



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 2023

<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	177	2,343
Closed Referrals.....	154	2,199
Open Cases (Investigations – includes prior years).....		167
Assigned Cases (Investigations).....	4	87
Closed Cases (Investigations).....	2	112
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		32
Charges (0 felony, 0 misdemeanor)		52
Convictions (4 felony, 0 misdemeanor)	4	64
Restitution Ordered.....	\$ 4,143.81	4,131,768.63
Restitution Agreed.....	\$.00	14,863.11
Restitution Total.....	\$ 4,143.81	4,146,631.74
Investigation Expenses to Division		
Awarded.....	\$ 3,261.30	22,170.95
Collected.....	\$ 7,307.09	18,448.16
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....		14
Non-Licensed Individuals.....		14
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	8
Compliance Received.....	112	1607
Anti-Fraud Plan.....	50	522
SIU Contacts Form.....	23	517
Compliance Report.....	39	568

Convictions Activity

Holbrook, Brandon (Agent) – An investigation led to a guilty plea of a felony, Fraudulent Insurance Acts. Mr. Holbrook agreed to forfeit all insurance licenses and that he will never participate in the business of insurance, in any capacity, within the Commonwealth of Kentucky. He agreed to a Pretrial Diversion of a Class D Felony for a period of two years and shall pay restitution to Combined Insurance in the amount of \$4,143.81.

Corrections to Previous Reporting

The Monthly Report for October 2023 did not report correctly; Investigative Expenses to Division, Collected. The amount collected for the Month of October totaled \$1,590.41 making the YTD total \$11,140.11.