PUBLIC REQUEST TO ADDRESS
THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
LINDSEY P. HORVATH
JANICE HAHN
KATHRYN BARGER

Correspondence Received

			The following individuals submitted comments on agenda item:	
Agenda #	**Relate To**	**Position**	**Name**	**Comments**
Public Comment		**Favor**	Colin M campbell	Dear President Trump, Governor Newsom, Mr. Miller, and Members of the Los Angeles County Board of Supervisors: Thank you for your public service and dedication to our communities. Following my public comment before the Los Angeles County Board of Supervisors today, I respectfully request a coordination meeting among representatives of your offices regarding my proposed Stargate AI/SI Life Support initiative. ADAPPS Inc. is a veteran-owned small business proposing a framework to strengthen healthcare, emergency response, child welfare, and public safety through secure artificial intelligence. I am requesting your offices' guidance on three areas: Federal–state–county coordination: Identify the appropriate representatives within the White House, Governor's Office, and Los Angeles County to evaluate this proposal. I would also appreciate clarification from Mr. Miller's office regarding the appropriate federal point of contact for Stargate-related coordination. District 2 pilot concept: Explore a voluntary, controlled demonstration focused on secure, portable medical information and AI-assisted human services referrals to help families access care and support. Privacy and accountability: Establish clear requirements for informed consent, authorized access, privacy protections, audit trails, professional oversight, and evaluation before any demonstration involving personal information. The proposed initial briefing would define a limited demonstration, identify necessary approvals, and assess whether the concept could support emergency preparedness, child protection, and community health services. Please designate an appropriate staff contact and suggest available dates and times for an initial coordination meeting. Thank you to LaJuannah Hills and the County representatives who have made time to discuss this proposal. Sincerely, Colin M. Campbell III Founder & CEO, ADAPPS Inc.

As of: 11/10/2026 11:00:07 AM

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			Cell: 626-390-5237 Preferred email: Ccampbell3@yahoo.com Company email: Colin.campbell@adapps.com Please reply to my Yahoo address, as I have experienced delivery problems with my company email when contacting Los Angeles County.
		Osmar Diaz	
		Paloma Bustos	Good morning. My name is Paloma Bustos, a resident of District 2 and animal lover. I appreciate Supervisor Barger highlighting dogs available for adoption at every meeting. I hope we can also help prevent pets from entering shelters. I ask the Board to revisit the “Keeping Pets and Families Together” motion. Please consider the recommendations on pet rent, weight restrictions, and allowing pets in rental housing. The City of Los Angeles is also considering this issue. I hope the City and County coordinate to expand affordable, pet-friendly housing. Renters should not have to choose between keeping their home and keeping their pet. Helping families stay together can also help reduce pressure on our shelters. Thank you.
	Oppose	Donna Graves	9SWGK
	Other	ARMENIA WARD	as of november 5, 2026 the failed social justice warrior experiment of the "SKID ROW CARE CAMPUS....has remained closed. This is a good thing. The public and the homeless of SKID row deserve better than overdose, stabbing, shootings, death, destruction for property, severe untreated mental illness, fentanyl and meth abuse, free crack pipes and needles at crocker and maple sites, etc. If you cannot afford DPSS Style security then you must KEEP THE CROCKER SITE CLOSED INDEFNITELY. I mean why do the homeless need showers, restrooms or laundry when all that the Board of Supervisiors care about is FREE CRACK PIPES, NEEDLES, RUBBER STRAPS, COPPER FOR BURNING METH, SUPPLIES FOR TREATING METH SORES. Your priorities for the predominantly BLACK homelss of skid row are shameless. ALL MEMEBRS OF THIS BOARD must be required to spend ONE DAY sleeping in from of SKID row care campus....and then come back and tell me thqa the taxpayers of Los angeles county "WANT" more free crack pipes. NO. Your failed woke socialist agenda has caused so much death and destruction that TRUMP took all your money. GOD sent Trump to cleanse SKID ROW of all wokeness. If you want that money back then DPSS / LAX style security (with metal detectors, ba g searches, pa downs, and armed security) are required..... OR THE SKID ROW CARE CAMPUS REMAINS CLOSED.

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	MERRY CHRISTMAS. -an unhoused member of marina del Rey, ca (Los Angeles county)
Iliana B Hernandez	The lack of controls in any of the homeless programs / in my case I lost my home snd savings due to fraud by seller/ landlord - the do call case managers knowing entered me into an agreement to live into an appt I can not afford - I never agreed to move there due to prostitution and 2 homeless encampments 25 feet from front door - plus ms13 territory - now I have to pay 2025 to get out of lease - I was told I had to sign because the city had already paid - I told them that I was not moving there / all I been told that other older women are fine there (bs) I will be 73 in app 2 weeks - from where am I going to come up with an additional 2025 - living on social security- these so call case manager are ignorant and incompetent- making decisions without permission - they lack education but more importantly training and oversight Pull all funding until proper GRC - governance - risk - control are established We keep throwing money after money because no controls have never been established
KYLE R HAAB	FORMAL PUBLIC COMMENT — REPEATED COUNTY NOTICE, FAILURE OF PUBLICLY FUNDED SERVICES, DISPLACEMENT, AND DEMAND FOR IMMEDIATE ACCOUNTABILITY To the Los Angeles County Board of Supervisors: I am formally escalating the failure of County-funded and County-connected services affecting my fiancée, our children, and our efforts toward family reunification. THIS IS UNACCEPTABLE. MY FAMILY HAS EXPERIENCED THE OPPOSITE OF WHAT THESE PUBLIC SERVICES ARE SUPPOSED TO PROVIDE. The County has received repeated notice through public comments beginning in October 2025 and continuing through January, February, April, May, July, and September 2026. My submissions identified the Coalition for Responsible Community Development (CRCD), Project Tipping Point (PTP), Amity Foundation, JCOD/CFCI, LAHSA, the Auditor-Controller, County Counsel, investigative referrals, disputed authorizations, housing records, and the consequences to my family. Yet we remain displaced from housing arranged through CRCD/PTP, with continuing instability and unresolved service, records, and accountability issues. 1. COUNTY FUNDING AND CONTRACT RESPONSIBILITY

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JCOD's March 13, 2026 correspondence identified CFCI-funded rental assistance administered through Amity and provided by CRCD, including nine months at $1,000 per month.

Relevant identifiers include CFCI-PA3-056-2023 and CRCD/PTP 1233369910.

I demand an accounting of the services authorized, funds disbursed, payments verified, contractor performance monitored, and actual housing outcomes.

The County must explain whether my family's displacement was recorded, reviewed, or addressed through its contractor-monitoring and corrective-action processes.

A payment made or service recorded does not automatically establish successful assistance.

2. REPEATED BOARD NOTICE AND UNRESOLVED COUNTY ROUTING

My prior public comments and correspondence identify Board ICMS 2025-137175, Auditor-Controller PRA25-028, CE25-512, CE26-048, and County Equity Oversight REF25-0005204.

I demand an accounting of each prior Board notice: the receiving office, assigned department, referral date, action taken, records preserved, substantive response, and unresolved issue.

Repeated forwarding without a responsible office and documented outcome is not meaningful accountability.

3. NEW NOVEMBER 3 COUNTY COUNSEL RECORDS DISPUTE

On November 3, 2026, Deputy County Counsel Tiffany Walston reportedly stated that the County had not received my clarification of an April 2 Public Records Act request and had treated the matter as closed.

I disputed that determination and identified my April 28, 2026 clarification, addressed to Sean McDonald with County Counsel personnel copied, before the stated May 11 deadline.

That clarification narrowed the request to records establishing the alleged consent, opt-in, authorization, release, or sign-up supporting CRCD's communications and use of my information.

I requested review of the County's mailboxes, routing records, attachments, and closure documentation.

Related Board Executive Office GovQA matters R000414-122225 and

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R000488-040326 remain separate.

I demand reconciliation of the April 28 transmission, the November 3 closure explanation, and the responsible records custodian. A disputed administrative closure cannot substitute for a documented records determination.

4. COUNTY INVESTIGATIONS AND LAW ENFORCEMENT

The County OCI references are 2025-23289 and 2026-23965. An October 5 communication reportedly identified the latter as under investigation.

Related LAPD references include C259045687, C269013241, Internal Affairs/OIG 26-001767, and CPRA 26-6218. The District Attorney correspondence reference is 2026-C-0704.

I demand appropriate evidence preservation, clarification of investigative responsibility, and lawful coordination between County custodians and authorized investigators.

I am not claiming that a complaint or investigation establishes wrongdoing.

5. LAHSA, HOUSING, AND WORKFORCE FAILURE

Relevant records include HMIS 8F8CD9D8B, LAHSA 259260 and 260627, LAHSA 2526KH-A, LAHD 953784 and 100775, LAFLA 26-0552326 and 26-0553577, and unlawful-detainer case 26CMUD00417.

Workforce references include CalJOBS 22707388, Case Note 33836577, and WIOA/AJCC 22813282.

These records concern interconnected housing, employment, participant authorization, and supportive-service issues.

The County must identify which department or partner controls each record and which office is responsible for corrective action.

My family should not have to reconstruct the same history for every agency while remaining without stable housing.

6. FAMILY REUNIFICATION AND SERVICE OUTCOMES

CRCD/PTP-related outreach began in March 2024 while we were in Tennessee pursuing reunification with our children.

Our subsequent housing instability has affected our ability to establish a stable household and address ongoing family-court responsibilities.

Housing stabilization, employment assistance, healthcare continuity, and family preservation cannot be treated as unrelated objectives when the same

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family depends on all of them.

I demand that County-controlled housing and supportive-service programs examine their actual household outcomes, not simply enrollment numbers, payments, referrals, or closed cases.

7. IMMEDIATE BOARD ACTION DEMANDED

I request:

1. A designated County lead office and accountable official.
2. A written accounting of prior public notices beginning in October 2025.
3. Preservation of original County and relevant contractor-held records.
4. Reconciliation of CRCD/PTP, Amity, JCOD/CFCI, and LAHSA funding and service records.
5. Review of the November 3 County Counsel CPRA closure dispute.
6. Clarification of separate OCI investigative matters and evidence-submission procedures.
7. An independent assessment of contract performance and any documented conflicts requiring safeguards.
8. Immediate coordinated assessment of housing, healthcare, workforce, and family-stabilization resources.
9. A written corrective-action plan identifying responsible offices, required actions, and target dates.
10. A substantive response rather than another untracked referral.

I request acknowledgment within five business days and an initial substantive written response within fifteen business days.

FINAL NOTICE

The County has been informed repeatedly.

My family remains displaced. The underlying records remain disputed. Agency responsibilities remain fragmented. The consequences continue.

The County must account for the difference between what its publicly funded programs were intended to accomplish and what my family actually experienced.

I demand responsible leadership, evidence preservation, contract accountability, coordinated assistance, and measurable corrective action.

ANOTHER REFERRAL WITHOUT OWNERSHIP OR FOLLOW-THROUGH IS NOT AN ACCEPTABLE RESPONSE.

Respectfully,

Kyle Robert Haab

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mohammed sadeghi SADEGHI	Regarding the penalties resulting from Citibank's error, I respectfully request an explanation of penalties and interest being charged. I submitted evidence of Citibank's error in a 32-page electronically email to the Office of the Comptroller of the Currency (OCC), as well as the dates I called Citibank in regards to their error as well as the branch offices in both Los Angeles and Orange County. This matter appears to fall within the scope of Section 4985.2 of the County Code. I would appreciate the Board's consideration of my circumstances, as I have been denied the filing of my request with the county by several managers, namely, Ms. Veronica Wilken and Anna Garcia, concerning Citibank's error, and in processing my property tax payment under exemption of Section 4985.2. I respectfully request that the fees be waived and that I be allowed to pay the regular tax amount.
Sean Patrick Patterson	Honorable Members of the Los Angeles County Board of Supervisors: I am Sean Patrick Patterson, Program Director of The Next 5,000. I respectfully submit this public comment requesting the Board's consideration of Los Angeles County as the proposed lead fiscal partner for a $200 million permanent-housing initiative designed to house 5,000 individuals throughout Los Angeles County. Our proposal integrates Los Angeles County's existing Artificial Intelligence Governance Framework into a transparent, accountable and measurable system for administering public funds and delivering permanent housing. Under this proposed partnership, Los Angeles County would retain responsibility for federal funding compliance, fiscal oversight, contracting, authorized expenditures, financial reporting and independent audits. The Next 5,000 would serve as the program lead, coordinating housing placements, employment opportunities, community partnerships, supportive services and measurable program outcomes. Our proposed $200 million budget allocates approximately $66.67 million toward housing acquisition, rehabilitation and leasing, with $133.33 million dedicated to sustaining housing through operations, utilities, supportive services and employment programs. Artificial intelligence would strengthen accountability by assisting with expenditure verification, detecting duplicate payments, identifying potential financial irregularities, monitoring housing placement outcomes and maintaining records available for authorized government review. Importantly, AI would not replace human judgment, governmental authority or legally required oversight. All consequential funding and housing decisions would remain subject to authorized personnel, civil rights protections, privacy safeguards and applicable federal and County requirements. We propose that the County Chief Information Office and appropriate AI governance personnel evaluate this integrated structure to ensure consistency with County technology directives, data protection standards,

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	transparency requirements and responsible AI practices. Our objective is to establish a fiscal partnership in which public dollars can be traced from authorization through expenditure to verified permanent-housing outcomes. We further request a clearly documented system for measuring housing placements, maintaining accountability after referrals, conducting 30-day and 90-day follow-ups, and identifying corrective actions when programs fail to achieve their intended results. This proposal is especially relevant to the ongoing federal litigation and administrative proceedings concerning Los Angeles homelessness funding, Continuum of Care governance and the responsibilities of regional governmental institutions. We request that any resulting partnership comply with applicable court orders, federal funding requirements and legally established governmental authority. The Next 5,000 is not asking the County to surrender its fiscal authority. We are proposing a partnership that strengthens that authority through modern technology, transparent financial administration, independent verification and direct community participation. The accompanying AI governance assessment has been transmitted to the Board of Supervisors, County Chief Executive Office and relevant County technology personnel. We are also making this proposal available for public comment and review. I respectfully request that the Board direct the appropriate County departments to evaluate this proposed fiscal and AI governance partnership, identify the approvals required, and provide a written response outlining a possible path toward implementation. The ultimate measure of success must not be how much funding is administered, but how many people are permanently housed, how long they remain housed, and whether public resources produce independently verified results. Respectfully, Sean Patrick Patterson Program Director, The Next 5,000
Sergio Juarez Camarillo	I am here to bring awareness regarding LA County employees that are disabled military veterans that are in need of work place reasonable accomadations
Sofia Vidal	My name is Sofia Vidal and I am Eaton fire survivor trying to rebuild. My general comment is the lack of manpower for the Building and Safety department in Altadena. Stop work Orders are being placed on homeowners

				but NOT enforced. My neighbor has a Stop Work Order that has disabled me to work on my property due to a compromised retaining wall that can collapse. He has failed to correct the issue and has continued rebuilding despite my written concerns to Building and Safety that he is disregarding the Stop work Orders. Until he fixes the issue with the retaining wall my construction is on hold, while he continues to rebuild without any regard to safety or local authority. This warrants a correction. Issuing permits to rebuild and not enforcing safety concerns is a huge concern.
			William Ashby	El Nino Preparation
			Yadi He	Please do something I really don't know where I can report to, now is 2 30 AM they blowing up the engine all night, I called police they didn't coming
		Item Total	**13**	
Grand Total			**13**	

As of: 11/10/2026 11:00:07 AM

COMPACT EVIDENCE VOLUME 01 / 05

DOL-OIG / ETA: Original Referral and FOIA Records

The June 3 program referral, July 10 records referral, and ETA nonreceipt are distinct events.

29 October 2026 | DOL-OIG Hotline C26170000583 | OIG FOIA 2026067 | CRCD/PTP 1233369910

PORTAL FILE-SIZE CONTROL

This is part of one combined five-PDF upload package that is BELOW 25 MB TOTAL. Each volume is a selected source exhibit, not the entire earlier 2,228-page archive. Remove any earlier oversized attachment from the portal before uploading these five files.

DOCUMENTARY FINDINGS AND LIMITS

• OIG released six pages under FOIA 2026067. Its first two pages reproduce LAPD investigative report C259045687; pages 3-4 reproduce June 3 correspondence and an ETA Office of Grants Management referral memorandum.

• The July 10 FOIA letter states 202 responsive pages were located; 196 non-OIG-originated pages were referred to ETA for review and direct FOIA response. The 196 pages themselves are not in this upload.

• On September 2, OIG confirmed the June 3 referral; ETA FOIA representative Jennifer Glenn said ETA did not receive the June 3 referral and later clarified that ETA FOIA was not in receipt. ETA Office of Grants Management is a distinct possible recipient.

• ETA September 15 and OIG September 24 communications concern subsequent agency contacts/consultation. They do not establish who received the original June 3 documents.

REQUESTS / EVIDENCE THAT MUST BE OBTAINED

1. Preserve original outgoing June 3 email, complete attachment(s), intended mailbox, timestamps, transmission/delivery logs, ETA Office of Grants Management receiving and assignment records.

