

California Department of Insurance

Fraud Division

May 2019 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.

May 2019 Workers' Compensation Fraud Convictions

CDI Case Number: 17BW024184

Court Case Number: SC208381A

County: Marin

Defendant: Corinne Elizabeth Allen

City/County of Residence: Novato / Marin

Conviction Date: 5/23/2019

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

Amount Allegedly Defrauded: \$16,896

Sentence: 29 Days County Jail, 200 Hours Community Service (Partially Satisfied), 3 Years Formal Probation, \$16,895.86 Restitution, \$3,000 Fine to California Department of Insurance, \$150 Criminal Fine

CDI Case Number: 15HW001152

Court Case Number: INF1800359

County: Riverside

Defendant: Alex Biondin

City/County of Residence: Indio / Riverside

Conviction Date: 5/17/2019

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) (Felony)

Amount Allegedly Defrauded: \$11,000

Sentence: 12 Months Summary Probation, \$11,000 Restitution to Sedgwick, \$150 Criminal Fine

CDI Case Number: 18AW007449

Court Case Number: 62-162418

County: Placer

Defendant: Benjamin Chavez

City/County of Residence: Not Available At This Time

Conviction Date: 5/9/2019

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

Amount Allegedly Defrauded: To Be Determined

Sentence: 60 Days County Jail, 3 Years Formal Probation, \$10,000 Fine to California Department of Insurance, \$300 Criminal Fine

CDI Case Number: 15DW027237

Court Case Number: 19CF0354 F A

County: Orange

Defendant: Mirella Flores

City/County of Residence: Not available at this time

Conviction Date: 5/24/2019

Offense: 18 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) (Felony)

Amount Allegedly Defrauded: To Be Determined

Sentence: 90 Days County Jail (Stayed pending completion of Community Service Hours), 250 Hours Community Service, 3 Years Formal Probation \$88,000 Restitution, \$62,000 to CDI for Investigative Costs, \$600 Criminal Fine

CDI Case Number: 14FW024982
Court Case Number: VCM345755
County: Tulare
Defendant: Mario Gutierrez
City/County of Residence: Not available at this time
Conviction Date: 5/31/2019
Offense: 1 Count of 11760(a) (Premium Fraud) (Misdemeanor)
Amount Allegedly Defrauded: \$16,000
Sentence: 1 Day County Jail, 3 Years Summary Probation, \$10,000 Restitution, \$165 Criminal Fine

CDI Case Number: 16AW005404
Court Case Number: 18-3309
County: Yolo
Defendant: Baljinder Purewal
City/County of Residence: Sacramento / Sacramento
Conviction Date: 5/30/2019
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony)
Amount Allegedly Defrauded: \$51,132
Sentence: 60 Days County Jail, 4 Years Formal Probation, \$17,671 Restitution to Markel Insurance Company (Satisfied), \$33,460.94 Restitution to State Fund (Satisfied), \$300 Criminal Fine

CDI Case Number: 15DW027237
Court Case Number: 19CF0354 F A
County: Orange
Defendant: Franco Salvador, Jr.
City/County of Residence: Not available at this time
Conviction Date: 5/24/2019
Offense: 18 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) (Felony)
Amount Allegedly Defrauded: To Be Determined
Sentence: 90 Days County Jail (Stayed pending completion of Community Service Hours), 275 Hours Community Service, 3 Years Formal Probation \$88,000 Restitution, \$62,000 to CDI for Investigative Costs, \$600 Criminal Fine

CDI Case Number: 14HW000903
Court Case Number: RIF1701031
County: Riverside
Defendant: Joanne Trealoff
City/County of Residence: Riverside / Riverside
Conviction Date: 5/2/2019
Offense: 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$640,951
Sentence: \$291,354 Restitution to Everest National Insurance Company (Satisfied), \$249,597 Restitution to Security National Insurance Company (Satisfied), \$10,000 Criminal Fine (Satisfied)

Court Case Number: BA456262

County: Los Angeles

Defendant: Jorge Antonio Vital

City/County of Residence: Not available at this time

Conviction Date: 5/30/19

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: \$1,000

Sentence: 100 Hours Community Service, 1 Year Summary Probation, \$220 Criminal Fine

CDI Case Number: 16AW005404

Court Case Number: 18-3309

County: Yolo

Defendant: Kelly Werlinger

City/County of Residence: Sacramento / Sacramento

Conviction Date: 5/30/2019

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

Amount Allegedly Defrauded: \$51,132

Sentence: 1 Day County Jail, 100 Hours Community Service, 36 Months Summary Probation, \$17,671 Restitution to Markel Insurance Company (Satisfied), \$33,460.94 Restitution to State Fund (Satisfied), \$286 Criminal Fine