



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
May 2018

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	144	719
Closed Referrals.....	140	715
Open Cases (Investigations – includes prior years).....		176
Assigned Cases (Investigations).....		21
Closed Cases (Investigations).....		37
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	1
Charges (1 felony, 0 misdemeanor)	1	39
Convictions (0 felony, 0 misdemeanor)		37
Restitution Ordered.....	\$ 1,174.24	39,916.07
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 1,174.24	39,916.07
Investigation Expenses to Division		
Awarded.....	\$.00	1,453.60
Collected.....	\$ 1,139.30	2,397.88
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		4