2. Identify July 10 196-page FOIA transfer inventory, ETA receiving component, case identifier, actual receipt and release determination; distinguish from the earlier program referral.

3. Disclose/identify the source and timing of ETA information referenced by OIG on September 24 and the source records underpinning ETA September 15 funding-scope decision, subject to lawful limits.

CASE COORDINATION AND HANDLING

LAPD C259045687 / C269013241 | County OCI 2025-23289 / 2026-23965 | CalJOBS 22707388; Note 33836577 | County CFCI-PA3-056-2023. A reported criminal incident, administrative complaint, FOIA release, and agency referral are distinct. This compilation does not allege established guilt or proven intentional misconduct.

SOURCE EXHIBITS AND EXACT ORIGINAL-PAGE LOCATORS

OIG p. 1-6: OIG six-page original release: LAPD police report, June 3 email/referral and complaint statement

Official document / scanned original; see front index and original source file if authentication needed.

FOIA p. 1-3: OIG July 10 final FOIA determination: 202 responsive pages and separate 196-page ETA transfer

Official signed OIG letter; see front index and original source file if authentication needed.

OLD1 p. 30-36: Contemporaneous September 2 OIG/ETA correspondence, agency statements and requester follow-up

Email copies from source compilation; see front index and original source file if authentication needed.

OLD1 p. 134-142: Additional September 2 ETA nonreceipt / routing text and FOIA process clarification

Email copies from source compilation; some text repeated; see front index and original source file if authentication needed.

PRIVACY: Contains possible government ID, taxpayer, tenant and personal records. Submit only through a secure channel. Do not publicly redistribute unredacted financial/identity data. Actual agency receipt/review cannot be inferred merely from circulation of documents.

Los Angeles Police Department
INVESTIGATIVE REPORT

CASE # **C259045687**

STOLEN PROPERTY

ITEM NO	QUAN.	ARTICLE	SERIAL NO	BRAND	MODEL NO	MISC. DESCRIPTION (COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER ETC.)	DOLLAR VALUE
1	1	Identity Document - Misc	N/A	N/A	N/A	Personal identifying documents, including SSN, ID, and financial informatio Personal identifying documents, including SSN, ID, and financial informatio 0.0000000000	$0
						TOTAL STOLEN PROPERTY	$0.00

OFFENSES

Chrg No	Offense
1	530.5(A) - PC - F - Identity Theft - 26F

NARRATIVE

On June 7, 2024, I provided my ID, SSN, diploma, and documents to the Coalition for Responsible Community Development (CRCD) for enrollment in "Project Tipping Point." My personal information was later used without my consent to create a lease and payment arrangement involving a third party, (b)(6); (b)(7)(C) who received funds through CRCD using my identity.Documents include an ACH authorization, W-9, landlord verification, and residential lease signed by (b)(6); (b)(7)(C) but not by me. These forms list my name and address (1551 E 106th St, Los Angeles, CA 90002) and were used to apply for county rental assistance and other program funds. The W-9 lists (b)(6); (b)(7)(C) SSN, and the ACH authorization directs payments from CRCD to his Wells Fargo account. I never met this person, never signed any payment authorization, and never received the reported funds.Amity Foundation forms dated June 13 2024 list me as enrolled in a sanitation course at LATTC using CRCD staff contact info, though my official LATTC acceptance letter was issued a week later (June 20 2024). This shows my data was used for program and funding reporting prior to eligibility.LAHSA confirmed a related fraud case (#2025-23289) and instructed me on October 15 2025 to report to LAPD. Officer (b)(6); (b)(7)(C) Southeast Division, documented my initial attempt on October 23 2025. I discovered the fraudulent use on September 19 2025. Estimated loss is 19,000 in county-funded assistance disbursed under my name.Supporting evidence includes Amity and CRCD intake forms, LATTC acceptance letter, lease and payment forms, and LAHD records showing the property was not approved for rental assistance. - INTERNAL USE ONLY: RD = [1837]

- Amount Lost? = [19000]

- Type of identity Theft = [Other <> Credit/ Debit card or Number (0930) <> School Loan Document (0927) <> Bank Account Information (0929) <> Fictitious Identification <> Application for Employment (0917) <> Real Estate Documents (0931) <> Misuse of Social Security Number]

- Documentation Provided (Check all that apply) = [Grant Deed <> Unreported Income Letter]

- If Other, please advise type of ID Theft = [ACH]

- If Yes, please list Agency, Date, and Report # = [Lapd Southeast Division-officer (b)(6); (b)(7)(C) filed 10/23/25]

- Have you previously reported this incident to law enforcement? = [Yes]

- Date Discovered = [09/19/2025that's the date of the email from (b)(6); (b)(7)(C) confirming no grievance procedures]

Los Angeles Police Department
INVESTIGATIVE REPORT

REPORT OF: **Identity Theft** | INVEST DIV: **18** | INC # | CASE # **C259045687**

VICTIM

LAST NAME, FIRST, MIDDLE (OR NAME OF BUSINESS)	SEX	DESC	HT	WT	AGE	DOB
Haab, Kyle David	**M**	**W**	**604**	**230**	**26**	**02/28/1999**

ADDRESS, CITY, STATE, ZIP: R - **1551 East 106th Street Watts, CA 90002** | PHONE: **657-557-4459** | X ☐
B - | ☐
E-MAIL ADDRESS: **Kyle.dietz99@gmail.com** | CELL PHONE | ☐
DR. LIC NO. (IF NONE, OTHER ID & NO.): **U0571482 CA** | FOREIGN LANGUAGE SPOKEN | OCCUPATION

PREMISES (SPECIFIC TYPE): **OTHER RESIDENCE**

459/BFV POINT OF ENTRY	POINT OF EXIT	LOCATION OF OCCURRENCE	R.D.	LATENT PRINTS NOTIFIED
		1551 East 106th Street LOS ANGELES, CA 90002	**1836**	☐ Y ☐ N Tracking #

TYPE SECURITY	METHOD	DATE & TIME OF OCCURRENCE	DATE & TIME REPORTED TO PD
		06/07/2024 13:59 - 10/30/2025 14:09	**11/12/2025 15:08**

INSTRUMENT USED	TYPE PROPERTY STOLEN/LOST/DAMAGED ☐ 03.04.00 GIVEN	STOLEN/LOST	RECOVERED	EST DAMAGED ARSON/VAND.
	Identity Document - Misc	**$ 0.00**	**$**	**$**

VICT'S VEH (IF INVOLVED, YEAR, MAKE, TYPE, COLOR, LIC. NO.) | NOTIFICATION(S) (PERSON & DIVISION): **TEST NOTIFIED** | CONNECTED REPORT(S) (TYPE & DR #): **N/A**

MO IF LONG FORM, LIST UNIQUE. IF SHORT FORM, DESCRIBE SUSPECT'S ACTIONS IN BRIEF PHRASES, INCLUDING WEAPON USED. DO NOT REPEAT ABOVE INFO BUT CLARIFY REPORT AS NECESSARY, IF ANY OF THE MISSING ITEMS ARE POTENTIALLY IDENTIFIABLE, ITEMIZE AND DESCRIBE ALL ITEMS MISSING IN THIS INCIDENT IN THE NARRATIVE.

Unknown suspect obtained access to victim's personal information and made unauthorized transaction[s] without consent. DOC OK

THREAT OF SCHOOL VIOLENCE	TRANSIT-RELATED INCIDENT	MANDATORY MARSY'S RIGHTS CARD PROVIDED TO THE VICTIM	MOTIVATED BY HATRED/PREJUDICE	DOMESTIC VIOLENCE
☐	☐	☑	☐	☐

REPORTING EMPLOYEE(S)

INITIALS, LAST NAME	SERIAL NO.	DIV./DETAIL	PERSON REPORTING	SIGNATURE	OR RECEIVED BY PHONE ☐
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	**CORS Unit**			

NOTE: IF SHORT FORM AND VICTIM/PR ARE NOT THE SAME, ENTER THE PR INFORMATION IN INVOLVED PERSONS SECTION.

SUSP'S VEHICLE	YEAR	MAKE	MODEL	TYPE	VEHICLE NOTES
					NVS

COLOR(S)	VEH. LIC. NO	STATE

S-1

SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	AGE	CLOTHING	NAME, ADDRESS, DOB, IF KNOWN, BKG NO, CHARGE, IF ARRESTED

PERSONAL ODDITIES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.) | WEAPON (VERBAL THREATS, BODILY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN DESCRIBE FULLY)

S-2

SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	AGE	CLOTHING	NAME, ADDRESS, DOB, IF KNOWN, BKG NO, CHARGE, IF ARRESTED
							NSS	

PERSONAL ODDITIES (UNUSUAL FEATURES, SCARS, TATTOOS, ETC.) | WEAPON (VERBAL THREATS, BODILY FORCE, SIMULATED GUN, ETC. IF KNIFE OR GUN DESCRIBE FULLY)

INVOLVED PERSON(S) W - WITNESS R - PERSON RPTG S - PERSON SECURING (459); D - PERSON DISCOVERING (459); P - PARENT. CP - CONTACT PERSON (DOMESTIC VIOLENCE)

NAME	SEX	DESC	DOB	ADDRESS	CITY, STATE, ZIP	PHONE
				R -		
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)	FOREIGN LANGUAGE SPOKEN			B -		
				E-MAIL ADDRESS		CELL PHONE:

NAME	SEX	DESC	DOB	ADDRESS	CITY, STATE, ZIP	PHONE
				R -		
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)	FOREIGN LANGUAGE SPOKEN			B -		
				E-MAIL ADDRESS		CELL PHONE:

NAME	SEX	DESC	DOB	ADDRESS	CITY, STATE, ZIP	PHONE
				R -		
DR. LIC. NO. (IF NONE, LIST OTHER ID & NO.)	FOREIGN LANGUAGE SPOKEN			B -		
				E-MAIL ADDRESS		CELL PHONE:

COMBINED EVID. RPT USE THIS SECTION IN LIEU OF PROPERTY SHEET IF NO GUN AND NO MORE THAN THREE ITEMS OF EVIDENCE. | LOC. EVID. BKD | 10.10.00 GIVEN? ☐ Y ☑ N

ITEM	QUAN.	ARTICLE	SERIAL NO/TYPE TEST OF DRUG	BRAND/DRUGS WEIGHT, UNITS	MODEL NO/ DRUG TEST RESULT	MISC

NARRATIVE USE THE FOLLOWING HEADINGS TO DOCUMENT ALL INFORMATION REGARDING THE INVESTIGATION, ADDITIONAL PERSONS INVOLVED, (seperated by type): SOURCE OF ACTIVITY, INVESTIGATION, ARREST, INJURY/MEDICAL TREATMENT, PHOTOS, RECORDINGS, VIDEOS, DICV, BWV, AND DIGITAL IMAGING, BOOKING, EVIDENCE, CANVASING, ADDITIONAL, COLLISION SUMMARY, PROPERTY STOLEN/LOST/RECOVERED/DAMAGED, AND COURT INFORMATION. NOTE ANY OF THESE HEADINGS MAY BE OMITTED IF NOT APPLICABLE. SEE GENERAL REPORTING INSTRUCTIONS, FIELD NOTEBOOK DIVIDER FORM 18.30.00, AND INVESTIGATION REPORT-FIELD NOTEBOOK DIVIDER, FORM 18.30.01 FOR FURTHER INFO.

VICTIM INDEMNIFICATION INFORMATION (IF APPLICABLE) | IS ANY OF THE VICTIM'S PROPERTY MARKED WITH AN OWNER APPLIED IDENTIFICATION NUMBER? IF YES, EXPLAIN IN NARRATIVE ☐ YES ☐ NO

LAPD APPROVAL AND REVIEW

SUPERVISOR APPROVING	SERIAL NO.	DIVISION	DETECTIVE SUPERVISOR REVIEWING	SERIAL NO.
(b)(6); (b)(7)(C)	(b)(6);	**Southeast**		
DATE & TIME	CLERK	DIVISION		CATEGORY
11/15/2025 02:07	(b)(6); (b)(7)(C)			

From: (b)(6); (b)(7)(C) OIG
To: (b)(6); (b)(7)(C) ETA
Cc: (b)(6); (b)(7)(C) ETA; (b)(6); (b)(7)(C) ETA; (b)(6); (b)(7)(C) ETA
Subject: Referral of OIG Complaint C26170000583
Date: Wednesday, June 3, 2026 2:03:00 PM
Attachments: C26170000583 Referral Memo to ETA-OGM_2026 0603.pdf

---

CONTROLLED

Good afternoon,

Attached is OIG Complaint #C26170000583. We are referring this matter to ETA for review and any action deemed appropriate.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Program Analyst
Office of Investigations, Branch of Complaint Intake & Analysis
U.S. Department of Labor, Office of Inspector General
(b)(6); (b)(7)(C)

INSPECTOR GENERAL CONTROLLED UNCLASSIFIED INFORMATION
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U.S. Department of Labor **Office of Inspector General**
Washington D.C. 20210

June 3, 2026

MEMORANDUM FOR: (b)(6); (b)(7)(C)
Administrator for the Office of Grants Management
Employment and Training Administration

FROM: (b)(6); (b)(7)(C)
Hotline Office

SUBJECT: Complaint #C26170000583

The Office of Inspector General (OIG) received the attached complaint from Kyle Haab. The OIG's Office of Investigations, Western Region reviewed this complaint and determined it does not warrant any action by the OIG. We believe the Employment and Training Administration may be able to address the concerns reported. Accordingly, the attached information is being forwarded for your evaluation, any action deemed appropriate, and a response back to the complainant unless your office deems this to be not necessary.

Please note we are not requesting that a response be provided to the OIG, with respect to this referral, at this time. However, we may contact you in the future to inquire about the status of this matter and request information regarding any action your office has taken, if OIG management determines it is necessary for us to obtain this information.

Please contact me if your office has any questions regarding this referral, or if you believe there is in fact evidence of criminal acts or other misconduct the OIG should address. We appreciate your cooperation regarding this matter.

Attachment

U.S. DEPARTMENT OF LABOR – OFFICE OF INSPECTOR GENERAL
STATEMENT OF COMPLAINT C26170000583

Allegation:
On January 1, 2026, the DOL-OIG Hotline received a complaint via our online portal that alleges the following:

> I am submitting this complaint regarding the Coalition for Responsible Community Development (CRCD), a federally funded workforce service provider and operator of a DOL-funded America's Job Center of California (AJCC) at 400 W Washington Blvd, Los Angeles, CA 90015.
>
> This complaint involves documented identity theft and misuse of my personal and financial information in connection with federally funded workforce and supportive service programs. On June 7, 2024, I provided my ID, SSN, diploma, and personal documents to CRCD for enrollment in Project Tipping Point. My personal information was later used without my consent to create lease, ACH payment authorization, W-9, landlord verification, and funding documents involving a third party landlord (b)(6); (b)(7)(C). I did not sign these documents, did not authorize payments, and did not receive the funds issued under my name.
>
> These actions have been formally documented by the Los Angeles Police Department in an Identity Theft Investigative Report (Case #C259045687), which I have attached. The report documents misuse of my SSN, ACH authorization, real estate documents, and program applications, with an estimated $19,000 in county-funded assistance disbursed under my identity. CRCD staff coordinated these actions while operating through WIOA/AJCC infrastructure, including workforce enrollment, education coordination with LATTC, and partner communications. Records show my data was used for program and funding reporting prior to eligibility and without valid authorization.
>
> I am alleging:
> - Identity theft involving participant data connected to DOL-funded workforce systems
> - Improper use of WIOA/AJCC authority and infrastructure to support non-authorized financial and housing transactions
> - False or misleading participant records and reporting
> - Failure of internal controls, disclosures, and grievance procedures required of federal workforce programs
> - Material harm resulting from misuse of my identity and public funds
>
> I request a DOL OIG investigation into CRCD's handling of participant identity data, use of WIOA-funded resources, inter-program coordination, and compliance with federal workforce program requirements.

Complainant:
Kyle David Haab
1551 E 106TH ST UNIT 3/4
LOS ANGELES, CA 90002
Kyle.dietz99@gmail.com
(657) 557-4459

Subject:
Coalition for Responsible Community Development (CRCD)
400 W Washington Blvd
LOS ANGELES, CA 90015
wdd-adult@coalitionrcd.org
(213) 763-5951

U.S. Department of Labor

Office of Inspector General
Washington D.C. 20210

July 10, 2026

Kyle Haab
1551 E 106th Street Unit ¾
Los Angeles, CA 90002

Re: Freedom of Information Act (FOIA), 5 U.S.C. §552
Request No. 2026067

Dear Mr. Haab:

This is in further response to your April 3, 2026, Freedom of Information Act (FOIA) request, a copy of which is enclosed for your convenience. Your request was received in this office on April 3, 2026, and closed May 1, 2026. Your request was reopened on July 10, 2026, and assigned its original FOIA case number, 2026067. We ask that you use this number when referencing your request.

The policy of the Inspector General is to make, to the extent possible, full disclosure of our identifiable records in accordance with the provisions of the Freedom of Information Act. I am responding on behalf of the Office of Inspector General (OIG).

