

# California Department of Insurance

## Fraud Division

### April 2018 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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.

## April 2018 Workers' Compensation Fraud Convictions

**Court Docket Number:** F16-000192

**County:** Nevada

**Defendant:** Larry Beaver

**City/County:** Penn Valley / Nevada

**Conviction Date:** 04/02/18

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

**Amount Allegedly Defrauded:** \$65,579.74

**Sentence:** 3 Years Formal Probation, \$65,579.74 Restitution to State Compensation Insurance Fund

**Court Docket Number:** 17CR-021757

**CDI Case Name:** Pamela Brown

**County:** Alameda

**Defendant:** Pamela Faye Brown

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

**Conviction Date:** 04/03/18

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

**Amount Allegedly Defrauded:** \$77,322

**Sentence:** Defendant Entered into Deferred Entry of Judgment Agreement, \$54,634 Restitution Paid via Attorney Trust Fund check, \$21,766 Restitution to Anthems Administrators, Defendant withdrew Workers' Compensation Claim

**CDI Case Number:** 17CW002405

**Court Case Number:** 8BL00780

**County:** Los Angeles

**Defendant:** Salvador Calvillo Centeno

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

**Conviction Date:** 4/30/2018

**Offense:** LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor)

**Amount Allegedly Defrauded:** To Be Determined

**Sentence:** 24 Months Summary Probation, \$1,000 Restitution to Worker's Compensation Insurance Fund (Satisfied), \$150 Civil Fine

**CDI Case Number:** 13HW009163

**Court Case Number:** RIF 1701037

**County:** Riverside

**Defendant:** Carlos Gamez, Jr.

**City/County of Residence:** Lake Elsinore / Riverside

**Conviction Date:** 4/2/2018

**Offense:** 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony), 1 Count of IC 2118.5 (Payroll Tax Evasion) (Felony)

**Amount Allegedly Defrauded:** \$92,991.72

**Sentence:** 160 Days County Jail, 36 Months Formal Probation, \$75,095.63 Restitution to Benchmark, \$17,896.09 Restitution to EDD, \$600 Criminal Fine

**Court Docket Number:** P17CRM1215

**County:** El Dorado

**Defendant:** Dennis Lee Muehe

**City/County:** Rio Linda / Sacramento

**Conviction Date:** 04/06/18

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

**Amount Allegedly Defrauded:** Not Available At This Time

**Sentence:** 18 Hours Community Service, \$250 Criminal Fine, \$40 Civil Fine

**CDI Case Number:** 14JW017157

**Court Case Number:** BA463377

**County:** Los Angeles

**Defendant:** Arthur Joseph Riel

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

**Conviction Date:** 4/3/2018

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

**Amount Allegedly Defrauded:** \$21,367.00

**Sentence:** 300 Hours Community Service, \$21,367 Restitution (Satisfied), \$150 Civil Fine

**Court Docket Number:** 16CF1780MA  
**County:** Orange  
**Defendant:** Antonio Robledo  
**City/County:** Riverside / Riverside  
**Conviction Date:** 04/05/18  
**Offense:** 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)  
(Misdemeanor)  
**Amount Allegedly Defrauded:** \$84,913  
**Sentence:** 16 Days County Jail, 3 Years Formal Probation, 500 Hours Community Service,  
\$66,222.95 Restitution

**CDI Case Number:** 15JW005652  
**Court Case Number:** 1476631; and 18CV03231  
**County:** Santa Barbara  
**Defendant:** Alfredo Sanchez  
**City/County of Residence:** Lompoc/Santa Barbara  
**Conviction Date:** 4/13/2018 (Jury Verdict)  
**Offense:** 2 Counts of IC 1871.4 (a)(2) (False or Misleading Statement in Support of Claim)  
**Amount Allegedly Defrauded:** \$61,854.00  
**Sentence:** 5 Years Probation, 100 Hours Community Service, \$61,854 Restitution to Insurance  
Company of the West, \$300 Criminal Fine

**CDI Case Number:** 16JW028198  
**Court Case Number:** BA456352  
**County:** Los Angeles  
**Defendant:** Kaixuan Xu  
**City/County of Residence:** Rowland Heights/Los Angeles  
**Conviction Date:** 4/9/2018  
**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)  
(Misdemeanor)  
**Amount Allegedly Defrauded:** \$9,504.00  
**Sentence:** 3 Years Probation, credit given for 1 year of Summary Probation, 200 Hours  
Community Service, \$9,504.00 Restitution, \$370 Criminal Fine