

# LOS ANGELES POLICE COMMISSION

## BOARD OF POLICE COMMISSIONERS

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EXECUTIVE OFFICE  
POLICE ADMINISTRATION BUILDING  
100 WEST FIRST STREET, SUITE 134  
LOS ANGELES, CA 90012-4112

(213) 236-1400 PHONE  
(213) 236-1410 FAX  
(213) 236-1440 TDD

July 28, 2021

BPC #21-138

The Honorable Eric Garcetti  
Mayor, City of Los Angeles  
City Hall, Room 303  
Los Angeles, CA 90012

The Honorable City Council  
City of Los Angeles, Room 395  
c/o City Clerk's Office

Dear Honorable Members:

RE: GRANT APPLICATION AND AWARD FOR THE 2021-2022 REAL ESTATE FRAUD  
PROSECUTION GRANT.

At the regular meeting of the Board of Police Commissioners held Tuesday, July 27, 2021 the Board APPROVED the Department's report relative to the above matter.

This matter is being forwarded to you for approval.

Respectfully,

BOARD OF POLICE COMMISSIONERS

A handwritten signature in blue ink that reads "Maria Silva".

MARIA SILVA  
Commission Executive Assistant

Attachment

c: Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

3PC 21-126  
**RECEIVED**  
JUL 22 2021  
**POLICE COMMISSION**

July 22, 2021  
1.14

**TO:** The Honorable Board of Police Commissioners

**FROM:** Chief of Police

**REVIEWED BY:** *Richard M. Tefank*  
**RICHARD M. TEFANK**  
**EXECUTIVE DIRECTOR** **DATE**  
7/22/21

**SUBJECT:** TRANSMITTAL OF THE GRANT APPLICATION AND AWARD  
ACCEPTANCE FOR THE 2021-2022 REAL ESTATE FRAUD  
PROSECUTION GRANT

**RECOMMENDED ACTIONS**

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE this report.
2. That the Board TRANSMIT the attached grant application and award, pursuant to Administrative Code Section 14.6(a), to the Mayor, Office of the City Administrative Officer (CAO), Chief Legislative Analyst, and to the City Clerk for Committee and City Council consideration.
3. That the Board REQUEST the Mayor and City Council to:
  - A. AUTHORIZE the Chief of Police or his designee to retroactively apply for and ACCEPT the grant award for the FY 2021-22 Real Estate Fraud Prosecution (REFP) Program grant in the amount of \$953,000 from the County of Los Angeles for the period of July 1, 2021 through June 30, 2022;
  - B. AUTHORIZE the Chief of Police or his designee to execute the 2021-22 REFP Program Grant Agreement with the County of Los Angeles, subject to the approval of the City Attorney as to form;
  - C. AUTHORIZE the Los Angeles Police Department (LAPD) to spend up to the grant amount of \$953,000 in accordance with the grant award agreement;
  - D. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339, Department 70;
  - E. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions;

- F. AUTHORIZE the Controller to establish a grant receivable and appropriate \$953,000 to appropriation account, account number to be determined, within Fund No. 339, Department No. 70, for the receipt and disbursement of the 2021-22 REFP Program grant funds;
- G. AUTHORIZE the Controller to transfer appropriations within Fund No. 339, Department No. 70, as follows:

<u>From:</u>	<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
	339/70	70XXXX	To Be Determined	\$305,724
<u>From:</u>	<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
	339/70	70XXXX	Related Costs	\$305,724

- H. AUTHORIZE the Controller to increase appropriations on an as-needed basis from Fund No. 339, Department No. 70, FY 2021-22 REFP Program grant appropriation, account number to be determined, to Fund No. 100, Department No. 70, account numbers and amounts as follows:

Account No. 001012	Sworn Salaries	\$576,276
Account No. 001092	Sworn Overtime	\$60,000

- I. AUTHORIZE the continuation of three existing resolution authorities for the following positions within the LAPD through June 30, 2022:

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
1	2223-3	Detective III
2	2223-2	Detective II

