



**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*

*October 2022*

<u>Fraud Statistics</u>		<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....		151	1,690
Closed Referrals.....		147	1,592
Open Cases (Investigations – includes prior years).....			194
Assigned Cases (Investigations).....		7	82
Closed Cases (Investigations).....		5	65
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (0 felony, 0 misdemeanor) .....			27
Convictions (1 felony, 0 misdemeanor) .....		1	15
Restitution Ordered.....	\$	.00	10,722,083.54
Restitution Agreed.....	\$	.00	.00
Restitution Total.....	\$	.00	10,722,083.54
Investigation Expenses to Division			
Awarded.....	\$	.00	2,840.45
Collected.....	\$	359.80	4,458.93
DOI Fines.....	\$	.00	10,000.00
Administrative Subpoenas Issued.....			15
Non-Licensed Individuals.....			14
Licensed (active/inactive individuals).....			1
Subpoenas Received.....			
Compliance Received.....		162	2220
Anti-Fraud Plan.....		34	592
SIU Contacts Form.....		53	831
Compliance Report.....		75	797

## **Convictions Activity**

**Laura Kidwell Ashley** – Information provided lead to a guilty plea agreement on 1 Felony Count of Fraudulent Insurance Acts over \$500, with the Commonwealth of Kentucky Jackson Circuit Court. Ms. Ashley was sentenced to 12 months, unsupervised probation.