SLED

South Carolina Law Enforcement Division

Case Status (Closing) 2025-05298/1

Report Date: 09/02/2025

Synopsis - Continued

S/A Brown contacted Mayor Brown to enquire again if the Town of Ninety-Six had the original records used in the Quick Group, LLC audit. Mayor Brown replied that he wasn't able to find them but he would continue to look.

On August 18, 2025, S/A Brown interviewed Debbie Ferguson who worked at Brokers Who Care at 864-680-2706. Ferguson provided the following information: Brokers Who Care brokered and facilitated health insurance for the Town of Ninety-Six during 2016 – to 2019. Brokers Who Care no longer had any records and only retained records of this type for five years. According to Ferguson, Goodman was easy to work with, and Ferguson did not believe Goodman was involved in a scheme to intentionally defraud the Town of Ninety-Six. According to Ferguson, business with the Town of Ninety-Six was generally error-free and smooth under Goodman but as soon as Crump-Lukie took over as town treasurer several accounting issues and record keeping problems emerged. Under Crump-Lukie, several Town of Ninety-Six employees had their insurance canceled for lack of payment. According to Ferguson, nepotism was a major problem at the Town of Ninety-Six.

S/A Brown asked Mayor Brown how many people worked for the Town of Ninety-Six in 2016 and if the Town of Ninety-Six had written policy in 2016 that stated only employee insurance was covered. Mayor Brown was unaware but stated he would research. Agent's Note: On August 19, 2025, Mayor Brown provided S/A Brown with a Word document Mayor Brown purported to be the Town of Ninety Six policy guide. On page 16, the policy contradicted what Mayor Brown reported and indicated the Town of Ninety Six could pay a portion of an employee's dependent health insurance up to 100% of coverage. The Town of Ninety Six Word document provided by Mayor Brown contained metadata indicating it was drafted in 2014 and last edited in 2015. Mayor Brown also provided a document that was purported to be signed by Goodman in 2015 indicating she had read the Town of Ninety Six policy. S/A Brown informed Mayor Brown that the Town of Ninety Six policy guide he provided contradicted what he reported an as written, the Town of Ninety Six could pay a portion up to 100% of dependent health insurance.

S/A Brown attempted to contact Crump-Lukie, numerous times and left messages for her to contact S/A Brown but was unsuccessful.

On August 22, 2025, S/A Brown sent the following second request to Mayor Brown:

I am following up to see if the Town of Ninety-Six still has the records that Quick Group, LLC reviewed. When we met, you shared their three-page summary report, but as mentioned last week, we need access to the underlying records they examined. The insurance company does not have these records, and Quick Group, LLC has confirmed that they returned them to then Town Treasurer Ketekash Crump-Lukie in 2019. At this point, we do not have any data available to review, assess, or compare.

On August 22, 2025, S/A Brown called 8th Circuit Deputy Solicitor Demetri Andrews and explained that the original insurance company no longer had insurance billing records for the Town of Ninety-Six from 2016-mid 2019, that Mayor Brown was unable to locate the Town of Ninety-Six insurance billing records used by Quick Group, LLC, and the Town of Ninety-Six did not have a clearly written policy on employee insurance coverage. As it was written during the time in question, the policy could have been interpreted to mean that employees who had part of their dependent healthcare costs covered by the Town were still in compliance, since both the employee and the town contributed a portion. As a result, 8th Circuit Deputy Solicitor Demetri Andrews agreed with S/A Brown's conclusion that there was no information to review to determine if South Carolina laws were violated.

On August 28, 2025, S/A Brown confirmed the Town of Ninety Six had not located any records related to this inquiry.

