

California Department of Insurance

Fraud Division

November 2017 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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.

November 2017 Workers' Compensation Fraud Convictions

Court Case Number: 17CF0966

County: Orange

Defendant: David Barker

City/County of Residence: Orange/Orange

Conviction Date: 11/30/17

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim) (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: \$6,075.21

Sentence: 4 Days County Jail, 30 Days of Community Service, 3 Years Informal Probation, \$6,075.21 Restitution (Paid in Full), \$150 Civil Fine, \$300 to the Department of Insurance

Court Case Number: FWV1302400

County: San Bernardino

Defendant: Manuela Manzanero

City/County of Residence: Rialto, San Bernardino

Conviction Date: 11/15/17

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: \$1,170.04

Sentence: 300 Hours Community Service, 36 Months Summary Probation, \$1,170.04 Restitution

Court Case Number: BA456300

County: Los Angeles

Defendant: Sergio Montiel

City/County of Residence: Not Available At This Time

Conviction Date: 11/16/17

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) (Felony)

Amount Allegedly Defrauded: \$44,914.70

Sentence: 3 Years Formal Probation, \$44,914.70 Restitution, \$300 Civil Fine, 180 Days Electronic Monitoring

Court Case Number: BA456256

County: Los Angeles

Defendant: Eloise Pace

City/County of Residence: Not Available At This Time

Conviction Date: 11/7/17

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) (Felony)

Amount Allegedly Defrauded: \$17,402.20

Sentence: 5 Years Formal Probation, 180 Hours Community Service, \$17,402.20 Restitution

CDI Case Number: 15AW011122

Court Case Number: NCR98458

County: Tehama

Defendant: Suren Patel

City/County of Residence: Red Bluff / Tehama

Conviction Date: 2/22/2018

Offense: 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony); PC 424(a) (Misappropriation of Public Funds) (Felony); PC 484g(b) Grand Theft (Felony)

Amount Allegedly Defrauded: \$2,630.00

Sentence: 5 Years, 8 Months State Prison, 80 Hours Community Service, 5 Years Probation, \$12,613 Restitution, \$2,302 Criminal Fine; Defendant is Disqualified From Ever Holding State Office Position.

Court Case Number: 17CF1917FA

County: Orange

Defendant: Mohammad T. Sayed

City/County of Residence: Santa Ana/Orange

Conviction Date: 11/13/17

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

Amount Allegedly Defrauded: \$10,858.213

Sentence: 5 Years Probation, \$1,397,463 Restitution