

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 Case Number: BA455031

County: Los Angeles

Defendant: Rafael Garcia Fonseca

City/County of Residence: Not available at this time

Conviction Date: 6/07/2018

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

Amount Allegedly Defrauded: \$10,000

Sentence: 100 Hours Community Service, \$10,000 to Dunbar Armored, Inc.

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