		BEFORE THE STATE BOARD OF FUNERAL AND
		CEMETERY SERVICE
		CAUSE NO: 2022 SBFCS 0016
		2022 SBFCS 0017
IN THE MATTE	R OF THE LICENSE OF:)
)
LANKFORD FUI	NERAL HOME AND)
FAMILY CENTE	R) RECEIVED
LICENSE NO.:	FH11900011 (Suspended))
	CA21900016 (Suspended)) MAR 3 1 2023
and) Indiana Professional Licensing Agency
RANDY RAY LA	NKFORD	,)
LICENSE NO.:	FD21800053 (Suspended))

ADMINISTRATIVE COMPLAINT

Petitioner, the State of Indiana, by counsel, Deputy Attorney General Ian Mathew, pursuant to Ind. Code §§ 25-1-7-2 and 25-1-7-7, and Ind. Code ch. 4-21.5-3, brings this Administrative Complaint before the State Board of Funeral and Cemetery Service ("the Board") against the funeral home license of Lankford Funeral Home and Family Center ("Respondent Facility") and against the funeral director license of Randy Ray Lankford ("Respondent Director") for violations of Ind. Code § 25-1-11-5. In support, Petitioner states and alleges the following:

FACTS

Background

1. The Office of the Indiana Attorney General ("OAG") is empowered under Ind. Code § 25-1-7-7 to prosecute this action on behalf of Petitioner against Respondents' licenses.

- 2. Respondent Facility holds funeral home license FH11900011 (Active), which was issued by the Board on November 25, 2019 and expired on December 31, 2022.
- 3. Respondent Facility's address on file with the Indiana Professional Licensing Agency ("IPLA") is 3106 Middle Road, Jeffersonville, Indiana 47130.
- 4. At all times relevant, Respondent Director was Respondent Facility's owner and/or managing director.
- 5. Respondent Director holds funeral director license FD21800053, which was issued by the Board on November 8, 2018 and expired on December 31, 2022.
- 6. Respondent Director's address on file with IPLA is 3106 Middle Road, Jeffersonville, Indiana 47130.
- 7. Respondents' licenses are currently under indefinite emergency suspension, the Board having accepted voluntary summary suspension agreements in August 2022.

Jurisdiction

- 8. On July 6, 2022, the OAG received consumer complaints against Respondents, and an investigation was then conducted as authorized by Ind. Code § 25-1-7-5(b)(4).
- 9. After investigation, the OAG determined that the consumer complaints had merit. Accordingly, copies of those consumer complaints are attached hereto as **Exhibit A**.

- 10. The OAG having tendered a meritorious complaint, the Board has jurisdiction to hear this matter under Ind. Code § 25-1-7-5(b)(1).
- 11. Further, at all times relevant, Respondent were "practitioners" as that term is defined by Ind. Code § 25-1-11-2.
- 12. As such, the Board has authority to hear this case and to impose any of the sanctions enumerated under Ind. Code § 25-1-11-12.

Respondents' Misconduct

- 13. On July 1, 2022, the Clark County Coroner's Office ("CCC") notified the Jeffersonville Police Department ("JPD") that it had received information regarding conditions at Respondent Facility.
 - JPD officers then went to the facility to investigate.
- 15. The officers found the bodies of thirty-one (31) deceased individuals in body bags inside Respondent Facility in various stages of decomposition.
- 16. These bodies were distributed in different rooms throughout the facility.
- 17. Several of the bodies had been in the facility for an extended period of time.
- 18. More specifically, at least seven (7) of the individuals had passed away prior to April 1, 2022.
- 19. None of the bodies were being refrigerated, and three of the building's four air conditioning units were inoperable.

- 20. Several of the bodies were leaking biological material onto the floors and surfaces.
- 21. The officers also found the cremated remains of seventeen (17) individuals at the funeral home as well.
- 22. Of these, more than sixty (60) days had elapsed since the cremation date of nine (9) individuals.

