



**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*  
*September 2024*

<u><b>Fraud Statistics</b></u>	<u><b>Month/September</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	216	1,841
Closed Referrals.....	192	1,672
Open Cases (Investigations – includes prior years).....		163
Assigned Cases (Investigations).....	5	89
Closed Cases (Investigations).....	3	92
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		14
Charges (5 felony, 0 misdemeanor) .....	5	30
Convictions (0 felony, 0 misdemeanor) .....		26
Restitution Ordered.....	\$ .00	11,630,668.15
Restitution Agreed.....	\$ .00	132,158.36
Restitution Total.....	\$ .00	11,762,826.51
Investigation Expenses to Division		
Awarded.....	\$ .00	26,706.13
Collected.....	\$ 540.12	17,169.42
DOI Fines.....	\$ .00	250.00
Administrative Subpoenas Issued.....	1	14
Non-Licensed Individuals.....	1	11
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		9
Compliance Received.....	85	2494
Anti-Fraud Plan.....	44	1076
SIU Contacts Form.....	17	911
Compliance Report.....	24	507