



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
February 2019

<u>Fraud Statistics</u>		<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....		109	327
Closed Referrals.....		101	292
Open Cases (Investigations – includes prior years).....			151
Assigned Cases (Investigations).....		18	38
Closed Cases (Investigations).....		12	18
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			1
Charges (16 felony, 0 misdemeanor)		16	24
Convictions (1 felony, 0 misdemeanor)		1	5
Restitution Ordered.....	\$	7,620.65	73,298.81
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$	7,620.65	130,343.63
Investigation Expenses to Division			
Awarded.....	\$	2,350.00	2,350.00
Collected.....	\$	226.28	365.76
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....			

Criminal Convictions

Dennis Reynolds – Mr. Reynolds plead guilty and was convicted on one count of Fraudulent Insurance Acts over \$500 in Jefferson County Kentucky Circuit Court. He was sentenced to five years, placed on probation for five years, and ordered to pay restitution of \$5,270.65 to The Hartford, and \$2,350.00 to the Kentucky Division of Insurance Fraud Investigation for investigative expenses.