

## Memorandum

**To:** Ann Danforth

**From:** Howard Jordan  
Consultant, Management Strategies Group

**Date:** June 18, 2019

**Re:** Clets Inquiries Made by KPD Personnel Regarding SUBJECT 1's Vehicle

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### I. INTRODUCTION

The assignment in this case was to identify all CLETS inquiries made by Department personnel regarding SUBJECT 1 or her motor vehicle, a 2004 BMW with the license number redacted. The assignment also called for my assessment of the extent to which the Department properly investigated those CLETS inquiries to ascertain that any such inquiry was in compliance with policies and legal requirements.

This assignment involved review of confidential personnel files pertaining to potentially subject officers, and in securing the assistance of KPD Police Chief Ricky Hull in conducting outreach to pertinent police agencies that can access the CLETS network.

### II. CLETS

“CLETS” refers to the California Law Enforcement Telecommunications System, established pursuant to Government Code sections 15150 – 15167.<sup>1</sup> CLETS is a uniform, statewide communications system supporting law enforcement activities. The CLETS provides all law enforcement and criminal justice user agencies with the capability of obtaining information directly from federal and state computerized information files. Police agencies utilizing the CLETS system are responsible for maintaining the security of their access to CLETS data pursuant to agreement with the California Attorney General.

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<sup>1</sup> The summary herein of the CLETS system is drawn from the *Policies, Practices and Procedures Manual* of the Office of the California Attorney General, as revised September, 2014 (“MANUAL”). (<http://www.arjis.org/RegionalPolicies/CLETS-PPP-2014.pdf>.)

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## **A. CLETS Access**

Access to CLETS information is strictly regulated, both by California and federal law. MANUAL, section 1.5.3, provides:

Only authorized law enforcement, criminal justice personnel or their lawfully authorized designees may use a CLETS terminal. Any information from the CLETS is confidential and for official use only. Access is defined as the ability to hear or view any information provided through the CLETS. (MANUAL, section 1.6.4.)

Most significantly, section 1.5.3 states:

- A. Information from the CLETS is on a “right-to-know” and “need-to-know” basis. 1.6 System Rules 29 CLETS PPP, rev 09/14
- B. Authorized personnel shall not inquire into their own record or have someone inquire for them.
- C. Accessing and/or releasing information from the CLETS for non-law enforcement purposes is prohibited, unless otherwise mandated, and is subject to administrative action and/or criminal prosecution.

## **B. CLETS Utilization**

Police agencies utilize CLETS for a variety of law enforcement purposes. Indeed, CLETS is an essential component of law enforcement activities. Most germane to the project herein, CLETS enables police officers in the field to obtain, in real time, information pertaining to the license/registration status of vehicles as well as the possible existence of criminal records and warrants relating to individuals with whom officers interact in their law enforcement activities. When an officer makes a traffic stop, utilization of the CLETS network is routine, appropriate, and usually advisable if not mandatory. This is because CLETS allows officers to ascertain information that would alert them to the potential of interacting with a subject, and to the existence of outstanding arrest warrants that could result in immediate arrest.

Based on the rules above, access for those purposes is heavily regulated. Utilization of CLETS for personal or non-law enforcement purposes is strictly prohibited. All police agencies follow these rules. Police officers utilizing CLETS inappropriately are subject to discipline. All police agencies are mandated to train their personnel about such policies. The internal policies of many police agencies specifically define the parameters of proper CLETS access and specifically

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prohibit access otherwise. KPD policies do not cover this ground, but KPD officers are trained about these rules.

### III. REVIEW PROCESS FOR THIS PROJECT

My review process entailed three steps.

First, I reviewed pertinent confidential personnel records to assess the extent to which KPD officers were known to access CLETS data concerning SUBJECT 1, and to ascertain the extent to which any such access was investigated and/or deemed violative of Department policies or the rules governing CLETS access.

This search yielded nine CLETS accesses tied to SUBJECT 1's vehicle. My review of underling confidential reports indicated that all of those accesses had been properly investigated and that discipline had resulted from each inappropriate access.

