



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

June 2022

<u>Fraud Statistics</u>		<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....		174	1,022
Closed Referrals.....		157	936
Open Cases (Investigations – includes prior years).....			198
Assigned Cases (Investigations).....		10	53
Closed Cases (Investigations).....		4	32
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (9 felony, 0 misdemeanor)		9	25
Convictions (1 felony, 0 misdemeanor)		1	12
Restitution Ordered.....	\$	865,240.02	3,374,671.66
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	865,240.02	3,374,671.66
Investigation Expenses to Division			
Awarded.....	\$.00	654.72
Collected.....	\$	383.94	1,517.64
DOI Fines.....	\$	10,000.00	10,000.00
Administrative Subpoenas Issued.....			4
Non-Licensed Individuals.....			4
Licensed (active/inactive individuals)			
Subpoenas Received.....			
Compliance Received.....		115	1615
Anti-Fraud Plan.....		19	470
SIU Contacts Form.....		51	616
Compliance Report.....		45	529

Convictions Activity

Nitesh Patel – Information provided lead to a guilty plea agreement on 1 Felony Count with the United States District Court, Western District of Kentucky-Louisville Division. Nitesh Patel was sentenced on 06/06/2022 to 12 months' probation. He was ordered to pay \$865,240.02 in restitution made payable to the US Courts and fined \$10,000.00.