

# California Department of Insurance

## Fraud Division

### July 2017 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.

## July 2017 Workers' Compensation Fraud Convictions

**Court Case Number:** CFR16-0001732

**County:** Sutter

**Defendant:** Chivon Marie Edwards

**City/County of Residence:** Not available at this time

**Conviction Date:** 07/26/17

**Offense:** 1 Count PC 550(b)(3) (False or Fraudulent Claim or Statement) (Reduced to Misdemeanor PC 17(B))

**Amount Allegedly Defrauded:** \$5,143.96

**Sentence:** 36 Months Summary Probation, \$5,143.96 Restitution to Department of Social Services, \$150 Civil Fine

**CDI Case Number:** 17JW001252

**Court Case Number:** BA456249

**County:** Los Angeles

**Defendant:** Leonard Fasani

**City/County of Residence:** Palmdale / Los Angeles

**Conviction Date:** 7/11/2017

**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) (Felony)

**Amount Allegedly Defrauded:** \$4,739

**Sentence:** 200 Hours Community Service, 6 Months Probation, \$4,574 Restitution to Zurich Insurance

**CDI Case Number:** 16JW000924

**Court Case Number:** BA454882

**County:** Los Angeles

**Defendant:** Jorge Luis Garcia

**City/County of Residence:** Los Angeles / Los Angeles

**Conviction Date:** 7/13/2017

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

**Amount Allegedly Defrauded:** \$34,627

**Sentence:** 300 Hours Community Service, 3 Years Formal Probation, \$34,627 Restitution, \$400 Civil Fine

**CDI Case Number:** 15CW022206

**Court Case Number:** VA145030

**County:** Los Angeles

**Defendant:** Jeong Hwan Kim

**City/County of Residence:** Los Angeles / Los Angeles

**Conviction Date:** 7/18/2017

**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:**

**Sentence:** 2 Years County Jail, \$7,384,728 Restitution (Satisfied), \$300 Criminal Fine

**Court Case Number:** 4002125

**County:** Stanislaus

**Defendant:** Pamela Jean Looper  
**City/County of Residence:** Not available at this time  
**Conviction Date:** 07/19/17  
**Offense:** 1 Count PC 550(b)(3) (False or Fraudulent Claim or Statement)  
**Amount Allegedly Defrauded:** \$15,749.28  
**Sentence:** 3 Years Informal Probation, \$15,749.28 Restitution to Pegasus Risk Management, \$150 Fine

**Court Docket Number:** 182977-9  
**CDI Case Name:** Tang, Kai Yung  
**County:** Contra Costa  
**Defendant:** Kai Yung Tang  
**City/County:** San Francisco / San Francisco  
**Conviction Date:** 7/28/17  
**Offense:** 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation (Felony))  
**Amount Allegedly Defrauded:** \$100,000  
**Sentence:** 90 Days County Jail, 5 Years Formal Probation, \$249,736.00 Restitution to Department of Industrial Relations, \$37,122.31 Restitution to Republic Indemnity, \$36,501.00 Restitution to Zenith Insurance, \$39,541.00 Restitution to Department of Industrial Relations, \$92,627.84 to be paid to Richard G. Hullinger to be held in Trust and eventually applied to Partial Satisfaction of Civil Tax Liability of Defendant