



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 2023

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	226	1,010
Closed Referrals.....	201	986
Open Cases (Investigations – includes prior years).....		183
Assigned Cases (Investigations).....	7	40
Closed Cases (Investigations).....	8	47
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (5 felony, 0 misdemeanor)	5	41
Convictions (1 felony, 0 misdemeanor)	1	22
Restitution Ordered.....	\$ 13,232.81	1,014,245.12
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 13,232.81	1,014,245.12
Investigation Expenses to Division		
Awarded.....	\$.00	4,029.38
Collected.....	\$ 83.18	2,435.53
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....		10
Non-Licensed Individuals.....		10
Licensed (active/inactive individuals).....		
Subpoenas Received.....		2
Compliance Received.....	85	769
Anti-Fraud Plan.....	36	220
SIU Contacts Form.....	20	266
Compliance Report.....	29	283

Convictions Activity

Stefanie N. Schultz – Ms. Schultz entered a guilty plea on one felony count of Fraudulent Insurance Acts over \$500, in Jefferson County Circuit Court. The Court GRANTS the Motion for Pretrial Diversion of a Class D Felony and restitution to be paid to Esurance in the amount of \$13,232.81. The Pretrial Diversion is for 3 years but will be extended if the restitution is not paid in full.