

**From:** [Sean Clifford](#)  
**To:** ["molly.otto@state.co.us"](mailto:molly.otto@state.co.us)  
**Cc:** [Cynthia Kowert](#)  
**Subject:** Statutory Reporting for Insurance Fraud  
**Date:** Thursday, January 18, 2018 10:40:00 AM

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Molly,

Pursuant to C.R.S. 24-31-104.5(3), the Office of the Attorney General is providing this statutory annual report pertaining to insurance fraud investigation and prosecution for calendar year 2017. It is my understanding from years past that you will distribute to the appropriate committees. If I am incorrect about that please let me know.

**2017 Statistics:**

Number of full time employees dedicated to insurance fraud: **14.4**

Insurance fraud referrals: **2116**

Opened investigations: **222**

Convictions: **32**

Arrests: **40**

Actions initiated (total cases charged): **52**

Restitution (amount ordered by court): **\$272,118.23**

Fines and costs ordered (combined): **\$49,962.06**

Forfeitures: **0**

Please let me know if you have any questions. Thank you.

Sean

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