



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
January 2022

<u>Fraud Statistics</u>	<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....	177	177
Closed Referrals.....	172	172
Open Cases (Investigations – includes prior years)		181
Assigned Cases (Investigations).....	8	8
Closed Cases (Investigations).....	4	4
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (2 felony, 1 misdemeanor)	3	3
Convictions (2 felony, 0 misdemeanor)	2	2
Restitution Ordered.....	\$ 265,419.00	265,419.00
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 265,419.00	265,419.00
Investigation Expenses to Division		
Awarded.....	\$ 654.72	654.72
Collected.....	\$ 676.92	676.92
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals)		
Compliance Received.....	135	135
Anti-Fraud Plan.....	41	41
SIU Contacts Form.....	49	49
Compliance Report.....	45	45

Convictions Activity

Steven Lee Vice – Information provided lead to two Felony Count Convictions with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Vice has been sentenced to 18 months imprisonment with the Federal Bureau of Prisons and ordered to pay \$265,219.00 in restitution to the Risk Management Agency.