Address #1 - Occurred #1 - 120 Main St W

Primary Information

Address: 120 Main St W, Ninety Six, SOUTH CAROLINA 29666

Subject #1 - VICTIM #1 - Town of Ninety Six

Primary Information

Subject Name: **Town of Ninety Six**Record Type: **ORGANIZATION**

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South Carolina Law Enforcement Division

Case Status (Closing) 2025-05298/1

Report Date: 09/02/2025

Subject #2 - SUSPECT #1 - Goodman, Mary Ann

Primary Information

Subject Name: Goodman, Mary Ann

Record Type: PERSON

Bio: **71 yr. old, WHITE, FEMALE**

Birth Date: 1953

Juvenile: NO

Record Status Information

Record Origination Operator: Brown II, James "Robert" (10203696 / Piedmont Unit 1 / South Carolina Law Enforcement Division)

Record Origination Date: 09/02/2025 11:40

Last Update Operator: Kindley, Jeff (10046825 / Piedmont Regional Operations / South Carolina Law Enforcement

Division)

Last Update Date: 09/30/2025 13:21

Reporting LEO	Date	Supervisor	Date
Brown II, James "Robert" (10203696 / Piedmont Unit 1 / South Carolina Law Enforcement Division)		Kindley, Jeff (10046825 / South Carolina Law Enforcement Division)	9/30/2025

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Henry D. McMaster, Governor

Mark A. Keel, Chief

P.O. Box 21398 Columbia, South Carolina 29221-1398

> WWW.SLED.SC.GOV (803) 737-9000

MEMORANDUM OF INTERVIEW

TO: File 2025-05298

FROM: Special Agent Robert Brown

RE: Interview with Greg Brown

COUNTY: Greenwood

Name: Greg Brown

Address: , Ninety Six, SC

Date of Birth: 71964

Phone:

On August 14, 2025, Special Agent (S/A) Robert Brown interviewed Greg Brown in Ninety-Six, SC. The interview was audio and video recorded. After explaining the purpose of the interview and the identity of the interviewing agents, Greg Brown provided the following information: Mayor Brown became the mayor of Ninety-Six, SC, following the election in November of 2023. Mayor Brown found an envelope in his drawer nine months ago. Inside the envelope was a three-page audit/investigation report conducted by Quick Group, LLC, dated August 19, 2019. According to Mayor Brown, he believed former Town of Ninety-Six Treasurer Mary Ann Goodman created a scheme where she syphoned money from other city employees to pay her husband's health insurance from 2016 to 2018. Mayor Brown did not know why the former mayor, Mike Row, did not report the findings of the audit to law





enforcement. Goodman retired from the Town of Ninety-Six in December of 2018. Mayor Brown believed a current or former employee was leaking information about the audit to a local newspaper called the Index Journal. According to Mayor Brown, because of this scheme, the Town of Ninety-Six overpaid \$50,000.00 from 2016 to mid-2019 more than they should have paid for twelve Town of Ninety-Six employee dependents' insurance.

According to Mayor Brown, Goodman had the Town of Ninety-Six pay for her husband's health insurance. Mayor Brown believed Goodman had also misused a Town of Ninety-Six credit card and was also seen burning town records, but he offered no corroborating information and stated the information was hearsay. According to Mayor Brown, Crump-Lukie who replaced Goodman was fired a year after she became the treasurer for the Town of Ninety-Six by the town council for performance issues.

On August 15, 2025, S/A Brown contacted Mayor Brown to enquire again if the Town of Ninety-Six had the original records used in the Quick Group, LLC audit. Mayor Brown replied that he wasn't able to find them but he would continue to look. S/A Brown asked Mayor Brown how many people worked for the Town of Ninety-Six in 2016 and if the Town of Ninety-Six had written policy in 2016 that stated only employee insurance was covered. Mayor Brown was unaware but stated he would research. Agent's Note: On August 19, 2025, Mayor Brown provided S/A Brown with a Word document Mayor Brown purported to be the Town of Ninety Six policy guide. On page 16, the policy contradicted what Mayor Brown reported and indicated the Town of Ninety Six could pay a portion of an employee's dependent health insurance up to 100% of coverage. The Town of Ninety Six Word document provided by Mayor Brown contained metadata indicating it was drafted in 2014 and last edited in 2015. Mayor Brown also provided a document that was purported to be signed by Goodman in 2015 indicating she had read the Town of Ninety Six policy. S/A Brown informed Mayor Brown that the Town of Ninety Six policy guide he provided contradicted what he reported an as written, the Town of Ninety Six could pay a portion up to 100% of dependent health insurance.

