

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT District Attorney	(2) MEETING DATE 9/10/2013	(3) CONTACT/PHONE Gerald T. Shea, District Attorney 781-5800	
(4) SUBJECT Submittal of the FY 2012-13 Annual Report of the Real Estate Fraud Prosecution Program as required per Government Code Section 27388.			
(5) RECOMMENDED ACTION It is recommended that your Board receive and file the District Attorney's Office Annual Report on the Real Estate Fraud Prosecution Program for Fiscal Year 2012-13 as required by Government Code Section 27388.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: <u>8/28/2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: District Attorney / Gerald T. Shea, District Attorney  
781-5800

DATE: 9/10/2013

SUBJECT: Submittal of the FY 2012-13 Annual Report of the Real Estate Fraud Prosecution Program as required per Government Code Section 27388.

## **RECOMMENDATION**

It is recommended that your Board receive and file the District Attorney's Office Annual Report on the Real Estate Fraud Prosecution Program for Fiscal Year 2012-13 as required by Government Code Section 27388.

## **DISCUSSION**

The San Luis Obispo County's Real Estate Fraud Prosecution Trust Fund is a revenue source for the District Attorney's Real Estate Fraud Unit. The Unit investigates and prosecutes real estate fraud cases to deter and punish those who would commit real estate-related fraud and to obtain restitution for victims. The Unit also educates the public and real estate professionals about real estate fraud and how it can be identified and prevented.

This report is being submitted pursuant to the provisions of the Government Code Section 27388(d) which requires an annual report be submitted by the District Attorney to the Board of Supervisors.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

None.

## **FINANCIAL CONSIDERATIONS**

There are no financial impacts associated with this receive and file action. Information on fee revenue deposited into the trust and program expenditures for prosecution of real estate fraud cases can be found in the attached report.

## **RESULTS**

Submission of this report meets the state law requirement imposed by Government Code Section 27388. Under that law, District Attorneys are required to provide an annual report to the County Board of Supervisors regarding the effectiveness of the District Attorney in deterring, investigating, and prosecuting real estate fraud crimes.

## **ATTACHMENTS**

1. FY 2012-13 Real Estate Fraud Prosecution Program Annual Report