



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 2025



<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	271	1,912
Closed Referrals.....	242	1,788
Open Cases (Investigations – includes prior years).....		138
Assigned Cases (Investigations).....	7	55
Closed Cases (Investigations).....	12	68
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	2	17
Charges (1 felony, 0 misdemeanor)	1	50
Convictions (2 felony, 4 misdemeanor)	6	52
Restitution Ordered.....	\$.00	408,616.04
Restitution Agreed.....	\$.00	12,382.94
Restitution Total.....	\$.00	420,998.98
Investigation Expenses to Division		
Awarded.....	\$ 4,515.00	19,443.14
Collected.....	\$ 1,587.16	21,436.32
DOI Fines.....	\$.00	9,375.00
Administrative Subpoenas Issued.....		23
Non-Licensed Individuals.....		21
Licensed (active/inactive individuals).....		2
Subpoenas Received.....		2
Compliance Received.....	171	2,615
Anti-Fraud Plan.....	63	753
SIU Contacts Form.....	55	1,004
Compliance Report.....	53	858

Convictions Activity

Taylor, Kimberly - The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Kimberly Taylor and conducted an investigation. As a result of that investigation, Ms. Taylor was charged with 1 count Fraudulent Insurance Acts - \$500 or More, But Less Than \$10,000. On July 24, 2025, Ms. Taylor pleaded guilty to the charges resulting in a fine of \$143.00 and a 1-Year Probation.

Keltner, Jordan T. - The Kentucky Department of Insurance, Division of Insurance Fraud Investigation (DIFI), received a referral on Jordan Keltner and conducted an investigation. As a result of that investigation, Mr. Keltner was charged with 1 Count – Fraudulent Insurance Acts \$500.00 or More but less than \$10,000 (Felony), 4 Counts of Attempt Theft of Identity of Another Without Consent (Misdemeanor). On June 26, 2025, Mr. Keltner pleaded guilty to the charges, receiving a sentence of 5 years probation, a fine of \$4,514 plus costs, and 3 years of supervised probation.