

California Department of Insurance

Fraud Division

August 2017 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 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.

August 2017 Workers' Compensation Fraud Convictions

CDI Case Number: 15HW000741

Court Case Number: 16CR059990

County: San Bernardino

Defendant: Salvadore V. Aguilar

City/County of Residence: Asuza / Los Angeles

Conviction Date: 8/10/2017

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: To Be Determined

Sentence: 1 Day County Jail, 36 Months Summary Probation, \$235 Fine

Court Case Number: CD271612

County: San Diego

Defendant: Julie Lynn Filler

City/County of Residence: San Diego/San Diego

Conviction Date: 08/16/17

Offense: 1 Count 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: \$12,403.63 (Paid)

Sentence: 1 Day County Jail, 3 Years Summary Probation, \$12,403.63 Restitution (Paid in Full), \$286 Civil Fine

CDI Case Number: 15JW026345

Court Case Number: 1498735

County: Santa Barbara

Defendant: Virginia Garcia

City/County of Residence: Lompoc / Santa Barbara

Conviction Date: 8/31/2017

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$9,866

Sentence: 1 Day County Jail, 3 Years Summary Probation, \$2,200 Restitution, \$315 Fine

Court Case Number: BA445840

County: Los Angeles

Defendant: Johana Magnolia Paredes

City/County of Residence: Bellflower/Los Angeles

Conviction Date: 08/07/17

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: \$6,420.27

Sentence: 3 Years Formal Probation, 200 Hours Community Service, 2 Days County Jail, \$6,420.27 Restitution, \$400 Civil Fine

Court Case Number: 17FE006705

County: Sacramento

Defendant: Anart Sikoa

City/County of Residence: Sacramento/Sacramento

Conviction Date: 08/02/17

Offense: 1 Count of PC 550(a)(7) (Knowingly Submit a Claim for Health Care Benefit that was not Used by, or on Behalf of, the Claimant) (Misdemeanor)

Amount Allegedly Defrauded: \$2,107

Sentence: 60 Days County Jail, 3 Years Probation, \$2,107 Restitution, \$300 Criminal Fine

CDI Case Number: 12GW001090

Court Case Number: SC084100A

County: San Mateo

Defendant: Cynthia Ann Smith

City/County of Residence: Menlo Park / San Mateo

Conviction Date: 8/3/2017

Offense: 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony), 1 Count of UIC 2118.5 (Payroll Tax Evasion) (Felony)

Amount Allegedly Defrauded: \$130,168

Sentence: 90 Days County Jail, 5 Years Formal Probation, \$41,187 Restitution to EDD, \$61,783 Restitution to FTD, \$12,998 Restitution to State Farm Insurance, \$14,200 Restitution to James Waldschmidt, \$400 Criminal Fine