



INSURANCE FRAUD INVESTIGATION DIVISION
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
May 2013

<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	160	734
Closed Referrals.....	104	452
Open Cases (Investigations – includes prior years).....		312
Assigned Cases (Investigations).....	23	50
Closed Cases (Investigations).....	12	71
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	1
Charges (1 felony, 0 misdemeanor)	1	55
Convictions (1 felony, 2 misdemeanor)	3	55
Restitution Ordered.....	\$ 1,054.00	\$ 101,857.64
Restitution Agreed.....	\$.00	\$.00
Restitution Total.....	\$ 1,054.00	\$ 101,857.64
Investigation Expenses to Division		
Awarded.....	\$ 1,000.00	\$ 15,024.01
Collected.....	\$ 1,294.64	\$ 23,063.08
DOI Fines.....	\$.00	\$.00
Administrative Subpoenas Issued.....	2	13
Non-Licensed Individuals.....	2	13
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	15

Convictions Activity May 2013

Glenda Burchett – Burchett submitted false claims to AFLAC under an accident policy. Burchett pleaded guilty to fraudulent insurance acts greater than \$300 and was sentenced to five years, probated for five years. Burchett was ordered to pay restitution of \$81,890 to AFLAC and investigative expenses of \$2,169.60 to the Kentucky Department of Insurance Fraud Investigation Division.

Hope Price-Cravens – Price-Cravens submitted a false insurance card to the Jefferson County Attorney's Office as proof of insurance during a court proceeding. Price-Cravens entered a guilty plea to an amended charge of disorderly conduct and was sentenced to 90 days to be conditionally discharged in two years. She also was ordered to pay \$500 in restitution for investigative expenses to the Kentucky Department of Insurance Fraud Investigation Division.