

BPC #17-0062

INTRADEPARTMENTAL CORRESPONDENCE

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March 1, 2017
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POLICE COMMISSION

REVIEWED

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

Earl R. Tefank Jr
EARL R. TEFANK
POLICE DIRECTOR
3-2-17
DATE

SUBJECT: SUPPLEMENTAL POLICE ACCOUNT FOURTH QUARTERLY REPORT
(OCTOBER THROUGH DECEMBER 2016)

RECOMMENDED ACTIONS

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE the attached Supplemental Police Account (SPA) Fourth Quarterly Report.
2. That the Board TRANSMIT this report to the City Council and to the Office of the City Controller to comply with the provisions of Chapter 120, Section 5.520 of the Los Angeles Administrative Code.

DISCUSSION

Attachment I is a statistical recapitulation of Information/Contraband line item expenditures under the miscellaneous operational expenses category showing 12 SPA expenditures in which drugs or assets were seized. These expenditures resulted in 7 arrests and the seizure of \$140,585.00 in United States currency. Also seized were 27,975.03 grams of narcotics. Any seized or forfeited property that was placed into service by the Los Angeles Police Department during this Quarter will appear on this attachment. Attachment II is a year-to-date comparison of SPA seizures for the last five years. Attachment III is a report from Fiscal Operations Division detailing expenses incurred from the Council-approved expenditure plan by the appropriation account. Attachment IV is a Fact Sheet briefly describing the SPA.

Questions regarding Attachments I or II may be referred to Captain Stephen M. Carmona, Commanding Officer, Gang and Narcotics Division, at (213) 833-3700. Questions regarding Attachment III or IV may be referred to Police Administrator Annemarie Sauer, Commanding Officer, Fiscal Operations Division, at (213) 486-8590.

Respectfully,

[Signature]
CHARLIE BECK
Chief of Police

BOARD OF
POLICE COMMISSIONERS
Approved *March 14, 2017*
Secretary *Maria Silva*

Attachments

CONTRABAND ACCOUNT - PLAN 1
 QUARTERLY STATISTICAL REPORT
 OCTOBER - DECEMBER 2016

Type of Expenditure	Amount of Narcotics Seized (Grams)	Arrests	Vehicles Seized	Cash Seized	Guns Seized	Number of Expenditures	Amount Expended
Information/Contraband	27,975.03	7	0	\$140,585.00	0	12	\$34,749.41
TOTAL	27,975.03	7	0	\$140,585.00	0	12	\$34,749.41

NARCOTICS SEIZURE AGGREGATE

Narcotics Seized	Amount Seized (Grams)
Cocaine	496.64
Marijuana	0.00
Tar Heroin	0.00
Heroin	0.00
Methamphetamine	27,478.39
PCP	0.00
TOTAL	27,975.03

NOTE: Seized vehicles, if forfeited, will be auctioned. Proceeds from the auction are deposited into the Forfeited Assets Trust Fund. Any seized or forfeited property that was placed into service by the Los Angeles Police Department during this quarter will be noted here.

MONTHLY COMPARISON OF SUPPLEMENTAL POLICE ACCOUNT SEIZURES
(Drug amounts are stated in gross grams)

