



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
January 2020

<u>Fraud Statistics</u>		<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....		135	135
Closed Referrals.....		136	136
Open Cases (Investigations – includes prior years).....			168
Assigned Cases (Investigations).....		27	27
Closed Cases (Investigations).....		17	17
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (5 felony, 0 misdemeanor)		5	5
Convictions (0 felony, 0 misdemeanor)			
Restitution Ordered.....	\$.00	.00
Restitution Agreed.....	\$	229,517.00	229,517.00
Restitution Total.....	\$	229,517.00	229,517.00
Investigation Expenses to Division			
Awarded.....	\$.00	.00
Collected.....	\$	236.43	236.43
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....			