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

STATE OF ALASKA,

Plaintiff,

vs.

MARGARET VALERIE WILLIAMS

DOB: 04/02/1942

APSIN ID: 6914420

DMV NO.: 6912936 AK

ATN: 115745247

Case No. 3AN-17- CR.

DONALD ABUBOACKARI GOODING
KALLON

DOB: 05/13/1971

APSIN ID:

DMV NO.:

ATN: 115745211

Case No. 3AN-17- CR.

WILSON ABOULAH I ESAPA

DOB: 02/01/1959

APSIN ID: 8478839

DMV NO.: 7571777 AK

ATN: 115745238

Case No. 3AN-17- CR.

PRINCESS FRANCESCA TURAY

DOB: 03/15/1980

APSIN ID: 6532992

DMV NO.: 6532992 AK

ATN: 115745229

Case No. 3AN-17- CR.

FLAMINGO EYE, LLC

ATN: 115745256

Case No. 3AN-17- CR.

Defendants.

INDICTMENT

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:

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Count I - AS 47.05.210(a)(1)
Medical Assistance Fraud
Margaret Valerie Williams - 001, Donald Abuboackari Gooding Kallon - 01, Princess
Francesca Turay - 01, FLAMINGO EYE, LLC - 001

Count II - AS 47.05.210(a)(1)
Medical Assistance Fraud
Margaret Valerie Williams - 002, Donald Abuboackari Gooding Kallon - 002, Princess
Francesca Turay - 002, FLAMINGO EYE, LLC - 002

Count III - AS 47.05.210(a)(1)
Medical Assistance Fraud
Margaret Valerie Williams - 003, Donald Abuboackari Gooding Kallon - 003, Princess
Francesca Turay - 003, FLAMINGO EYE, LLC - 003

Count IV - AS 11.46.600(a)(2)
Scheme To Defraud
Margaret Valerie Williams - 004, Donald Abuboackari Gooding Kallon - 004, Princess
Francesca Turay - 004, FLAMINGO EYE, LLC - 004

Count V - AS 11.56.610(a)(2)
Tamper with Physical Evidence
Margaret Valerie Williams - 005, Donald Abuboackari Gooding Kallon - 005, Princess
Francesca Turay - 005, FLAMINGO EYE, LLC - 005, Wilson Aboulahi Esapa - 005

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1 THE GRAND JURY CHARGES:

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3 COUNT I:

4 That in the Third Judicial District, State of Alaska, on or about Nov. 2013 to Dec.
5 2016, at or near Anchorage, MARGARET VALERIE WILLIAMS, DONALD
6 ABUBOACKARI GOODING KALLON, PRINCESS FRANCESCA TURAY, AND
7 FLAMINGO EYE, LLC, as principal and/or accomplice, knowingly submitted or authorized the
8 submission of a claim to a medical assistance agency for property, services, or a benefit with
9 reckless disregard that the claimant is not entitled to the property, services, or benefit, and the
10 aggregate value is \$25,000 or more to wit: T2021 billing for Jane and John Doe.

11 All of which is a Felony class B offense being contrary to and in violation of
12 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

13
14 COUNT II:

15 That in the Third Judicial District, State of Alaska, on or about Nov. 2013 to Dec.
16 2015, at or near Anchorage, MARGARET VALERIE WILLIAMS, DONALD
17 ABUBOACKARI GOODING KALLON, PRINCESS FRANCESCA TURAY, AND
18 FLAMINGO EYE, LLC, as principal and/or accomplice, knowingly submitted or authorized the
19 submission of a claim to a medical assistance agency for property, services, or a benefit with
20 reckless disregard that the claimant is not entitled to the property, services, or benefit, and the
21 aggregate value is \$25,000 or more to wit: T2016 billing for Jane Doe.

22 All of which is a Felony class B offense being contrary to and in violation of
23 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

24
25 COUNT III:

26 That in the Third Judicial District, State of Alaska, on or about Jan. 2011 to Dec.
27 2016, at or near Anchorage, MARGARET VALERIE WILLIAMS, DONALD
ABUBOACKARI GOODING KALLON, PRINCESS FRANCESCA TURAY, AND
FLAMINGO EYE, LLC, as principal and/or accomplice, knowingly submitted or authorized the

1 submission of a claim to a medical assistance agency for property, services, or a benefit with
2 reckless disregard that the claimant is not entitled to the property, services, or benefit, and the
3 aggregate value is \$25,000 or more to wit: T2021 billing for Jane Does 2 and 3.

4 All of which is a Felony class B offense being contrary to and in violation of
5 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

6 **COUNT IV:**

7 That in the Third Judicial District, State of Alaska, on or about Jan. 2011 to Dec.
8 2016, at or near Anchorage, MARGARET VALERIE WILLIAMS, DONALD
9 ABUBOACKARI GOODING KALLON, PRINCESS FRANCESCA TURAY, AND
10 FLAMINGO EYE, LLC, as principal and/or accomplice, engaged in conduct constituting a
11 scheme to defraud one or more persons of \$10,000 or to obtain \$10,000 or more from one or
12 more persons by false or fraudulent pretense, representation, or promise and obtained property or
13 services in accordance with the scheme, to wit: Aggregate T2021 billing violations.

14 All of which is a Felony class B offense being contrary to and in violation of
15 11.46.600(a)(2) and against the peace and dignity of the State of Alaska.

16 **COUNT V:**

17 That in the Third Judicial District, State of Alaska, on or about September 22,
18 2016, at or near Anchorage, MARGARET VALERIE WILLIAMS, DONALD
19 ABUBOACKARI GOODING KALLON, WILSON ABOULAH ESAPA, PRINCESS
20 FRANCESCA TURAY, AND FLAMINGO EYE, LLC, as principal and/or accomplice, made,
21 presented, or used physical evidence, knowing it to be false, with intent to mislead a juror who is
22 engaged in an official proceeding or a public servant who is engaged in an official proceeding or
23 a criminal investigation; to wit: creating and delivering false CIR to DHSS.

24 All of which is a Felony class C offense being contrary to and in violation of
25 11.46.630(a)(3) and against the peace and dignity of the State of Alaska.

