STEVE COOLEY
LOS ANGELES COUNTY DISTRICT ATTORNEY

18000 CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER
210 WEST TEMPLE STREET LOS ANGELES, CA 90012-3210 (213) 974-3501

August 29, 2006

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

Dear Supervisors:

**FEDERAL ANNUAL CERTIFICATION REPORT
FOR FEDERAL FORFEITURE FUNDS
(ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Mayor to sign the enclosed Federal Annual Certification Report.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On June 14, 2005, your Board approved the Federal Equitable Sharing Agreement with the Federal Government. This agreement enables the Los Angeles County District Attorney's Office to participate in the Equitable Sharing Program involving federally forfeited cash, property, proceeds, and interest earned. The Annual Certification Report on use of these funds must be signed by the Mayor and submitted to the United States Department of Justice, the United States Department of the Treasury, and the U.S. Attorney as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

**Implementation of Strategic Plan Goals**

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 4, Fiscal Responsibility, by providing a funding source at the federal level.

**FISCAL IMPACT/FINANCING**

Revenue from this program was included in the department's 2006-07 budget.

## FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Revenue received from the Federal Equitable Sharing Program is deposited into the District Attorney Asset Forfeiture Fund and is used to offset the cost of equipment for investigative and specialized prosecution programs.

## IMPACT ON CURRENT SERVICES (OR PROJECTS)

This program does not propose attorney staff augmentation. Therefore, the District Attorney's Office is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

## CONCLUSION

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Annual Certification Report with an original signature, to Corina Calixto, Contracts and Grants Unit, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Ms. Calixto at 213-202-7653 or via email at ccalixto@lacountyda.org.

Very truly yours,

Steve Cooley by Shawn Matsunaka

STEVE COOLEY
District Attorney

mmb

Enclosure

c: Chief Administrative Officer
County Counsel

# Federal Annual Certification Report

This report must be submitted within 60 days after the close of your fiscal year to the:


Asset Forfeiture and Money Laundering Section
U.S. Department of Justice
10th and Constitution Avenue, NW
Bond Building, 10th Floor
Washington, DC 20530
Fax: (202) 616-1344
E-mail address: afmls.aca@usdoj.gov

Executive Office for Asset Forfeiture
U.S. Department of the Treasury
740 15th Street, NW
Suite 700
Washington, DC 20220
Fax: (202) 622-9610
E-mail address: treas.aca@teoaf.treas.gov


**Law Enforcement Agency:** LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE

○ Police Department ○ Sheriff's Office/Department ○ Task Force (attach list of members) ◉ Prosecutor's Office ○ Other