A thorough search was conducted for records responsive to your request and 202 pages were located. Portions of information in the enclosed pages have been redacted for the reasons set forth below:

Exemption (b)(6) authorizes the withholding of names and details of personal information in personnel, medical and similar files, which, if disclosed to the public, would constitute an unwarranted invasion of personal privacy.

Exemption (b)(7)(C) of the FOIA authorizes the withholding of identities of names of complainants, witnesses, law enforcement personnel and other individuals whose names appear in investigative files, which, if disclosed to the public, could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Upon further review, it has been determined that 196 pages were not originated with the Department of Labor Office of Inspector General (DOL OIG) and therefore do not fall under DOL OIG's release authority.

These pages have been referred to the Department of Labor Employment and Training Administration (DOL ETA) for review and direct response to you. The following is contact information for DOL ETA:

Office of the Solicitor
Division of Management and Administrative Legal Services
200 Constitution Ave NW
Room N-2420
Washington, DC 20210
foiarequests@dol.gov

Please note, we have considered the foreseeable harm standard when reviewing records and applying exemptions under the FOIA in the processing of this request.

Should you wish to discuss this response to your request, feel free to contact this office at FOIA.PrivacyAct@oig.dol.gov or the DOL FOIA Public Liaison at dolpublicliaison@dol.gov. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with the response to this request, you have the right to administratively appeal this decision within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG FOIA No. 2026067, Room N-2428, 200 Constitution Avenue, N.W., Washington, D.C. 20210 or emailed to foiaappeals@dol.gov. Please refer to the Department of Labor regulations at 29 CFR 70.22 for further details on your appeal rights.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Finally, this office appreciates your patience in this matter. If you have any questions concerning this letter, feel free to contact this office at FOIA.PrivacyAct@oig.dol.gov. Please refer to FOIA request number 2026067, on future correspondence. We look forward to assisting you.

Sincerely,

Michael Coen
FOIA Officer

TIME-SENSITIVE FOLLOW-UP – OIG Referral to ETA for Review – C26170000583 / FOIA 2026067 / May 22 Appeal / ETA 2026-F-12300

3 messages

Kyle <kyle.dietz99@gmail.com> Wed, Sep 2, 2026 at 7:58 AM
To: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, abend.jason@oig.dol.gov
Cc: Glenn, Jennifer N - ETA <glenn.jennifer.n@dol.gov>, DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <foiastatus.eta@dol.gov>, Johnson, Anita L - SOL <johnson.anita.l@dol.gov>, Passero, Roger - OIG <Passero.Roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, compliance.policy@dol.gov

Dear Ms. Glenn, DOL FOIA Appeals, ETA, OIG, and Public Liaison Staff:
I am following up regarding the now-clarified procedural history of DOL OIG Hotline Complaint No. C26170000583, OIG FOIA Request No. 2026067, my May 22, 2026 administrative appeal, and ETA Request No. 2026-F-12300.
On September 2, 2026, Mr. Michael Coen of DOL OIG clarified in writing that the June 3, 2026 OIG referral memorandum states that Complaint No. C26170000583 did not warrant action by OIG and was forwarded to the Employment and Training Administration (ETA) for review.
Mr. Coen also confirmed that OIG issued its final response concerning records related to C26170000583 on July 10, 2026 and that OIG has provided the records it maintains pertaining to my complaint.
I appreciate that clarification. It resolves an important part of the record concerning OIG's disposition. My present follow-up is therefore focused primarily on what occurred after OIG referred the matter to ETA for review, as well as the still-unresolved procedural status of my May 22 administrative FOIA appeal.
Separately, Ms. Jennifer Glenn previously explained that ETA Request No. 2026-F-12300 was administratively closed because my records request was transferred to OIG on August 5, 2026 and ETA and OIG use separate FOIA tracking systems.
I understand that explanation and am not treating the closure of 2026-F-12300 as the disposition of the separate June 3 OIG-to-ETA program referral.
Accordingly, I respectfully request written clarification regarding the following matters:
June 3, 2026 OIG referral to ETA: Please identify the ETA office, division, regional office, program office, compliance unit, or other component that received the referral concerning C26170000583.
Please provide any ETA tracking number, referral number, inquiry number, case number, program-review identifier, or other control number assigned to the referral, if one exists.
Please state whether ETA opened, reviewed, evaluated, transferred, referred, declined, completed, or otherwise disposed of the matter after receiving it from OIG.
If ETA completed or closed its review, please provide or identify the written disposition, closure correspondence, referral memorandum, routing record, or other final administrative record, subject to applicable FOIA exemptions.
If the matter was transferred or referred to another DOL component, regional office, state workforce entity, local workforce entity, or other agency, please identify the recipient, date of referral, and present status, to the extent disclosable.
Please identify the present custodian of any ETA-generated administrative, routing, referral, assignment, correspondence, monitoring, program-review, compliance, or disposition records created as a result of the June 3 referral.
Please clarify whether the June 3 OIG referral is associated with any separate ETA review concerning the WIOA/AJCC workforce-service issues reflected in my submissions involving CRCD / Project Tipping Point, Vernon-Central/LATTC WorkSource/AJCC, EWDD/LWDA, and related workforce-program records.
May 22, 2026 FOIA administrative appeal: Please provide the present status of my appeal concerning OIG FOIA Request No. 2026067, including the appeal control number if one was assigned.
Please state whether that appeal remains pending, was adjudicated, dismissed, treated as moot, consolidated with another matter, or otherwise administratively resolved.
If a final appeal determination has already been issued, please provide a copy or identify the date and method by which it was transmitted to me.
For clarity, I am not asking OIG to reconsider its September 2 explanation, nor am I requesting confidential investigative information that cannot lawfully be disclosed.
I am attempting to preserve an accurate administrative record separating:
OIG's determination concerning Hotline Complaint C26170000583;
OIG FOIA Request 2026067 and my May 22 administrative appeal;
the June 3 OIG referral to ETA for review; and
ETA FOIA Request 2026-F-12300, which was separately closed following transfer of the records request to OIG.
The September 2 clarification now makes the post-referral ETA disposition particularly important because OIG has expressly confirmed that the complaint was forwarded to ETA for review.
If the recipient of this email does not have custody or authority to answer a particular portion, please route that portion to the appropriate DOL component and identify the routing in writing, rather than treating the entire inquiry as resolved by OIG's prior FOIA production.
I also request preservation of the following identifiers across any routing or response:
DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
Administrative Appeal: submitted May 22, 2026
ETA FOIA: 2026-F-12300

OGIS: C-0007476635
CalJOBS Application: 22707388
CalJOBS Case Note: 33836577
CRCD / Project Tipping Point: 1233369910
CFCI: CFCI-PA3-056-2023
Please provide the response in writing by email so that I can maintain an accurate and complete administrative record.
Thank you for your attention to this follow-up.
Respectfully,
Kyle Haab
DOL OIG Hotline Complaint C26170000583
DOL OIG FOIA 2026067
Administrative Appeal submitted May 22, 2026
ETA FOIA 2026-F-12300
OGIS C-0007476635

On Tue, Sep 1, 2026, 10:35 PM Kyle <kyle.dietz99@gmail.com> wrote:

> Dear Mr. Coen, Mr. Passero, and DOL OIG FOIA/Privacy Act Staff:
>
> Thank you for the September 1 responses concerning my Department of Labor matters. I am following up to make sure I accurately understand the current procedural status of the separate OIG complaint and FOIA matters.
>
> Ms. Jennifer Glenn of ETA has now clarified that ETA Request No. 2026-F-12300 was closed administratively because the request was transferred to OIG on August 5, 2026, and ETA and OIG do not use the same FOIA tracking system. I therefore understand that the "Closed" status associated with 2026-F-12300 should not itself be interpreted as a determination concerning the status of DOL OIG Hotline Complaint No. C26170000583.
>
> Mr. Coen also advised on September 1 that OIG has provided its response, that OIG presently has nothing further to provide, and that I have received everything OIG has generated pertaining to me up to this point.
>
> I appreciate that clarification. I am not requesting investigative details, confidential law-enforcement information, or information that OIG is prohibited from disclosing. I am requesting only clarification of the procedural status and future records process.
>
> On May 14, 2026, Mr. Coen advised me that my complaint was still being processed and stated that, once the complaint was closed, I could request records related to the investigation.
>
> In light of the September 1 correspondence, please clarify the following:
>
> 1. Is DOL OIG Hotline Complaint No. C26170000583 currently still being processed, closed, referred to another office or agency, or otherwise administratively disposed of?
>
> 2. If OIG cannot disclose the complaint's present status, please state that expressly so I do not incorrectly infer a status from the FOIA correspondence.
>
> 3. Does the May 14 guidance remain applicable—that once the complaint is closed I may submit a new FOIA request for records related to the investigation?
>
> 4. Has any closure or final disposition occurred that would now permit such a request?
>
> 5. What is the present status of my May 22, 2026 administrative appeal concerning OIG FOIA Request No. 2026067? Please provide the appeal control number, if one was assigned, and state whether the appeal remains pending, was decided, was rendered moot, or was otherwise administratively resolved.
>
> 6. Does the September 1 statement that OIG has "nothing further to provide" refer only to OIG's present FOIA response/records holdings, or was it intended to communicate a disposition of Hotline Complaint C26170000583 as well?
>
> I am asking these questions because I want to maintain an accurate record and avoid conflating three separate events:
>
> (a) ETA's administrative closure of 2026-F-12300 following transfer to OIG;
> (b) the disclosure/status of OIG FOIA Request 2026067 and my May 22 appeal; and
> (c) the procedural status of OIG Hotline Complaint C26170000583.
>
> If different OIG offices are responsible for those questions, please route the applicable portion to the appropriate office and identify that routing in writing.

I am not asking OIG to make any unsupported finding regarding CRCD, Project Tipping Point, WIOA/AJCC, or any individual. This follow-up is limited to status, routing, records custody, and preservation.

Please provide the response in writing by email so I can maintain an accurate administrative record.

Respectfully,
Kyle Haab
DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
ETA FOIA: 2026-F-12300
OGIS: C-0007476635
Administrative Appeal submitted: May 22, 2026

I

On Tue, Sep 1, 2026, 9:17 AM Coen, Michael - OIG <Coen.Michael@oig.dol.gov> wrote:

> Good afternoon,
>
> FYI, we have provided a response to the requester, and I spoke with him on the telephone and advised him DOL OIG has nothing further to provide. He has everything we have generated, pertaining to him, up to this point.
>
> v/r
>
> **Michael Coen**
>
> Government Information Specialist
>
> Office of Inspector General
>
> U.S. Department of Labor
>
> Telephone: 202-285-9260
>
> ---
>
> **From:** Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>
> **Sent:** Tuesday, September 1, 2026 11:56 AM
> **To:** Kyle <kyle.dietz99@gmail.com>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>; FOIAStatus, ETA - ETA <foiastatus.eta@dol.gov>; Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Johnson, Anita L - SOL <johnson.anita.l@dol.gov>; Passero, Roger - OIG <Passero.Roger@oig.dol.gov>; OGIS <OGIS@nara.gov>
> **Subject:** Re: TIME-SENSITIVE FOIA STATUS CLARIFICATION – DOL Request 2026-F-12300 CLOSED 8/25/26 – DOL OIG FOIA 2026067 / May 22 Appeal – WIOA/AJCC/CRCD Workforce Records
>
> Good afternoon,
>
> Since your request for records pertaining to your OIG complaint, it was transferred to OIG on August 5th. OIG and ETA do not utilize the same FOIA tracking system, thus ETA had to close the request versus transferring to OIG under the same number. Please let me know if there are any questions.

Thank you,

Jennifer Glenn

Government Information Specialist

ETA/Office of Management and Administrative Services

U.S. Department of Labor

From: Kyle <kyle.dietz99@gmail.com>
Sent: Tuesday, August 25, 2026 4:36 PM
To: dolpublicliason@dol.gov <dolpublicliason@dol.gov>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA.PrivacyAct@oig.dol.gov <FOIA.PrivacyAct@oig.dol.gov>; FOIAAppeal <FOIAAppeals@dol.gov>; FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>; Brown, Micah S - SOL <brown.micah.s@dol.gov>; Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>; ETA, Pagemaster - ETA <ETAPagemaster@dol.gov>; Passero, Roger - OIG <passero.roger@oig.dol.gov>; Compliance.Policy <Compliance.Policy@dol.gov>; OGIS <OGIS@nara.gov>
Subject: Re: TIME-SENSITIVE FOIA STATUS CLARIFICATION – DOL Request 2026-F-12300 CLOSED 8/25/26 – DOL OIG FOIA 2026067 / May 22 Appeal – WIOA/AJCC/CRCD Workforce Records

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

CAUTION: This email originated from outside of the Department of Labor. Do not click (select) links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails through the "Report" button on your email toolbar.

On Tue, Aug 25, 2026, 1:33 PM Kyle <kyle.dietz99@gmail.com> wrote:

> Dear Department of Labor FOIA, OIG, ETA, Public Liaison, and Appeals personnel:
>
> I am submitting the attached DOL supporting PDF as a consolidated follow-up concerning the status, routing, preservation, and component ownership of my related Department of Labor records matters.
>
> Current status requiring clarification
>
> On August 25, 2026, the DOL request-status system displayed Request No. 2026-F-12300 as “Closed.”
>
> I am requesting the actual closure determination and clarification of whether 2026-F-12300 is separate from, associated with, duplicative of, or derived from my previously documented DOL matters, including:
>
> DOL OIG FOIA: 2026067
>
> DOL OIG identifier: C26170000583
>
> OGIS: C-0007476635

Administrative appeal: submitted May 22, 2026

CalJOBS Application ID: 22707388

CalJOBS Case Note ID: 33836577

CRCD / Project Tipping Point: 1233369910

CFCI: CFCI-PA3-056-2023

City CPRA: 25-18989

For clarity, I am not asserting that the “Closed” status of 2026-F-12300 means that any DOL OIG investigation has been closed. My request is for an explanation of the FOIA request's administrative disposition and its relationship, if any, to the other DOL identifiers.

The existing record reflects that DOL OIG FOIA 2026067 involved an Exemption 7(A) determination and that I submitted a protective administrative appeal on May 22, 2026. My subsequent records also reflect a substantial referral of responsive material to ETA, including a 196-page ETA referral. I therefore request that DOL identify the present custodian and processing status of those referred records. ￼ ￼

SYMBA_V5_Volume_03_Pages_401-600.pdf

Johnny_DOL_CWDB_EDD_DEO_EWDD_Workforce_Nexus_WITH_ACTUAL_EXHIBITS (1).pdf

Please provide a written response addressing the following:

The final determination or closure correspondence for 2026-F-12300, including the responsible DOL component and reason for closure.

Whether 2026-F-12300 is related to or cross-referenced with DOL OIG FOIA 2026067.

The current status and control number of my May 22, 2026 administrative appeal.

The current location, custodian, tracking number, and processing status of the records referred to ETA, including the documented 196-page referral.

Whether ETA created a separate FOIA request or tracking identifier when it received the referred material.

Whether responsive records have also been routed to an ETA regional office or another component responsible for WIOA/AJCC/LWDA oversight.

Whether non-exempt and reasonably segregable administrative records can now be produced, including intake, routing, assignment, referral, transfer, consultation, tracking, correspondence, attachment inventories, component-processing, and disposition records.

Which office presently has responsibility for any unresolved WIOA/AJCC participant-record, records-custody, source-authorization, correction, grievance, monitoring, or compliance records implicated by the submissions.

Continuing workforce relevance

This is not merely a historical records issue. The underlying workforce matters remain relevant to my current education and employment activity.

I am presently continuing an employment and education pathway involving CalJOBS/AJCC/WIOA services and Victor Valley College, while also pursuing vocational-support coordination. The historical records concern the workforce-service chain involving CRCD / Coalition for Responsible Community Development, Project Tipping Point, Vernon-Central/LATTC WorkSource/AJCC, City of Los Angeles EWDD/LWDA, California workforce entities, and DOL/ETA.

My earlier ETA routing request specifically asked which office was responsible for records custody, source authorization, correction routing, grievance routing, and preservation for the WIOA/AJCC portion of these records. ￼

CRCD_PTP_NEWS_MEDIA_PACKET_COMPLETE_UPDATED_JULY19_2026_v2 (2).pdf

Accordingly, even if particular OIG law-enforcement records remain exempt from disclosure, that does not by itself answer the separate question of what happened to the ETA-referred records, administrative routing records, program-office records, or reasonably segregable non-exempt material.

I am not asking recipients of this email to adjudicate unrelated housing, family-law, healthcare, criminal, or educational matters. I am asking DOL to identify and reconcile the DOL/OIG/ETA/WIOA records-processing and oversight lanes within its jurisdiction.

Requested action

Please associate the attached PDF with the applicable DOL records, preserve the identifiers above, and provide a written response identifying:

(1) why 2026-F-12300 was closed;

(2) where the 2026067 appeal presently stands;

(3) what happened to the ETA-referred records; and

(4) which DOL component presently owns each unresolved FOIA/WIOA records issue.

If this message has reached a component that does not have custody, please forward or formally route the applicable portion to the proper DOL component and identify that routing in your response.

Respectfully,

Kyle Haab

OGIS <OGIS+noreply@nara.gov> Wed, Sep 2, 2026 at 7:58 AM
To: kyle.dietz99@gmail.com

Thank you for contacting the Office of Government Information Services (OGIS).

