



COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

PATRICK OGAWA
ACTING EXECUTIVE OFFICER

May 6, 2015

State Controller Betty T. Yee
California Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

Dear State Controller Yee:

We are writing to request that your office review financial transactions by the Mayor and City Council of the City of Industry as identified by a recent audit.

On April 6, 2015, KPMG LLP, an audit, tax and advisory firm, released audit findings of expenditures by the City of Industry, which revealed millions of dollars in questionable payments to the former mayor and his family members. Given the magnitude of the audit findings, a thorough review of the City's administrative and internal accounting controls is warranted.

We, therefore, respectfully urge you to initiate a thorough review of the transactions identified by the KPMG audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds.

Your consideration of this important request is greatly appreciated.

Sincerely,

MICHAEL D. ANTONOVICH
Mayor of the Board

HILDA L. SOLIS
Supervisor, First District

MARK RIDLEY-THOMAS
Supervisor, Second District

SHEILA KUEHL
Supervisor, Third District

DON KNABE
Supervisor, Fourth District



COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

PATRICK OGAWA
ACTING EXECUTIVE OFFICER

May 6, 2015

District Attorney Jackie Lacey
Los Angeles County District Attorney's Office
210 West Temple Street, Suite 18000
Los Angeles, CA 90012

Dear District Attorney Lacey:

We are writing to request that your office initiate an investigation into possible fraud, corruption and illegal activity on the part of the Mayor and City Council of the City of Industry and surrounding cities and areas.

On April 6, 2015, KPMG LLP, an audit, tax and advisory firm, released audit findings of expenditures by the City of Industry, which revealed millions of dollars in questionable payments to the former mayor and his family members. Given the magnitude of the audit findings, a Grand Jury investigation into possible corruption and back-room deals is warranted, as is a thorough review of the City's administrative and internal accounting controls.

We, therefore, respectfully urge you to investigate the Mayor and City Council of the City of Industry, and surrounding cities and areas, for possible fraudulent and illegal activity.

Your consideration of this important request is greatly appreciated.

Sincerely,


MICHAEL D. ANTONOVICH
Mayor of the Board


HILDA L. SOLIS
Supervisor, First District


MARK RIDLEY-THOMAS
Supervisor, Second District


SHEILA KUEHL
Supervisor, Third District


DON KNABE
Supervisor, Fourth District