

California Department of Insurance

Fraud Division

July 2020 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

July 2020 Workers' Compensation Fraud Convictions

CDI Case Number: 14CW009626

Court Case Number: BA476845

County: Los Angeles

Defendant: Steve Farage

City/County of Residence: La Crescenta / Los Angeles

Conviction Date: 7/09/2020

Offense: 1 Count IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation)

Amount Allegedly Defrauded: \$200,000

Sentence: 25 Hours Community Service, 2 Years Summary Probation, \$150 Restitution to State Restitution Fund, \$100,000 Restitution, \$220 Criminal Fine

CDI Case Number: 19BW014967

Court Case Number: SC211673A

County: Marin

Defendant: Marlene Cavalcanti

City/County of Residence: Alameda / Alameda

Conviction Date: 7/24/2020

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim, PC 530.5 obtain or use personal identifying information without authorization

Amount Allegedly Defrauded: \$87,000

Sentence: 29 days jail, 100 hrs. community service, 3 yrs. probation, \$513 restitution, \$2,000 civil fine, \$515 criminal fine

CDI Case Number: 17JW024382

Court Case Number: BA473187

County: Los Angeles

Defendant: Julio Rosales

City/County of Residence: Palmdale / Los Angeles

Conviction Date: 7/27/2020

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$55,524

Sentence: 1 Year Summary Probation, \$55,524 Restitution to Los Angeles Metropolitan Transit Authority