

# California Department of Insurance

## Fraud Division

### June 2018 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.

## June 2018 Workers' Compensation Fraud Convictions

**CDI Case Number:** 13HW026922

**Court Case Number:** FSB17001160

**County:** San Bernardino

**Defendant:** Joseph D'Angelo

**City/County of Residence:** Upland / San Bernardino

**Conviction Date:** 6/20/2018

**Offense:** 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony)

**Amount Allegedly Defrauded:** \$40,000

**Sentence:** 1 Day Formal Probation, \$40,000 Restitution to Employers Compensating Insurance Company, \$300 Fine

**Court Docket Number:** BA445783

**County:** Los Angeles

**Defendant:** Herber Delgado

**City/County:** Not Available At This Time

**Conviction Date:** 06/18/18

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be made a Knowingly False or Fraudulent Material Statement or Material Presentation for the Purpose of Obtaining Compensation) (Felony)

**Amount Allegedly Defrauded:** \$2,730

**Sentence:** 3 Years Formal Probation, 12 Days of Cal Trans, \$2,730 Restitution, \$300 Civil Fine

**CDI Case Number:** 17EW007223

**Court Case Number:** CD274712

**County:** San Diego

**Defendant:** Victor Ene

**City/County of Residence:** San Diego / San Diego

**Conviction Date:** 6/20/2018

**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, 3 Years Summary Probation, \$4,608 Restitution (Satisfied)

**Court Docket Number:** BA466981

**County:** Los Angeles

**Defendant:** Mario Flores (aka Mario Flores Quintanilla)

**City/County:** Not Available At This Time

**Conviction Date:** 06/20/18

**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) (Felony)

**Amount Allegedly Defrauded:** \$19,256.90

**Sentence:** 3 Years Formal Probation, 300 Hours Community Service, \$19,256.90 Restitution to California Insurance Company, \$300 Civil Fine

**Court Docket Number:** P17CRF0422

**County:** El Dorado

**Defendant:** John William Kipilo

**City/County:** Folsom / Sacramento

**Conviction Date:** 06/05/18

**Offense:** 3 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony), 1 Count of IC 11880(a) (Premium Fraud) (Felony)

**Amount Allegedly Defrauded:** \$750,000

**Sentence:** 1 Day County Jail, 4 Years Formal Probation, \$100,000 Joint Restitution to Trumbull Insurance / The Hartford Insurance Company, \$2,170 Fine

**Court Docket Number:** P17CRF0422

**County:** El Dorado

**Defendant:** Theresa Ann Kipilo

**City/County:** Folsom / Sacramento

**Conviction Date:** 06/05/18

**Offense:** 3 Counts of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Felony), 1 Count of IC 11880(a) (Premium Fraud) (Felony)

**Amount Allegedly Defrauded:** \$750,000

**Sentence:** 1 Day County Jail, 4 Years Formal Probation, \$100,000 Joint Restitution to Trumbull Insurance / The Hartford Insurance Company, \$2,170 Fine

**CDI Case Number:** 17AW006411

**Court Case Number:** 17FE013881

**County:** Sacramento

**Defendant:** Ector Olivares

**City/County of Residence:** Lodi/Sacramento

**Conviction Date:** 6/11/2018

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

**Amount Allegedly Defrauded:** \$35,983.00

**Sentence:** 3 Years Probation, 174 Hours Community Service, \$35,983.00 Restitution, \$304 Criminal Fine

**Court Docket Number:** CRF48244

**County:** Tuolumne (Amador)

**Defendant:** Janice Elaine Richardson

**City/County:** Tuolumne/Tuolumne

**Conviction Date:** 06/25/18

**Offense:** 1 Count of PC 550(b)(2) (False Statement) (Misdemeanor)

**Amount Allegedly Defrauded:** \$27,500

**Sentence:** 3 Years Formal Probation, \$27,500 Restitution to County of Tuolumne, \$1,000 Fine to Workers' Compensation Fraud Fund

**Court Docket Number:** SCR7160151

**County:** Sonoma

**Defendant:** Georgiana Remollo Santos

**City/County:** Petaluma / Sonoma

**Conviction Date:** 06/19/18

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance) (Misdemeanor)  
**Amount Allegedly Defrauded:** Not Available At This Time  
**Sentence:** 2 Years Probation, 40 Hours Community Service, \$300 Restitution, \$850 Criminal Fine

**Court Docket Number:** SCD255508

**CDI Case Name:** ECO Construction

**County:** San Diego

**Defendant:** Leonard Whatley

**City/County:** Bonita / San Diego

**Conviction Date:** 06/18/18

**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Felony), 1 Count of UIC 2118.5 (Payroll Tax Evasion) (Felony)

**Amount Allegedly Defrauded:** \$135,000

**Sentence:** 1 Day County Jail, 5 Years Formal Probation, \$135,148.37 Restitution, \$820 Civil Fine