

California Department of Insurance

Fraud Division

August 2016 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.

August 2016 Workers' Compensation Fraud Convictions

Court Case Number: BA443114

County: Los Angeles

Defendant: Elysee Calcagnini

City/County of Residence: Tarzana/Los Angeles

Conviction Date: 08/18/16

Offense: 2 Counts of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

Amount Allegedly Defrauded: \$42,292

Sentence: 2 Years Summary Probation, \$150 Civil Fine

Court Case Number: CD266591

County: San Diego

Defendant: Oscar Cedillo

City/County of Residence: San Diego/San Diego

Conviction Date: 08/09/16

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)

Amount Allegedly Defrauded: \$16,037

Sentence: 1 Day County Jail, 3 Years Summary Probation, \$500 Criminal Fine

Court Case Number: BA442269

County: Los Angeles

Defendant: Martin Osbaldo Chapa

City/County of Residence: Not available at this time

Conviction Date: 08/11/16

Offense: 1 Count of PC 487 (Grand Theft); 1 Count of PC 470(a) (Forging or Counterfeiting a California Driver's License or Identification Card); 1 Count of BP 7027.3 (Fraudulent Use Of A Contractor's License Number)

Amount Allegedly Defrauded: \$5,232

Sentence: 16 Months State Prison (Suspended), 1,000 Hours Community Service, 3 Years Formal Probation, \$5,232 Restitution, \$300 Civil Fine (Stayed)

Court Case Number: 62-146076

County: Placer

Defendant: Cruz Octavio Ramirez Garcia

City/County of Residence: North Highlands/Sacramento

Conviction Date: 08/11/16

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance); 1 Count of B P 7028(a) (Contracting Without A License)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Conditional Probation, \$150 Civil Fine, \$2,500 to the Workers' Compensation Fraud Fund

Court Case Number: BA434904
County: Los Angeles
Defendant: Antonio Gonzalez
City/County of Residence: Not available at this time
Conviction Date: 08/10/16
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$7,734.65
Sentence: 200 Hours Community Service, 3 Years Formal Probation, \$7,734.65 Restitution, \$300 Civil Fine

Court Case Number: BA422714
CDI Case Name: Southern California Steel
County: Los Angeles
Defendant: Norik Grigorian
City/County of Residence: Burbank/Los Angeles
Conviction Date: 08/12/16
Offense: 1 Count of IC 11880(a) (Premium Fraud); 1 Count of UI 2118.5 (Payroll Tax Evasion)
Amount Allegedly Defrauded: \$295,557.79
Sentence: 4 Years State Prison (Suspended), 600 Hours Community Service, 3 Years Formal Probation, Joint and Several Restitution Has Been Paid In Full, \$600 Civil Fine

Court Case Number: BA422714
CDI Case Name: Southern California Steel
County: Los Angeles
Defendant: Roben Grigorian
City/County of Residence: Glendale/Los Angeles
Conviction Date: 08/12/16
Offense: 1 Count of IC 11880(a) (Premium Fraud); 1 Count of UI 2118.5 (Payroll Tax Evasion)
Amount Allegedly Defrauded: \$295,557.79
Sentence: 365 Days County Jail (Court will allow Electronic Monitoring or Work Furlough), 3 Years Formal Probation, \$295,557.79 Joint and Several Restitution Has Been Paid In Full, \$500 Civil Fine

Court Case Number: 62CR24312
County: Amador
Defendant: Abram William Hart
City/County of Residence: Sacramento/Sacramento
Conviction Date: 08/11/16
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$2,575.50
Sentence: 36 Months Probation, \$2,575.50 Restitution, \$150 Civil Fine

Court Case Number: F15902025
County: Fresno
Defendant: Ricardo Manuel Leal
City/County of Residence: Merced/Merced
Conviction Date: 8/24/16
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: \$3,345
Sentence: 6 Months Conditional Probation, \$3,345 Restitution

Court Case Number: CR-2016-7033
County: San Joaquin
Defendant: Oscar Javier Lozano
City/County of Residence: Stockton/San Joaquin
Conviction Date: 08/29/16
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: \$4,943.29
Sentence: 3 Years Conditional Probation, \$4,943.29 Restitution Is Paid, \$150 Civil Fine

Court Case Number: BA445768
County: Los Angeles
Defendant: Jose Melchor
City/County of Residence: Northridge/Los Angeles
Conviction Date: 08/25/16
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: \$2,075.46
Sentence: 2 Years Summary Probation, \$2,075.46 Restitution, \$150 Civil Fine

Court Case Number: BA434918
County: Los Angeles
Defendant: Siavash Narimousa
City/County of Residence: Tarzana/Los Angeles
Conviction Date: 08/15/16
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: \$2,923.38
Sentence: 1 Day County Jail, 180 Hours Community Service (Now Completed), 2 Years Summary Probation, \$2,923.38 Restitution is Satisfied, \$150 Civil Fine Now Paid

Court Case Number: BA445831
County: Los Angeles
Defendant: Emilser Vasquez
City/County of Residence: Not available at this time
Conviction Date: 08/31/16
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)
Amount Allegedly Defrauded: \$46,353
Sentence: 400 Hours Community Service, 3 Years Formal Probation, \$29,765 Restitution to Republic Underwriters Insurance, \$16,588 Restitution to State of California-EDD, \$400 Civil Fine, Pay Costs of Probation Services in the Amount Prescribed by Probation Officer