Date	Type of Inquiry	Person Submitting Inquiry
7/18/2014	License Plate Inquiry - [REDACTED]	ECPD Incident #2014-13615
10/27/2014	License Plate Inquiry - [REDACTED]	Run by RPD Dispatcher Colin Brown - No associated call details found
8/10/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
10/6/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
10/7/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
10/15/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
10/22/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
10/27/2015	License Plate Inquiry - [REDACTED]	[REDACTED]
11/17/2015	License Plate Inquiry - [REDACTED]	[REDACTED]

The above listed chart indicates that there were a total of nine (9) CLETS queries of SUBJECT 1's vehicle license plate, which includes one name check. Five of the nine queries were attributed to KPD Officers (2 by Officer 1, 1 by Officer 2, 1 Officer 3/redacted and 1 by Officer 4). There were two (2) unknown queries conducted, one on October 7, 2015, and the other on October 15, 2015. One (1) query was done by the El Cerrito PD and one (1) by Richmond PD.

Second, in the course of my internal inquiry, I located a pertinent chain of correspondence. On May 18, 2016, Criminal Offender Records Program Director Michelle Williams, an employee of the then-California Attorney General Kamala Harris, wrote to then-KPD Chief Kevin Hart advising of a CLETS complaint brought by SUBJECT 1. On June 30, 2016, Chief Hart indicated that the matter was under investigation. (**Attachment 1.**)

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I discussed with Chief Hull the potential existence of CLETS data beyond what was investigated per the above. He provided information that former Police Chief Kevin Hart presented in a March 2019 open session of the KPPSD Board of Directors. My review of the documents indicated that they did not contain CLETS data.

Third, I employed a process for obtaining CLETS data *additional* to the CLETS information already known. As a retired police chief, I do not have standing to request or receive CLETS data from agencies participating in CLETS. Only active-duty personnel assigned by a police agency may obtain such data. Accordingly, I elicited the assistance of KPD Chief Ricky Hull, requesting him to contact relevant police agencies to obtain all relevant CLETS data. Chief Hull promptly followed through with my request, eliciting CLETS data from the sheriffs' offices in Alameda County and Contra Costa County. I subsequently met with him to collect documents that were potentially pertinent to this inquiry.

These inquiries resulted in:

- (a) Contra Costa County: two CLETS inquiries regarding SUBJECT 1's vehicle, both on May 1, 2016. This was discovered when the Investigator asked Chief Hull to expand the Journal search to include the period of January 2016 to December 2018. (**Attachment 2**.) These inquiries were run by a Richmond Police Department Communications Supervisor, surely based on a dispatch call from a law enforcement officer. (See **Attachment 3** [4/22/19 email from Assistant Chief Bisa French (RPD) to Chief Hull].)
- (b) Alameda County: In early April, at the request of Chief Hull, Alameda County personnel conducted a journal search for CLETS inquiries. The journal search involved accessing the CLETS database to ascertain the existence of any CLETS inquiry by any police officer employed by KPD. To enable this inquiry, the names of all KPD police officers were provided. On April 3, 2019, the deputy sheriff responsible for this task advised Chief Hull that none of those officers had made a CLETS inquiry on SUBJECT 1's license plate. (**Attachment 4**.)

In a letter dated June 24, 2016, the Contra Costa County District Attorney's Office wrote that they did not find any evidence of criminal wrongdoing by KPD officers.

## IV. DISCUSSION & CONCLUSION

Based on my review, there were eleven (11) total CLETS inquiries regarding SUBJECT 1's vehicle from the time period of July 18, 2014 to May 1, 2016. Five (5) of these were made by KPD personnel. All five KPD inquiries were appropriately investigated and appropriate actions

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were taken in connection with all inappropriate inquiries. Six (6) other inquiries were made by other police agencies on the following dates: July 18, 2014, October 27, 2014, October 7, 2015, October 15, 2015, and two (2) on May 1, 2016.

This completes my work on this project. Should the District decide to expand this project to include CLETS inquiries pertinent to other residents or personnel, I stand by to assist.

Encl(s): Attachment 1 – 6/30/16 letter from Chief Hart to Michelle Williams  
Attachment 2 – 3/29/19 email from Howard Jordan to Chief Hull  
Attachment 3 – 4/22/19 email from Assistant Chief Bisa French (RPD) to Chief Hull  
Attachment 4 – 4/3/19 email from Deputy Sheriff Hoarcio Martin to Chief Hull  
Attachment 5 – 6/24/16 letter from Chief Inspector Mulligan to Chief Hart  
Attachment 6 – 5/1/16 CCC Journal Search

# ATTACHMENT 1



## KENSINGTON POLICE DEPARTMENT

217 ARLINGTON AVENUE / KENSINGTON, CALIFORNIA 94707  
TEL: 510-526-4141 FAX: 510-526-1028

**Kevin E. Hart**  
Chief of Police

June 30, 2016

Michelle Williams  
CA Department of Justice  
P.O. Box 903417  
Sacramento, CA 94203-4170

Dear Ms. Williams,

I am in receipt of your letters dated May 18 and June 30, 2016, regarding possible CLETS Abuse from the Kensington Police Department.