CHARGES

23. Paragraphs one (1) through twenty-two (22) are incorporated by reference.

Count 1 Professional Incompetence

24. Respondent Facility's conduct constitutes a violation of Ind. Code § 25-1-11-5(a)(4)(A) in that it has continued to practice despite becoming unfit to practice due to professional incompetence. More specifically, Respondent Facility's incompetence is evidenced by its failure to arrange the timely disposition of the bodies of thirty-one individuals, by the conditions in which those bodies were being kept, by the general conditions within the facility, and by its failure to arrange for the timely disposition of the cremains in its care.

Count 2 Failure to Keep Abreast

25. Respondent Facility's conduct constitutes a violation of Ind. Code § 25-1-11-5(a)(4)(B) in that it has continued to practice despite becoming unfit to practice due to failure to keep abreast of current professional theory or practice. More

specifically, Respondent Facility violated Ind. Code § 25-1-11-5(a)(4)(B) by failing to manage the human remains in its care according to current professional theory or practice.

Counts 3 - 33 Violation of State Statute Regulating the Profession

26. Respondent Facility's conduct constitutes THIRTY-ONE (31) violations of Ind. Code § 25-1-11-5(a)(3) in that it has knowingly violated a state statute regulating the profession. More specifically, Respondent committed thirty-one violations of Ind. Code § 23-14-54-1 by failing to dispose of the bodily remains of thirty-one individuals within a reasonable time after their deaths.

Counts 34 - 35 Violation of State Statute or Rule Regulating the Profession

- 27. Respondent Facility's conduct constitutes TWO (2) violations of Ind. Code § 25-1-11-5(a)(3) in that it has knowingly violated state statutes or rules regulating the profession. More specifically, Respondent Facility violated the following state statutes or rules:
 - 832 Ind. Admin. Code 5-1-4(b) by failing to have a fully functional embalming room on the premises; and,
 - ii. 832 Ind. Admin. Code 5-1-4(i) by failing to maintain the embalming room, together with the balance of the funeral home facilities, in a clean and sanitary condition.

Counts 36 to 44 Violating a State Statute Regulating the Profession

28. Respondent Facility's conduct constitutes NINE (9) violations of Ind. Code § 25-1-11-5(a)(3) in that it knowingly violated a state statute regulating its profession. Specifically, Respondent committed nine violations of Ind. Code § 23-14-31-27(a)(1)(H) by holding the cremains of nine individuals at its facility for more than sixty (60) days from the dates of their cremation.

Counts 45 to 88 Assisting Another in Committing Violations

29. Respondent Director's conduct constitutes FOURTY-FOUR (44) violations of Ind. Code 25-1-11-5(a)(8) in that he assisted another person in committing acts that constitute grounds for discipline. More specifically, Respondent Director, as the managing director of Respondent Facility, assisted Respondent Facility in committing the violations set out in Counts 1 to 44.

RELIEF REQUESTED

ACCORDINGLY, Petitioner respectfully requests that the Board issue an Order against Respondents that:

- Imposes one or more of the disciplinary sanctions authorized by Ind. Code § 25-1-11-12;
- II. Directs Respondents to pay all of the costs incurred in the prosecution of this case, as authorized by Ind. Code § 25-1-11-18;

- III. Directs Respondents to each pay a fee of Five Dollars (\$5.00) to be deposited into the Health Records and Personal Identifying Information Protection Trust Fund pursuant to Ind. Code § 4-6-14-10(b); and
- IV. Provides any other relief the Board deems just and proper.

