

**Case Number:** 15CF1216

**Case Name:** The People of the State of Illinois v. Shane Stadel

**County:** DuPage

**Conviction Date:** 9/9/2016

**Offense:** Attempt Forgery (Class A misdemeanor) pursuant to 720 ILCS 5/8-4(a) and 720 ILCS 5/17-3

**Sentence:** The defendant was sentenced to 20 days in jail (stayed), one year conditional discharge, and ordered to pay \$312 in fines, fees, and costs.

**Summary:** The defendant created a false certificate of insurance by changing the dates on a valid certificate that had been previously issued. The false certificate of insurance was subsequently provided to a homeowner as proof of workers' compensation insurance.

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**Case Number:** 15CF305

**Case Name:** The People of the State of Illinois v. Dawn Svoboda

**County:** McHenry

**Conviction Date:** 7/8/2016

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(1)

**Sentence:** The defendant was sentenced to 180 days in jail (stayed), one year conditional discharge, and ordered to pay \$1,604 in fines, fees, and costs.

**Summary:** The defendant created false certificates of insurance by changing the dates on a valid certificate that had been previously issued. The false certificates of insurance were subsequently provided to a flooring contractor as proof of workers' compensation insurance.

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**Case Number:** 15CF515

**Case Name:** The People of the State of Illinois v. Sheila Bray

**County:** LaSalle

**Conviction Date:** 5/16//2016

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(2)

**Sentence:** The defendant was sentenced to 24 months probation.

**Summary:** The defendant delivered a false certificate of insurance as proof of workers' compensation insurance by changing the dates on a valid certificate that had been previously issued. The defendant was originally charged with multiple counts of Forgery pursuant to 720 ILCS 5/17-3 and Wire Fraud pursuant to 720 ILCS 5/17-24(b).

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**Case Number:** 12CR22919

**Case Name:** The People of the State of Illinois v. Roger Dezort

**County:** Cook

**Conviction Date:** 3/12/2015

**IWCC Case Number:** 09 WC 029656

**Offense:** Theft \$300 ≤ \$10,000 (Class 3 felony) pursuant to 720 ILCS 5/16-1(a)(2)(A)

**Sentence:** The defendant was sentenced to 24 months probation, 180 days in jail (time considered served), ordered to submit to random drug testing, ordered to reimburse the county \$500 for the cost of his public defender, and ordered to pay \$439 in fines, fees, and costs.

**Summary:** The defendant exaggerated the extent of his work-related injury to collect workers' compensation benefits and was working for his own company while collecting benefits.

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**Case Number:** 14CR1941

**Case Name:** The People of the State of Illinois v. Rosalva Escobedo

**County:** Cook

**Conviction Date:** 3/9/2015

**IWCC Case Number:** N/A

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(1)

**Sentence:** The defendant was sentenced to 24 months probation.

**Summary:** The defendant created false certificates of insurance by changing the dates on a valid certificate that had been previously issued. The defendant then provided the fraudulent certificate of insurance to a roofing contractor as proof of workers' compensation insurance.

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**Case Number:** 14CR19409

**Case Name:** The People of the State of Illinois v. Sam Kwartowski

**County:** Cook

**Conviction Date:** 11/24/2014

**IWCC Case Number:** N/A

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(1)

**Sentence:** The defendant was sentenced to 24 months probation and ordered to complete drug treatment.

**Summary:** The defendant created false certificates of insurance by changing the dates on valid certificates that had been previously issued. The defendant then provided the fraudulent certificates of insurance to a general contractor as proof of workers' compensation insurance.

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**Case Number:** 14CF103

**Case Name:** The People of the State of Illinois v. Michael Avila

**County:** McHenry

**Conviction Date:** 10/07/2014

**IWCC Case Number:** 12 WC 037409

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(2)

**Sentence:** The defendant was sentenced to 12 months probation, ordered to pay \$9,588.43 in restitution, and was ordered to pay \$730 in fines, fees, and costs.

**Summary:** The defendant, a former police officer, made false statements to create the impression that the nature and extent of an injury he claimed to have suffered was more extensive than it really was. Video surveillance showed the defendant lifting weights while he was assigned to light duty. Additional video surveillance showed him not only lifting weights, but working as a personal trainer after being placed on light duty and subsequently taken off work completely.

