



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 2023

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	195	784
Closed Referrals.....	184	785
Open Cases (Investigations – includes prior years)		184
Assigned Cases (Investigations).....	11	33
Closed Cases (Investigations).....	8	39
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (5 felony, 0 misdemeanor)	5	36
Convictions (1 felony, 6 misdemeanor)	7	21
Restitution Ordered.....	\$ 1,000.00	1,001,012.31
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 1,000.00	1,001,012.31
Investigation Expenses to Division		
Awarded.....	\$ 4,029.38	4,029.38
Collected.....	\$ 1,851.36	2,352.35
DOI Fines.....	\$.00	545.00
Administrative Subpoenas Issued.....		10
Non-Licensed Individuals.....		10
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	2
Compliance Received.....	142	684
Anti-Fraud Plan.....	53	184
SIU Contacts Form.....	57	246
Compliance Report.....	32	254

Convictions Activity

Brandon Gabriel Mattingly – Mr. Mattingly was convicted of Criminal Mischief, 1st Degree and settled on a Diversion of 2 years, probated. The Fraudulent Insurance Acts charge was dismissed. Mr. Mattingly was ordered to pay \$1000 to the homeowner and \$1829.38 to DIFI for investigative costs.

Matthew Barks – Mr. Barks withdrew his former plea of not guilty on 6 felony counts and agreed to a guilty plea; the felony counts were amended to 6 misdemeanor convictions. The Defendant was sentenced to 12 months, that was probated for two years with conditions. He was fined \$2200.00 to be paid to the Kentucky Department of Insurance, for investigative expenses.