

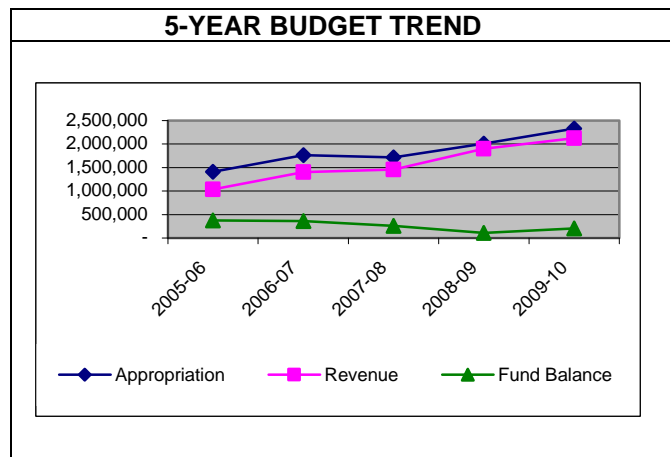
Workers' Compensation Insurance Fraud Prosecution

DESCRIPTION OF MAJOR SERVICES

The Department of Insurance, pursuant to Section 1871.83 of the California Insurance Code, distributes funds to the District Attorney's Office for the investigation and prosecution of Workers' Compensation Insurance Fraud. These assessed funds represent a percentage of the total premiums collected by workers' compensation insurance companies and are distributed to investigate and prosecute workers' compensation fraud claims or claims relating to the willful failure to secure the payment of workers' compensation. Of all money collect by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney offices through a grant program. This budget unit administers those funds.

There is no staffing in this budget unit. Revenue from this budget unit are transferred to the District Attorney's main criminal budget unit to cover the costs of six investigators, one supervising investigator, four Deputy District Attorneys, one office assistant and one secretary.

BUDGET HISTORY



PERFORMANCE HISTORY

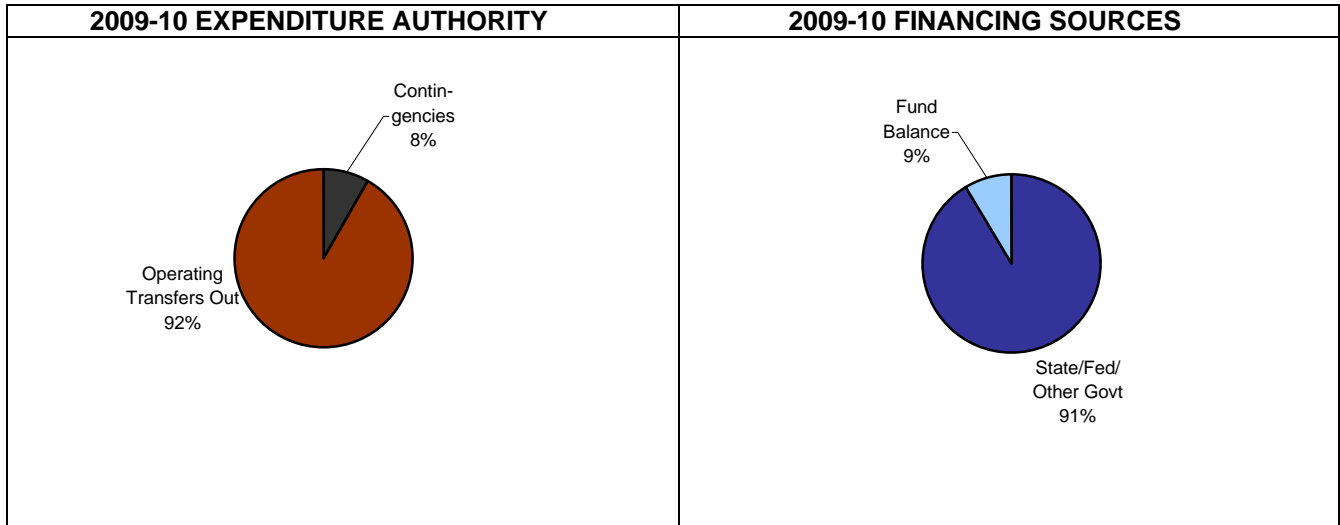
	2005-06 Actual	2006-07 Actual	2007-08 Actual	2008-09 Modified Budget	2008-09 Estimate
Appropriation	1,034,515	1,502,467	2,048,801	2,223,898	2,020,994
Departmental Revenue	1,018,337	1,404,560	1,899,000	2,111,640	2,111,640
Fund Balance				112,258	

Estimated appropriation for 2008-09 is anticipated to be less than modified budget due to the department's efforts to reduce expenses.

Estimated departmental revenue and modified budget for 2008-09 are the same and represent the actual grant award from the Department of Insurance.



ANALYSIS OF PROPOSED BUDGET



GROUP: Law and Justice
DEPARTMENT: District Attorney
FUND: Workers Comp Insurance Fraud Prosecution

BUDGET UNIT: ROB DAT
FUNCTION: Public Protection
ACTIVITY: Judicial

	2005-06 Actual	2006-07 Actual	2007-08 Actual	2008-09 Estimate	2008-09 Final Budget	2009-10 Proposed Budget	Change From 2008-09 Final Budget
Appropriation							
Salaries and Benefits	912,731	1,291,517	1,746,646	-	-	-	-
Services and Supplies	85,351	106,963	243,090	-	-	-	-
Central Computer	4,914	6,374	11,008	-	-	-	-
L/P Struct/Equip/Vehicles	-	69,147	-	-	-	-	-
Transfers	31,519	28,466	48,057	-	-	-	-
Contingencies	-	-	-	-	18,658	195,237	176,579
Total Appropriation	1,034,515	1,502,467	2,048,801	-	18,658	195,237	176,579
Operating Transfers Out	-	-	-	2,020,994	1,992,600	2,132,667	140,067
Total Requirements	1,034,515	1,502,467	2,048,801	2,020,994	2,011,258	2,327,904	316,646
Departmental Revenue							
Use Of Money and Prop	3,959	5,204	-	-	-	-	-
State, Fed or Gov't Aid	1,010,528	1,399,356	1,899,000	2,111,640	1,899,000	2,125,000	226,000
Other Financing Sources	3,850	-	-	-	-	-	-
Total Revenue	1,018,337	1,404,560	1,899,000	2,111,640	1,899,000	2,125,000	226,000
Fund Balance	-	-	-	-	112,258	202,904	90,646

Contingencies of \$195,327 increased and represent funds not planned for expenditure in 2009-10.

Operating transfers out of \$2,132,667 is increasing by \$140,067 and represent expenditures associated with staffing and operating expenses for the staff in the District Attorney criminal budget prosecuting and investigating workers compensation fraud. Increase represents MOU and rent increases.

Departmental revenue is increasing by \$226,000 to \$2,125,000 to maintain existing staffing including the position added in 2008-09.

