



May 28, 2021

Honorable Nancy Skinner, Chair
Joint Legislative Budget Committee
Senate Budget and Fiscal Review Committee

Honorable Phil Ting, Chair
Assembly Budget Committee

Honorable Anthony Portantino, Chair
Senate Appropriations Committee

Honorable Lorena Gonzalez, Chair
Assembly Appropriations Committee

Section 28.00—Federal Funding for the Division of Medi-Cal Fraud and Elder Abuse

Pursuant to the provisions of Section 28.00, 2020 Budget Act, the following report is respectfully submitted.

The Department of Finance has received the attached Section 28.00 application from the Department of Justice to increase its Federal Trust Fund authority by \$3,000,000 to accept federal grant funds for its Division of Medi-Cal Fraud and Elder Abuse. This Division is primarily funded by a reoccurring annual federal grant, and the existing Federal Trust Fund authority is not sufficient for the Division to accept the full amount of the available funds. With the addition of these federal funds, the Division will be able to perform day-to-day operations and will mitigate the risk of incurring backlogged cases.

The Department of Justice received official notification of the availability of additional, unanticipated funds on April 12, 2021 and notified Finance within 45 days of this date.

This request meets the following criteria, as required in subdivision (b) of Section 28.00:

- The funds will be expended for the purpose of operating the Division of Medi-Cal Fraud and Elder Abuse, which is consistent with state law.
- The funds are made available to the state under conditions permitting their use only for the specified purpose, and the additional expenditure proposed would apply to this specified funding purpose.
- Acceptance of the additional funding does not impose on the state any requirement to commit or expend new state funds for any program or purpose.
- The need exists to expend the additional funding during the current fiscal year to continue day-to-day operations in the Division of Medi-Cal Fraud and Elder Abuse.

We concur with the necessity of this change to the approved budget and note that the Department of Finance submitted a 2021-22 Spring Finance Letter requesting ongoing resources related to the Division of Medi-Cal Fraud and Elder Abuse for the same purpose. The Department of Finance will approve the Section 28.00 application not sooner than 30 days from the above date.

If you have any questions or need additional information regarding this matter, please call Aaron Edwards, Assistant Program Budget Manager, at (916) 445-8913.

KEELY MARTIN BOSLER

Director

By:



ERIKA LI

Chief Deputy Director

Attachment

cc: Honorable Cristina Garcia, Chair, Assembly Budget Subcommittee No. 5
Honorable Maria Elena Durazo, Chair, Senate Budget and Fiscal Review
Subcommittee No. 5
Honorable Jim Nielsen, Vice Chair, Senate Budget and Fiscal Review Committee
Honorable Vince Fong, Vice Chair, Assembly Budget Committee
Gabriel Petek, Legislative Analyst (3)
Joe Stephenshaw, Staff Director, Senate Budget and Fiscal Review Committee
Kirk Feely, Fiscal Director, Senate Republican Fiscal Office
Christopher W. Woods, Senate President pro Tempore's Office (2)
Christian Griffith, Chief Consultant, Assembly Budget Committee
Joseph Shinstock, Fiscal Director, Assembly Republican Caucus, Office of Policy
and Budget
Paul Dress, Caucus Co-Chief of Staff, Assembly Republican Leader's Office
Luigi Luciano, Legislative Director, Assembly Republican Leader's Office
Jason Sisney, Assembly Speaker's Office (2)
Mark McKenzie, Staff Director, Senate Appropriations Committee
Jay Dickenson, Chief Consultant, Assembly Appropriations Committee
Chris Ryan, Chief, Division of Operations, Department of Justice
Michael Fong, Director, Fiscal Services, Department of Justice
Ashley Harp, Budget Officer, Department of Justice

BUDGET REVISION

STD. 26 (Rev. 10/2019)

SEE SAM SECTION 6500, ET SEQ. FOR INSTRUCTIONS

DEPARTMENT NAME	FUND	DOCUMENT NUMBER
JUSTICE	Federal Trust Fund (0890)	BR-1
		FISCAL YEAR
		2020-21

SOURCE OF FUNDS	AMOUNTS AVAILABLE	INCREASE (+) OR DECREASE (-)	
		REVISION REQUESTED	REVISION APPROVED (DEPT. OF FINANCE USE ONLY)
APPROPRIATION <i>(List adjustments in detail):</i> Item 0820-001-0890, Budget Act of 2020 DMFEA, per Sec. 28.00, Budget Act of 2020	44,054,000.00	3,000,000.00	
TOTAL <i>(Must equal the NET APPROPRIATION TOTAL below)</i>	44,054,000.00	3,000,000.00	0.00
UNSCHEDULED APPROPRIATIONS: LIST OF PROGRAMS, CATEGORIES OR PROJECTS IN SCHEDULED APPROPRIATION:			
(1) 0435-Division of Legal Services	33,962,000.00	3,000,000.00	
(2) 0440-Law Enforcement	6,288,000.00		
(3) 0445-California Justice Information Services	3,804,000.00		
NET APPROPRIATION TOTAL	44,054,000.00	3,000,000.00	0.00

PURPOSE OF REVISION (List in detail, including workload, fiscal history on capital outlay, and cross-reference supporting and related documents.)

The Division of Medi-Cal Fraud and Elder Abuse (DMFEA) requests \$3,000,000 Federal Trust Fund authority in FY 2020-21 to allow the expenditure of existing federal grant award funds in support of its 239.0 positions and eight regional offices. This request allows the full expenditure of available federal funds necessary to support current investigations, enforcement activities, and prosecutions, aligning DMFEA's Federal Trust Fund authority levels to its Federal grant award. This revision is pursuant to Section 28.00 of the Budget Act of 2020.

(for additional space, see reverse)

REQUESTED BY		RECOMMENDED BY (Department)		APPROVED BY (Dept. of Finance)	
NAME		NAME		NAME	
Ashley Harp		Michael Fong			
TITLE	DATE	TITLE	DATE	TITLE	DATE
	04/22/21				

BUDGET REVISION

STD. 26 (Rev. 10/2019) (REVERSE)

SEE SAM SECTION 6500, ET SEQ. FOR INSTRUCTIONS

BUDGET ALLOTMENT TITLES	AMOUNTS AVAILABLE	INCREASE (+) OR DECREASE (-)	
		REQUESTED	APPROVED <small>(DEPT. OF FINANCE USE ONLY)</small>
TOTALS	0.00	0.00	0.00

UNALLOTTED BALANCES:

PERSONAL SERVICES

OPERATING EXPENSES AND EQUIPMENT

PURPOSE OF REVISION (Continued):

Please report dollars in thousands.

DEPARTMENT Department of Justice	ITEM NO./ FISCAL YEAR 2020-21	NOTIFICATION LETTER TO LEGISLATURE: <input checked="" type="checkbox"/> 30-DAY NOTICE <input type="checkbox"/> REQUEST WAIVER OF 30-DAY NOTICE
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PROGRAM TITLE PER GOVERNOR'S BUDGET:
 Division of Legal Services

FUNDING (SPECIFY FUND)	CURRENTLY BUDGETED	REQUESTED CHANGE (+) OR (-)	TOTAL
0890 Federal Trust Fund	\$31,490,000	+\$3,000,000	\$34,490,000

(Check appropriate boxes)

- The funds will be expended for a purpose that is consistent with state law (explain use of funds in Part A below).
- The funds are made available to the state under conditions permitting their use only for a specified purpose, and the additional expenditure proposed under this section would apply to that specified funding purpose (as supported by explanation for the purpose of the funds).
- Acceptance of additional funding does not impose on the state any requirement to commit or expend new state funds for any program or purpose.
- The need exists to expend the additional funding during the current fiscal year (explain in Part B below).
- This application is provided to Finance within 45-days of official notice of receipt of funds.
- Explanation of delayed notification to Finance is attached (required if 45-day notification period is exceeded).
- A copy of the official notice of fund availability is attached to this application.
- One-time expenditure.
- Ongoing commitment from this source (if checked, explain under Program Proposal).
- Matching funds required (if checked, explain under Program Proposal).
- Expenditure either supplements or supplants an existing state-funded program (if checked, explain under Program Proposal).

