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BPC #16-0340 ✓

**INTRADEPARTMENTAL CORRESPONDENCE**

September 28, 2016  
8.4

**RECEIVED**

SEP 28 2016

**TO:** The Honorable Board of Police Commissioners **REVIEWED POLICE COMMISSIONER**

**FROM:** Chief of Police

*[Signature]*  
**RICHARD M. TEFANK**  
EXECUTIVE DIRECTOR  
9/28/16  
DATE

**SUBJECT:** SUPPLEMENTAL POLICE ACCOUNT SECOND QUARTERLY REPORT  
(APRIL THROUGH JUNE 2016)

**RECOMMENDED ACTIONS**

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE the attached Supplemental Police Account (SPA) First 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 21 SPA expenditures in which drugs or assets were seized. These expenditures resulted in 69 arrests and the seizure of \$236,916.00 in United States currency. Also seized were 18,931.26 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 Charles Hearn, 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 *October 4, 2016*  
Secretary *Maria Selva*

Attachments

CONTRABAND ACCOUNT - PLAN 1  
 QUARTERLY STATISTICAL REPORT  
 APRIL - JUNE 2016

Type of Expenditure	Amount of Narcotics Seized (Grams)	Arrests	Vehicles Seized	Cash Seized	Guns Seized	Number of Expenditures	Amount Expended
Information/Contraband	18,931.26	69	0	\$236,916.00	0	21	\$41,298.00
<b>TOTAL</b>	<b>18,931.26</b>	<b>69</b>	<b>0</b>	<b>\$236,916.00</b>	<b>0</b>	<b>21</b>	<b>\$41,298.00</b>

**NARCOTICS SEIZURE AGGREGATE**

<b>Narcotics Seized</b>	<b>Amount Seized (Grams)</b>
Cocaine	215.92
Marijuana	1,188.51
Tar Heroin	81.91
Heroin	1,667.61
Methamphetamine	15,690.77
PCP	86.54
<b>TOTAL</b>	<b>18,931.26</b>

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	58.35	87.57	\$227,452.00	0	0
YEAR-TO-DATE	\$70,958.00	114	139.63	1,960.17	220.92	8,157.02	1344.06	311.48	16,209.47	\$347,696.00	16	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	35.86	0.00	82.30	\$50,109.00	0	0
August 2015	(\$8,968.00)	63	695.05	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	\$14,455.00	2	0.00	0.00	0.00	0.00	57.21	0.00	3,450.55	\$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	\$199,866.40	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	\$12,790.00	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	50.25	\$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	\$194,018.63	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	2,058.08	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	218.96	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	\$186,869.73	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.

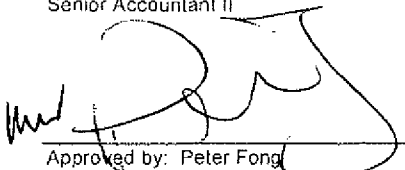
**LOS ANGELES POLICE DEPARTMENT  
SUPPLEMENTAL POLICE ACCOUNT QUARTERLY EXPENDITURE REPORT  
June 30, 2016**

	Budgeted Appropriation	Previous Accumulated Expenditure as of 3/31/2016	Current Quarter Expenditure (4/1-6/30/2016)	Remaining Appropriation as of 6/30/2016
<b>SPA XXV - FY 2011/12</b>				
HG43 - SPA - Equipment	526,177.31	505,559.91	-	\$ 20,617.40
HG44 - SPA - Travel & Training	201,802.25	201,802.25	-	\$ -
HG42/6 - SPA - Misc Operational Exp.	524,610.48	520,348.97	-	\$ 4,261.51
<b>SPA XXVI - FY 2012/13</b>				
JH43 - SPA - Equipment	386,585.54	344,226.71	16,237.56	\$ 26,121.27
JH44 - SPA - Travel & Training	228,868.00	169,614.80	-	\$ 59,253.20
JH42/6 - SPA - Misc Operational Exp.	616,573.00	412,394.07	47,469.11	\$ 156,709.82
<b>SPA XXVII - FY 2013/14</b>				
K403 - SPA - Equipment	330,062.29	250,494.99	33,783.68	\$ 45,783.62
K404 - SPA - Travel & Training	250,860.00	182,386.46	1,716.96	\$ 86,756.58
K402/6 - SPA - Misc Operational Exp.	854,522.00	340,656.01	36,972.84	\$ 476,893.15
<b>SPA XXVIII - FY 2014/15</b>				
L403 - SPA - Equipment	717,143.00	263,836.48	79,672.70	\$ 373,633.82
LL44 - SPA - Travel & Training	230,353.00	123,798.14	10,604.50	\$ 95,950.36
L406 - SPA - Misc Operational Exp	538,681.00	115,365.12	60,272.24	\$ 363,043.64
<b>SPA XXIX - FY 2015/16</b>				
M403 - SPA - Equipment	551,850.00	-	8,583.37	\$ 543,266.63
M404 - SPA - Travel & Training	351,091.00	-	23,719.60	\$ 327,371.40
M402/6 - SPA - Misc Operational Exp	597,059.00	-	17,225.44	\$ 579,833.56
<b>TOTAL</b>	<b>6,906,237.87</b>	<b>3,430,483.91</b>	<b>336,258.00 /</b>	<b>3,139,495.96</b>

