



For CSM Use Only	
Filing Date:	Commission on State Mandates Filed Date June 19, 2026
IRC #:	25-4237-I-07

INCORRECT REDUCTION CLAIM FORM

Section 1

Proposed Incorrect Reduction Claim Title:

County of Riverside - Custody of Minors- Child Abduction and Recovery Program

Section 2

Local Government (Local Agency/School District) Name:

County of Riverside

Name and Title of Claimant's Authorized Official pursuant to [CCR. tit. 2, § 1185.1\(a\)\(1-5\)](#):

Ben J. Benoit, Auditor Controller

Street Address, City, State, and Zip:

4080 Lemon Street, 6th Floor, Riverside CA 92501

Telephone Number

951-955-3800

Email Address

bjbenoit@rivco.org

Section 3 – Claimant designates the following person to act as its sole representative in this incorrect reduction claim. All correspondence and communications regarding this claim shall be forwarded to this representative. Any change in representation must be authorized by the claimant in writing, and sent to the Commission on State Mandates. ([CCR, tit.2, § 1185.1\(a\)\(1-5\)](#).)

Name and Title of Claimant Representative:

J. Bradley Burgess, Executive Vice President

Organization:

Government Consulting Partners, Inc.

Street Address, City, State, Zip:

5016 Brower Court, Granite Bay CA, 95746

Telephone Number

916-595-2646

Email Address

bradburgess@gcp-inc.net

Section 4 – Identification of Statutes or Executive Orders

Please specify the subject statute or executive order that claimant alleges is not being fully reimbursed pursuant to the adopted parameters and guidelines.

Custody of Minors-Child Abduction and Recovery Program (Program No. 13);

Family Code Sections 3060-3064, 3130-3134.5, 3408, 3411, and 3421;

Penal Code Sections 277, 278, 278.5;

Welfare and Institutions Code section 11478.5 (now Family Code section 17506);

Statutes 1976, chapter 1399

Statutes 1992, chapter 162

Statutes 1996, chapter 998

Parameters and Guidelines adopted January 21, 1981, last amended October 30, 2009

☒ Incorrect Reduction Claim is Timely Filed on [Insert Filing Date]: 06 / 19 / 2026

☒ Which is not later than three years following the date [Insert Receipt Date of Notice that Complies with [Government Code section 17558.5\(c\)](#)]: 06 / 30 / 2026 the claimant first received from the Office of State Controller a final state audit report, letter, or other written notice of adjustment to a reimbursement claim, which complies with [Government Code section 17558.5\(c\)](#) by specifying the claim components adjusted, the amounts adjusted, interest charges on claims adjusted to reduce the overall reimbursement to the claimant, and the reason for the adjustment. The filing shall be returned to the claimant for lack of jurisdiction if this requirement is not met.

([Gov. Code section 17558.5\(c\)](#); [Cal. Code Regs., tit.2, sections 1185.1\(c\)](#) and [1187.5.](#))

Section 5 – Amount of Incorrect Reduction

Please specify the fiscal year and amount of reduction. More than one fiscal year may be claimed.

FY 2017-2018; \$1,113,014

FY 2018-2019; \$1,199,106

FY 2019-2020; \$1,337,579

Total Incorrect Reduction; \$3,649,699

The reduction includes \$3,472,703 in salary, benefit and related indirect costs under Finding 1 and \$176,996 in costs reduced under Finding 2.

Section 6 – Written Detailed Narrative

Under the heading “6. Written Detailed Narrative,” please describe the alleged incorrect reduction(s). The narrative shall include a comprehensive description of the reduced or disallowed area(s) of cost(s). Pages 3 to 14.

If filing a Notice of Intent to Join a Consolidated Incorrect Reduction Claim, Section 6 – Written Detailed Narrative is not required. ([Cal. Code Regs., tit. 2, § 1185.4.](#))

☒ This incorrect reduction claim includes a description of the alleged incorrect reduction(s) and includes a comprehensive description of the reduced or disallowed area(s) of cost(s). ([Cal. Code Regs., tit. 2, § 1185.1\(f\)\(2\).](#))

Section 7 – Documentary Evidence and Declarations

If the narrative describing the alleged incorrect reduction(s) involves more than discussion of statutes or regulations or legal argument and utilizes assertions or representations of fact, such assertions or representations shall be supported by testimonial or documentary evidence and shall be submitted with the claim under the heading “7. Documentary Evidence and Declarations.” All documentary evidence must be authenticated by declarations under penalty of perjury signed by persons who are authorized and competent to do so and be based on the declarant’s personal knowledge or information or belief.

Pages 15 to 38.

If filing a Notice of Intent to Join a Consolidated Incorrect Reduction Claim, Section 7 – Documentary Evidence and Declarations is not required. ([Cal. Code Regs., tit. 2, § 1185.4.](#))

- ☒ This incorrect reduction claim's narrative describing the alleged incorrect reduction(s) involves more than discussion of statutes or regulations or legal argument and utilizes assertions or representations of fact that are supported by testimonial or documentary evidence and are included with the incorrect reduction claim. ([Cal. Code Regs., tit. 2, § 1185.1\(f\)\(3\).](#))
- ☒ All documentary evidence must be authenticated by declarations under penalty of perjury signed by persons who are authorized and competent to do so and be based on the declarant's personal knowledge, information, or belief. *Assertions or representations of fact shall be supported by testimonial or documentary evidence. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions.* ([Cal. Code Regs., tit. 2, § 1187.5.](#))

Section 8 – Claiming Instructions

Under the heading “8. Claiming Instructions,” please include a copy of the Office of the State Controller’s claiming instructions that were in effect during the fiscal year(s) of the reimbursement claim(s). Pages 39 to 69.

- ☒ The incorrect reduction claim includes a copy of the Office of the State Controller’s claiming instructions that were in effect during the fiscal year(s) of the reimbursement claims. ([Cal. Code Regs., tit. 2, § 1185.1\(f\)\(1\).](#))

Section 9 – Final State Audit Report or Other Written Notice of Adjustment

Under the heading “9. Final State Audit Report or other Written Notice of Adjustment,” please include a copy of the final state audit report, letter, or other written notice of adjustment from the Office of the State Controller that explains the reason(s) for the reduction or disallowance. Pages 70 to 97.

- ☒ The incorrect reduction claim includes a copy of any final state audit report, letter, or other written notice of adjustment from the Office of State Controller that explains the claim components adjusted, amounts reduced, and the reasons for the reduction or disallowance. ([Cal. Code Regs., tit. 2, § 1185.1\(f\)\(4\).](#))

Section 10 – Reimbursement Claims

Under the heading “10. Reimbursement Claims,” please include a copy of the subject reimbursement claims the claimant submitted to the Office of State Controller. Pages 98 to 222.

- ☒ The incorrect reduction claims includes a copy of the subject reimbursement claims the claimant submitted to the Office of State Controller. ([Cal. Code Regs., tit. 2, § 1185.1\(f\)\(5\).](#))

Section 11 – Notice of Intent to File a Consolidated Incorrect Reduction Claim

This claim is being filed with the intent of acting as lead-claimant to consolidate on behalf of other claimants. ([Cal. Code Regs., tit. 2, § 1185.3.](#)): Yes ☐ or No ☒

If yes is checked, the claimant certifies the following:

- (1) The method, act, or practice that the claimant alleges led to the reduction has led to similar reductions of other parties’ claims, and all of the claims involve common questions or law or fact.
- (2) The common questions of law or fact among the claims predominate over any matter affecting only an individual claim.
- (3) The consolidation of similar claims by individual claimants would result in consistent decision making by the Commission.

(4) The claimant filing the consolidated claim would fairly and adequately protect the interests of the other claimants:

Yes ☐ or No ☐

Section 12 - Notice of Intent to Join a Consolidated Incorrect Reduction Claim ([Cal. Code Regs., tit. 2, § 1185.4.](#))

I intend to join a consolidated claim: Yes ☐ or No ☒

If yes is checked, please complete all sections except Section 6 – Written Detailed Narrative and Section 7 – Documentation and Declarations, and complete the following:

Title of Consolidated Incorrect Reduction Claim:

Lead-Claimant Local Government (Local Agency/School District) Name:

Name and Title of Lead-Claimant's Authorized Official pursuant to [CCR. tit. 2, § 1185.1\(a\)\(1-5\)](#):

Street Address, City, State, and Zip:

Telephone Number

Email Address

The claimant certifies that (1) The method, act, or practice that the claimant alleges led to the reduction is similar to that for the reductions of lead-claimant's claim, and involves common questions of law or fact; (2) The common questions of law or fact predominate over any matter affecting only an individual claim; (3) The consolidation of these claims by would result in consistent decision making by the Commission; (4) The lead-claimant in the consolidated claim would fairly and adequately protect the interests of the claimants; and authorizes the lead-claimant in the above-named incorrect reduction claim to act as its sole representative in this consolidated incorrect reduction claim, which is filed pursuant to [Government Code section 17558.7](#):

Yes ☐ or No ☐

Section 13 – INCORRECT REDUCTION CLAIM CERTIFICATION Pursuant to [Government Code section 17553](#)

- ☒ The incorrect reduction claim form is signed and dated at the end of the document, under penalty of perjury by the eligible claimant, with the declaration that the incorrect reduction claim is true and complete to the best of the declarant's personal knowledge, information, or belief.

Read, sign, and date this section. Incorrect reduction claims that are not signed by authorized claimant officials pursuant to [California Code of Regulations, title 2, section 1185.1\(a\)\(1-5\)](#) will be returned as incomplete. In addition, please note that this form also serves to designate a claimant representative for the matter (if desired) and for that reason may only be signed by an authorized local government official as defined in [section 1185.1\(a\)\(1-5\)](#) of the Commission's regulations, and not by the representative.

This incorrect reduction claim alleges an incorrect reduction of a reimbursement claim filed with the State Controller's Office pursuant to [Government Code section 17561](#).

This incorrect reduction claim is filed pursuant to [Government Code section 17551, subdivision \(d\)](#). I hereby declare, under penalty of perjury under the laws of the State of California, that the information in this incorrect reduction claim is true and complete to the best of my own personal knowledge, information, or belief. All representations of fact are supported by documentary or testimonial evidence and are submitted in

accordance with the Commission's regulations. ([Cal. Code Regs., tit. 2 sections 1185.1 and 1187.5.](#))

Ben J. Benoit

Auditor Controller, County of Riverside

Name of Authorized Local Government Official
pursuant to [Cal. Code Regs., tit. 2 section 1185.1](#)

Print or Type Title

Ben J. Benoit

[Ben J. Benoit \(Jul 22, 2026 14:24:08 PDT\)](#)

Signature of Authorized Local Government Official
pursuant to [Cal. Code Regs., tit. 2 section 1185.1](#)

Note: Failure to complete the required sections above will result in this incorrect reduction claim being returned as incomplete. ([Cal. Code Regs., tit. 2, section 1185.2\(a\).](#))

IRC Form Updated 0126

Final Audit Report

2026-07-22

Created:	2026-07-22
By:	CSM Sign (csmsign@csm.ca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAUQgQIK7ZcG_nxGsAYdPL2rX7DwcE51yy

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-  Document created by CSM Sign (csmsign@csm.ca.gov)
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-  Document emailed to bjbenoit@rivco.org for signature
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-  Signer bjbenoit@rivco.org entered name at signing as Ben J. Benoit
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-  Document e-signed by Ben J. Benoit (bjbenoit@rivco.org)
Signature Date: 2026-07-22 - 9:24:08 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Agreement completed.
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COUNTY OF RIVERSIDE

Incorrect Reduction Claim Custody of Minors

Child Abduction and Recovery Program

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EXHIBITS TO IRC FILING:

Exhibit A - SCO Audit Initiation Letter, Riverside County CAR Program (December 24, 2021)

Exhibit B - Riverside County CAR Program Workload Summary (Audit Period)

Exhibit C - Post-Audit Timekeeping System Documentation and Activity Log Methodology
(FY 2021-

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Exhibit D - SCO Revised Audit Report, City of Oakland, POBOR Program, Case No. SO6-
MCC-005

(February 13, 2009)

Exhibit E - FY 2003-2007 SCO Audit Resolution and Prior Paid CAR Claim Records

INCORRECT REDUCTION CLAIM

Riverside County District Attorney's Office

Child Abduction and Recovery Program (Program No. 13)

Commission on State Mandates Case No. [To Be Assigned]

Claimant: County of Riverside

Audit Period: July 1, 2017 – June 30, 2020

SCO Audit Report Date: June 30, 2023

IRC Filing Deadline: June 30, 2026

I. INTRODUCTION AND SUMMARY OF RELIEF REQUESTED

The County of Riverside, through its District Attorney's Office, submits this Incorrect Reduction Claim (IRC) pursuant to Government Code section 17557.3 and Commission Regulation section 1185.1, challenging the State Controller's Office (SCO) audit reduction of Riverside's Child Abduction and Recovery (CAR) Program claims for fiscal years 2017-18, 2018-19, and 2019-20.

The SCO disallowed \$3,649,699 of \$3,762,254 claimed - a 97% reduction - leaving only \$112,555 in allowable costs, essentially limited to travel and a narrow set of directly receipted supply items. The County disputes this reduction in its entirety. The SCO's findings rest on three primary independent grounds for reversal, each sufficient to reverse the reduction in whole or in part:

- 1. Misreading of the Parameters and Guidelines on Good-Cause Cases.** The SCO disallowed all costs associated with Penal Code section 278.7 'good-cause' cases on the theory that PC 278.7 was never incorporated into the CAR Parameters and Guidelines (P&Gs). This assertion is factually incorrect and legally wrong. The Commission on State Mandates has now partially adopted the staff recommendation in Sacramento County's directly parallel IRC and approved good-cause costs. The SCO stated at the hearing that it agrees with the Commission's interpretation and plans to reissue Sacramento's final audit report, restoring those costs. Good-cause analysis under PC 278.7 is inseparable from the mandate because PC 278.7's good-cause defense is intertwined with the criminal intent element of PC 278.5. Moreover, PC 277, the direct predecessor of PC 278.7, was expressly incorporated into the P&Gs and remains there to this day.
- 2. Imposition of an Undisclosed Documentation Standard Constituting Underground Rulemaking.** The SCO zeroed out all salary and benefit costs - \$3,472,703 - on the ground that Riverside failed to maintain contemporaneous records logging hours by specific P&G activity code. This standard does not appear in the 2009-amended P&Gs, was never promulgated through the Administrative Procedure Act, was never communicated to Riverside through claiming instructions or training, and directly contradicts the P&Gs' express authorization of time-study-based claiming. The SCO's blanket disallowance based on an undisclosed, post-hoc documentation standard is invalid as underground rulemaking and constitutes an abuse of discretion.

3. Arbitrary Near-Zero Disallowance Despite Undisputed Service Delivery. The SCO does not dispute that Riverside's District Attorney Child Abduction Unit (CAU) operated an active, effective program throughout the audit period, handled hundreds of cases, and reunited children with their lawful custodians. A reimbursement result of 3 cents on the dollar - in the face of undisputed mandate performance - is not the product of a principled audit methodology. It is the product of legal error, and the Commission has the authority and responsibility to correct it.

Riverside respectfully requests that the Commission find the SCO's reduction incorrect as a matter of law and restore its allowable costs in full; or, only in the alternative and without waiving Riverside's primary position, adopt Riverside's documented Activity Log methodology as a conservative benchmark for determining the correct measure of reimbursable costs.

II. BACKGROUND

A. The Child Abduction and Recovery Mandate

The CAR Program mandate derives from Family Code sections 3130-3134.5, which require district attorneys to respond to complaints of child abduction, investigate, locate missing children, and utilize appropriate civil or criminal court action to secure compliance with custody and visitation orders. The mandate was established by Commission decision and is governed by the Parameters and Guidelines adopted on January 21, 1981, last amended on October 30, 2009.

The P&Gs authorize reimbursement for all activities performed by district attorney offices in connection with:

- (a) Obtaining compliance with court orders relating to child custody or visitation proceedings;
- (b) Enforcing custody or visitation orders;
- (c) Utilizing any appropriate civil or criminal court action to secure compliance, including preparation and investigation of reports and requests for assistance.

The only costs expressly excluded are those "associated with criminal prosecution, commencing with the defendant's first appearance in a California court" for offenses defined in Penal Code sections 278 or 278.5. All pre-prosecution activities - including investigation, good-cause analysis, and civil enforcement - are reimbursable.

B. Riverside County's CAR Program

Riverside County's District Attorney operates a dedicated Child Abduction Unit (CAU) staffed by Deputy District Attorneys, investigators, and support personnel. During the audit period (FY 2017-18 through FY 2019-20), the CAU maintained an average monthly caseload of approximately 76 cases across 34 tabulated months, recovering and returning 209 children to their lawful custodians. Two months - January and February 2020 - were not tabulated due to COVID-19 disruptions.

The CAU tracked mandated time through Riverside's payroll system using project code DA1600, a code designated exclusively for CAR mandate activities. Functional timesheets were used to identify and deduct time associated with non-reimbursable activities. Case files were maintained for all CAR cases, documenting the nature of each case, the activities performed, and the disposition. Following the SCO audit, Riverside implemented enhanced timekeeping procedures that track hours by specific P&G activity code.

C. The SCO Audit and Findings

The SCO conducted a performance audit of Riverside's CAR claims for FY 2017-18 through FY 2019-20. The audit concluded on June 30, 2023. The SCO issued two findings:

1. **Finding 1 - Unsupported Salary and Benefit Costs (\$3,472,703 disallowed):** The SCO disallowed all salary and benefit costs on the ground that Riverside's time records did not separately identify hours devoted to each specific mandated function by activity code, and therefore did not constitute "contemporaneous source documentation" under Section V of the P&Gs.
2. **Finding 2 - Unallowable Good-Cause Cases and Indirect Costs (\$176,996 disallowed):** The SCO disallowed costs associated with cases in which the taking parent raised or might raise a 'good cause' defense under Penal Code section 278.7, asserting that PC 278.7 'has never been part of' the CAR P&Gs and that good-cause activities are therefore non-reimbursable. The SCO also disallowed the allocation of materials, supplies, and overhead costs as not constituting 'actual costs' under the P&Gs.

The combined effect of these two findings was to reduce Riverside's allowable costs from \$3,762,254 to \$112,555 - a disallowance rate of **97%**.

III. ARGUMENT

A. The SCO's Disallowance of Good-Cause Case Costs Is Incorrect as a Matter of Law

1. The Commission's Own Staff Has Concluded the SCO's Position Is Wrong

This Commission need not look far for authoritative guidance on the good-cause question. SCO Finding 2 disallowed \$176,996 in costs associated with good-cause cases. Riverside disputes this disallowance in its entirety on two independent grounds: the legal theory underlying the disallowance is wrong, and the operational reality of CAR mandate work makes good-cause analysis inseparable from mandated performance. In Sacramento County's IRC proceeding (CSM Case No. 24-4237-I-04), which presents the identical legal issue on materially identical facts, Commission staff issued an analysis concluding that the SCO's reduction of good-cause case costs is incorrect as a matter of law. On June 12, 2026, the Commission partially adopted staff's recommendation and approved reimbursement of good-cause costs, including \$32,276 in salaries and benefits plus related indirect costs. At the hearing, the SCO indicated that it now agrees with the Commission's interpretation and plans to reissue Sacramento's final audit report restoring good-cause costs. That development is highly persuasive and directly applicable to Riverside's Pillar 1 argument. The staff analysis states:

Under the Parameters and Guidelines, all activities performed by district attorney offices in these cases relating to child custody or visitation proceedings and the enforcement of those proceedings pursuant to Family Code sections 3130 to 3134.5, including the use of any appropriate criminal court action to secure compliance, are eligible for reimbursement until the defendant's first appearance in court for allegations that the defendant committed the crimes in sections 278 and 278.5.

Penal Code sections 278, 278.5, and 278.7 do not impose any state-mandated requirements; rather, they provide context and define the scope of the mandate created by Family Code sections 3130 and 3131. The criminal intent or malice requirement in Penal Code section 278.5 and the good cause defense in section 278.7 are intertwined; thus, facts or circumstances relating to 'good cause' need to be addressed by the district attorney's office to comply with the mandate.

The staff analysis further refutes the SCO's assertion that PC 278.7 was never part of the P&Gs:

The Controller is incorrect in asserting that the 'good cause' defense under Penal Code section 278.7 has never been part of the Parameters and Guidelines. Although that specific code section was never formally incorporated, its predecessor (Penal Code section 277) was and remains included in the Parameters and Guidelines.

The Commission's June 12, 2026, action, together with the staff analysis on which that action rests, is unambiguous: the SCO's good-cause disallowance is incorrect as a matter of law. Riverside's facts are identical to Sacramento's on the legal issue. The Commission should apply the same analysis and reach the same result.

Independent of the Sacramento proceeding, Riverside's position is compelled by the plain text and legislative history of the P&Gs. Penal Code section 277 - the direct statutory predecessor of PC 278.7 - was expressly incorporated into the CAR Parameters and Guidelines at their inception and has remained in the P&G caption to this day. When the Legislature renumbered the good-cause statute from PC 277 to PC 278.7 in 1996, it did not amend the P&Gs or narrow their scope. The mandate's reach did not contract at renumbering. The SCO's assertion that PC 278.7, a renumbered provision of a statute expressly incorporated in the P&Gs, was never part of the program is inconsistent with the P&G text, with the legislative history of the 1996 renumbering, and with the Commission's own responsibility to interpret the mandate in a manner consistent with its original scope. The Commission should reject the SCO's cramped reading on this independent textual ground, without regard to the Sacramento staff analysis.

2. Good-Cause Analysis Is Operationally Inseparable from the CAR Mandate

The operational reality of CAR case work confirms what the Commission staff analysis concludes as a matter of law: a district attorney cannot investigate a child abduction complaint, determine whether to pursue civil or criminal remedies, or take any appropriate court action to return a child, without evaluating whether the taking parent has a good-cause defense under PC 278.7.

When a complaint of child abduction is received, the CAU must determine:

- (a) Whether the taking parent had legal custody or visitation rights at the time of the alleged taking (PC 278 / 278.5 elements);
- (b) Whether the taking parent acted with the intent to deprive the other parent of custody rights (PC 278.5 malice element); and
- (c) Whether the taking parent had good cause - specifically, a reasonable belief of immediate danger to the child - that would justify the taking under PC 278.7.

These are not parallel tracks. They are sequential elements of the same investigation. A DA who ignores PC 278.7 in evaluating a CAR case has not performed a legally competent investigation. The Commission staff's conclusion that PC 278.5's malice requirement and PC 278.7's good-cause defense are "intertwined" reflects this operational reality precisely.

The operational inseparability of good-cause analysis from mandate investigation is confirmed by the declarations of Sherry Eversole and Laura Watts. Senior Investigator Eversole describes the investigative reality of CAR casework and how good-cause evaluation is woven into the mandated process. Deputy District Attorney IV-S Watts, who was assigned to the CAU from June 2020 to June 2022 and directly handled CAR program cases, explains that the PC 278.5 and PC 278.7 analyses are performed simultaneously, on the same facts, in the same case review. See Declaration of Sherry Eversole

; Declaration of Laura Watts

3. Prior Audits Did Not Carve Out Good-Cause Work

Riverside's prior SCO audit covering FY 2003-2007 (excluding 2004-05) was resolved without findings under the prior P&Gs. Good-cause case costs were not identified as a separate disallowance category in that audit. The SCO's current position - that good-cause work has never been part of the P&Gs - is therefore inconsistent not only with the text of the P&Gs but with the SCO's own prior audit treatment of Riverside's CAR claims.

This prior consistent treatment further supports Riverside's IRC. An agency that changes its interpretation of a longstanding program rule without formal rulemaking, without notice, and in a manner that retroactively eliminates costs previously treated as reimbursable, has not acted in a manner consistent with due process or the APA.

B. The SCO's Blanket Salary Disallowance Rests on an Undisclosed Standard That Constitutes Invalid Underground Rulemaking

1. The P&Gs Do Not Require Activity-Code Timekeeping

The SCO disallowed \$3,472,703 in salary and benefit costs because Riverside's timekeeping did not separately log hours by specific P&G activity code. This requirement does not appear in the P&Gs.

Section V of the P&Gs requires that costs be supported by "source documents" showing "the validity of such costs, when they were incurred, and their relationship to the reimbursable activities." Section VII.A.1 requires that claims identify employees, show their classification, describe mandated functions performed, and specify the actual number of hours devoted to each function. Critically, Section VII.A.1 also provides:

The average number of hours devoted to each function may be claimed if supported by a documented time study.

This time-study alternative is not a narrow exception - it is a co-equal claiming methodology expressly authorized by the P&Gs. It presupposes that individual employees are not necessarily logging activity-code hours in real time. The SCO's insistence on granular, real-time, activity-coded timekeeping treats this express alternative as if it does not exist. That is a misreading of the P&Gs.

2. Riverside's Documentation Satisfies the P&Gs Properly Interpreted

Riverside's CAU maintained the following documentation during the audit period:

1. **Project Code DA1600 Payroll Records:** All CAU staff time was tracked in Riverside's payroll system under project code DA1600, a code designated exclusively for mandated CAR activities. This constitutes contemporaneous source documentation of the total hours devoted to the mandated program.
2. **Functional Timesheets:** CAU staff maintained functional timesheets identifying non-reimbursable activities. Time associated with those activities was deducted before claiming. The residual time in the DA1600 code therefore represents time devoted to mandated functions.
3. **Case Files:** Comprehensive case files were maintained for all CAR cases, documenting the nature of each complaint, the activities performed, the civil or criminal remedies pursued, and the disposition. These files constitute corroborating source documentation of the relationship between staff time and mandated activities.
4. **Post-Audit Time Study Capacity:** Following the audit, Riverside implemented CAR-specific time codes that track hours by P&G activity. This system provides the operational foundation for a documented time

study that can be applied to the audit period using the County's actual case volumes, staffing patterns, and continuity of operations.

Taken together - DA1600 payroll records, functional timesheets, case files, and declarations of CAU personnel - Riverside's documentation satisfies the P&Gs' requirements for source documentation and corroboration. The only "gap" the SCO identified is the absence of a P&G-activity-code breakdown in the original timesheets - a gap that the time-study pathway was specifically designed to fill.

The SCO's own Mandated Cost Manual independently confirms that Riverside's timekeeping was adequate. The Controller's Office publishes and annually updates its Mandated Cost Manual to "assist claimants in preparing mandated cost claims for submission to the State Controller's Office." Section 9(a) of that Manual addresses actual time reporting and provides that personnel activity reports must: (1) reflect an after-the-fact (contemporaneous) distribution of the actual activity of each employee; (2) account for the total activity for which each employee is compensated; (3) be prepared at least monthly and coincide with one or more pay periods; and (4) be signed by the employee. Mandated Cost Manual for Local Agencies, p. 15. Riverside's DA1600 functional timesheets satisfy every one of these four criteria: they were completed at or near the time the cost was incurred, they accounted for total employee activity by separately capturing both reimbursable and non-reimbursable time, they were prepared bi-weekly coinciding with pay periods, and they were certified by the employee and countersigned by a supervisor. The Mandated Cost Manual does not state that time records must break reimbursable activities into sub-activity categories. That requirement appears nowhere in the Manual. The SCO's rejection of documentation that fully complies with its own published guidance is arbitrary on its face. It was arbitrary and capricious for the SCO to reject documentation that complied with its own Mandated Cost Manual. See *Yamaha Corp. of America v. State Board of Equalization* (1998) 19 Cal.4th 1, 15 (agency guidance entitled to consideration; regulated parties entitled to rely on it).

3. The SCO's Standard Is an Underground Regulation

Under Government Code section 11340.5, a state agency may not enforce a guideline, criterion, or standard that constitutes a "regulation" - as defined in section 11342.600 - unless it has been adopted through the APA's notice-and-comment process. A standard "substantially affects" the rights and obligations of regulated parties if it imposes affirmative compliance requirements beyond what the governing statute or regulation requires.

The SCO's requirement - that each CAU employee must contemporaneously log hours by specific P&G activity code or receive zero reimbursement - satisfies every element of an underground regulation:

- (a) It is not found in the text of the 2009-amended P&Gs;
- (b) It was never adopted through APA notice-and-comment rulemaking;
- (c) It was never communicated to Riverside through claiming instructions, training materials, or any formal or informal guidance prior to the audit;
- (d) It substantially affects Riverside's rights - producing a 97% disallowance - in a manner that could not have been anticipated from reading the P&Gs; and
- (e) Riverside changed its timekeeping system after the audit specifically to comply with this new requirement - confirming that it was substantively new and binding in effect.

The last point bears emphasis. If the SCO's documentation standard had been clear on the face of the P&Gs, Riverside would have implemented activity-code timekeeping before the audit, not after. The post-audit system change is an **admission by conduct** that the SCO's standard was a new requirement, not a

long-standing one. The Commission should decline to enforce this undisclosed standard for the audit period. (See *Tidewater Marine Western, Inc. v. Bradshaw* (1996) 14 Cal.4th 557; Gov. Code §§ 11340.5, 11342.600.)

The Commission on State Mandates has independently confirmed this analysis. On October 24, 2025, the SCO filed a Request to Add Statement of Decision and Amend the Parameters and Guidelines for the CAR program (CSM Proceeding No. 25-PGA-01). The SCO's filing sought four specific amendments: adding a Statement of Decision, adding a new reimbursable activity for jurisdiction-refusal notifications, renumbering certain existing activities, and updating the P&G amendment history. Conspicuously absent from the SCO's 25-PGA-01 filing is any proposed amendment addressing documentation requirements, timekeeping standards, or activity-coded records - the very standards the SCO applied in the Riverside audit to disallow 97% of the County's claimed costs. On March 16, 2026, CSM Executive Director Juliana Gmur issued a signed jurisdictional clarification letter confirming that the Commission's jurisdiction over 25-PGA-01 is limited to the SCO's specific requests and that Sacramento County's request - that the Commission also address what source documentation is required - could not be addressed without a separate new filing. The Commission's letter is a formal, published confirmation from the adjudicating body that the current P&Gs do not meet the documentation requirements. The P&G's amendment process exists, has been used, and is active - but the SCO has never filed to codify any documentation or timekeeping standard despite conducting audits that applied exactly such standards. This provides a sixth and independent basis for the Commission to find that the SCO's documentation standard is an underground regulation that cannot be enforced for the audit period.

3a. The 2009 P&G Amendment Did Not Put Riverside on Notice of Any New Documentation Standard

The SCO has contended that the 2009 amendment to the Parameters and Guidelines put claimants on notice of its subcategory documentation requirement. This argument lacks merit. The 2009 amendment was presented to the Commission and the regulated community as adding only "boilerplate language" - the same language being added to 48 other programs simultaneously. The Final Staff Analysis for the October 30, 2009, Commission hearing stated that the purpose of the amendment was to include the same boilerplate language in the CAR P&Gs that had been included in other P&Gs since 2003. The matter was placed on the consent calendar for the October 30, 2009, hearing and was described in the Commission's own minutes simply as "update boilerplate language: Child Abduction and Recovery." Minutes, Commission on State Mandates, October 30, 2009. No indication was given that any substantive change in documentation requirements was being made. The language added by the 2009 amendment - that costs must be supported by source documents showing validity, timing, and relationship to reimbursable activities - does not state that time records must be broken into sub-activity categories. The regulated community received no notice that any substantive change was being made. The SCO cannot now claim that an amendment adopted as boilerplate on the consent calendar, without any indication of substantive change to documentation requirements, constitutes adequate notice of a standard it would use years later to disallow 97% of a county's claimed costs.

3b. Retroactive Imposition of an Undisclosed Standard Violates Due Process

The SCO's imposition of its subcategory documentation requirement is not only an underground regulation in violation of the APA - it is independently a violation of due process. This Commission has squarely held that retroactive application of a new documentation requirement, announced after the period when compliant documentation could have been created, violates due process. In re Incorrect Reduction Claim, Los Angeles Regional Water Quality Control Board Order No. 01-82, Case No. 20-0304-I-07, Municipal Stormwater and Urban Runoff Discharges (City of Lakewood, Claimant) (July 22, 2022) ("Lakewood"). In Lakewood, this Commission found that "due process requires reasonable notice of any

substantive change affecting the substantive rights and liabilities of the parties,” citing *In Re Cindy B.* (1987) 192 Cal.App.3d 771, 783-784, and that “a change is substantive if it imposes new, additional or different liabilities on past conduct,” citing *City of Modesto v. National Med., Inc.* (2005) 128 Cal.App.4th 518, 527. The Commission held that even if a parameters and guidelines provision could be interpreted to require a particular form of documentation, applying such a requirement retroactively - before it was clearly established - violates due process. *Lakewood* at 27-28.

Lakewood controls here. Riverside submitted CAR claims using DA1600 functional timesheets for at least fiscal years 2009-10 through 2016-17 and was reimbursed in full each year without objection. The SCO did not advise Riverside that its timesheets were insufficient, that subcategory breakdowns were required, or that any change in documentation standards was forthcoming - before, during, or after any prior audit cycle. The subcategory requirement was not announced until the SCO issued its final audit report on June 30, 2023, three to six years after the timesheets were completed, and after full reimbursement based on those same timesheets had previously and consistently been made. At that point, it was impossible for Riverside to create documents that were both contemporaneous (created at or near the time of the activity) and compliant with the newly announced subcategory requirement. The SCO’s retroactive imposition of this standard is a substantive change that imposed new liabilities on past conduct without prior notice - precisely what this Commission held in *Lakewood* violates due process.

4. The SCO's Prior Practice Confirms the Retroactive Time Study Remedy Was Available

The SCO's own published audit record establishes that it has previously offered local agencies the option to conduct a current-period time study applied retroactively when it identified documentation gaps during a mandate audit. In the City of Oakland's Peace Officers Procedural Bill of Rights Program audit (SCO Case No. S06-MCC-005, revised February 13, 2009), the SCO stated:

During the audit exit conference, we advised the city representatives that they would be allowed to conduct a time study to determine the amounts of time spent performing eligible activities under the mandated program during the current year. We would then apply the time study results retroactively to the audit period.

The SCO honored that commitment. Oakland conducted a six-week time study in FY 2007-08. The SCO reviewed and accepted the methodology and increased Oakland's allowable costs by \$430,971 for the FY 2001-2004 audit period. The SCO issued a revised final audit report documenting this result.

The Riverside CAR audit presented the same situation: a local agency with documented program performance whose time records lacked the granular activity-code breakdown that the SCO now demands, resulting in a near-total disallowance. Riverside was never offered the Oakland remedy. No current-period time study option was mentioned at the exit conference, in the draft audit report, or in the final audit report.

Riverside formally offers to conduct a documented time study of current CAR operations and to apply the results retroactively to the audit period, consistent with the Oakland model. The proposed study would run for six to eight weeks, with participating CAU staff recording time by specific P&G-eligible activity category in real time. Eligible activities tracked would map directly to those authorized in P&G Section V: complaint intake and jurisdiction determination; investigation prior to the defendant’s first court appearance; good-cause analysis under PC 278.7; civil enforcement actions; coordination with law enforcement, other DA offices, and NCMEC; activities to locate missing or abducted children; and activities to return the child to the lawful custodian. Results would be expressed as average percentage of time per activity, projected to an annual figure using a 52-to-study-period ratio, and applied proportionally to audit-period staffing levels and salary schedules. This is precisely the methodology the SCO offered and

accepted in Oakland, and it is expressly authorized by Section VII.A.1 of the P&Gs as a co-equal alternative to real-time activity-coded timekeeping. The Commission should direct the SCO to accept this offer and revise its audit findings accordingly. The SCO cannot credibly argue that this approach is categorically impermissible under the P&Gs when it has offered and accepted exactly this approach in its own prior audit practice.

5. The SCO's Prior Payment of Riverside's CAR Claims Under the Same Documentation Methodology Confirms the Arbitrariness of the Audit-Period Rejection

The SCO's retroactive rejection of Riverside's DA1600 payroll records and functional timesheets as insufficient source documentation is arbitrary not only as a matter of law, but as a matter of the SCO's own prior conduct toward Riverside. For fiscal years prior to the audit period - specifically, for CAR claims submitted for fiscal years 2009-10 through 2016-17 - Riverside submitted CAR reimbursement claims using DA1600 project-code payroll records and functional timesheets as its source documentation. The SCO paid those claims without objection. The audit-period claims - for FY 2017-18 (\$1,147,063, SCO Warrant No. 69-494255, paid August 15, 2019), FY 2018-19 (\$1,246,419, SCO Warrant No. 64-937481, paid August 14, 2020), and FY 2019-20 (\$1,368,772, SCO Warrant No. 69-381453, paid August 13, 2021) - were submitted using this same methodology and were paid in full by the SCO prior to audit adjustment. The total pre-audit payment of \$3,762,254 matches the figure in the SCO's final audit report.

The documentation methodology Riverside used for the audit period (FY 2017-18 through FY 2019-20) was identical to the methodology the SCO had previously accepted and paid without objection. The SCO did not change the P&Gs between those prior payment years and the audit period. It did not issue any claiming instruction withdrawing acceptance of the DA1600 project-code records. It did not provide Riverside with any notice - formal or informal - that the methodology it had previously credited would no longer suffice. Absent any such notice or rule change, the SCO's retroactive application of a new and more stringent documentation standard - producing a 97% disallowance for the audit period - is arbitrary, capricious, and inconsistent with the Commission's requirement that audit determinations not be entirely lacking in evidentiary support.

This argument is an independent and distinct basis for reversal. It does not depend on the underground rulemaking theory (Section III.B.3) or the Oakland time study precedent (Section III.B.4), though it is fully consistent with and reinforces both. An agency that has accepted a methodology for years and paid claims on that basis cannot retroactively zero out the same claimant's costs using the same methodology, without explanation, without notice, and without any intervening change in the governing rules. To do so is arbitrary on its face.

C. The Near-Zero Reimbursement Result Is Arbitrary and Inconsistent with the Constitutional Mandate to Reimburse

Article XIII B, Section 6 of the California Constitution requires the State to reimburse local governments for the cost of performing state-mandated programs. This constitutional command is not satisfied by a reimbursement of 3 cents on the dollar when the State does not dispute that the program was performed. The SCO's 97% disallowance of \$3,649,699 in claimed costs is not defensible under any reasonable interpretation of the reimbursement mandate.

The SCO does not contend that Riverside failed to operate a CAR program, failed to respond to child abduction complaints, or failed to recover and return children to their lawful custodians. The SCO's own audit narrative acknowledges that Riverside's CAU was active and operational throughout the audit period. During fiscal years 2017-18 through 2019-20, the CAU maintained an average monthly caseload

of approximately 76 cases across 34 tabulated months, recovered and returned 209 abducted children to their lawful custodians, and operated with dedicated staffing throughout. Two months - January and February 2020 - were not tabulated due to COVID-19 disruptions. The State benefited from every one of those cases. It received the mandate performance it required. Reimbursing 3 cents of every dollar of cost for that performance is not a result that can be reconciled with the constitutional obligation to pay.

The 97% disallowance is not the result of a finding that the work was not done - it is the result of applying documentation and program-scope standards that are legally flawed. Where the Commission finds, as it should here, that an agency's audit methodology rests on legal error, the Commission's task is not to affirm the numerical result simply because the agency followed a process. The Commission has both the authority and the responsibility to determine the correct amount that is allowable. A disallowance so extreme that it leaves the claimant with 3 percent of its claimed costs - when the program was undisputedly performed - is arbitrary, capricious, and entirely lacking in evidentiary support as to the vast majority of costs at issue. The Commission has rejected comparably disproportionate audit results in parallel proceedings. Los Angeles County and Ventura County have advanced the same constitutional argument in their parallel CAR IRC proceedings, each presenting near-zero disallowance results against undisputed program performance. Riverside's position is consistent with and reinforced by those parallel challenges.

This Commission has expressly held that where mandated activities are undisputed, reducing a claim to zero is arbitrary and capricious. In re Incorrect Reduction Claim on Education Code Sections 44660-44665, etc., Case No. 14-9825-I-01 ("The Stull Act") (September 23, 2016), the Commission held that "the Controller's reduction of costs to \$0 is arbitrary, capricious or entirely lacking in evidentiary support" where there was no dispute that mandated activities had been performed, even though the claimant's documentation was deficient. Id. at 19-20, 24. The holding is categorical: an undisputed performance record forecloses a zero-dollar result regardless of documentation deficiency. That rule governs here. The SCO does not dispute that Riverside's CAU operated throughout the audit period, investigated cases, and recovered and returned 209 children. A 97% disallowance against that undisputed record is precisely what the Stull Act decision holds is arbitrary and capricious.

This Commission has also specifically held, in a prior CAR IRC proceeding involving this exact program, that post-audit-period time data may be used to determine the correct reimbursement amount. In re Incorrect Reduction Claim on Family Code Sections 3060-3064, etc., Case Nos. 08-4237-I-02 and 12-4237-I-03 (Child Abduction and Recovery) (March 25, 2016) ("Santa Clara CAR IRC"), the Commission upheld use of post-audit-period employee time documentation - hours from a subsequent fiscal year extrapolated to determine reimbursable hours for the audit period - as a reasonable, non-arbitrary basis for setting the allowable amount. Id. at 17. Riverside's post-audit Activity Logs fit within this Commission's accepted evidentiary framework. They provide a documented basis for a conservative alternative benchmark if the Commission declines full restoration, while preserving Riverside's primary position that the audit-period DA1600 payroll records, functional timesheets, and case files support full reimbursement.

Riverside's primary position is that the SCO's reduction is incorrect and that the County's claimed costs should be restored in full. The post-audit Activity Logs do not replace or diminish that position. The County submits the Activity Logs as additional corroborating evidence showing that CAU staff continue to perform reimbursable CAR mandate activities, that those activities can be classified by P&G category, and that Riverside's DA1600 deduction methodology accurately captured CAR program time.

For FY 2021-22 through FY 2023-24, Riverside's post-audit CAR-specific Activity Logs reflect a total of 12.37 FTE equivalents, averaging 4.12 FTE equivalents per year, devoted to mandated CAR activities. The Activity Logs reflect actual employee-level timekeeping under the enhanced methodology implemented after the

SCO audit. Riverside understands that this methodology is currently under SCO audit review, and the County has not received any preliminary findings challenging its validity. This further supports the reasonableness of Riverside's position that its audit-period DA1600 payroll records, functional timesheets, and case files reliably documented reimbursable CAR program activity.

Only if the Commission declines to restore the County's claimed costs in full, Riverside requests that the Commission use the post-audit Activity Log data as a conservative alternative benchmark for determining the correct reimbursable amount. That alternative remedy is offered solely to avoid an arbitrary near-zero reimbursement result and is not a concession that the SCO's audit-period disallowance was proper.

D. Allocated Overhead and Indirect Costs

SCO Finding 2 also disallowed a portion of Riverside's allocated materials, supplies, and overhead costs as not constituting "actual costs" under the P&Gs. Riverside preserves its challenge to this aspect of Finding 2. Properly allocated overhead and indirect costs - computed through a cost allocation plan consistent with the P&Gs and applicable principles of government cost accounting - are reimbursable under the CAR mandate as actual costs incurred in connection with mandated activities. The SCO's disallowance of allocated overhead on the ground that such costs do not constitute "actual costs" misreads the P&Gs. Riverside's cost allocation methodology produced allocations that accurately reflect the County's actual indirect costs of operating the CAU during the audit period. Ventura County and Sacramento County have advanced similar challenges to overhead disallowances in their parallel CAR IRC proceedings.

IV. RELIEF REQUESTED

Riverside County respectfully requests that the Commission on State Mandates:

1. Find that the SCO's reduction of good-cause case costs is incorrect as a matter of law, consistent with the Commission's June 12, 2026 partial adoption of staff's recommendation in Sacramento County's IRC (CSM Case No. 24-4237-I-04) and the SCO's stated agreement with that interpretation, and restore the \$176,996 disallowed under SCO Finding 2 as improperly excluded good-cause case costs;
2. Find that the SCO's blanket disallowance of salary and benefit costs rests on an undisclosed documentation standard constituting invalid underground rulemaking under Government Code section 11340.5, and that the filing of P&G amendment request 25-PGA-01 confirms that the standard was never lawfully adopted;
3. Direct the SCO to offer Riverside the retroactive time study remedy the SCO extended to the City of Oakland (SCO Case No. S06-MCC-005) and to accept and apply the results consistent with that prior practice;
4. Find that the SCO's 97% disallowance of Riverside's CAR program costs is arbitrary, capricious, and inconsistent with the constitutional reimbursement obligation of Article XIII B, Section 6, in light of the undisputed performance of the mandate throughout the audit period;
5. Find that the SCO's disallowance of properly allocated overhead and indirect costs under Finding 2 is incorrect, and restore those costs to the extent supported by Riverside's cost allocation plan documentation;

6. Restore Riverside's allowable costs in full; or, only in the alternative and without waiving Riverside's primary position, adopt Riverside's documented Activity Log methodology as a conservative benchmark for determining the correct measure of reimbursable costs; and
7. Grant such other and further relief as the Commission deems appropriate.

Respectfully submitted,

A handwritten signature in black ink that reads "Ben J. Benoit". The signature is written in a cursive style with a horizontal line underneath the name.

Ben Benoit,

Riverside County Auditor-Controller

Date: 6/18/2026

SECTION 7: DOCUMENTARY EVIDENCE AND DECLARATIONS

DECLARATION OF GINIKA EZINWA

In Support of Incorrect Reduction Claim

Riverside County District Attorney's Office

Child Abduction and Recovery Program (CAR) — FY 2017-18 through FY 2019-20

I, Ginika Ezinwa, declare as follows:

1. I am the Deputy Director of Administration of the Riverside County District Attorney's Office, a position I have held since August 6, 2015. In that capacity I have direct supervisory and operational responsibility for all fiscal claims reporting and management, including during the fiscal years at issue in this proceeding.
2. I have personal knowledge of the facts stated herein and could testify competently thereto if called as a witness.
3. During the course of the SCO audit of the County's Child Abduction and Recovery Program for fiscal years 2017 through 2020, I participated in discussions with SCO audit staff regarding the nature of CAU operations and the activities performed by CAU investigators in connection with the mandated program. Specifically, I had a conversation with SCO audit personnel during the closeout period, in which I described the activities performed by CAU investigators in responding to child abduction cases, including the investigative steps taken from initial intake through case closure, the manner in which cases were assigned and tracked, and the relationship between those activities and the reimbursable activities identified in the Parameters and Guidelines for the Custody of Minors—Child Abduction and Recovery program.
4. During that conversation, SCO audit staff indicated which categories of activities they considered eligible for reimbursement and which they considered ineligible. I presented a sample worksheet to SCO staff listing all categories of reimbursable activities and asked whether that format would suffice for future reporting. SCO staff did not confirm acceptability but stated that it "appears to be consistent with what is required."
5. During the same conversation, SCO audit staff communicated that Riverside County did not have to make a reimbursement claim under this mandate, as only a handful of counties choose to do so. In my experience, that statement was made in a manner that discouraged continued participation in the program, and the County received no guidance that its existing claim documentation was deficient in any way that would prevent reimbursement.
6. At no point during the audit did SCO offer the CAU an opportunity to conduct a prospective time study, the results of which could be applied retroactively to the audit period, as a means of curing any documentation deficiency. Had such an option been offered, the CAU had the operational capacity to conduct such a study, and I would have directed CAU staff to participate.
7. The CAU's operational records for FY 2017-20 reflect that investigators maintained an average caseload of approximately 76 cases per month across the 34 tabulated months of the period. Two months — January and February 2020 — were not included in the tabulation due to COVID-19-related disruptions; underlying case records for those months exist and were retained in the CAU's case management system. Across the full period, CAU investigators recovered and returned 209 abducted children. Each case was opened, assigned to a named investigator, tracked in the CAU's

case management system, and closed through established departmental protocols consistent with the requirements of Penal Code sections 277 through 279.6.

8. The mandated activities required under the Child Abduction and Recovery program were performed throughout the claimed period. The County's investigators responded to abduction reports, located and recovered children, and fulfilled the statutory duties imposed by state law. SCO's disallowance of \$3,649,699 of \$3,762,254 claimed is, in my direct operational experience, irreconcilable with the volume and nature of the work performed by CAU personnel during those three fiscal years. SCO's disallowance appears to rest on documentation form rather than program performance, and does not reflect a determination that the mandated activities were not performed.
9. At no point during the audit period, or at any time prior thereto, was I or the CAU informed of the specific activity code framework that SCO applied in conducting its audit. The CAU was never provided with a list of the activity codes SCO considered eligible for reimbursement, nor were we instructed on the documentation format required to satisfy those codes. Had CAU been informed of those requirements at the outset of the claimed period, documentation practices would have been adjusted accordingly.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on June 3, 2026, at Riverside, California.



Ginika Ezinwa

Deputy Director, Administration

Riverside County District Attorney's Office

DECLARATION OF SHERRY EVERSOLE

Senior District Attorney Investigator, Riverside County District Attorney's Office
In Support of Incorrect Reduction Claim — Child Abduction and Recovery Program
Fiscal Years 2017-18, 2018-19, and 2019-20

I Personal Knowledge and Qualifications

1. I, Sherry Eversole, am a Senior District Attorney Investigator employed by the Riverside County District Attorney's Office. I have personal knowledge of the facts set forth in this declaration. If called as a witness, I could and would testify competently thereto.
2. I have been employed as a District Attorney Investigator with the Riverside County District Attorney's Office since April 2016. I was assigned to the Child Abduction Unit (CAU) beginning in July 2016 and continued in that assignment through October 2024. I currently hold the title of Senior DA Investigator and am assigned to the Felony/Misdemeanor Prosecution Unit (FPU/MPU).
3. I was assigned to the CAU for the entirety of the audit period at issue in this proceeding — July 1, 2017 through June 30, 2020. I was not a partial-period witness. I directly investigated CAU program cases throughout all three fiscal years covered by this IRC and performed the investigative activities described in this declaration on a regular and continuous basis throughout that period. My knowledge of CAU operations, timekeeping practices, caseload, and case types during the audit period is based on direct, personal participation in that work.

II The Role of a CAU Investigator

4. A Child Abduction and Recovery investigation begins when a complaint is received by the CAU. My role as an investigator is to locate the taking parent and child, verify jurisdictional facts, gather evidence of the abduction and the applicable custody order, coordinate with law enforcement agencies and other parties, and facilitate the physical return of the child to the lawful custodian. Each of these activities is a direct and necessary component of enforcing the custody or visitation order at issue in each case.
5. Upon receiving a case assignment, my first step is to review the family law court documents to establish jurisdiction and the severity of the case. A CAU intake questionnaire is completed by the reporting parent. This document captures the essential facts: the custody or visitation order at issue, the identity and last-known location of the taking parent, the child's age and description, and any information the reporting parent has about where the taking parent may have gone. The intake questionnaire drives the initial investigative strategy and determines which law enforcement resources and cross-jurisdictional contacts will be engaged first.
6. During the audit period, the CAU investigated a substantial caseload of child abduction and recovery matters each year. Based on my direct experience and involvement, the unit opened, investigated, and resolved or pursued multiple dozens of CAR cases annually across fiscal years 2017-18, 2018-

19, and 2019-20. Each case required the investigative activities described in this declaration. The volume and complexity of mandated program work during the audit period was significant, and the time recorded on DA1600 timesheets reflects that ongoing, active caseload.

III Investigative Activities Performed

7. Using law enforcement databases and investigative resources available to DA investigators, I identify and attempt to locate taking parents. These resources include law enforcement identification and records systems that are available to CAU investigators because of the law enforcement character of this casework. Database queries may return information about a taking parent's driver's license records, vehicle registrations, prior law enforcement contacts, and known associates — all of which are used to develop a current location for the taking parent and child.
8. In many CAR cases, locating the taking parent requires physical travel outside Riverside County. Taking parents frequently cross county lines, move to other states, or in some cases relocate internationally in an attempt to avoid compliance with the custody order. I have personally traveled outside Riverside County on numerous occasions to conduct field investigations, verify a taking parent's location, and facilitate the return of children to their lawful custodians. This travel is a direct and necessary part of the mandate — the child cannot be returned without physical location and recovery.
9. Cross-jurisdictional coordination is a regular and substantial component of CAU investigative work. When a taking parent has moved to another county or state, I coordinate directly with law enforcement agencies and District Attorney offices in those jurisdictions to share information, request investigative assistance, and ensure that the legal authority for the child's recovery is properly established before any field action is taken. This coordination involves telephone contacts, written communications, and in some cases travel to the other jurisdiction. The volume and complexity of cross-jurisdictional communication in a given case depends on where the taking parent has gone and the cooperation available from the receiving jurisdiction.
10. Some CAU cases involve international parental abduction governed by the Hague Convention on the Civil Aspects of International Child Abduction. In Hague cases, I coordinate with federal agencies and, where appropriate, with international authorities in the country where the child has been taken. Hague cases require review of international travel records, coordination with State Department resources, and in some cases participation in proceedings before foreign courts or central authorities. I was involved in a number of CAU cases with a Hague dimension during my assignment.
11. For each CAU case, I generate and maintain records documenting my investigative activities. These records include case notes, contact logs recording communications with the reporting parent, other law enforcement agencies, and other involved parties, memoranda summarizing investigative findings, and records of law enforcement database queries. These records are maintained in the CAU case file. They document the specific mandated activities I performed on each case and the dates on which those activities occurred. These case file records corroborate the time I recorded on my DA1600 timesheets during the audit period.

IV Good Cause Cases Under Penal Code Section 278.7

12. Penal Code section 278.7 establishes an affirmative defense — commonly called the "good cause" defense — available to a parent who has taken or withheld a child from the lawful custodian based on a good-faith and reasonable belief that the child faced immediate bodily injury or emotional harm. During my years in the CAU, I have worked on a substantial number of cases in which a taking parent filed a good cause report with the District Attorney's Office or otherwise asserted a good cause defense.
13. From an investigator's standpoint, a good cause assertion does not create a separate, identifiable category of work that can be segregated from the rest of the CAU investigation. When a taking parent asserts good cause, I must investigate the factual basis for that assertion as part of the same investigation I am already conducting. This means reviewing the same complaint documentation, interviewing the same parties, examining the same custody order and family law history, and evaluating the same facts about the taking parent's actions and stated motivations. The good cause investigation uses the same databases, the same law enforcement contacts, the same field investigation techniques, and the same case file documentation that the enforcement investigation uses. There is no separate "good cause phase" of the investigation that begins after the enforcement investigation ends.
14. A good cause report changes the legal question I am helping the assigned Deputy District Attorney evaluate — whether the taking parent had a reasonable belief of danger affects both the potential criminal filing decision and the decision about how to facilitate the child's return. But the investigative work required to answer that legal question is identical to the work required to investigate the underlying abduction: locating the parties, gathering evidence about the circumstances of the taking, reviewing custody documentation, and coordinating with law enforcement. In cases where a good cause report has been filed, I cannot point to a block of hours in my timesheet and say "these hours were devoted to the good cause question and these were not" — because the good cause evaluation is woven into every step of the investigation.
15. Conversely, if the State Controller's Office's position were correct and good cause work were not reimbursable, it would be impossible for me to identify and exclude those costs from my timesheets without also eliminating costs for the underlying enforcement investigation, because the two analyses proceed simultaneously on the same facts. The SCO's asserted distinction between "enforcement work" and "good cause work" does not correspond to how CAU investigation actually functions.

V Timekeeping During the Audit Period

16. During the audit period, I personally completed my own timesheets recording my time devoted to CAU program activities. The timekeeping practice in effect during that period used the DA1600 project code. Each day, I recorded my total work hours and then expressly deducted time devoted to activities unrelated to the CAU mandate — including vacation, sick leave, holiday pay, and any time spent on non-CAU matters. The hours remaining after those deductions were recorded as DA1600 CAR program time.

17. This deduction methodology accurately reflected my actual daily time on CAU mandated activities. It is inherently conservative: every non-CAU minute is affirmatively identified and removed before any time is charged to the program. If I spent part of a day on a non-CAU matter — for example, attending a general DA office meeting or handling an administrative task unrelated to child abduction — that time was deducted before any hours were credited to the mandate. The time remaining and recorded under DA1600 represented genuine CAU investigative work performed that day.
18. The timesheets I completed during the audit period were certified by me as true and correct. They accurately captured the time I devoted to the CAU investigative activities — case intake, database searches, field investigation, travel, cross-jurisdictional coordination, good cause evaluation, and records documentation — as described in this declaration. The case file records I maintained for each matter provide corroborating documentation showing the specific activities performed and the dates on which they occurred.

VI Transition to the Current Timekeeping System

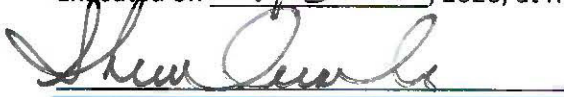
19. In approximately July 2021, following the State Controller's Office field audit, the CAU transitioned to a new activity-coded timekeeping system. Under this system, I now record my time against specific activity codes for each case, using CON/DAR case identification numbers assigned to each matter. The eleven activity codes used in the current system were communicated to the CAU by the State Controller's Office in connection with its field audit. I record time under these codes as I work on each case.
20. The investigative activities I perform under the current timekeeping system are the same activities I performed during the audit period. The change from the DA1600 deduction methodology to the current activity-coded system altered the format of time recording but not the substance of the work. In both systems, the time recorded reflects genuine mandated CAU investigative activities performed in direct implementation of the CAR program. The prior system captured that time accurately through the deduction approach; the current system captures it through direct activity-code entry. The work itself — the investigations, the locates, the recoveries, the cross-jurisdictional coordination, the good cause evaluations — is the same.

VII Accuracy of Audit-Period Time Records

21. Based on my personal completion of DA1600 timesheets during the audit period and my direct knowledge of my daily investigative activities throughout all three fiscal years, I declare that the time recorded on those timesheets accurately reflected the time I actually devoted to mandated CAU program activities. The activities for which time was claimed — case intake and review, field investigation, database research, physical location of taking parents, good cause evaluation, cross-jurisdictional coordination, travel, records preparation, and court-related activities — are genuine mandated activities required by the CAR program. The time devoted to them was properly recorded and properly claimed.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 4/30, 2026, at Riverside, California.

A handwritten signature in black ink, appearing to read "Sherry Eversole", is written over a horizontal line.

Sherry Eversole

Senior District Attorney Investigator

Riverside County District Attorney's Office

DECLARATION OF LAURA WATTS

Deputy District Attorney IV-S, Riverside County District Attorney's Office
In Support of Incorrect Reduction Claim — Child Abduction and Recovery Program
Fiscal Years 2017-18, 2018-19, and 2019-20

I. PERSONAL KNOWLEDGE AND QUALIFICATIONS

1. I, Laura Watts, am currently a Deputy District Attorney IV-S (DDA IV-S) employed by the Riverside County District Attorney's Office. I have personal knowledge of the facts set forth in this declaration. If called as a witness, I could and would testify competently thereto.
2. I have been employed as a Deputy District Attorney with the Riverside County District Attorney's Office since November of 2007.
3. From June 2020 to June 2022, I was assigned to the Child Abduction Unit (CAU). During that time, I directly handled Child Abduction and Recovery (CAR) program cases.
4. Although I joined the CAU near the end of the audit period at issue in this proceeding (July 1, 2017 through June 30, 2020), I am familiar with the practices, workflows, documentation methods, and casework standards employed in the CAU during that period. During my assignment in the CAU, I worked directly alongside CAU personnel who were present throughout the audit period until their respective departures from County employment, and I developed direct professional familiarity with the unit's operations, caseload, and timekeeping practices through that day-to-day collaboration. I understand that all former CAU personnel who were employed during the audit period have since retired or separated from County employment, except for Senior Investigator Sherry Eversole and Investigative Technician Cindy Andrews. I am the most tenured DDA currently at the Riverside County District Attorney's office who has been assigned to the CAU Unit, and I have knowledge of CAU's operations.
5. My knowledge of the CAR program legal workflow, the interaction of Penal Code sections 278.5 and 278.7 in casework, and the timekeeping methodology employed during the audit period is based on: (a) my direct handling of CAR cases from the beginning of my employment; (b) my professional familiarity with the practices in place at the time of the audit, gained through work with colleagues who were present during FY 2017-18 through FY 2019-20; and (c) my review of case files, timesheets, and other CAU records from the audit period.

II. THE CHILD ABDUCTION AND RECOVERY PROGRAM

6. The CAR program requires the Riverside County District Attorney's Office to respond to and investigate cases in which a parent or other person unlawfully removes or retains a child in violation of a court order governing custody or visitation. Family Code section 3131 empowers the District Attorney to take "all actions necessary to locate and return the child and the person who violated the order and to assist in the enforcement of the custody or visitation order or other order of the court by use of an appropriate *civil or criminal proceeding*." (Fam. Code, § 3131, emphasis added.) Charging a violation of Penal Code section 278.5 is one example of a criminal proceeding, as it establishes felony child abduction as a criminal offense. The statute applies when a person takes, entices away, keeps, withholds, or conceals a child and maliciously deprives a lawful custodian of a right to custody or a person of a right to visitation.
7. Penal Code section 278.7 establishes an affirmative defense to a violation of Penal Code section 278.5 — commonly referred to as the "good cause" defense — that is available to a parent who takes or withholds a child from the lawful custodian under certain circumstances. Under section 278.7, a parent

is not guilty of child abduction if the taking parent with a right to custody had a good faith and reasonable belief that the child, if left with the other person, would suffer immediate bodily injury or emotional harm, and the parent takes, entices away, keeps, withholds, or conceals that child. The statute further requires that such a parent report to and file in the appropriate court within specified timeframes under the statute.

III. THE INSEPARABILITY OF THE PC 278.5 AND PC 278.7 LEGAL ANALYSES

8. Every CAR case that warrants consideration of criminal filing of Penal Code section 278.5 as a criminal avenue to facilitate CAU duties under Family Code section 3131 that also has a “good cause” report filed with our office necessitates CAU to undertake a legal evaluation of whether the taking parent has a valid PC 278.7 good-cause defense. This analysis is not a discrete task that occurs at a single identifiable point in the case. It is embedded throughout the investigation, legal review, and any resulting initiation of court proceedings. In other words, the presence of good cause report directly affects the CAU investigative and legal steps that follows.
9. In my direct practice handling CAR cases, the PC 278.5 and PC 278.7 analyses are conducted simultaneously, on the same facts, in the same case review. The malice element under PC 278.5 — the taking parent's intent to deprive the lawful custodian — and the good-cause defense under PC 278.7 share overlapping factual predicates. Evidence that a taking parent acted out of a genuine belief that the child faced danger tends both to undercut malice and to establish good cause. Evaluating one requires evaluating the other. There is no practicable method for a DDA to perform a PC 278.5 malice analysis in isolation and then separately conduct a PC 278.7 good-cause analysis, because they are performed on the same evidentiary record at the same time.
10. For example, when I review a CAR complaint and learn that the taking parent left with a child following an incident involving alleged domestic violence and filed a good cause report, I must simultaneously consider: (a) whether the taking parent acted with the intent required under PC 278.5, and (b) whether the taking parent had a reasonable belief that the child faced immediate danger such that the good-cause defense under PC 278.7 applies. The legal research, interviews, document review, and court filings required to answer both questions are one and the same activities. They cannot be split into separate “278.5/3131 work” and “278.7 work” without rendering the legal analysis meaningless.

IV. TIMEKEEPING DURING THE AUDIT PERIOD

11. Based on my knowledge of CAU practices during the audit period, CAU professional staff fully assigned to CAU identified their activities using the designated CAU Project Code DA1600. The methodology was a deduction approach: specific time not spent on the CAR program was excluded and therefore not billed to the program — including vacation, sick leave, holiday pay, and time devoted to non-CAR matters or criminal cases after arraignment. The hours remaining after those deductions were recorded as DA1600 CAR program time. This approach is inherently conservative: every non-CAR minute is affirmatively identified and removed before any time is charged to the mandate.
12. Since the beginning of my assignment in the CAU, I personally completed my own timesheets recording my time devoted to CAR program activities using the DA1600 deduction methodology. It is my understanding that the State Controller’s Office communicated eleven activity categories to the CAU in approximately July 2021, during or shortly after its field audit of fiscal years 2017-18 through 2019-20. Following that communication, the CAU began adapting its timekeeping practices to incorporate those activity categories into its case tracking. In February 2023, Managing Deputy District Attorney Chris Bouffard, upon formally assuming supervision of the CAU, developed and distributed a structured supplemental document called the “Activity Log” — an Excel spreadsheet requiring employees to classify their time against specific activity codes tied directly to the Parameters and Guidelines’ reimbursable activity categories. The Activity Log formalized the approach the CAU had been developing

since the SCO's field audit and has been used alongside the existing Grant Timesheet since February 17, 2023.

13. During my assignment in the CAU from June 2020 to June 2022, I used the DA1600 deduction methodology described in the preceding paragraphs. I personally recorded my time by identifying all non-CAR activities — including vacation, sick leave, holiday time, and any activities related to criminal prosecution after arraignment — and excluded them before recording the remaining hours to DA1600. This is the same methodology I observed and confirmed with colleagues who were present throughout the earlier fiscal years of the audit period. In my experience, the methodology consistently produced a conservative and accurate record of time devoted to CAR program mandated activities.
14. In my professional judgment as a DDA IV-S who directly handled CAR cases during and after the audit period, the DA1600 Grant Timesheets submitted for fiscal years 2017-18, 2018-19, and 2019-20 constitute contemporaneous source documentation of the time devoted to mandated program activities. The timesheets were completed during the pay period to which they applied and certified by both the employee and a supervisor. The fact that they recorded time at the program level rather than at the level of individual mandated function categories does not render them inaccurate or inadequate. The deduction methodology ensures that only CAR program time is captured, and each case file maintained by the CAU documents the specific mandated activities performed in connection with that time. Considered together, the Grant Timesheets and the case files provide a complete and reliable record of the County's mandated program expenditures during the audit period.

V. THE SCO'S REJECTION OF PC 278.7 COSTS

15. I understand that the State Controller's Office (SCO) disallowed costs associated with PC 278.7 good-cause cases on the ground that "activities for PC section 278.7 are not identified in the parameters and guidelines." In my professional judgment as a DDA IV-S who has previously and directly handled CAR cases, this characterization misapprehends the nature of CAR legal work. PC 278.7 analysis is not an optional or add-on activity separate from the CAR mandate — it is the core legal evaluation that every DDA must perform when applicable. Disallowing costs for good-cause evaluation is equivalent to disallowing the legal analysis that defines what a CAR criminal case is.
16. The activities performed by CAU legal staff during FY 2017-18, FY 2018-19, and FY 2019-20 to evaluate, document, and respond to potential PC 278.7 good-cause defenses were genuine mandated activities required by the CAR program. These activities included reviewing complaint documentation for good-cause indicators, conducting legal research on the applicable standard, interviewing relevant parties, preparing case memoranda, and participating in court proceedings. The time devoted to these activities was properly recorded and claimed.

VI. CONCLUSION

17. Based on my direct experience handling CAR cases and my familiarity with the operations and practices of the Riverside County CAU during and since the audit period, the activities performed by CAU staff during FY 2017-18, FY 2018-19, and FY 2019-20 were genuine, required, and reimbursable mandated program activities. The time recorded on DA1600 functional timesheets accurately reflected the actual time devoted to those activities. The DA1600 functional timesheet methodology — starting with total hours and deducting non-CAR time — was a reliable and conservative method for capturing the time charged to the CAR mandate.
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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on June 12, 2026, at Riverside, California.

A handwritten signature in black ink that reads "Laura Watts". The signature is written in a cursive, flowing style.

Laura Watts
Deputy District Attorney IV-S
Riverside County District Attorney's Office

DECLARATION OF MARIA PEREZ

Accountant II, Riverside County Auditor-Controller's Office

In Support of Incorrect Reduction Claim — Child Abduction and Recovery Program

Fiscal Years 2017-18, 2018-19, and 2019-20

I Personal Knowledge and Qualifications

1. I, Maria Perez, am employed by the County of Riverside Auditor-Controller's Office. My current title is Accountant II. I have been employed with the Riverside County Auditor-Controller's Office since 1/2024. I have personal knowledge of the facts set forth in this declaration and, if called a witness, could and would testify competently thereto.
2. My responsibilities include Coordinated meetings with all Departments and the agency that qualify for the SB 90 Mandated Cost Reimbursement. Apply payments and adjustments, review claims before submitted to SCO. Reconcile SCO aging report. In connection with those responsibilities, I have direct familiarity with the County's financial records, payroll systems, and cost documentation for the mandated Custody of Minors — Child Abduction and Recovery (CAR) program for the fiscal years at issue in this proceeding: FY 2017-18, FY 2018-19, and FY 2019-20 (collectively, the audit period).
3. The facts stated in this declaration are based on my personal review of the County's financial records, payroll records, payment advice, and salary schedules maintained by the Auditor-Controller's Office for the audit period.

II The CAR Program Annual Reimbursement Claims

4. The County of Riverside's District Attorney's Office (DAO) annually files reimbursement claims for CAR program costs with the State Controller's Office (SCO). Annual reimbursement claims for costs incurred in each fiscal year are due by February 15 of the following fiscal year. The Auditor-Controller's Office coordinates with the DAO in compiling and submitting these claims and maintains the underlying financial records that support each year's claim.
5. For each fiscal year in the audit period, the DAO submitted annual reimbursement claims identifying the following cost components: (a) salaries and benefits for employees assigned to the Child Abduction Unit (CAU); (b) materials and supplies costs allocated to the CAR program; (c) travel and training costs; and (d) indirect costs calculated by applying the County's indirect cost rate to direct salary and benefit costs. These are the same cost categories reflected in the SCO's final audit report for the audit period.

III Salary and Benefits — Claimed Amounts and Supporting Documentation

6. The County claimed the following salary and benefit costs for employees performing CAR program activities during the audit period:

FY 2017-18: \$836,475 in direct salaries and benefits, plus \$224,177 in indirect costs at an indirect cost rate of 36.95%, for a combined total of \$1,060,652 in salary-related costs.

FY 2018-19: \$901,406 in direct salaries and benefits, plus \$255,140 in indirect costs at an indirect cost rate of 40.32%, for a combined total of \$1,156,546 in salary-related costs.

FY 2019-20: \$993,355 in direct salaries and benefits, plus \$300,231 in indirect costs at an indirect cost rate of 44.09%, for a combined total of \$1,293,586 in salary-related costs.

7. These salary and benefit costs were derived from the County's payroll records. For each pay period during the audit period, employees assigned to the CAU recorded their time against project code DA1600 — the designated code for CAR program mandated activities. The DA1600 hours were then extracted from the County's payroll system and used to calculate the claimed salary and benefit amounts using the following methodology: actual hours coded to DA1600 × the employee's productive hourly rate = direct salary cost; direct salary cost × applicable benefit rate = benefits; direct salary cost + benefits = total salary and benefits.
8. The productive hourly rate for each employee was calculated by dividing the employee's annual salary by the number of compensable hours in the applicable fiscal year, adjusted for leave and other non-compensable time. The benefit rates applied to each employee's salary costs represent the County's actual benefit costs as a percentage of salary, including retirement contributions, health insurance, and other employer-paid benefits. These rates are established by the County's benefit cost accounting and are applied uniformly across programs.
9. The salary and benefit records underlying the claimed amounts are maintained in the County's financial management system. These records include payroll registers for the applicable pay periods, DA1600 time allocation reports, employee salary schedules, and benefit rate certifications. These records are true and accurate records of the compensation paid to CAU employees during the audit period.

IV Indirect Cost Rate

10. The indirect cost rates applied to CAR program direct salary and benefit costs during the audit period — 36.95% for FY 2017-18, 40.32% for FY 2018-19, and 44.09% for FY 2019-20 — were established through the County's cost allocation plan (CAP) process. The CAP allocates shared central service costs to County departments and programs in proportion to their use of those services. The indirect cost rate for each fiscal year represents the ratio of allocated central service costs to direct salary and benefit costs for the applicable department or program.
11. These indirect cost rates were applied consistently across the County's mandated cost programs. The rates were developed and documented in accordance with applicable County accounting standards.

V State Payments and the Payment Record

12. For each fiscal year in the audit period, the SCO made payment to Riverside County for the full amount claimed following its review of the annual reimbursement claim. The following payments were received by the County's Auditor-Controller's Office:

FY 2017-18: \$1,147,063, received August 15, 2019 (SCO Warrant 69-494255, Claim Schedule NBR MA96103A).

FY 2018-19: \$1,246,419, received August 14, 2020 (SCO Warrant 64-937481, Claim Schedule NBR MA05801A).

FY 2019-20: \$1,368,772, received August 13, 2021 (SCO Warrant 69-381453, Claim Schedule NBR MA15801A).

13. These payments represent the full amounts claimed for each fiscal year, without any audit reduction at the time of initial payment. The total amount paid by the State for the audit period prior to the SCO's audit adjustment is \$3,762,254, which is the figure reflected in the SCO's final audit report.
14. The Auditor-Controller's Office maintains official County receipts acknowledging each of these payments. These receipts confirm receipt of State mandated cost reimbursement funds for the CAR program for the applicable fiscal years. They are records of the County maintained in the regular course of business.

VI No Offsetting Revenue

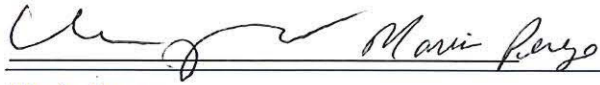
15. To the best of my knowledge and based on my review of the County's financial records for the audit period, the County did not receive offsetting revenue from federal, state, or other funding sources applicable to the CAR program costs claimed for FY 2017-18, FY 2018-19, or FY 2019-20. The SCO's final audit report confirms it found no instances of unreported offsetting revenue.

VII Materials and Supplies Costs

16. The County claimed materials and supplies costs allocated to the CAR program using FTE-based allocation methodologies for communication expenses (radio systems, cell phones), general expenses (protective gear, forensic supplies), space expenses (rent, janitorial, utilities, insurance), and vehicle expenses. These costs were allocated to the CAR program based on the program's share of DA's Office FTEs or fleet vehicles, as applicable.
17. The actual underlying expenses — the radio system costs, space costs, vehicle costs, and general expenses — were incurred by the DA's Office and are recorded in the County's general ledger. The allocations represent the County's reasonable estimate of the portion of those shared costs attributable to CAR program operations. The County's audit response proposed that, if the SCO concluded the allocated methodology was not appropriate for direct cost treatment, these costs could alternatively be incorporated into the County's indirect cost rate as shared overhead costs.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on April 29, 2026, at 3:02 PM, California.

A handwritten signature in black ink, appearing to read "Maria Perez", is written over a horizontal line.

Maria Perez

Accountant II, Auditor-Controller's Office
County of Riverside

DECLARATION OF BRAD BURGESS

In Support of Incorrect Reduction Claim

Riverside County District Attorney's Office

Child Abduction and Recovery Program (CAR) — FY 2017-18 through FY 2019-20

I, Brad Burgess, declare as follows:

1. I am Executive Vice President of Government Consulting Partners, Inc. (GCP), a California municipal financial consulting firm specializing in SB 90 state mandate reimbursement, cost allocation plans, and related governmental consulting services. I have more than 36 years of experience in California government consulting, with extensive personal experience in SB 90 mandated cost audits, Incorrect Reduction Claim proceedings before the Commission on State Mandates, and the documentation standards applied by the State Controller's Office (SCO) to local agency mandate reimbursement claims.
2. I have been retained by the County of Riverside to assist in the preparation and prosecution of this Incorrect Reduction Claim (IRC) before the Commission on State Mandates.
3. I have personal knowledge of the facts stated herein and could testify competently thereto if called as a witness.
4. I have thoroughly reviewed the initial Child Abduction and Recovery (CAR) Program claims filed by Riverside County for fiscal years 2017-18, 2018-19, and 2019-20, including all direct and indirect costs as submitted. I have also reviewed the SCO audit report and audit workpapers for those fiscal years, including the findings and the reasoning underlying SCO's disallowances.

Expert Opinion: Arbitrariness of the Disallowance

5. Based on my review of the SCO audit findings and the County's CAR operational records, it is my professional opinion that SCO's disallowance of \$3,649,699 of \$3,762,254 claimed — a 97% reduction — is arbitrary, unsupported by the evidence, and inconsistent with SCO's own established practices. The County of Riverside's Child Abduction Unit demonstrably performed the mandated activities during FY 2017-20: cases were opened, investigated, and tracked in a case management system; children were recovered and returned; and the County complied with the statutory requirements of Penal Code sections 277 through 279.6 throughout the claimed period. SCO has previously accepted retroactive time studies as sufficient documentation to establish allowable costs for prior audit periods, as demonstrated in its own February 2009 revised audit report for the City of Oakland (SCO Case S06-MCC-005), yet applied no equivalent remedy here. SCO's wholesale disallowance based on time study deficiencies, without offering Riverside County an opportunity to cure through a current-period time study applied retroactively, treats identically situated claimants disparately and without rational basis. The magnitude of the disallowance — 97 cents of every dollar claimed — is itself evidence of arbitrariness, as it implies the County performed three years of mandated child abduction response work at a reimbursable cost of less than \$115,000, a figure irreconcilable with the operational record.

Personal Knowledge: The Oakland Retroactive Time Study Precedent

6. I have direct personal knowledge of SCO Case S06-MCC-005, the City of Oakland Peace Officers Procedural Bill of Rights Program revised audit report issued February 13, 2009. During the relevant period, I served as the City of Oakland's SB 90 mandated cost consultant. In that individual capacity,

before Government Consulting Partners, Inc. existed, I personally negotiated with both City representatives and SCO auditors to develop the retroactive time study methodology that SCO ultimately accepted, resulting in an increase of \$430,971 in allowable costs for the FY 2001-04 audit period. The retroactive time study approach was not SCO's initiative — it required direct advocacy and the development of a creative methodological solution on my part to prevent the wholesale disallowance of the City's claims. SCO's auditors reviewed the methodology, met with city representatives, and formally concluded that it 'was adequate and fairly represented the workload for reimbursable activities under the mandated program on an annual basis.' That conclusion, memorialized in SCO's own revised final report, reflects an established SCO practice of accepting retroactive time studies as a cure for documentation deficiencies — a practice SCO has conspicuously failed to offer or apply in its audit of Riverside County's CAR program claims for FY 2017-20.

CAU Operational Record

7. The operational record of the Riverside County Child Abduction Unit during the claimed period further demonstrates the arbitrariness of SCO's disallowance. County records reflect that the CAU maintained an average monthly caseload of approximately 76 cases across the 34 tabulated months of the FY 2017-20 period. Two months — January and February 2020 — were not tabulated due to disruptions caused by the COVID-19 pandemic, as noted in the County's own operational records. Across the full period, CAU investigators recovered and returned 209 abducted children. Individual case records confirm that cases were opened, assigned to named investigators, tracked in a case management system, and closed in accordance with established departmental protocols. The mandated activities required under Penal Code sections 277 through 279.6 were performed throughout. SCO's disallowance of \$3,648,422 of \$3,762,808 claimed is irreconcilable with this operational record. No rational methodology applied to documented child abduction investigations conducted over three fiscal years by a unit averaging 76 cases per month could yield a reimbursable cost of less than \$115,000.

Pattern of Systemic Disallowances: Five Major Counties

8. It is also my professional opinion that SCO's audit findings in this matter are not an isolated anomaly but reflect a flawed audit methodology being applied systematically across California counties participating in the CAR program. To my knowledge, at least five major California counties have filed or are in the process of filing Incorrect Reduction Claims challenging draconian CAR program disallowances by SCO: the County of Santa Clara, which was the first to file; the County of Sacramento, which filed second; the County of Los Angeles (CSM Matter 25-4237-I-05); the County of Ventura (CSM Matter 25-4237-I-06); and the County of Riverside, which is the subject of this IRC. The fact that five major counties with active, documented child abduction programs have all experienced SCO disallowances of this magnitude, each claiming that legitimate operational costs are unreimbursable, is powerful evidence that the defect lies not with the counties' claiming practices but with SCO's audit standards and principles. A methodology that produces a 97% disallowance rate across multiple large, sophisticated county programs is not a reliable audit methodology; it is a systematic failure.

