

California Department of Insurance

Fraud Division

May 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.

May 2017 Workers' Compensation Fraud Convictions

Court Number: F16902347

Case Name: G5 Labor Services Inc

County: Fresno

Defendant: Maria Julieta Angel

City/County of Residence: Not Available at this Time

Conviction Date: 05/03/17

Offense: 2 Counts of IC 11880(a) (Premium Fraud); 2 Counts of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$346,601.78

Sentence: 90 Days County Jail, 250 Hours of Community Service, 5 Years Formal Probation, \$346,601.78 Restitution, \$300 Civil Fine

Court Number: 16-CR-25082

County: Amador

Defendant: Patrick Richard Beals

City/County of Residence: Ione/Amador

Conviction Date: 05/30/17

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor); BP 7028(b) (Contracting Without A License) (Misdemeanor)

Amount Allegedly Defrauded: N/A

Sentence: 90 Days County Jail, 3 Years Summary Probation, \$150 Civil Fine, \$5,000 Criminal Fine

Court Number: F16902347

Case Name: G5 Labor Services Inc

County: Fresno

Defendant: Angelina Gonzalez Cruz

City/County of Residence: Not Available at this Time

Conviction Date: 05/03/17

Offense: 2 Counts of IC 11880(a) (Premium Fraud); 2 Counts of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$346,601.78

Sentence: 90 Days County Jail, 250 Hours of Community Service, 5 Years Formal Probation, \$346,601.78 Restitution, \$300 Civil Fine

CDI Case Number: 16CW019341

Court Case Number: 6BL06925

County: Los Angeles

Defendant: Nguyet Thi Nguyen

City/County of Residence: San Jose / Santa Clara

Conviction Date: 5/19/2017

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

Amount Allegedly Defrauded: To Be Determined

Sentence: 24 Months Summary Probation, \$4,000 Restitution to California Department of Insurance, Probation to terminate early upon payment of Restitution, \$150 Civil Fine

Court Number: 17F7008A

County: Calaveras (Prosecuted by Amador County District Attorney)

Defendant: Kenneth L. McCarty

City/County of Residence: Groveland/Calaveras

Conviction Date: 05/19/17

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Allegedly Defrauded: \$1,702

Sentence: 3 Years Summary Probation, \$1,702 Restitution (Paid in Full), \$1,500 Criminal Fine (Paid in Full)

Court Case Number: F15906907

County: Fresno

Defendant: Louie John Reyes, JR

City/County of Residence: Not Available at This Time

Conviction Date: 05/2/17

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

Amount Allegedly Defrauded: To Be Determined

Sentence: 60 Days County Jail, 3 Years Probation, \$570 Civil Fine, \$500.00 Court Ordered Attorney Fee