

OVERVIEW OF THE LOUISIANA MEDICAID PROGRAM

A brief explanation of how the Medicaid Program operates is helpful in understanding the fraud perpetrated by ASHLEY NICOLE GRIFFIN, against the State of Louisiana. The Louisiana Department of Health (hereinafter, "LDH") is statutorily authorized to enter into contracts called "provider agreements" with entities who provide medical or medically-related services. Following the execution of such provider agreements, these entities are certified as eligible Medicaid "providers." Through this provider agreement mechanism, providers are reimbursed by LDH for services rendered to Medicaid Recipients. Reimbursement is made to a provider in accordance with the rates that are established by LDH.

Every claim submitted on part of a provider discloses the recipient identification number and name of the Medicaid recipient receiving the services, address of the Medicaid recipient, description of the service provided, amount billed for each service, and date of service. These claims are all presented and submitted by the providers to Gainwell Technologies (formerly known as DXC Technology) (hereinafter "Gainwell"), the fiscal intermediary for the State of Louisiana's Medicaid System. Gainwell Technologies receives and processes all Medicaid billings at its office located in East Baton Rouge Parish and subsequently remits payment to the providers.

The Medicaid Program has a Long Term Personal Care Service Program (hereinafter, "LTPCS") that is administered by LDH. LTPCS is assistance rendered to a disable person with functional impairments by a caregiver employed by a licensed LTPCS agency and consists of performing tasks necessary to the disabled person's well-being and daily living activities.

Additionally, in the fall of 2016, LDH made available an Electronic Visit Verification (EVV) system for providers to train their DSW and start utilizing it for in home services verification in conjunction with the existing prior authorization data contract with Statistical Resources, Inc. (SRI). Through either a smart phone or electronic tablet, the EVV system utilizes GPS to pin point when a caregiver arrives at and leaves a specific location, such as the client's home. The EVV system also details the name of the individual providing the service, type of service and individual receiving the service.

MEDICAID FRAUD SCHEME AND COUNTS

AFFIDAVIT

BEFORE ME, the undersigned authority personally came and appeared Evelyn Robinson, Special Agent for the Louisiana Department of Justice, Criminal Division, Medicaid Fraud Control Unit (hereinafter "MFCU"), Baton Rouge, Louisiana, who having been duly sworn, did

depose and say that Ashley Nicole Griffin, [REDACTED] did violate: LA.

R. S. 14:70.1, Medicaid Fraud, four (4) counts, between the dates of 08-01-2022, through and including 03-08-2024, in the Parish of East Baton Rouge, State of Louisiana, in that Ashley Nicole Griffin intentionally defrauded the Louisiana's Medicaid Program by presenting for allowance or payment or causing the presentation for allowance or payment of false or fraudulent claims for furnishing services.

On April 9, 2025, the Medicaid Fraud Control Unit opened an investigation (MFCU File # 57-3820) involving Direct Service Worker ("hereinafter DSW"), Ashley Griffin, a former employee of Dependable Care Services, LLC. (hereinafter "Dependable Care"), hired on 03/26/2015. Dependable Care is located at 2118 Hollywood Avenue, in Shreveport, Louisiana. Dependable Care is voluntarily enrolled in Louisiana's Medicaid Program, operating under state-assigned Medicaid ID # [REDACTED]. Dependable Care is licensed for the purpose of providing personal care services for eligible Medicaid recipients. The Louisiana Department of Health and OAAS provided information alleging Ashley Griffin was clocking in/out in the state of Texas, rather than at the required location of the recipient's residence.

A review of the Medicaid billings data revealed that Ashley Griffin was the DSW for her uncle W. G. (Medicaid recipient # [REDACTED]), and her brother, C. G. (Medicaid recipient # [REDACTED]).

Although records indicate that Ashley Griffin served as the recipient's DSW prior to 2022, affiant's investigation focused on Medicaid services purportedly provided from January 1, 2022, through March 19, 2024.

Services records reflected that C.G. resided in Shreveport, LA, while both W.G. and Ashley Griffin resided in Mansfield, LA. According to Google Maps, Mansfield is approximately 35.6 miles (40 minutes) from Shreveport, LA.

On May 14, 2025, Affiant emailed Captain Justin Boyce of the Office of Texas Attorney General, Medicaid Fraud Control Unit, requesting assistance in obtaining information about Ashley Griffin. Affiant was contacted by Sgt. Tammy Goodman, Texas MFCU Agent, on May 16, 2025. Affiant later received, via email, an information report detailing Griffin's home address of [REDACTED]. Griffin's place of employment in Texas was also discovered, as well as utilities that were in Ashley Griffin's name since November 28, 2022, at her residence.