CPRA Production and Underground Rulemaking

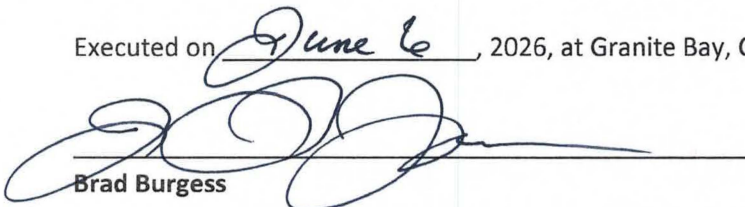
9. The County of Riverside, through its District Attorney's Office, submitted a California Public Records Act request to the State Controller's Office on April 20, 2026, seeking seven categories of records relating to the CAR program audit, including all exit conference notes; all SCO-Riverside correspondence during the audit; any workpapers referencing time study options or post-audit remedies offered or considered; all SCO internal communications from January 1, 2009 through June

30, 2023 referencing the availability or unavailability of retroactive time study options in CAR program audits; all CAR claiming instructions issued from October 1, 2009 through June 30, 2023; all payment records and approval letters for Riverside CAR claims; and all workpapers referencing project code DA1600 or activity-coded time records in connection with any CAR program audit statewide.

10. SCO produced some responsive documents but has not produced all items requested, and the response remains materially incomplete as of the date of this declaration. What SCO did produce, however, is itself significant. The produced records include a chain of internal SCO emails from January through October 2025 showing that SCO personnel engaged in extensive internal deliberations about the Parameters and Guidelines for the CAR program, coordinated directly with CSM Executive Director Juliana Gmur, and drafted and revised a formal Request to Amend the Parameters and Guidelines before submitting it to CSM on October 20, 2025. These deliberations occurred entirely without public notice, without opportunity for claimant comment, and without any of the procedural safeguards required under the Administrative Procedure Act for rulemaking of general applicability. While the submitted Request framed the amendment as a mere clerical correction of activity numbering, the internal email record reveals that SCO's Division of Audits simultaneously requested that CSM add an entirely new Statement of Decision to the program, a substantive interpretive document that would directly govern how SCO audits CAR claims and what documentation standards apply. This is not a clerical correction; it is a substantive policy determination made through a non-public process.
11. Critically, what SCO has not produced is equally telling. Riverside's CPRA request specifically targeted SCO internal communications that referenced the availability or unavailability of retroactive time-study options in CAR audits statewide from 2009 through 2023. SCO produced no such records. It produced no exit conference notes from the Riverside audit. It produced no workpapers reflecting any internal consideration of whether to offer Riverside County the same retroactive time study remedy that SCO offered and accepted for the City of Oakland in 2007-08. The absence of these records from the production suggests either that no such deliberation occurred, meaning SCO never considered offering Riverside the Oakland remedy, or that responsive records exist and are being withheld. Either conclusion supports the County's position. Riverside County expressly reserves the right to supplement this declaration upon receipt of complete CPRA production.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on June 6, 2026, at Granite Bay, California.



Brad Burgess

Executive Vice President

Government Consulting Partners, Inc.

BRAD BURGESS

Vice President | Government Consultant | Municipal Finance
Financial Modeling | Public Policy

📞 916.595.2646 @ bradburgess@gcp-inc.net

🌐 <https://www.linkedin.com/in/jbradleyburgess/> 📍 Sacramento, CA

EXPERIENCE

Vice President

Government Consulting Partners, Inc. (GCP)

Sacramento, CA

- Advises cities and counties on internal service fund design, cost allocation plans, user fee studies, and SB 90 strategies
- Leads multidisciplinary project teams
- Develops Excel-based financial models
- Presents complex cost-recovery recommendations to executive leadership and governing bodies

Director of Strategic Partnerships

Sutter Health

Sacramento, CA

- Led mergers and acquisitions strategy for a \$7 billion integrated health system
- Built and managed internal and external partnership ecosystems across California
- Interpreted state regulations to support strategic growth, service alignment, and risk management

Executive Vice President/National Practice Leader

MGT Consulting

Sacramento, CA

- Oversaw a national consulting practice focused on cost allocation, user fees, and mandated cost reimbursement
- Redesigned the firm's organization using a market-based structure
- Served on the executive leadership team and the firm's board of directors

Founding Partner

Public Resource Management Group, LLC (PRM)

Sacramento, CA

- Co-founded a boutique firm specializing in local government costing services
- Led one of the nation's fastest-growing practices serving cities and counties

Vice President

Maximus & David Griffith and Associates

Sacramento, CA

- Led the firm's SB 90 practice, providing statewide leadership on mandated legislative advocacy

EDUCATION

Master of Public Policy Studies

University of Chicago

Chicago, IL

Bachelor of Journalism

University of Missouri

Columbia, MO



GCP



SUMMARY

Brad has deep experience helping cities and counties design cost-recovery strategies, internal service fund structures, and compliant financial models. He specializes in internal service fund methodologies, state-mandated cost recovery, cost allocation plans, and user fee analysis. He has provided public policy advice and assistance to all 58 California counties and 160 cities.

KEY ACHIEVEMENTS

💎 Public Policy

Assisted San Francisco in establishing a Child Recovery Unit, which has resulted in hundreds of recovered children.

💎 Mergers And Acquisitions

Led multiple mergers and acquisitions for both private consulting companies and not-for-profit health systems. Expert at cultural integration.

💎 Organizational Transformation

Developed a new organizational structure for MGT Consulting, which the firm used to leverage 10x annual revenue growth.

SKILLS

Internal Service Fund Methodologies ·

Excel Model Design & Development ·

SB 90 Claiming (test claims, reimbursement claims, and incorrect reduction claims) ·

Negotiations with state and federal authorities ·

Staff Interviews & Process Analysis ·

User Fee Studies ·

Compliance with 2 CFR 200 & SB 90

DECLARATION OF CHRIS BOUFFARD

Managing Deputy District Attorney, Riverside County District Attorney's Office
In Support of Incorrect Reduction Claim — Child Abduction and Recovery Program

Fiscal Years 2017-18, 2018-19, and 2019-20

I Personal Knowledge and Qualifications

1. I, Chris Bouffard, am a Managing Deputy District Attorney (MDDA) employed by the Riverside County District Attorney's Office. I have personal knowledge of the facts set forth in this declaration and, if called as a witness, could and would testify competently thereto.
2. I have been employed as a Deputy District Attorney with the Riverside County District Attorney's Office for nearly 24 years and have been a practicing attorney for nearly 28 years.
3. I served as the supervising attorney of the Child Abduction Unit (CAU) from January 3, 2023 through March 16, 2026, when I was reassigned to other supervisory duties within the Office. I am currently an MDDA with the Office in a different assignment.
4. I was not assigned to supervise or work within the CAU during the audit period at issue in this proceeding — fiscal years 2017-18, 2018-19, and 2019-20 — and I did not personally handle Child Abduction and Recovery (CAR) program cases during that period, aside from likely making incidental contributions flowing from my other assignments.
5. My knowledge of the CAU's timekeeping practices, operational methodology, and the State Controller's Office audit findings is based on: (a) my review of CAU records, timesheets, and grant documentation upon assuming supervision of the unit in January 2023; (b) individual interviews I conducted with each CAU employee at the time of my assignment; (c) periodic briefings I received about the SCO's audit findings during the months preceding my formal assignment; and (d) my direct supervision of the CAU's day-to-day operations from January 2023 through March 2026.

II The CAU's Historical Timekeeping Methodology

6. I have been familiar with the Riverside County District Attorney's Office's standardized timekeeping methodology for grant-funded programs since joining the Office in 2002. In nearly 24 years of employment, I have never observed this methodology applied differently, and I do not believe it has ever changed in any substantive way. It is a structural characteristic of how the Office completes timesheets for grant-funded programs.
7. Office employees working within a grant-funded program such as the CAU are required to complete a Grant Timesheet. A Grant Timesheet documents an entire two-week pay period. For each day of the pay period, the employee records the total time devoted to the grant-funded activity (designated under project code DA1600). Time devoted to non-funded activities is tabulated in a separate row. Sick time, vacation time, and holiday time are recorded separately as well.

8. The methodology is inherently conservative and operates by deduction: the employee identifies all time that is not attributable to CAR program mandated activities — including criminal prosecution after arraignment, vacation, sick leave, holiday pay, and any other non-mandate work — and excludes it before recording the remaining time to DA1600. The residual assigned to DA1600 represents time devoted exclusively to mandated CAR program activities.
9. As the CAU's attorney supervisor beginning in January 2023, I reviewed and countersigned Grant Timesheets for the CAU's Deputy District Attorney and Paralegal. Bureau-side Grant Timesheets were reviewed and countersigned by the Bureau Supervisor.
10. Upon assuming supervision of the CAU in January 2023, I met individually with each CAU employee to conduct interviews about the unit's practices, including how time was attributed to the DA1600 grant code. Based on those interviews, I concluded that CAU employees had a clear and accurate understanding of what activities were reimbursable under the CAR mandate. For example, employees understood that time devoted to criminal prosecution after a defendant's first appearance in a California court — one of the categories explicitly excluded from reimbursement under the Parameters and Guidelines — was not reimbursable, and they excluded that time accordingly.
11. To my knowledge, prior to the field audit at issue in this proceeding, the State Controller's Office had never objected to, questioned, or provided guidance regarding the DA1600 timekeeping methodology. I am not aware of any written communication from the SCO — before the audit — identifying the Grant Timesheet methodology as inadequate or establishing any different standard for documenting hours charged to the CAR mandate.

III The SCO's Field Audit and Its Aftermath

12. I was not specifically involved in the SCO's field audit of fiscal years 2017-18, 2018-19, and 2019-20. I am also not personally familiar with the specific point at which, or the specific manner in which, the SCO communicated activity codes to the CAU during or after that audit, nor am I familiar with the legal basis asserted by the SCO for imposing those codes.
13. In the months preceding my formal assignment to supervise the CAU in January 2023, I was periodically briefed about the SCO's audit findings. I observed what I can only describe as a widespread and genuine sense of shock within the Office about the SCO's retroactive conclusions regarding the adequacy of the Grant Timesheets. This was not a situation in which the Office believed the timekeeping methodology to be marginal or questionable. The rejection of timesheets that the Office had used for years — without prior SCO objection — was experienced as entirely unexpected.
14. When I asked whether anyone had sought clarification from the SCO about what it would have considered adequate documentation, I was told that SCO officials had refused to provide any clarifying guidance.
15. When I formally assumed supervision of the CAU in early 2023, I was provided a document titled "Amendment to Parameters and Guidelines" dated October 30, 2009. Section V of that document addresses "Reimbursable Costs" and sets out an express framework of reimbursable activities. Section IV addresses "Non-Reimbursable Costs" and essentially describes criminal prosecution activities. I reviewed this document carefully as part of my effort to understand the mandate's documentation requirements.

IV Development of the Activity Log

16. Following my assumption of CAU supervision in early 2023, I was tasked with formulating a revised timekeeping system that might address the SCO's audit findings. I undertook this task with two constraints: I was told the SCO would provide no clarifying guidance about what it would consider adequate, and I was expected to develop a system that could coexist with the existing Grant Timesheet, which I understood to be a County administrative requirement.
17. I decided that the existing Grant Timesheet should be preserved rather than replaced, and that a supplemental document should be added to provide additional detail. I also decided that this supplemental document should tie each billing entry expressly to a specific activity category identified in the Parameters and Guidelines, so that the SCO could directly verify the connection between billed time and a recognized reimbursable activity.
18. My methodology in developing the supplemental document — which I named the "Activity Log," formatted as an Excel spreadsheet — was not grounded in a formal legal analysis of the Parameters and Guidelines. It was grounded in practical decision-making under conditions of total uncertainty about what the SCO would find acceptable. My governing principle was to make the documentation so explicit and so directly traceable to the Parameters and Guidelines that the SCO could not plausibly deny a future reimbursement claim on documentation grounds.
19. To accomplish this, I chose not to summarize, abstract, or interpret the Guidelines' activity codes. Instead, I incorporated the entirety of the Parameters and Guidelines' reimbursable activity codes directly into the Activity Log — including copying them verbatim into a reference tab — and required employees to classify each billing entry by selecting from a list of activity codes that tracks exactly to the Guidelines. The Activity Log also requires each itemized billing entry to be associated with a specific case or project, and recommends that a brief note describing the nature of the activity be provided.
20. During the development of the Activity Log, I sought input from DDA Laura Watts (formerly of the CAU) and DDA Evelyn Essenwanger (then assigned to the CAU). I also presented the draft to the full CAU team for feedback before finalizing. The entire development process took approximately six weeks. A finalized Activity Log was distributed on February 16, 2023. I reviewed and countersigned the CAU's first combined Grant Timesheet and Activity Log on February 17, 2023.

V The SCO's Second Field Audit

21. I am aware that the SCO has undertaken a second field audit covering a period that overlaps with the revised Grant Timesheet and Activity Log timekeeping system that I implemented beginning in February 2023. I am not personally involved in the day-to-day activities of that audit.
22. As of the date of this declaration, I have been informed that the SCO has not yet lodged an objection to the revised timekeeping system. I do not have personal knowledge of what the SCO thinks of the Activity Log or whether it has communicated any written guidance about its acceptability.
23. I am not aware of any written guidance or audit instructions from the SCO — either before or after the first field audit — that sets out what the SCO requires from a CAR program timekeeping system as a matter of the Parameters and Guidelines.

VI Professional Opinion

24. Based on my nearly 24 years with the Riverside County District Attorney's Office, my familiarity with the DA1600 Grant Timesheet methodology since joining the Office in 2002, my review of CAU records and timesheets upon assuming supervision in January 2023, and my direct supervision of the CAU from January 2023 through March 2026, it is my professional opinion that the County's historical Grant Timesheet methodology was entirely sufficient to accurately capture the time that CAU staff devoted to mandated CAR program activities during the fiscal years at issue in this proceeding.

25. It is my professional opinion that the timesheets submitted by the CAU for fiscal years 2017-18, 2018-19, and 2019-20 — and rejected by the SCO's field audit — do constitute contemporaneous source documentation reflecting the time CAU staff devoted to mandated program activities. Those timesheets were completed daily, certified by the employee and by a supervisor, and recorded time using a conservative deduction methodology that systematically excluded all non-reimbursable time before charging any hours to the CAR grant code.

26. It is my professional opinion that the implementation of the Activity Log beginning in February 2023 does not make the CAU's timekeeping records more reliable or more accurate than the County's historical Grant Timesheet methodology. The Activity Log provides additional specificity and traceability to the Parameters and Guidelines' activity categories, but it does not reflect any change in the accuracy of the underlying time recorded or in the conservatism of the deduction methodology. The historical Grant Timesheets captured what staff actually did; the Activity Log provides additional documentation of the same activities. The difference is presentational, not substantive.

27. The Activity Log was not created because the historical timesheets were inaccurate or inadequate. It was created because the SCO rejected those timesheets without providing any lawful basis or advance guidance for doing so, leaving the CAU no choice but to implement a more explicit system — designed without any assistance or clarification from the agency that had imposed the rejection.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on April 29, 2026, at Riverside, California.



Chris Bouffard

Managing Deputy District Attorney
Riverside County District Attorney's Office

SECTION 8: CLAIMING INSTRUCTIONS

SECTION 8: CLAIMING INSTRUCTIONS

FY 2017-2018

Office of the State Controller
State-Mandated Costs Claiming Instructions No. 2012-32
Custody of Minors-Child Abduction and Recovery – Program No. 13
Revised September 1, 2018

In accordance with Government Code (GC) sections 17560 and 17561, eligible claimants may submit claims to the State Controller's Office (SCO) for reimbursement of costs incurred for state-mandated cost programs. This document contains claiming instructions and forms that eligible claimants must use for filing claims for the Custody of Minors-Child Abduction and Recovery program. SCO issues these claiming instructions subsequent to the Commission on State Mandates (CSM) adopting the Parameters and Guidelines (Ps & Gs). The amended Ps & Gs are included as an integral part of the claiming instructions.

On September 19, 1979, CSM adopted a Statement of Decision finding that the test claim legislation imposes a reimbursable state-mandated program on local agencies within the meaning of article XIII B, section 6 of the California Constitution and GC section 17514.

On October 30, 2009, CSM approved the amendments to the Ps & Gs to clarify the source documentation requirements and record retention language, as requested by the SCO.

Exception

There will be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

Eligible Claimants

Any county, as defined in GC section 17515, that incurs increased costs as a result of this mandate is eligible to claim for reimbursement.

Reimbursement Claim Deadline

Pursuant to GC section 17560(a), annual reimbursement claims may be filed by **February 15** following the fiscal year in which costs were incurred. If the deadline falls on a weekend or holiday, claims are due the following business day. Claims filed after the deadline must be reduced by a late penalty. **Claims filed more than one year after the deadline will not be accepted.**

Penalty

- **Initial Reimbursement Claims**

When filed within one year of the initial filing deadline, claims are assessed a late penalty of 10% of the total amount of the initial claim without limitation pursuant to GC section 17561(d)(3).

- **Annual Reimbursement Claims**

When filed within one year of the annual filing deadline, claims are assessed a late penalty of 10% of the claim amount, not to exceed \$10,000, pursuant to GC section 17568.

Minimum Claim Cost

GC section 17564(a), states that no claim may be filed pursuant to sections 17551 and 17561, unless such a claim exceeds one thousand dollars (**\$1,000**).

Reimbursement of Claims

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. These costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. Declarations must include a certification or declaration stating: "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5.

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, these documents cannot be substituted for source documents.

Audit of Costs

All claims submitted to SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and if the claim was prepared in accordance with the SCO's claiming instructions and the Ps & Gs adopted by CSM. If any adjustments are made to a claim, the claimant will be notified of the amount adjusted, and the reason for the adjustment.

On-site audits will be conducted by SCO as deemed necessary. Pursuant to GC section 17558.5(a), a reimbursement claim for actual costs filed by a claimant is subject to audit by SCO no later than three years after the date the actual reimbursement claim was filed or last amended, whichever is later. However, if no funds were appropriated or no payment was made to a claimant for the program for the fiscal year for which the claim was filed, the time for SCO to initiate an audit will commence to run from the date of initial payment of the claim.

All documents used to support the reimbursable activities must be retained during the period subject to audit. If an audit has been initiated by SCO during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings. Supporting documents must be made available to SCO on request.

Record Retention

All documentation to support actual costs claimed must be retained for a period of three years after the date the claim was filed or last amended, whichever is later. If no funds were appropriated or no payment was made at the time the claim was filed, the time for SCO to initiate an audit will be from the date of initial payment of the claim. Therefore, all documentation to support actual costs claimed must be retained for the same period, and must be made available to SCO on request.

Claim Submission

Submit a signed original Form FAM-27 and one copy with required documents. **Please sign the Form FAM-27 in blue ink and attach the copy to the top of the claim package.**

Mandated costs claiming instructions and forms are available online at the SCO's website: **www.sco.ca.gov/ard_mancost.html**.

Use the following mailing addresses:

If delivered by
U.S. Postal Service:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and
Services Division
P.O. Box 942850
Sacramento, CA 94250

If delivered by
other delivery services:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and
Services Division
3301 C Street, Suite 700
Sacramento, CA 95816

For more information, contact the Local Reimbursements Section by email at LRS LGPSD@sco.ca.gov, by telephone at (916) 324-5729, or by writing to the address above.

Amended: October 30, 2009
Amended: August 26, 1999
Amended: July 25, 1987
Amended: July 19, 1984
Adopted: January 21, 1981

AMENDMENT TO PARAMETERS AND GUIDELINES

Family Code Sections 3060 TO 3064, 3130 TO 3134.5, 3408, 3411, and 3421

Penal Code Sections 277, 278, and 278.5

Welfare And Institutions Code Section 11478.5

Chapter 1399, Statutes of 1976

Chapter 162, Statutes of 1992

Chapter 988, Statutes of 1996

Custody of Minors-Child Abduction and Recovery

05-PGA-26 (CSM 4237)

State Controller's Office, Claimant

This amendment is effective beginning with claims filed for the
July 1, 2005 through June 30, 2006 period of reimbursement.

I. SUMMARY OF MANDATE

Chapter 1399, Statutes of 1976, added Sections 4600.1 and 4604 to and amended Sections 5157, 5160, and 5169 of the Civil Code, added Section 278 and 278.5 to the Penal Code, and amended sections 11478.5 of the Welfare and Institutions Code, which increased the level of service provided by several county departments which must become involved in child custody matters. Where previously parents or others interested in the custody status of minors pursued their interests in court with no assistance from law enforcement agencies, due to this statute counties are required to actively assist in the resolution of custody problems and the enforcement of custody decrees. To accomplish this, several additional tools were provided to the courts and enforcement agencies in this legislation, including changes in the procedures for filing petitions to determine custody and enforce visitation rights, increased authorization to issue warrants of arrest to insure compliance, and increased access to locator and other information maintained by County and State departments. These activities increased the level of service provided to the public under Title 9 of Part 5 of the Civil Code, the Uniform Child Custody Jurisdiction Act.

Chapter 990, Statutes of 1983, amended Section 4604 of the Civil Code to clarify that the enforcement requirements of this section applied to visitation decrees as well as custody decrees.

Chapter 162, Statutes of 1992, repealed Sections 4600.1, 4604, 5157, 5160, and 5169 of the Civil Code and without substantial change enacted Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421 of the Family Code.

Chapter 988, Statutes of 1996, the Parental Kidnapping Prevention Act, repealed Sections 277, 278 and 278.5 of the Penal Code and enacted in a new statutory scheme in Sections 277, 278 and 278.5 which eliminated the distinction between cases with and cases without a preexisting child custody order.

II. BOARD OF CONTROL DECISIONS

On September 19, 1979, the Board of Control determined that Chapter 1399, Statutes of 1976, imposed a reimbursable state mandate upon counties by requiring district attorney offices to actively assist in the resolution of child custody problems including visitation disputes, the enforcement of custody decrees and of any other order of the court in a child custody proceeding. These activities include all actions necessary to locate a child, the enforcement of child custody decrees, orders to appear, or any other court order defraying expenses related to the return of an illegally detained, abducted or concealed child, proceeding with civil court actions, and guaranteeing the appearance of offenders and minors in court actions. The Board's finding was in response to a claim of first impression filed by the County of San Bernardino.

III. ELIGIBLE CLAIMANTS

Any county which incurs increased costs as a result of this mandate is eligible to claim reimbursement of those costs.

IV. PERIOD OF REIMBURSEMENT

This amendment is effective beginning with claims filed for the July 1, 2005 through June 30, 2006 period of reimbursement.

Chapter 1399, Statutes of 1976, became effective January 1, 1977. Section 17557 of the Government Code (GC) stated that a test claim must be submitted on or before November 30th following a given fiscal year to establish eligibility for that fiscal year. The test claim for this mandate was filed on April 17, 1979; therefore, costs incurred on or after July 1, 1978, are reimbursable. San Bernardino County may claim and be reimbursed for mandated costs incurred on or after July 1, 1977.

Actual costs for one fiscal year should be included in each claim. Estimated costs for the subsequent year may be included on the same claim, if applicable. Pursuant to section 17561 (d) (3) of the Government Code (GC), all claims for reimbursement of costs shall be submitted within 120 days of issuance of the claiming instructions by the State Controller.

If the total costs for a given fiscal year do not exceed \$200, no reimbursement shall be allowed, except as otherwise allowed by Government Code Section 17564.

V. REIMBURSABLE COSTS

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. Declarations must include a certification or declaration stating, "I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct based upon personal knowledge."

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

A. Scope of the Mandate

Counties shall be reimbursed for the increased costs which they are required to incur to have the district attorney actively assist in the resolution of child custody and visitation problems; for the enforcement of custody and visitation orders; for all actions necessary to locate and return a child(ren) by use of any appropriate civil or criminal proceeding; and for complying with other court orders relating to child custody or visitation, as provided in Family Code Sections 3130 to 3134.5, with the exception of those activities listed in

Section VI.

B. Reimbursable Activities

For each eligible claimant meeting the above criteria, all direct and indirect costs of labor, materials and supplies, training and travel for the following activities are eligible for reimbursement:

1. Obtaining compliance with court orders relating to child custody or visitation proceedings and the enforcement of child custody or visitation orders, including:
 - a. Contact with child(ren) and other involved persons.
 - (1) Receipt of reports and requests for assistance.
 - (2) Mediating with or advising involved individuals.
Mediating services may be provided by other departments.
If this is the case, indicate the department.
 - (3) Locating missing or concealed offender and child(ren).
 - b. Utilizing any appropriate civil or criminal court action to secure compliance.
 - (1) Preparation and investigation of reports and requests for assistance.
 - (2) Seeking physical restraint of offenders and/or the child(ren) to assure compliance with court orders.
 - (3) Process services and attendant court fees and costs.
 - (4) Depositions.
 - c. Physically recovering the child(ren).
 - (1) Travel expenses, food, lodging, and transportation for the escort and child(ren).
 - (2) Other personal necessities for the child. All such items purchased must be itemized.
2. Court actions and costs in cases involving child custody or visitation orders from another jurisdiction, which may include, but are not limited to, utilization of the Uniform Child Custody Jurisdiction Act (Family Code Sections 3400 through 3425) and actions relating to the Federal Parental Kidnapping Prevention Act (42 USC 1738A) and The Hague Convention of 25 October 1980 on the Civil Aspects of International Child Abduction (Senate Treaty Document 99-11, 99th Congress, 1st Session).
 - a. Cost of providing foster care or other short-term care for any child pending return to the out-of-jurisdiction custodian. The reimbursable period of foster home care or other short-term care

may not exceed three days unless special circumstances exist.

Please explain the special circumstances. A maximum of ten days per child is allowable. Costs must be identified per child, per day.

This cost must be reduced by the amount of state reimbursement for foster home care which is received by the county for the child(ren) so placed.

- b. Cost of transporting the child(ren) to the out-of-jurisdiction custodian.
 - (1) Travel expenses, food, lodging, and transportation for the escort and child(ren).
 - (2) Other personal necessities for the child(ren). All such items purchased must be itemized. Cost recovered from any party, individual or agency, must be shown and used as an offset against costs reported in this section.
 - (3) Securing appearance of offender and/or child(ren) when an arrest warrant has been issued or other order of the court to produce the offender or child(ren).
 - (a) Cost of serving arrest warrant or order and detaining the individual in custody, if necessary, to assure appearance in accordance with the arrest warrant or order.
 - (b) Cost of providing foster home care or other short-term care for any child requiring such because of the detention of the individual having custody. The number of days for the foster home care or short-term care shall not exceed the number of days of the detention period of the individual having physical custody of the minor.
 - (4) Return of an illegally obtained or concealed child(ren) to the legal custodian or agency.
 - (a) Costs of food, lodging, transportation and other personal necessities for the child(ren) from the time he/she is located until he/she is delivered to the legal custodian or agency. All personal necessities purchased must be itemized.
 - (b) Cost of an escort for the child(ren), including costs

of food, lodging, transportation and other expenses where such costs are a proper charge against the county. The type of escort utilized must be specified.

Any funds received as a result of costs assessed against a defendant or other party in a criminal or civil action for the return or care of the minor(s) (or defendant, if not part of a criminal extradition) must be shown and used as an offset against these costs.

VI. NON-REIMBURSABLE COSTS

- A. Costs associated with criminal prosecution, commencing with the defendant's first appearance in a California court, for offenses defined in Sections 278 or 278.5 of the Penal Code, wherein the missing, abducted, or concealed child(ren) has been returned to the lawful person or agency.

VII. CLAIM PREPARATION AND SUBMISSION

Claims for reimbursement must be timely filed and identify each cost element for which reimbursement is claimed under this mandate. Claimed costs must be identified to each reimbursable activity identified in Section V of this document.

A. Direct Costs

Direct costs are defined as costs that can be traced to specific goods, services, units, programs, activities or functions.

Claimed costs shall be supported by the following cost element information:

1. Salary and Employees' Benefits

Identify the employee(s), show the classification of the employee(s) involved, describe the mandated functions performed and specify the actual number of hours devoted to each function, the productive hourly rate, and the related benefits. The average number of hours devoted to each function may be claimed if supported by a documented time study. Benefits are reimbursable; however, benefit rates must be itemized. If no itemization is submitted, 21 percent must be used for computation of claimed cost.

2. Contracted Services

Provide copies of the contract, separately show the contract services performed relative to the mandate, and the itemized costs for such services. Invoices must be submitted as supporting documentation with

the claim.

3. Materials and Supplies

Only expenditures which can be identified as a direct cost of the mandate such as, but not limited to, vehicles, office equipment, communication devices, memberships, subscriptions, publications, may be claimed. List the cost of the materials and supplies consumed specifically for the purposes of this mandate. Purchases shall be claimed at the actual price after deducting cash discounts, rebates and allowances received from the claimant. Supplies that are withdrawn from inventory shall be charged based on a recognized method of costing, consistently applied.

4. Travel

Travel expenses for mileage, per diem, lodging, and other employee entitlement are eligible for reimbursement in accordance with the rules of the local jurisdiction. Provide the name(s) of the traveler(s), purpose of travel, inclusive dates and times of travel, destination points, and travel costs.

5. Training

The cost of training an employee to perform the mandated activities is eligible for reimbursement. Identify the employee(s) by name and job classification. Provide the title and subject of the training session, the date(s) attended, and the location. Reimbursable costs may include salaries and benefits, registration fees, transportation, lodging, and per diem. Ongoing training is essential to the performance of this mandate because of frequent turnover in staff, rapidly changing technology, and developments in case law, statutes, and procedures. Reimbursable training under this section includes child abduction training scheduled during the California Family Support Council's conferences, the annual advanced child abduction training sponsored by the California District Attorney Association, and all other professional training.

B. Indirect Costs

Indirect costs are defined as costs which are incurred for a common or joint purpose, benefiting more than one program and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both (1) overhead costs of the unit performing the mandate, and (2) the costs of central government services distributed to other departments based on a systematic and rational basis through

a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the OMB Circular A-87. Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) for the department if the indirect cost rate claimed exceeds 10%. If more than one department is claiming indirect costs for the mandated program, each department must have its own ICRP prepared in accordance with OMB Circular A-87. An ICRP must be submitted with the claim when the indirect cost rate exceeds 10%.

1. Reimbursements

On a separate schedule, show details of any reimbursements received from the individuals or agencies involved in these cases. Show the total amount of such reimbursements as a reduction of the amount claimed on the cost summary form.

In addition, the costs claimed must be reduced by the amount recovered from the charges imposed by the court.

Any amount received by a county and forwarded directly to the state, must be reported on the cost summary form, but will not reduce the amount of the claim.

2. Mileage and Travel

Local entities will be reimbursed according to the rules of the local jurisdiction.

VIII. RECORD RETENTION

Pursuant to Government Code section 17558.5, subdivision (a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter¹ is subject to the initiation of an audit by the Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. In any case, an audit shall be completed not later than two years after the date that the audit is commenced. All documents used to support the reimbursable activities, as described in Section V, must be retained during the period subject to audit. If the Controller has initiated an audit during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

¹ This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

IX. OFFSETTING SAVINGS AND OTHER REIMBURSEMENT

Any offsetting savings the claimant experiences as a direct result of this statute must be deducted from the costs claimed. In addition, reimbursement for this mandate received from any source e.g., federal, state, etc., shall be identified and deducted from the claim.

X. REQUIRED CERTIFICATION

An authorized representative of the claimant will be required to provide a certification of the claim, as specified in the State Controller's claiming instructions, for those costs mandated by the state contained therein.

SECTION 8: CLAIMING INSTRUCTIONS

FY 2018-2019

Office of the State Controller
State-Mandated Costs Claiming Instructions No. 2012-32
Custody of Minors-Child Abduction and Recovery – Program No. 13
Revised September 1, 2019

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Penalty

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Audit of Costs

All claims submitted to SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and if the claim was prepared in accordance with the SCO's claiming instructions and the Ps & Gs adopted by CSM. If any adjustments are made to a claim, the claimant will be notified of the amount adjusted, and the reason for the adjustment.

On-site audits will be conducted by SCO as deemed necessary. Pursuant to GC section 17558.5(a), a reimbursement claim for actual costs filed by a claimant is subject to audit by SCO no later than three years after the date the actual reimbursement claim was filed or last amended, whichever is later. However, if no funds were appropriated or no payment was made to a claimant for the program for the fiscal year for which the claim was filed, the time for SCO to initiate an audit will commence to run from the date of initial payment of the claim.

All documents used to support the reimbursable activities must be retained during the period subject to audit. If an audit has been initiated by SCO during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings. Supporting documents must be made available to SCO on request.

Record Retention

All documentation to support actual costs claimed must be retained for a period of three years after the date the claim was filed or last amended, whichever is later. If no funds were appropriated or no payment was made at the time the claim was filed, the time for SCO to initiate an audit will be from the date of initial payment of the claim. Therefore, all documentation to support actual costs claimed must be retained for the same period, and must be made available to SCO on request.

Claim Submission

Submit a signed original Form FAM-27 and one copy with required documents. **Please sign the Form FAM-27 in blue ink and attach the copy to the top of the claim package.**

Mandated costs claiming instructions and forms are available online at the SCO's website: **www.sco.ca.gov/ard_mancost.html**.

Use the following mailing addresses:

If delivered by
U.S. Postal Service:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and
Services Division
P.O. Box 942850
Sacramento, CA 94250

If delivered by
other delivery services:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and
Services Division
3301 C Street, Suite 700
Sacramento, CA 95816

For more information, contact the Local Reimbursements Section by email at LRS LGPSD@sco.ca.gov, by telephone at (916) 324-5729, or by writing to the address above.

Amended: October 30, 2009
Amended: August 26, 1999
Amended: July 25, 1987
Amended: July 19, 1984
Adopted: January 21, 1981

AMENDMENT TO PARAMETERS AND GUIDELINES

Family Code Sections 3060 TO 3064, 3130 TO 3134.5, 3408, 3411, and 3421

Penal Code Sections 277, 278, and 278.5

Welfare And Institutions Code Section 11478.5

Chapter 1399, Statutes of 1976

Chapter 162, Statutes of 1992

Chapter 988, Statutes of 1996

Custody of Minors-Child Abduction and Recovery

05-PGA-26 (CSM 4237)

State Controller's Office, Claimant

This amendment is effective beginning with claims filed for the
July 1, 2005 through June 30, 2006 period of reimbursement.

I. SUMMARY OF MANDATE

Chapter 1399, Statutes of 1976, added Sections 4600.1 and 4604 to and amended Sections 5157, 5160, and 5169 of the Civil Code, added Section 278 and 278.5 to the Penal Code, and amended sections 11478.5 of the Welfare and Institutions Code, which increased the level of service provided by several county departments which must become involved in child custody matters. Where previously parents or others interested in the custody status of minors pursued their interests in court with no assistance from law enforcement agencies, due to this statute counties are required to actively assist in the resolution of custody problems and the enforcement of custody decrees. To accomplish this, several additional tools were provided to the courts and enforcement agencies in this legislation, including changes in the procedures for filing petitions to determine custody and enforce visitation rights, increased authorization to issue warrants of arrest to insure compliance, and increased access to locator and other information maintained by County and State departments. These activities increased the level of service provided to the public under Title 9 of Part 5 of the Civil Code, the Uniform Child Custody Jurisdiction Act.

Chapter 990, Statutes of 1983, amended Section 4604 of the Civil Code to clarify that the enforcement requirements of this section applied to visitation decrees as well as custody decrees.

Chapter 162, Statutes of 1992, repealed Sections 4600.1, 4604, 5157, 5160, and 5169 of the Civil Code and without substantial change enacted Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421 of the Family Code.

Chapter 988, Statutes of 1996, the Parental Kidnapping Prevention Act, repealed Sections 277, 278 and 278.5 of the Penal Code and enacted in a new statutory scheme in Sections 277, 278 and 278.5 which eliminated the distinction between cases with and cases without a preexisting child custody order.

II. BOARD OF CONTROL DECISIONS

On September 19, 1979, the Board of Control determined that Chapter 1399, Statutes of 1976, imposed a reimbursable state mandate upon counties by requiring district attorney offices to actively assist in the resolution of child custody problems including visitation disputes, the enforcement of custody decrees and of any other order of the court in a child custody proceeding. These activities include all actions necessary to locate a child, the enforcement of child custody decrees, orders to appear, or any other court order defraying expenses related to the return of an illegally detained, abducted or concealed child, proceeding with civil court actions, and guaranteeing the appearance of offenders and minors in court actions. The Board's finding was in response to a claim of first impression filed by the County of San Bernardino.

III. ELIGIBLE CLAIMANTS

Any county which incurs increased costs as a result of this mandate is eligible to claim reimbursement of those costs.

IV. PERIOD OF REIMBURSEMENT

This amendment is effective beginning with claims filed for the July 1, 2005 through June 30, 2006 period of reimbursement.

Chapter 1399, Statutes of 1976, became effective January 1, 1977. Section 17557 of the Government Code (GC) stated that a test claim must be submitted on or before November 30th following a given fiscal year to establish eligibility for that fiscal year. The test claim for this mandate was filed on April 17, 1979; therefore, costs incurred on or after July 1, 1978, are reimbursable. San Bernardino County may claim and be reimbursed for mandated costs incurred on or after July 1, 1977.

Actual costs for one fiscal year should be included in each claim. Estimated costs for the subsequent year may be included on the same claim, if applicable. Pursuant to section 17561 (d) (3) of the Government Code (GC), all claims for reimbursement of costs shall be submitted within 120 days of issuance of the claiming instructions by the State Controller.

If the total costs for a given fiscal year do not exceed \$200, no reimbursement shall be allowed, except as otherwise allowed by Government Code Section 17564.

V. REIMBURSABLE COSTS

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. Declarations must include a certification or declaration stating, "I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct based upon personal knowledge."

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

A. Scope of the Mandate

Counties shall be reimbursed for the increased costs which they are required to incur to have the district attorney actively assist in the resolution of child custody and visitation problems; for the enforcement of custody and visitation orders; for all actions necessary to locate and return a child(ren) by use of any appropriate civil or criminal proceeding; and for complying with other court orders relating to child custody or visitation, as provided in Family Code Sections 3130 to 3134.5, with the exception of those activities listed in

Section VI.

B. Reimbursable Activities

For each eligible claimant meeting the above criteria, all direct and indirect costs of labor, materials and supplies, training and travel for the following activities are eligible for reimbursement:

1. Obtaining compliance with court orders relating to child custody or visitation proceedings and the enforcement of child custody or visitation orders, including:
 - a. Contact with child(ren) and other involved persons.
 - (1) Receipt of reports and requests for assistance.
 - (2) Mediating with or advising involved individuals.
Mediating services may be provided by other departments.
If this is the case, indicate the department.
 - (3) Locating missing or concealed offender and child(ren).
 - b. Utilizing any appropriate civil or criminal court action to secure compliance.
 - (1) Preparation and investigation of reports and requests for assistance.
 - (2) Seeking physical restraint of offenders and/or the child(ren) to assure compliance with court orders.
 - (3) Process services and attendant court fees and costs.
 - (4) Depositions.
 - c. Physically recovering the child(ren).
 - (1) Travel expenses, food, lodging, and transportation for the escort and child(ren).
 - (2) Other personal necessities for the child. All such items purchased must be itemized.
2. Court actions and costs in cases involving child custody or visitation orders from another jurisdiction, which may include, but are not limited to, utilization of the Uniform Child Custody Jurisdiction Act (Family Code Sections 3400 through 3425) and actions relating to the Federal Parental Kidnapping Prevention Act (42 USC 1738A) and The Hague Convention of 25 October 1980 on the Civil Aspects of International Child Abduction (Senate Treaty Document 99-11, 99th Congress, 1st Session).
 - a. Cost of providing foster care or other short-term care for any child pending return to the out-of-jurisdiction custodian. The reimbursable period of foster home care or other short-term care

may not exceed three days unless special circumstances exist.

Please explain the special circumstances. A maximum of ten days per child is allowable. Costs must be identified per child, per day.

This cost must be reduced by the amount of state reimbursement for foster home care which is received by the county for the child(ren) so placed.

- b. Cost of transporting the child(ren) to the out-of-jurisdiction custodian.
 - (1) Travel expenses, food, lodging, and transportation for the escort and child(ren).
 - (2) Other personal necessities for the child(ren). All such items purchased must be itemized. Cost recovered from any party, individual or agency, must be shown and used as an offset against costs reported in this section.
 - (3) Securing appearance of offender and/or child(ren) when an arrest warrant has been issued or other order of the court to produce the offender or child(ren).
 - (a) Cost of serving arrest warrant or order and detaining the individual in custody, if necessary, to assure appearance in accordance with the arrest warrant or order.
 - (b) Cost of providing foster home care or other short-term care for any child requiring such because of the detention of the individual having custody. The number of days for the foster home care or short-term care shall not exceed the number of days of the detention period of the individual having physical custody of the minor.
 - (4) Return of an illegally obtained or concealed child(ren) to the legal custodian or agency.
 - (a) Costs of food, lodging, transportation and other personal necessities for the child(ren) from the time he/she is located until he/she is delivered to the legal custodian or agency. All personal necessities purchased must be itemized.
 - (b) Cost of an escort for the child(ren), including costs

of food, lodging, transportation and other expenses where such costs are a proper charge against the county. The type of escort utilized must be specified.

Any funds received as a result of costs assessed against a defendant or other party in a criminal or civil action for the return or care of the minor(s) (or defendant, if not part of a criminal extradition) must be shown and used as an offset against these costs.

VI. NON-REIMBURSABLE COSTS

- A. Costs associated with criminal prosecution, commencing with the defendant's first appearance in a California court, for offenses defined in Sections 278 or 278.5 of the Penal Code, wherein the missing, abducted, or concealed child(ren) has been returned to the lawful person or agency.

VII. CLAIM PREPARATION AND SUBMISSION

Claims for reimbursement must be timely filed and identify each cost element for which reimbursement is claimed under this mandate. Claimed costs must be identified to each reimbursable activity identified in Section V of this document.

A. Direct Costs

Direct costs are defined as costs that can be traced to specific goods, services, units, programs, activities or functions.

Claimed costs shall be supported by the following cost element information:

1. Salary and Employees' Benefits

Identify the employee(s), show the classification of the employee(s) involved, describe the mandated functions performed and specify the actual number of hours devoted to each function, the productive hourly rate, and the related benefits. The average number of hours devoted to each function may be claimed if supported by a documented time study. Benefits are reimbursable; however, benefit rates must be itemized. If no itemization is submitted, 21 percent must be used for computation of claimed cost.

2. Contracted Services

Provide copies of the contract, separately show the contract services performed relative to the mandate, and the itemized costs for such services. Invoices must be submitted as supporting documentation with

the claim.

3. Materials and Supplies

Only expenditures which can be identified as a direct cost of the mandate such as, but not limited to, vehicles, office equipment, communication devices, memberships, subscriptions, publications, may be claimed. List the cost of the materials and supplies consumed specifically for the purposes of this mandate. Purchases shall be claimed at the actual price after deducting cash discounts, rebates and allowances received from the claimant. Supplies that are withdrawn from inventory shall be charged based on a recognized method of costing, consistently applied.

4. Travel

Travel expenses for mileage, per diem, lodging, and other employee entitlement are eligible for reimbursement in accordance with the rules of the local jurisdiction. Provide the name(s) of the traveler(s), purpose of travel, inclusive dates and times of travel, destination points, and travel costs.

5. Training

The cost of training an employee to perform the mandated activities is eligible for reimbursement. Identify the employee(s) by name and job classification. Provide the title and subject of the training session, the date(s) attended, and the location. Reimbursable costs may include salaries and benefits, registration fees, transportation, lodging, and per diem. Ongoing training is essential to the performance of this mandate because of frequent turnover in staff, rapidly changing technology, and developments in case law, statutes, and procedures. Reimbursable training under this section includes child abduction training scheduled during the California Family Support Council's conferences, the annual advanced child abduction training sponsored by the California District Attorney Association, and all other professional training.

B. Indirect Costs

Indirect costs are defined as costs which are incurred for a common or joint purpose, benefiting more than one program and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both (1) overhead costs of the unit performing the mandate, and (2) the costs of central government services distributed to other departments based on a systematic and rational basis through

a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the OMB Circular A-87. Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) for the department if the indirect cost rate claimed exceeds 10%. If more than one department is claiming indirect costs for the mandated program, each department must have its own ICRP prepared in accordance with OMB Circular A-87. An ICRP must be submitted with the claim when the indirect cost rate exceeds 10%.

1. Reimbursements

On a separate schedule, show details of any reimbursements received from the individuals or agencies involved in these cases. Show the total amount of such reimbursements as a reduction of the amount claimed on the cost summary form.

In addition, the costs claimed must be reduced by the amount recovered from the charges imposed by the court.

Any amount received by a county and forwarded directly to the state, must be reported on the cost summary form, but will not reduce the amount of the claim.

2. Mileage and Travel

Local entities will be reimbursed according to the rules of the local jurisdiction.

VIII. RECORD RETENTION

Pursuant to Government Code section 17558.5, subdivision (a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter¹ is subject to the initiation of an audit by the Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. In any case, an audit shall be completed not later than two years after the date that the audit is commenced. All documents used to support the reimbursable activities, as described in Section V, must be retained during the period subject to audit. If the Controller has initiated an audit during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

¹ This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

IX. OFFSETTING SAVINGS AND OTHER REIMBURSEMENT

Any offsetting savings the claimant experiences as a direct result of this statute must be deducted from the costs claimed. In addition, reimbursement for this mandate received from any source e.g., federal, state, etc., shall be identified and deducted from the claim.

X. REQUIRED CERTIFICATION

An authorized representative of the claimant will be required to provide a certification of the claim, as specified in the State Controller's claiming instructions, for those costs mandated by the state contained therein.

SECTION 8: CLAIMING INSTRUCTIONS

FY 2019-2020

Office of the State Controller
State-Mandated Costs Claiming Instructions No. 2012-32
Custody of Minors-Child Abduction and Recovery – Program No. 13
Revised September 1, 2020

In accordance with Government Code (GC) sections 17560 and 17561, eligible claimants may submit claims to the State Controller's Office (SCO) for reimbursement of costs incurred for state-mandated cost programs. This document contains claiming instructions and forms that eligible claimants must use for filing claims for the Custody of Minors-Child Abduction and Recovery program. SCO issues these claiming instructions subsequent to the Commission on State Mandates (CSM) adopting the Parameters and Guidelines (Ps & Gs). The [Ps & Gs](#) are an integral part of the claiming instructions and are located on the CSM's website.

On September 19, 1979, CSM adopted a Statement of Decision finding that the test claim legislation imposes a reimbursable state-mandated program on local agencies within the meaning of article XIII B, section 6 of the California Constitution and GC section 17514.

On October 30, 2009, CSM approved the amendments to the Ps & Gs to clarify the source documentation requirements and record retention language, as requested by the SCO.

Exception

There will be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

Eligible Claimants

Any county, as defined in GC section 17515, that incurs increased costs as a result of this mandate is eligible to claim for reimbursement.

Reimbursement Claim Deadline

Pursuant to GC section 17560(a), annual reimbursement claims may be filed by **February 15** following the fiscal year in which costs were incurred. If the deadline falls on a weekend or holiday, claims are due the following business day. Claims filed after the deadline must be reduced by a late penalty. **Claims filed more than one year after the deadline will not be accepted.**

Penalty

- **Initial Reimbursement Claims**

When filed within one year of the initial filing deadline, claims are assessed a late penalty of 10% of the total amount of the initial claim without limitation pursuant to GC section 17561(d)(3).

- **Annual Reimbursement Claims**

When filed within one year of the annual filing deadline, claims are assessed a late penalty of 10% of the claim amount, not to exceed \$10,000, pursuant to GC section 17568.

Minimum Claim Cost

GC section 17564(a), states that no claim may be filed pursuant to sections 17551 and 17561, unless such a claim exceeds one thousand dollars (**\$1,000**).

Reimbursement of Claims

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. These costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. Declarations must include a certification or declaration stating: "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5.

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, these documents cannot be substituted for source documents.

Audit of Costs

All claims submitted to SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and if the claim was prepared in accordance with the SCO's claiming instructions and the Ps & Gs adopted by CSM. If any adjustments are made to a claim, the claimant will be notified of the amount adjusted, and the reason for the adjustment.

On-site audits will be conducted by SCO as deemed necessary. Pursuant to GC section 17558.5(a), a reimbursement claim for actual costs filed by a claimant is subject to audit by SCO no later than three years after the date the actual reimbursement claim was filed or last amended, whichever is later. However, if no funds were appropriated or no payment was made to a claimant for the program for the fiscal year for which the claim was filed, the time for SCO to initiate an audit will commence to run from the date of initial payment of the claim.

All documents used to support the reimbursable activities must be retained during the period subject to audit. If an audit has been initiated by SCO during the period subject to

audit, the retention period is extended until the ultimate resolution of any audit findings. Supporting documents must be made available to SCO on request.

Record Retention

All documentation to support actual costs claimed must be retained for a period of three years after the date the claim was filed or last amended, whichever is later. If no funds were appropriated or no payment was made at the time the claim was filed, the time for SCO to initiate an audit will be from the date of initial payment of the claim. Therefore, all documentation to support actual costs claimed must be retained for the same period, and must be made available to SCO on request.

Claim Submission

Submit a signed original Form FAM-27 and one copy with required documents. **Please sign the Form FAM-27 in blue ink and attach the copy to the top of the claim package.**

[Mandated costs claiming instructions and forms](#) are available online at the SCO's website.

Use the following mailing addresses:

If delivered by U.S. Postal Service:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and Services Division
P.O. Box 942850
Sacramento, CA 94250

If delivered by other delivery services:

Office of the State Controller
Attn: Local Reimbursements Section
Local Government Programs and Services Division
3301 C Street, Suite 700
Sacramento, CA 95816

For more information, contact the Local Reimbursements Section by [email](#), by telephone at (916) 324-5729, or by writing to the address above.

SECTION 9: FINAL STATE AUDIT REPORT

RIVERSIDE COUNTY

Audit Report

CUSTODY OF MINORS – CHILD ABDUCTION AND RECOVERY PROGRAM

Chapter 1399, Statutes of 1976;
Chapter 162, Statutes of 1992;
and Chapter 988, Statutes of 1996

July 1, 2017, through June 30, 2020



MALIA M. COHEN
California State Controller

June 2023



MALIA M. COHEN
California State Controller

June 30, 2023

CERTIFIED MAIL—RETURN RECEIPT REQUESTED

Ben J. Benoit, Auditor-Controller
Riverside County
4080 Lemon Street, 11th Floor
Riverside, CA 92502

Dear Mr. Benoit:

The State Controller's Office audited the costs claimed by Riverside County for the legislatively mandated Custody of Minors – Child Abduction and Recovery Program for the period of July 1, 2017, through June 30, 2020.

The county claimed and was paid \$3,762,254 for costs of the mandated program. Our audit found that \$112,555 is allowable and \$3,649,699 is unallowable. The costs are unallowable primarily because county did not provide contemporaneous supporting documentation and did not claim actual costs.

Following issuance of this audit report, the Local Government Programs and Services Division of the State Controller's Office will notify the county of the adjustment to its claims via a system-generated letter for each fiscal year in the audit period.

This final audit report contains an adjustment to costs claimed by the county. If you disagree with the audit findings, you may file an Incorrect Reduction Claim (IRC) with the Commission on State Mandates (Commission). Pursuant to the Commission's regulations, outlined in Title 2, California Code of Regulations, section 1185.1, subdivision (c), an IRC challenging this adjustment must be filed with the Commission no later than three years following the date of this report, regardless of whether this report is subsequently supplemented, superseded, or otherwise amended. IRC information is available on the Commission's website at www.csm.ca.gov/forms/IRCForm.pdf.

If you have any questions, please contact Lisa Kurokawa, Chief, Compliance Audits Bureau, by telephone at (916) 327-3138.

Sincerely,

Original signed by

KIMBERLY TARVIN, CPA
Chief, Division of Audits

KT/l

cc: Ginika Ezinwa, Administrative Deputy Director
Riverside County District Attorney's Office
Chris Hill, Principal Program Budget Analyst
Local Government Unit
California Department of Finance
Steven Pavlov, Finance Budget Analyst
Local Government Unit
California Department of Finance
Darryl Mar, Manager
Local Reimbursement Section
State Controller's Office
Everett Luc, Supervisor
Local Reimbursement Section
State Controller's Office

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Audit Report

Summary

The State Controller's Office (SCO) audited the costs claimed by Riverside County for the legislatively mandated Custody of Minors – Child Abduction and Recovery (CAR) Program for the period of July 1, 2017, through June 30, 2020.

The county claimed and was paid \$3,762,254 for costs of the mandated program. Our audit found that \$112,555 is allowable and \$3,649,699 is unallowable. The costs are unallowable, primarily because the county did not provide contemporaneous supporting documentation and did not claim actual costs.

Background

Chapter 1399, Statutes of 1976, established the mandated CAR Program, based on the following laws:

- Civil Code section 4600.1 (repealed and added as Family Code sections 3060 through 3064 by Chapter 162, Statutes of 1992);
- Penal Code (PC) sections 278 and 278.5 (repealed and added as PC sections 277, 278, and 278.5 by Chapter 988, Statutes of 1996); and
- Welfare and Institutions Code section 11478.5 (repealed and added as Family Code section 17506 by Chapter 478, Statutes of 1999; last amended by Chapter 759, Statutes of 2002).

These laws require the District Attorney's (DA's) Office to assist persons having legal custody of a child in:

- Locating their children when they are unlawfully taken away;
- Gaining enforcement of custody and visitation decrees and orders to appear;
- Defraying expenses related to the return of an illegally detained, abducted, or concealed child;
- Civil court action proceedings; and
- Guaranteeing the appearance of offenders and minors in court actions.

On September 19, 1979, the State Board of Control (now the Commission on State Mandates) determined that this legislation imposed a state mandate reimbursable under Government Code (GC) section 17561.

The parameters and guidelines establish the state mandate and defines reimbursement criteria. The Commission on State Mandates adopted the parameters and guidelines on January 21, 1981; they were last amended on October 30, 2009. In compliance with GC section 17558, the SCO issues the *Mandated Cost Manual for Local Agencies (Mandated Cost Manual)* for mandated programs to assist local agencies in claiming reimbursable costs.

Audit Authority

We conducted this performance audit in accordance with GC sections 17558.5 and 17561, which authorize the SCO to audit the county's records to verify the actual amount of the mandated costs. In addition, GC section 12410 provides the SCO with general audit authority to audit the disbursement of state money for correctness, legality, and sufficient provisions of law for payment.

Objective, Scope, and Methodology

The objective of our audit was to determine whether claimed costs represent increased costs resulting from the legislatively mandated CAR Program. Specifically, we conducted this audit to determine whether Riverside County claimed costs were supported by appropriate source documents, were not funded by another source, and were not unreasonable and/or excessive.

Unreasonable and/or excessive costs include ineligible costs that are not identified in the program's parameters and guidelines as reimbursable costs.

The audit period was July 1, 2017, through June 30, 2020.

To achieve our objective, we performed the following procedures:

- We reviewed the annual mandated cost claims filed by the county for the audit period and identified the significant cost components of each claim as salaries and benefits, materials and supplies, and indirect costs. We then determined whether there were any errors or unusual or unexpected variances from year to year. We reviewed the claimed activities to determine whether they adhered to the SCO's *Mandated Cost Manual* and the program's parameters and guidelines.
- We completed an internal control questionnaire by interviewing key county staff members. We discussed the claim preparation process with county staff members to determine what information was obtained, who obtained it, and how it was used.
- We reviewed payroll records for claimed employees. We noted various issues with the reviewed time records; the records provided as support for the claimed costs did not meet the requirements of the program's parameters and guidelines (see Finding 1).
- We reviewed claimed materials and supplies costs and found that the county claimed costs that were allocated to the CAR Program as direct costs applicable to the mandated program, although the costs were not actual costs supported by source documentation. We found \$176,996 in materials and supplies costs to be unallowable (see Finding 2).
- We reviewed the county's single audit and revenue reports to identify potential sources of offsetting revenues and reimbursements from federal or pass-through programs applicable to this mandated program. The county did not claim offsetting revenues for the audit period, and we found no instances of unreported offsetting revenue. We noted no exceptions.

We did not audit the county's financial statements.

We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objective. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objective.

Conclusion

As a result of performing the audit procedures, we found instances of noncompliance with the requirements described in our audit objective. We did not find that the county claimed costs that were funded by other sources; however, we did find that it claimed unsupported and ineligible costs, as quantified in the Schedule and described in the Findings and Recommendations section of this audit report.

For the audit period, Riverside County claimed and was paid \$3,762,254 for costs of the legislatively mandated CAR Program. Our audit found that \$112,555 is allowable and \$3,649,699 is unallowable.

Following issuance of this audit report, the SCO's Local Government Programs and Services Division will notify the county of the adjustment to its claims via a system-generated letter for each fiscal year in the audit period.

Follow-up on Prior Audit Findings

Riverside County has satisfactorily resolved the findings noted in our prior audit report for the period of July 1, 2003, through June 30, 2007, excluding July 1, 2004, through June 30, 2005, issued on April 12, 2011.

The prior audit report was conducted under the program's previous parameters and guidelines, adopted on August 26, 1999.

Views of Responsible Officials

We issued a draft audit report on March 9, 2023. Riverside County's representative responded by letter dated March 17, 2023, disagreeing with the audit results. This final audit report includes the county's response as an attachment.

Restricted Use

This audit report is solely for the information and use of Riverside County, the California Department of Finance, and the SCO; it is not intended to be, and should not be, used by anyone other than these specified parties. This restriction is not intended to limit distribution of this report, which is a matter of public record and is available on the SCO website at www.sco.ca.gov.

Original signed by

KIMBERLY TARVIN, CPA
Chief, Division of Audits

June 30, 2023

Schedule— Summary of Program Costs July 1, 2017, through June 30, 2020

Cost Elements	Actual Costs Claimed	Allowable per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2017, through June 30, 2018</u>				
Direct costs:				
Salaries and benefits	\$ 836,475	\$ 7,386	\$ (829,089)	Finding 1
Materials and supplies	63,828	2,478	(61,350)	Finding 2
Travel and training	22,582	22,582	-	
Total direct costs ²	922,886	32,446	(890,440)	
Indirect costs	224,177	1,603	(222,574)	Finding 1
Total direct and indirect costs	1,147,063	34,049	(1,113,014)	
Less: offsetting revenue	-	-	-	
Total program costs	<u>\$ 1,147,063</u>	34,049	<u>\$ (1,113,014)</u>	
Less amount paid by the State ³		(1,147,063)		
Amount paid in excess of allowable costs claimed		<u>\$ (1,113,014)</u>		
<u>July 1, 2018, through June 30, 2019</u>				
Direct costs:				
Salaries and benefits	\$ 901,406	\$ 15,924	\$ (885,482)	Finding 1
Materials and supplies	60,808	255	(60,553)	Finding 2
Travel and training	29,066	29,066	-	
Total direct costs ²	991,279	45,245	(946,034)	
Indirect costs	255,140	2,068	(253,072)	Finding 1
Total direct and indirect costs	1,246,419	47,313	(1,199,106)	
Less: offsetting revenue	-	-	-	
Total program costs	<u>\$ 1,246,419</u>	47,313	<u>\$ (1,199,106)</u>	
Less amount paid by the State ³		(1,246,419)		
Amount paid in excess of allowable costs claimed		<u>\$ (1,199,106)</u>		
<u>July 1, 2019, through June 30, 2020</u>				
Direct costs:				
Salaries and benefits	\$ 993,355	\$ 11,100	\$ (982,255)	Finding 1
Materials and supplies ⁴	60,072	4,979	(55,093)	Finding 2
Travel and training	15,114	15,114	-	
Total direct costs ²	1,068,541	31,193	(1,037,348)	
Indirect costs	300,231	-	(300,231)	Finding 1
Total direct and indirect costs	1,368,772	31,193	(1,337,579)	
Less: offsetting revenue	-	-	-	
Total program costs	<u>\$ 1,368,772</u>	31,193	<u>\$ (1,337,579)</u>	
Less amount paid by the State ³		(1,368,772)		
Amount paid in excess of allowable costs claimed		<u>\$ (1,337,579)</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable per Audit	Audit Adjustment	Reference ¹
<u>Summary: July 1, 2017, through June 30, 2020</u>				
Direct costs:				
Salaries and benefits	\$ 2,731,236	\$ 34,410	\$ (2,696,826)	Finding 1
Materials and supplies ⁴	184,708	7,712	(176,996)	Finding 2
Travel and training	66,762	66,762	-	
Total direct costs	2,982,706	108,884	(2,873,822)	
Indirect costs	779,548	3,671	(775,877)	Finding 1
Total direct and indirect costs	3,762,254	112,555	(3,649,699)	
Less: offsetting revenues	-	-	-	
Total program costs	<u>\$ 3,762,254</u>	112,555	<u>\$ (3,649,699)</u>	
Less amount paid by the State ³		(3,762,254)		
Amount paid in excess of allowable costs claimed		<u>\$ (3,649,699)</u>		

¹ See the Findings and Recommendations section.

² Immaterial differences due to rounding.

³ Payment amount current as of May 2, 2023.

⁴ For fiscal year 2019-20, the county incorrectly identified materials and supplies costs as contract services costs.

Findings and Recommendations

FINDING 1— Unsupported salaries, benefits, and related indirect costs

Riverside County claimed \$2,731,236 in salaries and benefits for the audit period. We found that \$34,410 is allowable and \$2,696,826 is unallowable. The related unallowable indirect costs total \$775,877, for total unallowable costs of \$3,472,703. The costs are primarily unallowable because the county did not provide contemporaneous source documentation to support the mandated functions performed or the actual number of hours devoted to each function.

The following table summarizes the audit adjustment by fiscal year:

Cost Element	2017-18	2018-19	2019-20	Total
Total salaries (excluding overtime)	\$ (602,365)	\$ (627,659)	\$ (680,951)	\$ (1,910,975)
Claimed indirect cost rate	× 36.95%	× 40.32%	× 44.09%	
Related indirect costs	(222,574)	(253,072)	(300,231)	(775,877)
Total salaries and benefits	+ (829,089)	+ (885,482)	+ (982,255)	+ (2,696,826)
Audit adjustment	<u>\$ (1,051,663)</u>	<u>\$ (1,138,554)</u>	<u>\$ (1,282,486)</u>	<u>\$ (3,472,703)</u>

The county provided payroll worksheets with hours charged to the mandated cost program for each pay period to support the hours claimed. The county explained that any activities performed on CAR cases are charged to the program project code DA1600. Any time spent on activities related to criminal cases or training is not charged to this code. We reviewed a sample of timesheets for the audit period and noted that the county's timesheets did not specify the regular hours devoted to each mandated function. We allowed overtime and straight overtime hours that were supported by descriptions of the mandated activities performed.

Based on the documentation provided, we were unable to determine the mandated functions performed, the actual number of hours devoted to each function, or the validity of claimed costs. Without a description of the mandated functions performed, we were unable to determine whether the county had claimed unallowable costs associated with criminal prosecution commencing with the defendant's first appearance in a California court, or claimed costs associated with non-mandated activities.

In addition, the county did not separately identify its time spent on activities related to cases under PC section 278.7 (commonly referred to as "good cause" cases). Time spent on "good cause" cases is unallowable because the parameters and guidelines do not identify costs associated with such cases as reimbursable costs.

The parameters and guidelines incorporate requirements of PC sections 278 and 278.5, as amended by Chapter 988, Statutes of 1996. This law, known as the Parental Kidnapping Prevention Act, also added section 278.7 to the Penal Code. However, PC section 278.7 was not incorporated into the parameters and guidelines; therefore, any costs claimed under this section are not reimbursable.

Section V., “Reimbursable Costs,” of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Section VII.A.1., “Salary and Employees’ Benefits,” of the parameters and guidelines states, in part:

Identify the employee(s), show the classification of the employee(s) involved, describe the mandated functions performed and specify the actual number of hours devoted to each function, the productive hourly rate, and the related benefits. The average number of hours devoted to each function may be claimed if supported by a documented time study.

Recommendation

We recommend that the county:

- Follow the SCO’s *Mandated Cost Manual* and the mandated program’s parameters and guidelines when preparing its reimbursement claims; and
- Ensure that claimed costs are supported by source documentation.

County Response

The Riverside County District Attorney’s Office (DAO) disagrees with the findings as laid out within the content of this report. It remains without dispute that this office has played a key role in the investigation and subsequent reunion of children with their legal parents. For the Auditor to disallow the related costs in achieving justice for these families’ places form over substance. The office has been responsible for several hundred child recoveries during this period and billed appropriately. None of these findings represent a misappropriation of government funds. The County did track its time contemporaneously and in connection with the cases it worked on. The Auditor’s concern is solely that the time was tracked at the program level instead of the activity level. The documentation contained within all the case files presented to the Auditor show that the DAO staff performed the mandated activities for this program and shows a clear relationship to these activities within the Parameters and Guidelines. This level of detail is sufficient to support the hours tracked in the payroll system at the program level. Further, the case files presented to the Auditor contained detailed documentation on all the activities performed by DAO staff that was associated with each case. For the Auditor to say that based on the documentation provided, they are unable to determine the mandated functions performed, is inaccurate. In addition to the case file details, the DAO staff provided a summary of activities and dates for each case file and offered their assistance to discuss the activities. If the Auditor would

like to classify each activity within the case files to those activities listed on the claiming instructions, this could have been done upon request. In addition, the DAO staff purposely excluded criminal activity and non-mandated related activities when coding their time into their payroll system. By cross referencing the case detail with the cases listed along with the time in the payroll system, it will show that no criminal activity or non-mandated related activities are included. We respectfully request that the Auditor work with the DA staff to fully understand the activities contained within each of the case files so that they can show the mandated work was performed and should be reimbursed.

In 2009 the Commission on State Mandates (“Commission”) amended the parameters and guidelines (“Guidelines”) related to the Custody of Minors-Child Abduction and Recovery Program, which stated that actual costs must be supported by a source document. A Source document, according to the document, is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign in sheets, invoices, and receipts. The DAO provided employee time records as well as supporting information in the case files, all of which demonstrates that the mandated activity was in fact performed. For the first time, the additional requirement of using a log to support each minute claimed by mandated activity is being asserted. This additional requirement was never made clear and never directly communicated to the agencies that file these claims prior to this audit. This additional requirement has only been brought forward during this audit and well after the time was claimed. As part of this updated amendment of 2009, there was no sample or template of required reporting as is seen with other granting agencies. Without clear direction or guidance, each agency is allowed to interpret the ambiguous content of this amendment and act accordingly which leads to various inconsistent reporting results. To change the requirements at this late date and punish the DAO for not providing the information contemporaneously exalts form over substance and works an injustice.

In addition, the County disagrees with the Auditor’s assessment that cases under Penal Code section 278.7 known as “Good Cause” cases are unallowable.

Child abduction cases take on many different types and forms, evolving as our office’s investigation unfolds, and “Good Cause” statements are inextricably intertwined with our Child Abduction duties under Family Code sections 3130 and 3131, as well as the review of criminal cases pre-arraignment. Complaints of child abduction are received and reviewed by our DA staff. It is not uncommon that while investigating a complaint, the Child Abduction Unit is contacted by the “taking parent” who asserts a “Good Cause” claim pursuant to Penal Code section 278.7, stating that the taking parent has a good faith and reasonable belief that the child, if left with the other parent, will suffer immediate bodily injury or physical harm. The DAO cannot file a child abduction case if it finds the alleged offender had that good faith and reasonable belief. Similarly, the DAO will not return a child to a parent when the DAO believes that the child may be placed in danger by doing so. Simply put, the taking of and the evaluation of “Good Cause” statements is inseparable from the DAO’s duties under the Parameters and Guidelines. The DAO will often receive multiple complaints regarding the same child or children and involved parties, which may relate back to a prior “Good Cause” claim, but each new complaint must be investigated.

Other Audit Reports for this program have noted that, even if otherwise in the context of a child abduction investigation, “Good Cause” cases are unallowable because the Parameters & Guidelines do not identify activities related to PC section 278.7 cases as a reimbursable cost. Simply connecting a current or prior “Good Cause” investigation is not enough to determine that all costs are not reimbursable. Pursuant to this mandated program and the requirements of Family Code sections 3130, 3131, which replaced former civil code 4604, the DAO is still mandated by the state to take all actions necessary in locating the parties and procuring compliance, which necessarily involves an evaluation of any “Good Cause” claim that is made.

Subsection A of section V of the Parameters & Guidelines for this program provides, “Counties shall be reimburse for the increased costs which they are required to incur to have the district attorney actively assist in the resolution of the child custody and visitation problems; for the enforcement of custody and visitation orders; for all actions necessary to locate and return a child(ren) by use of any appropriate civil or criminal proceeding; and for complying with other court orders relating to the child custody and visitation. . . .” (emphasis added). Actively assisting in the resolution of a child custody and visitation problems can involve and result in a “good Cause” claim. All action necessary in locating and returning a child includes the taking and evaluation of good cause reports. Thus, those cost should be allowable as they fall within the reimbursable mandated activities.

SCO Comment

Our findings and recommendations remain unchanged.

The county states:

. . . The DAO staff purposely excluded criminal activity and non-mandated related activities when coding their time into their payroll system. By cross referencing the case detail with the time in the payroll system, it will show that no criminal activity or non-mandated related activities are included. We respectfully request that the Auditor work with the DA staff to fully understand the activities contained within each of the case files so that they can show the mandated work was performed and should be reimbursed.

County documentation did not provide descriptions of any mandated activities performed (apart from the allowed overtime hours claimed). Neither payroll documentation nor case file documentation specify the actual number of hours that employees spent on the mandated activities, as required by the parameters and guidelines. Without a description of any mandated activities, there was no way for us to determine whether the county claimed costs associated with criminal prosecution commencing with the defendant’s first appearance in a California court, or claimed costs associated with non-mandated activities.

Section VII.A.1., “Salary and Employees’ Benefits,” of the parameters and guidelines states, in part:

Identify the employee(s), show the classification of the employee(s) involved, **describe the mandated functions performed and specify the actual number of hours devoted to each function**, [emphasis

added] the productive hourly rate, and the related benefits. The average number of hours devoted to each function may be claimed if supported by a documented time study. . . .

Furthermore, reviewing case files so that the county can “show the mandated work was performed and should be reimbursed” does not fulfill the requirements of the parameters and guidelines.

The county states, “The DAO provided employee time records as well as supporting information in the case files, all of which demonstrates that the mandated activity was in fact performed.” The time records provided by the county are not adequate source documentation. Claimants are allowed to submit evidence corroborating their source documents. However, the parameters and guidelines do not allow claimants to substitute “supporting information” for source documents.

Section V., “Reimbursable Costs,” of the parameters and guidelines states, in part:

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. . . . Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. **However, corroborating documents cannot be substituted for source documents** [emphasis added].

The county references the 2009 amendment to the parameters and guidelines for the CAR Program and the addition of source documentation language. The county states:

For the first time, the additional requirement of using a log to support each minute claimed by mandated activity is being asserted. This additional requirement was never made clear and never directly communicated to the agencies that file these claims prior to this audit. This additional requirement has only been brought forward during this audit and well after the time was claimed.

We disagree. The parameters and guidelines do not add “the additional requirement of using a log to support each minute claimed by mandated activity. . . .”

Section V., “Reimbursable Costs,” of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

As to the amendment not being communicated, we disagree. Page 1 of “Custody of Minors – Child Abduction and Recovery – Program No. 13,” in the SCO’s *Mandated Cost Manual* states “On October 30, 2009, [the Commission] approved amendments to the [parameters and guidelines] to clarify source documentation requirements.” The updated *Mandated Cost Manual* is provided annually to all claimants. Furthermore, the Commission issued a “Notice of Draft Staff Analysis, Comment Period and Hearing Date” to all state agencies and interested parties on September 23, 2009.

The county is responsible for adhering to the program’s parameters and guidelines, including any applicable amendments. During this engagement, we audited the claims filed under amendments adopted October 30, 2009, and “effective beginning with claims filed for the July 1, 2005 through June 30, 2006 period of reimbursement.” Claims applicable to this audit engagement were filed between July 1, 2017, and June 30, 2020.

The county states, “To change the requirements at this late date and punish the DAO for not providing the information contemporaneously exalts form over substance and works an injustice.” We disagree. The guidelines for this program have remained unchanged since October 30, 2009. To assert that the SCO is attempting to punish the county for noncompliance with the guidelines is inaccurate.

Regarding good cause cases, the county states:

All actions necessary in locating and returning a child includes the taking and evaluation of good cause reports. Thus, those cost should be allowable as they fall within the reimbursable mandated activities.

We disagree. The costs do not “fall within the reimbursable mandated activities,” because activities for PC section 278.7 are not identified in the parameters and guidelines. Furthermore, the documentation provided as support for the “good cause” cases did not describe the mandated functions performed and the documentation did not specify the actual number of hours that employees devoted to activities related to PC section 278.7 cases.

**FINDING 2—
Overstated materials
and supplies costs**

Riverside County claimed a total of \$184,708 in materials and supplies costs for the audit period. We determined that \$7,712 is allowable and \$176,996 is unallowable. These costs are unallowable because the county claimed costs that were not actual costs incurred to implement the mandated activities, and costs that were allocated to the CAR Program rather than actual costs supported by source documentation, as required by the program’s parameters and guidelines.

The following table shows the materials and supplies costs claimed by the DA's Office, the allowable costs, and the audit adjustment by fiscal year:

Materials and Supplies	Total Claimed	Total Allowable	Audit Adjustment
FY 2017-18			
Direct Materials and Supplies	\$ 2,478	\$ 2,478	\$ -
Allocated Communication Expenses	8,722	-	(8,722)
Allocated General Expenses	2,188	-	(2,188)
Allocated Space Expenses	31,037	-	(31,037)
Allocated Vehicle Expenses	19,403	-	(19,403)
	<u>\$ 63,828</u>	<u>\$ 2,478</u>	<u>\$ (61,350)</u>
FY 2018-19			
Direct Materials and Supplies	\$ 255	\$ 255	\$ -
Allocated Communication Expenses	8,440	-	(8,440)
Allocated General Expenses	804	-	(804)
Allocated Space Expenses	35,268	-	(35,268)
Allocated Vehicle Expenses	16,041	-	(16,041)
	<u>\$ 60,808</u>	<u>\$ 255</u>	<u>\$ (60,553)</u>
FY 2019-20			
Direct Materials and Supplies	\$ 4,979	\$ 4,979	\$ -
Allocated Communication Expenses	7,215	-	(7,215)
Allocated General Expenses	843	-	(843)
Allocated Space Expenses	33,721	-	(33,721)
Allocated Vehicle Expenses	13,314	-	(13,314)
	<u>\$ 60,072</u>	<u>\$ 4,979</u>	<u>\$ (55,093)</u>
Total for Audit Period			
Direct Materials and Supplies	\$ 7,712	\$ 7,712	\$ -
Allocated Communication Expenses	24,377	-	(24,377)
Allocated General Expenses	3,835	-	(3,835)
Allocated Space Expenses	100,026	-	(100,026)
Allocated Vehicle Expenses	48,758	-	(48,758)
	<u>\$ 184,708</u>	<u>\$ 7,712</u>	<u>\$ (176,996)</u>

Allocated Costs: Communication Expenses

The county claimed a total of \$24,377 in communication expenses (e.g., costs for radio systems and cell phones) charged to the DA's Office and allocated the costs to the CAR Program (project code DA1600). The county developed a methodology to charge a percentage of communication expenses incurred by the DA's Office to the mandated program. To allocate these expenses, the county calculated the average cost per employee per month for county radios and cell phones and multiplying it by the program's full-time equivalent (FTE).¹ The county then multiplied the total monthly cost by 12 months to determine the annual cost.

¹ An FTE is the total number of regular hours (excluding overtime and holiday hours) worked by employees, divided by the number of compensable hours applicable to each fiscal year.

The following table shows the methodology that the county used to calculate the CAR Program's communication costs, and the related audit adjustments by fiscal year:

	2017-18			2018-19			2019-20			
Communication Expenses	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Adjustment
<u>Radio Systems</u>										
Radio systems monthly costs	\$ 31,525			\$29,638			\$ 27,837			
Average number of car radios	÷ 150			÷ 151			÷ 152			
Average monthly cost per employee	210			196			183			
Total CAR Program employees	× 2.96			× 3.07			× 2.85			
Total monthly radio systems costs for CAR Program	\$ 622			\$ 602			\$ 522			
Months	× 12			× 12			× 12			
Total Annual CAR Program radio systems (A)	\$ 7,472 *	\$ -	\$ (7,472)	\$ 7,226 *	\$ -	\$ (7,226)	\$ 6,268 *	\$ -	\$ (6,268)	\$ (20,966)
<u>Cell Phones</u>										
Cell phone monthly costs	\$ 7,625			\$ 7,353			\$ 6,252			
Average number of cell phones	÷ 217			÷ 223			÷ 226			
Average monthly cost per employee	35			33			28			
Total CAR Program employees	× 2.96			× 3.07			× 2.85			
Total monthly cell phone costs for CAR Program	\$ 104			\$ 101			\$ 80			
Months	× 12			× 12			× 12			
Total Annual CAR Program cell phone costs (B)	\$ 1,250 *	\$ -	\$ (1,250)	\$ 1,214 *	-	\$ (1,214)	\$ 947 *	-	\$ (947)	\$ (3,411)
Total Communication Expenses C = A + B	\$ 8,722	\$ -	\$ (8,722)	\$ 8,440	-	\$ (8,440)	\$ 7,215	-	\$ (7,215)	\$ (24,377)

*Adjustments for immaterial mathematical errors

Based on the documentation provided, we determined that a total of \$24,377 in allocated communication expenses is unallowable. The costs are unallowable because the county did not claim actual costs that were supported by source documentation.

Section V., "Reimbursable Costs," of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Allocated Costs: General Expenses

The county claimed a total of \$3,835 in general expenses (costs for protective gear, temporary help services, and forensic supplies) charged to the DA's Office and allocated the costs to the CAR Program (project

code DA1600). The county developed a methodology to charge a percentage of general expenses incurred by the DA's Office to the mandated program. To allocate these expenses, the county calculated the ratio of CAR Program-FTE to the total DA's Office's FTE for each fiscal year and multiplied that ratio by the total general expenses.

The following table shows the methodology the county used to calculate the CAR Program's general expenses, and the related audit adjustments by fiscal year:

General Expenses	2017-18			2018-19			2019-20			Total Adjustment
	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	
<u>Protective Gear and Temporary Help Services</u>										
Protective gear monthly costs	\$3,822			\$1,513			\$2,602			
Temporary help services monthly costs	4,400			-			-			
Total protective gear and temporary help services monthly costs	\$8,222			\$1,513			\$2,602			
Average number of employees	÷ 106			÷ 103			÷ 111			
Average monthly cost per employee	78			15			23			
Total CAR Program employees (Bureau Sworn)	× 1.97			× 2.07			× 2.03			
Total protective gear and temporary help services monthly costs for CAR Program	\$ 154			\$ 31			\$ 47			
Months	× 12			× 12			× 12			
Total Annual Protective Gear and Temporary Help Services costs for CAR Program	\$1,831 * \$ - \$ (1,831)			\$ 365 * \$ - \$ (365)			\$ 571 * \$ - \$ (571)			\$ (2,767)
<u>Forensic Supplies</u>										
Forensic supplies monthly costs	\$1,574			\$1,897			\$1,334			
Average number of employees	÷ 157			÷ 159			÷ 169			
Average monthly cost per employee	10			12			8			
Total CAR Program employees (Bureau All)	× 2.96			× 3.07			× 2.85			
Total monthly forensic supplies costs for CAR Program	\$ 30			\$ 37			\$ 23			
Months	× 12			× 12			× 12			
Total Annual CAR Program forensic supplies costs (B)	\$ 356 * \$ - \$ (356)			\$ 439 * - \$ (439)			\$ 272 * - \$ (272)			\$ (1,067)
Total general expenses C = A + B	\$2,188 * \$ - \$ (2,188)			\$ 804 - \$ (804)			\$ 843 - \$ (843)			\$ (3,835)

*Adjustments for immaterial mathematical error

Based on the documentation provided, we determined that a total of \$3,835 in allocated general expenses is unallowable. The costs are unallowable because the county did not claim actual costs that were supported by source documentation.

Section V., "Reimbursable Costs," of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Allocated Cost: Space Expenses

The county claimed a total of \$100,026 for space expenses (e.g., janitorial service, general insurance, property insurance, building maintenance, building rent/lease, and utilities costs) charged to the DA's Office and allocated the costs to the CAR Program (project code DA1600). The county developed a methodology to charge a percentage of space expenses incurred by the DA's Office to the mandated program. To allocate these expenses, the county calculated the average cost per DA's Office employee and multiplied it by the CAR Program's FTE.