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**Case Number:** 14CF212

**Case Name:** The People of the State of Illinois v. Jeffrey Fessler

**County:** Kane

**Conviction Date:** 08/08/2014

**IWCC Case Number:** 10 WC 035521

**Offense:** Perjury (Class 3 felony) pursuant to 720 ILCS 5/32-2(a)

**Sentence:** The defendant was sentenced to 30 months probation, 60 days electronic home monitoring, ordered to pay \$3,367.05 in restitution, and was ordered to pay \$4,165 in fines, fees, and costs.

**Summary:** The defendant made false statements under oath at his workers' compensation hearing regarding work he performed while collecting temporary total disability (TTD).

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**Case Number:** 13CR22163

**Case Name:** The People of the State of Illinois v. Dale Lott

**County:** Cook

**Conviction Date:** 02/18/2014

**IWCC Case Number:** 10 WC 017845

**Offense:** Attempt Wire Fraud (Class A misdemeanor) pursuant to 720 ILCS 5/8-4 and 720 ILCS 5/17-24(b)\*

**Sentence:** The defendant was sentenced to 6 months probation, paid \$10,000 in restitution, and was ordered to pay \$205 in fines, fees, and costs.

**Summary:** The defendant made false statements in order to obtain workers' compensation benefits and was working as a seasonal employee of IDOT while being paid temporary total disability (TTD).

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**Case Number:** 13CF341

**Case Name:** The People of the State of Illinois v. Marcin Kulesza

**County:** DuPage

**Conviction Date:** 02/13/2014

**IWCC Case Number:** N/A

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(4)

**Sentence:** The defendant was sentenced to 24 months probation, 5 days of the Sheriff's Work Alternative Program (SWAP), ordered to pay \$1,638 in restitution, and ordered to pay \$1,477 in fines, fees, and costs.

**Summary:** The defendant paid another individual \$300 to create a fraudulent certificate of insurance, listing his company as the insured. The defendant then presented the fraudulent certificate to a general contractor as proof of workers' compensation insurance.

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**Case Number:** 13CF438

**Case Name:** The People of the State of Illinois v. Elbert Rayford, Jr.

**County:** McLean

**Conviction Date:** 01/24/2014

**IWCC Case Number:** 11 WC 019644

**Offense:** Workers' Compensation Fraud (Class 2 felony) pursuant to 820 ILCS 305/25.5(a)(2)

**Sentence:** The defendant was sentenced to 8 ½ years in prison, ordered to pay \$585.38 in restitution, and ordered to pay \$385.50 in fines, fees, and costs.

**Summary:** The defendant misrepresented his medical condition to his doctors and physical therapists in order to remain off work, collect temporary total disability (TTD) benefits, and receive medical care that was no longer necessary.

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**Case Number:** 12CF1994

**Case Name:** The People of the State of Illinois v. Michael Lobianco

**County:** Winnebago

**Conviction Date:** 06/21/2013

**IWCC Case Number:** 10 WC 020592

**Offense:** Theft <\$300 (Class A misdemeanor) pursuant to 720 ILCS 5/16-1(a)(2)\*

**Sentence:** The defendant was sentenced to 24 months conditional discharge, 180 days in jail, ordered to pay restitution in the amount of \$10,263.68, and ordered to pay \$495 in fines, fees, and costs.

**Summary:** The defendant was found to be working while collecting workers' compensation benefits and made misstatements concerning that employment in order to obtain temporary total disability (TTD).

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**Case Number:** 11CF1754

**Case Name:** The People of the State of Illinois v. Gregory Kotrba

**County:** Will

**Conviction Date:** 05/22/2013

**IWCC Case Number:** 10 WC 12261 / 10 WC 12262

**Offense:** Attempt Workers' Compensation Fraud (Class A misdemeanor) pursuant to 720 ILCS 5/8-4 and 820 ILCS 305/25.5(a)(1)\*

**Sentence:** The defendant was sentenced to 24 months conditional discharge and ordered to pay \$500 in fines, fees, and costs.

**Summary:** The defendant presented a false claim and made material misstatements in order to obtain workers' compensation benefits.

