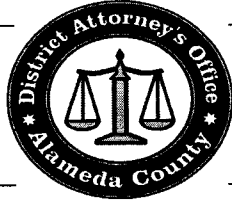

**Office of the District Attorney
Alameda County
Nancy E. O'Malley, District Attorney**



**Rene C. Davidson Courthouse
1225 Fallon Street, Suite 900
Oakland, CA 94612**

April 10, 2014

Mr. Ralph Kanz
4808 Congress Ave.
Oakland, CA 94601

Dear Mr. Canz:

This letter is in response to your request for information regarding Alameda County's Real Estate Fraud Program. Your request was originally delivered to Auditor-Controller Patrick O'Connell on 4/1, and was redirected to this Office for response on 4/2.

The information you have requested is attached.

Very truly yours,

NANCY E. O'MALLEY,
District Attorney

by:

A handwritten signature in black ink, appearing to read "Micheal O'Connor". The signature is written in a cursive, flowing style.

Micheal O'Connor, Asst. District Attorney
Custodian of the Record

Real Estate Fraud Program
Response to Records Request
For Period: July 1, 2006 to June 30, 2012

Fiscal Year	Expense Categories		Total
	Salary & Employee Benefits	Operating Expense	
2006/2007	\$936,292	\$1,092,299	\$2,028,591
2007/2008	\$1,099,881	\$168,639	\$1,268,520
2008/2009	\$1,310,126	\$195,106	\$1,505,232
2009/2010	\$231,912	\$0	\$231,912
2010/2011	\$244,608	\$0	\$244,608
2011/2012	\$248,129	\$0	\$248,129
Total	\$4,070,948	\$1,456,044	\$5,526,992

REAL ESTATE FRAUD

July 1, 2011 through June 30, 2012
2011-12FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2011/12 FY Salary+Benefits
Asst DA I - Sr DDA I	2	3390	7	0.58	35.28%	\$0	\$0	
Deputy District Attorney	1	3300 M	12	1.00	39.75%	156,097	62,048	218,145
Lieutenant of Inspectors	1	8540	1	0.08	50.62%	-	-	
Inspector II	1	8535	2	0.17	65.10%	18,161	11,823	29,984
Mental Health Specialist III	1	6492	12	1.00	50.87%	-	-	
Legal Secretary	1	1240	3	0.25	52.87%	-	-	
TOTAL			37	3.08		\$174,258	\$73,871	\$248,129
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year		Expenses		
Discretionary Services and Supplies								
Office Expense (Supplies) (2)			620041	\$1,934				
Maintenance - Equipment (3)			610141					
Transportation (Local Travel)			610191					
Training (4)			610211					
Special Dept. Expense (5)			610461					
Prof. & Spec. Svcs. (Audit Expense) (6)			610261					
Rents & Leases - Equipment (7)			610072					
Non-Discretionary Services and Supplies								
Communications (Telephone) (8)			630021	787				
Transportation-Motor Vehicles (9)			630041					
BMD Space Rental (10)			630051					
Indirect Charge (11)			-					
TOTAL OPERATING EXPENSE						\$0		
Equipment (12)			650031			\$0		
TOTAL ALL EXPENSES						\$248,129		

Variances due to rounding.

REAL ESTATE FRAUD

July 1, 2011 through June 30, 2012
2011-12FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 2/14/11.
- (2) No request.
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) No request.
- (9) No request.
- (10) No request.
- (11) No request.
- (12) No request.