The following table shows the methodology the county used to calculate the CAR Program's space expenses, and the related audit adjustments by fiscal year:

Space Expenses	2017-18			2018-19			2019-20			
	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Adjustment
<u>Monthly Expenses</u>										
Janitorial services	\$ 42,375			\$ 54,454			\$ 58,448			
Insurance - general	78,006			106,970			90,569			
Insurance - property	13,344			18,126			22,127			
Maintenance - building	63,553			88,180			106,396			
Rent-lease	45,288			-			-			
Utilities	43,391			53,878			57,693			
Total monthly space expenses	* \$ 285,958			\$ 321,608			* \$ 335,234			
Average number of employees	÷ 675		÷	664		÷	694			
Average monthly cost per employee	\$ 424			\$ 484			\$ 483			
Total CAR Program employees	× 6.11		×	6.07		×	5.82			
Total monthly space expenses for CAR Program	\$ 2,591			\$ 2,938			\$ 2,811			
Months	× 12		×	12		×	12			
Total annual CAR Program Space Expenses *	\$ 31,037	\$ -	\$ (31,037)	\$ 35,268	\$ -	\$ (35,268)	\$ 33,721	\$ -	\$ (33,721)	\$ (100,026)

*Adjustments for immaterial mathematical error

Based on the documentation provided, we determined that a total of \$100,026 for allocated space expenses is unallowable. The costs are unallowable because the county did not claim actual costs that were supported by source documentation.

Section V., "Reimbursable Costs," of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Allocated Costs: Vehicle Expenses

The county claimed a total of \$48,758 for vehicle expenses (e.g. auto insurance, motor vehicle maintenance, car pool, and fuel costs) charged to the DA's Office and allocated the costs to the CAR Program (project code DA1600). The county developed a methodology to charge a percentage of vehicle expenses incurred by the DA's Office to the mandated program. To allocate these expenses, the county calculated the average cost per DA's Office employee and multiplied it by the program's FTE.

The following table shows the methodology the county used to calculate the CAR Program's vehicle expenses, and the related audit adjustments by fiscal year:

Vehicle Expenses	2017-18			2018-19			2019-20			Total
	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	Total Claimed	Total Allowable	Audit Adjustment	
<u>Monthly expenses</u>										
Auto insurance	\$ 13,766			\$ 14,587			\$ 12,797			
Maintenance - motor vehicles	136			1,461			2,761			
Car pool expense	114,333			87,830			86,693			
Travel - fuel	1,658			1,127			1,615			
Total monthly vehicle expenses	\$ 129,894 *			\$ 105,004 *			\$ 103,866			
Average number of fleet vehicles	÷ 238			÷ 241			÷ 267			
Average monthly cost per employee	\$ 546			\$ 436			\$ 389			
Total CAR Program employees	× 2.96			× 3.07			× 2.85			
Total monthly vehicle expenses for CAR Program	\$ 1,616			\$ 1,339			\$ 1,109			
Months	× 12			× 12			× 12			
Total Annual CAR Program Vehicle Expenses*	\$ 19,403	\$ -	\$ (19,403)	\$ 16,041	\$ -	\$ (16,041)	\$ 13,314	\$ -	\$ (13,314)	\$ (48,758)

*Adjustments for immaterial mathematical errors

Based on the documentation provided, we determined that a total of \$48,758 for allocated vehicle expenses is unallowable. The costs are unallowable because the county did not claim actual costs that were supported by source documentation.

Section V., "Reimbursable Costs," of the parameters and guidelines begins:

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Recommendation

We recommend that the county:

- Follow the SCO's *Mandated Cost Manual* and the mandated program's parameters and guidelines when preparing its reimbursement claims; and
- Ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

County Response

. . . The County disagrees with the disallowance of the material and supply costs that were claimed.

The methodology that the County utilized to allocate the specific material and supply costs, as they relate to the Child Abduction and Recovery program, are necessary for the staff to perform the mandated duties. If the Auditor disagrees that these costs should be claimed as direct costs, then the County would request that these costs be reassigned as indirect costs and included in the County's indirect cost rate as it applies to this program. To simply disallow all legitimate reimbursement for specific material and supply costs necessary to do the job simply because of the formula used once again exalts form over function and appears disingenuous.

SCO Comment

Using a methodology to identify how materials and supplies costs "relate" to the CAR Program is not allowable per the parameters and guidelines. Section V. of the parameters and guidelines states that only *actual costs* may be claimed; these costs are defined as "those costs actually incurred to implement the mandated activities." Costs based on full-time equivalency or a proportional share of usage are not considered actual costs.

**Attachment—
County's Response to Draft Audit Report**



COUNTY OF RIVERSIDE
OFFICE OF THE
AUDITOR-CONTROLLER

County Administrative Center
4080 Lemon Street, 11th Floor
P.O. Box 1326
Riverside, CA 92502-1326
(951) 955-3800
Fax (951) 955-3802



Ben J. Benoit
County Auditor-Controller

Tanya S. Harris, DPA, CPA
Assistant Auditor-Controller

March 17, 2023

Lisa Kurokawa
Chief Compliance Audit Bureau
State Controller's Office – Division of Audits
P.O. Box 942850
Sacramento, CA 94250-5874

Subject: Riverside County – State Mandate Audit FY 2017-18 to 2019-20
SCO Audit ID # S22-MCC-0008 – Custody of Minors: Child Abduction & Recovery
(Program 13)

Dear Ms. Kurokawa:

The purpose of this letter is to provide a response as requested to the draft of the State Controller's Office report regarding the claims of Riverside County for the legislatively mandated Custody of Minors-Child Abduction & Recovery Program for the period of July 1, 2017, through June 30, 2020.

We have reviewed the draft report and the summary findings/ Enclosed is the District Attorney's response which includes their views concerning the findings and their implemented corrective actions.

The County disagrees with the disallowance of costs and reserves the right to file an "Incorrect Reduction Claim" with the Commission on State Mandates within three years of the State Controllers Office notification of adjustment.

If you have any questions, please contact Rene Casillas, Deputy Auditor-Controller, at (951)-955-8140.

Sincerely

Ben Benoit
Auditor-Controller

Cc: Jared Haringsma, Assistant District Attorney, Administration
Tanya Harris, Assistant Auditor-Controller



OFFICE OF
THE DISTRICT ATTORNEY
COUNTY OF RIVERSIDE

MICHAEL A. HESTRIN
DISTRICT ATTORNEY

March 16, 2023

Lisa Kurokawa
Chief Compliance Audit Bureau
State Controller's Office – Division of Audits
P.O. Box 942850
Sacramento, CA 94250-5874

Subject: Riverside County – State Mandate Audit FY 2017-18 to 2019-20
SCO Audit ID # S22-MCC-0008 – Custody of Minors: Child Abduction &
Recovery (Program 13)

Dear Ms. Kurokawa:

Thank you for providing the County of Riverside with the draft audit report on program 13/Child Abduction & Recovery mandated program for the period of July 1, 2017, through June 30, 2020.

The Riverside County District Attorney's Office (DAO) disagrees with the findings as laid out within the content of this report. It remains without dispute that this office has played a key role in the investigation and subsequent reunion of children with their legal parents. For the Auditor to disallow the related costs in achieving justice for these families' places form over substance. The office has been responsible for several hundred child recoveries during this period and billed appropriately. None of these findings represent a misappropriation of government funds. The County did track its time contemporaneously and in connection with the cases it worked on. The Auditor's concern is solely that the time was tracked at the program level instead of the activity level. The documentation contained within all the case files presented to the Auditor show that the DAO staff performed the mandated activities for this program and shows a clear relationship to these activities within the Parameters and Guidelines. This level of detail is sufficient to support the hours tracked in the payroll system at the program level. Further, the case files presented to the Auditor contained detailed documentation on all the activities performed by DAO staff that was associated with each case. For the Auditor to say that based on the documentation provided, they are unable to determine the mandated functions performed, is inaccurate. In addition to the case file details, the DAO staff provided a summary of activities and dates for each case file and offered their assistance to discuss the activities. If the Auditor would like to classify each activity within the case files to those activities listed on the claiming instructions, this could have been done upon request.

In addition, the DAO staff purposely excluded criminal activity and non-mandated related activities when coding their time into their payroll system. By cross referencing the case detail

3960 ORANGE STREET • RIVERSIDE, CA 92501
951-955-5400

with the cases listed along with the time in the payroll system, it will show that no criminal activity or non-mandated related activities are included. We respectfully request that the Auditor work with the DA staff to fully understand the activities contained within each of the case files so that they can show the mandated work was performed and should be reimbursed.

In 2009 the Commission on State Mandates (“Commission”) amended the parameters and guidelines (“Guidelines”) related to the Custody of Minors-Child Abduction and Recovery Program, which stated that actual costs must be supported by a source document. A Source document, according to the document, is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign in sheets, invoices, and receipts. The DAO provided employee time records as well as supporting information in the case files, all of which demonstrates that the mandated activity was in fact performed. For the first time, the additional requirement of using a log to support each minute claimed by mandated activity is being asserted. This additional requirement was never made clear and never directly communicated to the agencies that file these claims prior to this audit. This additional requirement has only been brought forward during this audit and well after the time was claimed. As part of this updated amendment of 2009, there was no sample or template of required reporting as is seen with other granting agencies. Without clear direction or guidance, each agency is allowed to interpret the ambiguous content of this amendment and act accordingly which leads to various inconsistent reporting results. To change the requirements at this late date and punish the DAO for not providing the information contemporaneously exalts form over substance and works an injustice.

In addition, the County disagrees with the Auditor’s assessment that cases under Penal Code section 278.7 known as “Good Cause” cases are unallowable.

Child abduction cases take on many different types and forms, evolving as our office’s investigation unfolds, and “Good Cause” statements are inextricably intertwined with our Child Abduction duties under Family Code sections 3130 and 3131, as well as the review of criminal cases pre-arraignment. Complaints of child abduction are received and reviewed by our DA staff. It is not uncommon that while investigating a complaint, the Child Abduction Unit is contacted by the “taking parent” who asserts a “Good Cause” claim pursuant to Penal Code section 278.7, stating that the taking parent has a good faith and reasonable belief that the child, if left with the other parent, will suffer immediate bodily injury or physical harm. The DAO cannot file a child abduction case if it finds the alleged offender had that good faith and reasonable belief. Similarly, the DAO will not return a child to a parent when the DAO believes that the child may be placed in danger by doing so. Simply put, the taking of and the evaluation of “Good Cause” statements is inseparable from the DAO’s duties under the Parameters and Guidelines. The DAO will often receive multiple complaints regarding the same child or children and involved parties, which may relate back to a prior “Good Cause” claim, but each new complaint must be investigated.

Other Audit Reports for this program have noted that, even if otherwise in the context of a child abduction investigation, “Good Cause” cases are unallowable because the Parameters & Guidelines do not identify activities related to 278.7 cases as a reimbursable cost. Simply connecting a current or prior “Good Cause” investigation is not enough to determine that all costs are not reimbursable. Pursuant to this mandated program and the requirements of Family Code Sections 3130, 3131, which replaced former civil code 4604, the DAO is still mandated by the

state to take all actions necessary in locating the parties and procuring compliance, which necessarily involves an evaluation of any "Good Cause" claim that is made.

Subsection A of section V of the Parameters & Guidelines for this program provides, "Counties shall be reimburse for the increased costs which they are required to incur to have the district attorney actively assist in the resolution of the child custody and visitation problems; for the enforcement of custody and visitation orders; for all actions necessary to locate and return a child(ren) by use of any appropriate civil or criminal proceeding; and for complying with other court orders relating to the child custody and visitation ..." (emphasis added). Actively assisting in the resolution of a child custody and visitation problems can involve and result in a "good Cause" claim. All action necessary in locating and returning a child includes the taking and evaluation of good cause reports. Thus, those cost should be allowable as they fall within the reimbursable mandated activities.

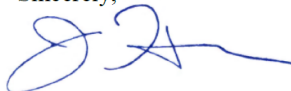
Lastly, the County disagrees with the disallowance of the material and supply costs that were claimed.

The methodology that the County utilized to allocate the specific material and supply costs, as they relate to the Child Abduction and Recovery program, are necessary for the staff to perform the mandated duties. If the Auditor disagrees that these costs should be claimed as direct costs, then the County would request that these costs be reassigned as indirect costs and included in the County's indirect cost rate as it applies to this program. To simply disallow all legitimate reimbursement for specific material and supply costs necessary to do the job simply because of the formula used once again exalts form over function and appears disingenuous.

In summary, the County respectfully requests that the State Controller's Office does not withhold future reimbursements due to the justifications presented above. For future claims, the DAO will continue to work with the staff assigned to the Child Abduction program and provide additional detail in time reporting, which will show the level of activity detail that the SCO is now requesting.

Thank you for this opportunity to submit our comments on your Audit Report and if you have any questions, please do not hesitate to contact me or Ginika Ezinwa, Deputy Director, Administration.

Sincerely,



JARED HARINGSMA,
Assistant District Attorney-Administration
Riverside County District Attorney

Cc: Ken Howell, Audit Manager
Alexandra Bonezzi, Auditor-in-Charge
Rene Casillas, CPA, CRMA, Chief Internal Auditor
Elaina Bentley, Assistant District Attorney
Laura Watts, Deputy District Attorney.
Ginika Ezinwa, Deputy Director, Administration
Cindy Sconce, MGT

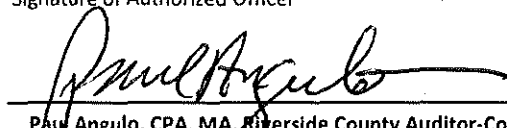
**State Controller's Office
Division of Audits
Post Office Box 942850
Sacramento, CA 94250**

www.sco.ca.gov

SECTION 10: REIMBURSEMENT CLAIMS

SECTION 10: REIMBURSEMENT CLAIMS

FY 2017-2018

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM FOR PAYMENT		For State Controller Use Only (19) Program Number 00013 (20) Date Filed (21) LRS Input	FORM FAM-27
(01) Claimant Identification Number 9933			Reimbursement Claim Data	
(02) Claimant Name County of Riverside			(22) FORM-1, (04) 1. (f)	922,886
County of Location Riverside			(23) FORM-1, (04) 2. (f)	
Street Address or P.O. Box 4080 Lemon Street, 11th Floor			(24) FORM-1, (04) 3. (f)	
City Riverside	State CA	Zip Code 92501	(25) FORM-1, (04) 4. (f)	
		Type of Claim	(26) FORM-1, (06)	37
		(03) (09) Reimbursement ☒	(27) FORM-1, (07)	224,177
		(04) (10) Combined ☐	(28) FORM-1, (09)	
		(05) (11) Amended ☐	(29) FORM-1, (10)	
Fiscal Year of Cost		(06) (12) 2017-2018	(30)	
Total Claimed Amount		(07) (13) \$1,147,063	(31)	
Less: 10% Late Penalty (refer to attached instructions)		(14)	(32)	
Less: Prior Claim Payment Received		(15)	(33)	
Net Claimed Amount		(16) \$1,147,063	(34)	
Due from State	(08)	(17) \$1,147,063	(35)	
Due to State		(18)	(36)	
(37) CERTIFICATION OF CLAIM In accordance with the provisions of Government Code sections 17560 and 17561, I certify that I am the officer authorized by the local agency to file mandated cost claims with the State of California for this program, and certify under penalty of perjury that I have not violated any of the provisions of Article 4, Chapter 1 of Division 4 of Title 1 Government Code. I further certify that there was no application other than from the claimant, nor any grant(s) or payment(s) received for reimbursement of costs claimed herein and claimed costs are for a new program or increased level of services of an existing program. All offsetting revenues and reimbursement set forth in the parameters and guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant. The amount for this reimbursement is hereby claimed from the State for payment of actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				
Signature of Authorized Officer  Paul Angulo, CPA, MA, Riverside County Auditor-Controller Date Signed <u>1/31/2019</u> Telephone Number <u>(951) 955-3800</u> Email Address <u>pangulo@rivco.org</u> Type or Print Name and Title of Authorized Signatory 				
(38) Name of Agency Contact Person for Claim René Casillas, CPA, CRMA Name of Consulting Firm/Claim Preparer MGT Consulting Group, Cindy Sconce Telephone Number <u>(951) 955-8140</u> Email Address <u>rcasillas@rivco.org</u> Telephone Number <u>(916) 760-4327</u> Email Address <u>csconce@mgtconsulting.com</u>				

PROGRAM 013		CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM SUMMARY					FORM 1	
(01) Claimant County of Riverside				(02) Fiscal Year 2017-2018				
(03) Department				District Attorney				
Direct Costs		Object Accounts						
(04) Reimbursable Activities		(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services	(e) Travel and Training	(f) Total	
1. Compliance with Court Orders		\$610,188	\$226,287	\$63,828		\$22,582	\$922,886	
2. Court Costs for Out-of-Jurisdiction Cases								
3. Securing Appearance of Offender								
4. Return of Children to Custodian								
(05) Total Direct Costs		\$610,188	\$226,287	\$63,828		\$22,582	\$922,886	
Indirect Costs								
(06) Indirect Cost Rate						[From ICRP or 10%]		36.95%
(07) Total Indirect Costs						[Salaries and Wages]		\$224,177
(08) Total Direct and Indirect Costs						[Line (05)(f) + line (07)]		\$1,147,063
Cost Reduction								
(09) Less: Offsetting Revenues								
(10) Less: Other Reimbursements								
(11) Total Claimed Amount							[Line (08) - {(line (09) + line (10))}]	
							\$1,147,063	

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY REIMBURSEMENT SOURCE SUMMARY		FORM 1.2
(01) Claimant County of Riverside		(02) Fiscal Year 2017-2018	
(03) Indirect Costs Computation			
(a) Cost Activity	(b) Case Number or Name	(c) Reimbursement Source	(d) Amount
FY2017/2018 no reimbursements made			
(04) Total ____ Subtotal ____			

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY ACTIVITY COST DETAIL						FORM 2	
(01) Claimant County of Riverside				(02) Fiscal Year 2017-2018				
(03) Reimbursable Activities: Check only one box per form to identify the activity being claimed.								
☒ 1. Compliance with Court Orders ☐ 3. Securing Appearance of Offender ☐ 2. Court Costs for Out-of-Jurisdiction Cases ☐ 4. Return of Children to Custodian								
(04) Description of Expenses				Object Accounts				
(a) Employee Names, Job Classifications, Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f) Materials and Supplies	(g) Contract Services	(h) Travel and Training
See attached salary and benefits detail <i>Regular and SOT salaries</i> <i>OT salaries</i> <i>Regular benefits</i> <u>Direct Expenses</u> Communications General Expenses Training/Travel Space Vehicle Expense				\$606,703 \$3,485	\$226,287	\$8,722 \$4,666 \$31,037 \$19,404		\$22,582
(05) Total [] Subtotal [] Page: _ of _				\$610,188	\$226,287	\$63,828		\$22,582

MANDATED COSTS										FORM CAR - 2		
CHILD ABDUCTION & RECOVERY COMPONENT / ACTIVITY COST DETAIL												
(01) Claimant: County of Riverside					(02) Fiscal year costs were incurred:					2017-18		
(03) Reimbursable Components: Check only one box per form to identify the component being claimed. ☒ Compliance with Court Orders ☐ Court Costs for Out-of Jurisdiction Cases												
(04) Description of Expenses: Complete columns (a) through (h)							Object Accounts					
(a) Employee Name, Job Classification, Activities Performed and Description of Expenses				(b) Hourly Rate of Unit Cost	Benefit Rate	(c) Hours Worked/ Quantity	(d) Salaries	(e) Benefits	Total Sal. & Ben	(f) Services and Supplies	(g) Fixed Assets	(h) Travel and Training
Loyola	Lisa	DDA III		\$83.34	35.00%	1,816.00	\$151,345.44	\$52,970.90	\$204,316.34			
Villalobos	Felipe	Sr DA Inv B		\$64.42	38.00%	570.00	\$36,719.40	\$13,953.37	\$50,672.77			
Anguiano	Esmar	Inv Tech II		\$36.32	44.00%	10.00	\$363.20	\$159.81	\$523.01			
Eversole	Sherri	Sr DA Inv B		\$64.76	39.00%	1,950.00	\$126,282.00	\$49,249.98	\$175,531.98			
Payne	Andrew	Inv Tech II		\$41.52	36.00%	1,665.50	\$69,151.56	\$24,894.56	\$94,046.12			
Washington	Marsha	Paralegal II		\$40.76	42.00%	1,740.40	\$70,938.70	\$29,794.26	\$100,732.96			
Puthoff	Vickie	LSA II		\$32.94	25.00%	282.50	\$9,305.55	\$2,326.39	\$11,631.94			
Hernandez	Araceli	LSA II		\$32.06	37.00%	1,741.30	\$55,826.08	\$20,655.65	\$76,481.73			
Christie	Scott	Sr DA Inv B		\$58.19	39.00%	1,334.00	\$77,625.46	\$30,273.93	\$107,899.39			
Bauder	Robert	LSA II		\$24.53	53.00%	90.00	\$2,207.70	\$1,170.08	\$3,377.78			
Johnson	Sandra	Supv DA Inv		\$87.60	47.00%	16.00	\$1,401.60	\$658.75	\$2,060.35			
Ryan	Ted	Sr DA Inv B II		\$78.67	38.00%	6.00	\$472.02	\$179.37	\$651.39			
Eversole	Sherry	Sr DA Inv B	OVT	\$97.14		11.50			\$1,117.11			
Eversole	Sherry	Sr DA Inv B	OVT	\$97.14		10.00			\$971.40			
Sandoval	Raul	Sr DA Inv B	OVT	\$87.29		16.00			\$1,396.64			
Sandoval	Raul	Sr DA Inv B		\$58.19		12.50	\$727.38		\$727.38			
Eversole	Sherry	Sr DA Inv B		\$64.76		35.50	\$2,298.98		\$2,298.98			
Christie	Scott	Sr DA Inv B		\$58.19		21.50	\$1,251.09		\$1,251.09			
Santana	Hector	Sr DA Inv B II		\$78.67		4.50	\$354.02		\$354.02			
Ryan	Ted	Sr DA Inv B II		\$78.67		5.50	\$432.69		\$432.69			
Travel/Training												
Communications										8,721.50		22,582.23
Miscellaneous										4,665.98		
Space										31,037.49		
Vehicle Expenses										19,403.52		
						11,338.70	\$606,702.85	\$226,287.05	\$836,475.05	63,828.49	0.00	22,582.23
FY18 ICRP Rate 36.95% \$ 224,177 (Does not include overtime salaries)												
TOTAL										1,147,063		

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT
FY 2017-2018

Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Benefit Rate
Lisa Loyola	DEP DISTRICT ATTORNEY III	\$70.52	\$152,331.83	\$53,751.66	\$83.34	35.00%
Filipe Villalobos	SR D.A. INVESTIGATOR B II	\$54.51	\$123,803.79	\$46,951.39	\$64.42	38.00%
Esmar Anguiano	Inv Tech II	\$30.73	\$66,420.66	\$29,004.26	\$36.32	44.00%
Sherry Eversole-Patterson	SR D.A. INVESTIGATOR B	\$54.80	\$121,453.95	\$47,130.68	\$64.76	39.00%
Andrew Payne	INVESTIGATIVE TECH II	\$35.13	\$73,067.16	\$26,140.21	\$41.52	36.00%
Marsha Washington	PARALEGAL II	\$34.49	\$71,752.95	\$30,263.44	\$40.76	42.00%
Vickie Puthoff	LEGAL SUPPORT ASST II	\$27.87	\$43,332.12	\$10,993.70	\$32.94	25.00%
Araceli Hernandez	LEGAL SUPPORT ASST II	\$27.13	\$55,707.87	\$20,564.96	\$32.06	37.00%
Scott Christie	SR D.A. INVESTIGATOR B	\$49.24	\$77,819.95	\$30,646.95	\$58.19	39.00%
Robert Bauder	LEGAL SUPPORT ASST II	\$20.76	\$42,080.41	\$22,158.02	\$24.53	53.00%
Raul Sandoval	SR D.A. INVESTIGATOR B	\$49.24	\$128,229.91	\$49,544.92	\$58.19	39.00%
Sandra Johnson	Supv DA Inv	\$74.12	\$156,115.25	\$73,347.75	\$87.60	47.00%
Ted Ryan	SR D.A. INVESTIGATOR B II	\$66.57	\$157,848.71	\$60,403.28	\$78.67	38.00%
Hector Santana	SR D.A. INVESTIGATOR B II	\$66.57	\$161,727.63	\$60,072.58	\$78.67	37.00%

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT

FY 2017-2018

Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Calculated Productive OT	Benefit Rate	Reg. Hrs	OT Hrs	SOT Hrs	CAR Regular Salaries	CAR OT Salaries	CAR SOT Salaries	CAR Benefits
Lisa Loyola	DEP DISTRICT ATTORNEY III	\$70.52	\$152,331.83	\$53,751.66	\$83.34	\$125.01	35.00%	1816	0		\$151,345.44	\$0.00	\$0.00	\$52,970.90
Filipe Villalobos	SR D.A. INVESTIGATOR B II	\$54.51	\$123,803.79	\$46,951.39	\$64.42	\$96.63	38.00%	570	0		\$36,719.40	\$0.00	\$0.00	\$13,953.37
Esmar Anguiano	Inv Tech II	\$30.73	\$66,420.66	\$29,004.26	\$36.32	\$54.48	44.00%	10	0		\$363.20	\$0.00	\$0.00	\$159.81
Sherry Eversole-Patterson	SR D.A. INVESTIGATOR B	\$54.80	\$121,453.95	\$47,130.68	\$64.76	\$97.14	39.00%	1950	21.5	35.5	\$126,282.00	\$2,088.51	\$2,298.98	\$49,249.98
Andrew Payne	INVESTIGATIVE TECH II	\$35.13	\$73,067.16	\$26,140.21	\$41.52	\$62.28	36.00%	1665.5	0		\$69,151.56	\$0.00	\$0.00	\$24,894.56
Marsha Washington	PARALEGAL II	\$34.49	\$71,752.95	\$30,263.44	\$40.76	\$61.14	42.00%	1740.4	0		\$70,938.70	\$0.00	\$0.00	\$29,794.26
Vickie Puthoff	LEGAL SUPPORT ASST II	\$27.87	\$43,332.12	\$10,993.70	\$32.94	\$49.41	25.00%	282.5	0		\$9,305.55	\$0.00	\$0.00	\$2,326.39
Araceli Hernandez	LEGAL SUPPORT ASST II	\$27.13	\$55,707.87	\$20,564.96	\$32.06	\$48.09	37.00%	1741.3	0		\$55,826.08	\$0.00	\$0.00	\$20,655.65
Scott Christie	SR D.A. INVESTIGATOR B	\$49.24	\$77,819.95	\$30,646.95	\$58.19	\$87.29	39.00%	1334	0	21.5	\$77,625.46	\$0.00	\$1,251.09	\$30,273.93
Robert Bauder	LEGAL SUPPORT ASST II	\$20.76	\$42,080.41	\$22,158.02	\$24.53	\$36.80	53.00%	90	0		\$2,207.70	\$0.00	\$0.00	\$1,170.08
Raul Sandoval	SR D.A. INVESTIGATOR B	\$49.24	\$128,229.91	\$49,544.92	\$58.19	\$87.29	39.00%	0	16	12.5	\$0.00	\$1,396.64	\$727.38	\$0.00
Sandra Johnson	Supv DA Inv	\$74.12	\$156,115.25	\$73,347.75	\$87.60	\$131.40	47.00%	16	0		\$1,401.60	\$0.00	\$0.00	\$658.75
Ted Ryan	SR D.A. INVESTIGATOR B II	\$66.57	\$157,848.71	\$60,403.28	\$78.67	\$118.01	38.00%	6	0	5.5	\$472.02	\$0.00	\$432.69	\$179.37
Hector Santana	SR D.A. INVESTIGATOR B II	\$66.57	\$161,727.63	\$60,072.58	\$78.67	\$118.01	37.00%	0	0	4.5	\$0.00	\$0.00	\$354.02	\$0.00
											\$601,638.71	\$3,485.15	\$5,064.14	\$226,287.05

Grand Total \$836,475.05

Riverside County District Attorney's Office**Recap Actual****Child Recovery DA1600****FY18 Grant Period 7/1/17 - 6/30/18**

Last Name	First Name	Position	Total Hrs.		
			Reg	OT	SOT
Loyola	Lisa	DDA III	1,816.00	0.00	
Villalobos	Felipe	Sr DA Inv B II	570.00	0.00	
Anguiano	Esmar	Inv Tech II	10.00	0.00	
Eversole	Sherry	Sr DA Inv B	1,950.00	21.50	35.5
Payne	Andrew	Inv Tech II	1,665.50	0.00	
Washington	Marsha	Paralegal II	1,740.40	0.00	
Puthoff	Vickie	LSA II	282.50	0.00	
Hernandez	Araceli	LSA II	1,741.30	0.00	
Christie	Scott	Sr DA Inv B	1,334.00	0.00	21.5
Bauder	Robert	LSA II	90.00	0.00	
Sandoval	Raul	Sr DA Inv B	0.00	16.00	12.5
Johnson	Sandra	Supv DA Inv	16.00	0.00	
Ryan	Ted	Sr DA Inv B II	6.00	0.00	5.5
Santana	Hector	Sr DA Inv B II			4.5
			11,221.70	37.50	79.5

SOT Hours

SOT = straight overtime, i.e., employee is paid at straight time, not 1.5x regular hourly rate. The RSA (Riverside Sheriff Assoc) MOU was changed recently and investigators must actually work 86.0 per payperiod before they get paid at 1.5x. If they have taken any time off during that payperiod, any "overtime" worked is paid at straight time (until they hit 86.0 hr).

Riverside County District Attorney's Office																		
Expenditure Report Actual																		
Child Recovery DA1600																		
FY18 Grant Period 7/1/17 - 6/30/18																		
														Total	Total	Total	Total	YTD
		Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Costs
OPERATING EXPENSES																		
Communications	\$ 8,722	\$ -	\$ -	\$ 2,052	\$ -	\$ -	\$ 2,124	\$ -	\$ -	\$ 4,484	\$ -	\$ -	\$ 62	\$ 2,052	\$ 2,124	\$ 4,484	\$ 62	\$ 8,722
General Operating Expenses	\$ 4,666	\$ -	\$ -	\$ 719	\$ -	\$ -	\$ 3,676	\$ -	\$ -	\$ 173	\$ -	\$ -	\$ 98	\$ 719	\$ 3,676	\$ 173	\$ 98	\$ 4,666
Meetings/Seminars	\$ 22,582	\$ -	\$ -		\$ -	\$ -	\$ 3,418	\$ -	\$ -	\$ 5,150	\$ -	\$ -	\$ 14,014	\$ -	\$ 3,418	\$ 5,150	\$ 14,014	\$ 22,582
Space	\$ 31,037	\$ -	\$ -	\$ 5,875	\$ -	\$ -	\$ 9,181	\$ -	\$ -	\$ 11,949	\$ -	\$ -	\$ 4,032	\$ 5,875	\$ 9,181	\$ 11,949	\$ 4,032	\$ 31,037
Vehicle Expenses	\$ 19,404	\$ -	\$ -	\$ 4,919	\$ -	\$ -	\$ 5,121	\$ -	\$ -	\$ 9,998	\$ -	\$ -	\$ (634)	\$ 4,919	\$ 5,121	\$ 9,998	\$ (634)	\$ 19,404

Child Recovery DA1600							
Billable Expenses for							12
July 2017 - June 2018							<u>12</u>
		Direct Billed to Grant	Adjustments (4 tabs)	YTD Totals	tracking only thru Q3	Q4 Costs	Balance of Avg Exps
A	Audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B	Communications		\$ 8,721.00	\$ 8,721.00	\$ 8,659.50	\$ 61.50	\$ -
C	General Expenses	\$ 2,478.31	\$ 2,187.75	\$ 4,666.06	\$ 4,568.08	\$ 97.98	\$ -
D	Travel	\$ 22,581.82		\$ 22,581.82	\$ 8,567.59	\$ 14,014.23	\$ -
E	Space	\$ -	\$ 31,037.08	\$ 31,037.08	\$ 27,004.59	\$ 4,032.49	\$ -
F	Vehicle Expense	\$ -	\$ 19,403.38	\$ 19,403.38	\$ 20,037.86	\$ (634.48)	\$ -
	Total Expenditures	\$ 25,060.13	\$ 61,349.21	\$ 86,409.34	\$ 68,837.62	\$ 17,571.72	\$ -
	Indirect Expense	\$ -	\$ -	\$ 213,036.49	\$ 148,036.61	\$ 64,999.88	
				\$ 299,445.83	\$ 216,874.23	\$ 82,571.60	

General Ledger Transactions

Journal	Date	Journal ID	Fund	Department	Account	Project	Amount	Description
Fund 10000 -- General Fund								
Account 523620 -- Books/Publications								
	3/15/2018	AP02009646	10000	2200100000	523620	DA1600	C	178.35 CA Desktop FmlyLaw&RulesFulSet
Total Books/Publications							178.35	
Account 523640 -- Computer Equip-Non Fixed Asset								
	8/25/2017	AP01964461	10000	2200100000	523640	DA1600	C	617.70 HP LaserJet Color Printer
Total Computer Equip-Non Fixed Asset							617.70	
Account 523700 -- Office Supplies								
	1/3/2018	AP01991765	10000	2200100000	523700	DA1600	C	70.94 Office Supplies
	1/5/2018	AP01991767	10000	2200100000	523700	DA1600	C	(2.01) Discount Earned
	1/5/2018	AP01991767	10000	2200100000	523700	DA1600	C	2.01 Discount Earned Memo
Total Office Supplies							70.94	
Account 523760 -- Postage-Mailing								
	10/3/2017	AP01972616	10000	2200100000	523760	DA1600	C	12.14 Sept'17 Riverside (1) Shipper
	12/4/2017	AP01986074	10000	2200100000	523760	DA1600	C	66.86 Nov'17 (19) Shippers
	2/1/2018	AP01999641	10000	2200100000	523760	DA1600	C	32.08 Jan'18 Riverside (15) shippers
	2/1/2018	AP01999641	10000	2200100000	523760	DA1600	C	13.38 Jan'18 Riverside(11) shippers
	2/8/2018	AP02001185	10000	2200100000	523760	DA1600	C	32.08 Jan'17 Riverside (22) Shippers
	4/9/2018	AP02014450	10000	2200100000	523760	DA1600	C	16.42 March'18(13)Shippers Riverside
	6/20/2018	AP02033176	10000	2200100000	523760	DA1600	C	15.40 May18' 14 Shippers Riverside
Total Postage-Mailing							188.36	
Account 525440 -- Professional Services								
	7/11/2017	AP01956280	10000	2200100000	525440	DA1600	C	2,292.00 CRU Texas Atty-DAR2017-018-013
	8/21/2017	AP01963335	10000	2200100000	525440	DA1600	C	40.00 Subpoena Srvic-DAR2017-200-002
	12/21/2017	AP01989727	10000	2200100000	525440	DA1600	C	2,500.00 RID1302307
	1/22/2018	AR01995171	10000	2200100000	525440	DA1600	C	(1,088.01)
	4/9/2018	AR02014377	10000	2200100000	525440	DA1600	C	(29.03)
Total Professional Services							3,714.96	
Account 527880 -- Training-Other								
	12/7/2017	AP01987617	10000	2200100000	527880	DA1600	D	12.32 A3 11/29/17 ChldAbdTaskTrng-LL
	12/7/2017	AP01987617	10000	2200100000	527880	DA1600	D	4.00 A4 11/29/17 ChldAbdTaskTrng-LL
	12/18/2017	AP01990483	10000	2200100000	527880	DA1600	D	20.00 B4 11/29/17 CAU Training SC
	4/20/2018	AP02018216	10000	2200100000	527880	DA1600	D	308.26 A5 04/09/18 CA AG Mtg LL
	4/23/2018	AP02018217	10000	2200100000	527880	DA1600	D	20.00 A4 04/09/18 Atty Gnrl Mtng LL
	4/23/2018	AP02018217	10000	2200100000	527880	DA1600	D	31.53 A3 04/09/18 Atty Gnrl Mtng LL
	4/23/2018	AP02018217	10000	2200100000	527880	DA1600	D	62.86 A5 04/09/18 Atty Gnrl Mtng LL
	6/30/2018	ACOGAD1654	10000	2200100000	527880	DA1600	D	196.59 82600
Total Training-Other							655.56	
Account 528900 -- Air Transportation								
	8/17/2017	AP01964094	10000	2200100000	528900	DA1600	D	903.24 06/23/17 Child Recovery SE + 1
	10/11/2017	AP01974420	10000	2200100000	528900	DA1600	D	952.81 09/23/17 Child Recvr Inv 2E
	10/23/2017	AP01977585	10000	2200100000	528900	DA1600	D	593.58 08/27/17 Recovery & Hearing SE
	11/16/2017	AP01985075	10000	2200100000	528900	DA1600	D	50.00 09/23/17 Child Rec Inv SE

Riverside Co. District Attorney's Office
FY18 Direct Expenses
Child Recovery DA1600

FY18 Quarterly CRU working file

Journal Date	Journal ID	Fund	Department	Account	Project		Amount	Description
2/26/2018	AP02005815	10000	2200100000	528900	DA1600	D	1,716.51	02/18/18 Child Recovry (1E+2))
3/21/2018	AP02010848	10000	2200100000	528900	DA1600	D	50.00	01/28/18 Child Rec Inv SE
3/21/2018	AP02011885	10000	2200100000	528900	DA1600	D	2,464.20	01/28/18 Child Recovery 2E + 1
4/20/2018	AP02018216	10000	2200100000	528900	DA1600	D	932.96	02/26/18 Child Recovery SC
4/20/2018	AP02018216	10000	2200100000	528900	DA1600	D	1,117.70	03/06/18 Child Rec 2E + 1
4/20/2018	AP02018216	10000	2200100000	528900	DA1600	D	477.00	03/11/18 Child Recovery SC
5/8/2018	AP02022685	10000	2200100000	528900	DA1600	D	567.95	04/16/18 Chlld Recovry SJ + 1
6/11/2018	AP02030264	10000	2200100000	528900	DA1600	D	(451.95)	04/16/18 Child Recovery SE
6/13/2018	AP02030689	10000	2200100000	528900	DA1600	D	12.00	05/09/18 Child Rec/Inv SE
6/13/2018	AP02032320	10000	2200100000	528900	DA1600	D	2,126.14	05/14/18 Child Recovery Inv 2E
6/30/2018	ACOGAD1654	10000	2200100000	528900	DA1600	D	998.36	82600
6/30/2018	ACOGAD1654	10000	2200100000	528900	DA1600	D	2,244.80	82600
6/30/2018	ACOGAD1654	10000	2200100000	528900	DA1600	D	1,212.60	82598
Total Air Transportation							15,967.90	
Account 528940 -- Travel-Fuel								
3/21/2018	AP02010848	10000	2200100000	528940	DA1600	D	21.54	01/29/18 Child Recovery SC
4/19/2018	AP02017488	10000	2200100000	528940	DA1600	D	31.27	02/26/18 Child Recovery SC
Total Travel-Fuel							52.81	
Account 528960 -- Lodging								
7/12/2017	AP01954682	10000	2200100000	528960	DA1600	D	49.83	06/07/17 Child Abd Ing FV
8/17/2017	AP01964094	10000	2200100000	528960	DA1600	D	486.45	06/23/17 Child Recovery SE + 1
10/23/2017	AP01977585	10000	2200100000	528960	DA1600	D	69.16	09/13/17 Chld Rec Invest SE
10/23/2017	AP01977585	10000	2200100000	528960	DA1600	D	229.65	09/13/17 Child Recov Inv SE
11/16/2017	AP01985075	10000	2200100000	528960	DA1600	D	512.33	09/23/17 Child Rec Inv SE
3/21/2018	AP02011885	10000	2200100000	528960	DA1600	D	272.14	01/28/18 Child Recov Inv SE
3/21/2018	AP02011885	10000	2200100000	528960	DA1600	D	147.42	01/29/18 Child Recov Inv SC
3/21/2018	AP02011885	10000	2200100000	528960	DA1600	D	137.74	01/29/18 Court Appearance LL
4/20/2018	AP02018216	10000	2200100000	528960	DA1600	D	418.98	02/26/18 Child Recovery SC
4/20/2018	AP02018216	10000	2200100000	528960	DA1600	D	213.90	03/11/18 Child Recovery SC
6/13/2018	AP02032320	10000	2200100000	528960	DA1600	D	726.92	05/14/18 Child Recovery Inv 2E
6/13/2018	AP02032320	10000	2200100000	528960	DA1600	D	39.68	05/09/18 Child Recovery Inv SE
6/30/2018	ACOGAD1654	10000	2200100000	528960	DA1600	D	117.02	82600
6/30/2018	ACOGAD1654	10000	2200100000	528960	DA1600	D	1,426.00	82600
Total Lodging							4,847.22	
Account 528980 -- Meals								
7/11/2017	AP01953931	10000	2200100000	528980	DA1600	D	77.16	06/24/17 CAU Trip SE
10/11/2017	AP01974693	10000	2200100000	528980	DA1600	D	130.80	09/25/17 Invest. RIF1302596 LL
10/17/2017	AR01974974	10000	2200100000	528980	DA1600	D	(0.10)	
10/23/2017	AP01977585	10000	2200100000	528980	DA1600	D	60.03	09/13/17 Chld Rec Invest SE
11/16/2017	AP01985075	10000	2200100000	528980	DA1600	D	121.56	09/23/17 Child Rec Inv SE
11/29/2017	AR01984340	10000	2200100000	528980	DA1600	D	(1.39)	
2/7/2018	AP02000843	10000	2200100000	528980	DA1600	D	112.17	B3 01/28/18 CAU Trip to SC- SE
2/9/2018	AP02001816	10000	2200100000	528980	DA1600	D	20.14	1/28/19 Crt Hearing DS35813 LL
3/21/2018	AP02010848	10000	2200100000	528980	DA1600	D	30.15	02/18/18 Child Rec Inv SE
3/21/2018	AP02010848	10000	2200100000	528980	DA1600	D	102.80	01/29/18 Child Recovery SC

FY18 Quarterly CRU working file

Costs
Q1
Q2
Q3
Q4

Child Recovery DA1600

General Expenses
July 2017 - June 2018

12 Months

		Trial Balance	# mo	Average	Bureau Sworn	Bureau All	All
520105	Protective Gear	45,867.65	12.00	3,822.30	3,822.30		0.00
522810	Forensic Supplies	18,886.84	12.00	1,573.90		1,573.90	0.00
525340	Temporary Help Services	52,800.00	12.00	4,400.00	4,400.00		0.00
TOTAL COST		117,554.49		9,796.21	8,222.30	1,573.90	0.00

Average # of employees **106.00** **157.00** **675.00**

Average cost per employee per month **77.57** **10.02** **0.00**

Total staff assigned to Grant **1.97** **2.96** **6.11**

Total cost for Grant **2,187.75** **1,831.34** **356.40** **0.00**

Position		Chargeable Percentage	Chargeable Percentage	Chargeable Percentage
District Attorney	0.996			0.996
Bureau - Sworn	1.967	1.967	1.967	1.967
Bureau - Non Sworn	0.995		0.995	0.995
VW	0.000			0.000
Clerical	1.150			1.150
Paralegal	0.996			0.996
TOTAL ASSIGNED	6.105	1.967	2.963	6.105

Bureau Sworn **Bureau All** **ALL**

Child Recovery DA1600

Communication Expenses

July 2017 - June 2018

			<u>12</u>	<u>Months</u>		
		Trial Bal		Car Radios	Cell Phones	All
520220	County Radio Systems	378,295.38	12.00	31,524.61		0.00
520230	Cellular Phone	91,499.48	12.00		7,624.96	0.00
521580	Maint - Radio Elec Equip	0.00	12.00			0.00
TOTAL COST		469,794.86		31,524.61	7,624.96	0.00

Average # of employees**150****217****675****Average cost per employee
per month****210.16****35.14****0.00****Total Staff Assigned to
Grant****2.96****2.96****6.11****Total Cost for Grant****8,721.00****7,471.77****1,249.23****0.00**

Position		Chargeable FTE	Chargeable FTE	Chargeable FTE
District Attorney	0.996			0.996
Bureau - Sworn	1.967	1.967	1.967	1.967
Bureau - Non Sworn	0.995	0.995	0.995	0.995
VW	0.000			0.000
Clerical	1.150			1.150
Paralegal	0.996			0.996
TOTAL ASSIGNED	6.105	2.963	2.963	6.105

**Bureau/VW
Adv / JJCPA
paralegals**

Bureau **ALL**

Child Recovery DA1600

Vehicle Expense
July 2017 - June 2018

			<u>12</u>	<u>Months</u>
		Trial Bal		Bureau & VW
520930	Auto Insurance	165,189.15	12.0	13,765.76
521500	Maint - Motor Vehicles	1,636.90	12.0	136.41
528920	Car Pool Expense	1,372,001.38	12.0	114,333.45
528940	Travel-Fuel	19,901.14	12.0	1,658.43
	TOTAL COST	1,558,728.57		129,894.05

of Fleet Vehicles **238**

**Average cost per
employee per month** **545.77**

**Total Staff Assigned
to Grant** **2.96**

Total Costs for Grant **19,403.38** **19,403.38**

Positions		Chargeable FTE
District Attorney	0.996	
Bureau - Sworn	1.967	1.967
Bureau - Non Sworn	0.995	0.995
VW	0.000	0.000
Clerical	1.150	
Paralegal	0.996	
TOTAL ASSIGNED	6.105	2.963

Child Recovery DA1600

Space Expense

July 2017 - June 2018

			<u>12</u>	Months
		Trial Bal		All
520820	Janitorial Serv	508,500.70	12.0	42,375.06
520930	Insurance - General	936,071.85	12.0	78,005.99
520945	Insurance - Prop	160,131.00	12.0	13,344.25
522310	Maint - Bldg	762,638.94	12.0	63,553.25
526700	Rent-Lease Bldgs	543,455.13	12.0	45,287.93
529540	Utilities	520,696.19	12.0	43,391.35
	TOTAL COST	3,431,493.81		285,957.82

**Average # of
employees**

675

**Average cost per
employee per month**

423.64

**Total Staff Assigned
to Grant**

6.11

Total Cost for Grant **31,037.08**

**Chgble
FTE**

Position		
District Attorney	0.996	0.996
Bureau - Sworn	1.967	1.967
Bureau - Non Sworn	0.995	0.995
VW	0.000	0.000
Clerical	1.150	1.150
Paralegal	0.996	0.996
TOTAL ASSIGNED	6.105	6.105

DAR Number	Status	Investigation Status	Date Assigned	Assigned Investigator	Assigned Team	Case Type	Crime Type	Investigation Category	Created On
DAR2017-192-001	Active	CF-Closed Filed	7/11/2017	SE394-EVERSOLE, SHERRY	Child Abduction Unit (Public)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/11/2017 7:39
DAR2017-192-003	Active	CF-Closed Filed			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/11/2017 9:40
DAR2017-192-006	Active	CF-Closed Filed	7/11/2017	MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/11/2017 14:58
DAR2017-195-001	Active	CF-Closed Filed	7/14/2017	ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/14/2017 8:52
DAR2017-199-001	Active	CF-Closed Filed	7/18/2017		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/18/2017 9:31
DAR2017-200-002	Active	CF-Closed Filed	7/18/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/19/2017 9:04
DAR2017-201-010	Active	CF-Closed Filed		MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/20/2017 10:01
DAR2017-201-012	Active	CF-Closed Filed		FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/20/2017 13:05
DAR2017-212-001	Active	CF-Closed Filed	7/31/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/31/2017 8:51
DAR2017-213-001	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/1/2017 10:59
DAR2017-213-002	Active	CF-Closed Filed	8/1/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/1/2017 15:09
DAR2017-216-001	Active	CF-Closed Filed	8/2/2007	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/4/2017 8:17
DAR2017-221-001	Active	CF-Closed Filed	8/9/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/9/2017 8:48
DAR2017-222-004	Inactive	O-Open	8/10/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/10/2017 9:38
DAR2017-222-006	Active	CF-Closed Filed	8/10/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/10/2017 10:06
DAR2017-222-008	Active	CF-Closed Filed	8/10/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/10/2017 10:43
DAR2017-222-009	Inactive	CF-Closed Filed	8/10/2017		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/10/2017 13:47
DAR2017-226-002	Inactive	CNF-Closed Not Filed		IW138-WHITE, ISAAC C.	Common	CI-Civil	CAU-Child Abduc	AOD-Assist Other Agency	8/14/2017 15:28
DAR2017-229-001	Active	CF-Closed Filed	8/17/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/17/2017 14:40
DAR2017-230-001	Active	CF-Closed Filed	8/18/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/18/2017 11:13
DAR2017-234-001	Inactive	O-Open	8/22/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	F-Felony	CAU-Child Abduc	CAU-Child Abduction Unit	8/22/2017 10:32
DAR2017-240-001	Active	CF-Closed Filed	8/23/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/28/2017 7:35
DAR2017-240-004	Active	CF-Closed Filed	8/22/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/28/2017 13:19
DAR2017-240-005	Active	CF-Closed Filed	8/28/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/28/2017 13:48
DAR2017-243-001	Active	CF-Closed Filed	8/31/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/31/2017 7:21
DAR2017-254-001	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/11/2017 7:48
DAR2017-261-001	Active	CF-Closed Filed		FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/18/2017 11:38
DAR2017-262-001	Active	CF-Closed Filed	9/19/2017	FV214-VILLALOBOS, FELIPI	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/19/2017 7:19
DAR2017-263-003	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/20/2017 15:07
DAR2017-269-001	Active	CF-Closed Filed	9/26/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/26/2017 10:37
DAR2017-270-001	Active	CF-Closed Filed	9/27/2017	MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/27/2017 7:17
DAR2017-275-001	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/2/2017 10:41
DAR2017-276-002	Active	CF-Closed Filed	10/3/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/3/2017 14:43
DAR2017-277-002	Inactive	O-Open	10/4/2017		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/4/2017 8:09
DAR2017-278-001	Active	CNF-Closed Not Filed	10/5/2017	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/5/2017 13:37
DAR2017-279-002	Active	CF-Closed Filed		MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/6/2017 14:34
DAR2017-285-001	Active	CF-Closed Filed		MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/12/2017 8:01
DAR2017-285-002	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/12/2017 10:27
DAR2017-289-001	Active	O-Open			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/16/2017 8:19
DAR2017-291-001	Active	CF-Closed Filed		SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	F-Felony	CAU-Child Abduc	CAU-Child Abduction Unit	10/18/2017 6:55
DAR2017-297-001	Active	CF-Closed Filed		SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/24/2017 9:33
DAR2017-298-001	Active	CF-Closed Filed			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/25/2017 8:34
DAR2017-304-001	Inactive	O-Open			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/31/2017 7:50
DAR2017-304-006	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/31/2017 11:21
DAR2017-304-010	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/31/2017 14:41
DAR2017-311-002	Active	CF-Closed Filed	11/7/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/7/2017 14:48
DAR2017-313-002	Active	CF-Closed Filed	11/8/2017	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/9/2017 13:37
DAR2017-318-001	Active	CF-Closed Filed	11/14/2017	MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/14/2017 7:32
DAR2017-319-001	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/15/2017 13:46
DAR2017-320-002	Active	CF-Closed Filed		ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/16/2017 11:00

DAR2017-320-003	Active	CF-Closed Filed	11/16/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/16/2017 14:48
DAR2017-324-004	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/20/2017 15:57
DAR2017-325-004	Active	CF-Closed Filed		ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/21/2017 15:22
DAR2017-332-001	Active	CF-Closed Filed		ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/28/2017 10:15
DAR2017-339-001	Active	CF-Closed Filed	12/5/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/5/2017 14:10
DAR2017-340-001	Active	CF-Closed Filed	12/6/2017		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/6/2017 11:27
DAR2017-345-001	Active	CF-Closed Filed	12/11/2017	ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/11/2017 8:16
DAR2017-347-001	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/13/2017 15:26
DAR2017-352-001	Active	CF-Closed Filed		MW305-WEINSTEIN, MAT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/18/2017 11:04
DAR2017-354-001	Active	CF-Closed Filed	12/20/2017	ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/20/2017 7:12
DAR2017-360-001	Active	CF-Closed Filed	12/26/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/26/2017 14:17
DAR2017-363-001	Active	O-Open	12/21/2017	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/29/2017 9:08
DAR2018-003-003	Active	CF-Closed Filed	1/3/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/3/2018 11:04
DAR2018-009-001	Active	CF-Closed Filed	1/9/2018	ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/9/2018 10:24
DAR2018-023-002	Active	CF-Closed Filed	1/23/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/23/2018 14:55
DAR2018-023-004	Active	CF-Closed Filed	1/23/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/23/2018 15:23
DAR2018-024-001	Active	O-Open	1/24/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/24/2018 7:25
DAR2018-024-002	Active	CF-Closed Filed	1/24/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/24/2018 8:48
DAR2018-029-001	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/29/2018 9:53
DAR2018-030-001	Active	CF-Closed Filed	1/30/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/30/2018 14:08
DAR2018-038-002	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/7/2018 7:54
DAR2018-038-011	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/7/2018 14:05
DAR2018-039-003	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/8/2018 13:58
DAR2018-040-002	Active	CF-Closed Filed		SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/9/2018 10:35
DAR2018-044-002	Active	CF-Closed Filed	2/13/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/13/2018 10:30
DAR2018-047-001	Active	CNF-Closed Not Filed	2/15/2017	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/16/2018 10:39
DAR2018-051-001	Active	O-Open		HS211-SANTANA, HECTOR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/20/2018 13:57
DAR2018-052-001	Active	CF-Closed Filed	2/21/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/21/2018 11:47
DAR2018-057-001	Active	CF-Closed Filed	2/26/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/26/2018 8:33
DAR2018-058-001	Active	CF-Closed Filed	2/27/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/27/2018 10:11
DAR2018-065-001	Active	CF-Closed Filed		ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/6/2018 7:43
DAR2018-065-002	Inactive	O-Open			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/6/2018 13:26
DAR2018-071-002	Active	CF-Closed Filed	3/12/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/12/2018 11:26
DAR2018-074-002	Active	CF-Closed Filed			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/15/2018 15:21
DAR2018-082-001	Active	CF-Closed Filed	3/1/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/23/2018 7:52
DAR2018-082-002	Active	CF-Closed Filed	3/23/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/23/2018 14:08
DAR2018-085-001	Active	O-Open	3/26/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/26/2018 11:32
DAR2018-086-002	Active	CF-Closed Filed	3/27/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/27/2018 10:07
DAR2018-089-001	Active	O-Open	3/30/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/30/2018 10:14
DAR2018-093-001	Active	CF-Closed Filed	4/3/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/3/2018 10:24
DAR2018-101-002	Active	CF-Closed Filed		SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/11/2018 11:00
DAR2018-101-003	Active	CF-Closed Filed	4/11/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/11/2018 11:42
DAR2018-108-001	Active	CF-Closed Filed	4/3/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/18/2018 7:53
DAR2018-108-002	Active	CF-Closed Filed	4/18/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/18/2018 10:03
DAR2018-108-004	Active	O-Open	4/18/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/18/2018 11:35
DAR2018-113-001	Active	CF-Closed Filed	4/23/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/23/2018 9:33
DAR2018-115-002	Active	CF-Closed Filed		SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/25/2018 15:42
DAR2018-116-003	Active	O-Open		SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/26/2018 11:12
DAR2018-116-004	Active	CF-Closed Filed	4/26/2017	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/26/2018 11:43
DAR2018-123-001	Active	CF-Closed Filed	5/3/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/3/2018 8:12
DAR2018-123-002	Active	O-Open	5/3/2018	HS211-SANTANA, HECTOR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/3/2018 9:59

DAR2018-123-003	Active	CF-Closed Filed	5/3/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/3/2018 11:43
DAR2018-127-001	Active	CF-Closed Filed	5/7/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/7/2018 14:08
DAR2018-130-002	Active	CF-Closed Filed	5/10/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/10/2018 9:57
DAR2018-136-001	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/16/2018 14:08
DAR2018-141-002	Active	CF-Closed Filed	5/21/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/21/2018 9:57
DAR2018-145-001	Active	O-Open	5/25/2018	HS211-SANTANA, HECTOR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/25/2018 11:01
DAR2018-149-001	Active	CF-Closed Filed	5/29/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/29/2018 11:35
DAR2018-150-002	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/30/2018 14:19
DAR2018-151-001	Active	CF-Closed Filed	5/31/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/31/2018 13:28
DAR2018-166-001	Active	CF-Closed Filed	6/15/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/15/2018 9:13
DAR2018-166-002	Active	O-Open	6/15/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/15/2018 11:06
DAR2018-172-002	Active	O-Open		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/21/2018 14:51
DAR2018-176-001	Active	CF-Closed Filed	6/26/2018	ST342-JOHNSON, SANDY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/25/2018 15:45
DAR2018-177-001	Active	CF-Closed Filed	6/26/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/26/2018 7:57
DAR2018-177-002	Inactive	O-Open	6/26/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/26/2018 15:34
DAR2018-179-002	Inactive	CNF-Closed Not Filed			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/28/2018 13:45
DAR2018-179-004	Active	CF-Closed Filed	6/28/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/28/2018 14:25

ADDITIONAL CASES NOT ON THE LIST OF CAU
CASES WORKED 7-1-17 THROUGH 6-30-18

CIVIL CASES (Cases not on list)

1. DAI2013-039-002
2. DAR2013-339-011
3. DAR2015-140-013
4. DAR2015-282-001
5. DAR2016-337-001
6. DAR2017-047-003
7. DAR2017-072-003
8. DAR2017-087-016
9. DAR2017-095-025
10. DAR2017-111-001
11. DAR2017-125-002
12. DAR2017-130-001
13. DAR2017-131-001
14. DAR2017-153-001
15. DAR2017-160-002
16. DAR2017-160-003
17. DAR2017-164-003
18. DAR2017-165-001
19. DAR2017-167-001
20. DAR2017-170-002
21. DAR2017-170-003
22. DAR2017-172-002
23. DAR2017-180-001
24. DAR2017-180-003
25. DAR2017-195-001
26. DAR2017-213-001
27. DAR2017-222-008
28. DAR2017-254-001

CRIMINAL CASES (Cost reimbursable up until the defendant's first appearance in Criminal Court.)

1. RIF1400034 – [REDACTED] /DAR2013-217-007/warrant
2. CR47318 – [REDACTED] /DAR1993-027-001/warrant
3. RIF117027 – [REDACTED] /DAR2004-083-006/warrant
4. RIF1303571 – [REDACTED] /DAR2013-281-010/warrant
5. 790781 – [REDACTED] /DAI2012-278-001/warrant
6. RIF1302596 – [REDACTED] /DAR2013-157-002/warrant
7. RIF073869 – [REDACTED] /DAR96-260-002/warrant
8. RIF10003657 – [REDACTED] /DAR2010-189-001/warrant
9. RIF10004548 – [REDACTED] /DAR2010-279-002/warrant

10. RIF1303496 – [REDACTED] /DAR2013-233-002/warrant
11. RIF133343 – [REDACTED] /DAS2007-045-001/warrant
12. RIF1402650 – [REDACTED] /DAS2014-093-002/warrant
13. INF042810 – [REDACTED] /DAI2002-248-001/warrant
14. INF061631 – [REDACTED] DAI2007-180-001/warrant
15. RIF1605402 – [REDACTED] /DAS2016-278-002/warrant
16. RIF1605534 – [REDACTED] /closed
17. RIF1700735 – [REDACTED] /DAR2017-061-002closed
18. RIF1701209 – [REDACTED] / DAR2017-081-013/warrant
19. SWF1700443 – [REDACTED] /DA2017-194-149/closed
20. RIF1704171 – [REDACTED] /DA2017-269-247/warrant
21. RIF1800780 – [REDACTED] /DA2018-045-105/warrant
22. RIF1409825 – [REDACTED] /DAR2018-051-001/Warrant
23. RIF1803576 – [REDACTED] /DAR2018-085-001/Warrant
24. RIF1800296 – [REDACTED] /DA2018-011-222/active
25. RIF1402650 – [REDACTED])/DAS2014-093-002/Warrant
26. RIF180205 – [REDACTED] /DA2018-117-157/closed

DESCRIPTION OF COST		Total Costs	Unallowable	= ICRP % calc Allowable Indirect	(Prog, Grant + Dir (case related)) Allowable Direct
A) Personnel Analysis:					
1	SALARY & WAGES	74,828,829.38	30,788.82	9,014,458.91	65,783,581.65
	Distribution %	100.00%	0.04%	12.05%	87.91%
2	PART-TIME WAGES & OT	2,305,496.38	0.00	0.00	2,305,496.38
3	BENEFITS	30,092,484.18	0.00	3,625,173.14	26,467,311.04
	Subtotal	107,226,809.94	30,788.82	12,639,632.04	94,556,389.08
B) Other Operating Expenses:					
4	520105 PROTECTIVE GEAR	48,523.30	0.00	42,866.69	5,656.61
5	520115 Uniforms	29,469.26	2,763.30	26,449.59	256.37
6	520200 Communications	97,202.57	0.00	67,087.73	30,114.84
7	520220 Co Radio Sys	406,558.34	0.00	319,788.04	86,770.30
8	520230 Cell Phone	145,146.39	0.00	79,062.59	66,083.80
9	520270 Co Delivery Svrc	964.96	0.00	964.96	0.00
10	520300 Pager Svrc	109.59	0.00	109.59	0.00
11	520320 Phone Svrc - Long Distance	4,927.34	0.00	4,218.25	709.09
12	520820 Janitorial Svrc	508,500.70	0.00	465,731.75	42,768.95
13	520845 Trash	10,187.49	0.00	10,187.49	0.00
14	520930 FY 17/18 GL & Auto Ins	1,101,261.00	0.00	1,002,786.06	98,474.94
15	520945 FY 17/18 Prop Ins	160,131.00	0.00	146,662.71	13,468.29
16	521100 EXPERT WITNESS FEES	201,026.64	0.00	0.00	201,026.64
17	521160 WITNESS/JURY MEALS/LODGING	42,315.00	0.00	0.00	42,315.00
18	521170 WITNESS FEES	9,016.29	0.00	0.00	9,016.29
19	521180 WITNESS MISC	204,849.36	0.00	0.00	204,849.36
20	521190 WITNESS PROTECT	45,875.53	0.00	0.00	45,875.53
21	521360 MAINT-COMPUTER EQUIP	5,904.66	0.00	5,547.99	356.67
22	521380 MAINT-COPIER MACHINES	127,264.26	0.00	88,186.71	39,077.55
23	521500 MAINT-MOTOR VEHICLES	42,866.98	0.00	0.00	42,866.98
24	521540 MAINT-OFFICE EQUIP	3,969.66	0.00	3,711.12	258.54
25	521640 MAINT-SOFTWARE	441,772.63	0.00	364,558.83	77,213.80
26	521660 MAINT-TELEPHONE	1,021.10	0.00	1,021.10	0.00

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27	521700	MAINT-ALARMS	109,122.51	0.00	109,122.51	0.00
28	522310	MAINT-BUILDING/Improv	762,638.94	0.00	698,494.94	64,144.00
29	522810	CRIME LAB/ FORENSIC SUPPLIES	18,954.71	0.00	0.00	18,954.71
30	523100	MEMBERSHIPS	160,472.54	156,910.10	867.24	2,695.20
31	523230	MISC EXPENSE	40,904.59	0.00	765.00	40,139.59
32	523270	SPECIAL EVENTS	35,625.65	25,729.10	0.00	9,896.55
33	523290	BANK CHARGES	216.00	0.00	216.00	0.00
34	523300	MOVING EXPENSE	3,309.73	0.00	3,309.73	0.00
35	523600	AUDIOVISUAL EXPENSES	25,708.18	0.00	9,009.41	16,698.77
36	523620	BOOKS/PUBLICATIONS	68,714.35	0.00	62,467.88	6,246.47
37	523622	BKS/PUB Electronic	104,742.72	0.00	81,810.30	22,932.42
38	523640	COMPUTER EQUIP (NOT > 5,000)	259,923.72	0.00	40,793.21	219,130.51
39	523680	OFFICE EQUIP NON FIXED ASSET	9,213.09	0.00	3,022.29	6,190.80
40	523700	OFFICE SUPPLIES	261,943.46	0.00	239,882.85	22,060.61
41	523720	PHOTOCOPYING	8,929.11	0.00	0.00	8,929.11
42	523760	POSTAGE/MAILING	86,648.68	0.00	76,593.50	10,055.18
43	523800	PRINTING/BINDING	31,905.69	0.00	22,265.05	9,640.64
44	523820	SUBSCRIPTIONS	19,936.31	0.00	12,288.81	7,647.50
45	523840	COMPUTER EQUIP-Software	23,625.12	0.00	14,332.22	9,292.90
46	523940	RECRUITING EXPENSE	5,499.75	0.00	5,499.75	0.00
47	524560	Auditing & Accting	22,150.00	0.00	562.00	21,588.00
48	524561	Payroll Srvc	81,851.55	0.00	81,851.55	0.00
49	524580	BACKGROUND/REFERENCES	40,814.30	0.00	40,814.30	0.00
50	524720	COURT REPORTER FEE	372,726.14	0.00	0.00	372,726.14
51	524740	CO SUPP SRVC (COWCAP)	1,475,758.00	1,475,758.00	0.00	0.00
52	524840	FINGERPRINTING SERV.	9,129.00	0.00	9,080.00	49.00
53	524960	INTERPRETERS/TRANSLATORS	49,056.93	0.00	0.00	49,056.93
54	525060	MEDICAL EXAMS	14,625.00	0.00	0.00	14,625.00
55	525100	MEDICAL/LAB SERVICE	54,371.00	0.00	0.00	54,371.00
56	525140	PERSONNEL SERVICE (HR Rate)	556,281.85	0.00	556,281.85	0.00
57	525220	PRE-EMPLOYMENT SRVC	14,754.38	0.00	14,754.38	0.00
58	525320	SECURITY GUARD SRVC	327,537.36	0.00	327,537.36	0.00
59	525330	RMAP SERVICES	195,499.94	0.00	35,851.06	159,648.88
60	525340	TAP - OVERHEAD	52,800.00	0.00	52,800.00	0.00

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61	525440	PROF SRVC	295,099.90	85,540.39	10,911.06	198,648.45
62	525500	SALARY/BENE REIMB	667,816.63	82.37	0.00	667,734.26
63	525840	RCIT DEVICE ACCESS	1,434,498.48	0.00	1,434,498.48	0.00
64	526410	LEGALLY REQ'D NOTICES	10,466.05	0.00	0.00	10,466.05
65	526420	ADVERTISING	540.00	0.00	465.00	75.00
66	526530	RENT-LEASE EQUIP	3,298.32	0.00	2,713.11	585.21
67	526700	RENT-LEASE BLDGS	543,455.13	0.00	449,267.85	94,187.28
68	526910	Field Equip-Non Assets	10,005.65	0.00	3,286.14	6,719.51
69	527220	VITAL RECORDS	1,136.00	0.00	0.00	1,136.00
70	527280	AWARDS/RECOGNITION	3,627.12	3,627.12	0.00	0.00
71	527460	FIREARM EQUIP	48,535.58	0.00	45,381.09	3,154.49
72	527580	FURNITURE STOCK	68,537.70	0.00	49,531.85	19,005.85
73	527720	Safety-Security Supplies	12,184.48	0.00	557.94	11,626.54
74	527780	Special Program Expense	76,776.41	0.00	0.00	76,776.41
75	527840	TRAINING-EDUC/TUITION REGIS	87,724.05	0.00	32,476.07	55,247.98
76	527880	TRAINING - OTHER	179,407.20	0.00	37,791.89	141,615.31
77	528100	TRAINING- POST/STC	49,857.27	0.00	44,158.14	5,699.13
78	528220	PHOTO EXP	4,865.10	0.00	1,203.61	3,661.49
79	528900	AIR TRANSPORT	30,315.52	0.00	0.00	30,315.52
80	528920	CAR POOL EXPENSE / Fleet	1,452,812.26	20,517.09	138,865.86	1,293,429.31
81	528940	TRAVEL - FUEL - V	21,459.12	0.00	18,737.91	2,721.21
82	528960	LODGING	24,032.83	0.00	2,666.50	21,366.33
83	528980	MEALS	6,983.68	0.00	20.29	6,963.39
84	529000	MISC TRAVEL	7,434.25	0.00	4,503.00	2,931.25
85	529010	PARKING VALIDATION	1,200.00	0.00	0.00	1,200.00
86	529040	PRIVATE MILEAGE	36,684.35	(119.84)	0.00	36,804.19
87	529060	PUBLIC SERVICE TRANS.	738.45	0.00	59.13	679.32
88	529080	RENTAL VEHICLES	1,981.56	0.00	94.52	1,887.04
89	529121	Transport-Prisoner/Ward	10,900.80	0.00	0.00	10,900.80
90	529540	UTILITIES	530,606.81	0.00	476,067.94	54,538.87
91	537070	INTERFND EXP-MOTOR SERV	50.65	0.00	0.00	50.65
92	537320	INTERFND EXP- Bldg Improve	17,274.30	0.00	17,274.30	0.00
93	542060	IMPROVEMENTS-BLDG	11,820.99	0.00	11,820.99	0.00
94	546080	EQUIP-COMPUTER	109,521.32	0.00	0.00	109,521.32

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95	546140	EQUIP-OFFICE	68,715.38	50,816.88	0.00	17,898.50
96	546280	CAPITALIZED SOFTWARE	84,582.00	84,582.00	0.00	0.00
97	571900	Intra District Attorney	(58,109.25)	0.00	0.00	(58,109.25)
98	572800	INTRA-MISC	(3,109,021.98)	0.00	0.00	(3,109,021.98)
Subtotal			11,692,068.46	1,906,206.51	7,911,567.06	1,874,294.89
Total Department Expenditures			118,918,878.40	1,936,995.33	20,551,199.10	96,430,683.97
Cost Adjustments/ Cost Plan Allocations:						
A-87 Cost Allocation Plan			3,755,116.00		3,755,116.00	
Total Indirect Costs:			3,755,116.00		3,755,116.00	
Total Costs:			122,673,994.40	1,936,995.33	24,306,315.10	96,430,683.97

Total Indirect Costs 24,306,315.10 ←

Total Direct Salaries:

65,783,581.65

Calculated FY17/18 Indirect Cost Rate: 36.95%

appr	Acct	Acct Name	Amount	Unallow Sal/Bene	Allowable Sal	PT wages & OVT	Benefits
	510040 Total	Regular Salaries	71,256,193.97		71,256,193.97		
	510043 Total	Outside Earnings	22,272.78	22,272.78			
	510100 Total	Field Training Officer	6,780.63		6,780.63		
	510200 Total	Payoff Permanent-Seasonal	1,902,732.79		1,902,732.79		
	510280 Total	Other Pay-Non Specified	2,537.38	2,537.38			
	510320 Total	Temporary Salaries	748,152.92			748,152.92	
	510420 Total	Overtime	1,345,568.85			1,345,568.85	
	510421 Total	Overtime-Holiday	208,369.69			208,369.69	
	510440 Total	Annual Leave Buydown	1,065,330.51		1,065,330.51		
	510460 Total	Leave Buy-Out Parity	19,401.20		19,401.20		
	510500 Total	Standby Pay	400,800.50		400,800.50		
	510520 Total	Bilingual Pay	167,578.53		167,578.53		
	510620 Total	Shift Differential	9,359.85		9,359.85		
	510630 Total	Difficult to Recruit Premium	5,978.66	5,978.66			
	510700 Total	Holiday Pay	3,404.92			3,404.92	
	510820 Total	Post Certificate Differential	651.40		651.40		
	513000 Total	Retirement-Misc.	10,275,404.77				10,275,404.77
	513001 Total	Retirement Debt Srvs - Misc.	1,658,910.66				1,658,910.66
	513020 Total	Retirement-Misc Temp	6,417.44				6,417.44
	513040 Total	Retirement-Safety	4,122,513.50				4,122,513.50
	513041 Total	Retirement Debt Srvs - Safety	247,960.66				247,960.66
	513120 Total	Social Security	3,152,385.63				3,152,385.63
	513140 Total	Medicare Tax	1,083,385.60				1,083,385.60
	515040 Total	Flex Benefit Plan	5,470,448.48				5,470,448.48
	515041 Total	RSA Flex Benefits Emplr-Pd-Nt	958,927.53				958,927.53
	515100 Total	Life Insurance	42,403.05				42,403.05
	515120 Total	Long Term Disability	256,380.91				256,380.91
	515121 Total	Long Term Disability-RSA	28,549.69				28,549.69
	515160 Total	Optical Insurance	45,892.54				45,892.54
	515200 Total	Retiree Health	103,136.04				103,136.04
	515220 Total	Short Term Disability	136,468.39				136,468.39
	515260 Total	Unemployment Insurance	109,993.68				109,993.68

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517000 Total	Workers' Comp Ins	1,569,731.00				1,569,731.00
518010 Total	Def Comp Ben Mgmt & Conf	370,731.06				370,731.06
518020 Total	FSA Acct Fee	6,592.71				6,592.71
518030 Total	VEBA Health Savings Plan	57,423.16				57,423.16
518040 Total	Transp Admin Fee	10,079.51				10,079.51
518120 Total	SEIU Pension Plan	31,885.68				31,885.68
518130 Total	RSA LEU Bene	60,375.00				60,375.00
518140 Total	SEIU Training	2,117.67				2,117.67
518150 Total	LIUNA Health & Safety	4,027.28				4,027.28
518171 Total	RSA Educ Incentive	155,415.28				155,415.28
518172 Total	LEMU Educ Incentive	83,078.37				83,078.37
518180 Total	Other Post Employment Bene	41,848.89				41,848.89
Grand Total		107,257,598.76	30,788.82	74,828,829.38	2,305,496.38	30,092,484.18

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Acct	Acct Name	Amount	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant (Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs	Comments
520105	T Protective Gear	48,523.30	0.00	42,866.69	0.00	2,481.76	3,174.85	0.00	0.00	5,656.61	
520115	T Uniforms	29,469.26	2,763.30	26,449.59	19.40	236.97	0.00	0.00	0.00	256.37	Retirement badges, etc
520200	T Communications	97,202.57	0.00	67,087.73	310.57	14,279.02	13,705.33	1,819.92	0.00	30,114.84	
520220	T Co Radio Sys	406,558.34	0.00	319,788.04	0.00	28,262.96	58,507.34	0.00	0.00	86,770.30	
520230	T Cell Phone	145,146.39	0.00	79,062.59	6,203.20	40,530.52	19,350.08	0.00	0.00	66,083.80	
520270	T Co Delivery Svrc	964.96	0.00	964.96	0.00	0.00	0.00	0.00	0.00	0.00	
520300	T Pager Svrc	109.59	0.00	109.59	0.00	0.00	0.00	0.00	0.00	0.00	
520320	T Phone Svrc - Long Distance	4,927.34	0.00	4,218.25	0.00	0.00	709.09	0.00	0.00	709.09	
520820	T Janitorial Svrc	508,500.70	0.00	465,731.75	0.00	0.00	42,768.95	0.00	0.00	42,768.95	
520845	T Trash	10,187.49	0.00	10,187.49	0.00	0.00	0.00	0.00	0.00	0.00	
520930	T FY 17/18 GL & Auto Ins	1,101,261.00	0.00	1,002,786.06	0.00	0.00	98,474.94	0.00	0.00	98,474.94	
520945	T FY 17/18 Prop Ins	160,131.00	0.00	146,662.71	0.00	0.00	13,468.29	0.00	0.00	13,468.29	
521100	T EXPERT WITNESS FEES	201,026.64	0.00	0.00	0.00	2,773.60	0.00	0.00	198,253.04	201,026.64	
521160	T WITNESS/JURY MEALS/LODGING	42,315.00	0.00	0.00	0.00	0.00	0.00	0.00	42,315.00	42,315.00	
521170	T WITNESS FEES	9,016.29	0.00	0.00	0.00	0.00	0.00	0.00	9,016.29	9,016.29	
521180	T WITNESS MISC	204,849.36	0.00	0.00	0.00	2,090.36	0.00	0.00	202,759.00	204,849.36	
521190	T WITNESS PROTECT	45,875.53	0.00	0.00	45,875.53	0.00	0.00	0.00	0.00	45,875.53	
521360	T MAINT-COMPUTER EQUIP	5,904.66	0.00	5,547.99	0.00	0.00	356.67	0.00	0.00	356.67	
521380	T MAINT-COPIER MACHINES	127,264.26	0.00	88,186.71	12,165.56	20,038.60	6,873.39	0.00	0.00	39,077.55	
521500	T MAINT-MOTOR VEHICLES	42,866.98	0.00	0.00	29,092.74	8,650.66	5,123.58	0.00	0.00	42,866.98	
521540	T MAINT-OFFICE EQUIP	3,969.66	0.00	3,711.12	0.00	0.00	258.54	0.00	0.00	258.54	
521640	T MAINT-SOFTWARE	441,772.63	0.00	364,558.83	46,172.00	1,795.00	28,846.46	400.34	0.00	77,213.80	
521660	T MAINT-TELEPHONE	1,021.10	0.00	1,021.10	0.00	0.00	0.00	0.00	0.00	0.00	
521700	T MAINT-ALARMS	109,122.51	0.00	109,122.51	0.00	0.00	0.00	0.00	0.00	0.00	
522310	T MAINT-BUILDING/Improv	762,638.94	0.00	698,494.94	0.00	0.00	64,144.00	0.00	0.00	64,144.00	
522810	T CRIME LAB/ FORENSIC SUPPLIES	18,954.71	0.00	0.00	0.00	67.87	1,240.20	0.00	17,646.64	18,954.71	
523100	T MEMBERSHIPS	160,472.54	156,910.10	867.24	0.00	2,695.20	0.00	0.00	0.00	2,695.20	Notary fees
523230	T MISC EXPENSE	40,904.59	0.00	765.00	33,373.80	6,765.79	0.00	0.00	0.00	40,139.59	
523270	T SPECIAL EVENTS	35,625.65	25,729.10	0.00	0.00	3,387.42	0.00	6,509.13	0.00	9,896.55	
523290	T BANK CHARGES	216.00	0.00	216.00	0.00	0.00	0.00	0.00	0.00	0.00	
523300	T MOVING EXPENSE	3,309.73	0.00	3,309.73	0.00	0.00	0.00	0.00	0.00	0.00	
523600	T AUDIOVISUAL EXPENSES	25,708.18	0.00	9,009.41	2,413.36	14,285.41	0.00	0.00	0.00	16,698.77	
523620	T BOOKS/PUBLICATIONS	68,714.35	0.00	62,467.88	0.00	6,246.47	0.00	0.00	0.00	6,246.47	
523622	T BKS/PUB Electronic	104,742.72	0.00	81,810.30	0.00	22,932.42	0.00	0.00	0.00	22,932.42	
523640	T COMPUTER EQUIP (NOT > 5,000)	259,923.72	0.00	40,793.21	171,655.35	47,475.16	0.00	0.00	0.00	219,130.51	
523680	T OFFICE EQUIP NON FIXED ASSET	9,213.09	0.00	3,022.29	467.63	5,723.17	0.00	0.00	0.00	6,190.80	
523700	T OFFICE SUPPLIES	261,943.46	0.00	239,882.85	856.19	4,041.04	17,163.38	0.00	0.00	22,060.61	
523720	T PHOTOCOPYING	8,929.11	0.00	0.00	0.00	2,599.05	460.42	0.00	5,869.64	8,929.11	
523760	T POSTAGE/MAILING	86,648.68	0.00	76,593.50	0.00	4,459.90	5,595.28	0.00	0.00	10,055.18	
523800	T PRINTING/BINDING	31,905.69	0.00	22,265.05	7,773.31	1,637.68	0.00	229.65	0.00	9,640.64	
523820	T SUBSCRIPTIONS	19,936.31	0.00	12,288.81	0.00	7,647.50	0.00	0.00	0.00	7,647.50	
523840	T COMPUTER EQUIP-Software	23,625.12	0.00	14,332.22	4,642.95	3,114.06	1,535.89	0.00	0.00	9,292.90	
523940	T RECRUITING EXPENSE	5,499.75	0.00	5,499.75	0.00	0.00	0.00	0.00	0.00	0.00	

