



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

2021 Calendar Year	Monterey County District Attorney Agency Name or Name of Qualifying Law Enforcement Unit of Non-Law Enforcement Agency
01/28/2022 Date	CA027013A, CA027023A, CA027043A, CA027053A Originating Agency Identifier (ORI) Number(s) - Attach Additional Paper if Necessary

Nichole Reed Name of Person Completing Form
reedn@co.monterey.ca.us Agency E-mail Address of Person Completing Form
(831) 759-6634 Agency Phone Number of Person Completing Form

Nichole Reed Name of Agency CLETS Coordinator (ACC)
reedn@co.monterey.ca.us Agency E-mail Address of ACC
(831) 759-6634 Agency Phone Number of ACC

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

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 1

A. Total numbers of administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	1	Termination	0	Other ²	0	No Action ²	0

B. Total numbers of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

C. Total numbers of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	0	B. Internal Within Department	1	C. From Another Agency	0
D. Department of Justice	0	E. Anonymous Complaints	0		

Regardless of whether your agency had any reported misuse, submit this form via the California Law Enforcement Web (CLEW) at <https://clew.doj.ca.gov/node/add/clets-misuse-report> by February 1st 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. The agency may need to contact their internal investigations department. For additional information, please refer to the Department of Justice information bulletin 18-07-CJIS available on CLEW.

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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

Phone Number: (916) 210-4240
Fax: (916) 227-0696
E-mail: cas@doj.ca.gov

MONTEREY COUNTY

OFFICE OF THE DISTRICT ATTORNEY

JEANNINE M. PACIONI, DISTRICT ATTORNEY



Date: October 12, 2021

From: , Chief District Attorney Investigator

Re: Investigation

EMPLOYEE:

Legal Secretary (LS)

DETAILS:

On October 6, 2021, at the Monterey County District Attorney's Office, I was made aware that an employee of the Monterey County District Attorney's Office started a relationship with an individual recently booked into Monterey County on felony criminal charges. The information that I received from the Salinas Police Department, memo is exhibit #5, detailed how has been in communication via the Jail phone system with an individual in custody for felony evading police, and gun possession. The individual is associated with is also a known Salinas East Market Norteno Gang member. After receiving this information, I researched and validated that had received multiple calls from Monterey County Jail to communicate and run errands for this criminal street gang member and used the District Attorney's Office confidential criminal data base to look up this individual's past crime report from a previous conviction of assault and robbery that he spent time in prison.

Management Analyst (MA) Nichole Reed ran a full audit report on for approximately 30 days of her usage in the District Attorney's Office records management system called PBK. These records showed consistent entries related to her job tasks, but on September 26, 2021, a specific crime report from 2018 related to was accessed. The report that accessed was a closed felony prosecution of a robbery and this case had no current or pending court dates and was officially a closed case.

All the report documents attached in the case had been accessed by login credentials. These case reports contain highly sensitive victim and witness information in addition to criminal investigation information that is not authorized for public release or dissemination. These crime reports if released would compromise the integrity of this sensitive criminal justice information it is also a crime in California to access this information without a need to know or right to know.

A search of personal cell phone number was identified in the jail phone recording system and revealed 25 phone calls, between October 5th, and October 10th, from the Monterey County Jail to cell phone number. The inmate making these calls was and his inmate identification was listed as the caller.

I listened to these calls and the caller from Monterey County Jail identified himself as _____ and the recipient of these calls was referred to as _____. I recognized "_____" voice as the employee, _____, who I have worked with at the Monterey County District Attorney's office for approximately 3 years and I am familiar with her and recognize her voice. The number that we have on file for _____ was registered with the Jail phone system under a fake name to mask _____ identity.

CONTACTED:

Salinas Police Department

INTERVIEW:

On October 7, 2021, at 0900, _____ and I contacted _____ and provided her notice of paid administrative leave pending investigation. I explained that this investigation could result in discipline and lead to potential termination, _____ signed the notice and was provided a copy. I asked _____ if she would be willing to be interviewed by us today at a time of her convenience and with a representative or witness present during the interview. _____ said she would be willing to talk to us and stated that she did not want anyone else present during the interview.

_____ said she would answer questions we had right there and then at the time she was noticed and declined our offer again for her to take a break or come back later. _____ and I both made it clear she was free to leave and to let us know if she needed to use the restroom or take care of any personal needs prior to being interviewed. _____ said she was fine and willing to continue and start the interview. The following is a summary for statements.

