

California Department of Insurance

Fraud Division

August 2018 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:

California Department of Insurance, Enforcement Branch
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.

August 2018 Workers' Compensation Fraud Convictions

CDI Case Number: 14JW014158

Court Case Number: 2014018688MA

County: Ventura

Defendant: Masood Babaeian

City/County of Residence: Westlake Village / Los Angeles

Conviction Date: 8/17/2018

Offense: 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$454,439

Sentence: 120 Days County Jail, 36 Months Summary Probation, \$282,595.96 Restitution to Markel's Insurance (Satisfied), \$900 Civil Fine

CDI Case Number: 17BW010063

Court Case Number: 18CR001134

County: Alameda

Defendant: Souriyo Liamsithisack

City/County of Residence: Fremont / Alameda

Conviction Date: 08/21/18

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor); and 1 Count of UIC 2108 (Nonpayment of Contribution) (Misdemeanor) - Dismissed

Amount Allegedly Defrauded: To Be Determined

Sentence: \$5,000 Restitution to Uninsured Employee Benefit Trust Fund (Satisfied), Obtain and Continue to Hold Workers' Compensation Insurance.

CDI Case Number: 14HW013809

Court Case Number: FSB18000179

County: San Bernardino

Defendant: Hai Fei Qui

City/County of Residence: Not available at this time

Conviction Date: 4/25/2018

Offense: 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation)

Amount Allegedly Defrauded: To Be Determined

Sentence: 36 Months Summary Probation, \$270 Fine