Acct	Acct Name	Amount	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant (Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs	Comments
524560	T Auditing & Accting	22,150.00	0.00	562.00	0.00	21,588.00	0.00	0.00	0.00	21,588.00	
524561	T Payroll Srvc	81,851.55	0.00	81,851.55	0.00	0.00	0.00	0.00	0.00	0.00	
524580	T BACKGROUND/REFERENCES	40,814.30	0.00	40,814.30	0.00	0.00	0.00	0.00	0.00	0.00	
524720	T COURT REPORTER FEE	372,726.14	0.00	0.00	0.00	9,105.47	0.00	0.00	363,620.67	372,726.14	
524740	T CO SUPP SRVC (COWCAP)	1,475,758.00	1,475,758.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
524840	T FINGERPRINTING SERV.	9,129.00	0.00	9,080.00	0.00	49.00	0.00	0.00	0.00	49.00	
524960	T INTERPRETERS/TRANSLATORS	49,056.93	0.00	0.00	0.00	1,706.43	0.00	0.00	47,350.50	49,056.93	
525060	T MEDICAL EXAMS	14,625.00	0.00	0.00	0.00	0.00	0.00	0.00	14,625.00	14,625.00	
525100	T MEDICAL/LAB SERVICE	54,371.00	0.00	0.00	0.00	0.00	0.00	0.00	54,371.00	54,371.00	
525140	T PERSONNEL SERVICE (HR Rate)	556,281.85	0.00	556,281.85	0.00	0.00	0.00	0.00	0.00	0.00	
525220	T PRE-EMPLOYMENT SRVC	14,754.38	0.00	14,754.38	0.00	0.00	0.00	0.00	0.00	0.00	
525320	T SECURITY GUARD SRVC	327,537.36	0.00	327,537.36	0.00	0.00	0.00	0.00	0.00	0.00	
525330	T RMAP SERVICES	195,499.94	0.00	35,851.06	0.00	0.00	12,837.44	0.00	146,811.44	159,648.88	assume 75% of boxes are case related
525340	T TAP - OVERHEAD	52,800.00	0.00	52,800.00	0.00	0.00	0.00	0.00	0.00	0.00	
525440	T PROF SRVC	295,099.90	85,540.39	10,911.06	0.00	54,755.15	0.00	0.00	143,893.30	198,648.45	
525500	T SALARY/BENE REIMB	667,816.63	82.37	0.00	0.00	667,734.26	0.00	0.00	0.00	667,734.26	
525840	T RCIT DEVICE ACCESS	1,434,498.48	0.00	1,434,498.48	0.00	0.00	0.00	0.00	0.00	0.00	
526410	T LEGALLY REQ'D NOTICES	10,466.05	0.00	0.00	3,382.00	6,730.65	0.00	0.00	353.40	10,466.05	
526420	T ADVERTISING	540.00	0.00	465.00	75.00	0.00	0.00	0.00	0.00	75.00	
526530	T RENT-LEASE EQUIP	3,298.32	0.00	2,713.11	0.00	0.00	216.58	368.63	0.00	585.21	
526700	T RENT-LEASE BLDGS	543,455.13	0.00	449,267.85	0.00	0.00	0.00	94,187.28	0.00	94,187.28	
526910	T Field Equip-Non Assets	10,005.65	0.00	3,286.14	0.00	6,719.51	0.00	0.00	0.00	6,719.51	
527220	T VITAL RECORDS	1,136.00	0.00	0.00	0.00	20.00	0.00	0.00	1,116.00	1,136.00	
527280	T AWARDS/RECOGNITION	3,627.12	3,627.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
527460	T FIREARM EQUIP	48,535.58	0.00	45,381.09	0.00	0.00	3,154.49	0.00	0.00	3,154.49	
527580	T FURNITURE STOCK	68,537.70	0.00	49,531.85	590.87	18,414.98	0.00	0.00	0.00	19,005.85	
527720	T Safety-Security Supplies	12,184.48	0.00	557.94	5,579.88	6,046.66	0.00	0.00	0.00	11,626.54	
527780	T Special Program Expense	76,776.41	0.00	0.00	0.00	76,062.85	0.00	713.56	0.00	76,776.41	
527840	T TRAINING-EDUC/TUITION REGIS	87,724.05	0.00	32,476.07	3,736.50	51,361.48	0.00	150.00	0.00	55,247.98	
527880	T TRAINING - OTHER	179,407.20	0.00	37,791.89	7,625.53	128,488.48	0.00	5,501.30	0.00	141,615.31	
528100	T TRAINING- POST/STC	49,857.27	0.00	44,158.14	3,681.64	2,017.49	0.00	0.00	0.00	5,699.13	
528220	T PHOTO EXP	4,865.10	0.00	1,203.61	15.00	3,335.75	0.00	0.00	310.74	3,661.49	
528900	T AIR TRANSPORT	30,315.52	0.00	0.00	0.00	20,636.68	0.00	2,081.63	7,597.21	30,315.52	
528920	T CAR POOL EXPENSE / Fleet	1,452,812.26	20,517.09	138,865.86	0.00	80,810.88	173,644.05	0.00	1,038,974.38	1,293,429.31	\$20.5K = accident costs
528940	T TRAVEL - FUEL - V	21,459.12	0.00	18,737.91	0.00	259.69	2,391.81	0.00	69.71	2,721.21	
528960	T LODGING	24,032.83	0.00	2,666.50	0.00	9,838.85	0.00	0.00	11,527.48	21,366.33	
528980	T MEALS	6,983.68	0.00	20.29	0.00	3,881.09	0.00	0.00	3,082.30	6,963.39	
529000	T MISC TRAVEL	7,434.25	0.00	4,503.00	0.00	2,420.00	0.00	22.00	489.25	2,931.25	
529010	T PARKING VALIDATION	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00	1,200.00	
529040	T PRIVATE MILEAGE	36,684.35	(119.84)	0.00	436.87	16,598.63	0.00	27.90	19,740.79	36,804.19	
529060	T PUBLIC SERVICE TRANS.	738.45	0.00	59.13	0.00	519.54	0.00	0.00	159.78	679.32	
529080	T RENTAL VEHICLES	1,981.56	0.00	94.52	0.00	1,118.19	0.00	0.00	768.85	1,887.04	

Acct	Acct Name	Amount	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant Exp	(Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs	Comments
529121	T Transport-Prisoner/Ward	10,900.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,900.80	10,900.80	
529540	T UTILITIES	530,606.81	0.00	476,067.94	0.00	0.00	0.00	44,628.25	9,910.62	0.00	54,538.87	
537070	T INTERFND EXP-MOTOR SERV	50.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50.65	50.65	
537320	T INTERFND EXP- Bldg Improve	17,274.30	0.00	17,274.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
542060	T IMPROVEMENTS-BLDG	11,820.99	0.00	11,820.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
546080	T EQUIP-COMPUTER	109,521.32	0.00	0.00	6,481.50	103,039.82	0.00	0.00	0.00	0.00	109,521.32	
546140	T EQUIP-OFFICE	68,715.38	50,816.88	0.00	0.00	17,898.50	0.00	0.00	0.00	0.00	17,898.50	
546280	T CAPITALIZED SOFTWARE	84,582.00	84,582.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
571900	T Intra District Attorney	(58,109.25)	0.00	0.00	0.00	0.00	0.00	0.00	(58,109.25)	0.00	(58,109.25)	
572800	T INTRA-MISC	(3,109,021.98)	0.00	0.00	0.00	(3,100,146.95)	0.00	0.00	(8,875.03)	0.00	(3,109,021.98)	
Grand Total		11,692,068.46	1,906,206.51	7,911,567.06	392,626.38	(1,534,771.33)	618,629.30	54,937.68	2,342,872.86	1,874,294.89		

Carpool Expense

FY 2017-2018

Total Carpool expense	1,452,812.26	fr Official Co Report - run date 09/01/18
Grant related Carpool exp	(173,644.05)	<-- fr "FY18 4 Exp tab __ICRP calcs"
Carpool expense balance	1,279,168.21	file, "Vehicle Expense" tab

Month	# Carpool Vehicles
Jul '17	245.00
Aug '17	243.00
Sep '17	241.00
Oct '17	239.00
Nov '17	239.00
Dec '17	239.00
Jan '18	238.00
Feb '18	238.00
Mar '18	238.00
Apr '18	238.00
May '18	238.00
Jun '18	238.00
	2,874.00
# of months	12.00
Avg # of vehicles/month	239.50

Vehicles used for Admin/Indirect Purposes	FY17/18
DA Hestrin	1.00
ADA Paradise	1.00
ADA Cabral	1.00
Blythe Clerical	1.00
Travel & Training Banning	1.00
Travel & Training Indio	4.00
Travel & Training Riverside	4.00
Travel & Training Southwest	10.00
Supplies (1 for IND, RIV & SW)	3.00
Admin/Indirect Vehicles	26.00

Admin/Indirect Vehicles	26.00	10.86%
Avg # of vehicles/month	213.50	89.14%
	239.50	100.00%

Admin/Indirect Vehicle %	10.86%
Carpool expense balance	1,279,168.21

Admin/Indirect related exp **138,865.86**

---> "Aprr 2" tab, Indirect (to ICRP % calc) column
for 528920: Carpool Expense

Admin/Indirect related exp	138,865.86	--> Indirect column
Grant related Carpool exp	173,644.05	
Case related Carpool exp	1,119,785.26	
Unallowable	20,517.09	accident costs
Total Carpool expense	1,432,295.17	1,293,429.31

Sources:

Monthly Carpool reports from Fleet

Vehicles used for Admin/Indirect Purposes: used same numbers as FY16/17 ICRP calcs - did not

Job Title	Job Code	Jun '18 Roster Filled	Grant/ Mandate Funded **	# of FTE Direct, Case related	Dept. Admin & SUPP		
					FTE	Avg Annual Wages	Salary \$
SR HR CLK	13131	3.000	0.000	0.000	3.000	60,083.01	180,249.02
D.A. PUBLIC SAFETY DISPATCHER	13918	1.000	0.850	0.000	0.150	68,368.39	10,255.26
D.A. SECRETARY	13919	14.000	1.611	0.000	12.389	59,322.08	734,941.28
LAW OFFICE SUPERVISOR I	13940	5.000	0.000	0.000	5.000	68,506.16	342,530.78
LAW OFFICE SUPERVISOR II	13941	3.000	0.000	0.000	3.000	72,405.79	217,217.38
ELECTED OFFICIAL EXEC ASST	13950	1.000	0.000	0.000	1.000	74,032.27	74,032.27
BUYER I	15811	1.000	0.000	0.000	1.000	64,090.18	64,090.18
STOCK CLERK	15831	4.000	0.000	0.000	4.000	36,800.71	147,202.85
STOREKEEPER	15833	1.000	0.000	0.000	1.000	51,660.57	51,660.57
ACCTG ASSIST I (filled for 1st 5 months of FY18)	15911	0.000	0.430	(0.430)	0.000	39,890.07	0.00
ACCTG ASSIST II	15912	1.000	0.000	1.000	0.000	33,761.52	0.00
SR ACCOUNTING ASST	15913	2.000	0.000	0.000	2.000	40,788.63	81,577.26
ACCOUNTING TECHNICIAN I	15915	1.000	0.000	0.000	1.000	50,578.39	50,578.39
ACCOUNTING TECHNICIAN II	15916	3.000	0.000	0.000	3.000	61,789.20	185,367.61
SUPV INVESTIGATIVE TECH	37573	1.000	0.130	0.000	0.870	86,535.54	75,285.92
D.A. BUREAU COMMANDER B	37669	5.000	0.953	0.000	4.047	177,938.95	720,118.92
ASST CHF D.A. INVESTIGATOR	37672	2.000	0.000	0.000	2.000	197,681.15	395,362.29
CHF D.A. INVESTIGATOR	37678	1.000	0.000	0.000	1.000	217,486.09	217,486.09
SUPV D.A. INVESTIGATOR	37727	13.000	4.648	7.352	1.000	165,393.39	165,393.39
ADMIN SVCS ANALYST II	74106	2.000	0.000	0.000	2.000	76,486.81	152,973.61
ADMIN SVCS OFFICER	74213	1.000	0.000	0.000	1.000	87,291.55	87,291.55
D.A.	74542	1.000	0.000	0.000	1.000	271,365.12	271,365.12
D.A. INFORMATION OFFICER	74543	1.000	0.000	0.000	1.000	109,478.20	109,478.20
DEP DIR, ADMINISTRATION	74546	1.000	0.000	0.000	1.000	127,368.95	127,368.95
D.A. INFORMATION SPECIALIST	74550	3.000	0.000	0.000	3.000	96,960.36	290,881.09
ADMINISTRATIVE DEPUTY	74553	1.000	0.000	0.000	1.000	139,638.93	139,638.93
DEPT HR COORDINATOR	74740	1.000	0.000	0.000	1.000	73,525.91	73,525.91
ACCOUNTANT II	77412	2.000	0.000	0.000	2.000	68,610.72	137,221.43
SR ACCOUNTANT	77413	2.000	0.000	0.000	2.000	67,927.02	135,854.03
PRINCIPAL ACCOUNTANT	77414	1.000	0.000	0.000	1.000	111,228.12	111,228.12
SUPV ACCOUNTANT	77416	1.000	0.000	0.000	1.000	70,165.54	70,165.54
MDDA	78527	20.000	2.548	15.452	2.000	214,783.75	429,625.32
CHF ADA	78528	1.000	0.000	0.000	1.000	250,944.20	250,944.20
CDDA	78535	5.000	0.969	3.031	1.000	228,960.76	229,029.45
ADA	78539	4.000	0.000	0.000	4.000	252,714.52	1,010,858.06
VS Regional Manager	79775	1.000	0.851	0.000	0.149	92,719.04	13,815.14
DIR OF VICTIM SVCS & PROGRAMS	79779	1.000	0.387	0.000	0.613	115,243.49	70,644.26
SUPV VW CLMS TECH	79784	0.000	0.027	(0.027)	0.000	73,807.67	0.00
VS SUPV	79792	4.000	2.792	0.708	0.500	61,040.96	30,532.69
TRAINING OFFICER	79881	1.000	0.000	0.000	1.000	68,600.12	68,600.12
IT BUSINESS SYS ANALYST I	86113	1.000	0.000	0.000	1.000	62,191.50	62,191.50
IT BUSINESS SYS ANALYST II	86115	1.000	0.000	0.000	1.000	75,064.63	75,064.63
IT DATABASE ADMIN III	86139	2.000	0.000	0.000	2.000	121,523.37	243,046.73
IT OFFICER II	86141	1.000	0.000	0.000	1.000	155,303.69	155,303.69
IT NETWORK ADMIN III	86155	1.000	0.000	0.000	1.000	117,727.28	117,727.28
IT SYSTEMS ADMINISTRATOR II	86164	1.000	0.000	0.000	1.000	97,612.65	97,612.65
IT SUPV SYSTEMS ADMINISTRATOR	86167	1.000	0.000	0.000	1.000	146,729.80	146,729.80
IT USER SUPPORT TECH II	86183	2.000	0.000	0.000	2.000	59,173.80	118,347.59
IT USER SUPPORT TECH III	86185	4.000	0.000	0.000	4.000	92,848.80	371,395.18

Job Title	Job Code	Jun '18 Roster Filled	Grant/Mandate Funded **	# of FTE Direct, Case related	FTE	Avg Annual Wages	Salary \$
IT SUPV USER SUPPORT TECH	86187	1.000	0.000	0.000	1.000	102,648.70	102,648.70
Grand Total		131.000	16.195	27.086	87.719	5,316,797.995	9,014,458.908

** see "FY18 Grants + 4 tab exp reimb" worksheet

This count (131) does not = count from "Sal Exp of Support E'ees" worksheet (140.34). Count info for this worksheet is from the June 2018 roster - a point in time, while count from "Sal Exp of Support E'ees" is fr RVPAY784 Mandate Claims report which is for the entire fiscal year & includes everyone who worked in a position, even if they worked only 1 PP.

Assume a significant % of these positions' remaining time is case related:

Supervising DA Investigator

MDDA (Managing Deputy District Attorney)

CDDA (Chief Deputy District Attorney)

VS Supv (Victim Services Supervisor)

These positions considered line staff --> remaining time pulled out of the Dept. Admin & Support category

Add these positions with positions above to reconcile back to the Grant/Mandate Funded Positions on the "FY18 Grants + 4 tab exp reimb" tab

OA II	13865	3.000	4.379	(1.379)	0.000		
OA III	13866	15.000	2.614	12.386	0.000		
LEGAL SUPPORT ASST I	13930	1.000	0.000	1.000	0.000		
LEGAL SUPPORT ASST II	13931	78.000	3.963	74.037	0.000		
SR LEGAL SUPPORT ASST	13932	15.000	0.019	14.981	(0.000)		
INVESTIGATIVE TECHNICIAN I	37570	2.000	0.016	1.984	0.000		
INVESTIGATIVE TECHNICIAN II	37571	32.000	6.043	25.957	0.000		
SR INVESTIGATIVE TECHNICIAN	37572	6.000	1.246	4.754	0.000		
		152.000	18.280				

Reconciles back to total FTE on the "FY18 Grants + 4 tab exp reimb" tab

34.475

Riverside County District Attorney's Office

Grant Info - Support Staff Claimed on Grants or Mandates (% FTE) & Operating Expense Info

FY2017-18

2,080.0

Grant Name	Grant #		Support Staff Positions Claimed on Grants or Mandates																	
			13865	13866	13918	13919	13931	13932	13940	13941	15911 @	15915	15916	37570	37571	37572	37573	37669	37672	37678
			OA II	OA III	Dispatch	DA Sec'y	LSA II	Sr LSA	LOS I	LOS II	Acctg Asst I	Acctg Tech I	Acctg Tech II	Inv Tech I	Inv Tech II	Sr Inv Tech	Supv Inv Tech	Bur Commdr	Asst Chf Inv	Chf Inv
Regional Fugitive TF (RFTF) OT only	DA0406	OT only																		
Gang Impact Team (GIT) OT Only	DA0706	OT only																		
Real Estate Fraud (REF)	DA0800					29.80%	6.00%	0.30%						0.70%	213.00%	13.60%		10.20%		
Indian Gaming	DA0900															24.80%				
Regional Computer Lab OT only	DA0960	OT only																		
ATF Task Force	DA0980	OT only																		
Computer & Tech Crime Hi-Tech (CATCH)	DA1000	Only cost: 1 DDA III (Dir)																		
Victim Witness	DA1100					0.50%														
Victim Claims	DA1400			63.60%							43.00%									
Criminal Restitution Compact (CRC)	DA1500		48.60%	197.80%																
Child Recovery	DA1600						115.00%								99.50%					
Sexually Violent Predator (SVP)	DA1601	no Indirect Supp E'ees																		
Grand Theft Auto (GTA)	DA1800						99.60%													
Grants to Encourage Arrests	DA1920	no Indirect Supp E'ees																		
Anti-Human Trafficking	DA1950	no Indir Supp E'ees & no O;																		
Vict Legal Advoc Proj (VLAP) ended 09/30/17	DA1970	no Indirect Supp E'ees																		
Human Trafficking	DA1980																			
Auto Ins Fraud Urban (AIF Urban)	DA2200						3.30%								1.40%					
DUI Drugs Vertical Prosec	DA2330	no Indirect Supp E'ees																		
Workers' Comp Fraud	DA2400					5.10%	20.40%	0.20%							56.50%			10.00%		
Auto Insurance Fraud (AIF)	DA2500						19.30%								33.10%	0.20%		0.40%		
Life & Annuity Consumer Protection	DA2600						0.10%	0.20%												
Disability & Healthcare	DA2650														2.00%			1.90%		
Disability & Healthcare - SUPPLEMENT	DA2660	no Indirect Supp E'ees																		
Welfare Fraud	DA3100		79.10%				15.50%													
Juvi Justice Crime Prevent Act (JJCPA)	DA3800	no Indirect Supp E'ees																		
Sexual Assault Felony Enforce (SAFE RSO)	DA4000	no Indirect Supp E'ees																		
PC4750 CDC	DA4200		0.37%				0.36%													
PC4750 Writs	DA4200							0.05%												
Dispatch MOU c Probation	DA4600				85.00%											86.00%	13.00%			
Consumer Fraud	DA5200					30.10%	28.20%	1.10%						0.90%	198.80%			65.40%		
Environmental Crimes	DA5500					24.10%	6.30%	0.10%										7.40%		
Victim Services XC Prog	DA6100	Jul 1, 2016 - Jun 30, 2018	309.80%			71.50%														
Homeland Security	DA6200	OT only																		
DPSS - Elder Abuse (DPSS-EA)	DA9800	no Indirect Supp E'ees																		
Dept of Child Support Services (DCSS)	DA9900						82.20%													
Victim Rt Week	DACAP	\$5k Direct Op Exp Only																		
			437.87%	261.40%	85.00%	161.10%	396.26%	1.95%	0.00%	0.00%	43.00%	0.00%	0.00%	1.60%	604.30%	124.60%	13.00%	95.30%	0.00%	0.00%

FTE % from FY18 final Jun '18 or final Q4 claims

Support staff FTE % ---> "Indirect Salaries" tab

@: Acctg Asst I position filled for 5 mon (thru Dec 07, 2017)

Riverside County District Attorney's Office
Grant Info - Support Staff Claimed on Grants
FY2017-18 2,080.0

Grant Name	Grant #	37727	78527	78528	78535	78539	79775	79779	79784	79790	79792	
		Supv Inv	MDDA	CADA	CDDA	ADA	Vict Svc Reg'l Mgr	Dir Vict Svc & Prog	Supv VW Cim	VS Asst Dir	VS Supv	
Regional Fugitive TF (RFTF) OT only	DA0406											0.00%
Gang Impact Team (GIT) OT Only	DA0706											0.00%
Real Estate Fraud (REF)	DA0800	148.10%	36.40%		22.20%							480.30%
Indian Gaming	DA0900		24.00%									48.80%
Regional Computer Lab OT only	DA0960											0.00%
ATF Task Force	DA0980											0.00%
Computer & Tech Crime Hi-Tech (CATCH)	DA1000											0.00%
Victim Witness	DA1100						37.50%	17.20%		0.00%	101.78%	156.98%
Victim Claims	DA1400						19.90%		2.70%	0.00%		129.20%
Criminal Restitution Compact (CRC)	DA1500											246.40%
Child Recovery	DA1600											214.50%
Sexually Violent Predator (SVP)	DA1601											0.00%
Grand Theft Auto (GTA)	DA1800		24.90%									124.50%
Grants to Encourage Arrests	DA1920											0.00%
Anti-Human Trafficking	DA1950											0.00%
Vict Legal Advoc Proj (VLAP) ended 09/30/17	DA1970											0.00%
Human Trafficking	DA1980										42.00%	42.00%
Auto Ins Fraud Urban (AIF Urban)	DA2200	6.60%										11.30%
DUI Drugs Vertical Prosec	DA2330											0.00%
Workers' Comp Fraud	DA2400	43.10%	33.30%		13.50%							182.10%
Auto Insurance Fraud (AIF)	DA2500	64.50%	22.10%		1.87%							141.47%
Life & Annuity Consumer Protection	DA2600		2.00%									2.30%
Disabilty & Healthcare	DA2650	4.30%										8.20%
Disabilty & Healthcare - SUPPLEMENT	DA2660											0.00%
Welfare Fraud	DA3100		1.40%		29.90%							125.90%
Juvi Justice Crime Prevent Act (JJCPA)	DA3800		11.40%									11.40%
Sexual Assault Felony Enforce (SAFE RSO)	DA4000											0.00%
PC4750 CDC	DA4200		5.67%									6.41%
PC4750 Writs	DA4200											0.05%
Dispatch MOU c Probation	DA4600											184.00%
Consumer Fraud	DA5200	183.40%	76.00%		24.40%							608.30%
Environmental Crimes	DA5500	14.80%	17.60%		5.00%							75.30%
Victim Services XC Prog	DA6100						27.70%	21.50%			135.40%	565.90%
Homeland Security	DA6200											0.00%
DPSS - Elder Abuse (DPSS-EA)	DA9800											0.00%
Dept of Child Support Services (DCSS)	DA9900											82.20%
Victim Rt Week	DACAP											0.00%
		464.80%	254.77%	0.00%	96.87%	0.00%	85.10%	38.70%	2.70%	0.00%	279.18%	3447.51%

0.00%

FTE % from FY18 final Jun '18 or final Q4 claims

FY18 Indirect Support Staff & Salary Expenditures																	FY17 Indirect			
Job Code	13131	13918	13919	13940	13941	13950	15811	15831	15833	15911	15912	15913	15915	15916	37573	37669	37672	37678	37727	74106
Job Title	Sr HR Clk	Dispatch	DA Sec'y	LOS I	LOS II	Exec Asst II	Buyer	Stock Clk	Store keeper	Acctg Asst	Acctg Asst II	Sr Acctg Asst	Acctg Tech I	Acctg Tech II	Supv Inv Tech	Bur Commdr	Asst Chf Inv	Chf Inv	Supv Inv	Admin Svc Anlyst II
1	48,427.11	64,495.09	69,846.51	68,005.49	73,497.73	74,032.27	64,090.18	32,888.52	29,963.13	18,871.07	33,761.52	37,128.98	50,578.39	68,779.17	86,535.54	171,791.81	190,464.01	217,486.09	168,363.03	75,903.03
2	58,875.92	72,241.69	60,988.39	68,015.18	71,545.73			23,183.50			0.00	44,448.28		40,713.92		57,770.55	204,898.28		194,249.99	77,070.58
3	56,952.14		67,998.45	67,809.29	72,173.92			35,519.02						60,902.52		171,791.79			171,621.90	
4	76,076.85		53,697.22	69,771.88				42,448.48								165,429.16			155,272.95	
5			33,753.65	68,928.94												296,256.47			205,265.69	
6			58,178.08													173,570.09			92,819.73	
7			53,438.11													172,181.39			174,488.29	
8			38,432.01													173,083.42			185,433.02	
9			32,403.61																267,521.09	
10			64,480.55																157,882.26	
11			67,998.48																155,072.12	
12			67,998.48																125,578.52	
13			7,012.67																154,694.43	
14			38,445.24																155,355.52	
15			65,761.58																156,115.25	
16			36,614.57																164,377.40	
17																				
18																				
19																				
20																				
21																				
22																				
23																				
24																				
FTE/Count	240,332.02 4.00	136,736.78 2.00	817,047.60 13.77	342,530.78 5.00	217,217.38 3.00	74,032.27 1.00	64,090.18 1.00	134,039.52 3.64	29,963.13 0.58	18,871.07 0.47	33,761.52 1.00	81,577.26 2.00	50,578.39 1.00	170,395.61 2.76	86,535.54 1.00	1,251,047.68 7.03	395,362.29 2.00	217,486.09 1.00	2,423,029.66 14.65	152,973.61 2.00
Avg Sal **	60,083.01	68,368.39	59,322.08	68,506.16	72,405.79	74,032.27	64,090.18	36,800.71	51,660.57	39,890.07	33,761.52	40,788.63	50,578.39	61,789.20	86,535.54	177,938.95	197,681.15	217,486.09	165,393.39	76,486.81

Adjustments made																													
		Gab B		Marypaz		Tammy N		Toni		Kepford		T Hodges				Ed B		Kim R				Craig J		Mark M		John M			
mo worked		21.50		17.7		4		15.3		13.60		16.70		12.30		19.70		2.50		24.30		17.30		23.30		2.30			
# mo/yr	no adjust	no adjust		26.00		26		26		26		26.00		26.00		26.00		26.00		no adjust		26.00		26.00		26.00			
% worked in FY16		0.82692308		0.6807692		0.1538462		0.588462		0.5230769		0.6423		0.4731		0.7577		0.0962		0.9346		0.6654		0.8962		0.0885			
										quit 12/07/17																			
Avg Sal ** ---> "Indirect Supp" tab										s/b \$51.7k for full yr																			
										4,308.33																			
no adjust										51,700.00										removed \$9,587.52: do not see this name or EID for DAO									
										0.58										(Natalie Morales)									
										0.42										Kim's actual payout									
																				296,256.47									
																				(165,429.06)									
																				130,827.41									
																				171,621.90									
																				267,521.09									
																				92,819.73									
																				(154,169.60)									
																				(154,169.60)									
																				(13,638.08)									
																				17,452.30									
																				113,351.49									
																				79,181.65									

County of Riverside
OMB A-87 Cost Allocation Plan

Exhibit A

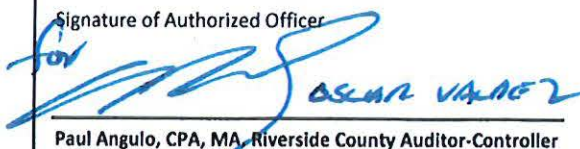
Cost Exhibit (continued)

Department	Total	80045-19009 Successor Agency to the RDA	19010 Economic Development	22100-19107 County Airports	22200-19201 Fair And National Date Fest	19301 Edward Dean Museum	20001 Emergency Management	22001 District Attorney	22002 District Attorney Forensic
1 Building Depreciation	\$24,688,600	-	-	\$1,256	\$140,584	\$235	-	\$2,567,614	-
2 Equipment Depreciation	\$11,674,721	-	-	-	-	-	\$66,141	\$149,579	-
11001 County Executive Office	\$4,786,487	\$18,519	\$3,828	\$2,362	\$3,285	\$291	\$14,502	\$289,268	\$438
13001 Auditor-Controller	\$3,500,058	\$2,771	\$7,615	\$9,503	\$5,786	\$2,716	\$19,528	\$34,728	\$610
13002 Audits and Specialized Accounting	\$1,235,099	\$59	\$195	\$4,118	\$2,540	\$416	\$3,155	\$27,208	\$22
13003 Payroll	(\$73,983)	-	(\$59)	(\$37)	(\$75)	(\$11)	(\$152)	(\$2,468)	-
15001 County Counsel	\$3,023,873	\$4,967	\$834	\$5,533	\$193	\$34	\$2,036	\$5,519	-
11301 Human Resources	\$2,628,135	-	(\$174)	\$234	(\$1,104)	\$320	(\$13,269)	\$123,280	-
73001 Purchasing	\$1,907,597	\$168	\$2,073	\$1,482	\$812	\$141	-	\$8,806	\$115
72001 EDA FM - Admin	\$112,549	-	\$9	\$1,721	\$731	-	-	-	-
72006 EDA Energy	\$6,865,401	-	-	\$18,548	\$1,325	\$545	-	\$42,945	-
72007 EDA Parking	\$159,236	-	\$2,014	\$878	-	-	\$56	\$9,650	-
Total Actual Costs	\$60,505,794	\$26,483	\$16,335	\$45,598	\$154,078	\$4,690	\$111,997	\$3,258,109	\$1,185
Roll Forward Amounts	\$9,042,904	\$25,880	\$5,000	\$17,451	\$96,688	\$1,401	-	\$499,007	\$174
Regular Adjustments	-	-	-	-	-	-	-	-	-
One-Time Adjustments	-	-	-	-	-	-	-	-	-
Total Claimable Costs	\$69,548,698	\$52,364	\$21,335	\$63,049	\$250,766	\$6,090	\$111,997	\$3,756,116	\$1,359



SECTION 10: REIMBURSEMENT CLAIMS

FY 2018-2019

PROGRAM 013		CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM FOR PAYMENT		For State Controller Use Only		FORM FAM-27	
				(19) Program Number 00013			
				(20) Date Filed			
				(21) LRS Input			
(01) Claimant Identification Number 9933				Reimbursement Claim Data			
(02) Claimant Name County of Riverside				(22) FORM-1, (04) 1. (f)	991,279		
County of Location Riverside				(23) FORM-1, (04) 2. (f)			
Street Address or P.O. Box 4080 Lemon Street, 11th Floor				(24) FORM-1, (04) 3. (f)			
City Riverside		State CA	Zip Code 92501	(25) FORM-1, (04) 4. (f)			
		Type of Claim		(26) FORM-1, (06)	40		
		(03)	(09) Reimbursement ☒	(27) FORM-1, (07)	255,140		
		(04)	(10) Combined ☐	(28) FORM-1, (09)			
		(05)	(11) Amended ☐	(29) FORM-1, (10)			
Fiscal Year of Cost		(06)	(12) 2018-2019	(30)			
Total Claimed Amount		(07)	(13) \$1,246,419	(31)			
Less: 10% Late Penalty (refer to attached instructions)			(14)	(32)			
Less: Prior Claim Payment Received			(15)	(33)			
Net Claimed Amount			(16) \$1,246,419	(34)			
Due from State		(08)	(17) \$1,246,419	(35)			
Due to State			(18)	(36)			
(37) CERTIFICATION OF CLAIM							
In accordance with the provisions of Government Code sections 17560 and 17561, I certify that I am the officer authorized by the local agency to file mandated cost claims with the State of California for this program, and certify under penalty of perjury that I have not violated any of the provisions of Article 4, Chapter 1 of Division 4 of Title 1 of the Government Code.							
I further certify that there was no application other than from the claimant, nor any grant(s) or payment(s) received for reimbursement of costs claimed herein and claimed costs are for a new program or increased level of services of an existing program. All offsetting revenues and reimbursements set forth in the parameters and guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.							
The amount for this reimbursement is hereby claimed from the State for payment of actual costs set forth on the attached statements.							
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.							
Signature of Authorized Officer 				Date Signed 2/3/2020			
Paul Angulo, CPA, MA, Riverside County Auditor-Controller				Telephone Number (951) 955-3800			
Type or Print Name and Title of Authorized Signatory				Email Address pangulo@rivco.org			
(38) Name of Agency Contact Person for Claim				Telephone Number (951) 955-8140			
René Casillas, CPA, CRMA				Email Address rcasillas@rivco.org			
Name of Consulting Firm/Claim Preparer				Telephone Number (916) 760-4327			
MGT Consulting Group, Cindy Sconce				Email Address csconce@mgtconsulting.com			

PROGRAM 013		CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM SUMMARY					FORM 1	
(01) Claimant County of Riverside				(02) Fiscal Year 2018-2019				
(03) Department				District Attorney				
Direct Costs		Object Accounts						
(04) Reimbursable Activities		(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services	(e) Travel and Training	(f) Total	
1. Compliance with Court Orders		\$643,583	\$257,823	\$60,808		\$29,066	\$991,279	
2. Court Costs for Out-of-Jurisdiction Cases								
3. Securing Appearance of Offender								
4. Return of Children to Custodian								
(05) Total Direct Costs		\$643,583	\$257,823	\$60,808		\$29,066	\$991,279	
Indirect Costs								
(06) Indirect Cost Rate						[From ICRP or 10%]		40.32%
(07) Total Indirect Costs						[Salaries and Wages]		\$255,140
(08) Total Direct and Indirect Costs						[Line (05)(f) + line (07)]		\$1,246,419
Cost Reduction								
(09) Less: Offsetting Revenues								
(10) Less: Other Reimbursements								
(11) Total Claimed Amount						[Line (08) - {(line (09) + line (10))}]		\$1,246,419

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY REIMBURSEMENT SOURCE SUMMARY		FORM 1.2
(01) Claimant County of Riverside		(02) Fiscal Year 2018-2019	
(03) Indirect Costs Computation			
(a) Cost Activity	(b) Case Number or Name	(c) Reimbursement Source	(d) Amount
FY2018/2019 no reimbursements made			
(04) Total ____ Subtotal ____			

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY ACTIVITY COST DETAIL						FORM 2	
(01) Claimant County of Riverside				(02) Fiscal Year 2018-2019				
(03) Reimbursable Activities: Check only one box per form to identify the activity being claimed.								
☒ 1. Compliance with Court Orders ☐ 3. Securing Appearance of Offender ☐ 2. Court Costs for Out-of-Jurisdiction Cases ☐ 4. Return of Children to Custodian								
(04) Description of Expenses					Object Accounts			
(a) Employee Names, Job Classifications, Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f) Materials and Supplies	(g) Contract Services	(h) Travel and Training
See attached salary and benefits detail <i>Regular and SOT salaries</i> <i>OT salaries</i> <i>Regular benefits</i> Direct Expenses Communications General Expenses Training/Travel Space Vehicle Expense				\$632,788 \$10,795	\$257,823	\$8,440 \$1,059 \$35,268 \$16,041		\$29,066
(05) Total [] Subtotal [] Page: _ of _				\$643,583	\$257,823	\$60,808		\$29,066

MANDATED COSTS										FORM CAR - 2		
CHILD ABDUCTION & RECOVERY COMPONENT / ACTIVITY COST DETAIL												
(01) Claimant: County of Riverside					(02) Fiscal year costs were incurred:					2018-19		
(03) Reimbursable Components: Check only one box per form to identify the component being claimed. ☒ Compliance with Court Orders ☐ Court Costs for Out-of Jurisdiction Cases												
(04) Description of Expenses: Complete columns (a) through (h)							Object Accounts					
(a) Employee Name, Job Classification, Activities Performed and Description of Expenses				(b) Hourly Rate of Unit Cost	Benefit Rate	(c) Hours Worked/ Quantity	(d) Salaries	(e) Benefits	Total Sal. & Ben	(f) Services and Supplies	(g) Fixed Assets	(h) Travel and Training
Loyola	Lisa	DDA III		\$83.34	36.29%	1,808.00	\$150,682.01	\$54,682.19	\$205,364.20			
Christie	Scott	Sr DA Inv B		\$59.76	44.79%	339.00	\$20,260.18	\$9,074.99	\$29,335.18			
Eversole	Sherri	Sr DA Inv B		\$66.52	42.47%	1,970.00	\$131,053.35	\$55,659.50	\$186,712.85			
Payne	Andrew	Inv Tech II		\$41.52	37.64%	1,715.00	\$71,202.12	\$26,798.09	\$98,000.21			
Washington	Marsha	Paralegal II		\$40.76	44.18%	1,684.40	\$68,657.68	\$30,333.41	\$98,991.09			
Hernandez	Araceli	LSA II		\$32.94	46.45%	1,889.20	\$62,225.10	\$28,903.19	\$91,128.28			
Santana	Hector	Sr DA Inv B II		\$78.67	42.61%	1,540.00	\$121,157.40	\$51,620.75	\$172,778.15			
Johnson	Sandra	Supv DA Inv		\$87.60	50.07%	3.00	\$262.79	\$131.58	\$394.37			
Rogers	Bruce	Sr DA Inv B II		\$78.67	46.30%	17.00	\$1,337.45	\$619.25	\$1,956.70			
Eversole	Sherri	Sr DA Inv B	OVT	\$99.79		45.50	\$4,540.30		\$4,540.30			
Santana	Hector	Sr DA Inv B II	OVT	\$118.01		40.50	\$4,779.42		\$4,779.42			
Rogers	Bruce		OVT	\$118.01		12.50	\$1,475.13		\$1,475.13			
Eversole	Sherri	Sr DA Inv B	SOT	\$66.52		35.00	\$2,328.36		\$2,328.36			
Santana	Hector	Sr DA Inv B II	SOT	\$78.67		44.00	\$3,461.64		\$3,461.64			
Gomez	Julio	Sr DA Inv B III	SOT	\$79.81		2.00	\$159.62		\$159.62			
							\$0.00		\$0.00			
							\$0.00		\$0.00			
Travel/Training (D)										8,439.90		29,066.17
Communications (B)										1,058.68		
General Expenses (C)										35,268.26		
Space (E)										16,040.76		
Vehicle Expenses (F)												
Regular & SOT Salaries					11,145.10	\$632,787.69	\$257,822.96	\$901,405.50	60,807.60	0.00	29,066.17	
OT Salaries						\$10,794.85						
Total Salaries						\$643,582.55						
FY18 ICRP Rate 40.32%										\$255,140.00		
(Does not include overtime salaries)												
TOTAL										1,246,419		

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT

FY 2018-2019

SOT TIME

ID	Name	Job Title	Date Wk	Proj/Grt	TRC	Hrs
243645	Eversole-Patterson,Sherry	SR DA INV B	10/22/2018	DA1600	OVT	3.00
243645	Eversole-Patterson,Sherry	SR DA INV B	10/23/2018	DA1600	OVT	4.00
243645	Eversole-Patterson,Sherry	SR DA INV B	11/15/2018	DA1600	SOT	4.00
243645	Eversole-Patterson,Sherry	SR DA INV B	10/22/2018	DA1600	SOT	6.00
243645	Eversole-Patterson,Sherry Lou	SR DA INV B	09/05/18	DA1600	SOT	2.00
243645	Eversole-Patterson,Sherry Lou	SR DA INV B	09/06/18	DA1600	SOT	4.00
243645	Eversole-Patterson,Sherry Lou	SR DA INV B	3/5/2019	DA1600	SOT	4.50
243645	Eversole-Patterson,Sherry Lou	SR DA INV B	3/6/2019	DA1600	SOT	1.50
243645	Eversole-Patterson,Sherry Lou	SR DA INV B	4/01/209	DA1600	SOT	6.00

35.00

221779	Gomez Jr,Julio	SR DA INV B-II	09/13/18	DA1600	SOT	2.00
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2.00

210013	Santana,Hector R	SR DA INV B-II	07/13/18	DA1600	SOT	1.00
210013	Santana,Hector R	SR DA INV B-II	09/06/18	DA1600	SOT	2.00
210013	Santana,Hector R	SR DA INV B-II	09/07/18	DA1600	SOT	4.00
210013	Santana,Hector R	SR DA INV B-II	10/1/2018	DA1600	SOT	3.00
210013	Santana,Hector R	SR DA INV B-II	10/2/2018	DA1600	SOT	3.00
210013	Santana,Hector R	SR DA INV B-II	10/3/2018	DA1600	OVT	2.50
210013	Santana,Hector R	SR DA INV B-II	10/4/2018	DA1600	OVT	2.00
210013	Santana,Hector R	SR DA INV B-II	10/22/2018	DA1600	SOT	9.00
210013	Santana,Hector R	SR DA INV B-II	10/23/2018	DA1600	SOT	4.00
210013	Santana,Hector R	SR DA INV B-II	11/15/2018	DA1600	SOT	4.00
210013	Santana,Hector R	SR DA INV B-II	12/3/2018	DA1600	SOT	3.50
210013	Santana,Hector R	SR DA INV B-II	3/4/2019	DA1600	SOT	2.50
210013	Santana,Hector R	SR DA INV B-II	3/6/2019	DA1600	SOT	3.50

44.00

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT
FY 2018-2019

Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Benefit Rate
Lisa Loyola	DEP DISTRICT ATTORNEY III	\$70.52	\$157,973.75	\$57,328.35	\$83.34	36.29%
Scott Christie	SR D.A. INVESTIGATOR B	\$50.57	\$107,469.80	\$48,138.16	\$59.76	44.79%
Sherry Eversole-Patterson	SR D.A. INVESTIGATOR B	\$56.29	\$122,153.12	\$51,879.49	\$66.52	42.47%
Andrew Payne	INVESTIGATIVE TECH II	\$35.13	\$73,067.17	\$27,500.03	\$41.52	37.64%
Marsha Washington	PARALEGAL II	\$34.49	\$71,738.22	\$31,694.42	\$40.76	44.18%
Araceli Hernandez	LEGAL SUPPORT ASST II	\$27.87	\$60,339.39	\$28,027.29	\$32.94	46.45%
Hector Santana	SR D.A. INVESTIGATOR B-II	\$66.57	\$151,803.17	\$64,677.79	\$78.67	42.61%
Sandra Johnson	SUPV D.A. INVESTIGATOR	\$74.12	\$157,264.11	\$78,745.14	\$87.60	50.07%
Bruce Rogers	SR D.A. INVESTIGATOR B-II	\$66.57	\$138,469.18	\$64,112.25	\$78.67	46.30%
Julio Gomez	SR D.A. INVESTIGATOR B-III	\$67.53	\$202,965.45	\$62,027.48	\$79.81	30.56%

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT

FY 2018-2019

First Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Calculated Productive OT	Benefit Rate	Reg. Hrs	OT Hrs	SOT Hrs	CAR Regular Salaries	CAR OT Salaries	CAR SOT Salaries	CAR Benefits
Lisa Loyola	DEP DISTRICT ATTORNEY III	\$70.52	\$157,973.75	\$57,328.35	\$83.34	\$125.01	36.29%	1808			\$150,682.01	\$0.00	\$0.00	\$54,682.19
Scott Christie	SR D.A. INVESTIGATOR B	\$50.57	\$107,469.80	\$48,138.16	\$59.76	\$89.65	44.79%	339			\$20,260.18	\$0.00	\$0.00	\$9,074.99
Sherry Eversole-Patterson	SR D.A. INVESTIGATOR B	\$56.29	\$122,153.12	\$51,879.49	\$66.52	\$99.79	42.47%	1970	45.50	35	\$131,053.35	\$4,540.30	\$2,328.36	\$55,659.50
Andrew Payne	INVESTIGATIVE TECH II	\$35.13	\$73,067.17	\$27,500.03	\$41.52	\$62.28	37.64%	1715			\$71,202.12	\$0.00	\$0.00	\$26,798.09
Marsha Washington	PARALEGAL II	\$34.49	\$71,738.22	\$31,694.42	\$40.76	\$61.14	44.18%	1684.4			\$68,657.68	\$0.00	\$0.00	\$30,333.41
Araceli Hernandez	LEGAL SUPPORT ASST II	\$27.87	\$60,339.39	\$28,027.29	\$32.94	\$49.41	46.45%	1889.2			\$62,225.10	\$0.00	\$0.00	\$28,903.19
Hector Santana	SR D.A. INVESTIGATOR B-II	\$66.57	\$151,803.17	\$64,677.79	\$78.67	\$118.01	42.61%	1540	40.50	44	\$121,157.40	\$4,779.42	\$3,461.64	\$51,620.75
Sandra Johnson	SUPV D.A. INVESTIGATOR	\$74.12	\$157,264.11	\$78,745.14	\$87.60	\$131.39	50.07%	3			\$262.79	\$0.00	\$0.00	\$131.58
Bruce Rogers	SR D.A. INVESTIGATOR B-II	\$66.57	\$138,469.18	\$64,112.25	\$78.67	\$118.01	46.30%	17	12.50		\$1,337.45	\$1,475.13	\$0.00	\$619.25
Julio Gomez	SR D.A. INVESTIGATOR B-III	\$67.53	\$202,965.45	\$62,027.48	\$79.81	\$119.71	30.56%			2.00			\$159.62	

\$626,838.08 \$10,794.85 \$5,949.62 \$257,822.96

Grand Total \$901,405.50

Riverside County District Attorney's Office

Recap Actual

Child Abduction DA1600

FY19 Grant Period 7/1/18 - 6/30/19

Last Name	First Name	Position	Actual FTE	Total Grant Hrs. Reg	OT
Loyola	Lisa	DDA III	1.00	1,808.00	0.00
Christie	Scott	Sr DA Inv B	0.74	339.00	0.00
Eversole	Sherry	Sr DA Inv B	1.00	1,970.00	45.50
Payne	Andrew	Inv Tech II	1.00	1,715.00	0.00
Washington	Marsha	Paralegal II	1.00	1,684.40	0.00
Hernandez	Araceli	LSA II	1.00	1,889.20	0.00
Santana	Hector	Sr DA Inv B II	1.00	1,540.00	40.50
Johnson	Sandra	Supv DA Inv	0.12	3.00	0.00
Rogers	Bruce	Sr DA Inv B II	0.32	17.00	12.50
Total				10,965.60	98.50

Riverside County District Attorney's Office																		
Expenditure Report Actual																		
Child Abduction DA1600																		
FY19 Grant Period 7/1/18 - 6/30/19																		
	Projected cost	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total 1st Qtr	Total 2nd Qtr	Total 3rd Qtr	Total 4th Qtr	YTD Cost
OPERATING EXPENSES																		
Communications	\$ 8,440	\$ -	\$ -	\$ 1,925	\$ -	\$ -	\$ 2,233	\$ -	\$ -	\$ 3,370	\$ -	\$ -	\$ 912	\$ 1,925	\$ 2,233	\$ 3,370	\$ 912	\$ 8,440
General Operating Expenses	\$ 1,059	\$ -	\$ -	\$ 344	\$ -	\$ -	\$ 219	\$ -	\$ -	\$ 535	\$ -	\$ -	\$ (39)	\$ 344	\$ 219	\$ 535	\$ (39)	\$ 1,059
Meetings/Seminars	\$ 29,067	\$ -	\$ -	\$ 6,506	\$ -	\$ -	\$ 10,513	\$ -	\$ -	\$ 2,713	\$ -	\$ -	\$ 9,335	\$ 6,506	\$ 10,513	\$ 2,713	\$ 9,335	\$ 29,067
Space	\$ 35,268	\$ -	\$ -	\$ 7,323	\$ -	\$ -	\$ 10,436	\$ -	\$ -	\$ 11,188	\$ -	\$ -	\$ 6,321	\$ 7,323	\$ 10,436	\$ 11,188	\$ 6,321	\$ 35,268
Vehicle Expenses	\$ 16,041	\$ -	\$ -	\$ 2,914	\$ -	\$ -	\$ 6,055	\$ -	\$ -	\$ 5,839	\$ -	\$ -	\$ 1,233	\$ 2,914	\$ 6,055	\$ 5,839	\$ 1,233	\$ 16,041

Child Abduction DA1600							
Billable Expenses for							12
July 2018 - June 2019							<u>12</u>
		Direct Billed to Grant	Adjustments (4 tabs)	YTD Totals	Costs thru Q3	Q3 cost	Balance of Avg Exps
A	Audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B	Communications		\$ 8,439.90	\$ 8,439.90	\$ 7,528.00	\$ 911.90	\$ -
C	General Expenses	\$ 254.81	\$ 803.87	\$ 1,058.68	\$ 1,098.00	\$ (39.32)	\$ -
D	Meetings/Seminars	\$ 29,066.17		\$ 29,066.17	\$ 19,731.41	\$ 9,334.76	\$ -
E	Space		\$ 35,268.26	\$ 35,268.26	\$ 28,947.00	\$ 6,321.26	\$ -
F	Vehicle Expense	\$ -	\$ 16,040.76	\$ 16,040.76	\$ 14,808.00	\$ 1,232.76	\$ -
	Total Expenditures	\$ 29,320.98	\$ 60,552.78	\$ 89,873.76	\$ 72,112.41	\$ 17,761.35	\$ -

Riverside Co. District Attorney's Office
FY18/19 Direct Expenses
CRU DA1600

General Ledger Transactions

Journal Date	Journal ID	Account	Project		Amount	Description
Fund 10000 -- General Fund						
Account 523700 -- Office Supplies						
1/2/2019	0002077944	523700	DA1600	C	136.54	Supply Warehouse-Count Dec-19
Total Office Supplies					136.54	
Account 523760 -- Postage-Mailing						
7/17/2018	AP02039450	523760	DA1600		25.65	June'18 15shippers Riverside
8/29/2018	AP02051218	523760	DA1600	C	27.58	Aug'18 14-Shippers Riverside
9/1/2018	ACOGAR1731	523760	DA1600		(25.65)	DAARC_00082623
11/28/2018	AP02071012	523760	DA1600	C	75.09	Oct 18' Riverside 1 Shipper
6/30/2019	ACOGAD1873	523760	DA1600	C	15.60	DAARC_00086318
Total Postage-Mailing					118.27	
Account 527880 -- Training-Other						
7/1/2018	ACOGAR1654	527880	DA1600		(196.59)	82600
7/3/2018	AP02036871	527880	DA1600		42.71	A3 06/12/18 Child Abd Semr LL
7/16/2018	AP02039999	527880	DA1600		196.59	A2 06/12/18 ChildAbdctnSmr LL
9/1/2018	ACOGAR1731	527880	DA1600		(42.71)	DAARC_00082451
11/15/2018	AP02069141	527880	DA1600	D	15.00	A4 11/06/18 LA AttrGnOffMtg LL
1/14/2019	AP02081731	527880	DA1600	D	231.40	D5 01/28/19 CDAA Wntr Conf LL
1/30/2019	AP02087176	527880	DA1600	D	77.00	A3 01/08/19 CAUTrng LL
1/30/2019	AP02087176	527880	DA1600	D	27.00	A3 01/08/19 CAUTrng LL
2/14/2019	AP02089397	527880	DA1600	D	144.86	A2 01/09/19 Child AbctnTrng LL
3/7/2019	AP02094792	527880	DA1600	D	78.56	A3 01/29/19 DCAACHldAbdMtg LL
3/7/2019	AP02094792	527880	DA1600	D	18.00	A4 01/29/19 DCAACHldAbdMtg LL
3/7/2019	AP02094792	527880	DA1600	D	11.28	A5 01/29/19 DCAACHldAbdMtg LL
3/14/2019	AP02096128	527880	DA1600	D	227.36	A2 01/28/19 CDAA WntrWkshp 12E
4/9/2019	AP02102729	527880	DA1600	D	87.50	A5 01/29/19 CDAA Wrk/ComMtn LL
5/28/2019	AR02114509	527880	DA1600	D	(43.75)	
Total Training-Other					874.21	
Account 528900 -- Air Transportation						
7/1/2018	ACOGAR1654	528900	DA1600		(998.36)	82600
7/1/2018	ACOGAR1654	528900	DA1600		(2,244.80)	82600
7/1/2018	ACOGAR1654	528900	DA1600		(1,212.60)	82598
7/11/2018	AP02038106	528900	DA1600		1,013.78	05/29/18 Child Recovery SP + 1
7/16/2018	AP02039999	528900	DA1600		2,244.80	06/06/18 Child Recovery 2E
7/16/2018	AP02039999	528900	DA1600		998.36	05/22/18 Child Recovery 2E
7/16/2018	AP02039999	528900	DA1600		1,212.60	05/22/18 Child Recovery SE
9/1/2018	ACOGAR1731	528900	DA1600		(1,013.78)	DAARC_00082537

Riverside Co. District Attorney's Office
FY18/19 Direct Expenses
CRU DA1600

Journal Date	Journal ID	Account	Project		Amount	Description
9/19/2018	AP02055092	528900	DA1600	D	6,276.63	08/20/18 Child Recovery 2E + 3
10/16/2018	AP02061045	528900	DA1600	D	50.00	08/20/18 Child Rec SE + 1
10/16/2018	AP02061045	528900	DA1600	D	20.00	09/06/18 Child Rec SE + 1
10/16/2018	AP02061045	528900	DA1600	D	720.00	08/22/18 Child Recovery 2E
10/16/2018	AP02061045	528900	DA1600	D	1,273.76	B5 09/06/18 Child Recovery 2E
11/14/2018	AP02068383	528900	DA1600	D	2,595.48	10/22/18 Child Recovery 2E + 2
11/14/2018	AP02068383	528900	DA1600	D	636.88	09/27/18 Child Recovery 2E
11/14/2018	AP02068383	528900	DA1600	D	2,359.00	10/04/18 Child Recovery 2E + 1
3/14/2019	AP02096128	528900	DA1600	D	1,343.80	02/06/19 Child Recovery 2E + 1
5/13/2019	AP02112224	528900	DA1600	D	1,193.20	04/01/19 Child Recovery 2E
6/30/2019	ACOGAD1873	528900	DA1600	D	1,845.79	DAARC_00086320
6/30/2019	ACOGAD1873	528900	DA1600	D	1,094.04	DAARC_00086320
6/30/2019	ACOGAD1873	528900	DA1600	D	1,015.01	DAARC_00086319
6/30/2019	ACOGAD1873	528900	DA1600	D	60.00	DAARC_00086318
6/30/2019	ACOGAD1873	528900	DA1600	D	92.40	DAARC_00086315
6/30/2019	ACOGAD1873	528900	DA1600	D	591.50	DAARC_00086320
Total Air Transportation					21,167.49	
Account 528940 -- Travel-Fuel						
7/16/2018	AP02038980	528940	DA1600		85.11	05/22/18 Child Recovery SC
9/1/2018	ACOGAR1731	528940	DA1600		(85.11)	DAARC_00082597
6/30/2019	ACOGAD1873	528940	DA1600	D	44.14	DAARC_00086318
6/30/2019	ACOGAD1873	528940	DA1600	D	15.69	DAARC_00086315
Total Travel-Fuel					59.83	
Account 528960 -- Lodging						
7/1/2018	ACOGAR1654	528960	DA1600		(117.02)	82600
7/1/2018	ACOGAR1654	528960	DA1600		(1,426.00)	82600
7/16/2018	AP02038980	528960	DA1600		139.85	05/22/18 Child Recovery SC
7/16/2018	AP02039999	528960	DA1600		117.02	05/29/18 Child Recovery SE
7/16/2018	AP02039999	528960	DA1600		1,426.00	06/06/18 Child Recovery 2E
7/16/2018	AP02039999	528960	DA1600		139.85	05/22/18 Child Rec SE
7/16/2018	AP02039999	528960	DA1600		1,106.74	05/29/18 Child Rec SE + 1
7/17/2018	AP02040000	528960	DA1600		220.72	05/22/18 Child Recovery 2E
9/1/2018	ACOGAR1731	528960	DA1600		(1,106.74)	DAARC_00082599
9/1/2018	ACOGAR1731	528960	DA1600		(139.85)	DAARC_00082599
9/1/2018	ACOGAR1731	528960	DA1600		(220.72)	DAARC_00082639
9/1/2018	ACOGAR1731	528960	DA1600		(139.85)	DAARC_00082597
10/16/2018	AP02061045	528960	DA1600	D	689.46	08/20/18 Child Rec SE + 1
10/16/2018	AP02061045	528960	DA1600	D	404.69	09/06/18 Child Rec SE + 1

Riverside Co. District Attorney's Office
FY18/19 Direct Expenses
CRU DA1600

Journal Date	Journal ID	Account	Project		Amount	Description
11/14/2018	AP02068383	528960	DA1600	D	316.92	10/4/18 Child Abd Rtn Mnr 2E
12/13/2018	AP02075636	528960	DA1600	D	243.01	10/22/18 Child Recovery SE + 1
3/14/2019	AP02096128	528960	DA1600	D	276.24	02/06/19 ChldRcvry 2E
4/11/2019	AP02103826	528960	DA1600	D	332.57	03/05/19 CRU Investigations 2E
5/13/2019	AP02110352	528960	DA1600	D	303.42	04/01/19 Child Recovery HS
5/13/2019	AP02112224	528960	DA1600	D	282.65	04/04/19 Child Recovery SE
5/13/2019	AP02112224	528960	DA1600	D	688.60	04/04/19 Child Recovery SE
5/13/2019	AP02112224	528960	DA1600	D	307.42	04/01/19 Child Recovery 2E
5/13/2019	AP02112224	528960	DA1600	D	(0.50)	03/05/19 CRU Investigation 2E
6/30/2019	ACOGAD1873	528960	DA1600	D	428.84	DAARC_00086318
6/30/2019	ACOGAD1873	528960	DA1600	D	292.32	DAARC_00086315
6/30/2019	ACOGAD1873	528960	DA1600	D	142.32	DAARC_00086315
Total Lodging					4,707.96	
Account 528980 -- Meals						
7/16/2018	AP02038980	528980	DA1600		81.93	05/22/18 Child Recovery SC
7/16/2018	AP02039999	528980	DA1600		81.94	05/22/18 Child Rec SE
7/16/2018	AP02039999	528980	DA1600		227.27	06/06/18 Child Rec 2E
9/1/2018	ACOGAR1731	528980	DA1600		(227.27)	DAARC_00082599
9/1/2018	ACOGAR1731	528980	DA1600		(81.94)	DAARC_00082599
9/1/2018	ACOGAR1731	528980	DA1600		(81.93)	DAARC_00082597
9/12/2018	AP02055486	528980	DA1600	D	46.23	08/21/18 Child Reco Knx,TN LL
9/19/2018	AP02055092	528980	DA1600	D	65.63	08/20/18 Child Recovery 2E
10/16/2018	AP02061045	528980	DA1600	D	192.01	08/20/18 Child Rec SE + 1
10/16/2018	AP02061045	528980	DA1600	D	112.16	09/06/18 Child Rec SE + 1
10/24/2018	AP02064419	528980	DA1600	D	74.61	10/04/18 Child Recovery 2E +1
12/13/2018	AP02075636	528980	DA1600	D	152.06	10/22/18 Child Recovery SE + 1
3/14/2019	AP02095140	528980	DA1600	D	73.74	02/06/19 Child Recovery 2E
3/14/2019	AP02095140	528980	DA1600	D	17.36	02/07/19 Child Recovery SE
4/11/2019	AP02102467	528980	DA1600	D	167.25	03/05/19 Child Recovery 2E
5/13/2019	AP02110352	528980	DA1600	D	23.00	04/01/19 Child Recovery HS
5/13/2019	AP02112224	528980	DA1600	D	85.95	04/01/19 Child Recovery 2E
5/13/2019	AP02112224	528980	DA1600	D	67.18	04/03/19 Child Recovery 2E
6/30/2019	ACOGAD1873	528980	DA1600	D	57.78	DAARC_00086318
Total Meals					1,134.96	
Account 529000 -- Miscellaneous Travel Expense						
7/16/2018	AP02038980	529000	DA1600		39.00	05/22/18 Child Recovery SC
7/16/2018	AP02039999	529000	DA1600		70.00	05/29/18 Child Rec SE + 1
9/1/2018	ACOGAR1731	529000	DA1600		(70.00)	DAARC_00082599

Riverside Co. District Attorney's Office
FY18/19 Direct Expenses
CRU DA1600

Journal Date	Journal ID	Account	Project		Amount	Description
9/1/2018	ACOGAR1731	529000	DA1600		(39.00)	DAARC_00082597
9/12/2018	AP02055486	529000	DA1600	D	117.05	08/21/18 Child Reco Knx,TN LL
12/13/2018	AP02075636	529000	DA1600	D	20.00	10/22/18 Child Recovery SE + 1
3/14/2019	AP02095140	529000	DA1600	D	64.02	02/06/19 Child Recovery 2E
3/14/2019	AP02095140	529000	DA1600	D	26.00	02/07/19 Child Recovery SE
6/30/2019	ACOGAD1873	529000	DA1600	D	66.00	DAARC_00086315
Total Miscellaneous Travel Expense					293.07	
Account 529080 -- Rental Vehicles						
7/11/2018	AP02038106	529080	DA1600		138.34	05/14/18 Child Recovery SP
7/31/2018	AP02044127	529080	DA1600		228.56	06/06/18 Invstgn/ChldRcvry SP
7/31/2018	AP02044127	529080	DA1600		107.48	05/22/18 Child Recovery SC
9/1/2018	ACOGAR1731	529080	DA1600		(138.34)	DAARC_00082537
9/19/2018	AP02055092	529080	DA1600		19.40	06/06/18 Child Recovery SE
11/19/2018	AP02068755	529080	DA1600	D	110.43	09/06/18 Child Recovery SE
11/19/2018	AP02068755	529080	DA1600	D	128.01	08/20/18 Child Recovery SE
12/19/2018	AP02079617	529080	DA1600	D	43.89	10/04/18 Child Recovery HS
1/15/2019	AP02082843	529080	DA1600	D	96.44	10/22/18 Child Recovery SE
4/9/2019	AP02102729	529080	DA1600	D	99.65	B5 02/06/19 ChldRcvry SE
6/12/2019	AP02118263	529080	DA1600	D	132.96	04/01/19 Child Recovery SE
6/12/2019	AP02118263	529080	DA1600	D	135.90	04/04/19 Child Recovery SE
6/30/2019	ACOGAD1873	529080	DA1600	D	81.37	DAARC_00086315
Total Rental Vehicles					1,184.09	
Total General Fund					29,676.42	
					(355.44)	prior FY
					29,320.98	
					254.81	General Expense
					29,066.17	Travel/Training
					29,320.98	

Child Abduction DA1600

General Expenses

July 2018 - June 2019

12 Months

		Trial Balance	# mo	Average	Bureau Sworn	Bureau All	All
520105	Protective Gear	18,162.65	12.0	1,513.55	1,513.55		0.00
522810	Forensic Supplies	22,762.05	12.0	1,896.84		1,896.84	0.00
TOTAL COST		40,924.70		3,410.39	1,513.55	1,896.84	0.00

Average # of employees			103.00	159.00	664.00
Average cost per employee per month			14.69	11.93	0.00
Total staff assigned to Grant			2.07	3.07	6.07
Total cost for Grant	803.87		364.66	439.21	0.00

Position		Chargeable Percentage	Chargeable Percentage	Chargeable Percentage
District Attorney	1.000			1.000
Bureau - Sworn	2.068	2.068	2.068	2.068
Bureau - Non Sworn	1.000		1.000	1.000
VW	0.000			0.000
Clerical	1.000			1.000
Paralegal	1.000			1.000
TOTAL ASSIGNED	6.068	2.068	3.068	6.068

Bureau Sworn **Bureau All** **ALL**

Child Abduction DA1600

Communication Expenses

July 2018 - June 2019

			<u>12</u>	<u>Months</u>		
		Trial Bal		Car Radios	Cell Phones	All
520220	County Radio Systems	355,650.03	12.0	29,637.50		0.00
520230	Cellular Phone	88,231.83	12.0		7,352.65	0.00
521580	Maint - Radio Elec Equip					0.00
TOTAL COST		443,881.86		29,637.50	7,352.65	0.00
Average # of Car Radios & Cell Phones				151	223	664
Average cost per employee per month				196.27	32.97	0.00
Total Staff Assigned to Grant				3.07	3.07	6.07
Total Cost for Grant		8,439.90		7,226.02	1,213.87	0.00

Position		Chargeable FTE	Chargeable FTE	Chargeable FTE
District Attorney	1.000			1.000
Bureau - Sworn	2.068	2.068	2.068	2.068
Bureau - Non Sworn	1.000	1.000	1.000	1.000
VW	0.000			0.000
Clerical	1.000			1.000
Paralegal	1.000			1.000
TOTAL ASSIGNED	6.068	3.068	3.068	6.068

Bureau/VW
Adv / JJCPA
Bureau paralegals ALL

Child Abduction DA1600

Vehicle Expense
July 2018 - June 2019

			<u>12</u>	<u>Months</u>
		Trial Bal		Bureau & VW
520930	Auto Insurance	175,041.96	12.0	14,586.83
521500	Maint - Motor Vehicles	17,526.36	12.0	1,460.53
528920	Car Pool Expense	1,053,954.00	12.0	87,829.50
528940	Travel-Fuel	13,529.62	12.0	1,127.47
	TOTAL COST	1,260,051.94		105,004.33

of Fleet Vehicles **241**

**Average cost per
employee per month** **435.70**

**Total Staff Assigned
to Grant** **3.07**

Total Costs for Grant **16,040.76** **16,040.76**

Positions	Chargeable FTE	
District Attorney	1.000	
Bureau - Sworn	2.068	2.068
Bureau - Non Sworn	1.000	1.000
VW	0.000	0.000
Clerical	1.000	
Paralegal	1.000	
TOTAL ASSIGNED	6.068	3.068

Child Abduction DA1600

Space Expense
July 2018 - June 2019

			<u>12</u>	Months
		Trial Bal		All
520820	Janitorial Serv	653,447.36	12.0	54,453.95
520930	Insurance - General	1,283,641.04	12.0	106,970.09
520945	Insurance - Prop	217,507.00	12.0	18,125.58
522310	Maint - Bldg	1,058,156.46	12.0	88,179.71
529540	Utilities	646,539.03	12.0	53,878.25
	TOTAL COST	3,859,290.89		321,607.57

**Average # of
employees**

664

**Average cost per
employee per month**

484.35

**Total Staff Assigned
to Grant**

6.07

Total Cost for Grant

35,268.26

35,268.26

Position**Chargeable
FTE**

District Attorney	1.000	1.000
Bureau - Sworn	2.068	2.068
Bureau - Non Sworn	1.000	1.000
VW	0.000	0.000
Clerical	1.000	1.000
Paralegal	1.000	1.000
TOTAL ASSIGNED	6.068	6.068

DAR Number	Status	Investigation Status	Date Assigned	Assigned Investigator	Assigned Team	Case Type	Crime Type	Investigation Category	Created On
DAR2018-186-002	Active	CF-Closed Filed	7/5/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/5/2018 15:04
DAR2018-191-002	Active	CF-Closed Filed	7/10/2018	ST342-JOHNSON, SANDY M.	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/10/2018 14:44
DAR2018-191-003	Inactive	O-Open	7/10/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/10/2018 16:12
DAR2018-192-002	Inactive	O-Open	7/11/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/11/2018 14:12
DAR2018-193-001	Active	O-Open	7/12/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/12/2018 10:00
DAR2018-193-002	Active	CF-Closed Filed	7/12/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/12/2018 14:11
DAR2018-201-001	Active	CF-Closed Filed	7/20/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/20/2018 13:22
DAR2018-201-002	Active	CF-Closed Filed	7/20/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/20/2018 16:33
DAR2018-204-001	Active	CF-Closed Filed	7/23/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/23/2018 12:10
DAR2018-211-006	Active	CF-Closed Filed	7/30/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	7/30/2018 14:39
DAR2018-213-001	Active	CF-Closed Filed	8/1/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/1/2018 11:03
DAR2018-218-001	Active	CF-Closed Filed	8/8/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/6/2018 8:20
DAR2018-219-002	Active	CF-Closed Filed	8/7/2018	SC409-CHRISTIE, SCOTT	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/7/2018 11:12
DAR2018-219-003	Active	CF-Closed Filed	8/7/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/7/2018 11:49
DAR2018-219-004	Active	CF-Closed Filed	8/8/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/7/2018 11:53
DAR2018-219-005	Active	CF-Closed Filed	8/7/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/7/2018 14:28
DAR2018-220-001	Active	CF-Closed Filed	8/9/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/8/2018 9:36
DAR2018-225-001	Active	CF-Closed Filed	8/13/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/13/2018 10:01
DAR2018-225-002	Active	CF-Closed Filed	8/13/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/13/2018 10:26
DAR2018-225-003	Active	CF-Closed Filed	8/13/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/13/2018 15:45
DAR2018-228-002	Active	CF-Closed Filed	8/16/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/16/2018 10:10
DAR2018-233-001	Active	CF-Closed Filed	8/21/2018	ST342-JOHNSON, SANDY M.	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/21/2018 9:26
DAR2018-234-001	Active	CF-Closed Filed	8/22/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/22/2018 9:34
DAR2018-239-001	Active	CF-Closed Filed	8/27/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	8/27/2018 13:28
DAR2018-249-001	Active	CF-Closed Filed	9/10/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/6/2018 15:50
DAR2018-253-001	Active	CF-Closed Filed	9/10/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/10/2018 14:51
DAR2018-260-001	Active	CF-Closed Filed	9/18/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/17/2018 11:34
DAR2018-261-001	Active	CF-Closed Filed	9/18/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/18/2018 11:08
DAR2018-261-003	Active	CF-Closed Filed	9/18/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/18/2018 11:46
DAR2018-261-006	Active	CF-Closed Filed	9/19/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/18/2018 15:04
DAR2018-261-007	Active	CF-Closed Filed	9/18/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/18/2018 15:16
DAR2018-262-002	Active	CF-Closed Filed	9/19/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/19/2018 12:05
DAR2018-263-001	Inactive	CNF-Closed Not Filed			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/20/2018 7:10
DAR2018-264-001	Active	CF-Closed Filed	9/21/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/21/2018 7:59
DAR2018-264-002	Active	CF-Closed Filed	9/21/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/21/2018 10:59
DAR2018-269-001	Active	O-Open	9/26/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	9/26/2018 10:46
DAR2018-275-002	Active	CF-Closed Filed	10/2/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/2/2018 10:16
DAR2018-275-003	Active	CF-Closed Filed	10/2/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/2/2018 14:38
DAR2018-276-001	Active	CF-Closed Filed	10/3/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/3/2018 7:08
DAR2018-282-003	Active	CF-Closed Filed	10/9/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/9/2018 13:59
DAR2018-283-001	Active	CF-Closed Filed	10/10/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/10/2018 14:40
DAR2018-289-001	Active	CF-Closed Filed	10/16/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/16/2018 9:05
DAR2018-289-002	Active	CF-Closed Filed	10/16/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/16/2018 10:02
DAR2018-295-003	Inactive	CNF-Closed Not Filed	10/22/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/22/2018 13:29
DAR2018-299-001	Active	CF-Closed Filed	10/26/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/26/2018 8:34
DAR2018-299-002	Active	CF-Closed Filed	10/26/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/26/2018 13:40
DAR2018-304-001	Active	CF-Closed Filed	11/5/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	10/31/2018 6:27
DAR2018-319-001	Active	CF-Closed Filed	11/15/2018		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	11/15/2018 12:15
DAR2018-319-002	Active	CF-Closed Filed	11/15/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	11/15/2018 16:45

DAR2018-324-001	Active	CF-Closed Filed	11/20/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	11/20/2018 8:20
DAR2018-338-003	Active	CF-Closed Filed	12/4/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/4/2018 8:56
DAR2018-339-002	Active	CF-Closed Filed	12/5/2018	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/5/2018 12:04
DAR2018-340-001	Active	CF-Closed Filed	12/6/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/6/2018 14:28
DAR2018-341-001	Active	CF-Closed Filed	12/7/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/7/2018 7:58
DAR2018-346-001	Active	CF-Closed Filed	12/12/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/12/2018 8:38
DAR2018-348-001	Active	CF-Closed Filed	12/14/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/14/2018 9:26
DAR2018-348-002	Active	CF-Closed Filed	12/14/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/14/2018 11:19
DAR2018-353-001	Active	CF-Closed Filed	12/19/2018	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/19/2018 11:45
DAR2018-362-001	Active	CF-Closed Filed	12/28/2018	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	12/28/2018 14:02
DAR2019-011-001	Active	CF-Closed Filed	1/11/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/11/2019 9:42
DAR2019-011-002	Active	CF-Closed Filed	1/11/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/11/2019 11:53
DAR2019-015-003	Active	CF-Closed Filed	1/15/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/15/2019 14:28
DAR2019-016-001	Active	CF-Closed Filed	1/23/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/16/2019 10:13
DAR2019-017-001	Active	CF-Closed Filed	1/17/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/17/2019 9:24
DAR2019-025-001	Active	CF-Closed Filed	1/25/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/25/2019 9:28
DAR2019-029-001	Active	CF-Closed Filed	1/29/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/29/2019 9:53
DAR2019-030-001	Active	CF-Closed Filed	1/30/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	1/30/2019 10:01
DAR2019-032-002	Active	CF-Closed Filed	2/1/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/1/2019 13:45
DAR2019-036-001	Active	CF-Closed Filed	2/5/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/5/2019 9:03
DAR2019-042-001	Active	O-Open	2/11/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/11/2019 10:21
DAR2019-044-003	Active	CF-Closed Filed	2/13/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/13/2019 14:48
DAR2019-045-001	Active	CF-Closed Filed	2/14/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/14/2019 7:41
DAR2019-050-002	Active	CF-Closed Filed	2/19/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/19/2019 10:00
DAR2019-059-001	Active	CF-Closed Filed	2/28/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	2/28/2019 7:19
DAR2019-060-001	Active	CF-Closed Filed	3/1/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/1/2019 16:04
DAR2019-064-001	Active	CF-Closed Filed	3/5/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/5/2019 7:28
DAR2019-078-001	Active	O-Open	3/19/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/19/2019 9:44
DAR2019-079-001	Active	CF-Closed Filed	3/20/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/20/2019 16:20
DAR2019-081-002	Active	CF-Closed Filed	3/22/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/22/2019 16:29
DAR2019-085-001	Active	CF-Closed Filed	3/26/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/26/2019 10:07
DAR2019-086-001	Active	CF-Closed Filed	3/27/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/27/2019 13:26
DAR2019-088-001	Active	CF-Closed Filed	3/29/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/29/2019 7:35
DAR2019-088-005	Active	O-Open	3/19/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	3/29/2019 8:29
DAR2019-092-001	Active	CF-Closed Filed	4/2/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	4/2/2019 14:43
DAR2019-098-001	Active	CF-Closed Filed	4/8/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	4/8/2019 13:39
DAR2019-100-002	Active	CNF-Closed Not Filed	3/27/2019	BR310-ROGERS, BRUCE T.	Western Region Juvenile	M-Misdemeanor	CAU-Child Abduct	AODN-Assist Other Agency / N	4/10/2019 16:42
DAR2019-122-001	Active	CF-Closed Filed	5/2/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/2/2019 9:13
DAR2019-122-005	Active	CF-Closed Filed	5/2/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/2/2019 15:02
DAR2019-122-006	Active	CF-Closed Filed	4/26/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/2/2019 15:40
DAR2019-127-001	Inactive	O-Open			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/7/2019 8:39
DAR2019-130-001	Active	CF-Closed Filed	5/10/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/10/2019 14:45
DAR2019-134-001	Active	CF-Closed Filed	5/14/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/14/2019 10:19
DAR2019-142-002	Active	CF-Closed Filed	5/22/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/22/2019 14:31
DAR2019-143-001	Active	CF-Closed Filed	5/23/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/23/2019 16:35
DAR2019-144-002	Active	CF-Closed Filed	5/23/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/24/2019 9:31
DAR2019-144-004	Active	O-Open	5/28/2019	HS211-SANTANA, HECTOR F	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/24/2019 14:42
DAR2019-144-005	Active	CF-Closed Filed	5/16/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/24/2019 16:10
DAR2019-151-001	Active	CF-Closed Filed	5/31/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/31/2019 9:49
DAR2019-151-002	Active	O-Open	5/31/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	5/31/2019 14:14

DAR2019-157-001	Active	CF-Closed Filed	6/6/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/6/2019 15:33
DAR2019-164-001	Active	CF-Closed Filed	6/13/2019	60312-SANTANA, EDGAR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/13/2019 8:50
DAR2019-169-001	Inactive	O-Open	6/17/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/18/2019 10:11
DAR2019-170-001	Active	O-Open	6/19/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/19/2019 7:47
DAR2019-170-002	Active	CF-Closed Filed	6/19/2019	60312-SANTANA, EDGAR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/19/2019 9:38
DAR2019-177-001	Active	CF-Closed Filed	6/26/2019	60312-SANTANA, EDGAR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/26/2019 15:18
DAR2019-178-001	Active	O-Open	6/27/2019	HS211-SANTANA, HECTOR R	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduct	CAU-Child Abduction Unit	6/27/2019 7:35

Case Title	Primary Suspect/Defendant	Intake #	Court #	Assigned DDA	Case Status	Case Type	Filing Officer	Created On
0301213981		0301213981	INF042810	LLO-Lisa Loyola	AC-Active	F-Felony	JR123-RODRIGUE	10/15/2005 10:38
0405301949		0405301949	RIF117027	LLO-Lisa Loyola	AC-Active	F-Felony	EN226-NEVINS, E	10/15/2005 10:38
0612467824		0612467824	RIF133343	LLO-Lisa Loyola	AC-Active	F-Felony	E3862-MARTINEZ	12/4/2006 15:56
0804571152		0804571152	INF061631	LLO-Lisa Loyola	AC-Active	F-Felony	FG134-GRANADC	4/3/2008 14:03
1009755595		1009755595	RIF10003657	LLO-Lisa Loyola	AC-Active	F-Felony	HS211-SANTANA	9/7/2010 8:41
1209907565		1209907565	790781	LLO-Lisa Loyola	AC-Active	F-Felony		9/17/2012 13:43
1306964721		1306964721	RIF1302596	LLO-Lisa Loyola	AC-Active	F-Felony	HS211-SANTANA	6/28/2013 9:18
1308977335		1308977335	RIF1400034	LLO-Lisa Loyola	AC-Active	F-Felony	SM121-MICHAEL	8/28/2013 10:54
1310989440		1310989440	RIF1303496	LLO-Lisa Loyola	AC-Active	F-Felony	HS211-SANTANA	10/23/2013 13:33
1311992102		1311992102	RIF1303571	LLO-Lisa Loyola	AC-Active	F-Felony	ST342-JOHNSON,	11/6/2013 15:32
1407048397		1407048397	RIF1409825	LLO-Lisa Loyola	AC-Active	F-Felony	E1367-BODNAR,	7/30/2014 15:53
1501078678		1501078678	RIF1500017	LLO-Lisa Loyola	AC-Active	F-Felony	E3569-RODRIGUE	1/9/2015 10:46
1606173304		1606173304	RIF1605402	LLO-Lisa Loyola	AC-Active	F-Felony	Q10379-FLOREZ,	6/2/2016 8:21
DA2017-100-164		DA-01662-W6P1W	RIF1701209	LLO-Lisa Loyola	AC-Active	F-Felony	SE394-EVERSOLE	4/10/2017 10:48
DA2017-269-247		DA-29897-M0D7P	RIF1704171	LLO-Lisa Loyola	AC-Active	F-Felony	K9003224-BRAZE	9/26/2017 14:48
DA2018-011-222		DA-50992-Z5L2V3	RIF1800296	LLO-Lisa Loyola	AC-Active	F-Felony	P232-TILLET, AD	1/11/2018 16:21
DA2018-045-105		DA-56689-T7F0L3	RIF1800780	LLO-Lisa Loyola	AC-Active	F-Felony	SC409-CHRISTIE,	2/14/2018 11:12
DA2019-035-237		DA-112225-G3C9J	INF1900238	LLO-Lisa Loyola	AC-Active	F-Felony	W230-DE JONG, J	2/4/2019 16:45
DA2019-084-132		DA-119652-G2K6D	RIF1901365	LLO-Lisa Loyola	AC-Active	F-Felony	E5297-DURAN, JL	3/25/2019 12:30
DA2019-177-097		DA-133672-D3G4S	RIF1902706	LLO-Lisa Loyola	AC-Active	F-Felony		6/26/2019 11:30
DAR93027001D		DAR93027001DA	CR47318	LLO-Lisa Loyola	AC-Active	DF-Default		10/15/2005 10:38
DAR96260002D		DAR96260002DA	RIF73860	LLO-Lisa Loyola	AC-Active	F-Felony		10/15/2005 10:38

