

116 - NARCOTIC FORFEITURE AND SEIZURE

Operational Summary

Description:

Unit has proactively addressed narcotic-related crimes in Orange County and vigorously pursues the seizure of assets related to these crimes as mandated in the Health & Safety Codes 11469-11470.

At a Glance:

Total FY 2004-2005 Projected Expend + Encumb:	269,869
Total Recommended FY 2005-2006	997,687
Percent of County General Fund:	N/A
Total Employees:	3.00

Strategic Goals:

- Seize all assets as permitted by Health and Safety Code sections 11469 and 11470.

Key Outcome Indicators:

Performance Measure	2004 Business Plan	2005 Business Plan	How are we doing?
	Results	Target	
PERCENTAGE OF ELIGIBLE CASES ASSETS WERE SEIZED. What: Measures level of effectiveness of the program. Why: Indicates the effectiveness of the program.	On target to meet established goal.	Sustain performance level.	Meeting performance targets.

FY 2004-05 Key Project Accomplishments:

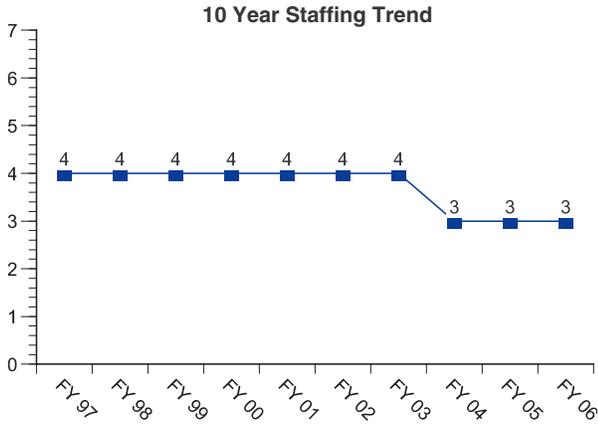
- Unit has developed procedures designed to move cases quickly through the judicial process and to recover expenses as authorized by H&S 11470.1. We have also recently expanded our filing requirements to enable us to pursue a greater range of cases.

Narcotic Program - As part of the Narcotics Enforcement Team, the Narcotic Asset Forfeiture and Seizure group consists of an Investigator, a Paralegal and an Attorney Clerk II to enforce compliance to the Health and Safety Code mandates.

The receipt from the allocation of asset forfeiture funds one-time and on going operational costs necessary for enforcement and prosecution services mandated by the Health and Safety Code.



Ten Year Staffing Trend:



Budget Summary

Changes Included in the Recommended Base Budget:

We anticipate transferring \$600,000 to the Narcotic Forfeiture and Seizure Reserves account in FY 2005-06. This amount represents the amount previously anticipated to be transferred to Agency 026 to reimburse prosecution costs of major environmental cases. The transfer has not been necessary due to the timing of case settlements.

Proposed Budget History:

Sources and Uses	FY 2003-2004	FY 2004-2005	FY 2004-2005	FY 2005-2006	Change from FY 2004-2005	
	Actual	Budget As of 3/31/05	Projected ⁽¹⁾ At 6/30/05	Recommended	Projected Amount	Projected Percent
Total Positions	-	3	3	3	0	0.00
Total Revenues	2,208,800	997,347	1,022,556	997,687	(24,869)	-2.43
Total Requirements	1,451,253	997,347	269,869	997,687	727,818	269.69
Balance	757,547	0	752,687	0	(752,687)	-100.00

(1) Requirements include prior year encumbrance and expenditures. Therefore, the above totals may not match FY 2004-05 projected requirements included in "At a Glance" (Which exclude these).

Detailed budget by expense category and by activity is presented for agency: Narcotic Forfeiture and Seizure in the Appendix on page page 563

Highlights of Key Trends:

- Unit has taken an aggressive position on cases to ensure cases that require trial are prosecuted successfully. Unit has successfully tried three separate forfeiture cases in the last 120 days.



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Summary of Proposed Budget by Revenue and Expense Category:

Revenues/Appropriations	FY 2003-2004	FY 2004-2005	FY 2004-2005	FY 2005-2006	Change from FY 2004-2005	
	Actual	Budget As of 3/31/05	Projected ⁽¹⁾ As of 6/30/05	Recommended	Projected Amount	Projected Percent
Fines, Forfeitures & Penalties	\$ 265,347	\$ 200,000	\$ 215,000	\$ 210,000	\$ (5,000)	-2.32%
Revenue from Use of Money and Property	27,326	30,000	37,000	35,000	(2,000)	-5.40
Charges For Services	7,452	9,800	2,516	0	(2,516)	-100.00
Miscellaneous Revenues	5,175	0	10,493	0	(10,493)	-100.00
Total FBA	1,903,500	757,547	757,547	752,687	(4,860)	-0.64
Total Revenues	2,208,800	997,347	1,022,556	997,687	(24,869)	-2.43
Salaries & Benefits	265,091	293,407	221,068	286,575	65,507	29.63
Services & Supplies	36,162	203,940	48,801	111,112	62,311	127.68
Other Financing Uses	0	500,000	0	0	0	0.00
Reserves	1,150,000	0	0	600,000	600,000	0.00
Total Requirements	1,451,253	997,347	269,869	997,687	727,818	269.69
Balance	\$ 757,547	\$ 0	\$ 752,687	\$ 0	\$ (752,687)	-100.00%

(1) Requirements include prior year encumbrance and expenditures. Therefore, the above totals may not match FY 2004-05 projected requirements included in "At a Glance" (Which exclude these).