



**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 2026***



**Fraud Statistics**

|                                                                             | <b><u>Month/May</u></b> | <b><u>YTD</u></b> |
|-----------------------------------------------------------------------------|-------------------------|-------------------|
| Total Referrals Received.....                                               | 198                     | 957               |
| Closed Referrals.....                                                       | 186                     | 904               |
| Open Cases (Investigations – includes prior years).....                     |                         | 137               |
| Assigned Cases (Investigations).....                                        | 8                       | 36                |
| Closed Cases (Investigations).....                                          | 7                       | 23                |
| Closed Cases (Investigations) Exceptionally<br>Declined by Prosecution..... | 1                       |                   |
| Charges (0 felony, 0 misdemeanor) .....                                     |                         | 2                 |
| Convictions (1 felony, 1 misdemeanor) .....                                 | 2                       | 21                |
| Restitution Ordered.....                                                    | \$ 42,090.39            | 126,155.34        |
| Restitution Agreed.....                                                     | \$ .00                  | 24,995.93         |
| Restitution Total.....                                                      | \$ 42,090.39            | 151,151.27        |
| Investigation Expenses to Division                                          |                         |                   |
| Awarded.....                                                                | \$ .00                  | 5025.00           |
| Collected.....                                                              | \$ 108.27               | 6205.25           |
| DOI Fines.....                                                              | \$ .00                  | 500.00            |
| Administrative Subpoenas Issued.....                                        | 4                       | 9                 |
| Non-Licensed Individuals.....                                               |                         | 1                 |
| Licensed (active/inactive individuals).....                                 | 4                       | 8                 |
| Subpoenas Received.....                                                     |                         | 2                 |
| Compliance Received.....                                                    | 69                      | 2191              |
| Anti-Fraud Plan.....                                                        | 26                      | 650               |
| SIU Contacts Form.....                                                      | 27                      | 795               |
| Compliance Report.....                                                      | 16                      | 746               |

## **Convictions**

**Hill, Ashley** – The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI) received a referral on Ashley Hill and conducted an investigation. As a result of that investigation, Ms. Hill was charged with Fraudulent Insurance Acts. Ms. Hill pled guilty to Fraudulent Insurance Acts. Mr. Hill is ordered to pay restitution in the amount of \$42,090.39.