



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

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Fraud Statistics/Convictions Activity

June 2021

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	210	1,131
Closed Referrals.....	214	1,077
Open Cases (Investigations – includes prior years).....		197
Assigned Cases (Investigations).....	9	42
Closed Cases (Investigations).....	3	39
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor)	1	80
Convictions (0 felony, 0 misdemeanor)		8
Restitution Ordered.....	\$.00	142,962.60
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$.00	142,962.60
Investigation Expenses to Division		
Awarded.....	\$.00	.00
Collected.....	\$ 23.81	582.47
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	5	50
Non-Licensed Individuals.....	4	49
Licensed (active/inactive individuals).....	1	1
Subpoenas Received.....		