

California Department of Insurance

Fraud Division

January 2023 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
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.

January 2023 Workers' Compensation Fraud Convictions

CDI Case Number: 22FW004309

Court Case Number: J241481

County: Kern

Defendant: Santos Ortiz Rodriguez

City/County of Residence: Avenal / Kings

Conviction Date: 1/03/23

Offense: IC 1871.4(a)(1) – false or fraudulent material statement

Amount Allegedly Defrauded: unknown

Sentence: 2 years probation, \$14,130 restitution, \$40 security fee, \$30 court assessment fee, \$300 restitution fine

CDI Case Number: 19BW005122

Court Case Number: 21CF010238D

County: Alameda

Defendant: Valhalla Consulting, Inc.

City/County of Residence: Not known

Conviction Date: 1/20/2023

Offense: IC 11880(a) premium fraud (state fund)

Amount Allegedly Defrauded: To be determined.

Sentence: 2 years' probation, \$335,449 restitution