



**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*

*March 2022*

<u>Fraud Statistics</u>		<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....		185	513
Closed Referrals.....		163	462
Open Cases (Investigations – includes prior years) .....			190
Assigned Cases (Investigations).....		10	27
Closed Cases (Investigations).....		5	15
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (8 felony, 0 misdemeanor) .....		8	13
Convictions (0 felony, 0 misdemeanor) .....			4
Restitution Ordered.....	\$	.00	1,271,893.00
Restitution Agreed.....	\$	.00	.00
Restitution Total.....	\$	.00	1,271,893.00
Investigation Expenses to Division			
Awarded.....	\$	.00	654.72
Collected.....	\$	46.20	913.60
DOI Fines.....	\$	.00	.00
Administrative Subpoenas Issued.....		2	2
Non-Licensed Individuals.....		2	2
Licensed (active/inactive individuals) .....			
Subpoenas Received.....			
Compliance Received.....		584	1063
Anti-Fraud Plan.....		194	348
SIU Contacts Form.....		227	390
Compliance Report.....		163	325