

California Department of Insurance

Fraud Division

November 2014 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.

November 2014 Workers' Compensation Fraud Convictions

Court Case Number: BA422201

County: Los Angeles

Defendant: Dolly Burris

City/County of Residence: Norman, Oklahoma/Cleveland County

Conviction Date: 11/19/14

Offense: 1 Count of PC 487(a) (Grand Theft); 1 Count of PC 470(a) (Forgery)

Amount Allegedly Defrauded: \$165,859

Sentence: 2 Years State Prison, \$165,859 Restitution, \$300 Civil Fine

Court Docket Number: 01-167468-8

CDI Case Number: 11BW022749

County: Contra Costa

Defendant: Humphrey Emerick Massey

City/County of Residence: Antioch/Contra Costa

Conviction Date: 11/13/14

Offense: 1 Count of IC 1871.4(a) (False Claim)

Amount Allegedly Defrauded: To Be Determined

Sentence: 60 Days County Jail, 3 Years Court Probation, Restitution To Be Determined, \$200 Civil Fine, \$176 Probation Report Fee

CDI Case Name: Famous Auto Repair

CDI Case Number: 14JW005944

County: Ventura

Defendant: Nicolas Salinas Santos

City/County of Residence: Santa Paula/Ventura

Conviction Date: 11/13/14

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

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Conditional Probation, \$10,000 to Workers' Compensation Fraud Account (\$9,000 Stayed)

Case Number: 2014020904

County: Ventura

Defendant: Alex Francis Stewart

City/County of Residence: Not available at this time

Conviction Date: 11/05/14

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

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Conditional Probation, \$1,000 Payable to The Department of Insurance – Fraud Division