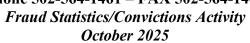


## DIVISION OF INSURANCE FRAUD INVESTIGATION

## 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		Month/October	<b>YTD</b>
Total Referrals Received		213 185	2,394 2,223
Open Cases (Investigations – includes prior years)		5	138 71
Closed Cases (Investigations)		12	84
Declined by Prosecution		2	21
Charges (0 felony, 0 misdemeanor)  Convictions (0 felony, 0 misdemeanor)			51 53
Restitution Ordered	\$ \$	49,551.69 .00	507,719.42 112,869.78
Restitution Total	\$	49,551.69	620,589.20
AwardedCollected	\$ \$	.00 71.62	19,443.14 21,707.34
DOI Fines	\$	.00	9,375.00
Administrative Subpoenas Issued			24 22 2
Subpoenas Received			2
Compliance Received.  Anti-Fraud Plan.  SIU Contacts Form.  Compliance Report.		107 41 44 22	2836 838 1088 910

## **Convictions Activity**

No Convictions activity this month.