

California Department of Insurance

Fraud Division

August 2023 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.

August 2023 Workers' Compensation Fraud Convictions

CDI Case Number: 21AW007167

Court Case Number: 23CR0324

County: El Dorado

Defendant: Alexis Roman Avalos-Reyes

City/County of Residence: El Dorado / El Dorado

Conviction Date: 8/18/23

Offense: IC 11880(a) premium fraud (state fund), RTC 19705(a)(1) false statement tax return

Amount Allegedly Defrauded: \$10,000

Sentence: 180 days county jail, 2 years' probation, \$70,215 restitution, \$15,070 criminal fine

CDI Case Number: 20FW018194

Court Case Number: 23CR-01541A

County: Merced

Defendant: Albaro Barosio

City/County of Residence: Merced / Merced

Conviction Date: 8/17/23

Offense: IC 11880(a) – premium fraud (State Fund)

Amount Allegedly Defrauded: \$578,954

Sentence: 2 years county jail, 1 year probation, \$578,953 restitution, \$600 restitution fine, \$40 assessment fee, \$30 conviction assessment fee

CDI Case Number: 20FW018194

Court Case Number: 23CR-01541B

County: Merced

Defendant: Angelita Barocio-Negrete

City/County of Residence: Merced / Merced

Conviction Date: 8/17/23

Offense: IC 11880(a) – premium fraud (State Fund)

Amount Allegedly Defrauded: \$578,954

Sentence: 2 years county jail, 1 year probation, \$578,954 restitution, \$900 restitution fine, \$40 security assessment fee, \$30 conviction assessment fee

CDI Case Number: 20FW018852

Court Case Number: 23CR-01550B

County: Merced

Defendant: Angelita Barocio-Negrete

City/County of Residence: Merced / Merced

Conviction Date: 8/17/23

Offense: IC 11880(a) – premium fraud (State Fund)

Amount Allegedly Defrauded: \$1,586,354

Sentence: 4 years county jail, 2 years probation, \$1,586,354 restitution, \$160 security assessment fee, \$30 misd/fel, \$120 conviction assessment fee, \$1,800 restitution fine

CDI Case Number: 20FW018852

Court Case Number: 23CR-01550A

County: Merced

Defendant: Melissa Bourbois

City/County of Residence: Merced / Merced

Conviction Date: 8/17/23

Offense: IC 11880(a) - premium fraud (State Fund)

Amount Allegedly Defrauded: \$1,586,354

Sentence: 4 years county jail, 2 years probation, \$1,586,354 restitution, \$160 court security assessment fee, \$30 misd/fel, \$120 conviction assessment fee, \$1,800 restitution fine

CDI Case Number: 19AW003951

Court Case Number: CR-2021-0012299

County: San Joaquin

Defendant: Alfredo Casas

City/County of Residence: Stockton / San Joaquin

Conviction Date: 8/17/23

Offense: IC 11760(a) – premium fraud (private carrier)

Amount Allegedly Defrauded: \$17,000

Sentence: 120 days county jail, 2 years probation, \$600 restitution fine, \$30 conviction assessment, \$40 security fee

CDI Case Number: 20FW018852

Court Case Number: 23CR-01550C

County: Merced

Defendant: Maria Negrete-Melchor

City/County of Residence: Merced / Merced

Conviction Date: 8/17/23

Offense: IC 11880(a) – premium fraud (State Fund)

Amount Allegedly Defrauded: \$1,586,354

Sentence: 4 years county jail, 2 years probation, \$1,586,354 restitution, \$160 court security assessment, \$30 misd/fel, \$30 conviction assessment fee, \$1,800 restitution fine