Affiant also learned that while residing in Texas, Griffin encountered local law enforcement for two separate traffic infractions during the time period in which services were reportedly being provided. On September 6, 2023, at 17:45, and April 23, 2024, at 05:17, Griffin was issued traffic citations by the Little Elm Police Department. According to the citations, Griffin was driving her white Dodge Charger with Texas tags [REDACTED]. Affiant emailed Little Elm PD and received copies of the citations.

June 9, 2025, Affiant received the requested patient files for Medicaid recipient's C.G., and W. G., and the personnel file of Ashley Griffin from Dependable Care.

In reviewing the records sent by the provider, Affiant found two (2) timesheets and two (2) service logs that Griffin faxed to the provider on March 13, 2023. The paperwork was faxed from a UPS store in Texas with a phone number, (214) 618-3703. The timesheets and service logs are for services provided for recipient, W.G., dated 02/27/2023 through 03/03/2023 and 03/06/2023 through 03/10/2023, which were billed to Medicaid. According to the provider's administrator, Alisha London, Griffin's time sheets were usually left in the drop box outside the office on weekends.

Affiant also located four (4) timesheets and two (2) service logs Griffin faxed to the provider on March 13, 2023, and March 27, 2023. The paperwork is stamped at the top of each page, indicating it was faxed from one of two UPS stores in Texas with phone numbers of (214) 618-3703 and (469) 481-2553. The timesheets, dated February 27, 2023, through March 24, 2023, and the service logs, February 27, 2023, through March 10, 2023, are for services provided for recipient, C.G.

On July 28, 2025, Affiant requested and obtained a cell phone search warrant for phone records for Ashley Nicole Griffin. The warrant was executed (faxed) to AT&T on the same date, and the return was received on August 12, 2025.

Affiant reviewed Griffin's cell phone records received from AT&T. Affiant selected random days of each month from August 2022 through March 2024 and cross-referenced Griffin's LaSRS clock-ins/outs and timesheets to her cell phone data's location. **Because of the volume of both cell phone data locations and clock-ins/outs, and Griffin clocking in/out almost every day with both recipients, Affiant did not cross-reference every clock-in/out for Griffin.** The period reviewed was a total of seventy-seven (77) days using the cell phone data from AT&T and Google Earth to identify Griffin's location. Of those seventy-seven (77) days, only eight (8) of those days were clock-ins/outs in the Shreveport/Mansfield areas. Sixty-nine (69) days identified Griffin's location in various areas of Texas.

Affiant attempted to locate recipient, C. G., to conduct an interview and was informed that he died on March 6, 2026. March 31, 2026, Agents Robinson and Thomas Staten visited W. G. at his home in Mansfield, LA, and conducted an interview. W. G. stated that Griffin may have provided services for him on two occasions. According to W. G., Griffin first became his DSW sitter in 2021. W. G. was shown timesheets that Griffin submitted to the provider for pay, allegedly signed by W. G. W. G. stated the signatures were not his and he initialed two (2) of the timesheets to indicate as much.

April 20, 2026, Agents Robinson and Michael Calloway met Ashley Griffin at the Caddo Parish Sheriff's Office to conduct an interview. Griffin was advised of Agents' identities and her rights per a rights waiver form, which she stated she understood and signed. Griffin recalled moving to Texas in November 2021 or 2022. While traveling back and forth to Texas looking for employment and housing, Griffin stated she took both recipients with her each time. Griffin and the recipients would either stay at the Extended Studio Suite Hotel or with her best friend for

extended days. The recipient's daily/service logs for both recipients did not include their actual locations or activities, such as driving back and forth from Louisiana to Texas. In October 2022, when Griffin first moved to Texas, she gained employment at the post office in Little Elm, TX. Griffin stated her postal service work hours were 8:00 a.m. to 6:00 p.m., which overlapped with her DSW clock-in/out times. (A *subpoena duces tecum* has been served to the United States Postal Service in Washington, DC, for employment records for Ashley Griffin.)

Griffin was terminated on March 8, 2024, after the provider learned of her activities.

Ashley Griffin billed Louisiana Medicaid for allegedly providing services for two (2) Louisiana Medicaid recipients while they were out of state. The date range is August 2022 to March 2024 for a total of **\$65,769.15** fraudulently billed to Medicaid.

