

# California Department of Insurance

## Fraud Division

### June 2017 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 2017 Workers' Compensation Fraud Convictions

**Court Case Number:** BA-449766

**County:** Los Angeles

**Defendant:** Shavonna Tranise Ashley

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 06/13/17

**Offense:** 1 Count of IC 1871.4(a)(2) (Knowingly False or Fraudulent Written or Oral Material Statement)

**Amount Allegedly Defrauded:** \$18,720.80

**Sentence:** 200 Hours of Community Service, 3 Years Formal Probation, \$18,720.80 Restitution, \$300.00 Restitution

**Court Case Number:** BA441673

**County:** Los Angeles

**Defendant:** Robert Edmund Dziegiel, Jr.

**City/County of Residence:** Not available at this time

**Conviction Date:** 6/21/2017

**Offense:** 1 Count of PC 487(a)(Grand Theft); 37 Counts of PC 470(d) (Forgery and Counterfeiting)

**Amount Allegedly Defrauded:** \$4,406.40

**Sentence:** 2 Years Summary Probation, 160 Hours Community Service, \$4,406.40 Restitution (Satisfied), \$150 Civil Fine

**Court Number:** BA456420

**County:** Los Angeles

**Defendant:** Bibiano Gonzalez

**City/County of Residence:** Not Available at this Time

**Conviction Date:** 06/22/17

**Offense:** 1 Count of PC 118(a) (Perjury)

**Amount Allegedly Defrauded:** \$7,403.78

**Sentence:** 30 Days County Jail, 3 Years Formal Probation, \$7,403.78 Restitution to State Compensation Insurance Fund, \$400 Civil Fine

**Court Number:** BA445779

**County:** Los Angeles

**Defendant:** Veronica Luna

**City/County of Residence:** Not Available at this Time

**Conviction Date:** 06/06/17

**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

**Amount Allegedly Defrauded:** \$23,615.98

**Sentence:** 6 Days County Jail, 400 Hours Community Service, 3 Years Formal Probation, \$23,615.98 Restitution to Zenith Insurance, \$300 Civil Fine

**Court Case Number:** P16CRF0337

**County:** El Dorado

**Defendant:** Reynaldo Contreras Mendoza

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 06/27/17

**Offense:** 1 Count of PC 550(b)(2) (False Statement)(Misdemeanor)

**Amount Allegedly Defrauded:** \$5,232.00

**Sentence:** 36 Months Summary Probation, \$540 Criminal Fine

**Court Number:** BA449427

**County:** Los Angeles

**Defendant:** Ki Man Song

**City/County of Residence:** Not Available at this Time

**Conviction Date:** 06/26/17

**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:** \$28,000

**Sentence:** 200 Hours Community Services, 3 Years Formal Probation, \$28,000 Restitution, \$300 Civil Fine