

California Department of Insurance

Fraud Division

July 2014 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 2014 Workers' Compensation Fraud Convictions

CDI Case Number: 12JW020261

County: Ventura

Defendant: Gloria Pulido-Becerra

City/County of Residence: Oxnard/Ventura

Conviction Date: 07/02/14

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: TBD

Sentence: 180 Days County Jail, 36 Months Formal Probation, TBD Restitution, \$300 Civil Fine, \$142 Monthly Probation Fee

CDI Case Number: 13CW014495

County: Los Angeles

Defendant: Larry Buckner

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 07/14/14

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

Amount Allegedly Defrauded: \$25,820.89

Sentence: 300 Hours Community Service, 3 Years Formal Probation, \$25,820.89 Restitution, \$310 Civil Fine

Court Case Number: BA422864

CDI Case Number: 13JW017925

County: Los Angeles

Defendant: Anita Cueto

City/County of Residence: Southgate/Los Angeles

Conviction Date: 07/09/14

Offense: 1 Count of PC 664/118(a) (Attempted Perjury)

Amount Allegedly Defrauded: \$33,106.24

Sentence: 400 Hours Community Service (Completed), 5 Years Formal Probation, \$33,106.24 Restitution (Subject To Court Modification), \$300 Civil Fine

CDI Case Number: 13EW022890

County: San Diego

Defendant: Gloria D. Jimenez

City/County of Residence: Lemon Grove/San Diego

Conviction Date: 07/16/14

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: \$20,106.34

Sentence: 90 Days County Jail (Stayed Pending Successful Completion of Probation), 50 Hours Volunteer Work at Non-Profit Organization, 5 Years Formal Probation, \$20,106.34 Restitution (Maybe Modified by Further Order Of The Court), \$280 Civil Fine, \$820 Criminal Fine

CDI Case Number: 07HW022007
County: Riverside
Defendant: John Clay Lawrence
City/County of Residence: Colton/San Bernardino
Conviction Date: 07/23/14
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Allegedly Defrauded: \$4,223.11
Sentence: 60 Hours Community Service Through Alternative Sentencing Program To Be Completed by 12/30/2014, 36 Months Summary Probation, \$4,223.11 Restitution, \$140 Civil Fine

Court Case Number: CD255282
CDI Case Name: Bonsai Landscape
County: San Diego
Defendant: Salomon G. Martinez
City/County of Residence: Vista/San Diego
Conviction Date: 07/23/14
Offense: 1 Count of IC 11880(a) (Premium Fraud); 1 Count of UI 2118.5 (Payroll Tax Evasion)
Amount Allegedly Defrauded: \$15,000
Sentence: 40 Hours Volunteer Work, 3 Years Summary Probation, \$286 Criminal Fine

Case Number: 10F03601
County: Sacramento
Defendant: Sheikh Abdul Mobeen
City/County of Residence: Not available at this time
Conviction Date: 07/24/14
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: TBD
Sentence: 90 Days County Jail, 5 Years Formal Probation

Court Case Number: RIF303124
CDI Case Number: 13HW010359
County: Riverside
Defendant: Dan Nowden, Jr.
City/County of Residence: Inglewood/Los Angeles
Conviction Date: 07/10/14
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)
Amount Allegedly Defrauded: \$35,000
Sentence: 90 Days County Jail, 36 Months Formal Probation, \$300 Civil Fine, Pay Cost of Probation Supervision In An Amount To Be Determined By Probation Department

CDI Case Number: 11BW010333

County: Alameda

Defendant: Brian Anthony Reed

City/County of Residence: Oakland/Alameda

Conviction Date: 07/14/14

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: \$10,560

Sentence: 180 Days County Jail (Suspended Pending Successful Completion of Probation), 200 Hours Volunteer Work, 5 Years Conditional Probation, \$10,560 Restitution, \$240 Criminal Fine

CDI Case Number: 13AW013787

County: Sacramento

Defendant: January Melinda Roberts

City/County of Residence: Spirit Lake, ID/Kootenai County

Conviction Date: 07/07/14

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: \$10,086

Sentence: 3 Years Informal Probation, \$10,086 Restitution, \$140 Civil Fine

CDI Case Name: Smoke Less

CDI Case Number: 14JW003010

County: Los Angeles

Defendant: Daroun Safi

City/County of Residence: Downey/Los Angeles

Conviction Date: 07/01/14

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

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Summary Probation, \$140 Civil Fine, \$10,000 Fine To The California Department of Insurance, (\$6,000 Suspended), \$50 Criminal Fine

CDI Case Number: 13JW003642

County: Los Angeles

Defendant: Joshua James Scothorn

City/County of Residence: Santa Ana/Orange

Conviction Date: 07/10/14

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: \$24,781.47

Sentence: 400 Hours Community Service, 3 Years Formal Probation, \$24,781.47 Restitution, \$300 Civil Fine (Stayed), Pay Costs of Probation Services in the Amount Prescribed by Probation Officer