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**Case Number:** 11CR18525 / 11CR18526 / 13CR7268

**Case Name:** The People of the State of Illinois v. Yong Yang

**County:** Cook

**Conviction Date:** 04/12/2013

**IWCC Case Number:** N/A

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(5)

**Sentence:** The defendant was sentenced to 18 months probation and ordered to pay \$699 in fines, fees, and costs.

**Summary:** The defendant misclassified and under-reported employees in order to obtain workers' compensation insurance at less than the proper rate.

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**Case Number:** 10CR15275

**Case Name:** The People of the State of Illinois v. Waldemar Slezak

**County:** Cook

**Conviction Date:** 01/28/2013

**IWCC Case Number:** N/A

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(2)

**Sentence:** The defendant was sentenced to 18 months probation and ordered to pay \$1,605 in fines, fees, and costs.

**Summary:** The defendant presented 57 false certificates of insurance and claimed his employees were subcontractors in an effort to avoid paying nearly \$23,000 in workers' compensation premium during an audit of his assigned risk policy.

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**Case Number:** 12CF250 / 12CM8125

**Case Name:** The People of the State of Illinois v. William E. Mixon III

**County:** St. Clair

**Conviction Date:** 01/02/2013

**IWCC Case Number:** N/A

**Offense:** Reckless Conduct (Class A misdemeanor) pursuant to 720 ILCS 5/12-5(a)\*

**Sentence:** The defendant was sentenced to 12 months conditional discharge, 50 hours of community service, and ordered to pay \$500 in fines, fees, and costs.

**Summary:** The defendant, an insurance agent, provided fraudulent certificates of insurance to a client company. The defendant was originally charged with multiple counts of Forgery pursuant to 720 ILCS 5/17-3 and Workers' Compensation Fraud pursuant to 820 ILCS 305/25.5(a)(4).

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**Case Number:** 08CF450

**Case Name:** The People of the State of Illinois v. Robert Jones

**County:** Lake

**Conviction Date:** 01/16/2013

**IWCC Case Number:** 04 WC 049439

**Offense:** Theft >\$100,000 (Class 1 felony) pursuant to 720 ILCS 5/16-1

**Sentence:** The defendant was sentenced to 48 months probation, 400 hours of community service, ordered to pay \$24,289.15 in restitution, and ordered to pay \$3,529.62 in fines, fees, and costs.

**Summary:** The defendant was discovered to be working another job while collecting temporary total disability (TTD) benefits. The defendant was found guilty by a Lake County Jury in December of 2012.

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**Case Number:** 11CF1797

**Case Name:** The People of the State of Illinois v. Jesus Leon

**County:** Will

**Conviction Date:** 09/28/2012

**IWCC Case Number:** 09 WC 031850

**Offense:** Attempt Workers' Compensation Fraud (Class A misdemeanor) pursuant to 720 ILCS 5/8-4 and 820 ILCS 305/25.5(a)(1)\*

**Sentence:** The defendant was sentenced to 24 months probation, 1 day in jail, and ordered to pay \$1,000 in fines, fees, and costs.

**Summary:** The defendant submitted a false claim, alleging an injury the day he was terminated by his employer, in an attempt to receive workers' compensation benefits.

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**Case Number:** 11CR3387

**Case Name:** The People of the State of Illinois v. Fred Purpura

**County:** Cook

**Conviction Date:** 01/13/2012

**IWCC Case Number:** N/A

**Offense:** Insurance Fraud <\$300 (Class A misdemeanor) pursuant to 720 ILCS 5/46-1(a)\*

**Sentence:** The defendant was sentenced to 12 months probation and ordered to pay \$5,000 in fines, fees, and costs.

**Summary:** The defendant misclassified employees in order to obtain workers' compensation insurance at less than the proper rate.

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**Case Number:** 09CF377

**Case Name:** The People of the State of Illinois v. Jody Averaino

**County:** Kane

**Conviction Date:** 03/09/2012

**IWCC Case Number:** 08 WC 038567

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1) and (a)(2)

**Sentence:** The defendant was sentenced to 24 months probation, 50 hours of community service, \$1,890 in fines, fees, and costs, and ordered to pay \$4,104 in restitution.

**Summary:** The defendant claimed to have suffered a work-related injury that did not occur at work and made numerous false statements regarding the alleged injury. The defendant was found guilty by a Kane County Jury in September of 2011.

