



DIVISION OF INSURANCE FRAUD INVESTIGATIONS
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
September 2022

| <u>Fraud Statistics</u> | <u>Month/September</u> | <u>YTD</u> |
|--|-------------------------------|-------------------|
| Total Referrals Received..... | 179 | 1,539 |
| Closed Referrals..... | 190 | 1,445 |
| Open Cases (Investigations – includes prior years) | | 192 |
| Assigned Cases (Investigations)..... | 14 | 75 |
| Closed Cases (Investigations)..... | 8 | 60 |
| Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor..... | | |
| Charges (0 felony, 0 misdemeanor) | | 27 |
| Convictions (1 felony, 1 misdemeanor) | 2 | 14 |
| Restitution Ordered..... | \$ 21,268.06 | 10,722,083.54 |
| Restitution Agreed..... | \$.00 | .00 |
| Restitution Total..... | \$ 21,268.06 | 10,722,083.54 |
| Investigation Expenses to Division | | |
| Awarded..... | \$ 2,185.73 | 2,840.45 |
| Collected..... | \$ 2,185.73 | 4,099.13 |
| DOI Fines..... | \$.00 | 10,000.00 |
| Administrative Subpoenas Issued..... | | 15 |
| Non-Licensed Individuals..... | | 14 |
| Licensed (active/inactive individuals) | | 1 |
| Subpoenas Received..... | | |
| Compliance Received..... | 121 | 2058 |
| Anti-Fraud Plan..... | 21 | 558 |
| SIU Contacts Form..... | 43 | 778 |
| Compliance Report..... | 57 | 722 |

Convictions Activity

Gregory Mason – Information provided lead to a guilty plea agreement on 1 Misdemeanor Count of Fraudulent Insurance Acts under \$500, with the Commonwealth of Kentucky Greenup District Court. Mr. Mason was sentenced on 09/12/2022 to 12 months imprisonment, he was ordered to surrender insurance license and pay \$17,993.33 restitution to Aflac as well as \$2,185.73 to Kentucky Department of Insurance, Division of Fraud Investigations for investigative expenses.

Restitution/Deferred Prosecution Activity

Kelly O’Nan A/K/A Kelly Parker – To avoid prosecution, the Defendant agreed to comply with the terms and conditions of deferred prosecution. Upon agreement, Ms. O’Nan has been ordered to pay restitution to Webster Circuit Clerk for the benefit of Liberty Mutual Insurance Company in the amount of, \$3,274.73. Failure to comply with the terms and conditions, Ms. O’Nan will be removed from the deferred prosecution program and the Commonwealth will be permitted to reinstate the charges.