This is an auto response, please DO NOT respond to this email as the response will not be received by the OGIS staff. Emails must be sent to ogis@nara.gov.

As the Freedom of Information Act (FOIA) ombuds, OGIS assists FOIA requesters and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process. Please note, we receive many inquiries and, if appropriate, will respond to you as quickly as possible.

For more information about OGIS's services, please explore the information on our mediation and compliance functions at archives.gov/ogis.

If you seek OGIS's assistance with the FOIA process and have not done so already, please email us again at ogis@nara.gov and provide us with the following:
- What assistance you seek from OGIS
- A copy of your FOIA request
- The agency's response to your request that includes the FOIA tracking number
- Your appeal letter
- The agency's response to your appeal

We encourage you to transmit documents as PDF attachments.

If you contacted OGIS in error, please email us at ogis@nara.gov and notify us that you no longer seek our assistance.

Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov> Wed, Sep 2, 2026 at 10:29 AM
To: Kyle <kyle.dietz99@gmail.com>, Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, Abend, Jason - OIG <Abend.Jason@oig.dol.gov>
Cc: DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>, Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>, Passero, Roger - OIG <passero.roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, Compliance.Policy <Compliance.Policy@dol.gov>

Good afternoon,

The Employment and Training Administration is not the custodian of OIG complaint records. This request was incorrectly assigned to our office, and we requested that it be transferred to OIG. OIG and ETA do not utilize the same FOIA tracking system, thus ETA had to close the request versus transferring to OIG under the same number. OIG will provide you with the appropriate tracking number under their system. Please let me know if there are any questions.

Thank you,

Jennifer Glenn
Government Information Specialist
ETA/Office of Management and Administrative Services
U.S. Department of Labor

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, September 2, 2026 10:58 AM
To: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Abend, Jason - OIG <Abend.Jason@oig.dol.gov>
Cc: Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>; FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>; Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>; Passero, Roger - OIG <passero.roger@oig.dol.gov>; OGIS <OGIS@nara.gov>; Compliance.Policy <Compliance.Policy@dol.gov>
Subject: TIME-SENSITIVE FOLLOW-UP – OIG Referral to ETA for Review – C26170000583 / FOIA 2026067 / May 22 Appeal / ETA 2026-F-12300

[Quoted text hidden]

TIME-SENSITIVE FOLLOW-UP – OIG Referral to ETA for Review – C26170000583 / FOIA 2026067 / May 22 Appeal / ETA 2026-F-12300

9 messages

Kyle <kyle.dietz99@gmail.com> Wed, Sep 2, 2026 at 7:58 AM
To: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, abend.jason@oig.dol.gov
Cc: Glenn, Jennifer N - ETA <glenn.jennifer.n@dol.gov>, DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <foiastatus.eta@dol.gov>, Johnson, Anita L - SOL <johnson.anita.l@dol.gov>, Passero, Roger - OIG <Passero.Roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, compliance.policy@dol.gov

Dear Ms. Glenn, DOL FOIA Appeals, ETA, OIG, and Public Liaison Staff:
I am following up regarding the now-clarified procedural history of DOL OIG Hotline Complaint No. C26170000583, OIG FOIA Request No. 2026067, my May 22, 2026 administrative appeal, and ETA Request No. 2026-F-12300.
On September 2, 2026, Mr. Michael Coen of DOL OIG clarified in writing that the June 3, 2026 OIG referral memorandum states that Complaint No. C26170000583 did not warrant action by OIG and was forwarded to the Employment and Training Administration (ETA) for review.
Mr. Coen also confirmed that OIG issued its final response concerning records related to C26170000583 on July 10, 2026 and that OIG has provided the records it maintains pertaining to my complaint.
I appreciate that clarification. It resolves an important part of the record concerning OIG's disposition. My present follow-up is therefore focused primarily on what occurred after OIG referred the matter to ETA for review, as well as the still-unresolved procedural status of my May 22 administrative FOIA appeal.
Separately, Ms. Jennifer Glenn previously explained that ETA Request No. 2026-F-12300 was administratively closed because my records request was transferred to OIG on August 5, 2026 and ETA and OIG use separate FOIA tracking systems.
I understand that explanation and am not treating the closure of 2026-F-12300 as the disposition of the separate June 3 OIG-to-ETA program referral.
Accordingly, I respectfully request written clarification regarding the following matters:
June 3, 2026 OIG referral to ETA: Please identify the ETA office, division, regional office, program office, compliance unit, or other component that received the referral concerning C26170000583.
Please provide any ETA tracking number, referral number, inquiry number, case number, program-review identifier, or other control number assigned to the referral, if one exists.
Please state whether ETA opened, reviewed, evaluated, transferred, referred, declined, completed, or otherwise disposed of the matter after receiving it from OIG.
If ETA completed or closed its review, please provide or identify the written disposition, closure correspondence, referral memorandum, routing record, or other final administrative record, subject to applicable FOIA exemptions.
If the matter was transferred or referred to another DOL component, regional office, state workforce entity, local workforce entity, or other agency, please identify the recipient, date of referral, and present status, to the extent disclosable.
Please identify the present custodian of any ETA-generated administrative, routing, referral, assignment, correspondence, monitoring, program-review, compliance, or disposition records created as a result of the June 3 referral.
Please clarify whether the June 3 OIG referral is associated with any separate ETA review concerning the WIOA/AJCC workforce-service issues reflected in my submissions involving CRCD / Project Tipping Point, Vernon-Central/LATTC WorkSource/AJCC, EWDD/LWDA, and related workforce-program records.
May 22, 2026 FOIA administrative appeal: Please provide the present status of my appeal concerning OIG FOIA Request No. 2026067, including the appeal control number if one was assigned.
Please state whether that appeal remains pending, was adjudicated, dismissed, treated as moot, consolidated with another matter, or otherwise administratively resolved.
If a final appeal determination has already been issued, please provide a copy or identify the date and method by which it was transmitted to me.
For clarity, I am not asking OIG to reconsider its September 2 explanation, nor am I requesting confidential investigative information that cannot lawfully be disclosed.
I am attempting to preserve an accurate administrative record separating:
OIG's determination concerning Hotline Complaint C26170000583;
OIG FOIA Request 2026067 and my May 22 administrative appeal;
the June 3 OIG referral to ETA for review; and
ETA FOIA Request 2026-F-12300, which was separately closed following transfer of the records request to OIG.
The September 2 clarification now makes the post-referral ETA disposition particularly important because OIG has expressly confirmed that the complaint was forwarded to ETA for review.
If the recipient of this email does not have custody or authority to answer a particular portion, please route that portion to the appropriate DOL component and identify the routing in writing, rather than treating the entire inquiry as resolved by OIG's prior FOIA production.
I also request preservation of the following identifiers across any routing or response:
DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
Administrative Appeal: submitted May 22, 2026
ETA FOIA: 2026-F-12300

OGIS: C-0007476635
CalJOBS Application: 22707388
CalJOBS Case Note: 33836577
CRCD / Project Tipping Point: 1233369910
CFCI: CFCI-PA3-056-2023
Please provide the response in writing by email so that I can maintain an accurate and complete administrative record.
Thank you for your attention to this follow-up.
Respectfully,
Kyle Haab
DOL OIG Hotline Complaint C26170000583
DOL OIG FOIA 2026067
Administrative Appeal submitted May 22, 2026
ETA FOIA 2026-F-12300
OGIS C-0007476635

On Tue, Sep 1, 2026, 10:35 PM Kyle <kyle.dietz99@gmail.com> wrote:

> Dear Mr. Coen, Mr. Passero, and DOL OIG FOIA/Privacy Act Staff:
>
> Thank you for the September 1 responses concerning my Department of Labor matters. I am following up to make sure I accurately understand the current procedural status of the separate OIG complaint and FOIA matters.
>
> Ms. Jennifer Glenn of ETA has now clarified that ETA Request No. 2026-F-12300 was closed administratively because the request was transferred to OIG on August 5, 2026, and ETA and OIG do not use the same FOIA tracking system. I therefore understand that the "Closed" status associated with 2026-F-12300 should not itself be interpreted as a determination concerning the status of DOL OIG Hotline Complaint No. C26170000583.
>
> Mr. Coen also advised on September 1 that OIG has provided its response, that OIG presently has nothing further to provide, and that I have received everything OIG has generated pertaining to me up to this point.
>
> I appreciate that clarification. I am not requesting investigative details, confidential law-enforcement information, or information that OIG is prohibited from disclosing. I am requesting only clarification of the procedural status and future records process.
>
> On May 14, 2026, Mr. Coen advised me that my complaint was still being processed and stated that, once the complaint was closed, I could request records related to the investigation.
>
> In light of the September 1 correspondence, please clarify the following:
>
> 1. Is DOL OIG Hotline Complaint No. C26170000583 currently still being processed, closed, referred to another office or agency, or otherwise administratively disposed of?
>
> 2. If OIG cannot disclose the complaint's present status, please state that expressly so I do not incorrectly infer a status from the FOIA correspondence.
>
> 3. Does the May 14 guidance remain applicable—that once the complaint is closed I may submit a new FOIA request for records related to the investigation?
>
> 4. Has any closure or final disposition occurred that would now permit such a request?
>
> 5. What is the present status of my May 22, 2026 administrative appeal concerning OIG FOIA Request No. 2026067? Please provide the appeal control number, if one was assigned, and state whether the appeal remains pending, was decided, was rendered moot, or was otherwise administratively resolved.
>
> 6. Does the September 1 statement that OIG has "nothing further to provide" refer only to OIG's present FOIA response/records holdings, or was it intended to communicate a disposition of Hotline Complaint C26170000583 as well?
>
> I am asking these questions because I want to maintain an accurate record and avoid conflating three separate events:
>
> (a) ETA's administrative closure of 2026-F-12300 following transfer to OIG;
> (b) the disclosure/status of OIG FOIA Request 2026067 and my May 22 appeal; and
> (c) the procedural status of OIG Hotline Complaint C26170000583.
>
> If different OIG offices are responsible for those questions, please route the applicable portion to the appropriate office and identify that routing in writing.

I am not asking OIG to make any unsupported finding regarding CRCD, Project Tipping Point, WIOA/AJCC, or any individual. This follow-up is limited to status, routing, records custody, and preservation.

Please provide the response in writing by email so I can maintain an accurate administrative record.

Respectfully,
Kyle Haab
DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
ETA FOIA: 2026-F-12300
OGIS: C-0007476635
Administrative Appeal submitted: May 22, 2026

I

On Tue, Sep 1, 2026, 9:17 AM Coen, Michael - OIG <Coen.Michael@oig.dol.gov> wrote:

> Good afternoon,
>
> FYI, we have provided a response to the requester, and I spoke with him on the telephone and advised him DOL OIG has nothing further to provide. He has everything we have generated, pertaining to him, up to this point.
>
> v/r
>
> **Michael Coen**
>
> Government Information Specialist
>
> Office of Inspector General
>
> U.S. Department of Labor
>
> Telephone: 202-285-9260
>
> ---
>
> **From:** Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>
> **Sent:** Tuesday, September 1, 2026 11:56 AM
> **To:** Kyle <kyle.dietz99@gmail.com>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>; FOIAStatus, ETA - ETA <foiastatus.eta@dol.gov>; Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Johnson, Anita L - SOL <johnson.anita.l@dol.gov>; Passero, Roger - OIG <Passero.Roger@oig.dol.gov>; OGIS <OGIS@nara.gov>
> **Subject:** Re: TIME-SENSITIVE FOIA STATUS CLARIFICATION – DOL Request 2026-F-12300 CLOSED 8/25/26 – DOL OIG FOIA 2026067 / May 22 Appeal – WIOA/AJCC/CRCD Workforce Records
>
> Good afternoon,
>
> Since your request for records pertaining to your OIG complaint, it was transferred to OIG on August 5th. OIG and ETA do not utilize the same FOIA tracking system, thus ETA had to close the request versus transferring to OIG under the same number. Please let me know if there are any questions.

Thank you,

Jennifer Glenn

Government Information Specialist

ETA/Office of Management and Administrative Services

U.S. Department of Labor

From: Kyle <kyle.dietz99@gmail.com>
Sent: Tuesday, August 25, 2026 4:36 PM
To: dolpublicliason@dol.gov <dolpublicliason@dol.gov>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA.PrivacyAct@oig.dol.gov <FOIA.PrivacyAct@oig.dol.gov>; FOIAAppeal <FOIAAppeals@dol.gov>; FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>; Brown, Micah S - SOL <brown.micah.s@dol.gov>; Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>; ETA, Pagemaster - ETA <ETAPagemaster@dol.gov>; Passero, Roger - OIG <passero.roger@oig.dol.gov>; Compliance.Policy <Compliance.Policy@dol.gov>; OGIS <OGIS@nara.gov>
Subject: Re: TIME-SENSITIVE FOIA STATUS CLARIFICATION – DOL Request 2026-F-12300 CLOSED 8/25/26 – DOL OIG FOIA 2026067 / May 22 Appeal – WIOA/AJCC/CRCD Workforce Records

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

CAUTION: This email originated from outside of the Department of Labor. Do not click (select) links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails through the "Report" button on your email toolbar.

On Tue, Aug 25, 2026, 1:33 PM Kyle <kyle.dietz99@gmail.com> wrote:

> Dear Department of Labor FOIA, OIG, ETA, Public Liaison, and Appeals personnel:
>
> I am submitting the attached DOL supporting PDF as a consolidated follow-up concerning the status, routing, preservation, and component ownership of my related Department of Labor records matters.
>
> Current status requiring clarification
>
> On August 25, 2026, the DOL request-status system displayed Request No. 2026-F-12300 as “Closed.”
>
> I am requesting the actual closure determination and clarification of whether 2026-F-12300 is separate from, associated with, duplicative of, or derived from my previously documented DOL matters, including:
>
> DOL OIG FOIA: 2026067
>
> DOL OIG identifier: C26170000583
>
> OGIS: C-0007476635

Administrative appeal: submitted May 22, 2026

CalJOBS Application ID: 22707388

CalJOBS Case Note ID: 33836577

CRCD / Project Tipping Point: 1233369910

CFCI: CFCI-PA3-056-2023

City CPRA: 25-18989

For clarity, I am not asserting that the “Closed” status of 2026-F-12300 means that any DOL OIG investigation has been closed. My request is for an explanation of the FOIA request's administrative disposition and its relationship, if any, to the other DOL identifiers.

The existing record reflects that DOL OIG FOIA 2026067 involved an Exemption 7(A) determination and that I submitted a protective administrative appeal on May 22, 2026. My subsequent records also reflect a substantial referral of responsive material to ETA, including a 196-page ETA referral. I therefore request that DOL identify the present custodian and processing status of those referred records. ￼ ￼

SYMBA_V5_Volume_03_Pages_401-600.pdf

Johnny_DOL_CWDB_EDD_DEO_EWDD_Workforce_Nexus_WITH_ACTUAL_EXHIBITS (1).pdf

Please provide a written response addressing the following:

The final determination or closure correspondence for 2026-F-12300, including the responsible DOL component and reason for closure.

Whether 2026-F-12300 is related to or cross-referenced with DOL OIG FOIA 2026067.

The current status and control number of my May 22, 2026 administrative appeal.

The current location, custodian, tracking number, and processing status of the records referred to ETA, including the documented 196-page referral.

Whether ETA created a separate FOIA request or tracking identifier when it received the referred material.

Whether responsive records have also been routed to an ETA regional office or another component responsible for WIOA/AJCC/LWDA oversight.

Whether non-exempt and reasonably segregable administrative records can now be produced, including intake, routing, assignment, referral, transfer, consultation, tracking, correspondence, attachment inventories, component-processing, and disposition records.

Which office presently has responsibility for any unresolved WIOA/AJCC participant-record, records-custody, source-authorization, correction, grievance, monitoring, or compliance records implicated by the submissions.

Continuing workforce relevance

This is not merely a historical records issue. The underlying workforce matters remain relevant to my current education and employment activity.

I am presently continuing an employment and education pathway involving CalJOBS/AJCC/WIOA services and Victor Valley College, while also pursuing vocational-support coordination. The historical records concern the workforce-service chain involving CRCD / Coalition for Responsible Community Development, Project Tipping Point, Vernon-Central/LATTC WorkSource/AJCC, City of Los Angeles EWDD/LWDA, California workforce entities, and DOL/ETA.

My earlier ETA routing request specifically asked which office was responsible for records custody, source authorization, correction routing, grievance routing, and preservation for the WIOA/AJCC portion of these records. ￼

CRCD_PTP_NEWS_MEDIA_PACKET_COMPLETE_UPDATED_JULY19_2026_v2 (2).pdf

Accordingly, even if particular OIG law-enforcement records remain exempt from disclosure, that does not by itself answer the separate question of what happened to the ETA-referred records, administrative routing records, program-office records, or reasonably segregable non-exempt material.

I am not asking recipients of this email to adjudicate unrelated housing, family-law, healthcare, criminal, or educational matters. I am asking DOL to identify and reconcile the DOL/OIG/ETA/WIOA records-processing and oversight lanes within its jurisdiction.

