



County of Fresno

Hall of Records, Rm. 301
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Fresno, California
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Legislation Text

File #: 17-0637, **Version:** 1

DATE: June 20, 2017

TO: Board of Supervisors

SUBMITTED BY: Lisa A. Smittcamp, District Attorney-Public Administrator

SUBJECT: Adopt Resolution Accepting Monetary Donation to the Fresno County District Attorney's Office to fund the Identification Theft Prosecution Unit

RECOMMENDED ACTION(S):

- 1. Adopt Resolution accepting and expressing gratitude for the donation of \$300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification (ID) Theft Prosecution Unit for FY 2016-17;**
- 2. Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues in the amount of \$700,000 in the District Attorney's Special Revenue Fund 0060, ID Theft Fund Org 1108 (4/5) vote; and**
- 3. Adopt Budget Resolution increasing FY 2016-17 appropriation and estimated revenues in the amount of \$700,000 in the District Attorney-Grants Org 2862 (4/5 vote).**

Since 2010 the District Attorney's ID Theft Prosecution Unit has received generous donations from the Table Mountain Rancheria. With your Board's acceptance of the \$300,000 donation, Table Mountain Rancheria will have donated \$5,700,000 in support of the District Attorney's ID Theft Unit.

ALTERNATIVE ACTION(S):

Should your Board not approve the recommended action, the continuation of the District Attorney's ID Theft Prosecution Unit at the current level may not be possible.

FISCAL IMPACT:

There is no additional Net County Cost (NCC) associated with the recommended actions. Table Mountain Rancheria provided a \$300,000 donation on March 30, 2017, and it was deposited into the ID Theft Special Revenue Fund 0060, Subclass 17208, and will be used to offset costs associated with the District Attorney's ID Theft Unit for FY 2016-17 once accepted by your Board. Appropriations of \$1,200,316, estimated revenues in the amount of \$500,000, and Net County Cost in the amount of \$700,316 for the ID Theft program are included in the District Attorney-Grants Org 2862 Adopted Budget for FY 2016-17. With this donation, the District Attorney has received \$1,200,000 during FY 2016-17. The amount budgeted in the District Attorney's Special Revenue Fund for the FY 2016-17 ID Theft Fund, Org 1108, is \$500,000. Since this amount is less than the \$1,200,000 received, a budget resolution is required to increase the FY 2016-17 estimated revenues and appropriations by \$700,000 in the District Attorney's Special Revenue Fund 0060, ID Theft Fund Org 1108. Approval of the second recommended action will increase the FY 2016-17 appropriations and estimated revenues in the amount of \$700,000 in the ID Theft Fund Org 1108 to fund an Operating Transfer Out to the District Attorney-Grants Org 2862 using funds received as donations from Table Mountain Rancheria. Approval of the third recommended action will increase the FY 2016-17 appropriations and estimated revenues in the amount of \$700,000 in the District Attorney-Grants Org 2862 through an Operating Transfer In from the ID Theft Fund Org 1108.

DISCUSSION:

Identity theft is taking someone else's personal information and using it for an unlawful purpose (California Penal Code Section 530.5). It is a serious crime with serious consequences.

According to the Department of Justice, ID theft is the future of crime. There were 12.7 million U.S. adult victims in 2014, or nearly one victim every 2.5 seconds. That figure represents 4% of U.S. adults, including 1.5 million Californians. The total cost of identity theft to victims and business in 2014 was \$16 million, down from \$18 million in 2013. The decrease continues to be the result of a greater share of fraud involving existing credit/debit card accounts, which is less costly than other forms of identity theft. Identity thieves do many things in a victim's name, from using a credit card account to opening new accounts, filing false tax returns, taking out loans, getting medical services, or even committing a crime and as a result creating a criminal record.

The Fresno County District Attorney-Public Administrator's Office (DA-PA) has a specialized unit dedicated to prosecuting identity theft in our community. Since the unit's inception in 2007 (with State Indian Gaming funds, which were discontinued in 2010 for this program), the DA-PA has accepted 2,504 felony cases. The ID Theft Unit works closely with other law enforcement agencies and performs community outreach on the dangers and prevention of ID Theft.

On July 12, 2016, December 6, 2016, and March 28, 2017 your Board accepted donations in the amount of \$300,000 each from Table Mountain Rancheria for the ID Theft Unit. This is the fourth generous donation from Table Mountain Rancheria and its Tribal Membership of \$300,000 for the current fiscal year. These donations allow the DA-PA ID Theft Unit to continue to combat the growing threat of identity theft, and allows this critical program to continue to be staffed with three Deputy District Attorneys, two Senior DA Investigators, one Investigative Technician and one Legal Assistant positions for FY 2016-17.

The recommended action is required to satisfy the reporting requirements under Chapter 762.12 of the CAO Management Directives for donations greater than \$500.00 in value.

If the donation for this program is discontinued, the associated positions will be deleted.

REFERENCE MATERIAL:

BAI No. 20, March 28, 2017 - Resolution No. 17-170
BAI No. 20, December 6, 2016 - Resolution No. 16-461
BAI No. 27, July 12, 2016 - Resolution No. 16-303

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Resolution
On file with Clerk - Request for Acceptance of Donation
On file with Clerk - Budget Resolution Org 1108
On file with Clerk - Budget Resolution Org 2862

CAO ANALYST:

Jeannie Z. Figueroa