

STATE OF CALIFORNIA  
LABOR AND WORKFORCE DEVELOPMENT AGENCY  
DEPARTMENT OF INDUSTRIAL RELATIONS  
DIVISION OF OCCUPATIONAL SAFETY AND HEALTH  
BUREAU OF INVESTIGATIONS  
1515 CLAY STREET, SUITE 1901  
OAKLAND, CA 94612

2015 ANNUAL REPORT OF  
THE BUREAU OF INVESTIGATIONS  
(LABOR CODE SECTION 6315.3)

*DAVID LANIER*  
*Secretary*

*CHRISTINE BAKER*  
*Director*  
*Department of Industrial Relations*

*JULIANN SUM*  
*Chief*  
*Division of Occupational Safety and Health*

*AMY D. MARTIN*  
*Administrative Chief*  
*Bureau of Investigations*

## **INTRODUCTION**

Enclosed is the 2015 annual report of Bureau of Investigations activity. Labor Code section 6315.3 requires the Bureau of Investigations to submit this report to the Chief of the Division of Occupational Safety and Health for submission to the Director of the Department of Industrial Relations. Labor Code section 6315.3 requires the report to contain specific statistical data as well as summaries of investigative and prosecutorial activity. This report follows the specific format set forth in Labor Code section 6315 .3 as outlined in the following Table of Contents.

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**EXECUTIVE SUMMARY OF ALLOCATION OF BUREAU RESOURCES  
DURING 2015 CALENDAR YEAR  
(Labor Code section 6315.3(e))**

**STAFFING**

In 2015, the Bureau of Investigations (henceforth the Bureau) was staffed by the Administrative Chief, two staff attorneys, and an investigatory staff composed of a Supervising Special Investigator and three field investigators in Northern California and three field investigators in Southern California.

**BUREAU ORGANIZATIONAL STRUCTURE AND STATUTORY MANDATES**

The supervisor of the Bureau is designated the Administrative Chief pursuant to statute (Labor Code section 6315(c)). Since the passage of the California Occupational Safety and Health Act of 1973, Labor Code section 6300 et seq., the incumbent in this position has been a civil servant (rather than holding a political or career executive appointment). [Since its inception, three attorneys have served as Administrative Chief: John W. Hawkes, from 1974 to 1981; Michael D. Mason, from 1981 to February 2010; and Amy D. Martin, from February 2010 to the present.] The Administrative Chief of the Bureau reports to the Chief of the Division of Occupational Safety and Health (DOSH).

The Bureau thus exists as an entity within the Division. Under the supervision of the Administrative Chief, the Bureau directs accident investigations involving violations of standards, orders, or special orders in which a fatality has occurred or five or more employees have suffered serious injury or illness. The Bureau also directs investigations when the Division's civil compliance staff makes a request for prosecution, pursuant to Labor Code section 6315(a) (referred to elsewhere in this report as "BOI Discretionary"). For any case in which the Bureau is required to conduct an investigation and in which a serious injury or death has occurred, the Bureau has a mandatory duty to refer the results of the investigation to the appropriate prosecuting authority with jurisdiction over appropriate action, unless the Bureau determines that there is legally insufficient evidence of a violation of the law (Labor Code section 6315(g)).

In addition to these mandatory duties, the Bureau is also charged with responsibility for reviewing all inspection reports involving serious injuries in which fewer than five employees have suffered a serious injury or serious exposure. The Bureau is vested with the discretion to conduct an incident investigation in these latter cases—hence the name "Discretionary Investigations" elsewhere in this report. (The Labor Code was amended in 1984 to make it clear that the Bureau "may investigate those cases in which the Bureau finds criminal violations may have occurred" [Labor Code section 6315(a)] [Stats 1984; Ch. 1138].)

In all cases, the focus of Bureau investigative activity is to determine whether criminal violations have occurred. Principally, the Bureau determines whether any of the provisions of Labor Code sections 6423 or 6425 or of certain Penal Code provisions have been violated. Cases that do not appear to satisfy the elements of a criminal violation are closed. These cases may involve a lack of an employer-employee relationship, no serious violations, or other factors indicating that criminal violations have not occurred. In order to ensure that a competent and professional investigation is conducted, the Bureau has continued its long-standing policy of conducting a preliminary investigation in all mandatory cases.

### **MEASURES, TRENDS, AND ACTIVITIES**

As of December 31, 2015, 169 investigations were in progress. During the calendar year, the Bureau referred 25 cases to prosecuting authorities, and 7 cases were filed for prosecution. It is not uncommon for cases to be filed the year after they are referred (or several years later), and this year was no exception. Some of the cases referred to the prosecuting authorities in 2015 (especially toward the end of the year) will be considered for filing in calendar year 2016. In 2015, the Bureau closed 160 cases (due to lack of sufficient evidence of any criminal violation).

Throughout its history, the number of cases that the Bureau has referred and filed has fluctuated from year to year. Following this Executive Summary, a General Summary Table provides an overview of Bureau activity for the period 2004 to 2015.

Over the past five years, the Bureau has attempted to prioritize the cases it recommends for prosecution in order to concentrate its resources on those most likely to result in criminal charges. Thus, although the General Summary Table shows a trend toward fewer case referrals, it also shows an increase in the percentage of referrals resulting in cases charged by a prosecuting authority.

The Bureau has also continued to investigate two types of discretionary cases that are reported separately as Discretionary Investigations (i.e., serious injury to fewer than five employees and instances of severe exposure). In addition, the Bureau continues to investigate other discretionary cases (e.g., misrepresentation cases, fraudulent documentation cases, amusement ride cases), which are reported as "Requests for Prosecution from a Division Representative."

To ensure greater public awareness of meritorious occupational safety and health cases and encourage more prosecutions, the Bureau has continued to participate in seminars sponsored by the California District Attorneys Association (CDAA) pertaining to worker safety and Cal/OSHA crimes. The Bureau staff attended a statewide conference in September 2015 in Sacramento to increase mutual understanding of criminal prosecution of Cal/OSHA crimes and the Division's investigatory processes. In addition, as in past years, Bureau staff has continued to participate in local law enforcement task forces and to meet with prosecuting authorities in order to strengthen lines of communication and ensure timely action on cases referred.

**SIGNIFICANT PROSECUTIONS (CONCLUSION)**

As demonstrated above and in the appended documents following this Executive Summary, the Bureau had significant successes in calendar year 2015. The Bureau intends to continue to prioritize resources and concentrate on the most criminally egregious cases. The Bureau will also continue its outreach to prosecutorial agencies throughout California. Based on these efforts, the Bureau believes that it will continue to have a high rate of criminal prosecutions, which should have a significant deterrent impact on other potential violators in the state.

**DIVISION OF OCCUPATIONAL SAFETY AND HEALTH BUREAU OF INVESTIGATIONS  
GENERAL SUMMARY TABLE (2004-2015)**

YEAR	CASES OPENED <sup>1</sup>						CASES CLOSED BY BOI <sup>2</sup>			CASES REFERRED TO D.A. <sup>3</sup>						CASES REJECTED BY D.A. <sup>4</sup>	CASES PENDING D.A. DECISION <sup>5</sup>	CASES CHARGED BY D.A. <sup>6</sup>
	TOTAL	A	B	c	D	E	TOTAL	F	G	TOTAL	H	I	J	K	L			
2015	201	190	1	8	0	2	160	120	40	25	21	0	3	0	1	11	32	7
2014	184	171	0	12	0	1	188	119	69	21	19	0	2	0	0	15	24	9
2013	200	189	0	6	0	5	136	102	34	29	27	0	0	0	2	6	27	14
2012	162	152	0	0	0	10	170	147	23	26	24	0	0	0	2	10	18	12
2011	189	185	0	0	0	4	142	116	26	13	11	0	0	0	2	14	14	8
2010	161	155	0	0	0	6	94	75	19	14	13	0	0	0	1	11	25	9
2009	159	154	0	0	0	5	184	122	62	25	24	0	0	0	1	15	30	16
2008	183	174	0	0	0	9	134	86	48	34	31	0	0	0	3	37	36	16
2007	191	174	0	1	0	16	172	129	43	47	32	0	0	0	15	35	52	16
2006	234	226	0	5	0	3	169	122	47	56	53	0	3	0	0	39	54	14
2005	186	177	0	0	0	9	126	41	85	49	46	0	1	0	2	41	51	11
2004	222	206	0	3	0	13	155	130	23	54	47	0	2	0	5	29	53	19

<sup>1</sup>Opened Cases are divided into the following categories: (A) Fatality; (B) Serious injury to five or more employees; (C) Serious injury to one to four employees; (D) Serious exposure; (E) Request for prosecution by a Division representative, not otherwise categorized.