  
Prepared by: Young Cho  
Senior Accountant II

7/21/2016

Date

  
Approved by: Peter Fong  
Departmental Chief Accountant III

7/21/2016

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

**SUPPLEMENTAL POLICE ACCOUNT  
EXPENDITURE PLAN XXVIII - AMENDMENT A  
FY 14/15  
SCHEDULE OF EQUIPMENT**

SERIAL NUMBER	BUREAU	DIVISION	CATEGORY	TOTAL
EQ01	DB	CCD	Investigative Tools & Equipment	\$ 67,164
EQ02	DB	DSVD	Computer Hardware & Software	\$ 1,635
EQ03	CTSOB	EOD	Command Post Equipment & Supplies	\$ 36,409
EQ04	DB	GND	Camera Equipment	\$ 9,047
EQ05	DB	GND	Canine Equipment & Expense	\$ 21,146
EQ06	DB	GND	Computer Hardware & Software	\$ 62,789
EQ06	DB	GND	Ballistic Vests	\$ 150,000
EQ07	DB	GND	Guns & Ammunition	\$ 29,975
EQ08	DB	GND	Investigative Tools & Equipment	\$ 9,674
EQ09	CTSOB	MCD	Camera Equipment	\$ 18,530
EQ10	CTSOB	MCD	Computer Hardware & Software	\$ 2,398
EQ11	CTSOB	MCD	Guns & Ammunition	\$ 3,270
EQ12	CTSOB	MCD	Investigative tools & equipment	\$ 8,153
EQ13	CTSOB	MCD	Miscellaneous Equipment	\$ 8,066
EQ14	CTSOB	MCD - TSU	Repairs/Replacement & Maintenance	\$ 3,815
EQ15	CTSOB	MCD - TSU	Surveillance Equipment	\$ 6,540
EQ16	CTSOB	METRO K9	Canine Equipment & Expense	\$ 35,948
EQ17	CTSOB	METRO K9	Guns & Ammunition	\$ 21,827
EQ18	CTSOB	METRO K9	Investigative Tools & Equipment	\$ 2,551
EQ19	CTSOB	METRO K9	Miscellaneous Equipment	\$ 2,453
EQ20	CTSOB	METRO K9	Repairs/Replacement & Maintenance	\$ 3,270
EQ21	CTSOB	METRO K9	Surveillance Equipment	\$ 1,853
EQ22	OSO	PROPERTY	Miscellaneous Equipment	\$ 65,771
EQ23	DB	RHD	Surveillance Equipment	\$ 15,260
EQ24	PSB	SOD	Camera Equipment	\$ 7,630
EQ25	PSB	FID/IAG	Computer Hardware & Software	\$ 81,343
EQ26	PSB	SOD	Guns & Ammunition	\$ 750
EQ27	PSB	SOD	Miscellaneous Equipment	\$ 11,214
EQ28	PSB	SOD	Surveillance Equipment	\$ 42,486
				<b>\$ 730,966</b>

see Note below

Note: The approved funding of \$212,789 for Computer Hardware & Software (Serial Number EQ06) is being reprogrammed to allow the purchase of Ballistic Vests for \$150,000. This purchase is for replacement of tactical vests used by GND personnel, which are expired or soon to be expired. The remaining amount of \$62,789 under Serial Number EQ06 will be used for the purchase of Computer Hardware & Software (as originally scheduled).