

California Department of Insurance

Fraud Division

January 2016 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.

January 2016 Workers' Compensation Fraud Convictions

Court Docket Number: 05-152162-4

CDI Case Name: Abraham Rest Home Inc. and Sanchez Abraham Corp.

County: Contra Costa

Defendant: Sara Altagracia Abraham

City/County of Residence: Martinez/Contra Costa

Conviction Date: 01/20/16

Offense: 1 Count of IC 11880(a) (Premium Fraud); 1 Count of PC 487(c) (Grand Theft)

Amount Allegedly Defrauded: \$1,079,113.47

Sentence: 60 Days County Jail (Electronic Monitoring), 4 Years Formal Probation, \$1,078,436.47 for employees listed in the Department of Industrial Relations Audit, \$677 Restitution to State Compensation Insurance Fund, Restitution is reserved for Counts 1 through 7, \$280 Civil Fine

Court Case Number: BA422409

County: Los Angeles

Defendant: Leroy Barnes

City/County of Residence: Dominguez Hills/Los Angeles

Conviction Date: 01/21/16

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: \$24,500

Sentence: 90 Days of Electronic Monitoring, 400 Hours Community Service, \$24,500 Restitution

Court Case Number: SCD261543

County: San Diego

Defendant: Sherrie Nation

City/County of Residence: San Diego/San Diego

Conviction Date: 01/05/16

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: \$10,594.36

Sentence: 1 Day County Jail, 80 Hours Volunteer Work, 3 Years Court Probation, \$10,594.36 Restitution, \$300 Civil Fine, \$820 Criminal Fine (Stayed Pending Successful Completion of Probation)

Court Case Number: 01-173436-7

CDI Case Name: My Nails & Spa

County: Contra Costa

Defendant: Hoa Ngoc Nguyen

City/County of Residence: Pittsburgh/Contra Costa

Conviction Date: 01/19/16

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

Amount Allegedly Defrauded: To Be Determined

Sentence: 3 Years Court Probation

Court Case Number: 14F08566

County: Sacramento

Defendant: Elliott John Ross

City/County of Residence: Elverta/Sacramento

Conviction Date: 01/12/16

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: \$19,513.47

Sentence: 1 Day County Jail, 1 Year Informal Probation, \$11,926.91 Restitution to State Compensation Insurance Fund (Paid-In-Full), \$7,586.56 Restitution to California Department of Corrections-Folsom State Prison, \$140 Civil Fine

Court Docket Number: 05-152162-4

CDI Case Name: Abraham Rest Home Inc. and Sanchez Abraham Corp.

County: Contra Costa

Defendant: Julio Alex Sanchez

City/County of Residence: Walnut Creek/Contra Costa

Conviction Date: 01/20/16

Offense: 1 Count of IC 11880(a) (Premium Fraud); 1 Count of PC 487(c) (Grand Theft)

Amount Allegedly Defrauded: \$1,079,113.47

Sentence: 60 Days County Jail (Electronic Monitoring), 4 Years Formal Probation, \$1,078,436.47 for employees listed in the Department of Industrial Relations Audit, \$677 Restitution to State Compensation Insurance Fund, Restitution is reserved for Counts 1 through 7, \$280 Civil Fine

Court Case Number: 01-173436-7

CDI Case Name: My Nails & Spa

County: Contra Costa

Defendant: Raphael Tran

City/County of Residence: Pittsburgh/Contra Costa

Conviction Date: 01/19/16

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

Amount Allegedly Defrauded: \$125,000

Sentence: 3 Years Court Probation, Has Paid \$125,000 for Victim Restitution