

# California Department of Insurance

## Fraud Division

### April 2015 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  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## **April 2015 Workers' Compensation Fraud Convictions**

**Court Case Number:** 461870

**CDI Case Name:** New Haven 1 & 2

**County:** Alameda

**Defendant:** Elizabeth J. Cortes

**City/County of Residence:** Union City/Alameda

**Conviction Date:** 04/09/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Deferred Entry of Judgement With No New Arrests or Convictions, \$500 to the Uninsured Employers Trust Fund (UEBTF), and maintain Workers' Compensation Insurance

**Court Case Number:** 450264

**CDI Case Number:** 12BW003327

**County:** Alameda

**Defendant:** Will Cox

**City/County of Residence:** Richmond/Contra Costa

**Conviction Date:** 04/15/15

**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:** \$18,969.98

**Sentence:** 1 Day County Jail, 36 Months Conditional Probation (Probation to Terminate Early If Restitution Paid-In-Full), \$18,969.98 Restitution (\$9,150 Has Been Paid), \$240 Criminal Fine

**Court Case Number:** VCF301633

**CDI Case Number:** 14FW000285

**County:** Tulare

**Defendant:** Becky Fenton-Gray

**City/County of Residence:** Exeter/Tulare

**Conviction Date:** 04/23/15

**Offense:** 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Misdemeanor)

**Amount Allegedly Defrauded:** \$17,710

**Sentence:** 30 Days County Jail, 24 Months Summary Probation, Restitution is Paid-In-Full

**Court Case Number:** 461951B

**CDI Case Name:** Leslie's Care Home

**County:** Alameda

**Defendant:** Democrito Jose

**City/County of Residence:** San Leandro/Alameda

**Conviction Date:** 04/09/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Deferred Entry of Judgement With No New Arrests or Convictions, \$500 to the Uninsured Employers Trust Fund (UEBTF) and maintain Workers' Compensation Insurance

**Court Case Number:** 461951A  
**CDI Case Name:** Leslie's Care Home  
**County:** Alameda  
**Defendant:** Leslie Jose  
**City/County of Residence:** San Leandro/Alameda  
**Conviction Date:** 04/09/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Deferred Entry of Judgement With No New Arrests or Convictions and maintain Workers' Compensation Insurance, \$500 to the Uninsured Employers Trust Fund (UEBTF)

**Court Case Number:** BA355055  
**CDI Case Name:** Bell Building Maintenance  
**County:** Los Angeles  
**Defendant:** Andrew Sung Kim  
**City/County of Residence:** Northridge/Los Angeles  
**Conviction Date:** 04/13/15  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$4,477,767.80  
**Sentence:** 3 Years County Jail (2 Years of County Jail Suspended), 2 Years Mandatory Supervision To Commence Upon Release From Custody, \$4,477,767.80 Restitution (Joint and Several with Co-Defendant), \$300 Civil Fine

**Court Case Number:** CRM024763A  
**CDI Case Name:** Lasher Brothers Trucking  
**CDI Case Number:** 10FW005713  
**County:** Merced  
**Defendant:** Jaswinder Lasher  
**City/County of Residence:** Los Banos/Merced  
**Conviction Date:** 04/17/15  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$1,591,462  
**Sentence:** 3 Years Probation, \$1,591,462 Restitution

**Court Case Number:** CRM024763A  
**CDI Case Name:** Lasher Brothers Trucking  
**CDI Case Number:** 10FW005713  
**County:** Merced  
**Defendant:** Kulwant Lasher  
**City/County of Residence:** Los Banos/Merced  
**Conviction Date:** 04/17/15  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$1,591,462.85  
**Sentence:** 2 Years County Jail (16 Months Suspended), 8 Months Mandatory Supervision, \$1,475,954.78 Restitution (Joint and Several With Other Defendants) to State Compensation Insurance Fund, \$115,508.07 Restitution (Joint and Several With Other Defendants) to California Employment Development Department, \$300 Civil Fine, \$600 Civil Fine

