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STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001, Rev. 03/2013)

No. 5840 P. 1  
DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Carlsbad Police Department

Address 2560 Orion Way

Person Completing Form Sergeant Richard Beronda

Telephone Number (760) 931-2178 County San Diego

1 Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:  
a. No action taken X  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



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STATE OF CALIFORNIA  
HDC 001C  
(Orig. 05/2001 Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR - Board of Parole Hearings ORI: CA034045G

Address 1515 K Street, Sacramento CA 95814 - Mailing: P.O. Box 4036, Sacramento CA 95812

Person Completing Form ACC - Kevin M. Pool, Senior Investigator - Parole Agent III

Telephone Number 322-9076 County Sacramento

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 13 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other N/A  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR CSP-SACRAMENTO

Address 100 PRISON ROAD FOLSOM, CA 95671

Person Completing Form DRUSILLA O. MYLES

Telephone Number (916) 985-8610 County SACRAMENTO

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>	
b. Internal within your department	<u>0</u>	
c. From another agency	<u>0</u>	
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>0</u>	
b. Administrative action:		
Counsel	<u>0</u>	Reprimand <u>0</u>
Resignation	<u>0</u>	Termination <u>0</u>
Suspension	<u>0</u>	Other <u>0</u>
c. Criminal complaints filed:		
Infraction	<u>0</u>	Misdemeanor <u>0</u>
Felony	<u>0</u>	
d. Number of convictions from criminal complaints filed:		
Infraction	<u>0</u>	Misdemeanor <u>0</u>
Felony	<u>0</u>	
Unknown	<u>0</u>	
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

~~JAN 22 2016~~  
JAN 25 2016

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

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DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Dept of Corrections and Rehabilitation- Contract Beds Unit

Address 10961 Sun Center Dr. Rancho Cordova, CA 95670

Person Completing Form Ramona Sparks Email Address ramona.sparks@cdcr.ca.gov

Telephone Number (916) 464-0647 ORI CA034155C County Sacramento

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3877  
Fax: (916) 227-0698  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



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Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 425 S. Harbor Drive, Anaheim, CA 92805

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA030075G County Orange

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed            = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints             
b. Internal within your department             
c. From another agency           

3. Number of each type of action taken on misuse violations:  
a. No action taken             
b. Administrative action:  
Counsel            Reprimand            Suspension             
Resignation            Termination            Other            = Total             
c. Criminal complaints filed:  
Infraction            Misdemeanor            Felony            = Total             
d. Number of convictions from criminal complaints filed:  
Infraction            Misdemeanor            Felony             
Unknown            = Total           

4. Total misuse violations found from investigations:             
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
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Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 510 19th Street, Suite 100, Bakersfield, CA 93301

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA015017G County Kern

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 2510 S. East Avenue, Suite 650, Fresno, CA 93726

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA010035G County Fresno

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

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STATE OF CALIFORNIA  
HDC 0010  
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DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR, Office of Correctional Safety

Address 2510 S. East Avenue, Suite 550, Fresno, CA 93728

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA010455C County Fresno

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3877 Fax: (916) 227-0696 E-mail: CAS@doj.ca.gov
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STATE OF CALIFORNIA  
HDC 001D  
(Orig 05/2001; Rev 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 501 Canal Boulevard, Suite H, Point Richmond, CA 94903

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA007035G County Contra Costa

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:

- a. No action taken \_\_\_\_\_
- b. Administrative action:
 

Counsel _____	Reprimand _____	Suspension _____	
Resignation _____	Termination _____	Other _____	= Total _____
- c. Criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
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- d. Number of convictions from criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	
Unknown _____			= Total _____

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
HDC 0010  
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DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 2880 Sunrise Boulevard, Suite 130, Rancho Cordova, CA 95742

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA034165G County Sacramento

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: CAS@doj.ca.gov
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STATE OF CALIFORNIA  
HDC 0010  
(Orig. 06/2001, Rev. 12/2015)

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR, Office of Correctional Safety

Address 2880 Sunrise Boulevard, Suite 206, Rancho Cordova, CA 95742

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA034175G County Sacramento

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:

- a. No action taken \_\_\_\_\_
- b. Administrative action:
 

Counsel _____	Reprimand _____	Suspension _____	= Total _____
Resignation _____	Termination _____	Other _____	
- c. Criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
------------------	-------------------	--------------	---------------
- d. Number of convictions from criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
Unknown _____			

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
HDC D010  
(Orig. 05/2001; Rev. 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 9160 Cleveland Avenue, Suite 102, Rancho Cucamonga, CA 91730

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA036105C County San Bernardino

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: CAS@doj.ca.gov
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 829 Marlborough Avenue, Riverside, CA 92507

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA033055G County Riverside

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:

- a. No action taken \_\_\_\_\_
- b. Administrative action:
 

