

STATE OF LOUISIANA : 19TH JUDICIAL DISTRICT COURT

VERSUS : PARISH OF EAST BATON ROUGE

Olivia Michelle Day : STATE OF LOUISIANA

[REDACTED]

AFFIDAVIT

BEFORE ME, the undersigned Authority of the 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana, Special Agent Trenton Nelms, with the Louisiana Department of Justice, Criminal Division, Medicaid Fraud Control Unit, Baton Rouge, Louisiana, who, upon being duly sworn by me, deposes and says that Olivia Michelle Day [REDACTED] [REDACTED], did violate:

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

between the dates of 06-29-2022, through and including 08-03-2022, in the Parish of East Baton Rouge, State of Louisiana, in that Olivia Michelle Day intentionally defrauded 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.

OVERVIEW OF THE LOUISIANA MEDICAID PROGRAM

A brief explanation of how the Medicaid Program operates is helpful in understanding the fraud perpetrated by Olivia Michelle Day, 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

Your Affiant is a Special Agent with the Louisiana Attorney General’s Office, Medicaid Fraud Control Unit, and is tasked with investigating allegations of Medicaid fraud and related criminal offenses.

On April 25, 2024, the Medicaid Fraud Control Unit opened an investigation into Kellie’s Sitting Services, LLC. based on allegations that Direct Service Worker Olivia Day was reporting that she provided services to Medicaid recipient R [REDACTED] C [REDACTED], while allegedly not providing those services as claimed.

During the investigation, Special Agent Shahiem Grant conducted an interview with Theresa Caldwell, a supervisor with Kellie’s Sitting Services, as well as Vernetha Sanders. Caldwell stated that Olivia Day began providing services to R [REDACTED] C [REDACTED] on or about August 27, 2019, and that services ended on or about August 15, 2022. Investigators further learned that R [REDACTED] C [REDACTED] made a statement to Sanders that Day would come to her residence and then leave without returning. It was also learned that Olivia Day is the daughter of R [REDACTED] C [REDACTED]. Special Agents conducted an interview with [REDACTED] C [REDACTED]. [REDACTED] C [REDACTED] stated that she never had a service worker come to her residence to take care of her. C [REDACTED] confirmed that Olivia Day was her daughter and stated that Day had taken care of her in the past after C [REDACTED] suffered a heart

attack. When asked whether Day frequently came to her residence, C [REDACTED] stated that Day came to see her sometimes. When asked if Day had ever provided Direct Service Worker services to her, C [REDACTED] stated that Day only came over when she was sick.

Special Agents also conducted an interview with Olivia Day. Day agreed to answer questions and was advised of her rights pursuant to Miranda. During the interview, Day stated that she worked for Kellie's Sitting Services from approximately 2022 through approximately 2024, stating that she worked there for "a couple of years." Day stated that her mother, R [REDACTED] C [REDACTED], had been a client with Kellie's Sitting Services. When asked if she had ever provided services to C [REDACTED] while working for Kellie's Sitting Services, Day admitted that she had. When asked to explain her duties as a Direct Service Worker, Day stated "sitting" and later described the work as "watching patients" and "DSW work."

Day further stated that her regular hours for caring for C [REDACTED] were approximately four hours per day. When asked if she had ever clocked in to care for C [REDACTED] while not at C [REDACTED]'s residence, Day stated that she and C [REDACTED] "would go out a lot." When asked to explain where they would go, Day stated that she would go to the store for C [REDACTED] or take C [REDACTED] places. Through investigative means, Special Agents identified multiple instances between 2019 and 2022 where Day clocked in from various locations other than R [REDACTED]'s home address while claiming to provide services to C [REDACTED]. Records were also obtained from Kellie's Sitting Services containing Day's employee file, payment information, and C [REDACTED] client information. On June 16, 2026, data received from an MFCU analyst indicated that Olivia Day was paid \$43,633.19 in connection with the services at issue in this investigation.

