



**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*  
*March 2023*

<u>Fraud Statistics</u>	<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....	218	589
Closed Referrals.....	198	601
Open Cases (Investigations – includes prior years) .....		184
Assigned Cases (Investigations).....	8	22
Closed Cases (Investigations).....	10	31
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor) .....		31
Convictions (1 felony, 1 misdemeanor) .....	2	14
Restitution Ordered.....	\$ 258,507.24	1,000,012.31
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 258,507.24	1,000,012.31
Investigation Expenses to Division		
Awarded.....	\$ .00	.00
Collected.....	\$ 280.89	500.99
DOI Fines.....	\$ 145.00	545.00
Administrative Subpoenas Issued.....	5	10
Non-Licensed Individuals.....	5	10
Licensed (active/inactive individuals) .....		
Subpoenas Received.....		1
Compliance Received.....	283	542
Anti-Fraud Plan.....	70	131
SIU Contacts Form.....	103	189
Compliance Report.....	110	222

## **Convictions Activity**

**Yesdel Acosta Perez** – Mr. Perez plead guilty on one felony count in the United States District Court, Western District of Kentucky, Louisville Division and was ordered to pay \$258,507.54 in restitution to insurers Cigna, Humana, and United Healthcare. His time in custody (in Italy), awaiting sentencing, was counted as time served and he was remanded to US Marshal custody for deportation.

**Todd M. Allen Jr.** – Mr. Allen took a guilty plea, and the conviction was amended from a felony to a misdemeanor, one count in Jefferson District Court. He was fined \$145, and he was sentenced to 365 days conditional (no jail time).