

California Department of Insurance

Fraud Division

December 2022 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.

December 2022 Workers' Compensation Fraud Convictions

CDI Case Number: 21JW012019

Court Case Number: BA505446

County: Los Angeles

Defendant: Melinda Curiel

City/County of Residence: Not available at this time

Conviction Date: 12/07/2022

Offense: IC 1871.4(a)(1) false or fraudulent material statement

Amount Allegedly Defrauded: \$5,000

Sentence: 100 hours community service, 1 year probation, \$2,540 restitution

CDI Case Number: 20BW004772

Court Case Number: 01001963008

County: Contra Costa

Defendant: Teresa Serrano

City/County of Residence: Antioch / Contra Costa

Conviction Date: 12/15/2022

Offense: PC 550(a)(1) knowingly present fraudulent insurance claim, IC 1871.4(a)(1) false or fraudulent material statement

Amount Allegedly Defrauded: \$25,405

Sentence: 60 days jail, 1 year probation, \$10,391 restitution

CDI Case Number: 16AW021769

Court Case Number: STKCRFE20180007019

County: San Joaquin

Defendant: Gary Wisner

City/County of Residence: Lodi / San Joaquin

Conviction Date: 12/13/2022

Offense: PC 550(a)(6) false claim for payment of health care benefits

Amount Allegedly Defrauded: \$709,891

Sentence: 2 years probation, \$144,677 restitution, \$880 criminal fine