

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

STATE OF ALASKA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 ROSARIO PASANA ANGELES, )  
 AKA ROSARIO ESTARIS PASANA )  
 DOB: 10/16/1967 )  
 APSIN ID: 7085869 )  
 DMV NO. 7043622 AK )  
 ATN: 107-504-595 )  
 )  
 Defendant. )  
 )

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Case No. 3AN-12- CR.  
3AN-12-787SW, 3AN-12-787SW

**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 11.46.130(a)(1)  
Theft In The Second Degree  
Rosario Pasana Angeles - 001

Count II - AS 47.05.210(a)(1)  
Medical Assistance Fraud  
Rosario Pasana Angeles - 002

Count III - AS 11.46.630(a)(1)  
Falsifying Business Records  
Rosario Pasana Angeles – 003

Count IV- AS 11.46.130(a)(1)  
Theft In The Second Degree  
Rosario Pasana Angeles - 004

Count V - AS 47.05.210(a)(1)  
Medical Assistance Fraud  
Rosario Pasana Angeles - 005

Count VI - AS 11.46.630(a)(1)  
Falsifying Business Records  
Rosario Pasana Angeles - 006

THE OFFICE OF SPECIAL PROSECUTIONS AND APPEAL CHARGES:

**Count I**

That on or about March 18, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES committed the crime of theft and the value of the property or services was \$500 or more.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.130(a)(1), and against the peace and dignity of the State of Alaska.

**Count II**

That on or about March 18, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES, 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 class C felony offense being contrary to and in violation of AS 47.05.210(a)(1), and against the peace and dignity of the State of Alaska.

**Count III**

That on or about March 18, 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES with intent to defraud, made or caused a false entry in the business records of an enterprise.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.630(a)(1), and against the peace and dignity of the State of Alaska.

#### **Count IV**

That between May 2011 through November 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES committed the crime of theft and the value of the property or services was \$500 or more.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.130(a)(1), and against the peace and dignity of the State of Alaska.

#### **Count V**

That between May 2011 through November 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES, 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 class C felony offense being contrary to and in violation of AS 47.05.210(a)(1), and against the peace and dignity of the State of Alaska.

#### **Count VI**

That between May 2011 through November 2011, at or near Anchorage in the Third Judicial District, State of Alaska, ROSARIO PASANA ANGELES with intent to defraud, made or caused a false entry in the business records of an enterprise.

All of which is a class C felony offense being contrary to and in violation of AS 11.46.630(a)(1), and against the peace and dignity of the State of Alaska.

The undersigned swears under oath this Information is based upon a review of investigative file number SP11-104809 submitted that on December 7, 2011 the Alaska Medicaid Fraud Control Unit (“MFCU”) received a call from Evelyn Fronda reporting concerns that her sister, Rosario Angeles, was committing Medicaid fraud. Specifically, she was concerned that Angeles was receiving money from the state for taking care of their mother, Imelda Pasana, but was not actually providing the services. Fronda stated that Angeles left the country in October and wanted to leave the country again to live in Japan while her in-laws cared for Pasana.

Immigration and Customs Enforcement (“ICE”) showed that Angeles departed the country on March 18, 2011 on Delta Airlines for Japan. Return information was not available. ICE records reflected that Pasana did not travel out of the country in 2011. Delta Airline records obtained via search warrant 3AN-12-787 SW revealed that Angeles returned to the United States on March 31, 2012.

Investigator Paakki reviewed Medicaid claims data which showed that Pasana was receiving Personal Care Assistant (“PCA”) services from Good Faith Services, LLC as the billing provider and that Angeles was the rendering provider. Pasana’s assessment authorized 27.5 hours per week of PCA services. Timesheets provided by Good Faith Services reflect that Angeles filled out the time sheet reflecting that she provided 63.25 hours of service to Pasana by living with Pasana.

Medicaid policy requires Good Faith Services to maintain the timesheets submitted by PCAs. Electronic Medicaid forms revealed that Good Faith Services billed Medicaid for PCA services provided to Pasana from March 18, 2011 through March 26, 2011. Angeles was paid a total of \$701.82 by Good Faith Services resulting in a total loss to Medicaid of \$1,391.50.

Labor records further reveal that from May 2, 2011 through November 30, 2011 that Angeles was working at Providence Hospital at the same time she was claiming to be providing PCA services to Pasana by submitting timesheets to Good Faith Services. Angeles was paid by Good Faith Services a total of \$7,859.27 for services she claimed to be providing to Pasana during time periods that she was actually working at Providence Hospital. Angeles left the country again on March 16, 2012 for Japan and to date has not returned.

Dated at Anchorage, Alaska, this \_\_\_\_ day of October, 2012.

MICHAEL C. GERAGHTY  
ATTORNEY GENERAL

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

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

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of  
February 2013, at Anchorage, Alaska.

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