



Contract Number

21-764

SAP Number

## District Attorney

Department Contract Representative  
Telephone Number

Claudia Walker  
(909) 382-7689

Contractor  
Contractor Representative  
Telephone Number  
Contract Term  
Original Contract Amount  
Amendment Amount  
Total Contract Amount  
Cost Center

California Department of Insurance  
Sara Marshall, Program Analyst  
(916) 854-5818  
July 1, 2021 – June 30, 2022  
\$760,898  
\$0  
\$760,898  
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 \$760,898 will support the Automobile Insurance Prosecution Program for 2021-22.

#### FOR COUNTY USE ONLY

Approved as to Legal Form

Katherine Hardy, Deputy County Counsel

Date 10-12-21

Reviewed for Contract Compliance

Date

Reviewed/Approved by Department

Jason Anderson, District Attorney

Date 12/13/21

**INSURANCE COMMISSIONER  
OF THE STATE OF CALIFORNIA**

**GRANT AWARD AGREEMENT**

**Fiscal Year 2021-22  
Automobile Insurance Fraud Program**

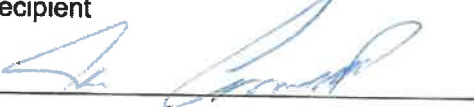

The Insurance Commissioner of the State of California hereby makes an award of funds to **San Bernardino County**, Office of the District Attorney, in the amount and for the purpose and duration set forth in this grant award.

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, 2021 through June 30, 2022**.

**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 **\$760,898**. 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.

<p>Official Authorized to Sign for Applicant/Grant Recipient</p> <p></p> <p>Name: Jason Anderson Title: District Attorney</p> <p>Address: 303 West Third St., Sixth Floor San Bernardino, CA 92415</p> <p>Date: <u>10/22/21</u></p>	<p><b>RICARDO LARA</b> Insurance Commissioner</p> <p></p> <p>Name: George Mueller Title: Deputy Commissioner</p> <p>Date: <u>11/4/2021</u></p>
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I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure.

**Hill, Crista**

Digitally signed by Hill,  
Crista  
Date: 2021.11.08  
15:42:15 -08'00'

Crista Hill, Budget Officer, CDI

Date

**DEPARTMENT OF INSURANCE  
AUTOMOBILE INSURANCE FRAUD PROGRAM**

<b>BUDGET CATEGORY AND LINE ITEM DETAIL</b>	<b>2021-22 AWARDED BUDGET</b>
<b>A. Personnel Services - Salaries/Employee Benefits</b>	
All program salary and benefit rates are per the Attorney, Safety, and General current Memorandum of Understanding with the County of San Bernardino.	
1.0 FTE DEPUTY DISTRICT ATTORNEY IV	190,093
2.0 FTE SENIOR INVESTIGATOR	218,539
1.0 FTE SECRETARY I	51,491
<b>TOTAL SALARIES</b>	<b>460,123</b>
<b>BENEFITS FOR 4.0 FTE EMPLOYEES FOR ONE YEAR:</b>	
1.0 FTE DEPUTY DISTRICT ATTORNEY IV Indemnification Indemnification Allowance/Cafeteria Plan Life Insurance Medical Insurance Retirement Short-term Disability Social Security Medicare Survivor's Benefits Vision Care Workers' Compensation	89,344
2.0 FTE SENIOR INVESTIGATOR Indemnification Indemnification Allowance/Cafeteria Plan Long-Term Disability Medical Insurance Retirement Social Security Medicare Uniform Allowance Vision Care Workers' Compensation	173,328
	CONT'D

**DEPARTMENT OF INSURANCE  
AUTOMOBILE INSURANCE FRAUD PROGRAM**

BUDGET CATEGORY AND LINE ITEM DETAIL	2021-22 AWARDED BUDGET
<b>A. Personnel Services - Salaries/Employee Benefits</b>	
<p>All program salary and benefit rates are per the general employees current Memorandum of Understanding with the County of San Bernardino.</p> <p>1.0 FTE SECRETARY I</p> <p>Indemnification</p> <p>Indemnification Allowance/Cafeteria Plan</p> <p>Life Insurance</p> <p>Retirement</p> <p>Short-Term Disability</p> <p>Social Security Medicare</p> <p>Survivor's Benefits</p> <p>Vision Care</p> <p>Workers' Compensation</p>	<p>38,103</p>
<b>TOTAL BENEFITS</b>	<b>300,775</b>
<b>TOTAL SALARIES AND BENEFITS</b>	<b>760,898</b>

**DEPARTMENT OF INSURANCE  
AUTOMOBILE INSURANCE FRAUD PROGRAM**

BUDGET CATEGORY AND LINE ITEM DETAIL	2021-22 AWARDED BUDGET
<b>B. Operating Expenses</b>	
<b>OFFICE EXPENSE</b> Consumable office supplies necessary to administer and run program.	-
<b>AUDIT ALLOWANCE</b> Financial and compliance audit per guidelines.	-
<b>MOTOR POOL</b> 1 full-size sedan \$78 per month x 12 months 2,000 mi x .47 per mile x 12 months  1SUV \$78 per month x 12 months 2,000 mi x .47 per mile x 12 months	-
<b>DISCOVERY COSTS</b> For discovery costs associated with current cases.	-
<b>COMMUNICATIONS</b> Communication services and long distance expenses necessary to administer and run program.	-
<b>MEMBERSHIP</b> \$510. X 1 attorney                      510 \$100. X 2 investigators                200 Allowance for membership per Memorandum of Understanding and miscellaneous memberships	-
<b>TRAINING</b> Tuition costs & registration fees for Automobile Insurance Fraud training.	-
<b>DATA PROCESSING</b> County mandated charges for ISD services.	-
<b>TOTAL</b>	<b>CONT'D</b>

**DEPARTMENT OF INSURANCE  
AUTOMOBILE INSURANCE FRAUD PROGRAM**

BUDGET CATEGORY AND LINE ITEM DETAIL	2021-22 AWARDED BUDGET
<b>B. Operating Expenses</b>	
<b>SUBSCRIPTIONS AND PUBLICATIONS</b> Legal updates and publications pertaining to Automobile Insurance Fraud	-
<b>OTHER TRAVEL</b> Funds for training, seminars and meetings for investigative and prosecution staff	-
<b>PROFESSIONAL SERVICES</b> Expert witnesses to conduct evaluations and provide expert testimony in the courtroom.	-
<b>NON-INVENTORIAL EQUIPMENT</b> To replace office equipment necessary to administer and run the Automobile Insurance Fraud program efficiently.	-
<b>PRINTING SERVICES</b> Request based on program needs including quick copy costs, printed envelopes and forms.	-
<b>PRIVATE MILEAGE</b> 500 miles x .56/mile	-
<b>INSURANCE</b> County charges for general liability, auto liability and other insurance requirements.	-
<b>POSTAGE</b>	-
<b>INDIRECT EXPENSES</b>	-
<b>TOTAL</b>	-

**DEPARTMENT OF INSURANCE  
AUTOMOBILE INSURANCE FRAUD PROGRAM**

BUDGET CATEGORY AND LINE ITEM DETAIL	2021-22 AWARDED BUDGET
<b>C. Equipment</b>	
<b>CATEGORY TOTAL</b>	<b>0</b>
<b>PROJECTED PROGRAM BUDGET</b>	<b>760,898</b>
<b>CARRYOVER TOTAL</b>	<b>-</b>
<b>INTEREST TOTAL</b>	<b>0</b>