

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

STATE OF ALASKA,

Plaintiff,

vs.

AMIE NJIE SANNEH

DOB: [REDACTED]

DMV NO.: [REDACTED]

ATN: [REDACTED]

GRAYSTONE ASSISTED LIVING HOME

APSIN ID: [REDACTED]

ATN: [REDACTED]

SAINABOU FAAL

DOB: [REDACTED]

DMV NO.: NONE

ATN: [REDACTED]

Defendants.

No. 3AN-26-03951 CR (Amie Njie Sanneh)

No. 3AN-26-03952 CR (Graystone Assisted Living Home)

No. 3AN-26-03953 CR (Sainabou Faal)

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: None.

Count I - AS 11.46.600(a)(2)

Scheme To Defraud

Amie Njie Sanneh - 001, Graystone Assisted Living Home – 001, Sainabou Faal - 001

Count II - AS 11.46.120
Theft In The First Degree
Amie Njie Sanneh - 002, Graystone Assisted Living Home – 002, Sainabou Faal - 002

Count III - AS 47.05.210(a)(1)Fel B
Medical Assistance Fraud
Amie Njie Sanneh - 003, Graystone Assisted Living Home - 003

Count IV - AS 47.05.210(a)(1)Fel B
Medical Assistance Fraud
Amie Njie Sanneh - 004, Graystone Assisted Living Home - 004

Count V - AS 47.05.210(a)(1)Fel B
Medical Assistance Fraud
Amie Njie Sanneh - 005, Graystone Assisted Living Home - 005

Count VI - AS 47.05.210(a)(1)Fel B
Medical Assistance Fraud
Amie Njie Sanneh - 006, Graystone Assisted Living Home - 006

Count VII - AS 47.05.210(a)(1)Fel B
Medical Assistance Fraud
Amie Njie Sanneh - 007, Graystone Assisted Living Home - 007, Sainabou Faal - 003

THE OFFICE OF SPECIAL PROSECUTIONS CHARGES:

COUNT I

That in the Third Judicial District, State of Alaska, From January 1, 2022 through May 1, 2025, at or near Anchorage, AMIE NJIE SANNEH, GRAYSTONE ASSISTED LIVING HOME and SAINABOU FAAL engaged in conduct constituting a scheme to defraud one or more persons of \$10,000 or to obtain \$10,000 or more from one or more persons by false or fraudulent pretense, representation, or promise and obtained property or services in accordance with the scheme; to wit: \$1,067,794.95 in Medicaid claims with incomplete or missing records.

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

COUNT II

That in the Third Judicial District, State of Alaska, From January 1, 2022 through May 1, 2025, at or near Anchorage, AMIE NJIE SANNEH, GRAYSTONE ASSISTED LIVING HOME and SAINABOU FAAL committed the crime of theft and the value of the property or services was \$25,000 or more; to wit: \$1,067,794.95 in Medicaid claims with incomplete or missing records.

All of which is a class B Felony offense being contrary to and in violation of AS 11.46.120 and against the peace and dignity of the State of Alaska.

COUNT III

That in the Third Judicial District, State of Alaska, From January 1, 2022 through May 1, 2025, at or near Anchorage, AMIE NJIE SANNEH and GRAYSTONE ASSISTED LIVING HOME 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; to wit: \$412,423.34 in Medicaid claims for recipient C.B., with incomplete or missing records.

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

COUNT IV

That in the Third Judicial District, State of Alaska, From January 1, 2022 through May 1, 2025, at or near Anchorage, AMIE NJIE SANNEH and GRAYSTONE ASSISTED LIVING HOME 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; to wit: \$292,984.82 in Medicaid claims for recipient T.K., with incomplete or missing records.

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

COUNT V

That in the Third Judicial District, State of Alaska, From March 1, 2022 through October 1, 2023, at or near Anchorage, AMIE NJIE SANNEH and GRAYSTONE ASSISTED LIVING HOME 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; to wit: \$187,298.08 in Medicaid claims for recipient B.M., with incomplete or missing records.

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

COUNT VI

That in the Third Judicial District, State of Alaska, From January 1, 2022 through December 31, 2023, at or near Anchorage, AMIE NJIE SANNEH and GRAYSTONE ASSISTED LIVING HOME 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; to wit: \$132,149.23 in Medicaid claims for recipient S.S., with incomplete or missing records.

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

COUNT VII

That in the Third Judicial District, State of Alaska, From October 9, 2024 through November 23, 2024, at or near Anchorage, AMIE NJIE SANNEH, GRAYSTONE ASSISTED LIVING HOME and SAINABOU FAAL 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; to wit: \$42,939.48 in Medicaid claims for recipient G.B., with incomplete or missing records.