This matter has been under internal investigation for the past four months and was completed this week. Our review of CLETS access from Officer 2 of the Kensington Police Department covered the time period from July 1, 2015 through December 31, 2015.

The results of the investigation determined there was in deed a CLETS Administrative Procedures violation, to include violations of our local Automated Regional Information Exchange System (ARIES) database.

In addition, I requested the Contra Costa County District Attorney's Office review the circumstances for the purpose of potential violations of any applicable Penal Code violations. In their letter to me dated June 24, 2016, they found no evidence of any criminal activity.

As a result of this investigation, Officer 2 will be given a Notice of Intent to Discipline.

I have enclosed pertinent documents for your information.

Feel free to call me with any questions.

Kevin E. Hart

Interim Chief of Police  
Kensington Police Department  
(510) 526-4141

Incl:

# ATTACHMENT 2



**From:** Howard Jordan  
**Sent:** Friday, March 29, 2019 8:17 PM  
**To:** Rickey L. Hull  
**Subject:** CONFIDENTIAL REQUEST FOR INFORMATION

Hi Rickey,

I am in the process of finishing up my review of the misuse of CLETS matter and would like to request that you to contact Contra Costa and Alameda Counties' Records Department and ask them to do a Journal Search on all KPD officers from January 2016-December 2018, who queried SUBJECT 1 and/or her vehicle, California License redacted.

The contact for ALCO SO dispatch is Bruner, Brenda [BBruner@acgov.org](mailto:BBruner@acgov.org). The Contra Costa County Sheriff's Technical Services number to request this information is 925-313-2449 . They may not use the term journal search, so yo just have to ask them to do a CLETS Audit.

Per the DOJ Command Center, the Computer Room at DOJ could run a journal search for a requesting agency. You would just need to ask them to do a Journal search for each officer that was employed by KPD at the time.

DOJ Command Center (916) 227-3244

DOJ Computer Room (916) 227-3000

Howard Jordan  
Consultant/Investigator  
SLOAN SAKAI YEUNG & WONG LLP  
Management Strategies Group  
Office-510-995-5800  
Cell- 9250765-5256  
BSIS License PI 28475

# ATTACHMENT 3

**From:** Eric Tam  
**Sent:** Monday, April 22, 2019 4:19 PM  
**To:** Bisa French <[bfrench@richmondpd.net](mailto:bfrench@richmondpd.net)>  
**Cc:** Allwyn Brown <[abrown@richmondpd.net](mailto:abrown@richmondpd.net)>  
**Subject:** RE: journal search

Chief:

Good afternoon – the Richmond PD personnel that ran this plate was Communications Supervisor Deana Koyl.  
Deana Koyl

<b>AUTO PLATE CHECK 1029 AND 1029</b>	05/01/2016 22:10:56	KOYL, DEANA	RPD FD02	NC3BUW737162 *BUWV00 #001012005106.IA
.NC3BUW737162.*BUWV00.#001012005106.IA				
QV.CA0071000.LIC/6 [REDACTED]				

  

<b>AUTO PLATE CHECK 1029 AND 1029</b>	05/01/2016 22:10:56	KOYL, DEANA	RPD FD02	NC3BUW737161 *BUWV00 #001012005106.IV
.NC3BUW737161.*BUWV00.#001012005106.IV				
4 [REDACTED]				

  

<b>AUTO PLATE CHECK 1029 AND 1029</b>	05/01/2016 22:07:29	KOYL, DEANA	RPD FD02	NC3BUW737156 *BUWV00 #001012005106.IV
.NC3BUW737156.*BUWV00.#001012005106.IV				
4 [REDACTED]				

  

