

**THE REPORT OF THE**

**STATE OF SOUTH CAROLINA  
OFFICE OF THE ATTORNEY GENERAL**

**HENRY McMASTER**

**INSURANCE FRAUD DIVISION**

**2006 REPORT TO THE GENERAL ASSEMBLY**



**MAY 2006**

# OFFICE OF THE ATTORNEY GENERAL

## STATUS OF INSURANCE FRAUD CASES

The following report compares statistics from June 1, 2005 -  
May 31, 2006 to the same time period from the two previous years.

### COMPLAINT ACTION

	06/05	05/04	04/03
Complaints Received	635	544	735
Files Opened Referred to SLED	405	272	364
Files Under Investigation at SLED	720	682	670

### DISPOSTIONS

	06/05	05/04	04/03
Criminal Indictments Obtained	109	44	149
Criminal Convictions	120	73	32
MOU (Civil Disposition)	60	19	45
Referred to Other Agency	5	9	1

### RESTITUTION

	06/05	05/04	04/03
Court Ordered Restitution	\$299,139.05	\$106,929.70	\$47,492.15
Restitution Collected from Civil Disposition	\$65,653.60	\$85,077.41	\$41,663.67
<b>TOTAL</b>	<b><u>\$364,792.65</u></b>	<b><u>\$192,007.11</u></b>	<b><u>\$89,155.82</u></b>

### FINES

	06/05	05/04	04/03
Court Ordered Fines	\$15,771.92	\$4,127.72	\$4,201.50
Civil Fines	\$79,965.00	\$73,335.00	\$93,950.05
<b>TOTAL</b>	<b><u>\$95,736.92</u></b>	<b><u>\$77,462.72</u></b>	<b><u>\$98,151.55</u></b>

**THE HONORABLE HENRY MCMASTER  
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