

# California Department of Insurance

## Fraud Division

### January 2015 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.

## January 2015 Workers' Compensation Fraud Convictions

**Court Case Number:** BA420703

**CDI Case Number:** 13JW019507

**County:** Los Angeles

**Defendant:** Maria Alamo

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

**Conviction Date:** 01/13/15

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

**Amount Allegedly Defrauded:** TBD

**Sentence:** 1 Day County Jail, 200 Hours Community Service (165 Hours Has Been Completed as of 03/15/2015), 24 Months Summary Probation, \$100 Civil Fine

**Court Case Number:** CD255250

**CDI Case Number:** 13EW023173

**County:** San Diego

**Defendant:** Patricia Chairez

**City/County of Residence:** San Diego/San Diego

**Conviction Date:** 01/13/15

**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) (Misdemeanor)

**Amount Allegedly Defrauded:** \$16,838.48

**Sentence:** 40 Hours Volunteer Work, 3 Years Summary Probation, \$216 Criminal Fine

**Court Case Number:** 12F8150

**County:** Shasta

**Defendant:** Leighann Galloway

**City/County of Residence:** Santee/San Diego

**Conviction Date:** 01/15/15

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

**Amount Allegedly Defrauded:** \$15,702.28

**Sentence:** 120 Days Community Service, 36 Months Conditional Probation, \$15,702.28 Restitution, \$300 Civil Fine, \$780 Criminal Fine (\$60 Stayed), Alternative Work Program Planned Through Probation, But May Be Completed Out Of State

**Court Case Number:** CRM032627

**County:** Merced

**Defendant:** Cheryl Ann McDermott

**City/County of Residence:** Modesto/Stanislaus

**Conviction Date:** 01/15/15

**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)

**Amount Allegedly Defrauded:** \$2,393.36

**Sentence:** \$2,393.36 Restitution

**CDI Case Number:** 10GW007667

**County:** Santa Clara

**Defendant:** Shannon Marie O'Connor

**City/County of Residence:** Saratoga/Santa Clara

**Conviction Date:** 01/16/15

**Offense:** 2 Counts of PC 550(b)(1) (Failure to Disclose Material Information)

**Amount Allegedly Defrauded:** \$2,792.90

**Sentence:** 120 Days County Jail, 3 Years Formal Probation, \$1,565.50 Restitution to Commerce & Industry Insurance Company, \$1,227.40 Restitution to Zenith Insurance (Restitution is Joint and Several with Co-Defendant, Restitution is Paid-In-Full), \$5,000 Civil Fine

**Court Case Number:** F14907657

**County:** Fresno

**Defendant:** Juan Huerta Ornelas

**City/County of Residence:** Tulare/Tulare

**Conviction Date:** 01/13/15

**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) (Misdemeanor)

**Amount Allegedly Defrauded:** \$8,374

**Sentence:** 1 Day County Jail, 50 Hours Community Service, 3 Years Conditional Probation, \$8,374 Restitution

**CDI Case Number:** 13EW008716

**County:** San Diego

**Defendant:** Irene Reynaga

**City/County of Residence:** Chula Vista/San Diego

**Conviction Date:** 01/09/15

**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)

**Amount Allegedly Defrauded:** \$5,457.79

**Sentence:** 1 Day County Jail, 20 Hours Volunteer Work at Non-Profit Organization, 3 Years Summary Probation, \$5,457.79 Restitution, \$250 Criminal Fine

**CDI Case Number:** 14JW017143

**Court Case Number:** 1447487

**County:** Santa Barbara

**Defendant:** Todd Cameron Smith

**City/County of Residence:** Lompoc / Santa Barbara

**Conviction Date:** 01/08/15

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

**Amount Allegedly Defrauded:** \$4,743.90

**Sentence:** 30 Days County Jail, 3 Years Probation, \$150 Civil Fine, \$4,743.90 Restitution, \$10,000 Criminal Fine (Satisfied)

**CDI Case Name:** Corbett's Custom Carpentry  
**CDI Case Number:** 14GW027674  
**County:** Santa Cruz  
**Defendant:** Corbett Robert Storyk  
**City/County of Residence:** Santa Cruz/Santa Cruz  
**Conviction Date:** 01/12/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 180 Days County Jail (Suspended), 36 Months Conditional Probation, \$100 Civil Fine, \$10,000 (\$9,500 Suspended) Payable to the Workers' Compensation Fraud Account, \$500 For The Cost of Investigation Paid to Santa Cruz County District Attorney

**CDI Case Name:** Heaven Spa  
**CDI Case Number:** 14JW021313  
**County:** Los Angeles  
**Defendant:** Zhou Wangmei  
**City/County of Residence:** Rosemead/Los Angeles  
**Conviction Date:** 01/22/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 100 Hours Community Service, 12 Months Probation, \$150 Civil Fine, \$10,000 Criminal Fine (Stayed For The Term of Probation)

**CDI Case Number:** 14EW000782 (Conviction 1 of 2)  
**County:** San Diego  
**Defendant:** Charles E. Warren  
**City/County of Residence:** El Cajon/San Diego  
**Conviction Date:** 01/09/15  
**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)  
**Amount Allegedly Defrauded:** \$15,422.37  
**Sentence:** 180 Days County Jail Stayed Pending Successful Completion of Probation and Payment of Restitution, 5 Years Formal Probation, \$15,422.37 Restitution to Chubb and Son, \$280 Civil Fine, \$820 Criminal Fine

**CDI Case Number:** 13EW019727 (Conviction 2 of 2)  
**County:** San Diego  
**Defendant:** Charles E. Warren  
**City/County of Residence:** El Cajon/San Diego  
**Conviction Date:** 01/09/15  
**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)  
**Amount Allegedly Defrauded:** \$17,715.32  
**Sentence:** 90 Days County Jail, 5 Years Formal Probation, \$17,715.32 Restitution to Gallagher Bassett Services, \$300 Civil Fine, \$820 Criminal Fine