

California Department of Insurance

Fraud Division

December 2012 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.

December 2012 Workers' Compensation Fraud Convictions

CDI Case Number: 08FW008770

County: Tulare

Defendant: Ricky Don Andrews

City/County of Residence: Earlimart/Tulare

Conviction Date: 12/17/12

Offense: 1 Count of PC 550(b) (3) (False or Fraudulent Claim or Statement) (Misdemeanor); 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: \$651

Sentence: 36 Months Summary Probation, \$651 Restitution (Paid In Full), \$500 Criminal Fine

Case Number: SCD240218

CDI Number: 11EW000488

County: San Diego

Defendant: David R. Copeland

City/County of Residence: San Diego/San Diego

Conviction Date: 12/11/12

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: \$6,012.77

Sentence: 4 Days County Jail, 160 Hours Volunteer Work at Nonprofit Organization, \$6,012.77 Restitution (\$2,300 Deemed To Be Paid), \$255 Criminal Fine (Deemed Satisfied by Custody)

CDI Number: 08BW008616

County: Sonoma

Defendant: Oscar Josef Fuentes, III

City/County of Residence: Willits/Mendocino

Conviction Date: 12/13/12

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); 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim); 1 Count of PC 550(a)(6) (False Claim for Payment of HealthCare Benefits)

Amount Allegedly Defrauded: \$23,576.36

Sentence: 6 Months County Jail or 180 Days of Work Release (Stayed Until 09/05/2013), 36 Months Formal Probation, \$23,576.36 Restitution, \$308 Civil Fine, \$15,000 Criminal Fine, \$715 Probation Supervision Fee

CDI Case Name: Ni Ni Ichi Corp

CDI Case Number: 09BW021392

County: Contra Costa

Defendant: Lisa Ye Li

City/County of Residence: Lafayette/Contra Costa

Conviction Date: 12/27/12

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

Amount Allegedly Defrauded: \$717,698.55

Sentence: 120 Days County Jail (in New Jersey), 3 Years Formal Probation (transferred to Bergen County, New Jersey), \$57,996 Restitution to Famers Insurance, \$659,702.55 Restitution to California Employment Development Department, \$240 Civil Fine

Case Number: BA404270
CDI Number: 12CW011738
County: Los Angeles
Defendant: Mario Ringo
City/County of Residence: Covina/Los Angeles
Conviction Date: 12/03/12
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: \$17,801
Sentence: 2 Days County Jail, 2 Years Summary Probation

CDI Case Number: 12AW013712
County: Yolo
Defendant: Robert Michael Sissom
City/County of Residence: Woodland/Yolo
Conviction Date: 12/05/12
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 36 Months Informal Probation