

# California Department of Insurance

## Fraud Division

### February 2017 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  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## February 2017 Workers' Compensation Fraud Convictions

**Court Case Number:** 16-SF-006326-A

**CDI Case Name:** Goike Construction

**County:** San Mateo

**Defendant:** Robert Gerard Goike

**City/County of Residence:** San Mateo/San Mateo

**Conviction Date:** 02/23/17

**Offense:** 1 Count of IC 11880(a) (Premium Fraud); 1 Count of UI 2108 (Failure to Make Required Contribution)

**Amount Allegedly Defrauded:** \$48,394

**Sentence:** 45 Days County Jail, 3 Years Formal (Supervisory) Probation, \$48,394 Restitution Has Been Paid

**Court Number:** VCM297718

**County:** Tulare

**Defendant:** John Rory Hayes

**City/County of Residence:** Visalia/Tulare

**Conviction Date:** 02/17/17

**Offense:** 1 Count LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor)

**Amount Allegedly Defrauded:** \$60,000

**Sentence:** 2 Years Summary Probation, \$15,000 Restitution

**Court Case Number:** SCD254564

**County:** San Diego

**Defendant:** Chellyn S. Jones

**City/County of Residence:** Overland, MO/St. Louis County

**Conviction Date:** 02/03/17

**Offense:** 15 Counts 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); 1 Count of PC 487(a) (Grand Theft)

**Amount Allegedly Defrauded:** \$234,500

**Sentence:** 5 Years State Prison, \$234,500 Restitution, \$10,000 Civil Fine

**Court Case Number:** 4008054

**County:** Stanislaus (Prosecuted by Amador County District Attorney)

**Defendant:** Beni Nejia Moreno

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

**Conviction Date:** 02/17/17

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Informal Probation, \$150 Civil Fine, \$500 Fine Payable to the Workers' Compensation Fraud Fund

**Court Docket Number:** 463746

**County:** Alameda

**Defendant:** Philip Oviedo

**City/County of Residence:** Prescott, Arizona (Yavapai County)

**Conviction Date:** 02/09/17

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

**Amount Allegedly Defrauded:** \$34,428.48

**Sentence:** 5 Years Court Probation, \$34,428.48 Restitution (Balance Owed = \$17,214.24)



**Court Case Number:** 16-SF-006326-B  
**CDI Case Name:** Goike Construction  
**County:** San Mateo  
**Defendant:** Priti Prerak Patel  
**City/County of Residence:** Redwood City/San Mateo  
**Conviction Date:** 02/23/17  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** To Be Determined  
**Sentence:** 30 Days County Jail, 18 Months Summary Probation

**CDI Case Name:** Tim's Plumbing  
**Court Number:** CR1403098  
**County:** Humboldt  
**Defendant:** Tim E. Shelley  
**City/County of Residence:** Eureka/Humboldt  
**Conviction Date:** 02/14/17  
**Offense:** 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement); 1 Count of IC 1871.4(a)(4) (Workers' Compensation Insurance Fraud)  
**Amount Allegedly Defrauded:** \$45,209  
**Sentence:** 3 Years Conditional Probation, \$45,209 Restitution, \$150 Civil Fine, \$140 Criminal Fine