



**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*  
*September 2023*

<b><u>Fraud Statistics</u></b>	<b><u>Month/September</u></b>	<b><u>YTD</u></b>
Total Referrals Received.....	156	1,789
Closed Referrals.....	145	1,695
Open Cases (Investigations – includes prior years).....		187
Assigned Cases (Investigations).....	5	76
Closed Cases (Investigations).....	5	80
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor) .....		47
Convictions (9 felony, 0 misdemeanor) .....	9	47
Restitution Ordered.....	\$ 9,681.20	1,049,081.26
Restitution Agreed.....	\$ .00	14,863.11
Restitution Total.....	\$ 9,681.20	1,063,944.37
Investigation Expenses to Division		
Awarded.....	\$ 4,590.00	19,609.71
Collected.....	\$ 90.41	9,549.70
DOI Fines.....	\$ .00	545.00
Administrative Subpoenas Issued.....		14
Non-Licensed Individuals.....		14
Licensed (active/inactive individuals).....		
Subpoenas Received.....		3
Compliance Received.....	146	1258
Anti-Fraud Plan.....	53	380
SIU Contacts Form.....	54	440
Compliance Report.....	39	438

## **Convictions Activity**

**Kelty, Brandy Michelle** – An investigation led to a guilty plea of 9 felony counts (counts 18-26), counts 1-17 were dismissed. She has been placed on probation, with conditions, for a period of five years or until restitution is paid in full, whichever is longer. Ms. Kelty was ordered to pay \$9,681.20 in restitution and \$4,590.00 in Investigative Expenses to the Kentucky Department of Insurance, Division of Fraud Investigations.