0.09102)
308193)
belief, that in the
the making or
owing crimes:
Siskiyou, State
take money and
ey, the property of
Felony.
rst - SA2009308193)

1 2	SPECIAL ALLEGATION Penal Code section1203.045, subdivision (a) [Excessive Loss Over \$100,000 – Presumptive State Prison]
3	It is further alleged, as to count one, that the above offense is a theft of over \$100,000,
4	within the meaning of Penal Code section 1203.045, subdivision (a).
5	SPECIAL ALLEGATION
6	Penal Code section 12022.6, subdivision (a)(1) [Excessive Loss Over \$50,000 - +1 Yr]
7	It is further alleged, as to count one, that in the commission of the above offense the said
8	Defendant, with the intent to do so, took, damaged and destroyed property of a value exceeding
9	\$50,000, within the meaning of Penal Code section 12022.6, subdivision (a)(1).
10 11	SPECIAL ALLEGATION Penal Code section 12022.6, subdivision (a)(2) [Excessive Loss Over \$150,000 - +2 Yrs]
12	It is further alleged, as to count one, that in the commission of the above offense the said
12	Defendant, with the intent to do so, took, damaged and destroyed property of a value exceeding
13	\$150,000, within the meaning of Penal Code section 12022.6, subdivision (a)(2).
14	SPECIAL ALLEGATION
15	Penal Code section 12022.6, subdivision (a)(3) [Excessive Loss Over \$1,000,000 - +3 Yrs]
17	It is further alleged, as to count one, that in the commission of the above offense the said
18	Defendant, with the intent to do so, took, damaged and destroyed property of a value exceeding
19	\$1,000,000, within the meaning of Penal Code section 12022.6, subdivision (a)(3).
20	COUNT 2 Welfare and Institutions Code section 14107 – a Felony
21	[Submitting False Claims - 2-3-5]
22	On or about January 1, 2004 through December 31, 2007, in the County of Siskiyou, State
23	of California, and elsewhere, Defendant, DENISE FAIRHURST, did willfully and unlawfully,
24	and with the intent to defraud, present and cause to be presented to the State of California,
25	through its fiscal intermediary, Electronic Data Services, for allowance or payment, false and
26	fraudulent claims for furnishing medical services under the Medi-Cal Program, a violation of
27	section 14107 of the California Welfare and Institutions Code, a Felony.
28	2
	2

1 2	COUNT 3 Penal Code section 550, subdivision (a)(5)– a Felony [Insurance Fraud - 2-3-5]	
3	On or about January 1, 2004 through December 31, 2007, in the County of Siskiyou, State	
4	of California, and elsewhere, Defendant, DENISE FAIRHURST, did aid, abet, solicit, conspire	
5	with another and did knowingly prepare, make and subscribe a writing, with intent to present and	
6	use it, and to allow it to be presented in support of a false and fraudulent claim, a violation of	
7	Penal Code section 550, subdivision (a)(5), a Felony.	
8	COUNT 4	
9	Penal Code section 550, subdivision (a)(6)– a Felony [Insurance Fraud – 6 Months]	
10	On or about January 1, 2004 through December 31, 2007, in the County of Siskiyou, State	
11	of California, and elsewhere, Defendant, DENISE FAIRHURST, did aid, abet, solicit, conspire	
12	with another and did knowingly make and cause to be made a false and fraudulent claim for	
13	payment of a health care benefit, a violation of Penal Code section 550, subdivision (a)(6), a	
14	Felony.	
15	COUNT 1	
16	Penal Code section 487, subdivision (a) - a Felony [Grand Theft of Personal Property -16- 2-3]	
17	On or about January 1, 2004 through December 31, 2007, in the County of Siskiyou, State	
18	of California, and elsewhere, Defendant, DENISE FAIRHURST, did unlawfully take money and	
19	personal property of value exceeding Four Hundred Dollars (\$400), to wit, money, the property of	
20	Mount Shasta Medi-Cal Clinic, Inc., dba Alpine Healthcare, a violation of Penal Code section	
21	487, subdivision (a), a Felony.	
22		
23		
24	111	
25	111	
26		
27	///	
28	///	
	3	

1	I declare under penalty of perjury, on information and belief, pursuant to the laws of the
2	State of California that the foregoing is true and correct, and that this declaration was signed this
3	1 st day of October, 2009, at Sacramento, California.
4	EDMUND G. BROWN JR.
5	Attorney General of California
6	ET Man
7	Aluch 1000
8	STEVEN D. MUNI Deputy Attorney General Attorneys for the Beerle of the State of California
9	Attorneys for the People of the State of California
10	SA2009308193 10493400.doc
11	10493400.doc
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	4
	Felony Complaint (Denise Fairhurst - SA2009308193)