



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
May 2025



<u>Fraud Statistics</u>	<u>Month/May</u>	<u>YTD</u>
Total Referrals Received.....	233	1,182
Closed Referrals.....	228	1,115
Open Cases (Investigations – includes prior years).....		148
Assigned Cases (Investigations).....	9	38
Closed Cases (Investigations).....	6	42
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	3	7
Charges (0 felony, 0 misdemeanor)		40
Convictions (0 felony, 0 misdemeanor)		40
Restitution Ordered..... \$	.00	365,421.25
Restitution Agreed..... \$	.00	12,382.94
Restitution Total..... \$	.00	377,804.19
Investigation Expenses to Division		
Awarded..... \$	.00	
Collected..... \$	181.97	
DOI Fines..... \$	.00	9,230.00
Administrative Subpoenas Issued.....	5	18
Non-Licensed Individuals.....	5	
Licensed (active/inactive individuals).....		
Subpoenas Received.....		2
Compliance Received.....	125	2012
Anti-Fraud Plan.....	55	559
SIU Contacts Form.....	37	780
Compliance Report.....	33	673

Convictions Activity

Nothing to report for May 2025.