	Amount Expended	Arrests	Powder Cocaine	Heroin	Tar Heroin	Marijuana	Rock Cocaine	PCP	Meth	Currency	Guns	Vehicles
January 2016	\$10,894.00	15	40.14	175.01	0.00	2,342.88	200.14	0.00	46.88	\$15,096.00	4	0
February 2016	\$6,456.00	17	33.17	0.00	83.25	14.01	934.36	7.70	319.32	\$23,097.00	0	0
March 2016	\$12,310.00	13	20.84	117.55	55.76	4,611.62	39.12	217.24	152.50	\$72,587.00	7	0
April 2016	\$1,000.00	7	2.98	6.30	0.00	572.18	116.48	0.00	114.68	\$1,754.00	3	0
May 2016	\$18,240.00	17	17.70	0.00	42.40	294.92	15.89	28.18	15,488.52	\$7,710.00	2	0
June 2016	\$22,058.00	45	24.80	1,661.31	39.51	321.41	38.07	58.36	87.57	\$227,452.00	0	0
July 2016	\$13,400.00	7	4.62	0.00	3.10	68.90	60.83	0.00	0.00	\$324.00	3	0
August 2016	\$18,500.00	5	21.11	7.72	15.22	1,221.84	11.06	4.57	24.17	\$241.00	0	0
September 2016	\$23,870.00	19	0.00	0.68	0.00	95.69	59.33	0.00	1.16	\$878.00	2	0
October 2016	\$4,600.00	7	4.52	0.00	0.00	0.00	223.01	0.00	24,069.07	\$17,059.00	3	0
November 2016	\$25,400.00	0	5.75	0.00	0.00	0.00	0	0.00	0.00	\$119,266.00	0	0
December 2016	\$4,749.41	0	0.00	0.00	0.00	0.00	263.36	0.00	3,409.32	\$4,260.00	0	0
YEAR-TO-DATE	\$161,477.41	152	175.63	1,968.57	239.24	9,543.45	1961.65	316.05	43,713.19	\$489,724.00	24	0
January 2015	\$4,350.00	18	529.67	0.00	0.00	78.49	526.87	0.00	1,343.87	\$16,337.00	0	0
February 2015	\$7,360.00	3	272.98	8.75	0.00	27,669.00	31.90	0.00	152.17	\$0.00	0	0
March 2015	\$5,197.22	7	0.20	54.74	0.00	3,529.52	33.16	15,281.08	82.05	\$9,251.00	1	0
April 2015	\$17,870.00	29	5.31	0.00	0.00	90.54	116.04	0.00	24.17	\$4,977.00	6	0
May 2015	\$6,412.80	18	31.52	36.87	0.00	1,504.05	4,191.19	0.00	17,467.09	\$81,072.00	1	0
June 2015	\$2,200.00	5	0.00	0.00	0.00	0.00	220.14	0.00	1,413.63	\$7,515.00	0	0
July 2015	\$12,580.00	20	30.97	1,762.00	0.00	5,294.72	38.86	0.00	82.30	\$50,109.00	0	0
August 2015	(\$8,968.00)	63	696.05	305.85	0.00	1,612.50	388.70	0.00	625.92	\$15,158.40	8	0
September 2015	\$22,950.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	0	0
October 2015	\$28,830.00	7	0.00	126.41	0.00	233,602.94	24.10	0.00	13,424.08	\$4,410.00	7	0
November 2015	\$14,495.00	2	0.00	0.00	0.00	0.00	57.21	0.00	3,450.56	\$2,586.00	39	0
December 2015	\$2,800.00	1	73.65	0.00	0.00	0.00	0.00	0.00	255.00	\$8,471.00	0	0
YEAR-TO-DATE	\$116,097.02	173	1,640.35	2,294.62	0.00	273,381.76	5,628.17	15,281.08	38,320.84	\$199,886.40	62	0
January 2014	\$15,490.00	7	0.00	8.98	0.00	11,002,770.83	14.72	0.00	3,032.54	\$1,025.00	0	0
February 2014	\$16,780.00	30	427.73	67.25	0.00	3,191.39	142.47	8.58	234.45	\$52,334.00	0	0
March 2014	\$5,215.00	11	0.00	16.87	0.00	10,407.89	102.41	0.00	3,768.66	\$1,650.00	6	0
April 2014	\$9,378.00	34	208.07	192.47	4.69	158.91	20.99	0.00	9,833.32	\$9,166.00	0	0
May 2014	\$7,460.00	0	0.00	0.00	0.00	0.00	0.00	0.00	222.50	\$0.00	0	0
June 2014	\$12,700.00	24	16.65	3.86	0.00	94.77	7.50	0.00	12.71	\$2,214.00	0	0