Date Concern Received	Name	Concern St.	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investigator	Created On	Created By
6/29/2018	CON2018-183-001	Closed	Child Abduction (		Child Abduction (	EM-E-Mail		SC409-CHRISTIE, SCOTT	7/2/2018 8:53	Hernandez, Araceli
7/2/2018	CON2018-183-003	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	EM-E-Mail			7/2/2018 11:29	Hernandez, Araceli
7/2/2018	CON2018-183-004	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-261-007		7/2/2018 15:14	Hernandez, Araceli
7/5/2018	CON2018-186-001	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	EM-E-Mail			7/5/2018 10:03	Hernandez, Araceli
7/12/2018	CON2018-193-006	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/12/2018 13:19	Hernandez, Araceli
6/28/2018	CON2018-194-003	Closed	Child Abduction (	Anguiano, Esmar	Child Abduction (	P-Phone	DAR2018-193-002	SE394-EVERSOLE, SHERRY	7/13/2018 10:56	Hernandez, Araceli
7/13/2018	CON2018-194-004	Closed	Child Abduction (	Eversole, Sherry	Child Abduction (	P-Phone			7/13/2018 11:55	Hernandez, Araceli
7/16/2018	CON2018-197-003	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone		AP289-PAYNE, ANDREW	7/16/2018 15:43	Hernandez, Araceli
7/19/2018	CON2018-200-004	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/19/2018 13:28	Hernandez, Araceli
7/19/2018	CON2018-200-005	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-204-001		7/19/2018 14:53	Hernandez, Araceli
7/20/2019	CON2018-201-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/20/2018 14:08	Hernandez, Araceli
7/24/2018	CON2018-205-001	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/24/2018 9:16	Hernandez, Araceli
7/25/2018	CON2018-206-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/25/2018 10:50	Hernandez, Araceli
7/23/2018	CON2018-206-009	Open	Child Abduction (	Loyola, Lisa	Child Abduction (	M-Mail			7/25/2018 13:25	Hernandez, Araceli
7/25/2018	CON2018-207-035	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone	DAR2018-211-006		7/26/2018 12:51	Washington, Marsha
7/27/2018	CON2018-208-015	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			7/27/2018 15:58	Hernandez, Araceli
8/1/2018	CON2018-213-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-213-001		8/1/2018 9:49	Hernandez, Araceli
8/1/2018	CON2018-213-003	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/1/2018 10:12	Hernandez, Araceli
8/1/2018	CON2018-213-005	Closed	Child Abduction (	Eversole, Sherry	Child Abduction (	P-Phone			8/1/2018 13:15	Hernandez, Araceli
8/2/2018	CON2018-214-007	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-219-002		8/2/2018 11:37	Hernandez, Araceli
8/2/2018	CON2018-214-008	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/2/2018 16:01	Hernandez, Araceli
8/3/2018	CON2018-215-015	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-219-003		8/3/2018 14:38	Hernandez, Araceli
8/6/2018	CON2018-219-031	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone	DAR2018-219-004		8/7/2018 15:00	Hernandez, Araceli
8/7/2018	CON2018-219-045	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			8/7/2018 16:00	Hernandez, Araceli
8/7/2018	CON2018-219-046	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone	DAR2018-225-002		8/7/2018 16:57	Hernandez, Araceli
8/9/2018	CON2018-221-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone		HS211-SANTANA, HECTOR I	8/9/2018 13:49	Hernandez, Araceli
8/9/2018	CON2018-221-003	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/9/2018 14:37	Hernandez, Araceli
8/9/2018	CON2018-221-004	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-225-001	SE394-EVERSOLE, SHERRY	8/9/2018 15:39	Hernandez, Araceli
8/10/2018	CON2018-222-001	Closed	Child Abduction (	Hernandez, Araceli	Child Abduction (	P-Phone			8/10/2018 13:39	Hernandez, Araceli
8/10/2018	CON2018-222-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	WI-Walk In			8/10/2018 14:16	Hernandez, Araceli
8/10/2018	CON2018-222-003	Closed	Child Abduction (	Hernandez, Araceli	Child Abduction (	P-Phone			8/10/2018 14:47	Hernandez, Araceli
8/10/2018	CON2018-225-001	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/13/2018 9:23	Hernandez, Araceli
8/13/2018	CON2018-225-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			8/13/2018 10:42	Hernandez, Araceli
8/13/2018	CON2018-225-003	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/13/2018 15:27	Hernandez, Araceli
8/14/2018	CON2018-226-012	Closed	Child Abduction (	Hernandez, Araceli	Child Abduction (	P-Phone			8/14/2018 16:15	Hernandez, Araceli
8/15/2018	CON2018-227-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2018-228-002		8/15/2018 14:54	Hernandez, Araceli
8/16/2018	CON2018-228-010	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone	DAR2019-032-002		8/16/2018 15:19	Hernandez, Araceli
8/20/2018	CON2018-233-001	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	EM-E-Mail			8/21/2018 7:53	Hernandez, Araceli
8/21/2018	CON2018-234-002	Closed	Child Abduction (	Hernandez, Araceli	Child Abduction (	P-Phone			8/22/2018 9:07	Hernandez, Araceli
8/21/2018	CON2018-234-003	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone	DAR2018-239-001	AP289-PAYNE, ANDREW	8/22/2018 9:57	Hernandez, Araceli
8/20/2018	CON2018-234-005	Closed	Child Abduction (		Child Abduction (	P-Phone		AP289-PAYNE, ANDREW	8/22/2018 10:09	Hernandez, Araceli
8/23/2018	CON2018-236-003	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/24/2018 11:20	Hernandez, Araceli
8/27/2018	CON2018-239-003	Closed	Child Abduction (	Hernandez, Araceli	Child Abduction (	P-Phone			8/27/2018 8:59	Hernandez, Araceli
8/28/2018	CON2018-240-013	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	EM-E-Mail			8/28/2018 11:33	Hernandez, Araceli
8/20/2018	CON2018-240-014	Open	Financial Crimes	Christie, Scott	Real Estate Fraud	M-Mail		SC409-CHRISTIE, SCOTT	8/28/2018 11:36	Cooper, Tamara
8/28/2018	CON2018-240-015	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	EM-E-Mail		SC409-CHRISTIE, SCOTT	8/28/2018 14:04	Hernandez, Araceli
8/29/2018	CON2018-241-004	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			8/29/2018 10:54	Hernandez, Araceli
8/29/2018	CON2018-241-011	Closed	Child Abduction (	Washington, Mar	Child Abduction (	P-Phone			8/29/2018 14:46	Hernandez, Araceli

8/28/2018	CON2018-242-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		8/30/2018 9:30	Hernandez, Araceli
8/31/2018	CON2018-243-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail		8/31/2018 15:12	Hernandez, Araceli
9/4/2018	CON2018-247-006	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		9/4/2018 11:34	Hernandez, Araceli
9/4/2018	CON2018-247-008	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		9/4/2018 13:55	Hernandez, Araceli
9/4/2018	CON2018-247-009	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-261-003	9/4/2018 15:11	Hernandez, Araceli
9/5/2018	CON2018-248-013	Closed	Child Abduction (Hernandez, Araceli	Child Abduction (P-Phone	DAR2018-249-001	9/5/2018 15:10	Hernandez, Araceli
9/6/2018	CON2018-249-007	Closed	Child Abduction (Hernandez, Araceli	Child Abduction (P-Phone		9/6/2018 10:12	Hernandez, Araceli
9/7/2018	CON2018-250-012	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail	DAR2018-253-001	9/7/2018 14:20	Hernandez, Araceli
9/10/2018	CON2018-253-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-264-001	9/10/2018 8:09	Hernandez, Araceli
9/10/2018	CON2018-253-002	Closed	Child Abduction (	WI-Walk In	AP289-PAYNE, ANDREW	9/10/2018 11:04	Payne, Andrew
9/12/2018	CON2018-255-016	Closed	Child Abduction (Washington, Mar	Child Abduction (WI-Walk In	DAR2018-261-001	9/12/2018 16:57	Hernandez, Araceli
9/13/2018	CON2018-256-010	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	HS211-SANTANA, HECTOR	9/13/2018 16:31	Hernandez, Araceli
9/19/2018	CON2018-262-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	DAR2018-264-002	9/19/2018 10:29	Hernandez, Araceli
9/21/2018	CON2018-264-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	HS211-SANTANA, HECTOR	9/21/2018 13:32	Hernandez, Araceli
9/24/2018	CON2018-267-022	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail		9/24/2018 15:13	Hernandez, Araceli
9/25/2018	CON2018-268-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail		9/25/2018 8:04	Hernandez, Araceli
9/26/2018	CON2018-269-006	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	DAR2018-276-001	9/26/2018 16:24	Hernandez, Araceli
9/28/2018	CON2018-271-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-275-002	9/28/2018 14:20	Hernandez, Araceli
10/1/2018	CON2018-275-002	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone		10/2/2018 9:28	Hernandez, Araceli
10/2/2018	CON2018-276-001	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone	DAR2018-269-001	10/3/2018 9:54	Hernandez, Araceli
10/5/2018	CON2018-278-002	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone	DAR2018-282-003	10/5/2018 15:35	Hernandez, Araceli
10/9/2018	CON2018-282-021	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	HS211-SANTANA, HECTOR	10/9/2018 11:02	Hernandez, Araceli
10/9/2018	CON2018-282-030	Open	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		10/9/2018 14:46	Hernandez, Araceli
10/11/2018	CON2018-284-006	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	DAR2018-289-002	10/11/2018 15:48	Hernandez, Araceli
10/16/2018	CON2018-289-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		10/16/2018 14:04	Hernandez, Araceli
10/17/2018	CON2018-290-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In		10/17/2018 13:21	Hernandez, Araceli
10/22/2018	CON2018-295-003	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone		10/22/2018 11:30	Hernandez, Araceli
10/22/2018	CON2018-296-001	Closed	Child Abduction (Washington, Mar	Child Abduction (EM-E-Mail		10/23/2018 11:17	Hernandez, Araceli
10/23/2018	CON2018-297-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	DAR2018-299-001	10/24/2018 8:19	Hernandez, Araceli
10/29/2018	CON2018-302-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		10/29/2018 15:27	Washington, Marsha
10/29/2018	CON2018-303-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction (M-Mail		10/30/2018 9:48	Hernandez, Araceli
10/30/2018	CON2018-303-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail		10/30/2018 10:57	Hernandez, Araceli
10/30/2018	CON2018-303-005	Closed	Child Abduction (Loyola, Lisa	Child Abduction (M-Mail		10/30/2018 13:49	Hernandez, Araceli
11/6/2018	CON2018-311-009	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	HS211-SANTANA, HECTOR	11/7/2018 16:00	Hernandez, Araceli
11/7/2018	CON2018-311-010	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	DAR2018-319-002	11/7/2018 16:37	Hernandez, Araceli
11/13/2018	CON2018-317-017	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		11/13/2018 14:03	Hernandez, Araceli
11/13/2018	CON2018-317-021	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone	DAR2019-144-004	11/13/2018 15:45	Hernandez, Araceli
11/13/2018	CON2018-317-022	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone		11/13/2018 15:57	Hernandez, Araceli
11/13/2018	CON2018-317-024	Closed	Child Abduction (Washington, Mar	Child Abduction (P-Phone	DAR2018-324-001	11/13/2018 16:30	Hernandez, Araceli
11/14/2018	CON2018-330-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail		11/26/2018 12:30	Washington, Marsha
11/27/2018	CON2018-331-005	Closed	Child Abduction (Loyola, Lisa	Child Abduction (WI-Walk In	AP289-PAYNE, ANDREW	11/27/2018 13:46	Payne, Andrew
11/29/2018	CON2018-333-012	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		11/29/2018 14:23	Hernandez, Araceli
11/30/2018	CON2018-334-012	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-341-001	11/30/2018 16:41	Hernandez, Araceli
12/3/2018	CON2018-337-007	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-340-001	12/3/2018 11:50	Hernandez, Araceli
12/3/2018	CON2018-337-008	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone	DAR2018-338-003	12/3/2018 13:49	Hernandez, Araceli
12/3/2018	CON2018-337-009	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		12/3/2018 15:43	Hernandez, Araceli
12/3/2018	CON2018-337-010	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail	DAR2018-339-002	12/3/2018 15:57	Hernandez, Araceli
12/4/2018	CON2018-338-005	Closed	Child Abduction (Loyola, Lisa	Child Abduction (P-Phone		12/4/2018 13:55	Hernandez, Araceli
12/6/2018	CON2018-340-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction (EM-E-Mail	HS211-SANTANA, HECTOR	12/6/2018 13:40	Hernandez, Araceli

12/7/2018	CON2018-341-004	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/7/2018 15:51	Hernandez, Araceli
12/11/2018	CON2018-345-006	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	DAR2018-346-001	12/11/2018 13:47	Hernandez, Araceli
12/11/2018	CON2018-345-007	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	DAR2018-348-002	12/11/2018 14:17	Hernandez, Araceli
12/11/2018	CON2018-345-008	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/11/2018 16:00	Hernandez, Araceli
12/12/2018	CON2018-346-020	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	DAR2018-353-001	12/12/2018 16:40	Hernandez, Araceli
12/13/2018	CON2018-347-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In		12/13/2018 10:55	Hernandez, Araceli
12/13/2018	CON2018-348-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/14/2018 7:34	Hernandez, Araceli
12/13/2018	CON2018-348-008	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/14/2018 15:50	Hernandez, Araceli
12/17/2018	CON2018-351-004	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/17/2018 11:51	Hernandez, Araceli
12/20/2018	CON2018-354-034	Closed	Child Abduction (Washington, Mar	Child Abduction l P-Phone		12/20/2018 11:43	Hernandez, Araceli
12/20/2018	CON2018-354-039	Closed	Child Abduction (Washington, Mar	Child Abduction l P-Phone		12/20/2018 13:31	Hernandez, Araceli
12/26/2018	CON2018-360-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		12/26/2018 8:21	Hernandez, Araceli
12/23/2018	CON2018-360-003	Open	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In		12/26/2018 16:10	Hernandez, Araceli
12/26/2018	CON2018-360-004	Closed	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In	DAR2018-362-001	12/26/2018 16:40	Hernandez, Araceli
12/27/2018	CON2018-362-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l EM-E-Mail		12/28/2018 7:17	Hernandez, Araceli
12/27/2018	CON2018-362-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	SE394-EVERSOLE, SHERRY	12/28/2018 7:29	Hernandez, Araceli
12/28/2018	CON2018-362-004	Closed	Child Abduction (Johnson, Sandy	Child Abduction l P-Phone	ST342-JOHNSON, SANDY M	12/28/2018 16:34	Hernandez, Araceli
1/2/2019	CON2019-002-007	Closed	Child Abduction (Loyola, Lisa	Child Abduction l EM-E-Mail		1/2/2019 16:19	Hernandez, Araceli
1/2/2019	CON2019-004-001	Closed	Child Abduction (Hernandez, Araceli	Child Abduction l P-Phone		1/4/2019 8:40	Hernandez, Araceli
1/4/2019	CON2019-004-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/4/2019 11:42	Hernandez, Araceli
1/7/2019	CON2019-008-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/8/2019 8:01	Hernandez, Araceli
1/8/2019	CON2019-008-015	Closed	Child Abduction (Washington, Mar	Child Abduction l P-Phone		1/8/2019 15:52	Hernandez, Araceli
1/9/2019	CON2019-009-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	HS211-SANTANA, HECTOR I	1/9/2019 13:38	Hernandez, Araceli
1/9/2019	CON2019-009-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	HS211-SANTANA, HECTOR I	1/9/2019 14:03	Hernandez, Araceli
1/10/2019	CON2019-010-002	Closed	Child Abduction (Washington, Mar	Child Abduction l P-Phone	DAR2019-011-002	1/10/2019 11:11	Hernandez, Araceli
1/10/2019	CON2019-010-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In	HS211-SANTANA, HECTOR I	1/10/2019 14:32	Hernandez, Araceli
1/11/2019	CON2019-011-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In	DAR2019-017-001	1/11/2019 16:52	Hernandez, Araceli
1/15/2019	CON2019-015-004	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/15/2019 13:24	Hernandez, Araceli
1/22/2019	CON2019-022-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone	SE394-EVERSOLE, SHERRY	1/22/2019 10:32	Hernandez, Araceli
1/23/2019	CON2019-023-005	Closed	Child Abduction (Hernandez, Araceli	Child Abduction l P-Phone		1/23/2019 16:47	Hernandez, Araceli
1/24/2019	CON2019-024-001	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/24/2019 8:59	Hernandez, Araceli
1/24/2019	CON2019-024-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction l WI-Walk In	DAR2019-025-001	1/24/2019 11:53	Hernandez, Araceli
1/25/2019	CON2019-025-002	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/25/2019 11:27	Hernandez, Araceli
1/25/2019	CON2019-025-003	Closed	Child Abduction (Loyola, Lisa	Child Abduction l P-Phone		1/25/2019 15:26	Hernandez, Araceli
1/29/2019	CON2019-030-001	Closed	Child Abduction (Washington, Mar	WI-Walk In		1/30/2019 7:22	Hernandez, Araceli
1/31/2019	CON2019-031-003	Closed	Child Abduction (Hernandez, Araceli	WI-Walk In		1/31/2019 11:21	Hernandez, Araceli
2/5/2019	CON2019-036-014	Closed	Child Abduction (Eversole, Sherry	P-Phone		2/5/2019 13:26	Hernandez, Araceli
2/6/2019	CON2019-037-006	Closed	Child Abduction (Hernandez, Araceli	P-Phone	DAR2019-045-001	2/6/2019 14:03	Hernandez, Araceli
2/6/2019	CON2019-037-018	Closed	Child Abduction (Washington, Mar	P-Phone		2/6/2019 16:30	Hernandez, Araceli
2/8/2019	CON2019-039-009	Closed	Child Abduction (Hernandez, Araceli	P-Phone	DAR2019-042-001	2/8/2019 11:16	Hernandez, Araceli
2/8/2019	CON2019-039-013	Closed	Child Abduction (Loyola, Lisa	WI-Walk In		2/8/2019 15:54	Hernandez, Araceli
2/11/2019	CON2019-042-005	Closed	Child Abduction (Payne, Andrew	WI-Walk In	DAR2019-044-003	2/11/2019 14:50	Hernandez, Araceli
2/13/2019	CON2019-044-001	Closed	Child Abduction (Washington, Mar	P-Phone		2/13/2019 11:21	Hernandez, Araceli
2/13/2019	CON2019-044-002	Closed	Child Abduction (Eversole, Sherry	P-Phone		2/13/2019 13:06	Hernandez, Araceli
2/13/2019	CON2019-044-004	Closed	Child Abduction (Hernandez, Araceli	P-Phone		2/13/2019 13:53	Hernandez, Araceli
2/14/2019	CON2019-045-027	Closed	Child Abduction (Hernandez, Araceli	WI-Walk In		2/14/2019 16:37	Hernandez, Araceli
2/14/2019	CON2019-046-001	Closed	Child Abduction (Hernandez, Araceli	P-Phone		2/15/2019 8:21	Hernandez, Araceli
2/15/2019	CON2019-046-002	Closed	Child Abduction (Eversole, Sherry	P-Phone		2/15/2019 11:50	Hernandez, Araceli
2/19/2019	CON2019-050-003	Closed	Child Abduction (Eversole, Sherry	P-Phone		2/19/2019 16:21	Hernandez, Araceli

2/20/2019	CON2019-051-017	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		2/20/2019 13:19	Hernandez, Araceli
2/21/2019	CON2019-053-001	Closed	Child Abduction (Eversole, Sherry	WI-Walk In		2/22/2019 11:29	Hernandez, Araceli
2/22/2019	CON2019-053-002	Closed	Child Abduction (Eversole, Sherry	P-Phone		2/22/2019 11:47	Hernandez, Araceli
2/26/2019	CON2019-057-008	Closed	Child Abduction (Loyola, Lisa	EM-E-Mail	DAR2019-088-001	2/26/2019 11:48	Hernandez, Araceli
2/26/2019	CON2019-057-013	Closed	Child Abduction (Eversole, Sherry	WI-Walk In	DAR2019-060-001	2/26/2019 16:30	Hernandez, Araceli
2/26/2019	CON2019-058-001	Closed	Child Abduction (Santana, Hector	P-Phone		2/27/2019 8:15	Hernandez, Araceli
3/1/2019	CON2019-060-004	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		3/1/2019 11:10	Hernandez, Araceli
3/1/2019	CON2019-060-005	Closed	Child Abduction (Hernandez, Araceli)	WI-Walk In		3/1/2019 14:30	Hernandez, Araceli
3/1/2019	CON2019-060-006	Closed	Child Abduction (Santana, Hector	P-Phone		3/1/2019 15:15	Hernandez, Araceli
3/4/2019	CON2019-064-019	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/5/2019 11:36	Hernandez, Araceli
3/6/2019	CON2019-065-002	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/6/2019 13:54	Hernandez, Araceli
3/6/2019	CON2019-065-003	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/6/2019 14:10	Hernandez, Araceli
3/6/2019	CON2019-065-008	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		3/6/2019 16:08	Hernandez, Araceli
3/6/2019	CON2019-066-001	Closed	Child Abduction (Washington, Mar	P-Phone		3/7/2019 8:31	Hernandez, Araceli
3/7/2019	CON2019-066-005	Closed	Child Abduction (Washington, Mar	P-Phone		3/7/2019 14:47	Hernandez, Araceli
3/11/2019	CON2019-070-006	Closed	Child Abduction (Loyola, Lisa	EM-E-Mail	DAR2019-078-001	3/11/2019 15:25	Hernandez, Araceli
3/11/2019	CON2019-070-007	Open	Child Abduction (Johnson, Sandy	P-Phone		3/11/2019 17:48	Johnson, Sandy
3/14/2019	CON2019-073-011	Closed	Child Abduction (Hernandez, Araceli)	P-Phone	DAR2019-081-002	3/14/2019 11:08	Hernandez, Araceli
3/14/2019	CON2019-073-020	Closed	Child Abduction (Santana, Hector	P-Phone		3/14/2019 14:26	Hernandez, Araceli
3/15/2019	CON2019-078-001	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/19/2019 8:43	Hernandez, Araceli
3/15/2019	CON2019-078-005	Closed	Child Abduction (Santana, Hector	P-Phone		3/19/2019 13:28	Hernandez, Araceli
3/19/2019	CON2019-078-006	Closed	Child Abduction (Santana, Hector	P-Phone	DAR2019-088-005	3/19/2019 14:38	Hernandez, Araceli
3/19/2019	CON2019-079-002	Closed	Child Abduction (Santana, Hector	WI-Walk In	DAR2019-079-001	3/20/2019 9:03	Hernandez, Araceli
3/20/2019	CON2019-079-004	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/20/2019 10:28	Hernandez, Araceli
3/20/2019	CON2019-080-005	Closed	Child Abduction (Loyola, Lisa	M-Mail		3/21/2019 11:28	Hernandez, Araceli
3/22/2019	CON2019-081-001	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/22/2019 9:19	Hernandez, Araceli
3/21/2019	CON2019-081-002	Open	Child Abduction (Santana, Hector	P-Phone		3/22/2019 13:38	Hernandez, Araceli
3/25/2019	CON2019-084-002	Closed	Child Abduction (Loyola, Lisa	EM-E-Mail		3/25/2019 11:00	Hernandez, Araceli
3/25/2019	CON2019-085-001	Closed	Child Abduction (Washington, Mar	WI-Walk In		3/26/2019 8:59	Hernandez, Araceli
3/25/2019	CON2019-085-002	Closed	Child Abduction (Santana, Hector	WI-Walk In	DAR2019-086-001	3/26/2019 9:41	Hernandez, Araceli
3/27/2019	CON2019-086-003	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		3/27/2019 16:00	Hernandez, Araceli
3/28/2019	CON2019-087-010	Closed	Child Abduction (Loyola, Lisa	P-Phone		3/28/2019 16:37	Hernandez, Araceli
3/29/2019	CON2019-088-005	Closed	Child Abduction (Eversole, Sherry	P-Phone		3/29/2019 16:55	Hernandez, Araceli
4/3/2019	CON2019-093-010	Closed	Child Abduction (Santana, Hector	P-Phone		4/3/2019 16:15	Hernandez, Araceli
4/4/2019	CON2019-094-001	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		4/4/2019 9:31	Hernandez, Araceli
12/17/2018	CON2019-095-001	Closed	Child Abduction (Loyola, Lisa	M-Mail		4/5/2019 8:55	Hernandez, Araceli
4/8/2019	CON2019-098-003	Closed	Child Abduction (Washington, Mar	P-Phone		4/8/2019 8:55	Hernandez, Araceli
4/9/2019	CON2019-099-001	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		4/9/2019 7:20	Hernandez, Araceli
4/9/2019	CON2019-099-003	Closed	Child Abduction (Payne, Andrew	WI-Walk In		4/9/2019 13:34	Hernandez, Araceli
4/17/2019	CON2019-107-003	Closed	Child Abduction (Washington, Mar	P-Phone		4/17/2019 11:26	Hernandez, Araceli
4/19/2019	CON2019-109-001	Closed	Child Abduction (Santana, Hector	P-Phone		4/19/2019 16:15	Hernandez, Araceli
4/19/2019	CON2019-109-002	Closed	Child Abduction (Santana, Hector	P-Phone		4/19/2019 16:22	Hernandez, Araceli
4/22/2019	CON2019-112-002	Closed	Child Abduction (Payne, Andrew	WI-Walk In	DAR2019-122-006	4/22/2019 9:41	Hernandez, Araceli
4/23/2019	CON2019-113-002	Closed	Child Abduction (Loyola, Lisa	M-Mail		4/23/2019 11:45	Hernandez, Araceli
4/23/2019	CON2019-113-003	Closed	Child Abduction (Loyola, Lisa	EM-E-Mail	DAR2019-199-003	4/23/2019 13:41	Hernandez, Araceli
4/23/2019	CON2019-113-005	Closed	Child Abduction (Santana, Hector	P-Phone		4/23/2019 14:41	Hernandez, Araceli
4/24/2019	CON2019-114-002	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		4/24/2019 13:29	Hernandez, Araceli
4/26/2019	CON2019-116-001	Closed	Child Abduction (Hernandez, Araceli)	P-Phone		4/26/2019 8:05	Hernandez, Araceli
4/29/2019	CON2019-121-002	Closed	Child Abduction (Loyola, Lisa	P-Phone		5/1/2019 11:19	Hernandez, Araceli

4/26/2019	CON2019-121-003	Closed	Child Abduction (Payne, Andrew	WI-Walk In		5/1/2019 11:38	Hernandez, Araceli
5/1/2019	CON2019-121-005	Closed	Child Abduction (Hernandez, Araceli	P-Phone	DAR2019-122-001	5/1/2019 13:39	Hernandez, Araceli
5/1/2019	CON2019-122-004	Closed	Child Abduction (Loyola, Lisa	M-Mail		5/2/2019 11:45	Hernandez, Araceli
5/1/2019	CON2019-122-005	Closed	Child Abduction (Loyola, Lisa	M-Mail		5/2/2019 12:09	Hernandez, Araceli
5/2/2019	CON2019-122-006	Closed	Child Abduction (Eversole, Sherry	P-Phone	DAR2019-134-001	5/2/2019 12:29	Hernandez, Araceli
5/2/2019	CON2019-122-008	Closed	Child Abduction (Santana, Hector	P-Phone		5/2/2019 13:45	Hernandez, Araceli
5/2/2019	CON2019-122-010	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/2/2019 14:34	Hernandez, Araceli
5/3/2019	CON2019-123-001	Closed	Child Abduction (Loyola, Lisa	P-Phone		5/3/2019 13:54	Hernandez, Araceli
5/8/2019	CON2019-128-037	Closed	Child Abduction (Loyola, Lisa	P-Phone	DAR2019-144-005	5/8/2019 13:26	Hernandez, Araceli
5/8/2019	CON2019-128-038	Closed	Child Abduction (Eversole, Sherry	M-Mail	DAR2019-144-005	5/8/2019 14:15	Hernandez, Araceli
5/9/2019	CON2019-129-001	Closed	Child Abduction (Loyola, Lisa	P-Phone		5/9/2019 12:12	Hernandez, Araceli
5/13/2019	CON2019-134-001	Closed	Child Abduction (Santana, Hector	WI-Walk In	DAR2019-144-002	5/14/2019 7:51	Hernandez, Araceli
5/13/2019	CON2019-134-006	Closed	Child Abduction (Payne, Andrew	WI-Walk In		5/14/2019 8:43	Hernandez, Araceli
5/13/2019	CON2019-134-007	Closed	Child Abduction (Washington, Mar	EM-E-Mail		5/14/2019 13:33	Hernandez, Araceli
5/15/2019	CON2019-135-003	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/15/2019 11:41	Hernandez, Araceli
5/15/2019	CON2019-135-004	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/15/2019 11:47	Hernandez, Araceli
5/15/2019	CON2019-136-006	Closed	Child Abduction (Hernandez, Araceli	M-Mail		5/16/2019 11:43	Hernandez, Araceli
5/17/2019	CON2019-137-022	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/17/2019 11:41	Hernandez, Araceli
5/17/2019	CON2019-137-024	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/17/2019 14:01	Hernandez, Araceli
5/21/2019	CON2019-141-001	Closed	Child Abduction (Loyola, Lisa	EM-E-Mail	DAR2019-142-002	5/21/2019 11:17	Hernandez, Araceli
5/22/2019	CON2019-142-008	Closed	Child Abduction (Santana, Hector	WI-Walk In		5/22/2019 16:45	Hernandez, Araceli
5/24/2019	CON2019-144-003	Closed	Child Abduction (Santana, Hector	P-Phone		5/24/2019 10:52	Hernandez, Araceli
5/28/2019	CON2019-149-003	Closed	Child Abduction (Hernandez, Araceli	P-Phone		5/29/2019 8:24	Hernandez, Araceli
5/29/2019	CON2019-149-008	Closed	Child Abduction (Loyola, Lisa	P-Phone	DAR2019-151-002	5/29/2019 13:36	Hernandez, Araceli
6/4/2019	CON2019-155-016	Closed	Child Abduction (Loyola, Lisa	P-Phone	DAR2019-157-001	6/4/2019 11:49	Hernandez, Araceli
6/4/2019	CON2019-155-037	Closed	Child Abduction (Loyola, Lisa	WI-Walk In		6/4/2019 14:53	Hernandez, Araceli
6/4/2019	CON2019-155-043	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/4/2019 15:14	Hernandez, Araceli
6/6/2019	CON2019-157-020	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/6/2019 16:46	Hernandez, Araceli
6/7/2019	CON2019-158-001	Closed	Child Abduction (Eversole, Sherry	P-Phone		6/7/2019 16:10	Hernandez, Araceli
6/10/2019	CON2019-162-001	Closed	Child Abduction (Loyola, Lisa	M-Mail	DAR2019-191-001	6/11/2019 7:50	Hernandez, Araceli
6/10/2019	CON2019-162-003	Closed	Child Abduction (Payne, Andrew	WI-Walk In	DAR2019-206-003	6/11/2019 8:38	Hernandez, Araceli
6/10/2019	CON2019-162-004	Closed	Child Abduction (Payne, Andrew	WI-Walk In	DAR2019-164-001	6/11/2019 9:36	Hernandez, Araceli
6/11/2019	CON2019-162-005	Closed	Child Abduction (Payne, Andrew	P-Phone		6/11/2019 15:57	Hernandez, Araceli
6/13/2019	CON2019-164-004	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/13/2019 10:14	Hernandez, Araceli
6/14/2019	CON2019-165-001	Closed	Child Abduction (Loyola, Lisa	P-Phone	DAR2019-170-001	6/14/2019 10:20	Hernandez, Araceli
6/14/2019	CON2019-165-002	Closed	Child Abduction (Washington, Mar	P-Phone		6/14/2019 11:08	Hernandez, Araceli
6/14/2019	CON2019-165-004	Closed	Child Abduction (Santana, Hector	P-Phone		6/14/2019 14:40	Hernandez, Araceli
6/19/2019	CON2019-170-002	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/19/2019 15:05	Hernandez, Araceli
6/19/2019	CON2019-170-004	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/19/2019 16:01	Hernandez, Araceli
6/19/2019	CON2019-170-005	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/19/2019 16:13	Hernandez, Araceli
6/19/2019	CON2019-170-006	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/19/2019 16:25	Hernandez, Araceli
6/19/2019	CON2019-170-007	Closed	Child Abduction (Washington, Mar	P-Phone		6/19/2019 17:47	Hernandez, Araceli
6/20/2019	CON2019-175-003	Closed	Child Abduction (Washington, Mar	P-Phone	DAR2019-178-001	6/24/2019 16:12	Washington, Marsha
6/24/2019	CON2019-176-002	Closed	Child Abduction (Washington, Mar	M-Mail	DAR2019-177-001	6/25/2019 11:30	Washington, Marsha
6/17/2019	CON2019-177-001	Closed	Child Abduction (Washington, Mar	P-Phone		6/26/2019 9:31	Hernandez, Araceli
6/21/2019	CON2019-177-002	Closed	Child Abduction (Santana, Hector	P-Phone	DAR2019-198-003	6/26/2019 9:58	Hernandez, Araceli
6/25/2019	CON2019-177-003	Closed	Child Abduction (Washington, Mar	P-Phone		6/26/2019 13:13	Washington, Marsha
6/26/2019	CON2019-177-004	Closed	Child Abduction (Hernandez, Araceli	P-Phone		6/26/2019 14:11	Hernandez, Araceli
6/21/2019	CON2019-177-005	Closed	Child Abduction (Loyola, Lisa	P-Phone		6/26/2019 14:29	Hernandez, Araceli

6/26/2019	CON2019-177-008	Closed	Child Abduction (Hernandez, Araceli)	P-Phone	6/26/2019 15:15	Hernandez, Araceli
6/25/2019	CON2019-178-001	Closed	Child Abduction (Payne, Andrew)	WI-Walk In	6/27/2019 8:49	Hernandez, Araceli
6/27/2019	CON2019-179-001	Closed	Child Abduction (Hernandez, Araceli)	P-Phone	6/28/2019 8:43	Hernandez, Araceli
6/28/2019	CON2019-179-005	Closed	Child Abduction (Washington, Mar	P-Phone	DAR2019-183-001	6/28/2019 16:31 Hernandez, Araceli

County of Riverside
District Attorney
SB 90 Indirect Cost Rate Proposal
FY2018/19

ICRP %

(Prog. Grant + Dir
(case related))

= ICRP % calc
**Allowable
Indirect**

**Allowable
Direct**

DESCRIPTION OF COST

Total Costs

Unallowable

**Allowable
Indirect**

**Allowable
Direct**

A) Personnel Analysis:

1	SALARY & WAGES	75,113,020.84	10,790.79	8,833,330.00	66,268,900.05
	Distribution %	100.00%	0.01%	11.76%	88.23%
2	PART-TIME WAGES & OT	2,486,764.19	0.00	0.00	2,486,764.19
3	BENEFITS	31,534,194.78	0.00	3,708,437.57	27,825,757.21
	Subtotal	109,133,979.81	10,790.79	12,541,767.58	96,581,421.44

B) Other Operating Expenses:

4	520105 PROTECTIVE GEAR	18,162.65	0.00	17,287.26	875.39
5	520115 Uniforms	56,325.75	992.10	28,640.21	26,693.44
6	520200 Communications	80,314.97	0.00	69,534.04	10,780.93
7	520220 Co Radio Sys	381,652.71	0.00	329,634.57	52,018.14
8	520230 Cell Phone	116,669.76	0.00	80,279.00	36,390.76
9	520270 Co Delivery Svrc	(8,466.45)	0.00	0.00	(8,466.45)
10	520300 Pager Svrc	109.59	0.00	109.59	0.00
11	520320 Phone Svrc - Long Distance	5,009.07	0.00	4,667.63	341.44
12	520820 Janitorial Svrc	653,447.36	0.00	602,264.69	51,182.67
13	520845 Trash	7,875.28	0.00	7,169.11	706.17
14	520930 FY 17/18 GL & Auto Ins	1,458,683.00	0.00	1,337,553.48	121,129.52
15	520945 FY 17/18 Prop Ins	217,507.00	0.00	200,470.30	17,036.70
16	521100 EXPERT WITNESS FEES	274,125.97	0.00	0.00	274,125.97
17	521160 WITNESS/JURY MEALS/LODGING	65,208.15	0.00	0.00	65,208.15
18	521170 WITNESS FEES	(3,469.86)	0.00	0.00	(3,469.86)
19	521180 WITNESS MISC	238,630.73	0.00	0.00	238,630.73
20	521190 WITNESS PROTECT	58,646.50	0.00	0.00	58,646.50
21	521360 MAINT-COMPUTER EQUIP	8,918.02	0.00	8,488.20	429.82
22	521380 MAINT-COPIER MACHINES	114,767.55	0.00	69,944.74	44,822.81
23	521500 MAINT-MOTOR VEHICLES	25,784.82	0.00	14,493.97	11,290.85
24	521540 MAINT-OFFICE EQUIP	4,066.56	0.00	3,870.56	196.00
25	521640 MAINT-SOFTWARE	563,592.70	0.00	510,482.18	53,110.52
26	521660 MAINT-TELEPHONE	6,103.25	0.00	5,687.22	416.03
27	521700 MAINT-ALARMS	9,152.54	0.00	5,614.24	3,538.30
28	522310 MAINT-BUILDING/Improv	1,060,811.14	0.00	975,066.15	85,744.99
29	522810 CRIME LAB/ FORENSIC SUPPLIES	23,911.04	0.00	21,609.61	2,301.43
30	523100 MEMBERSHIPS	152,372.12	150,820.17	0.00	1,551.95
31	523230 MISC EXPENSE	73,535.68	0.00	900.00	72,635.68
32	523270 SPECIAL EVENTS	58,792.79	46,472.15	0.00	12,320.64
33	523290 BANK CHARGES	180.00	0.00	180.00	0.00
34	523300 MOVING EXPENSE	670.00	0.00	637.71	32.29
35	523600 AUDIOVISUAL EXPENSES	42,655.09	0.00	10,681.06	31,974.03
36	523620 BOOKS/PUBLICATIONS	45,674.62	0.00	43,531.58	2,143.04
37	523622 BKS/PUB Electronic	111,230.95	0.00	96,493.61	14,737.34
38	523640 COMPUTER EQUIP (NOT > 5,000)	344,060.20	0.00	95,310.16	248,750.04
39	523680 OFFICE EQUIP NON FIXED ASSET	5,894.31	0.00	5,379.86	514.45
40	523700 OFFICE SUPPLIES	286,482.59	0.00	226,862.51	59,620.08
41	523720 PHOTOCOPYING	7,191.07	0.00	0.00	7,191.07
42	523760 POSTAGE/MAILING	100,172.72	0.00	93,100.44	7,072.28
43	523800 PRINTING/BINDING	26,404.22	1,457.55	20,896.74	4,049.93
44	523820 SUBSCRIPTIONS	26,783.63	0.00	12,454.18	14,329.45
45	523840 COMPUTER EQUIP-Software	22,087.84	0.00	13,607.47	8,480.37
46	523940 RECRUITING EXPENSE	8,053.13	0.00	8,053.13	0.00
47	524560 Auditing & Accting	22,952.00	0.00	0.00	22,952.00
48	524561 Payroll Svrc	79,002.44	0.00	79,002.44	0.00
49	524580 BACKGROUND/REFERENCES	107,154.55	24,690.96	82,463.59	0.00
50	524720 COURT REPORTER FEE	524,765.98	0.00	0.00	524,765.98

County of Riverside
District Attorney
SB 90 Indirect Cost Rate Proposal
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ICRP %

(Prog, Grant + Dir
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= ICRP % calc

DESCRIPTION OF COST

Total Costs

Unallowable

**Allowable
Indirect**

**Allowable
Direct**

51	524740	CO SUPP SRVC (COWCAP)	1,674,156.00	1,674,156.00	0.00	0.00
52	524840	FINGERPRINTING SERV.	21,176.00	0.00	21,176.00	0.00
53	524960	INTERPRETERS/TRANSLATORS	52,036.75	0.00	0.00	52,036.75
54	525020	LEGAL SRVCE (CO COUNSEL)	4,640.95	0.00	4,640.95	0.00
55	525060	MEDICAL EXAMS	6,495.00	0.00	0.00	6,495.00
56	525080	TEMP ASSIST POO SRVCE	12,100.00	0.00	12,100.00	0.00
57	525100	MEDICAL/LAB SERVICE	52,161.28	0.00	0.00	52,161.28
58	525140	PERSONNEL SERVICE (HR Rate)	687,900.54	0.00	687,900.54	0.00
59	525220	PRE-EMPLOYMENT SRVC	28,548.02	0.00	28,548.02	0.00
60	525320	SECURITY GUARD SRVC	388,108.69	0.00	388,108.69	0.00
61	525330	RMAP SERVICES	75,701.57	0.00	72,052.97	3,648.60
62	525340	TAP - OVERHEAD	85,264.00	0.00	85,264.00	0.00
63	525440	PROF SRVC	273,028.14	120,520.70	11,913.40	140,594.04
64	525500	SALARY/BENE REIMB	728,668.09	0.00	0.00	728,668.09
65	525840	RCIT DEVICE ACCESS	1,434,498.48	0.00	1,336,715.51	97,782.97
66	526410	LEGALLY REQ'D NOTICES	14,418.88	0.00	0.00	14,418.88
67	526420	ADVERTISING	800.00	0.00	800.00	0.00
68	526530	RENT-LEASE EQUIP	2,100.53	0.00	1,999.29	101.24
69	526700	RENT-LEASE BLDGS	283,716.42	0.00	184,415.64	99,300.78
70	526910	Field Equip-Non Assets	14,715.08	0.00	7,841.28	6,873.80
71	527220	VITAL RECORDS	952.50	0.00	0.00	952.50
72	527280	AWARDS/RECOGNITION	2,257.89	2,257.89	0.00	0.00
73	527460	FIREARM EQUIP	30,095.64	0.00	26,531.86	3,563.78
74	527580	FURNITURE STOCK	34,030.17	0.00	11,828.65	22,201.52
75	527720	Safety-Security Supplies	2,116.45	0.00	0.00	2,116.45
76	527780	Special Program Expense	29,150.22	0.00	0.00	29,150.22
77	527820	TOWING - NON CO VEHICLE	8,307.00	0.00	0.00	8,307.00
78	527840	TRAINING-EDUC/TUITION REGIS	125,523.78	10,000.00	29,679.38	85,844.40
79	527880	TRAINING - OTHER	226,979.63	1,006.37	72,722.00	153,251.26
80	528100	TRAINING- POST/STC	31,400.27	0.00	27,261.10	4,139.17
81	528220	PHOTO EXP	6,721.59	190.31	498.08	6,033.20
82	528900	AIR TRANSPORT	47,040.65	0.00	415.96	46,624.69
83	528920	CAR POOL EXPENSE / Fleet	1,050,678.42	7,901.98	117,978.55	924,797.89
84	528940	TRAVEL - FUEL - V	13,636.16	0.00	11,761.23	1,874.93
85	528960	LODGING	46,991.34	0.00	756.26	46,235.08
86	528980	MEALS	7,789.57	0.00	0.00	7,789.57
87	529000	MISC TRAVEL	6,056.66	0.00	3,320.00	2,736.66
88	529010	PARKING VALIDATION	16,400.00	0.00	0.00	16,400.00
89	529020	PRISONER EXTRADITION	275.20	0.00	0.00	275.20
90	529040	PRIVATE MILEAGE	31,060.40	0.00	0.00	31,060.40
91	529060	PUBLIC SERVICE TRANS.	264.02	0.00	0.00	264.02
92	529080	RENTAL VEHICLES	3,824.46	0.00	130.15	3,694.31
93	529121	Transport-Prisoner/Ward	3,136.36	0.00	0.00	3,136.36
94	529540	UTILITIES	656,254.99	0.00	595,136.45	61,118.54
95	537070	INTERFND EXP-MOTOR SERV	36.36	0.00	36.36	0.00
96	537080	INTERFND EXP-MISC	50.00	0.00	50.00	0.00
97	546080	EQUIP-COMPUTER	16,948.70	0.00	0.00	16,948.70
98	546140	EQUIP-OFFICE	38,995.84	38,995.84	0.00	0.00
99	546320	VEHICLES - CARS/LIGHT TRUCK	32,031.81	0.00	0.00	32,031.81

County of Riverside
District Attorney
SB 90 Indirect Cost Rate Proposal
FY2018/19

ICRP %

= ICRP % calc

(Prog, Grant + Dir
(case related))

DESCRIPTION OF COST			Total Costs	Unallowable	Allowable Indirect	Allowable Direct
100	571900	Intra District Attorney	(57,225.19)	0.00	0.00	(57,225.19)
101	572800	INTRA-MISC	(3,302,591.88)	0.00	0.00	(3,302,591.88)
102	573400	INTRA-SALARY & BENE REIMB	(39,140.47)	0.00	0.00	(39,140.47)
Subtotal			12,393,938.69	2,079,462.02	8,824,003.55	1,490,473.12
Total Department Expenditures			121,527,918.50	2,090,252.81	21,365,771.13	98,071,894.56
Cost Adjustments/ Cost Plan Allocations:						
A-87 Cost Allocation Plan			5,352,913.00		5,352,913.00	
Total Indirect Costs:			5,352,913.00		5,352,913.00	
Total Costs:			126,880,831.50	2,090,252.81	26,718,684.13	98,071,894.56
Total Indirect Costs			26,718,684.13			
Total Direct Salaries:			66,268,900.05			
Calculated FY18/19 Indirect Cost Rate:						40.32%

County of Riverside
Indirect Cost Rate Proposal
District Attorney

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FY 2018-2019

Acct	Acct Name	Amount	Unallow Sal/Bene	Allowable Sal	PT wages & OVT	Benefits	Comments
510040	Regular Salaries	70,479,383.49		70,479,383.49			
510043	Outside Earning	8,347.21	8,347.21				Settlement expenditures
510100	Field Training Officer	6,232.51		6,232.51			
510200	Payoff Permanent-Seasonal	2,740,408.19		2,740,408.19			
510280	Other Pay-Non Specified	2,443.58	2,443.58				"Finders fee" for referring people to DAO & they're hired
510320	Temporary Salaries	527,566.91			527,566.91		
510420	Overtime	1,742,420.57			1,742,420.57		
510421	Overtime-Holiday	216,776.71			216,776.71		
510440	Annual Leave Buydown	1,167,116.90		1,167,116.90			
510460	Leave Buy-Out Parity	19,974.06		19,974.06			
510500	Standby Pay	424,185.17		424,185.17			
510520	Bilingual Pay	165,113.73		165,113.73			
510620	Shift Differential	3,231.24		3,231.24			
510630	Difficult to Recruit Premium	44,447.68		44,447.68			Included as "Allowable" this FY. For Asst Chf DA Inv - "hard to recruit" for these positions
510700	Holiday Pay	6,922.61		6,922.61			
510820	POST Certificate Differential	45,214.47		45,214.47			New Investigators - this "makes up" so pay is equivalent to "old" investigators.
513000	Retirement-Misc.	11,581,221.47				11,581,221.47	
513001	Retirement Debt Srvs - Misc.	1,614,710.40				1,614,710.40	
513020	Retirement Debt Srvs - Temp	4,723.10				4,723.10	
513040	Retirement-Safety	4,490,429.11				4,490,429.11	
513041	Retirement - PERS	241,841.72				241,841.72	
513120	Social Security	3,111,331.58				3,111,331.58	
513140	Medicare Tax	1,087,676.27				1,087,676.27	
515040	Flex Benefit Plan	5,362,539.75				5,362,539.75	
515041	RSA Flex Benefits Emplr-Pd-Nta	895,707.19				895,707.19	
515100	Life Insurance	41,717.21				41,717.21	
515120	Long Term Disability	257,085.27				257,085.27	
515121	Long Term Disability-RSA	26,680.67				26,680.67	
515160	Optical Insurance	55,299.15				55,299.15	
515200	Retiree Health	106,279.05				106,279.05	
515220	Short Term Disability	88,803.49				88,803.49	
515260	Unemployment Insurance	(219,303.86)				(219,303.86)	Co HR: Co's UE Insurance fund had large reserve. State recommended excess be returned to dept
517000	Wkrs Comp Insurance	1,940,348.00				1,940,348.00	
518010	Def Comp Ben Mgmt & Conf	368,417.18				368,417.18	
518020	Flexible Spending Account Fee:	6,449.60				6,449.60	
518030	VEBA Health Savings Plan	69,626.62				69,626.62	
518040	Transportation Admin Fee	9,824.73				9,824.73	
518120	Transportation Admin Fee	31,885.68				31,885.68	
518130	RSA LEU Benefits	53,200.00				53,200.00	
518140	SEIU Training	2,023.84				2,023.84	
518150	LIUNA Health & Safety	3,882.42				3,882.42	
518171	RSA Education Incentive	159,135.25				159,135.25	
518172	LEMU Education Incentive	96,992.10				96,992.10	
518180	Other Post Employment Bene	45,667.79				45,667.79	
Grand Total		109,133,979.81	10,790.79	75,102,230.05	2,486,764.19	31,534,194.78	

Simpler Q run on Sep 10, 2019

0.00

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2018-2019

Appr 2-7

Acct	Acct Name	Amount	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant (Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs
520105	Protective Gear	18,162.65	0.00	17,287.26	0.00	0.00	875.39	0.00	0.00	875.39
520115	Uniforms	56,325.75	992.10	28,640.21	21,478.82	3,939.96	0.00	1,274.66	0.00	26,693.44
520200	Communications	80,314.97	0.00	69,534.04	296.97	3,264.27	5,474.69	1,745.00	0.00	10,780.93
520220	Co Radio Sys	381,652.71	0.00	329,634.57	0.00	26,002.68	26,015.46	0.00	0.00	52,018.14
520230	Cellular Phone	116,669.76	0.00	80,279.00	6,330.66	22,107.27	7,952.83	0.00	0.00	36,390.76
520270	County Delivery Svrce	(8,466.45)	0.00	0.00	0.00	(8,058.39)	(408.06)	0.00	0.00	(8,466.45)
520300	Pager Svrce	109.59	0.00	109.59	0.00	0.00	0.00	0.00	0.00	0.00
520320	Phone Svrce - Long Dist	5,009.07	0.00	4,667.63	0.00	0.00	341.44	0.00	0.00	341.44
520820	Janitorial Svrce	653,447.36	0.00	602,264.69	0.00	0.00	51,182.67	0.00	0.00	51,182.67
520845	Trash	7,875.28	0.00	7,169.11	0.00	293.35	0.00	412.82	0.00	706.17
520930	Insurance - Liability	1,458,683.00	0.00	1,337,553.48	0.00	0.00	121,129.52	0.00	0.00	121,129.52
520945	Insurance-Property	217,507.00	0.00	200,470.30	0.00	0.00	17,036.70	0.00	0.00	17,036.70
521100	Expert Witness Fees	274,125.97	0.00	0.00	0.00	55.00	0.00	0.00	274,070.97	274,125.97
521160	Wit/Jury Meals/Lodging	65,208.15	0.00	0.00	0.00	153.40	0.00	0.00	65,054.75	65,208.15
521170	Witness Fees	(3,469.86)	0.00	0.00	0.00	0.00	0.00	0.00	(3,469.86)	(3,469.86)
521180	Witness Misc	238,630.73	0.00	0.00	0.00	6,964.64	0.00	0.00	231,666.09	238,630.73
521190	Witness Protection	58,646.50	0.00	0.00	58,646.50	0.00	0.00	0.00	0.00	58,646.50
521360	Maint-Computer Equip	8,918.02	0.00	8,488.20	0.00	0.00	429.82	0.00	0.00	429.82
521380	Maint-Copier Machines	114,767.55	0.00	69,944.74	13,355.14	25,936.20	5,531.47	0.00	0.00	44,822.81
521500	Maint-Motor Vehicles	25,784.82	0.00	14,493.97	0.00	8,258.46	3,032.39	0.00	0.00	11,290.85
521540	Maint-Office Equip	4,066.56	0.00	3,870.56	0.00	0.00	196.00	0.00	0.00	196.00
521640	Maint-Software	563,592.70	0.00	510,482.18	24,500.00	1,000.00	27,163.55	446.97	0.00	53,110.52
521660	Maint-Telephone	6,103.25	0.00	5,687.22	0.00	0.00	416.03	0.00	0.00	416.03
521700	Maint-Alarms	9,152.54	0.00	5,614.24	0.00	3,538.30	0.00	0.00	0.00	3,538.30
522310	Maint-Building/Improv	1,060,811.14	0.00	975,066.15	0.00	2,654.68	83,090.31	0.00	0.00	85,744.99
522810	Crime Lab/Forensc Suppl	23,911.04	0.00	21,609.61	0.00	1,148.99	1,152.44	0.00	0.00	2,301.43
523100	Memberships	152,372.12	150,820.17	0.00	180.00	1,371.95	0.00	0.00	0.00	1,551.95
523230	Misc Exp	73,535.68	0.00	900.00	67,263.48	5,372.20	0.00	0.00	0.00	72,635.68
523270	Special Events	58,792.79	46,472.15	0.00	0.00	11,525.59	0.00	795.05	0.00	12,320.64
523290	Bank Charges	180.00	0.00	180.00	0.00	0.00	0.00	0.00	0.00	0.00
523300	Moving Exp	670.00	0.00	637.71	0.00	0.00	32.29	0.00	0.00	32.29
523600	Audiovisual Exp	42,655.09	0.00	10,681.06	31,974.03	0.00	0.00	0.00	0.00	31,974.03
523620	Books/Publications	45,674.62	0.00	43,531.58	0.00	2,143.04	0.00	0.00	0.00	2,143.04
523622	Books/Publications	111,230.95	0.00	96,493.61	0.00	14,737.34	0.00	0.00	0.00	14,737.34
523640	Computer Eqpt (Not > 5,000)	344,060.20	0.00	95,310.16	167,881.61	80,868.43	0.00	0.00	0.00	248,750.04
523680	Ofce Eqpt Non Fixed Asse	5,894.31	0.00	5,379.86	0.00	514.45	0.00	0.00	0.00	514.45
523700	Office Supplies	286,482.59	0.00	226,862.51	39,650.20	6,162.24	13,807.64	0.00	0.00	59,620.08
523720	Photocopying	7,191.07	0.00	0.00	0.00	273.50	346.59	0.00	6,570.98	7,191.07
523760	Postage/Mailing	100,172.72	0.00	93,100.44	0.00	2,244.24	4,828.04	0.00	0.00	7,072.28
523800	Printing/Binding	26,404.22	1,457.55	20,896.74	836.29	240.75	0.00	1,538.25	1,434.64	4,049.93
523820	Subscriptions	26,783.63	0.00	12,454.18	0.00	14,329.45	0.00	0.00	0.00	14,329.45
523840	Computer Eqpt-Software	22,087.84	0.00	13,607.47	633.85	6,722.95	1,064.57	0.00	59.00	8,480.37
523940	Recruiting Exp	8,053.13	0.00	8,053.13	0.00	0.00	0.00	0.00	0.00	0.00
524560	Auditing Services	22,952.00	0.00	0.00	0.00	22,952.00	0.00	0.00	0.00	22,952.00
524561	Auditing & Acct- Payroll S	79,002.44	0.00	79,002.44	0.00	0.00	0.00	0.00	0.00	0.00
524580	Background/References	107,154.55	24,690.96	82,463.59	0.00	0.00	0.00	0.00	0.00	0.00
524720	Court Reporter Fee	524,765.98	0.00	0.00	0.00	374.40	0.00	0.00	524,391.58	524,765.98
524740	Co Supp Svrce (COWCAP)	1,674,156.00	1,674,156.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
524840	Fingerprinting Svrce	21,176.00	0.00	21,176.00	0.00	0.00	0.00	0.00	0.00	0.00
524960	Interpreters/Translators	52,036.75	0.00	0.00	0.00	0.00	0.00	0.00	52,036.75	52,036.75
525020	Legal Svrces	4,640.95	0.00	4,640.95	0.00	0.00	0.00	0.00	0.00	0.00
525060	Medical Exam	6,495.00	0.00	0.00	0.00	0.00	0.00	0.00	6,495.00	6,495.00
525080	Temp Assist Pool Svrces	12,100.00	0.00	12,100.00	0.00	0.00	0.00	0.00	0.00	0.00
525100	Medical/Lab Svrce	52,161.28	0.00	0.00	0.00	675.00	0.00	0.00	51,486.28	52,161.28
525140	Personnel Svrce (Hr Rate)	687,900.54	0.00	687,900.54	0.00	0.00	0.00	0.00	0.00	0.00
525220	Pre-Employment Svrce	28,548.02	0.00	28,548.02	0.00	0.00	0.00	0.00	0.00	0.00
525320	Security Guard Svrce	388,108.69	0.00	388,108.69	0.00	0.00	0.00	0.00	0.00	0.00
525330	Rmap Svrce	75,701.57	0.00	72,052.97	0.00	0.00	3,648.60	0.00	0.00	3,648.60
525340	TAP - Overhead	85,264.00	0.00	85,264.00	0.00	0.00	0.00	0.00	0.00	0.00
525440	Prof Svrce (Arbitration)	273,028.14	120,520.70	11,913.40	0.00	54,723.69	0.00	0.00	85,870.35	140,594.04

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2018-2019

Appr 2-7

Acct	Acct Name	Amount	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant (Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs
525500	Salary/Benefits Reimb	728,668.09	0.00	0.00	0.00	728,943.09	0.00	0.00	(275.00)	728,668.09
525840	RCIT Device Access	1,434,498.48	0.00	1,336,715.51	0.00	0.00	97,782.97	0.00	0.00	97,782.97
526410	Legally Req'd Notices	14,418.88	0.00	0.00	7,502.00	6,916.88	0.00	0.00	0.00	14,418.88
526420	Advertising	800.00	0.00	800.00	0.00	0.00	0.00	0.00	0.00	0.00
526530	Rent-Lease Equip	2,100.53	0.00	1,999.29	0.00	0.00	101.24	0.00	0.00	101.24
526700	Rent-Lease Bldgs	283,716.42	0.00	184,415.64	0.00	0.00	0.00	99,300.78	0.00	99,300.78
526910	Field Equip-Non Assets	14,715.08	0.00	7,841.28	0.00	6,873.80	0.00	0.00	0.00	6,873.80
527220	Vital Records	952.50	0.00	0.00	0.00	0.00	0.00	0.00	952.50	952.50
527280	Awards/Recognition	2,257.89	2,257.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00
527460	Firearm Equip	30,095.64	0.00	26,531.86	1,059.65	1,053.61	1,450.52	0.00	0.00	3,563.78
527580	Furniture Stock	34,030.17	0.00	11,828.65	20,397.37	1,804.15	0.00	0.00	0.00	22,201.52
527720	Safety-Security Suppl	2,116.45	0.00	0.00	0.00	2,116.45	0.00	0.00	0.00	2,116.45
527780	Special Prog Exp	29,150.22	0.00	0.00	0.00	29,150.22	0.00	0.00	0.00	29,150.22
527820	Towing - Non Co Vehicle	8,307.00	0.00	0.00	0.00	0.00	0.00	0.00	8,307.00	8,307.00
527840	Training-Educ/Tuition Reg	125,523.78	10,000.00	29,679.38	24,555.25	61,289.15	0.00	0.00	0.00	85,844.40
527880	Training - Other	226,979.63	1,006.37	72,722.00	31,687.83	126,579.48	0.00	(5,016.05)	0.00	153,251.26
528100	Training- Post/Stc	31,400.27	0.00	27,261.10	1,408.65	2,730.52	0.00	0.00	0.00	4,139.17
528220	Photography Exp	6,721.59	190.31	498.08	6,033.20	0.00	0.00	0.00	0.00	6,033.20
528900	Air Transport	47,040.65	0.00	415.96	19,685.75	26,938.94	0.00	0.00	0.00	46,624.69
528920	Car Pool Exp / Fleet	1,050,678.42	7,901.98	117,978.55	0.00	(3,275.58)	123,563.64	0.00	804,509.83	924,797.89
528940	Travel - Fuel - V	13,636.16	0.00	11,761.23	164.73	106.54	1,603.66	0.00	0.00	1,874.93
528960	Lodging	46,991.34	0.00	756.26	35,554.30	7,294.04	0.00	0.00	3,386.74	46,235.08
528980	Meals	7,789.57	0.00	0.00	5,808.96	1,883.32	0.00	7.88	89.41	7,789.57
529000	Misc Travel	6,056.66	0.00	3,320.00	1,301.61	1,331.65	0.00	0.00	103.40	2,736.66
529010	Parking Validation	16,400.00	0.00	0.00	0.00	800.00	0.00	0.00	15,600.00	16,400.00
529020	Prisoner Extradition	275.20	0.00	0.00	0.00	275.20	0.00	0.00	0.00	275.20
529040	Private Mileage ++	31,060.40	0.00	0.00	585.69	18,694.57	0.00	11,780.14	0.00	31,060.40
529060	Public Svrce Trans.	264.02	0.00	0.00	101.40	78.09	0.00	0.00	84.53	264.02
529080	Rental Vehicles	3,824.46	0.00	130.15	1,410.94	2,283.37	0.00	0.00	0.00	3,694.31
529121	Transport	3,136.36	0.00	0.00	0.00	0.00	0.00	0.00	3,136.36	3,136.36
529540	Utilities	656,254.99	0.00	595,136.45	0.00	0.00	51,402.58	9,715.96	0.00	61,118.54
537070	Interfnd Exp-Motor Serv	36.36	0.00	36.36	0.00	0.00	0.00	0.00	0.00	0.00
537080	Interfnd Exp-Misc	50.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00
546080	Equip-Computer	16,948.70	0.00	0.00	6,742.50	10,206.20	0.00	0.00	0.00	16,948.70
546140	Equip-Office	38,995.84	38,995.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
546320	Vehicle-Car/Light Truck	32,031.81	0.00	0.00	0.00	32,031.81	0.00	0.00	0.00	32,031.81
571900	Intra District Attorney	(57,225.19)	0.00	0.00	0.00	0.00	0.00	(57,225.19)	0.00	(57,225.19)
572800	Intra-Misc	(3,302,591.88)	0.00	0.00	0.00	(3,281,481.84)	0.00	(21,110.04)	0.00	(3,302,591.88)
573400	Intra-Sal & Bene Reimb	(39,140.47)	0.00	0.00	0.00	0.00	0.00	(39,140.47)	0.00	(39,140.47)
Grand Total		12,393,938.69	2,079,462.02	8,824,003.55	597,027.38	(1,892,886.31)	650,244.99	4,525.76	2,131,561.30	1,490,473.12

++: Mgt: move non-designated Private Mileage to "Other" column to decrease ICRP % (don't recall when)

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2018-2019

FY19 Grants + 4 tab exp reimb

Riverside County District Attorney's Of
Grant Info - Support Staff Claimed on C
FY2018-19

2,080.0

Allocated expenses REIMBURSED by grants, mandates

Grant Name	Grant #	These are 4 tab costs only - direct costs are excluded					Overhead			COMMENTS
		4 Expense tabs (fr final FY19 claims): REIMBURSED expenses					10% OH	\$ claimed	ICRP 36.59%	
		General	Communicate	Buildings	Vehicles (Mtg)	Total of 4 tabs				
Justice Assist Grant (Fugitive Apprehen)	DA0306	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	DDA III Sal & Bene only
Regional Fugitive TF (RFTF) OT only	DA0406	0.00	0.00	0.00	0.00	0.00	n/a	0.00	X	
Cannabis Regulation TF	DA0420	297.36	2,560.38	10,205.56	4,866.22	17,929.52	n/a	88,704.00	X	
Cannabis Regulation TF (NCC)	DA0421	359.98	4,016.90	8,486.86	7,634.47	20,498.21	n/a	24,220.79	X	
Gang Impact Team (GIT) OT Only	DA0706	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Real Estate Fraud (REF)	DA0800	18,998.54	44,950.67	57,080.52	42,658.55	163,688.28	X	115,141.48	n/a	4 tabs & 10% claimed.
Indian Gaming	DA0900	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH; meeting direct billed
ATF Task Force	DA0980	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Computer & Tech Crime Hi-Tech (CATCH)	DA1000	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Victim Witness	DA1100	0.00	0.00	0.00	0.00	0.00	X	107,982.00	n/a	\$0 budget: 4 tabs; 10% partially absorbed
Victim Claims	DA1400	0.00	0.00	0.00	0.00	0.00	X	40,094.00	n/a	\$0 budget: 4 tabs. 10%
Criminal Restitution Compact (CRC)	DA1500	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Child Recovery	DA1600	803.87	8,439.90	35,268.26	16,040.76	60,552.79	n/a	225,827.02	X	4 tabs & ICRP % claimed
Sexually Violent Predator (SVP)	DA1601	0.00	0.00	0.00	0.00	0.00	n/a	2,176.00	X	4 tabs not claimed
U-VISA (mandate)	n/a	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Grand Theft Auto (GTA)	DA1800	0.00	0.00	0.00	0.00	0.00	X	0.00	n/a	Absorbed 4 tabs & 10% OH.
Grants to Encourage Arrests	DA1920	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Anti-Human Trafficking	DA1950	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Human Trafficking	DA1980	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Auto Ins Fraud Urban (AIF Urban)	DA2200	3,707.25	7,054.00	11,572.00	4,734.00	27,067.25	X	27,995.00	n/a	Space, 4 tabs partially absorbed
DUI Drugs Vertical Prosec	DA2330	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, 10% OH
Workers' Comp Fraud	DA2400	20,260.10	40,310.84	62,888.00	29,488.35	152,947.29	X	141,984.44	n/a	Partial 4 tabs & partial 10%
High Impact Ins Fraud	DA2450	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Auto Insurance Fraud (AIF)	DA2500	3,908.48	600.00	3,082.00	0.00	7,590.48	X	10,000.00	n/a	Gen, Comm, Bldg & OH partially absorbed; Vehicle \$
Life & Annuity Consumer Protection	DA2600	198.54	284.67	721.99	0.00	1,205.20	X	1,542.00	n/a	4 tabs & 10% claimed
Disability & Healthcare	DA2650	9,777.00	10,622.00	17,628.00	6,978.00	0.00	X	33,579.00	n/a	\$0 budget for 4 tabs & 10% OH
Welfare Fraud	DA3100	0.00	0.00	0.00	0.00	0.00	n/a	99,934.00	X	\$0 for 4 tabs; ICRP %
Juvi Justice Crime Prevent Act (JJCPA)	DA3800	0.00	0.00	0.00	0.00	0.00	X	0.00	n/a	\$0 budget: 4 tabs & OH
Sexual Assault Felony Enforce (SAFE RSO)	DA4000	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget for 4 tabs & OH
PC4750 CDC	DA4200	0.00	0.00	0.00	0.00	0.00	n/a	86,498.87	X	\$0 budgeted for 4 tabs
PC4750 Writs	DA4200	0.00	0.00	0.00	0.00	0.00	n/a	9,033.70	X	\$0 budgeted for 4 tabs
Dispatch MOU c Probation	DA4600	0.00	0.00	0.00	0.00	0.00	X	15,353.08	n/a	Travel/Training - direct billed; OH billed
Consumer Fraud	DA5200	1,661.70	16,628.07	76,828.67	31,603.06	126,721.50	n/a	637,558.18	X	4 tabs & ICRP % claimed
Environmental Crimes	DA5500	247.27	2,515.99	19,494.35	4,781.86	27,039.47	n/a	179,891.44	X	4 tabs & ICRP % claimed
Victim Services XC Prog	DA6100	0.00	0.00	0.00	0.00	0.00	X	11,479.00	n/a	Partial claimed 10% deminimus
Homeland Security	DA6200	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	Paid for equipt (computer, printer, etc.) as direct exp
DPSS - Elder Abuse (DPSS-EA)	DA9800	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	No budget 4 tabs & OH
Dept of Child Support Services (DCSS)	DA9900	0.00	0.00	0.00	0.00	0.00	X	4,394.30	n/a	Only 10% OH claimed partially absorbed
AB109 Community Corr Partnership	DARELN	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$19,823.59 Srvc & Supply direct billed
Grand Jury OA III	n/a	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	
Veteran Court Team Grant	n/a	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$1,534.86 in direct billed airfare, lodging & meals
		60,220.09	137,983.42	303,256.21	148,785.27	650,244.99	---> to "FY19 4 Exp tab__ICRP calcs" file			

FTE % from FY19 final Jun '19 or final Q4 claims

The totals will be used to in the "FY19 4 Exp tabs for ICRP calc" file to distribute these grant reimbursed op costs to the accounts assoc'd c each expense tab

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2018-2019

Sal_Support E'ee

FY19 Indirect Support Staff & Salary Expenditures

Job Code	13131	13918	13919	13940	13941	13950	15812	15831	15833	15912	15913	15916	37573	37669	37672	37678	37727
Job Title	Sr HR Clk	Dispatch	DA Sec'y	LOS I	LOS II	Exec Asst II	Buyer II	Stock Clk	Store keeper	Acctg Asst II	Sr Acctg Asst	Acctg Tech II	Supv Inv Tech	Bur Commdr	Asst Chf Inv	Chf Inv	Supv Inv
1	52,044.86	45,552.02	67,348.43	68,168.98	73,488.17	80,907.20	31,631.87	34,661.07	6,691.93	19,027.92	2,673.17	67,997.60	87,066.95	171,791.72	224,469.56	249,768.87	154,170.54
2	57,177.33	75,652.63	67,998.50	68,261.16	71,755.15		9,782.51	28,618.35			39,228.41	54,363.37		178,154.41	0.00		154,169.92
3	11,088.90		40,807.95	68,544.86	74,013.16			46,085.60			46,607.38			164,736.87	232,184.05		161,252.26
4			56,643.31	69,730.47				44,780.20						172,428.01			154,169.61
5			61,374.18	70,896.68										172,428.03			154,169.73
6			56,261.44											171,791.79			148,335.10
7			46,572.15														156,045.41
8			51,834.60														134,263.99
9			67,101.42														146,140.80
10			67,998.46														157,239.03
11			62,593.24														154,647.34
12			67,998.36														156,299.79
13			68,590.49														24,824.43
14																	157,264.11
15																	154,169.60
FTE/Count	120,311.09 2.13	121,204.65 2.00	783,122.53 12.27	345,602.15 5.00	219,256.48 3.00	80,907.20 1.00	41,414.38 0.64	154,145.22 4.00	6,691.93 0.13	19,027.92 0.53	88,508.96 2.07	122,360.97 2.00	87,066.95 1.00	1,031,330.83 6.00	456,653.61 2.00	249,768.87 1.00	2,167,161.66 14.44
Avg Sal **	56,565.79	60,602.33	63,824.17	69,120.43	73,085.49	80,907.20	65,065.80	38,536.31	51,875.43	35,901.74	42,820.01	61,180.49	87,066.95	171,888.47	228,326.81	249,768.87	150,080.45

Adjustments made due to: payouts included in Salary; E'ee resigned during FY18/19; E'ee started @ DAO during the FY18/19 (not entire FY @ DAO)

Avg Sal ** ----> "Indirect Supp" tab

Removed the following since vacant in FY18/19

15911	15915	79784	86113
Acctg Asst	Acctg Tech I	Supv VW Clm Tech	IT Bus Anlyst I

County of Riverside
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Sal_Support E'ee

FY19 Indirect Support Staff & Salary Expenditures

Job Code	74106	74213	74542	74543	74546	74550	74553	74740	77412	77413	77414	77416	78527	78528	78535	78539	79775
Job Title	Admin Svc Anlyst II	Admin Svc Ofcr	DA	DA Info Ofcr	Dpty Dir Admin	DA Info Spclst	Admin Dpty	Dept HR Coord	Acct II	Sr Acct	Prin Acct	Supv Acct	MDDA	CADA	CDDA	ADA	VS Reg'l Manager
1	75,888.30	88,537.90	279,059.66	109,478.20	132,650.83	99,415.06	145,354.58	72,699.78	71,454.79	49,803.29	111,228.12	74,919.39	214,892.60	285,958.40	226,712.96	271,832.49	72,355.95
2	77,639.57					99,415.06			68,276.59	41,447.35			223,157.60		228,347.26	130,325.28	82,688.00
3	67,363.98												223,157.60		235,432.71	271,176.83	101,039.12
4													223,617.80		235,432.69	276,343.41	
5													223,157.80		237,066.96		
6													215,342.60		226,712.97		
7													200,419.84		235,432.70		
8													214,892.60				
9													219,073.76				
10													231,422.60				
11													223,157.80				
12													214,892.60				
13													99,183.26				
14													227,290.10				
15													214,892.60				
FTE/Count	220,891.85 3.00	88,537.90 1.00	279,059.66 1.00	109,478.20 1.00	132,650.83 1.00	198,830.12 2.00	145,354.58 1.00	72,699.78 1.00	139,731.38 2.00	91,250.64 1.00	111,228.12 1.00	74,919.39 1.00	3,799,235.94 17.44	285,958.40 1.00	1,625,138.25 7.00	949,678.01 3.50	256,083.07 3.00
Avg Sal **	73,630.62	88,537.90	279,059.66	109,478.20	132,650.83	99,415.06	145,354.58	72,699.78	69,865.69	91,250.64	111,228.12	74,919.39	217,908.57	285,958.40	232,162.61	271,336.57	85,361.02

County of Riverside
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Sal_Support E'ee

FY19 Indirect Support Staff & Salary Expenditures

Job Code	79779	79792	79881	86103	86105	86115	86139	86141	86155	86164	86167	86183	86185	86187
Job Title	Dir VS & Prog	VS Supv	Train Ofcr	IT Apps Devlpr III	IT Supv App Devlpr	IT Bus Anlyst II	IT DB Admin III	IT Ofcr	IT Network Admin	IT Sys Admin	IT Supv Admin	IT User Supp Tech II	IT User Supp Tech III	IT Supv User Supp Tech
1	141,902.39	52,459.80	69,184.12	4,324.55	88,607.37	79,796.50	121,043.04	159,592.21	117,795.62	103,736.81	17,429.58	67,004.63	95,038.00	
2		41,684.71		26,378.68		45,800.14	121,043.37					31,344.61	93,783.02	
3		61,915.06				69,542.58							93,782.99	
4		22,267.12											17,431.10	83,879.00
5		67,817.14											93,783.03	
6		56,153.38												
7														
8														
9														
10														
11														
12														
13														
14														
15														
FTE/Count	141,902.39 1.00	302,297.21 5.08	69,184.12 1.00	30,703.23 0.33	88,607.37 0.90	195,139.22 2.80	242,086.41 2.00	159,592.21 1.00	117,795.62 1.00	103,736.81 1.00	17,429.58 0.08	98,349.24 2.00	393,818.14 4.18	83,879.00 0.82
Avg Sal **	141,902.39	59,565.95	69,184.12	93,040.09	98,452.63	69,692.58	121,043.21	159,592.21	117,795.62	103,736.81	207,495.00	49,174.62	94,192.33	102,378.86

130.32

5,514,680.78

fr "Indir Supp" tab (5,514,680.78)

0.00

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2018-2019

Indirect Supp

Job Title	Job Code	Jun '18 Roster Filled	Grant/ Mandate Funded **	# of FTE Direct, Case related	Dept. Admin & SUPP		
					FTE	Avg Annual Wages	Salary \$
SR HR CLK	13131	2.000	0.0000	0.000	2.000	56,565.79	113,131.59
D.A. PUBLIC SAFETY DISPATCHER	13918	2.000	1.0385	0.000	0.962	60,602.33	58,269.14
D.A. SECRETARY	13919	13.000	1.5483	0.000	11.452	63,824.17	730,895.21
LAW OFFICE SUPERVISOR I	13940	5.000	0.1625	0.000	4.838	69,120.43	334,370.08
LAW OFFICE SUPERVISOR II	13941	3.000	0.0000	0.000	3.000	73,085.49	219,256.48
ELECTED OFFICIAL EXEC ASST	13950	1.000	0.0000	0.000	1.000	80,907.20	80,907.20
BUYER I	15811	1.000	0.0000	0.000	1.000	65,065.80	65,065.80
STOCK CLERK	15831	4.000	0.0000	0.000	4.000	38,536.31	154,145.22
STOREKEEPER	15833	0.000	0.0000	0.000	0.000	51,875.43	0.00
ACCTG ASSIST II	15912	1.000	0.0000	0.000	1.000	35,901.74	35,901.74
SR ACCOUNTING ASST	15913	2.000	0.0000	0.000	2.000	42,820.01	85,640.02
ACCOUNTING TECHNICIAN II	15916	2.000	0.0000	0.000	2.000	61,180.49	122,360.97
SUPV INVESTIGATIVE TECH	37573	1.000	0.1307	0.000	0.869	87,066.95	75,687.30
D.A. BUREAU COMMANDER B	37669	6.000	0.7688	0.000	5.231	171,888.47	899,182.97
ASST CHF D.A. INVESTIGATOR	37672	2.000	0.0000	0.000	2.000	228,326.81	456,653.61
CHF D.A. INVESTIGATOR	37678	1.000	0.0000	0.000	1.000	249,768.87	249,768.87
SUPV D.A. INVESTIGATOR	37727	14.000	3.8114	9.189	1.000	150,080.45	150,020.42
ADMIN SVCS ANALYST II	74106	3.000	0.0000	0.000	3.000	73,630.62	220,891.85
ADMIN SVCS OFFICER	74213	1.000	0.0000	0.000	1.000	88,537.90	88,537.90
D.A.	74542	1.000	0.0000	0.000	1.000	279,059.66	279,059.66
D.A. INFORMATION OFFICER	74543	1.000	0.0000	0.000	1.000	109,478.20	109,478.20
DEP DIR, ADMINISTRATION	74546	1.000	0.0000	0.000	1.000	132,650.83	132,650.83
D.A. INFORMATION SPECIALIST	74550	2.000	0.0000	0.000	2.000	99,415.06	198,830.12
ADMINISTRATIVE DEPUTY	74553	1.000	0.0000	0.000	1.000	145,354.58	145,354.58
DEPT HR COORDINATOR	74740	1.000	0.0000	0.000	1.000	72,699.78	72,699.78
ACCOUNTANT II	77412	2.000	0.0000	0.000	2.000	69,865.69	139,731.38
SR ACCOUNTANT	77413	1.000	0.0000	0.000	1.000	91,250.64	91,250.64
PRINCIPAL ACCOUNTANT	77414	1.000	0.0000	0.000	1.000	111,228.12	111,228.12
SUPV ACCOUNTANT	77416	1.000	0.0000	0.000	1.000	74,919.39	74,919.39
MDDA	78527	16.000	3.8900	11.110	1.000	217,908.57	217,908.57
CHF ADA	78528	1.000	0.0079	0.000	0.992	285,958.40	283,699.33
CDDA	78535	7.000	0.9713	5.029	1.000	232,162.61	232,092.96
ADA	78539	3.000	0.0000	0.000	3.000	271,336.57	814,009.72
VS Regional Manager	79775	3.000	2.0435	0.000	0.957	85,361.02	81,647.82
DIR OF VICTIM SVCS & PROGRAMS	79779	1.000	0.4875	0.000	0.513	141,902.39	72,724.97
VS SUPV	79792	6.000	3.2689	1.731	1.000	59,565.95	59,571.91
TRAINING OFFICER	79881	1.000	0.0000	0.000	1.000	69,184.12	69,184.12
IT Apps Devlpr III	86103	0.000	0.0000	0.000	0.000	93,040.09	0.00
IT Supv App Devlpr	86105	1.000	0.0000	0.000	1.000	98,452.63	98,452.63
IT BUSINESS SYS ANALYST II	86115	3.000	0.0000	0.000	3.000	69,692.58	209,077.74
IT DATABASE ADMIN III	86139	2.000	0.0000	0.000	2.000	121,043.21	242,086.41

County of Riverside
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Indirect Supp

					Dept. Admin & SUPP		
Job Title	Job Code	Jun '18 Roster Filled	Grant/Mandate Funded **	# of FTE Direct, Case related	FTE	Avg Annual Wages	Salary \$
IT OFFICER II	86141	1.000	0.0000	0.000	1.000	159,592.21	159,592.21
IT NETWORK ADMIN III	86155	1.000	0.0000	0.000	1.000	117,795.62	117,795.62
IT SYSTEMS ADMINISTRATOR II	86164	1.000	0.0000	0.000	1.000	103,736.81	103,736.81
IT SUPV SYSTEMS ADMIN	86167	0.000	0.0000	0.000	0.000	207,495.00	0.00
IT USER SUPPORT TECH II	86183	2.000	0.0000	0.000	2.000	49,174.62	98,349.24
IT USER SUPPORT TECH III	86185	4.200	0.0000	0.000	4.200	94,192.33	395,607.79
IT SUPV USER SUPPORT TECH	86187	0.800	0.0000	0.000	0.800	102,378.86	81,903.09
Grand Total		130.000	18.1293	27.059	84.812	5,514,680.777	8,833,330.001

** : see "FY19 Grants + 4 tab exp reimb" worksheet

Assume significant % of these positions' remaining time is case related - after determining what % of their time is Grant related most of their remaining % is coded to Direct, Case Related:

SUPV D.A. INV	CDDA
MDDA	VS SUPV

This count (130) does not = count from "Sal Exp of Support E'ees" worksheet (130.32). Count info for this worksheet is from the June 2019 roster - a point in time, while count from "Sal Exp of Support E'ees is fr RVPAY784 Mandate Claims report which is for the entire fiscal year & includes everyone who worked in a position, even if they worked only 1 PP.

