



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 2026



<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	176	358
Closed Referrals.....	164	328
Open Cases (Investigations – includes prior years).....		127
Assigned Cases (Investigations).....	6	14
Closed Cases (Investigations).....	4	11
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		3
Charges (2 felony, 0 misdemeanor)	2	2
Convictions (1 felony, 1 misdemeanor)	2	15
Restitution Ordered.....	\$ 9,596.95	82,905.95
Restitution Agreed.....	\$.00	24,995.93
Restitution Total.....	\$ 9,596.95	107,901.88
Investigation Expenses to Division		
Awarded.....	\$.00	.00
Collected.....	\$ 5,139.86	30,277.87
DOI Fines.....	\$ 500.00	500.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		
Compliance Received.....	1050	1316
Anti-Fraud Plan.....	203	289
SIU Contacts Form.....	417	525
Compliance Report.....	420	502

Conviction Activity

Hensley, John - The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on John Hensley and conducted an investigation. As a result of that investigation, Mr. Hensley was charged with 1 count of Fraudulent Insurance Acts under \$500.00. Mr. Hensley plead guilty. Mr. Hensley shall be sentenced to Twelve (12) months in jail, probated for a period of twelve (12) months. Mr. Hensley shall pay the sum of \$1,916.95 as restitution.

Herron Jr., Harvey - The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Mr. Harvey Herron and conducted an investigation. As a result of that investigation, Mr. Herron was charged with 1 count of Fraudulent Insurance Acts under \$500.00. Mr. Herron plead guilty. Mr. Herron shall be sentenced to Three (3) years in prison, probated for a period of three (3) years. Mr. Herron shall pay the sum of \$7,860.00 as restitution.