



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

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Fraud Statistics/Convictions Activity

May 2022

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	152	848
Closed Referrals.....	141	778
Open Cases (Investigations – includes prior years)		191
Assigned Cases (Investigations).....	10	43
Closed Cases (Investigations).....	6	29
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (3 felony, 0 misdemeanor)	3	16
Convictions (0 felony, 0 misdemeanor)		11
Restitution Ordered.....	\$ 1,083,605.19	2,509,431.64
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 1,083,605.19	2,509,431.64
Investigation Expenses to Division		
Awarded.....	\$.00	654.72
Collected.....	\$ 205.29	1,133.70
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		4
Non-Licensed Individuals.....		4
Licensed (active/inactive individuals).....		
Subpoenas Received.....		
Compliance Received.....	103	1500
Anti-Fraud Plan.....	25	451
SIU Contacts Form.....	40	565
Compliance Report.....	38	484

Convictions Activity

Christopher G. Hickerson – Follow-up with restitution information (sentence/judgement date was 7/14/2021). Information provided lead to a guilty plea agreement on 2 Felony Counts with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Hickerson has been sentenced to 66 months imprisonment with the Federal Bureau of Prisons. Mr. Hickerson's restitution order is as follows: The defendant is liable for forfeiture and restitution of \$1,083,605.19, due immediately and in full; \$929,367 payable to the United State Department of Agriculture-Risk Management Agency and \$154,238.19 payable to the Internal Revenue Service.