These positions considered line staff --> remaining time pulled out of the Dept. Admin & Support category

Add these positions w/ positions above to reconcile back to the Grant/Mandate Funded Pos on the "FY19 Grants + 4 tab exp reimb" ta

OA II	13865	2.000	1.6436	0.000	0.356		
OA III	13866	19.000	4.1216	0.000	14.878		
LEGAL SUPPORT ASST I	13930	8.000	0.0000	0.000	8.000		
LEGAL SUPPORT ASST II	13931	69.000	5.3379	0.000	63.662		
SR LEGAL SUPPORT ASST	13932	15.000	0.8460	0.000	14.154		
INVESTIGATIVE TECHNICIAN I	37570	2.000	0.0000	0.000	2.000		
INVESTIGATIVE TECHNICIAN II	37571	34.000	5.4829	0.000	28.517		
SR INVESTIGATIVE TECHNICIAN	37572	6.000	1.7094	0.000	4.291		

155.000 19.1414

37.2707 Reconciles back to total FTE on the "FY19 Grants + 4 tab ex

Removed since vacant in FY18/19:

ACCTG ASSIST I	15911				0.000		0.00
ACCOUNTING TECHNICIAN I	15915				0.000		0.00
IT BUSINESS SYS ANALYST I	86113				0.000		0.00
SUPV VW CLMS TECH	79784				0.000		0.00

SECTION 10: REIMBURSEMENT CLAIMS

FY 2019-2020

CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM FOR PAYMENT			For State Controller Use Only (19) Program Number 00013 (20) Date Filed (21) LRS Input		Program 013
(01) Claimant Identification Number 9933			Reimbursement Claim Data		
(2) Claimant Name County of Riverside			(22)	FORM 1, (04) 1. (f)	1,068,541
County of Location Riverside			(23)	FORM 1, (04) 2. (f)	0
Street Address or P.O. Box and Suite 4080 Lemon Street, 11th Floor			(24)	FORM 1, (04) 3. (f)	0
City, State, and Zip Code Riverside, CA 92501			(25)	FORM 1, (04) 4. (f)	0
(03)	Type of Claim		(26)	FORM 1, (06)	44
(04)	(09) Reimbursement	X	(27)	FORM 1, (07)	300,231
(05)	(10) Combined		(28)	FORM 1, (09)	0
(06)	(11) Amended		(29)	FORM 1, (10)	0
(07)	(12) Fiscal Year of Cost	2019-2020	(30)		
(08)	(13) Total Claimed Amount	\$1,368,772	(31)		
(14) Less: 10% Late Penalty			(32)		
(15) Less: Prior Claim Payment Received			(33)		
(16) Net Claimed Amount		\$1,368,772	(34)		
(17) Due from State		\$1,368,772	(35)		
(18) Due to State			(36)		
(37) CERTIFICATION OF CLAIM In accordance with the provisions of Government Code sections 17560 and 17561, I certify that I am the officer authorized by the local agency to file mandated cost claims with the State of California for this program, and certify under penalty of perjury that I have not violated any of the provisions of Article 4, Chapter 1 of Division 4 of Title 1 of the Government Code. I further certify that there was no application other than from the claimant, nor any grant(s) or payment(s) received for reimbursement of costs claimed herein and claimed costs are for a new program or increased level of services of an existing program. All offsetting revenues and reimbursements set forth in the parameters and guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant. The amount for this reimbursement is hereby claimed from the State for payment of actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.					

Signature of Authorized Officer	Date Signed	2/10/21
<i>Paul Angulo</i> Assistant Auditor-Controller	Telephone Number	(951) 955-3800
Type or Print Name and Title of Authorized Signatory	Email Address	pangulo@rivco.org
Paul Angulo, CPA, MA, Riverside County Auditor-Controller		

(38) Name of Agency Contact Person for Claim	Telephone Number	(951) 955-8140
René Casillas, CPA, CRMA	Email Address	rcasillas@rivco.org
Name of Consulting Firm/Claim Preparer	Telephone Number	(916) 760-4327
Cindy Sconce / MGT Consulting Group	Email Address	csconce@mgtconsulting.com

Revised 9/2020

PROGRAM 013		CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY CLAIM SUMMARY					FORM 1
(01) Claimant County of Riverside				(02) Fiscal Year 2019-2020			
(03) Department				District Attorney			
Direct Costs		Object Accounts					
(04) Reimbursable Activities		(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services	(e) Travel and Training	(f) Total
1. Compliance with Court Orders		\$692,664	\$300,691		\$60,072	\$15,114	\$1,068,541
2. Court Costs for Out-of-Jurisdiction Cases							
3. Secure Appearance of Offender							
4. Return of Children to Custodian							
(05) Total Direct Costs		\$692,664	\$300,691		\$60,072	\$15,114	\$1,068,541
Indirect Costs							
(06) Indirect Cost Rate					[From ICRP or 10%]		44.09%
(07) Total Indirect Costs					[Salaries and Wages]		\$300,231
(08) Total Direct and Indirect Costs					[Line (05)(f) + line (07)]		\$1,368,772
Cost Reduction							
(09) Less: Offsetting Revenues							
(10) Less: Other Reimbursements							
(11) Total Claimed Amount						[Line (08) - {(line (09) + line (10))}]	
						\$1,368,772	

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY REIMBURSEMENT SOURCE SUMMARY		FORM 1.2
(01) Claimant County of Riverside		(02) Fiscal Year 2019-2020	
(03) Indirect Costs Computation			
(a) Cost Activity	(b) Case Number or Name	(c) Reimbursement Source	(d) Amount
FY2019/2020 no reimbursements made			
(04) Total ____ Subtotal ____			

PROGRAM 013	CUSTODY OF MINORS - CHILD ABDUCTION AND RECOVERY ACTIVITY COST DETAIL						FORM 2		
(01) Claimant County of Riverside					(02) Fiscal Year 2019-2020				
(03) Reimbursable Activities: Check only one box per form to identify the activity being claimed.									
☒ 1. Compliance with Court Orders ☐ 2. Court Costs for Out-of-Jurisdiction Cases ☐ 3. Secure Appearance of Offender ☐ 4. Return of Children to Custodian									
(04) Description of Expenses				Object Accounts					
(a) Employee Names, Job Classifications, Functions Performed, and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f) Materials and Supplies	(g) Contract Services	(h) Travel and Training	
See attached salary and benefits detail Regular salaries OT salaries Regular benefits Direct Expenses Communications General Expenses Training/Travel Space Vehicle Expense				\$680,951 \$11,713	\$300,691		\$7,215 \$5,822 \$33,721 \$13,314	\$15,114	
(05) Total [] Subtotal [] Page: ____ of ____				\$692,664	\$300,691		\$60,072	\$15,114	

MANDATED COSTS CHILD ABDUCTION & RECOVERY COMPONENT / ACTIVITY COST DETAIL										FORM CAR - 2		
(01) Claimant: County of Riverside					(02) Fiscal year costs were incurred: 2019-20							
(03) Reimbursable Components: Check only one box per form to identify the component being claimed. ☒ Compliance with Court Orders ☐ Court Costs for Out-of Jurisdiction Cases												
(04) Description of Expenses: Complete columns (a) through (h)							Object Accounts					
(a) Employee Name, Job Classification, Activities Performed and Description of Expenses				(b) Hourly Rate of Unit Cost	Benefit Rate	(c) Hours Worked/ Quantity	(d) Salaries	(e) Benefits	Total Sal. & Ben	(f) Services and Supplies	(g) Fixed Assets	(h) Travel and Training
Loyola	Lisa	DDA III		\$83.34	33.24%	1,040.00	\$86,675.49	\$28,814.29	\$115,489.78			
Eversole	Sherry	Sr DA Inv B		\$69.20	49.95%	2,084.00	\$144,203.33	\$72,031.01	\$216,234.34			
Santana	Hector	Sr DA Inv B II		\$81.82	49.16%	2,088.20	\$170,850.83	\$83,982.12	\$254,832.95			
Washington	Marsha	Paralegal II		\$40.76	23.34%	855.70	\$34,879.11	\$8,140.37	\$43,019.48			
Payne	Andrew	Inv Tech II		\$41.52	40.82%	1,940.24	\$80,553.47	\$32,883.01	\$113,436.49			
Hernandez	Araceli	LSA II		\$32.94	48.33%	2,098.00	\$69,102.40	\$33,397.72	\$102,500.11			
Rogers	Bruce	Sr Inv B II		\$81.82	53.90%	2.27	\$185.73	\$100.11	\$285.84			
Torres	Denise	Paralegal II		\$29.63	51.66%	1,031.00	\$30,546.66	\$15,781.66	\$46,328.31			
Furtado	Nicole	DDA IV		\$97.85	38.95%	519.52	\$50,837.39	\$19,799.59	\$70,636.98			
Crall	Christopher	DDA III		\$83.34	34.43%	1.08	\$90.01	\$30.99	\$121.00			
Johnson	Sandra	Supv DA Inv		\$87.60	57.36%	26.36	\$2,309.04	\$1,324.37	\$3,633.41			
Watts	Laura	DDA IV		\$95.27	39.59%	87.08	\$8,295.79	\$3,284.70	\$11,580.49			
Andrews	Cindy	Inv Tech II		\$41.52	46.31%	58.33	\$2,421.70	\$1,121.43	\$3,543.14			
Eversole	Sherri	Sr DA Inv B	OVT	\$103.79		33.00	\$3,425.18		\$3,425.18			
Santana	Hector	Sr DA Inv B II	OVT	\$122.73		60.50	\$7,424.92		\$7,424.92			
Rogers	Bruce	Sr Inv B II	OVT	\$122.73		5.00	\$613.63		\$613.63			
Andrews	Cindy	Inv Tech II	OVT	\$62.28		4.00	\$249.10		\$249.10			
Travel/Training (D)												
Communications (B)										7,214.99		15,113.69
General Expenses (C)										5,822.20		
Space (E)										33,720.81		
Vehicle Expenses (F)										13,314.35		
Regular Salaries						11,934.28	\$680,950.95	\$300,691.37	\$981,642.32	60,072.35	0.00	15,113.69
OT Salaries							\$11,712.83		\$11,712.83			
Total Salaries							\$692,663.77					
FY20 ICRP Rate 44.09% \$300,231.27 Reg salaries only (Does not include overtime salaries)										TOTAL 1,368,772		

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT
FY 2019-2020

Last Name	First Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Benefit Rate
Loyola	Lisa	DEP DISTRICT ATTORNEY III	\$70.52	\$93,784.23	\$31,177.51	\$83.34	33.24%
Eversole	Sherry	SR D.A. INVESTIGATOR B	\$58.55	\$130,062.35	\$64,967.45	\$69.20	49.95%
Santana	Hector	SR D.A. INVESTIGATOR B-II (OS)	\$69.23	\$160,043.97	\$78,669.98	\$81.82	49.16%
Washington	Marsha	PARALEGAL II	\$34.49	\$84,950.05	\$19,826.34	\$40.76	23.34%
Payne	Andrew	INVESTIGATIVE TECH II	\$35.13	\$72,865.92	\$29,744.85	\$41.52	40.82%
Hernandez	Araceli	LEGAL SUPPORT ASSISTANT II	\$27.87	\$62,849.31	\$30,375.55	\$32.94	48.33%
Rogers	Bruce	SR D.A. INVESTIGATOR B-II (OS)	\$69.23	\$144,349.50	\$77,808.69	\$81.82	53.90%
Torres	Denise	PARALEGAL II	\$25.07	\$53,935.32	\$27,865.20	\$29.63	51.66%
Furtado	Nicole	DEP DISTRICT ATTORNEY IV	\$82.80	\$167,728.69	\$65,325.13	\$97.85	38.95%
Crall	Christopher	DEP DISTRICT ATTORNEY III	\$70.52	\$63,753.70	\$21,952.64	\$83.34	34.43%
Johnson	Sandra	SUPV D.A. INVESTIGATOR	\$74.12	\$159,859.62	\$91,688.94	\$87.60	57.36%
Watts	Laura	DEP DISTRICT ATTORNEY IV	\$80.61	\$170,419.25	\$67,477.00	\$95.27	39.59%
Andrews	Cindy	INVESTIGATIVE TECH II	\$35.13	\$74,665.50	\$34,575.83	\$41.52	46.31%

RIVERSIDE COUNTY DISTRICT ATTORNEY DEPARTMENT

FY 2019-2020

Last Name	First Name	Title	2080 hourly Rate	total wages	total employer paid benefits	Calculated Hourly Rate based on 1,760 Productive Hours	Calculated Productive OT	Benefit Rate	Reg. Hrs	OT Hrs	CAR Regular Salaries	CAR OT Salaries	CAR Benefits
Loyola	Lisa	DEP DISTRICT ATTORNEY III	\$70.52	\$93,784.23	\$31,177.51	\$83.34	\$125.01	33.24%	1040		\$86,675.49	\$0.00	\$28,814.29
Eversole	Sherry	SR D.A. INVESTIGATOR B	\$58.55	\$130,062.35	\$64,967.45	\$69.20	\$103.79	49.95%	2084	33	\$144,203.33	\$3,425.18	\$72,031.01
Santana	Hector	SR D.A. INVESTIGATOR B-II (OS)	\$69.23	\$160,043.97	\$78,669.98	\$81.82	\$122.73	49.16%	2088.2	60.5	\$170,850.83	\$7,424.92	\$83,982.12
Washington	Marsha	PARALEGAL II	\$34.49	\$84,950.05	\$19,826.34	\$40.76	\$61.14	23.34%	855.7		\$34,879.11	\$0.00	\$8,140.37
Payne	Andrew	INVESTIGATIVE TECH II	\$35.13	\$72,865.92	\$29,744.85	\$41.52	\$62.28	40.82%	1940.24		\$80,553.47	\$0.00	\$32,883.01
Hernandez	Araceli	LEGAL SUPPORT ASSISTANT II	\$27.87	\$62,849.31	\$30,375.55	\$32.94	\$49.41	48.33%	2098		\$69,102.40	\$0.00	\$33,397.72
Rogers	Bruce	SR D.A. INVESTIGATOR B-II (OS)	\$69.23	\$144,349.50	\$77,808.69	\$81.82	\$122.73	53.90%	2.27	5	\$185.73	\$613.63	\$100.11
Torres	Denise	PARALEGAL II	\$25.07	\$53,935.32	\$27,865.20	\$29.63	\$44.44	51.66%	1031		\$30,546.66	\$0.00	\$15,781.66
Furtado	Nicole	DEP DISTRICT ATTORNEY IV	\$82.80	\$167,728.69	\$65,325.13	\$97.85	\$146.78	38.95%	519.52		\$50,837.39	\$0.00	\$19,799.59
Crall	Christopher	DEP DISTRICT ATTORNEY III	\$70.52	\$63,753.70	\$21,952.64	\$83.34	\$125.01	34.43%	1.08		\$90.01	\$0.00	\$30.99
Johnson	Sandra	SUPV D.A. INVESTIGATOR	\$74.12	\$159,859.62	\$91,688.94	\$87.60	\$131.39	57.36%	26.36		\$2,309.04	\$0.00	\$1,324.37
Watts	Laura	DEP DISTRICT ATTORNEY IV	\$80.61	\$170,419.25	\$67,477.00	\$95.27	\$142.90	39.59%	87.08		\$8,295.79	\$0.00	\$3,284.70
Andrews	Cindy	INVESTIGATIVE TECH II	\$35.13	\$74,665.50	\$34,575.83	\$41.52	\$62.28	46.31%	58.33	4.00	\$2,421.70	\$249.10	\$1,121.43

\$680,950.95 \$11,712.83 \$300,691.37

\$993,355.14

Riverside County District Attorney's Office

Recap Projected

Child Abduction DA1600

FY20 Grant Period 7/1/19 - 6/30/20

Last Name	First Name	Position	Total Grant Hrs.	
			Reg	OT
Loyola	Lisa	DDA III	1,040.00	0.00
Eversole	Sherry	Sr DA Inv B	2,084.00	33.00
Santana	Hector	Sr DA Inv B II	2,088.20	60.50
Washington	Marsha	Paralegal II	855.70	0.00
Payne	Andrew	Inv Tech II	1,940.24	0.00
Hernandez	Araceli	LSA II	2,098.00	0.00
Rogers	Bruce	Sr Inv B II	2.27	5.00
Torres	Denise	Paralegal II	1,031.00	0.00
Furtado	Nicole	DDA IV	519.52	0.00
Crall	Christopher	DDA III	1.08	0.00
Johnson	Sandra	Supv DA Inv	26.36	0.00
Watts	Laura	DDA IV	87.08	0.00
Andrews	Cindy	Inv Tech II	58.33	4.00
Total			11,831.78	102.50

Riverside County District Attorney's Office																						
Expenditure Report Actual																						
Child Abduction DA1600																						
FY20 Grant Period 7/1/19 - 6/30/20																						
																				COST		
		FY20 COST	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Total 1st Qtr	Total 2nd Qtr	Total 3rd Qtr	Total 4th Qtr	YTD Costs	thru Mar-20	Apr-Jun 20 COST	BUDGET BALANCE
OPERATING EXPENSES																						
Communications	\$	7,215	\$ -	\$ -	\$ 1,838	\$ -	\$ -	\$ (279)	\$ -	\$ -	\$ 3,553	\$ -	\$ -	\$ 2,102	\$ 1,838	\$ (279)	\$ 3,553	\$ 2,102	\$ 7,215	(5,112.75)	2,102.26	\$ -
General Operating Expenses	\$	5,822	\$ -	\$ -	\$ 88	\$ -	\$ -	\$ 3,054	\$ -	\$ -	\$ 60	\$ -	\$ -	\$ 2,620	\$ 88	\$ 3,054	\$ 60	\$ 2,620	\$ 5,822	(3,201.92)	2,620.26	\$ -
Meetings/Seminars	\$	15,114	\$ -	\$ -	\$ 4,850	\$ -	\$ -	\$ 6,679	\$ -	\$ -	\$ 3,585	\$ -	\$ -	\$ -	\$ 4,850	\$ 6,679	\$ 3,585	\$ -	\$ 15,114	(15,113.69)	0.03	\$ -
Space	\$	33,721	\$ -	\$ -	\$ 8,373	\$ -	\$ -	\$ 10,132	\$ -	\$ -	\$ 3,370	\$ -	\$ -	\$ 11,846	\$ 8,373	\$ 10,132	\$ 3,370	\$ 11,846	\$ 33,721	(21,874.35)	11,846.57	\$ -
Vehicle Expenses	\$	13,314	\$ -	\$ -	\$ 3,342	\$ -	\$ -	\$ 5,486	\$ -	\$ -	\$ 2,164	\$ -	\$ -	\$ 2,322	\$ 3,342	\$ 5,486	\$ 2,164	\$ 2,322	\$ 13,314	(10,992.37)	2,321.62	\$ -
Indirect	40.32%	\$ 234,624	\$ 12,213	\$ 18,864	\$ 18,919	\$ 18,861	\$ 18,850	\$ 28,280	\$ 22,601	\$ 15,732	\$ 14,923	\$ 18,849	\$ 17,575	\$ 28,957	\$ 49,996	\$ 65,992	\$ 53,255	\$ 65,382	\$ 234,624	(169,243.00)	65,381.10	\$ -
Total Operating Expenses	\$	309,810	\$ 12,213	\$ 18,864	\$ 37,410	\$ 18,861	\$ 18,850	\$ 53,352	\$ 22,601	\$ 15,732	\$ 27,655	\$ 18,849	\$ 17,575	\$ 47,848	\$ 68,487	\$ 91,064	\$ 65,987	\$ 84,272	\$ 309,810	(225,538.08)	84,271.84	\$ -
TOTAL	\$	1,193,504	\$ 57,860	\$ 89,576	\$ 109,964	\$ 90,358	\$ 90,136	\$ 159,930	\$ 108,059	\$ 76,722	\$ 84,621	\$ 88,838	\$ 82,963	\$ 154,478	\$ 257,400	\$ 340,424	\$ 269,401	\$ 326,279	\$ 1,193,504	(867,224.57)	326,279.16	\$ -

Child Abduction DA1600						
Billable Expenses for						12
July 2019 - June 2020						12
	Direct Billed to Grant (Simpler)	Adjustments (4 tabs)	YTD Totals	Cost thru Qtr 3	Q4 cost	Balance of Avg Exps
A Audit	\$ -		\$ -	\$ -	\$ -	\$ -
B Communications	\$ -	\$ 7,214.99	\$ 7,214.99	\$ 5,112.75	\$ 2,102.24	\$ -
C General Expenses	\$ 4,979.16	\$ 843.04	\$ 5,822.20	\$ 3,201.92	\$ 2,620.28	\$ -
D Meetings/Travel	\$ 15,113.69		\$ 15,113.69	\$ 15,113.69	\$ -	\$ -
E Space	\$ -	\$ 33,720.81	\$ 33,720.81	\$ 21,874.35	\$ 11,846.46	\$ -
F Vehicle Expense	\$ -	\$ 13,314.35	\$ 13,314.35	\$ 10,992.37	\$ 2,321.98	\$ -
H Equipment	\$ -		\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 20,092.85	\$55,093.19	\$ 75,186.04	\$ 56,295.08	\$ 18,890.96	\$ -

Riverside Co. District Attorney's Office
Child Abduction
FY20 Direct Expenses

General Ledger Transactions

Journal	Date	Journal ID	Fund	Department	Account	Project	Amount	Description	JournalDescription	VoucherID
Fund 10000 -- General Fund										
Account 521100 -- Expert Witness Fees										
	12/2/2019	AP02161741	10000	2200100000	521100	DA1600	C	2,500.00	IND1800675 CRU	00002256
Total Expert Witness Fees								2,500.00		
Account 523640 -- Computer Equip-Non Fixed Asset										
	4/14/2020	AP02196681	10000	2200100000	523640	DA1600	C	2,429.22	Canon imageFORMULA High Volume	00089261
Total Computer Equip-Non Fixed Asset								2,429.22	GST	
Account 523720 -- Photocopying										
	9/16/2019	AP02143011	10000	2200100000	523720	DA1600	C	33.50	Doc Copies - DAR2019-144-004	00087040
Total Photocopying								33.50	US Bank	
Account 523760 -- Cmail Postage-Mailing ISF										
	7/1/2019	ACOGAR1873	10000	2200100000	523760	DA1600	C	(15.60)	DAARC_00086318	1st A/P Accrual Reversal - DAAI
	7/15/2019	AP02127640	10000	2200100000	523760	DA1600	C	15.60	06/11/19 Child Recovery 2E	00086318
	8/20/2019	AP02137065	10000	2200100000	523760	DA1600	C	16.44	July 19' Riv 10 Shipments	00086744
Total Cmail Postage-Mailing ISF								16.44	Federal Express	
Account 527840 -- Training-Education/Tuition										
	8/13/2019	AP02134758	10000	2200100000	527840	DA1600	D	1,275.00	B1 09/04/19 CDAIA Confnce 37E	00086627
	2/25/2020	AP02183197	10000	2200100000	527840	DA1600	D	300.00	B1 01/28/20 CDAACldAbd 2E	00088813
Total Training-Education/Tuition								1,575.00	US Bank	
Account 527880 -- Training-Other										
	8/23/2019	AP02139625	10000	2200100000	527880	DA1600	D	14.92	A3 08/14/19 Speaking Eng LL	
	9/16/2019	AP02143721	10000	2200100000	527880	DA1600	D	1,727.37	B2 09/03/19 CDAIA Conf	00087050
	10/16/2019	AP02151213	10000	2200100000	527880	DA1600	D	16.95	B2 09/03/19 CDAIA Conf	00087356
	2/14/2020	AP02183192	10000	2200100000	527880	DA1600	D	118.48	E3 01/28-30/20 Child Abduct DT	00088679
	2/25/2020	AP02183197	10000	2200100000	527880	DA1600	D	281.74	A2 01/28/20 ChldAbdSmr NF	00088813
	2/25/2020	AP02183197	10000	2200100000	527880	DA1600	D	281.74	E2 01/28/20 ChldAbdSmr DT	00088813
Total Training-Other								2,441.20	US Bank	
Account 528900 -- Air Transportation										
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(1,845.79)	DAARC_00086320	1st A/P Accrual Reversal - DAAI
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(1,094.04)	DAARC_00086320	1st A/P Accrual Reversal - DAAI
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(1,015.01)	DAARC_00086319	1st A/P Accrual Reversal - DAAI
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(60.00)	DAARC_00086318	1st A/P Accrual Reversal - DAAI
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(92.40)	DAARC_00086315	1st A/P Accrual Reversal - DAAI
	7/1/2019	ACOGAR1873	10000	2200100000	528900	DA1600	D	(591.50)	DAARC_00086320	1st A/P Accrual Reversal - DAAI
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	1,015.01	06/18/19 Locate & Serve 2E	00086319
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	1,845.79	06/18/19 Hearing 2E	00086320
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	1,094.04	06/20/19 Hearing 2E	00086320
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	92.40	06/20/19 Child Recovery 2E	00086315
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	60.00	06/11/19 Child Recovery 2E	00086318
	7/15/2019	AP02127640	10000	2200100000	528900	DA1600	D	591.50	06/11/19 Invstgn/Srve SE	00086320
	8/19/2019	AP02137782	10000	2200100000	528900	DA1600	D	304.00	07/19/19 CRU Inv SE	00086699
	9/16/2019	AP02143721	10000	2200100000	528900	DA1600	D	617.00	08/15/19 CRU Invest SE	00087058
	10/16/2019	AP02151213	10000	2200100000	528900	DA1600	D	3,814.02	09/18/19 Child Recovery 2E+2	00087356
	11/20/2019	AP02160420	10000	2200100000	528900	DA1600	D	1,934.00	10/10/19 Chld Rcvry 2E	00087643
	11/20/2019	AP02160420	10000	2200100000	528900	DA1600	D	(474.80)	10/10/19 Chld Rcvry SE	00087643
	11/20/2019	AP02160420	10000	2200100000	528900	DA1600	D	226.59	11/5/19 AttGenMtg LL	00087643
	1/22/2020	AP02173953	10000	2200100000	528900	DA1600	D	60.00	12/04/19 Child Recovery SE	00088424
	1/22/2020	AP02175121	10000	2200100000	528900	DA1600	D	1,418.99	12/04/19 Rcvry Mnr 2E	00088422
Total Air Transportation								7,899.80	US Bank	

Riverside Co. District Attorney's Office
Child Abduction
FY20 Direct Expenses

Journal Date	Journal ID	Fund	Department	Account	Project		Amount	Description	JournalDescription	VoucherID
Account 528960 -- Lodging										
7/1/2019	ACOGAR1873	10000	2200100000	528960	DA1600	D	(428.84)	DAARC_00086318	1st A/P Accrual Reversal - DAAI	
7/1/2019	ACOGAR1873	10000	2200100000	528960	DA1600	D	(292.32)	DAARC_00086315	1st A/P Accrual Reversal - DAAI	
7/1/2019	ACOGAR1873	10000	2200100000	528960	DA1600	D	(142.32)	DAARC_00086315	1st A/P Accrual Reversal - DAAI	
7/15/2019	AP02127640	10000	2200100000	528960	DA1600	D	292.32	06/20/19 Child Recovery 2E	US Bank	00086315
7/15/2019	AP02127640	10000	2200100000	528960	DA1600	D	142.32	06/20/19 Child Recovery 2E	US Bank	00086315
7/15/2019	AP02127640	10000	2200100000	528960	DA1600	D	428.84	06/11/19 Child Recovery 2E	US Bank	00086318
8/19/2019	AP02137782	10000	2200100000	528960	DA1600	D	177.83	06/11/19 CRU Investgtn SE	US Bank	00086699
9/16/2019	AP02143721	10000	2200100000	528960	DA1600	D	333.29	07/21/19 CRU Investigation SE	US Bank	00087041
9/16/2019	AP02143721	10000	2200100000	528960	DA1600	D	119.39	08/15/19 CRU Invest SE	US Bank	00087058
10/16/2019	AP02151213	10000	2200100000	528960	DA1600	D	213.90	09/18/19 Chld Rcvry 2E	US Bank	00087359
11/20/2019	AP02160420	10000	2200100000	528960	DA1600	D	275.63	10/10/19 Child Recovery 2E	US Bank	00087641
1/22/2020	AP02175121	10000	2200100000	528960	DA1600	D	673.48	12/04/19 Rcvry Mnr 2E	US Bank	00088422
Total Lodging							1,793.52			
Account 528980 -- Meals										
7/1/2019	ACOGAR1873	10000	2200100000	528980	DA1600	D	(57.78)	DAARC_00086318	1st A/P Accrual Reversal - DAAI	
7/15/2019	AP02127640	10000	2200100000	528980	DA1600	D	57.78	06/11/19 Child Recovery 2E	US Bank	00086318
8/16/2019	AP02135998	10000	2200100000	528980	DA1600	D	49.75	07/19/19 CRU Investigations SE	US Bank	00086697
9/16/2019	AP02143721	10000	2200100000	528980	DA1600	D	51.58	07/21/19 CRU Investigation SE	US Bank	00087041
9/16/2019	AP02143721	10000	2200100000	528980	DA1600	D	56.82	08/15/19 Child Recovery SE	US Bank	00087041
10/16/2019	AP02150230	10000	2200100000	528980	DA1600	D	71.34	09/18/19 Child Recovery 2E	US Bank	00087358
11/20/2019	AP02160420	10000	2200100000	528980	DA1600	D	116.77	10/10/19 Child Recovery 2E	US Bank	00087641
12/13/2019	AP02168474	10000	2200100000	528980	DA1600	D	41.84	11/05/19 CalAG Mtg LL		00087941
1/22/2020	AP02173953	10000	2200100000	528980	DA1600	D	206.05	Expense Distribution	US Bank	00088420
Total Meals							594.15			
Account 529000 -- Miscellaneous Travel Expense										
7/1/2019	ACOGAR1873	10000	2200100000	529000	DA1600	D	(66.00)	DAARC_00086315	1st A/P Accrual Reversal - DAAI	
7/15/2019	AP02127640	10000	2200100000	529000	DA1600	D	66.00	06/20/19 Child Recovery 2E	US Bank	00086315
9/16/2019	AP02143721	10000	2200100000	529000	DA1600	D	48.00	07/21/19 CRU Investigation SE	US Bank	00087041
10/16/2019	AP02150230	10000	2200100000	529000	DA1600	D	26.00	09/18/19 Child Recovery HS	US Bank	00087354
11/20/2019	AP02160420	10000	2200100000	529000	DA1600	D	52.00	10/10/19 Child Recovery 2E	US Bank	00087641
12/13/2019	AP02168474	10000	2200100000	529000	DA1600	D	14.00	11/05/19 CalAG Mtg LL	L Loyola	00087941
1/22/2020	AP02173953	10000	2200100000	529000	DA1600	D	78.00	Expense Distribution	US Bank	00088420
Total Miscellaneous Travel Expense							218.00			
Account 529060 -- Public Service Transportation										
12/13/2019	AP02168474	10000	2200100000	529060	DA1600	D	55.63	11/05/19 CalAG Mtg LL		
Total Public Service Transportation							55.63			
Account 529080 -- Rental Vehicles										
7/1/2019	ACOGAR1873	10000	2200100000	529080	DA1600	D	(81.37)	DAARC_00086315	1st A/P Accrual Reversal - DAAI	
7/15/2019	AP02127640	10000	2200100000	529080	DA1600	D	81.37	06/20/19 Child Recovery 2E	US Bank	00086315
8/12/2019	AP02135082	10000	2200100000	529080	DA1600	D	307.82	06/11/19 CRU Investigation SE	Citibank NA	00086617
9/3/2019	AP02140731	10000	2200100000	529080	DA1600	D	252.73	07/19/19 Investigations SE	Citibank NA	00086871
10/9/2019	AP02150226	10000	2200100000	529080	DA1600	D	99.30	08/15/19 Child Recovery SE	Citibank NA	00087246
11/5/2019	AP02156742	10000	2200100000	529080	DA1600	D	75.70	09/18/19 Child Recovery 2E	Citibank NA	00087484
11/20/2019	AP02160420	10000	2200100000	529080	DA1600	D	120.00	10/10/19 Child Recovery 2E	US Bank	00087641
2/10/2020	AP02181066	10000	2200100000	529080	DA1600	D	166.49	12/04/19 Child Recovery HS	Citibank NA	00088646
Total Rental Vehicles							1,022.04			
Total General Fund							20,578.50			
							(485.65)	pertains to prior FY		
							20,092.85			
						General Expense	C	4,979.16		
						Meeting / Travel	D	15,113.69		
								20,092.85		
						Prior FY				
						Q1 Costs				
						Q2 Costs				
						Q3 Costs				
						Q4 Costs				

Child Abduction DA1600

General Expenses

July 2019 - June 2020

12 Months

		Trial Balance	# mo	Average	Bureau Sworn	Bureau All	All
520105	Protective Gear	31,225.55	12	2,602.13	2,602.13		0.00
522810	Forensic Supplies	16,132.72	12	1,344.39		1,344.39	0.00
	TOTAL COST	47,358.27		3,946.52	2,602.13	1,344.39	0.00

Average # of employees			111.00	169.00	694.00
Average cost per employee per month			23.44	7.95	0.00
Total staff assigned to Grant			2.03	2.85	5.82
Total cost for Grant	843.04		570.78	272.27	0.00

Position		Chargeable Percentage	Chargeable Percentage	Chargeable Percentage
District Attorney	0.967			0.967
Bureau - Sworn	2.029	2.029	2.029	2.029
Bureau - Non Sworn	0.823		0.823	0.823
VW	0.000			0.000
Clerical	1.000			1.000
Paralegal	0.999			0.999
TOTAL ASSIGNED	5.817	2.029	2.852	5.817

Bureau Sworn Bureau All ALL

Child Abduction DA1600

Communication Expenses

July 2019 - June 2020

			<u>12</u>	<u>Months</u>		
		Trial Bal		Car Radios	Cell Phones	All
520220	County Radio Systems	334,045.48	12	27,837.12		0.00
520230	Cellular Phone	75,026.99	12		6,252.25	0.00
	TOTAL COST	409,072.47		27,837.12	6,252.25	0.00
	Average # of Car Radios & Cell Phones			152	226	694
	Average cost per employee per month			183.14	27.66	0.00
	Total Staff Assigned to Grant			2.85	2.85	5.82
	Total Cost for Grant	7,214.99		6,268.13	946.86	0.00

Position		Chargeable FTE	Chargeable FTE	Chargeable FTE
District Attorney	0.967			0.967
Bureau - Sworn	2.029	2.029	2.029	2.029
Bureau - Non Sworn	0.823	0.823	0.823	0.823
VW	0.000			0.000
Clerical	1.000			1.000
Paralegal	0.999			0.999
TOTAL ASSIGNED	5.817	2.852	2.852	5.817

Bureau/VW
Adv / JJCPA
paralegals
ALL

Child Abduction DA1600

Vehicle Expense
July 2019 - June 2020

			<u>12</u>	<u>Months</u>
		Trial Bal		Bureau & VW
520930	Auto Insurance	153,559.79	12	12,796.65
521500	Maint - Motor Vehicles	33,126.94	12	2,760.58
528920	Car Pool Expense	1,040,321.54	12	86,693.46
528940	Travel-Fuel	19,385.21	12	1,615.43
	TOTAL COST	1,246,393.48		103,866.12

of Fleet Vehicles **267**

**Average cost per
employee per month** **389.01**

**Total Staff Assigned
to Grant** **2.85**

Total Costs for Grant **13,314.35** **13,314.35**

Positions	Chargeable FTE	
District Attorney	0.967	
Bureau - Sworn	2.029	2.029
Bureau - Non Sworn	0.823	0.823
VW	0.000	0.000
Clerical	1.000	
Paralegal	0.999	
TOTAL ASSIGNED	5.817	2.852

Child Abduction DA1600

Space Expense
July 2019 - June 2020

			<u>12</u>	Months
		Trial Bal		All
520820	Janitorial Serv	701,380.20	12	58,448.35
520930	Insurance - General	1,086,826.21	12	90,568.85
520945	Insurance - Prop	265,527.00	12	22,127.25
522310	Maint - Bldg	1,276,753.98	12	106,396.17
529540	Utilities	692,319.91	12	57,693.33
	TOTAL COST	4,022,807.30		335,233.94

**Average # of
employees**

694

**Average cost per
employee per month**

483.05

**Total Staff Assigned
to Grant**

5.82

Total Cost for Grant

33,720.81

33,720.81

Position		Chargeable FTE
District Attorney	0.967	0.967
Bureau - Sworn	2.029	2.029
Bureau - Non Sworn	0.823	0.823
VW	0.000	0.000
Clerical	1.000	1.000
Paralegal	0.999	0.999
TOTAL ASSIGNED	5.817	5.817

DAR Number	Status	Investigation Status	Date Assigned	Assigned Investigator	Assigned Team	Case Type	Crime Type	Investigation Category	Created On
DAR2019-182-002	Active	CF-Closed Filed	7/1/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/1/2019 13:09
DAR2019-183-001	Active	CF-Closed Filed	7/2/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/2/2019 11:11
DAR2019-191-001	Active	CF-Closed Filed	7/10/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/10/2019 14:47
DAR2019-193-001	Active	CF-Closed Filed	7/12/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/12/2019 9:56
DAR2019-198-001	Active	CF-Closed Filed	7/17/2019	60312-SANTANA, EDGAR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/17/2019 8:31
DAR2019-198-003	Active	CF-Closed Filed	7/17/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/17/2019 15:15
DAR2019-199-003	Active	CF-Closed Filed	7/18/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/18/2019 13:32
DAR2019-206-003	Active	CF-Closed Filed	7/25/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/25/2019 16:39
DAR2019-207-001	Active	CF-Closed Filed	7/25/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/26/2019 16:35
DAR2019-211-001	Active	CF-Closed Filed	7/30/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/30/2019 8:53
DAR2019-211-002	Active	CF-Closed Filed	7/30/2019	60312-SANTANA, EDGAR	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/30/2019 14:45
DAR2019-212-001	Active	CF-Closed Filed	7/31/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	7/31/2019 11:15
DAR2019-214-001	Active	CF-Closed Filed	8/2/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/2/2019 8:49
DAR2019-214-003	Active	CF-Closed Filed	8/2/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/2/2019 11:04
DAR2019-217-001	Active	CF-Closed Filed	8/8/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/5/2019 12:50
DAR2019-220-001	Active	CF-Closed Filed	8/8/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/8/2019 16:05
DAR2019-221-001	Active	O-Open	8/9/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/9/2019 10:47
DAR2019-224-001	Active	CF-Closed Filed	8/12/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/12/2019 15:03
DAR2019-226-003	Active	CF-Closed Filed	8/14/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/14/2019 12:26
DAR2019-233-001	Active	CF-Closed Filed	8/21/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/21/2019 11:23
DAR2019-233-002	Active	CF-Closed Filed	8/21/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/21/2019 14:51
DAR2019-234-006	Active	CF-Closed Filed	8/22/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/22/2019 15:50
DAR2019-239-003	Active	CF-Closed Filed	8/27/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/27/2019 15:15
DAR2019-240-001	Active	CF-Closed Filed	8/28/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	8/28/2019 10:59
DAR2019-256-001	Active	O-Open	9/13/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/13/2019 9:23
DAR2019-266-001	Active	CF-Closed Filed	9/23/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/23/2019 11:42
DAR2019-268-001	Active	CF-Closed Filed	9/25/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/25/2019 14:02
DAR2019-269-002	Active	CF-Closed Filed	9/26/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/26/2019 7:33
DAR2019-269-003	Active	CF-Closed Filed	9/26/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/26/2019 8:48
DAR2019-270-001	Inactive	CF-Closed Filed	9/27/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	9/27/2019 14:29
DAR2019-274-001	Active	CF-Closed Filed	10/1/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/1/2019 11:49
DAR2019-282-001	Active	CF-Closed Filed	10/9/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/9/2019 16:03
DAR2019-289-001	Active	O-Open	10/16/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/16/2019 10:01
DAR2019-290-001	Active	CF-Closed Filed	10/17/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/17/2019 7:50
DAR2019-290-002	Active	CF-Closed Filed	10/17/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/17/2019 9:58
DAR2019-296-001	Active	CF-Closed Filed	10/23/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/23/2019 14:19
DAR2019-298-001	Active	CF-Closed Filed	10/25/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	10/25/2019 8:48
DAR2019-309-001	Active	CF-Closed Filed	10/11/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/5/2019 9:35
DAR2019-316-003	Active	CF-Closed Filed	11/12/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/12/2019 14:21
DAR2019-318-001	Active	CF-Closed Filed	11/14/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/14/2019 16:08
DAR2019-319-001	Active	CF-Closed Filed	11/15/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/15/2019 16:06
DAR2019-323-001	Active	CF-Closed Filed	11/19/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/19/2019 10:18
DAR2019-323-005	Active	CF-Closed Filed	11/19/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/19/2019 14:22
DAR2019-324-002	Active	CF-Closed Filed	11/20/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/20/2019 7:18
DAR2019-325-001	Active	CF-Closed Filed	11/21/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/21/2019 7:21
DAR2019-329-001	Active	CF-Closed Filed	11/25/2019	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/25/2019 8:22
DAR2019-331-001	Active	CF-Closed Filed	11/27/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	11/27/2019 14:26
DAR2019-343-001	Active	O-Open	12/9/2019		Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/9/2019 14:27

DAR Number	Status	Investigation Status	Date Assigned	Assigned Investigator	Assigned Team	Case Type	Crime Type	Investigation Category	Created On
DAR2019-345-002	Active	CF-Closed Filed	12/11/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/11/2019 11:38
DAR2019-351-001	Active	CF-Closed Filed	12/17/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/17/2019 14:55
DAR2019-352-001	Active	O-Open	12/18/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/18/2019 13:02
DAR2019-352-002	Active	CF-Closed Filed	12/18/2019	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/18/2019 14:35
DAR2019-354-001	Active	CF-Closed Filed	12/20/2019	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	12/20/2019 15:32
DAR2020-008-001	Active	O-Open	1/8/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/8/2020 7:51
DAR2020-013-001	Active	CF-Closed Filed	1/13/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/13/2020 7:32
DAR2020-014-004	Active	CF-Closed Filed	1/14/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/14/2020 14:30
DAR2020-017-001	Active	O-Open	1/17/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/17/2020 11:33
DAR2020-029-001	Active	CF-Closed Filed	1/28/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	1/29/2020 8:17
DAR2020-036-002	Active	CF-Closed Filed	2/5/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/5/2020 10:29
DAR2020-042-002	Active	CF-Closed Filed		AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/11/2020 16:07
DAR2020-044-002	Active	CF-Closed Filed	2/13/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/13/2020 13:14
DAR2020-050-003	Active	CF-Closed Filed	2/19/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/19/2020 13:55
DAR2020-051-001	Active	CF-Closed Filed	2/20/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/20/2020 10:38
DAR2020-051-004	Active	CF-Closed Filed	2/20/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/20/2020 15:11
DAR2020-052-001	Active	CF-Closed Filed	2/21/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/21/2020 9:33
DAR2020-057-001	Active	CF-Closed Filed	2/26/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	2/26/2020 10:53
DAR2020-070-001	Active	CF-Closed Filed	3/10/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/10/2020 8:19
DAR2020-084-002	Active	O-Open			Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/24/2020 11:30
DAR2020-091-001	Active	CF-Closed Filed	3/31/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/31/2020 13:48
DAR2020-091-002	Active	O-Open	3/31/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/31/2020 14:28
DAR2020-091-003	Active	O-Open	3/31/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	3/31/2020 14:49
DAR2020-092-001	Active	CF-Closed Filed	4/1/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/1/2020 13:24
DAR2020-092-002	Active	CF-Closed Filed	4/1/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/1/2020 15:50
DAR2020-099-001	Active	CF-Closed Filed	4/8/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/8/2020 9:11
DAR2020-101-001	Active	CF-Closed Filed	4/10/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	4/10/2020 13:31
DAR2020-126-001	Active	O-Open	5/5/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/5/2020 6:49
DAR2020-134-003	Active	O-Open	5/13/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/13/2020 14:01
DAR2020-139-001	Active	CF-Closed Filed	5/18/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/18/2020 14:55
DAR2020-140-001	Active	O-Open	5/19/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/19/2020 15:58
DAR2020-148-001	Inactive	O-Open	5/27/2020	AP289-PAYNE, ANDREW	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	5/27/2020 8:05
DAR2020-161-001	Active	CF-Closed Filed	6/9/2020	HS211-SANTANA, HECTOR RUBEN	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/9/2020 14:33
DAR2020-170-001	Active	CF-Closed Filed	6/18/2020	SE394-EVERSOLE, SHERRY	Child Abduction (Confidential)	CI-Civil	CAU-Child Abduc	CAU-Child Abduction Unit	6/18/2020 9:25

Case Title	Primary Suspect/Defendant	Intake #	Court #	Assigned DDA	Case Status	Case Type	Filing Officer	Created On
0301213981		0301213981	INF042810	NTF-Nicole T. Furtado	AC-Active	F-Felony	JR123-RODRIGUE	10/15/2005 10:38
0405301949		0405301949	RIF117027	NTF-Nicole T. Furtado	AC-Active	F-Felony	EN226-NEVINS, E	10/15/2005 10:38
0612467824		0612467824	RIF133343	NTF-Nicole T. Furtado	AC-Active	F-Felony	E3862-MARTINEZ	12/4/2006 15:56
0804571152		0804571152	INF061631	NTF-Nicole T. Furtado	AC-Active	F-Felony	FG134-GRANADC	4/3/2008 14:03
1009755595		1009755595	RIF10003657	NTF-Nicole T. Furtado	AC-Active	F-Felony	HS211-SANTANA	9/7/2010 8:41
1209907565		1209907565	790781	NTF-Nicole T. Furtado	AC-Active	F-Felony		9/17/2012 13:43
1306964721		1306964721	RIF1302596	LJW-Laura J. Watts	AC-Active	F-Felony	HS211-SANTANA	6/28/2013 9:18
1308977335		1308977335	RIF1400034	NTF-Nicole T. Furtado	AC-Active	F-Felony	SM121-MICHAEL	8/28/2013 10:54
1310989440		1310989440	RIF1303496	NTF-Nicole T. Furtado	AC-Active	F-Felony	HS211-SANTANA	10/23/2013 13:33
1311992102		1311992102	RIF1303571	NTF-Nicole T. Furtado	AC-Active	F-Felony	ST342-JOHNSON,	11/6/2013 15:32
1606173304		1606173304	RIF1605402	NTF-Nicole T. Furtado	AC-Active	F-Felony	Q10379-FLOREZ,	6/2/2016 8:21
DA2017-100-1645		DA-01662-W6P1	RIF1701209	LJW-Laura J. Watts	AC-Active	F-Felony	SE394-EVERSOLE	4/10/2017 10:48
DA2018-011-222		DA-50992-Z5L2V	RIF1800296	NTF-Nicole T. Furtado	AC-Active	F-Felony	P232-TILLET, AD	1/11/2018 16:21
DA2019-312-018		DA-154976-R4Y4	RIF1904942	NTF-Nicole T. Furtado	AC-Active	F-Felony	SE394-EVERSOLE	11/8/2019 8:53
DA2019-357-160		DA-161194-T7S1	RIF1905201	NTF-Nicole T. Furtado	AC-Active	F-Felony	SE394-EVERSOLE	12/23/2019 15:31
DA2020-133-047		DA-182421-T1K9	RIF2002128	LJW-Laura J. Watts	AC-Active	F-Felony	P424-VAUGHAN,	5/12/2020 11:07
DAR93027001DA		DAR93027001DA	CR47318	NTF-Nicole T. Furtado	AC-Active	DF-Default		10/15/2005 10:38
DAR96260002DA		DAR96260002DA	RIF73860	NTF-Nicole T. Furtado	AC-Active	F-Felony		10/15/2005 10:38

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
7/20/2019	CON2018-201-002	Closed	Child Abduction (	Loyola, Lisa	Child Abduction (	P-Phone			7/20/2018 14:08
7/1/2019	CON2019-182-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/1/2019 11:05
7/2/2019	CON2019-183-005	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/2/2019 16:35
7/2/2019	CON2019-184-001	Closed	Child Abduction (	Washington, Mar		EM-E-Mail	DAR2019-212-00		7/3/2019 8:08
7/3/2019	CON2019-184-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/3/2019 15:18
7/9/2019	CON2019-190-004	Closed	Child Abduction (	Santana, Hector		M-Mail			7/9/2019 13:44
7/9/2019	CON2019-190-005	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/9/2019 14:00
7/9/2019	CON2019-190-006	Closed	Child Abduction (	Payne, Andrew		WI-Walk In	DAR2019-193-00		7/9/2019 14:51
7/9/2019	CON2019-190-007	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/9/2019 15:53
7/10/2019	CON2019-191-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/10/2019 11:31
7/10/2019	CON2019-191-005	Closed	Child Abduction (	Washington, Mar		P-Phone			7/10/2019 16:09
7/10/2019	CON2019-191-009	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/10/2019 16:42
7/11/2019	CON2019-192-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/11/2019 16:23
7/11/2019	CON2019-193-003	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-130-00		7/12/2019 8:09
7/15/2019	CON2019-196-003	Closed	Child Abduction (	Eversole, Sherry		P-Phone			7/15/2019 10:28
7/15/2019	CON2019-196-005	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			7/15/2019 15:32
7/16/2019	CON2019-197-013	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In	DAR2019-198-00		7/16/2019 16:41
7/17/2019	CON2019-198-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/17/2019 9:45
7/16/2019	CON2019-198-004	Closed	Child Abduction (	Santana, Hector		P-Phone			7/17/2019 11:12
7/18/2019	CON2019-199-004	Closed	Child Abduction (	Washington, Mar		P-Phone	DAR2019-211-00		7/18/2019 13:52
7/18/2019	CON2019-199-007	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			7/18/2019 15:50
7/19/2019	CON2019-200-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/19/2019 13:57
7/19/2019	CON2019-200-003	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			7/19/2019 14:44
7/19/2019	CON2019-200-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2019-207-00		7/19/2019 16:19
7/19/2019	CON2019-200-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/19/2019 16:55
7/22/2019	CON2019-204-001	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In	DAR2019-206-00		7/23/2019 8:19
7/23/2019	CON2019-204-007	Closed	Child Abduction (	Hernandez, Arac		M-Mail			7/23/2019 16:41
7/24/2019	CON2019-205-001	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			7/24/2019 8:50
7/24/2019	CON2019-205-004	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-214-00		7/24/2019 14:59
7/26/2019	CON2019-206-001	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			7/25/2019 9:11
7/25/2019	CON2019-206-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			7/25/2019 11:00
7/26/2019	CON2019-207-003	Closed	Child Abduction (	Loyola, Lisa		P-Phone			7/26/2019 13:37
8/2/2019	CON2019-214-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			8/2/2019 9:12
8/1/2019	CON2019-214-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			8/2/2019 9:40
8/2/2019	CON2019-214-003	Closed	Child Abduction (	Eversole, Sherry		P-Phone			8/2/2019 11:44
8/1/2019	CON2019-214-006	Closed	Child Abduction (	Santana, Hector		WI-Walk In	DAR2019-214-00		8/2/2019 16:07
8/7/2019	CON2019-220-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			8/8/2019 9:36
8/8/2019	CON2019-220-011	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/8/2019 14:27

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
8/8/2019	CON2019-220-014	Closed	Child Abduction (	Loyola, Lisa		M-Mail	DAR2019-220-00		8/8/2019 15:57
8/9/2019	CON2019-221-002	Closed	Child Abduction (	Eversole, Sherry		P-Phone	DAR2019-221-00		8/9/2019 10:08
8/9/2019	CON2019-221-006	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/9/2019 13:29
8/12/2019	CON2019-224-001	Closed	Child Abduction (	Washington, Mar		P-Phone			8/12/2019 11:55
8/12/2019	CON2019-224-002	Closed	Child Abduction (	Washington, Mar		P-Phone			8/12/2019 14:02
8/13/2019	CON2019-225-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/13/2019 13:23
8/13/2019	CON2019-225-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/13/2019 15:40
8/14/2019	CON2019-227-001	Closed	Child Abduction (	Payne, Andrew		WI-Walk In	DAR2019-234-00		8/15/2019 10:26
8/16/2019	CON2019-228-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/16/2019 10:51
8/16/2019	CON2019-232-001	Closed	Child Abduction (	Loyola, Lisa		EM-E-Mail			8/20/2019 8:44
8/19/2019	CON2019-232-002	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			8/20/2019 9:44
8/20/2019	CON2019-232-006	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			8/20/2019 15:17
8/20/2019	CON2019-232-007	Closed	Child Abduction (	Eversole, Sherry		P-Phone	DAR2019-240-00		8/20/2019 16:16
8/20/2019	CON2019-233-002	Closed	Child Abduction (	Payne, Andrew		WI-Walk In	DAR2019-239-00		8/21/2019 8:27
8/21/2019	CON2019-233-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/21/2019 16:35
8/22/2019	CON2019-235-001	Closed	Child Abduction (	Loyola, Lisa		EM-E-Mail			8/23/2019 9:49
8/26/2019	CON2019-238-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			8/26/2019 11:04
8/26/2019	CON2019-238-003	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			8/26/2019 11:16
8/26/2019	CON2019-238-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/26/2019 14:13
8/26/2019	CON2019-239-004	Closed	Child Abduction (	Santana, Hector		WI-Walk In			8/27/2019 11:34
8/27/2019	CON2019-240-007	Closed	Child Abduction (	Santana, Hector		M-Mail			8/28/2019 15:04
8/28/2019	CON2019-240-013	Closed	Child Abduction (	Hernandez, Arac		P-Phone			8/28/2019 16:36
9/6/2019	CON2019-249-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			9/6/2019 14:50
9/9/2019	CON2019-252-005	Closed	Child Abduction (	Washington, Mar		M-Mail	DAR2019-256-00		9/9/2019 13:45
9/9/2019	CON2019-252-006	Closed	Child Abduction (	Hernandez, Arac		P-Phone			9/9/2019 14:06
9/9/2019	CON2019-253-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			9/10/2019 8:43
9/12/2019	CON2019-255-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			9/12/2019 11:18
9/12/2019	CON2019-255-007	Closed	Child Abduction (	Washington, Mar		M-Mail			9/12/2019 16:16
9/16/2019	CON2019-260-001	Closed	Child Abduction (	Payne, Andrew		WI-Walk In	DAR2019-268-00		9/17/2019 8:11
9/17/2019	CON2019-261-004	Closed	Child Abduction (	Loyola, Lisa		M-Mail	DAR2019-274-00		9/18/2019 10:55
9/18/2019	CON2019-262-001	Closed	Child Abduction (	Santana, Hector		EM-E-Mail	DAR2019-269-00		9/19/2019 7:56
9/20/2019	CON2019-263-001	Closed	Child Abduction (	Santana, Hector		WI-Walk In	DAR2019-266-00		9/20/2019 13:46
9/20/2019	CON2019-266-001	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In			9/23/2019 9:28
9/27/2019	CON2019-270-001	Closed	Child Abduction (	Santana, Hector		EM-E-Mail			9/27/2019 8:20
10/1/2019	CON2019-274-002	Closed	Child Abduction (	Washington, Mar		P-Phone			10/1/2019 16:08
10/4/2019	CON2019-277-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			10/4/2019 8:24
10/4/2019	CON2019-277-005	Closed	Child Abduction (	Washington, Mar		WI-Walk In	DAR2019-290-00		10/4/2019 13:39
10/7/2019	CON2019-280-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			10/7/2019 11:40

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
10/7/2019	CON2019-280-004	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-290-00		10/7/2019 13:36
10/8/2019	CON2019-281-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-309-00		10/8/2019 14:15
10/8/2019	CON2019-282-003	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-296-00		10/9/2019 14:42
10/9/2019	CON2019-282-004	Closed	Child Abduction (	Loyola, Lisa		EM-E-Mail	DAR2019-282-00		10/9/2019 15:06
10/9/2019	CON2019-282-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			10/9/2019 15:22
10/8/2019	CON2019-282-006	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			10/9/2019 16:33
10/10/2019	CON2019-283-004	Closed	Child Abduction (	Payne, Andrew		P-Phone	DAR2019-289-00		10/10/2019 14:46
10/11/2019	CON2019-289-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			10/16/2019 6:54
10/16/2019	CON2019-289-011	Closed	Child Abduction (	Loyola, Lisa		P-Phone			10/16/2019 16:22
10/16/2019	CON2019-289-012	Closed	Child Abduction (	Hernandez, Arac		P-Phone			10/16/2019 16:43
10/16/2019	CON2019-290-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			10/17/2019 7:28
10/18/2019	CON2019-291-004	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In			10/18/2019 13:24
10/22/2019	CON2019-295-009	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In	DAR2019-345-00		10/22/2019 14:33
10/22/2019	CON2019-295-014	Closed	Child Abduction (	Washington, Mar		P-Phone			10/22/2019 16:18
10/24/2019	CON2019-298-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			10/25/2019 8:13
10/31/2019	CON2019-304-017	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-325-00		10/31/2019 13:32
10/31/2019	CON2019-304-018	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-324-00		10/31/2019 13:53
10/31/2019	CON2019-304-021	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-318-00		10/31/2019 16:05
11/6/2019	CON2019-310-007	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/6/2019 15:09
11/7/2019	CON2019-311-002	Closed	Child Abduction (	Santana, Hector		WI-Walk In			11/7/2019 13:18
11/7/2019	CON2019-312-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/8/2019 10:21
11/8/2019	CON2019-312-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2019-323-00		11/8/2019 16:46
11/12/2019	CON2019-316-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/12/2019 7:59
11/12/2019	CON2019-316-006	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			11/12/2019 10:24
11/12/2019	CON2019-316-007	Closed	Child Abduction (	Washington, Mar		M-Mail	DAR2019-316-00		11/12/2019 11:16
11/13/2019	CON2019-317-007	Closed	Child Abduction (	Santana, Hector		WI-Walk In			11/13/2019 16:13
11/14/2019	CON2019-318-001	Closed	Child Abduction (	Loyola, Lisa		WI-Walk In			11/14/2019 13:11
11/15/2019	CON2019-319-001	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			11/15/2019 8:35
11/15/2019	CON2019-319-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/15/2019 13:25
11/15/2019	CON2019-319-003	Closed	Child Abduction (	Loyola, Lisa		EM-E-Mail			11/15/2019 14:40
11/18/2019	CON2019-322-002	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/18/2019 13:17
11/18/2019	CON2019-322-004	Closed	Child Abduction (	Loyola, Lisa		P-Phone	DAR2019-323-00		11/18/2019 14:06
11/21/2019	CON2019-325-007	Closed	Child Abduction (	Hernandez, Arac		P-Phone			11/21/2019 13:12
11/21/2019	CON2019-325-021	Closed	Child Abduction (	Santana, Hector		WI-Walk In	DAR2019-331-00		11/21/2019 16:08
11/22/2019	CON2019-326-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/22/2019 13:53
11/22/2019	CON2019-326-002	Closed	Child Abduction (	Santana, Hector		P-Phone			11/22/2019 15:45
11/25/2019	CON2019-330-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/26/2019 7:54
11/26/2019	CON2019-331-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			11/27/2019 8:17

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
12/10/2019	CON2019-345-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			12/11/2019 7:18
12/12/2019	CON2019-347-001	Closed	Child Abduction (	Loyola, Lisa		P-Phone			12/13/2019 7:33
12/13/2019	CON2019-347-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone			12/13/2019 9:34
12/13/2019	CON2019-347-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			12/13/2019 14:00
12/13/2019	CON2019-347-004	Closed	Child Abduction (	Washington, Mar		M-Mail	DAR2019-351-00	HS211-SANTANA	12/13/2019 14:42
12/13/2019	CON2019-347-005	Closed	Child Abduction (	Washington, Mar		M-Mail			12/13/2019 16:14
12/16/2019	CON2019-350-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone			12/16/2019 10:23
12/16/2019	CON2019-350-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			12/16/2019 13:08
12/16/2019	CON2019-350-008	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In	DAR2019-352-00		12/16/2019 15:46
12/18/2019	CON2019-351-001	Closed	Child Abduction (	Loyola, Lisa		EM-E-Mail			12/17/2019 10:08
12/17/2019	CON2019-351-004	Closed	Child Abduction (	Santana, Hector		M-Mail	DAR2020-014-00		12/17/2019 14:32
12/19/2019	CON2019-353-011	Closed	Child Abduction (	Santana, Hector		P-Phone			12/19/2019 11:03
12/26/2019	CON2019-360-001	Closed	Child Abduction (	Washington, Mar		P-Phone			12/26/2019 13:39
12/28/2019	CON2019-361-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			12/27/2019 9:26
12/28/2019	CON2019-361-022	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			12/27/2019 12:49
12/31/2019	CON2020-007-004	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In	DAR2020-008-00		1/7/2020 9:19
1/7/2020	CON2020-007-013	Closed	Child Abduction (	Torres, Denise		WI-Walk In			1/7/2020 15:40
1/8/2020	CON2020-008-014	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In	DAR2020-013-00		1/8/2020 16:32
1/9/2020	CON2020-009-013	Closed	Child Abduction (	Hernandez, Arac		P-Phone			1/9/2020 13:50
1/9/2020	CON2020-010-001	Closed	Child Abduction (	Hernandez, Arac		M-Mail			1/10/2020 9:40
1/14/2020	CON2020-014-001	Closed	Child Abduction (	Johnson, Sandy	Child Abduction (	EM-E-Mail		ST342-JOHNSON,	1/14/2020 7:32
1/7/2020	CON2020-014-002	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			1/14/2020 9:19
1/7/2020	CON2020-014-006	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			1/14/2020 10:02
1/7/2020	CON2020-014-008	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			1/14/2020 11:06
1/15/2020	CON2020-015-003	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			1/15/2020 13:38
1/17/2020	CON2020-017-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			1/17/2020 13:19
1/17/2020	CON2020-017-005	Closed	Child Abduction (	Eversole, Sherry		P-Phone	DAR2020-017-00		1/17/2020 14:30
1/27/2020	CON2020-027-005	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			1/27/2020 14:27
1/31/2020	CON2020-031-002	Closed	Child Abduction (	Hernandez, Arac		WI-Walk In			1/31/2020 12:56
1/31/2020	CON2020-031-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			1/31/2020 14:28
2/3/2020	CON2020-035-001	Closed	Child Abduction (	Payne, Andrew		WI-Walk In	DAR2020-044-00		2/4/2020 9:27
2/4/2020	CON2020-036-001	Closed	Child Abduction (	Eversole, Sherry		WI-Walk In	DAR2020-057-00		2/5/2020 7:25
2/5/2020	CON2020-036-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			2/5/2020 9:37
2/5/2020	CON2020-036-009	Closed	Child Abduction (	Furtado, Nicole		P-Phone			2/5/2020 16:08
2/7/2020	CON2020-038-013	Closed	Child Abduction (	Santana, Hector		P-Phone			2/7/2020 9:54
2/10/2020	CON2020-041-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-052-00		2/10/2020 7:26
2/10/2020	CON2020-041-002	Closed	Child Abduction (	Torres, Denise		P-Phone			2/10/2020 13:16
2/11/2020	CON2020-042-001	Closed	Child Abduction (	Torres, Denise		M-Mail			2/11/2020 9:38

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
2/11/2020	CON2020-042-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-070-00		2/11/2020 14:17
2/18/2020	CON2020-049-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone			2/18/2020 9:58
2/19/2020	CON2020-050-002	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-101-00		2/19/2020 9:30
2/19/2020	CON2020-052-001	Closed	Child Abduction (	Torres, Denise		EM-E-Mail	DAR2020-091-00		2/21/2020 8:43
2/21/2020	CON2020-052-019	Closed	Child Abduction (	Santana, Hector		WI-Walk In			2/21/2020 16:24
2/21/2020	CON2020-055-001	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			2/24/2020 10:25
2/27/2020	CON2020-058-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			2/27/2020 9:21
2/27/2020	CON2020-059-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			2/28/2020 11:21
2/27/2020	CON2020-059-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			2/28/2020 15:03
3/2/2020	CON2020-063-006	Closed	Child Abduction (	Torres, Denise		WI-Walk In			3/3/2020 8:56
3/2/2020	CON2020-064-001	Closed	Child Abduction (	Johnson, Sandy		EM-E-Mail			3/4/2020 7:07
3/4/2020	CON2020-064-020	Closed	Child Abduction (	Torres, Denise		M-Mail			3/4/2020 11:20
3/5/2020	CON2020-065-005	Closed	Child Abduction (	Hernandez, Arac		EM-E-Mail			3/5/2020 16:41
3/5/2020	CON2020-066-004	Closed	Child Abduction (	Payne, Andrew		WI-Walk In			3/6/2020 9:47
3/6/2020	CON2020-066-022	Closed	Child Abduction (	Torres, Denise		EM-E-Mail	DAR2020-091-00		3/6/2020 14:49
3/9/2020	CON2020-069-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/9/2020 10:57
3/12/2020	CON2020-072-002	Closed	Child Abduction (	Santana, Hector		WI-Walk In			3/12/2020 8:35
3/12/2020	CON2020-072-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/12/2020 9:18
3/11/2020	CON2020-072-005	Closed	Child Abduction (	Santana, Hector		P-Phone			3/12/2020 10:16
3/11/2020	CON2020-072-008	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-092-00		3/12/2020 14:24
3/12/2020	CON2020-072-009	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-092-00		3/12/2020 15:59
3/13/2020	CON2020-073-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/13/2020 9:25
3/13/2020	CON2020-073-003	Closed	Child Abduction (	Santana, Hector		P-Phone			3/13/2020 11:50
3/13/2020	CON2020-073-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/13/2020 13:50
3/13/2020	CON2020-073-006	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/13/2020 14:01
3/12/2020	CON2020-073-009	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/13/2020 16:39
3/25/2020	CON2020-086-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone	DAR2020-099-00		3/26/2020 14:07
3/24/2020	CON2020-086-004	Closed	Child Abduction (	Hernandez, Arac		EM-E-Mail			3/26/2020 14:24
3/24/2020	CON2020-086-005	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/26/2020 15:19
3/23/2020	CON2020-086-006	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/26/2020 15:29
3/23/2020	CON2020-086-007	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/26/2020 15:34
3/31/2020	CON2020-091-010	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/31/2020 17:33
3/31/2020	CON2020-091-011	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/31/2020 17:50
3/31/2020	CON2020-091-012	Closed	Child Abduction (	Hernandez, Arac		P-Phone			3/31/2020 18:09
3/16/2020	CON2020-093-002	Closed	Child Abduction (	Hernandez, Arac		EM-E-Mail			4/2/2020 13:31
4/2/2020	CON2020-093-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/2/2020 16:21
4/6/2020	CON2020-097-003	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/6/2020 11:29
4/6/2020	CON2020-097-004	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/6/2020 15:32

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
4/7/2020	CON2020-098-009	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/7/2020 11:18
4/7/2020	CON2020-098-017	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/7/2020 16:21
4/7/2020	CON2020-099-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			4/8/2020 7:40
4/8/2020	CON2020-099-002	Closed	Child Abduction (	Eversole, Sherry		P-Phone			4/8/2020 8:15
4/9/2020	CON2020-100-014	Closed	Child Abduction (	Santana, Hector		P-Phone			4/9/2020 13:05
4/14/2020	CON2020-105-012	Closed	Child Abduction (	Torres, Denise		P-Phone			4/14/2020 13:52
4/14/2020	CON2020-105-044	Closed	Child Abduction (	Torres, Denise		P-Phone			4/14/2020 16:46
4/15/2020	CON2020-106-022	Closed	Child Abduction (	Torres, Denise		P-Phone			4/15/2020 14:44
4/17/2020	CON2020-108-023	Closed	Child Abduction (	Torres, Denise		P-Phone			4/17/2020 15:48
4/20/2020	CON2020-111-009	Closed	Child Abduction (	Torres, Denise		P-Phone			4/20/2020 11:52
4/20/2020	CON2020-112-001	Closed	Child Abduction (	Payne, Andrew		P-Phone			4/21/2020 7:45
4/21/2020	CON2020-112-014	Closed	Child Abduction (	Torres, Denise		P-Phone			4/21/2020 14:19
4/23/2020	CON2020-114-001	Closed	Child Abduction (	Torres, Denise		P-Phone			4/23/2020 11:43
4/23/2020	CON2020-114-005	Closed	Child Abduction (	Eversole, Sherry		P-Phone			4/23/2020 14:32
4/20/2020	CON2020-121-001	Closed	Child Abduction (	Santana, Hector		P-Phone	DAR2020-198-00		4/30/2020 9:53
4/30/2020	CON2020-121-003	Open	Child Abduction (	Torres, Denise		P-Phone			4/30/2020 13:11
5/4/2020	CON2020-125-016	Closed	Child Abduction (	Torres, Denise		EM-E-Mail			5/4/2020 13:05
5/6/2020	CON2020-127-008	Closed	Child Abduction (	Torres, Denise		P-Phone			5/6/2020 11:45
5/12/2020	CON2020-133-001	Closed	Child Abduction (	Torres, Denise		P-Phone			5/12/2020 8:35
5/12/2020	CON2020-133-007	Closed	Child Abduction (	Torres, Denise		P-Phone	DAR2020-134-00		5/12/2020 13:34
3/12/2020	CON2020-133-009	Closed	Child Abduction (	Torres, Denise		P-Phone			5/12/2020 15:18
5/15/2020	CON2020-136-002	Closed	Child Abduction (	Torres, Denise		P-Phone			5/15/2020 14:26
5/18/2020	CON2020-139-001	Closed	Child Abduction (	Eversole, Sherry		P-Phone			5/18/2020 14:08
5/20/2020	CON2020-141-024	Closed	Child Abduction (	Torres, Denise		P-Phone			5/20/2020 14:00
5/22/2020	CON2020-143-001	Closed	Child Abduction (	Eversole, Sherry		EM-E-Mail			5/22/2020 7:26
5/22/2020	CON2020-147-001	Closed	Child Abduction (	Hernandez, Arac		P-Phone			5/26/2020 7:41
5/28/2020	CON2020-149-002	Closed	Child Abduction (	Torres, Denise		P-Phone			5/28/2020 10:14
5/29/2020	CON2020-150-001	Closed	Child Abduction (	Torres, Denise		P-Phone			5/29/2020 11:25
5/29/2020	CON2020-150-003	Closed	Child Abduction (	Torres, Denise		P-Phone			5/29/2020 15:15
6/5/2020	CON2020-161-001	Closed	Child Abduction (	Eversole, Sherry		EM-E-Mail			6/9/2020 7:24
6/9/2020	CON2020-161-005	Closed	Child Abduction (	Eversole, Sherry		EM-E-Mail	DAR2020-170-00		6/9/2020 16:03
6/9/2020	CON2020-162-007	Closed	Child Abduction (	Santana, Hector		EM-E-Mail			6/10/2020 13:14
6/12/2020	CON2020-164-001	Closed	Child Abduction (	Andrews, Cindy		P-Phone	DAR2020-202-00		6/12/2020 9:41
6/18/2020	CON2020-170-001	Open	Child Abduction (	Eversole, Sherry		WI-Walk In			6/18/2020 10:25
6/19/2020	CON2020-171-001	Closed	Child Abduction (	Torres, Denise		P-Phone			6/19/2020 16:15
6/23/2020	CON2020-175-002	Closed	Child Abduction (	Torres, Denise		P-Phone			6/23/2020 9:37
6/23/2020	CON2020-175-006	Open	Child Abduction (	Torres, Denise		P-Phone			6/23/2020 14:17
6/24/2020	CON2020-176-001	Closed	Child Abduction (	Andrews, Cindy		EM-E-Mail	DAR2020-210-00		6/24/2020 10:17

Date	Concern Re Name	Concern Status	Assigned Team	Assigned To	Concern Sub Typ	Concern Type	Investigation	Assigned Investi	Created On
6/24/2020	CON2020-176-003	Closed	Child Abduction (	Torres, Denise		P-Phone			6/24/2020 10:41
6/24/2020	CON2020-176-008	Closed	Child Abduction (	Andrews, Cindy		P-Phone	DAR2020-195-00		6/24/2020 15:56
6/26/2020	CON2020-178-001	Open	Child Abduction (	Torres, Denise		P-Phone			6/26/2020 11:28
6/26/2020	CON2020-181-001	Closed	Child Abduction (	Santana, Hector		P-Phone	DAR2020-190-00		6/29/2020 9:35
6/26/2020	CON2020-181-002	Closed	Child Abduction (	Santana, Hector		EM-E-Mail	DAR2020-203-00		6/29/2020 9:59

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

				= ICRP % calc		(Prog, Grant + Dir (case related))
DESCRIPTION OF COST				Allowable Indirect	Allowable Direct	
				Total Costs	Unallowable	
A) Personnel Analysis:						
1	SALARY & WAGES			76,221,337.82	7,660.73	9,170,180.92
		Distribution %		100.00%	0.01%	12.03%
2	PART-TIME WAGES & OT			2,477,498.26	0.00	0.00
3	BENEFITS	46.97%		35,803,399.63	0.00	4,307,503.14
	Subtotal			114,502,235.71	7,660.73	13,477,684.06
B) Other Operating Expenses:						
4	520105 PROTECTIVE GEAR			36,056.52	0.00	28,435.56
5	520115 Uniforms			52,085.47	2,246.16	41,365.85
6	520200 Communications			82,499.48	0.00	65,016.09
7	520220 Co Radio Sys			358,246.36	0.00	306,963.55
8	520230 Cell Phone			125,231.82	0.00	66,101.52
9	520270 Co Delivery Svrc			6,782.51	0.00	6,257.69
10	520300 Pager Svrc			109.56	0.00	109.56
11	520320 Phone Svrc - Long Distance			3,733.94	0.00	3,451.67
12	520820 Janitorial Svrc			701,380.20	0.00	648,331.21
13	520845 Trash			5,709.33	0.00	4,247.38
14	520930 FY 19/20 GL & Auto Ins			1,240,386.00	0.00	1,140,490.88
15	520945 FY 19/20 Prop Ins			265,527.00	0.00	245,443.83
16	521100 EXPERT WITNESS FEES			205,917.34	0.00	202,017.34
17	521160 WITNESS/JURY MEALS/LODGING			32,980.35	0.00	0.00
18	521170 WITNESS FEES			6,284.42	0.00	0.00
19	521180 WITNESS MISC			177,627.12	0.00	0.00
20	521190 WITNESS PROTECT			66,303.40	0.00	0.00
21	521360 MAINT-COMPUTER EQUIP			4,963.98	0.00	3,187.88
22	521380 MAINT-COPIER MACHINES			107,608.39	0.00	67,012.62
23	521500 MAINT-MOTOR VEHICLES			33,426.94	16,135.71	13,139.84
24	521540 MAINT-OFFICE EQUIP			9,788.37	0.00	9,030.96
25	521640 MAINT-SOFTWARE			571,960.63	0.00	525,203.33
26	521660 MAINT-TELEPHONE			4,600.08	0.00	4,252.33
27	521700 MAINT-ALARMS			1,747.20	0.00	1,197.20
28	522310 MAINT-BUILDING/Improv			1,298,505.08	1,575.00	1,176,966.36
29	522810 CRIME LAB/ FORENSIC SUPPLIES			16,132.72	0.00	14,884.40
30	523100 MEMBERSHIPS			180,497.74	178,483.51	356.79
31	523230 MISC EXPENSE			109,693.19	0.00	1,181.26
32	523270 SPECIAL EVENTS			20,626.00	16,362.07	0.00
33	523290 BANK CHARGES			158.00	0.00	158.00
34	523300 MOVING EXPENSE			21,552.38	0.00	9,046.69
35	523600 AUDIOVISUAL EXPENSES			9,502.11	888.42	5,294.47
36	523620 BOOKS/PUBLICATIONS			38,630.02	0.00	31,296.24
37	523622 BKS/PUB Electronic			110,020.89	0.00	93,192.95
38	523640 COMPUTER EQUIP (NOT > 5,000)			888,838.56	40.88	827,834.63
39	523680 OFFICE EQUIP NON FIXED ASSET			18,459.40	4,067.47	10,667.87
40	523700 OFFICE SUPPLIES			274,605.02	4,382.10	217,195.06
41	523720 PHOTOCOPYING			9,105.11	0.00	0.00
42	523760 POSTAGE/MAILING			74,788.80	0.00	67,022.12
43	523800 PRINTING/BINDING			24,877.51	693.91	7,309.97
44	523820 SUBSCRIPTIONS			24,119.15	0.00	23,728.15
45	523840 COMPUTER EQUIP-Software			61,411.60	0.00	28,352.00
46	523940 RECRUITING EXPENSE			18,656.27	0.00	18,156.27
47	524560 Auditing & Accting			21,350.00	0.00	0.00
48	524561 Payroll Svrc			81,298.48	0.00	81,298.48

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

DESCRIPTION OF COST			Total Costs	Unallowable	= ICRP % calc Allowable Indirect	(Prog, Grant + Dir (case related)) Allowable Direct
49	524580	BACKGROUND/REFERENCES	163,888.00	26,084.57	137,707.87	95.56
50	524680	CONSULTANTS-COMPUTER PROG	2,000.00	0.00	2,000.00	0.00
51	524720	COURT REPORTER FEE	540,164.18	0.00	0.00	540,164.18

