



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
July 2023

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	181	1,388
Closed Referrals.....	169	1,341
Open Cases (Investigations – includes prior years).....		183
Assigned Cases (Investigations).....	9	60
Closed Cases (Investigations).....	12	67
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor)	1	42
Convictions (5 felony, 0 misdemeanor)	5	32
Restitution Ordered.....	\$ 14,120.00	1,035,493.40
Restitution Agreed.....	\$ 7,122.39	9,031.11
Restitution Total.....	\$ 21,242.39	1,044,524.51
Investigation Expenses to Division		
Awarded.....	\$ 5,572.81	9,602.19
Collected.....	\$ 3,276.11	5,878.45
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....	3	14
Non-Licensed Individuals.....	3	14
Licensed (active/inactive individuals).....		
Subpoenas Received.....		3
Compliance Received.....	74	956
Anti-Fraud Plan.....	7	274
SIU Contacts Form.....	31	325
Compliance Report.....	36	357

Convictions Activity

Demond Wells, JR – Mr. Wells changed his plea from Not Guilty to Guilty to a Class D Felony, in Kenton Circuit Court, 10/26/2022. Mr. Wells was ordered to pay a restitution amount of \$6,800 to KY Farm Bureau in April of 2023.

Jason Lee Dobbs – Mr. Dobbs was found guilty as charged on 3 counts of Fraudulent Insurance Acts over \$500, a Class D Felony, in Daviess County Circuit Court. He was sentenced up to 5 years in the penitentiary and ordered to pay \$5,492.27 in restitution and \$2,311.51 in investigative expenses.

Jack Strunk – Mr. Strunk plead guilty on one felony count, Fraudulent Insurance Acts-\$500 or > but < than \$10,000 - 304.47-020(2), in Garrard County Circuit Court. The court agreed to a pretrial diversion for 3 years and a restitution amount to the Kentucky Department of Insurance, Division of Fraud Investigations of \$3,261.30.

Ashley (Sparks) Honaker – Ms. Honaker paid \$7,320 in restitution to AFLAC to avoid charges and a conviction.

Dustin M. Silechnik – Plead guilty to two felony charges. Mr. Silechnik agreed to a pretrial diversion of 5 years on each count and agreed to pay Americo Financial Life \$1,627.12, restitution.