_____ was asked if she knew why she was being placed on leave pending investigation and she immediately responded and said, "It's because of the jail calls." I responded to her and asked her if she can tell me about the jail calls and she said her "friend" had recently been taken into custody and she had been talking to him while he was housed in custody at Monterey County Jail. I asked her for his name, and she said "_____" but did not know his last name, and thought it started with an R. _____ said she calls him _____. I asked her if she knew what he was in jail for and she said the Salinas Police Facebook page gave her all the details and that where she read about it, which described a pursuit and arrest of two individuals, one being _____, also in possession of a firearm. It is of note that this social media posting on Facebook only refers to _____ once and subsequently only refers to _____ by last name.

_____ explained that she had only know _____ for a "few days" prior to this incident and they had been introduced through a friend of friend. I asked _____ if she had ever looked "_____" up in our in-house records management system. _____ immediately said, "No I have never looked anyone up". I explained to _____ that we have audited her system access and I wanted to confirm with her that she has never searched _____'s name in our records management system. After lying that she had never access _____'s case she admitted that she did search on September 26, 2021. _____ claimed she still was not certain about his last name but did know his birthday which made him easy to find.

than admitted she accessed _____, _____ case and read the reports associated with his 2018 arrest and conviction for robbery. I asked if _____ had searched any other family members or friends that she did not have authorization or were part of her assigned work tasks. _____ said she accessed the father of her child's crime report in 2019 when he assaulted her, and she read those reports. An audit of access in 2019 confirmed that she had accessed her child's father's crime report from 2019 without authorization or permission. I have attached these audits of the District Attorney's record system confirming her admission that she searched these two sets of criminal records and accessed the reports.

_____ said that she had an excuse for doing this and thought that because she believed other people in the office had also accessed her crime report when she was a victim in 2019 that it was ok for her to access these reports too. _____ thought that other women in the office in her assigned unit were gossiping about the incident and could have only known by having read the police reports. A query of her specific crime report did not reveal that anyone without authorization or a need to know had ever accessed her crime reports. Her allegation that others had accessed her crime reports was false.

_____ denied having provided any information in the crime report she read about _____ to _____. _____ said it was her intent to maintain a relationship with _____ and that she feels he has no other support, and she will continue to communicate with him in jail. _____ denied any knowledge or involvement in the criminal activity that _____ is in custody for and said they have not spoken about his crime. During one phone call it was clear that _____ was asking _____ to do favors for him while in custody and to run errands to obtain information, specifically a phone number for another inmate in county jail. _____ was told by _____ that she would be paid, \$100.00, to run this errand and he provided her with the address and person to talk to. _____ confirmed in a later jail call that she indeed ran the errand and provided the phone number to _____ but was not paid. _____ said she should go back and collect the money. _____ also instructed and had _____ facilitate a three-way call to other subjects not in custody.

_____ told us during the interview that _____ does not know what she does for work or where she works, but during the jail call _____ refers to why she is being so quite and careful on the calls because of where _____ works. _____ said she does not tell anyone where she works but admitted she does have her employer "Monterey District Attorney" listed on the top of her personal Facebook page where all other information about herself is set to private.

_____ was asked if she knew it was wrong to access that records and query _____. She admitted that she knew she was not supposed to but had done it anyways and that she and _____ had stopped communicating because of his past, but that he was persistent and continued to seek out a relationship with her. _____ also attempted to hide her identity and use another name when she set up her account to be able to accept and pay for the calls from Monterey County Jail.

CONCLUSIONS:

Based on the information obtained during this investigation, it is my opinion that the allegation of inappropriate and/or unprofessional conduct displayed by _____ between September 26, and all dates with subsequent jail calls founded. This conduct is a violation of Monterey

County District Attorney's Office Policy section 1.17, Employee Conduct/Loyalty/Confidentiality. (Refer to Exhibit #3). Her misconduct was also dishonest, and she was initially dishonest in her investigatory interview. I believe this finding is supported by the following information obtained during this investigation:

1. It was alleged that _____ unlawfully accessed sensitive criminal reports without a need to know or right to know.
 - a. _____ admitted to accessing the documents and querying individuals for non-work-related personal reasons.
 - b. Multiple sources confirm the access of these records and relationship she currently has with an inmate in county jail whom she is facilitating communication and running errands for while he is in custody.

