



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



LEROY D. BACA, SHERIFF

November 8, 2006

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

Dear Supervisors,

**APPROVAL OF FEDERAL ANNUAL CERTIFICATION REPORTS FOR  
EQUITABLE SHARING OF FEDERALLY FORFEITED PROPERTY  
(ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Mayor of the Board to sign the attached Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Counties and certification task forces are required to submit a Federal Annual Certification Report as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government.

Federally shared asset forfeiture revenues received as a result of the Los Angeles County Sheriff's Department's (Department) law enforcement actions are deposited in the Department's Narcotics Enforcement Special Fund. This fund supports various programs directed towards enforcement of laws governing controlled substances.

Federally shared asset forfeiture revenues received as a result of the Taskforce for Regional Autotheft Prevention (TRAP) Unit are deposited in the Innovative Vehicle Antitheft Prevention Fund, which is administered by the Department. Federal regulations require task forces which have received in excess of \$10,000 to file such reports.

*A Tradition of Service*

The Honorable Board of Supervisors  
November 8, 2006  
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Implementation of Strategic Plan Goals

This request conforms to Los Angeles County Strategic Plan Goal 4, Fiscal Responsibility, by seeking and obtaining funding from sources other than the County to provide enhanced services to the citizens of Los Angeles County.

**FISCAL IMPACT/FINANCING**

Anticipated asset forfeiture revenues are included in the Fiscal Year 2006-07 adopted budget.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Federal regulations require participants in the Federal Equitable Sharing Program to have the Chair of their governing body sign the attached documents.

On December 1, 1998, the Board directed the Auditor-Controller to review the State and Federal revenues and expenditures of the Narcotic Enforcement Special Fund and TRAP yearly. A request has been made to the Auditor-Controller to conduct a review of both funds receiving shared Federally forfeited assets.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of this request will allow for the uninterrupted receipt of revenue anticipated in the adopted budget. No other County departments are impacted by this request.

**CONCLUSION**

Upon the Board's action, a certified copy of the Board Letter containing original signatures should be forwarded to the Department's Administrative Services Division. The Department's contact for the requested Board action is Frank E. Williams, Assistant Director, Fiscal Administration, at (323) 526-5251.

Sincerely,



LEROY D. BACA  
SHERIFF



# Federal Annual Certification Report

This Annual Certification Report must be submitted within 60 days after the close of your fiscal year to both agencies:

U.S. Department of Justice/ACA Program  
10th and Constitution Avenue, NW  
Criminal Division/AFMLS  
Bond Building, Tenth Floor  
Washington, DC 20530  
Fax: (202) 616-1344

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



Law Enforcement Agency: Los Angeles County Sheriff's Department

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

Contact Person: Teri L. Wilhelm E-mail Address: tlwilhel@lasd.org

Mailing Address: (Street) 4700 Ramona Blvd. (City) Monterey Park (State) California (Zip Code) 91754-2169

Telephone Number: (323) 526-5205 Fax Number: (323) 415-1850

Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/06 NCIC/ORI/Tracking No.: CA0190036

