

## California Department of Insurance

### Fraud Division

#### February 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.

## February 2020 Workers' Compensation Fraud Convictions

**Court Case Number:** BA475414

**County:** Los Angeles

**Defendant:** Gabriel Jaramillo Cosio

**City/County of Residence:** Not available at this time

**Conviction Date:** 2/27/2020

**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 (Misdemeanor)

**Amount Allegedly Defrauded:** \$987

**Sentence:** 50 Hours Community Service, 2 Years Formal Probation, \$220 Criminal Fine

**CDI Case Number:** 14CW009626

**Court Case Number:** BA476845

**County:** Los Angeles

**Defendant:** Hani Fahmi Shamaoun

**City/County of Residence:** Stevenson Ranch / Los Angeles

**Conviction Date:** 2/28/2020

**Offense:** 1 Count IC 11880(a) (Premium Fraud), 1 Count IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation)

**Amount Allegedly Defrauded:** \$200,000

**Sentence:** 25 Hours Community Service, 2 Years Summary Probation, \$200,000 Restitution

**CDI Case Number:** 17AW013626

**Court Case Number:** 4006857-E

**County:** Stanislaus

**Defendant:** Sergio Moreno

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

**Conviction Date:** 2/10/2020

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

**Amount Allegedly Defrauded:** \$7,532

**Sentence:** 20 Hours Community Service, 3 Years Probation, \$4,724 Restitution, \$220 Criminal Fine

**CDI Case Number:** 15FW015903

**Court Case Number:** BF172738 A

**County:** Kern

**Defendant:** Billy Ray Williford

**City/County of Residence:** Bakersfield / Kern

**Conviction Date:** 2/13/2020

**Offense:** 1 Count IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$9,756

**Sentence:** 3 Years Probation, \$9,756 Restitution, \$570 Criminal Fine

**Court Case Number:** BA476836

**County:** Los Angeles

**Defendant:** Ignacio Kanda Velazquez

**City/County of Residence:** Not available at this time

**Conviction Date:** 2/10/2020

**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 (Misdemeanor)

**Amount Allegedly Defrauded:** \$6,000

**Sentence:** 100 Hours Community Service, 3 Years Summary Probation, \$6,000 Restitution, \$220 Criminal Fine

**CDI Case Number:** 19BW006565

**Court Case Number:** SCR-733169-1

**County:** Sonoma

**Defendant:** Isidro Vencez

**City/County of Residence:** Santa Rosa / Sonoma

**Conviction Date:** 2/5/2020

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

**Amount Allegedly Defrauded:** \$12,560

**Sentence:** 60 Days County Jail, 18 Months Probation, \$12,560 Restitution, \$220 Criminal Fine