



**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***

***May 2021***

<b><u>Fraud Statistics</u></b>	<b><u>Month/May</u></b>	<b><u>YTD</u></b>
Total Referrals Received.....	196	921
Closed Referrals.....	191	863
Open Cases (Investigations – includes prior years).....		191
Assigned Cases (Investigations).....	3	33
Closed Cases (Investigations).....	4	36
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (5 felony, 0 misdemeanor).....	5	78
Convictions (0 felony, 0 misdemeanor).....		8
Restitution Ordered..... \$	.00	142,962.60
Restitution Agreed..... \$	.00	.00
Restitution Total..... \$	.00	142,962.60
Investigation Expenses to Division		
Awarded..... \$	.00	.00
Collected..... \$	.00	558.66
DOI Fines..... \$	.00	.00
Administrative Subpoenas Issued.....	14	45
Non-Licensed Individuals.....	14	45
Licensed (active/inactive individuals).....		
Subpoenas Received.....		