

California Department of Insurance

Fraud Division

November 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.

November 2019 Workers' Compensation Fraud Convictions

Court Case Number: BA467042

County: Los Angeles

Defendant: Martin Dimas

City/County of Residence: Not available at this time

Conviction Date: 11/1/2019

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

Amount Allegedly Defrauded: To be determined

Sentence: 3 Years Summary Probation, \$70 Criminal Fine

CDI Case Number: 16AW016061

Court Case Number: CR-2017-876

County: San Joaquin

Defendant: Kimberly Garcia

City/County of Residence: Fort Walton

Conviction Date: 11/06/2019

Offense: 1 Count 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: \$20,000

Sentence: 3 Years Probation, \$300 Restitution fine

CDI Case Number: 17BW014299

Court Case Number: FCR342226FB

County: Solano

Defendant: Ulises Rodriguez

City/County of Residence: Fairfield / Solano

Conviction Date: 11/18/2019

Offense: 1 Count IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor); 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

Amount Allegedly Defrauded: \$11,547

Sentence: 1 Day County Jail, 50 Hours Community Service, 3 Years Summary Probation, \$11,547.10 Restitution to Gallegher Basset Services, Inc. (Satisfied), \$150 Criminal Fine

CDI Case Number: 16AW002524

Court Case Number: 4002176

County: Stanislaus

Defendant: Michael Zendejas

City/County of Residence: Modesto / Stanislaus

Conviction Date: 11/22/2019

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

Amount Allegedly Defrauded: \$944,719

Sentence: 180 Hours Community Service, 3 Years Formal Probation, \$944,719 Restitution to State Compensation Insurance Fund, \$300 Fine