

# California Department of Insurance

## Fraud Division

### April 2012 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  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

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

## **April 2012 Workers' Compensation Fraud Convictions**

**CDI Case Number:** 08JW016705

**County:** Ventura

**Defendant:** Mona Krim Alberti

**City/County of Residence:** Camarillo/Ventura

**Conviction Date:** 04/30/12

**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:** \$450,000

**Sentence:** 240 Hours Community Service, 60 Months Formal Probation, Court Reserves Ruling On Restitution Amount, \$240 Civil Fine, Court Reserves Ruling On Probation Investigation Fee and Monthly Probation Fee

**CDI Case Number:** 10BW014107

**County:** Contra Costa

**Defendant:** Esther Avalos

**City/County of Residence:** Brentwood/Contra Costa

**Conviction Date:** 04/12/12

**Offense:** 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor); 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)

**Amount Allegedly Defrauded:** \$12,080

**Sentence:** 120 Hours Volunteer Community Service by 10/12/2012, 3 Years Court Probation, \$12,080 Restitution, \$240 Civil Fine

**CDI Name:** Aztlan Tacos

**CDI Number:** 12HW002060

**County:** Riverside

**Defendant:** Elias Bugarin

**City/County of Residence:** Lake Elsinore/Riverside

**Conviction Date:** 04/09/12

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Summary Probation, \$120 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended), \$210 Cost of Investigation

**Case Number:** M12915473

**County:** Fresno

**Defendant:** Maurillo Caballero Calderon

**City/County of Residence:** Fresno/Fresno

**Conviction Date:** 04/24/12

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** \$1,500 Criminal Fine. Defendant enters into conditional settlement on agreed upon condition that defendant has no new arrests based on probable cause for 12 months. Conditional Settlement Hearing set for 04/24/2013

**CDI Name:** Inpro Plastics Works  
**CDI Number:** 12HW002044  
**County:** Riverside  
**Defendant:** Mario Arturo Campos  
**City/County of Residence:** Riverside/Riverside  
**Conviction Date:** 04/18/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended), \$210 Cost of Investiagtion

**Case Number:** CRM021393  
**County:** Merced  
**Defendant:** Angello Ernest Galvin  
**City/County of Residence:** Modesto/Stanislaus  
**Conviction Date:** 04/30/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 3 Years Conditional Probation, \$1,000 to be paid to Merced County District Attorney's Office, \$190 Criminal Fine

**Case Number:** TCM263970  
**County:** Tulare  
**Defendant:** Maria Gonzalez  
**City/County of Residence:** Delano/Kern  
**Conviction Date:** 4/18/2012  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$132 Civil Fine, \$10,000 (\$8,500 Suspended)

**CDI Case Number:** 09AW003864  
**County:** Yolo  
**Defendant:** Stephen Eugene Harder  
**City/County of Residence:** Woodland/Yolo  
**Conviction Date:** 04/20/12  
**Offense:** 5 Counts of IC 1871.4(a) (False Claim)  
**Amount Allegedly Defrauded:** \$159,801.74  
**Sentence:** 150 Days County Jail (30 Days Suspended/Stayed), 480 Hours Community Service (In Lieu of 60 Days County Jail), 5 Years Formal Probation, \$159,801.74 Restitution

**Case Number:** M12915480  
**County:** Fresno  
**Defendant:** Jorge E. Hernandez  
**City/County of Residence:** Fresno/Fresno  
**Conviction Date:** 04/24/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** \$1,500 Criminal Fine. Defendant enters into conditional settlement on agreed upon condition that defendant has no new arrests based on probable cause for 12 months. Conditional Settlement Hearing set for 04/23/2013

**CDI Case Number:** 10BW014107  
**County:** Contra Costa  
**Defendant:** Kimberlee McAllister  
**City/County of Residence:** Pittsburg/Contra Costa  
**Conviction Date:** 04/12/12  
**Offense:** 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor); 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$12,080  
**Sentence:** 120 Hours Volunteer Community Service by 10/12/2012, 3 Years Court Probation, \$12,080 Restitution, \$240 Civil Fine

**Case Number:** M12915481  
**County:** Fresno  
**Defendant:** Adolfo Navarro  
**City/County of Residence:** Chowchilla/Madera  
**Conviction Date:** 04/24/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** \$1,500 Criminal Fine. Defendant enters into conditional settlement on agreed upon condition that defendant has no new arrests based on probable cause for 12 months. Conditional Settlement Hearing set for 04/24/2013

**CDI Case Name:** Genesis  
**CDI Case Number:** 08GW020367  
**County:** San Mateo  
**Defendant:** Teresa Anne Reif  
**City/County of Residence:** Redwood City/San Mateo  
**Conviction Date:** 04/04/12  
**Offense:** 6 Counts of IC 11880 (Premium Fraud); 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation)  
**Amount Allegedly Defrauded:** \$2,102,458  
**Sentence:** 1 Year County Jail (Recommended to Sheriff's Alternative Sentencing Bureau), 5 Years Supervised Probation, \$1,651,148 Restitution to State Compensation Insurance Fund, \$451,310 Restitution to Berkshire Hathaway, \$280 Civil Fine, Pay Supervised Probation Fee of \$100 per Month

**Case Number:** BA391933  
**County:** Los Angeles  
**Defendant:** Janet Ruiz  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 04/24/12  
**Offense:** 2 Counts 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:** \$116,000  
**Sentence:** 1 Day County Jail, 40 Days of Community Labor/Cal Trans or 300 Hrs. Community Service, 5 Years Formal Probation, \$116,000 Restitution, \$210 Civil Fine

**CDI Name:** Toreros Restaurant  
**CDI Number:** 12HW002045  
**County:** Riverside  
**Defendant:** Yadira Maria Rosas  
**City/County of Residence:** Corona/Riverside  
**Conviction Date:** 04/25/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 Suspended), \$125 Cost of Investiagtion

**CDI Name:** Center Less Repair  
**CDI Number:** 12HW001841  
**County:** Riverside  
**Defendant:** Russell John Steyer  
**City/County of Residence:** Yorba Linda/Orange  
**Conviction Date:** 04/23/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$120 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended), \$210 Cost of Investiagtion

**CDI Name:** El Dorado Mexican Food  
**CDI Number:** 12HW003189  
**County:** Riverside  
**Defendant:** Juan Alfredo Villaroel  
**City/County of Residence:** Winchester/Riverside  
**Conviction Date:** 04/17/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended), \$210 Cost of Investiagtion