Counsel _____	Reprimand _____	Suspension _____	
Resignation _____	Termination _____	Other _____	= Total _____
- c. Criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
------------------	-------------------	--------------	---------------
- d. Number of convictions from criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	
Unknown _____			= Total _____

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@dpj.ca.gov">CAS@dpj.ca.gov</a>
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STATE OF CALIFORNIA  
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Calendar Year 2015

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Agency Name CDCR, Office of Correctional Safety

Address 4400 Auburn Boulevard, Mailing: 1515 S Street, Room 201N, Sacramento, CA 95811

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA034155G County Sacramento

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
HOC 0010  
(Orig 05/2001, Rev 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR, Office of Correctional Safety

Address 8880 Rio San Diego Drive, San Diego, CA 92108

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA037105G County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:

- a. No action taken \_\_\_\_\_
- b. Administrative action:
 

Counsel _____	Reprimand _____	Suspension _____	= Total _____
Resignation _____	Termination _____	Other _____	
- c. Criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
------------------	-------------------	--------------	---------------
- d. Number of convictions from criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
Unknown _____			

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
HDC 0010  
(Orig 09/2001, Rev 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CDCR, Office of Correctional Safety

Address 100 N. Barranca, Suite 1050, West Covina, CA 91791

Person Completing Form Cherie Yip, ATC Email Address Cherie.Yip@cdcr.ca.gov

Telephone Number (916) 631-9760 ORI CA019345G County Los Angeles

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed            = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints             
b. Internal within your department             
c. From another agency           

3. Number of each type of action taken on misuse violations:  
a. No action taken             
b. Administrative action:  
Counsel            Reprimand            Suspension             
Resignation            Termination            Other            = Total             
c. Criminal complaints filed:  
Infraction            Misdemeanor            Felony            = Total             
d. Number of convictions from criminal complaints filed:  
Infraction            Misdemeanor            Felony             
Unknown            = Total           

4. Total misuse violations found from investigations:             
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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10:39:45 01-11-2016 2 / 2



STATE OF CALIFORNIA  
HDC 0010  
(Orig 05/2001, Rev 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Central Marin Police Authority  
Address 250 Doherty Drive, Larkspur, CA 94939  
Person Completing Form Sherri Tucker  
Telephone Number (415) 927-5150 County Marin

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 11 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



**CLETS MISUSE INVESTIGATION REPORTING**

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Ceres Police Department

Address 2727 Third Street, Ceres CA 95307

Person Completing Form Cheryl Carpenter

Email Address ccarpenter@ci.ceres.ca.us

Telephone Number (209) 538-5716

ORI CA0500100

County Stanislaus

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints N/A  
b. Internal within your department N/A  
c. From another agency N/A

FEB -2 2016

3. Number of each type of action taken on misuse violations:

a. No action taken N/A  
b. Administrative action:  
Counsel N/A Reprimand N/A Suspension N/A  
Resignation N/A Termination N/A Other N/A = Total 0

c. Criminal complaints filed:  
Infraction N/A Misdemeanor N/A Felony N/A = Total 0

d. Number of convictions from criminal complaints filed:  
Infraction N/A Misdemeanor N/A Felony N/A  
Unknown N/A = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: CAS@doj.ca.gov



STATE OF CALIFORNIA  
HDC 0010  
(Drp 03/2001, Rev 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Cerritos College Police Department

Address 11090 New Falcon Way, Cerritos Ca. 90703

Person Completing Form Tom Gallivan, Chief of Police

Telephone Number (562) 860-2451 Ext. 2327 County Los Angeles County

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0

b. Internal within your department 0

c. From another agency 0

JAN 6 - 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>

c. Criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
------------	----------	-------------	----------	--------	----------

d. Number of convictions from criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Chico Police Department

Address 1460 Humboldt Road, Chico, CA 95928

Person Completing Form Nancy Wilson Email Address nancy.wilson@chicoca.gov

Telephone Number (530) 897-4901 ORI CA0040200 County Butte

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints N/A  
b. Internal within your department N/A  
c. From another agency N/A

JAN 13 2016

3. Number of each type of action taken on misuse violations:

a. No action taken N/A

b. Administrative action:

Counsel N/A Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total 0

c. Criminal complaints filed:

Infraction N/A Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total 0

d. Number of convictions from criminal complaints filed:

Infraction N/A Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: CAS@doj.ca.gov
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Chino Police Department

Address 5450 Walnut Ave. Chino, California 91710

Person Completing Form Desire Acuña

Email Address dacuna@chinopd.org

Telephone Number (909) 334-3096

ORI CA0360200

County San Bernardino

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken 0

JAN 12 2016

b. Administrative action:

Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0

c. Criminal complaints filed:

Infraction 0 Misdemeanor 0 Felony 0 = Total 0

d. Number of convictions from criminal complaints filed:

Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903367  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
Email: CAS@doj.ca.gov

12-21-'15 10:11 FROM- Chowchilla P.D. +559-665-7416 T-455 P0001/0001 F-680  
STATE OF CALIFORNIA  
HDC 0010  
(Orig 05/2001; Rev 03/2010)  
DEPARTMENT OF JUSTICE  
PAGE 1 of 1



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Chowchilla Police Department

Address 122 Trinity Avenue

Person Completing Form Casadi Denny

Telephone Number (559) 665-8600 County Madera

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

DEC 30 2015

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone (916) 227-3677  
Fax (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Citrus Heights Police Department

Address 6315 Fountain Square Dr. Citrus Heights, CA. 95621

Person Completing Form Sandy Maraviov, Support Services Manager *Sandy Maraviov*

Telephone Number (916) 727-5557 County Sacramento

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN 22 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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01/19/2016 15:55 FAX 9256721420

CLAYTON POLICE DEPT.

0001/0001



STATE OF CALIFORNIA  
HDC 0010  
(Orig. 02/2001, Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CLAYTON POLICE DEPARTMENT

Address 6000 HERITAGE TRAIL CLAYTON, CA

Person Completing Form SANDY JOHNSON

Telephone Number (925) 673-7350

County CONTRA COSTA

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0

(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken NA  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: 0

(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

Jan. 2. 2016 10:10AV



STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001, Rev. 03/2010)

vs. 7249

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Print Form

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CLEARLAKE POLICE DEPARTMENT

Address 14050 OLYMPIC DRIVE, CLEARLAKE CA 95422

Person Completing Form SHERRI VANNEST, RECORDS/COMMUNICATIONS SUPERVISOR

Telephone Number 7079948251 County LAKE

1. Total number of investigations performed related to CLETS misuse:  
a. Pending \_\_\_\_\_ + b. Closed \_\_\_\_\_ = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN - 4 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

01-25-'16 08:00 FROM- Cloverdale PD

707-894-5203

T-636 P0001/0001 F-866



STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001, Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Cloverdale Police Department

Address 112 Broad Street, Cloverdale, CA 95425

Person Completing Form Linda Webb

Telephone Number (707) 894-2150 County Sonoma

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN 25 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone (916) 227-3877  
Fax (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

01/04/2016 08:58

(FAX)

P.001/001



STATE OF CALIFORNIA  
HDC 0010  
(Orig 05/2001, Rev 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Clovis Police Department

Address 1233 Fifth St. Clovis, Ca. 93612

Person Completing Form Cpl. Shannon Griffith

Telephone Number (559) 324-2800 County Fresno

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN - 4 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel - Reprimand - Suspension -  
Resignation - Termination - Other -  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-0870  
Telephone: (916) 227-8677  
Fax: (916) 227-0686  
E-mail: CAS@doj.ca.gov

**CLETS MISUSE INVESTIGATION REPORTING FORM**

Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
FAX: (916) 227-0696

Calendar Year 2015

(Submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse, including any disciplinary action taken.)

Agency Name COALINGA POLICE DEPARTMENT

Address 270 N SIXTH STREET

Person Completing Form SGT MANNY BOULOC JAN - 4 2016

Telephone Number (559) 935-1525 County EXT. 162 FRESNO

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a+1b = 2a +2b+2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your Department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

3. Misuse violations found from investigations (see #4 below): Total Found \_\_\_\_\_  
(4a+4b+4c+4d)

4. Total numbers of each type of action taken on misuse violations (note only the highest level of action taken in each case):

- a. No action taken: \_\_\_\_\_
- b. Administrative Action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_
- c. Criminal Complaints Filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_
- d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ Unknown \_\_\_\_\_

01/21/2016 15:56 6509978330

COLMA POLICE DEPT

PAGE 01/02



STATE OF CALIFORNIA  
HCC 0010  
(Orig. 05/2001; Rev. 12/2015)

DEPARTMENT OF JUSTICE

Print Form Reset Form

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015 No Investigations Performed

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Colma Police Department

Address 1199 El Camino Real Colma, CA 94014

Person Completing Form Monique Kendrick Email Address mkendrick@colma.ca.gov

Telephone Number 650 997 8321 ORI CA0410500 County San Mateo

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Colusa County Probation Department

Address 532 Oak Street, Colusa, CA 95932

Person Completing Form Kristen Simmons

Telephone Number 530-458-0733 County Colusa

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 5 - 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Colusa County Sheriff's Department

Address 929 Bridge Street, Colusa Ca 95932

Person Completing Form Cheri Erdelt Email Address cerdelt@colusasheriff.com

Telephone Number (530) 458-0233 ORI CA0060000 County Colusa

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN - 4 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



Print Form

Reset Form

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Colusa Police Department

Address 260- 6th Street Colusa, CA 95932

Person Completing Form Jill Price Email Address jprice@colusapd.org

Telephone Number 530-458-1118 ORI CA0060100 County Colusa

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

FEB -3 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0

c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total 0

d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name COMPTON SCHOOL POLICE

Address 500 S. SANTA FE AVE.