On August 22, 2025, S/A Brown sent the following second request to Mayor Brown: *I am following up to see if the Town of Ninety Six still has the records that Quick Group, LLC reviewed. When we met, you shared their three-page summary report, but as mentioned last week, we need access to the underlying records they examined. The insurance company does not have these records, and Quick Group, LLC has confirmed that they returned them to then Town Treasurer Ketekash Crump-Lukie in 2019. At this point, we do not have any data available to review, assess, or compare.*

On September 24, 2025, Mayor Greg Brown contacted S/A Brown and informed him that Crump-Lukie contacted him and explained where she had stored the records for this inquiry. However, according to Mayor Greg Brown, the records were not where suspected Crump-Lukie said they would be and he suspected a Town of Ninety-Six employee had taken the records.

Henry D. McMaster, Governor

Mark A. Keel, Chief

P.O. Box 21398 Columbia, South Carolina 29221-1398

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MEMORANDUM OF INTERVIEW

TO: File 2025-05298

FROM: Special Agent Robert Brown

RE: Interview with Franklin Worrell

COUNTY: Greenville

Name: Franklin Worrell

Address: Mt. Pleasant, SC

Date of Birth: /1958

Phone:

On August 14, 2025, Special Agent (S/A) Robert Brown interviewed Franklin Worrell Ferguson over the telephone. After explaining the purpose of the interview and the identity of the interviewing agents, Worrell provided the following information: Worrell remembered working on the Town of Ninety Six audit but all he currently had was the original three-page report dated August 21, 2019. Worrell stated the Town of Ninety-Six did not have the funds for him to do a full audit, but he tried to help them regardless. Worrell reviewed records from the Town of Ninety-Six and returned the records to the new city treasurer, Ketekash Crump-Lukie, in 2019. The return of records occurred after Mary Ann Goodman retired. Worrell did not conduct interviews and only reviewed records. Worrell concluded twelve employees with the Town of Ninety-Six had all or a portion of their spouses' health insurance paid by the city from 2016 to mid 2019. Worrell concluded Goodman did this because she was unaware of the city policy and





File 2025-05298 – Interview with Debbie Ferguson September 25, 2025 Page 2 of 2

made errors or was aware of the policy and did it intentionally. According to Worrell prosecuting Goodman would be difficult. *Agent's Note: Worrell was unaware the Town of Ninety Six's policy could allow the town to pay a portion of the health insurance coverage for dependents as written in 2014/2015.*

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MEMORANDUM OF INTERVIEW

TO: File 2025-05298

FROM: Special Agent Robert Brown

RE: Interview with Debbie Ferguson

COUNTY: Greenville

Name: Debbie Ferguson

Address:

Date of Birth:

Phone:

On August 18, 2025, Special Agent (S/A) Robert Brown interviewed Debbie Ferguson over the telephone. After explaining the purpose of the interview and the identity of the interviewing agents, Ferguson provided the following information: Ferguson worked at Brokers Who Care. Brokers Who Care brokered and facilitated health insurance for the Town of Ninety-Six during 2016 to 2019. Brokers Who Care no longer had any records pertaining to the Town of Ninety Six inquiry and only retained records of this type for five years. According to Ferguson, Mary Ann Goodman was easy to work with, and Ferguson did not believe Goodman was involved in a scheme to intentionally defraud the Town of Ninety-Six. According to Ferguson, business with the Town of Ninety-Six was generally error-free and smooth under Goodman but as soon as Ketekash Crump-Lukie took over as town treasurer several accounting issues and record keeping problems emerged. Under Crump-Lukie, several Town of Ninety-Six employees had





File 2025-05298 – Interview with Debbie Ferguson September 25, 2025 Page 2 of 2

their insurance canceled for lack of payment. According to Ferguson, nepotism was a major problem at the Town of Ninety-Six.