- J. AUTHORIZE the addition of a new resolution authority for the following position within the LAPD through June 30, 2022:

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
1	2223-2	Detective II

## DISCUSSION

The Los Angeles Police Department (LAPD) is seeking retroactive approval to apply for and accept a \$953,000 grant award for the 2021-22 Real Estate Fraud Prosecution (REFP) Program grant from the Los Angeles County Real Estate Fraud Prosecution Trust Fund Committee (County) for the period of July 1, 2021 through June 30, 2022. This is the twenty-first year of funding for this program. To support this program, the Department also requests for the continuation of three existing resolution authorities for one Detective III and two Detective IIs, and the addition of one new resolution authority for one Detective II as additional grant funding was allocated this year. The new resolution authority is being requested for tracking purposes

and to ensure compliance with grant restrictions in not supplanting other sources of funds with grant funds.

The Real Estate Fraud Prosecution Trust Fund (Trust Fund) is funded by a filing fee for real estate documents recorded in the County, as provided by California Government Code Section 27388. The Trust Fund supports the efforts of local law enforcement and prosecuting agencies to investigate and prosecute real estate fraud. The County evaluates applications for funds and provides grant awards to selected jurisdictions. The level of annual funding provided by the fee is dependent upon the number of document titles filed within the County of Los Angeles.

The grant reimburses a portion of the annual costs of the LAPD's Real Estate Fraud Unit (REFU). The REFU, which is within the LAPD's Commercial Crimes Division, is responsible for administering the City's Real Estate Fraud Prosecution Program. This unit handles white-collar real estate crimes within the City. The REFU is currently comprised of four full-time staff consisting of one Detective III and two Detective II resolution authorities funded by the grant, and one Detective III regular authority funded by the General Fund. The Department requests that the resolution authority positions be reauthorized for FY 2021-22.

The REFU opened 43 new cases in the 2020 calendar year, in addition to the cases carried over from calendar years 2017-2019. Additionally, the REFU made 12 arrests from cases filed by REFU Detectives. These cases tend to be complex, usually developing into multiple victims being identified, with identity theft continuing to be the starting point for real estate cases. The chart below details the total case workload and number of arrests made in recent grant years.

<b>Calendar Year</b>	<b>No. of Cases Under Investigation</b>	<b>No. of Opened New Cases</b>	<b>Total No. of Cases</b>	<b>No. of Arrests</b>
2016	103	120	223	19
2017	125	80	205	17
2018	150	78	228	14
2019	136	80	216	12
2020	99	43	142	12

Under the grant agreement, the County will reimburse the City for expenses incurred within the following budget:

<b>Budget Category</b>	<b>Amount</b>
Sworn Salaries	\$ 576,276
Fringe Benefits	305,724
Sworn Overtime	60,000
Travel/Training	1,000
Equipment (Cellular Phones and Service)	6,000
Office Supplies	3,000
Other Costs*	1,000
<b>Total</b>	<b>\$ 953,000</b>

\*Other Costs include document fees, court reporter fees, title searches, and other miscellaneous expenses Detectives may incur in relation to investigative work.

The REFP Program grant provides \$576,276 to finance 100-percent of the salary for one Detective III and three Detective II positions, as well as \$305,724 to fund 100-percent of fringe benefits for one Detective III and one Detective II, and 77-percent of fringe benefits for one Detective II position. The remaining cost of \$131,152 in fringe benefits will be funded by the General Fund. The REFP Program grant also provides \$60,000 for sworn overtime expenses for Detectives assigned on an overtime basis. This allows the LAPD to designate additional resources to case investigations, which includes interviewing victims and witnesses. In addition, the grant provides \$1,000 for travel and training for REFU personnel to enhance their knowledge and subject matter expertise relating to real estate fraud. The balance of \$10,000 will be utilized for equipment, office supplies, court reporter fees, and other miscellaneous fees that the detectives may need to pay in relation to the investigations.