July 2014	\$10,860.00	23	44.87	30.93	0.00	1,050.23	2.11	0.00	259.91	\$5,951.00	0	0
August 2014	\$31,120.00	14	12,101.06	122.11	0.00	10,079.03	612.76	0.00	50.28	\$104,012.00	0	0
September 2014	\$11,880.00	51	68.80	293.58	0.00	16,816.84	81.79	0.00	297.66	\$10,341.00	0	0
October 2014	\$19,054.92	40	31.67	490.76	0.00	203.68	163.80	0.00	34.27	\$17,462.00	2	0
November 2014	\$13,257.00	10	0.00	0.00	0.00	13,426.93	666.40	0.00	4.27	\$108,311.00	4	0
December 2014	\$12,360.00	3	29.92	0.00	0.00	39.99	30.24	0.00	0.00	\$260.00	2	0
YEAR-TO-DATE	\$165,554.92	247	12,928.77	1,226.81	4.69	11,058,240.49	1,845.19	8.58	17,750.57	\$312,726.00	14	0
January 2013	(\$1,250.00)	1	2.14	13.96	0.00	279.73	84.32	0.00	51.19	\$2,769.00	0	0
February 2013	\$28,413.00	7	562.02	80.19	0.00	19.76	22.13	0.00	186.17	\$356,246.00	1	0
March 2013	\$10,800.00	6	47.20	6.87	0.00	0.00	20,558.56	0.00	19,655.62	\$4,640.00	0	0
April 2013	\$18,155.00	6	1.40	1.69	0.00	209.08	14,039.91	100.23	9,459.24	\$3,104.00	4	0
May 2013	\$14,239.41	18	552.67	4.80	0.00	28,478.76	98.26	0.00	3,937.86	\$13,861.00	0	0
June 2013	\$16,790.00	9	913.67	0.00	0.00	59,255.99	35.60	0.00	939.74	\$128,954.00	0	0
July 2013	\$23,060.00	1	20.02	0.00	0.00	0.00	0.00	0.00	21.67	\$420,560.00	0	0
August 2013	\$13,855.00	17	262.38	0.00	0.00	25.86	22.52	0.00	258.12	\$11,554.00	0	0
September 2013	\$8,752.00	10	472.00	0.00	0.00	9.83	33.19	0.00	2,583.37	\$649.00	0	0
October 2013	\$49,553.22	23	441.50	75.25	0.00	8,233,929.49	19.86	0.00	633.49	\$44,665.00	12	0
November 2013	\$7,602.00	9	2.28	2.65	0.00	419.66	73.89	0.00	1,440.47	\$0.00	0	0
December 2013	\$4,049.00	4	0.00	0.00	0.00	0.73	4,013.65	0.00	1,249.91	\$2,676.00	0	0
YEAR-TO-DATE	\$194,018.53	111	3,277.28	185.41	0.00	8,322,628.89	39,001.89	100.23	40,416.85	\$989,678.00	17	0
January 2012	\$8,065.00	8	58.42	0.00	0.00	6,297.91	9.06	0.00	49.96	\$3,247.00	1	0
February 2012	\$9,980.00	19	2,068.08	30.42	0.00	11,803.80	163.41	0.00	1,794.54	\$28,445.00	11	0
March 2012	\$16,900.00	4	1,189.77	0.00	0.00	110.17	191.66	0.00	258.70	\$73,051.00	3	0
April 2012	\$5,810.00	7	249.06	0.00	0.00	1,180.01	13.62	278.39	1,212.66	\$26,499.00	1	0
May 2012	\$24,815.00	16	587.71	4,551.41	0.00	552.95	224.24	278.39	3,034.45	\$24,095.00	1	0
June 2012	\$13,785.00	6	216.96	0.00	0.00	16.56	10.38	0.00	3,822.62	\$4,634.00	5	0
July 2012	\$13,655.00	8	189.61	0.00	0.00	807.52	31.73	0.00	46.05	\$7,137.00	0	0
August 2012	\$28,259.00	22	0.00	0.00	0.00	87.63	14.65	0.00	60.10	\$794,895.00	2	0
September 2012	\$19,284.00	6	7.95	6,000.00	0.00	32,186.41	70.36	0.00	83.55	\$13,216.00	4	0
October 2012	\$8,500.00	1	88.30	0.00	0.00	1,528.03	7.26	0.00	348.05	\$18,287.00	1	0
November 2012	\$5,916.73	6	699.55	0.00	0.00	8,066.40	32.03	9.59	73.97	\$15,921.00	1	0
December 2012	\$31,900.00	22	0.00	0.00	0.00	345.08	103.17	0.00	24,952.01	\$35,182.00	2	0
YEAR-TO-DATE	\$186,969.73	125	5,355.41	10,581.83	0.00	62,982.47	871.57	566.37	35,736.66	\$1,044,609.00	32	0

