

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

3 STATE OF ALASKA,

4 Plaintiff,

5 vs.

6 ROSALIA FAGALIMA LOLESIO

7 DOB: 04/04/1985

8 APSIN ID: 7068645

9 DMV NO.: 7036371 AK

ATN: 114677496

10 Defendant.

11 No. 3AN-16- CR. (Rosalia Fagalima Lolesio)

12 INFORMATION

13 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)
14 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
15 crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

16 The following counts charge a crime involving DOMESTIC VIOLENCE as defined in AS 18.66.990:

17 Count I - AS 47.05.210(a)(1)
18 Medical Assistance Fraud
19 Rosalia Fagalima Lolesio - 001

20 Count II - AS 47.05.210(a)(5)
21 Medical Assistance Fraud
22 Rosalia Fagalima Lolesio - 002

23 THE ATTORNEY GENERAL CHARGES:

24 COUNT I

25 That in the Third Judicial District, State of Alaska, on or about November 10,
26 2015 through December 4, 2015, at or near Anchorage, ROSALIA FAGALIMA
27 LOLESIO knowingly submitted or authorized the submission of a claim to a medical

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

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6 **COUNT II:**

7 That in the Third Judicial District, State of Alaska, on or about November 10,
8 2015 through December 4, 2015, at or near Anchorage, ROSALIA FAGALIMA
9 LOLESIO 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
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 MFCU Investigative report 0643465 submitted to date.

14 On January 27, 2016, the Medicaid Fraud Control Unit (MFCU) received a fax
15 from Caring Companions reporting that one of their employees, Rosalia Lolesio, was
16 terminated for submitting false timesheets. Caring Companions is a company that bills
17 Medicaid for providing personal care attendant (PCA) services to Medicaid recipients.

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

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,

1 2011, the DHSS sent out a notice to all Medicaid providers that federal law prohibits
2 Medicaid expenditures for services outside of the United States, but allows travel within
3 the United States with prior approval from DHSS.

4 One type of Medicaid fraud investigated by MFCU is known as “travel billing.”
5 An offender commits travel billing fraud by submitting timesheets claiming to have
6 provided PCA services that cannot possibly have been provided because the provider, or
7 the recipient, or both, are traveling outside the United States at the time of the purported
8 service.

9 Care coordinator Herietta Emokidi visited Medicaid recipient T.L.’s residence
10 on January 7, 2016. During the visit, she learned that T.L. traveled to Hawaii from
11 November 10, 2015 through December 4, 2015. Emokidi contacted Caring Companions
12 to report the travel. Caring Companions reviewed the timesheets submitted by PCA
13 Rosalia Lolesio and discovered that Lolesio submitted timesheets claiming to have
14 provided T.L. PCA services during T.L.’s vacation in Hawaii. Lolesio did not travel with
15 T.L. to Hawaii.

16 The timesheets submitted by Lolesio indicate she was claiming to be providing
17 PCA services of transfer, locomotion, dressing, bathing and toileting for approximately
18 one hour a day. Lolesio also submitted timesheets to Caring Companions claiming to be
19 providing ten hours of weekly respite and chore services including transportation,
20 medical reminders, housekeeping and errands.

21 MFCU investigators contacted Lolesio on February 25, 2016. Lolesio admitted
22 to the investigators to filling out the timesheets for the period of time T.L. was in Hawaii.
23 Lolesio said she thought it was ok to bill Medicaid since T.L. was accompanied by her
24 father in Hawaii. Lolesio then acknowledged that her father was not a PCA and thus not
25 eligible to bill Medicaid. In total, Medicaid paid \$890.24 to Lolesio for services that
26 were not provided. Caring Companions withheld this money from Lolesio’s final
27 paycheck.

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BAIL INFORMATION:

CON COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN
DAN	3/17/11	THEFT 2- VALUE \$500- \$24,999	3AN-10-14603	Y	N	112678884

Dated at Anchorage, Alaska, this ____ day of April, 2016.

CRAIG W. RICHARDS
ATTORNEY GENERAL

By: _____
A. Andrew Peterson
Assistant Attorney General
Alaska Bar No. 0601002

SUBSCRIBED AND SWORN TO before me this ____ day of
April 2016, at Anchorage, Alaska.

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