If you have any questions regarding this transmittal, please contact Senior Management Analyst Stella Larracas, Officer-in-Charge, Grants Section, at (213) 486-0380.

Respectfully,



MICHEL R. MOORE  
Chief of Police

BOARD OF  
POLICE COMMISSIONERS  
Approved By  
Secretary

*July 27, 2024*  
*Maria Silva*

Attachments

## INTRADEPARTMENTAL CORRESPONDENCE

July 1, 2021  
1.14

**TO:** Chief of Police

**FROM:** Director, Office of Constitutional Policing and Policy

**SUBJECT:** TRANSMITTAL OF THE GRANT APPLICATION AND AWARD  
ACCEPTANCE FOR THE 2021-2022 REAL ESTATE FRAUD  
PROSECUTION GRANT

Attached for your approval and signature is an Intradepartmental Correspondence to the Board of Police Commissioners, requesting approval to transmit the attached grant application and award, pursuant to Administrative Code Section 14.6(a), to the Mayor, Office of the City Administrative Officer, Chief Legislative Analyst, and to the City Clerk for Committee and City Council consideration. The Los Angeles Police Department is requesting authorization to retroactively apply for and accept the grant award for the FY 2021-22 Real Estate Fraud Prosecution Program grant in the amount of \$953,000 from the County of Los Angeles for the period of July 1, 2021 through June 30, 2022.

The grant will assist the Department in staffing four full-time investigative positions assigned to the Real Estate Fraud Unit, Commercial Crimes Division. The grant will also provide overtime funding for the detectives to investigate white-collar real estate fraud crimes. Fringe benefits, travel, equipment, supplies, and miscellaneous expenses are also funded by the grant.

If there are any questions regarding this matter, please contact Senior Management Analyst Stella Larracas, Grants Section, at (213) 486-0380.



LIZABETH RHODES, Director  
Office of Constitutional Policing and Policy

Attachments



FESIA A. DAVENPORT  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

June 24, 2021

Chief Michel Moore  
City of Los Angeles Police Department  
100 West 1st Street  
Los Angeles, California 90012

Dear Chief Moore:

### COUNTY OF LOS ANGELES 2021-22 REAL ESTATE FRAUD PROSECUTION GRANT PROGRAM

This is to advise you that your Real Estate Fraud Prosecution grant application for the performance period of July 1, 2021 through June 30, 2022, has been approved by the Real Estate Fraud Prosecution Trust Fund Committee, in the amount of \$953,000.

Please complete and return the enclosed Grant Acceptance Form (Attachment I), and Budget Detail Form (Attachment II) based on the grant award amount, by June 30, 2021. Both documents must be submitted to accept the grant.

Prior to signing the Grant Acceptance Form, please read the Real Estate Fraud Prosecution Grant Reimbursement Requirements (Attachment III) to ensure that your agency can meet the supporting documentation requirements necessary for reimbursement for the Real Estate Fraud Prosecution grant. The Grant Acceptance Form must be signed by you or your designee.

Payment of grant funds shall be made subsequent to the receipt of quarterly invoices. Also, enclosed is the Grant Reporting Form (Attachment IV) which must be completed and returned by September 1, 2022, 60 days following the end of the grant period. Correspondence should be mailed to:

Real Estate Fraud Prosecution Trust Fund Committee  
c/o County of Los Angeles Chief Executive Office  
500 West Temple Street, Room 754, Los Angeles, California 90012  
Attention: Anna Petrosyan

Board of Supervisors  
HILDA L. SOLIS  
First District

HOLLY J. MITCHELL  
Second District

SHEILA KUEHL  
Third District

JANICE HAHN  
Fourth District

KATHRYN BARGER  
Fifth District

Chief Michel Moore  
June 24, 2021  
Page 2

All inquiries should be directed to the Real Estate Fraud Prosecution Trust Fund Committee liaison, Anna Petrosyan at (213) 974-1138 or at [apetrosyan@ceo.lacounty.gov](mailto:apetrosyan@ceo.lacounty.gov).

