

California Department of Insurance

Fraud Division

February 2018 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
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.

February 2018 Workers' Compensation Fraud Convictions

Court Docket Number: 7SV02496
CDI Case Name: Sky Hookah Lounge
County: Los Angeles
Defendant: Wesam Darwich
City/County: Canyon Country / Los Angeles
Conviction Date: 02/07/18
Offense: 1 Count LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor)
Amount Allegedly Defrauded: \$41,250.00
Sentence: 24 Months Summary Probation, \$41,250 Restitution

Court Case Number: BA456234
County: Los Angeles
Defendant: Ruben Ortiz Enriquez
City/County of Residence: Not available at this time
Conviction Date: 2/13/2018
Offense: 1 Count of PC 118(a) (Perjury) (Felony)
Amount Allegedly Defrauded: \$13,506.89
Sentence: 1 Day County Jail, 200 Hours Community Service, 3 Years Formal Probation, \$13,506.89 Restitution to One Beacon Insurance, \$300 Criminal Fine

Court Docket Number: BA456137
County: Los Angeles
Defendant: Charles Christopher Forsyth
City/County: Not Available At This Time
Conviction Date: 02/26/18
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony),
Amount Allegedly Defrauded: \$48,871.78
Sentence: 3 Years Summary Probation, 300 Hours Community Service, \$48,871.78 Restitution to State Compensation Insurance Fund, \$150 Civil Fine

CDI Case Number: 15JW021336
Court Case Number: BA456217 (XCN-BA45621701)
County: Los Angeles
Defendant: William Geelan
City/County of Residence: Castaic / Los Angeles
Conviction Date: 2/9/2018
Offense: 1 Count of IC 1871.4(a)(1) (Make of Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Felony)
Amount Allegedly Defrauded: Not Available At This Time
Sentence: 200 Hours Community Service, 3 Years Formal Probation, \$7,137.40 Restitution to E.S.I.S., \$600 Civil Fine

CDI Case Number: 16CW008659
Court Case Number: FSB18000250
County: San Bernardino
Defendant: Audrey Gillenwater
City/County of Residence: Victorville / San Bernardino
Conviction Date: 2/13/2018

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Felony)
Amount Allegedly Defrauded: To Be Determined
Sentence: 90 Days County Jail, 3 Years Formal Probation, \$33,085.22 Restitution, \$300 Criminal Fine

CDI Case Number: 13BW017701
Court Case Number: BA4505-162022-8
County: Contra Costa
Defendant: Lin Jiang
City/County of Residence: Brentwood / Contra Costa
Conviction Date: 2/23/2018
Offense: 1 Count of PC 487(a) (Grand Theft) (Felony)
Amount Allegedly Defrauded: \$343,688
Sentence: 100 Hours Community Service, 3 Years Summary Probation, \$194,589.42 Restitution to DIR

Court Case Number: BA456204
County: Los Angeles
Defendant: Queenie Lightcsybrandon
City/County of Residence: Not available at this time
Conviction Date: 2/22/2018
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) (Felony)
Amount Allegedly Defrauded: \$3,645
Sentence: 3 Years Formal Probation, 100 Hours Community Service (Satisfied), \$3,645 Restitution to Sedgwick CMS, \$300 Fine

Court Docket Number: 2062092
CDI Case Name: Quality Employment Services
County: Stanislaus
Defendant: Aileen Lillian Ramirez
City/County: Modesto / Stanislaus
Conviction Date: 02/27/18
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony)
Amount Allegedly Defrauded: \$525,253.58
Sentence: 3 Years Formal Probation, 120 Hours Community Service, \$525,253.58 Restitution to State Compensation Insurance Fund, \$370.00 Civil Fine