R.Pang

2/24/2014

Ref: n:\jowyang\excel\grants\realesta\10-11 RE budget.xls

REAL ESTATE FRAUD

July 1, 2010 through June 30, 2011
2010-11FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2010/11 FY Salary+Benefits
Asst DA I - Sr DDA I	2	3390	7	0.58	35.28%	\$0	\$0	
Deputy District Attorney	1	3300 M	12	1.00	38.01%	156,115	59,339	215,454
Lieutenant of Inspectors	1	8540	1	0.08	50.62%	-	-	
Inspector II	1	8535	2	0.17	60.49%	18,166	10,988	29,154
Mental Health Specialist III	1	6492	12	1.00	50.87%	-	-	
Legal Secretary	1	1240	3	0.25	52.87%	-	-	
TOTAL			37	3.08		\$174,280	\$70,328	\$244,608
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year		Expenses		
Discretionary Services and Supplies								
Office Expense (Supplies) (2)			620041	\$1,934				
Maintenance - Equipment (3)			610141					
Transportation (Local Travel)			610191					
Training (4)			610211					
Special Dept. Expense (5)			610461					
Prof. & Spec. Svcs. (Audit Expense) (6)			610261					
Rents & Leases - Equipment (7)			610072					
Non-Discretionary Services and Supplies								
Communications (Telephone) (8)			630021	787				
Transportation-Motor Vehicles (9)			630041					
BMD Space Rental (10)			630051					
Indirect Charge (11)			-					
TOTAL OPERATING EXPENSE						\$0		
Equipment (12)			650031			\$0		
TOTAL ALL EXPENSES						\$244,608		

Variances due to rounding.

REAL ESTATE FRAUD

July 1, 2010 through June 30, 2011
2010-11FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 2/10/10.
- (2) No request.
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) No request.
- (9) No request.
- (10) No request.
- (11) No request.
- (12) No request.

R.Pang

2/24/2014

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REAL ESTATE FRAUD

July 1, 2009 through June 30, 2010
2009-10FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2009/10 FY Salary+Benefits
Asst DA I - Sr DDA I	2	3390	7	0.58	35.28%	\$0	\$0	
Deputy District Attorney	1	3300 M	12	1.00	36.34%	156,129	56,737	212,866
Lieutenant of Inspectors	1	8540	1	0.08	50.62%	-	-	
Inspector II	1	8535	2	0.17	53.00%	12,448	6,598	19,046
Mental Health Specialist III	1	6492	12	1.00	50.87%	-	-	
Legal Secretary	1	1240	3	0.25	52.87%	-	-	
TOTAL			37	3.08		\$168,577	\$63,335	\$231,912
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year	Expenses			
Discretionary Services and Supplies								
Office Expense (Supplies) (2)			620041	\$1,934				
Maintenance - Equipment (3)			610141					
Transportation (Local Travel)			610191					
Training (4)			610211					
Special Dept. Expense (5)			610461					
Prof. & Spec. Svcs. (Audit Expense) (6)			610261					
Rents & Leases - Equipment (7)			610072					
Non-Discretionary Services and Supplies								
Communications (Telephone) (8)			630021	787				
Transportation-Motor Vehicles (9)			630041					
BMD Space Rental (10)			630051					
Indirect Charge (11)			-					
TOTAL OPERATING EXPENSE								\$0
Equipment (12)			650031					
TOTAL ALL EXPENSES								\$231,912

Variances due to rounding.

REAL ESTATE FRAUD

July 1, 2009 through June 30, 2010
2009-10FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 08/26/09.
Inspector position reduced by \$8,732 from \$27,778 to \$19,046 to balance.
- (2) No request.
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) No request.
- (9) No request.
- (10) No request.
- (11) No request.
- (12) No request.

R.Pang

2/24/2014

Ref: n:\jowyang\excel\grants\realesta\07-08 RE budget.xls

REAL ESTATE FRAUD

July 1, 2008 through June 30, 2009
2008-09 FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2008/09 FY Salary+Benefits
Asst DA I - Sr DDA I	2	3390	7	0.58	35.28%	\$97,527	\$34,408	\$131,935
Deputy District Attorney	4	3300 M	42	3.50	36.55%	530,544	193,914	724,458
Lieutenant of Inspectors	1	8540	1	0.08	50.62%	11,009	5,573	16,582
Inspector II	2	8535	24	2.00	53.00%	218,080	115,582	333,662
Mental Health Specialist III	1	6492	12	1.00	50.87%	55,701	28,335	84,036
Legal Secretary	1	1240	3	0.25	52.87%	12,725	6,728	19,453
TOTAL			89	7.41		\$925,587	\$384,539	\$1,310,126
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year		Expenses		
Discretionary Services and Supplies								\$14,331
Office Expense (Supplies) (2)			620041	\$1,934				-
Maintenance - Equipment (3)			610141					-
Transportation (Local Travel)			610191					-
Training (4)			610211					-
Special Dept. Expense (5)			610461					-
Prof. & Spec. Svcs. (Audit Expense) (6)			610261					-
Rents & Leases - Equipment (7)			610072					-
Non-Discretionary Services and Supplies								5,832
Communications (Telephone) (8)			630021	787				12,480
Transportation-Motor Vehicles (9)			630041					69,904
BMD Space Rental (10)			630051					92,559
Indirect Charge (11)			-					
TOTAL OPERATING EXPENSE								\$195,106
Equipment (12)			650031					\$0
TOTAL ALL EXPENSES								\$1,505,232

Variations due to rounding.

