

NOTICE

(Pursuant to Section 54954.2 of the Government Code of the State of California)

Meeting of the Real Estate Fraud Prosecution Trust Fund Committee

August 8, 2018 from 1:30 P.M. – 2:00 P.M.

The Real Estate Fraud Prosecution Trust Fund Committee welcomes you to its meeting which is held in the District Attorney Conference Room #1, 1355 West St., Redding, California. Your interest is encouraged and appreciated.

TO ADDRESS THE COMMITTEE DURING OPEN TIME: Persons wishing to address the Committee are requested to declare to the secretary their intent to speak prior to the beginning of the meeting. If you have documents to present for the members of the Committee to review, please provide a minimum of five copies. Copies may be made for a fee at the Law Library in the basement of the Courthouse. When the Chair announces the public comment period, please approach the rostrum and, after receiving recognition from the Chair, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the jurisdiction of the Committee.** Pursuant to the Brown Act (Govt. Code section 54950 et seq.) **action or Committee discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Committee Agenda.

- I. CALL TO ORDER**
- II. PUBLIC COMMENT PERIOD**
- III. REGULAR CALENDAR**
 - a. Approve minutes from the August 18, 2017 meeting.
 - b. Financial report on Trust Fund.
 - c. Information regarding FY 17/18 Real Estate Fraud Report.
 - d. Determine next meeting date.
- IV. ADJOURN**

COMMUNICATIONS received by the Committee are on file and available for review at 1355 West St., Redding, CA 96001

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@co.shasta.ca.us. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Committee meetings, please call Denise Black at (530) 245-6310 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Committee, are available for public inspection at 1355 West St., Redding, CA 96001.

REAL ESTATE FRAUD PROSECUTION TRUST FUND COMMITTEE
MINUTES FROM THE MEETING HELD August 18, 2017

Members Present: Stephanie A. Bridgett, District Attorney
Larry Lees, County Administrative Officer

Not Present: Mary Spence, Board of Realtors

Others Present: Anand "Lucky" Jesrani, Senior Deputy DA (acting as secretary)
Michael Chay, Deputy DA

Meeting Called to Order: 10:03 am

Public Comments: None

Approve Meeting Minutes from *April 21, 2017*

The meeting of April 2017 were reviewed. Approve without change.
Moved by Lees/seconded by Bridgett. 2 ayes, 0 nays.

Financial Report on Trust Fund

Senior Deputy DA Anand "Lucky" Jesrani reported on the detailed financial report. There was also a discussion about future adequacy of funding.

Review FY 15/16 Real Estate Fraud Report for LAO

Jesrani explained the current report for FY 16/17

Other items

Discussion of absence of Mary Spence.

Scheduling of Next Meeting

TBD.

Meeting adjourned at 10:10 a.m.

FISCAL YEAR 2017/2018 REAL ESTATE FRAUD REPORT
July 1, 2017 through June 30, 2018
SHASTA COUNTY DISTRICT ATTORNEY'S OFFICE
(Government Code 27388)

I. Case Statistics

1. Total number of referrals:
 - i. Number of referrals FY 16/17: 18
 - ii. Number of referrals FY 17/18: 17
 - iii. Total number of referrals: 35
2. Total number of investigations:
 - i. Number of criminal investigations FY 16/17: 4
 - ii. Number of criminal investigations FY 17/18: 5
 - iii. Number of criminal investigations: 9
3. Total number of cases filed/ filing within 30 days
 - i. FY 16/17: 0
 - ii. FY 17/18: 0
4. Total number of victims in filed cases:
 - i. FY 16/17: 0
 - ii. FY 17/18: 0
5. Total number of cases referred to outside agencies for the filing of civil/criminal complaints in FY 17/18: 0
6. Total Aggregate monetary loss claimed by victims:
 - i. Aggregate money loss suffered by victims for cases entering FY 16/17: \$795,500.00
 - ii. Aggregate money loss suffered by victims for cases during FY 17/18: \$525,000.00
7. Number of convictions/ Resolutions obtained in FY 17/18: 9
Highlighted Cases:
 - i. CN 13RF1026 Heidi Browning:
 1. No contest plea to PC 487, 36 Mos CRR. Restitution. Spouse's case is pending.
 - ii. Prevented improper foreclosure by Mortgage Company.
 1. Through Real Estate Fraud Unit's efforts, the Shasta County resident (senior citizen) avoided loss of home valued at \$444,000.00.