Recipient	Year	Paid
C.G.		\$30,840.43
	2/15/23 to 12/29/23 = 2023	\$25,293.69
	1/1/24 to 3/19/24 = 2024	\$5,546.74
W.G.		\$34,928.72
	8/1/22 to 12/29/23 = 2022/2023	\$30,868.21
	1/1/24 to 3/19/24 = 2024	\$4,060.51
Total		\$65,769.15

Probable cause has been shown that on or about the dates between August 1, 2022, and March 19, 2024, Ashley N. Griffin committed four (4) counts of Medicaid Fraud, pursuant to LA R.S. 14:70.1 by presenting for allowance or payment false or fraudulent claims for furnishing services to Medicaid recipients while employed as a Direct Service Worker, which resulted in a total loss of **\$65,769.15** to the Medicaid Program.

Under La. R.S. 14:70.1, the crime of Medicaid fraud is the act of any person who, with intent to defraud the state or any person or entity through any medical assistance program created under the federal Social Security Act and administered by the Louisiana Department of Health or any other state agency, does any of the following:

- (1) Presents for allowance or payment any false or fraudulent claim for furnishing services or merchandise.
- (2) Knowingly submits false information for the purpose of obtaining greater compensation than that to which he is legally entitled for furnishing services or merchandise.
- (3) Knowingly submits false information for the purpose of obtaining authorization for furnishing services or merchandise.

Thus, Affiant sets forth that probable cause has been established that Ashely Nicole Griffin committed the offense of Medicaid fraud, four (4) counts, in violation of LA R.S. 14:70.1. in that, as it relates to (counts 1 & 2): on or about August 1, 2022, through and including December 29, 2023, and, on or about January 1, 2024, through and including March 19, 2024, Ashley

Nicole Griffin committed Medicaid fraud (2) counts by presenting for allowance or payment false or fraudulent claims for furnishing services to Medicaid recipient, W.G. (counts 3 & 4): on or about February 15, 2023, through and including December 29, 2023, and, on or about January 1, 2024, through and including March 19, 2024, Ashley Nicole Griffin committed Medicaid fraud (2) counts by presenting for allowance or payment false or fraudulent claims for furnishing services to Medicaid recipient, C. G.

Therefore, for the above stated reasons, affiant prays for the issuance of a Warrant of Arrest for Ashley Nicole Griffin for violation of 4 Count(s) of La. R.S. 14:70.1-- MEDICAID FRAUD-- (Felony)

Probable cause has been shown that on 08-01-2022, through and including 03-08-2024, ASHLEY NICOLE GRIFFIN committed Medicaid fraud.

THEREFORE, for the above stated reasons, Affiant prays for the issuance of a Warrant of Arrest for ASHLEY NICOLE GRIFFIN

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Special Agent Evelyn B Robinson
Affiant

THUS DONE AND PASSED on the 18 day of June, 2026.

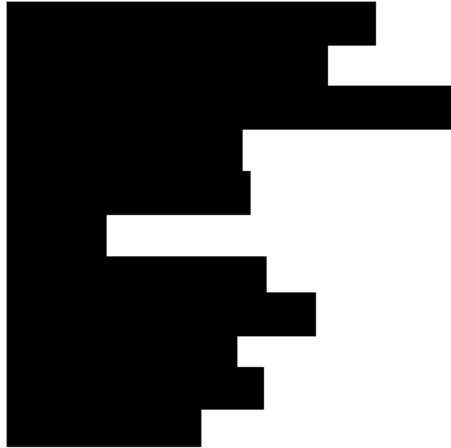
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Jermaine Guillory
State of Louisiana

STATE OF LOUISIANA : 19TH JUDICIAL DISTRICT COURT

VERSUS : PARISH OF EAST BATON ROUGE

ASHLEY NICOLE GRIFFIN : STATE OF LOUISIANA



WARRANT OF ARREST

TO ANY LAW ENFORCEMENT OFFICER

Affidavit having been made by Special Agent Evelyn B Robinson, Louisiana Department of Justice, Criminal Division, Medicaid Fraud Control Unit, that between 08-01-2022, through and including 03-08-2024, in the Parish of East Baton Rouge, State of Louisiana, the offender, ASHLEY NICOLE GRIFFIN, [REDACTED]

[REDACTED] did commit the crime(s) of:

1 Count(s) of 14:70.1-- MEDICAID FRAUD-- (Felony)

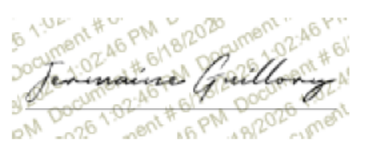
1 Count(s) of 14:70.1-- MEDICAID FRAUD-- (Felony)

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1 Count(s) of 14:70.1-- MEDICAID FRAUD-- (Felony)

You are, therefore, commanded forthwith to arrest the said offender and take him/her forthwith to be booked and charged in accordance with the law.

Given under my official signature, this 18 day of June, 2026.


Jermaine Guillory
19th Judicial District Court
State of Louisiana