

California Department of Insurance

Fraud Division

June 2019 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.

June 2019 Workers' Compensation Fraud Convictions

CDI Case Number: 12JW023103

Court Case Number: BA435700

County: Los Angeles

Defendant: Zane P. Britt

City/County of Residence: Oak Park / Los Angeles

Conviction Date: 6/5/2019

Offense: 1 Count IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$252,431

Sentence: 300 Hours Community Service, 5 Years Probation, \$67,085 Restitution to State Compensation Insurance Fund and \$185,346 to Franchise Tax Board, \$70 Criminal fine, \$300 Restitution Fine

CDI Case Number: 16JW027063

Court Case Number: BA456132

County: Los Angeles

Defendant: Jose Luis Calderas

City/County of Residence: El Monte / Los Angeles

Conviction Date: 6/18/2019

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: 100 Hours of Community Service (Satisfied), 2 Years Summary Probation, \$15,000 Restitution (Satisfied)

CDI Case Number: 17JW007428

Court Case Number: BA467112-02

County: Los Angeles

Defendant: Houshang Danialian

City/County of Residence: Sun Valley / Los Angeles

Conviction Date: 01/28/2020

Offense: 1 Count IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$27,065

Sentence: 65 Hours Community Service, 1 Year Summary Probation, \$27,065 Restitution, \$5,000 Criminal Fine

CDI Case Number: 15FW027316

Court Case Number: BF174753

County: Kern

Defendant: Eduardo H Macca

City/County of Residence: Bakersfield / Kern

Conviction Date: 6/10/2019

Offense: 1 Count IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$81,218

Sentence: 4 Days County Jail, 500 Hours Community Service, 3 Years Probation, \$81,218 Restitution to State Compensation Insurance Fund, \$70 Criminal Fine, \$300 Restitution Fine