



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
July 2019

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	117	936
Closed Referrals.....	112	884
Open Cases (Investigations – includes prior years).....		143
Assigned Cases (Investigations).....	12	106
Closed Cases (Investigations).....	12	100
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	3
Charges (9 felony, 0 misdemeanor)	9	62
Convictions (1 felony, 0 misdemeanor)	1	45
Restitution Ordered.....	\$ 19,380.00	153,720.93
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$ 19,380.00	210,765.75
Investigation Expenses to Division		
Awarded.....	\$ 939.34	8,638.88
Collected.....	\$ 1,720.74	6,489.40
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Convictions Activity

Courtney B. Saunders – Ms. Saunders pled guilty in Pike Circuit Court to Fraudulent Insurance Acts over \$500, and received a sentence of Diversion for 5 years, during which period of time she is to make restitution to AFLAC in the amount of \$19,380.