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

ICRP %

					= ICRP % calc Allowable Indirect	(Prog, Grant + Dir (case related)) Allowable Direct
DESCRIPTION OF COST			Total Costs	Unallowable		
52	524740	CO SUPP SRVC (COWCAP)	1,088,098.00	1,088,098.00	0.00	0.00
53	524840	FINGERPRINTING SERV.	9,885.00	0.00	9,885.00	0.00
54	524960	INTERPRETERS/TRANSLATORS	65,621.22	0.00	0.00	65,621.22
55	525020	LEGAL SRVCE (CO COUNSEL)	912.94	0.00	800.74	112.20
56	525060	MEDICAL EXAMS	11,550.00	0.00	0.00	11,550.00
57	525080	TEMP ASSIST POO SRVCE	15,769.26	0.00	15,769.26	0.00
58	525100	MEDICAL/LAB SERVICE	53,813.00	0.00	0.00	53,813.00
59	525140	PERSONNEL SERVICE (HR Rate)	747,530.98	0.00	747,530.98	0.00
60	525220	PRE-EMPLOYMENT SRVC	39,125.03	0.00	39,125.03	0.00
61	525320	SECURITY GUARD SRVC	380,692.97	0.00	380,692.97	0.00
62	525330	RMAP SERVICES	78,496.41	0.00	72,422.50	6,073.91
63	525340	TAP - OVERHEAD	101,316.00	0.00	101,316.00	0.00
64	525440	PROF SRVC	328,655.81	128,958.47	75,496.93	124,200.41
65	525500	SALARY/BENE REIMB	502,436.53	0.00	0.00	502,436.53
66	525840	RCIT DEVICE ACCESS	1,495,973.76	0.00	1,382,884.38	113,089.38
67	526410	LEGALLY REQ'D NOTICES	17,401.24	0.00	0.00	17,401.24
68	526420	ADVERTISING	200.00	0.00	200.00	0.00
69	526530	RENT-LEASE EQUIP	5,972.72	0.00	2,460.56	3,512.16
70	526700	RENT-LEASE BLDGS	299,860.82	0.00	194,909.52	104,951.30
71	526910	Field Equip-Non Assets	108,427.79	0.00	4,303.25	104,124.54
72	527220	VITAL RECORDS	657.60	0.00	0.00	657.60
73	527280	AWARDS/RECOGNITION	5,411.23	5,411.23	0.00	0.00
74	527300	CANINE EXPENSE	12,000.00	0.00	0.00	12,000.00
75	527460	FIREARM EQUIP	39,077.41	0.00	36,053.67	3,023.74
76	527580	FURNITURE STOCK	74,611.15	332.43	17,668.74	56,609.98
77	527720	Safety-Security Supplies	469.81	0.00	0.00	469.81
78	527780	Special Program Expense	47,184.35	0.00	0.00	47,184.35
79	527820	TOWING - NON CO VEHICLE	50,670.25	0.00	0.00	50,670.25
80	527840	TRAINING-EDUC/TUITION REGIS	212,574.73	1,263.57	47,874.81	163,436.35
81	527880	TRAINING - OTHER	260,821.79	1,653.53	92,115.96	167,052.30
82	528100	TRAINING- POST/STC	60,781.73	0.00	37,568.82	23,212.91
83	528220	PHOTO EXP	87.00	0.00	87.00	0.00
84	528900	AIR TRANSPORT	28,028.10	0.00	746.92	27,281.18
85	528920	CAR POOL EXPENSE / Fleet	996,436.65	1,318.31	97,268.39	897,849.95
86	528940	TRAVEL - FUEL - V	19,540.65	0.00	17,165.44	2,375.21
87	528960	LODGING	26,298.59	0.00	932.89	25,365.70
88	528980	MEALS	4,787.68	0.00	0.00	4,787.68
89	529000	MISC TRAVEL	6,283.94	27.00	4,180.00	2,076.94
90	529010	PARKING VALIDATION	12,000.00	0.00	0.00	12,000.00
91	529040	PRIVATE MILEAGE	13,492.86	0.00	0.00	13,492.86
92	529060	PUBLIC SERVICE TRANS.	777.74	0.00	91.76	685.98
93	529080	RENTAL VEHICLES	3,747.71	0.00	99.37	3,648.34
94	529121	Transport-Prisoner/Ward	4,081.08	0.00	0.00	4,081.08
95	529540	UTILITIES	702,926.61	0.00	639,153.96	63,772.65
96	537070	INTERFND EXP-MOTOR SERV	147.39	0.00	147.39	0.00
97	537080	INTERFND EXP-MISC	15,399.65	15,399.65	0.00	0.00
98	546080	EQUIP-COMPUTER	13,578.52	13,578.52	0.00	0.00
99	546140	EQUIP-OFFICE	26,200.74	26,200.74	0.00	0.00
100	546280	CAPITALIZED SOFTWARE	0.00	1.00	2.00	(3.00)
101	546320	VEHICLES - CARS/LIGHT TRUCK	43,884.89	0.00	0.00	43,884.89

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

DESCRIPTION OF COST			Total Costs	Unallowable	= ICRP % calc Allowable Indirect	(Prog, Grant + Dir (case related)) Allowable Direct
102	571900	Intra District Attorney	(48,350.94)	0.00	0.00	(48,350.94)
103	572800	INTRA-MISC	(2,935,845.79)	0.00	0.00	(2,935,845.79)
104	573400	INTRA-SALARY & BENE REIMB	(45,339.11)	0.00	0.00	(45,339.11)
Subtotal			13,114,000.11	1,533,202.25	10,153,860.11	1,426,937.75
Total Department Expenditures			127,616,235.82	1,540,862.98	23,631,544.17	102,443,828.67
Cost Adjustments/ Cost Plan Allocations:						
A-87 Cost Allocation Plan			5,928,814.00		5,928,814.00	
Total Indirect Costs:			5,928,814.00		5,928,814.00	
Total Costs:			133,545,049.82	1,540,862.98	29,560,358.17	102,443,828.67
Total Indirect Costs			29,560,358.17			
Total Direct Salaries:			67,043,496.17			
					Calculated FY19/20 Indirect Cost Rate:	44.09%

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

Acct	Amt	Unallow Sal/Bene	Allowable Sal	PT wages & OVT	Benefits	Comments
0040 To Regular Salaries	71,608,203.46		71,608,203.46			
0100 To Field Training Officer	7,000.00		7,000.00			
0200 To Payoff Permanent-Seasonal	2,614,828.09		2,614,828.09			
0280 To Other Pay-Non Specified	6,002.96	6,002.96				"Finders fee" for referring people to DAO & they're hired
0320 To Temporary Salaries	585,923.17			585,923.17		
0420 To Overtime	1,707,608.28			1,707,608.28		
0421 To Overtime-Holiday	183,966.81			183,966.81		
0440 To Annual Leave Buydown	1,199,072.72		1,199,072.72			
0460 To Leave Buy-Out Parity	20,835.45		20,835.45			
0500 To Standby Pay	472,940.64		472,940.64			
510520 Bilingual Pay	167,532.60		167,532.60			
510620 Shift Differential	1,813.83		1,813.83			
510630 Difficult to Recruit Premium	60,149.11		60,149.11			Included as "Allowable" this FY. For Asst Chf DA Inv - "hard to recruit" for these positions
510700 Holiday Pay	1,994.01		1,994.01			
510820 Post Certificate Differential	60,964.95	1,657.77	59,307.18			DDA incorrectly got POST pay
513000 Retirement-Misc.	13,350,064.11				13,350,064.11	
513001 Retirement Debt Srvs - Misc.	1,655,088.52				1,655,088.52	
513020 Retirement-Misc Temp	7,147.99				7,147.99	
513040 Retirement-Safety	5,934,454.06				5,934,454.06	
513041 Retirement Debt Srvs - Safety	306,045.22				306,045.22	
513120 Social Security	3,085,124.85				3,085,124.85	
513140 Medicare Tax	1,096,613.12				1,096,613.12	
515040 Flex Benefit Plan	5,576,068.81				5,576,068.81	
515041 RSA Flex Benefits Emplr-Pd-Ntax	983,289.01				983,289.01	
515100 Life Insurance	42,159.00				42,159.00	
515120 Long Term Disability	254,041.30				254,041.30	
515121 Long Term Disability-RSA	27,570.55				27,570.55	
515160 Optical Insurance	57,019.17				57,019.17	
515200 Retiree Health Ins	121,482.78				121,482.78	
515220 Short Term Disability	132,603.12				132,603.12	
515260 Unemployment Insurance	104,712.95				104,712.95	
517000 Workers Comp Insurance	1,923,326.00				1,923,326.00	
518010 Def Comp Ben Mgmt & Conf	375,642.85				375,642.85	
518020 Flexible Spending Account Fees	6,666.35				6,666.35	
518030 VEBA Health Savings Plan	75,546.46				75,546.46	
518040 Transportation Admin Fee	9,583.07				9,583.07	
518120 SEIU Pension Plan	31,885.68				31,885.68	
518130 RSA LEU Benefit	47,975.00				47,975.00	
518140 SEIU Training	2,172.22				2,172.22	
518150 LIUNA Health & Safety	3,899.07				3,899.07	
518171 RSA Education Incentive	175,017.91				175,017.91	
518172 LEMU Education Incentive	109,295.41				109,295.41	
518180 Other Post Employment Benefits	308,905.05				308,905.05	
Grand Total	114,502,235.71	7,660.73	76,213,677.09	2,477,498.26	35,803,399.63	

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

Acct	Acct Name	Amt	Unallow	Indirect (to ICRP % calc)	Prog (Dir Exp)	Grant (Dir Exp)	4 Exp Tabs: expenses reimb'd by grants/SB90 ##	Other (ID'd, so excl fr Indir ICRP %)	Dir Exp (case related)	Total Prog, Grant, 4 Exp tabs, Other & Dir Exp tabs
520105	PROTECTIVE GEAR	36,056.52	0.00	28,435.56	0.00	4,830.97	2,789.99	0.00	0.00	7,620.96
520115	Uniforms-Replacement Clothing	52,085.47	2,246.16	41,365.85	4,391.89	4,054.38	0.00	27.19	0.00	8,473.46
520200	Communications	82,499.48	0.00	65,016.09	351.35	8,747.63	6,236.62	1,972.79	175.00	17,483.39
520220	COUNTY RADIO SYSTEM	358,246.36	0.00	306,963.55	0.00	24,200.88	27,081.93	0.00	0.00	51,282.81
520230	Cellular Phone	125,231.82	0.00	66,101.52	7,338.49	42,324.81	9,467.00	0.00	0.00	59,130.30
520270	COUNTY DELIVERY SERVICES	6,782.51	0.00	6,257.69	0.00	0.00	524.82	0.00	0.00	524.82
520300	Pager Service	109.56	0.00	109.56	0.00	0.00	0.00	0.00	0.00	0.00
520320	Telephone Service - Long Distanc	3,733.94	0.00	3,451.67	0.00	0.00	282.27	0.00	0.00	282.27
520820	JANITORIAL SERVICE	701,380.20	0.00	648,331.21	0.00	0.00	53,048.99	0.00	0.00	53,048.99
520845	Trash	5,709.33	0.00	4,247.38	0.00	1,033.59	0.00	428.36	0.00	1,461.95
520930	Insurance-Liability	1,240,386.00	0.00	1,140,490.88	0.00	0.00	99,895.12	0.00	0.00	99,895.12
520945	Insurance-Property	265,527.00	0.00	245,443.83	0.00	0.00	20,083.17	0.00	0.00	20,083.17
521100	Expert Witness Fees	205,917.34	0.00	202,017.34	0.00	3,900.00	0.00	0.00	0.00	3,900.00
521160	Witness Jury Meals/Lodging	32,980.35	0.00	0.00	0.00	0.00	0.00	0.00	32,980.35	32,980.35
521170	Witness Fees	6,284.42	0.00	0.00	0.00	0.00	0.00	0.00	6,284.42	6,284.42
521180	Witness Misc	177,627.12	0.00	0.00	0.00	4,868.80	0.00	0.00	172,758.32	177,627.12
521190	Witness Protect	66,303.40	0.00	0.00	66,303.40	0.00	0.00	0.00	0.00	66,303.40
521360	Maint-Computer Equip	4,963.98	0.00	3,187.88	0.00	1,392.00	384.10	0.00	0.00	1,776.10
521380	Maint-Copier Machines	107,608.39	0.00	67,012.62	11,195.34	21,073.88	8,326.55	0.00	0.00	40,595.77
521500	Maint-Motor Vehicles	33,426.94	16,135.71	13,139.84	0.00	300.00	3,851.39	0.00	0.00	4,151.39
521540	Maint-Office Equipment	9,788.37	0.00	9,030.96	0.00	0.00	757.41	0.00	0.00	757.41
521640	Maint-Software	571,960.63	0.00	525,203.33	0.00	2,500.00	44,257.30	0.00	0.00	46,757.30
521660	Maint-Telephone	4,600.08	0.00	4,252.33	0.00	0.00	347.75	0.00	0.00	347.75
521700	Maint-Alarms	1,747.20	0.00	1,197.20	0.00	0.00	0.00	550.00	0.00	550.00
522310	Maint-Building & Improve	1,298,505.08	1,575.00	1,176,966.36	943.22	20,807.88	98,212.62	0.00	0.00	119,963.72
522810	Crime Lab-Forensic Supplies	16,132.72	0.00	14,884.40	0.00	0.00	1,248.32	0.00	0.00	1,248.32
523100	Memberships	180,497.74	178,483.51	356.79	0.00	2,085.00	0.00	(427.56)	0.00	1,657.44
523230	Miscellaneous Expense	109,693.19	0.00	1,181.26	108,109.43	402.50	0.00	0.00	0.00	108,511.93
523270	Special Events	20,626.00	16,362.07	0.00	0.00	4,263.93	0.00	0.00	0.00	4,263.93
523290	Bank Charges	158.00	0.00	158.00	0.00	0.00	0.00	0.00	0.00	0.00
523300	Moving Expense	21,552.38	0.00	9,046.69	10,838.00	0.00	1,667.69	0.00	0.00	12,505.69
523600	Audiovisual Expense	9,502.11	888.42	5,294.47	3,098.61	220.61	0.00	0.00	0.00	3,319.22
523620	Books/Publications	38,630.02	0.00	31,296.24	0.00	7,333.78	0.00	0.00	0.00	7,333.78
523622	Books/Publications	110,020.89	0.00	93,192.95	0.00	16,827.94	0.00	0.00	0.00	16,827.94
523640	Computer Equip-Non Fixed Asset	888,838.56	40.88	827,834.63	4,729.31	56,233.74	0.00	0.00	0.00	60,963.05
523680	Office Equip Non Fixed Assets	18,459.40	4,067.47	10,667.87	827.70	2,896.36	0.00	0.00	0.00	3,724.06
523700	Office Supplies	274,605.02	4,382.10	217,195.06	15,519.37	15,941.03	21,248.45	319.01	0.00	53,027.86
523720	Photocopying	9,105.11	0.00	0.00	0.00	956.10	704.54	(15.00)	7,459.47	9,105.11
523760	Cmail Postage-Mailing ISF	74,788.80	0.00	67,022.12	0.00	1,979.66	5,787.02	0.00	0.00	7,766.68
523800	Printing/Binding	24,877.51	693.91	7,309.97	6,360.83	6,879.88	0.00	273.27	3,359.65	16,873.63
523820	Subscriptions	24,119.15	0.00	23,728.15	0.00	391.00	0.00	0.00	0.00	391.00
523840	Computer Equipment-Software	61,411.60	0.00	28,352.00	1,023.01	27,284.67	4,751.92	0.00	0.00	33,059.60
523940	Recruiting Expense	18,656.27	0.00	18,156.27	0.00	500.00	0.00	0.00	0.00	500.00
524560	ACO Payroll Service Fees	21,350.00	0.00	0.00	0.00	21,350.00	0.00	0.00	0.00	21,350.00
524561	Auditing & Acct- Payroll Serv Fee	81,298.48	0.00	81,298.48	0.00	0.00	0.00	0.00	0.00	0.00
524580	Background-Reference Service	163,888.00	26,084.57	137,707.87	0.00	95.56	0.00	0.00	0.00	95.56
524680	Consultants-Computer Program	2,000.00	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00
524720	Court Reporter Fees	540,164.18	0.00	0.00	0.00	2,729.85	0.00	0.00	537,434.33	540,164.18
524740	County Support Service	1,088,098.00	1,088,098.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
524840	Fingerprinting Services	9,885.00	0.00	9,885.00	0.00	0.00	0.00	0.00	0.00	0.00
524960	Interpreters-Translator Fees	65,621.22	0.00	0.00	0.00	8,366.00	0.00	0.00	57,255.22	65,621.22
525020	LEGAL SERVICES	912.94	0.00	800.74	0.00	112.20	0.00	0.00	0.00	112.20
525060	Medical Examinations-Physicals	11,550.00	0.00	0.00	0.00	0.00	0.00	0.00	11,550.00	11,550.00
525080	Temp Assist Pool Svcs	15,769.26	0.00	15,769.26	0.00	0.00	0.00	0.00	0.00	0.00
525100	Medical-Lab Services	53,813.00	0.00	0.00	0.00	2,506.00	0.00	0.00	51,307.00	53,813.00
525140	Personnel Services	747,530.98	0.00	747,530.98	0.00	0.00	0.00	0.00	0.00	0.00
525220	Pre-Employment Services	39,125.03	0.00	39,125.03	0.00	0.00	0.00	0.00	0.00	0.00
525320	Security Guard Services	380,692.97	0.00	380,692.97	0.00	0.00	0.00	0.00	0.00	0.00
525330	RMAP Services	78,496.41	0.00	72,422.50	0.00	0.00	6,073.91	0.00	0.00	6,073.91
525340	Temporary Help Services	101,316.00	0.00	101,316.00	0.00	0.00	0.00	0.00	0.00	0.00
525440	Professional Services	328,655.81	128,958.47	75,496.93	0.00	6,314.98	0.00	45,932.48	71,952.95	124,200.41
525500	Salary/Benefit Reimbursement	502,436.53	0.00	0.00	0.00	502,436.53	0.00	0.00	0.00	502,436.53
525840	RCIT Enterprise	1,495,973.76	0.00	1,382,884.38	0.00	0.00	113,089.38	0.00	0.00	113,089.38
526410	Legally Required Notices	17,401.24	0.00	0.00	0.00	7,266.79	0.00	0.00	10,134.45	17,401.24
526420	Advertising	200.00	0.00	200.00	0.00	0.00	0.00	0.00	0.00	0.00

County of Riverside
Indirect Cost Rate Proposal
District Attorney
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526530	† Rent-Lease Equipment	5,972.72	0.00	2,460.56	0.00	3,050.00	462.16	0.00	0.00	3,512.16
526700	† Rent-Lease Bldgs	299,860.82	0.00	194,909.52	0.00	0.00	0.00	104,951.30	0.00	104,951.30
526910	† Field Equipment-Non Assets	108,427.79	0.00	4,303.25	88,013.26	16,111.28	0.00	0.00	0.00	104,124.54
527220	† Vital Records	657.60	0.00	0.00	0.00	0.00	0.00	0.00	657.60	657.60
527280	† Awards/Recognition	5,411.23	5,411.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00
527300	† Canine Expense	12,000.00	0.00	0.00	0.00	12,000.00	0.00	0.00	0.00	12,000.00
527460	† Firearm Equipment And Supplies	39,077.41	0.00	36,053.67	0.00	0.00	3,023.74	0.00	0.00	3,023.74
527580	† Furniture Stock	74,611.15	332.43	17,668.74	16,069.49	40,540.49	0.00	0.00	0.00	56,609.98
527720	† Safety-Security Supplies	469.81	0.00	0.00	0.00	469.81	0.00	0.00	0.00	469.81
527780	† Special Program Expense	47,184.35	0.00	0.00	0.00	47,184.35	0.00	0.00	0.00	47,184.35
527820	† Towing-Non County Vehicle	50,670.25	0.00	0.00	0.00	0.00	0.00	0.00	50,670.25	50,670.25
527840	† Training-Education/Tuition	212,574.73	1,263.57	47,874.81	62,028.00	71,762.31	0.00	29,646.04	0.00	163,436.35
527880	† Training-Other	260,821.79	1,653.53	92,115.96	8,879.37	116,252.20	0.00	41,920.73	0.00	167,052.30
528100	† Training Post-STC	60,781.73	0.00	37,568.82	0.00	9,216.50	0.00	13,996.41	0.00	23,212.91
528220	† Photography Expense	87.00	0.00	87.00	0.00	0.00	0.00	0.00	0.00	0.00
528900	† Air Transportation	28,028.10	0.00	746.92	0.00	15,444.48	0.00	0.00	11,836.70	27,281.18
528920	† Car Pool Expense	996,436.65	1,318.31	97,268.39	0.00	0.00	114,807.51	0.00	783,042.44	897,849.95
528940	† Travel-Fuel	19,540.65	0.00	17,165.44	0.00	64.62	2,251.44	0.00	59.15	2,375.21
528960	† Lodging	26,298.59	0.00	932.89	468.01	6,486.76	0.00	0.00	18,410.93	25,365.70
528980	† Meals	4,787.68	0.00	0.00	0.00	1,992.39	0.00	(214.23)	3,009.52	4,787.68
529000	† Miscellaneous Travel Expense	6,283.94	27.00	4,180.00	0.00	1,302.75	0.00	0.00	774.19	2,076.94
529010	† Parking Validation	12,000.00	0.00	0.00	0.00	0.00	0.00	0.00	12,000.00	12,000.00
529040	† Private Mileage Reimbursement	13,492.86	0.00	0.00	0.00	10,715.39	0.00	2,777.47	0.00	13,492.86
529060	† Public Service Transportation	777.74	0.00	91.76	0.00	141.55	0.00	0.00	544.43	685.98
529080	† Rental Vehicles	3,747.71	0.00	99.37	0.00	2,261.19	0.00	0.00	1,387.15	3,648.34
529121	† Transport-Prisoner/Ward	4,081.08	0.00	0.00	0.00	0.00	0.00	0.00	4,081.08	4,081.08
529540	† Utilities	702,926.61	0.00	639,153.96	0.00	0.00	53,165.95	10,606.70	0.00	63,772.65
536910	† INTERFND EXP-FUEL	147.39	0.00	147.39	0.00	0.00	0.00	0.00	0.00	0.00
537320	† INTERFND EXP- Bldg Improveme	15,399.65	15,399.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00
546080	† EQUIPMENT-COMPUTER	13,578.52	13,578.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00
546140	† EQUIPMENT-OFFICE	26,200.74	26,200.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00
546280	† CAPITALIZED SOFTWARE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
546320	† VEHICLES-CARS/LIGHT TRUCKS	43,884.89	0.00	0.00	0.00	43,884.89	0.00	0.00	0.00	43,884.89
571900	† Intra District Attorney	(48,350.94)	0.00	0.00	0.00	0.00	0.00	(48,350.94)	0.00	(48,350.94)
572800	† Intra-MISC	(2,935,845.79)	0.00	0.00	0.00	(2,929,908.52)	0.00	(5,937.27)	0.00	(2,935,845.79)
573400	† Intra-Salary & Bene Reimb	(45,339.11)	0.00	0.00	0.00	0.00	0.00	(45,339.11)	0.00	(45,339.11)
Grand Total		13,114,000.11	1,533,201.25	10,126,952.83	416,488.08	(1,669,417.89)	703,829.06	153,117.64	1,849,829.14	1,453,846.03

++: Mgt: move non-designated Private Mileage to "Other" column to decrease ICRP % (don't recall when)

Carpool Expense

Total Carpool expense 996,436.65 fr Official Co Report - run date 09/19/20
 Grant related Carpool exp (138,603.20) <-- fr "FY19-20 4 Exp tab" ICRP calcs"
 Carpool expense balance 857,833.45 file, "Vehicle Expense" tab

Month	# Carpool Vehicles ++
Jul '19	241.00
Aug '19	241.00
Sep '19	239.00
Oct '19	240.00
Nov '19	240.00
Dec '19	241.00
Jan '20	242.00
Feb '20	257.00
Mar '20	273.00
Apr '20	273.00
May '20	271.00
Jun '20	267.00
	3,025.00
# of months	12.00
Avg # of vehicles/month	252.08

Vehicles used for Admin/Indirect Purposes	FY19-20	
DA Hestrin	1.00	
ADA Cabral	1.00	
DDA IV-TBrandon Smith	1.00	
MDDA Carlos Monagas	1.00	
CDDA Jon Brandon	1.00	
DDA I Cindy Lomeli	1.00	
DDA IV-S Anthony Orlando	1.00	
MDDA A Fimbres	1.00	
MDDA Will Robinson	1.00	
Justin Walsh	1.00	
DDA to Blythe	1.58	DDA III Ferguson thru Jan '20; DDA III C Yi thru Feb 3, 2020, DDA III K Shek started Feb 3, 2020; Daly = 0
Training	3.00	CDDA Sam K, DDA IV-S A Smith & CDDA R Tethal
Travel & Training Banning	2.00	mid-county
Travel & Training Indio	3.00	
Travel & Training Riverside	2.00	
Travel & Training Southwest	4.00	
Supplies (1 for IND, RIV & SW)	3.00	
Admin/Indirect Vehicles	28.58	

Admin/Indirect Vehicles	28.58	11.34%
NET Avg # of vehicles/month	223.50	88.66%
	252.08	100.00%

Admin/Indirect Vehicle %	11.34%
Carpool expense balance	857,833.45
	----> "Apr 2" tab, Indirect (to ICRP % calc) column for 528920: Carpool Expense

Admin/Indirect related exp**97,268.39**

Admin/Indirect related exp	97,268.39	--> Indirect column
Grant related Carpool exp	138,603.20	
Case related Carpool exp	759,246.75	
Unallowable	1,318.31	
Total Carpool expense	996,436.65	accident costs

Sources:

++: Monthly Carpool reports from Fleet

Vehicles used for Admin/Indirect Purposes: discussed with Bureau

FY2019-20		2,096.0	Allocated expenses REIMBURSED by grants, mandates							
Grant Name	Grant #	These are 4 tab costs only - direct costs are excluded					Overhead			COMMENTS
		4 Expense tabs (fr final FY19 claims): REIMBURSED expenses					10% OH	\$ claimed	40.32%	
		General	Communicate	Buildings	Vehicles	Total of 4 tabs				
Bullet Proof Vest (vest reimb. only)	DA0060	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	No Personnel or 4 Expense tab expenditures
JAG Supplemental COVID-19	DA0308	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	No Personnel or 4 Expense tab expenditures
Regional Fugitive TF (RFTF) OT only	DA0406	0.00	0.00	0.00	0.00	0.00	n/a	0.00	X	
Cannabis Regulation TF	DA0420	375.68	2,522.31	10,677.42	4,654.61	18,230.02	n/a	76,983.27	X	4 tabs & ICRP % claimed; absorbed \$34,220
Cannabis Regulation TF (NCC)	DA0421	99.84	2,580.97	6,157.79	4,762.86	13,601.46	n/a	48,927.85	X	
Real Estate Fraud (REF)	DA0800	23,331.28	49,092.99	66,307.52	42,655.98	181,387.77	X	115,141.48	n/a	4 tabs & 10% claimed.
Indian Gaming	DA0900	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH-absorbed; training direct billed
Regional Computer Lab OT only	DA0960	0.00	0.00	0.00	0.00	0.00				OT only; No Personnel or 4 Expense tab expenditures
ATF Task Force	DA0980	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
DEA Local Task Force OT Only	DA0990	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Computer & Tech Crime Hi-Tech (CATCH)	DA1000	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Victim Witness Jul '19 - Sep '19	DA1100	7,805.00	16,809.00	10,000.00	0.00	34,614.00	X	2,468.00	n/a	Vehicle \$0 budget. Comm & Space tabs & 10% partially absorbed
Victim Witness Oct '19 - Jun '20	DA1100	23,800.00	20,500.00	22,342.00	0.00	66,642.00	X	137,173.51	n/a	Vehicle \$0 budget; other tabs partially absorbed
Victim Claims	DA1400	0.00	0.00	0.00	0.00	0.00	X	31,508.00	n/a	\$0 budget: 4 tabs. 10%
Criminal Restitution Compact (CRC)	DA1500	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Child Recovery	DA1600	843.04	7,214.99	33,720.81	13,314.35	55,093.19	n/a	234,624.10	X	4 tabs & ICRP % claimed
Sexually Violent Predator (SVP)	DA1601	0.00	0.00	0.00	0.00	0.00	n/a	2,176.00	X	4 tabs not claimed
U-VISA (mandate)	n/a	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Grand Theft Auto (GTA)	DA1800	0.00	0.00	0.00	0.00	0.00	X	0.00	n/a	Absorbed 4 tabs & 10% OH.
Grants to Encourage Arrests	DA1920	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Anti-Human Trafficking	DA1950	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Human Trafficking	DA1980	0.00	0.00	0.00	0.00	0.00	X	0.00	n/a	Budget: Audit (match), Gen'l exp, OH
Auto Ins Fraud Urban (AIF Urban)	DA2200	4,047.25	6,000.00	10,973.00	5,177.00	26,197.25	X	20,166.00	n/a	4 tabs & 10% partially absorbed
DUI Drugs Vertical Prosec	DA2330	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	both grants (Q1 FY19 & Q2-4 FY20)\$0 budget: 4 tabs, 10%
Workers' Comp Fraud	DA2400	16,633.16	8,827.80	37,476.00	21,446.00	84,382.96	X	83,171.00	n/a	4 tabs & 10% partially absorbed
High Impact Ins Fraud - RC	DA2455	525.77	699.74	1,872.80	23.14	3,121.45	X	2,569.87	n/a	Claimed 4 tabs & 10%. Didn't use all 10%
High Impact Ins Fraud - V	DA2460	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	\$0 budget: 4 tabs, OH
Auto Insurance Fraud (AIF)	DA2500	4,659.00	15,569.00	3,082.00	0.00	23,310.00	X	10,000.00	n/a	\$0 budget Vehicles; 3 tabs& 10% partially absorbed
Life & Annuity Consumer Protection	DA2600	707.36	1,053.89	2,423.00	0.00	4,184.25	n/a	0.00	n/a	Vehicle tab & OH not budgeted
Disability & Healthcare	DA2650	4,028.28	4,125.00	1,777.00	4,795.00	14,725.28	X	6,547.00	n/a	Partially Absorbed 4 tabs & 10% OH.
Welfare Fraud	DA3100	0.00	0.00	0.00	0.00	0.00	x	16,647.67	n/a	\$0 for 4 tabs; 10 %
Juvi Justice Crime Prevent Act (JJCPA)	DA3800	0.00	0.00	0.00	0.00	0.00	X	0.00	n/a	Training: direct bill to grant. \$0 budget for rest: 4 tabs & OH
Sexual Assault Felony Enforce (SAFE RSO)	DA4000	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	Budget for Communic & Training: direct bill
PC4750 CDC	DA4200	0.00	0.00	0.00	0.00	0.00	n/a	86,498.87	X	\$0 budgeted for 4 tabs
PC4750 Wrists	DA4200	0.00	0.00	0.00	0.00	0.00	n/a	9,033.70	X	\$0 budgeted for 4 tabs
Dispatch MOU c Probation	DA4600	0.00	0.00	0.00	0.00	0.00	X	13,182.85	n/a	Travel/Training - direct billed; OH billed, rest \$0 budget
Consumer Fraud	DA5200	1,073.90	9,810.63	61,689.84	18,104.27	90,678.64	n/a	512,024.15	X	4 tabs & ICRP % claimed
Environmental Crimes	DA5500	8,312.00	3,750.59	19,514.00	7,328.00	38,904.59	n/a	165,597.87	X	4 tabs & 10% partially absorbed
Victim Services XC Prog Jul'19-Dec'19	DA6100	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	4 tabs & OH absorbed
Victim Services XC Prog Jan'20-Jun'20	DA6100	5,766.36	7,948.04	18,699.81	16,341.99	48,756.20	X	11,884.73	n/a	
Homeland Security	DA6200	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	Training: direct bill to grant. Rest \$0 budget incl OH
DPSS - Elder Abuse (DPSS-EA)	DA9800	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	No budget 4 tabs & OH
Dept of Child Support Services (DCSS)	DA9900	0.00	0.00	0.00	0.00	0.00	X	4,690.00	n/a	\$0 budget for 4 tabs; 10% OH
Friends of Riv Co Family Justice Ctr	DAEFJC	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	Just VS Supv Sal & Bene. No budget 4 tabs & OH
AB109 Community Corr Partnership	DARELN	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	Srvc & Supply direct billed
Grand Jury OA III (bill @ OA III \$)	n/a	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	No budget 4 tabs & OH
COVID-19 EM510088	EM510088	0.00	0.00	0.00	0.00	0.00	n/a	0.00	n/a	All expenditures direct billed
		102,007.92	156,504.95	306,712.99	138,603.20	703,829.06	1,591,015.92			

FTE % from FY19 final Jun '19 or final Q4 claims

The totals will be used to in the "FY19 4 Exp tabs for ICRP calc" file to distribute these grant reimbursed op costs to the accounts assoc'd c each expense tab

to "FY19 4 Exp tab__ICRP calcs" file

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

Job Title	Job Code	Jun '20 Roster Filled	Grant/ Mandate Funded **	# of FTE Direct, Case related	Dept. Admin & SUPP		
					FTE	Avg Annual Wages	Salary \$
SR HR CLK	13131	4.000	0.0000	0.000	4.000	52,425.41	209,701.62
D.A. PUBLIC SAFETY DISPATCH	13918	2.000	1.0324	0.000	0.968	72,673.09	70,318.48
D.A. SECRETARY	13919	14.000	1.2304	0.000	12.770	61,954.20	791,130.39
LAW OFFICE SUPERVISOR I	13940	5.000	0.1202	0.000	4.880	82,549.09	402,823.03
LAW OFFICE SUPERVISOR II	13941	1.000	0.0000	0.000	1.000	78,774.20	78,774.20
ELECTED OFFICIAL EXEC ASST	13950	1.000	0.0000	0.000	1.000	82,368.00	82,368.00
BUYER II	15812	0.000	0.0000	0.000	0.000	67,371.74	0.00
STOCK CLERK	15831	3.000	0.0000	0.000	3.000	42,782.60	128,347.81
STOREKEEPER	15833	1.000	0.0000	0.000	1.000	50,621.42	50,621.42
ACCTG ASSIST I	15912	1.000	0.0000	0.000	1.000	24,141.76	24,141.76
SR ACCOUNTING ASST	15913	2.000	0.0000	0.000	2.000	41,619.02	83,238.04
ACCOUNTING TECHNICIAN I	15915	1.000	0.0000	0.000	1.000	54,419.92	54,419.92
ACCOUNTING TECHNICIAN II	15916	3.000	0.0000	0.000	3.000	54,438.72	163,316.17
SUPV INVESTIGATIVE TECH	37573	1.000	0.1381	0.000	0.862	88,561.17	76,330.87
D.A. BUREAU COMMANDER B	37669	6.000	0.9739	0.000	5.026	170,457.37	856,740.91
ASST CHF D.A. INVESTIGATOR	37672	2.000	0.0458	0.000	1.954	165,496.68	323,413.62
CHF D.A. INVESTIGATOR	37678	1.000	0.0281	0.000	0.972	253,300.50	246,182.76
SUPV D.A. INVESTIGATOR	37727	16.000	3.8035	11.197	1.000	167,266.60	167,182.97
D.A. COMMUNICATION MGR	37878	1.000	0.0000	0.000	1.000	108,489.86	108,489.86
DEP DIR-DA ADMIN FINANCE	37887	1.000	0.0000	0.000	1.000	139,169.51	139,169.51
ADMIN SVCS ANALYST II	74106	7.000	0.0384	0.000	6.962	67,012.43	466,513.74
ADMIN SVCS OFFICER	74213	1.000	0.0000	0.000	1.000	88,537.82	88,537.82
D.A.	74542	1.000	0.0000	0.000	1.000	288,855.71	288,855.71
D.A. INFORMATION OFFICER	74543	1.000	0.0000	0.000	1.000	109,478.20	109,478.20
D.A. INFORMATION SPECIALIST	74550	2.000	0.0000	0.000	2.000	88,618.48	177,236.97
ADMINISTRATIVE DEPUTY	74553	1.000	0.0143	0.000	0.986	141,902.40	139,873.20
DEPT HR COORDINATOR	74740	1.000	0.0000	0.000	1.000	71,114.18	71,114.18
ACCOUNTANT II	77412	2.000	0.0000	0.000	2.000	70,657.02	141,314.03
SR ACCOUNTANT	77413	1.000	0.0000	0.000	1.000	50,750.85	50,750.85
PRINCIPAL ACCOUNTANT	77414	1.000	0.0000	0.000	1.000	111,228.15	111,228.15
SUPV ACCOUNTANT	77416	0.000	0.0000	0.000	0.000	77,845.27	0.00
MDDA	78527	17.000	3.5166	12.483	1.000	217,941.33	218,028.50
CHF ADA	78528	1.000	0.1569	0.000	0.843	272,443.18	229,696.85
CDDA	78535	6.000	1.0788	3.921	1.000	239,748.45	239,796.40
ADA	78539	4.000	0.3724	0.000	3.628	269,243.78	976,714.10
VS Regional Manager ++	79775	2.461	2.4604	0.000	0.001	88,427.80	53.06
DIR VIC SVCS & FJC LIAISON	79779	1.000	0.5936	0.000	0.406	146,792.62	59,660.19
VS SUPV	79792	7.000	5.7778	0.222	1.000	59,020.93	59,032.73
TRAINING OFFICER	79881	0.000	0.0000	0.000	0.000	77,207.68	0.00
IT Apps Devlpr III	86103	1.000	0.0000	0.000	1.000	112,129.02	112,129.02
IT Supv App Devlpr	86105	1.000	0.0000	0.000	1.000	124,540.16	124,540.16
IT BUSINESS SYS ANALYST II	86115	3.000	0.0200	0.000	2.980	68,327.37	203,613.52
IT DATABASE ADMIN III	86139	2.000	0.0000	0.000	2.000	120,774.18	241,548.36

County of Riverside
Indirect Cost Rate Proposal
District Attorney
FY 2019-2020

					Dept. Admin & SUPP		
Job Title	Job Code	Jun '20 Roster Filled	Grant/Mandate Funded **	# of FTE Direct, Case related	FTE	Avg Annual Wages	Salary \$
IT NETWORK ADMIN III	86155	1.000	0.0210	0.000	0.979	117,989.47	115,512.87
IT SYSTEMS ADMINISTRATOR II	86164	1.000	0.0272	0.000	0.973	107,453.12	104,530.40
IT SUPV SYSTEMS ADMIN	86167	1.000	0.0210	0.000	0.979	118,438.62	115,951.41
IT USER SUPPORT TECH III	86185	6.000	0.1314	0.000	5.869	87,130.20	511,332.29
D.A. IT MANAGER	86248	1.000	0.0310	0.000	0.969	161,431.24	156,426.87
Grand Total		139.461	21.6331	27.823	90.005	5,413,920.531	9,170,180.922

** : see "FY20 Grants + 4 tab exp reimb" worksheet

++ : adjusted Reg'l Mgr from 2.0 to 2.461 in order to prevent the Dept Admin & Support showing as a negative amount

Assume significant % of these positions' remaining time is case related - after determining what % of their time is Grant related most of their remaining % is coded to Direct, Case Related:

SUPV D.A. INV	CDDA
MDDA	VS SUPV

These positions considered line staff --> remaining time pulled out of the Dept. Admin & Support category

Add these positions w/ positions above to reconcile back to the Grant/Mandate Funded Pos on the "FY19 Grants + 4 tab exp reimb" tab

OA II	13865	4.000	0.8340	0.000	3.166		
OA III	13866	21.000	4.1929	0.000	16.807		
LEGAL SUPPORT ASST I	13930	2.000	0.0000	0.000	2.000		
LEGAL SUPPORT ASST II	13931	71.000	5.4917	0.000	65.508		
SR LEGAL SUPPORT ASST	13932	15.000	1.0681	0.000	13.932		
INVESTIGATIVE TECHNICIAN I	37570	1.000	0.0128	0.000	0.987		
INVESTIGATIVE TECHNICIAN II	37571	37.000	5.4089	0.000	31.591		
SR INVESTIGATIVE TECHNICIAN	37572	6.000	1.6307	0.000	4.369		
		157.000	18.6391				
			<u>40.2722</u>				

40.2722 Reconciles back to total FTE on the "FY20 Grants + 4 tab exp re

Removed since vacant in FY19/20:

ACCTG ASSIST I	15911				0.000		0.00
IT BUSINESS SYS ANALYST I	86113				0.000		0.00
SUPV VW CLMS TECH	79784				0.000		0.00
IT SUPV USER SUPPORT TECH	86187	0.000			0.000	0.82	0.00

DIR OF VICTIM SVCS & PROGRAMS							
IT OFFICER II	86141						
IT USER SUPPORT TECH II	86183	0.000			0.000	49,174.62	0.00

FY19/20 Writs

(Number of Hrs Worked - not including any Sr DA Inv OT hr)

Qtr	10% OH	Total Sal & Bene claimed	ICRP 40.32%	Misc	Total Claimed	Chf ADA	ADA	CDDA	MDDA	DDA III - IV-S	Supv DA Inv	Sr DA Inv	Sr LSA	LSA II	IT II	Sr Paralegal	Paralegal II	OA III	OA II
7/8 - 9/30/19	0.00	6,756.55	1,973.70	0.00	8,730.25	0.00	0.00	0.00	0.00	50.25	0.00	0.00	1.25	0.25	0.00	0.00	0.00	0.00	0.00
10/2- 11/14/19	0.00	3,680.57	1,072.96	0.00	4,753.53	0.00	0.00	0.00	0.00	26.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Q2	0.00	6,047.50	1,629.29	0.00	7,676.79	0.00	0.00	0.00	0.00	48.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00
12/3/19 - 12/13/19	0.00	10,713.89	0.00	0.00	10,713.89	0.00	0.00	0.00	0.00	0.00	19.00	92.00	0.00	0.00	17.00	0.00	0.00	0.00	0.00
1/1/20 - 3/31/20	0.00	18,147.52	5,141.76	0.00	23,289.28	0.00	0.00	0.00	0.00	166.80	0.00	0.00	1.30	0.00	0.00	0.20	0.00	0.00	0.50
2/3/20 - 3/5/20	0.00	3,255.89	949.15	0.00	4,205.04	0.00	0.00	0.00	0.00	23.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4/1/20 - 6/30/20	0.00	34,226.77	9,749.69	0.00	43,976.46	0.00	0.00	0.00	0.00	302.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
	0.00	82,828.69	20,516.55	0.00	103,345.24	0.00	0.00	0.00	0.00	n/a	n/a	n/a	1.30	0.00	17.00	n/a	n/a	1.00	1.50
						2,080.0	2,080.0	2,080.0	2,080.0				2,080.0	2,080.0	2,080.0			2,080.0	2,080.0
						0.000%	0.000%	0.000%	0.000%				0.063%	0.000%	0.817%			0.048%	0.072%

FY19/20 PC4750 claims

(Number of Hrs Worked - not including any OT hr)

\$ per Cvr Ltr	Month	10% OH	\$ claimed	ICRP 40.32%	Misc	Total Claimed	Chf ADA	ADA	CDDA	MDDA	DDA III - IV-S	Supv DA Inv	Sr DA Inv, B, B-II, usw	Sr LSA	LSA II	IT II	Sr Paralegal	Paralegal II	OA III	OA II
22,352	Jul-19	0.00	17,472.52	4,878.94	0.00	22,351.46	0.00	0.00	0.00	0.00	100.50	0.00	27.00	0.00	1.20	0.00	0.00	0.00	0.00	0.40
46,094	Aug-19	0.00	35,270.65	9,810.66	1,012.99	46,094.30	0.00	0.00	0.00	0.00	227.00	0.00	40.00	0.00	6.50	1.00	0.00	0.00	0.00	1.60
37,479	Sep-19	0.00	29,101.78	8,160.48	216.44	37,478.70	0.00	0.00	0.00	0.00	205.20	0.00	25.00	0.00	1.30	3.50	0.00	0.00	0.00	0.80
45,644	Oct-19	0.00	35,718.44	10,212.94	0.00	45,931.38	0.00	0.00	0.00	2.00	240.50	0.00	36.00	0.00	1.00	0.00	0.00	0.00	0.00	1.50
33,467	Nov-19	0.00	25,997.62	7,469.27	0.00	33,466.89	0.00	0.00	0.00	0.00	178.50	0.00	18.00	0.00	2.40	0.00	0.00	0.00	0.00	1.10
27,078	Dec-19	0.00	21,055.45	6,023.16	0.00	27,078.61	0.00	0.00	0.00	0.00	146.00	0.00	18.00	0.00	3.10	0.00	0.00	0.00	0.00	0.00
42,863	Jan-20	0.00	33,560.18	9,394.00	0.00	42,954.18	0.00	0.00	0.00	0.00	240.00	0.00	13.00	0.00	1.20	0.00	0.00	0.00	0.00	0.60
33,172	Feb-20	0.00	25,763.36	7,409.05	0.00	33,172.41	0.00	0.00	0.00	0.00	182.50	0.00	12.00	0.00	4.00	0.00	0.00	0.00	0.00	0.00
23,988	Mar-20	0.00	18,618.17	5,369.57	0.00	23,987.74	0.00	0.00	0.00	0.00	142.00	0.00	0.00	0.00	3.40	0.00	0.00	0.00	0.00	0.00
23,256	Apr-20	0.00	18,018.70	5,237.78	0.00	23,256.48	0.00	0.00	0.00	0.00	126.00	0.00	0.00	0.00	2.30	0.00	0.00	0.00	0.00	0.00
35,120	May-20	0.00	27,240.85	7,808.20	0.00	35,049.05	0.00	0.00	0.00	0.00	178.00	0.00	26.00	0.00	1.40	0.00	0.00	0.00	0.00	1.20
25,746	Jun-20	0.00	19,979.95	5,766.26	0.00	25,746.21	0.00	0.00	0.00	0.00	126.50	0.00	15.00	0.00	1.20	0.00	0.00	0.00	0.00	0.00
		0.00	307,797.67	87,540.31	1,229.43	396,567.41	0.00	0.00	0.00	2.00	n/a	n/a	n/a	0.00	29.00	4.50	n/a	n/a	0.00	7.20
										2,080.0				2,080.0	2,080.0	2,080.0			2,080.0	2,081.0
										0.096%				0.000%	1.394%	0.216%			0.000%	0.346%

Oct'19, Jan'20 & May'20 clms show \$0 since formulas are off.

Plugging in # hrs based on info from "All Cases PC4750-MMM YYYY" files resulted in differences of \$287, \$91 & (\$71) respectively

Since hr for the MDDA, LSA II, IT II & OA II are accurate & is what we're looking for with this spreadsheet, will go ahead & use the % for these positions & not worry about the dollar differences for the 3 months

= n/a since these are direct, not support staff

Reconcile FY20 Official Cnty Rpts to Simpler Query

FY20 Official Cnty Rpt @ Jun 30, 2020, Prelim #5 includes 998; Run Date: 09/19/20

FY19 Expenditures @ Jun 30, 2020,		Simpler Query, Sep	
Prelim #5 includes 998;	Reconciling Item	19, 2020	
Approp 1	114,502,235.71	0.00	114,502,235.71
Approp 2	16,044,324.76	0.01	16,044,324.75
Approp 3	15,547.06	0.02	15,547.04
Approp 4	83,664.15	0.00	83,664.15
Approp 7	(3,029,535.84)	0.00	(3,029,535.84)
	127,616,235.84		127,616,235.81

Approp 2-7

13,114,000.10

Note:

Simpler Approp 1 Expenditure query ran on Sep 23, 2020

Simpler Approp 2 - 7 Expenditure query ran on Sep 30, 2020

Query: General Ledger Expenditures transactions for the period Jul 1, 2019 thru Jun 30, 2020

Use info from this query for FY20 (Grants can't wait until Jan '21 when the final results of FY20 activity is posted)

Used June 2020 Roster

COWCAP

AF = Asset Forfeiture

SECTION 11: EXHIBITS

EXHIBIT A

SCO Audit Initiation Letter, Riverside County CAR Program (December 24,
2021)



BETTY T. YEE
California State Controller

December 24, 2021

Paul Angulo, CPA, MA, Auditor-Controller
Riverside County
4080 Lemon Street, 11th Floor
Riverside, CA 92502

Re: Audit of Mandated Cost Claims for the Custody of Minors – Child Abduction and Recovery Program for the Period of July 1, 2017, through June 30, 2020

Dear Mr. Angulo:

This letter constitutes the initiation of an audit by the State Controller's Office of Riverside County's legislatively mandated Custody of Minors – Child Abduction and Recovery Program cost claims filed for fiscal year (FY) 2017-18 through FY 2019-20. The amount claimed for the audit period totals \$3,762,254. The objective of our audit is to determine whether costs claimed represent increased costs as a result of the mandated program. To that end, we will assess whether costs claimed were supported by appropriate source documents, were not funded by another source, and were not unreasonable and/or excessive.

Alexandra Bonezzi, of our office, contacted the county on December 9, 2021, to schedule an entrance conference for Wednesday, January 5, 2022, at 10:00 a.m. The audit will be conducted in accordance with generally accepted government auditing standards. Government Code sections 12410, 17558.5, and 17561 provide the authority for this audit. We will begin audit fieldwork after the entrance conference.

Please furnish working accommodations for staff. Attached is a list of documents we will need to begin the audit. We request that this information be made available at the time of the entrance conference. We will request additional documentation throughout the audit process, if necessary.

Lisa Kurokawa is the Bureau Chief with overall responsibility for the audit. Kimberly Tarvin, CPA, is the Division Chief, and is responsible for final review and signing the audit report.

If you have any questions, please contact me by telephone at (916) 323-2368, or email at khowell@sco.ca.gov.

Sincerely,

Original signed by

KEN HOWELL, Audit Manager
Compliance Audits Bureau
Division of Audits

P.O. Box 942850, Sacramento, CA 94250 ♦ (916) 445-2636
3301 C Street, Suite 700, Sacramento, CA 95816 ♦ (916) 324-8907
901 Corporate Center Drive, Suite 200, Monterey Park, CA 91754 ♦ (323) 981-6802

Paul Angulo, CPA, MA, Auditor-Controller
December 24, 2021
Page 2

KH/ac

20943

Attachment

cc: René Casillas, CPA, CRMA, Internal Audits Chief
Riverside County
Karen Spiegel, Chair
Riverside County Board of Supervisors
Chris Hill, Principal Program Budget Analyst
Local Government Unit
California Department of Finance
Steven Pavlov, Finance Budget Analyst
Local Government Unit
California Department of Finance
Darryl Mar, Manager
Local Reimbursement Section
State Controller's Office
Lisa Kurokawa, Bureau Chief
Division of Audits
State Controller's Office
Alexandra Bonezzi, Auditor-in-Charge
Division of Audits
State Controller's Office

**Attachment—
Records Request for Mandated Cost Program
FY 2017-18 through 2019-20**

1. Copy of claims filed for the Custody of Minors – Child Abduction and Recovery Program for FY 2017-18, FY 2018-19 and FY 2019-20
2. Copy of external and internal audit reports performed on the mandated cost program.
3. Organization charts for the county effective during the audit period, showing employee names and position titles.
4. Chart of accounts
5. Documentation that support the productive hourly rate used, including support for benefit rates.
6. Employee timesheets or time logs that supports claimed hours.
7. Access to payroll records showing employee salaries and benefits paid during the audit.
8. Access to general ledger accounts that support disbursements.
9. Documentation that supports amounts received from other funding sources.
10. Documentation that supports the indirect cost rate proposal.
11. List of child abduction cases for each fiscal year.
12. Access to case files.
13. Documentation that supports the materials and supplies costs claimed.
14. Documentation that supports the contract services costs claimed.
15. Documentation that supports the travel and training costs claimed.

Note: This is a preliminary list of documents that we need to begin the audit. We will request additional documentation throughout the audit process, if necessary.

EXHIBIT B

Riverside County CAR Program Workload Summary (Audit Period)

Riverside County CAR Program Workload Summary - Audit Period

This workload summary captures the audit-period facts relied upon in the IRC narrative. The figures are presented as County workload figures for the Child Abduction Unit during FY 2017-18 through FY 2019-20.

Measure	Audit-Period Figure / Description
Audit period	July 1, 2017 through June 30, 2020
Average monthly caseload	Approximately 76 cases across 34 tabulated months
Children recovered and returned	209 children returned to lawful custodians
Months not tabulated	January 2020 and February 2020 were not tabulated due to COVID-19 disruptions
Program staffing	Dedicated CAU staffing through Deputy District Attorneys, investigators, and support personnel

EXHIBIT C

Post-Audit Timekeeping System Documentation and Activity Log Methodology

Post-Audit Activity Log Methodology Summary

Riverside submits post-audit CAR Activity Logs as corroborating evidence of how CAU time is classified by Parameters and Guidelines activity category under the enhanced methodology implemented after the SCO audit.

Riverside's primary position remains full restoration of the audit-period claimed costs. The Activity Logs are not offered as a replacement for the audit-period DA1600 payroll records, functional timesheets, and case files. They are offered as corroboration and, only if full restoration is denied, as a conservative alternative benchmark.

Measure	County Figure / Description
Post-audit period covered	FY 2021-22 through FY 2023-24
Total FTE equivalents devoted to mandated CAR activities	12.37 FTE equivalents
Average annual FTE equivalents	4.12 FTE equivalents per year
Audit status	Riverside understands this methodology is currently under SCO audit review and has not received preliminary findings challenging the approach

Attached support	Aggregate summary above; underlying individual timesheets and activity logs available to the Commission upon request (see note, following page)
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RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG
 (Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Laura Watts
 Year : 2021-2022

DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
7/1/2022	FLRI2204097	CON2022-174-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/1/2022	RID231493	CON2022-180-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/1/2022	FLRI2108191	DAR2021-357-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/1/2022	SWD1701197	CON2022-075-008	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/1/2022	FAMSS1508790	CON2022-165-001	Laura Watts	Deputy District attorney	0:30	1 - Contact with child(ren) and other involved persons
7/1/2022	RID231493	CON2022-180-003	Laura Watts	Deputy District attorney	0:30	1 - Contact with child(ren) and other involved persons
		DAR2022-193-001	Laura Watts	Deputy District attorney	5:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	3:00	
7/4/2022			Laura Watts	Deputy District attorney	8:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	0:00	
7/5/2022			Laura Watts	Deputy District attorney	8:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	0:00	
7/6/2022	FLRI2107737	CON2022-117-006	Laura Watts	Deputy District attorney	2:00	4 - Court Actions involving Child Custody or Visitation orders
7/6/2022	FAMSS1508790	DAR2022-161-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/6/2022	FLRI2108191	CON2022-165-001	Laura Watts	Deputy District attorney	0:30	1 - Contact with child(ren) and other involved persons
7/6/2022	FLHE2001448	DAR2021-357-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/6/2022		CON2022-123-002	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/6/2022	RID231493	CON2022-180-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/6/2022	SWD1701197	DAR2022-193-001	Laura Watts	Deputy District attorney	0:30	1 - Contact with child(ren) and other involved persons
7/6/2022	FLRI2107737	CON2022-075-008	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/6/2022		CON2022-117-006	Laura Watts	Deputy District attorney	3:00	10-Non Reimbursable Activity
		DAR2022-161-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
			Laura Watts	Deputy District attorney	3:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	5:00	
7/7/2022	FLRI2107737	CON2022-117-006	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/7/2022		DAR2022-161-001	Laura Watts	Deputy District attorney	7:30	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	0:30	
7/8/2022	FAMSS2000187	DAR2022-180-002	Laura Watts	Deputy District attorney	1:30	5 -Child Abduction Case File Review
7/8/2022	N/A poss Hague	CON2022-193-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/8/2022			Laura Watts	Deputy District attorney	6:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	2:00	
7/11/2022	FAMSS2000187	DAR2022-180-002	Laura Watts	Deputy District attorney	3:00	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/11/2022	FAMSS2000187	DAR2022-180-002	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/11/2022	HED1500454	CON2022-173-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/11/2022	HED1500454	CON2022-173-003	Laura Watts	Deputy District attorney	0:30	1 - Contact with child(ren) and other involved persons
7/11/2022			Laura Watts	Deputy District attorney	3:30	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	4:30	
7/12/2022	FLIN1902377	CON2022-123-004	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/12/2022	N/A poss Hague	CON2022-193-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/12/2022	N/A	CON2022-124-009	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/12/2022	N/A	CON2022-194-001	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/12/2022			Laura Watts	Deputy District attorney	6:00	10-Non Reimbursable Activity

Mandated Activity Codes:

- 1 - Contact with child(ren) and other involved persons
- 2 - Utilizing Civil or Criminal Court Action to Secure Compliance
- 3 - Physical recovery of the children
- 4 - Court Actions involving Child Custody or Visitation orders
- 5 -Child Abduction Case File Review
- 6 - Supplemental Investigations-Child Abduction
- 7 - Child Abduction-General Clerical
- 8- Child Abduction Supervision
- 9-Child Abduction Training
- 10-Non Reimbursable Activity
- 11-Good Cause Reports

				TOTAL CAU HOURS:	2:00	
7/13/2022			Laura Watts	Deputy District attorney	8:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	0:00	
7/14/2022	HED1500454	CON2022-173-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/14/2022	SWD1701197	CON2022-075-008	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/14/2022			Laura Watts	Deputy District attorney	7:00	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	1:00	
7/15/2022	FAMSS2000187	DAR2022-180-002	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/15/2022	HED1500454	CON2022-173-003	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/15/2022	DVRI2201662	CON2022-081-021	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/15/2022	unk	CON202-347-007	Laura Watts	Deputy District attorney	0:30	5 -Child Abduction Case File Review
7/15/2022	RID231493	CON2022-180-003				
7/15/2022	RID231493	DAR2022-193-001	Laura Watts	Deputy District attorney	* 1:00	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/15/2022	SWD1701197	CON2022-075-008	Laura Watts	Deputy District attorney	* 0:30	5 -Child Abduction Case File Review
7/15/2022	SWD1701197	CON2022-075-008	Laura Watts	Deputy District attorney	* 1:00	1 - Contact with child(ren) and other involved persons
7/15/2022			Laura Watts	Deputy District attorney	3:30	10-Non Reimbursable Activity
				TOTAL CAU HOURS:	4:30	
/27/2022 is all non-reimbursable						



RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG
(Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Year : 2021-2022

*Billed 1 hr. only
NOT billed.*

Mandated Activity Codes:

- 1 - Contact with child(ren) and other involved persons
- 2 - Utilizing Civil or Criminal Court Action to Secure Compliance
- 3 - Physical recovery of the children
- 4 - Court Actions involving Child Custody or Visitation orders
- 5 - Child Abduction Case File Review
- 6 - Supplemental Investigations-Child Abduction
- 7 - Child Abduction-General Clerical
- 8 - Child Abduction Supervision
- 9 - Child Abduction Training
- 10 - Non Reimbursable Activity
- 11 - Good Cause Reports

PP# 15 2022						
DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
7/5/2022	✓	DAR2022-157-001	Sherry Eversole	Senior Investigator	4	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/6/2022		DAR2022-157-001	Sherry Eversole	Senior Investigator	4	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/7/2022	✓	DAR2022-157-001	Sherry Eversole	Senior Investigator	5	5 - Child Abduction Case File Review
7/12/2022		DAR2022-180-002	Sherry Eversole	Senior Investigator	10	3 - Physical recovery of the children
7/13/2022		DAR2022-161-001	Sherry Eversole	Senior Investigator	5	5 - Child Abduction Case File Review
7/13/2022		DAR2019-256-001	Sherry Eversole	Senior Investigator	4	5 - Child Abduction Case File Review
7/13/2022	AOD	RSO	Sherry Eversole	Senior Investigator	1	4 - Court Actions involving Child Custody or Visitation orders
PP#16						
7/14/2022	✓	DAR2019-256-001	Sherry Eversole	Senior Investigator	10	1 - Contact with child(ren) and other involved persons
7/19/2022	✓	DAR2022-196-001	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons
7/19/2022	✓	DAR2022-157-001	Sherry Eversole	Senior Investigator	3	5 - Child Abduction Case File Review
7/19/2022	✓	DAR2022-161-001	Sherry Eversole	Senior Investigator	3	6 - Supplemental Investigations-Child Abduction
7/19/2022	✓	CON2022-200-007	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons
7/20/2022	✓	CON2022-200-009	Sherry Eversole	Senior Investigator	4	1 - Contact with child(ren) and other involved persons
7/20/2022	✓	DAR2019-256-001	Sherry Eversole	Senior Investigator	3	6 - Supplemental Investigations-Child Abduction
7/20/2022	✓	DAR2022-161-001	Sherry Eversole	Senior Investigator	3	5 - Child Abduction Case File Review
7/21/2022	✓	DAR2019-256-001	Sherry Eversole	Senior Investigator	5	6 - Supplemental Investigations-Child Abduction
7/22/2022	✓	DAR2022-161-001	Sherry Eversole	Senior Investigator	4	5 - Child Abduction Case File Review
7/22/2022	✓	DAR2019-256-001	Sherry Eversole	Senior Investigator	6	6 - Supplemental Investigations-Child Abduction
7/26/2022	✓	CON2022-200-002	Sherry Eversole	Senior Investigator	1	1 - Contact with child(ren) and other involved persons
7/26/2022	✓	CON2022-200-002	Sherry Eversole	Senior Investigator	1	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/26/2022	✓	DAR2022-200-181	Sherry Eversole	Senior Investigator	4	5 - Child Abduction Case File Review
7/26/2022	✓	DAR2022-196-001	Sherry Eversole	Senior Investigator	3	5 - Child Abduction Case File Review
PP#17						
7/28/2022	✓	CON2022-200-002	Sherry Eversole	Senior Investigator	1	1 - Contact with child(ren) and other involved persons
7/28/2022	✓	DAR2019-256-001	Sherry Eversole	Senior Investigator	14	6 - Supplemental Investigations-Child Abduction
7/29/2022	✓ AOD	Las Vegas AG's	Sherry Eversole	Senior Investigator	10	1 - Contact with child(ren) and other involved persons
8/2/2022	✓	DAR2022-196-001	Sherry Eversole	Senior Investigator	5	6 - Supplemental Investigations-Child Abduction
8/2/2022	✓ AOD	RPD	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons
8/2/2022	✓ AOD	RPD	Sherry Eversole	Senior Investigator	1	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
8/3/2022		DAR2022-196-001	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons
8/3/2022		CON2022-216-004	Sherry Eversole	Senior Investigator	4	1 - Contact with child(ren) and other involved persons
8/3/2022		CON2022-216-005	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons
8/3/2022		CON2022-223-004	Sherry Eversole	Senior Investigator	1	1 - Contact with child(ren) and other involved persons
8/3/2022	AOD	RPD	Sherry Eversole	Senior Investigator	1	5 - Child Abduction Case File Review
8/4/2022		DAR2022-196-001	Sherry Eversole	Senior Investigator	5	5 - Child Abduction Case File Review
8/4/2022	AOD	SB DA CAU	Sherry Eversole	Senior Investigator	2	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
8/4/2022	AOD	SBSD	Sherry Eversole	Senior Investigator	2	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
8/5/2022		DAR2022-228-002	Sherry Eversole	Senior Investigator	0.4	5 - Child Abduction Case File Review
8/5/2022		DAR2019-256-001	Sherry Eversole	Senior Investigator	15.5	6 - Supplemental Investigations-Child Abduction
8/10/2022						
PP# 18						
8/11/2022		DAR2022-223-001	Sherry Eversole	Senior Investigator	2	1 - Contact with child(ren) and other involved persons

rev 9/21/22 dx

PP16			7/14/22 to 7/27/22		
7/14/2022	DAR2022-095-003		10 ✓	1a. Compl. & Enf. - Contacts	Case review and follow-up
7/15/2022	DAR2022-193-001		5 ✓	1b. Compl. & Enf. - Court Action	Locate and serve and file proof of service
7/19/2022	DAR2022-180-002		5 ✓	1b. Compl. & Enf. - Court Action	Non Reimbursable Activity
7/20/2022			5 ✓		Report writing and filing with court
7/21/2022			10		Non Reimbursable Activity
7/22/2022			10		Non Reimbursable Activity
7/26/2022			10		Non Reimbursable Activity
7/27/2022			10		Non Reimbursable Activity
PP17			7/28/22 to 8/10/22		
7/28/2023	Vacation				
7/29/2023	Vacation				
8/2/2023	DAR2022-095-003		7 ✓	1b. Compl. & Enf. - Court Action	Case review and follow-up
	DAR2022-180-002		2 ✓	1b. Compl. & Enf. - Court Action	Court
	DAR2022-193-001		1 ✓	1b. Compl. & Enf. - Court Action	Filed proof of service
8/3/2022			10		Non Reimbursable Activity
8/4/2022			10		Non Reimbursable Activity
8/5/2022	DAR2019-255-001	OVT	10 ✓	1c. Compl. & Enf. - Physical Recovery	Recovery
8/9/2022			4	1c. Compl. & Enf. - Physical Recovery	Overtime used for Recovery
8/10/2022			10		Non Reimbursable Activity
			10		Non Reimbursable Activity

1600 9800

PAY PERIOD #: _____

PP BEGIN DATE: _____ 7/

PP END DATE: _____ 7/

5200

PAY PERIOD #:	16
PP BEGIN DATE:	7/14/2022
PP END DATE:	7/27/2022

PP16 7/14/2022 to 7/27/2022

38

PP16
7/14/22 7/27/22



Supervisor's Signature _____ Micro # _____ Date 7/27/22

Supervising Investigator

DEA Task Force	DA0990
Real Estate Fraud	DA0800
Regional Computer Forensics Laboratory	DA0960
Regional Fugitive Task Force OT only	DA0406
RUHS Behavioral Hlth IST Prog	DA7000
SAFE	DA4000
San Diego PD ICAC TF	DA5300
SB90-Child Recovery	DA1600
SB90-Sexually Violent Predators	DA1601
Special Assault Unit	DA5A00
Special Event OT	DA0201
Victim Claims	DA1400
Victim Legal Advocacy Proj	DA1970
Victim Svce AF Train Fund	DAAF20
Victim Witness	DA1100



RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG
(Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Year : 2021-2022

Mandated Activity Codes:

- 1 - Contact with child(ren) and other involved persons
- 2 - Utilizing Civil or Criminal Court Action to Secure Compliance
- 3 - Physical recovery of the children
- 4 - Court Actions involving Child Custody or Visitation orders
- 5 - Child Abduction Case File Review
- 6 - Supplemental Investigations-Child Abduction
- 7 - Child Abduction-General Clerical
- 8 - Child Abduction Supervision
- 9 - Child Abduction Training
- 10 - Non Reimbursable Activity
- 11 - Good Cause Reports

DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
PP15-2022						
7/11/2022					2.5	10-Non Reimbursable Activity
7/12/2022		CON2022-151-008			1	6 - Supplemental Investigations-Child Abduction
PP16-2022						
7/18/2022						
7/19/2022						
7/20/2022	NF007520	CON2022-202-003	(DAR2022-208-001)		3	1 - Contact with child(ren) and other involved persons
7/21/2022	NF007520	DAR2022-208-001	(CON2022-202-003)		4	1 - Contact with child(ren) and other involved persons
						5 - Child Abduction Case File Review
						6 - Supplemental Investigations-Child Abduction
7/22/2022	NF007520	DAR2022-208-001			5	1 - Contact with child(ren) and other involved persons
						6 - Supplemental Investigations-Child Abduction
7/25/2022	NF007520	DAR2022-208-001			2	6 - Supplemental Investigations-Child Abduction
7/26/2022	NF007520	DAR2022-208-001			4	6 - Supplemental Investigations-Child Abduction
	SWF2101187	DAR2019-256-001			1	1 - Contact with child(ren) and other involved persons
7/27/2022	NF007520	DAR2022-208-001			1.5	6 - Supplemental Investigations-Child Abduction
	SWF2101187	DAR2019-256-001			1	1 - Contact with child(ren) and other involved persons
						6 - Supplemental Investigations-Child Abduction
PP17-2022						
7/28/2022	SWF2101187	DAR2019-256-001			13	6 - Supplemental Investigations-Child Abduction
7/29/2022	NF007520	DAR2022-208-001			4	1 - Contact with child(ren) and other involved persons
						6 - Supplemental Investigations-Child Abduction
8/5/2022	SWF2101187	DAR2019-256-001			13.5	6 - Supplemental Investigations-Child Abduction
						3 - Physical recovery of the children
8/8/2022	NF007520	DAR2022-208-001	(RIA170005 -)		6.5	1 - Contact with child(ren) and other involved persons
						6 - Supplemental Investigations-Child Abduction
8/9/2022	NF007520	DAR2022-208-001			6	6 - Supplemental Investigations-Child Abduction
8/10/2022	NF007520	DAR2022-208-001			4	4 - Court Actions involving Child Custody or Visitation orders
						6 - Supplemental Investigations-Child Abduction
PP18-2022						
8/11/2022	NF007520	DAR2022-208-001			3	6 - Supplemental Investigations-Child Abduction
					1.5	10-Non Reimbursable Activity
8/12/2022	NF007520	DAR2022-208-001			3	6 - Supplemental Investigations-Child Abduction
8/15/2022	NF007520	DAR2022-208-001			5	4 - Court Actions involving Child Custody or Visitation orders
						6 - Supplemental Investigations-Child Abduction
					1	10-Non Reimbursable Activity
8/16/2022	NF007520	DAR2022-208-001			7	4 - Court Actions involving Child Custody or Visitation orders
						6 - Supplemental Investigations-Child Abduction
					2	10-Non Reimbursable Activity
8/17/2022	NF007520	DAR2022-208-001			8	4 - Court Actions involving Child Custody or Visitation orders

PP15-PP25

PP15						
7/6/2022		CON2022-172-006	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/6/2022	CAU Stats		Denise Gerardo	Paralegal II	3:30	1 - Contact with child(ren) and other involved persons
7/6/2022	RID231493	CON2022-180-003	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/6/2022	N/A	N/A	Denise Gerardo	Paralegal II	4:30	10-Non Reimbursable Activity
7/7/2022		RID1100853	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/7/2022	N/A	N/A	Denise Gerardo	Paralegal II	8:30	10-Non Reimbursable Activity
7/11/2022		FLHE2102511	Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/11/2022		HED15454	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/11/2022		HED15454	Denise Gerardo	Paralegal II	1:30	5 -Child Abduction Case File Review
7/11/2022	SB CAU Good Cause		Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review
7/12/2022	DAR2019-256-001		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/12/2022		CON2022-124-009	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/12/2022		CON2022-124-009	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/12/2022	DAR2022-154-002		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/12/2022	Hague	CON2022-193-003	Denise Gerardo	Paralegal II	3:00	5 -Child Abduction Case File Review
7/13/2022	SB CAU	STAR 22-35639	Denise Gerardo	Paralegal II	1:30	5 -Child Abduction Case File Review
7/13/2022	SB CAU	STAR 22-35639	Denise Gerardo	Paralegal II	1	1 - Contact with child(ren) and other involved persons
7/13/2022	SWD017771	CON2022-195-003	Denise Gerardo	Paralegal II	2:00	5 -Child Abduction Case File Review
7/13/2022		DAR2022-167-002	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
PP16						
7/14/2022	SWD017771	CON2022-195-003	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/14/2022	N/A	N/A	Denise Gerardo	Paralegal II	8:30	10-Non Reimbursable Activity
7/15/2022	N/A	N/A	Denise Gerardo	Paralegal II	9:00	10-Non Reimbursable Activity
7/18/2022		CON2022-195-003	Denise Gerardo	Paralegal II	1	1 - Contact with child(ren) and other involved persons
7/18/2022	FLR12204389		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/18/2022		CON2022-195-004	Denise Gerardo	Paralegal II	1:30	5 -Child Abduction Case File Review
7/18/2022		CON2022-075-008	Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/18/2022		CON2022-194-001	Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/19/2022		CON2022-195-004	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/19/2022		CON2022-194-001	Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review
7/19/2022		DA2022-199-063	Denise Gerardo	Paralegal II	2:00	5 -Child Abduction Case File Review
7/19/2022			Denise Gerardo	Paralegal II	:30	7 - Child Abduction-General Clerical
7/19/2022	N/A	N/A	Denise Gerardo	Paralegal II	5:00	10-Non Reimbursable Activity
7/20/2022	RIF2203703		Denise Gerardo	Paralegal II	4:00	5 -Child Abduction Case File Review
7/20/2022		DAR2022-091-002	Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review
7/21/2022	RIF2203703		Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review
7/21/2022	FAMSS1508750		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/21/2022	FLR12102335		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/21/2022		CON2022-202-001	Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/21/2022		CON2022-165-001	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/21/2022		CON2022-202-003	Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/22/2022		CON2022-075-010	Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review
7/22/2022	RIF2203703		Denise Gerardo	Paralegal II	1:30	5 -Child Abduction Case File Review
7/22/2022		CON2022-202-002	Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/22/2022		CON2022-203-002	Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/25/2022		CON2022-202-003	Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/25/2022		CON2022-202-002	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/25/2022	RIF2203703		Denise Gerardo	Paralegal II	4:00	5 -Child Abduction Case File Review
7/25/2022	N/A	N/A	Denise Gerardo	Paralegal II	2:00	10-Non Reimbursable Activity
7/26/2022		CON2022-202-003	Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/26/2022	Kern County Assist		Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/26/2022	SLR12102335		Denise Gerardo	Paralegal II	1:00	1 - Contact with child(ren) and other involved persons
7/26/2022	FAMSS2000187		Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/26/2022	RIF2203703		Denise Gerardo	Paralegal II	1:00	6 - Supplemental Investigations-Child Abduction
7/26/2022		DAR2022-091-002	Denise Gerardo	Paralegal II	:30	5 -Child Abduction Case File Review
7/27/2022		CON2022-203-002	Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/27/2022			Denise Gerardo	Paralegal II	:30	1 - Contact with child(ren) and other involved persons
7/27/2022		CON2022-193-003	Denise Gerardo	Paralegal II	1:30	1 - Contact with child(ren) and other involved persons
7/27/2022		CON2022-208-003	Denise Gerardo	Paralegal II	1:00	5 -Child Abduction Case File Review

Justin Lynum look up CON

Hague



RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG

(Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Year : 2022 PP15-25

PP15-25
Activity Logs

Mandated Activity Codes:

- 1 - Contact with child(ren) and other involved persons
- 2 - Utilizing Civil or Criminal Court Action to Secure Compliance
- 3 - Physical recovery of the children
- 4 - Court Actions involving Child Custody or Visitation orders
- 5 - Child Abduction Case File Review
- 6 - Supplemental Investigations-Child Abduction
- 7 - Child Abduction-General Clerical
- 8 - Child Abduction Supervision
- 9-Child Abduction Training
- 10-Non Reimbursable Activity
- 11-Good Cause Reports

DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
PP15						
6/30/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	3:00	5 - Child Abduction Case File Review
6/30/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	0:30	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
6/30/2022		DAR2022-091-002	Cindy Andrews	Investigative Tech - II	2:00	6 - Supplemental Investigations-Child Abduction
6/30/2022		DAR2022-173-003	Cindy Andrews	Investigative Tech - II	1:30	1 - Contact with child(ren) and other involved persons
6/30/2022			Cindy Andrews	Investigative Tech - II	3:00	10-Non Reimbursable Activity
7/4/2022		County Holiday	Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
7/5/2022		Vacation Day	Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
7/6/2022		Vacation Day	Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
7/7/2022		Vacation Day	Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
7/11/2022		DAR2022-154-002	Cindy Andrews	Investigative Tech - II	3:00	11-Good Cause Reports
7/11/2022		DAR2022-091-002	Cindy Andrews	Investigative Tech - II	4:00	6 - Supplemental Investigations-Child Abduction
7/11/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	1:00	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/11/2022			Cindy Andrews	Investigative Tech - II	2:00	10-Non Reimbursable Activity
7/12/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	1:00	2 - Utilizing Civil or Criminal Court Action to Secure Compliance
7/12/2022		CAU Meeting	Cindy Andrews	Investigative Tech - II	2:00	8 - Child Abduction Supervision
7/12/2022		DAR2022-180-002	Cindy Andrews	Investigative Tech - II	7:00	3 - Physical recovery of the children
7/13/2022		DAR2022-167-002	Cindy Andrews	Investigative Tech - II	3:00	11-Good Cause Reports
7/13/2022		DAR2022-194-001	Cindy Andrews	Investigative Tech - II	3:00	11-Good Cause Reports
7/13/2022		DAR2022-194-002	Cindy Andrews	Investigative Tech - II	1:30	11-Good Cause Reports
7/13/2022		DAR2022-167-002	Cindy Andrews	Investigative Tech - II	2:00	11-Good Cause Reports
7/13/2022		CON2022-172-005	Cindy Andrews	Investigative Tech - II	0:30	5 - Child Abduction Case File Review
PP16						
7/14/2022		DAR2019-256-001	Cindy Andrews	Investigative Tech - II	10:00	6 - Supplemental Investigations-Child Abduction
7/18/2022		DAR2022-199-001	Cindy Andrews	Investigative Tech - II	3:00	11-Good Cause Reports
7/18/2022			Cindy Andrews	Investigative Tech - II	7:00	10-Non Reimbursable Activity
7/19/2022			Cindy Andrews	Investigative Tech - II	0:00	10-Non Reimbursable Activity
7/20/2022		Criminal	Cindy Andrews	Investigative Tech - II	8:00	10-Non Reimbursable Activity
7/20/2022		DAR2022-196-001	Cindy Andrews	Investigative Tech - II	2:00	6 - Supplemental Investigations-Child Abduction
7/21/2022			Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
7/25/2022		CON2022-202-003	Cindy Andrews	Investigative Tech - II	3:00	6 - Supplemental Investigations-Child Abduction
7/25/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	2:00	4 - Court Actions involving Child Custody or Visitation orders
7/25/2022		DAR2022-091-002	Cindy Andrews	Investigative Tech - II	1:00	4 - Court Actions involving Child Custody or Visitation orders
7/25/2022			Cindy Andrews	Investigative Tech - II	4:00	10-Non Reimbursable Activity
7/26/2022		DAR2022-091-002	Cindy Andrews	Investigative Tech - II	3:00	5 - Child Abduction Case File Review
7/26/2022			Cindy Andrews	Investigative Tech - II	7:00	10-Non Reimbursable Activity
7/27/2022		DAR2022-165-002	Cindy Andrews	Investigative Tech - II	3:00	5 - Child Abduction Case File Review
7/27/2022			Cindy Andrews	Investigative Tech - II	7:00	10-Non Reimbursable Activity
PP17						
7/28/2022			Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
8/1/2022			Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
8/2/2022		DAR2022-209-001	Cindy Andrews	Investigative Tech - II	2:00	5 - Child Abduction Case File Review
8/2/2022		DAR2022-209-001	Cindy Andrews	Investigative Tech - II	3:00	6 - Supplemental Investigations-Child Abduction
8/2/2022			Cindy Andrews	Investigative Tech - II	5:00	10-Non Reimbursable Activity
8/3/2022			Cindy Andrews	Investigative Tech - II	10:00	10-Non Reimbursable Activity
8/4/2022		DAR2022-174-006	Cindy Andrews	Investigative Tech - II	3:00	11-Good Cause Reports
8/4/2022			Cindy Andrews	Investigative Tech - II	7:00	10-Non Reimbursable Activity
8/5/2022		DAR2019-256-001	Cindy Andrews	Investigative Tech - II	12:00	3 - Physical recovery of the children

COUNTY OF RIVERSIDE EMPLOYEE TIMESHEET
DISTRICT ATTORNEY
2022

EMPLOYEE NAME (LN, FN): Perez, Juana (Christina)
EMPLOYEE ID (6 DIGITS): [REDACTED]
JOB TITLE: LSA II

PAY PERIOD #: 16
PP BEGIN DATE: 7/14/2022
PP END DATE: 7/27/2022

Agency Case #	Grant # / Project #	TRC	Week 1					Week 2												GRAND TOTAL
			7/14	7/15	7/16	7/17	7/18	7/19	7/20	Wk 1	7/21	7/22	7/23	7/24	7/25	7/26	7/27	Wk 2		
			Thu	1 Fri	Sat	Sun	1 Mo..	Tue	Wed	Total	Thu	2 Fri	Sat	Sun	2 Mon	Tue	Wed	Total		
REGULAR HOURS WORKED	DA1600	REG	9.00	9.00			8.00	8.00	9.00	43.00	9.00	9.00			off		9.00	27.00	70.00	
HOLIDAY OBSERVED/PAID		HOL								-							-	-		
HOLIDAY/PAID		HLX								-							-	-		
HOLIDAY USED		HLU								-							-	-		
HOLIDAY EARNED/BANKED		HLE								-							-	-		
VACATION USED		VAC						1.00		1.00							-	1.00		
SICK USED		SCK								-				9.00			9.00	9.00		
OTHER-FEDEMGCY LEAVE										-							-	-		
OVERTIME PAID		OVT								-							-	-		
GRANT										-							-	-		
CON2022-180-003 X2										-							-	-		
CON2022-061-017										-							-	-		
CON2022-174-001										-							-	-		
CON2022-165-001 X3										-							-	-		
CON2022-123-001										-							-	-		
CON2022-117-006										-							-	-		
CON2022-123-004										-							-	-		
DAR2022-180-002										-							-	-		
DAR2022-193-001 X5										-							-	-		
CON2022-193-003 X3										-							-	-		
CON2022-194-001										-							-	-		
DAR2022-194-001										-							-	-		
DAR2022-194-002										-							-	-		
DAR2022-167-002 X2										-							-	-		
DAR2019-256-001 X2										-							-	-		
CON2022-195-003 X2										-							-	-		
TOTAL:			9.00	9.00			8.00	9.00	9.00	44.00	9.00	9.00			9.00	9.00	36.00	80.00		

