



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
March 2019

<u>Fraud Statistics</u>	<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....	134	461
Closed Referrals.....	123	415
Open Cases (Investigations – includes prior years).....		152
Assigned Cases (Investigations).....	9	44
Closed Cases (Investigations).....	3	23
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	2
Charges (3 felony, 1 misdemeanor)	4	28
Convictions (0 felony, 0 misdemeanor)		5
Restitution Ordered.....	\$.00	73,298.81
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$.00	130,343.63
Investigation Expenses to Division		
Awarded.....	\$.00	2,350.00
Collected.....	\$ 246.97	612.73
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		