NOTE: This report only reflects the amount of activity directly attributed to SPA expenditures in the Information/Contraband line item under the miscellaneous operational expenses category during the respective reporting period.

LOS ANGELES POLICE DEPARTMENT
 SUPPLEMENTAL POLICE ACCOUNT QUARTERLY EXPENDITURE REPORT
 December 31, 2016

	Budgeted Appropriation	Previous Accumulated Expenditure as of 9/30/2016	Current Quarter Expenditure (10/1-12/31/2016)	Remaining Appropriation as of 12/31/2016
SPA XXV - FY 2011/12				
HG43 - SPA - Equipment	505,774.55	505,559.91	-	\$ 214.64
HG44 - SPA - Travel & Training	201,802.25	201,802.25	-	\$ -
HG42/6 - SPA - Misc Operational Exp	522,812.08	520,348.97	-	\$ 2,463.11
SPA XXVI - FY 2012/13				
JH43 - SPA - Equipment	362,852.12	360,464.27	-	\$ 2,387.85
JH44 - SPA - Travel & Training	176,154.80	169,614.80	-	\$ 6,540.00
JH42/6 - SPA - Misc Operational Exp.	524,107.32	459,863.18	-	\$ 64,244.14
SPA XXVII - FY 2013/14				
K403 - SPA - Equipment	330,062.29	294,347.58	869.59	\$ 34,845.12
K404 - SPA - Travel & Training	250,860.00	202,144.92	-	\$ 48,715.08
K402/6 - SPA - Misc Operational Exp.	854,522.00	433,603.09	28,204.55	\$ 392,714.36
SPA XXVIII - FY 2014/15				
L403 - SPA - Equipment	717,143.00	381,560.01	28,255.28	\$ 307,327.71
LL44 - SPA - Travel & Training	230,353.00	154,560.28	4,132.06	\$ 71,660.66
L406 - SPA - Misc Operational Exp	538,681.00	211,161.59	40,659.63	\$ 286,859.78
SPA XXIX - FY 2015/16				
M403 - SPA - Equipment	551,850.00	78,027.77	68,210.74	\$ 405,611.49
M404 - SPA - Travel & Training	351,091.00	115,333.00	26,387.87	\$ 209,370.13
M402/6 - SPA - Misc Operational Exp	597,059.00	52,346.83	51,259.70	\$ 493,452.47
SPA XXX - FY 2016/17				
N402 - Supplemental Police Account	1,500,000.00	-	-	\$ 1,500,000.00
TOTAL	8,215,124.41	4,140,738.45	247,979.42	3,826,406.54

Prepared by: Connie Ng
 Senior Accountant II

1/17/2017
 Date

Approved by: Maureen Wan
 Principal Accountant II

1/19/17
 Date

FACT SHEET
SUPPLEMENTAL POLICE ACCOUNT

The Supplemental Police Account (SPA), within the Forfeited Asset Trust Fund, is an annual allocation of \$1.5 million made to the Los Angeles Police Department (Department) in accordance with Administrative Code Chapter 120, Section 5.520. Actual disbursement of these funds can occur only after expenditure plans are submitted to and approved by the Mayor and City Council. With Department management input, Fiscal Operations Division prepares the annual expenditure plans based upon operational needs. The expenditure plans are allocated into three categories: Miscellaneous Operational Expenses, Equipment, and Travel and Training. Allocations vary annually among these categories. Each category includes an addendum detailing the items for which the funds will be used.

Funds in the category of Miscellaneous Operational Expenses are used to support division-specific law enforcement activities. A significant amount is earmarked for the purchase of narcotics and payment of informants, both important law enforcement tools that reap tremendous gains in the area of drug enforcement. Funding in this category is also provided to support various telecommunications and investigative expenses including vehicle leases, cellular and surveillance services, veterinary services, and range fees for specialized training.

Funds in the category of Equipment are used to purchase necessary safety and support equipment for various Department supplemental police operations.

Funds in the category of Travel and Training are used to send Department personnel to various locations for work-related travel and training.

Prepared by:

Mgmt. Asst. Maritoni Cabote
Asset Forfeiture Investigative Detail
Gang and Narcotics Division