



**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*

*February 2022*

<u><b>Fraud Statistics</b></u>	<u><b>Month/February</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	151	328
Closed Referrals.....	129	299
Open Cases (Investigations – includes prior years) .....		184
Assigned Cases (Investigations).....	8	16
Closed Cases (Investigations).....	6	10
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (2 felony, 0 misdemeanor) .....	2	5
Convictions (2 felony, 0 misdemeanor) .....	2	4
Restitution Ordered.....	\$ 1,006,474.00	1,271,893.00
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 1,006,474.00	1,271,893.00
Investigation Expenses to Division		
Awarded.....	\$ .00	654.72
Collected.....	\$ 190.48	867.40
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals) .....		
Subpoenas Received.....		
Compliance Received.....	344	479
Anti-Fraud Plan.....	113	154
SIU Contacts Form.....	114	163
Compliance Report.....	117	162

## **Convictions Activity**

**Morgan Wayne Culbertson** – Information provided lead to one Felony Count Conviction with the United States District Court, Eastern District of Kentucky-Central Division at Lexington. Mr. Culbertson has been sentenced to 6 months imprisonment with the Federal Bureau of Prisons and ordered to pay a total of \$1,005,274.00 in restitution; \$754,197.00 to be paid to USDA Risk Management Agency and \$251,077.00 to AgriSompo.

**Sandra J. Ashley** – Information provided lead to a guilty plea of one felony count (Fraudulent Insurance Acts), with the Edmonson County Circuit Clerk. Ms. Ashley has entered into a pretrial diversion agreement of 5 years and will not be removed from the diversion/probation/parole until the restitution agreed is paid in full. Restitution in the amount of \$1,200.00 shall be paid to American Fidelity.