

California Department of Insurance

Fraud Division

November 2022 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
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

November 2022 Workers' Compensation Fraud Convictions

CDI Case Number: 19AW013613

Court Case Number: CR2021-0917-2

County: Yolo

Defendant: Kenneth Kaeser

City/County of Residence: West Sacramento / Yolo

Conviction Date: 11/09/2022

Offense: IC 11880(a) premium fraud (state fund), IC 1871.4(a)(4) make or cause to be made a knowingly false or fraudulent statement with regard to entitlement to benefits with the intent to discourage an injured worker from claiming benefits or pursuing a claim

Amount Allegedly Defrauded: \$213,299

Sentence: 100 hours community service, 2 years probation, \$170,639 restitution

CDI Case Number: 19AW013613

Court Case Number: CR2021-0917-2-F

County: Yolo

Defendant: Noelle Kaeser

City/County of Residence: West Sacramento / Yolo

Conviction Date: 11/09/2022

Offense: IC 11880(a) premium fraud (state fund)

Amount Allegedly Defrauded: \$213,299

Sentence: 100 hours community service, 2 years probation, \$170,639 restitution

CDI Case Number: 20JW000841

Court Case Number: BA494325

County: Los Angeles

Defendant: Erick Llano

City/County of Residence: Not available at this time

Conviction Date: 11/18/2022

Offense: IC 1871.4(a)(1) false or fraudulent material statement

Amount Allegedly Defrauded: \$36,687

Sentence: 1 day county jail, 1 year probation, \$10,276 restitution, \$370 court fines/fees

CDI Case Number: 17AW006435

Court Case Number: 4005571E

County: Stanislaus

Defendant: Jose Tapia

City/County of Residence: Not available at this time

Conviction Date: 11/23/2022

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim

Amount Allegedly Defrauded: To be determined

Sentence: 20 hours, community service, 1 year probation, restitution \$6,159, court fees \$220