<sup>2</sup>These cases were not referred for prosecution, usually for the following reasons: (F) No serious accident-related citations were issued; (G) Insufficient evidence to prove criminal elements.

<sup>3</sup> These cases referred for prosecution are divided into the following categories: (H) Fatality; (I) Serious injury to five or more employees; (J) Serious injury to one to four employees; (K) Serious exposure; (L) Request for prosecution by a Division representative, not otherwise categorized.

<sup>4</sup>Cases are usually rejected based upon a determination that the evidence may be insufficient to prove the criminal charge beyond a reasonable doubt or charges should not be filed, given substantial administrative action, in the interests of justice.

<sup>5</sup> This column refers to cases that have been referred by the Bureau and are awaiting a final decision by the prosecuting authority as to whether to file charges. Some of these cases may have been referred in years prior to the year reported.

<sup>6</sup> This column refers to cases referred by the BOI in which the prosecuting authority has filed criminal or civil charges or otherwise caused remedial action to be undertaken. Some of these cases may have been referred in years prior to the year reported.

1A

SUMMARY OF REPORTS PROVIDED TO THE BUREAU (LABOR CODE SECTION 6315.  
3(a))  
NORTHERN AND SOUTHERN BUREAU OFFICES  
2015 Calendar Year

	TOTALS
INITIAL ACCIDENT REPORTS	1,112
INVESTIGATION REPORTS	795
A. Fatalities	190
B. Serious Injury to Five or More Employees	1
C. Requests for Prosecution from a Division Representative	2
D. Serious Injury to Fewer Than Five Employees	602
E. Serious Exposure (Discretionary)	0

1B

TOTALS FOR 2015 CALENDAR YEAR (LABOR CODE SECTIONS 6315.3(b)(1) and (2))

A.	FATALITIES (Labor Code section 6315.3(b)(1))	TOTALS
1.	Investigations in Progress as of January 1, 2015:	143
2.	Court Cases in Progress as of January 1, 2015:	10
3.	Investigations Completed in Calendar Year:	21
4.	Cases Referred During Calendar Year:	21
5.	Investigations in Progress as of December 31, 2015:	158
6.	Court Cases in Progress as of December 31, 2015:	12

1B  
TOTALS FOR 2015 CALENDAR YEAR  
(LABOR CODE SECTIONS 6315.3(b)(1) and (2))

B. SERIOUS INJURIES TO FIVE OR MORE EMPLOYEES  
(Labor Code section 6315.3(c))

	TOTALS
1. Investigations in Progress as of January 1, 2015:	0
2. Court Cases in Progress as of January 1, 2015:	0
3. Investigations Completed in Calendar Year:	0
4. Cases Referred During Calendar Year:	0
5. Investigations in Progress as of December 31, 2015:	1
6. Court Cases in Progress as of December 31, 2015:	0

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TOTALS FOR 2015 CALENDAR YEAR  
(LABOR CODE SECTIONS 6315.3(b)(1) and (2))

C. REQUESTS FOR PROSECUTION FROM A DIVISION REPRESENTATIVE  
(Labor Code section 6315.3(c))

	TOTALS
1. Investigations in Progress January 1, 2015:	1
2. Court Cases in Progress January 1, 2015:	2
3. Investigations Completed in Calendar Year:	1
4. Cases Referred During Calendar Year:	1
5. Investigations in Progress as of December 31, 2015:	1
6. Court Cases in Progress as of December 31,2015:	1

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1B

TOTALS FOR 2015 CALENDAR YEAR  
(LABOR CODE SECTIONS 6315.3(b)(1) and (2))

D. SERIOUS INJURY TO FEWER THAN FIVE EMPLOYEES (DISCRETIONARY)  
(Labor Codes section 6315.3(c))

	TOTALS
1. Investigations in Progress January 1, 2015:	8
2. Court Cases in Progress January 1, 2015:	0
3. Investigations Completed in Calendar Year:	3
4. Cases Referred During Calendar Year:	3
5. Investigations in Progress as of December 31, 2015:	9
6. Court Cases in Progress as of December 31, 2015:	2

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1B  
TOTALS FOR 2015 CALENDAR YEAR  
(LABOR CODE SECTIONS 6315.3(b)(1) and (2))

E. SEVERE EXPOSURE (DISCRETIONARY)  
(Labor Code section 6315.3(d))

	TOTALS
1. Investigations in Progress January 1, 2015	0
2. Court Cases in Progress January 1, 2015:	0
3. Investigations Completed in Calendar Year:	0
4. Cases Referred During Calendar Year:	0
5. Investigations in Progress as of December 31, 2015:	0
6. Court Cases in Progress as of December 31, 2015:	0

II A

SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT DISPOSITIONS IN 2015

-FATALITIES-

(LABOR CODE SECTION 6315.3(c))

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BOI CASE NUMBER	N1111-033-08RF
EMPLOYER\SUBJECT	Merced Farm Labor
DATE REFERRED TO BOI	5/16/2008
DATE REFERRED TO DA	3/23/2009
SYNOPSIS	The victim, Maria Vasquez, an employee of Merced Farm Labor, died as a result of heat stroke injuries sustained while working in a vine field. The temperatures during her work day were around 95 degrees.
STATUTE/VIOLATIONS	Labor Code sections 6423(a)(1) and 6425(a) and Penal Code section 192 (b)
T8 CCR SECTIONS	3395(c), 3395(d), 3395(e)(1), 3395(e)(2), and 3439(b)
FINAL DISPOSITION	On April 22, 2009, the San Joaquin District Attorney's office filed a criminal complaint against Maria De Los Angeles Colunga, Elias Armenta, and Raul Martinez for violating Penal Code section 192(b) [referencing CCR Title 8 section 3395(c)], Labor Code section 6425 (a)-felony, and five misdemeanor counts, referencing CCR Title 8 sections 3395(c), 3395(d), 3395(e)(1), 3395(e)(2), and 3439(b). Additionally, a civil complaint was filed for Business & Professions Code sections 17203, 17204, and 17206 against Merced Farm Labor, a sole proprietorship, Maria De Los Angeles Colunga, individually and dba Merced Farm Labor and West Coast Grape Farming, Inc. On March 9, 2011, Ms. Colunga pleaded no contest to Misdemeanor Count 4, referencing CCR T8 section 3395(d). She was placed on three years' formal probation, ordered to perform 40 hours of community service, and not to engage in any farm labor business. Mr. Armenta pleaded no contest to Count 2 Felony Labor Code section 6425(a). He was placed on formal probation for five years, ordered to complete 80 hours of community service, and not to engage in any farm labor business. An arrest warrant was issued for Raul Martinez. The civil case remains open.

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BOI CASE NUMBER	N1111-022-1ORR
EMPLOYER /SUBJECT	Randazzo Enterprises, LLC
DATE REFERRED TO BOI	6/16/2010
DATE REFERRED TO DA	10/24/2012
SYNOPSIS	The victim sustained fatal injuries as a result of a fall from a rooftop opening.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3203 and 1670(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-039-1ODC
EMPLOYER/SUBJECT	Sturgeon Services International
DATE REFERRED TO BOI	7/30/2010
DATE REFERRED TO DA	9/19/2012
SYNOPSIS	Two employees, who were demolishing a citrus packing building, were on the platform of a scissors lift, about 20 feet high, attaching a lifting sling around an 80' x 40" x 8"-wide glue laminated beam. As the employees were attaching the sling to the beam, the beam toppled over, knocking the scissor-lift sideways to the floor. The employees were tossed out of the platform lift to the concrete floor below. They both suffered severe head injuries, which were immediately fatal to one employee and subsequently fatal to the other.
STATUTE/ VIOLATIONS	Penal Code section 192(b) and Labor Code section 6425(a)
T8 CCR SECTIONS	1734(b)(1), 1504
FINAL DISPOSITION	The District Attorney's office did not take action before the statute of limitations expired.

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BOI CASE NUMBER	N1111-038-12DC
EMPLOYER/SUBJECT	Sierra Pacific Industries, Inc.
DATE REFERRED TO BOI	7/24/2012
DATE REFERRED TO DA	7/16/2013
SYNOPSIS	A sawmill's edger machine operator suffered a fatal injury after being caught and pulled into in-running rolls of the machinery. The machinery was manufactured by the employer and lacked proper guarding and an effective braking system.
STATUTE/ VIOLATIONS	Penal Code section 192(b) and Labor Code sections 6425(a) and 6423(a) (1)
T8 CCR SECTIONS	1487(c), 4310 (a), 3203(a)(4), 4001
FINAL DISPOSITION	The District Attorney's office did not file before the statute of limitations expired.

