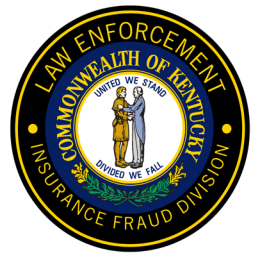




## DIVISION OF INSURANCE FRAUD INVESTIGATION

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*  
*June 2025*



<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	211	1,393
Closed Referrals.....	183	1,298
Open Cases (Investigations – includes prior years).....		143
Assigned Cases (Investigations).....	3	41
Closed Cases (Investigations).....	8	50
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	3	12
Charges (6 felony, 0 misdemeanor) .....	6	46
Convictions (0 felony, 6 misdemeanor) .....	6	46
Restitution Ordered..... \$	10,084.04	375,505.29
Restitution Agreed..... \$	.00	12,382.94
Restitution Total..... \$	10,084.04	387,888.23
Investigation Expenses to Division		
Awarded..... \$	500.00	11,944.30
Collected..... \$	95.24	19,080.67
DOI Fines..... \$	145.00	9,375.00
Administrative Subpoenas Issued.....	5	23
Non-Licensed Individuals.....	5	21
Licensed (active/inactive individuals).....		2
Subpoenas Received.....		2
Compliance Received.....	207	2219
Anti-Fraud Plan.....	60	619
SIU Contacts Form.....	80	860
Compliance Report.....	67	740

## **Convictions Activity**

**Adkins, Dakota** – The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Dakota Adkins and conducted an investigation. As a result of that investigation, Mr. Adkins was charged with Fraudulent Insurance Acts over \$500.00 (Felony). On May 27, 2025, Mr. Adkins entered a guilty plea to an amended charge of Fraudulent Insurance Acts under \$500.00 (Misdemeanor) and was sentenced to 12 months in jail. This sentence was conditionally discharged for a period of 24 months, and he is to pay \$500 to DOI, Division of Fraud Investigations for investigative expenses.

**Jamshed, Esmatullah** – A referral led to an investigation and three felony charges on Mr. Jamshed. Two charges were dismissed, and one was amended down to a misdemeanor conviction. He paid \$10, 084.04 in restitution to State Farm and was fined \$145.00. He will serve two years' probation.