

FILED
JAMES J. VILT, JR. - CLERK

JUN 17 2026

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

UNITED STATES OF AMERICA

INDICTMENT

v.

NO. 3:26-cr-76-RGJ

ANGELA RENFRO (1, 2-19, 20-29, 30, 31, 32)
BRIANA GOSNELL (1, 2-19, 30, 31)
KLF COMPANY LIMITED LIABILITY COMPANY (1)
FREEDOM CENTER, LLC (1)

18 U.S.C. § 2
18 U.S.C. § 981
18 U.S.C. § 982
18 U.S.C. § 1028A
18 U.S.C. § 1347
18 U.S.C. § 1349
28 U.S.C. § 2461

The Grand Jury charges:

COUNT 1

(Conspiracy to Commit Health Care Fraud)

1. On or about and between March 30, 2020, and continuing through January 9, 2024, in the Western District of Kentucky, Jefferson County, Kentucky, **ANGELA RENFRO**, **BRIANA GOSNELL**, **KLF COMPANY LIMITED LIABILITY COMPANY**, and **FREEDOM CENTER, LLC**, defendants herein, and others, did knowingly and willfully combine, conspire, and confederate and agree with each other and others, known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1347, that is, to knowingly and willfully execute, and attempt to execute, a scheme and artifice to obtain, by means of false and fraudulent pretenses, representations, and promises, money and property owned by and under the custody and control of health care benefit programs, in connection with the delivery of, and payment for, health care benefits, items, and services.

Object of the Conspiracy and the Scheme to Defraud

2. It was the object of the conspiracy and scheme to obtain money from health care benefit programs by billing for services that were fraudulent, unauthorized, and in many instances, not rendered.

Manner and Means of the Conspiracy

3. It was part of the conspiracy that on or about February 7, 2012, **ANGELA RENFRO** registered Kristy Love Foundation Inc. with the Kentucky Secretary of State as a non-profit corporation. The registered agent and incorporator was **ANGELA RENFRO**. The current Vice President is listed as I.B.

4. It was further part of the conspiracy that on or about April 9, 2019, I.B. registered **KLF COMPANY LIMITED LIABILITY COMPANY** with the Kentucky Secretary of State. On or about May 24, 2022, **ANGELA RENFRO** submitted a statement of change of registered agent with the Kentucky Secretary of State, changing herself to the registered agent and signed as the "Owner, Founder, CEO" on behalf of **KLF COMPANY LIMITED LIABILITY COMPANY**.

5. It was further part of the conspiracy that on or about April 15, 2021, **FREEDOM CENTER, LLC**, was registered with Kentucky Secretary of State. The registered agent was **BRIANA GOSNELL**, and the organizer was **ANGELA RENFRO**.

6. It was further part of the conspiracy that on or about January 30, 2023, Kristy Love Recovery Center L.L.C. was registered with the Kentucky Secretary of State. **ANGELA RENFRO** was listed as one of the organizers and the registered agent.

7. It was further part of the conspiracy that the claims submitted to Kentucky Medicaid for payment were required to contain the beneficiary's name and National Provider Identifier (NPI) of the clinician who allegedly ordered or performed the service; the item or service that was provided; the date of service; and the charge for the service.

8. It was further part of the conspiracy that on or about March 2020, I.B., on behalf of **KLF COMPANY LIMITED LIABILITY COMPANY**, entered into service agreements with Advanced Practice Registered Nurses K.M. and J.G-W. ("APRNs") to provide services to **KLF COMPANY LIMITED LIABILITY COMPANY** clients beginning on April 1, 2020. Their contract was amended in August 2020 to provide the APRNs with a larger profit-sharing agreement. At some point, the APRNs also agreed to provide services to **FREEDOM CENTER, LLC** clients. APRN J.G-W. treated approximately 15-20 clients between April 1, 2020, and January 1, 2022, when she terminated her services with **KLF COMPANY LIMITED LIABILITY COMPANY** and **FREEDOM CENTER, LLC**. APRN K.M. treated approximately 15-20 clients between April 1, 2020, and September 10, 2023, when she terminated her services with **KLF COMPANY LIMITED LIABILITY COMPANY** and **FREEDOM CENTER, LLC**.

9. It was further part of the conspiracy that on or about and between August 23, 2021, and December 23, 2022, **ANGELA RENFRO** and **BRIANA GOSNELL**, through **FREEDOM CENTER, LLC**, caused \$1,300,921.36 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using APRN J.G-W.'s NPI number without her knowledge, which resulted in \$1,278,345.64 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

10. It was further part of the conspiracy that on or about and between December 6, 2021, and September 8, 2023, **ANGELA RENFRO** and **BRIANA GOSNELL**, through **FREEDOM CENTER, LLC**, caused \$7,489,903.11 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using APRN K.M.'s NPI number without her knowledge, which resulted in \$7,310,522.10 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

11. It was further part of the conspiracy that on or about and between June 5, 2020, and May 26, 2023, **ANGELA RENFRO** and **BRIANA GOSNELL**, through **KLF COMPANY LIMITED LIABILITY COMPANY**, caused \$1,024,202.72 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using APRN J.G-W.'s NPI number without her knowledge, which resulted in \$983,871.05 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

