

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

26CR1309

9

JUNE Term, 2026

THE COMMONWEALTH OF KENTUCKY

Against

CHRISTINE N. ALLEN

PRESENTED FRAUDULENT CLAIMS TO
DEFRAUD KENTUCKY MEDICAL
ASSISTANCE PROGRAM OVER \$1000
KRS 205.8463(2); 502.020
CLASS D FELONY 1 TO 5 YEARS
UOR 0020545
ONE COUNT

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge:

Between November 14, 2022, and January 23, 2023, in Jefferson County, Kentucky, the above-named Defendant, CHRISTINE N. ALLEN, committed the offense of Presenting Fraudulent Claims to Defraud the Kentucky Medical Assistance Program of \$1000 or More when she unlawfully made, presented, and/or caused to be made or presented to an employee or officer of the Cabinet for Health and Family Services any false, fictitious, or fraudulent statement, representation, or entry in any application, claim, report, or document, specifically Home and Community-Based Waiver time sheets, used in determining rights to any benefit or payment valued at about \$6,732.00, and/or when, with the intention of promoting or facilitating the commission of the offense, the Defendant solicited, commanded, or engaged in a conspiracy with such other person to commit the offense, and/or aided, counseled, or attempted to aid such other person in planning or committing the offense;

AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY.

TRUE BILL COUNTS 1

A TRUE BILL

FOREPERSON

Donna Vicky

Witness:

Detective Kevin Hunt

Kentucky Attorney General's Office

David R. Startsman

Assistant Attorney General

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RECEIVED FROM THE Foreman of the Grand
Jury in their presence and filed in open Court.
ATTEST: DAVID L. NICHOLSON, Clerk

By _____ D.C.