



**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*  
*October 2024*

<u><b>Fraud Statistics</b></u>	<u><b>Month/October</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	224	2,065
Closed Referrals.....	203	1,872
Open Cases (Investigations – includes prior years).....		157
Assigned Cases (Investigations).....	9	98
Closed Cases (Investigations).....	14	106
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	5	19
Charges (4 felony, 0 misdemeanor) .....	4	34
Convictions (1 felony, 0 misdemeanor) .....	1	27
Restitution Ordered.....	\$ 7,865.23	11,638,533.38
Restitution Agreed.....	\$ .00	132,158.36
Restitution Total.....	\$ 7,865.23	11,770,691.74
Investigation Expenses to Division		
Awarded.....	\$ .00	26,706.13
Collected.....	\$ 322.98	17,492.40
DOI Fines.....	\$ .00	250.00
Administrative Subpoenas Issued.....	4	20
Non-Licensed Individuals.....	4	17
Licensed (active/inactive individuals).....		3
Subpoenas Received.....	2	11
Compliance Received.....	127	2621
Anti-Fraud Plan.....	48	1124
SIU Contacts Form.....	47	958
Compliance Report.....	32	539

## Convictions Activity

**Blaser, Cheyanne** – Ms. Blaser plead guilty to one felony count of insurance fraud and agreed to a diversion plus payment of restitution to Progressive Insurance in the amount of \$7,865.23.