**Contact Person:** Norbert Ruiz, Head of Fiscal Services **E-mail Address:** nruiz@lacountyda.org

**Mailing Address:** (Street) 201 N. Figueroa Street, Ste 1300 (City) Los Angeles (State) CA (Zip Code) 90012

**Telephone Number:** ( 213 ) 202-7655 **Fax Number:** ( 213 ) 202-6086

**Agency Fiscal Year Ends on:** (Month/Day/Year) 6/30/06 **NCIC/ORI/Tracking No.:** CA019153A

## Summary of Equitable Sharing Activity
**(Fiscal Year Ending 06/30/2006 )**

| | | Justice Funds (DEA, FBI, etc)[1] | Treasury Funds (IRS, ICE, etc)[2] |
|---|---|---|---|
| 1. | Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) | $ 0.00 | $ 0.00 |
| 2. | Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury | $ 671.182.60 | $ 0.00 |
| 3. | Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment) | $ 0.00 | $ 0.00 |
| 4. | Other Income | $ 0.00 | $ 0.00 |
| 5. | Interest Income Accrued (❑ check if non-interest-bearing account) | $ 13.727.85 | $ 0.00 |
| 6. | Total Equitable Sharing Funds (total of lines 1 - 5) | $ 684.910.45 | $ 0.00 |
| 7. | Federal Sharing Funds Spent (total of lines a - n) | $ ( 684.910.45 ) | $ ( 0.00 ) |
| 8. | Ending Equitable Sharing Fund Balance (subtract line 7 from line 6) | $ 0.00 | $ 0.00 |
| 9. | Appraised Value of Other Assets Received | $ 0.00 | $ 0.00 |
| | **Summary of Shared Monies Spent** | | |
| a. | Total spent on salaries for new, temporary, not to exceed 1-year employees | $ 0.00 | $ 0.00 |
| b. | Total spent on overtime | $ 0.00 | $ 0.00 |
| c. | Total spent on informant and "buy money" | $ 0.00 | $ 0.00 |
| d. | Total spent on travel and training | $ 0.00 | $ 0.00 |
| e. | Total spent on communications and computers | $ 0.00 | $ 0.00 |
| f. | Total spent on firearms and weapons | $ 0.00 | $ 0.00 |
| g. | Total spent on body armor and protective gear | $ 0.00 | $ 0.00 |
| h. | Total spent on electronic surveillance equipment | $ 0.00 | $ 0.00 |
| i. | Total spent on building and improvements | $ 0.00 | $ 0.00 |
| j. | Total spent on drug education and awareness programs | $ 0.00 | $ 0.00 |
| k. | Total spent on other law enforcement expenses (complete attachment) | $ 684.910.45 | $ 0.00 |
| l. | Total transfers to other state and local law enforcement agencies (complete attachment) | $ 0.00 | $ 0.00 |
| m. | Total permissible use transfers (complete attachment) | $ 0.00 | |
| | Amount of line (m) used for drug abuse treatment and prevention programs $ 0.00 | | |
| n. | Total spent on matching grants (complete attachment) | $ 0.00 | $ 0.00 |
| o. | Your agency's budget for current fiscal year | $ 157.513.000.00 | |
| p. | Your jurisdiction's budget for current fiscal year | $ 4.151.890.000.00 | |
| q. | Your agency's budget for prior fiscal year | $ 133.701.000.00 | |
| r. | Your jurisdiction's budget for prior fiscal year | $ 3.786.918.000.00 | |

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) STEVE COOLEY Date 8/16/06
Law Enforcement Agency Head

Signature: Steve Cooley by Maury Mutnick

Title: DISTRICT ATTORNEY

Name (Print or Type) MIKE ANTONOVICH Date
Governing Body Head

Signature:

Title: MAYOR, LA COUNTY BOARD OF SUPERVISORS

This form is subject to the Freedom of Information Act and may be released under 5 U.S.C. § 552. See www.usdoj.gov/criminal/afmls.html or www.treas.gov/offices/enforcement/teoaf for additional forms.

[1] Include under Justice funds shared cash, proceeds, and property received from the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), U.S. Attorney's Office, U.S. Postal Inspection Service, Food and Drug Administration, and U.S. Department of Agriculture.

[2] Include under Treasury funds shared cash, proceeds, and property received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)*, Internal Revenue Service (IRS), U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection, U.S. Secret Service, and U.S. Coast Guard.

*The Bureau of Alcohol, Tobacco, Firearms and Explosives is a component of the Department of Justice, but ATF's equitable sharing is currently processed by the Department of the Treasury. Until further notice, please deposit all equitably shared cash and proceeds from ATF in your agency's Treasury fund.

# Federal Annual Certification Report Attachment

### 3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces

| Name of Law Enforcement Agency | Agency Address | Amount Received | |
|---|---|---|---|
| | | **Justice Funds** | **Treasury Funds** |
| N/A | | $ | $ |
| | | $ | $ |
| | | $ | $ |

If additional space is needed, please attach additional page. Attachment ☐ Yes ☑ No

### k. Total Spent on Other Law Enforcement Expenses

| Item Purchased | Amount Spent | |
|---|---|---|
| | **Justice Funds** | **Treasury Funds** |
| Vehicles (see attached) | $ 684,910.45 | $ 0.00 |
| | $ | $ |
| | $ | $ |

If additional space is needed, please attach additional page. Attachment ☑ Yes ☐ No

### l. Total Transfers to Other State and Local Law Enforcement Agencies

| Name of Law Enforcement Agency | Agency Address | Amount Transferred | |
|---|---|---|---|
| | | **Justice Funds** | **Treasury Funds** |
| N/A | | $ | $ |
| | | $ | $ |
| | | $ | $ |

If additional space is needed, please attach additional page. Attachment ☐ Yes ☑ No

### m. Total Permissible Use Transfers

| Name of Recipient Agency | Amount Spent |
|---|---|
| | **Justice Funds** |
| | $ |
| N/A | $ |
| | $ |

If additional space is needed, please attach additional page. Attachment ☐ Yes ☑ No

### n. Total Spent on Matching Grants

| Name of Grant | Amount Spent | |
|---|---|---|
| | **Justice Funds** | **Treasury Funds** |
| N/A | $ | $ |
| | $ | $ |
| | $ | $ |

If additional space is needed, please attach additional page. Attachment ☐ Yes ☑ No