Person Completing Form LORENZO GRAY

Telephone Number (310) 604-6578 County LOS ANGELES

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>	
b. Internal within your department	<u>0</u>	
c. From another agency	<u>0</u>	
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>0</u>				
b. Administrative action:					
Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>
c. Criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3877  
Fax: (916) 227-0898  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

925-671-2261

01:03:05 p.m. 01-15-2016 1/1



STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001; Rev. 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Concord Police Department

Address 1350 Galindo ST Concord, CA 94520

Person Completing Form Joseph Surges Email Address joseph.surges@cityofconcord

Telephone Number (925) 671-3240 ORI CA0070400 County Contra Cost

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
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P.O. Box 903387  
Sacramento, CA 94203-3870  
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Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Contra Costa Community College District Police Department

Address 500 Court Street, Martinez CA 94553

Person Completing Form Lieutenant Ryan Huddleston

Telephone Number (925) 439-1505 County Contra Costa

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0

(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0

b. Internal within your department 0

c. From another agency 0

JAN 17 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel 0 Reprimand 0 Suspension 0

Resignation 0 Termination 0 Other 0

c. Criminal complaints filed:

Infraction 0 Misdemeanor 0 Felony 0

d. Number of convictions from criminal complaints filed:

Infraction 0 Misdemeanor 0 Felony 0

Unknown 0

4. Total misuse violations found from investigations: 0

(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name CONTRA Costa District Attorney's Office

Address 900 Ward Street, Martinez, CA 94553

Person Completing Form JEFF SOLER

Telephone Number 925-957-8761 County Contra Costa

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN -4 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
    Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
    Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
    Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
    Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
    Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 803387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0886 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Contra Costa County Employment and Human Services Department

Address 40 Douglas Dr. Martinez Ca. 94553

Person Completing Form Rosmairi Polvorosa

Telephone Number (925) 602-4113 County Contra Costa

1. Total number of investigations performed related to CLETS misuse:

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							<small>(1a + 1b = 2a + 2b + 2c)</small>

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints	<u>0</u>
b. Internal within your department	<u>0</u>
c. From another agency	<u>0</u>

FEB -3 2016

3. Number of each type of action taken on misuse violations:

a. No action taken	<u>0</u>				
b. Administrative action:					
Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>
c. Criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903387  
 Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
 Fax: (916) 227-0696  
 E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

JAN-28-2016 THU 04:46 PM ADMIN

FAX NO. 9253134191

P. 01/01



STATE OF CALIFORNIA  
HDC 0010  
(Orig 05/2001, Rev 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Contra Costa County Probation Department

Address 50 Douglas Drive, Suite 201, Martinez, CA 94553

Person Completing Form Kimberly Martell

Telephone Number (925) 313-4154 County Contra Costa

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



**CLETS MISUSE INVESTIGATION REPORTING**

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Superior Court of California, County of Contra Costa

Address 725 Court Street, Martinez CA 94553

Person Completing Form Pamela Evans pevan@... Email Address @contracosta.courts.ca.gov

Telephone Number (925) 608-2550 ORI CA007023J County Contra Costa

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

FEB - 1 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

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Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

JAN 12 2016 TUE 08:11 AM

FAX No.

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STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001 Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Contractors State License Board

Address 9821 Business Park Drive, Sacramento, CA 95826

Person Completing Form Brian Melvin (ACC) ORI CA 342500

Telephone Number (916) 255-4187 County Sacramento

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 12 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



**CLETS MISUSE INVESTIGATION REPORTING**

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Corcoran Police Department

Address 1031 Chittenden Corcoran CA 93212

Person Completing Form Kathy Gibson Email Address kathy.gibson@corcoranpd.com

Telephone Number (559) 992-5151 ORI CA0160100 County Kings

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 26 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_

c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_

d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

JAN-19-2016 TUE 11:16 AM

P. 002  
DEPARTMENT OF JUSTICE



STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001, Rev. 12/2015)

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name CSP Corcoran

Address P.O. Box 8800, Corcoran, CA 93212

Person Completing Form Michelle Patterson Email Address Michelle.Patterson@cdcr.ca.gov

Telephone Number (559) 992-8800 ORI CA016025C County Kings

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 19 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CORNING POLICE DEPARTMENT

Address 774 THIRD ST

Person Completing Form SHELLEY KEENER Email Address skeener@corningpd.org

Telephone Number (530) 824-7000 ORI CA0520100 County TEHAMA

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

- a. Private citizen complaints \_\_\_\_\_
- b. Internal within your department \_\_\_\_\_
- c. From another agency \_\_\_\_\_

