



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
January 2025



<u>Fraud Statistics</u>		<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....		232	232
Closed Referrals.....		219	219
Open Cases (Investigations – includes prior years).....			150
Assigned Cases (Investigations).....		4	4
Closed Cases (Investigations).....		7	7
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		1	1
Charges (4 felony, 0 misdemeanor)		4	4
Convictions (3 felony, 0 misdemeanor)		3	3
Restitution Ordered.....	\$	22,958.00	22,958.00
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	22,958.00	22,958.00
Investigation Expenses to Division			
Awarded.....	\$.00	.00
Collected.....	\$	8,477.42	8,477.42
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		5	5
Non-Licensed Individuals.....		5	5
Licensed (active/inactive individuals).....			
Subpoenas Received.....			
Compliance Received.....		438	438
Anti-Fraud Plan.....		164	164
SIU Contacts Form.....		164	164
Compliance Report.....		110	110

Convictions Activity

Peters, Dr. Lawrence – Dr. Lawrence Peters pled guilty in the Western District of Kentucky Federal Court to one count of Conspiracy to Illegally Use DEA Registration Number Issued to Another and was sentenced to probation for a term of one year. He was further ordered to pay an assessment of \$100.00, a fine of \$4,750.00 and the cost of probation supervision in the amount of \$4,380.00. A forfeiture order will be issued by the court at a later date. The Kentucky Board of Medical Licensure has issued an emergency order of restriction suspending him from prescribing, administering, dispensing or otherwise utilizing controlled substances.

Helton, Kristen – Ms. Helton was indicted and plead guilty to FIA over \$500 in Montgomery Circuit Court. She received supervised probation for four (4) years and if revoked she shall serve three (3) years in prison. Her Kentucky insurance license has been revoked.