

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

STATE OF ALASKA,

Plaintiff,

vs.

RALPH LAWRENCE AGCAOILI TORRES

DOB: 03/10/1987

APSIN ID: 7296136

DMV NO.: 7202172 AK

ATN: 114677226

PHILAMEFRIDA VILLADORES AGCAOILI

DOB: 07/04/1963

APSIN ID: 7062060

DMV NO.: 7025764 AK

ATN: 114677217

Defendants.

No.

(Ralph Lawrence Agcaoili Torres)

No.

(Philamefrida Villadores Agcaoili)

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)(3)

Medical Assistance Fraud

Ralph Lawrence Agcaoili Torres - 001

Count II - AS 47.05.210(a)(5)

Medical Assistance Fraud

Ralph Lawrence Agcaoili Torres - 002, Philamefrida Villadores Agcaoili - 002

1 THE ASSISTANT ATTORNEY GENERAL CHARGES:

2 COUNT I:

3 That in the Third Judicial District, State of Alaska, on or between November 29,
4 2011 and January 29, 2012, at or near Anchorage, RALPH LAWRENCE AGCAOILI
5 TORRES knowingly submitted or authorized the submission of a claim, or prepared or
6 assisted another person to prepare a claim for submission, to a medical assistance agency
7 for property, services, or a benefit with reckless disregard that the claimant is not entitled
8 to the property, services, or benefit.

9 All of which is a Felony class C offense being contrary to and in violation of
10 47.05.210(a)(1) and/or (a)(2), and against the peace and dignity of the State of Alaska.

11 COUNT II:

12 That in the Third Judicial District, State of Alaska, on or between November 29,
13 2011 and January 29, 2012, at or near , RALPH LAWRENCE AGCAOILI TORRES and
14 PHILAMEFRIDA VILLADORES AGCAOILI, as principal and/or accomplice,
15 knowingly made a false entry or falsely altered a medical assistance record.

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

18 The undersigned swears under oath this Information is based upon a review of
19 information available to date.
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21 The Medicaid Fraud Control Unit (MFCU) is conducting a joint State and
22 Federal investigation into fraudulent Medicaid billing by Personal Care Attendants (PCA)
23 associated with PCA Agency C Care Services. PCAs are enrolled in Medicaid as home
24 based healthcare providers. The Alaska Medicaid Program pays PCAs to provide services
25 of daily living to Medicaid recipients, which will allow Medicaid recipients to stay in
26 their home rather than be placed in an assisted living home type setting. Medicaid
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recipients are evaluated for medical needs by an employee of the Department of Health and Social Services and the recipient is then authorized to hire a PCA to provide home based healthcare services.

The PCA fills out a timesheet for the work done and submits it to a PCA agency that in turn bills Medicaid. Medicaid pays approximately \$24 an hour to the agency and the agency must pay the PCA at least half of that amount. In the course of this investigation, MFCU investigators compared timesheets signed by PCAs with information provided by the Department of Homeland Security regarding dates when PCAs or recipients were outside Alaska.

Ralph Lawrence Agcaoili Torres (Mr. Torres) signed timesheets claiming to have provided PCA services to Medicaid recipient M.B.E. during the period November 29, 2011 – January 14, 2012. Included with the timesheets are “daily notes” in which Mr. Torres wrote descriptions of M.B.E. physical condition, suggesting that he was in her physical presence. However, information from the Department of Homeland Security shows that Mr. Torres traveled outside Alaska during the period November 29, 2011 – January 29, 2012.

On March 16, 2015, MFCU Investigator Anderson spoke with Mr. Torres in a recorded conversation. Mr. Torres admitted that he signed the timesheets. He admitted receiving payment consistent with the timesheets. Mr. Torres told Investigator Anderson that his mother, **Philamefrida Villadores Agcaoili**, cared for M.B.E. during the time that he traveled, and that she turned in the timesheets while he was outside Alaska.

On March 24, 2015, MFCU Investigator Anderson spoke with Ms. Agcaoili in a recorded conversation. She admitted turning in Mr. Torres’ timesheets to C Care. Ms. Agcaoili admitted that Mr. Torres filled out the timesheets before he left Alaska, but claimed that she was unaware that this sort of “travel billing” was illegal.

The timesheets are false because, on the date that Mr. Torres signed them, he had not provided the care to M.B.E. claimed on the timesheets.

M.B.E. is the mother of Ms. Agcaoili and the grandmother of Mr. Torres.

1 MFCU estimates that the Alaska Medicaid Program was defrauded of approximately
2 \$3,209.16. due to this fraudulent activity.

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4 Dated at Anchorage, Alaska, this 16th day of June, 2015.

5 CRAIG W. RICHARDS
6 ATTORNEY GENERAL
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8 By: _____

9 Jonas M. Walker
10 Assistant Attorney General
11 Alaska Bar No. 0712110

12 Subscribed and sworn to me this 16th day of June 2015.

13 My commission expires:
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15 _____
16 Notary
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