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## STATE OF COLORADO DEPARTMENT OF LAW

February 7, 2019

Colorado State Capitol Legislative Council Staff 200 E Colfax, RM 029 Denver, CO 80203-1716

Pursuant to C.R.S. § 24-31-104.5(3), the Attorney General provides the following report regarding the functions and operations of the Insurance Fraud Team within the Attorney General's Office for calendar year 2018:

- 1. Number of full time employees dedicated to insurance fraud: 14.4
- 2. Insurance fraud referrals received: 2734
- 3. Opened criminal investigations: 339
- 4. Convictions: 43
- 5. Arrests: 34
- 6. Actions initiated (cases charged): 43
- 7. Restitution for victims (ordered by court): \$1,213,414.36
- 8. Fines and costs ordered by court (combined): \$95,661.31
- 9. Forfeiture actions: 0

For further information or clarification please feel free to contact the Attorney General's Office.