Exhibit List:

1. Investigative Report
2. List of Jail Calls
3. Audit report from Records Management System
4. Office of the District Attorney Policy 1.17
5. Memo from Salinas Police Department
6. October 5th Salinas Police Face Book Post
7. Signed Admonishment



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

2021 Calendar Year	Riverside County Sheriff's Department Agency Name or Name of Qualifying Law Enforcement Unit of Non-Law Enforcement Agency
01/24/2022 Date	CA0330000 Originating Agency Identifier (ORI) Number(s) - Attach Additional Paper if Necessary

Michelle Nasir
Name of Person Completing Form
mnasir@riversidesheriff.org
Agency E-mail Address of Person Completing Form
(951) 955-4293
Agency Phone Number of Person Completing Form

Yolanda Murillo
Name of Agency CLETS Coordinator (ACC)
ymurillo@riversidesheriff.org
Agency E-mail Address of ACC
(951) 955-2451
Agency Phone Number of ACC

1. Total number of investigations performed related to CLETS misuse: 3

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 3

A. Total numbers of administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	1	Termination	0	Other ²	2	No Action ²	0

B. Total numbers of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

C. Total numbers of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	2	B. Internal Within Department	1	C. From Another Agency	0
D. Department of Justice	0	E. Anonymous Complaints			

Regardless of whether your agency had any reported misuse, submit this form via the California Law Enforcement Web (CLEW) at <https://clew.doj.ca.gov/node/add/clets-misuse-report> by February 1st 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. The agency may need to contact their internal investigations department. For additional information, please refer to the Department of Justice information bulletin 18-07-CJIS available on CLEW.

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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

Phone Number: (916) 210-4240
Fax: (916) 227-0696
E-mail: cas@doj.ca.gov



Riverside County Sheriff's Department

Chad Bianco, Sheriff-Coroner

4095 Lemon Street • Riverside • California • 92501
www.riversidesheriff.org

January 10, 2022

COPY

[REDACTED]

[REDACTED]

This letter is to notify you that your compensation will be reduced by changing your salary as a Correctional Deputy II with an hourly rate of [REDACTED] to an hourly rate of [REDACTED] for [REDACTED] periods. This is equivalent to an eight (8) hour reduction in compensation. This change in compensation will take effect with [REDACTED] commencing [REDACTED] and conclude with [REDACTED] ending [REDACTED]. All compensation earned during this period will be reduced as indicated.

This action is being taken against you for the causes and acts specified in our letter of intent dated November 22, 2021, a full, true and correct copy of which is attached hereto, marked as Exhibit "A," and is hereby incorporated as fully as if it were set out at length herein.

Pursuant to Article XII, Section 8, of the County of Riverside Memorandum of Understanding with the Riverside Sheriff's Association, you may file with the Employee Relations Manager, or his designee, a written request for a review of the disciplinary action within ten working days after delivery of this letter to you. Failure to file said request will constitute a waiver of your right to review of this action.

Sincerely,

CHAD BIANCO, SHERIFF

A handwritten signature in black ink, appearing to read "James Kracmer", written over a horizontal line.

James Kracmer, Chief Deputy
Sheriff's Administration

[REDACTED]



Riverside County Sheriff's Department
Chad Bianco, Sheriff-Coroner

4095 Lemon Street • Riverside • California • 92501
www.riversidesheriff.org

COPY

December 13, 2021

[REDACTED]

[REDACTED]

This letter is to notify you that your compensation will be reduced by changing your salary as a Senior Correctional Deputy with an hourly rate of [REDACTED] to an hourly rate of [REDACTED] pay periods. This is equivalent to a forty (40) hour reduction in compensation. This change in compensation will take effect with [REDACTED] commencing [REDACTED] and conclude with [REDACTED] ending [REDACTED]. All compensation earned during this period will be reduced as indicated.

This action is being taken against you for the causes and acts specified in our letter of intent dated November 8, 2021, a full, true and correct copy of which is attached hereto, marked as Exhibit "A," and is hereby incorporated as fully as if it were set out at length herein.

Pursuant to Article XII, Section 8, of the County of Riverside Memorandum of Understanding with the Riverside Sheriff's Association, you may file with the Employee Relations Manager, or his designee, a written request for a review of the disciplinary action within ten working days after delivery of this letter to you. Failure to file said request will constitute a waiver of your right to review of this action.

Sincerely,

CHAD BIANCO, SHERIFF

A handwritten signature in black ink, appearing to read "James Krachmer".