<b>AUTO PLATE CHECK 1029 AND 1029</b>	05/01/2016 22:07:29	KOYL, DEANA	RPD FD02	NC3BUW737157 *BUWV00 #001012005106.IA
.NC3BUW737157.*BUWV00.#001012005106.IA				
QV.CA0071000.LIC [REDACTED]				

Thank you

Eric Tam  
Technology Supervisor  
Richmond Police Department  
1701 Regatta Blvd  
Richmond CA 94804

Office Hours: M-Th 9:00AM to 7:00PM  
(w) 510-621-1819  
(c) 510-219-3518

**From:** Bisa French  
**Sent:** Monday, April 22, 2019 3:56 PM  
**To:** Eric Tam <[etam@richmondpd.net](mailto:etam@richmondpd.net)>  
**Cc:** Allwyn Brown <[abrown@richmondpd.net](mailto:abrown@richmondpd.net)>  
**Subject:** FW: journal search

Can you obtain the information requested below?

Assistant Chief B. French

**From:** Rickey L. Hull [<mailto:rhull@kppcsd.org>]  
**Sent:** Monday, April 22, 2019 3:51 PM  
**To:** Bisa French <[bfrench@richmondpd.net](mailto:bfrench@richmondpd.net)>; Allwyn Brown <[abrown@richmondpd.net](mailto:abrown@richmondpd.net)>  
**Subject:** FW: journal search

KPD is currently conducting a second investigation/review of the allegations from a former resident SUBJECT 1. Howard Jordan was contracted to conduct this investigation. He has located a plate inquiry on redacted on May 1, 2016 and is now enquiring who made this license plate inquiry. Can you provide this information for his investigation.

Thanks

Icop Hull

redacted- Cali

Howard Jordan  
925-765-4256  
BSIS 28475

**From:** Rickey L. Hull  
**Sent:** Monday, April 22, 2019 2:04 PM  
**To:** 'Howard Jordan' <[hjordan@mgmt-strategies.com](mailto:hjordan@mgmt-strategies.com)>  
**Subject:** RE: journal search

Can you provide the plate #.  
Thanks,  
RLH

**From:** Howard Jordan [<mailto:hjordan@mgmt-strategies.com>]  
**Sent:** Monday, April 22, 2019 1:47 PM  
**To:** Rickey L. Hull <[rhull@kppcsd.org](mailto:rhull@kppcsd.org)>  
**Subject:** Re: journal search

Hi Rickey,

Can you find out from Richmond who ran this plate from Kensington back on May 1, 2016?

Howard Jordan  
Consultant/Investigator  
SLOAN SAKAI YEUNG & WONG LLP  
Management Strategies Group  
Office-510-995-5800  
Cell- 925-765-4256  
BSIS License PI 28475

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**From:** Rickey L. Hull <[rhull@kppcsd.org](mailto:rhull@kppcsd.org)>  
**Sent:** Monday, April 1, 2019 11:07:28 AM  
**To:** Howard Jordan  
**Subject:** journal search

Contra Costa County Journal search is attached. I am still waiting for Alameda County to respond.  
Thanks,

RLH

# ATTACHMENT 4

**From:** ACSO Network Security Unit [mailto:netsecurity@acgov.org]

**Sent:** Wednesday, April 03, 2019 1:59 PM

**To:** Carbino, Noelma M., Sheriff <ncarbino@acgov.org>; Rickey L. Hull <rhull@kppcsd.org>;  
ACSO Network Security Unit <netsecurity@acgov.org>

**Cc:** Dinis, Marc G., Sheriff <mdinis@acgov.org>

**Subject:** RE: Journal Search

I checked out the user ID's and they don't come up under our system as users. These might be user id's that only come up under Contra Costa County. I will ask out ITD to see if they can see any searches conducted by Kensington thru our switch.

Horacio Martin #1889

Deputy Sheriff

Alameda County Sheriff's Office

Technology Unit/Network Infrastructure Security

1401 Lakeside Drive, 7th Floor

Oakland, CA 94612

Office: 510-208-9836 (x29836)  
Fax: 510-208-9837 (x29837)  
Unit Email: [netsecurity@acgov.org](mailto:netsecurity@acgov.org)<<mailto:netsecurity@acgov.org>>  
QIC Code 26017

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**From:** Carbino, Noelma M., Sheriff <[ncarbino@acgov.org](mailto:ncarbino@acgov.org)>  
**Sent:** Wednesday, April 03, 2019 1:39 PM  
**To:** Rickey L. Hull <[rhull@kppcsd.org](mailto:rhull@kppcsd.org)>; ACSO Network Security Unit <[netsecurity@acgov.org](mailto:netsecurity@acgov.org)>  
**Cc:** Dinis, Marc G., Sheriff <[mdinis@acgov.org](mailto:mdinis@acgov.org)>  
**Subject:** Re: Journal Search

Hi Team,

Please assist Chief Hull with journal search & verify userIDs.

