

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

STATE OF ALASKA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JEANEPHERE HILARIO LORENZANA, )  
 aka: JEANEPHERE HILARIO SERRANO, )  
 DOB: 10/14/1976 )  
 APSIN ID: 7149383 )  
 DMV NO. 7090913 AK )  
 ATN: 114-356-241 )  
 )  
 Defendant. )  
 )  
 \_\_\_\_\_ )  
 Case No. 3AN-13- CR.  
 3AN-13-459 SW

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 47.05.210(a)(1) Fel C  
Medical Assistance Fraud  
Jeanephere Hilario Lorenzana - 001

Count II - AS 47.05.210(a)(5) Misd A  
Medical Assistance Fraud  
Jeanephere Hilario Lorenzana - 002

THE OFFICE OF SPECIAL PROSECUTIONS AND APPEALS CHARGES:

**Count I**

That on or about June 4, 2010 through February 8, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, JEANEPHERE HILARIO

LORENZANA, 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 June 4, 2010 through February 8, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, JEANEPHERE HILARIO LORENZANA, 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 Statement:**

The undersigned swears under oath this Information is based upon a review of the Medicaid Fraud Control Unit (MFCU) investigative report submitted to date.

Program Integrity with the Department of Health and Social Services (DHSS) sent a referral to MFCU that they had received information that personal care attendant (PCA) Jeanephere Lorenzana was billing for services she claimed to be providing to Medicaid recipient Josefina Lorenzana while Josefina was out of the country.

PCAs are health care providers that the Alaska Medicaid Program pays to provide home-based healthcare services, which will allow Medicaid recipients to stay in their home rather than be placed in a nursing home type setting. Medicaid recipients are evaluated for their specific medical needs and a PCA is then hired to provide those needs in the recipient's home. The PCA fills out a timesheet for the work done and submits that to a PCA agency who in turn bills Medicaid. Medicaid pays approximately \$24 an hour to the agency and the agency must pay the PCA at least half of that amount.

A review of Josefina's Medicaid file revealed that she was an 80-year old diagnosed with Diabetes, Arthritis, Osteoporosis, Hypertension, Depression and cataracts. Her assessment allowed for 43.75 hours of PCA services per week for services such as transferring, walking, dressing, eating, bathing, toileting and personal grooming. Medicaid claims revealed that Jeanephere billed Medicaid \$78,036 for providing PCA services to Josefina from September 10, 2009 through April 22, 2011. Jeanephere billed Medicaid an additional \$17,911 for providing Josefina with respite and transportation services during this same time period.

On March 2013, Investigator Payne sent a request to Immigration and Customs Enforcement (ICE) Agent Stefanie Vetter for border crossings history for Jeanephere Lorenzana and Josefina Lorenzana. Border crossings history revealed numerous out of country trips for Josefina Lorenzana. A comparison of the bills submitted to Medicaid revealed that Jeanephere Lorenzana billed Medicaid for providing PCA services to Josefina Lorenzana from June 4, 2010 through July 2, 2010 and again from December 25, 2010 through February 8, 2011, both time periods in which Josefina was out of the country traveling without Jeanephere.

A review of the PCA and respite timesheets submitted revealed that Jeanephere did not write down the specific hours she worked or tasks completed, but rather just wrote a total amount of hours consistent with the maximum weekly hours allowed and simply indicated that she lived with Josefina. Jeanephere admitted during an interview that she continued to bill while her mother was traveling as she was advised by Al Pioneer of Good Faith Services, LLC to bill for the allowable time. Jeanephere admitted that what she did was wrong and that she was willing to repay the money. Jeanephere further stated that when she realized that her mother was not coming back to the United States that she notified Good Faith Services and discontinued submitting timesheets. Jeanephere billed Medicaid a total of \$10,380.52 for PCA services she claimed to be providing to Josefina while Josefina was traveling outside of the country without Jeanephere.

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Dated at Anchorage, Alaska, this \_\_\_\_ day of July, 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  
July 2013, at Anchorage, Alaska.

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