



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
November 2020

<u>Fraud Statistics</u>		<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....		187	1,980
Closed Referrals.....		173	1,842
Open Cases (Investigations – includes prior years).....			196
Assigned Cases (Investigations).....		9	148
Closed Cases (Investigations).....		4	104
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (0 felony, 0 misdemeanor).....			61
Convictions (0 felony, 0 misdemeanor).....			70
Restitution Ordered.....	\$.00	997,957.99
Restitution Agreed.....	\$.00	411,453.00
Restitution Total.....	\$.00	1,409,410.99
Investigation Expenses to Division			
Awarded.....	\$.00	16,466.69
Collected.....	\$.00	9,901.41
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			23
Non-Licensed Individuals.....			20
Licensed (active/inactive individuals).....			3
Subpoenas Received.....			