12. It was further part of the conspiracy that on or about and between June 23, 2020, and September 1, 2023, **ANGELA RENFRO** and **BRIANA GOSNELL**, through **KLF COMPANY LIMITED LIABILITY COMPANY**, caused \$1,182,301.08 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using APRN K.M.'s NPI number without her knowledge, which resulted in \$1,117,426.46 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

13. It was further part of the conspiracy that in July 2023, **ANGELA RENFRO** hired C.E., a Licensed Clinical Alcohol and Drug Counselor, to provide consultation services to the Kristy Love Recovery Center L.L.C., a new company **ANGELA RENFRO** had formed. **ANGELA RENFRO** requested C.E. provide consultation regarding appropriate staffing,

programming, and outpatient Alcohol and Other Drug Treatment Entity (AODE) licensure requirements. C.E. did not provide services to any clients and did not oversee any services provided to any clients affiliated with the Kristy Love Recovery Center L.L.C., **KLF COMPANY LIMITED LIABILITY COMPANY** or **FREEDOM CENTER, LLC**. C.E. later discovered that claims for services that C.E. neither provided nor supervised were submitted under C.E.'s NPI to Kentucky Medicaid for payment through **KLF COMPANY LIMITED LIABILITY COMPANY**. C.E. directed **ANGELA RENFRO** to reverse the claims, but those fraudulent and unauthorized claims were ultimately paid to **KLF COMPANY LIMITED LIABILITY COMPANY**.

14. It was further part of the conspiracy that on or about and between August 31, 2023, and September 15, 2023, **ANGELA RENFRO** and others, through **KLF COMPANY LIMITED LIABILITY COMPANY**, caused \$41,962.65 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using Licensed Alcohol and Drug Counselor C.E.'s NPI number without her knowledge, which resulted in \$36,019.23 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

15. It was further part of the conspiracy that on or about October 3, 2023, **ANGELA RENFRO**, on behalf of Kristy Love Foundation Inc., entered into a service agreement with Licensed Clinical Alcohol and Drug Counselor J.J. to provide alcohol and drug counseling to **KLF COMPANY LIMITED LIABILITY COMPANY** clients beginning on or about October 3, 2023. J.J. provided Intensive Outpatient Program (IOP) services to **KLF COMPANY LIMITED LIABILITY COMPANY** clients from October 7, 2023, until January 9, 2024, when he terminated his services with the Kristy Love Foundation Inc. and **KLF COMPANY**

LIMITED LIABILITY COMPANY. J.J. did not provide any services to Kristy Love Foundation Inc. or **KLF COMPANY LIMITED LIABILITY COMPANY** clients prior to October 7, 2023. However, **KLF COMPANY LIMITED LIABILITY COMPANY** submitted claims to Kentucky Medicaid using J.J.'s NPI number for services beginning September 21, 2023, which was prior to J.J. providing any services.

16. It was further part of the conspiracy that on or about and between September 21, 2023, and October 3, 2023, **ANGELA RENFRO** and others, through **KLF COMPANY LIMITED LIABILITY COMPANY**, caused \$9,797.16 in fraudulent and unauthorized claims to be submitted to Kentucky Medicaid using J.J.'s NPI number without his knowledge, which resulted in \$8,897.08 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

17. It was further part of the conspiracy that **ANGELA RENFRO, BRIANA GOSNELL** and others, through **FREEDOM CENTER, LLC** and **KLF COMPANY LIMITED LIABILITY COMPANY**, submitted a total of \$11,049,088.08 in fraudulent and unauthorized claims to Kentucky Medicaid, which resulted in \$10,735,081.56 in fraudulent and unauthorized claims paid by Kentucky Medicaid.

In violation of Title 18, United States Code, Section 1349.

The Grand Jury further charges:

COUNTS 2-19
(Health Care Fraud)

On or about the dates listed below, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, **ANGELA RENFRO** and **BRIANA GOSNELL**, defendants herein, aided and abetted by each other and others known and unknown to the Grand Jury, did

knowingly and willfully execute, and attempted to execute, a scheme and artifice to obtain, by means of false and fraudulent pretenses, representations, and promises, money and property owned by and under the custody and control of health care benefit programs, in connection with the delivery of and payment for health care benefits, items, and services, to wit: **ANGELA RENFRO** and **BRIANA GOSNELL** falsely and fraudulently billed Kentucky Medicaid through **FREEDOM CENTER, LLC** for peer support services which were not administered to the below listed patients:

COUNTS	DATE OF ALLEGED SERVICE	PATIENT	SERVICE BILLED DATE	CPT CODE BILLED
2	June 20, 2022	C.O.	July 6, 2022	H0038
3	October 26, 2022	C.O.	December 30, 2022	H0038
4	October 24, 2022	A.C.	November 22, 2022	H0038
5	September 12, 2022	B.R.	November 29, 2023	H0038
6	September 15, 2021	C.B.	March 29, 2022	H0038
7	September 28, 2021	C.B.	March 29, 2022	H0038
8	February 11, 2022	D.R.	February 27, 2022	H0038
9	January 3, 2022	H.H.	March 29, 2022	H0038
10	July 22, 2022	J.L.	August 12, 2022	H0038
11	December 9, 2022	K.J.	December 27, 2022	H0038
12	February 17, 2023	L.R.	February 28, 2023	H0038
13	July 4, 2022	M.O.	July 29, 2022	H0038
14	August 17, 2022	M.L.	August 30, 2022	H0038

