



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 2024

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	207	1,012
Closed Referrals.....	195	939
Open Cases (Investigations – includes prior years).....		166
Assigned Cases (Investigations).....	10	63
Closed Cases (Investigations).....	20	63
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	1	9
Charges (1 felony, 0 misdemeanor)	1	21
Convictions (0 felony, 0 misdemeanor)		21
Restitution Ordered.....	\$ 30,930.00	11,626,207.50
Restitution Agreed.....	\$.00	132,158.36
Restitution Total.....	\$ 30,930.00	11,758,365.86
Investigation Expenses to Division		
Awarded.....	\$ 1,555.53	26,706.13
Collected.....	\$ 7,247.23	13,582.72
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		5
Non-Licensed Individuals.....		2
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		5
Compliance Received.....	152	1106
Anti-Fraud Plan.....	93	400
SIU Contacts Form.....	45	497
Compliance Report.....	14	209