

California Department of Insurance

Fraud Division

December 2018 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:

California Department of Insurance, Enforcement Branch
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.

December 2018 Workers' Compensation Fraud Convictions

CDI Case Number: 15CW024256

Court Case Number: BA444951

County: Los Angeles

Defendant: Meliton Ramirez Cortez

City/County of Residence: Maywood / Los Angeles

Conviction Date: 12/19/2018

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) (Misdemeanor)

Amount Allegedly Defrauded: \$3,500.00

Sentence: 2 Years Summary Probation, 300 Hours Community Service (Satisfied), \$3,500 Restitution (Satisfied)

CDI Case Number: 13CW029942

Court Case Number: BA461647

County: Los Angeles

Defendant: Pat Dolce

City/County of Residence: Culver City / Los Angeles

Conviction Date: 12/31/2018

Offense: 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony)

Amount Allegedly Defrauded: To Be Determined

Sentence: 5 Years Formal Probation, 100 Hours of Community Service, \$203,233 Restitution to Sea Bright Insurance, SCIF, Everest Insurance, EDD and California Franchise Tax Board, \$300 Criminal Fine.

CDI Case Number: 14FW028108

Court Case Number: F17904550

County: Fresno

Defendant: Cameron Sidney Evans

City/County of Residence:

Conviction Date: 12/11/2018

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

Amount Allegedly Defrauded: \$952,944

Sentence: 2 Years Prison, \$629,829.91 Restitution to state Compensation Insurance Fund, \$323,115 Restitution to AIG, \$600 Criminal Fine.

CDI Case Number: 15HW016950

Court Case Number: RIF1700209

County: Riverside

Defendant: Beverly June Gann

City/County of Residence: Riverside / Riverside

Conviction Date: 12/19/2018

Offense: 1 Count of IC 11880(a) (Premium Fraud) (Felony), 1 Count of UIC 2118.5 (Payroll Tax Evasion) (Felony), 1 Count of PC 487(a) (Grand Theft) (Felony)

Amount Allegedly Defrauded: \$200,000

Sentence: 90 Days County Jail, 36 Months Formal Probation, \$200,000 Restitution (Satisfied), \$600 Criminal Fine

Court Case Number: BA452093

County: Los Angeles

Defendant: Clifford Louis Santiago

City/County of Residence: Not available at this time

Conviction Date: 12/11/2018

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) (Misdemeanor)

Amount Allegedly Defrauded: To Be Determined

Sentence: 1 Year Summary Probation, \$300 Civil Fine

Court Case Number: BA463474

County: Los Angeles

Defendant: Peter Wang

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

Conviction Date: 12/6/2018

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

Amount Allegedly Defrauded: \$43,148.00

Sentence: 12 Months Summary Probation, 200 Hours Community Service, \$43,148.00 Restitution to State Compensation Fund (Satisfied), \$150 Civil Fine