JAN 20 2016

3. Number of each type of action taken on misuse violations:

- a. No action taken 0
- b. Administrative action:
 

Counsel _____	Reprimand _____	Suspension _____	
Resignation _____	Termination _____	Other _____	= Total _____
- c. Criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	= Total _____
------------------	-------------------	--------------	---------------
- d. Number of convictions from criminal complaints filed:
 

Infraction _____	Misdemeanor _____	Felony _____	
Unknown _____			= Total _____

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
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Sacramento, CA 94203-3870

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Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Corona Police Department

Address 730 Public Safety Way, Corona, CA 92880

Person Completing Form Silvia C. Hernandez

Telephone Number (951) 279-3682 County Riverside

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>
b. Internal within your department	<u>0</u>
c. From another agency	<u>0</u>
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken <u>0</u>			
b. Administrative action:			
Counsel	<u>0</u>	Reprimand	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>
c. Criminal complaints filed:			
Infraction	<u>0</u>	Misdemeanor	<u>0</u>
		Felony	<u>0</u>
d. Number of convictions from criminal complaints filed:			
Infraction	<u>0</u>	Misdemeanor	<u>0</u>
Unknown	<u>0</u>	Felony	<u>0</u>
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

JAN 6 - 2016

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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STATE OF CALIFORNIA  
HDC 0010  
(Orig. 05/2001, Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 OF 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Coronado Police Department

Address 700 Orange Avenue, Coronado, California 92118

Person Completing Form Mary Ann Castellano, Support Services Supervisor

Telephone Number (619) 522-7363 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
 b. Internal within your department 0  
 c. From another agency 0

JAN 27 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>

c. Criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
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d. Number of convictions from criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903887  
 Sacramento, CA 94203-8870

Telephone: (916) 227-3677  
 Fax: (916) 227-0666  
 E-mail: CAS@doj.ca.gov



Jan. 4. 2016. 1:37PM  
HDC 0010  
(Orig. 05/2001, Rev. 12/2015)

No. 2467 P. 1  
DEPARTMENT OF JUSTICE

Print Form Reset Form

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Cuesta College Police Department

Address P.O. Box 8106 San Luis Obispo, CA 93403 or Building 6600 HWY 1 San Luis Obispo, CA 93405

Person Completing Form Megan VanDahlen Email Address mvandahl@cuesta.edu

Telephone Number 8055463205 ORI CA0401900 County San Luis Obispo

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN -4 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: CAS@doj.ca.gov

From: 7142296612

01/20/2016 12:24

#675 P.002/002



STATE OF CALIFORNIA  
FD-603  
(Orig. 5/97/99 Rev. 12/2015)

DEPARTMENT OF JUSTICE

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Cypress Police Department

Address 5275 Orange Avenue, Cypress, CA 90630

Person Completing Form Mai Dang Email Address mdang@ci.cypress.ca.us

Telephone Number (714) 229-6611 ORI CA0300500 County Orange

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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2016 02/05 14:40 FAX

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STATE OF CALIFORNIA  
HCC 0113  
(Orig. 05/2001; Rev. 03/2010)

DEPARTMENT OF JUSTICE  
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Davis Police Department

Address 2600 5th Street

Person Completing Form Jean Lyon

Telephone Number (530) 747-5400 County yolo

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints: 0  
b. Internal within your department: 0  
c. From another agency: 0

3. Number of each type of action taken on misuse violations:  
a. No action taken: 0  
b. Administrative action:  
    Counsel: 0      Reprimand: 0      Suspension: 0  
    Resignation: 0      Termination: 0      Other: 0  
c. Criminal complaints filed:  
    Infraction: 0      Misdemeanor: 0      Felony: 0  
d. Number of convictions from criminal complaints filed:  
    Infraction: 0      Misdemeanor: 0      Felony: 0  
    Unknown: 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone (916) 227-3677 Fax (916) 227-0696 E-mail <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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Jan 27 16 01:56p

City of Del Mar Ranger

858-793-6137

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STATE OF CALIFORNIA  
HDC 0010  
(Orig. 6/2001, Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name City of Del Mar Park Ranger

Address 1050 Camino Del Mar

Person Completing Form Adam Chase

Telephone Number (858) 793-6137 County San Diego County

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

**JAN 27 2016**

3. Number of each type of action taken on misuse violations:  
a. No action taken N/A  
b. Administrative action:  
Counsel                      Reprimand                      Suspension                       
Resignation                      Termination                      Other                       
c. Criminal complaints filed:  
Infraction                      Misdemeanor                      Felony                       
d. Number of convictions from criminal complaints filed:  
Infraction                      Misdemeanor                      Felony                       
Unknown                     

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Department of Alcoholic Beverage Control

