



**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***  
***July 2026***



| <b><u>Fraud Statistics</u></b>                          | <b><u>Month/July</u></b> | <b><u>YTD</u></b> |
|---------------------------------------------------------|--------------------------|-------------------|
| Total Referrals Received.....                           | 186                      | 1,355             |
| Closed Referrals.....                                   | 170                      | 1,264             |
| Paid Claim Amounts Reported by Insurers..... \$         | 205,908.28               | 205,908.28        |
| Open Cases (Investigations – includes prior years)..... |                          | 144               |
| Assigned Cases (Investigations).....                    | 6                        | 47                |
| Closed Cases (Investigations).....                      | 2                        | 27                |
| Cases/Claims Forward to Prosecution .....               | 1                        | 7                 |
| Cases/Claims Declined by Prosecution.....               | 1                        | 5                 |
| Charges (1 felony, 0 misdemeanor) .....                 | 1                        | 3                 |
| 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..... \$                                       | 171.81                   | 6,712.44          |
| DOI Fines..... \$                                       |                          | 500               |
| Administrative Subpoenas Issued.....                    | 4                        | 13                |
| Non-Licensed Individuals.....                           | 1                        | 2                 |
| Licensed (active/inactive individuals).....             | 3                        | 11                |
| Subpoenas Received.....                                 |                          | 2                 |
| Compliance Received.....                                | 211                      | 2386              |
| Anti-Fraud Plan.....                                    | 72                       | 798               |
| SIU Contacts Form.....                                  | 89                       | 945               |
| Compliance Report.....                                  | 50                       | 854               |