



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

December 2022

<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	167	2,015
Closed Referrals.....	153	1,890
Open Cases (Investigations – includes prior years).....		200
Assigned Cases (Investigations).....	6	98
Closed Cases (Investigations).....	6	75
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor)		50
Convictions (0 felony, 0 misdemeanor)		16
Restitution Ordered.....	\$.00	10,795,874.63
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$.00	10,795,874.63
Investigation Expenses to Division		
Awarded.....	\$ 3,690.00	14,135.45
Collected.....	\$ 29.62	9,998.64
DOI Fines.....	\$.00	14,700.00
Administrative Subpoenas Issued.....		21
Non-Licensed Individuals.....		20
Licensed (active/inactive individuals).....		1
Subpoenas Received.....		
Compliance Received.....	55	2417
Anti-Fraud Plan.....	22	668
SIU Contacts Form.....	15	871
Compliance Report.....	18	878