



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
November 2019

| <u>Fraud Statistics</u> | <u>Month/November</u> | <u>YTD</u> |
|--|------------------------------|-------------------|
| Total Referrals Received..... | 144 | 1,426 |
| Closed Referrals..... | 128 | 1,322 |
| Open Cases (Investigations – includes prior years)..... | | 151 |
| Assigned Cases (Investigations)..... | 16 | 163 |
| Closed Cases (Investigations)..... | 9 | 148 |
| Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor..... | | 3 |
| Charges (6 felony, 0 misdemeanor) | 6 | 78 |
| Convictions (0 felony, 0 misdemeanor) | | 75 |
| Restitution Ordered..... | \$.00 | 220,540.92 |
| Restitution Agreed..... | \$.00 | 91,251.88 |
| Restitution Total..... | \$.00 | 311,792.80 |
| Investigation Expenses to Division | | |
| Awarded..... | \$.00 | 10,148.41 |
| Collected..... | \$ 1,664.81 | 11,119.43 |
| DOI Fines..... | \$.00 | 1,525.00 |
| Administrative Subpoenas Issued..... | | |
| Non-Licensed Individuals..... | | |
| Licensed (active/inactive individuals)..... | | |
| Subpoenas Received..... | | |