



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

February 2020

<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	131	266
Closed Referrals.....	87	223
Open Cases (Investigations – includes prior years).....		182
Assigned Cases (Investigations).....	17	44
Closed Cases (Investigations).....	3	20
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (32 felony, 0 misdemeanor)	32	37
Convictions (0 felony, 0 misdemeanor)		
Restitution Ordered.....	\$.00	.00
Restitution Agreed.....	\$.00	229,517.00
Restitution Total.....	\$.00	229,517.00
Investigation Expenses to Division		
Awarded.....	\$.00	.00
Collected.....	\$ 206.67	443.10
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		