

California Department of Insurance

Fraud Division

April 2017 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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.

April 2017 Workers' Compensation Fraud Convictions

CDI Case Number: 13HW021090

Court Case Number: SWF1600246

County: Riverside

Defendant: Ronald Ellis

City/County of Residence: Not available at this time

Conviction Date: 4/21/2017

Offense: 2 Counts of LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor)

Amount Allegedly Defrauded: \$59,460.32

Sentence: 90 Days Community Service, 36 Months Summary Probation, \$59,460.32
Restitution to Liberty Mutual, \$644.84 Civil Fine

Court Case Number: BA454827

County: Los Angeles

Defendant: Bridget Marikit Mathews

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 04/03/17

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

Amount Allegedly Defrauded: \$1,703.12

Sentence: 200 Hours of Community Service, 2 Years Summary Probation, \$1,703.12
Restitution to Nations Insurance Company, \$150 Civil Fine

Court Case Number: 4009753

County: Stanislaus (Prosecuted by Amador County District Attorney)

Defendant: Juan J. Ramirez

City/County of Residence: Turlock/Stanislaus

Conviction Date: 04/10/17

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 12 Months Informal Probation, \$150 Civil Fine, \$500 Fine Payable to the
Workers' Compensation Fraud Fund

Court Case Number: BA454609

County: Los Angeles

Defendant: Maryury Vivar

City/County of Residence: Not Available at This Time

Conviction Date: 04/3/17

Offense: 1 Count of PC 487(a) (Grand Theft) (Dismissed) (Reduced to Misdemeanor)

Amount Allegedly Defrauded: \$2,507.40

Sentence: 300 Hours of Community Service, \$2,507.40 Restitution