Requested action

Please associate the attached PDF with the applicable DOL records, preserve the identifiers above, and provide a written response identifying:

(1) why 2026-F-12300 was closed;

(2) where the 2026067 appeal presently stands;

(3) what happened to the ETA-referred records; and

(4) which DOL component presently owns each unresolved FOIA/WIOA records issue.

If this message has reached a component that does not have custody, please forward or formally route the applicable portion to the proper DOL component and identify that routing in your response.

Respectfully,

Kyle Haab

OGIS <OGIS+noreply@nara.gov> Wed, Sep 2, 2026 at 7:58 AM
To: kyle.dietz99@gmail.com

Thank you for contacting the Office of Government Information Services (OGIS).

This is an auto response, please DO NOT respond to this email as the response will not be received by the OGIS staff. Emails must be sent to ogis@nara.gov.

As the Freedom of Information Act (FOIA) ombuds, OGIS assists FOIA requesters and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process. Please note, we receive many inquiries and, if appropriate, will respond to you as quickly as possible.

For more information about OGIS's services, please explore the information on our mediation and compliance functions at archives.gov/ogis.

If you seek OGIS's assistance with the FOIA process and have not done so already, please email us again at ogis@nara.gov and provide us with the following:
- What assistance you seek from OGIS
- A copy of your FOIA request
- The agency's response to your request that includes the FOIA tracking number
- Your appeal letter
- The agency's response to your appeal

We encourage you to transmit documents as PDF attachments.

If you contacted OGIS in error, please email us at ogis@nara.gov and notify us that you no longer seek our assistance.

Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov> Wed, Sep 2, 2026 at 10:29 AM
To: Kyle <kyle.dietz99@gmail.com>, Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, Abend, Jason - OIG <Abend.Jason@oig.dol.gov>
Cc: DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>, Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>, Passero, Roger - OIG <passero.roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, Compliance.Policy <Compliance.Policy@dol.gov>

Good afternoon,

The Employment and Training Administration is not the custodian of OIG complaint records. This request was incorrectly assigned to our office, and we requested that it be transferred to OIG. OIG and ETA do not utilize the same FOIA tracking system, thus ETA had to close the request versus transferring to OIG under the same number. OIG will provide you with the appropriate tracking number under their system. Please let me know if there are any questions.

Thank you,

Jennifer Glenn
Government Information Specialist
ETA/Office of Management and Administrative Services
U.S. Department of Labor

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, September 2, 2026 10:58 AM
To: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>; Abend, Jason - OIG <Abend.Jason@oig.dol.gov>
Cc: Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>; DOL Public Liaison <DOLPublicLiaison@dol.gov>; FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>; FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>; Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>; Passero, Roger - OIG <passero.roger@oig.dol.gov>; OGIS <OGIS@nara.gov>; Compliance.Policy <Compliance.Policy@dol.gov>
Subject: TIME-SENSITIVE FOLLOW-UP – OIG Referral to ETA for Review – C26170000583 / FOIA 2026067 / May 22 Appeal / ETA 2026-F-12300

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Sep 2, 2026 at 10:36 AM
To: Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>
Cc: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, Abend, Jason - OIG <Abend.Jason@oig.dol.gov>, DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>, Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>, Passero, Roger - OIG <passero.roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, Compliance.Policy <Compliance.Policy@dol.gov>

Dear Ms. Glenn, Mr. Coen, Mr. Abend, and DOL staff:

Thank you, Ms. Glenn, for your September 2, 2026 response.

I understand your clarification that ETA FOIA Request No. 2026-F-12300 was incorrectly assigned to ETA for FOIA purposes and was administratively closed when the records request was transferred to OIG because ETA and OIG use separate FOIA tracking systems. I consider that specific issue clarified.

My remaining inquiry concerns a separate event that I expressly distinguished in my prior correspondence: the June 3, 2026 OIG referral of Hotline Complaint No. C26170000583 to ETA for review.

I am therefore requesting written clarification of the following:

1. Did ETA receive the June 3, 2026 OIG referral concerning C26170000583?

2. If yes, which ETA office, division, regional office, program office, compliance component, or other unit received it?

3. Was any tracking number, referral number, inquiry number, case number, assignment number, or other control identifier created for that referral?

4. What occurred after ETA received it? Specifically, was the matter reviewed, evaluated, transferred, referred, declined, completed, closed, or otherwise disposed of?

5. If ETA transferred or referred the matter elsewhere, please identify the receiving component or entity, the date of transfer/referral, and the present status to the extent disclosable.

6. Please identify the current custodian of any ETA-generated routing, assignment, referral, correspondence, program-review, administrative-review, monitoring, compliance, or disposition records resulting from the June 3 referral.

If Ms. Glenn's statement that the matter was “incorrectly assigned” was intended to apply not only to ETA FOIA Request 2026-F-12300 but also to the separate June 3 OIG-to-ETA referral itself, please state that expressly and explain what happened to that referral after OIG transmitted it.

Separately, one additional issue remains unanswered: the status of my May 22, 2026 administrative appeal concerning OIG FOIA Request No. 2026067. Please provide:

the appeal control number, if one was assigned;

whether the appeal remains pending or has been adjudicated, dismissed, consolidated, treated as moot, or otherwise resolved; and

if a final determination was issued, the date and method by which it was transmitted to me.

For clarity, I am not requesting another explanation of why ETA FOIA Request 2026-F-12300 was closed. That issue is now understood. My present inquiry is limited to:

(1) the June 3 OIG-to-ETA referral for review; and
(2) the May 22 FOIA administrative appeal.

If any recipient lacks custody or authority to answer one of these questions, please route that portion to the appropriate DOL component and identify that routing in writing.

Please provide the response in writing by email so that I can maintain an accurate administrative record.

Respectfully,
Kyle Haab
DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
Administrative Appeal submitted: May 22, 2026
ETA FOIA: 2026-F-12300
OGIS: C-0007476635

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Sep 2, 2026 at 10:42 AM
To: Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov>
Cc: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, Abend, Jason - OIG <Abend.Jason@oig.dol.gov>, DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>, Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>, Passero, Roger - OIG <passero.roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, Compliance.Policy <Compliance.Policy@dol.gov>

Dear Mr. Coen, Mr. Abend, Mr. Passero, and DOL staff:

Thank you, Ms. Glenn, for confirming in writing on September 2, 2026 that ETA did not receive the June 3, 2026 OIG referral concerning Hotline Complaint No. C26170000583.

This creates a discrete routing issue that I respectfully ask OIG to clarify.

My understanding from OIG's prior clarification is that the June 3, 2026 referral memorandum states that C26170000583 did not warrant OIG action and was forwarded to ETA for review. ETA has now expressly stated that it did not receive that referral.

I am therefore requesting written clarification from OIG concerning the actual transmission and routing of the June 3 referral:

1. Was the June 3, 2026 referral memorandum actually transmitted outside OIG?

2. If yes, on what date and by what method was it transmitted?

3. What exact office, component, email address, mailbox, official, regional office, or other recipient was designated to receive it?

4. Does OIG possess a sent-email record, routing slip, transmittal memorandum, referral log, delivery confirmation, acknowledgement, case-management entry, or other administrative record showing that the referral was transmitted?

5. Did OIG ever receive confirmation that ETA or another DOL component received or accepted the referral?

6. If the referral was returned, rejected, undeliverable, rerouted, or otherwise not successfully delivered, please identify what occurred and whether any subsequent routing action was taken.

7. If “ETA” in the June 3 memorandum referred to a particular ETA program office or regional component rather than ETA's FOIA/Office of Management and Administrative Services, please identify that component specifically.

8. If OIG now determines that the referral was not actually received by ETA, please state whether OIG intends to re-transmit or otherwise correct the referral routing.

I am not requesting confidential investigative material. I am requesting the administrative transmission and routing history necessary to reconcile the written record.

Separately, my earlier question concerning the May 22, 2026 administrative appeal of OIG FOIA Request No. 2026067 remains unanswered. Please provide the appeal control number, present status, and any final determination or disposition.

For record-control purposes, the relevant identifiers remain:

DOL OIG Hotline Complaint: C26170000583
DOL OIG FOIA: 2026067
Administrative Appeal: submitted May 22, 2026
ETA FOIA: 2026-F-12300
OGIS: C-0007476635

Please respond in writing by email so that the routing history can be preserved accurately.

Respectfully,
Kyle Haab

[Quoted text hidden]

OGIS <OGIS+noreply@nara.gov> Wed, Sep 2, 2026 at 10:42 AM
To: kyle.dietz99@gmail.com

[Quoted text hidden]

Glenn, Jennifer N - ETA <Glenn.Jennifer.N@dol.gov> Wed, Sep 2, 2026 at 10:46 AM
To: Kyle <kyle.dietz99@gmail.com>
Cc: Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, Abend, Jason - OIG <Abend.Jason@oig.dol.gov>, DOL Public Liaison <DOLPublicLiaison@dol.gov>, FOIA/PA - OIG <FOIA.PrivacyAct@oig.dol.gov>, FOIAStatus, ETA - ETA <FOIAStatus.ETA@dol.gov>, Johnson, Anita L - SOL <Johnson.Anita.L@dol.gov>, Passero, Roger - OIG <passero.roger@oig.dol.gov>, OGIS <OGIS@nara.gov>, Compliance.Policy <Compliance.Policy@dol.gov>

Good afternoon,

To clarify, the **ETA FOIA Office** is not in receipt of your OIG complaint.

Thank you,

Jennifer Glenn
Government Information Specialist
ETA/Office of Management and Administrative Services
U.S. Department of Labor

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, September 2, 2026 1:42 PM
[Quoted text hidden]

[Quoted text hidden]

ADDITIONAL RELEVANT EMAIL CORRESPONDENCE

Text transcribed from the reporting party's original Gmail agency correspondence. These are not native MIME exports and do not independently establish delivery logs or whether officials reviewed particular documents. Request original agency email and attachment records for forensic verification.

September 2, 2026 / OIG FOIA Officer Michael Coen

Subject: Status Clarification Requested - DOL OIG Hotline C26170000583 / FOIA 2026067 / May 22, 2026 Appeal

Good morning,

On July 10, 2026, DOL OIG provided a final response regarding the request for all records related to C26170000583. Within those documents, there is a referral memo from OIG to ETA dated June 3, 2026, which states this complaint does not warrant any action by the OIG and that OIG is forwarding this matter to ETA for review. I also spoke with you on the telephone and told you that I would provide every document the OIG maintains pertaining to your complaint. You have all those documents. The DOL OIG has nothing further to provide.

v/r
Michael Coen
Government Information Specialist
Office of Inspector General
U.S. Department of Labor

September 2, 2026 / ETA Government Information Specialist Jennifer Glenn

Subject: TIME-SENSITIVE FOLLOW-UP - OIG Referral to ETA for Review - C26170000583

Good afternoon,

ETA did not receive the June 3, 2026 OIG referral concerning C26170000583.

Thank you,
Jennifer Glenn
Government Information Specialist
ETA/Office of Management and Administrative Services
U.S. Department of Labor

Later clarification:
Good afternoon,
To clarify, the ETA FOIA Office is not in receipt of your OIG complaint.
Thank you,
Jennifer Glenn
Government Information Specialist
ETA/Office of Management and Administrative Services

September 15, 2026 / ETA San Francisco Regional Office, Steve Malliaras

Subject: URGENT ADDRESS & MATERIAL CHANGE OF CIRCUMSTANCES - DOL OIG FOIA 2026067 / Appeal 2026-A-00211

Mr. Haab,

After our discussion with you we contacted certain agencies to learn about your circumstances.

We have learned that the matter you allege does not involve workforce programs that are federally funded.

To assist you,

For housing related programs, you may contact:
Los Angeles Housing Department
1910 Sunset Blvd. Suite 300
Los Angeles CA 90026
(866)557-7368

For employment service information, you may contact:
Ranch Dominguez-AJCC of California
2902 E. Pacific Commerce Drive
Compton CA 90221
(310) 762-1101

We find no further action by ETA related to this matter.

Please do not submit additional documentation and information to this agency unless it involves matters that are within the scope of federally-funded workforce program programs.

We hope that you are successful in your housing and employment search.

Sincerely,
Steve Malliaras
USDOL
Employment and Training Administration
San Francisco Regional Office

September 24, 2026 / OIG Hotline

Subject: DOL-OIG Complaint

Dear Kyle Haab:

We are contacting you in response to the complaint you submitted to the U.S. Department of Labor, Office of Inspector General (DOL-OIG). The DOL-OIG Hotline has reviewed your complaint. Based on our review of the information you provided and information we obtained from ETA regarding this matter, we determined your complaint does not warrant any action by the DOL-OIG.

We regret the DOL-OIG is not able to be of assistance with respect to the concerns you reported.

Sincerely,
OIG Hotline

Please do not reply to this email; this address is not monitored. Please use our contact page at https://www.oig.dol.gov/hotlinecontact.htm

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RESTRICTED — DCFS ORIGINAL RECORDS

PTP 1233369910 | HMIS 8F8CD9D8B | County CFCI-PA3-056-2023

Purpose: Preserve the original evidence supporting LAHSA review of the disputed 2023 Ruth's Place ROI/HMIS records, March 18, 2024 PTP referral, County CFCI grant SOW, housing/family-reunification reliance, LAHSA-directed police reporting, DOL OIG handling, and agency source-record custodians.

Action requested: Identify original ROI/consent and HMIS access/disclosure basis; reconcile LAHSA's limited funding review with the Board's broader investigation statement; identify the actual CFCI SOW/contract custodian, CRCD/PTP custodians, police-report referral records, and any responsive LAHSA records.

Proof rule: The pages following are copied from original provided PDF binders. Their inclusion proves the documents contain the statements, not that disputed allegations have been adjudicated. Exact originating filenames and original one-based page numbers appear at each exhibit divider.

Distribution: This volume includes an entire 128-page DCFS production. Do not attach to a general LAHSA ticket or circulate by group email; use a secure, authorized channel and determine legal confidentiality restrictions first.

NAME OF AGENCY:	Department of Children and Family Services Bureau of Child Protection	**DATE:**	08/04/2025
STREET ADDRESS:	1933 S. Broadway Blvd., 5th Floor		
CITY AND ZIP CODE:	Los Angeles, California 90007	**COUNTY:**	Los Angeles
NAME OF SOCIAL WORKER:	**CASELOAD ID:**	**TELEPHONE**	
Referral Response Assignment CPH	5 Day Response	(213) 639-4500	

EMERGENCY RESPONSE REFERRAL INFORMATION

REFERRAL NAME: Lopez, Patty (LG) - 5 Day **REFERRAL NUMBER:** 1578-4272-3826-9087485

[NA] EVALUATE OUT [ ] IMMEDIATE [ ] 3 DAY [X] 5 DAY [ ] 10 DAY [ ] N/A SECONDARY REPORT

SCREENER INFORMATION

NAME	TITLE	DATE	TIME
Falcone, Melody	CSW II	08/04/2025	12:06pm

CASELOAD #	PHONE NUMBER	LOCATION
Q045S1278 FALCONE	(213) 639-4500	Child Protection Hotline (CPH)

ALERTS:
Spanish Speaking Only
Mapped to Regional Office: W San Fernando Valley

LAW ENFORCEMENT AGENCY

POLICE REPORT NUMBER

HOME ADDRESS

	PHONE NUMBER
432 North Brand Blvd San Fernando, California 91340	(661) 502-7997

ADDRESS COMMENTS RAVS VERIFIED

CURRENT LOCATION OF CHILD(REN)
432 North Brand Boulevard, San Fernando, California, 91340

Please note- The children have history with Tennessee CPS due to parental drug use and domestic violence. Closed PP case with ICPC - OCS - ICT Sections dated 2024 - 2025. Based on available case notes, cased in January 2025 was as, Closed ICPC/International Request, LG established with MGM, Patty Lopez.

VICTIM INFORMATION

NAME	AKA (if applicable)	SOCIAL SECURITY #
Cameron Izarraraz		802-02-4254

DOB	AGE	AGE CODE	SEX	ETHNICITY	LANGUAGE	ICWA ELIGIBILITY
01/13/2024	1	Year(s)	M	White*	English	Not Asked

SCHOOL/DAYCARE NAME

SCHOOL/DAYCARE ADDRESS

ABUSE CATEGORY (See Screener Narrative Attached)	ALLEGED PERPETRATOR NAME	
General Neglect	Patty Lopez	
CASE WORKER NAME (FOR OPEN CASE)	PHONE # (FOR OPEN CASE)	CASELOAD #

VICTIM INFORMATION

NAME	AKA (if applicable)	SOCIAL SECURITY #
Katherine Izarraraz		696-57-0663

DOB	AGE	AGE CODE	SEX	ETHNICITY	LANGUAGE	ICWA ELIGIBILITY
01/13/2024	1	Year(s)	F	White*	English	Not Asked

SCHOOL/DAYCARE NAME

SCHOOL/DAYCARE ADDRESS

ABUSE CATEGORY (See Screener Narrative Attached)	ALLEGED PERPETRATOR NAME	
General Neglect	Patty Lopez	
CASE WORKER NAME (FOR OPEN CASE)	PHONE # (FOR OPEN CASE)	CASELOAD #

OTHERS IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Patty Lopez		[redacted]

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	[redacted]	English	

ROLE	FOR/TO
Grandparent (Maternal)	Cameron Izarraraz
Grandparent (Maternal)	Katherine Izarraraz

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Crystal Izarraraz		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	08/02/2003	English	

ROLE	FOR/TO
Mother (Birth)	Katherine Izarraraz

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS NOT IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Kyle Haab		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
M	02/28/1999	English	

ROLE	FOR/TO
Father (Birth)	Cameron Izarraraz
Father (Birth)	Katherine Izarraraz

ADDRESS	PRIMARY PHONE
1551 East 106th St, Unit Los Angeles, California 90002	(657) 557-4459

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS NOT IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Crystal Izarraraz		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	08/02/2003	English	

ROLE	FOR/TO
Mother (Birth)	Cameron Izarraraz

ADDRESS	PRIMARY PHONE
1551 East 106th St, Unit Los Angeles, California 90002	(520) 719-9736

CASE WORKER NAME	PHONE #	CASELOAD #

COLLATERAL INFORMATION

NAME	

ROLE	FOR/TO

ADDRESS	PRIMARY PHONE

CONTACT DATE	CONTACT METHOD	DESCRIPTION

CROSS REPORT INFORMATION

AGENCY	OFFICIAL CONTACTED	TITLE

ADDRESS	PHONE NUMBER	BADGE NO.

