

# California Department of Insurance

## Fraud Division

### November 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.

## **November 2016 Workers' Compensation Fraud Convictions**

**Court Case Number:** 16CR-007850

**County:** San Bernardino

**Defendant:** Stephanie Anne Ash

**City/County of Residence:** Upland/San Bernardino

**Conviction Date:** 11/28/16

**Offense:** 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Misdemeanor)

**Amount Allegedly Defrauded:** \$52,657

**Sentence:** 30 Days County Jail (referred to Electronic Monitoring), 2 Years Summary Probation, 4165 Civil Fine, \$235 Criminal Fine

**Court Number:** 468126

**CDI Case Name:** Heng Yuan Engineering Group

**County:** Alameda

**Defendant:** Peter Choy

**City/County of Residence:** Not Available at this Time

**Conviction Date:** 11/30/16

**Offense:** 1 Count of UIC 2108 (Failure to Make Required Contribution); 1 Count IC 11880(a) (Premium Fraud); 1 Count LC 510 (Failure to Pay Overtime)

**Amount Allegedly Defrauded:** \$68,921.08

**Sentence:** 1 Day County Jail Converted to 40 Hours Community Services, 4 Years Conditional Probation, \$27,800 Restitution to Humberto Quiroa, \$16,040 Restitution to Ismael Cuyuch, \$25,081.08 Restitution to State Compensation Insurance Fund, \$220 Criminal Fine

**Court Case Number:** BA444371

**County:** Los Angeles

**Defendant:** Fredy Jean Pierre Hernani

**City/County of Residence:** Not Available at This Time

**Conviction Date:** 11/8/16

**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

**Amount Allegedly Defrauded:** \$8,000

**Sentence:** 100 Hours of Community Service, 3 Years Formal Probation, \$8,000 Restitution

**Court Case Number:** 16FE020396

**County:** Sacramento

**Defendant:** Marcus Anthony Favila

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 11/16/16

**Offense:** 1 Count UIC 2101(a)(1) (Make a False Statement or Representations)(Misdemeanor)

**Amount Allegedly Defrauded:** \$5,167.00

**Sentence:** 45 Days County Jail (Concurrent with Conviction For Court Case Number 16FE002815), 3 Years Informal Probation, \$5,167.00 Restitution to Employment Development Department

**Court Case Number:** 16FE002815  
**County:** Sacramento  
**Defendant:** Marcus Anthony Favila  
**City/County of Residence:** Sacramento/Sacramento  
**Conviction Date:** 11/16/16  
**Offense:** 1 Count IC 1871.4(a)(1) (False or Fraudulent Claim or Statement)(Misdemeanor)  
**Amount Allegedly Defrauded:** \$3,500.00  
**Sentence:** 45 Days County Jail (Concurrent with Conviction for Court Cases Number 16FE020396), 3 Years Informal Probation, \$3500.00 Restitution to State Compensation Insurance Fund, \$150 Restitution Fine

**Court Case Number:** 16C17600  
**County:** Calaveras (Prosecuted by Amador County District Attorney)  
**Defendant:** Jimmy Andrew George  
**City/County of Residence:** Ceres/Stanislaus  
**Conviction Date:** 11/08/16  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** \$600 Criminal Fine, Additional \$500 Fine to the Workers' Compensation Fraud Account

**Court Case Number:** P15CRM1109  
**County:** El Dorado  
**Defendant:** Gregory Allen Skidgel  
**City/County of Residence:** El Dorado/El Dorado  
**Conviction Date:** 11/14/16  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Diversion, Pay Criminal Fine \$885, Obey All Laws, Do Not Contract Without A Valid License, Do Not Have Any Employees without Appropriate Workers Compensation Insurance