Sincerely,



FESIA A. DAVENPORT  
Chief Executive Officer

FAD:JMN:MM:SW  
RCP:AP:cc

Attachments



**2021-22 GRANT ACCEPTANCE FORM  
REAL ESTATE FRAUD PROSECUTION PROGRAM**

**Agency:** Los Angeles Police Department

**Address:** 100 West 1<sup>st</sup> Street, Los Angeles 90012

**Telephone:** (213) 486-8715

**Purpose of Grant:** Investigation and Prosecution of Real Estate Fraud

**Amount Awarded:** \$953,000.00

I understand by the acceptance of these funds, the above agency will:

- Utilize the funds for the prosecution and/or investigation of real estate fraud cases;
- Ensure that receipt of these funds will not be used to offset a reduction in any other source of funds;
- Submit reimbursement claims, at the end of each quarter (if any funding was expended during that quarter), to address at the bottom of this form;
- Understand that award of these funds is subject to the availability of funds deposited into the Real Estate Fraud Trust Fund and that in the event funds deposited are insufficient to cover all grant funds awarded, the Real Estate Fraud Prosecution Trust Fund Committee may reduce each agency's grant award on a pro-rata basis;
- Attend the Real Estate Fraud Task Force monthly meeting; and
- Request carryover of unspent grant funds by **May 1, 2022** if investigations and/or prosecutions are still in progress. Requests to carryover funds for salaries and employee benefits will not be allowed unless the expenditures were incurred during the authorized grant period.

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Agency Director

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Date

Please return this completed form by **June 30, 2021** to:

Real Estate Fraud Prosecution Trust Fund  
c/o Los Angeles County Chief Executive Office  
Attn: Anna Petrosyan (213) 974-1138  
500 West Temple Street, Room 754  
Los Angeles, California 90012  
[apetrosyan@ceo.lacounty.gov](mailto:apetrosyan@ceo.lacounty.gov)

## BUDGET DETAIL FORM

## ATTACHMENT II

Name of Agency: Los Angeles Police Department

## FY 2021-22 REAL ESTATE FRAUD GRANT

Performance Period: July 1, 2021 through June 30, 2022

Allocation: \$953,000

☐ Original Budget  
☒ Budget Modification
**A. Personnel:**

List each position by title of employee. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization. Include a description of the responsibilities and duties of each position in relationship to fulfilling the project goals and objectives in the narrative.

Title	# of Pos.	Annual Salary	Monthly Salary	% of Time	Length of Time	Salary Cost
Detective III	1	\$ 154,572.00	\$ 12,881.00	100.00%	12	\$ 154,572
Detective II	3	\$ 140,568.00	\$ 11,714.00	100.00%	12	\$ 421,704
Total Personnel Costs: \$						576,276

**Personnel Narrative:**

The Los Angeles Police Department (LAPD) is seeking to fund the salaries of four full-time investigative positions assigned exclusively to the LAPD Real Estate Fraud Unit (REFU). The investigative positions are: one Detective III with an annual salary of \$154,572, who is the Unit's supervisor and subject matter expert; and three Detective II investigators, with annual salaries of \$140,568. The REFU is responsible for investigating real estate fraud cases in the City of Los Angeles. The funding will also be utilized by REFU investigators for overtime in the amount of \$60,000.

**B. Taxes and Fringe Benefits (FB)**

Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and only for the percentage of time devoted to the project. Fringe benefits on overtime hours are limited to FICA, Worker's Compensation, and Unemployment Compensation.

Title	# of Pos.	Basis Monthly	Basis Monthly	Benefit Rate	FB Cost
Detective III	1	\$ 12,881.00	12	75.81%	\$ 117,181
Detective II	1	\$ 11,714.00	12	75.81%	\$ 106,565
Detective II	1	\$ 11,714.00	12	58.32%	\$ 81,978
Total Taxes and Fringe Benefit Costs: \$					305,724

**FB Narrative:**

As of the submission of this application, the federally approved Cost Allocation Plan (CAP) for the sworn employees of the LAPD is 75.81%, CAP 41 attached. The total FB for the four positions is: \$576,276 x 75.81% = \$436,874.83. Due to the grant award not being sufficient to fully pay for fringe benefits for two Detective II, the City of Los Angeles will pay for the remaining \$131,152 in FB.

