

1 IN THE DISTRICT COURT FOR THE STATE OF ALASKA
2 FIRST JUDICIAL DISTRICT AT KETCHIKAN

3 STATE OF ALASKA,

4 Plaintiff,

5 vs.

6 JUDYLEE A. GUTHRIE

7 DOB: 10/17/1988

8 APSIN ID: 6922216

9 DMV NO.: 0871978 AK

ATN: 114677514

10 Defendant.

11 No. (Judylee A. Guthrie)

12 INFORMATION

13
14 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)
15 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:

16 Count I - AS 47.05.210(a)(1)

17 Medical Assistance Fraud

Judylee A. Guthrie - 001

18 Count II - AS 47.05.210(a)(5)

19 Medical Assistance Fraud

20 Judylee A. Guthrie - 002

21 THE ATTORNEY GENERAL CHARGES:

22 COUNT I

23 That in the First Judicial District, State of Alaska, on or about September 9, 2015
24 through November 30, 2015, at or near Ketchikan, JUDYLEE A. GUTHRIE knowingly
25 submitted or authorized the submission of a claim to a medical assistance agency for
26 property, services, or a benefit with reckless disregard that the claimant is not entitled to the
27 property, services, or benefit.

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

3 **COUNT II**

4 That in the First Judicial District, State of Alaska, on or about September 9, 2015
5 through November 30, 2015, at or near Ketchikan, JUDYLEE A. GUTHRIE knowingly
6 made a false entry or falsely altered a medical assistance record.

7 All of which is a Misdemeanor class A offense being contrary to and in violation of
8 47.05.210(a)(5) and against the peace and dignity of the State of Alaska.

9 The undersigned swears under oath this Information is based upon a review of
10 Medicaid Fraud Control Report 0641155 submitted to date.

11 On December 28, 2015, the Medicaid Fraud Control Unit (MFCU) received a report
12 from Kara Lunde with Community Connections, Inc. in Ketchikan regarding fraud being
13 committed by a personal care attendant (PCA). Lunde reported that PCA employee Judy Lee
14 Guthrie was fraudulently billing Medicaid for PCA services that were never provided.

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

23 Lunde indicated that Community Connections Inc. learned of the fraud by Guthrie
24 when the Medicaid recipient called to ask about the absence of her PCA. Guthrie's
25 immediate supervisor Danielle Tomkinson called the recipient's home to check on the PCA
26 and discovered that the PCA was not working her normal shift. Tomkinson spoke with both
27 the recipient F.C. and Don Carl, who both confirmed that Guthrie was not providing the
services indicated in the PCA timesheets submitted. Guthrie was, however, providing waiver
services at a later time in the day.

1 Investigator Boone interviewed Guthrie telephonically on March 14, 2016. Guthrie
2 admitted she filled out the timesheets indicating she was providing PCA services from 7:15
3 a.m. to 10:00 a.m. when she in fact did not provide the services. Guthrie indicated she was
4 driving her son to school and generally would arrive at F.C.'s residence around 10:00. In
5 total, Guthrie billed Medicaid for 123.75 hours of services she did not provide. Guthrie
6 billed Medicaid in excess of \$2,970.00 for PCA services she never provided. Community
7 Connections Inc., however, discovered this fraud after Medicaid paid a total of \$950.95 in
8 claims to for services not provided. Thus the total restitution due is \$950.95.

8 BAIL INFORMATION

9 CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN
MCR	3/3/11	DRIVE W/O VALID OL— EXC EXP LESS	1CR 11-59	N	N	111257253

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

13 CRAIG W. RICHARDS
14 ATTORNEY GENERAL

15 By: _____

16 A. Andrew Peterson
17 Assistant Attorney General
18 Alaska Bar #0601002

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

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