



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 2022

<u>Fraud Statistics</u>		<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....		183	696
Closed Referrals.....		175	637
Open Cases (Investigations – includes prior years)			188
Assigned Cases (Investigations).....		6	33
Closed Cases (Investigations).....		6	22
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			
Charges (0 felony, 0 misdemeanor)			13
Convictions (7 felony, 0 misdemeanor)		7	11
Restitution Ordered.....	\$	153,933.45	1,425,826.45
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	153,933.45	1,425,826.45
Investigation Expenses to Division			
Awarded.....	\$.00	654.72
Collected.....	\$	14.81	928.41
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		2	4
Non-Licensed Individuals.....		2	4
Licensed (active/inactive individuals)			
Subpoenas Received.....			
Compliance Received.....		334	1397
Anti-Fraud Plan.....		78	426
SIU Contacts Form.....		135	525
Compliance Report.....		121	446

Convictions Activity

Stephen Shawn Rowe – Information provided lead to a guilty plea on four felony counts with Magoffin Circuit Court. Mr. Rowe's sentence has been amended to probation for a period of 5 years and he has been ordered to pay restitution totaling \$36,724.45; \$32,764.45 to Salyersville Waterworks and \$3,960.00 to Aflac. Amounts to be paid by the sentencing date.

Catherine Edmonds – Information provided lead to one felony conviction with the United States District Court, Western District of Kentucky, Louisville Division. Ms. Edmonds was sentenced to probation for a term of 2 years and was not ordered to pay restitution.

Ijaz Mahmood – Information provided lead to a guilty plea on two felony counts with the United States District Court, Western District of Kentucky, Louisville Division. Dr. Mahmood was sentenced to two years of supervised release and ordered to pay restitution in the amount of \$117,209.00 paid to the United States District Court.