



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
November 2025



<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	196	2,590
Closed Referrals.....	190	2,412
Open Cases (Investigations – includes prior years).....		135
Assigned Cases (Investigations).....	1	72
Closed Cases (Investigations).....	4	88
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	1	22
Charges (1 felony, 1 misdemeanor)	2	53
Convictions (0 felony, 1 misdemeanor)	1	54
Restitution Ordered.....	\$ 1,108.68	508,828.10
Restitution Agreed.....	\$.00	112,869.78
Restitution Total.....	\$ 1,108.68	621,697.88
Investigation Expenses to Division		
Awarded.....	\$.00	19,443.14
Collected.....	\$ 14.81	21,722.15
DOI Fines.....	\$.00	9,375.00
Administrative Subpoenas Issued.....		24
Non-Licensed Individuals.....		22
Licensed (active/inactive individuals)		2
Subpoenas Received.....		2
Compliance Received.....	67	2903
Anti-Fraud Plan.....	17	855
SIU Contacts Form.....	22	1110
Compliance Report.....	28	938

Conviction Activity

Meredith, Shane – The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Shane Meredith and conducted an investigation. As a result of that investigation, Mr. Meredith was charged with Fraudulent Insurance Acts and Criminal Possession of a Forged Instrument 2nd Degree. Mr. Meredith pled guilty to both charges and received a three-year diversion.