Thank you,  
Noel

Sent from my iPhone

On Apr 3, 2019, at 11:03 AM, Rickey L. Hull <[rhull@kppcsd.org](mailto:rhull@kppcsd.org)> wrote:

Here are the user ID's for the officers during the time period requested.

Officer 5  
Officer 6  
Officer 4  
Officer 7  
Officer 8  
Officer 1  
Officer 9  
Officer 10  
Officer 11  
Officer 2  
Officer 12



Officer 13

Thanks,

RLH

**From:** Carbino, Noelma M., Sheriff [<mailto:ncarbino@acgov.org>]

**Sent:** Monday, April 01, 2019 11:40 AM

**To:** Rickey L. Hull <[rhull@kppcsd.org](mailto:rhull@kppcsd.org)>

**Cc:** Bruner, Brenda, Sheriff <[BBruner@acgov.org](mailto:BBruner@acgov.org)>; Dinis, Marc G., Sheriff <[mdinis@acgov.org](mailto:mdinis@acgov.org)>; Leyva, Carlos, Sheriff <[CLeyva@acgov.org](mailto:CLeyva@acgov.org)>; Martin, Horacio, Sheriff <[hmartin@acgov.org](mailto:hmartin@acgov.org)>

**Subject:** RE: Journal Search

Chief Hull,

Our unit will work on your request for a journal search on the officers listed below: from January 1, 2016 to December 31, 2018 regarding running license plate redacted.

May I please have user IDs for the officers listed:

Officer 5

Officer 6

Officer 4

Officer 7

Officer 8

Officer 1

Officer 9

Officer 10

Officer 11

Officer 2

Officer 12

Officer 13

Thank you,  
Noel

Noelma Carbino #1707  
Deputy Sheriff  
Alameda County Sheriff's Office  
Technology Unit/Network Infrastructure Security  
1401 Lakeside Drive, 7th Floor  
Oakland, CA 94612  
Office: 510-208-9666 (x29666)

Fax: 510-208-9837 (x29837)  
Unit Email: [netsecurity@acgov.org](mailto:netsecurity@acgov.org)  
QIC Code 26017

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**From:** Bruner, Brenda, Sheriff <[BBruner@acgov.org](mailto:BBruner@acgov.org)>  
**Sent:** Monday, April 01, 2019 11:35 AM  
**To:** Carbino, Noelma M., Sheriff <[ncarbino@acgov.org](mailto:ncarbino@acgov.org)>  
**Subject:** FW: Journal Search

Hi Noelma,

FYI

Regards,

Brenda Bruner, ENP, RPL  
Alameda County Sheriff's Office  
Manager, Emergency Services Dispatch  
2000 - 150<sup>th</sup> Avenue San Leandro, CA 94578  
510 667-7776 Office 510 667-7728 fax  
[bbruner@acgov.org](mailto:bbruner@acgov.org)

**From:** Bruner, Brenda, Sheriff  
**Sent:** Monday, April 01, 2019 9:50 AM  
**To:** Martin, Horacio, Sheriff <[hmartin@acgov.org](mailto:hmartin@acgov.org)>  
**Subject:** FW: Journal Search

Good morning Horacio,

Please see the email below. Would you be able to assist with this request?

Regards,

Brenda Bruner, ENP, RPL  
Alameda County Sheriff's Office  
Manager, Emergency Services Dispatch  
2000 - 150<sup>th</sup> Avenue San Leandro, CA 94578  
510 667-7776 Office 510 667-7728 fax  
[bbruner@acgov.org](mailto:bbruner@acgov.org)

**From:** Rickey L. Hull [<mailto:rhull@kppcsd.org>]  
**Sent:** Monday, April 01, 2019 9:20 AM  
**To:** Bruner, Brenda, Sheriff <[BBruner@acgov.org](mailto:BBruner@acgov.org)>  
**Subject:** Journal Search

Hello Brenda,

I am Interim Chief of Police Rickey Hull at the Kensington Police Department. We are currently conducting a CLETS investigation of Ca. license plate redacted. I need a journal search conducted through the Alameda County switch of this license plate by anyone from the Kensington Police Department. I know we are located in two different counties, Alameda v. Contra Costa, but this is an aspect of the investigation that needs to be closed.