15	July 7, 2022	N.L.	December 27, 2022	H0038
16	June 2, 2022	R.F.	June 21, 2022	H0038
17	January 2, 2022	R.T.	November 1, 2022	H0038
18	January 25, 2023	T.Y.	February 15, 2023	H0038
19	January 16, 2023	W.W.	January 31, 2023	H0038

In violation of Title 18, United States Code, Sections 1347 and 2.

The Grand Jury further charges:

COUNTS 20-29
(*Health Care Fraud*)

On or about the dates listed below, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, **ANGELA RENFRO**, defendant herein, aided and abetted by others known and unknown to the Grand Jury, did knowingly and willfully execute, and attempted to execute, a scheme and artifice to obtain, by means of false and fraudulent pretenses, representations, and promises, money and property owned by and under the custody and control of health care benefit programs, in connection with the delivery of and payment for health care benefits, items, and services, to wit: **ANGELA RENFRO**, and others, falsely and fraudulently billed Kentucky Medicaid for peer support services and psychoeducational services to the below listed patients, through KLF COMPANY LIMITED LIABILITY COMPANY, using Licensed Alcohol and Drug Counselor C.E.'s NPI number without her knowledge and authorization:

COUNTS	DATE OF ALLEGED SERVICE	PATIENT	SERVICE DATE BILLED	CPT CODE BILLED
20	August 31, 2023	J.S.	October 2, 2023	H0038
21	September 4, 2023	L.D.	October 3, 2023	H2027

22	September 5, 2023	D.H.	October 16, 2023	H2027
23	September 7, 2023	R.L.	December 14, 2023	H2027
24	September 8, 2023	D.P.	October 3, 2023	H2027
25	September 11, 2023	D.E.	October 11, 2023	H0038
26	September 12, 2023	C.B.	October 3, 2023	H0038
27	September 13, 2023	R.F.	October 3, 2023	H2027
28	September 14, 2023	C.W.	October 3, 2023	H2027
29	September 15, 2023	J.C.	October 2, 2023	H2027

In violation of Title 18, United States Code, Sections 1347 and 2.

The Grand Jury further charges:

COUNT 30
(*Aggravated Identity Theft*)

On or about December 30, 2022, in the Western District of Kentucky, Jefferson County, Kentucky, **ANGELA RENFRO** and **BRIANA GOSNELL**, defendants herein, aided and abetted by each other and by others, known and unknown to the Grand Jury, did knowingly possess, transfer, and use the means of identification of another person, APRN K.M., including APRN K.M.'s NPI number, without lawful authority, during and in relation to the health care fraud offenses charged in Counts 1 and 3 of this Indictment.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(5), and 2.

The Grand Jury further charges:

COUNT 31
(Aggravated Identity Theft)

On or about March 29, 2022, in the Western District of Kentucky, Jefferson County, Kentucky, **ANGELA RENFRO** and **BRIANA GOSNELL**, defendants herein, aided and abetted by each other and others, known and unknown to the Grand Jury, did knowingly possess, transfer, and use the means of identification of another person, APRN J.G-W., including APRN J.G-W's NPI number, without lawful authority, during and in relation to the health care fraud offenses charged in Counts 1 and 6 of this Indictment.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(5), and 2.

The Grand Jury further charges:

COUNT 32
(Aggravated Identity Theft)

On or about October 3, 2023, in the Western District of Kentucky, Jefferson County, Kentucky, **ANGELA RENFRO**, defendant herein, aided and abetted by others, known and unknown to the Grand Jury, did knowingly possess, transfer, and use the means of identification of another person, Licensed Alcohol and Drug Counselor C.E., including C.E.'s NPI number, without lawful authority, during and in relation to the health care fraud offenses charged in Counts 1 and 26 of this Indictment.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(5), and 2.

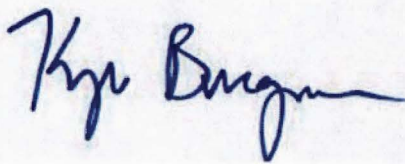
NOTICE OF FORFEITURE

If convicted of any violation of Title 18, United States Code, Sections 1347 and 1349 as alleged in this Indictment, **ANGELA RENFRO, BRIANA GOSNELL, KLF COMPANY LIMITED LIABILITY COMPANY** and **FREEDOM CENTER, LLC**, defendants herein, shall forfeit to the United States any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of any such violation, and any property involved in, used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such violation.

Pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(7), and Title 28, United States Code, Section 2461.

A TRUE BILL.

Redacted



KYLE G. BUMGARNER
UNITED STATES ATTORNEY

KGB:JRA/KMC/DW 6/17/2026