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
August 2026

Fraud Statistics		**Month/August**	**YTD**
Total Referrals Received……		196	1,551
Closed Referrals…….		167	1,431
Paid Claim Amounts Reported by Insurers……	$	4,967,601.62	7,706,123.55
Open Cases (Investigations – includes prior years)……...			145
Assigned Cases (Investigations)……		4	51
Closed Cases (Investigations)……		1	29
Cases/Claims Forward to Prosecution ……..…….		3	10
Cases/Claims Declined by Prosecution……..…….		1	7
Charges (2 felony, 1 misdemeanor)		3	6
Convictions (0 felony, 0 misdemeanor)			23
Total Claim Amount Presented to Prosecution……	$	.00	.00
Restitution Ordered……	$	.00	126,155.34
Restitution Agreed…….....	$	.00	1,385,469.67
Restitution Total……	$	.00	1,511,625.01
Investigation Expenses to Division			
Awarded……	$	.00	5,025.00
Collected……	$	534.55	7,246.99
DOI Fines……...	$		500
Administrative Subpoenas Issued…….....			13
Non-Licensed Individuals…….			2
Licensed (active/inactive individuals)……...			11
Subpoenas Received……..			2
Compliance Received……		136	2733
Anti-Fraud Plan…….....		61	859
SIU Contacts Form……		32	977
Compliance Report……		43	897