I am looking for a search to be ran from January 2016 thru December 2018.

A list of Kensington Police Employees through those dates follow:

Officer 14  
Officer 5  
Officer 6  
Officer 4  
Officer 7  
Officer 8  
Officer 1  
Officer 9  
Officer 10  
Officer 11  
Officer 2  
Officer 12  
Officer 13

Your assistance in this matter is greatly appreciated.

You can reach me in my office at redacted or my cell redacted. Thank

you,

RLH

# ATTACHMENT 5



OFFICE OF THE DISTRICT ATTORNEY  
CONTRA COSTA COUNTY

*Mark A. Peterson*  
DISTRICT ATTORNEY

June 24<sup>th</sup>, 2016

Kevin E. Hart  
Chief of Police  
Kensington Police Department  
217 Arlington Avenue  
Kensington, CA 94707-1401

RE: Officer Officer 1

Dear Chief Hart:

On April 10<sup>th</sup>, 2016 you asked the District Attorney's Office to investigate possible misuse of the California Law Enforcement Telecommunications System (CLETS) by Kensington Officer 1.

Our office reviewed the internally generated spreadsheets provided by your agency, and we also analyzed California Department of Motor Vehicles (DMV), and Automated Regional Information Exchange System (ARIES) databases to assist in this inquiry.

Based upon our investigation, we did not find any evidence that Officer 1 committed any crimes involving the use of the CLETS databases during the designated time period (July 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015).

If you would like to discuss this matter, please contact me at (925) 957-8749, or via email ([pmulligan@contracostada.org](mailto:pmulligan@contracostada.org)). Thank you for bringing this matter to our attention. District Attorney Mark A. Peterson and I truly appreciate your ongoing efforts to ensure that District employees comply with the law, and also your willingness to seek our office's review whenever such issues arise.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Mulligan", is written over the typed name.

Paul Mulligan  
Chief of Inspectors

# ATTACHMENT 6

Kensington - redacted

05/01/2016 22:06 Sent by BUWV, Sequence # 00000

Mnemonics: BUWV {CLETS}BUWV

Agencies: Richmond PD

User ID: BUWV00

3BUWV737156.\* BUWV00.# 001012005106.I  
V 4 redacted

05/01/2016 22:06 Received by CLET, Sequence # 00000

Mnemonics: CLET

Agencies: SYSTEM

User ID: BUWV00

3BUWVAHIIRC.\* BUWV00.# 001012005106.  
IV 4 redacted

05/01/2016 22:06 Sent by BUWV, Sequence # 00000

Mnemonics: BUWV {CLETS}BUWV

Agencies: Richmond PD

User ID: BUWV00

3BUWV737157.\* BUWV00.# 001012005106.  
IA QV.CA0071000. LIC/redacted

05/01/2016 22:06 Sent by CLET, Sequence # 00000

Mnemonics: CLET

Agencies: SYSTEM

User ID: BUWV00

4BUWVAHIIRC.IV

DATE: 05/01/16 TIME: 22:07

INSURANCE INFORMATION UNKNOWN

POSSIBLE FILE CODES: A(6UDV620) S(6UDV620)

REG VALID FROM: 01/08/16 TO 01/08/17

LIC#:redacted YRMD:04 MAKE:BMW BTM :CV VIN :

R/O :SUBJECT 1 CITY:KENSINGTON C.C. :01 ZIP#:94708

SOLD:00/00/04 RCID:12/31/15 LOCD:8

L/O :BMW FNCL SRVCS TRUST, 5515 PARKCENTER CR, DUBLIN CITY:OH

ZIP :43017

TYPE:91 POWR:G VEH :17 BODY:0 CLAS:KT

REC STATUS:

11/10/2015 ADDRESS CHG RENEWAL NOTICE

11/10/15 SMOG DUE 01/08/17

03/07/12 PREV LIC 230977U

GOLDENROD/NO PROOF OF OWNERSHIP

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
556	01/31/13	44	0038	00129.00	00/00/00	H05
556	01/31/13	44	5038	00606.00	02/05/13	H05
556	03/17/14	47	5018	00140.00	03/21/14	R30