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

3
4 The undersigned swears under oath this Information is based on a review of
5 Medicaid Fraud Control Unit (MFCU) Report # 1320252 submitted to date, as well as from
6 discussions with MFCU Investigator Scott Wright.

7 The Alaska Medicaid Fraud Control Unit (MFCU) is a criminal prosecution
8 component within the Attorney General's Office in the Criminal Division of the Alaska
9 Department of Law. The MFCU investigates various types of fraud committed under the
10 Alaska Medicaid program which is administered by the Alaska Department of Health and
11 Social Services (DHSS). This case involves fraudulent billing to the Alaska Medicaid
12 Program. This charging document illustrates some of the illicit methods that AMIE
13 SANNEH, SAINABOU FAAL, and GRAYSTONE ASSISTED LIVING HOME LLC
14 used to defraud the Alaska Medicaid Program

15 Investigation

16 On April 15, 2025, the Medicaid Fraud Control Unit (MFCU) was contacted by
17 Senior and Disability Services (SDS), a division of the Department of Health regarding
18 suspected neglect at Graystone Assisted Living Home, LLC (GRAYSTONE). SDS
19 investigated GRAYSTONE after the death of one of their recipients, G.B., which led to
20 the referral to MFCU. SDS provided the following information to MFCU: GRAYSTONE
21 is owned by AMIE SANNEH (SANNEH). At the time of the incident, SAINABOU FAAL
22 (FAAL) was the administrator and supervisor at GRAYSTONE. [REDACTED] was a
23 staff member of GRAYSTONE and the primary employee who cared for G.B. at
24 GRAYSTONE. FAAL supervised [REDACTED] and gave [REDACTED] direct instructions regarding
25 G.B.'s care.

26 Based on the information provided by the SDS, MFCU Investigator Scott Wright
27 began an investigation into the services that were being provided at GRAYSTONE. Inv.

1 Wright learned GRAYSTONE had two separate locations in Anchorage. The location on
2 El Paso Rd. provided supported living services and the other, on Cherry St., was an assisted
3 living home.

4 After reviewing the initial records collected by SDS investigators, Inv. Wright
5 requested additional records from GRAYSTONE on three separate occasions. The first
6 request was on May 15, 2025. While driving to GRAYSTONE to deliver the first records
7 request, Inv. Wright received a phone call from FAAL. FAAL stated she was a relative of
8 SANNEH. She told Inv. Wright SANNEH is the owner of GRAYSTONE but was not the
9 day-to-day operator of the business. FAAL stated she was the administrator of
10 GRAYSTONE. Inv. Wright informed FAAL of the records request. FAAL told Inv. Wright
11 to deliver the request to staff at GRAYSTONE. FAAL stated it would take about a month
12 to compile the records together.

13 On May 22, 2025, in response to Inv. Wright's first request, SANNEH dropped
14 off printed copies of only a portion of the requested service notes records. The notes were
15 blurry and largely illegible. After seeing the scant records SANNEH brought to the MFCU,
16 Inv. Wright again asked SANNEH to provide all the previously requested documentation.

17 On the day SANNEH brought the records to the MFCU, Inv. Wright and MFCU
18 Forensic Accountant Summers interviewed SANNEH. SANNEH told them FAAL was her
19 niece and that FAAL offered to work for SANNEH after her former employee [REDACTED]
20 left. When asked if GRAYSTONE kept track of financial documents pertaining money
21 owned by the recipients living at the facility, she stated that she didn't know what
22 documents she had. SANNEH also stated FAAL was the individual who hired the
23 employee of GRAYSTONE who cared for G.B. When initially asked by Inv. Wright,
24 SANNEH stated FAAL reviewed the service notes and told the biller what to bill.
25 SANNEH confirmed FAAL was the administrator for GRAYSTONE. Later in the
26 interview, SANNEH stated that both she and FAAL reviewed the service notes together
27 before billing. When asked if SANNEH and FAAL billed for services if a resident refused
to do the activity, SANNEH stated "yeah maybe she might, she might bill, but for sure."

1 F.A. Summers then informed SANNEH that she had not brought enough notes to
2 support the billing that GRAYSTONE submitted to the Alaska Medicaid Program for G.B.
3 F.A. Summers asked SANNEH if she told the biller not to bill when there were inadequate
4 service notes. SANNEH replied “no.” When informed that even though the copies
5 SANNEH brought were blurry, the descriptions on the notes that could be made out were
6 too vague to bill, SANNEH replied, “yeah.” When asked about finances, SANNEH stated
7 FAAL does the payroll. SANNEH also told Inv. Wright that the books and accounting, as
8 well as Medicaid billing was done by [REDACTED] who was in the Philippines.

