



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
February 2024

<u>Fraud Statistics</u>		<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....		224	417
Closed Referrals.....		218	391
Open Cases (Investigations – includes prior years).....			185
Assigned Cases (Investigations).....		20	34
Closed Cases (Investigations).....		7	16
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		2	4
Charges (2 felony, 2 misdemeanor)		4	12
Convictions (4 felony, 2 misdemeanor)		6	14
Restitution Ordered.....	\$.00	7,077,947.47
Restitution Agreed.....	\$.00	132,158.36
Restitution Total.....	\$.00	7,210,105.83
Investigation Expenses to Division			
Awarded.....	\$.00	18,361.30
Collected.....	\$	105.74	2,715.79
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			1
Non-Licensed Individuals.....			1
Licensed (active/inactive individuals).....			
Subpoenas Received.....		3	4
Compliance Received.....		309	480
Anti-Fraud Plan.....		54	104
SIU Contacts Form.....		201	270
Compliance Report.....		54	106

Convictions Activity

Abad, Joel – Mr. Abad was found guilty on three felony counts in the United States District Court, Western District of Kentucky, Louisville Division. He was given a 3-year probation sentence. He was ordered to pay restitution along with 4 other subjects (joint and several) in this case. The restitution amount was reported in 2023.

Cole, Jerry – Mr. Cole changed his plea of not guilty too guilty. He received two misdemeanor convictions and one felony conviction. He was sentenced to probation, with conditions, for 5 years.

Don Hall Supercenter – An investigation into Vendor Fraud by Don Hall Supercenter/Auto Body led to a restitution agreement to avoid prosecution. Don Hall Supercenter agreed to pay restitution in the amount of \$132,158.36. Due to the restitution agreement and amount paid in full, and the fact that Don Hall Supercenter was sold and completed on 2/1/2024, prosecution was declined by Commonwealth's Attorney Rhonda M. Copley.