

California Department of Insurance

Fraud Division

June 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.

June 2014 Workers' Compensation Fraud Convictions

CDI Case Number: 12HW007098

County: Riverside

Defendant: Elias Salvador Azuaje

City/County of Residence: Lake Forest/Orange

Conviction Date: 06/10/14

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$31,648.32

Sentence: 180 Days County Jail (Served in Alternative Sentencing Hard Labor Program), 36 Months Formal Probation, \$31,648.32 Restitution, \$300 Civil Fine, Pay Cost of Probation Supervision In The Amount To Be Determined By The Probation Department

CDI Case Number: 12CW017856

County: Los Angeles

Defendant: Sparkle Sky Bivens

City/County of Residence: Hawthorne/Los Angeles

Conviction Date: 06/05/14

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

Amount Allegedly Defrauded: \$4,000

Sentence: 250 Hours Community Service (Proof of Completion Provided), \$4,000 Restitution

CDI Case Number: 13JW022865

County: Santa Barbara

Defendant: Francisco Javier Carranza

City/County of Residence: Lompoc/Santa Barbara

Conviction Date: 06/18/14

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: TBD

Sentence: 100 Days County Jail, 3 Years Supervised Probation, \$240 Civil Fine

Case Number: 62-128129

County: Placer

Defendant: Carlos Miguel Carrasco

City/County of Residence: Sacramento/Sacramento

Conviction Date: 06/03/14

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

Amount Allegedly Defrauded: N/A

Sentence: 60 Days County Jail, 3 Years Conditional Probation, \$5,000 to State Workers' Compensation Fraud Fund, \$140 Civil Fine, \$150 Criminal Fine

CDI Case Number: 13AW014008

County: Placer

Defendant: Alcantaro Daniel

City/County of Residence: Rocklin/Placer

Conviction Date: 06/10/14

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

Amount Allegedly Defrauded: N/A

Sentence: \$150 Restitution Fine, \$1,250 to California Workers' Compensation Fraud Account

CDI Case Number: 13JW003038

County: Los Angeles

Defendant: Rogelio Galdamez

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 06/12/14

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: \$50,767.86

Sentence: 4 Days County Jail, 600 Hours Community Service, 5 Years Formal Probation, \$50,767.86 Restitution, \$200 Civil Fine

CDI Case Number: 12JW007654

County: Los Angeles

Defendant: Hugo Garcia

City/County of Residence: Culver City/Los Angeles

Conviction Date: 06/02/14

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) (Misdemeanor)

Amount Allegedly Defrauded: \$7,000

Sentence: 200 Hours Community Service, 3 Years Summary Probation, \$7,000 Restitution is Paid-In-Full, \$120 Civil Fine

Case Number: BA422927

County: Los Angeles

Defendant: Marcos Gonzalez

City/County of Residence: Not available at this time

Conviction Date: 06/26/14

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: \$9,819.54

Sentence: 1 Day County Jail, 100 Hours Community Service or 10 Days of Caltrans, 3 Years Formal Probation, \$9,819.54 Restitution, \$300 Civil Fine (Stayed)

CDI Case Name: Castic Smoke Shop and Hooka Bar

CDI Case Number: 14JW003016

County: Los Angeles

Defendant: Jumana Bassam Adeeb Khouri

City/County of Residence: Santa Clarita/Los Angeles

Conviction Date: 06/06/14

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

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Summary Probation, \$10,000 Fine To The Department of Insurance, (\$3,000 Has Been Paid. Court Orders Remaining \$6,000 To Be Suspended)

Case Number: 62-121979
County: Placer (Prosecuted by Amador County DA)
Defendant: Peter Alan Knight
City/County of Residence: Reno, NV/Washoe
Conviction Date: 06/27/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: \$140 Restitution Fine, \$1,250 to California Workers' Compensation Fraud Account

Case Number: 62-122175
County: Placer (Prosecuted by Amador County DA)
Defendant: Jeffrey Leeson
City/County of Residence: Rocklin/Placer
Conviction Date: 06/27/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: \$140 Restitution Fine, \$2,500 to California Workers' Compensation Fraud Account (Now Paid-In-Full)

Case Number: BA422740
County: Los Angeles
Defendant: Jeffrey Wilson Napier
City/County of Residence: Not available at this time
Conviction Date: 06/20/14
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: \$9,237.75
Sentence: 2 Years County Jail (Suspended), 300 Hours Community Service, 3 Years Formal Probation, \$9,237.75 Restitution, \$200 Civil Fine

CDI Case Number: 14CW004386
County: Los Angeles
Defendant: Raquel Ortiz
City/County of Residence: Downey/Los Angeles
Conviction Date: 06/23/14
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); 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement); 1 Count of PC 118(a) (Perjury)
Amount Allegedly Defrauded: \$64,498
Sentence: 2 Years State Prison (Suspended), 300 Hours Community Service, 5 Years Formal Probation, \$63,721 Restitution to York Risk Services Group, \$777 Restitution to State of California In-Home Health Services, \$300 Civil Fine (Stayed)

CDI Case Name: Cali Frames & Upholstery
CDI Case Number: 13CW024450
County: Los Angeles
Defendant: Edgar Leonel Rodas
City/County of Residence: Bell Gardens/Los Angeles
Conviction Date: 06/04/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 12 Months Diversion, \$10,000 Criminal Fine (\$6,000 Suspended) Payable To The California Department of Insurance, Defendant will have this matter dismissed if Diversion Conditions are successful

Case Number: BA395313
County: Los Angeles
Defendant: Mitchell Marc Rubin
City/County of Residence: Not available at this time
Conviction Date: 06/03/14
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$128,000
Sentence: 240 Hours Community Service, 3 Years Formal Probation, \$103,000 Restitution To State Compensation Insurance Fund, \$25,000 Restitution To Employment Development Division (EDD), \$200 Civil Fine

CDI Case Number: 12AW016409
County: Sacramento
Defendant: Matthew Scott Shenefield
City/County of Residence: Roseville/Placer
Conviction Date: 06/17/14
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)
Amount Allegedly Defrauded: \$3,951.43
Sentence: 30 Days County Jail, 3 Years Probation, \$3,951.43 Restitution

CDI Case Number: 12AW004459
County: Placer
Defendant: Lee James Sneath, IV
City/County of Residence: Sacramento/Sacramento
Conviction Date: 06/03/14
Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: TBD
Sentence: 1 Year Conditional Probation, \$100 Civil Fine

Court Case Number: BA405165
County: Los Angeles
Defendant: Raul Villalobos
City/County of Residence: Not available at this time
Conviction Date: 06/11/14
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)
Amount Allegedly Defrauded: \$10,676.51
Sentence: 300 Hours Community Service (Has Been Completed), 24 Months Summary Probation, \$10,676.51 Restitution (\$2,000 Has Been Paid), \$150 Civil Fine