Respectfully submitted,

THEODORE E. ROKITA Indiana Attorney General Attorney No. 18857-49

By:

Ian Mathew

Deputy Attorney General Attorney No.: 36392-49

Clan Mathew

Office of Attorney General Todd Rokita 302 West Washington Street Indiana Government Center South, 5th Floor Indianapolis, IN 46204 Email: <u>ian.mathew@atg.in.gov</u>

CERTIFICATE OF SERVICE

I certify that a copy of this Administrative Complaint has been duly served

upon the below-listed party or parties:

Lankford Funeral Home and Family Center 3106 Middle Road Jeffersonville, Indiana 47130 By U.S. Mail

Randy Ray Lankford 3106 Middle Road Jeffersonville, Indiana 47130 **By U.S. Mail**

Ian Mathew

Deputy Attorney General Attorney No.: 36392-49

Clan Mathew



INSTRUCTIONS:

To prevent delay, please be sure to complete **both sides** of this form in full. Please print clearly or type. **Do not include your Social Security Number** on this form or in any accompanying documents. **Please note:** If you have already obtained a judgment, or there is pending litigation, we may be limited or unable to take further action on your complaint. **Case** No: 11679445

Case No: 116/9445							
Section 1: Your Information		A SA					
Salutation	1 '	Street Address					
□ Det. □ Mr. □ Mrs. □ Ms. □ Dr. □ Miss. □ Rev.	40	402 West Washington Street Room W072					
				1			
Full Name/Organization/Agency	Cit	City		1 '	Code		
Agency: Indiana Professional Licensing Agency Courtney Calvert	Inc	Indianapolis		IN 46204			
If an Organization/Agency provide a Primary Contact Name	Co	ounty		Daytime Pl	hone		
Courtney Calvert							
Age Group	1	mail Address					
□ 18-24 □ 25-34 □ 35-44 □ 45-54 □ 55-59 □ 60+	- 1	calvert@pla.in.gov					
May we contact you by email? If y	es, we will	not contact you by regular ma	ii [∃No ⊠ Yes	3		
Are you or your spouse active milit	ary?				5		
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Section 2: Who is the Complaint Against?		Name of Individual/Represe	ntative	won qealt wi	th		
Individual/Business		Maine of individuality opiese	HOUSE	, you dodie wi	***		
Lankford Funeral Home and Family Center		City	State Z		Zip Code		
Street Address		Jeffersonville	IN	ı	47130		
3106 Middle Road		Email Address					
County Daytime Phone							
Section 3: Transaction/Incident Details		1					
3-A: Date of Transaction/Incident	3-B:	3-B: If a Transaction, what was the Transaction for?					
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3-C: Where did the Transaction/Incident occur? (check box wi	нете аррпса	וטופן ⊟ By Internet/email					
☐ My home ☐ At the location of the business		☐ By telephone					
☐ At the location of the business ☐ Away from the location of the business		☐ By Social Media					
☐ By mail ☐ Other							
3-D: What was the very first contact between you and the Inc.	dividual/Bu	siness?					
Thromponded to					a printed		
☐ I responded to a TV/radio ad ☐ I wer	nt to the loc	the location of the business advertisement					
☐ A person came to my home ☐ I rece	a phone call from the business						
☐ I received information by email ☐ I res	JUNIUCU IU I	an oner on the internet					
3-E: How did you Pay?							
-	Medicaid	☐ Pay-Pal		☐ Wire Tran	nsfer		
	Medicare	☐ Private Insurance	,	☐ Other			
					18.5		
3-F: What, if any, is the Dollar amount associated with your	loss? \$						

