

# California Department of Insurance

## Fraud Division

### August 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.

## August 2012 Workers' Compensation Fraud Convictions

**Case Number:** 2011003852

**County:** Ventura

**Defendant:** Salvador Alcala

**City/County of Residence:** Not available at this time

**Conviction Date:** 08/16/12

**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:** \$5,600

**Sentence:** 90 Days County Jail, 36 Months Conditional Probation, \$5,600 Restitution To Sedgwick Claims Management Services, Inc., \$120 Civil Fine, \$200 Probation Investigation Fee

**CDI Case Number:** 12HW003187

**County:** Riverside

**Defendant:** Arutyun Boyadzhyan

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 08/15/12

**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 on Condition That Continuous Workers' Compensation Insurance Coverage is Maintained), \$8,410 to Workers' Compensation Fraud Account, \$210 Pre-Sentence Investigation Fee

**CDI Case Name:** Safehome, Inc

**CDI Case Number:** 06FW022868

**County:** Kern

**Defendant:** Jerry Buffington

**City/County of Residence:** Bakersfield/Kern

**Conviction Date:** 08/21/12

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$603,000

**Sentence:** 1 Year County Jail, 10 Years Formal Probation, \$603,000 Restitution, \$240 Civil Fine

**Case Number:** VCF269597

**County:** Tulare

**Defendant:** Trudy Lynne Colbert

**City/County of Residence:** Porterville/Tulare

**Conviction Date:** 08/30/12

**Offense:** 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor); 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** TBD

**Sentence:** 80 Days County Jail, 2 Years Summary Probation, \$132 Civil Fine, \$1,000 Criminal Fine

**Case Number:** BA393245  
**County:** Los Angeles  
**Defendant:** Bruno Haug  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 08/29/12  
**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) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$73,000  
**Sentence:** 125 Hours Community Service, 2 Years Summary Probation, \$120 Civil Fine

**Case Number:** SCD233146  
**County:** San Diego  
**Defendant:** Leopoldo Hernandez  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 08/07/12  
**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) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$4,099  
**Sentence:** 1 Day County Jail, 3 Years Court Probation, \$4,099 Restitution (Defendant Submits Check to Victim in the amount of \$4,001), \$120 Civil Fine

**Case Number:** BA393245  
**County:** Los Angeles  
**Defendant:** Victoria D. Kramer  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 08/29/12  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$73,000  
**Sentence:** 125 Hours Community Service, 5 Years Formal Probation, \$73,000 Restitution, \$240 Civil Fine

**CDI Case Number:** 09EW025717  
**County:** San Diego  
**Defendant:** Ronald E. Mackey  
**City/County of Residence:** Bonita/San Diego  
**Conviction Date:** 08/21/12  
**Offense:** 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)  
**Amount Allegedly Defrauded:** \$22,770.22  
**Sentence:** 77 Days County Jail, 3 Years Court Probation, \$240 Civil Fine, \$800 Criminal Fine (Stayed)

**CDI Case Number:** 12EW004169  
**County:** San Diego  
**Defendant:** Dylan Manly  
**City/County of Residence:** San Diego/San Diego  
**Conviction Date:** 08/30/12  
**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:** \$1,701  
**Sentence:** 3 Years Summary Probation, \$1,701 Restitution, \$255 Criminal Fine

**CDI Case Number:** 07GW004955  
**County:** Santa Clara  
**Defendant:** Howard Misle  
**City/County of Residence:** Saratoga/Santa Clara  
**Conviction Date:** 08/07/12  
**Offense:** 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation); 1 Count of IC 1871.4(a) (Insurance Fraud)  
**Amount Allegedly Defrauded:** \$174,213.91  
**Sentence:** 1 Day County Jail, Payment of Restitution Shown to the Court, Payment of \$174,213.91 in Fines Paid by Defendant

**CDI Case Number:** 11HW003769  
**County:** San Bernardino  
**Defendant:** Eriverto Palafox  
**City/County of Residence:** Tustin/Orange  
**Conviction Date:** 08/15/12  
**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:** TBD  
**Sentence:** 36 Months Supervised Probation, TBD Restitution, \$240 Civil Fine, \$26 Per Month for Probation Supervision, \$250 For Pre-Sentence Investigation Costs, \$250 Reimbursement to County For Attorney Fees

**CDI Case Number:** 12GW001140  
**County:** San Mateo  
**Defendant:** Jose Constatino Panameno  
**City/County of Residence:** San Mateo/San Mateo  
**Conviction Date:** 08/17/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Court Probation, \$10,000 Criminal Fine (\$8,000 Suspended)

**CDI Case Number:** 62-115021  
**County:** Placer (Prosecuted by Amador County District Attorney)  
**Defendant:** Mykhaylo Rozvodovskyy  
**City/County of Residence:** Antelope/Sacramento  
**Conviction Date:** 08/16/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 1 Year Conditional Probation, \$1,000 to Workman's Compensation Fraud Fund

**CDI Case Name:** Safehome, Inc  
**CDI Case Number:** 06FW022868  
**County:** Kern  
**Defendant:** Cynthia Russell  
**City/County of Residence:** Bakersfield/Kern  
**Conviction Date:** 08/21/12  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$600,000  
**Sentence:** 4 Days County Jail, 400 Hours Community Service to be completed by 02-14-2014, 10 Years Formal Probation, \$600,000 Restitution, \$240 Civil Fine

**CDI Number:** 11JW024229  
**County:** Los Angeles  
**Defendant:** Julio Santiago  
**City/County of Residence:** Rowland Heights/Los Angeles  
**Conviction Date:** 08/30/12  
**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$13,607  
**Sentence:** 2 Days County Jail, 119 Hours Community Service, 2 Years Summary Probation, \$120 Civil Fine

**CDI Case Number:** 12HW005707  
**County:** Riverside  
**Defendant:** Vien Tieu Son  
**City/County of Residence:** Lake Elsinore/Riverside  
**Conviction Date:** 08/28/12  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$10,000 Criminal Fine (\$8,000 Suspended on Condition That Continuous Workers' Compensation Insurance Coverage is Maintained), \$8,410 to Workers' Compensation Fraud Account, \$210 Pre-Sentence Investigation Fee

**Case Number:** BA393528  
**County:** Los Angeles  
**Defendant:** Rogelio Jonathan Vargas  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 08/21/12  
**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) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$17,878  
**Sentence:** 40 Hours Community Service (Completed), 2 Years Summary Probation, \$17,878 Restitution (Paid In Full), \$120 Civil Fine (Waived)