II. Non Case Statistics

1. Community Outreach/ Education
 - i. Fraud Prevention Fair March 2018 (Approximately 400 attendees)

- ii. 8 (Eight) Fraud presentations in the community:
 - a. Republican Women of Redding,
 - b. Senior Citizens of Shasta County,
 - c. NewComers Club,
 - d. NARFE,
 - e. Shasta Estates,
 - f. PGE Retirees Assoc,
 - g. Board of Realtors,
 - h. Title Company Association.

REAL ESTATE FRAUD

| | DESCRIPTION | 17-18 budget | Actual 6/30/2018 |
|--------|------------------------------------|-----------------|---------------------|
| | SALARIES | | |
| 011000 | REGULAR SALARIES | 11,009.81 | 20,194.67 |
| 011200 | TERMINATION/SPECIAL PAY | 0.00 | |
| 017000 | EXTRA HELP | 0.00 | |
| 017502 | OVERTIME PAY | 0.00 | |
| 017509 | HOLIDAY OVERTIME PAY | 0.00 | |
| 017517 | CELL/PDA COMM ALLOWANCE PROG | 84.00 | 135.20 |
| 018100 | EMPLOYER SHARE OASDI | 848.68 | 1,416.78 |
| 018201 | EMPLOYER SHARE RETIREMENT | 1,952.49 | 4,315.40 |
| 018204 | EMPLOYER SHARE DEFERRED COMP | 0.00 | |
| 018205 | 401A | 0.00 | |
| 018300 | EMPLOYER SHARE HEALTH INSUR | 1,479.93 | 2,307.96 |
| 018301 | EMPLOYER SHARE HEALTH INS PERS | 280.70 | |
| 018307 | EMPLYR SHR OTHER POST EMP BEN | 330.29 | 605.81 |
| 018400 | EMPLOYER SHR UNEMPLOYMENT INS | 35.50 | 65.07 |
| 018500 | WORKERS COMP EXPOSURE | 139.67 | 256.07 |
| 018501 | WORKERS COMP EXPERIENCE | 263.30 | 263.28 |
| | TOTAL SALARIES | 16,424.37 | 29,560.24 |
| | SERVICES AND SUPPLIES | | |
| 032300 | CLOTHING/PERSONAL SUPPLIES XP | 0.00 | 10.48 |
| 032328 | CLTHG/PERS SAFETY CLOTHING | 0.00 | |
| 032500 | COMMUNICATIONS EXPENSE | 52.63 | 233.28 |
| 032590 | CHGS FAC MGMT COMM | 1.59 | 1.44 |
| 032591 | CHGS IT COMM | 28.95 | 17.88 |
| 032700 | FOOD EXPENSE | 0.00 | |
| 032900 | HOUSEHOLD EXPENSE | 0.00 | |
| 032992 | CHGS FAC MGMT HSHLD XP | 105.26 | 87.73 |
| 033102 | INSUR XP LIABILITY EXPOSURE | 40.38 | 74.03 |
| 033103 | INSUR XP MISCELLANEOUS | 7.80 | 7.80 |
| 033105 | INSUR XP LIABILITY EXPERIENCE | 296.86 | 296.88 |
| 033300 | JURY & WITNESS EXPENSE | 0.00 | |
| 033310 | JRY & WTNS PROF WITNESS FEES | 0.00 | |
| 033500 | MAINTENANCE OF EQUIPMENT | 5.26 | |
| 033592 | CHGS IT MNT HARD/SOFTWARE | 16.72 | 12.76 |
| 033791 | CHGS FAC MGMT MAINT STR | 87.72 | 68.80 |
| 034100 | MEMBERSHIPS | 35.09 | 0.00 |
| 034309 | MISC XP PRIOR PERIOD REV ADJ | 0.00 | |
