



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
June 2026



<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	212	1,169
Closed Referrals.....	190	1,094
Open Cases (Investigations – includes prior years).....		140
Assigned Cases (Investigations).....	5	41
Closed Cases (Investigations).....	2	25
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		
Charges (0 felony, 0 misdemeanor)		2
Convictions (2 felony, 0 misdemeanor)	2	23
Restitution Ordered..... \$	.00	126,155.34
Restitution Agreed..... \$	1,360,473.74	1,385,469.67
Restitution Total..... \$	1,360,473.74	1,511,625.01
Investigation Expenses to Division		
Awarded..... \$	.00	5025.00
Collected..... \$	335.38	6540.63
DOI Fines..... \$	.00	500.00
Administrative Subpoenas Issued.....		9
Non-Licensed Individuals.....		1
Licensed (active/inactive individuals).....		8
Subpoenas Received.....		2
Compliance Received.....	195	2386
Anti-Fraud Plan.....	76	726
SIU Contacts Form.....	61	856
Compliance Report.....	58	804

Convictions Activity

Lankford, Marcus – Marcus Lankford entered a guilty plea on two felony counts; Arson, 3rd Degree and Wanton Endangerment, 1st Degree (complicity to fraudulent Insurance Acts). He has been ordered to serve a maximum of 5 years with the Kentucky Department of Corrections.