C. Overtime	# hours	hourly rate	
Investigator's Overtime	579.71	\$103.50	\$60,000.00
Total Overtime: \$			60,000

**D. Travel/Training**

Item	Computation	Travel Cost
Travel/Training		\$ 1,000.00
Total Travel Costs: \$		1,000.00

**E. Cellular Phones/Equipment**

Item	Computation	Equipment Cost
Cellular Phones and Monthly Services		\$ 6,000.00
Total Equipment Costs: \$		6,000.00

**Equipment Narrative:**

The REFU has five cellular lines to enhance communication within the unit and to use during its investigations. This line item is to fund the cellular phone equipment and lines for grant period of July 2021 - June 2022.

**Name of Agency:** Los Angeles Police Department

**FY 2021-22 REAL ESTATE FRAUD GRANT****Performance Period:** July 1, 2021 through June 30, 2022**Allocation: \$953,000**

■ **Original Budget**

- Budget Modification

### **F. Office Supplies/Misc. Expenses**

List items by type (office supplies, postage, training materials, copying paper, and other expendable items such as books, hand held tape recorders) and show the basis for computation. Generally, supplies include any materials that are expendable or consumed during the course of the project.

Supply Items (Itemize)	Computation	Supplies Cost
Office Supplies		\$ 3,000.00
		\$ -
	<b>Total Supplies Costs:</b>	<b>\$ 3,000.00</b>

**Supplies Narrative:**

**Provide copies of supplies receipts when submitting invoices for payment.**

**G. Other Costs (Itemize)**

List items (e.g., rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by major type and the basis of the computation. For example, provide the square footage and the cost per square foot for rent, and provide a monthly rental cost and how many months to rent.

Item	Computation		Other Costs
Fees paid such as document fees, court reporter fees, title searches, and similar fees		\$	1,000.00
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
	Total Other Costs:	\$	1,000.00

**Other Costs Narrative:**

Fees paid such as document fees, court reporter fees, title searches, and similar fees paid during the course of the investigation.

**Budget Summary** – When you have completed the budget worksheet, transfer the totals for each category to the spaces below. Compute the total direct costs and the total project costs.

Budget Category	Amount
A. Personnel	\$ 576,276.00
B. Fringe Benefits	\$ 305,724.00
C. Overtime	\$ 60,000.00
D. Travel	\$ 1,000.00
E. Equipment	\$ 6,000.00
F. Supplies	\$ 3,000.00
G. Other Costs	\$ 1,000.00
<b>Total Projected Costs</b>	<b>\$ 953,000.00</b>

**COUNTY OF LOS ANGELES REAL ESTATE FRAUD PROSECUTION PROGRAM  
2021-22 GRANT APPLICATION**

Please complete all the information requested by this grant application. The grant funds can only be used for investigation and deterrence of real estate fraud (Government Code Section 27388(b)). Grant funds cannot be used to offset a reduction in any source of funds (Government Code Section 27388(g)). This grant will fund programs from July 1, 2021 through June 30, 2022. Please return completed application via **scanned email** followed with original copy by May 28, 2021 to:

Real Estate Fraud Prosecution Trust Fund Committee  
Anna Petrosyan, Analyst, CEO  
[apetrosyan@ceo.laccounty.gov](mailto:apetrosyan@ceo.laccounty.gov)  
Chief Executive Office  
500 West Temple Street  
Hall of Administration, Room 754  
Los Angeles, California 90012  
(213) 974-6869

