

FORM APPROVED COUNTY COUNSEL 7/28/16  
 BY: GREGORY P. PRIAMOS DATE

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

505



ID# 2206

**FROM:** Sheriff-Coroner-PA

**SUBMITTAL DATE:**  
07/14/16

**SUBJECT:** Federal Equitable Sharing (Asset Forfeiture) Program, All Districts. [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the submission of the attached Federal Equitable Sharing Annual Agreement and Certification to the U.S. Department of Justice (DOJ), and authorize the Chair and the Sheriff to be cosignatories on the document.

**BACKGROUND:**

Summary

The Federal Equitable Sharing Annual Agreement and Certification provides an analysis of asset forfeiture funds received during the preceding fiscal year. In addition, the Agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned on forfeitures.

The County is required to electronically submit the FY 2015-16 Agreement and Certification to the DOJ via the Asset Forfeiture Programs Website.

BR 17-015

*[Signature]*  
 Stan Sniff  
 Sheriff-Coroner-PA  
 By Will Taylor, Dir. of Administration

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** \$0  
 Budget Adjustment: No  
 For Fiscal Year: FY 15/16

**C.E.O. RECOMMENDATION:**  
**APPROVE**

BY: *[Signature]*  
 County Executive Office Signature Elizabeth J. Olson

**MINUTES OF THE BOARD OF SUPERVISORS**

- A-30
- 4/5 Vote
- Positions Added
- Change Order



## Equitable Sharing Agreement and Certification



**NCIC/ORI/Tracking Number:** CA0330000  
**Agency Name:** Riverside County Sheriff's Department  
**Mailing Address:** 4095 Lemon Street  
 Riverside CA 92501

**Type:** Sheriff's Office

**Finance Contact**

**Name:** Seiler, Darcelle  
**Phone:** 9519552458

**Email:** dseiler@riversidesheriff.org

**ESAC Preparer**

**Name:** Long, Emily  
**Phone:** (951) 955-2716

**Email:** elong@riversidesheriff.org

**Last FY End Date:** 6/30/2016

**Agency Current FY Budget:** \$677,901,962.00

### Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Fund Balance <small>(Must match Ending Balance from prior FY)</small>	\$5,442,673.14	\$462,356.96
2	Equitable Sharing Funds Received	\$697,210.60	\$48,491.19
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force <small>(Complete Table B)</small>	\$393,424.25	\$68,291.65
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$23,575.50	\$2,053.77
6	Total Equitable Sharing Funds Received <small>(total of lines 1-5)</small>	\$6,556,883.49	\$581,193.57
7	Equitable Sharing Funds Spent <small>(total of lines a - n below)</small>	\$200,837.84	\$0.00
8	Ending Equitable Sharing Funds Balance <small>(difference between line 7 and line 6)</small>	\$6,356,045.65	\$581,193.57

<sup>1</sup>Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIIS, USDA, DCSIS, DSS and FDA

<sup>2</sup>Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$126,393.60	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants <small>(Complete Table C)</small>	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies <small>(Complete Table D)</small>	\$0.00	\$0.00
l	Support of community-based programs <small>(Complete Table E)</small>	\$0.00	\$0.00
m	Non-categorized expenditures <small>(Complete Table F)</small>	\$33,269.12	\$0.00
n	Salaries <small>(Complete Table G)</small>	\$41,175.12	\$0.00
<b>Total</b>		<b>\$200,837.84</b>	<b>\$0.00</b>

**Table B: Equitable Sharing Funds Received From Other Agencies**

Transferring Agency Name	Justice Funds	Treasury Funds
Inland Regional Narcotics Enforcement Team - CA0360075	\$318,192.27	
West County Narcotics Task Force - CAEQ00102	\$47,782.00	\$65,789.00
Inland Crackdown Allied Task Force - CAEQ00281	\$27,449.98	\$2,502.65

**Table C: Matching Grants**

Matching Grant Name	Justice Funds	Treasury Funds

**Table D: Transfers to Other Participating Law Enforcement Agencies**

Receiving Agency Name	Justice Funds	Treasury Funds

**Table E: Support of Community-based Programs**

Recipient	Justice Funds	

**Table F: Non-categorized expenditures in (a) - (n) Above**

Description	Justice Funds	Treasury Funds
Funds Returned Due to Overpayment	\$33,269.12	

**Table G: Salaries**

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime	\$41,175.12	

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment?  YES  NO

## Affidavit

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

**During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**

Yes     No

### Agency Head

Name: Sniff, Stan

Title: Sheriff

Email: [ssniff@riversidesheriff.org](mailto:ssniff@riversidesheriff.org)

### Governing Body Head

Name: Benoit, John

Title: Chairman of the Board

Email: [jjbenoit@rcbos.org](mailto:jjbenoit@rcbos.org)

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been duly reviewed and authorized by the Law Enforcement Agency Head and the Governing Body Head whose names appear above. Their typed names indicate their acceptance of and their agreement to abide by the policies and procedures set forth in the Guide to Equitable Sharing for State and Local Law Enforcement Agencies, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

FORWARDED TO COUNTY COUNSEL  
BY: *[Signature]* DATE: 7/21/16