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
September 2026

Fraud Statistics		**Month/October**	**YTD**
Total Referrals Received……		119	1,840
Closed Referrals……		111	1,703
Paid Claim Amounts Reported by Insurers……	$	951,918.45	8,843,855.01
Open Cases (Investigations – includes prior years)……..			142
Assigned Cases (Investigations)……		2	57
Closed Cases (Investigations)……		2	38
Cases/Claims Forward to Prosecution ……..…….		2	13
Cases/Claims Declined by Prosecution……..…….			8
Charges (0 felony, 0 misdemeanor)			7
Convictions (0 felony, 0 misdemeanor)			25
Total Claim Amount Presented to Prosecution……	$	.00	3,736.88
Restitution Ordered……	$	.00	133,415.34
Restitution Agreed…….....	$	.00	1,395,622.26
Restitution Total……	$	.00	1,529,037.60
Restitution Collected……	$	202.86	1,226.66
Investigation Expenses to Division			
Awarded……	$	.00	5,025.00
Collected……	$	104.29	6,811.32
DOI Fines……..	$		500
Administrative Subpoenas Issued…….....		3	25
Non-Licensed Individuals…….			3
Licensed (active/inactive individuals)……..		3	22
Subpoenas Received……..		1	3
Compliance Received……		85	2818
Anti-Fraud Plan…….....		29	888
SIU Contacts Form……		31	1008
Compliance Report……		25	922