Following contact with investigators, Olivia Day sent a text message to your Affiant. In the message, Day apologized for "any confusion or concern" regarding the situation and stated that everything she had done was in an effort to help her mother. Day stated that her mother was difficult to care for due to her condition, that her mother's memory "comes and goes," and that her mother often lacked comprehension. Day further stated that she had been doing her best to care for her mother because C [REDACTED] was not able to care for herself. Day stated that whenever she was with C [REDACTED], it was to assist and support her, and that if C [REDACTED] did not go somewhere, it was because Day was handling things on C [REDACTED] behalf that C [REDACTED] could not manage herself. Day also stated that she had not worked for Kellie's Sitting Services since 2022 and denied stealing, abusing, or harming anyone.

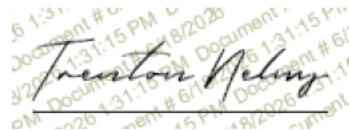
Based on the totality of the investigation, including the statements from Kellie's Sitting Services personnel, the statement from R [REDACTED] C [REDACTED], the interview of Olivia Day, the records obtained from Kellie's Sitting Services, the clock-in location information showing Day clocking in from locations other than C [REDACTED] residence, the payment data showing Day was paid \$2,500.20, and Day's subsequent text message acknowledging her involvement in caring for her mother while denying wrongdoing, your Affiant believes there is probable cause to believe that Olivia Day knowingly submitted, caused to be submitted, or was associated with false or fraudulent claims for Medicaid-funded services that were not provided as billed.

Louisiana Revised Statute 14:70.1, Medicaid Fraud, includes the act of any person who, with intent to defraud the state or any person or entity through any medical assistance program, presents for allowance or payment any false or fraudulent claim for furnishing services or merchandise, knowingly submits false information for the purpose of obtaining greater compensation than that to which they are legally entitled, or knowingly submits false information for the purpose of obtaining authorization for furnishing services or merchandise.

Therefore, your Affiant respectfully submits that probable cause exists for the arrest of Olivia Day for Medicaid Fraud, in violation of Louisiana Revised Statute 14:70.1.

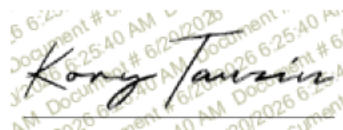
Probable cause has been shown that on 06-29-2022, through and including 08-03-2022, Olivia Michelle Day committed Medicaid fraud.

THEREFORE, for the above stated reasons, Affiant prays for the issuance of a Warrant of Arrest for Olivia Michelle Day

A handwritten signature in black ink, appearing to read "Trenton Nelms", is written over a background of faint, repeating text that includes "Document # 6/20/2026 6:13:15 PM".

Special Agent Trenton Nelms
Affiant

THUS DONE AND PASSED on the 20 day of June, 2026.

A handwritten signature in black ink, appearing to read "Kory Tauzin", is written over a background of faint, repeating text that includes "Document # 6/20/2026 6:25:40 AM".

Kory Tauzin
State of Louisiana

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WARRANT OF ARREST

TO ANY LAW ENFORCEMENT OFFICER

Affidavit having been made by Special Agent Trenton Nelms, Louisiana Department of Justice, Criminal Division, Medicaid Fraud Control Unit, that between 06-29-2022, through and including 08-03-2022, in the Parish of East Baton Rouge, State of Louisiana, the offender, Olivia Michelle Day, 610 S Knoll Avenue, Bunkie, Louisiana 71322, DOB 10/30/1982, did commit the crime(s) of:

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 20 day of June, 2026.

A circular notary seal for Kory Tauzin, Notary Public, State of Louisiana. The seal contains the text "Document # 62540 AM", "6/20/2026", and "6:25:40 AM". The signature "Kory Tauzin" is written across the seal.

Kory Tauzin
19th Judicial District Court
State of Louisiana