9 On June 11, 2025, FA Summers and Inv. Wright spoke with FAAL on the phone.
10 FAAL stated that from August 2024 to the end of October 2024, FAAL was the business
11 manager for GRAYSTONE. FAAL told Inv. Wright she was “doing everything that was
12 running the business, because my aunt needed my help at some point.” When asked to
13 clarify, FAAL stated she was “responsible for overseeing the financial and administrative
14 operations of the ALH. My key responsibilities included financial management and
15 administrative oversight, human resources, regulatory compliance, resident relations and
16 marketing relations.”

17 FAAL told Inv. Wright she was the one who brought G.B. to live at
18 GRAYSTONE. She then stated that [REDACTED] who died in April 2025, did the billing
19 and reviewed the service notes, but that before [REDACTED] took over the work, both FAAL and
20 SANNEH had reviewed the notes. FAAL stated [REDACTED] did the billing, but before [REDACTED]
21 [REDACTED] did the billing. She then stated that [REDACTED] was reviewing the notes in January 2025.

22 When pressed by F.A. Summers as to whether she reviewed service notes, FAAL
23 stated she “would not say I didn’t review the notes. I made sure they were done, read them,
24 but didn’t “file them. I just made sure [REDACTED] was submitting all her notes to me.” When
25 asked if she ever told an employee to put more information in the notes, FAAL replied,
26 “No, no, no, no. I never did.” FAAL stated she knew they billed a 15-minute code for G.B.
27 When asked if staff at GRAYSTONE billed or documented that a service occurred even

1 when the recipient refused, FAAL stated, “we still had to be with them,” and the lack of
2 documentation was “an oversight.”

3 Inv. Wright also interviewed [REDACTED] the primary caregiver for G.B. at
4 GRAYSTONE, on June 26, 2025. [REDACTED] told Inv. Wright she was supervised by FAAL.
5 [REDACTED] stated no one trained her after she was hired and she did not know who reviewed
6 her service notes, but she had to email them to FAAL. [REDACTED] said when she emailed FAAL
7 her notes, FAAL told her that they were lost, and that she needed to resubmit them. [REDACTED]
8 was told at some point to email her notes to someone else, but she didn’t know who that
9 was. After being asked how she wrote her notes, [REDACTED] stated she typed the notes on her
10 computer, typed her name, and emailed them to FAAL. She did not sign any of the notes
11 until after G.B. was hospitalized. [REDACTED] told Inv. Wright that no one ever gave her
12 feedback about her notes and told her to change or modify what she was doing. She also
13 shared she was never told that the service she provided was billed in 15-minute increments
14 until after she spoke with the SDS investigators.

15 On June 18, 2025, a month after the initial records request, Inv. Wright hand-
16 delivered a second records request to GRAYSTONE as they had failed to provide any
17 additional records or otherwise respond to the MFCU. On June 30, 2025, Inv. Wright
18 delivered a third records request as GRAYSTONE had still failed to provide records or
19 otherwise respond to Inv. Wright’s multiple attempts to contact them.

20 The next day on July 1, 2025, SANNEH brought several binders of records to the
21 MFCU. SANNEH stated she never received the second records request and claimed to only
22 receive an empty folder that Inv. Wright delivered on June 18, 2025. When asked if the
23 binders were everything she had, SANNEH stated “they should be.”

24 On July 7, 2025, Inv. Wright informed SANNEH by e-mail that most of the
25 records he requested were not in the binders she provided. Inv. Wright asked SANNEH
26 again if that was everything she had. Later that day, SANNEH appeared at the MFCU
27 office and gave Inv. Wright what she stated was “all of the documents.”

On August 5, 2025, Inv. Wright spoke with [REDACTED] GRAYSTONE's biller. [REDACTED] stated she billed intermittently while [REDACTED] worked at GRAYSTONE, and [REDACTED] was the sole biller for GRAYSTONE from January to November of 2024 and from March 2025 to the date of the interview. [REDACTED] billed weekly. She was given billing information mostly by phone call but sometimes by text. If [REDACTED] was not given any billing information during the week, she billed as usual with no changes. [REDACTED] stated she received calls and texts telling her how she should bill from FAAL and SANNEH. When asked if she knew who reviewed the services notes, [REDACTED] told Inv. Wright that she saw SANNEH reviewing the notes on a laptop when she visited GRAYSTONE. When asked if SANNEH actually reviewed the notes, [REDACTED] informed Inv. Wright that "I don't know if she really does it."

