



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
November 2023

<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	210	2,166
Closed Referrals.....	193	2,046
Open Cases (Investigations – includes prior years).....		166
Assigned Cases (Investigations).....	4	83
Closed Cases (Investigations).....	11	109
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (5 felony, 0 misdemeanor)	5	52
Convictions (0 felony, 0 misdemeanor)		60
Restitution Ordered.....	\$.00	4,127,624.82
Restitution Agreed.....	\$.00	14,863.11
Restitution Total.....	\$.00	4,142,487.93
Investigation Expenses to Division		
Awarded.....	\$.00	18,909.65
Collected.....	\$.96	11,141.07
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....		14
Non-Licensed Individuals.....		14
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	6
Compliance Received.....	131	1495
Anti-Fraud Plan.....	46	472
SIU Contacts Form.....	39	494
Compliance Report.....	46	529