

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

STATE OF ALASKA,

Plaintiff,

vs.

SUNGSOO KIM

DOB: 11/30/1969

APSIN ID: 7575904

DMV NO.: 7372787 AK

ATN: 114356736

Defendant.

No. (Sungsoo Kim)

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)  
Medical Assistance Fraud  
Sungsoo Kim - 001

Count II - AS 47.05.210(a)(5)  
Medical Assistance Fraud  
Sungsoo Kim - 002

THE OFFICE OF THE ATTORNEY GENERAL CHARGES:

COUNT I:

That in the Third Judicial District, State of Alaska, on or between October 30, 2011 and December 10, 2012, at or near Anchorage, SUNG SOO KIM, 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 Felony class C offense being contrary to and in violation of 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

COUNT II:

That in the Third Judicial District, State of Alaska, on or between October 30, 2011 and November 10, 2012, at or near Anchorage, SUNG SOO KIM, knowingly made a false entry or falsely altered a medical assistance record.

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

The undersigned swears under oath this Information is based upon a review of the evidence submitted to date.

The Medicaid Fraud Control Unit (MFCU) is conducting a joint State and Federal investigation into fraudulent Medicaid billing by Personal Care Attendants (PCA) associated with PCA Agency C Care Services. PCAs are enrolled in Medicaid as home based healthcare providers. The Alaska Medicaid Program pays PCAs to provide services of daily living to Medicaid recipients, which will allow Medicaid recipients to stay in their home rather than be placed in an assisted living home type setting. Medicaid recipients are evaluated for medical needs by an employee of the Department of Health and Social Services and the recipient is then authorized to hire a PCA to provide home based healthcare services. The PCA fills out a timesheet for the work done and submits it to a PCA agency that 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.

Prior to December 23, 2011, Alaska Medicaid would authorize payment for PCA services while travelling internationally if the travel was pre-approved. On December 23,

2011, the Department of Health sent out a notice to all Medicaid providers that federal law prohibits Medicaid expenditures for services outside of the United States. A review of international travel records and Medicaid billing records revealed that Sung Soo Kim billed Medicaid for providing PCA services to recipients P.G. from October 30, 2011 through November 22, 2011 while P.G. was in Korea and on April 26, 2012 and again on October 17, 2012 during dates in which P.G. was driving through Canada without Kim. Medicaid and travel records also revealed that Kim billed Medicaid for providing PCA services to recipient K.K. from November 5, 2012 through November 10, 2012 while K.K. was traveling internationally without Kim and that Kim in fact submitted two sets of timesheets for this trip. In total, Kim billed Medicaid \$1,111.98 for PCA services that he did not perform.

On April 27, 2015, MFCU Investigator Stewart interviewed Kim about his billing for P.G. and K.K.'s care while P.G. and K.K. were out of the country. Kim acknowledged his signatures on the timesheets for both P.G. and K.K. Kim denied knowing that P.G. went to Korea or that P.G. was driving through Canada. Kim indicated that he provided daily services of bathing, toileting, dressing, transferring, meal prep, etc. for P.G. Kim suggested that maybe P.G.'s wife was caring for P.G. while in Canada, despite the fact that Immigration confirmed that P.G. was alone on one trip.

Kim admitted he knew of K.K.'s trip to Korea, but was unsure of why he submitted timesheets for those dates. Kim was similarly unable to explain the submission of a second timesheet for K.K., but did admit that K.K. was reassessed for more hours and that he always provided more services for K.K. than was reflected on the timesheets. Kim claimed to assist K.K. with transfer, dressing, toilet use, bathing and medication all while K.K. was in Korea.

Dated at Anchorage, Alaska, this \_\_\_\_ day of June, 2015.

CRAIG W. RICHARDS  
ATTORNEY GENERAL

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By: \_\_\_\_\_

A. Andrew Peterson  
Assistant Attorney General  
Alaska Bar No. 0601002

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of  
June 2015, at Anchorage, Alaska.

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