

# California Department of Insurance

## Fraud Division

### March 2015 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.

## March 2015 Workers' Compensation Fraud Convictions

**Court Docket Number:** 461591

**CDI Case Name:** Isherwood I, II, III

**CDI Case Number:** 14BW028461

**County:** Alameda

**Defendant:** Lauro Cayabyab

**City/County of Residence:** Fremont/Alameda

**Conviction Date:** 03/23/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** Deferred Entry of Judgement for 2 Years, Pay \$500 to the Uninsured Employers Benefits Trust Fund (UEBTF), Maintain Workers' Compensation Insurance. Failure To Do So results in 3 Years Court Probation, Restitution Fine (Penal Code §1202.4), Possible \$10,000 Fine to Uninsured Employers Benefits Trust Fund (UEBTF)

**Court Case Number:** FSB1305503

**County:** San Bernardino

**Defendant:** Casey Erickson

**City/County of Residence:** Redlands/San Bernardino

**Conviction Date:** 03/16/15

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

**Amount Allegedly Defrauded:** To Be Determined

**Sentence:** 80 Hours Community Service (Stayed Pending Successful Completion of Probation) 36 Months Conditional Probation, \$535 Fine (Civil and Criminal Fine) (\$300 is Suspended), Fine is now Paid, Pay \$157 Fee for Court Appointed Counsel

**Court Case Number:** BA431674

**CDI Case Number:** 13CW015385

**County:** Los Angeles

**Defendant:** Fernando Gallegos

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 03/02/15

**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:** \$5,146.56

**Sentence:** 200 Hours Community Service, 3 Years Formal Probation, \$5,146.56 Restitution, \$300 Civil Fine (Stayed)

**Court Case Number:** BA420265

**CDI Case Number:** 12JW006435

**County:** Los Angeles

**Defendant:** Inda Garcia

**City/County of Residence:** Tujunga/Los Angeles

**Conviction Date:** 03/10/15

**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:** \$2,868.96

**Sentence:** 150 Hours Community Service, \$2,868.96 Restitution to AIG, \$1,000 to Workers' Compensation Fraud Account (Paid-In-Full)

**Court Case Number:** BA423492  
**CDI Case Name:** Century Car Wash  
**County:** Los Angeles  
**Defendant:** Kenneth Gharib  
**City/County of Residence:** Orange/Orange  
**Conviction Date:** 03/10/15  
**Offense:** 2 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation); 1 Count of PC 487(a) (Grand Theft)  
**Amount Allegedly Defrauded:** \$62,965.86  
**Sentence:** 600 Hours Community Service, \$22,965.86 Restitution to Employers Insurance Company, \$40,000 Restitution to Department of Industrial Relations

**Court Docket Number:** MC RD CRF 140002923  
**CDI Case Number:** 13AW013421  
**County:** Shasta  
**Defendant:** Chase William Hookham  
**City/County of Residence:** Cottonwood/Shasta  
**Conviction Date:** 03/18/15  
**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$8,016  
**Sentence:** Defendant To Be Booked and released From Custody, 36 Months Probation, \$8,016 Restitution Paid-In-Full, \$150 Civil Fine, \$380 Criminal Fine

**Court Case Number:** F13910406  
**County:** Fresno  
**Defendant:** Jose De Jesus Jimenez  
**City/County of Residence:** Fresno/Fresno  
**Conviction Date:** 03/16/15  
**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:** \$9,957  
**Sentence:** 90 Days County Jail (Referred to Adult Offender Work Program), 5 Years Formal Probation, \$9,957 Restitution, \$300 Civil Fine

**Court Case Number:** BA33666  
**CDI Case Number:** 14JW002994  
**County:** Los Angeles  
**Defendant:** Isabel Pereda  
**City/County of Residence:** Covina/Los Angeles  
**Conviction Date:** 03/23/15  
**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:** \$1,228.83  
**Sentence:** 200 Hours Community Service (Completed), 2 Years Summary Probation, \$1,228.83 Restitution, \$150 Civil Fine (Stayed)

