

California Department of Insurance

Fraud Division

May 2023 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.

May 2023 Workers' Compensation Fraud Convictions

CDI Case Number: 22FW006183

Court Case Number: 23CR00746

County: Merced

Defendant: Araceli Esquivel

City/County of Residence: Merced / Merced

Conviction Date: 5/22/2023

Offense: IC 1871.4(a)(1) false or fraudulent material statement

Amount Allegedly Defrauded: \$7,152

Sentence: 20 hours community service, 1 year probation, \$7,154 restitution, \$220 criminal fine

CDI Case Number: 17CW009570

Court Case Number: 20CF0207

County: Orange

Defendant: Felix Koltsov

City/County of Residence: San Bernardino / San Bernardino

Conviction Date: 5/31/2023

Offense: PC 550(b)(3) conceal or knowingly fail to disclose event

Amount Allegedly Defrauded: \$32,000,000

Sentence: 1 year probation, \$1,606,174 restitution, \$25,000 civil fine, \$300 criminal fine

CDI Case Number: 19AW019804

Court Case Number: 21FE003527

County: Sacramento

Defendant: Jon Pace

City/County of Residence: Sacramento / Sacramento

Conviction Date: 5/04/2023

Offense: IC 11880(a) premium fraud (state fund)

Amount Allegedly Defrauded: To be determined.

Sentence: 45 days county jail, 1 year probation, \$279,114 restitution