

Contract Number	
SAP Number	

# **District Attorney**

**Department Contract Representative** Claudia Walker **Telephone Number** (909) 382-7689 Contractor California Department of Insurance **Contractor Representative** Sara Marshall, Program Analyst **Telephone Number** (916) 854-5818 **Contract Term** July 1, 2020 - June 30, 2021 **Original Contract Amount** \$746,660 **Amendment Amount** \$0 **Total Contract Amount** \$746,660 **Cost Center** 4500002670

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

Section 1872.8 of the California Insurance Code and California Code of Regulations, Title 10, Section 2698.65 authorize the State Insurance Commissioner to distribute funds assessed against insurers, for investigation and prosecution of Automobile Insurance Fraud cases. These assessed funds represent a percentage of total insurance premiums collected by automobile insurance companies in the State. The Grant award in the amount of \$746,660 will support the Automobile Insurance Prosecution Program for 2020-21.

FOR COUNTY USE ONLY		17
Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
Katherine Hardy, Deputy County Counsel	<b>-</b>	Jason Anderson, District Attorney
Date 10/5/20	Date	Date 10/24/2020

# INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA

### **GRANT AWARD AGREEMENT**

Fiscal Year 2020-21 Automobile Insurance Fraud Program

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. By acceptance of the grant award, the grant award recipient agrees to administer the grant project in accordance with all applicable statutes, regulations and 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 §1872.8 and shall be used solely for the purposes of enhanced investigation and prosecution of automobile insurance fraud and economic car theft cases.

Amount of Grant: The grant award agreed to herein is in the amount of \$746,660. 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 the Government Code §13000 et seq. The grant award shall be distributed pursuant to §1872.8 of the Insurance Code and to the California Code of Regulations Sub-Chapter 9, Article 4, §2698.65.

Official Authorized to Sign for Applicant/Grant Recipient	RICARDO LARA Insurance Commissioner  Leonge Mueller
Name: Jason Anderson Title: District Attorney	Name: <b>George Mueller</b> Title: Deputy Commissioner
Address: 303 West Third St., Sixth Floor San Bernardino, CA 92415	
Date: 10/39/2000	Date: 11/12/2020

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure.

Crista Hill, Budget Officer, CDI

Date

#### 9/23/2020

# DEPARTMENT OF INSURANCE AUTOMOBILE INSURANCE FRAUD PROGRAM

	BUDGET CATEGORY AND LINE ITEM DETAIL	2020-21
		AWARD
	Services - Salaries/Employee Benefits	BUDGET
All program sal and General cu of San Bernard	ary and benefit rates are per the Attorney, Safety, rrent Memorandum of Understanding with the County dino.	
1.0 FTE	DEPUTY DISTRICT ATTORNEY IV	182,711
2.0 FTE	SENIOR INVESTIGATOR	265,262
1.0 FTE	SECRETARY I	50,239
	ALARIES	498,212
BENEFITS FO	R 4.0 FTE EMPLOYEES FOR ONE YEAR:	<b>,</b>
	DEPUTY DISTRICT ATTORNEY IV Indemnification Indemnification Allowance/Cafeteria Plan Life Insurance Medical Insurance Retirement Short-term Disability Social Security Medicare Survivor's Benefits	58,155
	Vision Care Workers' Compensation	
	SENIOR INVESTIGATOR Indemnification Indemnification Allowance/Cafeteria Plan Long-Term Disability Medical Insurance Retirement Social Security Medicare Uniform Allowance Vision Care Workers' Compensation	181,838
		CONT'D

9/23/2020

AUTOWOBILE INSURANCE FRAUD PROGRAM	
BUDGET CATEGORY AND LINE ITEM DETAIL	2020-21
A Personnal Saminas Salarias (Familias - B. C.	AWARD
A. Personnel Services - Salaries/Employee Benefits	BUDGET
All program salary and benefit rates are per the general employees	
current Memorandum of Understanding with the County	
of San Bernardino.	
1.0 FTE SECRETARY I	
Indemnification	8,455
Indemnification Allowance/Cafeteria Plan	F .
Life Insurance	
Retirement	
Short-Term Disability	
Social Security Medicare	
Survivor's Benefits	
Vision Care	
Workers' Compensation	
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TOTAL BENEFITS	
de la constant de la	248,448
TOTAL SALARIES & BENEFITS	746,660

9/23/2020

BUDGET CATEGORY AND LINE ITEM DETAIL	2020-21
B. Operating Expenses	AWARD BUDGET
OFFICE EXPENSE  Consumable office supplies necessary to administer and run program.	-
AUDIT ALLOWANCE Financial and compliance audit per guidelines.	-
MOTOR POOL 2 full-size sedans \$444 per mo. X 2 vehicles X 12 months 2,000 mi X .47 per mile X 12 months	-
DISCOVERY COSTS  For discovery costs associated with current cases.	-
COMMUNICATIONS  Communication services and long distance expenses necessary to administer and run program.	-
## S510. X 1 attorney 510 \$100. X 2 investigators 200 Allowance for membership per Memorandum of Understanding and miscellaneous memberships  **TRAINING** Tuition costs & registration fees for Automobile Insurance Fraud training.  **DATA PROCESSING** County mandated charges for ISD services.	-
TOTAL	CONT'D

9/23/2020

**BUDGET CATEGORY AND LINE ITEM DETAIL** 2020-21 AWARD B. Operating Expenses **BUDGET** SUBSCRIPTIONS AND PUBLICATIONS Legal updates and publications pertaining to Automobile Insurance Fraud OTHER TRAVEL Funds for training, seminars and meetings for investigative and prosecution staff PROFESSIONAL SERVICES Expert witnesses to conduct evaluations and provide expert testimony in the courtroom. NON-INVENTORIABLE EQUIPMENT To replace office equipment necessary to administer and run the Automobile Insurance Fraud program efficiently. PRINTING SERVICES Request based on program needs including quick copy costs, printed envelopes and forms. PRIVATE MILEAGE 500 miles x .54/mile INSURANCE County charges for general liability, auto liability and other insurance requirements. POSTAGE INDIRECT EXPENSES TOTAL

9/23/2020

AUTOMOBILE INSURANCE FRAUD PROGRAM	
BUDGET CATEGORY AND LINE ITEM DETAIL	2020-21
C. Equipment	AWARD BUDGET
	BODGET
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CATEGORY TOTAL	0
PROJECTED PROGRAM BUDGET	746,660
CARRYOVER TOTAL	
INTEREST TOTAL	0