



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
September 2020

<u>Fraud Statistics</u>	<u>Month/September</u>	<u>YTD</u>
Total Referrals Received.....	186	1,598
Closed Referrals.....	188	1,483
Open Cases (Investigations – includes prior years).....		195
Assigned Cases (Investigations).....	9	132
Closed Cases (Investigations).....	9	89
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		57
Convictions (0 felony, 0 misdemeanor).....		69
Restitution Ordered.....	\$ 1,386.87	997,057.99
Restitution Agreed.....	\$.00	243,717.00
Restitution Total.....	\$ 1,386.87	1,240,774.99
Investigation Expenses to Division		
Awarded.....	\$ 4,175.24	15,234.11
Collected.....	\$ 247.72	8,655.49
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		23
Non-Licensed Individuals.....		20
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		

Convictions Activity

Tiffany Spillman – Information provided lead to a guilty plea and has agreed to a Pretrial Diversion of a Class D Felony. Tiffany Spillman was ordered to pay restitution totaling \$5,562.11 (\$1386.87 to Erie Insurance and \$4,175.24 to DOI, DIFI for investigative expenses) plus a 5% clerk's fee with Warren Circuit Court Clerk. Ms. Spillman was sentenced to 5 years probation.