



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
August 2020

<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	203	1,412
Closed Referrals.....	186	1,296
Open Cases (Investigations – includes prior years).....		196
Assigned Cases (Investigations).....	8	123
Closed Cases (Investigations).....	17	80
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		57
Convictions (0 felony, 0 misdemeanor).....		69
Restitution Ordered.....	\$.00	995,671.12
Restitution Agreed.....	\$.00	243,717.00
Restitution Total.....	\$.00	1,239,388.12
Investigation Expenses to Division		
Awarded.....	\$.00	11,058.87
Collected.....	\$ 95.24	8,407.77
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		22
Non-Licensed Individuals.....		19
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		