



**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 2024*

<u><b>Fraud Statistics</b></u>	<u><b>Month/December</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	208	2,465
Closed Referrals.....	200	2,268
Open Cases (Investigations – includes prior years).....		153
Assigned Cases (Investigations).....	3	107
Closed Cases (Investigations).....	7	119
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	5	25
Charges (1 felony, 0 misdemeanor) .....	1	35
Convictions (0 felony, 30 misdemeanor) .....	30	61
Restitution Ordered.....	\$ 10,000.00	11,690,867.79
Restitution Agreed.....	\$ .00	132,158.36
Restitution Total.....	\$ 10,000.00	11,823,026.15
Investigation Expenses to Division		
Awarded.....	\$ .00	29,068.13
Collected.....	\$ 134.70	20,114.96
DOI Fines.....	\$ .00	250.00
Administrative Subpoenas Issued.....		21
Non-Licensed Individuals.....		18
Licensed (active/inactive individuals).....		3
Subpoenas Received.....	1	13
Compliance Received.....	207	2883
Anti-Fraud Plan.....	73	1209
SIU Contacts Form.....	74	1069
Compliance Report.....	60	605

## **Convictions Activity**

**Bee, Alan M.** – Alan Bee pleaded guilty to 21 counts of Complicity to commit FIA \$500 or less, Complicity to commit 9 counts of Theft by Deception over \$500 but less than \$1,000. Bee was sentenced to 12 months conditionally discharged for a period of 2 years so long as he pays back restitution in full. He was ordered not to practice medicine without a valid medical license and was further ordered to pay \$10,000 total in restitution to the insurance providers listed in the restitution order.