#### THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



**Cost Center** 

Contract Number	
SAP Number	

#### **District Attorney**

Claudia Walker **Department Contract Representative** (909) 382-7689 **Telephone Number** California Department of Insurance Contractor Sara Marshall, Program Analyst **Contractor Representative Telephone Number** (916) 854-5818 July 1, 2020 - June 30, 2021 **Contract Term** \$382,064 **Original Contract Amount** \$0 **Amendment Amount Total Contract Amount** \$382,064

4500002754

#### Briefly describe the general nature of the contract:

Under the direction of the Insurance Commissioner of the State of California and pursuant to California Insurance Code Section 1874.8, the California Department of Insurance administers the Organized Automobile Fraud Activity Interdiction Program and distributes grant funds to district attorneys for prosecution and elimination of organized automobile fraud activity. The Grant award amount of \$382,064 will support the Organized Automobile Fraud Activity Interdiction Program for 2020-2021.

FOR COUNTY USE ONLY		1
Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
Katherine Hardy, Deputy County Counsel	<u> </u>	Jason Anderson, District Attorney
Date	Date	Date 10/30/1030

### INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA

#### **GRANT AWARD AGREEMENT**

Fiscal Year 2020-21

Organized Automobile Fraud Activity Interdiction Program ("Urban Grant")

The Insurance Commissioner of the State of California hereby makes an award of funds to **San Bernardino County**, Office of the District Attorney, in the amount and for the purpose and duration set forth in this grant award.

This grant award consists of this agreement and the application for the grant and made a part hereof. This also incorporates, by reference, the grantee's original application for funding as supplemented and/or modified by the conditions to this agreement. By acceptance of the grant award, the grant award recipient agrees to administer the grant project in accordance with all applicable statutes, regulations and the Request-for-Application (RFA).

Duration of Grant: The grant award is for the program period, July 1, 2020 through June 30, 2021.

**Purpose of Grant:** This grant award is made pursuant to the provisions of California Insurance Code Section 1874.8; the emergency regulations adopted pursuant to California Insurance Code Section 1874.81, and shall be used solely for the purposes of prosecuting and eliminating organized automobile insurance fraud activity.

Amount of Grant: The grant award agreed to herein is in the amount of \$382,064. This amount has been determined by the Insurance Commissioner. However, the actual total award amount for the county is contingent on the collection and the authorization for expenditure pursuant to Government Code Section 13000 et seq. The grant award shall be distributed pursuant to Section 1874.8 of the Insurance Code and by the California Code of Regulations Subchapter 9, Article 5, Section 2698.73.

Official Authorized to Sign for Applicant/Grant Recipient	Insurance Commissioner  Leage Mueller
Name: Jason Anderson	Name: George Mueller
Title: District Attorney	Title: Deputy Commissioner
Address: 303 West Third St., Sixth Floor San Bernardino, CA 92415	
Date: 19/34/3430	Date: 11 12 2020

and purposes of this expenditure.

Crista Hill, Fiscal Officer, CDI

### ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM (URBAN GRANT)

A. Personnel Services - Salaries/Employee Benefits  All program salary and benefit rates are per the general employees current Memorandum of Understanding with the County of San Bernardino.  1.0 FTE DEPUTY DISTRICT ATTORNEY IV  1.0 FTE SENIOR INVESTIGATOR  TOTAL SALARIES  BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:  1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance	
A. Personnel Services - Salaries/Employee Benefits  All program salary and benefit rates are per the general employees current Memorandum of Understanding with the County of San Bernardino.  1.0 FTE DEPUTY DISTRICT ATTORNEY IV  1.0 FTE SENIOR INVESTIGATOR  TOTAL SALARIES  BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:  1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	20-21
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current Memorandum of Understanding with the County of San Bernardino.  1.0 FTE DEPUTY DISTRICT ATTORNEY IV  1.0 FTE SENIOR INVESTIGATOR  1.0 FTE SENIOR INVESTIGATOR  2  BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:  1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	DGET
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BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:  1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	10,178
BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:  1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	
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1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	82,852
Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance  1.0 FTE SENIOR INVESTIGATOR	52,554
Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan Medical Insurance	46,658
TOTAL BENEFITS	99,212
TOTAL SALARIES AND BENEFITS 3	82,064

