

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

STATE OF ALASKA,

Plaintiff,

vs.

EVELYN STA MARIA CALDERON-
MILLIGROCK

DOB: 07/02/1967

APSIN ID: 7362464

DMV NO.: 7250155 AK

ATN: 114356979

Defendant.

No. (Evelyn Sta Maria Calderon-Milligrock)

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: none.

Count I - AS 47.05.210(a)(1)

Medical Assistance Fraud

Evelyn Sta Maria Calderon-Milligrock - 001

Count II - AS 47.05.210(a)(5)

Medical Assistance Fraud

Evelyn Sta Maria Calderon-Milligrock - 002

THE ASSISTANT ATTORNEY GENERAL CHARGES:

COUNT I:

That in the Third Judicial District, State of Alaska, on or between June 1, 2008 and June 1, 2010, at or near Anchorage, EVELYN STA MARIA CALDERON-MILLIGROCK knowingly submitted or authorized the submission of a claim to a medical assistance agency

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

3 All of which is a Felony class B 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 June 1, 2008 and
8 June 1, 2010, at or near Anchorage, EVELYN STA MARIA CALDERON-
9 MILLIGROCK knowingly made a false entry or falsely altered a medical assistance record.

10 All of which is a Misdemeanor class A offense being contrary to and in violation of
11 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 police report 0627077 submitted to date.

14 The Medicaid Fraud Control Unit (MFCU) is conducting a joint State and Federal
15 investigation into fraudulent Medicaid billing by Personal Care Attendants (PCA) associated
16 with PCA Agency C Care Services. This case was part of an agency referral from the
17 Department of Health and Social Services (DHSS), Program Integrity Unit regarding PCA
18 Agency C Care Services.

19 PCAs are enrolled in Medicaid as home based healthcare providers. The Alaska
20 Medicaid Program pays PCAs to provide services of daily living to Medicaid recipients,
21 which will allow Medicaid recipients to stay in their home rather than be placed in an
22 assisted living home type setting. Medicaid recipients are evaluated for medical needs by an
23 employee of the Department of Health and Social Services and the recipient is then
24 authorized to hire a PCA to provide home based healthcare services. The PCA fills out a
25 timesheet for the work done and submits it to a PCA agency that in turn bills Medicaid.
26 Medicaid pays approximately \$24 an hour to the agency and the agency must pay the PCA at
27 least half of that amount.

1 Prior to December 23, 2011, Alaska Medicaid would authorize payment for PCA
2 services while travelling internationally if the travel was pre-approved. On December 23,
3 2011, the Department of Health sent out a notice to all Medicaid providers that federal law
4 prohibits Medicaid expenditures for services outside of the United States. See 7AAC
5 125.060(c) and 42 C.F.R. sec. 431.52(b).

6 Evelyn Calderon-Milligrock signed timesheets claiming to have provided personal
7 care attendant services for several recipients over several years. Her timesheets came to the
8 attention of investigators because, among other reasons, the timesheets asserted that Ms.
9 Calderon-Milligrock was working more hours in a day than seemed plausible.

10 In March 2015, a MFCU investigator spoke with Ms. Calderon-Milligrock. She
11 admitted that many of the timesheets were false. MFCU estimates that the total fraudulent loss
12 to the Alaska Medicaid program due to Ms. Calderon-Milligrock fraudulent billing during
13 the period of approximately June 2008 - June 2010 is approximately \$31,335.

14 Dated at Anchorage, Alaska, this ____ day of June, 2015.

15 CRAIG W. RICHARDS
16 ATTORNEY GENERAL

17 By: _____

18 Alfred A. Peterson
19 Assistant Attorney General
20 Alaska Bar No. 0601002

21 SUBSCRIBED AND SWORN TO before me this ____ day of
22 June 2015, at Anchorage, Alaska.

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