

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

STATE OF ALASKA,)
)
 Plaintiff,)
)
 vs.)
)
 ESTELA SALOME MARIN,)
 aka: ESTELA MARIN RODRIGUEZ)
 aka: ESTELA RODRIGUEZ-ROACH)
 aka: ESTELA SALOME MARIN)
 aka: ESTELA SALOME DIAZ)
 aka: ESTELA MARIN ROMEO)
 DOB: 1/6/1964)
 APSIN ID: 6915658)
 DMV NO. 6913859 AK)
 ATN: 114-356-664)
)
 Defendant.)
 _____) Case No. 3AN-14- CR.

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) Fel C
Medical Assistance Fraud
Estela Salome Marin - 001

Count II - AS 47.05.210(a)(5) Mis A
Medical Assistance Fraud
Estela Salome Marin – 002

THE OFFICE OF SPECIAL PROSECUTIONS CHARGES:

Count I

That on or about January 18, 2012 through July 17, 2013, at or near Anchorage in the Third Judicial District, State of Alaska, ESTELA SALOME MARIN, 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 II

That on or about January 18, 2012 through July 17, 2013, at or near Anchorage in the Third Judicial District, State of Alaska, ESTELA SALOME MARIN, knowingly made a false entry or falsely altered a medical assistance record.

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

Probable Cause Statement:

The undersigned swears under oath this Information is based upon a review of the Medicaid Fraud Control Unit (MFCU) investigative report submitted to date.

Lynne Keilman-Cruz with the Department of Health and Social Services (DHSS) Division of Quality Assurance (QA) reported in August 2013 that she received a call from Good Faith Services, a personal care attendant (PCA) agency, reporting that PCA Estela Marin and another PCA submitted timesheets claiming to be providing care simultaneous care for the same Medicaid recipient. Good Faith provides consumer directed PCA services to Medicaid recipients. In a consumer directed system, the recipient of services hires a PCA to provide services of daily living in the recipient's home. The PCA agency submits bills for payment to the Alaska Medicaid program on behalf of the PCA.

The investigation by MFCU revealed that Estela Marin was billing Medicaid for providing care to five different Medicaid recipients through three different PCA agencies. A comparison of Marin's Medicaid billing history against her international travel history provided by Immigration and Customs Enforcement Agent Timothy Brady revealed that Marin billed Medicaid a total of \$17,506.11 for PCA services while she was out of the country travelling internationally.

Marin was interviewed on May 9, 2014 regarding her Medicaid billing. Marin was shown timesheets submitted for the PCA services she claimed to be providing when traveling internationally. Marin confirmed her signatures on the timesheets that corresponded with the following periods of international travel: (1) January 18, 2012 through February 2, 2012; (2) June 5, 2012 through June 19, 2012; (3) September 13, 2012 through September 28, 2012; (4) December 22, 2012 through December 30, 2012 and (5) July 1, 2013 through July 17, 2013. Marin admitted to billing Medicaid for services not provided and to splitting the money received from Medicaid with at least one recipient.

Dated at Anchorage, Alaska, this ____ day of September, 2014.

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
September 2014, at Anchorage, Alaska.

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