Address 3927 Lennane Drive, Suite 100 Sacramento, CA 95834

Person Completing Form David Bailey, Supervising Agent in Charge

Telephone Number (916) 419-2526 County Sacramento

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints n/a

b. Internal within your department n/a

c. From another agency n/a

JAN 5 - 2016

3. Number of each type of action taken on misuse violations:

a. No action taken n/a

b. Administrative action:

Counsel	<u>n/a</u>	Reprimand	<u>n/a</u>	Suspension	<u>n/a</u>
Resignation	<u>n/a</u>	Termination	<u>n/a</u>	Other	<u>n/a</u>

c. Criminal complaints filed:

Infraction	<u>n/a</u>	Misdemeanor	<u>n/a</u>	Felony	<u>n/a</u>
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d. Number of convictions from criminal complaints filed:

Infraction	<u>n/a</u>	Misdemeanor	<u>n/a</u>	Felony	<u>n/a</u>
Unknown	<u>n/a</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903387  
 Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
 Fax: (916) 227-0696  
 E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



Print Form

Reset Form

**CLETS MISUSE INVESTIGATION REPORTING**

Calendar Year 2015

*Regardless of whether your agency had any reported misuse, submit this form by **February 1** of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.*

Agency Name California Department of Business Oversight

Address 1515 K Street, Suite #200, Sacramento, CA 95814

Person Completing Form Chris Lewis-ATC

Email Address Chris.Lewis@dbo.ca.gov

Telephone Number 9163228744

ORI CA0343A00

County Sacramento

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 28 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0

c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0

d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations:

(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

559 487 5472

USA DEPT OF HOMELAN

09:00:58 a.m 01-12-2016

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STATE OF CALIFORNIA  
HDC 0010  
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DEPARTMENT OF JUSTICE  
PAGE 1 OF 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DHS-ICE-Homeland Security Investigations

Address 855 M Street, Suit 910, Fresno, CA 93721

Person Completing Form Jerry Kracher

Telephone Number (559) 487-6002 County Fresno

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 12 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2016

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DHS-OIG

Address 516 Industry Way, Suite B, Imperial, CA 92251

Person Completing Form Rosario M. Carrion

Telephone Number (760) 335-3900 County Imperial

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0

b. Internal within your department 0

c. From another agency 0

JAN 29 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>

c. Criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
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d. Number of convictions from criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903387  
 Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
 Fax: (916) 227-0696  
 E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

JAN/06/2016/WED 05:14 PM CDI Commerce INV FAX No: 323-838-0163

P. 001/001



STATE OF CALIFORNIA  
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DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CA DEPT. OF INSURANCE FRAUD DIVISION  
Address 5999 E. SAUSON AVENUE, Commerce 90040  
Person Completing Form ALBERT WONG  
Telephone Number 323 278-5023 County Los ANGELES

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 6 - 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action: N/A  
    Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
    Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
    Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
    Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
    Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)

01/05/2016 10 15 FAX 559 440 5543

CDI-4405543

001/001



STATE OF CALIFORNIA  
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DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Department of Insurance

Address 1780 E Bullard Avenue Suite 101 Fresno, CA 93710

Person Completing Form Janelle Perez

Telephone Number (559) 440-5927 County Fresno

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN 5 - 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Department of Insurance, Fraud Division, Silicon Valley Regional Office

Address 18425 Technology Drive, Morgan Hill, CA95037

Person Completing Form Matthew Rogers Email Address rogersm@insurance.ca.gov

Telephone Number (408) 201-8831 ORI CA0433500 County Santa Clara

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 19 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0 = Total 0

c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0 = Total 0

d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Department of Insurance, Fraud Division

Address 333 S. Anita Dr., Suite 450, Orange, CA 92868

Person Completing Form Erin Grove

Telephone Number (714) 712-7610 County Orange

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>	
b. Internal within your department	<u>0</u>	
c. From another agency	<u>0</u>	
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>n/a</u>				
b. Administrative action:					
Counsel	<u>n/a</u>	Reprimand	<u>n/a</u>	Suspension	<u>n/a</u>
Resignation	<u>n/a</u>	Termination	<u>n/a</u>	Other	<u>n/a</u>
c. Criminal complaints filed:					
Infraction	<u>n/a</u>	Misdemeanor	<u>n/a</u>	Felony	<u>n/a</u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>n/a</u>	Misdemeanor	<u>n/a</u>	Felony	<u>n/a</u>
Unknown	<u>n/a</u>				
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

JAN 27 2016

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Department of Insurance, State of California

Address 9674 Archibald Ave., Ste 100, Rancho Cucamonga, CA 91730

Person Completing Form Cathy Bamberger

Telephone Number (909) 919-2214 County San Bernardino

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
 b. Internal within your department 0  
 c. From another agency 0

JAN 27 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>

c. Criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
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d. Number of convictions from criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903387  
 Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
 Fax: (916) 227-0696  
 E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CA Department of Insurance  
 Address 9342 Tech Center Drive, Suite 500 Sacramento  
 Person Completing Form Alicia Daniel  
 Telephone Number (916) 854-5746 County Sacramento