Prior Period Correction:

Comments:

EMPLOYEE NAME (LN, FN): Perez, Juana (Christina) [REDACTED]

OVERTIME / CALL-OUT / ON-CALL DETAILS

Agency	Grant	Date	Overtime From:	Overtime To:	OT Total	Description
GRANT						GRANT
CON2022-172-005						CON2022-202-001
CON2022-195-004						CON2022-202-002 X2
DAR2022-157-001						CON2022-202-003
CON2022-081-021 X3						DAR2021-168-003
CON2021-347-007 X4						CON2022-203-002
CON2022-173-003						
DAR2022-196-001						
CON2022-075-008						
CON2022-075-010						
CON2022-199-006						
DAR2022-199-001 X3						
CON2022-200-007						
CON2022-200-009 X2					0	
Standby / On Call	Week 1					
	Week 2					

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Juana Perez [Signature] 7/27/22
Employee's Signature Micro # Date

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

Shea Garcia [Signature] 7/27/22
Supervisor's Signature Micro # Date

Shea Garcia

LOS II

Grant/Project Codes

Non-Chargeable OVT- BUREAU
AB 128 Resentence Pilot Prog
AB109
AIF Task Force (Urban)
Anti-Human Trafficking
ATF Task Force
Auto Insurance Fraud
Cal-WRAP
Cannabis Task Force
Cannabis Task Force-NCC
Consumer Fraud
County Victim Services (XC) Program
COVID-19 Planning
Criminal Restitution Compact
DCSS

DA0111
DA8600
DARELN
DA2200
DA1950
DA0980
DA2500
DA8500
DA0420
DA0421
DA5200
DA6100
EM510088
DA1500
DA9900

Elder Abuse-DPSS
Environmental Crimes
FBI-GIT
Grand Theft Auto/RAID Task Force
Grants to Encourage Arrests
High Tech Crime (Catch)
HIS-GIT
Homeland Security SAFE
Human Trafficking Advocacy Program
Indian Gaming
Inland Region Child Exploit TF
Inland Regional Corruption TF OT only
JAG
JJCPC
Life & Annuity Fraud

DA9800
DA5500
DA0706
DA1800
DA1920
DA1000
DA6200
DA6000
DA1980
DA0900
DA0920
DA2310
DA0306
DA3800
DA2600

DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force OT only
RUHS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Svce AF Train Fund
Victim Witness

DA0990
DA0800
DA0960
DA0406
DA7000
DA4000
DA5300
DA1600
DA1601
DASAU
DA0201
DA1400
DA1970
DAAF20
DA1100



RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG
 (Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Year : 2021-2022

PP16

DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
7/14/2022		CON2022-195-003	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/14/2022		CON2022-172-005	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/14/2022		DAR2022-167-002	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/14/2022	SWV1600036		Christina Perez	LSA II	1	1 - Contact with child(ren) and other involved persons
7/14/2022		CON2022-195-004	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/14/2022		DAR2022-157-001	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/14/2022	DA2022-195-117		Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/14/2022		N/A	Christina Perez	LSA II	3:30	10-Non Reimbursable Activity
7/15/2022		CON2022-081-021	Christina Perez	LSA II	30	5 -Child Abduction Case File Review
7/15/2022	DA2022-193-204		Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022		CON2021-347-007	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022	DA2022-063-193		Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022	DA2021-288-029		Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022		CON2022-173-003	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/15/2022		DAR2022-193-001	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022		DAR2022-196-001	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022		CON2022-075-008	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/15/2022		CON2022-075-010	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/18/2022		CON2021-347-007	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/18/2022		CON2022-199-006	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/18/2022		DAR2022-199-001	Christina Perez	LSA II	1	11-Good Cause Reports
7/18/2022		N/A	Christina Perez	LSA II	5	10-Non Reimbursable Activity
7/19/2022		CON2022-193-003	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		CON2022-081-021	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022	DA2021-216-086		Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		DAR2022-199-001	Christina Perez	LSA II	1	5 -Child Abduction Case File Review
7/19/2022	RIF2203703		Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		CON2022-194-001	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		CON2022-195-004	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		DAR2022-199-001	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022	RID1305025		Christina Perez	LSA II	30	1 - Contact with child(ren) and other involved persons
7/19/2022		CON2022-200-007	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/19/2022		CON2022-200-009	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical

7/19/2022	DA2022-200-187		Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/19/2022		N/A	Christina Perez	LSA II	1	10-Non Reimbursable Activity
7/20/2022		CON2022-200-009	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/20/2022		N/A	Christina Perez	LSA II	8	10-Non Reimbursable Activity
7/21/2022	SWD1600596		Christina Perez	LSA II	30	1 - Contact with child(ren) and other involved persons
7/21/2022		CON2022-202-001	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/21/2022		CON2022-202-002	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/21/2022		CON2022-038-007	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/21/2022		CON2022-202-003	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/21/2022		CON2022-165-001	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/21/2022		CON2022-165-001	Christina Perez	LSA II	1	1 - Contact with child(ren) and other involved persons
7/21/2022		DAR2022-193-001	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/21/2022		N/A	Christina Perez	LSA II	4	10-Non Reimbursable Activity
7/22/2022		DAR2021-168-003	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/22/2022		CON2022-202-002	Christina Perez	LSA II	1	1 - Contact with child(ren) and other involved persons
7/22/2022	FLRI2106574		Christina Perez	LSA II	30	1 - Contact with child(ren) and other involved persons
7/22/2022		CON2022-203-002	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/22/2022		N/A	Christina Perez	LSA II	5:30	10-Non Reimbursable Activity
7/22/2022			Christina Perez	LSA II		
7/27/2022		DAR2022-165-002	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/27/2022		CON2022-202-003	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/27/2022		CON2022-075-010	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/27/2022		DAR2022-091-002	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/27/2022		CON2022-202-002	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/27/2022		DAR2022-208-001	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/27/2022		CON2022-208-003	Christina Perez	LSA II	1	7 - Child Abduction-General Clerical
7/27/2022		CON2022-075-008	Christina Perez	LSA II	30	7 - Child Abduction-General Clerical
7/27/2022		N/A	Christina Perez	LSA II	3	10-Non Reimbursable Activity

EMPLOYEE NAME (LN, FN):	Essenwanger, Luz
EMPLOYEE ID (6 DIGITS):	██████
JOB TITLE:	DDA

pp16 7/14/2022 to 7/27/2022

Agency Case #	Grant # / Project #	TRC	Week 1								Week 2								GRAND TOTAL
			7/14 Thu	7/15 1 Fri	7/16 Sat	7/17 Sun	7/18 1 Mon	7/19 Tue	7/20 Wed	Wk 1 Total	7/21 Thu	7/22 2 Fri	7/23 Sat	7/24 Sun	7/25 2 Mon	7/26 Tue	7/27 Wed	Wk 2 Total	
County Holiday										-								-	-
LOA										-								-	-
Regular Hrs.	DA2200									-								-	-
	DA2650									-								-	-
CAU	DA1600		8.00	8.00			8.00	8.00	8.00	40.00	8.00	8.00			8.00	8.00	8.00	40.00	80.00
										-								-	-
										-								-	-
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										-								-	-
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										-								-	-
										-								-	-
TOTAL:			8.00	8.00			8.00	8.00	8.00	40.00	8.00	8.00			8.00	8.00	8.00	40.00	80.00

Comments:

PP16
7/14/22 7/27/22

Agency	Grant	Date	Overtime From:	Overtime To:	OT Total	Description
					0	
Standby / On Call	Week 1					
	Week 2					

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

Employee's Signature _____ Micro # _____ Date _____

Supervisor's Signature _____ Micro # _____ Date _____

Essenwanger, L. PP167114/2022 to 7/27/2022

Grant/Project Codes
Non-Chargeable CVT- BUREAU
AB109
AIF Task Force (Urban)
Anti-Human Trafficking
ATF Task Force
Auto Insurance Fraud
Cal-WRAP
Cannabis Task Force
Cannabis Task Force-NCC
Consumer Fraud
County Victim Services (XC) Program
Criminal Restitution Compact
DCSS
Disability and Healthcare Fraud
Dispatch Svcs for Probation

DA0111
DARELN
DA2200
DA1950
DA0980
DA2500
DA8500
DA0420
DA0421
DA5200
DA6100
DA1500
DA9900
DA2650
DA4600

- Elder Abuse-DPSS
- Environmental Crimes
- FBI-GIT
- Grand Theft Auto/RAID Task Force
- Grants to Encourage Arrests
- High Tech Crime (Catch)
- HIS-GIT
- Homeland Security SAFE
- Human Trafficking Advocacy Program
- Indian Gaming
- Inland Region Child Exploit TF
- Inland Regional Corruption TF OT only
- JAG
- JCPA
- Life & Annuity Fraud

DA9800
DA5500
DA0706
DA1800
DA1920
DA1000
DA6200
DA6000
DA1980
DA0900
DA0920
DA2310
DA0306
DA3800
DA2600

DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force Q1 only
RUHS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Svce AF Train Fund
Victim Witness

DA0990
DA0800
DA0960
DA0406
DA7000
DA4000
DA5300
DA1600
DA1601
DASAU
DA0201
DA1400
DA1970
DAAF20
DA1100



**RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE
CHILD ABDUCTION AND RECOVERY ACTIVITY LOG**

(Family Code Sections 3060 to 3064, 3130 to 3134.5, 3408, 3411, and 3421; PC 277,278, 278.5, WIC 11478.5)

Year : 2021-2022

PP16

DATE	Case/Court #	CON/DAR	Employee Name	Employee Title	TIME WORKED	Activity Code
			ESSENWANGER	DDA		
7/14/2023		DAR2022-196-001			1	4 - Court Actions involving Child Custody or Visitation orders
					7	9-Child Abduction Training
				TOTAL HRS	8	
7/15/2022			REVIEWED CAU MANUAL		8	10-Non Reimbursable Activity
7/18/2022		CON2022-195-003			0.5	4 - Court Actions involving Child Custody or Visitation orders
		DA2022-199-063			2	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-075-008			0.5	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-195-004			1	4 - Court Actions involving Child Custody or Visitation orders
					4	10-Non Reimbursable Activity
				TOTAL HRS	8	
7/19/2023		CMS:00330641			0.5	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-194-001			0.5	4 - Court Actions involving Child Custody or Visitation orders
		DA2022-200-187			1	4 - Court Actions involving Child Custody or Visitation orders
		RIF2203703			1	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-194-001			1	4 - Court Actions involving Child Custody or Visitation orders
		RIF2203703			2	4 - Court Actions involving Child Custody or Visitation orders
					2	10-Non Reimbursable Activity
				TOTAL HRS	8	
7/20/2022		DAR2022-091-002			1	4 - Court Actions involving Child Custody or Visitation orders
		DAR2022-200-181			1	

		DAR2022-208-001			1	
					6	10-Non Reimbursable Activity
				TOTAL HRS	8	
7/21/2022		S[F MTG			1	10-Non Reimbursable Activity
		KRFL408			1	4 - Court Actions involving Child Custody or Visitation orders
		FLRI2102335			1	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-075-010			1	4 - Court Actions involving Child Custody or Visitation orders
		DA2022-200-187			2	5 -Child Abduction Case File Review
		RIF2203703			1	4 - Court Actions involving Child Custody or Visitation orders
					1	10-Non Reimbursable Activity
				TOTAL HRS	8	
7/22/2022		CON2022-202-002			0.5	4 - Court Actions involving Child Custody or Visitation orders
		DAR2021-168-003			0.5	4 - Court Actions involving Child Custody or Visitation orders
		DAR2022-157-001			0.5	5 -Child Abduction Case File Review
		CON2022-075-010			1	5 -Child Abduction Case File Review
		CON2022-202-003			1	5 -Child Abduction Case File Review
		CON2022-075-010			0.5	5 -Child Abduction Case File Review
		CON2022-202-003			0.5	5 -Child Abduction Case File Review
		CON2022-038-007			0.5	5 -Child Abduction Case File Review
		DAR2022-165-002			1	4 - Court Actions involving Child Custody or Visitation orders
				TOTAL HRS	6	
7/25/2022		CON2022-202-002			1	4 - Court Actions involving Child Custody or Visitation orders
		FAMSS2000187			0.5	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-202-002			1	4 - Court Actions involving Child Custody or Visitation orders
			CAU CT HEARING		4	4 - Court Actions involving Child Custody or Visitation orders
					1.5	10-Non Reimbursable Activity
				TOTAL HRS	8	
7/26/2022		DA2022-199-063			1	4 - Court Actions involving Child Custody or Visitation orders
		DAR2022-091-002			0.5	4 - Court Actions involving Child Custody or Visitation orders
		NF007520			1	4 - Court Actions involving Child Custody or Visitation orders

		DAR2022-157-001			1	4 - Court Actions involving Child Custody or Visitation orders
		DAR2022-200-181			2	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-202-002			1	4 - Court Actions involving Child Custody or Visitation orders
		REVIEWED TRNSF MEMOS			1.5	5 -Child Abduction Case File Review
				TOTAL HRS	8	
7/27/2022		CON2022-202-003			0.5	4 - Court Actions involving Child Custody or Visitation orders
		CON2022-075-010			1	4 - Court Actions involving Child Custody or Visitation orders
		DAR2022-091-002			1	4 - Court Actions involving Child Custody or Visitation orders
		FAMSS2000187			0.5	4 - Court Actions involving Child Custody or Visitation orders
					5	10-Non Reimbursable Activity
				TOTAL HRS	8	

COUNTY OF RIVERSIDE EMPLOYEE TIMESHEET
DISTRICT ATTORNEY
2024

EMPLOYEE NAME (LN, FN):	Essenwanger, Luz
EMPLOYEE ID (6 DIGITS):	
JOB TITLE:	DDA

PAY PERIOD #:	5
PP BEGIN DATE:	2/8/2024
PP END DATE:	2/21/2024

Agency Case #	Grant # / Project #	TRC	Week 1							Week 2								Wk 2 Total	GRAND TOTAL
			2/8 Thu	2/9 Fri	2/10 Sat	2/11 Sun	2/12 Mon	2/13 Tue	2/14 Wed	Wk 1 Total	2/15 Thu	2/16 Fri	2/17 Sat	2/18 Sun	2/19 Mon	2/20 Tue	2/21 Wed		
County Holiday		HOL					P			-					8.00			8.00	8.00
LOA/Vacation										-								-	-
Regular Hours	DA2200		6.00	8.00			8.00	5.26	8.00	35.26	8.00	7.00				7.30	6.00	28.30	63.56
CAU	DA1600		2.00					2.74		4.74		1.00				0.70	2.00	3.70	8.44
Insurance Fraud	DA2650									-								-	-
CON202-029-001										-								-	-
con2024-017-001										-								-	-
DAR2024-024-002										-								-	-
DAR2024-025-004										-								-	-
con2024-024-001										-								-	-
con2024-024-001										-								-	-
D13024-034-150										-								-	-
FLHE2204833										-								-	-
CON2024-052-004										-								-	-
										-								-	-
										-								-	-
										-								-	-
										-								-	-
										-								-	-
										-								-	-
TOTAL:			8.00	8.00			8.00	8.00	8.00	40.00	8.00	8.00			8.00	8.00	8.00	40.00	80.00

Prior Period Correction:

Comments:

EMPLOYEE NAME (LN, FN): Essenwanger , Luz

PP5
2/8/24 2/21/24

[illegible]

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

2/22/24

Employee Signature _____ Micro # _____ Date 11/16/2024

Supervisor's Signature _____ Micro # _____ Date _____

Chris Bouffard

MDDA

Grant/Project Codes
 Non-Chargeable CVT- BUREAU
 AB 128 Residence Pilot Prog
 AB109
 AIF Task Force (Urban)
 Anti-Human Trafficking
 ATF Task Force
 Auto Insurance Fraud
 BJA FY23 SAKI
 Cal-WRAP
 Cannabis Task Force
 Cannabis Task Force-NCC
 Consumer Fraud
 County Victim Services (XC) Program
 COVID-19 Planning
 Criminal Restitution Compact
 DCS
 Disability and Healthcare Fraud
 Discharge Svcs for Probation
 DUI Drugs Vertical Prosecution

DA0111	EDD Fraud
DA8900	Elder Abuse-DPSS
DA9ELN	Environmental Crimes
DA2200	FBI-GIT
DA1195D	Grand Theft Auto/RAID Task Force
DA0980	Grants to Encourage Arrests
DA2500	High Tech Crime (Catch)
DA6500	HIS-GIT
DA6500	H.O.M.E. Alternate Sentence
DA0420	Homeland Security SAFE
DA0421	Human Trafficking Advocacy Program
DA5200	Indian Gaming
DA8100	Intend Region Child Exploit TF
EM510083	Intend Regional Corruption TF QT Only
DA1500	JAG
DA9900	JCPA
DA2850	Life & Annuity Fraud
DA4600	Major Fraud (PC 188.11)
DA2330	Organized Retail Theft

DA5800
DA9800
DA5500
DA0708
DA1800
DA1920
DA1000
DA8200
DA8800
DA6000
DA1980
DA0900
DA0920
DA2310
DA0306
DA3800
DA2600
DA1881
DA4900

PG23 PUA-UI Anti-Fraud Program
Prison Crimes PC4750
Prosecute Cold Case with DNA
DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force CT 1107
RUMS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Witness
Welfare Fraud
Worker's Comp Fraud

DA4800
DA4200
DA5100
DA0999
DA0800
DA0950
DA0406
DA7000
DA4000
DA5300
DA1600
DA1801
DASAU
DA0201
DA1400
DA1970
DA1100
DA3100
DA2400



RIV. CO. DA | Child Abduction Unit

Activity Log

FY 22-23

Employee E. Essenwanger

Title DDA

Pay Period PP5-2024

DATE	CON/DAR	Case No.	Hours	Activity Code	Notes
2/8/2004	DAR2024-024-002		0.5	1a. Compl. & Enf. - Contacts	call CAU LA
2.	CAU mtg		1	1d. Compl. & Enf. - Training	
	DAR2024-025-004		0.5	1b. Compl. & Enf. - Court Action	Declaration
2/13/2024	CON202-029-001		0.5	1a. Compl. & Enf. - Contacts	SPOKE TO LBP
	con2024-017-001		0.5	1b. Compl. & Enf. - Court Action	reviwd file
2.74.	con2024-017-001		0.12	1a. Compl. & Enf. - Contacts	Cal to LBP for update
	con2024-024-001		0.5	1b. Compl. & Enf. - Court Action	reviewed concern
	con2024-024-001		0.12	1a. Compl. & Enf. - Contacts	call to LBP
	DA2024-034-150		1	1b. Compl. & Enf. - Court Action	REVIWED FILING
2/16/2024	CAU Mtg		1	1d. Compl. & Enf. - Training	
1.					
2/20/2024	FLHE2204833		0.5	1b. Compl. & Enf. - Court Action	Reviewed Family Law case
17.	FLHE2204833		0.2	1a. Compl. & Enf. - Contacts	Call to Paralegal to discuss progress and plan
2/21/2024	CON2024-052-004		1	1a. Compl. & Enf. - Contacts	Contact and review of matte with Deputy Sheriff
2.	CAU		1	1d. Compl. & Enf. - Training	CAU Mtg with Christina

COUNTY OF RIVERSIDE EMPLOYEE TIMESHEET
DISTRICT ATTORNEY
2024

EMPLOYEE NAME (LN, FN):	Eversole, Sherry
EMPLOYEE ID (6 DIGITS):	[REDACTED]
JOB TITLE:	Senior Investigator

PAY PERIOD #:	5
PP BEGIN DATE:	2/8/2024
PP END DATE:	2/21/2024

Agency Case #	Grant # / Project #	TRC	Week 1							Week 2							Wk 2 Total	GRAND TOTAL
			2/8 Thu	2/9 Fri	2/10 Sat	2/11 Sun	2/12 Mon	2/13 Tue	2/14 Wed	Wk 1 Total	2/15 Thu	2/16 Fri	2/17 Sat	2/18 Sun	2/19 Mon	2/20 Tue		
Holiday Pay	DA0111	HIX					8.00			8.00				8.00			8.00	16.00
Regular Pay (GRANT)	DA1600	REG		8.00				8.00		26.00	10.00	6.00			8.00	10.00	34.00	160.00
Regular Pay (NON-GRANT)	DA0111	REG		2.00				2.00	10.00	14.00		4.00			2.00		6.00	20.00
										-							-	-
										-							-	-
										-							-	-
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Prior Period Correction:

Comments:

EMPLOYEE NAME (LN, FN): Eversole, Sherry

OVERTIME / CALL-OUT / ON-CALL DETAILS

PP5
2/8/24 2/21/24

[illegible]

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Employee's Signature  Micro #  Date 2/22/84

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

Supervisor's Signature DANKIN Micro # CH02 Date 2/22/21

Grant/Project Codes
Non-Chargeable OVT- BUREAU
AB 128 Resentence Pilot Prog
AB109
AIF Task Force (Urban)
Anti-Human Trafficking
ATF Task Force
Auto Insurance Fraud
BJA FY23 SAKI
Cal-WRAP
Cannabis Task Force
Cannabis Task Force-NCC
Consumer Fraud
County Victim Services (XC) Program
COVID-19 Planning
Criminal Restitution Compact
DCSS
Disability and Healthcare Fraud
Dispatch Svcs for Probation
DUI Drugs Violent Prosecution

DA0111	EDD Fraud
DA8600	Elder Abuse-DPPS
DARELN	Environmental Crimes
DA2200	FB-GIT
DA1950	Grand Theft Auto/RAID Task Force
DA0980	Grants to Encourage Arrests
DA2500	High Tech Crime (Catch)
DA6500	HIS-GIT
DA8500	H.O.M.E. Alternate Sentence
DA0420	Homeland Security SAFE
DA0421	Human Trafficking Advocacy Program
DA5200	Indian Gaming
DA6100	Inland Region Child Exploit TF
EM510088	Inland Regional Corruption TF. CT only
DA1500	JAG
DA9900	JCPA
DA2650	Life & Annuity Fraud
DA4600	Major Fraud (PC 186.11)
DA2330	Organized Retail Theft

DA5600
DA9800
DA5500
DA0706
DA1800
DA1920
DA1000
DA6200
DA8800
DA6000
DA1980
DA0900
DA0920
DA2310
DA0306
DA3800
DA2600
DA1861
DA4900

PG23 PUA-UI Anti-Fraud Program
Prison Crimes PC4750
Prosecute Cold Case with DNA
DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force OT only
RUHS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Witness
Welfare Fraud
Worker's Comp Fraud

DA4800
DA4200
DA5100
DA0990
DA0800
DA0960
DA0406
DA7000
DA4000
DA5300
DA1600
DA1601
DASAU
DA0201
DA1400
DA1970
DA1100
DA3100
DA2400



RIV. CO. DA | Child Abduction Unit

Activity Log

FY 23-24

Employee Sherry Eversole

Title Senior Investigator

Pay Period PP 5

9

DATE	CON/DAR	Case No.	Hours	Activity Code	Notes
2/8/2024	DAR2023-235-002		4	1a. Compl. & Enf. - Contacts	Case review/phone calls/interview
2/8/2024	DAR2023-305-003		2	1a. Compl. & Enf. - Contacts	Case review
2/8/2024	CON2024-038-019		2	1a. Compl. & Enf. - Contacts	Assist LA DA CAU/Case review/phone calls
2/8/2024	DAR2023-254-001		1	1a. Compl. & Enf. - Contacts	Phone calls
2/9/2024	DAR2023-313-002		1	2c. Other Jxn Orders - Hague	Travel spending review to [REDACTED]
2/9/2024	DAR2023-254-001		4	1a. Compl. & Enf. - Contacts	Case review/phone calls
2/9/2024	DAR2024-024-003		3	1a. Compl. & Enf. - Contacts	Case review/phone calls

COUNTY OF RIVERSIDE EMPLOYEE TIMESHEET
DISTRICT ATTORNEY
2024

PAY PERIOD #: 5
PP BEGIN DATE: 2/8/2024
PP END DATE: 2/21/2024

Comments:

EMPLOYEE NAME (LN, FN): Gerardo, Denise

OVERTIME / CALL-OUT / ON-CALL DETAILS

PPS
2/8/24 2/21/24

[illegible]

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

Denise Gerardo 2/22/2024

Supervisor's Signature Chris Bouffard Micro # MDDA Date 2/22/24

Grant/Project Codes
 Non-Competable OVIT- BUREAU
 AB 128 Resentence Pilot Prog
 AB109
 AIF Task Force (Urban)
 Anti-Human Trafficking
 ATF Task Force
 Auto Insurance Fraud
 BJA FY23 SAKI
 Cal-WRAP
 Cannabis Task Force
 Cannabis Task Force-NCC
 Consumer Fraud
 County Victim Services (XC) Program
 COVID-19 Planning
 Criminal Restitution Compact
 DCSS
 Disability and Healthcare Fraud
 Dispatch Svcs for Probation
 DUI Drugs Violent Prosecution

DA9111	EDD Fraud
DA8800	Elder Abuse-DPSS
DARELN	Environmental Crimes
DA2200	FBI-GIT
DA1850	Grand Theft Auto/RAID Task Force
DA0980	Grants to Encourage Arrests
DA2500	High Tech Crime (Catch)
DA6500	HIS-GIT
DA8500	H.O.M.E. Alternate Sentence
DA0420	Homeland Security SAFE
DA0421	Human Trafficking Advocacy Program
DA5200	Indian Gaming
DA8100	Inland Region Child Exploit TF
EM510088	Inland Regional Corruption TF <i>OT only</i>
DA1500	JAG
DA8900	JJCPA
DA2650	Life & Annuity Fraud
DA4500	Major Fraud (PC 186.11)
DA2330	Organized Retail Theft

DA5600
DA9800
DA5500
DA0706
DA1800
DA1920
DA1000
DA6200
DA8800
DA6000
DA1980
DA0900
DA0920
DA2310
DA0306
DA3800
DA2600
DA1861
DA4800

PG23 PUA-UI Anti-Fraud Program
Prison Crimes PC4750
Prosecute Cold Case with DNA
DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force OT only
RUMS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Witness
Welfare Fraud
Worker's Comp Fraud

DA4800
DA4200
DA5100
DA0990
DA0800
DA0960
DA0406
DA7000
DA4000
DA5300
DA1800
DA1801
DASAU
DA0201
DA1400
DA1870
DA1100
DA3100
DA2400

**RIV. CO. DA | Child Abduction Unit**Employee **Denise Gerardo****Activity Log**Title **Paralegal II**

FY 23-24

Pay Period **PP5**

DATE	CON/DAR	Case No.	Hours	Activity Code	Notes
2/8/2024	DAR2024-004-005	Hague	2	2c. Other Jxn Orders - Hague	Finished reviewing emglsh and spanish documents and notes
2/8/2024	CON2024-039-001		0.5	1a. Compl. & Enf. - Contacts	new CON-Called LBP and added notes
2/8/2024	DAR2024-004-004		1.5	2c. Other Jxn Orders - Hague	Working on transcribing docs received
5.3 2/8/2024	DAR2024-024-002		1	2c. Other Jxn Orders - Hague	Received email from DAG re [REDACTED] Hague
2/8/2024	DAR2024-025-004		0.3	1b. Compl. & Enf. - Court Action	Reviewed dec from DAI Lopez for filing
	TOTAL HOURS FOR	THE DAY	5.3		
2/13/2024	STAR 2024-05860		0.3	1a. Compl. & Enf. - Contacts	Email w/docs from SB CAU
2/13/2024	CON2023-122-003		1.5	1a. Compl. & Enf. - Contacts	lengthy call -research-added notes
2/13/2024	CON2024-017-001		0.2	1a. Compl. & Enf. - Contacts	Spoke to LSA re closing CON
2.2 2/13/2024	CON2024-029-001		0.2	1a. Compl. & Enf. - Contacts	email re closing CON, looked up notes
	TOTAL HOURS FOR	THE DAY	2.2		
2/14/2024	DAR2023-313-002		0.5	2c. Other Jxn Orders - Hague	Read report - talked to LSA & DDA re case
5 2/14/2024	TOTAL HOURS FOR	THE DAY	0.5		
2/16/2024	SB CAU assist	RID1302824	2.5	1b. Compl. & Enf. - Court Action	researched-downloaded-emailed
2/16/2024	CON2024-031-003		0.7	1b. Compl. & Enf. - Court Action	Researched-added notes-closed
3.7 2/16/2024	CON2024-033-002		0.5	1b. Compl. & Enf. - Court Action	Researched-notes-clsoed
	TOTAL HOURS FOR	THE DAY	3.7		
2/20/2024	CON2024-031-003	Gary Dew	1	1a. Compl. & Enf. - Contacts	Long call w/LBP & research
2/20/2024	DAR2023-254-001		0.3	1a. Compl. & Enf. - Contacts	Update from DAI Eversole
3.4 2/20/2024	CON2024-051-003		2	1a. Compl. & Enf. - Contacts	Reviewed letter, reserached, multiple phone calls
2/20/2024		RID1605408	0.1	1a. Compl. & Enf. - Contacts	email from SB CAU
	TOTAL HOURS FOR	THE DAY	3.4		

COUNTY OF RIVERSIDE EMPLOYEE TIMESHEET
DISTRICT ATTORNEY
2024

EMPLOYEE NAME (LN, FN): Lopez, John
EMPLOYEE ID (6 DIGITS): [REDACTED]
JOB TITLE: Sr. DA Investigator

PAY PERIOD #:	5
PP BEGIN DATE:	2/8/2024
PP END DATE:	2/21/2024

Agency Case #	Grant # / Project #	TRC	Week 1							Week 2								Wk 2 Total	GRAND TOTAL
			2/8 Thu	2/9 Fri	2/10 Sat	2/11 Sun	2/12 Mon	2/13 Tue	2/14 Wed	Total	2/15 Thu	2/16 Fri	2/17 Sat	2/18 Sun	2/19 Mon	2/20 Tue	2/21 Wed		
Riverside DA	DA0111	HOL					8.00			8.00					8.00			8.00	16.00
Riverside DA	DA0111	VAC					2.00			2.00					2.00			2.00	4.00
Riverside DA	DA0111	REG	2.00					7.00	8.00	17.00	10.00					4.00	5.00	19.00	36.00
Riverside DA	DA1600	REG	8.00					3.00	2.00	13.00					6.00	5.00	11.00	24.00	
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Prior Period Correction:

Comments:

EMPLOYEE NAME (LN, FN): Lopez, John

PP5
2/18/24 2/21/24

OVERTIME / CALL-OUT / ON-CALL DETAILS

[illegible]

I hereby certify under penalty of perjury that this is a true and accurate report of my time.

Forward the original to
D.A. Personnel -
mail stop 2120

I hereby certify that the employee's daily time records have been examined and that to the best of my knowledge this time record is true and accurate.

Employee's Signature _____ Micro # _____ Date 2/22/2024

Supervisor's Signature DAN SKIN Micro # 422 Date CMDR

Grant/Project Codes

Non-Chargeable CVT- BUREAU
AS 128 Resentence Pilot Prog
AB109
AIF Task Force (Urban)
Anti-Human Trafficking
ATF Task Force
Auto Insurance Fraud
BJA FY23 SAKI
Cal-WRAP
Cannabis Task Force
Cannabis Task Force-NCC
Consumer Fraud
County Victim Services (XC) Program
COVID-19 Planning
Criminal Restitution Compact
DCSS
Disability and Healthcare Fraud
Dispatch Svcs for Probation
DUI Drugs Vertical Prosecution

DA0111	EDD Fraud
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DARELN	Environmental Crimes
DA2200	FBI-GIT
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DA0980	Grants to Encourage Arrests
DA2500	High Tech Crime (Catch)
DA6500	HIS-GIT
DA8500	H.O.M.E. Alternate Sentence
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DA6100	Inland Region Child Exploit TF
EM510088	Inland Regional Corruption TF OT only
DA1500	JAG
DA9900	JJCPA
DA2650	Life & Annuity Fraud
DA4600	Major Fraud (PC 186.11)
DA2330	Organized Retail Theft

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DA0306
DA3800
DA2600
DA1861
DA4900

PG23 PUA-UI Anti-Fraud Program
Pnson Crimes PC4750
Prosecute Cold Case with DNA
DEA Task Force
Real Estate Fraud
Regional Computer Forensics Laboratory
Regional Fugitive Task Force Q1 only
RUMS Behavioral Hlth IST Prog
SAFE
San Diego PD ICAC TF
SB90-Child Recovery
SB90-Sexually Violent Predators
Special Assault Unit
Special Event OT
Victim Claims
Victim Legal Advocacy Proj
Victim Witness
Welfare Fraud
Worker's Comp Fraud

DA4800
DA4200
DA5100
DA0990
DA0800
DA0960
DA0406
DA7000
DA4000
DA5300
DA1600
DA1601
DASAU
DA0201
DA1400
DA1970
DA1100
DA3100
DA2400

Report ID: RVPAY615
Pay Period End Date: 02/21/2024
Group ID:
Dept ID: 2200100000

PeopleSoft
EMPLOYEE PROJECT TIMESHEET

Page No. 2
Run Date 05/22/2024
Run Time 08:33:14

Employee ID/Name: [REDACTED] Perez, Juana C
Processing Status: N

TRC	Res. Cat.	Task	Account Code	02/08	02/09	02/10	02/11	02/12	02/13	02/14	02/15	02/16	02/17	02/18	02/19	02/20	02/21	
	Res. SubCat	Project ID	Project Description	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	TOTAL
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Verification: The undersigned, under penalty of perjury, states: The above items are true and correct; are in conformity with rules and regulations pertaining to time and mileage reporting, and that no part thereof has been previously paid. If reporting mileage, authorization to drive a private vehicle for County business must be on file with your department.

SUBMITTED by Juana Perez	02/22/2024 07:54:50 AM	APPROVED by Joanna Tijerina E204546	02/27/2024 11:38:35 AM
-----	-----	-----	-----
Employee Signature	Date	Supervisor Signature	Date

End of Report



RIV. CO. DA | Child Abduction Unit

Employee J. Christina Perez

Activity Log

Title LSA II

FY 23-24

Pay Period 5

DATE	CON/DAR	Case No.	Hours	Activity Code	Notes
2/8/2024	CON2024-039-001		0.5	1a. Compl. & Enf. - Contacts	Open CON
2/8/2024	CON2024-017-001		0.6	1a. Compl. & Enf. - Contacts	follow-up review
2/8/2024	CON2024-039-001		0.3	1a. Compl. & Enf. - Contacts	Close CON
2/8/2024			1	1d. Compl. & Enf. - Training	CAU meeting with DDA Essenwanger
2/8/2024	DAR2024-024-002		1	1a. Compl. & Enf. - Contacts	download all docs and email LA CAU office
		total:	3.4		
2/9/2024	DAR2024-025-004		0.5	1b. Compl. & Enf. - Court Action	e-file doc
2/9/2024	DAR2023-313-002		1	2c. Other Jxn Orders - Hague	assit eversole on travel review expense
		total:	1.5		
2/13/2024	Nolan, Leah	CAU Call	0.3	1a. Compl. & Enf. - Contacts	T/C-Assistance
2/13/2024	CON2023-150-002		0.8	1a. Compl. & Enf. - Contacts	request, close CON and DAR to open
2/13/2024	CON2024-024-001		0.6	1a. Compl. & Enf. - Contacts	request and follow-up work
2/13/2024	DAR2024-044-044		1	1a. Compl. & Enf. - Contacts	open DAR
2/13/2024	CON2024-029-001		0.7	1a. Compl. & Enf. - Contacts	request and close con
2/13/2024	CON2024-017-001		0.7	1a. Compl. & Enf. - Contacts	request and close con
2/13/2024	CON2024-031-003		0.5	1a. Compl. & Enf. - Contacts	follow-up work
2/13/2024	CON2024-033-002		0.6	1a. Compl. & Enf. - Contacts	follow-up work
		total:	5.2		
2/14/2024	DAR2023-313-002		1	1a. Compl. & Enf. - Contacts	follow-up work
		total:	1		

[illegible]

EXHIBIT D

SCO Revised Audit Report, City of Oakland, POBOR Program, Case No.1
S06-MCC-005

CITY OF OAKLAND

Revised Audit Report

PEACE OFFICERS PROCEDURAL BILL OF RIGHTS PROGRAM

Chapter 465, Statutes of 1976; Chapters 775, 1173, 1174, and 1178,
Statutes of 1978; Chapter 405, Statutes of 1979; Chapter 1367, Statutes of 1980;
Chapter 994, Statutes of 1982; Chapter 964, Statutes of 1983;
Chapter 1165, Statutes of 1989; and Chapter 675, Statutes of 1990

July 1, 2001, through June 30, 2004



JOHN CHIANG
California State Controller

February 2009



JOHN CHIANG
California State Controller

February 13, 2009

The Honorable Ronald V. Dellums
Mayor of the City of Oakland
One Frank Ogawa Plaza, Third Floor
Oakland, CA 94612

Dear Mayor Dellums:

The State Controller's Office (SCO) audited the costs claimed by the City of Oakland for the legislatively mandated Peace Officers Procedural Bill of Rights Program (Chapter 465, Statutes of 1976; Chapters 775, 1173, 1174, and 1178, Statutes of 1978; Chapter 405, Statutes of 1979; Chapter 1367, Statutes of 1980; Chapter 994, Statutes of 1982; Chapter 964, Statutes of 1983; Chapter 1165, Statutes of 1989; and Chapter 675, Statutes of 1990) for the period of July 1, 2001, through June 30, 2004.

This revised final report supersedes the previously issued revised final report dated October 5, 2007. This revised final report revises the SCO's finding and comment in Finding 1 related to unsupported costs based on time study documentation. As the result of a time study which the city conducted in fiscal year 2007-08, allowable costs increased by \$430,971.

The city claimed \$3,497,273 for the mandated program. Our audit disclosed that \$432,158 is allowable and \$3,065,115 is unallowable. The costs are unallowable because the city claimed ineligible costs (\$2,743,609), claimed costs supported with estimates that included ineligible costs (\$298,753), and overstated costs due to computational errors (\$22,753). The State paid the city \$31. The State will pay allowable costs claimed that exceed the amount paid, totaling \$432,127, contingent upon available appropriations.

If you disagree with the audit findings, you may file an Incorrect Reduction Claim (IRC) with the Commission on State Mandates (CSM). The IRC must be filed within three years following the date that we notify you of a claim reduction. You may obtain IRC information at CSM's Web site, at www.csm.ca.gov (Guidebook link); you may obtain IRC forms by telephone, at (916) 323-3562, or by e-mail, at csminfo@csm.ca.gov.

If you have any questions, please contact Jim L. Spano, Chief, Mandated Cost Audits Bureau, at (916) 323-5849.

Sincerely,

Original signed by

JEFFREY V. BROWNFIELD
Chief, Division of Audits

JVB/jj:wm:vb

cc: William Noland, Director
 Finance and Management Agency
 City of Oakland
Peter Fitzsimmons
 Fiscal Services Manager
 City of Oakland
Ace Tago, Controller
 City of Oakland
Todd Jerue, Program Budget Manager
 Corrections and General Government
 Department of Finance
Carla Castaneda
 Principal Program Budget Analyst
 Department of Finance
Paula Higashi, Executive Director
 Commission on State Mandates

Contents

Revised Audit Report

Summary	1
Background	1
Objective, Scope, and Methodology	2
Conclusion	2
Views of Responsible Official	2
Restricted Use	3
Revised Schedule 1—Summary of Program Costs	4
Revised Findings and Recommendations	6
Attachment—City’s Response to Draft Audit Report	

Revised Audit Report

Summary

The State Controller's Office (SCO) audited the costs claimed by the City of Oakland for the legislatively mandated Peace Officers Procedural Bill of Rights Program (Chapter 465, Statutes of 1976; Chapters 775, 1173, 1174, and 1178, Statutes of 1978; Chapter 405, Statutes of 1979; Chapter 1367, Statutes of 1980; Chapter 994, Statutes of 1982; Chapter 964, Statutes of 1983; Chapter 1165, Statutes of 1989; and Chapter 675, Statutes of 1990) for the period of July 1, 2001, through June 30, 2004.

The city claimed \$3,497,273 for the mandated program. Our audit disclosed that \$432,158 is allowable and \$3,065,115 is unallowable. The costs are unallowable because the city claimed ineligible and unsupported costs. The State paid the city \$31. The State will pay allowable costs claimed that exceed the amount paid, totaling \$432,127, contingent upon available appropriations.

Background

Chapter 465, Statutes of 1976; Chapters 775, 1173, 1174, and 1178, Statutes of 1978; Chapter 405, Statutes of 1979; Chapter 1367, Statutes of 1980; Chapter 994, Statutes of 1982; Chapter 964, Statutes of 1983; Chapter 1165, Statutes of 1989; and Chapter 675, Statutes of 1990 added and amended Government Code sections 3300 through 3310. This legislation, known as the Peace Officers Procedural Bill of Rights (POBOR) was enacted to ensure stable employer-employee relations and effective law enforcement services.

This legislation provides procedural protections to peace officers employed by local agencies and school districts when a peace officer is subject to an interrogation by the employer, is facing punitive action, or receives an adverse comment in his or her personnel file. The protections apply to peace officers classified as permanent employees, peace officers who serve at the pleasure of the agency and are terminable without cause ("at will" employees), and peace officers on probation who have not reached permanent status.

On November 30, 1999, the Commission on State Mandates (CSM) determined that this legislation imposed a state mandate reimbursable under Government Code section 17561 and adopted the statement of decision. CSM determined that the peace officer rights law constitutes a partially reimbursable state mandated program within the meaning of the California Constitution, Article XIII B, Section 6, and Government Code section 17514. CSM further defined that activities covered by due process are not reimbursable.

The program's parameters and guidelines establish the state mandate and define reimbursement criteria. CSM adopted the parameters and guidelines on July 27, 2000, and corrected them on August 17, 2000. The parameters and guidelines categorize reimbursable activities into the four following components: Administrative Activities, Administrative

Appeal, Interrogation, and Adverse Comment. In compliance with Government Code section 17558, the SCO issues claiming instructions for mandated programs, to assist local agencies in claiming reimbursable costs.

Objective, Scope, and Methodology

We conducted the audit to determine whether costs claimed represent increased costs resulting from the Peace Officers Procedural Bill of Rights Program for the period of July 1, 2001, through June 30, 2004.

We conducted this performance audit under the authority of Government Code sections 12410, 17558.5, and 17561. We did not audit the city's financial statements. We conducted the audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

Conclusion

Our audit disclosed instances of noncompliance with the requirements outlined above. These instances are described in the accompanying Summary of Program Costs (Schedule 1) and in the Findings and Recommendations section of this report.

For the audit period, the City of Oakland claimed \$3,497,273 for costs of the Peace Officers Procedural Bill of Rights Program. Our audit disclosed that \$432,158 is allowable and \$3,065,115 is unallowable. The State paid the city \$31. The State will pay allowable costs claimed that exceed the amount paid, totaling \$432,127, contingent upon available appropriations.

Views of Responsible Official

We issued a draft audit report on February 27, 2007. William Noland, Director, Finance and Management Agency, responded by letter dated April 11, 2007 (Attachment), agreeing with the audit results for Findings 3 and 4, and disagreeing with the results for Findings 1 and 2. We issued the final report on May 30, 2007.

We issued a revised final report on October 5, 2007, to correct the SCO's finding and comment in Finding 2 related to the review of complaints by police department command staff and/or legal counsel. The correction noted our concurrence with the city that these activities are reimbursable. The audit adjustments remained unchanged. We advised Ace Tago, Acting Controller, of the revisions on August 27, 2007.

This second revised final report revises the SCO's finding and comment in Finding 1 related to unsupported costs based on time study documentation. As the result of a time study completed by the police department in fiscal year 2007-08, allowable costs increased by \$430,971, from \$1,187 to \$432,158. We advised Ace Tago, Controller, of the revisions on January 8, 2009. He responded by e-mail on February 3, 2009, agreeing with the revisions.

Restricted Use

This report is solely for the information and use of the City of Oakland, the California Department of Finance, and the SCO; it is not intended to be and should not be used by anyone other than these specified parties. This restriction is not intended to limit distribution of this report, which is a matter of public record.

Original signed by

JEFFREY V. BROWNFIELD
Chief, Division of Audits

February 13, 2009

Revised Schedule 1— Summary of Program Costs July 1, 2001, through June 30, 2004

Cost Elements	Actual Costs Claimed	Allowable per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2001, through June 30, 2002</u>				
Salaries	\$ 629,829	\$ 76,349	\$ (553,480)	Findings 1, 2
Benefits	316,764	38,395	(278,369)	Findings 1, 2
Total direct costs	946,593	114,744	(831,849)	
Indirect costs	132,264	16,033	(116,231)	Findings 1, 2
Total program costs	<u>\$ 1,078,857</u>	130,777	<u>\$ (948,080)</u>	
Less amount paid by the State		—		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 130,777</u>		
<u>July 1, 2002, through June 30, 2003</u>				
Salaries	\$ 724,418	\$ 81,340	\$ (643,078)	Findings 1, 2, 3
Benefits	365,831	43,286	(322,545)	Findings 1, 2, 3, 4
Travel and training	490	490	—	
Total direct costs	1,090,739	125,116	(965,623)	
Indirect costs	154,815	17,697	(137,118)	Findings 1, 2, 3, 4
Total program costs	<u>\$ 1,245,554</u>	142,813	<u>\$(1,102,741)</u>	
Less amount paid by the State		(31)		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 142,782</u>		
<u>July 1, 2003, through June 30, 2004</u>				
Salaries	\$ 563,401	\$ 84,980	\$ (478,421)	Findings 1, 2
Benefits	433,931	49,857	(384,074)	Findings 1, 2, 4
Total direct costs	997,332	134,837	(862,495)	
Indirect costs	175,530	23,731	(151,799)	Findings 1, 2, 4
Total program costs	<u>\$ 1,172,862</u>	158,568	<u>\$(1,014,294)</u>	
Less amount paid by the State		—		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 158,568</u>		
<u>Summary: July 1, 2001 through June 30, 2004</u>				
Salaries	\$ 1,917,648	\$ 242,669	\$(1,674,979)	Findings 1, 2, 3
Benefits	1,116,526	131,538	(984,988)	Findings 1, 2, 3, 4
Travel and training	490	490	—	
Total direct costs	3,034,664	374,697	(2,659,967)	
Indirect costs	462,609	57,461	(405,148)	Findings 1, 2, 3, 4
Total program costs	<u>\$ 3,497,273</u>	432,158	<u>\$(3,065,115)</u>	
Less amount paid by the State		(31)		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 432,127</u>		

Revised Schedule 1 (continued)

	Actual Costs Claimed	Allowable per Audit	Audit Adjustment	Reference ¹
<u>Summary by Cost Component</u>				
Administrative Activities	\$ 1,187	\$ 1,187	\$ —	
Interrogation	1,336,032	15,893	(1,320,139)	
Adverse Comment	2,160,054	415,078	(1,744,976)	
Total program costs	<u>\$ 3,497,273</u>	<u>\$ 432,158</u>	<u>\$(3,065,115)</u>	

¹ See the Findings and Recommendations section.

Revised Findings and Recommendations

FINDING 1— Unsupported costs based on time study documentation

The city claimed unallowable employee salaries and benefits totaling \$262,384 for the audit period because its original time study documentation for eligible activities was based on estimated costs. Costs claimed for fiscal year (FY) 2001-02 also included ineligible costs that were not segregated from eligible costs. Related indirect costs totaled \$36,369. The unallowable amount for salaries and benefits decreased by \$373,597 due to the completion of a time study during FY 2007-08 that was based on actual costs incurred. Unallowable related indirect costs decreased by \$57,374.

The Police Department conducted a time study at the end of each fiscal year during the audit period. The results of the time studies were used as the basis for time claimed in the city's mandate reimbursement claims. The city used one methodology for FY 2001-02 and a separate methodology for FY 2002-03 and FY 2003-04.

For FY 2001-02, the city's mandated cost consultant used average time segment data developed by the Internal Affairs Division from case time logs to calculate the average duration of a case from its inception to completion. The consultant broke down the average hours to complete cases by small, medium, and large cases, and prepared a schedule that showed the percentages of time devoted separately to the Interrogation and Adverse Comment components. Based on these percentages, the consultant calculated the total number of hours spent for each cost category per completed case. The consultant then calculated the total number of hours spent during the year by multiplying the average number of hours per cost component by the number of cases completed during the year. Costs claimed under the Interrogation component were for ineligible activities that are identified in Finding 2. For costs claimed under the Adverse Comment component, the city did not segregate eligible costs from ineligible costs; consequently, costs claimed were unsupported. Furthermore, the log did not break down the amount of time spent by activity and only estimated the amount of time spent for the entire cost center.

For FY 2002-03 and FY 2003-04, the Internal Affairs Division developed average time segment information from case time logs using data from 10-15 completed cases. The logs included descriptions of the activities performed for each cost component and the time estimates for each activity. Based on the average time data for the sample of cases selected, the consultant calculated the number of hours claimed by cost component for cases completed during FY 2002-03. However, for FY 2003-04, instead of using cases completed, it appears that the calculation was based on the number of cases in process during the year. While the city's claim reports that 308 cases were completed during FY 2003-04, an analysis of the claim revealed that the city used 188 cases to calculate claimed costs.

For FY 2002-03 and FY 2003-04, the time study results were flawed because they were not based on actual time data. Instead, the time segments recorded to perform the various activities were based on the Investigating Sergeants' recollections of how long each activity took to perform. The city did not provide any source documents to corroborate the time estimates. The time studies included time spent performing activities that are not reimbursable under the mandated program. The city did separately record time increments for eligible and ineligible activities. The city developed the average number of hours per case from the estimated costs for eligible and ineligible activities. The ineligible costs are identified in Finding 2. The unsupported costs are identified in this finding. In addition, the city did not support its contention that the cases selected by the city for review were representative of the population.

We also noted that the number of eligible cases included in each year's claim was misstated. For FY 2001-02, FY 2002-03, and FY 2003-04, the city's claims reported 300 cases, 300 cases, and 308 cases, respectively. During the audit for the same periods, the city provided additional information that it actually completed 315 cases, 310 cases, and 337 cases respectively, an understatement of 54 cases. In addition, as noted above, the city's claim for FY 2003-04 was based on 188 cases. Because all costs claimed were already determined to be unallowable, we did not confirm the actual number of eligible cases completed by the city for the audit period.

During the audit exit conference, we advised the city representatives that they would be allowed to conduct a time study to determine the amounts of time spent performing eligible activities under the mandated program during the current year. We would then apply the time study results retroactively to the audit period.

The city initiated a six-week time study effective August 6, 2007, through September 14, 2007. As a result of the time study, the city's allowable costs increased by \$430,971 (\$242,264 for salaries, \$131,333 for benefits, and \$57,374 in related indirect costs).

During the time study period, Police Department personnel recorded their time for the following activities:

- Legally reviewing for administrative hearings
- Preparing documents for administrative hearings
- Providing officers a notice of interrogation
- Paying overtime for interrogations
- Providing officers with prior recording of interrogation
- Reviewing circumstances leading to adverse comment
- Preparing notices of adverse comment
- Providing officers the notice of adverse comment

To arrive at yearly totals, the city projected the time study results to a full year. We met with city representatives on August 5, 2008, to review the city's time study methodology and the documentation supporting the time study results. We concluded that the city's methodology was adequate and fairly represented the workload for reimbursable activities under the mandated program on an annual basis.

However, our review revealed that four of the eight activities included in the time study were unallowable for reimbursement because they were either activities that are ineligible for reimbursement under the mandated program or were for activities that are not tasks that are repetitive in nature and, therefore, inappropriate for a time study. We also noted several errors that affected the calculation of allowable costs for the remaining four eligible activities.

Ineligible Activities

We discussed the eligibility of reimbursement for the two administrative appeal activities included in the time study. City staff revealed that its appeal hearings usually involve the disciplinary actions of dismissal, demotion, suspension, reduction in pay, or written reprimand. The parameters and guidelines (section IV.B.2) allow reimbursement for providing the opportunity for, and the conduct of, an administrative appeal for the following disciplinary actions:

1. Dismissal, demotion, suspension, salary reduction or written reprimand received by the Chief of Police whose liberty interest is not affected (i.e., the charges supporting a dismissal do not harm the employee's reputation or ability to find future employment);
2. Transfer of permanent employees for purposes of punishment;
3. Denial of promotion for permanent employees for reasons other than merit; and
4. Other actions against permanent employees or the Chief of Police that result in disadvantage, harm, loss, or hardship and impact the career opportunities of the employee.

In reference to reimbursable circumstances surrounding administrative appeal hearings pursuant to Government Code section 3304, subdivision (b), the CSM statement of decision regarding the adopted parameters and guidelines states:

The Commission found that the administrative appeal would be required in the absence of the test claim legislation when:

- A permanent employee is dismissed, demoted, suspended, receives a reduction in pay or a written reprimand; or
- A probationary or at-will employee is dismissed and the employee's reputation and ability to obtain future employment is harmed by the dismissal.

Under these circumstances, the Commission determined that the administrative appeal does not constitute a new program or higher level of service because prior law requires such an appeal under due process. Moreover, the Commission recognized that, pursuant to Government Code section 17556, subdivision (c), the costs incurred in providing the administrative appeal in the above circumstances would not constitute “costs mandated by the state” since the administrative appeal merely implements the requirements of the United States Constitution.

If officers appeal actions such as transfer for purposes of punishment or denial of promotion, then administrative appeal costs can be claimed for reimbursement. However, if officers appeal actions such as dismissal, demotion, suspension, reduction in pay, or written reprimand, then those appeal hearings would fall under due process and could not be claimed for reimbursement. Accordingly, city staff agreed to exclude the administrative appeal activities from the time study results due to these constraints.

Non-repetitive Tasks

We also discussed with city staff the applicability of including the non-repetitive activities of overtime for interrogation and providing a prior recording of an interrogation to an officer. Activities applicable for a time study should be those that are repetitive in nature and these two activities can have significant variations in the amounts of time incurred. Accordingly, city staff agreed to also exclude these two activities from the time study results because they occur rarely and are not repetitive tasks.

Calculation Errors

The city used a multiplication factor of 8.4 to project the results of the six-week time study to a full year. However, we determined that a multiplication factor of 8.67 was more accurate ($52 \text{ weeks} \div 6 \text{ weeks} = 8.67$) and used this factor to compute allowable costs. We also noted several minor rounding errors involving the conversion of minutes to hours when city staff tabulated their time study results. City staff agreed with these adjustments.

The following table summarizes the revised calculation of unsupported costs for eligible activities. The amounts shown reflect the difference between the city’s original time study that was based on estimated costs and the actual time study that was recently conducted. We noted that allowable costs for FY 2003-04 actually exceeded the amount that was originally claimed for allowable activities.

	Fiscal Year			
	2001-02	2002-03	2003-04	Total
Interrogation and				
Adverse Comment:				
Salary costs	\$ (149,270)	\$ (32,016)	\$ 6,963	\$ (174,323)
Benefit costs	(75,092)	(17,054)	4,085	(88,061)
Subtotal	(224,362)	(49,070)	11,048	(262,384)
Indirect costs	(31,347)	(6,967)	1,945	(36,369)
Audit adjustment	<u>\$ (255,709)</u>	<u>\$ (56,037)</u>	<u>\$ 12,993</u>	<u>\$ (298,753)</u>

The parameters and guidelines for the Peace Officers Procedural Bill of Rights Program, adopted by the Commission on State Mandates (CSM) on July 27, 2000, define the criteria for procedural protections for the county's peace officers. The parameters and guidelines, Section IV, Reimbursable Activities, outline specific tasks that are deemed beyond due process. The statement of decision on which the parameters and guidelines was based noted that due process activities were not reimbursable.

The parameters and guidelines (Section VA1, Salaries and Benefits) require that the claimants identify the employees and/or show the classification of the employees involved, describe the reimbursable activities performed, and specify the actual time devoted to each reimbursable activity by each employee.

The parameters and guidelines (Section VI, Supporting Data) also require that all costs be traceable to source documents showing evidence of the validity of such costs and their relationship to the state mandated program.

Recommendation

We recommend that the county establish and implement procedures to ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Reasonability

Given the size of the City of Oakland's Police Department, and the number of internal affairs cases that the Department processes each year, it is reasonable to expect that the City will have a significant number of cases that fall under the Peace Officer Procedural Bill of Rights Program (POBARs), and indeed it does. Every fiscal year, the City of Oakland applies the Peace Officer Procedural Bill of Rights standards to hundreds of cases. And yet, the State Controller's draft audit findings show that only \$1,187 of the \$3,497,273 is reimbursable due to a variety of factors, including:

- Insufficient documentation
- Ineligible activities
- Overstated productive hourly rates
- Misstated benefit rates

If the State Controller disagrees with the City's methodology for claiming costs several years after the fact, it must certainly admit that some reasonable method must exist to account for some of the costs of running this highly sensitive program each year. That cost is certainly much higher than \$1,187 over the course of three fiscal years for an agency the size of Oakland.

The POBARs Mandate was Performed by Oakland

The State has historically stated that local agencies must show evidence that the mandate was performed, and indeed, Oakland has provided the State Controller with numerous documents showing that POBAR rights are recognized by the City and care is given to ensure that each sworn officer receives the level of protection that the State of California has mandated.

Since there is no dispute over performance of the mandate, it is clear that the City of Oakland is entitled to reimbursement for some reasonable level of costs incurred performing this program.

Documentation Standards

In the draft report, the State Controller took issue with the type and method of documentation provided by the City of Oakland for the POBAR services. While the State Controller is entitled to its opinion related to documentation developed by the City, it is indisputable that the City performed time studies each year in an attempt to fairly capture the staff time and costs associated with the mandated aspects of the POBAR program, and that the City submitted claims to the State Controller on an annual basis for the entire audit period using this methodology. For five years, the State Controller received these claims and at no time questioned the time study methodology used by the Oakland Police Department.

Furthermore, the State Controller did not have time study guidelines available to local agencies until 2005. To the best of its ability, the City of Oakland complied with the State Controller's claiming instructions for this program and did use contemporaneous information and data as the basis for the claims it filed.

The City of Oakland believes that it is unfair for the State Controller to retroactively reject the Police Department's time study methodology in 2007, which effectively wipes out the City's claims going back to 2001. The Department would be more than happy to craft a methodology prospectively based on input from the State Controller for tracking staff times and costs, however, the State Controller had six years to inform the City that it disagreed with its method of tracking time and failed to do so. To argue otherwise exposes the futility of the State's claiming system, the unfair audit standards employed by the State Controller's Office, and flies in the face of Article XIII B, Section 6 of the State Constitution.

SCO's Comment

The finding and recommendation was revised to include \$430,971 of allowable costs as a result of the time study which the city conducted in FY 2007-08. Ace Tago, Controller, agrees with the revisions identified in this revised final report.

The city claims in its response to the February 27, 2007 draft report that our audit employed unfair audit standards and is basically in violation of the provisions of the State Constitution. The city did not provide the SCO with any evidence supporting its contention. The SCO auditors conducted the audit in accordance generally accepted Government

Auditing Standards. These standards include the provision that auditors obtain sufficient, competent, and relevant evidence to afford a reasonable basis for their findings and conclusions, and the auditors did so.

The city also states in its response to the February 27, 2007 draft report that the SCO did not inform the city in a timely manner that there were problems with its time study methodology, having had six years in which to do so. This is our first audit of the city's POBOR claims during that six-year period. In addition, the city did not provide with its claims any details of its time study methodology with which our office could make a determination as to the validity of the methodology the city used. The city did not contact our office at any time during the aforementioned six-year period to ascertain whether or not its time study methodology was valid. The statement that the SCO is now precluded from taking an audit finding on the city's time study methodology after it performed an audit of the city's claims is not valid.

We concur that the city performed time studies each year in an attempt to capture costs, and it performed reimbursable activities under the mandated program. However, the city did not mention in its response that the supporting documentation for its time studies was based entirely on estimates, which themselves were based on recollections of its staff as to how long the staff took to perform certain activities. Accordingly, we were unable to determine the extent of reimbursable activities performed based on the evidence, or lack of evidence, provided by the city. The city's statement that it used contemporaneous information and data to support its claims is inconsistent with the information the city provided to our auditors during the course of the audit. The city did not provide any source documents or corroborating evidence supporting actual costs incurred.

The city was provided the option of conducting a valid time study during the current fiscal period, the results of which could then be applied retroactively to the audit period. We noted this option during the audit exit conference held on December 14, 2005, in the draft audit report dated February 27, 2007, and in the final audit report dated October 5, 2007. The city's statement that it is *entitled* to a "reasonable" level of reimbursement of costs incurred during the audit period is valid if it can support such costs with source documents showing evidence of the validity of such costs and their relationship to the state mandated program.

As noted in the body of the finding, the unallowable costs subsequently decreased by \$430,971 (from \$729,724 to \$298,753) as a result of the time study conducted by the city in FY 2007-08, the results of which were applied to the audit period. The \$430,971 amount consists of \$15,893 for the Interrogations cost component and \$415,078 for the Adverse Comment cost component.

**FINDING 2—
Ineligible activities
claimed**

The city claimed unallowable salary and benefit costs totaling \$2,378,086 for the audit period because activities were claimed that are not identified in the parameters and guidelines as reimbursable costs. Related indirect costs totaled \$365,523.

Following is a summary of the ineligible costs:

	Fiscal Year			
	2001-02	2002-03	2003-04	Total
Salary costs:				
Interrogations:				
Pre-interrogation	\$(268,839)	\$ —	\$ —	\$ (268,839)
Interrogation activities	(135,371)	(199,271)	(144,672)	(479,314)
Total Interrogations	(404,210)	(199,271)	(144,672)	(748,153)
Adverse Comment:				
Pre-interrogation	—	(299,597)	(279,766)	(579,363)
Prepare case summary				
reports and conduct				
final case reviews	—	(106,695)	(60,946)	(167,641)
Total Adverse Comment	—	(406,292)	(340,712)	(747,004)
Total salary costs	(404,210)	(605,563)	(485,384)	(1,495,157)
Benefit costs	(203,277)	(305,809)	(373,843)	(882,929)
Subtotal	(607,487)	(911,372)	(859,227)	(2,378,086)
Related indirect costs	(84,884)	(129,415)	(151,224)	(365,523)
Audit adjustment	\$(692,371)	\$(1,040,787)	\$(1,010,451)	\$(2,743,609)

Interrogations

The parameters and guidelines state that specific identified Interrogation activities are reimbursable when a peace officer is under investigation or becomes a witness to an incident under investigation, and is subjected to an interrogation by the commanding officer or any other member of the employing public safety department during off-duty time, if the interrogation could lead to dismissal, demotion, suspension, reduction in salary, written reprimand, or transfer for purposes of punishment. Section IV(C), Interrogation, identifies reimbursable activities under compensation and timing of an interrogation, interrogation notice, tape recording of an interrogation, and documents provided to the employee.

The parameters and guidelines (Section IV(C)) state that claimants are not eligible for Interrogation activities when an interrogation of a peace officer is in the normal course of duty. It further states:

When required by the seriousness of the investigation, compensating the peace officer for interrogations occurring during off-duty time in accordance with regular department procedures.

In reference to compensation and timing of the interrogation pursuant to Government Code section 3303, subdivision (a), the CSM Final Staff Analysis to the adopted parameters and guidelines states:

It does not require local agencies to investigate an allegation, prepare for the interrogation, conduct the interrogation, and review the responses given by the officers and/or witnesses, as implied by

the claimant's proposed language. Certainly, local agencies were performing these investigative activities before POBAR [sic] was enacted.

The parameters and guidelines (Section IV(C)) also state that the following activity is reimbursable.

Tape recording the interrogation when the peace officer employee records the interrogation.

However, the city claimed the following ineligible activities:

- Pre-interrogation meetings to discuss the nature of the interrogations with the subjects and their representatives;
- Interrogation of witnessing or accused officers during normal duty hours;
- Interrogators' time to conduct interrogations;
- Travel related to off-site interrogations during on-duty time; and
- Tape reviews and corrections.

Adverse Comment

Depending on the circumstances surrounding an Adverse Comment, the parameters and guidelines (Section IV(b)) allow some or all of the following four activities upon receipt of an Adverse Comment: providing notice of the adverse comment; providing an opportunity to review and sign the adverse comment; providing an opportunity to respond to the adverse comment within 30 days; and noting on the document the peace officer's refusal to sign the adverse comment and obtaining the signature or initials of the peace officer under such circumstances.

The parameters and guidelines, Section IV(b), also state that:

...included in the foregoing are review of circumstances or documentation leading to adverse comment by supervisor, command staff, human resources staff or counsel, including determination of whether same constitutes an adverse comment, preparation of comment and review for accuracy; notification and presentation of adverse comment to officer and notification concerning rights regarding same; review of response to adverse comment, attaching same to adverse comment and filing.

However, the city claimed the following ineligible activities.

- Gathering reports, log sheets, and evidence;
- Reviewing evidence prior to interrogations;
- Preparing questions for interrogations; and
- Preparing case summary reports and conducting final reviews of completed cases.

The parameters and guidelines for POBOR, adopted by the CSM on July 27, 2000, define the criteria for procedural protections for the county's peace officers. The parameters and guidelines, Section IV, Reimbursable Activities, outline specific tasks that are deemed beyond due process. The statement of decision on which parameters and guidelines was based noted that due process activities were not reimbursable.

Recommendation

We recommend that the county establish and implement procedures to ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Adverse Comment

In its analysis of the Parameters and Guidelines for this program, the State Controller appeared to misunderstand or misstate the activities claimed by the City in the Adverse Comments section of the 2000 version of the Ps and Gs. The key aspect of costs for this component from the City's perspective is in the review of circumstances to determine if a complaint rises to the level of an adverse comment. In the 2007 undated version of the Ps and Gs for this program, the Commission of State Mandates agrees with the City's perspective and provides the following guidance:

The following adverse comment activities are reimbursable:

1. Review of the circumstances or documentation leading to the adverse comment by supervisor, command staff, human resources staff, or counsel to determine whether the comment constitutes a written reprimand or an adverse comment.
2. Preparation of notice of adverse comment.
3. Review of notice of adverse comment for accuracy.
4. Informing the peace officer about the officer's rights regarding the notice of adverse comment.
5. Review of peace officer's response to adverse comment.
6. Attaching the peace officers' response to the adverse comment and filing the document in the appropriate file.

The following activities are not reimbursable:

1. Investigating a complaint.
2. Interviewing a complainant.
3. Preparing a complaint investigation report.

When the Police Department receives a complaint involving an officer, the complaint must be reviewed by several layers of supervisors and, in some cases, legal counsel, to determine if the circumstances and graveness of the situation elevate the complaint to the status of an "adverse comment." This is important for several reasons. First, complaints do not lead disciplinary action for a police officer, but an adverse comment could. Secondly, adverse comments become part of the officer's permanent file, and this could affect their future standing

with the department as it relates to promotions, transfers or other staff assignments. This level of specificity and review only occurs with sworn officers and is specifically performed by the Police Department as a result of POBARs. Time spent in investigations and investigation reports is not an eligible aspect of this mandate and was not claimed as such by the City.

The City hopes that this clarification of the City's process, as well as how it meshes with the Ps and Gs for this program will provide a satisfactory basis for the restoration of the \$747,004 eliminated from the Adverse Comments section in the draft audit report.

SCO's Comment

The finding and recommendation remains unchanged, with the exception of clarifying reimbursable Adverse Comment activities.

For the Interrogations cost component, the city did not comment on ineligible activities claimed.

For the Adverse Comment cost component, the city states that we misunderstood the activities it claimed and describes why it believes that the activities it performs are consistent with the parameters and guidelines. The city also quotes the definition of reimbursable activities under the cost component of Adverse Comment from the amended parameters and guidelines adopted on December 4, 2006, which are applicable for reimbursable activities performed beginning on July 1, 2006. The city then states that \$747,004 included in this audit finding under Adverse Comment should be restored, based on what it believes was our misunderstanding.

We concur that reviewing a complaint filed against a peace officer by Police Department command staff and/or legal counsel could be a reimbursable activity under the cost component of Adverse Comment. In addition, the allowable Adverse Comment activities of reviewing circumstances leading to an adverse comment, preparing notices of adverse comment, and providing officers the notice of adverse comment were included in the time study recently conducted by the city, as noted in Finding 1.

**FINDING 3—
Overstated productive
hourly rates claimed**

For FY 2002-03, the city claimed unallowable costs totaling \$8,276 due to overstated productive hourly rates. The related indirect costs totaled \$1,175. The city overstated productive hourly rates because the employee classifications used to calculate the rates were for employees who did not perform mandate-related activities. The city used employee classifications PS178 for sergeants and PS167 for police officers, instead of using classifications PS179 (PERS) for sergeants and PS168 (PERS) for police officers. The rates were overstated by \$2.35 for sergeants and \$3.64 for police officers. The finding for police officers is immaterial based on the total number of hours claimed.

For FY 2001-02, the rates were overstated by \$2.21 for sergeants and \$1.65 for police officers. However, the total costs claimed were already unallowable in Findings 1 and 2.

For FY 2003-04, productive hourly rates for sergeants were overstated by \$0.06 for FY 2003-04, which is immaterial.

Following is a summary of the adjustment due to overstated productive hourly rate for sergeants during FY 2002-03.

	Fiscal Year 2002-03
Interrogation and Adverse Comment:	
Productive hourly rate adjustment	\$ (2.35)
Allowable hours	× 2,340
Unallowable salary costs	(5,499)
Benefit costs	(2,777)
Subtotal	(8,276)
Related indirect costs	(1,175)
Audit adjustment	<u>\$ (9,451)</u>

The parameters and guidelines (Section V(A1), Salaries and Benefits) require that the claimants identify the employees and/or show the classification of the employees involved, describe the reimbursable activities performed, and specify the actual time devoted to each reimbursable activity by each employee, the productive hourly rate, and related employee benefits.

The parameters and guidelines (Section VI, Supporting Data) require that all costs be traceable to source documents showing evidence of the validity of such costs and their relationship to the state-mandated program.

Recommendation

We recommend that the county establish and implement procedures to ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

The city agreed with this finding.

**FINDING 4—
Misstated employee
benefit rates claimed**

The city overstated employee benefit costs by \$11,221. Related indirect costs totaled \$2,081.

The misstatements occurred because the city understated fringe benefit rates by 2.73% for FY 2002-03 and overstated fringe benefit rates by 18.35% for FY 2003-04. The allowable benefit rates were verified to the city's schedules of negotiated rates for bargaining units UN1 and PP1, as outlined in the City of Oakland Administrative Instructions. The city also overstated the employee benefit rate by 0.01% for FY 2001-02, which is immaterial.

Following is a summary of the understated (overstated) costs related to misstated fringe benefit rates.

	Fiscal Year		Total
	2002-03	2003-04	
Interrogation and Adverse Comment:			
Salary costs claimed	\$ 724,418	\$ 563,401	
Less unallowable costs, Finding 1	(605,563)	(485,384)	
Less unallowable costs, Finding 4	(5,499)	—	
Subtotal	113,356	78,017	
Benefit rate adjustment	× 2.73%	× (18.35)%	
Total benefit costs	3,095	(14,316)	\$ (11,221)
Related indirect costs	439	(2,520)	(2,081)
Audit adjustment	\$ 3,534	\$ (16,836)	\$ (13,302)

The parameters and guidelines (Section V(A1), Salaries and Benefits) require that the claimants identify the employees and/or show the classification of the employees involved, describe the reimbursable activities performed, and specify the actual time devoted to each reimbursable activity by each employee, the productive hourly rate, and related employee benefits.

The parameters and guidelines (Section VI, Supporting Data) require that all costs be traceable to source documents showing evidence of the validity of such costs and their relationship to the state mandated program.

Recommendation

We recommend that the county establish and implement procedures to ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

The city agreed with this finding.

**Attachment—
City's Response to
Draft Audit Report**

CITY OF OAKLAND



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Finance & Management Agency
William E. Noland
Director

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FAX (510) 238-2059
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April 11, 2007

Mr. Jim L. Spano
Chief of Compliance Audits Bureau
State Controller's Office, Division of Audits
P.O. Box 942850
Sacramento, CA 94250-5874

Dear Mr. Spano:

The City of Oakland has received the State Controller's draft audit findings for the Peace Officer Bill of Rights state mandated cost program. The City appreciates the opportunity to respond to the audit, however, we do not agree with a substantial number of the findings contained within this document.

Our comments and arguments are attached. Please contact me or Ace A. Tago, Acting Controller, at (510) 238-3916 if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to be 'WN', enclosed within a rectangular box.

William Noland
Director, Finance and Management Agency

Cc: Ace A. Tago, Acting Controller
Osborn Solitei, Financial Analyst
Peter Fitzsimmons, OPD Fiscal

City of Oakland

Response to State Controller's Draft Audit Findings

Peace Officers Procedural Bill of Rights Program

Chapter 465, Statutes of 1976, 1173, 1174, and 1178

Statutes of 1978; Chapter 405, Statutes of 1979; Chapter 1367, Statutes of 1980;

Chapter 994, Statutes of 1982; Chapter 964, Statutes of 1983;

Chapter 1165, Statutes of 1989; and Chapter 675, Statutes of 1990.

Period of Audit: July 1, 2001 through June 30, 2004

General Discussion

Article XIII B, Section 6a of the California Constitution imposes a requirement on the State to reimburse local government for the cost of performing state mandated programs:

Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service

It is abundantly evident through the plain reading of this text that the onus of paying for state mandates is on the State.

Reasonability

Given the size of the City of Oakland's Police Department, and the number of internal affairs cases that the Department processes each year, it is reasonable to expect that the City will have a significant number of cases that fall under the Peace Officer Procedural Bill of Rights Program (POBARs), and indeed it does. Every fiscal year, the City of Oakland applies the Peace Officer Procedural Bill of Rights standards to hundreds of cases. And yet, the State Controller's draft audit findings show that only \$1,187 of the \$3,497,273 is reimbursable due to a variety of factors, including:

- Insufficient documentation
- Ineligible activities
- Overstated productive hourly rates
- Misstated benefit rates

If the State Controller disagrees with the City's methodology for claiming costs several years after the fact, it must certainly admit that some reasonable method must exist to account for some of the costs of running this highly sensitive program each year. That cost is certainly much higher than \$1,187 over the course of three fiscal years for an agency the size of Oakland.

The POBARs Mandate was Performed by Oakland

The State has historically stated that local agencies must show evidence that the mandate was performed, and indeed, Oakland has provided the State Controller with numerous documents showing that POBAR rights are recognized by the City and care is given to ensure that each sworn officer receives the level of protection that the State of California has mandated.

Since there is no dispute over performance of the mandate, it is clear that the City of Oakland is entitled to reimbursement for some reasonable level of costs incurred performing this program.

Documentation Standards

In the draft report, the State Controller took issue with the type and method of documentation provided by the City of Oakland for the POBAR services. While the State Controller is entitled to its opinion related to documentation developed by the City, it is indisputable that the City performed time studies each year in an attempt to fairly capture the staff time and costs associated with the mandated aspects of the POBAR program, and that the City submitted claims to the State Controller on an annual basis for the entire audit period using this methodology. For five years, the State Controller received these claims and at no time questioned the time study methodology used by the Oakland Police Department.

Furthermore, the State Controller did not have time study guidelines available to local agencies until 2005. To the best of its ability, the City of Oakland complied with the State Controller's claiming instructions for this program and did use contemporaneous information and data as the basis for the claims it filed.

The City of Oakland believes that it is unfair for the State Controller to retroactively reject the Police Department's time study methodology in 2007, which effectively wipes out the City's claims going back to 2001. The Department would be more than happy to craft a methodology prospectively based on input from the State Controller for tracking staff times and costs, however, the State Controller had six years to inform the City that it disagreed with its method of tracking time and failed to do so. To argue otherwise exposes the futility of the State's claiming system, the unfair audit standards employed by the State Controller's Office, and flies in the face of Article XIII B, Section 6 of the State Constitution.

Adverse Comments

In its analysis of the Parameters and Guidelines for this program, the State Controller appeared to misunderstand or misstate the activities claimed by the City in the Adverse Comments section of the 2000 version of the Ps and Gs. The key aspect of costs for this component from the City's perspective is in the review of circumstances to determine if a complaint rises to the level of an adverse comment. In the 2007 updated version of the Ps and Gs for this program, the Commission on State Mandates agrees with the City's perspective and provides the following guidance:

The following adverse comment activities are reimbursable:

1. Review of the circumstances or documentation leading to the adverse comment by supervisor, command staff, human resources staff, or counsel to determine whether the comment constitutes a written reprimand or an adverse comment.
2. Preparation of notice of adverse comment.
3. Review of notice of adverse comment for accuracy.
4. Informing the peace officer about the officer's rights regarding the notice of adverse comment.
5. Review of peace officer's response to adverse comment.
6. Attaching the peace officers' response to the adverse comment and filing the document in the appropriate file.

The following activities are not reimbursable:

1. Investigating a complaint.
2. Interviewing a complainant.
3. Preparing a complaint investigation report.

When the Police Department receives a complaint involving an officer, the complaint must be reviewed by several layers of supervisors and, in some cases, legal counsel, to determine if the circumstances and graveness of the situation elevate the complaint to the status of an "adverse comment." This is important for several reasons. First, complaints do not lead disciplinary action for a police officer, but an adverse comment could. Secondly, adverse comments become part of the officer's permanent file, and this could affect their future standing with the department as it relates to promotions, transfers or other staff assignments. This level of specificity and review only occurs with sworn officers and is specifically performed by the Police Department as a result of POBARs. Time spent in investigations and investigation reports is not an eligible aspect of this mandate and was not claimed as such by the City.

The City hopes that this clarification of the City's process, as well as how it meshes with the Ps and Gs for this program will provide a satisfactory basis for the restoration of the \$747,004 eliminated from the Adverse Comments section in the draft audit report.

Summary

The City concurs with Findings Three and Four, however, disagrees with the findings and interpretations shown in Findings One and Two. There is no dispute that Oakland performed the Peace Officer Bill of Rights program. It is incumbent upon the State of California to fairly reimburse the City for complying with the mandated program. The City of Oakland would be happy to work cooperatively with the State Controller to arrive at a fair and equitable solution to this matter.

**State Controller's Office
Division of Audits
Post Office Box 942850
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<http://www.sco.ca.gov>

EXHIBIT E

FY 2003-2007 SCO Audit Resolution and Prior Paid CAR Claim Records

FY 2003-2007 SCO Audit Resolution and Prior Paid CAR Claim Records

The prior audit-resolution and prior-paid-claim figures below are official County figures for purposes of the IRC record. They support the IRC argument that Riverside's DA1600 methodology was previously accepted and paid without objection before the SCO's audit-period reversal.

Item	Official County / SCO Figure
Prior SCO audit resolution	Prior SCO audit for July 1, 2003 through June 30, 2007, excluding FY 2004-05, was satisfactorily resolved. The prior audit report was issued April 12, 2011.
FY 2017-18 CAR claim paid	\$1,147,063 - SCO Warrant No. 69-494255, paid August 15, 2019
FY 2018-19 CAR claim paid	\$1,246,419 - SCO Warrant No. 64-937481, paid August 14, 2020
FY 2019-20 CAR claim paid	\$1,368,772 - SCO Warrant No. 69-381453, paid August 13, 2021
Total audit-period pre-audit payment	\$3,762,254
Tie to SCO final audit report	The SCO final audit report states that the County claimed and was paid \$3,762,254, found \$112,555 allowable, and found \$3,649,699 unallowable.

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On August 3, 2026, I served the:

- **Current Mailing List dated July 29, 2026**
- **Notice of Complete Incorrect Reduction Claim, Schedule for Comments, and Notice of Tentative Hearing Date issued August 3, 2026**
- **Incorrect Reduction Claim (IRC) filed by the County of Riverside on June 19, 2026**

Child Abduction and Recovery, 25-4237-I-07

Family Code Sections 3060-3064, 3130-3134.5, 3408, 3411, and 3421;
Penal Code Sections 277, 278, and 278.5; Welfare and Institutions Code Section 11478.5; Statutes 1976, Chapter 1399; Statutes 1992, Chapter 162; Statutes 1996, Chapter 988

Fiscal Years: 2017-2018, 2018-2019, and 2019-2020

County of Riverside, Claimant

By making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on August 3, 2026 at Sacramento, California.



Jill Magee
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814
(916) 323-3562

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 7/29/26

Claim Number: 25-4237-I-07

Matter: Child Abduction and Recovery

Claimant: County of Riverside

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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