

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

STATE OF ALASKA,

Plaintiff,

vs.

HEE CHAN SUH
AKA:HENRY HEE CHAN SUH
DOB: 10/17/1963
APSIN ID: 6358363
DMV NO.: 6358363 AK
ATN: 114-356-727

Defendant.

No. (Hee Chan Suh)

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
Hee Chan Suh - 001

Count II - AS 47.05.210(a)(5)
Medical Assistance Fraud
Hee Chan Suh - 002

THE OFFICE OF THE ATTORNEY GENERAL CHARGES:

COUNT I:

That in the Third Judicial District, State of Alaska, on or between May 9, 2013 and May 21, 2013, at or near Anchorage, HEE CHAN SUH, knowingly submitted or authorized the submission of a claim to a medical assistance agency for property,

1 services, or a benefit with reckless disregard that the claimant is not entitled to the
2 property, services, or benefit.

3 All of which is a Felony class C offense being contrary to and in violation of
4 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

5
6 **COUNT II:**

7 That in the Third Judicial District, State of Alaska, on or between May 9, 2013
8 and May 21, 2013, at or near Anchorage, HEE CHAN SUH, knowingly made a false
9 entry or falsely altered a medical assistance record.

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

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

14
15 The Medicaid Fraud Control Unit (MFCU) is conducting a joint State and
16 Federal investigation into fraudulent Medicaid billing by Personal Care Attendants (PCA)
17 associated with PCA Agency C Care Services. PCAs are enrolled in Medicaid as home
18 based healthcare providers. The Alaska Medicaid Program pays PCAs to provide services
19 of daily living to Medicaid recipients, which will allow Medicaid recipients to stay in
20 their home rather than be placed in an assisted living home type setting. Medicaid
21 recipients are evaluated for medical needs by an employee of the Department of Health
22 and Social Services and the recipient is then authorized to hire a PCA to provide home
23 based healthcare services. The PCA fills out a timesheet for the work done and submits it
24 to a PCA agency that in turn bills Medicaid. Medicaid pays approximately \$24 an hour to
25 the agency and the agency must pay the PCA at least half of that amount.
26
27

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 Henry Chan Suh billed Medicaid for providing PCA services to recipient S.H.S. from May 9, 2013 through May 21, 2013 while Henry Suh was out of the country in Korea and S.H.S. was in Alaska. Henry Suh billed Medicaid a total of \$1,247.62 for PCA services he claimed to be providing S.H.S. while Henry Suh was out of the country.

On May 8, 2015, MFCU Investigator Paakki interviewed Henry Suh about his billing for S.H.S.'s care while being out of the country. Henry Suh stated that his wife or sister fill out the timesheets for the care provided and that when he was not able to care for S.H.S., his wife or sister would provide the care. Henry Suh initially denied travelling out of the country and stated that he remembered getting into a car accident on May 14, 2013 in Alaska. Henry Suh called Investigator Paakki the following day and indicated that he checked his passport and he was in Korea. Henry Suh stated that his wife told him that his sister provided the services. Henry Suh further stated that his sister only recently became a PCA. Alaska regulations require PCAs to be enrolled with Medicaid and to have a background check prior to being paid by Medicaid to provide PCA services. See Alaska Administrative Regulation 7AAC 125.090.

Dated this _____ of June, 2015 in Anchorage, Alaska.

BAIL INFORMATION

CONV	CONV	CONVICTING	COURT	POS	FEL
COURT	DATE	CHARGE	DOCKET	ID	
DAN	10/13/89	ASSAULT 4- RECKLESSLY INJURE	3AN-89-5483	Y	N

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

CRAIG W. RICHARDS
ATTORNEY GENERAL

By: _____
Jonas M. Walker
Assistant Attorney General
Alaska Bar No. 0712110

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