

SUMMARIES OF LA MFCU CASES INCLUDED AS PART OF THE NATIONAL HEALTH CARE FRAUD TAKEDOWN



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The following is a list and summary of the LA MFCU cases that are included in the National Health Care Fraud Takedown set for June 23, 2026. This is the final list of cases in which arrest warrants were executed or indictments returned during the Takedown period. The summary will include the subject name, a brief description of the factual basis in support of the criminal arrest, and the total fraud amount:

1. **Ashley Griffin** – Age 43 of Aubrey, Texas, was arrested pursuant to a warrant on four counts of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Griffin was a Direct Service Worker (DSW) for Dependable Care Services, a personal care services provider located in Caddo Parish. While employed by the Medicaid provider, Griffin submitted claims to the provider for payment for allegedly rendering personal care services to Medicaid recipients who were residing in the Shreveport/Mansfield areas while Griffin had overlapping employment with other employers in Texas, including the United States Postal Service. The period of false claims submitted by Griffin through Dependable covered the approximate period of 2022 through March of 2024. The total fraudulent payment for the false claims submitted by Griffin was \$65,769.15. The case will be prosecuted by the Louisiana Attorney General’s Medicaid Fraud Control Unit with the permission of the District Attorney’s Office for the Nineteenth Judicial District.
2. **Tongia Hill-Moy** – Age 41 of Monroe, LA was arrested pursuant to a warrant on two counts of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the warrant, Hill-Moy was a Direct Service Worker (DSW) for Guidance Personal Care, a personal care services provider located in Ouachita Parish. While employed by the Medicaid provider, Hill-Moy submitted claims for personal care services that were not rendered to two Medicaid recipients. The total amount of these false claims is approximately \$9,219.33 for false claims submitted between March 2024 through January of 2026. The case will be prosecuted by the Louisiana Attorney General’s Medicaid Fraud Control Unit with the permission of the District Attorney’s Office for the Nineteenth Judicial District.
3. **Felicia Douglas** – Age 46 of Ruston, LA was arrested pursuant to a warrant on three counts of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant,

Douglas was the owner of Buddy Driver, LLC, a Medicaid non-emergency medical transportation provider located in Lincoln Parish. As part of Medicaid participation requirements, providers are required to maintain commercial liability insurance in order to provide and submit claims to Medicaid for services allegedly rendered. Douglas submitted fraudulently created certificates of insurance to the Medicaid contractor indicating that Buddy Driver maintained commercial insurance coverage when in fact the provider did not have insurance coverage. The total amount of claims paid by Medicaid during periods when the provider did not have the required coverage, and are therefore false claims, is approximately \$41,944.39. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.

4. **Adrian Lacour Brooks** – Age 43 of Alexandria, LA was arrested pursuant to a warrant on one count of LA RS 14:93.3 Cruelty to elderly and persons with infirmities. As alleged in the Affidavit in support of the Warrant, Lacour was a direct care worker with Westside Habilitation, assigned to the Adams Group Home. While working at the facility, Lacour pushed a resident of the facility, causing the resident's head to strike a wall. The victim suffered a cervical spine injury. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Ninth Judicial District.
5. **Carolyn Brown** – Age 62 of Natchez, MS was arrested pursuant to a warrant on four counts of LA RS 14:70.1, Medicaid Fraud, and one count of LA RS:14.133, Filing or maintaining false public records. As alleged in the Affidavit in support of the Warrant, Brown, who is the owner and manager of Positive Choices Counseling Services in Concordia Parish, filed and maintained false CPR Certification Cards to Medicaid, which certifications are required for counselors to participate in the program. These false documents covered a four-year period, during which time the provider was paid approximately \$416,039.56 to which the provider was not entitled. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Seventh Judicial District.
6. **Mercedez Harris** – Age 34 of Collinston, LA was arrested pursuant to a warrant on one count of LA RS 14:133, Filing or maintaining false public records. As alleged in the Affidavit in support of the Warrant, Harris was the administrator Healing Life Health Center, as well as the daughter of the owner. Harris created and submitted a fraudulent CPR Certification Card for an employee in response to an audit by a Medicaid MCO. The total fraudulent amount paid based upon the false certification is \$16,993.84. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Fourth Judicial District.

