



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
March 2026



Fraud Statistics

Month/March

YTD

Total Referrals Received.....		199	557
Closed Referrals.....		191	519
Open Cases (Investigations – includes prior years).....			130
Assigned Cases (Investigations).....		4	18
Closed Cases (Investigations).....		1	12
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....			3
Charges (0 felony, 0 misdemeanor)			2
Convictions (4 felony, 0 misdemeanor)		4	19
Restitution Ordered.....	\$	1,159.00	84,064.95
Restitution Agreed.....	\$	.00	24,995.93
Restitution Total.....	\$	1,159.00	109,060.88
Investigation Expenses to Division			
Awarded.....	\$	5,025.00	5,025.00
Collected.....	\$	502.01	30,779.88
DOI Fines.....	\$	.00	500.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....			
Compliance Received.....		671	1987
Anti-Fraud Plan.....		285	574
SIU Contacts Form.....		196	721
Compliance Report.....		190	692

Convictions

Wade, Dustin – The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI) received a referral on Dustin Wade and conducted an investigation. As a result of that investigation, Mr. Wade was charged with Fraudulent Insurance Acts, Theft by Deception, and Theft of Identity. Mr. Wade pled guilty to Fraudulent Insurance Acts, Theft by Deception, and Theft of Identity. Mr. Wade is ordered to pay restitution in the amount of \$6,184.00.