| 034395 | MISC XP PR PER STL DTE REISSUE | 0.00 | |
| 034500 | OFFICE EXPENSE | 98.25 | 77.80 |
| 034527 | OFFICE XP PRINTING | 8.77 | 27.42 |
| 034529 | OFFICE XP PUBLICATIONS | 35.09 | |
| 034535 | OFFICE XP EDUCATIONAL ITEMS | 0.00 | |
| 034537 | OFFICE XP BOOKS | 0.00 | |
| 034590 | CHGS OC PHOTOCOPY SVS | 5.90 | |
| 034591 | CHGS OC POSTAGE SVS | 17.54 | 8.35 |
| 034592 | CHGS OC OTHER MAIL SVS | 8.77 | 4.69 |
| 034594 | CHGS IT OFFICE EXP | 0.00 | |
| 034800 | PROF & SPECIAL SERVICES | 0.00 | |
| 034807 | PROF BANK SVS | 0.00 | |
| 034810 | PROF CLEANUP SVS | 0.00 | |
| 034826 | PROF LAB SVS | 0.00 | |
| 034835 | PROF PHOTO/FILMING SVS | 0.00 | 16.10 |
| 034837 | PROF PREEMPLOYMENT SVS | 0.00 | |
| 034851 | PROF TRAINING SVS | 0.00 | |
| 034852 | PROF TRANSCRIBING SVS | 0.00 | 15.09 |
| 034854 | PROF INTERPRETING SVS | 0.00 | |
| 034860 | PROF BENEFITS ADMIN SVS | 196.55 | 196.68 |
| 034864 | PROF CAPITL ASSET DISPOSAL SVS | 0.00 | |
| 034890 | CHGS FAC MGMT PROF SVS | 6.39 | 8.77 |
| 034892 | CHGS IT PROFESSIONAL SVS | 354.39 | 211.87 |
| 034900 | PUBLICATIONS & LEGAL NOTICES | 0.00 | |
| 035100 | RENTS & LEASES OF EQUIPMENT | 23.68 | 41.23 |
| 035300 | RENTS & LEASES OF STRUCTURES | 0.00 | |
| 035329 | R/L STR STORAGE FACILITIE | 0.00 | |
| 035500 | MINOR EQUIPMENT | 43.86 | 6.18 |
| 035590 | CHGS IT SOFTWARE EQP | 21.93 | |
| 035591 | CHGS IT HARDWARE EQP | 105.26 | |
| 035592 | CHGS IT TELECOMM EQP | 0.00 | |
| 035700 | SPECIAL DEPARTMENTAL EXPENSE | 0.00 | 32.66 |
| 035740 | SP DEPT XP GUN SUPPLIES | 8.77 | |
| 035754 | SP DEPT XP ONLINE DATA SUBSCR | 1.75 | |
| 035900 | TRANSPORTATION & TRAVEL | 98.25 | |
| 035940 | TRANS/TRVL FUEL | 52.63 | |
| 035990 | CHGS FLEET TRANS/TRVL | 131.58 | |
| 035999 | TRN/TRV PY EE 1 DAY MEAL REIMB | 0.00 | |
| 036100 | UTILITIES | 87.72 | 80.26 |
| | TOTAL SERVICES AND SUPPLIES | 1,985.35 | 1,538.17 |
| | OTHER CHARGES | | |
| 050001 | central service cost A-87 | 510.86 | 510.84 |
| 050003 | building & equipment use A-87 | 298.61 | 298.79 |
| | TOTAL OTHER CHARGES | 809.47 | 809.63 |
| | REVENUES | | |
| | MISCELLANEOUS REVENUES | | |
| 792522 | Contribution from Trust Fund | 60,000.00 | 47,525.40 |
| | TOTAL MISCELLANEOUS REVENUES | 60,000.00 | 47,525.40 |
| | TOTAL REVENUES | 60,000.00 | 47,525.40 |
| | TOTAL EXPENSES | 19,219.20 | 31,908.04 |
| | TOTAL EXPENSES OVER(UNDER) REVENUE | (40,780.81) | (15,617.36) |