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BOI CASE NUMBER	N1111-061-12RF
EMPLOYER\SUBJECT	Jerod Davis DBA JKD Construction
DATE REFERRED TO BOI	10/19/2012
DATE REFERRED TO DA	5/16/2013
SYNOPSIS	A carpenter working without personal fall protection fell to his death from a 14-foot unguarded balcony.
STATUTE/VIOLATIONS	Labor Code sections 6425(a) and 6423(a)(1) and Penal Code section 192(b)
T8 CCR SECTIONS	1670(a), 1716.2(g)(1), and 1621(a)
FINAL DISPOSITION	On March 24, 20 14, the Sutter County District Attorney's office filed Felony Penal Code section 192(b) and Felony Labor Code section 6425 against Jerry Lee Pierce. No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	N1110-071-12DC
EMPLOYER/SUBJECT	1) Mario Jesus Flores; 2) Rosa Farms
DATE REFERRED TO BOI	11/26/2012
DATE REFERRED TO DA	12/29/2014
SYNOPSIS	Employee was run over by a trailer.
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3441(a)(2)(D)
FINAL DISPOSITION	The District Attorney's office did not take action before the statute of limitations expired.

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BOI CASE NUMBER	N1111-014-13RR
EMPLOYER/SUBJECT	Pacific States Industries dba Redwood Empire Sawmill
DATE REFERRED TO BOI	4/11/2013
DATE REFERRED TO DA	3/24/2014
SYNOPSIS	The victim was fatally injured when he was drawn into a moving conveyor-belt drum.
STATUTE/ VIOLATIONS	Penal Code section 192(b), Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	3314(c), 3314(g)(2)(A), 3999(b), 3999(f), 4051(a), 6332(b), and 3203(a)(6)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

BOI CASE NUMBER	N1111-016-13DC
EMPLOYER/SUBJECT	Henkel Corporation
DATE REFERRED TO BOI	4/16/2013
DATE REFERRED TO DA	5/8/2014
SYNOPSIS	<p>The victim was a temporary employee assigned to work at Henke I Corporation by a temporary staffing agency [Staffing Solutions, Inc.] as a Temporary Operator. Henkel Corporation directed the victim the task of mixing aerospace quality adhesives utilizing industrial mixers. The victim was working alone and was found wrapped around the shaft of the mixer, tangled in his coveralls and stripped naked. Both of his lower legs were severely injured to the point of amputation below the shins. The victim was rushed to the Intensive Care Unit at John Muir Medical Center, where he later died from his injuries.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3203(a)(4) and (a)(6), 4002(a), 3314(g)(1), 3383(b)
FINAL DISPOSITION	<p>Deputy District Attorney Stacey Grassini declined to file due to insufficient evidence to support a criminal prosecution.</p>

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BOI CASE NUMBER	N1110-021-13RR
EMPLOYER /SUBJECT	Growers Street Cooling
DATE REFERRED TO BOI	4/29/2013
DATE REFERRED TO DA	12/28/2015
SYNOPSIS	The victim died as a result of injuries sustained when he attempted to service a palletizing machine that was jammed by a broken piece of wood.
STATUTE/VIOLATIONS	Labor Codes section 6425(a)
T8 CCR SECTIONS	3314(c)(1)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-027-13RR
EMPLOYER/SUBJECT	1) Bob Britt DBA Arrow Asphalt Paving; 2) Williams Ag Service Inc.
DATE REFERRED TO BOI	5/10/2013
DATE REFERRED TO DA	4/15/2014
SYNOPSIS	Employee was paving a landing strip and was hit by an airplane blade and belts.
STATUTE/ VIOLATIONS	Penal Code section 192(b), Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	1511(b), 1590(a)(4), and 1590(a)(5)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1110-032-13DC
EMPLOYER /SUBJECT	CHK Manufacturing USA, Inc.
DATE REFERRED TO BOI	5/30/2013
DATE REFERRED TO DA	3/10/2015
SYNOPSIS	The victim died as a result of injuries sustained when he reached into or was pulled into a plastic yarn-extruding machine.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3314(c)(1)
FINAL DISPOSITION	Deputy District Attorney Tony Douglas declined to file due to insufficient evidence to support a criminal prosecution.

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BOI CASE NUMBER N1111-038-13RF

EMPLOYER/SUBJECT Salvador William Versaggi dba Versaggi  
Construction

DATE REFERRED TO BOI 6/5/2013

DATE REFERRED TO DA 3/17/2014

SYNOPSIS The victim, a carpenter, was working from an elevated nailed bracket scaffold, lowering a window frame opening approximately 8-9 inches. The nailed bracket scaffold was not guarded with rails, and the victim was not protected with fall protection. The victim fell approximately 18'3" from the unguarded scaffold to the concrete basement floor. The employer failed to instruct employees to use fall protection, failed to install guardrails on the scaffolding, failed to complete the stairway from the second story to the third story/street level, and allowed the use of a prohibited type of scaffold [nailed bracket scaffold].

STATUTE/  
VIOLATIONS Labor Code section 6425(a)

T8 CCR SECTIONS 1621(a), 1670(a), 1629(b)(1)(A), and 16370

FINAL DISPOSITION On July 28, 2015, the San Francisco District Attorney's office filed Penal Code section 192(b)-involuntary manslaughter and two counts of Felony Labor Code section 6425(a) against Salvador Versaggi and John Fitt, referencing CCR T8 sections 1621(a) and 1670(a). No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	N1111-049-13PC
EMPLOYER /SUBJECT	Grocery Outlet
DATE REFERRED TO BOI	7/12/2013
DATE REFERRED TO DA	8/13/2014
SYNOPSIS	<p>The victim, a janitor, was working in the rear warehouse area of a grocery store, placing empty cardboard boxes into a vertical baler. The gate safety switch had been rendered inoperable, either purposely or due to lack of maintenance. The victim started the baler with the gate open, and then reached into the baler, ostensibly to clear a jam. The victim's upper body was contacted by the descending ram on the baler, resulting in fatal injuries.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3314(c), 3328(c), 4353(h), 4355(a)(1), 4353(g)
FINAL DISPOSITION	<p>On October 22, 2015, the San Mateo District Attorney's office filed two Misdemeanor Labor Code section 6425(a) against Grocery Outlet. The defendant entered a plea of nolo contendere and was placed on probation for three years, ordered to pay assessments of \$50,020.00 as well as comply with various conditions pertaining to workplace safety.</p>

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BOI CASE NUMBER	N1111-083-13RR
EMPLOYER/SUBJECT	Sierra Pacific Industries Inc. 2
DATE REFERRED TO BOI	10/31/2013
DATE REFERRED TO DA	12/30/2015
SYNOPSIS	Employee was tangled in equipment.
STATUTE/ VIOLATIONS	Penal Code section 192(b) and Labor Code section 6425(a)
TB CCR SECTIONS	3314(c), 3314(j)(1), 3942(a), and 3944(c)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-090-13RR
EMPLOYER/SUBJECT	1) Big Valley Labor; 2) Bavaro, Inc.
DATE REFERRED TO BOI	12/12/2013
DATE REFERRED TO DA	6/16/2015
SYNOPSIS	Employees were welding on a 300-gallon gas tank when an explosion occurred.
STATUTE/ VIOLATIONS	Penal Code section 192(b), Labor Code section 6425(a)
T8 CCR SECTIONS	5166(b)(1), 4848(a), 3203(a)(4)(B), and 3203(a)(7)(F)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-005-14DC
EMPLOYER/SUBJECT	Total Appearance Exhibit Services, Inc.
DATE REFERRED TO BOI	2/10/2014
DATE REFERRED TO DA	10/23/2014
SYNOPSIS	Employee was run over by a trailer that was being pulled by a tractor.
STATUTE/ VIOLATIONS	Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	3650(t)(3) and 3664(b)
FINAL DISPOSITION	DDA Rodney Blaco declined to file due to insufficient evidence to support criminal prosecution.

