



**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*

*May 2020*

<u><b>Fraud Statistics</b></u>	<u><b>Month/May</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	200	829
Closed Referrals.....	182	749
Open Cases (Investigations – includes prior years).....		192
Assigned Cases (Investigations).....	13	91
Closed Cases (Investigations).....	3	52
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor).....	1	53
Convictions (0 felony, 0 misdemeanor).....		65
Restitution Ordered.....	\$ .00	507,534.15
Restitution Agreed.....	\$ .00	243,717.00
Restitution Total.....	\$ .00	751,251.15
Investigation Expenses to Division		
Awarded.....	\$ .00	6,553.29
Collected.....	\$ 15.56	8,013.31
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....	3	22
Non-Licensed Individuals.....	3	19
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		