

California Department of Insurance

Fraud Division

March 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.

March 2016 Workers' Compensation Fraud Convictions

Court Case Number: BA453433

County: Los Angeles

Defendant: Maria Alcala

City/County of Residence: Not Available at this time

Conviction Date: 07/10/17

Offense: 1 Count of IC 1 Count 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: To Be Determined

Sentence: 300 Hours Community Services, 3 Years Formal Probation, \$400.00 Civil Fine

Court Case Number: 15C17165

County: El Dorado

Defendant: Austin Allen Beebee

City/County of Residence: Arnold/Calaveras

Conviction Date: 03/01/16

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

Amount Allegedly Defrauded: N/A

Sentence: \$70 Civil Fine, \$1,500 Fine Payable to the Workers' Compensation Fund

Court Case Number: 16F00501

County: Sacramento

Defendant: William Alan Huffman

City/County of Residence: Sacramento/Sacramento

Conviction Date: 03/03/16

Offense: 1 Count of IC 11760(a)(Premium Fraud); 1 Count of UIC 2108 (Failure To Make Contributions)

Amount Allegedly Defrauded: \$187,707.00

Sentence: 364 days County Jail, 5 Years Formal Probation, Restitution To Be Determined to Amtrust and Zurich

Court Case Number: P15CRM0082

County: Calaveras (Prosecuted by Amador County District Attorney)

Defendant: Ulises Meza

City/County of Residence: Not available at this time

Conviction Date: 03/07/16

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

Amount Allegedly Defrauded: N/A

Sentence: 20 Hours Community Services, 36 Months Summary Probation, Restitution in The Amount Determined by Probation Department, \$150 Civil Fine

Court Case Number: BA438973

County: Los Angeles

Defendant: Gevorg Poturyan

City/County of Residence: North Hollywood/Los Angeles

Conviction Date: 03/17/16

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

Amount Allegedly Defrauded: \$1,567.50

Sentence: 120 Hours Community Service (Has Been Completed), 1 Year Summary Probation,

\$1,567.50 Restitution to Victim(s) Has Been Paid-In-Full, \$200 Civil Fine Has Been Paid

Court Case Number: 15F6630

County: Calaveras (Prosecuted by Amador County District Attorney)

Defendant: Kannai David Scantlen

City/County of Residence: Valley Springs/Calavares

Conviction Date: 03/14/16

Offense: 1 Count of PC 550(b)(2) (False Statement)

Amount Allegedly Defrauded: \$9,042.84

Sentence: 60 Days County Jail (alternative Sentencing Allowed), 36 Months Formal Probation, \$6,362.84 Restitution to Victim Nick Robinson, \$2,680 Restitution to Victim Ron Woessner, \$300 Civil Fine, \$100 Criminal Fine

Court Case Number: BA434643

CDI Case Name: Extreme Developers, Inc.

County: Los Angeles

Defendant: Amit Sinay

City/County of Residence: Tarzana/Los Angeles

Conviction Date: 03/03/16

Offense: 3 Counts of IC 11880(a) (Premium Fraud) (Misdemeanor)

Amount Allegedly Defrauded: \$60,000

Sentence: 4 Days County Jail, 2 Years Summary Probation, \$60,000 Restitution Has Been Paid-In-Full, \$150 Civil Fine

Court Case Number: BA434643

CDI Case Name: Extreme Developers, Inc.

County: Los Angeles

Defendant: Avi Sinay

City/County of Residence: Lake Balboa/Los Angeles

Conviction Date: 03/03/16

Offense: 3 Counts of IC 11880(a) (Premium Fraud) (Misdemeanor)

Amount Allegedly Defrauded: \$60,000

Sentence: 4 Days County Jail, 2 Years Summary Probation, \$60,000 Restitution Has Been Paid-In-Full, \$150 Civil Fine

Court Case Number: BA432150

County: Los Angeles

Defendant: Suzanna Vard

City/County of Residence: Not available at this time

Conviction Date: 03/21/16

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: \$92,685.98

Sentence: 600 Hours Community Service, 5 Years Formal Probation, \$92,685.98 Restitution (\$17,807.68 Has Been Paid), \$400 Civil Fine

Court Case Number: SCD235461

CDI Case Name: Nu Tech Cleaning Systems

County: San Diego

Defendant: Celina Vega

City/County of Residence: San Diego/San Diego

Conviction Date: 03/07/16

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

Amount Allegedly Defrauded: \$46,966

Sentence: 1 Day County Jail, 80 Hours of Volunteer Work, 3 Years Summary Probation, Restitution Has Been Paid-In-Full, \$2,397 Criminal Fine

Court Case Number: SS152142A

CDI Case Name: Gabilan Pizza

County: Monterey

Defendant: Osama Zawideh

City/County of Residence: Soledad/Monterey

Conviction Date: 03/15/16

Offense: 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation); 1 Count of UI 2117.5 (Failure To File Tax Return)

Amount Allegedly Defrauded: \$4,819.06 plus an Amount To Be Determined

Sentence: 120 Days County Jail, 5 Years Formal Probation, \$4,819.06 Restitution To State Farm Insurance, Restitution To Employment Development Department in the Amount To Be Determined, \$900 Civil Fine, \$10,000 to the California Worker's Compensation Fraud Account for Count One, \$10,000 to the California Worker's Compensation Fraud Account for Count Four is Suspended, \$5,000 to the California Worker's Compensation Fraud Account for Count Five is Suspended, \$864 for the Cost of preparation of the Probation Report, \$81 Per Month for Cost Of Supervised Probation