

IN THE DISTRICT COURT FOR THE STATE OF ALASKA
THIRD JUDICIAL DISTRICT AT ANCHORAGE

STATE OF ALASKA,)
)
 Plaintiff,)
)
 vs.)
)
 AILINI DEBBIE AIESI,)
 aka: AILINI DEBBIE LAINEI,)
 DOB: 10/25/1987)
 APSIN ID: 7360726)
 DMV NO. 7248968 AK)
 ATN: 107-504-631)
)
 Defendant.)
)
 _____)
 Case No. 3AN-13- CR.

INFORMATION

I certify this document and its attachments do not contain the (1) name of a victim of a sexual offense listed in AS 12.61.140 or (2) residence or business address or telephone number of a victim of or witness to any offense unless it is an address identifying the place of a crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

The following counts charge a crime involving DOMESTIC VIOLENCE as defined in AS 18.66.990:

Count I - AS 11.46.130(a)(1) Fel C
Theft In The Second Degree
Ailini Debbie Aiesi - 001

Count II - AS 47.05.210(a)(1) Fel C
Medical Assistance Fraud
Ailini Debbie Aiesi - 002

Count III - AS 47.05.210(a)(5) Misd A
Medical Assistance Fraud
Ailini Debbie Aiesi - 003

Count IV - AS 11.46.130(a)(1) Fel C
Theft In The Second Degree
Ailini Debbie Aiesi - 004

Count V - AS 47.05.210(a)(1)Fel C
Medical Assistance Fraud
Ailini Debbie Aiesi - 005

Count VI - AS 47.05.210(a)(5) Misd A
Medical Assistance Fraud
Ailini Debbie Aiesi - 006

THE OFFICE OF SPECIAL PROSECUTIONS AND APPEALS CHARGES:

Count I

That on or about July 4, 2010 through September 10, 2010, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI committed the crime of theft and the value of the property or services was \$500 or more.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.130(a)(1) and against the peace and dignity of the State of Alaska.

Count II

That on or about July 4, 2010 through September 10, 2010, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI, knowingly submitted or authorized the submission of a claim to a medical assistance agency for property, services, or a benefit with reckless disregard that the claimant is not entitled to the property, services, or benefit.

All of which is a class C felony offense being contrary to and in violation of AS 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

Count III

That on or about July 4, 2010 through September 10, 2010, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI, knowingly made a false entry or falsely altered a medical assistance record.

All of which is a class A misdemeanor offense being contrary to and in violation of AS 47.05.210(a)(5) and against the peace and dignity of the State of Alaska.

Count IV

That on or about September 26, 2011 through October 8, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI committed the crime of theft and the value of the property or services was \$500 or more.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.130(a)(1) and against the peace and dignity of the State of Alaska.

Count V

That on or about September 26, 2011 through October 8, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI, knowingly submitted or authorized the submission of a claim to a medical assistance agency for property, services, or a benefit with reckless disregard that the claimant is not entitled to the property, services, or benefit.

All of which is a class C felony offense being contrary to and in violation of AS 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

Count VI

That on or about September 26, 2011 through October 8, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, AILINI DEBBIE AIESI, knowingly made a false entry or falsely altered a medical assistance record.

All of which is a class A misdemeanor offense being contrary to and in violation of AS 47.05.210(a)(5) and against the peace and dignity of the State of Alaska.

Probable Cause

In July/August 2010, the Division of Quality Assurance at Health and Social Services received a referral for potential Public Assistance fraud based upon the fact that the recipient failed to accurately identify all of the individuals living in her home for purposes of calculating public assistance benefits. Further investigation revealed that two personal care attendants (PCA) were being paid by Medicaid in Alaska to provide services to a recipient living in Pago Pago, Samoa.

Investigator Kandi Stewart originally learned of the case when she was an investigator for Public Assistance. In December 2012, Investigator Stewart, now an investigator for the Medicaid Fraud Control Unit, initiated an investigation into Medicaid provider fraud when she discovered that the above matter was never referred to the Medicaid Fraud Control Unit. Investigator Stewart discovered that Ailini Debbie Aiesi, an enrolled Medicaid provider, submitted timesheets reflecting she provided PCA services from July 4, 2010 – September 10, 2010 and again from September 26, 2011 – October 8, 2011 for Medicaid recipient Hemi Lainei while Lainei was out of the country.

Immigration & Custom Enforcement Agency (ICE) records reflect Hemi Lainei was out of the country and/or State of Alaska from July 4, 2010 – September 10, 2010 and again from September 26, 2011 – October 8, 2011 and Aiesi was in the United States. Timesheets received from Caring Companions LLC substantiates that Aiesi completed, signed, and submitted timesheets alleging she provided personal care services from July 4, 2010 – September 10, 2010 and again from September 26, 2011 – October 8, 2011 for recipient Hemi Lainei. The timesheets submitted indicate that Aiesi was living with Hemi Lainei and that she provided services such as transferring Lainei from her bed to a chair, walking, bathing, dressing, toilet use, personal hygiene, and meal preparation.

On January 24, 2013, Investigator Stewart interview Aiesi. Aiesi admitted that Hemi Lainei traveled to Pago Pago, Samoa and that she knowingly submitted timesheets to Caring Companions LLC and attempted to get paid for the dates of services she knew Hemi Lainei was out of the country. Medicaid paid a total of \$4,028.13 for the services allegedly provided to Hemi Lainei from July 4, 2010 – September 10, 2010. Medicaid also paid a total of \$734.01 for the services Aiesi alleged to have provided from September 26, 2011 – October 8, 2011. Aiesi indicated while she attempted to bill for the services, she was not actually paid by the company as the owner, Lucky Emokkidi, discovered that Hemi Lainei was out of town during the relevant period. Investigator Stewart reviewed a Medicaid data base for Alaska and

discovered that Medicaid was billed for dates of service from July 4, 2010 – September 10, 2010 and again from September 26, 2011 – October 8, 2011 resulting in a total loss of \$4,762.14 and that no claim void has been submitted to date.

Dated at Anchorage, Alaska, this ____ day of February, 2013.

MICHAEL C. GERAGHTY
ATTORNEY GENERAL

By: _____
A. Andrew Peterson
Assistant Attorney General
Alaska Bar No. 0601002

SUBSCRIBED AND SWORN TO before me this ____ day of
February 2013, at Anchorage, Alaska.

Notary Public in and for Alaska
My Commission Expires: End of Hire