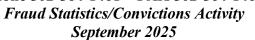


DIVISION OF INSURANCE FRAUD INVESTIGATION

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	Month/September	YTD
Total Referrals Received.	269	2,181
Closed Referrals.	250	2,038
Open Cases (Investigations – includes prior years)	11	145 66
Closed Cases (Investigations)	4	72
Declined by Prosecution	2	19
Charges (1 felony, 0 misdemeanor)	1	51 53
Restitution Ordered.	\$ 49,551.69	458,167.73
Restitution Agreed.	\$ 100,486.84	112,869.78
Restitution Total	\$ 150,038.53	571,037.51
Awarded	\$.00	19,443.14
Collected	\$ 199.40	21,635.72
DOI Fines	\$.00	9,375.00
Administrative Subpoenas Issued	1	24
Non-Licensed Individuals	1	22
Licensed (active/inactive individuals)		2
Subpoenas Received	2	
Compliance Received	171	2615
Anti-Fraud Plan	63	753
SIU Contacts Form	55	1004
Compliance Report	53	858

Convictions Activity

Whitt, Derrick S. - The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Derrick Whitt and conducted an investigation. As a result of that investigation, Mr. Whitt was charged with one count of Wire Fraud and Bank Fraud. As part of a plea agreement, the Bank Fraud charge was dismissed and Mr. Whitt pled guilty to Wire Fraud. Mr. Whitt was sentenced to eight months in federal prison and ordered to pay restitution to Progressive in a total amount of \$49,551.69, with credit of \$17,558.69 for the property previously returned to Progressive.