



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
April 2026



<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	202	759
Closed Referrals.....	201	719
Open Cases (Investigations – includes prior years).....		136
Assigned Cases (Investigations).....	10	28
Closed Cases (Investigations).....	4	16
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		3
Charges (0 felony, 0 misdemeanor)		2
Convictions (0 felony, 0 misdemeanor)		19
Restitution Ordered.....	\$.00	84,064.95
Restitution Agreed.....	\$.00	24,995.93
Restitution Total.....	\$.00	109,060.88
Investigation Expenses to Division		
Awarded.....	\$.00	5,025.00
Collected.....	\$ 258.76	31,038.64
DOI Fines.....	\$.00	500.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		2
Compliance Received.....	671	1987
Anti-Fraud Plan.....	50	624
SIU Contacts Form.....	47	768
Compliance Report.....	38	730

No Conviction Activity