PART A: For what purpose will the funds be expended?

The Division of Medi-Cal Fraud and Elder Abuse (DMFEA) requests \$3,000,000 Federal Trust Fund authority in FY 2020-21 to allow the expenditure of existing federal grant award funds in support of its 239.0 positions and eight regional offices. This request allows the full expenditure of available federal funds necessary to support current investigations, enforcement activities, and prosecutions, aligning DMFEA's Federal Trust Fund authority levels to its Federal grant award.

PART B: Explain the need to expend the funds in the current fiscal year, including the consequence of waiting until budget year to expend the funds:

Without the additional funds, DMFEA would not have sufficient funding to maintain the current workload and would be leaving millions in much needed Federal funds unspent. The consequences of waiting until next budget year would result in an increase of backlogged fraud, abuse and neglect cases, and would further jeopardize the existence of the Medi-Cal program and the safety of California citizens.

PROGRAM PROPOSAL (Attach additional information as necessary)

TITLE:

MEDI-CAL FRAUD AND ELDER ABUSE

STATUTORY AUTHORITY: (state, federal, as appropriate)

0820-001-0890 (1) Federal Trust Fund

DESCRIPTION:

The DMFEA's mission is to investigate and prosecute, both criminally and civilly, health care providers who defraud the Medi-Cal program and those who abuse or neglect elderly and dependent adults in care facilities. The Division strives to lead the nation as the premier Medicaid Fraud Control Unit, combatting healthcare fraud and the abuse of elderly and dependent adults.

The Division's operations are primarily funded by a reoccurring annual federal grant, with a budget which consists of 75% Federal funds and a 25% State match. DMFEA is projected to spend \$4M more than its total appropriation of \$41.7M in FY 2020-21, of which \$3M of the overage is in the Federal Trust Fund. For FY 2020-21, DOJ projects sufficient savings in its General Fund and False Claim Act Fund appropriations to support the required 25% State match of \$1M. The 2020-21 Federal Trust Fund appropriation is not sufficient to support the Division's federally funded workload and without increased spending authority, DMFEA is unable to utilize available grant award monies necessary to perform its day-to-day operations.

JUSTIFICATION:

The current Federal Trust appropriation is not sufficient to fully expend available grant funds. Without increased spending authority, the Division will be unable to fully perform critical operations. If this request is denied, it would result in an increase of backlogged fraud, abuse and neglect cases, and would jeopardize the existence of the Medi-Cal program and the safety of California citizens. There has been a significant expansion in the size of California's Medicaid program over the past several years, including the recent expansion due to the federal Patient Protection and Affordable Care Act of 2010. In 2010, California was the first state in the nation to enact legislation to implement the provisions of the federal Affordable Care Act by creating a health care marketplace referred to as Covered California. This allowed millions of Californians to choose affordable, high-quality health insurance coverage offered through Covered California that took effect January 2014. As a result, Medi-Cal coverage expanded in 2014 for low-income families, children, pregnant women, seniors, and persons with disabilities, to provide essential health benefits. These services include, but are not limited to, outpatient services, emergency services, hospitalization, maternity and newborn care, mental health and substance abuse disorder services, prescription drugs, rehabilitative services, laboratory services, preventative services, and more. This increase in Medi-Cal coverage has a corresponding increase in the potential for fraud, abuse, and neglect cases which require investigation and/or litigation. (Cont.)

SUBMITTED BY:

BUDGET OFFICER:

Ashley Harp

DATE:

4/12/21

APPROVED BY DEPARTMENT OF FINANCE:

DATE SUBMITTED TO LEGISLATURE:

5/28/21

DIRECTOR:

Chris Ryan

DATE:

4/12/21

PPBA:

DATE:

Justification (continued):

From 2004 through 2014, the number of enrolled Medi-Cal beneficiaries almost doubled, increasing from 6.5 million to 12.1 million. The most significant increase occurred from 2013 to 2014, when enrolled Medi-Cal beneficiaries jumped from 8.6 million to 12.1 million. Likewise, the number of enrolled licensed Medi-Cal providers doubled from 67,764 in 2004 to 137,168 in 2014. Currently, with California's population at about 39 million, that equates to approximately 1 in 3 (33%) Californians enrolled in Medi-Cal.¹ In contrast, in 2004 California's population was 35.5 million with about 6.5 million enrolled Medi-Cal beneficiaries, equating to approximately 1 in 5.5 (18%) Californians enrolled in Medi-Cal. As of July 2020, California has enrolled 11,899,370 individuals in Medicaid and Children's Health Insurance Program (CHIP) — a net increase of 53.43% since the first Marketplace Open Enrollment Period and related Medicaid program changes in October 2013.

Due to the increasing number of cases being referred to the Division each year, the cost of investigations and prosecutions has increased. This increase is projected to continue each year as California's elderly population continues to grow. The 2017 California State Plan on Aging, produced by the California Department of Aging, detailed the significant growth projected to continue for the foreseeable future. The study identified that between 2017 and 2030 the state's elderly population will increase by approximately 40 percent. This population growth highlights the importance of the Division being proactive in creating a sustainable and efficient organizational structure to address the challenges ahead.

As California continues its implementation of federal health care reform, access to health care related services has increased. For example, the state expanded Medi-Cal to cover adults without children and parent/caretaker relatives with incomes up to 138 percent of the federal poverty level.² In addition, the state expanded Medi-Cal mental health and substance use disorder benefits to new recipients. As access and expansion of Medi-Cal programs continue to increase, so do the number of fraud cases reported to the Division. In addition, the negative impacts of the unprecedented COVID-19 pandemic on California's economy will inevitably increase the need for individuals to enroll in Medi-Cal. The Department of Health Care Services estimates significantly increased Medi-Cal caseload peaking at 14.5 million in July 2020 due to COVID-19 related unemployment alone.

The Department is submitting this request more than 45 days after the notification of receipt of funds. In an effort to be prudent and to ensure that the levels requested in this section letter is as accurate as possible, DOJ did not immediately submit a section request in order to continue to monitor expenditures to allow time for activities to come in fruition and to ensure that the DMFEA's year-end projection materialized.

¹ Research and Analytic Studies Division. January 2016. Proportion of California Population Certified Eligible for Medi-Cal By County and Age Group – September 2015. Medi-Cal Statistical Brief. California Department of Health Care Services. https://www.dhcs.ca.gov/dataandstats/statistics/Documents/Medi-Cal_Penetration_Brief_Final.pdf

² Research and Analytic Studies Division. March 2017. Medi-Cal's Optional Adult ACA Expansion Population – October 2016. Medi-Cal Statistical Brief. California Department of Health Care Services. https://www.dhcs.ca.gov/dataandstats/statistics/Documents/Expansion_Adults_201610.pdf

Grant/Document: 2101CA5050
Subaccount: MFCU21
Period of Performance: 10/1/2020 through 9/30/2021
Assistance Listing: 93.775
Program Title: State Medicaid Fraud Control Unit
Federal Award Description:
 Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.



