

California Department of Insurance

Fraud Division

September 2017 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 2017 Workers' Compensation Fraud Convictions

Court Case Number: SCD271501

County: San Diego

Defendant: Cori J. Davis

City/County of Residence: Oceanside/San Diego

Conviction Date: 9/06/17

Offense: 1 Count 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: \$15,846.03

Sentence: 1 Day County Jail, 4 Years Formal Probation, \$15,846.03 Restitution to CRMBC, \$300 Civil Fine

Court Docket Number: BA456144

County: Los Angeles

Defendant: Melvin Decastro

City/County: Not Available at this Time

Conviction Date: 9/29/17

Offense: 1 Count of PC 118(a) (Perjury) (Felony)

Amount Allegedly Defrauded: \$36,366.92

Sentence: 3 Years Formal Probation, \$36,366.92 Restitution, \$300,000 Civil Fine, 100 Hours Community Service

Court Case Number: BA456303

County: Los Angeles

Defendant: Stephanie Janae Desselle

City/County of Residence: Not available at this time

Conviction Date: 9/22/2017

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Misdemeanor)

Amount Allegedly Defrauded: To Be Determined

Sentence: 6 Months Summary Probation, \$150 Criminal Fine

Court Case Number: 17CR002130

CDI Case Name: Monterey – Swift Op

County: Monterey

Defendant: Peter Edgar Rosenstein

City/County of Residence: Salinas/Monterey

Conviction Date: 09/12/17

Offense: 1 Count BP 7028(a) (Contracting Without a License) (Misdemeanor); 1 Count BP 7027.1(a) (Advertise as Contractor Without a License) (Misdemeanor)

Amount Allegedly Defrauded: \$150.00

Sentence: 3 Years Conditional Probation, \$150.00 Restitution, \$20,000.00 Criminal Fine (\$10,000 Suspended)

Court Case Number: RIF1702098

County: San Diego

Defendant: Miriam Elisa Soriano

City/County of Residence: Corona/Riverside

Conviction Date: 9/18/17

Offense: 1 Count IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim); 1 Count UIC 2101(a) (Make a False Statement or Representation)

Amount Allegedly Defrauded: \$52,585.39

Sentence: 30 Days County Jail, 30 Days Work Release Program, 36 Months Formal Probation, \$52,585.39 Restitution to Sedgwick CMS, \$300 Civil Fine, \$591.21 Probation Supervision Fee, \$119.50 Legal Representation Fee

Court Docket Number: 17CR026758

CDI Case Name: Abeles

County: Alameda

Defendant: Douglas J. Obelas

City/County: Not Available at this Time

Conviction Date: 9/29/17

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Felony)

Amount Allegedly Defrauded: \$2,755

Sentence: 3 Years Formal Probation, \$327,315.67 Restitution, \$100,000 Fine

Court Docket Number: 16AW026959

Court Case Number: CR-2017-9172

County: San Joaquin

Defendant: Adele White

City/County: Stockton / San Joaquin

Conviction Date: 9/22/2017

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

Amount Allegedly Defrauded: \$2,606

Sentence: 60 Hours Community Service, 5 Years Formal Probation, \$2,606 Restitution to Nationwide Insurance, \$330 Fine