

California Department of Insurance

Fraud Division

June 2016 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 2016 Workers' Compensation Fraud Convictions

Court Case Number: 2012023255 F A

County: Ventura

Defendant: Linda Michelle Boggess

City/County of Residence: Ventura/Ventura

Conviction Date: 06/07/16

Offense: 4 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: \$14,007

Sentence: 109 Days County Jail (Deemed Served) 60 Days Work Release Program, 60 Months Formal Probation, \$14,007 Restitution, \$1,200 Civil Fine, \$171 Monthly Probation Fee, \$1,878 for cost of Probation Investigation Fee, \$300 Public Defender Fee

Court Case Number: CRF-2015-7393-1

County: Yolo

Defendant: Stephen Javaid Chaudhry

City/County of Residence: Woodland/Yolo

Conviction Date: 06/30/16

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance); 1 Count of BP 16240 (Operating Without A Required License) (Misdemeanor); 1 Count of UI 2108/2122 (Failure to Make Required Contribution) (Misdemeanor)

Amount Allegedly Defrauded: N/A

Sentence: 80 Hours Community Service, 36 Months Informal Probation, Restitution To Be Determined

Court Case Number: BA441744

County: Los Angeles

Defendant: Elaine Frazier

City/County of Residence: Covina/Los Angeles

Conviction Date: 06/07/16

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) (Misdemeanor)

Amount Allegedly Defrauded: \$2,761.11

Sentence: 100 Hours Community Service (Completed), 2 Years Summary Probation, \$2,761.11 Restitution, \$150 Civil Fine (Stayed)

Court Case Number: BA434004

County: Los Angeles

Defendant: Narvil Lowe

City/County of Residence: Not available at this time

Conviction Date: 06/01/16

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

Amount Allegedly Defrauded: \$12,500

Sentence: 200 Hours Community Service, 3 Years Summary Probation, \$12,500 Restitution, \$150 Civil Fine

Court Case Number: SCD265142

County: San Diego

Defendant: Rebecca Lee Schweizer

City/County of Residence: San Diego/San Diego

Conviction Date: 06/22/16

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: \$39,000

Sentence: 1 Day County Jail, 15 Days Probation Department's Public Work Service Program 3 Years Formal Probation, \$39,000 Restitution, \$300 Civil Fine, \$820 Criminal Fine