REAL ESTATE FRAUD

July 1, 2008 through June 30, 2009
2008-09 FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 02/14/07.
For the 4 DDA positions = 1FTE Denny, 1 FTE DA (added via board letter 2/27/07),
.50FTE (6PU) Foo (is 50% grant funded on vertical block grant 07-08 FY), 1FTE unknown (added via board letter 1/10/2006).
For the Asst DA I = McAndrew .50 FTE (6PU... 50% grant funded on vertical block grant 07-08 FY) and the 1PU is for ??
- (2) Cost per FTE - see attached
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) Cost per FTE - see attached
- (9) \$500 per assigned vehicle per month average x 12 months x 2.08 vehicles = \$12,480.
- (10) Space Rental is projected by multiplying the total space of 15,178 sq. ft., allocated to the Consumer & Envir Division by the rate of \$2.02 per sq. ft. per month @ 19% to reflect the allocation for Real Estate Fraud. See below for calculation of the 19% allocation.
Calculation of the 19% allocation
Real Estate Fraud actual FTE per this worksheet is 6.16
Total Cons & Envir personnel as of 1/16/07 = 31.
Real Estate Fraud % = $6.16/31 = 19\%$.
- (11) Rates on indirect costs is 10% of actual personnel salary costs, excluding benefits and overtime per OES guideline/
OCJP Grantee Handbook - section 2225 on 2/16/06.
- (12) No request.

R.Pang

2/24/2014

Ref: n:\jowyang\excel\grants\realesta\07-08 RE budget.xls

REAL ESTATE FRAUD

July 1, 2007 through June 30, 2008
2007-08 FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2007/08 FY
								Salary+Benefits
Asst DA I - Sr DDA I	1	3390	1	0.08	38.51%	\$13,460	\$5,184	\$18,644
Deputy District Attorney	4	3300 M	33	2.75	37.45%	404,559	151,508	556,067
Lieutenant of Inspectors	1	8540	1	0.08	53.54%	10,253	5,490	15,743
Inspector II	2	8535	24	2.00	52.55%	203,527	106,953	310,480
Mental Health Specialist III	1	6492	12	1.00	50.79%	51,311	26,061	77,372
Rehab Counselor II	1		12	1.00	50.79%	68,719	34,903	103,622
Legal Secretary	1	1240	3	0.25	51.75%	11,831	6,122	17,953
TOTAL			86	7.16		\$763,661	\$336,220	\$1,099,881
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year		Expenses		
Discretionary Services and Supplies								
Office Expense (Supplies) (2)			620041	\$1,934		\$11,913		
Maintenance - Equipment (3)			610141			-		
Transportation (Local Travel)			610191			-		
Training (4)			610211			-		
Special Dept. Expense (5)			610461			-		
Prof. & Spec. Svcs. (Audit Expense) (6)			610261			-		
Rents & Leases - Equipment (7)			610072			-		
Non-Discretionary Services and Supplies								
Communications (Telephone) (8)			630021	787		4,848		
Transportation-Motor Vehicles (9)			630041			12,480		
BMD Space Rental (10)			630051			69,904		
Indirect Charge (11)			-			69,494		
TOTAL OPERATING EXPENSE					\$168,639			
Equipment (12)			650031			\$0		
TOTAL ALL EXPENSES					\$1,268,520			

Variances due to rounding.