When Inv. Wright asked [REDACTED] about FAAL, [REDACTED] informed Inv. Wright that when [REDACTED] tried to be specific about the billing, FAAL was vague and non-specific and told her to "just do it." [REDACTED] told Inv. Wright she thought FAAL was reviewing the service notes in 2024. [REDACTED] stated she only did payroll for a couple of weeks, and FAAL conducted payroll after she began working. When asked about her visits to GRAYSTONE, [REDACTED] informed Inv. Wright that she saw SANNEH leave C.B. and T.K. alone in the home on different occasions with no staff in the building. She then informed Inv. Wright that based on her experience and the things she saw at GRAYSTONE, it should be out of business because they delayed medical attention, had non-background checked people in the house, the place was dirty, the clients were left home alone, and staff did not prepare food for the clients. [REDACTED] stated she felt bad for the two girls she saw who were left alone, because they should be in a better home.

On July 8, 2025, after reviewing all the records provided, Inv. Wright found that large portions of service notes were missing for recipients: B.M., S.S., C.B, and T.K. He emailed SANNEH regarding the missing records and was informed SANNEH forgot to deliver an additional month of notes for C.B. Inv. Wright continued to exchange emails with SANNEH and after seeing some discrepancies, on July 14, 2025, Inv. Wright replied

1 asking if SANNEH was the one sending the emails. FAAL responded she was the one
2 emailing with her aunt's name on behalf of her aunt and the company.

3 On June 10, 2026, Inv. Wright interviewed [REDACTED] for a second time. In
4 this interview, [REDACTED] told Inv. Wright that she was hired by FAAL. FAAL was her main
5 point of contact. [REDACTED] stated that she was not told to turn in notes, what notes to take, or
6 how to turn in notes once they are completed when she first started taking care of G.B.
7 During this period [REDACTED] took notes for herself so she would remember what happened.
8 [REDACTED] prior jobs providing Medicaid services meant she knew that service notes were
9 important and she needed to document her service although she was not aware of all of the
10 requirements that needed to be met. Eventually [REDACTED] was instructed to turn in notes about
11 the day habilitation and supported living services she provided every Sunday. [REDACTED] was
12 told to document 14 hours of services a day. [REDACTED] was not told that her services were
13 supposed to be provided in 15-minute increments. [REDACTED] was told that her job was to be
14 a 24/7 live-in caregiver. Despite being told to turn in service notes, [REDACTED] did not have
15 access to GRAYSTONE's computer system to submit them for several weeks. Once she
16 had access to GRAYSTONE's system, her notes would be typed into a form and then
17 emailed to FAAL. [REDACTED] was never told by FAAL, SANNEH, or any other administrator
18 that she needed to add any information to a service note or change how she was doing
19 them.

20 When asked if she recorded services while G.B. was hospitalized or at a doctor's
21 appointment, [REDACTED] told Inv. Wright that she was told to document that time as day
22 habilitation or supported living by SANNEH and FAAL. [REDACTED] stated that even though
23 she was told to do this, she knew she should not because of advice from a friend who
24 worked at a different facility. [REDACTED] began to write when G.B. had appointments and was
25 hospitalized in the note and would not document that time as a service.

26 [REDACTED] was not given a support plan for G.B. for several weeks. G.B. did not have
27 food, and [REDACTED] regularly bought and prepared food for herself and G.B. so G.B. could
eat. [REDACTED] also paid for G.B.'s medications. SANNEH and FAAL dropped off food for

1 G.B. one time after several weeks of prompting from [REDACTED] told Inv. Wright that
2 there was no medication log or locked cabinet or any safety measures when she arrived.
3 [REDACTED] created a medication log and convinced SANNEH to give her a locked drawer for
4 medications after five weeks of caring for G.B. [REDACTED] was on shift 24/7 and did not have
5 a single break from caring for G.B. until the morning of the day G.B. died. SANNEH hired
6 another caregiver for the weekend so [REDACTED] could have two days off after working six
7 weeks straight. The first evening [REDACTED] had off, she was asleep in her bed when
8 paramedics arrived and left with G.B.