Kensington - redacted					
556	08/26/15	13	0013	00199.00	00/00/00 RIP
556	03/17/14	47	0019	00199.00	PRIOR SUSPENSE
556	10/02/15	20	0032	00199.00	00/00/00 RIP
556	08/26/15	13	0013	00199.00	PRIOR SUSPENSE
607	11/06/15	C7	0005	00253.00	11/10/15 H00
556	10/02/15	20	0032	00804.00	PRIOR SUSPENSE
607	11/06/15	C7	5005	00551.00	11/10/15 H00
B34	12/31/15	5G	0005	00127.00	01/01/16 H00

01/05/2010-ODOMETER: 51,104 MILES ACTUAL MILEAGE

END

05/01/2016 22:06 Received by CLET, Sequence # 00000  
 Mnemonics: CLET  
 Agencies: SYSTEM  
 User ID: BUWV00

3BUWVHMNPJA.\*BUWV00.#001012005106.I  
 A QV.CA0071000.LIC/redacted

05/01/2016 22:06 Sent by CLET, Sequence # 00000  
 Mnemonics: CLET  
 Agencies: SYSTEM  
 User ID: BUWV00

4BUWVHMNPJA.IA  
 QV.CA0071000.LIC/redacted  
 NO HITS  
 NEAR MISS ON redacted  
 redacted CA LOST/STOLEN PLATES  
 FCN/2321232201215

05/01/2016 22:06 Received by BUWV, Sequence # 00000  
 Mnemonics: BUWV {CLETs}BUWV  
 Agencies: Richmond PD  
 User ID: BUWV00

4BUWV737156.IV  
 DATE: 05/01/16 TIME: 22:07  
 INSURANCE INFORMATION UNKNOWN  
 POSSIBLE FILE CODES: A(6UDV620) S(6UDV620)  
 REG VALID FROM: 01/08/16 TO 01/08/17  
 LIC#:redacted YRMD:04 MAKE:BMW BTM :CV VIN :  
 R/O :SUBJECT 1 CITY:KENSINGTON C.C.:01 ZIP#:94708  
 SOLD:00/00/04 RCID:12/31/15 LOCD:8  
 L/O :BMW FNCL SRVCS TRUST, 5515 PARKCENTER CR, DUBLIN CITY:OH  
 ZIP :43017  
 TYPE:91 POWR:G VEH :17 BODY:0 CLAS:KT  
 REC STATUS:  
 11/10/2015 ADDRESS CHG RENEWAL NOTICE  
 11/10/15 SMOG DUE 01/08/17  
 03/07/12 PREV LIC 230977U  
 GOLDENROD/NO PROOF OF OWNERSHIP  
 CLEARANCE INFORMATION RECORDS:

Kensington - redacted

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
556	01/31/13	44	0038	00129.00	00/00/00	H05
556	01/31/13	44	5038	00606.00	02/05/13	H05
556	03/17/14	47	5018	00140.00	03/21/14	R30
556	08/26/15	13	0013	00199.00	00/00/00	RIP
556	03/17/14	47	0019	00199.00	PRIOR SUSPENSE	
556	10/02/15	20	0032	00199.00	00/00/00	RIP
556	08/26/15	13	0013	00199.00	PRIOR SUSPENSE	
607	11/06/15	C7	0005	00253.00	11/10/15	H00
556	10/02/15	20	0032	00804.00	PRIOR SUSPENSE	
607	11/06/15	C7	5005	00551.00	11/10/15	H00
B34	12/31/15	5G	0005	00127.00	01/01/16	H00
01/05/2010-ODOMETER:			51,104 MILES	ACTUAL MILEAGE		
END						

05/01/2016 22:06 Received by BUWV, Sequence # 00000  
 Mnemonics: BUWV {CLETS}BUWV  
 Agencies: Richmond PD  
 User ID: BUWV00

4BUWV737157.IA  
 QV.CA0071000.LIC/redacted  
 NO HITS  
 NEAR MISS ON 6UDV620  
 redacted CA LOST/STOLEN PLATES  
 FCN/2321232201215

05/01/2016 22:09 Sent by BUWV, Sequence # 00000  
 Mnemonics: BUWV {CLETS}BUWV  
 Agencies: Richmond PD  
 User ID: BUWV00

