

California Department of Insurance

Fraud Division

July 2024 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.

July 2024 Workers' Compensation Fraud Convictions

CDI Case Number: 19GW018745

County: Santa Clara

Defendant: Edgar Jesus Cabrales, Sr

City/County of Residence: San Jose, Santa Clara

Conviction Date: 7/18/24

Offense: PC 487(a) grand theft, PC 496 possession of stolen property

Amount Allegedly Defrauded: 4,204,511.86

Sentence: probation 10 years, restitution \$3,154,511.86

CDI Case Number: 19GW018745

County: Santa Clara

Defendant: Edgar Jesus Cabrales Jr.

City/County of Residence: San Jose, Santa Clara

Conviction Date: 7/18/24

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

Amount Allegedly Defrauded: 4,204,511.86

Sentence: probation 10 years, restitution \$4,204,511.86

CDI Case Number: 22CW016720

County: Los Angeles

Defendant: Silvestre Ponce

City/County of Residence: Bell Gardens, Los Angeles

Conviction Date: 7/09/24

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim

Amount Allegedly Defrauded: \$2,509.33

Sentence: probation 1 year, restitution \$3,676.92