



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

February 6, 2024

via email

Jason Aguirre
Staff Analyst (Sr.)
Solano County District Attorney's Office
675 Texas Street
Fairfield, CA 94533

RE: Fiscal Year (FY) 2022-23 Carryover and FY 2023-24 Modified Budget –
Workers' Compensation Insurance Fraud Program

Dear Jason Aguirre:

We received your County's request to carryover audited unexpended FY 2022-23 Workers' Compensation Insurance Fraud Program grant funds into FY 2023-24. After careful review, **FY 2022-23 Carryover in the amount of \$12,893 and the attached FY 2023-24 modified budget are approved.**

FY 2023-24 grant funding is:

| | |
|--------------------------------|------------------|
| FY 2022-23 Carryover Approval: | \$12,893 |
| <u>FY 2023-24 Grant Award:</u> | \$292,866 |
| FY 2023-24 Total Funding: | \$305,759 |

Thank you for your commitment to the program. Through our coordinated efforts, we make a difference in the fight against Workers' Compensation insurance fraud in California. For questions, please contact Jennifer Tran, Workers' Compensation Program Analyst, at (916) 854-5708 or LAU@insurance.ca.gov.

Sincerely,

Felicia Lieb

Felicia Lieb
Deputy Chief, Fraud Division

cc: Matt Olsen, Deputy District Attorney

FY 22-23 into FY 23-24 Carryover Budget

COUNTY NAME: **Solano County**

PROGRAM: **Workers's Compensation Insurance Fraud Program**

| Salary by Position | Total \$ for line item | # of Positions | FTE |
|--|------------------------|----------------|-----|
| Supervising Attorneys | | | |
| Attorneys | \$ 128,118 | 1 | 0.6 |
| Supervising Investigators | | | |
| Investigators (Sworn) | \$ 68,054 | 1 | 0.5 |
| Investigators (Non-Sworn) | | | |
| Investigative Assistants | | | |
| Forensic Accountant/Auditor | | | |
| Support Staff Supervisor | | | |
| Paralegal/Analyst/Legal Assistant/etc. | | | |
| Clerical Staff | | | |
| Student Assistants | | | |
| Over Time: Investigators | | | |
| Over Time: Other Staff | | | |
| Salary by Position, other (auto-generated) *Do not use | | | |
| Salary Total | \$ 196,172 | | |

| | | |
|---------------------------------|-------------------|--|
| Benefits | \$ 64,859 | |
| Personnel Services Total | \$ 261,031 | |

FY 22-23 into FY 23-24 Carryover Budget

COUNTY NAME: Solano County

PROGRAM: Workers' Compensation Insurance Fraud Program

| Operating Expenses, General | Total \$ for line item |
|---|------------------------|
| Grant Indirect Costs - 10% method; grant indirect cost plan must be uploaded in application (<i>choose only 1 indirect cost method</i>) | |
| Grant Indirect Costs - 5% method; grant indirect cost plan must be uploaded in application (<i>choose only 1 indirect cost method</i>) | |
| Outreach | \$ 23,075 |
| Audit | \$ 3,000 |
| Forensic Accounting Services | |
| Expert Consultant Fees | \$ 497 |
| Witness Fees/Litigation Fees | |
| Undercover Operation Expenses | |
| Office Supplies | |
| Office Space/Facility Fees | |
| IT Services | |
| Communications (<i>phone, etc.</i>) | |
| Membership Dues/Publications | \$ 550 |
| Operating Expenses, General, other (<i>auto-generated</i>) *Do not use | |
| Operating Expenses, General Sub-Total | \$ 27,122 |

| Operating Expenses, Detailed | Total \$ for line item |
|--|------------------------|
| Insurance (i.e., General Liability, Workers' Comp, etc.; <i>identify in narrative</i>) Narrative: \$2,901 for Compensation Insurance and \$5,055 for general Liability Insurance | \$ 7,956 |
| Vehicle Fuel and Maintenance for grant purchased vehicles (<i>identify number of vehicles in narrative</i>) | |
| # of Vehicles : | |
| Vehicle Mileage (not to exceed federal standard mileage rate; not allowed for grant purchased vehicles; <i>identify number of vehicles in narrative</i>) # of Vehicles : 2 | \$ 500 |
| Vehicle Parking (<i>identify number of vehicles in narrative</i>) | |
| # of Vehicles : | |
| Software Renewal (<i>identify in narrative</i>) Narrative: | |
| Software Purchase (<i>identify and provide justification in narrative</i>) Narrative: | |
| Minor Equipment as defined in instructions (<i>identify in narrative IF over \$1,000 combined total</i>) Narrative: | |
| Equipment Lease/Maintenance (<i>identify in narrative</i>) Narrative: | |
| Operating Expenses, Detailed, other (auto-generated) *Do not use Narrative: | |
| Sub-Total | \$ 8,456 |

| Operating Expenses, Travel and Training | Total \$ for line item |
|---|------------------------|
| Travel - In CA (include costs such as hotel, airfare, and rental car for travel associated with investigation and/or training) Narrative: Anti Fraud Conference & Annual CDAA Fraud Symposium | \$ 7,062 |
| Travel - Out of CA (identify state and purpose in narrative and include costs such as hotel, airfare, and rental car for out of state travel associated with investigation and/or training) Narrative: | |
| Training - In CA (include registration fees) Narrative: Anti Fraud Conference & Annual CDAA Fraud Symposium | \$ 2,088 |
| Training - Out of CA (identify state and purpose in narrative, and include registration fees) Narrative: | |
| Operating Expenses, Travel and Training, other (auto-generated) *Do not use Narrative: | |
| Sub-Total | \$ 9,150 |
| Operating Expense Total (General + Detailed + Travel & Training) | \$ 44,728 |

FY 22-23 into FY 23-24 Carryover Budget

COUNTY NAME: Solano County

PROGRAM: Workers' Compensation Insurance Fraud Program

| Equipment | Total \$ for line item | % Billed to Program |
|---|------------------------|---------------------|
| Computers (provide justification and % billed to each program in narrative) | | |
| <i>Narrative:</i> | | |
| Printers/Scanners (provide justification and % billed to each program in narrative) | | |
| <i>Narrative:</i> | | |
| Vehicles (provide justification and % billed to each program in narrative) | | |
| <i>Narrative:</i> | | |
| Vehicle Code 3 Equipment (provide number and % billed to each program in narrative) | | |
| <i>Narrative:</i> | | |
| Equipment, other (auto-generated) *Do not use | | |
| <i>Narrative:</i> | | |
| Equipment Total | \$ - | |

| | |
|----------------------|------------|
| Program Budget Total | \$ 305,759 |
|----------------------|------------|