Notice of Grant Award
 Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act

Financial Information
 CAN: D99MFCU
 Appropriation: 75X0512
 Object Class: 4151
 EIN: 946001347F6
 UEI/DUNS: 807486691
 Program Income: Deduction

Grantee Information
 California Department of Justice
 Bureau of Medi-Cal Fraud and Elder Abuse
 Criminal Law Division
 2329 Gateway Oaks Drive, Suite 200, Sacramento, CA, 95833

 Director: Jennifer Euler

Award Information

Personnel.....	\$26,256,638
Fringe Benefits.....	\$15,544,733
Travel.....	\$707,652
Equipment.....	\$710,000
Supplies.....	\$324,800
Contractual.....	\$1,990,023
Other.....	\$4,445,707

Total Direct Costs.....	\$49,979,553
Indirect Costs.....	\$5,039,154
 Indirect rate.....	 10.75%
 Total Approved Budget.....	 \$55,018,707
75% Federal Share	\$41,264,032
25% Non-Federal Share.....	\$13,754,675

Federal funding will be obligated in quarterly amounts on the following schedule:

1st Quarter, on October 1, 2020	\$10,316,008
2nd Quarter, on January 1, 2021	\$10,316,008
3rd Quarter, on April 1, 2021	\$10,316,008
4th Quarter, on July 1, 2021	\$10,316,008

Matching requirement at end of grant period is 25% of Total Net Expenditures.

Additional Action(s):

Is this award R&D? No
Remarks:
General Terms and Conditions for this award are hereby included by reference and can be found [here](#).

Financial Reporting
 The SF-425 due dates for the grant period of this award are as follows:

- The **first quarter report** covers the period beginning 10/1/2020 and ending 12/31/2020 and is due by 1/30/2021.
- The **second quarter report** covers the period beginning 10/1/2020 and ending 3/31/2021 and is due by 4/30/2021.
- The **third quarter report** covers the period beginning 10/1/2020 and ending 6/30/2021 and is due by 7/30/2021.
- The **fourth quarter report** covers the period beginning 10/1/2020 and ending 9/30/2021 and is due by 10/30/2021.
- The **final report** is due by 12/29/2021.

Special Terms and Conditions
Salary Cap Salary support in excess of the Executive Level II (currently \$197,300) must not be paid from federal funds. (FY2020 Consolidated Appropriations Act P.L. 116-94)

Authorizing Official and Contacts
 Alexis Crowley, Grants Management Officer

 Susan Burbach, Program Analyst

ALEXIS CROWLEY

Digitally signed by ALEXIS CROWLEY
 Date: 2020.09.29 11:01:41 -04'00' Date _____

BUDGET INFORMATION - Non-Construction Programs

OMB Approval No. 0348-0044

SECTION A - BUDGET SUMMARY						
Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1.		\$	\$	\$	\$	\$ 0.00
2.						0.00
3.						0.00
4.						0.00
5. Totals		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SECTION B - BUDGET CATEGORIES						
6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY					Total (5)
	(1)	(2)	(3)			
a. Personnel	\$ 6,564,159.50	\$ 6,564,159.50	\$ 6,564,159.50	\$ 6,564,159.50	\$ 26,256,638.00	
b. Fringe Benefits	3,886,183.25	3,886,183.25	3,886,183.25	3,886,183.25	15,544,733.00	
c. Travel	176,913.00	176,913.00	176,913.00	176,913.00	707,652.00	
d. Equipment	177,500.00	177,500.00	177,500.00	177,500.00	710,000.00	
e. Supplies	81,200.00	81,200.00	81,200.00	81,200.00	324,800.00	
f. Contractual	497,505.75	497,505.75	497,505.75	497,505.75	1,990,023.00	
g. Construction					0.00	
h. Other	1,111,427.00	1,111,427.00	1,111,427.00	1,111,427.00	4,445,708.00	
i. Total Direct Charges (sum of 6a-6h)	12,494,888.50	12,494,888.50	12,494,888.50	12,494,888.50	49,979,554.00	
j. Indirect Charges	1,259,788.47	1,259,788.47	1,259,788.47	1,259,788.46	5,039,153.87	
k. TOTALS (sum of 6i and 6j)	\$ 13,754,676.97	\$ 13,754,676.97	\$ 13,754,676.97	\$ 13,754,676.96	\$ 55,018,707.87	
7. Program Income	\$ 523.31	\$ 523.31	\$ 523.31	\$ 523.31	\$ 2,093.24	

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Prescribed by OMB Circular A-102

