



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
July 2024

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	219	1,412
Closed Referrals.....	191	1,296
Open Cases (Investigations – includes prior years).....		159
Assigned Cases (Investigations).....	8	73
Closed Cases (Investigations).....	6	80
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	1	11
Charges (0 felony, 0 misdemeanor)		25
Convictions (1 felony, 0 misdemeanor)	1	24
Restitution Ordered.....	\$ 1,846.00	11,628,053.50
Restitution Agreed.....	\$.00	132,158.36
Restitution Total.....	\$ 1,846.00	11,760,211.86
Investigation Expenses to Division		
Awarded.....	\$.00	26,706.13
Collected.....	\$ 2,725.46	16,488.63
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	1	12
Non-Licensed Individuals.....	1	9
Licensed (active/inactive individuals).....		3
Subpoenas Received.....	2	7
Compliance Received.....	491	1950
Anti-Fraud Plan.....	170	718
SIU Contacts Form.....	189	805
Compliance Report.....	132	427

Convictions Activity

Peters, April – Ms. Peters pleaded guilty to one felony count of Fraudulent Insurance Acts over \$500 and agreed to a three-year Pretrial Diversion. She has been ordered to pay restitution to MetLife Disability in the amount of \$1,846.00.