3BUWV737161.\*BUWV00.#001012005106.  
 IV 4 redacted

05/01/2016 22:09 Received by CLET, Sequence # 00000  
 Mnemonics: CLET  
 Agencies: SYSTEM  
 User ID: BUWV00

3BUWVCSAPUI.\*BUWV00.#001012005106.I  
 V 4 redacted

05/01/2016 22:09 Sent by BUWV, Sequence # 00000  
 Mnemonics: BUWV {CLETS}BUWV  
 Agencies: Richmond PD  
 User ID: BUWV00

3BUWV737162.\*BUWV00.#001012005106.IA  
 QV.CA0071000.LIC/redacted

05/01/2016 22:09 Sent by CLET, Sequence # 00000  
 Mnemonics: CLET

Kensington - redacted

Agencies: SYSTEM  
User ID: BUWV00

4BUWVCSAPUI.IV

DATE: 05/01/16 TIME: 22:10  
INSURANCE INFORMATION UNKNOWN  
POSSIBLE FILE CODES: A(6UDV620) S(6UDV620)  
REG VALID FROM: 01/08/16 TO 01/08/17  
LIC#:redacted YRMD:04 MAKE:BMW BTM :CV VIN :  
R/O :SUBJECT 1 CITY:KENSINGTON C.C.:01 ZIP#:94708  
SOLD:00/00/04 RCID:12/31/15 LOCD:8  
L/O :BMW FNCL SRVCS TRUST, 5515 PARKCENTER CR, DUBLIN CITY:OH  
ZIP :43017  
TYPE:91 POWR:G VEH :17 BODY:0 CLAS:KT  
REC STATUS:  
11/10/2015 ADDRESS CHG RENEWAL NOTICE  
11/10/15 SMOG DUE 01/08/17

03/07/12 PREV LIC 230977U

GOLDENROD/NO PROOF OF OWNERSHIP

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
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556	01/31/13	44	5038	00606.00	02/05/13	H05
556	03/17/14	47	5018	00140.00	03/21/14	R30
556	08/26/15	13	0013	00199.00	00/00/00	RIP
556	03/17/14	47	0019	00199.00	PRIOR SUSPENSE	
556	10/02/15	20	0032	00199.00	00/00/00	RIP
556	08/26/15	13	0013	00199.00	PRIOR SUSPENSE	
607	11/06/15	C7	0005	00253.00	11/10/15	H00
556	10/02/15	20	0032	00804.00	PRIOR SUSPENSE	
607	11/06/15	C7	5005	00551.00	11/10/15	H00
B34	12/31/15	5G	0005	00127.00	01/01/16	H00

01/05/2010-ODOMETER: 51,104 MILES ACTUAL MILEAGE

END

05/01/2016 22:09 Received by CLET, Sequence # 00000

Mnemonics: CLET  
Agencies: SYSTEM  
User ID: BUWV00

3BUWVGMJSGK.\*BUWV00.#001012005106.  
IA QV.CA0071000.LIC/redacted

05/01/2016 22:09 Received by BUWV, Sequence # 00000

Mnemonics: BUWV {CLETs}BUWV  
Agencies: Richmond PD  
User ID: BUWV00

4BUWV737161.IV

Kensington - redacted

DATE: 05/01/16 TIME: 22:10  
INSURANCE INFORMATION UNKNOWN  
POSSIBLE FILE CODES: A(6UDV620) S(6UDV620)  
REG VALID FROM: 01/08/16 TO 01/08/17  
LIC#:redacted YRMD:04 MAKE:BMW BTM :CV VIN :  
R/O :SUBJECT 1 CITY:KENSINGTON C.C.:01 ZIP#:94708  
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01/05/2010-ODOMETER: 51,104 MILES ACTUAL MILEAGE  
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Mnemonics: CLET  
Agencies: SYSTEM  
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4BUWVGMIJSGK.IA  
QV.CA0071000.LIC/redacted  
NO HITS  
NEAR MISS ON redacted  
redacted CA LOST/STOLEN PLATES  
FCN/2321232201215

05/01/2016 22:09 Received by BUWV, Sequence # 00000  
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Agencies: Richmond PD  
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QV.CA0071000.LIC/redacted  
NO HITS  
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redacted CA LOST/STOLEN PLATES  
FCN/2321232201215