

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

STATE OF ALASKA,)
)
Plaintiff,)
)
vs.)
)
DENNIS SIBAYAN BATAAC,)
DOB: 12/15/1977)
APSIN ID: 7058160)
DMV NO. 7022777 AK)
ATN: 107-504-811) Case No. 3AN-13- CR.
)
Defendants.)
_____)

INDICTMENT

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 47.05.210(a)(1)
Medical Assistance Fraud
Dennis Sibayan Batac - 001

Count II - AS 11.46.130(a)(1)
Theft In The Second Degree
Dennis Sibayan Batac - 002

Count III - AS 11.46.630(a)(1)
Falsifying Business Records
Dennis Sibayan Batac - 003

THE GRAND JURY CHARGES:

Count I

That on or about April 7, 2008 through April 25, 2008, at or near Anchorage in the Third Judicial District, State of Alaska, DENNIS SIBAYAN BATAAC, 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 II

That on or about April 7, 2008 through April 25, 2008, at or near Anchorage in the Third Judicial District, State of Alaska, DENNIS SIBAYAN BATAAC 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 III

That on or about April 7, 2008 through April 25, 2008, at or near Anchorage in the Third Judicial District, State of Alaska, DENNIS SIBAYAN BATAAC with intent to defraud, made or caused a false entry in the business records of an enterprise.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.630(a)(1) and against the peace and dignity of the State of Alaska.

DATED this ____ day of April, 2013 at Anchorage, Alaska.

A true bill

Grand Jury Foreperson

A. Andrew Peterson
Assistant Attorney General
ABA No. 0601002

WITNESSES EXAMINED BEFORE THE GRAND JURY:

Stephanie Vetter, Immigration and Custom Enforcement Agency (ICE)

Lance Anderson, Medicaid Fraud Control Unit (MFCU) Investigator