	1 0 m					
Section 4		cen by Consumer				
☐ Yes ☐ No		Did you sign a written agreement or contract? If yes, please attach a copy of the documentation.				
☐ Yes ☐ No	4-B:	Have you hired a private attorney?				
☐ Yes ☐ No	4-C:	Have you started a court action? If yes, please attach a copy of all court papers.				
☐ Yes ☐ No	4-D:	Have you sued, or have you been sued, over this incident/transaction? If yes, please attach a copy of all court papers.				
Section 4	Actions Tal	ken by Consumer - continued				
☐ Yes ☐ No		Have you complained to the Individual/Business?				
Yes⊡ No	4-F:	Have you filed a complaint with any other agency? If yes, list other agency:				
Section 5	Transactio	n/Incident Details – attach additional pages if necessary				
Diana ramamba	er to office a co	opy of all documentation involved (order blank, warranty, credit card receipt and statement, invoice, contract or written agreement, advertisement, ice etc). Please print clearly or type. Do Not Include your Social Security Number.				
If you answere	d "Yes" to 4-	E or 4-F above please include in the transaction/incident details below when you complained and what action was taken.				
DATE:	July 5th, 202	22				
то:	Consumer	r Protection Division, Attorney General's Office				
FROM: Courtney Calvert. Compliance, IPLA						
SUBJECT: Lankford Funeral Home and Family Center 3106 Middle Road, Jeffersonville IN 47130 #FH11900011						

On July 1st, 2022, IPLA inspector Courtney Calvert became aware of an investigation at

Lankford Funeral Home and Family Center. Inspector Courtney Calvert has been in contact with Detective Josh Schiller with the Jeffersonville Police Department and Billy Scott the Clark County Coroner. Thirty-one decomposing bodies were removed from the Funeral Home on July 1st, 2022. The investigation on this matter is ongoing. Several news articles have been released on this current investigation.

This Office is requesting a "Summary Suspension" on the Funeral Home License (#FH11900011). The Certificate of Authority (#CA 21900016) expired March 1st, 2022.

News article: https://abc7chicago.com/lankford-funeral-home-and-family-center-indiana-bodies-jeffersonville-decomposing/12015101/Possible statues and violations:

IC 30-2-13-33 Sec 33 (e) COA Expired

IC 23-14-54-1 Timely Disposition

Section 6 How would you like your Complaint resolved?

Any sanctions deemed appropriate by the Indiana State Board of Funeral and Cemetery Service

his Office is requesting a "Summary Suspension"

Section 7 WHAT HAPPENS NEXT?

The Consumer Protection Division will send a copy of your complaint to the respondent individual/business or licensed professional. This office cannot disclose your complaint against a licensed professional to the public unless this office files a disciplinary action against the licensed professional. This office represents the State of Indiana and is limited in the remedies it can pursue. You may be entitled to compensation or other rights that we cannot pursue for you. In addition to filing this complaint, you may want to consider contacting a private attorney or your local small claims court.

Section 8 Mail Completed Forms to:

Office of Attorney General
Consumer Protection Division
Government Center South, 5th Floor
302 W. Washington Street
Indianapolis, IN 46204
317-232-6330 (phone) • 317-233-4393 (fax)
www.IndianaConsumer.com

Exhibit A

Section 9	Consent and Verification		
following I affirm, L releasing to other p	any information in furtherance bublic agencies attempting to constitute the bublic agencies attempting to constitute the bublic agencies at the second secon	e of th discove	☐ Yes ☒ No The nature of the complaint and the individual/business name ☐ Yes ☒ No Your name ☐ Yes ☒ No Your phone number Toregoing representations are true. I consent to the Consumer Protection Division obtaining or edisposition of this complaint. I consent to the release of information included in this complaint or ongoing fraudulent patterns or practices and for the purpose of law enforcement. I understand Number in any information submitted to the Consumer Protection Division. If I do provide my to the disclosure of my Social Security Number in accordance with Indiana Code § 4-1-10-5(2).
Courtne Your sie	ey Calvert gnature		July 6, 2022 Date



INSTRUCTIONS:

To prevent delay, please be sure to complete **both sides** of this form in full. Please print clearly or type. **Do not include your Social Security Number** on this form or in any accompanying documents. **Please note:** If you have already obtained a judgment, or there is pending litigation, we may be limited or unable to take further action on your complaint.

