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STATE OF COLORADO DEPARTMENT OF LAW

Criminal Justice Section

February 01, 2024

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 2023:

- 1. Number of fulltime employees dedicated to insurance fraud: 14.4
- 2. Insurance fraud referrals received: 3363
- 3. Opened criminal investigations: 143
- 4. Convictions: (40 cases sentenced and 16 cases sent through Diversion programs)
- 5. Arrests: (30 cases were filed by arrest warrant)
- 6. Actions initiated (cases charged): 48
- 7. Restitution for victims (ordered by court): \$420,786.80
- 8. Fines and costs (ordered by court and combined): \$51,573.16
- 9. Forfeiture actions: 0

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

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