9/23/2020

# DEPARTMENT OF INSURANCE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM (URBAN GRANT)

B. Operating Expenses  OFFICE EXPENSE Consumable office supplies necessary to administer and run program.  AUDIT ALLOWANCE Financial and compliance audit per guidelines.  COMMUNICATIONS Communication services and long distance expenses necessary to administer and run program.  MEMBERSHIP Allowance for membership per Memorandum of Understanding.  TRAINING Tuition costs & registration fees for unit training.  DATA PROCESSING County mandated charges for ISD services.  SUBSCRIPTIONS AND PUBLICATIONS Legal updates and publications pertaining unit.  OTHER TRAVEL Funds for travel to trainings, seminars and meetings for unit.  PROFESSIONAL SERVICES Charges for online research. County mandated charges for ISD services.	BUDGET CATEGORY AND LINE-ITEM DETAIL	2020.04
DEFICE EXPENSE Consumable office supplies necessary to administer and run program.  AUDIT ALLOWANCE Financial and compliance audit per guidelines.  COMMUNICATIONS Communication services and long distance expenses necessary to administer and run program.  MEMBERSHIP Allowance for membership per Memorandum of Understanding.  TRAINING Tuition costs & registration fees for unit training.  DATA PROCESSING County mandated charges for ISD services.  SUBSCRIPTIONS AND PUBLICATIONS Legal updates and publications pertaining unit.  DTHER TRAVEL Funds for travel to trainings, seminars and meetings for unit.  PROFESSIONAL SERVICES Charges for online research. County mandated charges for ISD services.		2020-21 AWARD
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AUDIT ALLOWANCE Financial and compliance audit per guidelines.  COMMUNICATIONS Communication services and long distance expenses necessary to administer and run program.  MEMBERSHIP Allowance for membership per Memorandum of Understanding.  Traition costs & registration fees for unit training.  DATA PROCESSING County mandated charges for ISD services.  SUBSCRIPTIONS AND PUBLICATIONS Legal updates and publications pertaining unit.  DTHER TRAVEL Funds for travel to trainings, seminars and meetings for unit.  PROFESSIONAL SERVICES Charges for online research. County mandated charges for ISD services.		-
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Financial and compliance audit per guidelines.  COMMUNICATIONS  Communication services and long distance expenses necessary to administer and run program.  MEMBERSHIP  Allowance for membership per Memorandum of Understanding.  TRAINING  Tuition costs & registration fees for unit training.  DATA PROCESSING  County mandated charges for ISD services.  SUBSCRIPTIONS AND PUBLICATIONS  Legal updates and publications pertaining unit.  DTHER TRAVEL  Funds for travel to trainings, seminars and meetings for unit.  PROFESSIONAL SERVICES  Charges for online research.  County mandated charges for ISD services.	administer and full program.	
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9/23/2020

## DEPARTMENT OF INSURANCE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM (URBAN GRANT)

BUDGET CATEGORY AND LINE-ITEM DETAIL	
BODGET CATEGORY AND LINE-ITEM DETAIL	2020-21
B. Operating Expenses cont'd	AWARD
D. Operating Expenses Conto	BUDGET
RENTS/LEASES EQUIPMENT	
Computers	-
NON-INVENTORIABLE EQUIPMENT	
To replace office equipment	-
necessary to administer and run the	
Urban program efficiently.	
,	
PRINTING SERVICES	_
Request based on program needs including quick copy	-
costs, printed envelopes and forms.	
,	
PRIVATE MILEAGE	_
Reimburse for use of personal vehicle.	-
INSURANCE	**
County charges for general liability, auto liability and other	
insurance requirements.	
FORENSIC INVESTIGATIONS	_
Forensic computer upgrades, hard drives for imaging,	
supplies and software upgrades	
COMMUNITY OUT DE A OU	
COMMUNITY OUTREACH	-
Advertising & related materials	
INDIRECT EXPENSES	
INDIRECT EXPENSES	-
AIR TRAVEL	
Airline charges for personnel attending trainings	-
Animo charges for personner attending trainings	
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I	
TOTAL OPERATING EXPENSES	

DEPARTMENT OF INSURANCE
ORGANIZED AUTOMOBILE FRAUD ACTIVITY
INTERDICTION PROGRAM (URBAN GRANT)

9/23/2020

INTERDICTION PROGRAM (URBAN GRANT)	
BUDGET CATEGORY AND LINE ITEM DETAIL	2020-21 AWARD
C. Equipment	BUDGET
CATEGORY TOTAL	
PROJECTED PROGRAM BUDGET	382,064
CARRYOVER TOTAL	302,004
INTEREST TOTAL	**
	-