CROSS REPORTED BY	DATE & TIME OF REPORT

REFERRAL HISTORY

[redacted]

REPORTER INFORMATION

NAME	AGENCY OR ORGANIZATION	RELATIONSHIP
[redacted]		

ADDRESS	PRIMARY PHONE
[redacted]	[redacted]
	SECONDARY PHONE

E-MAIL ADDRESS

CONTACT DATE	CONTACT METHOD	DESCRIPTION

- ☐ ANONYMOUS REPORTER
- ☐ MANDATED REPORTER
- ☐ FAMILY INFORMED
- ☐ APPLICATION FOR PETITION
- ☐ CONFIDENTIALITY WAIVED
- ☐ FEEDBACK REQUIRED

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Cameron Izarraraz Birth date: 1/13/2024

Parent #1's Name: Klye Haab Parent #2's Name: Crystal Izarraraz

Name of Resource: Patty Lopez

Address: 423 Brand Blvd, San Fernando, CA 91340

Type of Care: Relative Foster Home study

SECTION II - PLACEMENT STATUS

☐ Initial Placement of Child in Receiving State Date Child Placed in Receiving State:

☐ Placement Change Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☒ Legal Custody Given to Relative ☐ Court Order Attached

Name: Patty Lopez Relationship: Maternal Grandmother ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination: 1/15/2025

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Erica L—	Date:	1/15/2025
Compact Administrator, Deputy or Alternate:	Kimberly Mathes, MSW	Date:	1-15-2025

Check the "Forms" Webpage for the current version and disregard previous versions. This form may not be altered without prior approval.
Distribution: Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Referral Number: 1578-4272-3826-9087485

Referral Date 08/04/2025

INVESTIGATION NARRATIVE

1) REFERRAL SUMMARY

Allegations:

Cameron Izarraraz, 1M, General Neglect by Maternal Grandmother, Patty Lopez

Katherine Izarraraz, 1F, General Neglect by Maternal Grandmother, Patty Lopez

Screener Narrative:

[redacted]/[redacted] was last in the home on 08/03/2025 celebrating mother's birthday. [redacted] reported cleaning the children's cubbies. [redacted] reported finding a small steak knife at the bottom of the children's cubbies while cleaning the area. [redacted] reported the children's toys and clothes are kept in the cubby and the steak knife was accessible to the children. [redacted] reported this is not the first time [redacted] has found knives in places they are not supposed to be. [redacted] reported seeing a knife in the children's cubbies a week ago. [redacted] reported [redacted] attributed the misplacement of the steak knife to maternal grandmother being older and forgetful. [redacted] did not speak to maternal grandmother regarding the incident.

[redacted] reported maternal grandmother's fridge is over filled with food. Father reported he has undergone a food handling certification and understands food safety. Father reported that food is not being properly stored. Father reported there is older food with mold contaminating other food. Father reported he is continuously cleaning out maternal grandmother's fridge. Father reported that maternal grandmother allows children to eat cheerios that have been left out and flies have landed on. Father reported he had cleaned out cereal boxes with roaches inside. Father reported seeing rats and roaches daily at maternal grandmother's home. Father reported maternal grandmother leaves food out all night. Caller reported loaves of bread have been openly eaten by rats in the living room.

Father reported maternal grandmother has a rat and roach infestation. [redacted] reported that maternal grandmother has used traps and store-bought products to alleviate the issue, but it is not enough and recurring.

[redacted] and father reported that when they try to bring up the issue with the maternal grandmother, she feels mother and father are being disrespectful and will revoke their visitation of children.

[redacted] reported [redacted] has witnessed the children chewing an empty soda can. [redacted] reported this is concerning because the child could have cut themselves. [redacted] and father expressed concern regarding maternal grandmother posting pictures of children on social media and having different people coming in and out of the home.

This reflects the pertinent [redacted] provided by the reporting party.

Reporting Party:
[redacted]

Father: Kyle Haab
DOB: 02/28/1999
Phone: 657-557-4459
Address: 1551 East 106th St, Unit ¾, Los Angeles, California, 90002
Language: English

The Department is worried that the maternal grandmother is not meeting the children's basic needs for adequate food and shelter.

2) HOUSEHOLD COMPOSITION/INSPECTION OF THE PRIMARY RESIDENCE

The following individuals live in the home:
Maternal Grandmother's Household:

Maternal Grandmother: Patty Lopez
Maternal Aunt: Diana Lopez
Child: Cameron Izarraraz
Child: Katherine Izarraraz

The home is 3 bedrooms and 2 bathrooms. CSW observed that utilities were in working order. CSW Perez observed the home to be clean, tidy, adequately furnished, stocked with sufficient food supply, and clean clothing and linens. CSW did not discern any hazards inside the home; to include but not limited to exposed wiring, condemned property and unsanitary conditions. CSW observed all entrances and exits to be free from any obstacles. Ms. Lopez reported to CSW Perez that there are no weapons or firearms in the home. CSW Perez observed no indication of drug or alcohol abuse in the home. CSW Perez observed that there is no swimming pool on the property. The children share a bedroom, which appeared to be clean and decorated age-appropriately.

3) PRIOR DCFS HISTORY/ANALYSIS

[redacted] The children, Cameron Izarraraz and Katherine Izarraraz, had a previous Permanent Placement case with the Department from 05/03/2024-01/29/2025.

[redacted]

Referral Number: 1578-4272-3826-9087485

Referral Date 08/04/2025

[redacted]

[redacted]

[redacted]

Referral Number: 1578-4272-3826-9087485
Referral Date 08/04/2025

[redacted]

Analysis: [redacted] The current referral relates to general neglect. There appears to be a nexus between the prior referrals and current referral.

4) INVESTIGATIVE COMPONENTS

a) Contact with Reporting Party, Collateral Contacts, Prior CSW

Reporting Party:

[redacted]

Father: Kyle Haab
DOB: 02/28/1999
Phone: 657-557-4459
Address: 1551 East 106th St, Unit ¾, Los Angeles, California, 90002
Language: English

Collateral 1: Herrarte Family Childcare – Kimberly

On 08/08/2025, CSW Perez spoke with daycare worker, Kimberly. Kimberly stated that the children have been attending the daycare since April. Kimberly stated the children attend the daycare from Monday through Friday. Kimberly stated she has observed the children to attend daycare clean and dressed appropriately. Kimberly stated she has never observed any marks or bruises on the children that would be indicative of abuse and/or neglect. Kimberly stated that the grandmother, Ms. Lopez, is punctual with pick-up and drop-off of the children. Kimberly stated she has no concerns for the safety of the children.

Collateral 2: LA County Regional Center

On 08/12/2025, CSW Perez spoke with Regional Center staff, Nancy Hernandez, via telephone number (818) 756-6374. Ms. Hernandez informed CSW that maternal grandmother submitted an application for the children, Cameron and Katherine, and Ms. Hernandez wanted to know if a case was open with the Department. CSW Perez informed Ms. Hernandez of open investigation. Ms. Hernandez stated that due to the custody arrangement, she will have maternal grandmother submit a supplemental form regarding educational rights in order to continue connecting the children with services.

Collateral 3: Maternal Aunt – Diana Lopez

On 08/13/2025, CSW Perez spoke with maternal aunt, Diana Lopez, via telephone number [redacted] Ms. Lopez stated she lives in the home with maternal grandmother and children. Ms. Lopez denied any criminal, DCFS, medical, mental health, domestic violence, substance abuse, or alcohol history. Ms. Lopez stated she has observed maternal grandmother's form of discipline to be verbal. Ms. Lopez denied observing maternal grandmother to use physical discipline. Ms. Lopez stated that maternal grandmother is responding appropriately to the needs of children. Ms. Lopez stated she has observed maternal grandmother to keep up with the cleanliness of the home. Ms. Lopez stated she will also assist maternal grandmother with keeping up with the cleanliness of the home and with taking care of the children. Ms. Lopez stated that she has no concerns for the children's safety.

Collateral 4: Northeast Valley Health Corporation (NEVHC)

On 08/13/2025, CSW Perez spoke with the children's pediatrician office, Northeast Valley Health Corporation (NEVHC), via telephone number (661) 673-8800. NEVHC staff Aracely reported that the children, Cameron Izarraraz and Katherine Izarraraz, received their last physical examination on 07/31/2025. NEVHC staff Aracely reported the children are up to date on their immunizations. NEVHC staff Aracely stated there are no child abuse concerns noted on the children's records.

b) SDM Safety Assessment/Risk Assessment

Safety Assessment: Safe

Risk Assessment: Moderate

CSW Planned Action: Do Not Promote

c) LEADER

Matching names found on LRS.

d) ESCARS

An ESCAR was not generated on this referral.

e) FCI Analysis

Mother, Crystal Izarraraz, has matches for LAPD (1), DCFS (5), and DMH (1). Matches are consistent with previous history.

Maternal Grandmother, Patty Lopez has matches for DCFS (2). Matches are consistent with previous history.

f) ERIS 2.0 Utilization

A search using ERIS 2.0 yielded no additional information.

g) ICWA findings

The mother denied any Native American ancestry.

The father denied any Native American ancestry.

h) Criminal Records Summary (CLETS)

On 08/07/2025, the Department submitted a California Law Enforcement Telecommunications System (CLETS) request for the maternal grandmother, Patty Lopez. Results indicated No hit.

On 08/13/2025, the Department submitted a California Law Enforcement Telecommunications System (CLETS) request for the maternal aunt, Diana Lopez. Results indicated No hit.

On 08/13/2025, the Department submitted a California Law Enforcement Telecommunications System (CLETS) request for the father, Kyle Haab. Results indicated HIT.

-04/02/2013: PC-FORCE/ADW NOT FIREARM: GBI LIKELY. NO DISPOSITION
-04/21/2016: PC-THREATEN CRIME WITH INTENT TO TERRORIZE
-11/12/2022: PC-ASSAULT ON PERSON
-11/18/2022: PC-ASSAULT ON PERSON. DISMISSED/DUE TO DELAY

On 08/13/2025, the Department submitted a California Law Enforcement Telecommunications System (CLETS) request for the mother, Crystal Izarraraz. Results indicated No hit.

5) CSW/SCSW WORKPLAN

On 08/12/2025, CSW Perez consulted with SCSW Rampley regarding the referral. CSW explained that the maternal grandmother has legal guardianship of the children and the mother and father visit on the weekends. During home assessment, CSW did not discern any safety hazards in the home. Maternal grandmother confirmed there is a roach and rat infestation but reported she cleans the home and sets up traps to address the issue. Regarding in-home services for the family, the maternal grandmother reported she is in the process of connecting the children to Regional Center services. SCSW and CSW agreed for CSW to consult with SCSW Austin to help determine which services would be suitable for the family.

- ☒ CLETS for all adults (Required on domestic violence, physical abuse, sexual abuse, substance abuse, exploitation, and severe neglect referrals)
- ☐ Forensic exam/HUB for
- ☐ Drug/alcohol test for
- ☐ DMH consult
- ☐ PHN consult
- ☐ PHN joint visit
- ☐ County Counsel consult
- ☐ DPSS consult
- ☐ Child and Family Team (CFT) Meeting
- ☐ UFA
- ☐ eSCARS (Required on physical abuse, sexual abuse, and severe neglect referrals)
- ☒ SDM Risk Assessment (Required if the referral allegation is inconclusive or substantiated)
- ☐ Refer to ARS, PFF or FP
- ☐ Request Investigative Warrant
- ☐ Request Removal Warrant
- ☐ Contact OHCMD/CCL
- ☐ Submit SAAMS request
- ☐ Consult ARA
- ☐ Other

6) DISPOSITION RATIONALE

The allegation of general neglect by the maternal grandmother, Patty Lopez, towards the children, Cameron Izarraraz and Katherine Izarraraz, has been closed as **inconclusive** as this CSW determined that at this time, there is insufficient evidence of abuse or neglect as defined in Penal Code § 11165.6.

A thorough investigation was completed and CSW Perez utilized several means of investigation including in-person interviews with the family, speaking to collaterals and background checks in order to assess the safety of the children.

The family came to the attention of the Department due to concerns of maternal grandmother leaving sharp objects accessible to the children as well as having an overfilled refrigerator filled with moldy food. There were also concerns of a rat and roach infestation in the home. During this CSW's investigation, CSW found that the mother, Crystal Izarraraz, and the father, Kyle Haab, have two children: Cameron Izarraraz and Katherine Izarraraz. The parents have history with Tennessee Department of Children's Services and on 01/15/2025, the maternal grandmother, Patty Lopez was given legal guardianship of the children. The children reside with maternal grandmother and the parents have weekend visitations that occur at maternal grandmother's home. The maternal grandmother, Ms. Lopez, stated she cleans up as much as she can, but it

can become difficult as she works a full-time job, on top of taking care of the children. Ms. Lopez confirmed that there is a roach and rodent issue in the home but stated she cleans up and sets up traps around the home. Ms. Lopez stated that her adult daughter, Diana, also helps with cleaning the home. Ms. Lopez stated the parents have expressed to her that they want custody of the children. Ms. Lopez stated she has explained to the parents that reunification is a process but the parents just want her to sign off custody to them. The parents stated that maternal grandmother will often keep old food in the refrigerator and they are afraid of the children getting sick. The father stated that in regards to the infestation, he has observed maternal grandmother to set up traps and try her best to address the issue. The parents stated they have not previously reported incidents regarding the conditions of the home or the sharp objects due to fear of retaliation from maternal grandmother. The father stated that the program, Bringing Family Home, informed him that in order them to further assist the parents with reunification, a social worker must report having safety concerns for the children. Upon questioning, the parents denied calling the hotline but stated they just want their concerns addressed with the maternal grandmother. The children, Cameron and Katherine, are preverbal and could not make any meaningful statements regarding the allegations or issues of abuse or neglect in the home.

During CSW's unannounced home visit, CSW conducted a home assessment. The refrigerator did not appear to be overstocked with food. The refrigerator was stocked with items such as fruit, vegetables, eggs, and cheese. There did not appear to be any spoiled food in the refrigerator and upon checking, all items, with the exception of one store-bought fruit cup, was within the expiration date. CSW did not observe any food left outside of the refrigerator. The children's cereal was properly stored in a closed cereal dispenser. CSW did not observe any roach or rodent droppings in the kitchen or rest of the home. CSW observed one small roach on the dining table. There are two baskets in the children's room to store toys and plush animals. Ms. Lopez rearranged the baskets and there did not appear to be any sharp items.

The Department's worries have been mitigated as it appears that the children have their basic needs met, including but not limited to, daycare, medical care, supervision, and access to fresh food and water. The maternal grandmother is taking appropriate steps to keep the children safe and provide adequate food and shelter. The children appear to be well cared for and there were no active safety concerns during the investigation.

CSW Perez discussed in-home programs with maternal grandmother. The maternal grandmother reported she is in the process of enrolling the children with Regional Center. On 08/12/2025, CSW Perez spoke with Regional Center Staff, Nancy Hernandez, who confirmed that maternal grandmother's application for the children is in progress.

The family has several protective factors in place. The family has concrete support in times of need as evidenced by family members, such as live-in maternal aunt, willing to help with childcare and support for the family. The children are well connected in the community via daycare and pediatrician. The maternal grandmother has demonstrated appropriate knowledge of parenting and child development as evidenced by understanding the children's needs and addressing them appropriately.

It is respectfully recommended that this referral be submitted for closure with no further DCFS intervention required at this time.

