



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
July 2018

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	112	967
Closed Referrals.....	113	952
Open Cases (Investigations – includes prior years).....		133
Assigned Cases (Investigations).....	7	32
Closed Cases (Investigations).....	48	87
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	3	4
Charges (0 felony, 0 misdemeanor)		58
Convictions (1 felony, 0 misdemeanor)	1	38
Restitution Ordered.....	\$ 11,287.01	\$ 51,203.08
Restitution Agreed.....	\$.00	\$.00
Restitution Total.....	\$ 11,287.01	\$ 51,203.08
Investigation Expenses to Division		
Awarded.....	\$.00	\$ 1,453.60
Collected.....	\$ 2,641.94	\$ 5,134.04
DOI Fines.....	\$.00	\$.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		4

Criminal Convictions

Natalie Treece – Treece pleaded guilty to one (1) felony count of Fraudulent Insurance Acts over \$500, diverted for three (3) years. She was sentenced two (2) years, to run concurrent and pay restitution of \$2,618.13 to DOI Fraud Division.