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BOI CASE NUMBER	N1111-014-14DC
EMPLOYER/SUBJECT	University of California, Berkeley
DATE REFERRED TO BOI	4/4/2014
DATE REFERRED TO DA	2/19/2015
SYNOPSIS	<p>The victim was assigned the task of cleaning window sills in an auditorium. The victim was instructed to use a personnel lift to access the windows, which were approximately 22' from the floor of the auditorium. The victim and another custodial worker moved the lift into the auditorium, and the victim set up the lift. He had cleaned three of the from window sills when others heard a loud crash. When they arrived at the auditorium, the lift was on its side and the victim was on the floor. He was rushed to Highland Hospital in Oakland, where he later died from his injuries. There were no witnesses to this incident.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3646(1)(1), 3203
FINAL DISPOSITION	DDA Tony Douglas decline to file due to insufficient evidence to support a criminal prosecution.

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BOI CASE NUMBER	N1111-017-14RR
EMPLOYER/SUBJECT	Gary Jurin dba Gary Jurin Logging
DATE REFERRED TO BOI	4/24/2014
DATE REFERRED TO DA	10/2/2014
SYNOPSIS	Employee was crushed by a snag that fell from the top of a tree.
STATUTE/ VIOLATIONS	Penal Code section 192(b), Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	6259(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1110-0 18-14RR
EMPLOYEE/SUBJECT	Aerojet Rocketdyne, Inc.
DATE REFERRED TO BOI	4/16/2014
DATE REFERRED TO DA	12/28/2015
SYNOPSIS	<p>The victim, a senior operator, was assigned the task of cutting Atlas V Rocket Propellant using a Do-All Band Saw via remote operation per the employer's procedures. The victim was inside the <i>Do-All</i> Band Saw room [Bay 4] with the saw running and the Atlas V rocket propellant mounted in the vacuum chuck. The victim is observed on video standing in close proximity to the saw blade as the saw blade was flexing away from the victim. Five seconds later, an explosion occurred. The victim sustained an amputated finger and second- and third-degree burns to 76% of his total body surface. He died from his injuries.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3203(a)(4), 5189(g)(1), 5189(g)(4), 5162(c), and 5189(e)(2)(C)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-021-14RR
EMPLOYER /S SUBJECT	Basalite Concrete Products dba Epic Plastics
DATE REFERRED TO BOI	4/30/2014
DATE REFERRED TO DA	4/20/2015
SYNOPSIS	Employee fell into auger while at work site.
STATUTE/VIOLATIONS	Penal Code section 192(b), Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	3314(c), 3999(f), 3314(1), 4001, 3225(a)(1), 3650(t)(7)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-032-14RR
EMPLOYER/SUBJECT	Disney Construction, Inc.
DATE REFERRED TO BOI	6/2/2014
DATE REFERRED TO DA	8/24/2015
SYNOPSIS	Two employees were raised 80-100 feet in the air in a personnel platform attached to a link belt crane. The workers attached a chain to the broken Kelly line with clamps and then ran the other end of the chain to the hook of the link belt crane. As the operator lowered the personnel platform with the two employees inside, the Kelly line suddenly stopped, because it was jammed in the sheave of the Manitowoc crane, causing the hook on the link belt crane to tilt back. When the hook tilted back, it dislodged the personnel basket, causing it to fall approximately 80 feet.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	1511(b), 1616.6(g)(1)(A)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-084-14RR
EMPLOYER /SUBJECT	Pedro Flores dba San Marcos Construction
DATE REFERRED TO BOI	12/31/2014
DATE REFERRED TO DA	9/18/2015
SYNOPSIS	The victim was taping drywall on a ceiling via a rolling scaffold platform, which was approximately 11'8" above the concrete floor of a building undergoing renovations. The company owner was moving the rolling scaffold when the victim warned he was going to hit a vehicle. As the owner navigated the scaffold away from the parked vehicle, he heard the victim scream and turned to see the victim falling backward off the scaffold, landing on his head. The victim died as a result of injuries he sustained.
STATUTE/VIOLATIONS	Labor Code sections 6423(a) and 6425(a)
T8 CCR SECTIONS	1509(a), 1509(b), 1512(b), and 1512(c)(1)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	N1111-015-15RR
EMPLOYER /SUB JECT	Maggiora and Ghilotti, Inc.
DATE REFERRED TO BOI	4/15/2015
DATE REFERRED TO DA	11/19/2015
SYNOPSIS	Employee was crushed by pipe encased with concrete.
STATUTE/VIOLATIONS	Labor code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	3650(1), 1511(b), and 1509(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-029-05RF
EMPLOYER/SUBJECT	Creative Stone Mfg., Inc., dba Coronado Stone Products
DATE REFERRED TO BOI	5/3/2005
DATE REFERRED TO DA	2/22/2006
SYNOPSIS	The victim was holding the western door of curing chamber #2 while a forklift operator was placing pallets of wet concrete molds in the eastern side of the curing chamber. The column of pallets on the western side fell, fatally crushing the victim.
STATUTE/VIOLATIONS	Labor Code sections 6425(a) and 6423(a)(1)
T8 CCR SECTIONS	3241(c)
FINAL DISPOSITION	On October 28, 2008, the San Bernardino County District Attorney's office filed a civil complaint against Creative Stone Mfg., for violating Business & Professions Code section 17200, referencing CCR Title 8 sections 3241 (c), 3203(a)(4), 3381(a), and 3272(c). No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	S1110-006-06RF
EMPLOYER/SUBJECT	Hy-Tech Tile, Inc.
DATE REFERRED TO BOI	1/18/2006
DATE REFERRED TO DA	12/29/2006
SYNOPSIS	The victim was assisting co-workers with unloading five granite slabs onto an A-frame storage device. As the victim attempted to remove the wire that secured the load, the load fell on the victim, crushing him to death.
STATUTE/VIOLATIONS	Labor Code sections 6423(a)(1) and 6425(a)
T8 CCR SECTIONS	3704, referencing 4999(g).
FINAL DISPOSITION	On February 11, 2009 , the San Bernardino County District Attorney's office filed a Business and Professions civil complaint against Hy-Tech Tile, Inc., for violating Labor Code section 6425 [referencing 8 CCR sections 3421(c), 3203(a)(4), 3381(a), and 3272(c)]. No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	S1111-021-08RF
EMPLOYER/SUBJECT	Pouk & Steinle, Inc.
DATE REFERRED TO BOI	3/26/2008
DATE REFERRED TO DA	3/4/2009
SYNOPSIS	<p>At the time of the incident, the victim, an underground technician, and his crew had completed excavation of a trench measuring approximately 45 feet long and 11 feet deep. The victim, along with several other crew members, was working inside the trench completing final excavation by hand, when the side of the excavation collapsed on the victim, fatally crushing him. The subsequent investigation determined that the victim was working in an area (approximately 14 feet long) without the required protective system (shoring). The investigation also determined that while shoring had been set in a portion of the excavation, the protective system had been improperly installed.</p>
STATUTE/VIOLATIONS T8 CCR SECTIONS	Labor Code sections 6425(a), 6423(a)(1), 6423(a)(2) 1541(a)(1), 1541(k)(1), 1541(k)(2), 1541.1(c), 1541.1(h)
FINAL DISPOSITION	<p>On 9/29/09, Pouk &amp; Steinle, Cesar Medina, and Arnold Arias were charged by the Riverside District Attorney's office with a felony for violating Labor Code section 6425(a). On June 23, 2010, a stipulation of final judgment was filed against Pouk &amp; Steinle, Inc., in which the employer was to pay \$1,213,000 in civil penalties for violating Business and Professions Code section 17200. The defendant was also ordered to pay \$200,000 to the District Attorney's office and \$12,000 to Cal/OSHA for investigative and attorney costs. The defendant also contributed \$200,000 to the Riverside County Attorney Law Enforcement Training Subfund and \$50,000 to the Riverside County Attorney Expert Witness Subfund. On December 2, 2009, a bench warrant was issued for Cesar Medina. On June 23, 2010, the complaint against Mr. Arias was amended to add Count 2, a violation of Labor Code section 6423(a)(1), a misdemeanor. Mr. Arias was placed on 36 months' summary probation and ordered to complete 160 hours of community service, attend all safety &amp; training meetings required by the International Line Builders safety directors office, visit every field crew working under his jurisdiction (and prepare a written report) a minimum of twice a month, and conduct a safety assessment to ensure all work is compliant. Count 1 was dismissed. No final court disposition for Mr. Medina.</p>

