

California Department of Insurance

Fraud Division

July 2022 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.

July 2022 Workers' Compensation Fraud Convictions

CDI Case Number: 14GW031747
Court Case Number: C1914180
County: Santa Clara
Defendant: Troy Carson
City/County of Residence: Not available at this time
Conviction Date: 7/12/2022
Offense: IC 11760(a) premium fraud (private carrier)
Amount Allegedly Defrauded: To be determined
Sentence: 941 days county jail, 2 years, probation, restitution \$1,929,353, court fees \$1,090

CDI Case Number: 20BW018187
Court Case Number: 20-CR-012753
County: Alameda
Defendant: Dulce Esquivel
City/County of Residence: San Lorenzo, CA / Alameda
Conviction Date: 7/18/2022
Offense: IC 1871.4(a)(1) false or fraudulent material statement, PC 503 embezzlement
Amount Allegedly Defrauded: \$5,544
Sentence: 2 yrs. probation, \$8,344 restitution, Restitution Fine: \$300
Court Assessment: \$140

CDI Case Number: 20JW003857
Court Case Number: 2021025387FA
County: Ventura
Defendant: Maria Hernandez
City/County of Residence: not available at this time
Conviction Date: 7/20/2022
Offense: IC 1871.4(a)(1) false or fraudulent material statement
Amount Allegedly Defrauded: Cooper Insurance \$26,710.32
Sentence: 150 days jail, \$26,710 restitution, \$370 court fee/fine, \$300 restitution fine, 2 years probation

CDI Case Number: 14GW031747
Court Case Number: C1914180
County: Santa Clara
Defendant: Jaime Gonzalez Lugo
City/County of Residence: not available at this time
Conviction Date: 7/12/2022
Offense: IC 11760(a) premium fraud (private carrier)
Amount Allegedly Defrauded: \$3,261,439
Sentence: 1 year probation, \$370 court fees

CDI Case Number: 14FGW031747
Court Case Number: C1914180
County: Santa Clara
Defendant: Lanette Wiegand
City/County of Residence: not available at this time
Conviction Date: 7/12/2022
Offense: IC 11760(a) premium fraud (private carrier)
Amount Allegedly Defrauded: to be determined
Sentence: 4 days county jail, 1 year probation, \$370 court fees