

California Department of Insurance

Fraud Division

March 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.

March 2013 Workers' Compensation Fraud Convictions

Case Number: BA405032

County: Los Angeles

Defendant: Maria Stiliyanova Buchukova

City/County of Residence: Not available at this time

Conviction Date: 3/25/13

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

Amount Allegedly Defrauded: \$47,476.67

Sentence: 1 Day County Jail, 200 Hours Community Service, 5 Years Formal Probation, \$47,476.67 Restitution, \$280 Civil Fine (Stayed)

Case Number: VCM270346

County: Tulare

Defendant: Luis Antonio Sanchez Clemente

City/County of Residence: Orange Cove/Fresno

Conviction Date: 03/19/13

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

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 24 Months Summary Probation, \$10,000 Criminal Fine (\$9,000 Stayed Pending Successful Completion of Probation)

Case Number: 09F03459

County: Sacramento

Defendant: Theresa Marella Cole

City/County of Residence: Yuba City/Sutter

Conviction Date: 03/20/13

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: \$26,613.67

Sentence: 90 Days County Jail (Converted to 540 Hours of Alternative Sentencing Program To Be Completed in Sutter County by 09/20/2014), 5 Years Formal Probation, \$26,613.67 Restitution, \$200 Civil Fine, Pay \$46 Per Month Probation Supervision Fee

CDI Case Number: 12BW010437

County: Napa

Defendant: Ivan Ruiz-Hernandez

City/County of Residence: Clearlake/Lake

Conviction Date: 03/07/13

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); 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

Amount Allegedly Defrauded: \$945

Sentence: 45 Days County Jail, 3 Years Formal Probation, \$145 Civil Fine, \$600 Indigent Defense Reimbursement Fee is Waived

Case Number: 2010024331
County: Ventura
Defendant: Edward Idukas
City/County of Residence: Not available at this time
Conviction Date: 03/25/13
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: \$120,703
Sentence: 120 Days County Jail, 60 Months Formal Probation, \$120,703 Restitution (DA Acknowledges \$70,000 Towards Restitution Leaving A Balance Of \$50,703), \$560 Civil Fine

CDI Case Number: 12EW020040
County: San Diego
Defendant: Geehong Kim
City/County of Residence: San Diego/San Diego
Conviction Date: 03/05/13
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information); 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: \$7,851
Sentence: 1 Year Probation, \$7,851 Restitution, \$15,000 Civil Fine

CDI Case Name: Bamsoo Wood Pavillion Foot Massage
CDI Case Number: 12HW005705
County: Riverside
Defendant: Aiwu Kung
City/County of Residence: Rowland Heights/Los Angeles
Conviction Date: 3/8/13
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), \$210 Probation Investigation Fee

CDI Case Number: 11HW025649
County: San Bernardino
Defendant: Corinna Montenegro
City/County of Residence: Apple Valley/San Bernardino
Conviction Date: 03/07/13
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)
Amount Allegedly Defrauded: \$2,000
Sentence: 30 Days County Jail, 36 Months Supervised Probation, \$2,000 Restitution, \$280 Civil Fine

Case Number: VCM276000
County: Tulare
Defendant: Miguel Rodriguez Morfin
City/County of Residence: Lindsey/Tulare
Conviction Date: 03/18/13
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Days County Jail, 60 Hours of Tulare County Referral Program, 36 Months Summary Probation, \$132 Civil Fine, \$3,939 Criminal Fine