BUDGET DETAIL WORKSHEET

A. Personnel

Fringe Categories	Title	Field Office	Last Name	First Name	Monthly Salary	Annual Salary
Standard Rank & File	Staff Services Analyst - General	West Covina	BUENO-SANTIAGO	BERNADETTE	\$ 5,334	\$ 61,721.00
Standard Rank & File	Staff Services Analyst - General	Sacramento	CASSEL	PATRICIA	\$ 5,494	\$ 65,928.00
Standard Rank & File	Staff Services Analyst - General	Sacramento	HOOHULI	PRIINDA	\$ 5,494	\$ 65,928.00
Standard Rank & File	Staff Services Analyst - General	Sacramento	RISER	JAZMIN	\$ 5,494	\$ 65,928.00
Standard Rank & File	Staff Services Analyst - General	Headquarters	BRADLEY	MARCELL	\$ 4,607	\$ 55,749.00
Standard Rank & File	Staff Services Analyst - General	Headquarters	KOWDLE	SHEELA	\$ 4,388	\$ 47,562.00
Standard Rank & File	Property Controller II	San Diego	AQUINO	JOY	\$ 4,828	\$ 57,936.00
Standard Rank & File	Property Controller II	West Covina	VACANT		\$ 4,437	\$ 48,807.00
Standard Rank & File	Property Controller II	Sacramento	LEON	MICHELE	\$ 4,949	\$ 59,388.00
Standard Rank & File	Office Technician	West Covina	DAVIS	SUZETTE	\$ 4,033	\$ 48,401.00
Standard Rank & File	Office Technician	Fresno	GONZALES	DAWN	\$ 4,033	\$ 48,401.00
Standard Rank & File	Office Technician	Sacramento	GOULART	STACEY	\$ 4,033	\$ 48,401.00
Standard Rank & File	Office Technician	West Covina	LIZARDI	DAPHENIE	\$ 4,033	\$ 48,401.00
Standard Rank & File	Office Technician	Laguna Woods	MOYER	CHERYL	\$ 4,033	\$ 48,401.00
Standard Rank & File	Office Technician	San Diego	ORTIZ	CHRISTINA	\$ 3,384	\$ 40,605.00
Standard Rank & File	Office Technician	Riverside	VACANT		\$ 3,628	\$ 39,908.00
Standard Rank & File	Office Technician	Burbank	SHIRINIAN	KARINE	\$ 4,238	\$ 50,861.00
Standard Rank & File	Office Technician	Sacramento	SAELEE	KOY	\$ 3,384	\$ 39,960.00
Standard Rank & File	Office Technician	Sacramento	VACANT		\$ 3,628	\$ 39,908.00
Standard Rank & File	Office Technician	San Diego	VILORIA	MARY	\$ 4,033	\$ 48,167.00
Professional Management	Information Technology Specialist	Headquarters	VACANT		\$ 7,107	\$ 78,177.00
Safety	Field Representative DOJ	Sacramento	BACHMANN	SALLY	\$ 6,925	\$ 83,099.00
Standard Rank & File	Executive Assistant	Headquarters	PLINKETT	AMANDA	\$ 4,142	\$ 49,513.00
Standard Rank & File	Business Service Officer I - Specialist	Headquarters	SCHLARB	SHARON	\$ 5,233	\$ 62,796.00
Standard Rank & File	Associate Governmental Program Analyst	Headquarters	BANG	LISA	\$ 5,542	\$ 66,499.00
Standard Rank & File	Associate Governmental Program Analyst	Headquarters	MURDOCK	JESSICA	\$ 5,968	\$ 70,870.00
Standard Rank & File	Associate Governmental Program Analyst	Headquarters	VACANT		\$ 5,942	\$ 65,367.00
Standard Rank & File	Associate Governmental Program Analyst	Headquarters	WONG	WING	\$ 6,607	\$ 79,286.00
Standard Rank & File	Associate Governmental Program Analyst	Headquarters	ZAPATA	MEGHAN	\$ 6,416	\$ 75,153.00
Professional Management	Senior Management Auditor	West Covina	VACANT		\$ 7,940	\$ 87,340.00
Professional Management	Senior Management Auditor	Sacramento	SCHUMACHER	MICHAEL	\$ 7,940	\$ 95,280.00
Professional Management	Investigative Auditor IV Supervisor DOJ	West Covina	MEDINA	TONY	\$ 8,189	\$ 97,980.00
Professional Management	Investigative Auditor IV Supervisor DOJ	Sacramento	MEIXNER	MARILYN	\$ 8,189	\$ 98,268.00
Professional Management	Investigative Auditor IV Supervisor DOJ	Sacramento	MOORE	TARA	\$ 8,189	\$ 98,268.00
Professional Management	Investigative Auditor IV Supervisor DOJ	San Diego	REED	KIMBERLEY	\$ 8,189	\$ 98,268.00
Professional Management	Investigative Auditor IV Supervisor DOJ	Burbank	RIZZO	SAL	\$ 8,391	\$ 100,695.00
Professional Management	Investigative Auditor IV Specialist DOJ	Burbank	CARBAJAL	HECTOR	\$ 7,823	\$ 93,881.00
Professional Management	Investigative Auditor IV Specialist DOJ	San Diego	EASTEP	ANGELA	\$ 7,826	\$ 93,911.00
Professional Management	Investigative Auditor IV Specialist DOJ	San Diego	VACANT		\$ 6,709	\$ 73,799.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	IRELAND	SHANNON	\$ 7,621	\$ 91,452.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	PRASAD	PATRICIA	\$ 7,621	\$ 91,452.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	SCHUMACHER	JANET	\$ 7,821	\$ 93,852.00
Professional Management	Investigative Auditor IV Specialist DOJ	West Covina	TRIEU	KELVIN	\$ 7,826	\$ 93,911.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	VACANT		\$ 6,709	\$ 80,508.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	VACANT		\$ 6,709	\$ 80,508.00
Professional Management	Investigative Auditor IV Specialist DOJ	Sacramento	VACANT		\$ 6,709	\$ 80,508.00
Professional Management	Investigative Auditor IV Specialist DOJ	Dublin	VACANT		\$ 6,709	\$ 80,508.00
Professional Management	Investigative Auditor IV Specialist DOJ	San Diego	VACANT		\$ 6,709	\$ 80,508.00
Professional Management	Investigative Auditor IV Specialist DOJ	San Diego	VALDEZ	MARTHA	\$ 7,259	\$ 86,931.00
Professional Management	Investigative Auditor III Specialist DOJ	Riverside	WOO-MELENDEZ	ELENA	\$ 7,486	\$ 89,828.00
Professional Management	Investigative Auditor III DOJ	Burbank	ALTAMIRIANO	SANDRA	\$ 7,286	\$ 87,428.00
Professional Management	Investigative Auditor III Specialist DOJ	Sacramento	VACANT		\$ 6,414	\$ 76,968.00
Professional Management	Investigative Auditor III DOJ	West Covina	CAMBRONE JR	ERNESTO	\$ 6,216	\$ 72,821.00
Professional Management	Investigative Auditor III DOJ	West Covina	MILLS	YOLANDA	\$ 7,286	\$ 87,428.00
Professional Management	Investigative Auditor III DOJ	West Covina	ROMO	MARIA	\$ 7,057	\$ 85,282.00
Professional Management	Investigative Auditor III DOJ	San Diego	ROSENGRANT	MARK	\$ 6,414	\$ 75,752.00
Professional Management	Investigative Auditor III DOJ	Fresno	THAO	AGGIE	\$ 6,630	\$ 79,241.00
Professional Management	Investigative Auditor II DOJ	West Covina	RUVALCABA	ELENA	\$ 5,818	\$ 68,987.00
Professional Management	Investigative Auditor II DOJ	Burbank	SMALL	WILLIAM	\$ 5,239	\$ 61,872.00
Professional Management	Investigative Auditor II DOJ	San Diego	VACANT		\$ 5,334	\$ 64,008.00
Professional Management	Investigative Auditor II DOJ	Burbank	VACANT		\$ 5,334	\$ 58,674.00
Standard Rank & File	Staff Services Analyst - General	Sacramento	BARTLEY	BRENDA	\$ 5,233	\$ 62,792.00
Standard Rank & File	Research Data Specialist II	Sacramento	FERNANDEZ	ANALESIE	\$ 7,971	\$ 95,657.00
Standard Rank & File	Research Data Specialist I	Sacramento	ALLEN	APRIL	\$ 7,257	\$ 87,084.00
Standard Rank & File	Research Data Specialist I	Sacramento	GUON	DAVID	\$ 7,257	\$ 87,084.00
Standard Rank & File	Nurse Evaluator II - Health Services	Burbank	CODY	HEATHER	\$ 7,558	\$ 90,696.00
Standard Rank & File	Nurse Consultant II	Sacramento	VACANT		\$ 7,952	\$ 95,424.00
Professional Management	Information Technology Supervisor II	San Diego	SALAZAR JR	LUIS	\$ 9,500	\$ 113,292.00
Professional Management	Information Technology Specialist	Sacramento	CANTRELL	DOUGLAS	\$ 8,784	\$ 105,411.00
Professional Management	Information Technology Specialist	Burbank	VACANT		\$ 7,107	\$ 78,177.00
Professional Management	Information Technology Specialist	San Diego	BELECHE	CARLOS	\$ 6,395	\$ 77,060.00
Professional Management	Information Technology Associate	Sacramento	VACANT		\$ 5,370	\$ 64,440.00
Professional Management	Information Technology Associate	Sacramento	VACANT		\$ 5,370	\$ 64,440.00
Professional Management	Information Technology Associate	Sacramento	VO	KENNETH	\$ 7,286	\$ 87,251.00
Professional Management	Information Technology Specialist	Sacramento	VACANT		\$ 7,107	\$ 85,284.00
Professional Management	Information Technology Specialist	Sacramento	VACANT		\$ 7,107	\$ 85,284.00

