

California Department of Insurance

Fraud Division

January 2020 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 2020 Workers' Compensation Fraud Convictions

CDI Case Number: 18AW013262

Court Case Number: 19FE008790

County: Sacramento

Defendant: Mitchell Miller

City/County of Residence: Lincoln / Placer

Conviction Date: 01/29/2020

Offense: 1 Count 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: \$2,743

Sentence: 1 Day County Jail, 3 Years Summary Probation, \$2,743 Restitution to Sedgwick

CDI Case Number: 17JW016181

Court Case Number: BA476818

County: Los Angeles

Defendant: Salvador Ramirez

City/County of Residence: Not available at this time

Conviction Date: 1/29/2020

Offense: IC 1871.4(a)(1) false or fraudulent material statement

Amount Allegedly Defrauded: \$40,000

Sentence: 100 hours community service, \$18,416 restitution

CDI Case Number: 16AW015467

Court Case Number: 18F7290

County: Calaveras

Defendant: Christopher Rinauro

City/County of Residence: Murphys / Calaveras

Conviction Date: 1/7/2020

Offense: 2 Counts 11880(a) Premium Fraud (State Fund) (Misdemeanor)

Amount Allegedly Defrauded: \$164,414

Sentence: 120 Hours Community Service, 36 Months Probation, \$2,280 Criminal Fine

Court Case Number: BA456262

County: Los Angeles

Defendant: Gil Tepper

City/County of Residence: Not available at this time

Conviction Date: 1/28/2020

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: \$1,877,769

Sentence: 300 Hours Community Service, 1 Year Summary Probation, \$1,877,769 Restitution, \$220 Criminal Fine

CDI Case Number: 16GW023830

Court Case Number: C1888583

County: Santa Clara

Defendant: Huan Quang Tran

City/County of Residence: San Jose / Santa Clara

Conviction Date: 1/10/2020

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

Amount Allegedly Defrauded: \$6,630

Sentence: 80 Hours Community Service, 1 Year Formal Probation, \$6,630 Restitution to The Hartford