7. **Constance Jones** – Age 51 of Shreveport, LA was arrested pursuant to a warrant on two counts of LA RS 14:133, Filing or Maintaining False Public Records. As alleged in the Affidavit in Support of the Warrant, Jones is the owner of Life Matters Counseling and Therapy Services located in Caddo Parish. Jones submitted false CPR Certification Cards and Exclusion checks in response to an MCO audit. The total fraudulent amount paid based upon these false documents is \$44,331.84. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the First Judicial District.
8. **Tiera Green** – Age 31 of Baton Rouge, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Green was a DSW for Capital Regions Care located in East Baton Rouge Parish. Green submitted fraudulent claims for providing personal care services for Medicaid patients that overlapped with time periods during which the patients were in the hospital. The fraudulent claims submitted by Green totaled approximately \$3,690.11. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
9. **Amanda Taylor** – Age 38 of Baton Rouge, LA was arrested pursuant to a warrant on three counts of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Taylor was employed as a counselor for LA Excel Care, a behavioral health provider located in East Baton Rouge Parish. Taylor submitted fraudulent claims for dates and time for services not rendered during periods of overlapping employment as a counselor with the East Baton Rouge Parish School System and for services that the recipients denied receiving. The total payments for these fraudulently billed services was \$96,900.39. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
10. **Valerie Roy** – Age 34 of Crowley, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Roy was a DSW employed by Golden Rule Care Providers, which is in Acadia Parish. Roy submitted fraudulent claims for providing DSW services that overlapped with times that Roy was employed and working at Wal-Mart. The total payment for these fraudulently billed services is \$6,199.57. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
11. **Analeah Turlington** – Age 42 of Pollack, LA was arrested pursuant to a warrant on one count of LA RS 14:93.3, Cruelty to elderly or persons with Infirmities. As alleged in the Affidavit in support of the Warrant, Turlington was employed as a Direct Care Worker for

at St. Mary's Residential Training School/Freddy Byrd House. While employed in this capacity, Turlington abused a resident of the facility by kicking the resident, dragging the resident across the floor by the legs, and choking and slamming a resident by the neck against a wall when the resident reached for Turlington's glasses. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Ninth Judicial District.

12. **Chrisshantenite Paul** – Age 33 of Baton Rouge, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Paul was employed as a Direct Service Worker (DSW) with Sunset Personal Care located in East Baton Rouge Parish. Paul submitted fraudulent claims for personal care services allegedly provided for a Medicaid recipient that overlapped with dates and times that the Medicaid recipient was in an inpatient medical facility. The total overpayment for these false claims was \$3,773.45. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
13. **Asha Clark** – Age 23 of Mount Hermon, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Clark was employed as a DSW through the Medicaid Self Direction program to provide personal care services for a Medicaid recipient. During her employment, Clark submitted fraudulent claims to Medicaid for services that were not rendered during two separate time periods when the recipient was incarcerated. The total amount paid by Medicaid for these fraudulent claims was \$6,610.79. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
14. **Arthur Bracey** – Age 49 of Alexandria, LA was arrested pursuant to a warrant on two counts of LA RS 14:35.2, Simple Battery of persons with infirmities. As alleged in the Affidavit in support of the warrant, Bracey was employed at St. Mary's Residential Facility, a residential facility for persons with intellectual and developmental disabilities. On two occasions Bracey forcefully dragged a resident of the facility across the floor. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Ninth Judicial District.
15. **Christopher Zone** – Age 52 of Alexandria, LA was arrested pursuant to a warrant on one count of LA RS 14:35.2, Simple Battery of persons with infirmities. As alleged in the Affidavit in support of the Warrant, Zone was employed at St. Mary's Residential Facility, a residential facility for persons with intellectual and developmental disabilities. While employed at the facility, Zone hit a resident in the head with a hard wooden object. The

case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Ninth Judicial District.

