

# California Department of Insurance

## Fraud Division

### November 2015 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.

## November 2015 Workers' Compensation Fraud Convictions

**Court Case Number:** 2012003236MA

**County:** Ventura

**Defendant:** Francisco Aguilar

**City/County of Residence:** Ventura/Ventura

**Conviction Date:** 11/06/15

**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:** To Be Determined

**Sentence:** 90 Days County Jail (Work Release is Approved), 36 Months Conditional Probation, Restitution To Be Determined, \$150 Civil Fine, \$50 Fee for representation of Counsel

**Court Case Number:** 15-CR-23834

**County:** Amador

**Defendant:** Juan C. Carbajal

**City/County of Residence:** Stockton/San Joaquin

**Conviction Date:** 11/12/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 12 Months Probation, \$150 Civil Fine, \$2,500 Criminal Fine

**Court Case Number:** BA433548

**CDI Case Name:** Denise's Dog Grooming

**County:** Los Angeles

**Defendant:** Denise Dellarso

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

**Conviction Date:** 11/16/15

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

**Amount Allegedly Defrauded:** \$8,500

**Sentence:** 8 Days County Jail, 1 Year Summary Probation, \$8,500 Restitution, \$150 Civil Fine, \$1,000 Fine to Department of Insurance (Paid-In-Full)

**Court Case Number:** 15CR23379

**County:** Amador

**Defendant:** Billy Wayne Ellis

**City/County of Residence:** Pine Grove/Amador

**Conviction Date:** 11/05/15

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

**Amount Allegedly Defrauded:** To Be Determined

**Sentence:** 24 Months Formal Probation, Restitution To Be Determined, \$150 Civil Fine

**Court Case Number:** 1475566

**County:** Santa Barbara

**Defendant:** Matthew M. Perry

**City/County of Residence:** Goleta/Santa Barbara

**Conviction Date:** 11/05/15

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

**Amount Allegedly Defrauded:** \$7,066.93

**Sentence:** 3 Years Unsupervised Probation, \$7,066.93 Restitution Has Been Paid, \$175 Civil Fine, \$500 Criminal Fine, Pay Monthly Probation Supervision Fee Not To Exceed \$90 per Month

**Court Case Number:** 1479101

**County:** Santa Barbara

**Defendant:** Edward Reiter

**City/County of Residence:** Santa Barbara/Santa Barbara

**Conviction Date:** 11/19/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 3 Years Probation, \$175 Civil Fine, \$160 Criminal Fine, Pay a reasonable monthly Probation Supervision fee to be determined by the Probation Department, not to exceed \$90 per month

**Court Case Number:** BA434533

**County:** Los Angeles

**Defendant:** Emmanuel Avalos Sanchez

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

**Conviction Date:** 11/19/15

**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:** \$36,779.95

**Sentence:** 400 Hours Community Service, 3 Years Formal Probation, \$36,779.95 Restitution, \$300 Civil Fine

**Court Case Number:** SCD261531

**County:** San Diego

**Defendant:** Griselda Vasquez

**City/County of Residence:** San Diego/San Diego

**Conviction Date:** 11/04/15

**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:** \$2,500

**Sentence:** 1 Day County Jail, 3 Years Summary Probation, \$2,500 Restitution, \$1,100 Criminal Fine