Safety	Criminal Intelligence Specialist III	Sacramento	VACANT		\$	5,179	\$	56,969.00
Safety	Criminal Intelligence Specialist III	Sacramento	VACANT		\$	5,179	\$	56,969.00
Peace Officer	Special Agent-In-Charge DOJ	Riverside	MUELLER	KURT	\$	13,024	\$	156,284.00
Peace Officer	Special Agent-In-Charge DOJ	Sacramento	VACANT		\$	13,402	\$	143,611.00
Peace Officer	Special Agent-In-Charge DOJ	San Diego	LYLE	KRIS	\$	12,712	\$	151,328.00
Peace Officer	Special Agent Supervisor DOJ	Burbank	BARKER	SCOTT	\$	10,659	\$	127,908.00
Peace Officer	Special Agent Supervisor DOJ	Fresno	BRACKEMYRE	TIMOTHY	\$	10,659	\$	127,908.00
Peace Officer	Special Agent Supervisor DOJ	Laguna Woods	CASPERSON	MICHAEL	\$	10,761	\$	129,132.00
Peace Officer	Special Agent Supervisor DOJ	Laguna Woods	CHEE	RUSSELL	\$	10,558	\$	126,696.00
Peace Officer	Special Agent Supervisor DOJ	Riverside	DOLL	JENNIFER	\$	10,353	\$	124,230.00
Peace Officer	Special Agent Supervisor DOJ	San Diego	FELIX	DENISE	\$	10,761	\$	129,132.00
Peace Officer	Special Agent Supervisor DOJ	Sacramento	HYATT II	LARRY	\$	10,761	\$	129,138.00
Peace Officer	Special Agent Supervisor DOJ	San Diego	EASTEP	CRAIG	\$	10,398	\$	122,055.00
Peace Officer	Special Agent Supervisor DOJ	Sacramento	VACANT		\$	9,909	\$	119,557.00
Peace Officer	Special Agent Supervisor DOJ	West Covina	MASUDA	SAMUEL	\$	10,474	\$	125,688.00
Peace Officer	Special Agent Supervisor DOJ	Sacramento	MORROW	DANIELLE	\$	10,761	\$	129,138.00
Peace Officer	Special Agent Supervisor DOJ	Sacramento	PHELAN	KATIE	\$	10,293	\$	123,516.00
Peace Officer	Special Agent Supervisor DOJ	West Covina	POGLEDICH	DEBORAH	\$	10,864	\$	130,368.00
Peace Officer	Special Agent Supervisor DOJ	Dublin	SALSBERG	WILLIAM	\$	10,327	\$	123,924.00
Peace Officer	Special Agent DOJ	Dublin	ADICOFF	AARON	\$	9,309	\$	111,374.00
Peace Officer	Special Agent DOJ	Burbank	VACANT		\$	7,218	\$	79,398.00
Peace Officer	Special Agent DOJ	San Diego	BELTRAN	CRISPIN	\$	9,412	\$	112,939.00
Peace Officer	Special Agent DOJ	Sacramento	BLOXSOM	LOTTIE	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Burbank	BOYD III	WILLIAM	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Laguna Woods	CASTILLO	GILBERT	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Riverside	CASTILLO	ROBERT	\$	9,360	\$	112,324.00
Peace Officer	Special Agent DOJ	West Covina	CHAIDEZ	ANTONIO	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	Burbank	CHAN	DARA	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	San Diego	COLBURN	JEFFREY	\$	9,996	\$	119,950.00
Peace Officer	Special Agent DOJ	Laguna Woods	DIANCIN	RONIE	\$	9,309	\$	110,141.00
Peace Officer	Special Agent DOJ	Sacramento	DISSLIN	JUSTIN	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	San Diego	VACANT		\$	7,218	\$	79,398.00
Peace Officer	Special Agent DOJ	Sacramento	EDWARDS	MANYA	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	West Covina	ESPINOZA	FERNANDO	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	Sacramento	FONG	DONNY	\$	10,182	\$	122,183.00
Peace Officer	Special Agent DOJ	West Covina	FOSTER	DANIEL	\$	9,176	\$	110,113.00
Peace Officer	Special Agent DOJ	Laguna Woods	FROESCHNER	ERIC	\$	10,182	\$	122,188.00
Peace Officer	Special Agent DOJ	Laguna Woods	GALLUZO	DOMINIC	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Burbank	GENENS	JON	\$	9,309	\$	110,446.00
Peace Officer	Special Agent DOJ	San Diego	GRAVES	OLUN	\$	9,437	\$	113,016.00
Peace Officer	Special Agent DOJ	Dublin	GREEN	JEFFREY	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Fresno	HANNON	THERESA	\$	9,996	\$	119,950.00
Peace Officer	Special Agent DOJ	Riverside	HENDRICKSEN	KEVIN	\$	9,309	\$	111,709.00
Peace Officer	Special Agent DOJ	Burbank	HERNANDEZ	ALVIN	\$	9,622	\$	115,051.00
Peace Officer	Special Agent DOJ	Laguna Woods	HEWITT	CHAU	\$	10,098	\$	121,179.00
Peace Officer	Special Agent DOJ	Burbank	IBARRA	DANIEL	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	Sacramento	JINKS	IAN	\$	7,964	\$	94,433.00
Peace Officer	Special Agent DOJ	West Covina	LIM	BERNARD	\$	9,726	\$	116,715.00
Peace Officer	Special Agent DOJ	Sacramento	VACANT		\$	7,042	\$	15,433.00
Peace Officer	Special Agent DOJ	Sacramento	MARTIN	ROSS	\$	9,482	\$	113,779.00
Peace Officer	Special Agent DOJ	San Diego	MARTINEZ	JOANNE	\$	10,182	\$	122,188.00
Peace Officer	Special Agent DOJ	Fresno	MCANDREWS	BRETT	\$	9,412	\$	112,939.00
Peace Officer	Special Agent DOJ	Sacramento	MCGLINCHEY	BRIAN	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Sacramento	MINTON	BRAD	\$	9,482	\$	113,779.00
Peace Officer	Special Agent DOJ	Sacramento	MUNOZ	KEVIN	\$	9,623	\$	115,480.00
Peace Officer	Special Agent DOJ	Sacramento	MURPHY	MELISSA	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	San Diego	OLIVER	JOSEPH	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	West Covina	VACANT		\$	7,218	\$	28,872.00
Peace Officer	Special Agent DOJ	Dublin	PALETTA	JASON	\$	8,925	\$	107,868.00
Peace Officer	Special Agent DOJ	San Diego	PERAZA	LUIS	\$	10,285	\$	123,418.00
Peace Officer	Special Agent DOJ	West Covina	PEREZ	STEVEN	\$	10,182	\$	122,188.00
Peace Officer	Special Agent DOJ	Sacramento	VACANT		\$	7,218	\$	86,616.00
Peace Officer	Special Agent DOJ	West Covina	PRATT	DELANY	\$	9,309	\$	111,016.00
Peace Officer	Special Agent DOJ	Riverside	QUINTANAR	JUAN	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	West Covina	RAMOS	NICOLE	\$	9,412	\$	112,939.00
Peace Officer	Special Agent DOJ	Fresno	RIOS	SONIA	\$	9,912	\$	118,944.00
Peace Officer	Special Agent DOJ	Dublin	RIPLEY	MATTHEW	\$	7,928	\$	94,754.00
Peace Officer	Special Agent DOJ	West Covina	RODRIGUEZ	CARLOS	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	Laguna Woods	ROMAN	JULIO	\$	9,540	\$	114,476.00
Peace Officer	Special Agent DOJ	West Covina	RUBIO	JONATHAN	\$	9,726	\$	116,714.00
Peace Officer	Special Agent DOJ	Laguna Woods	SARTOPH	JEFFREY	\$	9,716	\$	116,595.00
Peace Officer	Special Agent DOJ	Fresno	VACANT		\$	7,218	\$	28,872.00
Peace Officer	Special Agent DOJ	West Covina	SUMNER	VERONICA	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Sacramento	TALPAS	CATARINA	\$	10,073	\$	120,871.00
Peace Officer	Special Agent DOJ	San Diego	TAT	KEVIN	\$	10,285	\$	123,418.00
Peace Officer	Special Agent DOJ	Laguna Woods	FYLES	KEENAN	\$	9,190	\$	107,215.00
Peace Officer	Special Agent DOJ	Laguna Woods	HIGA	ERIC	\$	9,309	\$	111,708.00
Peace Officer	Special Agent DOJ	Laguna Woods	VACANT		\$	7,218	\$	28,872.00
Peace Officer	Special Agent DOJ	Burbank	VACANT		\$	7,218	\$	86,616.00
Peace Officer	Special Agent DOJ	Burbank	VACANT		\$	7,218	\$	28,872.00
Peace Officer	Special Agent DOJ	West Covina	VACANT		\$	7,218	\$	28,872.00