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>
b. Internal within your department	<u>0</u>
c. From another agency	<u>0</u>
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>0</u>				
b. Administrative action:					
Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>0</u>
c. Criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>0</u>				
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

JAN 11 2016

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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PAGE 01/01



STATE OF CALIFORNIA  
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(01/05/2007, Rev. 03/2010)

DEPARTMENT OF JUSTICE  
PAGE 1 of 1

### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2016

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name CA Department of Insurance, Fraud Division

Address 10021 Willow Creek Place, Ste 100, San Diego, CA 92131

Person Completing Form Christine Smith

Telephone Number (858) 693-7121 County San Diego

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

**JAN 28 2016**

3. Number of each type of action taken on misuse violations:  
a. No action taken 0  
b. Administrative action:  
Counsel 0 Reprimand 0 Suspension 0  
Resignation 0 Termination 0 Other 0  
c. Criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
d. Number of convictions from criminal complaints filed:  
Infraction 0 Misdemeanor 0 Felony 0  
Unknown 0

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:GAS@doj.ca.gov">GAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Department of Justice, Bureau of Investigation

COPY

Address 2720 Taylor Street, Suite 300, San Francisco, CA 94133

Person Completing Form Teresa Carnero

Telephone Number (415) 923-4295 County San Francisco

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN - 4 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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## CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Department of Justice

Address 303 North Glenoaks Blvd. Suite 900, Burbank CA 91502

Person Completing Form Bernadette Bueno-Santiago

Telephone Number (626) 919-6251 County Los Angeles

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
b. Internal within your department 0  
c. From another agency 0

JAN 12 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel <u>0</u>	Reprimand <u>0</u>	Suspension <u>0</u>
Resignation <u>0</u>	Termination <u>0</u>	Other <u>0</u>

c. Criminal complaints filed:

Infraction <u>0</u>	Misdemeanor <u>0</u>	Felony <u>0</u>
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d. Number of convictions from criminal complaints filed:

Infraction <u>0</u>	Misdemeanor <u>0</u>	Felony <u>0</u>
Unknown <u>0</u>		

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: CAS@doj.ca.gov
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## CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Dept. of Justice, Criminal Law Division, Appeals, Writs and Trials Unit

Address 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102

Person Completing Form Gregory Hebert, SLA Email Address gregory.hebert@doj.ca.gov

Telephone Number (415) 703-5895 ORI CA0389430 County San Francisco

1. Total number of investigations performed related to CLETS misuse:  
 a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
 a. Private citizen complaints 0  
 b. Internal within your department 0  
 c. From another agency 0

JAN 25 2016

3. Number of each type of action taken on misuse violations:  
 a. No action taken 0  
 b. Administrative action:  
     Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
     Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_ = Total \_\_\_\_\_  
 c. Criminal complaints filed:  
     Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_ = Total \_\_\_\_\_  
 d. Number of convictions from criminal complaints filed:  
     Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
     Unknown \_\_\_\_\_ = Total \_\_\_\_\_

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



## CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Calif. Department of Justice

Address 24361 El Toro Rd. #215, Laguna Woods, CA 92637

Person Completing Form Kris Lyle

Telephone Number (619) 688-6154 County San Diego

1. Total number of investigations performed related to CLETS misuse:  
 a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
 a. Private citizen complaints 0  
 b. Internal within your department 0  
 c. From another agency 0

JAN 12 2016

3. Number of each type of action taken on misuse violations:

a. No action taken <u>0</u>			
b. Administrative action:			
Counsel <u>0</u>	Reprimand <u>0</u>	Suspension <u>0</u>	
Resignation <u>0</u>	Termination <u>0</u>	Other <u>    </u>	
c. Criminal complaints filed:			
Infraction <u>0</u>	Misdemeanor <u>0</u>	Felony <u>0</u>	
d. Number of convictions from criminal complaints filed:			
Infraction <u>0</u>	Misdemeanor <u>0</u>	Felony <u>0</u>	
Unknown <u>    </u>			

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Calif. Department of Justice

Address 1455 Frazee Rd. #315, San Diego, CA 92108

Person Completing Form Kris Lyle

Telephone Number (619) 688-6154 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0  
 b. Internal within your department 0  
 c. From another agency 0

JAN 12 2016

3. Number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>    </u>

c. Criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
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d. Number of convictions from criminal complaints filed:

Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>    </u>				

4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name California Department of Justice