REAL ESTATE FRAUD

July 1, 2007 through June 30, 2008
2007-08 FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 02/14/07.
For the 4 DDA positions = 1FTE Denny, .25FTE (3PU) McAndrew (is 75% grant funded on vertical block grant 06-07 FY),
.50FTE (6PU) Foo (is 50% grant funded on vertical block grant 06-07 FY), 1FTE unknown (added via board letter 1/10/2006).
- (2) Cost per FTE - see attached
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) Cost per FTE - see attached
- (9) \$500 per assigned vehicle per month average x 12 months x 2.08 vehicles = \$12,480.
- (10) Space Rental is projected by multiplying the total space of 15,178 sq. ft., allocated to the Consumer & Envir Division by the rate of \$2.02 per sq. ft. per month @ 19% to reflect the allocation for Real Estate Fraud. See below for calculation of the 19% allocation.
Calculation of the 19% allocation
Real Estate Fraud actual FTE per this worksheet is 6.16
Total Cons & Envir personnel as of 1/16/07 = 31.
Real Estate Fraud % = $6.16/31 = 19\%$.
- (11) Rates on indirect costs is 10% of actual personnel salary costs, excluding benefits and overtime per OES guideline/
OCJP Grantee Handbook - section 2225 on 2/16/06.
- (12) No request.

R.Pang

2/24/2014

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REAL ESTATE FRAUD

July 1, 2006 through June 30, 2007
2006-07 FY BUDGET WORKSHEET

Title	Pos	Item No.	Pay Units	FTEs	Benefits %	Salary (1)	Benefits	2006/07 FY Salary+Benefits
Asst DA I - Sr DDA I	1	3390	1	0.08	38.51%	\$12,626	\$4,862	\$17,488
Deputy District Attorney	4	3300 M	38	3.17	37.45%	435,040	162,922	597,962
Lieutenant of Inspectors	1	8540	1	0.08	53.54%	9,546	5,111	14,657
Inspector II	2	8535	24	2.00	52.55%	189,138	99,392	288,530
Legal Secretary	1	1240	3	0.25	51.75%	11,634	6,021	17,655
TOTAL			67	5.58		\$657,984	\$278,308	\$936,292
OPERATING EXPENSE			Acct No.	Amount per One FTE per Year		Expenses		
Discretionary Services and Supplies								
Office Expense (Supplies) (2)			620041	\$1,934		\$10,792		
Maintenance - Equipment (3)			610141			-		
Transportation (Local Travel)			610191			-		
Training (4)			610211			-		
Special Dept. Expense (5)			610461			-		
Prof. & Spec. Svcs. (Audit Expense) (6)			610261			-		
Rents & Leases - Equipment (7)			610072			-		
Non-Discretionary Services and Supplies								
Communications (Telephone) (8)			630021	787		4,391		
Transportation-Motor Vehicles (9)			630041			12,480		
BMD Space Rental (10)			630051			62,546		
Indirect Charge (11)			-			65,798		
TOTAL OPERATING EXPENSE					\$156,007			
Equipment (12)			650031			\$0		
TOTAL ALL EXPENSES					\$1,092,299			

Variances due to rounding.

REAL ESTATE FRAUD

July 1, 2006 through June 30, 2007
2006-07 FY BUDGET WORKSHEET

FOOTNOTES:

- (1) Salaries and Benefits are from the PQMM system on 02/16/06.
For the 4 DDA positions = 1FTE Denny, .42FTE (5PU) McAndrew (is 58% grant funded on vertical block grant 05-06 FY), .75FTE (9PU) Foo (is 25% grant funded on vertical block grant 05-06 FY), 1FTE unknown (added via board letter 1/10/2006).
- (2) Cost per FTE - see attached
- (3) No request.
- (4) No request.
- (5) No request.
- (6) No request.
- (7) No request.
- (8) Cost per FTE - see attached
- (9) \$500 per assigned vehicle per month average x 12 months x 2.08 vehicles = \$12,480.
- (10) Space Rental is projected by multiplying the total space of 15,178 sq. ft., allocated to the Consumer & Envir Division by the rate of \$2.02 per sq. ft. per month @ 17% to reflect the allocation for Real Estate Fraud. See below for calculation of the 17% allocation.
Calculation of the 17% allocation
Real Estate Fraud actual FTE per this worksheet is 5.58.
Total Cons & Envir personnel as of 1/4/06 = 32.
Real Estate Fraud % = $5.58/32 = 17\%$.
- (11) Rates on indirect costs is 10% of actual personnel salary costs, excluding benefits and overtime per OES guideline/
OCJP Grantee Handbook - section 2225 on 2/16/06.
- (12) No request.

J.Owyang

2/24/2014

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