

DEPARTMENT OF INDUSTRIAL RELATIONS  
DIVISION OF WORKERS' COMPENSATION  
LEGAL UNIT  
1515 Clay Street, Suite 1700  
Oakland, California 94612  
Tel (510) 286-7100 Fax (510) 286-0687



September 29, 2017

Raffiel Arvon Norwood  
3633 Banyon Court  
Rosamond, CA 93560

### **NOTICE OF PROVIDER SUSPENSION – WORKERS' COMPENSATION**

Dear Mr. Norwood:

The Acting Administrative Director of the Division of Workers' Compensation (DWC) is required by Labor Code sections 139.21(a)(1)(A), 139.21(a)(1)(B), and 139.21(a)(1)(C) to suspend you from participation in the California workers' compensation system for one or more of the following reasons: you have been convicted of a crime described in Labor Code section 139.21(a)(1)(A); you have been suspended, due to fraud or abuse, from participation in the federal Medicare or Medicaid programs; and/or your license, certification, or approval to provide health care services has been surrendered or revoked. Enclosed are copies of the documents relied upon by the Acting Administrative Director as the basis for taking this action.

Your suspension will start 30 calendar days after the date of mailing of this notice, unless you submit a written request for a hearing, which will stay the suspension pending the outcome of the hearing. Your request must be made within 10 calendar days of the date of mailing of this notice. If you do not request a hearing within the 10-day time limit, you will be suspended from participation in the California workers' compensation system pursuant to California Code of Regulations, title 8, section 9788.2(b).

Your request for a hearing must contain:

- Your current mailing address;
- The legal and factual reasons as to why you do not believe Labor Code section 139.21(a)(1) is applicable to you; and
- Your original signature or the original signature of your legal representative.

The scope of the hearing is limited to whether or not Labor Code section 139.21(a)(1) is applicable to you. The Acting Administrative Director is required to suspend you unless you provide proof in the hearing that Labor Code section 139.21(a)(1) does not apply.

Your original request for a hearing and one copy of the request must be filed with the Acting Administrative Director. Additionally, you must also serve one copy of the request for a hearing on the DWC Legal Unit. The addresses for the Acting Administrative Director and the Legal Unit are:

Raffiel Arvon Norwood  
September 29, 2017

Hearing Request  
Acting Administrative Director  
Division of Workers' Compensation  
1515 Clay Street, Suite 1800  
Oakland, California 94612

and

Hearing Request  
Legal Unit, Division of Workers' Compensation  
1515 Clay Street, Suite 1800  
Oakland, California 94612

The original and all copies of the request for hearing must have a proof of service attached. A sample proof of service, containing all necessary elements, can be found on the DWC website at <https://www.dir.ca.gov/dwc/forms.html>, under the category "Court Forms," and then "Proof of Service." The Acting Administrative Director is required to hold your hearing within 30 days of the receipt of your written request. The hearing will be conducted by a hearing officer appointed by the Acting Administrative Director. You will be notified shortly after the receipt of your request of the date and time of the hearing.

For more information about the suspension procedure, please refer to Provider Suspension Regulations, California Code of Regulations, title 8, sections 9788.1 - 9788.4, which can be found on the DWC website at <http://www.dir.ca.gov/dwc/DWCPropRegs/Provider-Suspension-Procedure/Clean-Version/Text-of-Regulations.pdf>.

Sincerely,



George Parisotto  
Acting Administrative Director  
Division of Workers' Compensation

Encls:

- Indictment in *United States of America v. Raffiel Norwood* (Case No. 1:09-CR-00169), United States District Court, Eastern District of California
- Memorandum of Plea Agreement Under Rule 11(c) of the Federal Rules of Criminal Procedure in *United States of America v. Raffiel Norwood* (Case No. 1:09-CR-00169), United States District Court, Eastern District of California
- Judgment in a Criminal Case in *United States of America v. Raffiel Norwood* (Case No. 1:09-CR-00169), United States District Court, Eastern District of California
- Letter dated April 13, 2017 to Raffiel Arvon Norwood from Department of Health Care Services, State of California – Health and Human Services Agency, advising of suspension from Medi-Cal program

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- Accusation *In the Matter of the Accusation Against: Raffiel Arvon Norwood* (Case No. VN-2014-4279), Before the Board of Vocational Nursing and Psychiatric Technicians, Department of Consumer Affairs, State of California
- Decision *In the Matter of the Accusation Against: Raffiel Arvon Norwood* (Case No. VN-2014-4279), Before the Board of Vocational Nursing and Psychiatric Technicians, Department of Consumer Affairs, State of California, with accompanying Stipulated Surrender of License and Order
- Declaration of Socorro Tongco in Support of Notice of Provider Suspension
- Proof of Service