# LOS ANGELES COUNTY OFFICE OF THE DISTRICT ATTORNEY
## STAFF SERVICES - INVENTORY CONTROL
## FIXED ASSETS LOG - FISCAL YEAR 2006

| TAG NO. | P.O. NO. | AMOUNT | DESCRIPTION | BRAND | MODEL | SERIAL | LOC CODE | DATE |
|---|---|---|---|---|---|---|---|---|
| 060516 | PR40611- | $21,755.00 | AUTO-2005-FORD | FORD | CROWN VICTORIA | 2FAFHP71WX5X115777 | 1600B | 07/11/05 |
| 060518 | PR41855- | $18,146.30 | AUTO-2005-FORD | FORD | F-150-TRUCK | 1FTPX1254FB43126 | 1600B | 07/08/05 |
| 060523 | PR42824- | $27,692.52 | AUTO-2005-FORD | NISSAN | XTERRA | 5N1AN08W75C640397 | 1600B | 07/13/05 |
| 60574XX | PR40611 | $21,755.00 | AUTO-2005-FORD | FORD | CROWN VICTORIA | 2FAFP71W76X101425 | 1600B | 09/29/05 |
| 60637XX | PR41819 | $20,859.78 | AUTO-2005-FORD | FORD | CROWN VICTORIA | 2FAFP71W96X101426 | 1600B | 12/12/05 |
| 60636XX | PS40935 | $27,884.12 | AUTO-2006-NISSAN | NISSAN | XTERRA | 5N1AN08W56C501497 | 1600B | 12/08/05 |
| 060798 | PS42068 | $25,374.88 | AUTO-2006-NISSAN | NISSAN | ALTIMA | 1N4BL11D86N336620 | 3701D | 04/19/06 |
| 60671 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W06X123850 | 0670A | 02/06/06 |
| 060672 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W06X123833 | 0170U | 02/06/06 |
| 060673 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W76X123831 | 0670A | 02/06/06 |
| 060674 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W86X123840 | 0170K | 02/06/06 |
| 060675 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W96X123863 | 0670A | 02/06/06 |
| 060676 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W36X123860 | 0670A | 02/06/06 |
| 60677 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W66X123853 | 1600K | 02/07/06 |
| 060678 | PS40592 | $21,755.01 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W26X123848 | 0670A | 02/07/06 |
| 060679 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W46X123852 | 1600K | 02/13/06 |
| 060680 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W06X123847 | 1200A | 02/13/06 |
| 060681 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W66X123836 | 0670A | 02/13/06 |
| 060682 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W16X123856 | 0670A | 02/13/06 |
| 060683 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W56X123858 | 0670A | 02/13/06 |
| 060684 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W76X123859 | 0670A | 02/13/06 |
| 060685 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W46X123835 | 3700X | 02/13/06 |
| 060686 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W36X123843 | 0670A | 02/13/06 |
| 060687 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W76X123862 | 0670A | 02/13/06 |
| 060688 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71WX6X123838 | 0670A | 02/27/06 |
| 060689 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W26X123834 | 0670A | 02/27/06 |
| 060690 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W56X123861 | 0670A | 02/27/06 |
| 060691 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71WX6X123855 | 0670A | 02/27/06 |
| 060692 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W36X123857 | 0670A | 02/27/06 |
| 060693 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71WX6X123841 | 0670A | 03/01/06 |
| 060694 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W46X123849 | 0670A | 03/01/06 |
| 060695 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W86X123837 | 0670A | 03/01/06 |
| 060696 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W56X123844 | 0670A | 03/02/06 |
| 060697 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W16X123839 | 0670A | 03/02/06 |
| 060698 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W96X123832 | 0170U | 03/02/06 |
| 060699 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W86X123854 | 0670A | 03/06/06 |
| 060700 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W76X123845 | 0670A | 03/06/06 |
| 060701 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W16X123842 | 3701L | 03/06/06 |
| 060702 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W96X123846 | 0670A | 03/06/06 |
| 060703 | PS40592 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W26X123851 | 0670A | 03/22/06 |
| 060874 | PS42415 | $23,057.25 | AUTO-2006-NISSAN | NISSAN | TITAN KING CAB XE | 1N6AA06A86N527780 | 3701D | 05/23/06 |
| 060888 | PS40799 | $21,755.00 | AUTO-2006-FORD | FORD | CROWN VICTORIA | 2FAFP71W66X146078 | 1200A | 05/18/06 |

TOTAL $926,194.93