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BOI CASE NUMBER	S1111-019-09RF
EMPLOYER/SUBJECT	Solus Industrial Innovations LLC
DATE REFERRED TO BOI	3/20/2009
DATE REFERRED TO DA	12/30/2010
SYNOPSIS	Two employees were troubleshooting a hot water tank that had been leaking. The hot water tank exploded, broke through the roof about 30 feet above the floor, returned through the roof and fell into the workplace about 25 feet from its original location. Both employees were killed instantly, and a third employee was injured by flying shrapnel and was treated at the hospital and released.
STATUTE/VIOLATIONS	Penal Code section 192 and Labor Code section 6425(a)
T8 CCR SECTIONS	3328(g)
FINAL DISPOSITION	On March 8, 2012 , the Orange County District Attorney's office filed two felony counts against Roy Thomas Faulkinbury and Carl Edward Richardson for violating Labor Code section 6425, referencing Title 8 sections 467(a), 3328(a), (b), (f), (g), and (h). On December 20, 2012, the Orange County Grand Jury indicted Mr. Faulkinbury and Mr. Richardson for violating two counts of felony Labor Code section 6425 (a), referencing 8 CCR sections 467(a), 3328(a), (b), (f), and (g). On 2/14/2014, Carl Richardson and Roy Faulkinbury entered a no-contest plea to the two felony counts of Labor Code section 6425(a). The defendants must pay a total of \$450,000 to the victim's families, and they are ordered to complete community service. The District Attorney's office also filed a civil Business & Professions Code complaint against Solus. No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	S1111-069-1 ORF
EMPLOYER/SUBJECT	Nibbelink Masonry Construction Corp.
DATE REFERRED TO BOI	10/4/2010
DATE REFERRED TO DA	12/28/2012
SYNOPSIS	<p>The victim, a masonry helper, was required to climb up a fixed scaffolding ladder to reach the upper scaffolding platform. The entrance to the platform from the top of the ladder did not have a gate or other required means of access and was instead blocked by cross rails. The configuration required that the victim attempt to transition from the ladder to the platform by hanging on the outside of the scaffold, while attempting to crawl between the cross rails. While the victim was attempting climb between the rails, he slipped and fell approximately 25 feet to the concrete below. The victim sustained fatal head injuries.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	1637(n)(1)
FINAL DISPOSITION	<p>On May 24, 2014, the San Bernardino District Attorney's office filed felony Labor Code section 6425(a) against Nibbelink Masonry Construction Corp., referencing 8 CCR section 3668. No final court disposition as of 12/31/2015.</p>

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BOI CASE NUMBER	S1111-013-11 RR
EMPLOYER/SUBJECT	Ameron International
DATE REFERRED TO BOI	2/11/2011
DATE REFERRED TO DA	10/4/2013
SYNOPSIS	<p>The victim, a fitter, was cutting a piece of concrete-reinforced steel pipe using a sledge hammer to break the concrete lining on the inside of the pipe. The victim then applied tension to one side of the pipe using two sling hooks supported by a 30-ton Gantry crane. When the two pieces separated, one of the pieces, weighing approximately 4,600 lbs., fell off the trunnion rollers. The victim was inside the pipe section as it fell and was crushed by the pipe as it struck the ground.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	4999(c)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-031-11 RF
EMPLOYER/S SUBJECT	All American Window Cleaning, Inc.
DATE REFERRED TO BOI	3/30/2011
DATE REFERRED TO DA	8/17/2012
SYNOPSIS	<p>The victim, a window cleaner, was using a 39-foot aluminum window cleaning device (Tucker Pole) to wash windows on a three-story office building. The victim was standing on the sidewalk directly under a 12,000-volt circuit (overhead power line). The victim raised the Tucker Pole, which came into contact with the overhead power line. The pole was found lodged on the overhead conductor. As a result of the contact, the victim was fatally electrocuted and sustained fourth-degree burns over 60% of his body.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	2946(a), 2946(b)(2)
FINAL DISPOSITION	<p>On June 27, 2013, the Orange County District Attorney's office filed felony Labor Code section 6425(a) against Dwight Dean Enzi, Jonathon Robles, Mario Diaz, and All American Window Cleaning, Inc., referencing 8 CCR sections 2946(a) and (b). No final court decision as of 12/31/2015.</p>

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BOI CASE NUMBER	S1111-085-11RF
EMPLOYER/SUBJECT	Abraham Zafrani aka Avraham Zafrani
DATE REFERRED TO BOI	9/18/2011
DATE REFERRED TO DA	7/29/2013
SYNOPSIS	The victim was employed as a laborer by Abraham Zafrani, an unlicensed contractor. The victim and the crew were working along the face of unshored vertical excavation, which was being prepared for the construction of a retaining wall. The victim was excavating a two-foot-deep trench at the base of the vertical cut when the face of the improperly shored excavation collapsed, fatally crushing him.
STATUTE/VIOLATIONS	Labor Code section 6425(a).
T8 CCR SECTIONS	1541.1(a)(1), 1541.1(a)(2)
FINAL DISPOSITION	On September 15, 2014, the Ventura County District Attorney's office filed a felony complaint against Abraham Zafrani for violating Labor Code section 6425(a). No final court disposition as of 12/31/2015.

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BOI CASE NUMBER	S1111-007-12PC
EMPLOYER/SUBJECT	U.S. Sino Investment, Inc.
DATE REFERRED TO BOI	1/30/2012
DATE REFERRED TO DA	6/20/2013
SYNOPSIS	<p>The victim, a laborer, was engaged in the construction of a large single-family residence on a hillside location and was in the process of completing the initial foundation work for the residence. At the time of the incident, the victim was placing wooden forms along the face of an unshored vertical excavation, approximately 10-12 feet in height. The top section of the unprotected excavation collapsed, fatally crushing the victim. A city building inspector had issued a Stop Work Notice to the employer to prohibit any further work within the unprotected excavation. The employees were not trained in excavation safety or the proper use of required protective systems (shoring). Further, the employer did not maintain a required competent person onsite to oversee excavation operations.</p>
STATUTE/VIOLATIONS	Labor Code section 6425 (a), Penal Code section 192(b)
T8 CCR SECTIONS	1541(k)(1)
FINAL DISPOSITION	<p>On July 17, 2014, the County of Santa Clara Grand Jury indicted U.S. Sino Investment, Inc., Richard Liu, and Dan Luo for violating Penal Code section 192(b), involuntary manslaughter. Counts 2, 3, and 4 were filed against U.S. Sino and Dan Luo for violating felony Labor Code section 6425(a), referencing 8 CCR sections 1541.1(a), 1541U(1), and 1541 (k)(1). Following a trial, the jury convicted Mr. Liu of violating one count of Penal Code section 192(b) and Mr. Luo of violating one count of Penal Code section 192(b) and three counts of Labor Code section 6425 (a). The court sentenced both defendants to two years' imprisonment. The case against the employer was dismissed.</p>

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BOI CASE NUMBER	S1111-039-12RR
EMPLOYER/SUBJECT	Dalton Trucking Inc.
DATE REFERRED TO BOI	7/20/2012
DATE REFERRED TO DA	6/24/2013
SYNOPSIS	<p>The victim was repairing the bottom pneumatic-powered gates on a bottom-dump hauling truck. While working between the bottom gates, which the victim opened in order to do welding work, the pneumatic-powered gates closed and crushed the victim's shoulder area, causing severe injuries. The victim did not use a tool to block the gates from inadvertent movement. A co-worker found the victim trapped at the shoulder, and he pulled the lever to open the bottom gates, freeing the victim. The victim was transported to the hospital and died as a result of his injuries.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3314(d)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-057-12DC
EMPLOYER/SUBJECT	Parker Hannifin Stratoflex Division, Inc.
DATE REFERRED TO BOI	9/11/2012
DATE REFERRED TO DA	12/20/2013
SYNOPSIS	The victim was performing routine maintenance on several air-conditioning units on the roof of the warehouse within 6 feet of skylights. The victim was not protected from falling through the skylights by physical barriers, a fall protection system, or any other equivalent means. The victim fell through an unprotected skylight and landed on the concrete warehouse floor 30 feet below.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3312(e)
FINAL DISPOSITION	On 2/5/2015, DDA Slyker declined to file because of insufficient evidence to support a criminal prosecution.

