



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 2023

Fraud Statistics

Month/February

YTD

Total Referrals Received.....		183	371
Closed Referrals.....		223	403
Open Cases (Investigations – includes prior years).....			193
Assigned Cases (Investigations).....		8	14
Closed Cases (Investigations).....		2	21
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (20 felony, 8 misdemeanor)		28	31
Convictions (0 felony, 0 misdemeanor)			12
Restitution Ordered.....	\$.00	741,505.07
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$.00	741,505.07
Investigation Expenses to Division			
Awarded.....	\$.00	.00
Collected.....	\$	205.29	220.10
DOI Fines.....	\$.00	400.00
Administrative Subpoenas Issued.....		2	4
Non-Licensed Individuals.....		2	4
Licensed (active/inactive individuals).....			
Subpoenas Received.....			1
Compliance Received.....		179	259
Anti-Fraud Plan.....		46	61
SIU Contacts Form.....		57	86
Compliance Report.....		76	112