Peace Officer	Special Agent DOJ	Riverside	GAVIN	SHAWN	\$	9,691	\$	116,290.00
Peace Officer	Special Agent DOJ	Sacramento	VEGA	MELISA	\$	9,623	\$	115,480.00
Peace Officer	Special Agent DOJ	Sacramento	VELA	CHARLES	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	Riverside	VIDAL	EDUARDO	\$	9,437	\$	113,246.00
Peace Officer	Special Agent DOJ	West Covina	WHITE	KEVIN	\$	9,437	\$	113,246.00
Standard Rank & File	Legal Secretary	Sacramento	BRECHT	SHARON	\$	4,792	\$	57,504.00
Standard Rank & File	Legal Secretary	San Diego	CHANG	RACHEL	\$	5,283	\$	63,394.00
Standard Rank & File	Legal Secretary	San Diego	GORE	SHAKIRA	\$	5,055	\$	60,665.00
Standard Rank & File	Legal Secretary	San Diego	VACANT		\$	4,218	\$	46,398.00
Standard Rank & File	Legal Secretary	San Diego	JAGGI	ROXANN	\$	5,283	\$	63,394.00
Standard Rank & File	Legal Secretary	Burbank	MANZANO	CARMEN	\$	5,488	\$	65,856.00
Standard Rank & File	Legal Secretary	Headquarters	VACANT		\$	4,218	\$	50,616.00
Standard Rank & File	Legal Secretary	Sacramento	VACANT		\$	4,218	\$	46,398.00
Standard Rank & File	Legal Secretary	Sacramento	PILLADO	SARAH	\$	4,792	\$	57,504.00
Standard Rank & File	Legal Secretary	Burbank	ROMANI	VITA	\$	5,283	\$	63,396.00
Standard Rank & File	Legal Secretary	Sacramento	LOR	KHOUA	\$	4,792	\$	56,126.00
Standard Rank & File	Legal Secretary	San Diego	VACANT		\$	4,218	\$	50,616.00
Standard Rank & File	Legal Secretary	San Diego	VACANT		\$	4,218	\$	46,398.00
Professional Management	Legal Analyst	Sacramento	MILLERS	ANETE	\$	5,335	\$	64,555.00
Professional Management	Legal Analyst	Sacramento	WILLER	CARLA	\$	5,770	\$	69,237.00
Professional Management	Supervising Deputy Attorney General	Sacramento	DICARLO	VINCENT	\$	15,057	\$	180,684.00
Professional Management	Supervising Deputy Attorney General	San Diego	FRANKEL	BRIAN	\$	15,057	\$	180,684.00
Professional Management	Supervising Deputy Attorney General	San Diego	PAUL	NICHOLAS	\$	14,797	\$	177,564.00
Professional Management	Deputy Attorney General V	San Diego	CHESWICK	HEATHER	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	FISHER	JOHN	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	FRANKLIN	SIOBHAN	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	GLASER	RANDAL L	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	VACANT		\$	10,802	\$	118,822.00
Professional Management	Deputy Attorney General V	San Diego	HIVORAL	CARLOTTA	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	KILMAN	MATTHEW	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	MARTIN	LORA	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General V	San Diego	SONGCO	DAVID	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General IV	Sacramento	GREGORY	JENNIFER	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Sacramento	SALAZAR	EMMANUEL	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Sacramento	YEW	BERNICE	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General III	Sacramento	DAVIS	KEVIN	\$	12,400	\$	148,800.00
Professional Management	Deputy Attorney General III	San Diego	VACANT		\$	10,802	\$	129,624.00
Professional Management	Deputy Attorney General III	Sacramento	GRUBAUGH	BRUCE	\$	10,433	\$	126,239.00
Professional Management	Deputy Attorney General IV	Headquarters	VACANT		\$	10,802	\$	129,624.00
Professional Management	Deputy Attorney General IV	San Diego	VOORHIES	ELIZABETH	\$	13,644	\$	163,839.00
Professional Management	Deputy Attorney General III	San Diego	ZLOTNICK	DAVID	\$	13,007	\$	156,084.00
Professional Management	Supervising Deputy Attorney General	Burbank	VACANT		\$	13,157	\$	144,727.00
Professional Management	Supervising Deputy Attorney General	Sacramento	EULER	JENNIFER	\$	15,057	\$	180,684.00
Professional Management	Supervising Deputy Attorney General	San Diego	GOLD	HARDY	\$	15,057	\$	180,684.00
Professional Management	Supervising Deputy Attorney General	Sacramento	ROBISON	ALAN	\$	15,057	\$	180,684.00
Professional Management	Senior Legal Analyst	Sacramento	BURMAS	AVIVA	\$	6,246	\$	74,956.00
Professional Management	Senior Legal Analyst	San Diego	HERRERA	LILIAN	\$	6,610	\$	79,323.00
Professional Management	Senior Legal Analyst	Burbank	HOFILENA	EDUARDO	\$	6,940	\$	83,283.00
Professional Management	Senior Legal Analyst	San Diego	JOHNSON	CARRIE	\$	6,940	\$	83,283.00
Professional Management	Senior Legal Analyst	Sacramento	KINGSBURY	LINDA	\$	6,940	\$	83,284.00
Professional Management	Deputy Attorney General V	Burbank	BONOTTO	VINCENT	\$	14,353	\$	171,599.00
Professional Management	Deputy Attorney General V	Burbank	VACANT		\$	10,802	\$	135,452.00
Professional Management	Deputy Attorney General V	Sacramento	VACANT		\$	10,802	\$	118,822.00
Professional Management	Deputy Attorney General V	Burbank	VENOLIA	MALCOLM	\$	14,353	\$	172,236.00
Professional Management	Deputy Attorney General IV	Sacramento	KEATS	BRIAN	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Burbank	MOSKOWITZ	RICHARD	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Sacramento	POPKES	BRIAN	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Sacramento	SAMUELS	JOEL	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Burbank	SMITH	STEVEN	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Burbank	STACY	ROBERT	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General IV	Burbank	ZUBI	MELISSA	\$	13,681	\$	164,172.00
Professional Management	Deputy Attorney General III	Sacramento	ANDERSON	MEGHAN	\$	13,007	\$	154,285.00
Professional Management	Deputy Attorney General III	Sacramento	BRENNAN	THOMAS	\$	13,384	\$	159,975.00
Professional Management	Deputy Attorney General IV	San Diego	VACANT		\$	10,802	\$	118,822.00
Professional Management	Deputy Attorney General III	Sacramento	DARNELL	JEFFREY	\$	12,400	\$	148,800.00
Professional Management	Deputy Attorney General III	San Diego	MURRAY	PETER	\$	12,400	\$	148,800.00
Professional Management	Deputy Attorney General III	San Diego	SCOTT	RYAN	\$	10,693	\$	126,326.00
Professional Management	Deputy Attorney General III	West Covina	TITRE	TANJA	\$	10,975	\$	131,694.00
Professional Management	Deputy Attorney General III	West Covina	VACANT		\$	10,802	\$	129,624.00
Professional Management	Deputy Attorney General III	Riverside	VACANT		\$	10,802	\$	129,624.00
Professional Management	Deputy Attorney General IV	Sacramento	VANDERDRIFT	LUKE	\$	13,644	\$	163,839.00
Professional Management	Deputy Attorney General III	Sacramento	YIP	BIANCA	\$	10,693	\$	125,333.00
Professional Management	Deputy Attorney General III	San Diego	NAIDU	AISHWARYA	\$	10,196	\$	123,842.00
Professional Management	Deputy Attorney General	Riverside	REICH	KRIS	\$	9,723	\$	110,383.00
Professional Management	Senior Legal Analyst	Sacramento	NELSON	BRANT	\$	6,940	\$	81,849.00
Professional Management	Senior Legal Analyst	San Diego	NOLAN	GAIL	\$	6,940	\$	83,283.00
Professional Management	Legal Analyst	San Diego	VAZQUEZ	ROSARIO	\$	5,770	\$	68,569.00
Professional Management	Legal Analyst	Headquarters	VACANT		\$	4,218	\$	50,616.00
Professional Management	Senior Legal Analyst	San Diego	VACANT		\$	6,241	\$	74,892.00
Professional Management	Supervising Deputy Attorney General	Headquarters	WOODS	DOUGLAS	\$	15,433	\$	185,201.00
Professional Management	Staff Services Manager I	Headquarters	WILLIAMS	DOMINIQUE	\$	7,038	\$	84,456.00