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BOI CASE NUMBER	S1111-066-120C
EMPLOYER/SUBJECT	1) Brahma Group, Inc.; 2) CAMS/WCAC Juniper California LLC
DATE REFERRED TO BOI	10/4/2012
DATE REFERRED TO DA	6/2/2014
SYNOPSIS	<p>The two victims were employed by an industrial contractor, which had been hired to maintain and repair equipment at a power plant. The victims were leak testing repair welds inside a vertical pressure vessel by applying up to 120 PSI of pressure via air hose to a sealed false bottom inside the vessel. A section of the false bottom violently ruptured while they were standing on it, killing one victim and seriously injuring the other. The victims were instructed by their employer to use an unsafe pressure-testing procedure for leak testing welds, directly resulting in this incident.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3328(b), 3301(f), 3228(b)
FINAL DISPOSITION	<p>On 6/17/2015, DDA Roberts declined to file because he was unable to prove the charges beyond a reasonable doubt.</p>

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BOI CASE NUMBER	S1111-069-12PC
EMPLOYER/SUBJECT	Bumble Bee Foods
DATE REFERRED TO BOI	10/11/2012
DATE REFERRED TO DA	5/20/2014
SYNOPSIS	<p>The victim, a basket pusher, was tasked with preparing the retort. A co-worker observed that the victim's pallet jack was unattended, and the victim was not observed on the production floor. The supervisor instructed the co-worker to finish loading the retort. The retort operator closed and locked the retort front door, the rear door having already been closed, and opened the retort steam valve. When the victim did not return shortly after the retort was started, several employees began a search. After initial search efforts were exhausted, the searchers focused on the last retort that was loaded. Upon opening the rear door, they found the victim's body. The victim had sustained fatal massive thermal burns.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	5157(d)(1) and 5157(g)
FINAL DISPOSITION	<p>On April 27, 2015, the Los Angeles District Attorney's office filed three felony Labor Code section 6425(a), against Bumble Bee Foods, LLC, Saul Florez and Angel Rodriguez, referencing CCR T8 sections 3314, 5157, and 3203(a). On August 12, 2015, Saul Florez entered a guilty plea to one count of violating Labor Code section 6425(a), referencing CCR Title 8, section 3314U) . He was placed on three years' probation and ordered to pay a \$19,000 fine, complete 240 hours of community service, and attend OSHA classes. If all conditions are met after 18 months, he will be permitted to plead guilty to misdemeanor Labor Code section 6425. Angel Rodriguez entered a verbal plea in court to violating one count of Labor Code section 6425. He was ordered to pay an \$11,400 fine, complete 300 hours of community service, and attend OSHA classes. If all conditions are met after 18 months, he will be permitted to plead guilty to misdemeanor Labor Code section 6425. The Bumble Bee settlement agreement required the company to pay \$1.5 million in restitution to the victim's family, pay a \$750,000 fine, make a \$750,000 payment to the LADA Environmental/OSHA prosecution fund, and complete enhanced safety protocols. At the conclusion of an 18-month period, unless there has been a material breach of the agreement, Counts 1 and 2 will be dismissed, and Bumble Bee can enter a guilty plea to Count 3, which will be reduced to a misdemeanor.</p>

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BOI CASE NUMBER	S1111-073-12DC
EMPLOYER/SUBJECT	Force Environmental, Inc./Force/Pacific Demolition, Inc./Halbert Construction Co. Inc.
DATE REFERRED TO BOI	10/18/2012
DATE REFERRED TO DA	8/22/2014
SYNOPSIS	The victim was on the second story, repairing a plastic cover to an open roof atrium, when he fell through the plastic from a height of approximately 25 feet, landing on the concrete floor. The investigation determined that although the victim was wearing fall protection, there was no anchor point for him to tie off to.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	1670(a)
FINAL DISPOSITION	The San Diego District Attorney's office declined to file due to insufficient evidence.

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BOI CASE NUMBER	S1111-079-12RF
EMPLOYER/SUBJECT	Oldcastle Precast Inc.
DATE REFERRED TO BOI	11/12/2012
DATE REFERRED TO DA	3/27/2015
SYNOPSIS	Two victims, both general laborers, were tying wire ties around post-tensioned cables inside a form pile. Victim # 1 and victim #2 were working on opposite ends of the pile. Prior to the victims tying, the cables were prestressed, however, the elongation of the cables were overstressed, causing the stress head at the form's dead end to tear loose from the form's mold. The stress head with the wire cables retracted, striking victim #1 and killing him instantly. Victim #2 was also struck and received serious injuries to his lower left leg.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3328(a) and 3203(a)(4)
FINAL DISPOSITION	On 11/10/2015 , the San Bernardino District Attorney 's office filed Business & Professions Code section 17200 against Oldcastle Precast for violating CCR TB sections 1623(a)(3) and 1631(h). Two felony Labor Code section 6425(a) counts were also filed against the employer. No final court disposition as of 12/31/2015.

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BOI CASE NUMBER S1111-007-13RR

EMPLOYER/SUBJECT C R & R

DATE REFERRED TO BOI 3/1/2013

DATE REFERRED TO DA 10/13/2014

SYNOPSIS The victim, a maintenance mechanic/welder, was working in the welding shop of a large trash collection and recycling company. In an attempt to find a leak on a hydraulic tank, the victim placed the tank on the forks of a forklift and filled the tank with water and pressurized it with air. There was no pressure gauge or pressure relief valve on the tank. The victim was kneeling in front of the tank when the end of the tank blew off and struck him on the forehead. As a result, the victim sustained severe blunt force trauma to his head and died in the ambulance on the way to the hospital.

STATUTE/VIOLATIONS Labor Code section 6425(a)

T8 CCR SECTIONS 3301(c), 3301(f)

