

California Department of Insurance

Fraud Division

October 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.

October 2014 Workers' Compensation Fraud Convictions

CDI Case Name: Lo Mejor De Jalisco Restaurant, Inc.

CDI Case Number: 14JW013278

County: Santa Barbara

Defendant: Rafael Navarro Arias

City/County of Residence: Santa Maria/Santa Barbara

Conviction Date: 10/07/14

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

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Unsupervised Probation, \$175 Civil Fine, \$10,000 Criminal Fine, (Fines Stayed As Long As Workers' Compensation Insurance is Maintained)

CDI Case Number: 12HW023467

County: San Bernardino

Defendant: Lorenzo Bautista

City/County of Residence: Fontana/San Bernardino

Conviction Date: 10/21/14

Offense: 1 Count of PC 550(a)(1) (Failure to Disclose Material Information)

Amount Allegedly Defrauded: \$16,351

Sentence: 34 Days County Jail, 100 Hours Community Service, 36 Months Supervised Probation, \$16,351 Restitution, \$300 Civil Fine

Court Case Number: SS130667A

CDI Case Name: Strawberry's Auto

CDI Case Number: 13GW008394

County: Monterey

Defendant: Arturo Vargus Chavez

City/County of Residence: Salinas/Monterey

Conviction Date: 10/08/14

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

Amount Allegedly Defrauded: N/A

Sentence: 365 Days County Jail, \$150 Civil Fine

October 2014

Court Case Number: CR168378

CDI Case Number: 12BW000498

County: Napa

Defendant: Kirk Richard Geyer

City/County of Residence: Napa/Napa

Conviction Date: 10/14/14

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

Amount Allegedly Defrauded: \$90,500

Sentence: 120 Days County Jail, 3 Years Formal Probation, \$75,000 Restitution to Employment Development Department, \$15,500 Restitution to State Compensation Insurance Fund, If Defendant Pays Restitution by Sentencing Date, No State Prison time, If Defendant Fails to Make Regularly Scheduled Restitution Payments Then Plea Agreement remains open

CDI Case Number: 12EW025948
County: San Diego
Defendant: Golnaz Gholipour
City/County of Residence: Lake Forest/Orange
Conviction Date: 10/27/14
Offense: 4 Counts 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); 8 Counts of PC 118(a) (Perjury)
Amount Allegedly Defrauded: TBD
Sentence: 5 Years County Jail, TBD Restitution, \$300 Civil Fine

CDI Case Number: 14JW016760
County: Ventura
Defendant: Bart Hernandez
City/County of Residence: Santa Barbara/Santa Barbara
Conviction Date: 10/21/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Conditional Probation, \$10,000 to California Workers' Compensation Fraud Account (\$9,000 is Stayed)

CDI Case Name: Royal Massage
CDI Case Number: 14CW020575
County: Los Angeles
Defendant: Phan Le Huynh
City/County of Residence: El Monte/Los Angeles
Conviction Date: 10/06/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 2 Years Summary Probation, \$150 Civil Fine, \$10,000 Criminal Fine (\$6,000 Suspended) Payable to the California Department of Insurance

Court Case Number: 11F04711
CDI Case Number: 11AW004349
County: Sacramento
Defendant: Cal Taliaferro Lee
City/County of Residence: Tacoma, WA/Pierce County
Conviction Date: 10/02/14
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: TBD
Sentence: 30 Days County Jail (Court Authorizes Alternative Sentencing Program In Washington State), 3 Years Informal Probation, \$100 Civil Fine

CDI Case Number: 12JW024299
County: Santa Barbara
Defendant: Rory Massey
City/County of Residence: Lompoc/Santa Barbara
Conviction Date: 10/08/143
Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement)
Amount Allegedly Defrauded: TBD
Sentence: 240 Days County Jail, TBD Restitution

CDI Case Number: 14CW001165
County: Los Angeles
Defendant: Marco Ordonez
City/County of Residence: Hawthorne/Los Angeles
Conviction Date: 10/15/14
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: \$18,693
Sentence: 500 Hours Community Service, 3 Years Formal Probation, \$18,693 Restitution (Paid-In-full), \$280 Civil Fine

CDI Case Number: 13JW012886
County: Los Angeles
Defendant: Pedro Plascenia
City/County of Residence: Canyon Country/Los Angeles
Conviction Date: 10/21/14
Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)
Amount Allegedly Defrauded: TBD
Sentence: 200 Hours Community Service

Court Case Number: 2012029553
County: Ventura
Defendant: Roberto Silva
City/County of Residence: Oxnard/Ventura
Conviction Date: 10/01/14
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: \$36,571.70
Sentence: 60 Months Formal Probation, \$36,571.70 Restitution, \$300 Civil Fine, \$142 monthly Probation Supervision Fee, \$50 Legal Representation Fee

CDI Case Name: Giovanni's Pizza
CDI Case Number: 14JW013285
County: Santa Barbara
Defendant: Viranda V. Singh
City/County of Residence: Solvang/Santa Barbara
Conviction Date: 10/15/14
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Year Unsupervised Probation

Case Number: 2014006892

County: Ventura

Defendant: Julian Ramirez Velasco

City/County of Residence: Not available at this time

Conviction Date: 10/24/14

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