16. **Kirstan Wells** – Age 33 of Hammond, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Wells submitted false claims for providing personal care services to a Medicaid recipient for times when the recipient was actually in a day care facility. The amount of money paid by Medicaid for these fraudulent claims was \$5,532.95. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
17. **Jaquala Robertson** – Age 36 of Hammond, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Robertson was the employer of Kirstan Wells as part of the Medicaid Self Direction Program and approved false claims for personal care services allegedly provided to Robertson's child who was a Medicaid recipient while the child was actually present in a day care facility. The amount of money paid by Medicaid for these fraudulent claims was \$5,532.95. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
18. **Victoria Bertrand Trahan** – Age 54 of Crowley, LA was arrested pursuant to a warrant on two counts of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the Warrant, Bertrand Trahan was acting as a Direct Service Worker (DSW) allegedly providing personal care services to a Medicaid recipient as part of the Self Direction program. Bertrand Trahan continued to submit false claims for allegedly providing services after the Medicaid recipient had physically moved from one residence to another and was no longer receiving services. The amount of money paid by Medicaid for these fraudulent claims was \$9,014.15. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
19. **Moriah Edwards** – Age 29 of Lake Charles, LA was arrested pursuant to a warrant on one count of LA RS 14:93.3, Cruelty to the elderly or persons with infirmities. As alleged in the Affidavit in support of the warrant, Edwards was employed with Normal Life of Lake Charles/Res Care as a Direct Service Worker providing personal care services for a Medicaid recipient whose plan of care required 24-hour monitoring and that she not be left alone in public. Edwards left the recipient unattended in a vehicle in a parking lot of an apartment complex for over 3 hours. This case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Fourteenth Judicial District.

20. **Joneisha Dunn** – Age 23 of Baton Rouge, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the warrant, Dunn, while employed with A First Name Basis as a Direct Service Worker (DSW) to provide personal care services for a Medicaid recipient, submitted false claims for services that were not provided and that overlapped with times that Dunn was working at a Jack-in-the-Box restaurant. The amount of money paid for these fraudulent claims was \$527.27. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.
21. **Olivia Day** – Age 43 of Bunkie, LA was arrested pursuant to a warrant on one count of LA RS 14:70.1, Medicaid Fraud. As alleged in the Affidavit in support of the warrant, Day, while employed with Kellie's Sitting Services, submitted claims for personal care services for a Medicaid recipient that were not provided. The total amount of money paid for these fraudulent claims was \$2,500.20. The case will be prosecuted by the Louisiana Attorney General's Medicaid Fraud Control Unit with the permission of the District Attorney's Office for the Nineteenth Judicial District.

JOINT FEDERAL/STATE CASES INDICTED

1. **Christopher Whipple, MD** – Whipple was indicted by the Federal Grand Jury for the EDLA on 2 counts of Health Care Fraud in violation of Title 18 USC Section 1347. Whipple was a physician in New Orleans operating two health care companies called Trompe Couillon Adventures and Prestige Medical Staffing and Marketing. Whipple submitted false claims for services allegedly rendered to patients in nursing facilities that were not provided, including claims that required Whipple to provide services in person when he was actually out of state in Hawaii. Whipple also submitted fraudulent claims under other medical providers' billing identifiers employed by his companies that were not rendered by the providers. Whipple submitted false billings to Medicare and Medicaid totaling approximately \$5.9 Million billed and Whipple was paid at least \$800,000 by Medicare and Medicaid for these false claims for services that were not rendered.
2. **Holly Broussard** – (**PGL Not Named in Indictment**) Broussard was indicted by the Federal Grand Jury for the EDLA on one count of Conspiracy to Commit Health Care Fraud in violation of Title 18 USC Section 1349. Broussard was a sales representative for a diagnostic testing laboratory (Company 1) that was owned and operated by Person 1 and Person 2. Broussard knowingly and willfully conspired with Person 1, Person 2 and others to defraud Medicare, Medicaid and other government and private health care benefit programs by submitting false and fraudulent claims for respiratory panel tests that were not

medically reasonable or necessary and for concealing the lack of medical reasonableness and necessity for the tests. Broussard, Person 1, Person 2 and others had knowledge of the rules requiring medical reasonableness and necessity in order to submit claims for respiratory panel tests, yet they solicited providers to issue excessive and unnecessary respiratory panel tests to be bundled with Covid-19 tests in order to maximize reimbursement from health care benefit programs. Broussard concealed from providers that Company 1's respiratory panel tests could not be appropriately used for exposure, screening or drive through Covid-19 testing. Company 1 fraudulently billed Medicare, Medicaid and other government and private health care benefit programs \$51.7 Million and was paid approximately \$28.4 Million to which it was not entitled.