California Department of Insurance

Fraud Division

October 2015 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.

October 2015 Workers' Compensation Fraud Convictions

Court Case Number: H57092B
CDI Case Name: BMT International Security
County: Alameda
Defendant: Dahood Sharieff Bey
City/County of Residence: Richmond/Alameda
Conviction Date: 10/06/15
Offense: 3 Counts of PC 487(a) (Grand Theft)
Amount Allegedly Defrauded: To Be Determined
Sentence: 352 Days County Jail

Court Case Number: H57092D
CDI Case Name: BMT International Security
County: Alameda
Defendant: Jameelah Aasma Muhammad Bey
City/County of Residence: Oakland/Alameda
Conviction Date: 10/05/15
Offense: 1 Count of IC 11880(a) (Premium Fraud); 3 Counts of PC 487(a) (Grand Theft); 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: To Be Determined
Sentence: 239 Days County Jail

Court Case Number: H57092C
CDI Case Name: BMT International Security
County: Alameda
Defendant: Qadirah Najeebah Bey
City/County of Residence: Oakland/Alameda
Conviction Date: 10/05/15
Offense: 3 Counts of PC 487(a) (Grand Theft); 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: To Be Determined
Sentence: 239 Days County Jail

Court Case Number: SCR-665364
County: Sonoma
Defendant: Martin David Canchola
City/County of Residence: Santa Rosa/Sonoma
Conviction Date: 10/19/15
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)
Amount Allegedly Defrauded: $240
Sentence: 20 Hours of Volunteer Work

Court Case Number: 15F6540
County: Calaveras (prosecuted by Amador County District Attorney)
Defendant: Jason Robert Cianfarani
City/County of Residence: Oakdale/Stanislaus
Conviction Date: 10/19/15
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 45 Days County Jail (Alternative Program Allowed), 36 Months Formal Probation, Restitution Amount To Be Determined, $300 Civil Fine, $100 Criminal Fine

Court Case Number: BA435553
County: Los Angeles
Defendant: Octavio Frausto
City/County of Residence: Huntington Park/Los Angeles
Conviction Date: 10/14/15
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim); 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement); 1 Count of PC 664/118(a) (Attempted Perjury)
Amount Allegedly Defrauded: $15,772
Sentence: 200 Hours Community Service, 3 Years Formal Probation, $15,772 Restitution, $300 Civil Fine (Stayed Pending Successful Completion of Probation)

Court Case Number: 15F04734
County: Sacramento
Defendant: Socorro Frausto
City/County of Residence: Lincoln/Placer
Conviction Date: 10/15/15
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: $5,856.74
Sentence: 36 Months Informal Probation, $5,856.74 Restitution, $150 Civil Fine

Court Case Number: BA433871
County: Los Angeles
Defendant: Silvia Judith Galarza
City/County of Residence: Paramount/Los Angeles
Conviction Date: 10/07/15
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: $5,000
Sentence: 45 Days County Jail (May Be Served Through Electronic Monitoring), 200 Hours Community Service, 3 Years Formal Probation, $5,000 Restitution, $300 Civil Fine (Stayed Pending Successful Completion of Probation)

Court Case Number: CM040257
County: Butte
Defendant: Howard William Neel
City/County of Residence: Oroville/Butte
Conviction Date: 10/08/15
Offense: 1 Count of) IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: $108,714.19
Sentence: 365 Days County Jail, 36 Months Formal Probation, $105,618.29 Restitution to Gallagher Bassett Services, Inc., $3,095.90 Restitution to Elite Universal Security, $200 Civil Fine, $770 Criminal Fine

Court Case Number: H57092A
CDI Case Name: BMT International Security
County: Alameda
Defendant: Rory Vermal Parker
City/County of Residence: Oakland/Alameda
Conviction Date: 10/06/15
Offense: 2 Counts of PC 487(a) (Grand Theft)
Amount Allegedly Defrauded: To Be Determined
Sentence: 235 Days County Jail

Court Case Number: SC193076A
County: Marin
Defendant: Deana Lanae Ryan
City/County of Residence: Fairfield/Solano
Conviction Date: 10/02/15
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: $42,757.07
Sentence: 29 Days County Jail, 60 Hours Community Service, 3 Years Supervised Probation, $42,757.07 Restitution, $300 Civil Fine, $600 Fee for Pre-Sentence Report, $50 Per Month Probation Supervision Fee, $50 Community Service Fee