Address 1050 Lakes Drive, Suite 440, West Covina CA 91790

Person Completing Form Bernadette Bueno-Santiago

Telephone Number (626) 919-6251 County Los Angeles

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending <u>0</u>	+	b. Closed <u>0</u>	=	Total Performed <u>0</u>
				(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>
b. Internal within your department	<u>0</u>
c. From another agency	<u>0</u>
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>0</u>				
b. Administrative action:					
Counsel	<u>0</u>	Reprimand	<u>0</u>	Suspension	<u>0</u>
Resignation	<u>0</u>	Termination	<u>0</u>	Other	<u>        </u>
c. Criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>0</u>	Misdemeanor	<u>0</u>	Felony	<u>0</u>
Unknown	<u>        </u>				
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

JAN 12 2016

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Department of Motor Vehicles, Investigations Division

Address 2120 Broadway M/S N223

Person Completing Form Deirdre Todd-Miller

Telephone Number (916) 657-7214 County Sacramento

1. Total number of investigations performed related to CLETS misuse:
 

a. Pending	<u>0</u>	+	b. Closed	<u>0</u>	=	Total Performed	<u>0</u>
							(1a + 1b = 2a + 2b + 2c)
  
2. Of the total number of investigations performed, how many originated from:
 

a. Private citizen complaints	<u>0</u>
b. Internal within your department	<u>0</u>
c. From another agency	<u>0</u>
  
3. Number of each type of action taken on misuse violations:
 

a. No action taken	<u>0</u>				
b. Administrative action:					
Counsel	<u>          </u>	Reprimand	<u>          </u>	Suspension	<u>          </u>
Resignation	<u>          </u>	Termination	<u>          </u>	Other	<u>          </u>
c. Criminal complaints filed:					
Infraction	<u>          </u>	Misdemeanor	<u>          </u>	Felony	<u>          </u>
d. Number of convictions from criminal complaints filed:					
Infraction	<u>          </u>	Misdemeanor	<u>          </u>	Felony	<u>          </u>
Unknown	<u>          </u>				
  
4. Total misuse violations found from investigations: 0  
(3a + 3b + 3c + 3d)

JAN 6 - 2016

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DOJ/Bureau of Gambling Control

Address 5700 South Eastern Avenue, Commerce, CA 90040

Person Completing Form Windy Madison

Telephone Number (916) 227-2906 County Los Angeles

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

JAN 20 2016

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870  
Telephone: (916) 227-3677  
Fax: (916) 227-0696  
E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DOJ/Bureau of Gambling Control

Address 1735 E Street, Fresno, CA 93706

Person Completing Form Windy Madison

Telephone Number (916) 227-2906 County Fresno

1. Total number of investigations performed related to CLETS misuse:  
a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:  
a. Private citizen complaints \_\_\_\_\_  
b. Internal within your department \_\_\_\_\_  
c. From another agency \_\_\_\_\_

JAN 20 2016

3. Number of each type of action taken on misuse violations:  
a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DOJ/Bureau of Gambling Control

Address 1656 Zachi Way, Redding, CA 96003

Person Completing Form Windy Madison

Telephone Number (916) 227-2906 County Shasta

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints \_\_\_\_\_

b. Internal within your department \_\_\_\_\_

c. From another agency \_\_\_\_\_

JAN 20 2016

3. Number of each type of action taken on misuse violations:

a. No action taken \_\_\_\_\_

b. Administrative action:

Counsel _____	Reprimand _____	Suspension _____
Resignation _____	Termination _____	Other _____

c. Criminal complaints filed:

Infraction _____	Misdemeanor _____	Felony _____
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d. Number of convictions from criminal complaints filed:

Infraction _____	Misdemeanor _____	Felony _____
Unknown _____		

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice  
 CLETS Administration Section  
 P.O. Box 903387  
 Sacramento, CA 94203-3870

Telephone: (916) 227-3677  
 Fax: (916) 227-0696  
 E-mail: [CAS@doj.ca.gov](mailto:CAS@doj.ca.gov)



### CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2015

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name DOJ/Bureau of Gambling Control

Address 829 Marlborough Avenue, Riverside, CA 92507

Person Completing Form Windy Madison

Telephone Number (916) 227-2906 County Riverside

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints \_\_\_\_\_

b. Internal within your department \_\_\_\_\_

c. From another agency \_\_\_\_\_

JAN 20 2016

3. Number of each type of action taken on misuse violations:

a. No action taken \_\_\_\_\_

b. Administrative action:

Counsel _____	Reprimand _____	Suspension _____
Resignation _____	Termination _____	Other _____

c. Criminal complaints filed:

Infraction _____	Misdemeanor _____	Felony _____
------------------	-------------------	--------------

d. Number of convictions from criminal complaints filed:

Infraction _____	Misdemeanor _____	Felony _____
Unknown _____		

4. Total misuse violations found from investigations: \_\_\_\_\_  
(3a + 3b + 3c + 3d)

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: (916) 227-3677 Fax: (916) 227-0696 E-mail: <a href="mailto:CAS@doj.ca.gov">CAS@doj.ca.gov</a>
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