



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
October 2025



<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....	213	2,394
Closed Referrals.....	185	2,223
Open Cases (Investigations – includes prior years)		138
Assigned Cases (Investigations).....	5	71
Closed Cases (Investigations).....	12	84
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....	2	21
Charges (0 felony, 0 misdemeanor)		51
Convictions (0 felony, 0 misdemeanor)		53
Restitution Ordered.....	\$ 49,551.69	507,719.42
Restitution Agreed.....	\$.00	112,869.78
Restitution Total.....	\$ 49,551.69	620,589.20
Investigation Expenses to Division		
Awarded.....	\$.00	19,443.14
Collected.....	\$ 71.62	21,707.34
DOI Fines.....	\$.00	9,375.00
Administrative Subpoenas Issued.....		24
Non-Licensed Individuals.....		22
Licensed (active/inactive individuals)		2
Subpoenas Received.....		2
Compliance Received.....	107	2836
Anti-Fraud Plan.....	41	838
SIU Contacts Form.....	44	1088
Compliance Report.....	22	910

Convictions Activity

No Convictions activity this month.