Case No: 11679446

Section	1: Your Inform	nation								
Salutation					Street Address					
□ Det. □ Mr. □ Mrs. □ Ms. □ Dr. □ Miss. □ Rev.				402 West Washington Street Room W072						
Full Na	me/Organization/A	gency		City		State	Zip C	Code		
Agency	y: Indiana Profession	onal Licensing Agency		Indiana	oolis	IN 46204				
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		y provide a Fridary Contact Na		County						
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	24 □ 25-34 □ 35	5-44 🗆 45-54 🗆 55-59 🗆 60)÷	1	@pla.in.gov					
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		Are you or your spouse ac	tive military?				INO LIES			
Sectio	on 2: Who is the	Complaint Against?		,						
	lual/Business			Na	me of Individual/Represe	ntative	you dealt with			
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Street	Address			Cit	у	State Zip Code			e	
3106	Middle Road			Jef	fersonville	IN	4	7130		
Count	ty [Daytime Phone		Em	nail Address					
Section		on/Incident Details				- T	and and facility			
3-A: Date of Transaction/Incident			1 -	3-B: If a Transaction, what was the Transaction for?						
			-	☐ My business ☐ My family/household ☐ My farm ☐ Non-Profit/Church						
3-C:	Where did the Tr	ansaction/Incident occur? (chec	ck box where app	plicable)						
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☐ At the location of the business				☐ By telephone						
	☐ Away from the	e location of the business		☐ By Social Media						
	☐ By mail				☐ Other					
3-D:	What was the ve	ry first contact between you and	d the Individual	/Business	5?					
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	☐ Check	☐ Installment Loan	☐ Medicar	re	☐ Private Insurance	[☐ Other			
3-F:	What, if any, is t	he Dollar amount associated wi	th your loss?	\$						

Section 4 Acti	ons Taken by Consumer					
☐ Yes ☐ No	4-A: Did you sign a written agreement or contract? If yes, please attach a copy of the documentation.					
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SUBJECT: Ra	andy Lankford					
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Possible statues and violations:						
IC 30-2-13-33 Sec 33 (e) COA Expired						
IC 23-14-54-1 Timely Disposition						
IC 23-14-54-5 Knowingly Violates						
832 IAC 2-2-4 Sec 4 (5) Professional Conduct						
Section 6 How would you like your Complaint resolved?						
Any sanctions deemed appropriate by the Indiana State Board of Funeral and Cemetery Service						
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Section 7 W	VHAT HAPPENS NEXT? Section 8 Mail Completed Forms to:					

The Consumer Protection Division will send a copy of your complaint to the respondent individual/business or licensed professional. This office cannot disclose your complaint against a licensed professional to the public unless this office files a disciplinary action against the licensed professional. This office represents the State of Indiana and is limited in the remedies it can pursue. You may be entitled to compensation or other rights that we cannot pursue for you. In addition to filing this complaint, you may want to consider contacting a private attorney or your local small claims court.

Office of Attorney General
Consumer Protection Division
Government Center South, 5th Floor
302 W. Washington Street
Indianapolis, IN 46204
317-232-6330 (phone) • 317-233-4393 (fax)
www.IndianaConsumer.com

Section 9	Consent and Verification				
	onsent to disclosing the information to the public?	→	☐ Yes ☒ No ☐ Yes ☒ No ☐ Yes ☒ No	The nature of the complaint and the individual/business name Your name Your phone number	
I affirm, under penalties for perjury, that the foregoing representations are true. I consent to the Consumer Protection Division obtaining or releasing any information in furtherance of the disposition of this complaint. I consent to the release of information included in this complaint to other public agencies attempting to discover ongoing fraudulent patterns or practices and for the purpose of law enforcement. I understand that I should not include my Social Security Number in any information submitted to the Consumer Protection Division. If I do provide my Social Security Number, I expressly consent to the disclosure of my Social Security Number in accordance with Indiana Code § 4-1-10-5(2).					
Courtney	Calvert			July 6, 2022	
Your sign	nature			Date	