Referral Number:	1578-4272-3826-9087485
Referral Date	08/04/2025

SPA/ERCP OFFICE SIGNATURE BLOCK

CSW NAME and SIGNATURE Wendy Perez Emergency Response, CSW	**FILE NUMBER** E74	**DATE** 08/20/2025
SCSW NAME and SIGNATURE **Shanna Rampley** Emergency Response, SCSW		**DATE**
ARA NAME and SIGNATURE **Rochelle Frankling** Assistant Regional Administrator		**DATE**

Referral Number: 1578-4272-3826-9087485
Referral Date 08/04/2025

SPA/ERCP OFFICE SIGNATURE BLOCK

CSW NAME and SIGNATURE Wendy Perez  Emergency Response, CSW	**FILE NUMBER** E74	**DATE** 08/20/2025
SCSW NAME and SIGNATURE **Shanna Rampley**  Emergency Response, SCSW		**DATE** 8/21/25
ARA NAME and SIGNATURE **Rochelle Frankling** Assistant Regional Administrator		**DATE**

Referral Number: 1578-4272-3826-9087485

Referral Date 08/04/2025

SCREENER NARRATIVE

ALLEGATIONS (Who, What, Where, When, How, Who Else Knows, Why Now?) COLLECT AND RECORD INFORMATION ABOUT THE FOLLOWING RISK FACTORS:

1. **PRECIPITATING INCIDENT (Severity, frequency; location and description of injury; history of abuse)**
2. **CHILD CHARACTERISTICS (Age, vulnerability, special circumstances; perpetrator's access; behavior, interaction with caretakers, sibling and peers)**
3. **CARETAKER CHARACTERISTICS (Capacity for child care; interaction with children, other caretakers; skill, knowledge; substance abuse, criminal behavior, mental health)**
4. **FAMILY FACTORS (Relationships, support systems; history of abuse; presence of parent substitute; environmental conditions; family strengths)**
5. **DOMESTIC VIOLENCE/ABUSE FACTORS (Safety risks; pattern of assaults on, threats to, and/or stalking of household members; forced social isolation or economic deprivation; weapons present in the home and used as a threat; prior law enforcement or emergency medical response(s); history of domestic violence/abuse; medical neglect; violation of restraining orders; mental health issues; other risk factors)**

This referral was generated from a:

Live Call

Response Priority:

5 Day Response

DCFS/CPS History:

CWS/CMS: None

CASE: Closed PP case with ICPC - OCS - ICT Sections dated 2024 – 2025. Based on available case notes, cased in January 2025 was as, Closed ICPC/International Request, LG established with MGM, Patty Lopez.

Any known or suspected Medical/Mental/Developmental problems regarding any minors residing in the home:

MH: [redacted] reported the children only use bottles and are unable to use sippy cups – possible developmental delays

Medical/Mental/Developmental problems regarding adults:

Unknown

Domestic Violence:

Unknown

Substance/Alcohol Abuse:

Unknown – possible marijuana use by mother and father

Gang Affiliation/Criminal Activity/Weapons/Gambling:
Unknown

Native American Indian heritage:
ICWA: Unknown

Location of Incident:
432 North Brand Boulevard, San Fernando, California, 91340

Alleged Perpetrator(s):
Maternal Grandmother: Patty Lopez Age DOB [redacted]
Address: 432 North Brand Boulevard, San Fernando, California, 91340
Language: Spanish
Phone: [redacted]

[Law Enforcement and DCFS representatives: Please do not disclose Reporting Party or Collateral Contact's identity to the family being investigated pursuant to Penal Code §11167(d)]

Reporting party:
[redacted]

Collateral Contacts:
None Reported

Current Location / School:
Maternal grandmother and children reside at:

432 North Brand Boulevard, San Fernando, California, 91340

Child's Information:

Cameron Izarraraz DOB 01/13/2024 – alleged victim of general neglect by maternal grandmother
Katherine Izarraraz DOB 01/13/2024

Summary of Incident:

[redacted] was last in the home on 08/03/2025 celebrating mother's birthday. [redacted] reported cleaning the children's cubbies. [redacted] reported finding a small steak knife at the bottom of the children's cubbies while cleaning the area. [redacted] reported the children's toys and clothes are kept in the cubby and the steak knife was accessible to the children. [redacted] reported this is not the first time [redacted] has found knives in places they are not supposed to be. [redacted] reported seeing a knife in the children's cubbies a week ago. [redacted] reported [redacted] attributed the misplacement of the steak knife to maternal grandmother being older and forgetful. [redacted] did not speak to maternal grandmother regarding the incident.

[redacted] reported maternal grandmother's fridge is over filled with food. Father reported he has undergone a food handling certification and understands food safety. Father reported that food is not being properly stored. Father reported there is older food with mold contaminating other food. Father reported he is continuously cleaning out maternal grandmother's fridge. Father reported that maternal grandmother allows children to eat cheerios that have been left out and flies have landed on. Father reported he had cleaned out cereal boxes with roaches inside. Father reported seeing rats and roaches daily at maternal grandmother's home. Father reported maternal grandmother leaves food out all night. Caller reported loaves of bread have been openly eaten by rats in the living room.

Father reported maternal grandmother has a rat and roach infestation. [redacted] reported that maternal grandmother has used traps and store-bought products to alleviate the issue, but it is not enough and recurring.

[redacted] and father reported that when they try to bring up the issue with the maternal grandmother, she feels mother and father are being disrespectful and will revoke their visitation of children.

[redacted] reported [redacted] has witnessed the children chewing an empty soda can. [redacted] reported this is concerning because the child could have cut themselves. [redacted] and father expressed concern regarding maternal grandmother posting pictures of children on social media and having different people coming in and out of the home.

This reflects the pertinent information provided by the reporting party.

Footnote:

Referral Number: 1578-4272-3826-9087485
Referral Date 08/04/2025

[redacted] and father reported having previous history with Tennessee CPS due to marijuana use. [redacted] and father and father reported residing in Los Angeles County who "would not accept the transfer of the Tennessee CPS case." Father reported having a previous voluntary case with Los Angeles County CPS. Father reported Los Angeles County CPS was only involved in conducting courtesy welfare checks. [redacted] and father reported they were advised to file an FL 300 with a family law court, which they do not know how to do. [redacted] and father reported confusion regarding whether maternal grandmother has temporary legal guardianship or permanent legal guardianship.

[redacted] and father reported having active referral to "Bringing Family Home." [redacted] and father reported they were referred through Harbor Interfaith. [redacted] and father reported the need an open DCFS investigation to activate that referral service.

DELIVERED SERVICE LOG
All Contacts, Services & Visits

FROM: 7/30/2025 TO: 8/21/2025

FOR: Katherine Izarraraz
Cameron Izarraraz

Contact Date: **08/08/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s): **Patty Lopez**
Method: In-Person Location: Home Status: Completed

On 08/08/2025, CSW Perez made an unannounced visit to the home address of the maternal grandmother, Patty Lopez, located at 432 North Brand Boulevard, San Fernando, California, 91340. Upon arriving to the home, CSW Perez was given verbal consent to enter. CSW Perez interviewed the maternal grandmother, Ms. Lopez, privately in the living room. CSW explained her role to Ms. Lopez. Ms. Lopez confirmed her DOB is [redacted] Ms. Lopez was cooperative, easy to engage, and presented with a pleasant affect. Ms. Lopez stated she is employed as a city councilmember for the city of San Fernando. Ms. Lopez stated she lives in the home with her adult daughter, Diana Lopez, and her two grandchildren, Cameron Izarraraz and Katherine Izarraraz. Ms. Lopez stated she has legal guardianship of the children. Ms. Lopez reported the parents, Crystal Izarraraz and Kyle Haab visit the children on the weekends.

CSW Perez investigated for all forms of abuse and neglect. Ms. Lopez denied any criminal, medical, mental health, domestic violence, substance abuse, or alcohol history. Ms. Lopez reported that the method of discipline she utilizes is verbal. Ms. Lopez reported [redacted]. Ms. Lopez denied any concerns for the children being sexually abused. Ms. Lopez reported that the children are supervised at all times, receive plenty of food, have clean clothes and are groomed daily. Ms. Lopez reported that the children are up to date with their physical examinations and immunizations. Ms. Lopez reported that the pediatrician is Northeast Valley Corporation in Santa Clarita. Ms. Lopez stated she is currently in the process of connecting the children with Regional Center services. Ms. Lopez reported that the children attend daycare from Monday through Friday. Ms. Lopez provided the daycare address and phone number as 13731 Polk St Sylmar, CA 91342 and (818) 833-8589.

CSW Perez reviewed the referral allegations with Ms. Lopez. Ms. Lopez stated the children have been in her care for one year and the plan is for the mother and father to reunify with the children. Ms. Lopez reported that the mother and father, Crystal Izarraraz and Kyle Haab, have visits with the children on the weekends. Ms. Lopez explained that visitations consist of the mother and father visiting the home between 10am-8pm. Ms. Lopez stated the parents are not always consistent with the visits. Ms. Lopez stated that when the mother and father visit the home, she will observe the mother to be on her cellphone. Ms. Lopez stated the father has brought up concerns to her regarding the cleanliness of the home as well as the food that she feeds the children. Ms. Lopez stated she cleans up as much as she can, but it can become difficult as she works a full-time job, on top of taking care of the children. Ms. Lopez confirmed that there is a roach and rodent issue in the home

but stated she cleans up and sets up traps around the home. Ms. Lopez stated that her adult daughter, Diana, also helps with cleaning the home. Ms. Lopez stated the parents have expressed to her that they want custody of the children. Ms. Lopez stated she has explained to the parents that reunification is a process but the parents just want her to sign off custody to them.

CSW Perez reviewed and provided the family with a copy of the DCFS 2457 Civil Rights form and PUB 13 pamphlet. CSW Perez reviewed the DCFS 5649 Indian Ancestry Questionnaire and DCFS 485 Primary Language Designation forms with Ms. Lopez and had them signed. Ms. Lopez stated the family speaks Spanish in the home and would prefer services in Spanish. Upon questioning, Ms. Lopez denied any Native American ancestry. CSW Perez reviewed consent forms DCFS179and DCFS802 with Ms. Lopez and had her sign them.

Home Assessment:
The home is 3 bedrooms and 2 bathrooms. CSW observed that utilities were in working order. CSW Perez observed the home to be clean, tidy, adequately furnished, stocked with sufficient food supply, and cleanclothing and linens. CSW did not discern any hazards inside the home; to include but not limited to exposed wiring, condemned property and unsanitary conditions. CSW observed all entrances and exits to be free from any obstacles. Ms. Lopez reported to CSW Perez that there are no weapons or firearms in the home. CSW Perez observed no indication of drug or alcohol abuse in the home. CSW Perez observed that there is no swimming pool on the property. The children share a bedroom, which appeared to be clean and decorated age-appropriately.

Regarding Allegations:
The refrigerator did not appear to be overstocked with food. The refrigerator was stocked with items such as fruit, vegetables, eggs, and cheese. There did not appear to be any spoiled food in the refrigerator and upon checking, all items, with the exception of one store-bought fruit cup, was within the expiration date. CSW did not observe any food left outside of the refrigerator. The children's cereal was properly stored in a closed cereal dispenser. CSW did not observe any roach or rodent droppings in the kitchen or rest of the home. CSW observed one small roach on the dining table. There are two baskets in the children's room to store toys and plush animals. Ms. Lopez rearranged the baskets and there did not appear to be any sharp items.

Contact Date: **08/08/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s): **Cameron Izarraraz, Katherine Izarraraz**
Method: In-Person Location: Home Status: Completed

On 08/08/2025, CSW Perez arrived to the children's daycare, Herrarte Family Childcare, located at 13731 Polk St Sylmar, CA 91342. CSW Perez met with daycare staff, Oscar and Kimberly. Upon CSW's arrival, the children, Cameron and Katherine, were eating lunch in the common living area. Both children were seated in a high chair.

Child, Cameron Izarraraz (DOB: 01/13/2024)
CSW Perez assessed the child, Cameron Izarraraz (age 1, DOB: 01/13/2024). Cameron appeared to be healthy and of average size for his chronological age. Cameron was clean, neatly groomed, and dressed appropriately. CSW Perez observed that Cameron was eating his lunch independently while watching television. Cameron is preverbal and could not make any meaningful statements regarding the allegations or issues of

abuse or neglect in the home. CSW Perez had daycare staff Kimberly remove the child s clothing and CSW observed no marks or bruises indicative of abuse or neglectful parenting.

Child, Katherine Izarraraz (DOB: 01/13/2024)
CSW Perez assessed the child, Katherine Izarraraz (age 1, DOB: 01/13/2024). Katherine appeared to be healthy and of average size for her chronological age. Katherine was clean, neatly groomed, and dressed appropriately. CSW Perez observed that Katherine was eating her lunch independently while watching television. Katherine is preverbal and could not make any meaningful statements regarding the allegations or issues of abuse or neglect in the home. CSW Perez had daycare staff Kimberly remove the child s clothing and CSW observed no marks or bruises indicative of abuse or neglectful parenting.

Contact Date: **08/08/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Consult with Collateral Staff Person: Wendy Perez
Participant(s): **Kimberly Herrarte Family Childcare**
Method: In-Person Location: Other Status: Completed

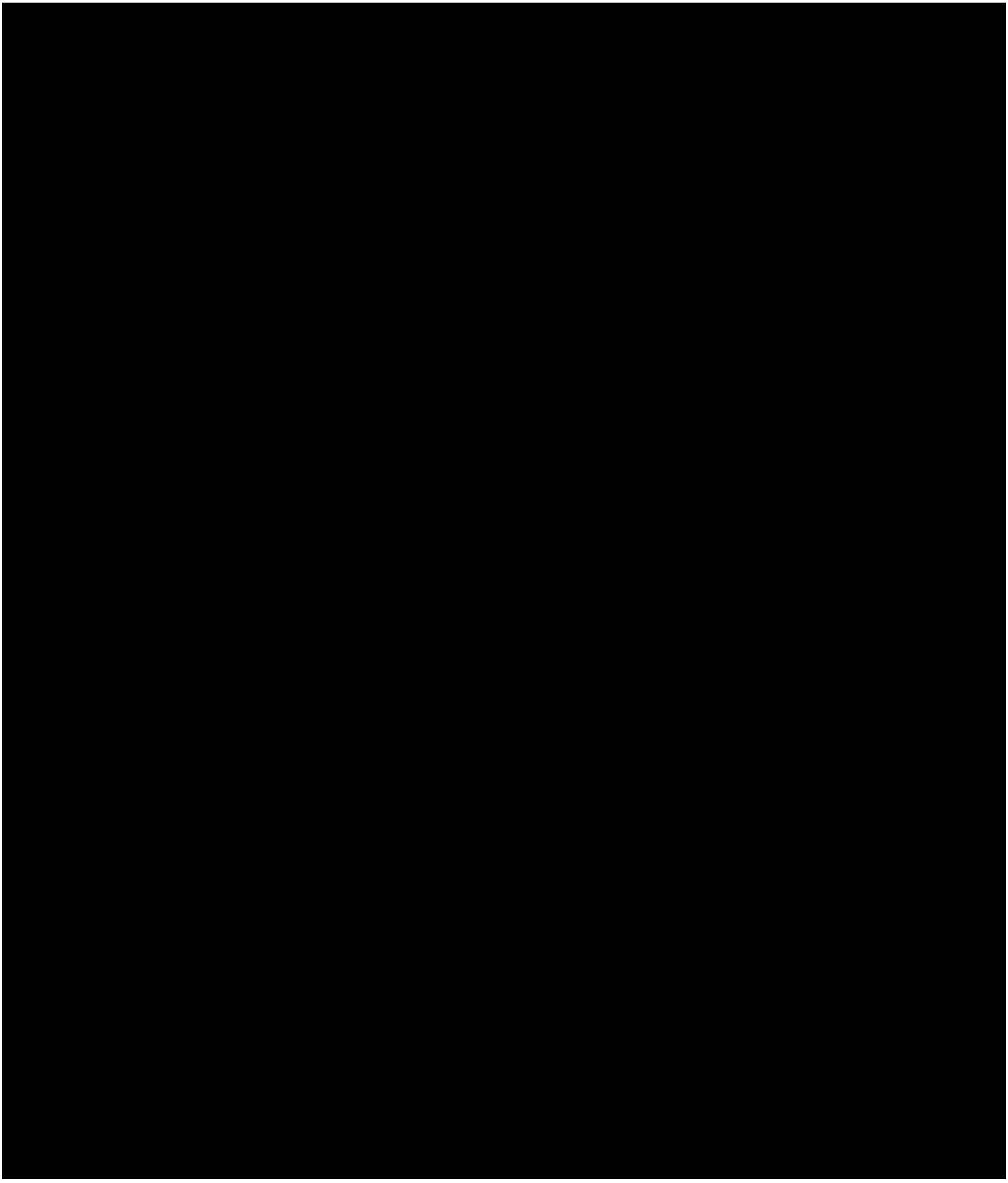
On 08/08/2025, CSW Perez spoke with daycare worker, Kimberly. Kimberly stated that the children have been attending the daycare since April. Kimberly stated the children attend the daycare from Monday through Friday. Kimberly stated she has observed the children to attend daycare clean and dressed appropriately. Kimberly stated she has never observed any marks or bruises on the children that would be indicative of abuse and/or neglect. Kimberly stated that the grandmother, Ms. Lopez, is punctual with pick-up and drop-off of the children. Kimberly stated she has no concerns for the safety of the children.

Contact Date: **08/12/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s):
Method: Written Location: Status: Completed

CWS/CMS
On 08/12/2025, CSW Perez conducted a CWS/CMS search for the family. The family has five previous referrals, two evaluated-out referrals, and one previous case. The children, Cameron Izarraraz and Katherine Izarraraz, had a previous Permanent Placement case with the Department from 05/03/2024-01/29/2025.

