



## 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 2025*



<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	212	444
Closed Referrals.....	194	413
Open Cases (Investigations – includes prior years).....		152
Assigned Cases (Investigations).....	10	14
Closed Cases (Investigations).....	7	14
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	2	3
Charges (3 felony, 0 misdemeanor) .....	3	7
Convictions (0 felony, 0 misdemeanor) .....		3
Restitution Ordered.....	\$ .00	13,728.00
Restitution Agreed.....	\$ 12,382.94	12,382.94
Restitution Total.....	\$ 12,382.94	26,110.94
Investigation Expenses to Division		
Awarded.....	\$ 4,140.00	4,140.00
Collected.....	\$ 4,140.00	12,617.42
DOI Fines.....	\$ .00	9,230.00
Administrative Subpoenas Issued.....	4	9
Non-Licensed Individuals.....	3	8
Licensed (active/inactive individuals).....	1	1
Subpoenas Received.....	2	2
Compliance Received.....	778	1216
Anti-Fraud Plan.....	126	290
SIU Contacts Form.....	349	513
Compliance Report.....	303	413

## **Convictions Activity**

Nothing to report for February 2025.