



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
March 2025



<u>Fraud Statistics</u>	<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....	251	695
Closed Referrals.....	249	662
Open Cases (Investigations – includes prior years).....		154
Assigned Cases (Investigations).....	9	23
Closed Cases (Investigations).....	7	21
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	2	5
Charges (3 felony, 0 misdemeanor)	3	10
Convictions (3 felony, 0 misdemeanor)	3	6
Restitution Ordered.....	\$ 6,693.25	20,421.25
Restitution Agreed.....	\$.00	12,382.94
Restitution Total.....	\$ 6,693.25	32,804.19
Investigation Expenses to Division		
Awarded.....	\$.00	4,140.00
Collected.....	\$ 222.64	12,840.06
DOI Fines.....	\$.00	9,230.00
Administrative Subpoenas Issued.....	4	13
Non-Licensed Individuals.....	3	11
Licensed (active/inactive individuals).....	1	2
Subpoenas Received.....		2
Compliance Received.....	470	1686
Anti-Fraud Plan.....	149	439
SIU Contacts Form.....	158	671
Compliance Report.....	163	576

Convictions Activity

Carey, Leonta A. – Leonta Carey entered a plea of guilty on three (3) felony counts. She was sentenced to four (4) years incarceration. Ms. Carey was ordered to pay \$6,693.25 in restitution to State Farm Mutual Auto Insurance.