Professional Managemt C.E.A.	Headquarters	ANG-OLSON	SARALYN	\$	16,041	\$	192,495.00	
Professional Managemt Assistant Bureau Chief	Headquarters	YO	KISU	\$	13,538	\$	162,458.00	
						\$	24,816,638.00	
		Subtotal				\$	24,816,638.00	
\$	19,692,478.50	Overtime Needs				\$	1,440,000.00	
\$	6,564,159.50	GRAND TOTAL	----->				\$	26,256,638.00

2020-21 Governor's Budget

Staff Benefits

Professional/Management 107 Position @ \$12,654,480.00		
OASDI/Medicare ^{1/}	7.65%	\$ 968,068
Health Insurance	14.08%	\$ 1,781,751
Retirement ^{3/}	31.53%	\$ 3,989,704
Workers' Compensation	1.30%	\$ 164,508
Overtime/Temporary Help ^{1/}	7.65%	\$ -
TOAL Fringe Benefits		\$ 6,904,031

Peace Officer 84 Position @ \$9,218,274.00		
OASDI/Medicare ^{2/}	1.450%	\$ 133,665
Health Insurance	11.65%	\$ 1,073,929
Retirement ^{3/}	48.647%	\$ 4,484,414
Workers' Compensation	13.00%	\$ 1,198,376
Overtime/Temporary Help ^{2/}	1.45%	\$ 20,880
TOAL Fringe Benefits		\$ 6,911,263

Standard Rank & File 46 Positions @ \$2,746,847.00		
OASDI/Medicare ^{1/}	7.65%	\$ 210,134
Health Insurance	19.31%	\$ 530,416
Retirement ^{3/}	31.53%	\$ 866,026
Workers' Compensation	1.30%	\$ 35,709
Overtime/Temporary Help ^{1/}	7.65%	\$ -
TOAL Fringe Benefits		\$ 1,642,285

Safety 3 Positions @ \$197,037.00		
OASDI/Medicare ^{2/}	1.45%	\$ 2,857
Health Insurance	19.02%	\$ 37,476
Retirement ^{3/}	22.46%	\$ 44,258
Workers' Compensation	1.30%	\$ 2,561
Overtime/Temporary Help ^{2/}	1.45%	\$ -
TOAL Fringe Benefits		\$ 87,153

^{1/} OASDI and Medicare

^{2/} Medicare only

^{3/} Per Budget Act 2020, SB 74

Funding Sources	
Federal Dollars	\$ 11,658,550
Non-Federal Dollars	\$ 3,886,183
Total Fringe Benefits	\$ 15,544,733

BUDGET DETAIL WORKSHEET

C. Travel

Note: The following travel estimates are based on projected travel needs.
Actual numbers may vary between categories based upon operational needs.

Justification: Travel is required to support routine operations with ongoing investigations, court appearances, and meetings.

State of California travel reimbursement rates are:

Per Diem: \$46/day (Breakfast \$7, Lunch \$11, Dinner \$23, Incidentals \$5)

Hotel (Location Dependent): Average of \$150 + tax \$14 + Concur fee \$5

Personal Car Mileage reimbursement rate: \$0.58 per mile

Statewide Airfare Average: \$450

Out of State Airfare Average: \$835

In State	Purpose	Estimated Amount
Per Diem	Bureau Operations <i>107 staff x 7 days @ \$46/day</i>	\$ 34,454
	Lodging <i>107 staff x 6 nights @ \$169/night</i>	\$ 108,498
Per Diem	Training <i>133 staff x 7 days @ \$46/day</i>	\$ 42,826
	Lodging <i>133 staff x 6 nights @ \$169/night</i>	\$ 134,862
Commercial Airfare	Bureau Operations and Training <i>120 staff x 1 trips @ \$450/trip</i>	\$ 54,000
Private Car Mileage	Bureau Operations <i>120 staff x 445 miles/yr @ \$0.58/mile</i>	\$ 30,972
Private Car Mileage	Training <i>120 staff x 300 miles/yr @ \$0.58/mile</i>	\$ 20,880
Rental Car/Taxi	Bureau Operations and Training <i>120 staff x 7 days @ \$61/day</i>	\$ 51,240
Out of State		
Per Diem	Bureau Operations <i>80 staff x 8 days @ \$46/day</i>	\$ 29,440
	Lodging <i>80 staff x 7 nights @ \$169/night</i>	\$ 94,640
Commercial Airfare	Bureau Operations <i>80 staff x 1 trip @ \$835/trip</i>	\$ 66,800
Rental Car/Taxi	Bureau Operations <i>80 staff x 8 days @ \$61/day</i>	\$ 39,040
Federal Dollars		\$ 530,739
Non-Federal Dollars		\$ 176,913
Total TRAVEL		\$ 707,652

BUDGET DETAIL WORKSHEET
D. Equipment

Per 45 CFR §92.3, Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

Item Number	Item	Quantity	Unit Cost	Cost	
1	Data Port Switch	1	\$ 5,000	\$ 5,000	
3	Router	1	\$ 12,000	\$ 12,000	
7	Data Room/UPS* Device	2	\$ 12,000	\$ 24,000	
8	Vehicles (Replacements)	17	\$ 35,000	\$ 595,000	
9	Color Copier	4	\$ 15,000	\$ 60,000	
10	Video Conference Camera	1	\$ 14,000	\$ 14,000	
				Federal Dollars	\$ 532,500
				Non-Federal Dollars	\$ 177,500
Total EQUIPMENT				\$	710,000

Justifications

Items 1-5: Critical information technology equipment to maintain Bureau's operating systems and databases. (UPS - Uninterruptible Power Supply)

Item 6: Color copier used for everyday Bureau operations in field offices. Also serves as the primary scanner for .pdf documents.

Item 7: Plotter is a printer that is utilized by the Agent, Auditors, Attorneys and staff in preparation of case-related work (charts, evidence photos, etc.) for court and training.

Item 8: Special Agent undercover vehicles used for investigations. Specific models will be determined based on need at time of purchase.

Item 9: Video Conference equipment allows the Bureau to hold meetings and trainings without having to incur the costs and inconvenience of travel.

BUDGET DETAIL WORKSHEET
E. Supplies

Note: The following supplies estimates are based on past historical data.
Actual numbers may vary slightly between categories based upon operational needs.

Description	Estimated Amount
General Expense	
Office Supplies	\$ 97,200
Minor Equipment	\$ 221,000
Computers	
Desktops	
Chairs	
Keyboards	
Postage	\$ 6,600
Federal Dollars	\$ 243,600
Non-Federal Dollars	\$ 81,200
Total SUPPLIES	\$ 324,800

BUDGET DETAIL WORKSHEET

F. Contractual

Note: The following contractual estimates are based on projections for the upcoming year. Actual numbers and vendors may vary slightly between categories based on operational needs. State of California procurement policies are followed in the process of awarding contracts.

