



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
December 2025



<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	207	2,797
Closed Referrals.....	204	2,616
Open Cases (Investigations – includes prior years)		124
Assigned Cases (Investigations).....	2	74
Closed Cases (Investigations).....	13	101
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		22
Charges (1 felony, 0 misdemeanor)	1	54
Convictions (2 felony, 0 misdemeanor)	2	56
Restitution Ordered.....	\$.00	508,828.10
Restitution Agreed.....	\$.00	112,869.78
Restitution Total.....	\$.00	621,697.88
Investigation Expenses to Division		
Awarded.....	\$.00	19,443.14
Collected.....	\$ 433.77	22,155.92
DOI Fines.....	\$.00	9,375.00
Administrative Subpoenas Issued.....		24
Non-Licensed Individuals.....		22
Licensed (active/inactive individuals)		2
Subpoenas Received.....		2
Compliance Received.....		2883
Anti-Fraud Plan.....	73	1209
SIU Contacts Form.....	74	1069
Compliance Report.....	60	207

Conviction Activity

Meredith, Shane – The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Shane Meredith and conducted an investigation. As a result of that investigation, Mr. Meredith was charged with Fraudulent Insurance Acts and Criminal Possession of a Forged Instrument 2nd Degree. Mr. Meredith pled guilty to both charges and received a three-year diversion.