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**Case Number:** 10CF103

**Case Name:** The People of the State of Illinois v. Roy D. Wiggins

**County:** Saline

**Conviction Date:** 03/03/2011

**IWCC Case Number:** 00 WC 023753

**Offense:** Theft of Governmental Property \$10,000 ≤ \$100,000 (Class 1 felony) pursuant to 720 ILCS 5/16-1(a) and (b)(5.1)

**Sentence:** The defendant was sentenced to 36 months probation, ordered to pay restitution of \$17,098.61, and assessed \$3,485 in fines, fees, and costs.

**Summary:** The defendant provided the Illinois Workers' Compensation Commission false information so he could continue receiving Rate Adjustment Fund (RAF) checks he was not entitled to receive.

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**Case Number:** 10CF98

**Case Name:** The People of the State of Illinois v. Jerry Lee Klekamp

**County:** Shelby

**Conviction Date:** 01/28/2011

**IWCC Case Number:** 08 WC 021522

**Offense:** Insurance Fraud \$300 ≤ \$10,000 (Class 3 felony) pursuant to 720 ILCS 5/46-1(a) and (b)(2)

**Sentence:** The defendant was sentenced to 30 months probation, 10 days confinement in Shelby County Detention Center, ordered to pay restitution of \$5,242.48, and ordered to pay \$1,470 in fines, fees, and costs.

**Summary:** The defendant was discovered to be working an alternate job while collecting temporary total disability (TTD) benefits.

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**Case Number:** 10CR10718

**Case Name:** The People of the State of Illinois v. Carlos Giron

**County:** Cook

**Conviction Date:** 12/07/2010

**IWCC Case Number:** 07 WC 054480

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(2)

**Sentence:** The defendant was sentenced to 12 months probation and ordered to pay \$570 in fines, fees, and costs.

**Summary:** The defendant failed to disclose a related prior injury and medical treatment to his employer, medical providers, and insurance adjusters.

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**Case Number:** 10CR6694

**Case Name:** The People of the State of Illinois v. Sharon Sundstrom-Poss

**County:** Cook

**Conviction Date:** 10/28/2010

**IWCC Case Number:** 05 WC 016689

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to 18 months probation and ordered to pay \$675 in fines, fees, and costs.

**Summary:** The defendant was observed working an alternate job and collecting temporary total disability (TTD) benefits.

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**Case Number:** 09CF1166

**Case Name:** The People of the State of Illinois v. Jim Oshana

**County:** Kane

**Conviction Date:** 10/20/2010

**IWCC Case Number:** 06 WC 049308

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(2)

**Sentence:** The defendant was sentenced to 24 months probation, ordered to pay restitution of \$12,923.56, and ordered to pay \$1,710 in fines, fees, and costs.

**Summary:** The defendant was discovered working an alternate job while collecting temporary total disability (TTD) benefits and made false statements to his doctors regarding his condition.

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**Case Number:** 10CR6246

**Case Name:** The People of the State of Illinois v. Magaly Ocon

**County:** Cook

**Conviction Date:** 10/08/2010

**IWCC Case Number:** 07 WC 049803

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(2) / Perjury (Class 3 felony) pursuant to 720 ILCS 5/32-2(a)

**Sentence:** The defendant was sentenced to 18 months probation, 40 hours community service, and assessed \$625 in fines, fees, and costs.

**Summary:** The defendant was an employee who claimed an injury occurred at work; however, security video showed defendant's injury occurred prior to her reported accident.

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**Case Number:** 09CF344

**Case Name:** The People of the State of Illinois v. Larry Chouinard

**County:** Kankakee

**Conviction Date:** 09/27/2010

**IWCC Case Number:** N/A

**Offense:** Theft  $\geq$ \$100,000 (Class 1 felony) pursuant to 720 ILCS 5/16-1(a)(1) / Theft  $\$300 \leq$  \$10,000 (Class 3 felony) pursuant to 720 ILCS 5/16-1(a)(1)

**Sentence:** The defendant was sentenced to four years in prison.

**Summary:** The defendant, an insurance producer, collected money for insurance premiums, failed to purchase insurance, and furnished fraudulent certificates of insurance to customers.

