



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
January 2018

<u>Fraud Statistics</u>	<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....	157	157
Closed Referrals.....	163	163
Open Cases (Investigations – includes prior years).....		185
Assigned Cases (Investigations).....	8	8
Closed Cases (Investigations).....	4	4
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (2 felony, 0 misdemeanor)	2	2
Convictions (19 felony, 6 misdemeanor)	25	25
Restitution Ordered.....	\$ 37,507.46	37,507.46
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 37,507.46	37,507.46
Investigation Expenses to Division		
Awarded.....	\$ 953.60	953.60
Collected.....	\$ 206.16	206.16
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	2

Convictions Activity

Rotricia Kirby – Charged with one (1) count of Theft by Deception Over \$10,000 and one (1) count of Criminal Possession of a Forged Instrument, 2nd Degree. Kirby pled guilty to Theft by Deception Over \$500 and Criminal Possession of a Forged Instrument, 2nd Degree, and was sentenced to three (3) years in prison for both counts. Additionally, restitution of \$18,566.47 was ordered to be paid to the insurer, Constitution Life Insurance Company, at a rate of \$100 per month through the Trigg County Circuit Court Clerk's Office.

Jessica Brotzge – Convicted of three (3) felony counts, one (1) count was Dismissed Without Prejudice, and sentenced to one (1) year on each count, to run concurrent for a total of one (1) year with no motion for probation.

Robert Marshall – Convicted of two (2) felony counts, one (1) count was Dismissed Without Prejudice, and sentenced to five (5) years on each count, to run concurrent; Pretrial Diversion for three (3) years.

Ronisha Squire – Convicted of three (3) felony counts, one (1) count was Dismissed Without Prejudice, and sentenced to one (1) year on each count, to run concurrent; Pretrial Diversion for one (1) year; and pay \$826 in restitution.

Dekota Wales – Convicted of three (3) misdemeanor counts, one (1) count was Dismissed With Prejudice, and sentenced to ninety (90) days each count, conditionally discharged for two (2) years, or when restitution of \$726 is paid in full.

Edward Wales – Convicted of three (3) felony counts, one (1) count was Dismissed Without Prejudice, and sentenced to five (5) years on each count, to run concurrent; Pretrial Diversion for three (3) years to run concurrent; and pay \$2,786.99 in restitution.

Kenneth Tilley – Convicted of three (3) felony counts, one (1) count was Dismissed Without Prejudice, and sentenced to one (1) year on each count, to run concurrent; probated for one (1) year.

Shanice Hughes – Convicted of three (3) felony counts, one (1) count was Dismissed With Prejudice, and sentenced to one (1) year on each count, to run concurrent; diverted for one (1) year, or until restitution in the amount of \$826 is paid in full.

William Wales – Convicted of three (3) misdemeanor counts, one (1) count was Dismissed With Prejudice, and sentenced to 365 days on each count, to run concurrent; Conditional Discharge for two (2) years.