

California Department of Insurance

Fraud Division

February 2013 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.

February 2013 Workers' Compensation Fraud Convictions

Case Number: 12M04170

County: Sacramento

Defendant: Teresa Gail Amaro

City/County of Residence: Rio Linda/Sacramento

Conviction Date: 02/28/13

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

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Informal Probation, \$120 Civil Fine, \$10,000 Criminal Fine (\$9,780 Stayed Pending Successful Completion of Probation)

Case Number: BA391456

County: Los Angeles

Defendant: Victor Hugo Artavia

City/County of Residence: Not available at this time

Conviction Date: 02/19/13

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

Amount Allegedly Defrauded: \$34,350.85

Sentence: 1 Day County Jail, 180 Hours Community Service, 5 Years Formal Probation, \$34,350.85 Restitution, \$280 Civil Fine, Pay Costs for Probation Services In The Amount T Be Determined

CDI Case Number: 12AW014747

County: Yolo

Defendant: Dennis Kirk Bunfill

City/County of Residence: Davis/Yolo

Conviction Date: 02/26/13

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

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Informal Probation

CDI Case Name: CyberTime

CDI Case Number: 12HW002240

County: Riverside

Defendant: Gordon Jerome Campbell

City/County of Residence: Calimesa/Riverside

Conviction Date: 2/22/13

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), Pay \$210 to Riverside County District Attorney Office Special Prosecution Section

CDI Case Number: 11EW020665

County: San Diego

Defendant: Robert J. Carranza

City/County of Residence: San Diego/San Diego

Conviction Date: 02/07/13

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: \$3,700

Sentence: 1 Day County Jail, 3 Years Court Probation, \$3,700 Restitution to Zenith Insurance (Deemed Satisfied), \$120 Civil Fine (Probation Revoked) Is Now Due, \$255 Criminal Fine (Deemed Satisfied by Custody)

Court Case Number: VCF230884A

County: Tulare

Defendant: Rogelio Alberto Casimiro

City/County of Residence: Delano/Kern

Conviction Date: 02/25/13

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

Amount Allegedly Defrauded: \$413,118.44

Sentence: 180 Days County Jail (Sheriff's Work Alternative Program (SWAP)/Home Home Monitor Allowed), 5 Years Formal Probation, \$218,418.66 Restitution To Employment Development Department, \$186,057.78 Restitution To State Compensation Insurance Fund, \$8,645 Restitution for Investigative Costs, \$500 Civil Fine, \$250 For Cost of Preparing Pre-Sentence Investigative Report

Case Number: 62-115978

County: Placer

Defendant: Ruben Ramirez Cruz

City/County of Residence: Roseville/Placer

Conviction Date: 02/25/13

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

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Conditional Probation, \$120 Civil Fine, \$1,000 Payable to the Workers' Compensation Fraud Fund

CDI Case Name: The Book Store

CDI Case Number: 12HW002061

County: Riverside

Defendant: Ann Marshall

City/County of Residence: Canyon Lake/Riverside

Conviction Date: 2/13/13

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

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$120 Civil Fine, \$1,000 Criminal Fine (Suspended And Converted to 160 Hours Community Service), Pay \$210 to Riverside County District Attorney Office Special Prosecution Section

Case Number: BA369846

County: Los Angeles

Defendant: Odell Mathews

City/County of Residence: Not available at this time

Conviction Date: 02/27/13

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: \$2,447.15

Sentence: 60 Days County Jail, 3 Years Formal Probation, \$2,447.15 Restitution, \$280 Civil Fine, Pay Costs of Probation Services in the Amount the Amount the Probation Officer shall Prescribe

Case Number: 62-108396

County: Placer (Prosecuted by Amador County District Attorney)

Defendant: Wilford Aaron Wright

City/County of Residence: Lincoln/Placer

Conviction Date: 02/25/13

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

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Conditional Probation, \$120 Civil Fine, Pay \$1,000 to the Workers' Compensation Fraud Fund