

California Department of Insurance

Fraud Division

February 2019 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.

February 2019 Workers' Compensation Fraud Convictions

CDI Case Number: 15CW011361

Court Case Number: BA469559

County: Los Angeles

Defendant: Veronica Robles Artiga

City/County of Residence: Canoga Park / Los Angeles

Conviction Date: 2/1/2019

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) (Felony)

Amount Allegedly Defrauded: \$39,565.96

Sentence: 365 Days County Jail, 100 Hours Community Service, 3 Year Formal Probation, \$38,000 Restitution to Republic Underwriter's, \$300 Civil Fine

CDI Case Number: 16AW001435

Court Case Number: 17FE009368

County: Sacramento

Defendant: Pedro Bernal

City/County of Residence: Galt / Sacramento

Conviction Date: 2/21/2019

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

Amount Allegedly Defrauded: \$21,914

Sentence: 20 Days County Jail, 3 Years Summary Probation, \$9,982.86 Restitution to Zenith Insurance Company (Satisfied), \$150 Civil Fine

CDI Case Number: 08BW006823

Court Case Number: 12002540

County: San Francisco

Defendant: Frances Ann Doherty

City/County of Residence: Not available at this time

Conviction Date: 2/27/2019

Offense: IC 11760(a) Premium Fraud (Private Carrier)

Amount Allegedly Defrauded: \$108,000

Sentence: 60 days county jail, 500 hours community service, 3 yrs probation, \$95,000 restitution
Restitution Fine: \$300. Court Fee: \$40.

CDI Case Number: 14FW008334

Court Case Number: 18CM-1335

County: Kings

Defendant: Fred Figueroa

City/County of Residence: Corcoran / Kings

Conviction Date: 2/6/2019

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

Amount Allegedly Defrauded: \$53,450

Sentence: 1 Day County Jail, 3 Years Court Probation, \$53,450 Restitution (Satisfied), \$150 Criminal Fine

CDI Case Number: 14FW006803

Court Case Number: BF168920A

County: Kern

Defendant: Gerardo Paulin

City/County of Residence: Bakersfield / Kern

Conviction Date: 2/13/2019

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

Amount Allegedly Defrauded: \$198,363

Sentence: 5 Years Formal Probation, \$198,363.43 Restitution to SCIF, \$600 Criminal Fine