## Summary of Equitable Sharing Activity (Fiscal Year Ending 2006)

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance	\$ 7,847,250.00	\$ 1,570.00
2. Federal Sharing Funds Received	\$ 3,551,106.56	\$ 880.25
3. Transfers From Other Law Enforcement Agencies (attach list)	\$ 95,316.60	\$ 0.00
4. Other Income	\$ 51,770.61	\$ 0.00
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account)	\$ 500,421.00	\$ (1,479.00)
6. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ 12,045,864.77	\$ 971.25
7. Federal Sharing Funds Spent (total of lines a - n)	\$ ( 3,259,763.26)	\$ ( 0.00)
8. Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ 8,786,101.51	\$ 971.25
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"	\$ 9,000.00	\$ 0.00
d. Total spent on travel and training	\$ 30,447.70	\$ 0.00
e. Total spent on communications and computers	\$ 2,328,823.67	\$ 0.00
f. Total spent on firearms and weapons	\$ 19,789.38	\$ 0.00
g. Total spent on body armor and protective gear	\$ 4,584.93	\$ 0.00
h. Total spent on electronic surveillance equipment	\$ 4,365.23	\$ 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 (attach list)	\$ 842,009.44	\$ 0.00
l. Total transfers to other law enforcement agencies (attach list of recipients)	\$ 20,742.91	\$ 0.00
m. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$ 0.00	\$ 0.00
Amount of line (m) transferred to and used for drug abuse treatment and prevention programs	\$ 0.00	
n. Total spent on matching grants (attach list)	\$ 0.00	\$ 0.00
o. Total annual law enforcement budget for your jurisdiction for current fiscal year	\$ 2,053,264,000.00	
p. Total annual budget for non-law enforcement agencies for current fiscal year	\$ 15,463,000,000.00	
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year	\$ 1,841,140,000.00	
r. Total annual budget for non-law enforcement agencies for prior fiscal year	\$ 14,639,000,000.00	

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) Leroy D. Baca Date 10/25/04 Name (Print or Type) Michael D. Antonovich Date \_\_\_\_\_  
Law Enforcement Agency Head or Authorized Representative Governing Body Head or Authorized Representative

Signature: [Signature]

Signature: \_\_\_\_\_

Title: Sheriff

Title: Mayor, Board of Supervisors of Los Angeles County

# 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
L.A. Impact	5700 S. Eastern Ave., Commerce, CA 90040	\$95,317	

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
County telephone Charges	\$17,433	
Clothing/Uniform	\$57,732	
Boat/Repair	\$246	

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 Received	
		Justice Funds	Treasury Funds
City of El Monte	1415 Santa Anita Ave. So. El Monte, CA., 91733	\$3,970	
CA. Highway Patrol	PO Box 942900, Sacramento, CA., 94298	\$5,686	
City of Pico Rivera	6615 Passons Blvd., Pico Rivera, CA., 90660	\$11,087	

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

## m. Total Permissible Use Transfers

Name of Law Recipient Agency	Amount Spent
	Justice Funds

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

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

# 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

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
Waste & Rubbish Removal	\$501	
Misc. Exp./Gift Cards	\$19,800	
Office Furnishings	\$40,783	

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 Received	
		Justice Funds	Treasury Funds

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

## m. Total Permissible Use Transfers

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		Justice Funds	Treasury Funds

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
Purchasing Fees	\$17,154	
ISD Purchasing Services Credit	-\$1,044	
Animal Services/Supplies	\$19,772	
Hardware & Related Item/Tools	\$1,124	
CellPhone/Pager Charges	\$6,611	
Vehicles - Various Requests #s	\$242,937	
(2) Explosive Canines/Training	\$182,375	
Office Supplies	\$19,174	
Horse Trailer	\$26,300	
Trucks	\$59,651	
(10) Night Vision Goggles	\$131,460	

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

## m. Total Permissible Use Transfers

Name of Law Recipient Agency	Amount Spent
	Justice Funds

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

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



Law Enforcement Agency: Los Angeles County Sheriff's Department

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

Contact Person: Teri L. Wilhelm E-mail Address: tlwilhel@lasd.org

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Telephone Number: (323) 526-5205 Fax Number: (323) 415-1850

Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/06 NCIC/ORI/Tracking No.: CA0190036

### Summary of Equitable Sharing Activity (Fiscal Year Ending 2006)

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance .....	\$ 50,214.00	\$ _____
2. Federal Sharing Funds Received .....	\$ 0.00	\$ _____
3. Transfers From Other Law Enforcement Agencies (attach list) .....	\$ 0.00	\$ _____
4. Other Income .....	\$ 0.00	\$ _____
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account) .....	\$ 1,984.00	\$ _____
6. Total Equitable Sharing Funds (total of lines 1 - 5) .....	\$ 52,198.00	\$ _____
7. Federal Sharing Funds Spent (total of lines a - n) .....	\$ ( 0.00 )	\$ ( _____ )
8. Equitable Sharing Fund Balance (subtract line 7 from line 6) .....	\$ 52,198.00	\$ _____
9. Appraised Value of Other Assets Received .....	\$ _____	\$ _____

### Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees .....	\$ _____	\$ _____
b. Total spent on overtime .....	\$ _____	\$ _____
c. Total spent on informant and "buy money" .....	\$ _____	\$ _____
d. Total spent on travel and training .....	\$ _____	\$ _____
e. Total spent on communications and computers .....	\$ _____	\$ _____
f. Total spent on firearms and weapons .....	\$ _____	\$ _____
g. Total spent on body armor and protective gear .....	\$ _____	\$ _____
h. Total spent on electronic surveillance equipment .....	\$ _____	\$ _____
i. Total spent on building and improvements .....	\$ _____	\$ _____
j. Total spent on drug education and awareness programs .....	\$ _____	\$ _____
k. Total spent on other law enforcement expenses (attach list) .....	\$ _____	\$ _____
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m. Total permissible use transfers (up to 15 percent) (attach list of recipients) .....	\$ _____	\$ _____
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n. Total spent on matching grants (attach list) .....	\$ _____	\$ _____
o. Total annual law enforcement budget for your jurisdiction for current fiscal year .....	\$ 2,053,264,000.00	\$ _____
p. Total annual budget for non-law enforcement agencies for current fiscal year .....	\$ 15,463,000,000.00	\$ _____
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year .....	\$ 1,841,140,000.00	\$ _____
r. Total annual budget for non-law enforcement agencies for prior fiscal year .....	\$ 14,639,000,000.00	\$ _____

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) Leroy D. Baca Date 10/25/06  
Law Enforcement Agency Head or Authorized Representative

Name (Print or Type) Michael D. Antonovich Date \_\_\_\_\_  
Governing Body Head or Authorized Representative

Signature: [Signature]

Signature: \_\_\_\_\_

Title: Sheriff

Title: Mayor, Board of Supervisors of Los Angeles County

25-Sep-06

TRAP FORFEITURE FUNDS  
INTEREST CALCULATION  
FY 2005-2006

<u>DATE DEPOSITED/ DISPERSED</u>	<u>DP/PV NO.</u>	<u>AMOUNT</u>
BEGINNING BAL		50,214.00

INTEREST CALCULATION

	<u>BEGINNING BALANCE</u>	<u>MONTHLY RATE</u>	<u>MONTHLY INTEREST</u>	<u>MONTHLY PRORATED INTEREST</u>	<u>ENDING BALANCE</u>
BEGINNING BAL	50,213.71				
July-06	50,213.71	3.1228575%	130.68	130.68	50,344.39
August-06	50,344.39	3.0165754%	126.56	126.56	50,470.95
September-06	50,470.95	3.2715108%	137.60	137.60	50,608.55
October-06	50,608.55	3.3539084%	141.45	141.45	50,750.00
November-06	50,750.00	3.5426693%	149.83	149.83	50,899.83
December-06	50,899.83	3.7447186%	158.84	158.84	51,058.67
January-06	51,058.67	3.9989635%	170.15	170.15	51,228.82
February-06	51,228.82	4.2475245%	181.33	181.33	51,410.15
March-06	51,410.15	4.2715537%	183.00	183.00	51,593.15
April-06	51,593.15	4.5332270%	194.90	194.90	51,788.05
May-06	51,788.05	4.6848550%	202.18	202.18	51,990.23
June-06	51,990.23	4.7954916%	207.77	207.77	52,198.00
ENDING BALANCE	52,198.00				

TOTAL INTEREST 1,984.29

Total Received plus Interest 52,198.00