James Krachmer, Chief Deputy
Sheriff's Administration

[REDACTED]

[REDACTED]



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

2021 Calendar Year	Sacramento Police Report (Revised - 6/1/22) Agency Name or Name of Qualifying Law Enforcement Unit of Non-Law Enforcement Agency
01/31/2022 Date	CA0340400 Originating Agency Identifier (ORI) Number(s) - Attach Additional Paper if Necessary

Desiree Sayles Name of Person Completing Form
dsayles@pd.cityofsacramento.org Agency E-mail Address of Person Completing Form
(916) 808-3796 Agency Phone Number of Person Completing Form

Kelly Cullers Name of Agency CLETS Coordinator (ACC)
kcullers@pd.cityofsacramento.org Agency E-mail Address of ACC
(916) 808-0655 Agency Phone Number of ACC

1. Total number of investigations performed related to CLETS misuse: 3

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 3

A. Total numbers of administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	1	Training	0	Suspension	0
Resignation	1	Termination	1	Other ²	0	No Action ²	1

B. Total numbers of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

C. Total numbers of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	1	B. Internal Within Department	2	C. From Another Agency	0
D. Department of Justice	0	E. Anonymous Complaints			

Regardless of whether your agency had any reported misuse, submit this form via the California Law Enforcement Web (CLEW) at <https://clew.doj.ca.gov/node/add/clets-misuse-report> by February 1st 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. The agency may need to contact their internal investigations department. For additional information, please refer to the Department of Justice information bulletin 18-07-CJIS available on CLEW.

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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

Phone Number: (916) 210-4240
Fax: (916) 227-0696
E-mail: cas@doj.ca.gov

Sacramento Police Department

Personnel Complaint Disposition Form

- CONFIDENTIAL AND FOR DEPARTMENT USE ONLY -

- DEPARTMENT USE ONLY -
IAD CASE NUMBER

IAD2021-087

Internal Investigation Details:

DATE REPORTED 4/8/2021	TIME REPORT 0800	INCIDENT DATE 03/25/2021	INCIDENT TIME 0643	REPORT NUMBER (n/a)
INCIDENT LOCATION (INTERSECTION OR FULL ADDRESS) 300 Richards Blvd		DISTRICT/BEAT 3A	HOW REPORTED Other	INVESTIGATION TYPE Choose an item.
ASSIGNED DATE 4/16/2021	ACTIVE DATE 4/16/2021	SUSPENDED DATE	RESUME DATE	FOLLOW-UP DATE
COMPLETED DATE				

Involved Employee:

NAME [REDACTED]	RANK Officer	BADGE [REDACTED]	GENDER M	RACE W
--------------------	-----------------	---------------------	-------------	-----------

Allegations:

<input checked="" type="checkbox"/> Conduct Unbecoming	<input type="checkbox"/> Firearm Discharge	<input type="checkbox"/> Missing Property
<input type="checkbox"/> Discourtesy	<input type="checkbox"/> Harassment	<input type="checkbox"/> Neglect of Duty
<input type="checkbox"/> Discrimination	<input type="checkbox"/> Improper Search and Seizure	<input type="checkbox"/> Profiling
<input type="checkbox"/> Dishonesty	<input type="checkbox"/> Improper Tactics	<input type="checkbox"/> Service
<input type="checkbox"/> Force	<input type="checkbox"/> Insubordination	<input type="checkbox"/> Traffic
<input type="checkbox"/> False Arrest	<input type="checkbox"/> Intoxication	<input type="checkbox"/> Wage Garnishment

Disposition:

ALLEGATION	FINDING	DISCIPLINE / ACTIONS TAKEN
Conduct Unbecoming	<i>Sustained</i>	<i>LOR</i>
		<i>* RETIREMENT PRIOR TO DISCIPLINE BEING IMPOSED NDC #4087 3/21/22</i>
APPROVED BY: <i>Daniel Riskey, Deputy Chief</i> Date: <i>8/2/21</i>		

Skelly or Discipline Settlement:

ALLEGATION	FINDING	DISCIPLINE
APPROVED BY: _____ Date: _____		

INVESTIGATOR NAME AND BADGE NUMBER Det. Coughran #635	INVESTIGATOR SUPERVISOR AND BADGE NUMBER Lt. Halstead #4063	DATE AND TIME 7/13/2021
--	--	----------------------------



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

2021 Calendar Year	Grass Valley Police Departm Agency Name or Name of Qualifying Law Enforcement Unit of Non-Law Enforcement Agency
01/31/2022 Date	CA0290100 Originating Agency Identifier (ORI) Number(s) - Attach Additional Paper if Necessary

