

California Department of Insurance

Fraud Division

January 2018 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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.

January 2018 Workers' Compensation Fraud Convictions

Court Docket Number: C1354039

County: Santa Clara

Defendant: Brian Scott Adams

City/County of Residence: Morgan Hill/Santa Clara

Conviction Date: 01/12/18

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

Amount Allegedly Defrauded: \$433,301

Sentence: 90 Days County Jail, 3 Years Court Probation, \$20,000 Restitution to Endurance Insurance Company (Satisfied), \$50,000 Restitution to AIG Insurance (Satisfied), \$20,000 Restitution to Chubb Group of Insurers (Satisfied), \$729 Criminal Fine

Court Docket Number: 62155795

County: Placer

Defendant: David Allen Kuttler

City/County of Residence: Not Available At This Time

Conviction Date: 01/23/18

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

Amount Allegedly Defrauded: \$2,500

Sentence: 10 Days County Jail, 3 Years Probation, \$2,500 Restitution to State Compensation Insurance Fund

Court Docket Number: P14CRM1265

County: El Dorado

Defendant: Aleksander Marmol

City/County of Residence: Not Available At This Time

Conviction Date: 01/22/18

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

Amount Allegedly Defrauded: Not Available At This Time

Sentence: 30 Days County Jail, 3 Years Summary Probation, \$500 Criminal Fine

Court Docket Number: BA459591

County: Los Angeles

Defendant: Ismael Enrique Mendias

City/County of Residence: Van Nuys/Los Angeles

Conviction Date: 01/03/18

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: \$5,245.00

Sentence: 150 Hours of Community Service, 3 Years Summary Probation, \$5,245.00 Restitution to Safeco Insurance or Mutual Liberty, \$150.00 Civil Fine

Court Docket Number: 11768134

County: Contra Costa

Defendant: Robert Nathan Moore

City/County of Residence: Concord/Contra Costa

Conviction Date: 01/22/18

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

Amount Allegedly Defrauded: \$420,619.02

Sentence: 90 Days County Jail, 5 Years Formal Probation, \$71,117.52 Restitution to United States Department of Labor, \$49,94.70 Restitution to State Compensation Insurance Fund, \$75,758.80 Restitution to EDD, \$49,350 Restitution to Benchmark Insurance Company, \$174,451 Restitution to NorGuard Insurance Company

Court Docket Number: BA456044

County: Los Angeles

Defendant: Jose Moran

City/County of Residence: Not Available At This Time

Conviction Date: 01/8/18

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: \$3,512.27

Sentence: 24 Months Summary Probation, \$3512.27 Restitution, \$150 Civil Fine

Court Docket Number: C1761664

County: Santa Clara

Defendant: Mark Dean Street

City/County of Residence: Santa Clara/Santa Clara

Conviction Date: 01/08/18

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

Amount Allegedly Defrauded: \$79,687.40

Sentence: 45 Days County Jail, 350 Hours of Community Service, 3 Years Court Probation, \$65,536.00 Restitution to Guard Insurance Company, \$14,151.40 Restitution to Everest National Insurance Company, \$165.00 Civil Fine