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**Case Number:** 10CR6328

**Case Name:** The People of the State of Illinois v. Linda Layton

**County:** Cook

**Conviction Date:** 09/01/2010

**IWCC Case Number:** 86 WC 036557

**Offense:** Theft of Governmental Property \$10,000 ≤ \$100,000 (Class 1 felony) pursuant to 720 ILCS 5/16-1(a)(1)(A) and (b)(5.1)

**Sentence:** The defendant was sentenced to 3 years probation, 100 hours community service, and assessed \$535 in fines, fees, and costs.

**Summary:** The defendant provided false information to the Illinois Workers' Compensation Commission in order to continue receiving Rate Adjustment Fund (RAF) cost of living checks.

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**Case Number:** 09CR436-1

**Case Name:** United States of America v. Louis J. Quilici

**County:** Northern District of Illinois

**Conviction Date:** 7/6/2010

**IWCC Case Number:** N/A

**Offense:** Failure to File Federal Income Taxes (felony) pursuant to Title 26, United States Code, Section 7201

**Sentence:** The defendant was sentenced to 33 months in prison, 2 years of supervised release, and assessed a \$100 fine.

**Summary:** The defendant knowingly and willfully attempted to evade and defeat the income tax due and owing by him to the United States of America by committing affirmative acts of evasion such as collecting workers' compensation insurance premiums for his own personal use and not reporting it as income.

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**Case Number:** 09CF737

**Case Name:** The People of the State of Illinois v. David L. McElwee

**County:** Macon

**Conviction Date:** 06/16/2010

**IWCC Case Number:** N/A

**Offense:** Theft \$300 ≤ \$10,000 (Class 3 felony) pursuant to 720 ILCS 5/16-1(a)(2)(A)

**Sentence:** The defendant was sentenced to 24 months probation, ordered to pay restitution in the amount of \$52,732, and ordered to pay \$800 in fines, fees, and costs.

**Summary:** The defendant was an insurance agent who collected money from clients for a non-existing workers' compensation insurance policy.

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**Case Number:** 07CR25479

**Case Name:** The People of the State of Illinois v. Zbigniew Szeliga

**County:** Cook

**Conviction Date:** 12/04/2009

**IWCC Case Number:** None

**Offense:** Attempt Workers' Compensation Fraud (Class A misdemeanor) pursuant to 720 ILCS 5/8-4 and 820 ILCS 305/25.5(a)(4)\*

**Sentence:** The defendant was sentenced to one year conditional discharge, ordered to pay \$8,500 in restitution, and assessed \$225 in fines, fees, and costs.

**Summary:** The defendant attempted to furnish fraudulent certificates of insurance to a general contractor as proof of having workers' compensation insurance.

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**Case Number:** 08CF189

**Case Name:** The People of the State of Illinois v. Araceli Torres

**County:** Kankakee

**Conviction Date:** 08/25/2009

**IWCC Case Number:** 06 WC 038230

**Offense:** Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(1)

**Sentence:** The defendant was sentenced to 18 months conditional discharge and ordered to pay \$558 in fines, fees, and costs.

**Summary:** The defendant provided false information on the Application for Adjustment of Claim filed with the IWCC.

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**Case Number:** 07CF4206

**Case Name:** The People of the State of Illinois v. Reuben Collier

**County:** Lake

**Conviction Date:** 06/04/2009

**IWCC Number:** N/A

**Offense:** Theft (Class 3 felony) pursuant 720 ILCS 5/16-1(a)(2)(A) (two counts) / Forgery (Class 3 felony) pursuant to 720 ILCS 5/17-3(a)(2) / Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(4)

**Sentence:** The defendant was sentenced to 30 months of probation, 2 months periodic imprisonment, 10 months electronic home monitoring, ordered to pay \$97,236 in restitution, and ordered to pay \$875 in fines, fees, and costs.

**Summary:** The defendant, an insurance agent, kept payments from clients intended for workers' compensation insurance and issued fraudulent certificates of insurance.