Bradford Kalstein Name of Person Completing Form
bkalstein@gvpd.net Agency E-mail Address of Person Completing Form
(530) 477-3184 Agency Phone Number of Person Completing Form

Bradford Kalstein Name of Agency CLETS Coordinator (ACC)
bkalstein@gvpd.net Agency E-mail Address of ACC
(530) 477-3184 Agency Phone Number of ACC

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

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 1

A. Total numbers of administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	0	Termination	1	Other ²	0	No Action ²	0

B. Total numbers of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

C. Total numbers of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	1	B. Internal Within Department	0	C. From Another Agency	0
D. Department of Justice	0	E. Anonymous Complaints			

Regardless of whether your agency had any reported misuse, submit this form via the California Law Enforcement Web (CLEW) at <https://clew.doj.ca.gov/node/add/clets-misuse-report> by February 1st 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. The agency may need to contact their internal investigations department. For additional information, please refer to the Department of Justice information bulletin 18-07-CJIS available on CLEW.

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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

Phone Number: (916) 210-4240
Fax: (916) 227-0696
E-mail: cas@doj.ca.gov



**City of Grass Valley
Police Department**
"Dedication, Excellence and Partnerships"

Alexander K. Gammelgard
Chief of Police

October 26, 2021

Redacted

RE: NOTICE OF DISCIPLINE
Served Via Certified USPS Mail

Redacted

This memorandum has been prepared to notify you of your termination from your position as **Redacted** with the City of Grass Valley, effective at midnight on October 23, 2021. This action is being taken based on the results of Administrative Investigation No 2021-02, attached to Notice of Intent to Discipline **Redacted**. Based on the contents of the Administrative Investigation, the following allegations against you have been sustained:

Allegation 1:

Redacted

Allegation 2:

Allegation 3:

Redacted

Allegation 8: You violated Grass Valley Police Department Policy and Procedure Manual, Section 811.4

Protected information shall not be accessed in violation of any law, order, regulation, user agreement, Grass Valley Police Department policy or training. Only those members who have completed applicable training and met any applicable requirements, such as a background check, may access protected information, and only when the member has a legitimate work-related reason

for such access. Unauthorized access, including access for other than a legitimate work-related purpose, is prohibited and may subject a member to administrative action pursuant to the Personnel Complaints Policy and/or criminal prosecution.

Redacted



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) MISUSE INVESTIGATION REPORTING

2021 Calendar Year	DDS/ Office of Protective Services (Revised 6/7/22) Agency Name or Name of Qualifying Law Enforcement Unit of Non-Law Enforcement Agency
01/25/2022 Date	CA0541200 Originating Agency Identifier (ORI) Number(s) - Attach Additional Paper if Necessary

Justin Davin Name of Person Completing Form
justin.davin@pdc.dds.ca.gov Agency E-mail Address of Person Completing Form
(559) 782-2981 Agency Phone Number of Person Completing Form

Justin Davin Name of Agency CLETS Coordinator (ACC)
justin.davin@pdc.dds.ca.gov Agency E-mail Address of ACC
(559) 782-2981 Agency Phone Number of ACC

1. Total number of investigations performed related to CLETS misuse: 2

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 2

A. Total numbers of administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	0	Termination	0	Other ²	1	No Action ²	0

B. Total numbers of criminal complaints filed:

Infraction	0	Misdemeanor	1	Felony	0
------------	---	-------------	---	--------	---

C. Total numbers of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
------------	---	-------------	---	--------	---

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	0	B. Internal Within Department	2	C. From Another Agency	0
D. Department of Justice	0	E. Anonymous Complaints			

Regardless of whether your agency had any reported misuse, submit this form via the California Law Enforcement Web (CLEW) at <https://clew.doj.ca.gov/node/add/clets-misuse-report> by February 1st 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. The agency may need to contact their internal investigations department. For additional information, please refer to the Department of Justice information bulletin 18-07-CJIS available on CLEW.

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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

Phone Number: (916) 210-4240
Fax: (916) 227-0696
E-mail: cas@doj.ca.gov

Good afternoon,

Our updated misuse report is attached. Per our discussion, the Department and the employee came to an agreement with the SPB, and he is now retired.

Thank you,



Justin Davin, Lieutenant (#1226)
Office of Protective Services
Department of Developmental Services