

**DEPARTMENT OF INSURANCE****FRAUD DIVISION**

9342 TECH CENTER DRIVE, SUITE 100  
SACRAMENTO, CA 95826  
(916) 854-5760  
(916) 255-3202 (FAX)  
www.insurance.ca.gov



February 5, 2010

Jodi Albin  
Fiscal Administrative Manager  
El Dorado County District Attorney's Office  
515 Main Street  
Placerville, CA 95667

RE: 2008/09 Carry Over Request and 2009/10 Modified Budget, Automobile Insurance Fraud Program

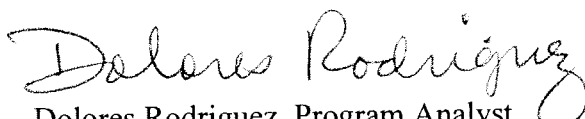
Dear Ms. Albin:

We have reviewed your submittal of El Dorado County's modified budget for Fiscal Year 2009/10 for the Automobile Insurance Fraud Program in the amount of \$331,596. I am pleased to inform you that the modified budget has been found acceptable. This budget also includes the approved audited carry over amount of \$6,596 from Fiscal Year 2008/09.

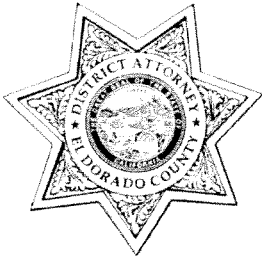
We appreciate your commitment to the program and are confident our coordinated efforts will significantly reduce automobile insurance fraud in California.

If you have any questions regarding the content of this letter, please do not hesitate to contact me at (916) 854-5818 or at [drodriguez@insurance.ca.gov](mailto:drodriguez@insurance.ca.gov).

Sincerely,

  
Dolores Rodriguez, Program Analyst  
California Department of Insurance  
Fraud Division Headquarters/Local Assistance

**RECEIVED**  
FEB 8 2010  
**DISTRICT ATTORNEY**



OFFICE OF THE  
**DISTRICT ATTORNEY**  
EL DORADO COUNTY, CALIFORNIA

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**VERN PIERSON, DISTRICT ATTORNEY**

February 3, 2010

Department of Insurance  
9342 Tech Center Drive, Ste 100  
Sacramento, CA 95826

Re: Use of Carry-over

To Whom It May Concern:

This letter serves as a written request to utilize \$6,595.95 in carry-over funds. The amount requested is broken down as follows:

Interest 08/09	\$ 837.53	
Audit Finding #1	\$5,758.42	(FY 08/09 Audit Report)

It is the desire of the El Dorado County District Attorney's Office to utilize these funds in conjunction with the 09/10 grant award to provide enhanced investigation and prosecution of automobile insurance fraud.

These funds will be dedicated to providing additional funding to offset program hours by grant personnel. The Automobile Insurance Fraud program has undergone a great deal of activity surrounding the current investigation and recent arrest of Larry Carmean from Carmean Dodge in El Dorado County. This case will continue to utilize a large amount of personnel resources by Prosecutors, Investigators and our Financial Auditor.

Please feel free to contact me should you have any additional questions.

Sincerely,

Jodi Albin  
Fiscal Administrative Manager

BUDGET CATEGORY AND LINE ITEM DETAIL		COST
<b>A. Personnel Services- Salaries/Employee Benefits</b>		
<b>Salaries</b> (including Tahoe differential, bi-lingual, standby, longevity, overtime and deferred comp)		
DA Investigator	1.40 FTE	142,979.12
Deputy DA	0.45 FTE	53,120.67
Legal Secretary	0.20 FTE	7,866.94
Forensic Auditor	0.25 FTE	15,686.10
<b>Benefits</b>		
<b>Medicare:</b>		
DA Investigator	1.40 FTE	2,073.19
Deputy DA	0.45 FTE	751.46
Legal Secretary	0.20 FTE	114.07
Forensic Auditor	0.25 FTE	227.45
<b>Health/Flex:</b>		
DA Investigator	1.40 FTE	21,276.65
Deputy DA	0.45 FTE	7,951.78
Legal Secretary	0.20 FTE	1,338.46
Forensic Auditor	0.25 FTE	3,152.95
<b>Retirement/ PERS:</b>		
DA Investigator	1.40 FTE	47,097.32
Deputy DA	0.45 FTE	10,318.37
Legal Secretary	0.20 FTE	1,497.60
Forensic Auditor	0.25 FTE	3,050.79
<b>Disability Insurance:</b>		
DA Investigator	1.40 FTE	475.33
Deputy DA	0.45 FTE	186.57
Legal Secretary	0.20 FTE	28.32
Forensic Auditor	0.25 FTE	56.47
<b>Unemployment Insurance:</b>		
DA Investigator	1.40 FTE	990.28
Deputy DA	0.45 FTE	388.69
Legal Secretary	0.20 FTE	59.00
Forensic Auditor	0.25 FTE	117.65
<b>TOTAL</b>		320,805.19

<b>BUDGET CATEGORY AND LINE ITEM DETAIL</b>	<b>COST</b>
<b>B. Operating Expenses</b>	
<b>Memberships:</b>	
California District Attorney's Association \$110.00	38.50
State Bar of California \$400.00	140.00
<b>Law Books:</b>	
California Insurance Code	23.00
<b>Audit Fee:</b>	
El Dorado County Auditor/Controller (required)	6,375.00
<b>Office Supplies:</b>	
	214.26
<b>Staff Development:</b>	
Fraud Seminars	1,500.00
<b>Travel:</b>	
Seminar related travel expenses	2,500.00
<b>TOTAL</b>	10,790.76

<b>BUDGET CATEGORY AND LINE ITEM DETAIL</b>	
<b>C. Equipment</b>	<b>COST</b>
<b>CATEGORY TOTAL</b>	-
<b>PROGRAM TOTAL</b>	331,595.95
<b>CARRYOVER TOTAL</b>	5,758.42
<b>INTEREST TOTAL</b>	837.53