

California Department of Insurance

Fraud Division

December 2020 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.

December 2020 Workers' Compensation Fraud Convictions

CDI Case Number: 17AW011866

Court Case Number: CR19001437

County: Stanislaus

Defendant: Michael Brandon Biagi

City/County of Residence: Stanislaus

Conviction Date: 12/04/2020

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: \$7,500

Sentence: 1 Year Probation, \$7,500 Restitution, \$220 Criminal Fine

CDI Case Number: 19AW006782

Court Case Number: 19CR28905

County: Amador

Defendant: Barbara Rose

City/County of Residence: Jackson / Amador

Conviction Date: 12/10/2020

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

Amount Allegedly Defrauded: \$12,616

Sentence: 1 Year Formal Probation, \$12,616 Restitution

CDI Case Number: 19AW009674

Court Case Number: P20CR0265

County: El Dorado

Defendant: Karina Faith Thompson

City/County of Residence: Placerville / El Dorado

Conviction Date: 12/08/2020

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information), UIC 2117.5 (Failure to File Return), BP7027.1(a) Advertising in the Capacity of Contractor Without a License)

Amount Allegedly Defrauded: \$300

Sentence: 120 Days County Jail, 2 Years Probation, \$300 Restitution Fee, \$5,000 Criminal Fine
Court Fee: \$140 Probation Restitution Fine: \$300

CDI Case Number: 19JW003255

Court Case Number: B487098

County: Los Angeles

Defendant: Jessy Xochipiltcalt

City/County of Residence: not available at this time

Conviction Date: 12/16/2020

Offense: 550(b)(1) false or misleading statement on an insurance claim

Amount Allegedly Defrauded: \$93,768

Sentence: 3 years probation, \$15,424 restitution, \$220 civil fine