**Court Case Number:** CRM024763A  
**CDI Case Name:** Lasher Brothers Trucking  
**CDI Case Number:** 10FW005713  
**County:** Merced  
**Defendant:** Tarlochan Lasher  
**City/County of Residence:** Los Banos/Merced  
**Conviction Date:** 04/17/15  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$1,591,462.85  
**Sentence:** 2 Years County Jail (16 Months Suspended), 8 Months Mandatory Supervision, \$1,475,954.78 Restitution (Joint and Several With Other Defendants) to State Compensation Insurance Fund, \$115,508.07 Restitution (Joint and Several with Other Defendants) to California Employment Development Department, \$300 Civil Fine, \$100 Criminal Fine

**Court Case Number:** FSB1405040  
**CDI Case Number:** 14HW007071  
**County:** San Bernardino  
**Defendant:** Cedric Mitchell  
**City/County of Residence:** Moreno Valley/Riverside  
**Conviction Date:** 04/08/15  
**Offense:** 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$3,642  
**Sentence:** 1 Day County Jail, \$3,642 Restitution Paid-In-Full, \$335 Criminal Fine (\$100 Suspended)

**Court Docket Number:** 462350  
**CDI Case Name:** Colonial Acres Care Home  
**CDI Case Number:** 14BW021165  
**County:** Alameda  
**Defendant:** Celeste Olivarez  
**City/County of Residence:** Hayward/Alameda  
**Conviction Date:** 04/21/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 1 Day County Jail, 3 Years Conditional Probation, \$240 Criminal Fine, \$1,000 Payable to the Workers' Compensation Fraud Fund

**Court Case Number:** 4612111  
**CDI Case Name:** ABC Lodge  
**County:** Alameda  
**Defendant:** Vilma Pineda  
**City/County of Residence:** Hayward/Alameda  
**Conviction Date:** 04/10/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Deferred Entry of Judgement With No New Arrests or Convictions, \$500 to the Uninsured Employers Trust Fund (UEBTF) and Proof that business is closed or that Workers' Compensation Insurance maintained

**Court Case Number:** BA435009

**County:** Los Angeles

**Defendant:** Jose Antonio Romero

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

**Conviction Date:** 04/27/15

**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:** \$6,043

**Sentence:** 200 Hours Community Services, 3 Years Formal Probation, \$6,043 Restitution, \$300 Civil Fine (All Fines, and Fees are Stayed-Stay To Become Permanent Upon Successful Completion of Probation)

**Court Case Number:** SS122459A

**CDI Case Name:** Juan the Builder

**CDI Case Number:** 12GW015747

**County:** Monterey

**Defendant:** Juan D. Rosas

**City/County of Residence:** Pacific Grove/Monterey

**Conviction Date:** 04/14/15

**Offense:** 1 Count of IC 11880 (Premium Fraud)

**Amount Allegedly Defrauded:** \$222,656.85 Plus Amount To Be Determined

**Sentence:** 40 Days County Jail (Court Recommends Work Alternative Program), 6 Years 4 Months Formal Probation, \$155,250.03 Restitution to Employment Development Department (EDD), \$67,406.82 Restitution to State Compensation Insurance Fund (SCIF), Restitution Amount To Be Determined to Michael Gordon, \$900 Civil Fine, \$20,000 Fine, (\$10,000 is Suspended Pending Successful Completion of Probation) Paid to the California Workers' Compensation Fraud Account, \$10,000 Fine, (\$5,000 is Suspended Pending Successful Completion of Probation) for Business and Professions Code Section 7028.2 Violation, , \$20,000 Fine, (\$15,000 is Suspended Pending Successful Completion of Probation) for Unemployment Insurance Code Section 2122.5 Violation, Pay \$864 for Costs Of Preparation of Probation Report Plus \$81 Per Month As Cost of Probation Supervision

**Court Case Number:** BA355055

**CDI Case Name:** Bell Building Maintenance

**County:** Los Angeles

**Defendant:** Chan Hee Yang

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

**Conviction Date:** 04/13/15

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

**Amount Allegedly Defrauded:** \$9,267,194.50

**Sentence:** 8 Years County Jail (4 Years of County Jail Suspended), 4 Years Mandatory Supervision To Commence Upon Release From Custody, \$4,634,864.70 Restitution to California Employment Development Department (\$236,656.50 has Been Paid), \$4,477,767.80 Restitution to State Compensation Insurance Fund (\$236,656.50 Has Been Paid), \$152,562 Restitution to California Franchise Tax Board (\$7,250.52 Has Been Paid), \$300 Civil Fine