

# California Department of Insurance

## Fraud Division

### September 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.

## September 2015 Workers' Compensation Fraud Convictions

**Court Case Number:** BA435070

**County:** Los Angeles

**Defendant:** Luisa Manerva Gonzalez

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

**Conviction Date:** 09/17/15

**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:** \$1,567.50

**Sentence:** 8 Days County Jail, 120 Hours Community Service, 3 Years Formal Probation, \$1,567.50 Restitution, \$300 Civil Fine (Stayed)

**Court Docket Number:** 462996

**CDI Case Number:** 14BW028034

**County:** Alameda

**Defendant:** Alex Pades Juntilla

**City/County of Residence:** San Leandro/Alameda

**Conviction Date:** 09/29/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** Judgement Deferred for One Year. If Defendant has no new arrests or convictions, and Defendant must maintain Workers' Compensation insurance from court date until he is no longer in business, Defendant may return in one year for dismissal of these charges. Defendant donates \$3,000 to the Uninsured Employers Benefits Trust Fund (UEBTF).

**Court Case Number:** 14F05983

**CDI Case Number:** 12AW012370

**County:** Sacramento

**Defendant:** Michael George Mello

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 09/10/15

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

**Amount Allegedly Defrauded:** \$255,135.50

**Sentence:** 30 Days County Jail (Sheriff's Work Project is Recommended by Court), 5 Years Formal Probation, \$110,462.69 Restitution to EDD, \$81,911.81 Restitution to Preferred Insurance, \$62,761 Restitution to Technology Insurance Co., \$300 Civil Fine

**Court Case Number:** FVI1403643

**CDI Case Number:** 14HW001778

**County:** San Bernardino

**Defendant:** Sonia Molina

**City/County of Residence:** Adelanto/San Bernardino

**Conviction Date:** 09/29/15

**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:** \$19,071

**Sentence:** 36 Months Supervised Probation, \$19,071 Restitution

**Court Case Number:** 2015023616 FA

**CDI Case Number:** 14JW003831

**County:** Ventura

**Defendant:** Baltazar Perez Perez

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

**Conviction Date:** 09/11/15

**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:** \$47,635.61

**Sentence:** 2 Years State Prison, Pay \$35,586 Restitution to Zenith Insurance Company, Pay \$12,049.61 Restitution to State Compensation Board, Pay \$300 Civil Fine (A second \$300 Civil Fine is Stayed Pending Successful Completion of Parole)

**Court Case Number:** BA427989

**County:** Los Angeles

**Defendant:** Julian Jasinto Yac

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

**Conviction Date:** 9/16/15

**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:** \$10,170

**Sentence:** 300 Hours Community Service, \$10,170 Restitution 3 Years Formal Probation, \$300 Civil Fine (Stayed Pending Successful Completion of Probation)