



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

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Fraud Statistics/Convictions Activity

October 2021

<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>		
Total Referrals Received.....	196	1,851		
Closed Referrals.....	181	1,734		
Open Cases (Investigations – includes prior years).....		186		
Assigned Cases (Investigations).....	7	73		
Closed Cases (Investigations).....	9	81		
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....				
Charges (9 felony, 2 misdemeanor)	11	93		
Convictions (11 felony, 2 misdemeanor).....	13	54		
Restitution Ordered.....	\$ 21,402.00	10,677,917.8		
		0		
Restitution Agreed.....	\$.00	.00		
Restitution Total.....	\$ 21,402.00	10,677,917.8		
		0		
Investigation Expenses to Division				
Awarded.....	\$.00	7,975.32		
Collected.....	\$.00	1,071.04		
DOI Fines.....	\$.00	15,000.00		
Administrative Subpoenas Issued.....		51		
Non-Licensed Individuals.....		50		
Licensed (active/inactive individuals).....		1		
Compliance Received.....	140	108	2286	2034
Anti-Fraud Plans.....	41		692	
SIU Contacts Form.....	51		1005	
Compliance Reports.....	48		533	

Convictions Activity

Roger Noble, Jr. – Information provided lead to a guilty plea agreement on one Felony Count with the Letcher Circuit/District Court. Mr. Noble has been granted a 5 year, supervised Pretrial Diversion of a Class D Felony and ordered to pay \$21,402 in restitution.