Name: Detective III Manuel Segura, Real Estate Fraud Unit

Agency: Los Angeles Police Department

Address: 100 West First Street, Room 533, Los Angeles, California 90012

Telephone: (213) 486-8715 E-mail: 32218@lapd.online

Purpose of Grant: The Los Angeles Police Department (LAPD), Real Estate Fraud Unit (REFU), will utilize grant funding to support four full-time investigative positions whose responsibility is to investigate real estate fraud cases in the City of Los Angeles. The secondary purpose is to support the investigators in this assignment by providing funding for expenditures related to overtime, travel, training, supplies, equipment, and other costs. The total amount requested for salaries, fringe benefits, overtime, travel, training, supplies, equipment, and other costs is \$1,084,150.83.

\_\_\_\_\_

\_\_\_\_\_

Amount Requested: \$ 1,084,150.83

On a separate page, please detail how the amount of funding requested will be expended, including number of positions, salaries and employee benefits, equipment, supplies, administrative overhead, and/or any other expenditure by type.

The statute requires that the law enforcement agency receiving funds either (please check if appropriate):

- A. Have a unit, division, or section devoted to the investigation or prosecution of real estate fraud, or both, which has been in existence for at least one year prior to the application date.
- B. Have on a regular basis, during the three years immediately preceding the application date, accepted for investigation or prosecution, or both, and assigned to specific persons employed by the agency, cases of suspected real estate fraud, and actively investigated and prosecuted those cases.

Please describe your department's current real estate fraud investigation program, and if applicable, the length of time this unit has been devoted to investigating these cases. Please also state the name of the supervisor of your real estate fraud investigation/prosecution unit and the number of staff positions assigned to it.

Please refer to page 4.

Los Angeles County Real Estate Fraud Prosecution Program  
2021-22 Grant Application  
Page 3

Number of real estate fraud cases currently under investigation: 99 cases

Amount of aggregated monetary losses suffered by victims in real estate fraud cases currently under investigation: \$ 23,319,570

Number of real estate fraud cases filed with the court(s) in either calendar year 2020 or fiscal year 2019-20 (July 1, 2019 through June 30, 2020): 20 presented, 9 filed, 19 pending filing, 8 rejects, and 1 conviction

Number of victims involved in the cases filed with the court(s) in either calendar year 2020 or fiscal year 2019-20: 9 victims

Amount of aggregated monetary losses suffered by victims in real estate fraud cases filed with the court(s) in calendar year 2020 or fiscal year 2019-20: \$ 6,553,500

Michel R. Moore  
Authorized Representative

  
Signature of Authorized Representative

Chief of Police  
Title

5-24-21  
Date

Los Angeles County Real Estate Fraud Prosecution Program  
2021-22 Grant Application  
Page 4

The Los Angeles Police Department is seeking \$1,084,150.83 in grant funding for the investigation and deterrence of real estate fraud. The grant will fund the salaries and fringe benefits, totaling \$1,013,150.83, of four full-time investigative positions assigned exclusively to the Real Estate Fraud Unit (REFU). The investigative positions are: one Detective III, who is the Unit's supervisor and subject matter expert, and three Detective II investigators. The funding will also be utilized by the four REFU Detective investigators for overtime in the amount of \$60,000. The annual salaries, employee benefits, and overtime calculations are provided below. Please note that the fringe benefits amount was calculated based on the Federally approved CAP 41 rate of 75.81%. Additionally, included in the requested budget is \$1,000 for training and travel costs, \$6,000 for equipment (cellular phone equipment and services), \$3,000 for office supplies, and \$1,000 for other costs related to investigations (including document fees, court reporter fees, title searches, and similar fees associated with the REFU investigations).

