

19TH JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

ITEM NUMBER:
57-3821

WARRANT NUMBER:

AFFIDAVIT FOR ARREST WARRANT

STATE OF LOUISIANA

VERSUS

VALERIE L. ROY [REDACTED]

I, Special Agent Dylan Christian Barlow, with the Medicaid Fraud Control Unit, certify under oath based on the information outlined below, that there is probable cause to believe Valerie L. Roy on or about the date(s) of 09-02-2022 to 03-27-2024 did commit:

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

within this State and Parish at: East Baton Rouge Parish in East Baton Rouge Parish and the jurisdiction of the 19th Judicial District Court, contrary to the form of the statutes of the State of Louisiana in such case made and provided, and against the peace and dignity of the same, in that the following did occur:

On April 09, 2025, The Louisiana Medicaid Fraud Control Unit (MFCU) initiated an investigation into Valerie Roy based on allegations that Roy, as a direct service worker (DSW), submitted documentation for services not rendered to Medicaid recipient G.M. while simultaneously employed at Walmart.

The investigation originated when a Medical Certification Specialist conducted an in-home assessment on Medicaid recipient G.M. at G.M.'s residence. The specialist reported that she arrived at the residence of G.M. and observed that Roy was not initially present at the start of the assessment. According to the specialist, Roy arrived approximately ten minutes after the assessment had already begun, wearing a Walmart employee vest. After the assessment was completed, the complainant saw Roy walking down the street and verified she was still clocked-in as if she were physically present in G.M.'s home rendering personal care services to her. The specialist then contacted Walmart and learned that Roy was employed there, as well.

The investigation revealed that Valerie Roy was employed with Golden Rule Care Provider, LLC, 2214 Grand Pointe Avenue, Breaux Bridge, LA 70517 from March 08, 2021, and subsequently stopped providing services for G.M. on June 03, 2025. Employment records further revealed that Roy was also employed with Walmart Supercenter from September 2, 2022, through May 6, 2024.

On May 23, 2025, Affiant submitted a Records Request to Golden Rule Care Provider, LLC seeking all records related to Medicaid Recipient G.M., for the period of January 01, 2022, through present, and Roy's personnel file. These records include logs that detail the services that Roy claimed to provide to G.M. that were subsequently billed to and paid for by Medicaid for the services that were indicated to as being provided in the logs.

Through investigative means, Affiant obtained records from Golden Rule and Roy's employment records with Walmart. By obtaining these records, the MFCU Analyst would be able to complete an overlap report comparing the dates and times Roy was clocked-in for work at Walmart with the dates and times that she was simultaneously clocked-in and purporting to render healthcare services at the home of her mother, G.M., through her employment with Golden Rule.

The completed overlap spreadsheet determined that Roy had a total overlap of \$6,199.57 during 2022, 2023, & 2024, where Roy was documented as clocked in for Walmart while simultaneously billing for Direct Service Worker (DSW) services through Golden Rule Care Provider, LLC.

Based on the information provided above, Roy submitted false documentation to Golden Rule Care Provider for services she did not render, causing Golden Rule Care Provider to submit false claims to Medicaid. Roy committed two counts of Medicaid Fraud, La. R.S. 14:70.1, where Count #1 covers the timeframe beginning 9/2/2022 through 5/30/2023; and count #2 covers 7/4/2023 through 3/27/2024.

La R.S. 14:70.1, Medicaid Fraud, is defined as 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 what 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..."

I hereby certify under oath the information contained herein to be true and correct, to the best of my knowledge, under penalties of perjury.

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Special Agent Dylan Christian Barlow
Affiant

Terrence Gallory

Commissioner Jermaine Guillory
19TH JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

