



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



A Tradition of Service

October 23, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM SOUTHWEST BORDER ANTI-MONEY
LAUNDERING ALLIANCE FOR THE ANTI-MONEY LAUNDERING TASK FORCE
AND APPROVE AN APPROPRIATION ADJUSTMENT
(ALL DISTRICTS) (4 VOTES)**

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to sign and accept a grant award in the amount of \$1,582,700 from the Southwest Border Anti-Money Laundering Alliance (Alliance) for the Anti-Money Laundering Task Force (AMLTF) for the grant period from July 1, 2012, to June 30, 2014.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Sheriff, as an agent for the County, to sign and accept the AMLTF grant from the Alliance in the amount of \$1,582,700.
2. Delegate authority to the Sheriff to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project.
3. Approve an Appropriation Adjustment to Increase the Los Angeles County Sheriff's Department's (Department) Detective Division Budget in the amount of \$1,583,000 (Salary and Employee Benefits - \$1,558,000; Services and Supplies - \$25,000) for Fiscal Year (FY) 2012-13 to be offset by grant funding. A 25 percent match on the sworn and civilian salaries, not to exceed \$395,675 is required.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department submitted a grant application to the Alliance for the funding of a strategy that focused on civil enforcement, criminal investigations, prosecutions, and money laundering training and education in the Southwest border area. This Alliance will provide \$1,582,700 to the Department to continue performing the tasks of the AMLTF. This team, which is comprised of four investigators (one sergeant, two bonus II investigators, and one bonus I investigator), is directed by a lieutenant and supported by a civilian for administrative duties. The team collaborates with other Southwest Border Alliance members to actively investigate and prosecute domestic and international money laundering organizations by using all criminal and civil remedies to impact the profit-motivated component of money laundering and narcotics trafficking.

Grant funding will support the sworn and civilian salaries, overtime, and Services and Supplies.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness; and Goal 3, Integrated Services Delivery. With the grant funds directed toward enhancing the Department's investigations and prosecutions of domestic, as well as international money laundering organizations, the Department will also be given the opportunity to reduce underlying crimes associated with money laundering operations, thereby continuing to provide a safe and secure environment for the residents of the County.

FISCAL IMPACT/FINANCING

This is the second-year of funding under this Program. Attached is an Appropriation Adjustment to increase the Department's Detective Division Budget in the amount of \$1,583,000 (Salaries and Employee Benefits - \$1,558,000; and Services and Supplies - \$25,000) for FY 2012-13 to be offset by grant funding. A 25 percent match of sworn and civilian personnel salaries, not to exceed \$395,675 is required.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Alliance is the result of a Settlement Agreement reached between the Arizona Attorney General's Office and Western Union Financial Services, Incorporated. It is governed through an Executive Board consisting of the Attorney Generals from Arizona, California, New Mexico, and Texas, the Director of the Arizona Department of Public Safety, the Superintendent of the Arizona Department of Financial Institutions, and the Chief of the Police Department of Phoenix, Arizona, for a total of seven voting members. The goal of the Alliance is to provide law enforcement with resources to effectively investigate and prosecute organizations using all criminal and civil remedies to impact the profit-motivated component of narcotics, weapons, and human traffickers or smugglers. With this funding, the Department expects to enhance its investigations and prosecutions of money laundering and underlying crimes from which illegal proceeds flow.

This Board letter has been reviewed by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant funding will have a positive impact on current services as it provides the Department's Narcotics Bureau the fiscal ability to continue funding a team of investigators to aggressively target

money laundering to deter drug cartels from using California as their money laundering super highway.

CONCLUSION

Upon approval by the Board, please return two individually certified copies of the adopted Board letter to the Department's Grants Unit.

Sincerely,

A handwritten signature in blue ink that reads "Leroy D. Baca". The signature is written in a cursive style with a large initial "L".

LEROY D. BACA
Sheriff

LDB:JAT:jat

Enclosures

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. 770
NO. _____

DEPARTMENT OF SHERIFF

October 16, 2012

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 12-13

4 - VOTES

SOURCES

Sheriff's Department - Detective Division A01-SH-88-8831-15681-15683	
State Other - State Other	\$1,583,000
Increase Revenue	

USES

Sheriff's Department - Detective Division A01-SH-1000-15681-15683	
Salaries & Employee Benefits	\$1,558,000
Increase Appropriation	
 Sheriff's Department - Detective Division A01-SH-2000-15681-15683	
Services & Supplies	\$25,000
Increase Appropriation	

SOURCES TOTAL: \$ 1,583,000

USES TOTAL: \$ 1,583,000

JUSTIFICATION

Appropriation Adjustment to accept a grant award from Southwest Border Anti-Money Laundering Alliance to fund the Anti-Money Laundering Task Force. The Grant period is two years from July 1, 2012 to June 30, 2014.


 AUTHORIZED SIGNATURE: Glen Dragic, Assistant Division Director

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

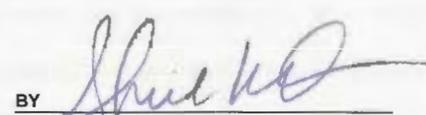
- ACTION
- RECOMMENDATION

- APPROVED AS REQUESTED
- APPROVED AS REVISED

AUDITOR-CONTROLLER

BY 
 Sept 21 2012

CHIEF EXECUTIVE OFFICER

BY 
 Oct 2 2012

B.A. NO. 019

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants Exceeding \$100,000**

Department: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Grant Project Title and Description: Anti-Money Laundering Task Force (AMLTF)

This is the second year of funding and grant funds will continue to support the Anti-Money Laundering Task Force team. This team consists of 4 investigators (1 Sergeant, 2 Bonus II investigators, and 1 Bonus I investigator) directed by a Lieutenant and 1 civilian staff for administrative duties. It will collaborate with Southwest Border Alliance members to actively investigate and prosecute domestic and international money laundering organizations by using all criminal and civil remedies to impact the profit-motivated component of money laundering and narcotics trafficking.

Funding Agency Southwest Border Anti-Money Laundering Alliance (Alliance)	Program (Fed. Grant # /State Bill or Code #) 2012-0006	Grant Acceptance Deadline As soon as possible
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Total Amount of Grant Funding: \$1,582,700	County Match: max. \$395,675
Grant Period: 24 Months	Begin Date: July 1, 2012
End Date: June 30, 2014	
Number of Personnel Hired Under This Grant: 1	Full Time: 1 Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes No

Will all personnel hired for this program be placed on temporary ("N") items? Yes No

Is the County obligated to continue this program after the grant expires? Yes No

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes No

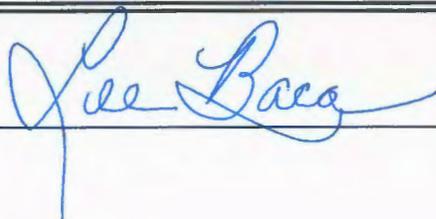
b). Identify other revenue sources Yes No
(Describe) _____

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes No

Impact of additional personnel on existing space: No impact.

Other requirements not mentioned above: None

Department Head Signature _____



Date _____

9/24/12