



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 2024

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	181	1,193
Closed Referrals.....	166	1,105
Open Cases (Investigations – includes prior years).....		157
Assigned Cases (Investigations).....	2	65
Closed Cases (Investigations).....	11	74
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	1	10
Charges (4 felony, 0 misdemeanor)	4	25
Convictions (1 felony, 1 misdemeanor)	2	23
Restitution Ordered..... \$.00	11,626,207.5 0
Restitution Agreed..... \$.00	132,158.36
Restitution Total..... \$.00	11,758,365.8 6
Investigation Expenses to Division		
Awarded..... \$.00	26,706.13
Collected..... \$	180.45	13,763.17
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....	5	11
Non-Licensed Individuals.....	5	8
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		5
Compliance Received.....	353	1459
Anti-Fraud Plan.....	148	548
SIU Contacts Form.....	119	616
Compliance Report.....	86	295

Convictions Activity

Gregory, Rebecca Dawn – Ms. Gregory pleaded guilty to one felony count of Fraudulent Insurance Acts over \$500 and one misdemeanor count of Endangering the Welfare of a Minor. She has been placed on a pretrial diversion for 5 years.