FINAL DISPOSITION No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-010-13RR
EMPLOYER/SUBJECT	Prime Wheel Corp.
DATE REFERRED TO BOI	3/13/2013
DATE REFERRED TO DA	5/8/2015
SYNOPSIS	<p>The victim, a maintenance mechanic, was reaching into an open tank filled with a solution used in the plating process to check the incoming flow into the tank from an adjacent pump/filer assembly that been repaired earlier by the victim. As the victim was reaching into the tank, he was subsequently fatally crushed by one of several moving hoist assemblies that were part of the plating-line system. The hoist assemblies were equipped with safety interlocks to stop the units from traveling upon striking an object, but the interlock switches had been physically bypassed and were nonfunctioning.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3314(c), 4002(a), and 3328(b)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-011-13RR
EMPLOYER/SUBJECT	Los Angeles Engineering
DATE REFERRED TO BOI	3/15/2013
DATE REFERRED TO DA	9/16/2014
SYNOPSIS	<p>The victims were employed by a utility contractor as laborers. The victims and their co-workers had completed a 45-foot-long and 14-foot-deep trench. The trench had been dug to facilitate the installation of reinforced concrete piping that was part of a larger storm water reclamation project. The victims were working inside the trench, completing final excavation by hand, when the side of the excavation collapsed onto the victims, fatally crushing one victim and injuring the second. The subsequent investigation determined that the victims were working in an area (approximately 28 feet long) without the required protective system.</p>
STATUTE/VIOLATIONS	Labor Code section 6425 (a)
T8 CCR SECTIONS	154I (k), 154I.I (a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-015-13RR
EMPLOYER/SUBJECT	Pacific Excavation
DATE REFERRED TO BOI	4/8/2013
DATE REFERRED TO DA	8/15/2014
SYNOPSIS	<p>The victim was employed as a laborer by Pacific Excavation, a grading and excavation contractor. At the time of the incident, the victim was working in a 10-foot-deep vertical trench without an adequate protective system; the trench was being prepared for a 5-foot-diameter storm drain pipe. The victim was using a hand shovel to grade the bottom of the trench when a large chunk of soil broke loose from the vertical wall of the excavation, hitting him in the head and killing him.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	1541.1(a)(1)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-018-13RR
EMPLOYER\SUBJECT	1) Valley Wide Distributors, Inc.; 2) Pre-Con Products, Inc.
DATE REFERRED TO BOI	4/10/2013
DATE REFERRED TO DA	10/29/2015
SYNOPSIS	Two drivers were involved in an industrial incident at a pickup site while securing forms on a flatbed truck. One employee was fatally injured when one of the forms, weighing approximately 2,000 pounds, tipped over and landed on him, pinning him to the ground. The other employee sustained serious injuries to his legs.
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3704-Valley Wide
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-021-13RR
EMPLOYER\SUBJECT	Jerich International dba Jerich USA, Inc.
DATE REFERRED TO BOI	4/18/2013
DATE REFERRED TO DA	7/28/2014
SYNOPSIS	The victim, employed by a logistics company as a warehouse laborer, walked into an area of the warehouse where 500- and 1,000-pound bales of recyclable paper were received, stacked, and stored. A 1,000-pound bale of paper came loose from the stack and struck the victim in the head, killing him. The employer did not stack or restrain the bales of paper in a way that would keep them from falling.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3203(a)(7), 3241(c)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S111 1-029-13RR
EMPLOYER/SUBJECT	1) Burrtec Waste Industries, Inc.; 2) Securitas Security Services, Inc.
DATE REFERRED TO BOI	5/25/2013
DATE REFERRED TO DA	12/10/2015
SYNOPSIS	The victim suffered fatal injuries when a sliding gate came off its tracks and fell, crushing him to death.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	Securitas-3324(a), Burrtec-3324(a), 3328(g)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-030-13RR
EMPLOYER/SUBJECT	KTI, Inc., DBA Rialto Concrete Products, Inc.
DATE REFERRED TO BOI	5/30/2013
DATE REFERRED TO DA	5/19/2015
SYNOPSIS	<p>The victim was killed instantly when he was crushed by a Hyster Challenger Model #H620B lift truck. The lift truck's cab was elevated 11' above the ground, and it was equipped with one seat for the operator. There were no seats for passengers. The victim was riding on the lift truck when he fell and was crushed to death.</p>
STATUTE/VIOLATIONS	Labor Code section 6425(a)
TB CCR SECTIONS	3650(t)(3), 3650(t)(5)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-037-13RR
EMPLOYER/SUBJECT	Midwest Roofing Company
DATE REFERRED TO BOI	6/19/2013
DATE REFERRED TO DA	11/17/2014
SYNOPSIS	<p>The victim was employed by a roofing company and was working on a two-story residential apartment building, 17'4" above ground. The victim was working without fall protection between the leading edge of the roof and the end of an exposed roof joist and was using a circular saw to trim the end of a damaged roof joist. The victim subsequently fell off the roof, sustained massive head injuries, and died six days later. The employer had a prior history of not utilizing fall protection on previous jobsites and had been convicted for violating Labor Code section 6425(a) after an employee, without required fall protection, fell through a roof opening while removing structural roof sheeting and sustained fatal injuries.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	1670(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-047-13RR
EMPLOYER/SUBJECT	Gillespie Ag Service
DATE REFERRED TO BOI	7/12/2013
DATE REFERRED TO DA	11/09/2015
SYNOPSIS	The victim was loading a plastic storage tank onto a tilting trailer when he became caught between the trailer's frame and the tilting framework of the tank capture apparatus.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	4002(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-049-13RR
EMPLOYER/SUBJECT	Canam Minerals, Inc. dba Kleen Blast
DATE REFERRED TO BOI	7/18/2013
DATE REFERRED TO DA	12/30/2015
SYNOPSIS	The victim, a maintenance worker/welder, was standing on a metal platform that was lifted approximately 15 feet high by a forklift, which was operated by the coworker. As the victim moved, the platform tilted. The victim fell to the ground, and the platform fell on top of him, fatally crushing him.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3657(b)(2)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S111 1-054-13RR
EMPLOYER/SUBJECT	Burrtec Waste Industries, Inc.
DATE REFERRED TO BOI	7/26/2013
DATE REFERRED TO DA	12/10/2015
SYNOPSIS	The victim and a coworker began replacing hydraulic cylinders for the upper and lower packers in the hopper of a Burrtec trash truck. As they were replacing the last cylinder, the upper packer blade started retracting toward them. One employee sustained nonserious injuries when his ankles were caught between the upper packer blade and the hopper; the other employee, however, was crushed between the blade and the hopper and killed.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3328(f) and 3324(d)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-064-13RR
EMPLOYER/SUBJECT	RePlanet, LLC
DATE REFERRED TO BOI DATE	8/20/2013
REFERRED TO DA	6/11/2015
SYNOPSIS	The victim, a truck driver, was crushed to death when a front-end loader backed over him.
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3203(a)(4)(6)(7)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-079-13RR
EMPLOYER/SUBJECT	CAM Contractors, Inc.
DATE REFERRED TO BOI	9/30/2013
DATE REFERRED TO DA	5/22/2015
SYNOPSIS	<p>The victim, an apprentice lineman, had been assigned to connect testing equipment on underground conductors (cables) in an underground vault. The employer failed to ensure that energized and de-energized conductors were clearly identified; instead the company relied on employees to recall which conductors were energized. As a result of this failure, the victim was electrocuted when his right hand made contact with an energized conductor that was carrying 12 kV of current.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	2943(g)(I) and 2943(f)(I)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1111-082-13RF
EMPLOYER/SUBJECT	Key Energy
DATE REFERRED TO BOI	10/12/2013
DATE REFERRED TO DA	10/10/2014
SYNOPSIS	<p>The victim was employed by an oil well rigging company as a floor hand. During the assembly of an oil rig, he was standing on an I-beam under a load being raised by a forklift. The load was not properly secured to the forks, however, and because of an error by the operator, the load fell off, striking the victim and killing him.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3650(t)(12), 3650(t)(27)
FINAL DISPOSITION	<p>On 11/30/2015, the Santa Barbara District Attorney's office filed three counts of felony Labor Code section 6425, against Key Energy, referencing CCR Title 8, sections 3203(a)(2), 3650(t)(12), and 3650(t)(27). Count 4 was filed against Jose Fidencio Rodriguez for violating Penal Code section 192(b) involuntary manslaughter, and counts 5-7 were for felony violations of Labor Code section 6425(a). Count 8 was filed against Allen Wayne Wadkins for violating felony Labor Code section 6425(a). No final court disposition as of 12/31/2015.</p>

II B

SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT DISPOSITIONS IN 2015

-SERIOUS INJURY TO 5 OR MORE EMPLOYEES- (LABOR CODE SECTION 6315.3(c))

NOTE: None in Northern or Southern California for 2015.

II C

SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT  
DISPOSITIONS IN 2015

-REQUESTS FOR PROSECUTION FROM A DIVISION REPRESENTATIVE-

(LABOR CODE SECTION 6315.3(c))

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BOI CASE NUMBER	N1270-059-13PC
EMPLOYER /SUBJECT	Electro-Forming, Inc.
DATE REFERRED TO BOI	8/15/2013
DATE REFERRED TO DA	11/19/2013
SYNOPSIS	The employer admitted to using equipment in violation of the Order Prohibiting Use [OPU].
STATUTE/ VIOLATIONS	Labor Code section 6326
T8 CCR SECTIONS	4237(a)(b)
FINAL DISPOSITION	On March 13, 2014 , the Contra Costa District Attorney's office filed a total of 23 counts [21 counts relating to H&S charges], which included misdemeanor counts for violating Labor Code sections 6423 and 6326 [Violation of Order Prohibiting Use], referencing CCR T8 section 4237 against Marion Ingrid Patigler and Electro-Forming Co. As to the Labor Code charges, on February 18, 2015, the defendant entered a guilty plea to violating Labor Code section 6326. The court imposed and stayed three years in county jail and imposed five years of court probation and ordered 200 hours of community service.

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BOI CASE NUMBER	S1230-123-07RF
EMPLOYER/SUBJECT	K & B Amusements
DATE REFERRED TO BOI	11/16/2007
DATE REFERRED TO DA	4/15/2008
SYNOPSIS	<p>The Division conducted a routine inspection of amusement rides at a local carnival. During the inspection, it was determined that a ride had been involved in an accident that had not been reported to the Division as required. The accident resulted in minor injuries to a patron and major damage to the amusement ride. During the inspection, it was also determined that the ride was being operated without a valid permit.</p>
STATUTE/VIOLATIONS	Labor Code sections 7906 and 7915(a)
T8 CCR SECTIONS	3911, 3912(a), 3920
FINAL DISPOSITION	<p>On April 25, 2008, a misdemeanor complaint was filed against Barton P. Finlayson and Ricky Snyder for violating one count of Labor Code section 7915(a) for operating a Whirlybird amusement ride without a permit. No final court disposition as of 12/31/2015.</p>

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BOI CASE NUMBER	S1270-118-15RR
EMPLOYER/SUBJECT	Dario Pini dba DP Investments
DATE REFERRED TO BOI	12/07/2015
DATE REFERRED TO DA	12/30/2015
SYNOPSIS	Dario Pini dba DP Investments knowingly worked and allowed employees to work on a scaffold that was subject to an Order Prohibiting Use, even though he was aware the scaffold was unsafe and it was a violation of the OPU to conduct any work while using the scaffold.
STATUTE/ VIOLATIONS	Labor Code section 6326
T8 CCR SECTIONS	
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

**II D**

SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT DISPOSITIONS IN 2015

-SERIOUS INJURY TO FEWER THAN FIVE EMPLOYEES- (DISCRETIONARY INVESTIGATIONS)

(LABOR CODE SECTION 6315.3(c))