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**Case Number:** 09CF5

**Case Name:** The People of the State of Illinois v. James Boomgarden

**County:** Ford

**Conviction Date:** 05/15/2009

**IWCC Case Number:** N/A

**Offense:** Dumping Garbage on Real Property (Class B misdemeanor) pursuant to 720 ILCS 5/47-15(a)\*

**Sentence:** The defendant was ordered to \$525 in fines, fees, and costs.

**Summary:** The defendant made statements on an application for workers' compensation insurance denying the use of subcontractors and later indicated to his insurance carrier that he used subcontractors when asked to provide payroll information for his employees. The defendant was also charged with Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(5) for making false material statements or representations in order to obtain workers' compensation insurance at less than the proper rate. This charge was dismissed in exchange for defendant's plea of guilty to the lesser charge referenced above.

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**Case Number:** 07CF1023

**Case Name:** The People of the State of Illinois v. Robert Lee Walker

**County:** Peoria

**Conviction Date:** 12/15/2008

**IWCC Case Number:** 06 WC 039878

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to 30 months probation and ordered to pay \$870 in fines, fees, and costs.

**Summary:** The defendant admitted under oath that his injury did not occur at work.

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**Case Number:** 07CF1547

**Case Name:** The People of the State of Illinois v. Ghodrat Karami

**County:** DuPage

**Conviction Date:** 10/08/2008

**IWCC Case Number:** 04 WC 035292

**Offense:** Insurance Fraud < \$300 pursuant (Class A misdemeanor) to 720 ILCS 5/46-1(a)\*

**Sentence:** The defendant was sentenced to 2 years probation, 100 hours of community service, ordered to pay \$13,135 in restitution, and assessed a \$1,957 in fines, fees, and costs.

**Summary:** The defendant was observed working in his yard and violating medical restrictions while accepting temporary total disability (TTD) benefits.

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**Case Number:** 07CF403

**Case Name:** The People of the State of Illinois v. Maria A. Garcia

**County:** Lake

**Conviction Date:** 08/26/2008

**IWCC Case Number:** 05 WC 019768

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to 30 months conditional discharge, 200 hours of community service, ordered to pay restitution in the amount of \$17,314, and assessed \$850 in fines, fees, and costs.

**Summary:** The defendant was observed working an alternate job and accepting temporary total disability (TTD) benefits.

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**Case Number:** 07CF1056

**Case Name:** The People of the State of Illinois v. Christopher C. Vaultonburg

**County:** Peoria

**Conviction Date:** 07/17/2008

**IWCC Case Number:** 06 WC 027102

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to 30 months probation, ordered to pay restitution of \$10,000, and \$1,030 in fines, fees, and costs.

**Summary:** The defendant made false statements concerning his condition to his medical providers and was observed violating medical restrictions while working an alternate job and receiving temporary total disability (TTD) benefits.

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**Case Number:** 07CF1804

**Case Name:** The People of the State of Illinois v. Erica Miller

**County:** Champaign

**Conviction Date:** 07/11/2008

**IWCC Case Number:** None

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to 30 months probation, 100 hours of community service, ordered to pay restitution in the amount of \$13,122, and assessed \$360 in fines, fees, and costs.

**Summary:** The defendant made false statements concerning her condition and was observed performing activities inconsistent with information she provided to her physician.

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**Case Number:** 07CR25480

**Case Name:** The People of the State of Illinois v. Eugene Foster

**County:** Cook

**Conviction Date:** 05/13/2008

**IWCC Case Number:** 06 WC 012493

**Offense:** Attempt Workers' Compensation Fraud (Class A misdemeanor) pursuant to 720 ILCS 5/8-4 and 820 ILCS 305/25.5(a)(1)\*

**Sentence:** The defendant was sentenced to 12 months conditional discharge, ordered to pay \$100 restitution, and assessed a \$190 in fines, fees, and costs.

**Summary:** The defendant's report of a workplace injury was refuted by medical records.

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**Case Number:** 07CR25478

**Case Name:** The People of the State of Illinois v. Jeffrey Lotesto

**County:** Cook

**Conviction Date:** 01/16/2008

**IWCC Case Number:** 06 WC 026069

**Offense:** Workers' Compensation Fraud (Class 4 felony) pursuant to 820 ILCS 305/25.5(a)(1)

**Sentence:** The defendant was sentenced to two years in prison and ordered to pay \$500 in fines, fees, and costs.

**Summary:** The defendant altered medical records to obtain benefits he was not entitled to receive.

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\*Reduced from felony