

# California Department of Insurance

## Fraud Division

### July 2013 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.

## July 2013 Workers' Compensation Fraud Convictions

**Case Number:** BA404703

**County:** Los Angeles

**Defendant:** Scott Juhl Andersen

**City/County of Residence:** Not available at this time

**Conviction Date:** 7/11/13

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

**Amount Allegedly Defrauded:** \$36,957

**Sentence:** 3 Years Formal Probation, \$36,957 Restitution (Paid-In-Full), \$280 Civil Fine

**CDI Case Number:** 12EW011646

**County:** San Diego

**Defendant:** James Craig

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

**Conviction Date:** 07/24/13

**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

**Amount Allegedly Defrauded:** \$15,000

**Sentence:** 1 Day County Jail, 40 Hours Volunteer Work, 3 Years Summary Probation, Restitution Has Been Paid In Full, \$400 Criminal Fine

**CDI Case Number:** 11JW018131

**County:** Ventura

**Defendant:** Nelida Diaz

**City/County of Residence:** Simi Valley/Ventura

**Conviction Date:** 07/24/13

**Offense:** 2 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)

**Amount Allegedly Defrauded:** \$20,089.92

**Sentence:** 253 Days County Jail (Deemed Served), 36 Months Conditional Probation (Terminated by Court 08/21/2013), \$20,089.92 Restitution

**Case Number:** 62-122173

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

**Defendant:** Ivan Guzman

**City/County of Residence:** Olivehurst/Yuba

**Conviction Date:** 07/09/13

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 1 Year Conditional Probation, \$140 Civil Fine, \$2,500 to the Workers' Compensation Fraud Fund

**CDI Case Name:** Island Construction  
**CDI Case Number:** 12DW023505  
**County:** San Diego  
**Defendant:** Kevin J. Hennessy  
**City/County of Residence:** Del Mar/San Diego  
**Conviction Date:** 07/30/13  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$126,952.44  
**Sentence:** 1 Day County Jail, 25 Days of Public Service Program (PSP) (Now Completed), \$66,826.46 Restitution to State Compensation Insurance Fund (Paid-In-Full), \$60,125.44 Restitution to Employment Development Department (Paid-In-Full), Fines Deemed Satisfied By Time Served In Custody

**CDI Case Number:** 11EW002985  
**County:** San Diego  
**Defendant:** Fernando M. Machain  
**City/County of Residence:** Imperial Beach/San Diego  
**Conviction Date:** 07/23/13  
**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:** \$66,129.61  
**Sentence:** 180 Days County Jail, 5 Years Formal Probation, \$66,129.61 Restitution, \$200 Civil Fine, \$820 Criminal Fine (Satisfied)

**Case Number:** 13C15926  
**County:** Calaveras (Prosecuted by Amador County District Attorney)  
**Defendant:** Frank Angel Manzano  
**City/County of Residence:** Ione/Amador  
**Conviction Date:** 07/23/13  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 12 Months Conditional Probation, \$4,000 Criminal Fine to Be Paid by 05/23/2014

**CDI Case Number:** 10FW021215  
**County:** Tulare  
**Defendant:** Jose Cervantes Ramirez  
**City/County of Residence:** Cutler/Tulare  
**Conviction Date:** 07/19/13  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$75,000  
**Sentence:** 1 Day County Jail, 1 Year Summary Probation, \$154 Civil Fine, \$1,000 Criminal Fine

**CDI Case Number:** 10FW021215  
**County:** Tulare  
**Defendant:** Reynaldo Rivas  
**City/County of Residence:** Cutler/Tulare  
**Conviction Date:** 07/19/13  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$75,000  
**Sentence:** 1 Day County Jail, 1 Year Summary Probation, \$1,000 Criminal Fine

**Court Case Number:** SCD246851  
**CDI Case Number:** 12EW013973  
**County:** San Diego  
**Defendant:** Marcel Roston  
**City/County of Residence:** Poway/San Diego  
**Conviction Date:** 07/09/13  
**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:** \$20,000  
**Sentence:** 180 Days County Jail, 3 Years Formal Probation, \$20,000 Restitution, \$820 Criminal Fine

**CDI Case Number:** 12JW004455  
**County:** Santa Barbara  
**Defendant:** Felipe Sanchez  
**City/County of Residence:** Santa Barbara/Santa Barbara  
**Conviction Date:** 07/02/13  
**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:** \$25,209.80  
**Sentence:** 3 Years Supervised Probation (Probation Shall Become Unsupervised Upon Completion of Restitution), \$25,209.80 Restitution, \$165 Civil Fine, \$140 Criminal Fine, Pay Probation Supervision Fee As Determined By Probation Department

**CDI Case Number:** 12CW008921  
**County:** Los Angeles  
**Defendant:** Hrair Yeghyaian  
**City/County of Residence:** La Crescenta/Los Angeles  
**Conviction Date:** 07/09/13  
**Offense:** 1 Count of PC 550(b)(3) False or Fraudulent Claim or Statement) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$34,894  
**Sentence:** 1 Day County Jail, 200 Hours Community Service (at Least 10 Hours Per Week), 5 Years Formal Probation, \$34,894 Restitution, \$280 Civil Fine

**CDI Case Name:** United RMR  
**CDI Case Number:** 11GW009671  
**County:** Santa Clara  
**Defendant:** Sied Mehrdad Zarrinsaray  
**City/County of Residence:** San Jose/Santa Clara  
**Conviction Date:** 07/01/13  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$24,836.27  
**Sentence:** 20 Days County Jail, 100 Hours Volunteer Work, 2 Years Court Probation, \$24,836.27 Restitution to State Compensation Insurance Fund, \$100 Civil Fine