**Court Case Number:** H57092F  
**CDI Case Name:** BMT International Security  
**County:** Alameda  
**Defendant:** Billie Latrice Poindexter  
**City/County of Residence:** Oakland/Alameda  
**Conviction Date:** 03/12/15  
**Offense:** 1 Count of PC 487(a) (Grand Theft); 1 Count of PC 182(a) (Conspiracy); 2 Counts of PC 115(a) (Filing a False or Forged Document With A Public Office)  
**Amount Allegedly Defrauded:** To Be Determined  
**Sentence:** 142 Days County Jail, 5 Years Formal Probation

**Court Case Number:** BA424451  
**County:** Los Angeles  
**Defendant:** Cheryl L. Ponce De Leon  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 03/17/15  
**Offense:** 3 Counts of PC 487 (Grand Theft); 2 Counts of PC 550(a)(5) - (Knowingly Prepare, Make, or Subscribe any Writing, with the Intent to Present or Use It, or to Allow It to be Presented, in Support of any False or Fraudulent Claim); 1 Count of PC 550(a)(6) (False Claim for Payment of Healthcare Benefits); 1 Count of PC 530.5(a) (Identity Theft)  
**Amount Allegedly Defrauded:** \$60,000  
**Sentence:** 1 Day County Jail, 300 Hours Community Service, 5 Years Formal Probation, \$60,000 Restitution, \$300 Civil Fine

**Court Case Number:** SC192041A  
**County:** Marin  
**Defendant:** Everardo Salinas-Conejo  
**City/County of Residence:** San Rafael/Marin  
**Conviction Date:** 03/23/15  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance); 1 Count of BP 7028(a) (Contracting Without A License)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 15 Days County Jail, 60 Hours Volunteer Work, 3 Years Supervised Probation, Restitution To Be Determined By Probation, \$150 Civil Fine, 10,500 Criminal Fine (\$9,000 Stayed Pending Successful Completion of Probation)

**Court Docket Number:** SCR-653537  
**CDI Case Number:** 11BW005535  
**County:** Sonoma  
**Defendant:** Warren Scott Quinones  
**City/County of Residence:** Santa Rosa/Sonoma  
**Conviction Date:** 03/19/15  
**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$27,272.48  
**Sentence:** 40 Hours of Volunteer Work, 36 Months Conditional Probation, \$27,272.48 Restitution, \$150 Civil Fine, \$70 Criminal Fine, \$150 Public Defender Fee

**Court Case Number:** BA424755

**County:** Los Angeles

**Defendant:** Maria Gabriela Sandoval

**City/County of Residence:** Not available at this time

**Conviction Date:** 03/17/15

**Offense:** 1 Count of PC 487 (Grand Theft); 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim); 1 Count of PC 530.5(a) (Identity Theft); 1 Count of PC 470(a) (Forging or Counterfeiting a California Driver's License or Identification Card); 1 Count of UI 2116 (forged doctor's signatures to claim Disability Insurance benefits); 8 Counts of UI 2101(a) (Making a false statement or representation to obtain benefits or payments)

**Amount Allegedly Defrauded:** \$40,460.19

**Sentence:** 365 Days County Jail, 5 Years Formal Probation, \$40,460.19 Restitution Has Been Paid-In-Full, \$300 Civil Fine

**Court Case Number:** 4SR04937

**CDI Case Name:** Siri Spa and Massage

**CDI Case Number:** 14JW021307

**County:** Los Angeles

**Defendant:** Pimsiri Wichayathanawas

**City/County of Residence:** Van Nuys/Los Angeles

**Conviction Date:** 03/10/15

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

**Amount Allegedly Defrauded:** N/A

**Sentence:** 50 Hours Community Service, 24 Months Summary Probation, \$150 Civil Fine