

# California Department of Insurance

## Fraud Division

### September 2018 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:

California Department of Insurance, Enforcement Branch  
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.

## September 2018 Workers' Compensation Fraud Convictions

**CDI Case Number:** 17CW002390

**Court Case Number:** BA456376

**County:** Los Angeles

**Defendant:** Leontina Ezraelian

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

**Conviction Date:** 09/14/18

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

**Amount Allegedly Defrauded:** \$2,500

**Sentence:** \$2,500 Restitution (Satisfied)

**Court Case Number:** BA435614

**County:** Los Angeles

**Defendant:** Miguel Gomez

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

**Conviction Date:** 09/26/18

**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:** \$8,607.50

**Sentence:** 200 Hours Community Service, 3 Years Formal Probation, \$8,607.50 Restitution, \$400 Civil Fine

**CDI Case Number:** 17CW003783

**Court Case Number:** BA456335

**County:** Los Angeles

**Defendant:** De'Jon Gutter

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

**Conviction Date:** 09/12/18

**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:** 12 Months Summary Probation, 100 Hours Community Service, \$300 Restitution, \$150 Civil Fine, Stay 100 Yards away from Ana Pallares and Farmer Johns in Vernon, California

**CDI Case Number:** 17FW004235

**Court Case Number:** 17CR05067

**County:** Merced

**Defendant:** Maria Guadalupe Lepe

**City/County of Residence:** Winton / Merced

**Conviction Date:** 09/24/2018

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

**Amount Allegedly Defrauded:** To Be Determined

**Sentence:** 100 Hours Community Service, 3 Years Probation, \$5,246 Restitution to Reyes Brothers, Inc., \$220 Criminal Fine

**CDI Case Number:** 15FW007488

**Court Case Number:** F17900062

**County:** Fresno

**Defendant:** Douglas Dale Parks

**City/County of Residence:** Fresno / Fresno

**Conviction Date:** 09/18/18

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

**Amount Allegedly Defrauded:** To Be Determined

**Sentence:** 1 Day County Jail, 3 Years Probation, \$3,498.70 Restitution to State Compensation Insurance Fund, \$500 Criminal Fine