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BOI CASE NUMBER	N1231-075-14RF
EMPLOYER/S SUBJECT	1) C. C. Myers, Inc.; 2) Terry Equipment, Inc.
DATE REFERRED TO BOI	11/17/2014
DATE REFERRED TO DA	10/23/2015
SYNOPSIS	<p>The victim, a general laborer, was assisting concrete delivery vehicles load concrete into the hopper on the Gomaco RTP-500. The superintendent instructed another employee to assist the victim. The other employee climbed on the hopper of the RTP-500, and the victim followed him. The victim reported that when he struck the accumulated concrete with the shovel he slipped, and his right leg became entangled in the auger, resulting in complete amputation of his right leg to the hip.</p>
STATUTE/VIOLATIONS	Labor Code sections 6423(a) and 6425(a)
T8 CCR SECTIONS	3314(c), 3314(1), and 3999(a)
FINAL DISPOSITION	<p>On November 12, 2015, the Contra Costa District Attorney's office filed misdemeanor Labor Code section 6423(a)(1) against CC Myers, Inc. No final court disposition as of 12/31/2015.</p>

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BOI CASE NUMBER	S1231-009-13RF
EMPLOYER/SUBJECT	AMF Support Surfaces Inc., dba Tridien Medical
DATE REFERRED TO BOI	3/7/2013
DATE REFERRED TO DA	12/15/2014
SYNOPSIS	<p>On March 2, 2013, the victim, a punching press operator furnished to the employer by a temporary staffing agency, was discarding a cart full of foam waste into a horizontal baler when the victim fell down the hopper and into the feed chamber. The baler activated, and the moving platen ram caught his legs and crushed them against the top of the bailing compartment. The victim sustained serious permanent injuries after both his legs were amputated at thigh level.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3481(a)
FINAL DISPOSITION	<p>On July 7, 2015, the Riverside District Attorney's office filed felony Labor Code section 6425(a) against AMF Support Surfaces, Inc., dba Tridien Medical, referencing CCR T8 sections 4353(a) and 3481(a). No final court disposition as of 12/31/2015.</p>

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BOI CASE NUMBER	S1231-012-14RR
EMPLOYER/SUBJECT	Metro Home
DATE REFERRED TO BOI	2/19/2014
DATE REFERRED TO DA	1/5/2015
SYNOPSIS	<p>The victim, a general laborer, was removing waterproof backing from a retaining wall. The victim had been instructed to use a hand-held garden sprayer and apply gasoline along the face of the wall, in an effort to loosen the waterproof backing for removal. The victim applied approximately one gallon of gasoline, and when the gasoline proved ineffective, he moved to another location along the wall that had not been treated with gasoline. The victim resumed using a portable propane torch that he had been using earlier in the day, in an effort to remove the backing. When the victim attempted to ignite the torch, the accumulated gasoline vapors exploded, engulfing the victim. The victim sustained burns to his face, hands, arms, and torso, was hospitalized for 33 days, and sustained severe scarring.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	5158(e)(1)(F)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1231-040-14RR
EMPLOYER/SUBJECT	Sparks Electric
DATE REFERRED TO BOI	6/10/2014
DATE REFERRED TO DA	11/30/2015
SYNOPSIS	<p>The victim, an electrician, was installing electrical components on the first floor of a commercial retail space. As part of the overall project, the employer was establishing temporary power, but the temporary meter was not installed. In an effort to bypass the meter, the site foreman instructed the victim to use three flattened conduit straps as jumpers within the meter socket. As the victim attempted to insert the conduit strap into the meter socket, a phase—ground short occurred, causing an arc-flash explosion. The victim sustained severe burns to his face, arms, and chest area and was hospitalized for a prolonged period. Another site foreman was standing next to the victim at the time of the incident, and he sustained burn injuries to his arms and face.</p>
STATUTE/ VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	2320.2(a) and 2340.2(a)
FINAL DISPOSITION	No final prosecution decision as of 12/31/2015.

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BOI CASE NUMBER	S1231-062-140C
EMPLOYER/SUBJECT	Setton Pistachio of Terra Bella
DATE REFERRED TO BOI	8/12/2014
DATE REFERRED TO DA	10/7/2014
SYNOPSIS	The victim, a sanitation worker assigned to clean machinery for sorting pistachios lost her footing and fell. When she reached out her right hand to break her fall, it came into contact with an unguarded moving conveyor belt, and she was drawn into the rollers, resulting in serious injury to her right arm.
STATUTE/VIOLATIONS	Labor Code section 6425(a)
T8 CCR SECTIONS	3999(b)
FINAL DISPOSITION	On 8/11/2015, DDA Blaco declined to file due to insufficient evidence to support a criminal prosecution.

## **II E**

### SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT DISPOSITIONS IN 2015

-SEVERE EXPOSURE- (DISCRETIONARY INVESTIGATIONS)

(LABOR CODE SECTION 6315.3(d))

NOTE: None in Northern or Southern California for 2015

### **III A**

#### **SUMMARY OF INVESTIGATIONS COMPLETED IN 2015 BUT NOT REFERRED FOR PROSECUTION**

-FATALITIES-

(LABOR CODE SECTION 6315.3(d))

BOI CASE NUMBER

N1111-005-13FC

EMPLOYER NAME

Countryside Mushrooms

T8 CCR VIOLATIONS

3203(a)(4)(B)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

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BOI CASE NUMBER

N1111-033-13FC

EMPLOYER NAME

Freshko Produce Services

T8 CCR VIOLATIONS

2320.2(a)(3)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

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BOI CASE NUMBER

N1111-040-13FC

EMPLOYER NAME

B & M Tear Off

T8 CCR VIOLATIONS

1730(b)(1)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

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BOI CASE NUMBER

N1110-007-14FC

EMPLOYER NAME

Volvo Construction Equipment & Services

T8 CCR VIOLATIONS

3666(a)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

BOI CASE NUMBER

N1111-033-14FC

EMPLOYER NAME

Mercado Tree Service

T8 CCR VIOLATIONS

3421(b)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

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BOI CASE NUMBER

N1111-076-13FC

EMPLOYER NAME

Patricia Melendrez dba Best Custom Labor

T8 CCR VIOLATIONS

3314(c)(1) and 3314(j)

REASON NOT REFERRED:

Although serious accident-related citations were issued, evidence was insufficient to establish elements from a criminal perspective.

BOI CASE NUMBER

N1111-078-13FC

EMPLOYER NAME

Gerdau Reinforcing Steel West

T8 CCR VIOLATIONS

1509 and 3704

REASON NOT REFERRED:

Although serious accident-related citations were issued, evidence was insufficient to establish elements from a criminal perspective.

BOI CASE NUMBER

S1111-022-13FC

EMPLOYER NAME

Southern California Edison

T8 CCR VIOLATIONS

2943(f)(4)

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

BOI CASE NUMBER

S1111-088-13FC

EMPLOYER NAME

1) Gordonstone & Tiles, Inc. 2) Andy Vong dba GK  
Stones OC

T8 CCR VIOLATIONS

3704

REASON NOT REFERRED:

Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

BOI CASE NUMBER                      S1111-097-13FC

EMPLOYER NAME                        Three Frogs, Inc.

T8 CCR VIOLATIONS                    3421(b)

REASON NOT REFERRED:                Although a serious accident-related citation was issued, evidence was insufficient to establish elements from a criminal perspective.

III B

SUMMARY OF INVESTIGATIONS COMPLETED IN 2015 BUT NOT REFERRED FOR PROSECUTION

-SERIOUS INJURY TO 5 OR MORE EMPLOYEES- (LABOR CODE SECTION 6315.3(d))

NOTE: None in Northern or Southern California for 2015.

III C

SUMMARY OF INVESTIGATIONS COMPLETED IN 2015 BUT NOT REFERRED FOR PROSECUTION

-REQUESTS FOR PROSECUTION FROM A DIVISION REPRESENTATIVE-  
(LABOR CODE SECTION 6315.3(d))

NOTE: None in Northern or Southern California for 2015.

III D

SUMMARY OF INVESTIGATIONS COMPLETED IN  
2015 BUT NOT REFERRED FOR PROSECUTION

-SERIOUS INJURY TO FEWER THAN FIVE EMPLOYEES- (DISCRETIONARY  
INVESTIGATIONS) (LABOR CODE SECTION 6315.3(d))

NOTE: None in Northern or Southern California for 2015.

### **III E**

#### **SUMMARY OF CASES REFERRED TO PROSECUTORS IN 2015 AND FINAL COURT DISPOSITIONS IN 2015**

**-SEVERE EXPOSURE- (DISCRETIONARY INVESTIGATIONS) (LABOR CODE SECTION 6315.3(d))**

**NOTE: None in Northern or Southern California for 2015**