Personnel Costs

Salaries:

Detective III	1	\$ 12,881/mo x 12/mos. x 1 =	\$ 154,572.00
Detective II	3	\$ 11,714/mo x 12/mos. x 3 =	<u>421,704.00</u>
			\$ 576,276.00

Fringe Benefits:

Detective III	1	\$ 154,572.00 x 75.81% =	\$ 117,181.03
Detective II	3	\$ 421,704.00 x 75.81% =	<u>319,693.80</u>
			\$ 436,874.83

Overtime:

579.71 hours x \$103.50/hr. =	<u>\$ 60,000.00</u>
<i>Total Personnel Costs</i>	\$ 1,073,150.83

Operating Costs

Travel/Training	\$ 1,000.00
Equipment (Cellular Phones)	6,000.00
Office Supplies	3,000.00
Other Costs	<u>1,000.00</u>
<i>Total Operating Costs</i>	\$ 11,000.00

**Total Cost \$ 1,084,150.83**

The REFU has operated with funding from the Los Angeles County Real Estate Fraud Prosecution Program for approximately eighteen years. The LAPD's original resolution authority was for five full-time positions whose responsibility was to investigate real estate fraud cases on a Citywide basis. The REFU currently operates with four full-time positions.

REFU opened 43 new cases in calendar year 2020 in addition to the cases carried over from years 2017-2019. The REFU made 12 arrests in conjunction with the cases filed by REFU detectives. These cases continue to be complex and complicated, usually developing into additional victims being identified and located. An average case takes approximately 12-16 months to complete from the time of reporting. The prevalence of fraudulent recorded documents has intensified the number of reported crimes. Identity theft also continues to be a frequent starting point for real estate cases.

The REFU has established a reputable name within the private sector of the real estate community and is known for its professionalism and expertise. Frequently, the REFU receives calls from the private industry regarding possible suspects in the act of committing real estate fraud. Other law enforcement agencies also contact the REFU for advice and direction.

Detective III Manuel Segura, Serial No. 32218, is the current supervisor for the REFU.



**COST ALLOCATION PLAN 41**  
**INDIRECT OR ADMINISTRATIVE COST FACTORS – POLICE DEPARTMENT**  
**Effective 7/1/2018 through 6/30/2019**

COST ALLOCATION PLAN (CAP) 41  
APPROVED BY THE FEDERAL GOVERNMENT

**SWORN EMPLOYEES STRAIGHT TIME:**

<b>Fringe Benefits</b>	
Pension .....	46.83%
L.A. Well Health & Dental Plans .....	13.93
Employee Assistance .....	0.10
Medicare .....	1.53
Part Time/Seasonal/Temporary Pension.....	0.04
Unused Sick/Vacation Payout .....	1.49
Unemployment Claims .....	0.00
Workers Compensation .....	8.47
Carry Forward, Positive .....	3.41
<b>Total Fringe Benefits</b>	<b>75.81%</b>
Department Administrative Rate .....	34.92%
General City Overhead .....	17.16
	<b>52.08%</b>
<b>Total Sworn Overhead</b>	<b>127.89%</b>

**Department Field Support** **43.39%**

Note: This indirect cost rate is added to the other rates, when the function or grant includes services provided by sworn employees assigned to the field, and is to be applied only to that portion of the function or grant. The rate represents Five Department divisions that support field operations: Records and Identification, Forensic Science, Communications, Property and Jail.

**CIVILIAN EMPLOYEES STRAIGHT TIME:**

<b>Fringe Benefits</b>	
Retirement .....	26.76%
L.A. Well Health & Dental Plans.....	17.04
Employee Assistance .....	0.01
Ordinance Life Insurance .....	0.00
Medicare .....	1.37
Union-Sponsored Benefits .....	0.29
Unused Sick/Vacation Payout .....	0.78
Unemployment Claims .....	0.03
Workers' Compensation .....	3.88
Carry Forward, Negative .....	- 0.89
<b>Total Fringe Benefits</b>	<b>49.28%</b>
Department Administrative Rate .....	118.44%
General City Overhead .....	13.94
	<b>132.38%</b>
<b>Total Civilian Overhead</b>	<b>181.66%</b>

**NOTE:** CAP rates are not applied to overtime charges. If extensive overtime is charged to a grant (more than 50% of straight-time charges), or for more information about applying CAP rates, call Fiscal Group at (213) 486-8550.