9 [REDACTED] stated that FAAL and SANNEH contacted [REDACTED] multiple times after
10 G.B.'s hospitalization in November and tried to write her up even though she was not on
11 shift at the time. [REDACTED] told investigators that she thinks FAAL and SANNEH were
12 looking for someone to blame because the employee who cared for G.B. at the time of her
13 final hospitalization was very hard to reach and may have gone back to the village. [REDACTED]
14 did not receive her last paycheck until December 31, 2024, when she agreed to meet with
15 a GRAYSTONE employee to pick up the check. When [REDACTED] arrived, the employee gave
16 [REDACTED] printed copies of all of her notes and informed her that SDS was doing an
17 investigation and she needed to physically sign all of the notes. [REDACTED] signed the notes,
18 collected her paycheck and left. FAAL continued to text and call [REDACTED] for several
19 months, asking for paperwork FAAL had lost and needed for the investigation. FAAL also
20 texted [REDACTED] to inform her that the State needed their text messages, but that FAAL had
21 deleted hers.

22 Inv. Wright reviewed the service notes GRAYSTONE provided for G.B.'s care
23 and compared those records to what was billed to the Alaska Medicaid Program.
24 GRAYSTONE routinely billed for more hours of service than was approved or supported
25 by documentation. Additionally, none of the documentation provided by GRAYSTONE
26 met the standards required to bill Medicaid.

27 Despite multiple attempts to contact SANNEH, FAAL, and GRAYSTONE, no
further records have been provided to the MFCU.

1 In the time-period examined by the MFCU, January 1, 2022 through May 1, 2025,
2 the MFCU found, SANNEH, FAAL, and GRAYSTONE billed the Alaska Medicaid
3 program for a total of \$3,846,884.40 for recipients at GRAYSTONE. Of that amount,
4 \$3,611,144.54 was paid.

5 Conclusion

6 The investigation conducted by MFCU revealed the following:

7 From January 1, 2022 through May 1, 2025, AMIE SANNEH and GRAYSTONE
8 billed \$422,662.37 to the Alaska Medicaid program for recipient C.B, with incomplete or
9 missing records. Of that amount, \$412,423.34 was paid by the Alaska Medicaid Program.

10 From January 1, 2022 through May 1, 2025, AMIE SANNEH and GRAYSTONE
11 billed \$297,896.15 to the Alaska Medicaid program for recipient T.K., with incomplete or
12 missing records. Of that amount, \$292,984.82 was paid by the Alaska Medicaid Program.

13 From March 1, 2022 through October 1, 2023, AMIE SANNEH, SAINABOU
14 FAAL, and GRAYSTONE billed \$204,684.25 to the Alaska Medicaid program for
15 recipient B.M., with incomplete or missing records. Of that amount, \$187,298.08 was paid
16 by the Alaska Medicaid Program.

17 From January 1, 2022 through December 31, 2023, AMIE SANNEH,
18 SAINABOU FAAL, and GRAYSTONE billed \$136,983.69 to the Alaska Medicaid
19 program for recipient S.S., with incomplete or missing records. Of that amount,
20 \$132,149.23 was paid by the Alaska Medicaid Program.

21 From October 9, 2024 through November 23, 2024, AMIE SANNEH,
22 SAINABOU FAAL, and GRAYSTONE fraudulently billed \$47,344.44 for G.B. with
23 incomplete or missing records. Of that amount, \$42,939.48 was paid by the Alaska
24 Medicaid Program.

25 In total, MFCU found \$1,109,570.90 billed to the Alaska Medicaid program with
26 incomplete or missing records. Of that amount, the Alaska Medicaid program paid
27 \$1,067,794.95.

BAIL INFORMATION

Per the Alaska Public Safety Information Network, AMIE SANNEH has no convictions in Alaska.

Per the Alaska Public Safety Information Network, SAINABOU FAAL has no convictions in Alaska.

Although neither SANNEH nor FAAL have convictions in Alaska, the State is concerned that they may be a flight risk. SANNEH was born in Gambia, became a naturalized U.S. Citizen in 2022, and is sending large amounts of money to Gambia. Additionally, during his investigation, Inv. Wright learned that SANNEH has a boyfriend in Gambia who is reportedly building her a home with the money she earns from GRAYSTONE. FAAL also has strong connections to Gambia, both business and personal. FAAL is SANNEH's niece. The State is currently unaware of what FAAL's immigration status is, although when asked to provide I-9 verification (employment eligibility verification) by GRAYSTONE's biller, [REDACTED] FAAL was unable to do so.

Dated at Anchorage, Alaska, this 17th day of June, 2026.

CORI M. MILLS
ACTING ATTORNEY GENERAL

By:



Heather V. Dyreng
Assistant Attorney General
Alaska Bar No. 2511103