

California Department of Insurance

Fraud Division

May 2016 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.

May 2016 Workers' Compensation Fraud Convictions

Court Case Number: 1478316

County: Santa Barbara

Defendant: Natividad Coria Bedolla

City/County of Residence: Santa Paula/Ventura

Conviction Date: 05/16/16

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Allegedly Defrauded: To Be Determined

Sentence: 3 Years Supervised Probation, \$175 Civil Fine, \$140 Criminal Fine, Defendant Must Report to Santa Barbara Sheriff's Office for Booking and Release, Booking Fee is Ordered

Court Case Number: BA442986

County: Los Angeles

Defendant: Steven Nicholas Campos

City/County of Residence: Mission Hills/Los Angeles

Conviction Date: 05/23/16

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: \$11,392.90

Sentence: 200 Hours Community Service, 3 Years Formal Probation, \$11,392.90 Restitution, \$400 Criminal Fine

Court Case Number: CR-2015-16530

County: San Joaquin

Defendant: Jose Hernandez Gomez

City/County of Residence: Lodi/San Joaquin

Conviction Date: 05/25/16

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: \$5,276.93

Sentence: 3 Years Conditional Probation, \$5,276.93 Restitution, \$150 Civil Fine

Court Case Number: 16F6776

County: Calaveras (Prosecuted by Amador County District Attorney)

Defendant: William Robert Murray

City/County of Residence: Valley Springs/Calavares

Conviction Date: 5/23/16

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

Amount Allegedly Defrauded: N/A

Sentence: 12 Months Conditional Probation, \$4,000 Restitution Payable to Victim Through Probation Department, \$570 Fine (includes Penalty Assessment) To Be Paid In Full On Or Before February 03, 2017

Court Case Number: BA435673

County: Los Angeles

Defendant: Iggy G Regalado

City/County of Residence: Not available at this time

Conviction Date: 05/10/16

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 664/118(a) (Attempted Perjury) (Misdemeanor)

Amount Allegedly Defrauded: \$19,563.60

Sentence: 300 Hours Community Service, 36 Months Summary Probation, \$19,563.60 Restitution, \$150 Civil Fine

Court Case Number: 15CF2317MA

County: Orange

Defendant: Maluelue Tafua

City/County of Residence: Orange/Orange

Conviction Date: 05/13/16

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) (Misdemeanor); 2 Counts of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Allegedly Defrauded: To Be Determined

Sentence: 100 Hours Community Service, 3 Years Informal Probation, Restitution has Been Paid-In-Full, \$150 Civil Fine, \$100 Payable to the Worker's Compensation Fraud Assessment Fund

Court Case Number: FCR313984

County: Solano

Defendant: Gevarrison Demariel Wade

City/County of Residence: Vacaville/Solano

Conviction Date: 05/12/16

Offense: 1 Count of PC 550(b)(2) (False Statement) (Misdemeanor)

Amount Allegedly Defrauded: \$2,713

Sentence: 30 Hours Community Service, 2 Years Summary Probation, \$2,713 Restitution, \$150 Civil Fine