Category Description	Estimated Amount
Services	
Unity Courier	\$ 6,000
Smart Tech Security	\$ 2,000
Alarm company for Sacramento Office	
Paper Recycling & Shredding Specialists, Inc.	\$ 4,000
ACE Attorney Services, Inc.	\$ 5,000
Court related messenger services	
Employment Development Department	\$ 127,000
Allen Alarm Systems, Inc.	\$ 7,000
Chipman Corporation	\$ 6,000
Internal Consultants	
California Highway Patrol	\$ 120,000
Provide radio dispatch services	
Orange County Sheriff's Department	\$ 1,500
State Record Center	\$ 20,500
State record storage	
Departmental Legal Service	\$ 150,000
Legal representation for the Bureau	
Work Study Program	\$ 1,000
Charges for student interns	
Secretary of State	\$ 15,000
Provide electronic data	
External Consultants	
CPS	\$ 6,700
Provide human resource research for agent backgrounds	
Pacific Storage	\$ 6,500
Storage of case files and records	
West Group	\$ 46,000
Legal research database for attorneys and legal support staff	
Keystone Document Discovery	\$ 83,323
Complex litigation support services	
Arnold Josselson, MD	\$ 5,000
Expert in forensic pathology	
Greg B Pizarro, MD	\$ 5,000
Expert in forensic pathology	
Roger L. Lent, DDS	\$ 12,000

<i>Expert witness specializing in dental surgery</i>		
International Quantitative Consultants, Inc. (Martin Lee, MD)	\$	12,000
Jessica Pessecow, MS, RN	\$	15,000
<i>Expert witness specializing in geriatric care, bedside nursing & state regulations</i>		
Kimi Verilhac, MD	\$	5,000
<i>Expert witness specialize in field of forensic pathology</i>		
Timothy Allyn Munzing, MD	\$	70,000
<i>Expert in the field of appropriate/legal opioid prescribing</i>		
National Medical Services, Inc. / MNS Labs	\$	48,000
Michael Tze-Yee Yu	\$	20,000
<i>Expert specialize in estate planning issues</i>		
Stephen D. Coleman, MD	\$	20,000
<i>Expert witness specializing in pain management</i>		
Mark W. Deseran, MD, Inc.	\$	7,500
<i>Expert witness specializing in radiology</i>		
David Franklin, Psy.D. MHA	\$	15,000
<i>Expert in neuropsychology</i>		
Sandra L. Homewood	\$	70,000
<i>Expert Witness specializing in questioned document examination</i>		
Marilyn Kriebel	\$	10,000
<i>Expert witness specilizing in professional fiduciary</i>		
Kathryn Locatell, MD	\$	300,000
<i>Expert witness specializing in geriatric care</i>		
Manuel Saint Martin, MD, JD	\$	100,000
<i>Expert witness specializing in psychiatry and law.</i>		
George L. Melikian, MD, MPH	\$	50,000
<i>Expert witness in infectious diseases</i>		
Jairo Alberto Romero, MD	\$	50,000
<i>Expert witness specilizing in internal medicine and geriatrics</i>		
Pamela Sharkey, RN	\$	70,000
<i>Expert in wound care/treatment; bedside nursing; state regulations</i>		
David E. Smith, MD and Associates	\$	10,000
<i>Expert witness specializing in addiction</i>		
Vrijesh S. Tantuwaya, MD	\$	8,000
<i>Expert Witness specializing in neurology</i>		
Laura Nist, MD	\$	10,000
<i>Expert Witness specializing in neurology</i>		
David Manske, MD	\$	15,000
<i>Expert Witness specializing in orthopedic radiology and surgery</i>		
Michael J. Petron/Stout Risius Ross, LLC	\$	70,000
<i>Expert Witness specializing in statistics</i>		
Various Vendors - Dependent on service needs	\$	150,000
<i>Service agreements needed for case and program needs</i>		
Various Experts & Vendors - Dependent on case needs	\$	120,000
<i>Court mandated services such as special master, process serving, etc.</i>		
Various Witnesses - Dependent on case needs	\$	35,000
<i>Witness fees</i>		
Various Court Reporters - Dependent on case needs	\$	80,000
<i>Transcript Fees</i>		
Federal Dollars	\$	1,492,517
Non-Federal Dollars	\$	497,506

Total CONTRACTUAL

\$

1,990,023

Contract No. 19-001
Contract No. 19-002
Contract No. 19-003
Contract No. 19-004
Contract No. 19-005
Contract No. 19-006
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Contract No. 19-098
Contract No. 19-099
Contract No. 19-100

BUDGET DETAIL WORKSHEET

H. Other

Note: The following estimates are based on past historical data. Actual numbers may vary between categories based upon operational needs.

Category Description		Estimated Amount
Facilities		
	Rent- Based on Lease Agreement	Monthly Cost/Sq Ft
	Sq Ft	
	Burbank	8,828 \$ 3.28 \$ 347,689
	Fresno (new office)	3,835 \$ 2.65 \$ 121,997
	Laguna Woods	3,927 \$ 2.94 \$ 138,310
	Pleasanton (new office)	3,813 \$ 4.95 \$ 226,279
	Riverside (new office)	3,002 \$ 2.57 \$ 92,710
	Sacramento	23,890 \$ 2.22 \$ 636,666
	Storage 1	200 \$ 1.38 \$ 3,303
	Storage 2	200 \$ 1.38 \$ 3,303
	San Diego	12,470 \$ 3.31 \$ 494,998
	Storage	200 \$ 1.94 \$ 4,650
	West Covina	7,433 \$ 3.35 \$ 298,800
	Lease Management Fees	\$ 39,119
	Facility Planning	\$ 35,000
	Security	\$ 30,000
	Maintenance	\$ 8,600
	Waste Removal	\$ 6,000
	Alterations	\$ 75,000
Printing		
	Internal Printing	\$ 10,000
	Photocopy Paper	\$ 10,000
	Copier Maintenance	\$ 25,000
	Printed Forms	\$ 3,200
Communications		
	Telephone - Voice Lines	\$ 61,000
	Cellular	\$ 61,000
	Radio Modifications	\$ 65,000
	Telephone Purchase	\$ 37,500
	Telephone Changes	\$ 3,200
	Evidentiary Communication	\$ 3,000
	Insurance	\$ 70,000
	Utilities	\$ 30,000
Training		
	Registration Fees	\$ 135,925
	Facility Rental	\$ 25,000
	Office of Training & Professional Development Costs	\$ 2,000
Information Technology		

BUDGET DETAIL WORKSHEET

H. Other

Note: The following estimates are based on past historical data. Actual numbers may vary between categories based upon operational needs.

Category Description	Estimated Amount
Data	\$ 52,000
Maintenance	\$ 5,000
Software/Hardware	\$ 258,305
Supplies	\$ 34,000
Waste Disposal Fees	\$ 3,000
Law Enforcement Materials - Ammunition, handcuffs, etc.	\$ 235,000
Academy Equipment (6 Agents @ \$3,600 per agent)	\$ 21,600
Vehicle Operations	
Gasoline	\$ 232,000
Oil & Lubrication	\$ 5,200
Tires & Tubes	\$ 20,000
Maintenance & Repair	\$ 150,000
Washing	\$ 4,000
Towing	\$ 8,000
Accident Repairs	\$ 46,000
General Expense	
Dues and Memberships	
NAAG (includes NAMFCU Annual Dues)	\$ 42,754
Bar Dues - 50 Attorneys @ \$512/each	\$ 25,600
CDAA Dues - 50 Attorneys @ \$100/each	\$ 5,000
Admission Fees	\$ 2,500
Photocopy Charges	\$ 16,000
Freight and Drayage	\$ 50,000
References - Upkeep, Renewal, & Purchases	\$ 55,000
Thomson West	
Continuing Education of the Bar	
Barclays	
American Medical Association	
Lab Equipment Maintenance	\$ 2,500
Office Moves	\$ 25,000
Informer's Evidence	\$ 43,000
Federal Dollars	\$ 3,334,281
Non-Federal Dollars	\$ 1,111,427
Total OTHER	\$ 4,445,708