



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 2023

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	197	1,207
Closed Referrals.....	189	1,173
Open Cases (Investigations – includes prior years).....		186
Assigned Cases (Investigations).....	11	51
Closed Cases (Investigations).....	8	55
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor)		41
Convictions (3 felony, 2 misdemeanor)	5	27
Restitution Ordered.....	\$ 7,128.28	1,021,373.40
Restitution Agreed.....	\$ 1,908.72	1,908.72
Restitution Total.....	\$ 9,037.00	1,023,282.12
Investigation Expenses to Division		
Awarded.....	\$.00	4,029.38
Collected.....	\$ 166.81	2,602.34
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....	1	11
Non-Licensed Individuals.....	1	11
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	3
Compliance Received.....	113	882
Anti-Fraud Plan.....	47	267
SIU Contacts Form.....	28	294
Compliance Report.....	38	321

Convictions Activity

Kimberly Crecelius – Ms. Crecelius changed her plea from Not Guilty to Guilty on amended charges, two A Misdemeanor Conviction, in Webster Circuit Court. Ms. Crecelius was ordered to pay restitution totaling \$7,128.28 and agreed to two years' probation.

Cheri L. Murphey – Ms. Murphey agreed to pay restitution to Travelers Insurance Company in the amount of \$1,908.72 to avoid charges and prosecution.