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INTRADEPARTMENTAL CORRESPONDENCE

SEP 20 2018

September 19, 2018
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POLICE COMMISSION

REVIEWED

TO: The Honorable Board of Police Commissioners

Richard M. Defank
RICHARD M. DEFANK
EXECUTIVE DIRECTOR
9/20/18
DATE

FROM: Chief of Police

SUBJECT: SUPPLEMENTAL POLICE ACCOUNT SECOND QUARTERLY REPORT
(APRIL THROUGH JUNE 2018)

RECOMMENDED ACTIONS

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE the attached Supplemental Police Account (SPA) Second 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 16 SPA expenditures in which drugs or assets were seized. These expenditures resulted in 29 arrests and the seizure of \$29,367.00 in United States currency. Also seized were 424.78 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,


MICHEL R. MOORE
Chief of Police

**BOARD OF
POLICE COMMISSIONERS**
Approved *October 2, 2018*
Secretary *Maria Silva*

Attachments

CONTRABAND ACCOUNT - PLAN 1
 QUARTERLY STATISTICAL REPORT
 APRIL - JUNE 2018

Type of Expenditure	Amount of Narcotics Seized (Grams)	Arrests	Vehicles Seized	Cash Seized	Guns Seized	Number of Expenditures	Amount Expended
Information/Contraband	424.78	29	0	\$29,367.00	0	16	\$15,625.00
TOTAL	424.78	29	0	\$29,367.00	0	16	\$15,625.00

NARCOTICS SEIZURE AGGREGATE

Narcotics Seized	Amount Seized (Grams)
Cocaine	27.81
Marijuana	36.30
Tar Heroin	0.00
Heroin	64.15
Methamphetamine	296.52
PCP	0.00
TOTAL	424.78

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.

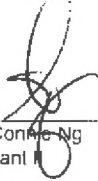
MONTHLY COMPARISON OF SUPPLEMENTAL POLICE ACCOUNT SEIZURES
(Drug amounts are stated in gross grams)

	Amount Expended	Arrests	Powder Cocaine	Heroin	Tar Heroin	Marijuana	Rock Cocaine	PCP	Meth	Currency	Guns	Vehicles
January 2018	\$15,380.00	16	4.80	170.78	0.00	286.88	6.3	0.00	356.94	\$8,959.00	0	0
February 2018	\$2,774.55	1	11.81	0.00	0.00	0.00	10.05	0.00	30.12	\$36,669.00	0	0
March 2018	\$5,000.00	26	0.00	0.68	9.18	143.82	45.19	0.00	6,299.29	\$1,687.00	1	0
April 2018	\$11,200.00	10	0.00	0.00	0.00	36.30	7.4	0.00	267.40	\$6,281.00	0	0
May 2018	\$2,000.00	19	8.51	64.15	0.00	0.00	20.41	0.00	29.12	\$23,086.00	0	0
June 2018	\$2,425.00	0	0.00	0.00	0.00	0.00	0	0.00	0.00	\$0.00	0	0
YEAR TO DATE	\$38,779.55	72	24.92	235.61	9.18	466.98	89.35		6,982.87	\$76,682.00	1	0
January 2017	\$24,037.00	29	61.07	0.39	12.27	180.54	326.84	0.00	11,449.10	\$10,233.00	1	0
February 2017	\$12,490.00	55	524.01	10.92	90.40	14,657.14	507.81	15.38	247.15	\$47,630.00	5	0
March 2017	\$16,931.00	4	0.00	1.36	0.00	4.32	161.87	0.00	11.62	\$4,570.00	2	0
April 2017	\$18,040.00	52	42.16	64.23	2.93	109,000.98	157.65	24.82	11,923.41	\$115,213.00	6	0
May 2017	\$9,420.00	9	7,702.34	0.00	0.00	2,433.94	481.33	33.39	175.46	\$22,207.23	21	0
June 2017	\$14,963.00	21	2,557.51	73.00	0.00	2,788.56	93.26	46.10	4,571.06	\$21,528.00	0	0
July 2017	\$3,010.00	0	0.00	1.14	0.00	13,970.57	0	0.00	0.00	\$0.00	10	0
August 2017	\$13,630.00	47	69.60	60.60	0.00	12,345.35	91.81	0.00	3,163.59	\$19,177.00	8	0
September 2017	\$13,115.00	27	602.99	2,632.08	32.59	19,087.27	127.19	51.85	184.29	\$30,843.00	5	0
October 2017	\$5,950.00	0	0.00	0.00	0.00	0.00	0	0.00	0.00	\$0.00	0	0
November 2017	\$22,550.00	19	15.44	0.00	39.14	5,733.44	259.29	0.00	1,895.65	\$8,131.00	4	0
December 2017	\$5,200.00	0	0.00	0.00	0.00	0.00	0	0.00	458.75	\$0.00	0	0
YEAR TO DATE	\$159,336.00	263	11,575.12	2,843.72	177.33	180,202.11	2207.05	171.54	34,080.08	\$279,632.23	62	0
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	6	336.04	161.94	15.22	7,182.47	13.77	4.57	7,989.39	\$53,234.00	1	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	\$181,477.41	153	490.56	2,122.79	239.24	15,504.08	1964.36	316.05	51,878.41	\$542,717.00	25	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	\$8,412.60	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	(\$8,966.00)	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	163.60	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	\$26,413.00	7	562.02	80.19	0.00	19.76	22.13	0.00	188.17	\$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	562.67	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	9.63	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	\$164,018.63	111	3,277.28	185.41	0.00	8,322,628.89	39,501.89	100.23	40,416.85	\$989,678.00	17	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, 2018**

	Budgeted Appropriation	Previous Accumulated Expenditure as of 03/31/2018	Current Quarter Expenditure (04/01-6/30/2018)	Remaining Appropriation as of 06/30/2018	
SPA XXVIII - FY 2014/15					
L403 - SPA - Equipment	717,143.00	443,220.29		\$ 273,922.71	44D
LL44 - SPA - Travel & Training	230,353.00	180,805.68	7,255.57	\$ 42,291.75	44D
L406 - SPA - Misc Operational Exp	538,681.00	426,199.88	5,040.12	\$ 107,441.00	44D
SPA XXIX - FY 2015/16					
M403 - SPA - Equipment	551,850.00	363,329.69	19,833.49	\$ 168,686.82	44D, 44F
M404 - SPA - Travel & Training	351,091.00	233,530.91	30,885.18	\$ 86,674.91	44D
M402/6 - SPA - Misc Operational Exp	597,059.00	359,767.52	39,551.90	\$ 197,739.58	44D
SPA XXX - FY 2016/17					
N402 - Supplemental Police Account	181,000.00	-	-	\$ 181,000.00	44D
N403 - Supplemental Police Account	519,020.00	108,705.36	11,682.92	\$ 398,631.72	44D
N404 - SPA - Travel & Training	344,889.00	127,302.67	32,418.59	\$ 185,167.74	44D
N406 - SPA - Misc Operational Exp	455,091.00	84,589.30	59,833.22	\$ 310,668.48	44D
TOTAL	4,486,177.00	2,327,451.30	206,500.99	1,952,224.71	

Prepared by: 
Senior Accountant


Date


Approved by: Carolene Dichaves
Principal Accountant


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:

MA Maritoni Cabote
Asset Forfeiture Investigative Detail
Gang and Narcotics Division