

California Department of Insurance

Fraud Division

May 2018 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

May 2018 Workers' Compensation Fraud Convictions

Court Docket Number: 16CR06377

CDI Case Name: Juan Barron

County: Santa Cruz

Defendant: Juan Zendejas Barron

City/County: Watsonville / Santa Cruz

Conviction Date: 05/15/18

Offense: 2 Counts of PC 550(b)(1) (Failure to Disclose Material Information) (Felony), and 1 Count PC 118(a) (Perjury) (Felony)

Amount Allegedly Defrauded: \$124,000.00

Sentence: 365 Days County Jail, 3 Years Formal Probation, \$124,027.36 Restitution, \$300 Civil Fine

CDI Case Number: 16CW007898

Court Case Number: BA456199

County: Los Angeles

Defendant: Benjamin Lopez Botello

City/County of Residence: Commerce / Los Angeles

Conviction Date: 5/17/2018

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: To Be Determined

Sentence: 36 Month Summary Probation, 200 Hours Community Service (Satisfied), \$10,000 Restitution (Satisfied), \$100 Civil Fine

CDI Case Number: 16CW02814

Court Case Number: BA456337

County: Los Angeles

Defendant: Hadi Golian

City/County of Residence: Woodland Hills / Los Angeles

Conviction Date: 5/11/2018

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: \$18,215.00

Sentence: 1 Year Summary Probation, \$150.00 Civil Fine

CDI Case Number: 16HW003769

Court Case Number: RIF1606184

County: Riverside

Defendant: Stephen Wayne Glidden

City/County of Residence: Carlsbad / San Diego

Conviction Date: 5/30/2018

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) (Felony)

Amount Allegedly Defrauded: To Be Determined

Sentence: 365 Days County Jail, \$150 Fine

Court Docket Number: BA449238
County: Los Angeles
Defendant: Rodolfo Gonzalez
City/County: Not Available At This Time
Conviction Date: 05/03/18
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony)
Amount Allegedly Defrauded: \$27,656.81
Sentence: 24 Month Summary Probation, 300 Hours Community Service, \$27,656.81 Restitution, \$150 Civil Fine

CDI Case Number: 16HW023848
Court Case Number: INF1702143
County: Riverside
Defendant: Carlos Valencia
City/County of Residence: La Quinta / Riverside
Conviction Date: 5/23/2018
Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony), 1 Count of UIC 2118.5 (Payroll Tax Evasion) (Felony)
Amount Allegedly Defrauded: To Be Determined
Sentence: 180 Days County Jail, 36 Months Formal Probation, \$600 Criminal Fine