

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



**ITEM: 3.13  
(ID # 20222)**

**MEETING DATE:**  
Tuesday, October 18, 2022

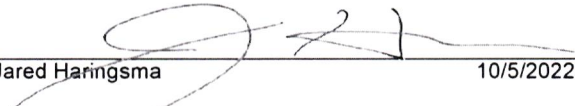
**FROM :** DISTRICT ATTORNEY:

**SUBJECT:** DISTRICT ATTORNEY - Approval of the Acceptance of the California Department Insurance Life and Annuity Consumer Protection Program Grant Award and Adoption of Resolution No. 2022-198; All Districts [\$61,522; State of California 100%]

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

1. Approve the acceptance of the California Department of Insurance Life and Annuity Consumer Protection Program grant award from the Insurance Commissioner of the State of California in the amount of \$61,522 for the award period July 1, 2022 through June 30, 2023; and
2. Adopt Resolution No. 2022-198 authorizing the District Attorney or his designee to execute the Grant Agreement on behalf of the Board of Supervisors, including any extensions or amendments thereof, as approved by County Counsel; and
3. Approve and direct the Auditor-Controller to make the budget adjustments on the attached Schedule A.

**ACTION:**

  
Jared Haringsma 10/5/2022

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: October 18, 2022  
xc: D.A.

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 61,522	\$ 0	\$ 61,522	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> State of California 100%			<b>Budget Adjustment:</b>	Yes
			<b>For Fiscal Year:</b>	22/23

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The Insurance Commissioner of the State of California has renewed awarded funding under the Life and Annuity Consumer Protection Program (LACPP) for the program period of July 1, 2022 through June 30, 2023.

The LACPP funding is made pursuant to Section 10127.17 of the California Insurance Code. Funding under this program is to be used by the District Attorney for the purpose of enhanced investigation and prosecution of fraud and abuse related to the sale of life and annuity insurance products.

The DA's Office budgeted revenue for this category based on an estimated award amount. The attached budget adjustment is required to match to the decreased award amount.

The attached resolution has been reviewed and approved as to form by County Counsel.

**Impact on Residents and Businesses**

All costs under this program will be recovered through grant funding.

**ATTACHMENTS:**

- SCHEDULE A.** BUDGET ADJUSTMENT
- ATTACHMENT A.** Disability and Healthcare Insurance Fraud Program Award Letter
- ATTACHMENT B.** County Board of Supervisors Resolution No. 2022-198

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

*Heydee Koury*  
Heydee Koury, Sr Accountant - Auditor 10/12/2022

*Rebecca S Cortez*  
Rebecca S Cortez, Principal Management Analyst 10/12/2022

*Ryan Yabko*  
Ryan Yabko 10/5/2022

*Aaron Gettis*  
Aaron Gettis, Deputy County Counsel 10/5/2022

1 Board of Supervisors

County of Riverside

2 RESOLUTION NO. 2022-198

3 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE,  
4 AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE THE GRANT AGREEMENT FOR  
5 THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM

6  
7 WHEREAS, the County of Riverside desires to undertake a certain program designated  
8 the Life and Annuity Consumer Protection Program ("LACPP") to be funded by  
9 funds made available through California Insurance Code Section 10127.17 and  
10 administered by the California Department of Insurance (hereinafter referred to as "DOI");  
11 and

12 WHEREAS, the Office of the District Attorney works on behalf of the County to  
13 investigate and prosecute fraud and abuse cases related to the sale of life and annuity  
14 Insurance products

15 NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of  
16 Supervisors of the County of Riverside, in regular session assembled on October 18, 2022,  
17 located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside,  
18 California, that the Board of Supervisors hereby authorizes the District Attorney of the County of  
19 Riverside, or designee, on behalf of the County, to sign and submit the Grant Agreement (the  
20 "Agreement") on behalf of the Board of Supervisors, as well as related amendments, or  
21 extensions with DOI, as approved by County Counsel. This resolution shall be in effect for a  
22 three-year period beginning July 1, 2022 and ending June 30, 2025.

23 IT IS AGREED that any liability arising out of the performance of this Agreement,  
24 including civil court actions for damages, shall be the responsibility of the grant recipient and the  
25 authorizing agency. The State of California and DOI disclaim responsibility of any such liability.

26 BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant  
27 local expenditures controlled by this body.  
28

FORM APPROVED BY COUNTY COUNSEL  
BY RYAN D'YABKO DATE 10/5/22

OCT 18 2022 3.13

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7  
8 ROLL CALL:

9  
10 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt

11 Nays: None

12 Absent: None

13  
14  
15 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of  
16 Supervisors on the date therein set forth.

17  
18 KECIA R. HARPER, Clerk of said Board

19  
20 By: 

21 Deputy

22  
23 10.18.2022 3.13  
24  
25





**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

July 7, 2022

The Honorable Michael A. Hestrin  
District Attorney  
Riverside County District Attorney's Office  
3960 Orange Street  
Riverside, CA 92501

**RE: Grant Award for Life and Annuity Consumer Protection Program  
Fiscal Year 2022-2023**

Dear District Attorney Hestrin:

I am very pleased to share that, for Fiscal Year 2022-2023, a total of \$500,000 is available through the California Department of Insurance's Life and Annuity Consumer Protection Program (LACPP) to be distributed to five District Attorney Offices representing five counties, of which **Riverside** County has been awarded **\$61,522**. This grant award is to be used for the investigation and prosecution of fraud and abuse related to the sale of life and annuity insurance products.

Each proposal for grant funding was thoroughly reviewed, with careful consideration given to the applicant's plan to achieve the goals and objectives set by me earlier this year.

It is my continuing intent that these funds be used effectively to pursue and investigate fraud across California. The Department, through LACPP, is dedicated to protecting consumers, the majority of whom are seniors, from abuse involving the sale of individual life and annuity products.

Thank you for submitting your application for grant funding and, moreover, congratulations on your award. Please feel free to contact Program Supervisor Surender Tapia at (661) 253-7433 should you have any questions regarding your award. I look forward to working together with you in our continuing pursuit against life and annuity insurance fraud.

Sincerely,

**RICARDO LARA**  
Insurance Commissioner

cc: Chris Bouffard, Managing Deputy District Attorney

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