[redacted]

[redacted]



[redacted]

CLETS
On 08/07/2025, CSW Perez utilized CLETS. CLETS results are as follows:

Maternal Grandmother, Patty Lopez: No Hit

Maternal Grandmother's adult daughter, Diana Lopez: No Hit

Mother, Crystal Izarraraz: No Hit

Father, Kyle Haab: HIT

-04/02/2013: PC-FORCE/ADW NOT FIREARM: GBI LIKELY. NO DISPOSITION
-04/21/2016: PC-THREATEN CRIME WITH INTENT TO TERRORIZE
-11/12/2022: PC-ASSAULT ON PERSON
-11/18/2022: PC-ASSAULT ON PERSON. DISMISSED/DUE TO DELAY

ESCAR
An ESCAR was not generated on this referral.

ERIS 2.0
On 08/08/2025, CSW Perez utilized ERIS. ERIS provided no additional information.

FCI/DMH
On 08/12/2025, CSW Perez completed an FCI search for the family.

Mother, Crystal Izarraraz, has matches for LAPD (1), DCFS (5), and DMH (1). Matches are consistent with previous history.
Maternal Grandmother, Patty Lopez has matches for DCFS (2). Matches are consistent with previous history.

ERIS 2.0
On 08/12/2025, CSW Perez utilized ERIS. ERIS provided no additional information.

LRS
On 08/12/2025, CSW Perez completed an LRS search for the family and the children, Cameron Izarraraz and Katherine Izarraraz are accounted for under the maternal grandmother Patty Lopez's leader.

Contact Date: **08/12/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Consult with Staff Person Staff Person: Wendy Perez
Participant(s):
Method: In-Person Location: CWS Office Status: Completed

On 08/12/2025, CSW Perez consulted with SCSW Rampley regarding the referral. CSW explained that the maternal grandmother has legal guardianship of the children and the mother and father visit on the weekends. During home assessment, CSW did not discern any safety hazards in the home. Maternal grandmother confirmed there is a roach and rat infestation but reported she cleans the home and sets up traps to address the issue. Regarding in-home services for the family, the maternal grandmother reported she is in the process of connecting the children to Regional Center services. SCSW and CSW agreed for CSW to consult with SCSW Austin to help determine which services would be suitable for the family.

Contact Date: **08/12/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Consult with Collateral Staff Person: Wendy Perez
Participant(s): **Regional Center Nancy Hernandez**
Method: Telephone Location: Status: Completed

On 08/12/2025, CSW Perez spoke with Regional Center staff, Nancy Hernandez, via telephone number (818) 756-6374. Ms. Hernandez informed CSW that maternal grandmother submitted an application for the children, Cameron and Katherine, and Ms. Hernandez wanted to know if a case was open with the Department. CSW Perez informed Ms. Hernandez of open investigation. Ms. Hernandez stated that due to the custody arrangement, she will have maternal grandmother submit a supplemental form regarding educational rights in order to continue connecting the children with services.

Contact Date: **08/13/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Consult with Collateral Staff Person: Wendy Perez
Participant(s): **Aracely NEVHC**
Method: Telephone Location: Status: Completed

On 08/13/2025, CSW Perez spoke with the children's pediatrician office, Northeast Valley Health Corporation (NEVHC), via telephone number (661) 673-8800. NEVHC staff Aracely reported that the children, Cameron Izarraraz and Katherine Izarraraz, received their last physical examination on 07/31/2025. NEVHC staff Aracely reported the children are up to date on their immunizations. NEVHC staff Aracely stated there are no child abuse concerns noted on the children's records.

Contact Date: **08/13/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Consult with Staff Person Staff Person: Wendy Perez
Participant(s):
Method: In-Person Location: CWS Office Status: Completed

On 08/13/2025, CSW Perez consulted with SCSW Austin. CSW discussed the family dynamic and explained that maternal grandmother has legal custody of the children due to history with children services in Tennessee. CSW Perez discussed the concerns that were reported by the parents regarding the roach and rat infestation. SCSW Austin informed CSW to get more information from maternal grandmother regarding ownership of the home and efforts that have been made to address the issue and to then consult with CSA Martin. SCSW Austin informed CSW that resources are limited due to the custody arrangement and in regards to in-home visiting

services for the children, SCSW Austin stated that having the children receive Regional Center services would suffice as it appears that adding more programs/resources to the grandmother's schedule may be overwhelming.

CSW Perez consulted with CSA Martin regarding possible funding for fumigation expenses. CSA Martin explained a program in which a request is put into a system and possible donators may be able to assist the family, however, the system is used a last resort after all other resources/efforts have been exhausted.

Contact Date: **08/13/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s): **Patty Lopez**
Method: Telephone Location: Status: Completed

On 08/13/2025, CSW Perez spoke with maternal grandmother, Patty Lopez, via telephone. Ms. Lopez stated she rents the home and the landlord is aware of the roach and rat infestation. Ms. Lopez stated that the landlord has addressed the issue and has had the house fumigated for the pests. Additionally, Ms. Lopez stated the landlord has set up traps around the home. Upon discussing in-home services/program with Ms. Lopez, Ms. Lopez stated she is connecting the children with Regional Center services.

Contact Date: **08/13/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s):
Method: Telephone Location: Status: Completed

On 08/13/2025, CSW Perez spoke with maternal grandmother, Patty Lopez, via telephone. Ms. Lopez stated she rents the home and the landlord is aware of the roach and rat infestation. Ms. Lopez stated that the landlord has addressed the issue and has had the house fumigated for the pests. Additionally, Ms. Lopez stated the landlord has set up traps around the home. Upon discussing in-home services/program with Ms. Lopez, Ms. Lopez stated she is connecting the children with Regional Center services.

Contact Date: **08/14/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s): **Kyle Haab, Crystal Izarraraz**
Method: Telephone Location: Status: Completed

On 08/14/2025, CSW Perez spoke with the mother, Crystal Izarraraz, and the father, Kyle Haab, via telephone number (520) 719-9736. CSW explained her role to the mother and father. The parents explained that "until they find stability", maternal grandmother, Patty Lopez, has temporary guardianship of the children, Cameron Izarraraz and Katherine Izarraraz. The parents explained that their visitation schedule with the children consists of them visiting maternal grandmother's home on either Saturdays or Sundays. CSW Perez reviewed the referral allegations with the parents. The parents stated the allegations were accurate. The parents denied calling DCFS hotline but stated the mother called San Fernando Police Department to request a welfare check to the home. The parents reported they have concerns for the children's safety due to maternal grandmother leaving sharp objects, such as steak knives and empty soda cans, accessible to the children. The parents stated that maternal grandmother will often keep old food in the refrigerator and they are afraid of the children getting sick. The parents also reported having concerns for the roach and rat infestation in the home. The father stated that in regards to the

infestation, he has observed maternal grandmother to set up traps and try her best to address the issue. The parents stated they have not previously reported incidents regarding the conditions of the home or the sharp objects due to fear of retaliation from maternal grandmother. The parents explained that whenever they have tried to address a concern with the maternal grandmother, she will revoke visits with the children. The parents stated their plan is to reunify with the children and they are requesting documentation from Tennessee to start the process in court. The father stated that the program, Bringing Family Home, informed him that in order them to further assist the parents, a social worker must report having safety concerns for the children. Upon questioning, the parents again denied calling the hotline but stated they just want their concerns addressed with the maternal grandmother.

Contact Date: **08/14/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s):
Method: E-Mail Location: Status: Completed

On 08/14/2025, CSW Perez emailed San Fernando Police Department via email address records@sfcity.org. CSW Perez requested the welfare home check report.

Contact Date: **08/20/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s):
Method: E-Mail Location: Status: Completed

On 08/20/2025, CSW Perez emailed San Fernando Police Department via email address records@sfcity.org. CSW Perez requested a status update regarding request for the welfare home check report.

Contact Date: **08/20/2025** On Behalf Of: **Cameron Izarraraz, Katherine Izarraraz**
Contact Purpose: Investigate Referral Staff Person: Wendy Perez
Participant(s):
Method: Written Location: Status: Completed

On 08/20/2025, CSW Perez mailed DCFS 196 referral closure letter to the maternal grandmother, Patty Lopez.

Please Type *One Form per Child*

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN REQUEST

TO: California | **FROM: Tennessee**

SECTION I – IDENTIFYING DATA

Notice is given of intent to place - Name of Child: Katherine Izarraraz

Social Security Number: **696 - 57 - 0663**

ICWA Eligible: ☐ Yes ☒ No

Sex: **Female**

Date of Birth: **1/13/2024**

Title IV-E eligibility: ☒ Yes ☐ No ☐ Pending

Race/Ethnicity:
- ☐ Multi-Racial
- ☒ White
- ☐ American Indian or Alaskan Native
- ☐ Asian ☐ Native Hawaiian / Other Pacific Islander
- ☐ Unable to determine/ unknown

Hispanic Origin: ☐ Yes ☒ No
- ☐ Black or African American

Name of Mother: Crystal Izarraraz

Name of Father: Kyle Haab

Name of Agency or Person Responsible for Planning for Child: **Tennessee Department of Children Services**

Phone: **423-453-7680**

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

Name of Agency or Person Financially Responsible for Child: Tennessee Department of Children Services

Phone: 423-453-7680

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

SECTION II – PLACEMENT INFORMATION

Name of Person(s) or Facility Child is to be placed with: Patty Lopez

Soc Sec #: [redacted]

Soc Sec #:

Address: 423 North Brand Blvd San Fernando CA 91340

Phone: 661-502-7997

Type of Care Requested:
- ☐ Foster Family Home
- ☐ Group Home Care
- ☐ Child Caring Institution
- ☐ Residential Treatment Center
- ☐ Institutional Care-Article VI, Adjudicated Delinquent
- ☐ Parent
- ☒ Relative (Not Parent)

  Relationship: Maternal Grandmother
- ☐ Other: ____

- ☐ ADOPTION
- ☐ IV-E Subsidy
- ☐ Non IV-E Subsidy

To Be Finalized In:
- ☐ Sending State
- ☐ Receiving State

Current Legal Status of Child:
- ☒ Sending Agency Custody/Guardianship
- ☐ Parent Relative Custody/Guardianship
- ☐ Court Jurisdiction Only
- ☐ Protective Supervision
- ☐ Parental Rights Terminated-Right to Place for Adoption
- ☐ Unaccompanied Refugee Minor
- ☐ Other: ____

SECTION III - SERVICES REQUESTED

Initial Report Requested (if applicable):
- ☐ Parent Home Study
- ☒ Relative Home Study
- ☐ Adoptive Home Study
- ☐ Foster Home Study

Supervisory Services Requested:
- ☒ Request Receiving State to Arrange Supervision
- ☐ Another Agency Agreed to Supervise
- ☐ Sending Agency to Supervise

Supervisory Reports Requested:
- ☒ Quarterly
- ☐ Semi-Annually
- ☐ Upon Request
- ☐ Other: ____

Name and Address of Supervising Agency in Receiving State: California Department of Children Services

Enclosed:
- ☒ Functional Assessment/Child's Social History
- ☐ Home Study of Placement Resource
- ☒ Court Order
- ☐ ICWA Enclosure
- ☒ Financial/Medical Plan
- ☐ IV-E Eligibility Documentation
- ☐ Other Enclosures

Signature of Sending Agency or Person: A Williams Date: 4/30/2024

Signature of Sending State Compact Administrator, Deputy or Alternate: Kimberly Mathes, MSW Date: 5-1-2024

SECTION IV – ACTION BY RECEIVING STATE PURSUANT TO ARTICLE III(d) of ICPC

- ☒ Placement may be made
- ☐ Placement shall not be made

REMARKS:

Signature of Receiving State Compact Administrator, Deputy or Alternate: Myra Martinez Date: 7/9/2024

DISTRIBUTION Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Please Type *One Form per Child*

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN REQUEST

TO: California | **FROM: Tennessee**

SECTION I – IDENTIFYING DATA

Notice is given of intent to place - Name of Child: Katherine Izarraraz

Social Security Number: **802 - 02 - 4254**

ICWA Eligible: ☐ Yes ☒ No

Sex: **Male**

Date of Birth: **1/13/2024**

Title IV-E eligibility: ☒ Yes ☐ No ☐ Pending

Race/Ethnicity:
- ☐ Multi-Racial
- ☒ White
- ☐ American Indian or Alaskan Native
- ☐ Asian
- ☐ Native Hawaiian / Other Pacific Islander
- ☐ Unable to determine/ unknown

Hispanic Origin:
- ☐ Yes ☒ No
- ☐ Black or African American

Name of Mother: Crystal Izarraraz

Name of Father: Kyle Haab

Name of Agency or Person Responsible for Planning for Child: **Tennessee Department of Children Services**

Phone: **423-453-7680**

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

Name of Agency or Person Financially Responsible for Child: Tennessee Department of Children Services

Phone: 423-453-7680

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

SECTION II – PLACEMENT INFORMATION

Name of Person(s) or Facility Child is to be placed with: Patty Lopez

Soc Sec #: [redacted]

Soc Sec #:

Address: 423 North Brand Blvd San Fernando CA 91340

Phone: 661-502-7997

Type of Care Requested:
- ☒ Foster Family Home
- ☐ Group Home Care
- ☐ Child Caring Institution
- ☐ Residential Treatment Center
- ☐ Institutional Care-Article VI, Adjudicated Delinquent
- ☐ Parent
- ☐ Relative (Not Parent)

Relationship: Maternal Grandmother

- ☐ Other: ____

- ☐ ADOPTION
- ☐ IV-E Subsidy
- ☐ Non IV-E Subsidy

To Be Finalized In:
- ☐ Sending State
- ☐ Receiving State

Current Legal Status of Child:
- ☒ Sending Agency Custody/Guardianship
- ☐ Parent Relative Custody/Guardianship
- ☐ Court Jurisdiction Only
- ☐ Protective Supervision
- ☐ Parental Rights Terminated-Right to Place for Adoption
- ☐ Unaccompanied Refugee Minor
- ☐ Other: ____

SECTION III - SERVICES REQUESTED

Initial Report Requested (if applicable):
- ☐ Parent Home Study
- ☐ Relative Home Study
- ☐ Adoptive Home Study
- ☒ Foster Home Study

Supervisory Services Requested:
- ☒ Request Receiving State to Arrange Supervision
- ☐ Another Agency Agreed to Supervise
- ☐ Sending Agency to Supervise

Supervisory Reports Requested:
- ☒ Quarterly
- ☐ Semi-Annually
- ☐ Upon Request
- ☐ Other: ____

Name and Address of Supervising Agency in Receiving State: California Department of Children Services

Enclosed:
- ☒ Functional Assessment/Child's Social History
- ☐ Home Study of Placement Resource
- ☒ Court Order
- ☐ ICWA Enclosure
- ☒ Financial/Medical Plan
- ☐ IV-E Eligibility Documentation
- ☐ Other Enclosures

Signature of Sending Agency or Person: Erica Lee — Date: 11/08/2024

Signature of Sending State Compact Administrator, Deputy or Alternate: — Date:

SECTION IV – ACTION BY RECEIVING STATE PURSUANT TO ARTICLE III(d) of ICPC

- ☒ Placement may be made
- ☐ Placement shall not be made

REMARKS:

Signature of Receiving State Compact Administrator, Deputy or Alternate: Donja D Johnson — Date: 01/16/2025

DISTRIBUTION Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Katherine Izarraraz Birth date: 1/13/2024

Parent #1's Name: Klye Habb Parent #2's Name: Crystal Izarraraz

Name of Resource: Patty Lopez

Address: 423 Brand Blvd, San Fernando, CA 91340

Type of Care: Relative Home Study

SECTION II - PLACEMENT STATUS

☐ Initial Placement of Child in Receiving State Date Child Placed in Receiving State:

☒ Placement Change Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☒ Legal Custody Given to Relative ☐ Court Order Attached

Name: Patty Lopez Relationship: Maternal Grandmother ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination: 1/15/2025

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Erica L—	Date:	1/15/2025
Compact Administrator, Deputy or Alternate:	Kimberly Mathes,MSW	Date:	1-15-2025

Check the "Forms" Webpage for the current version and disregard previous versions. This form may not be altered without prior approval.
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Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Katherine Izarraraz Birth date: 1/13/2024

Parent #1's Name: Crystal Izarraraz Parent #2's Name: Kyle Haab

Name of Resource: Patty Lopez

Address: 423 North Brand Blvd San Fernando CA 91340

Type of Care: Relative

SECTION II - PLACEMENT STATUS

☒ Initial Placement of Child in Receiving State Date Child Placed in Receiving State: 8/11/2024

☐ Placement Change Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☐ Legal Custody Given to Relative ☐ Court Order Attached

Name: Relationship: ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination:

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Akera Williams	Date:	8/14/24
Compact Administrator, Deputy or Alternate:	Kimberly Mathes, MSW	Date:	8-15-2024

Check the "Forms" Webpage for the current version and disregard previous versions. This form may not be altered without prior approval.
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STATE OF TENNESSEE

CERTIFICATION OF VITAL RECORD

TENNESSEE DEPARTMENT OF HEALTH
CERTIFICATE OF LIVE BIRTH

STATE FILE NUMBER: 141 - 2024 003811

CHILD

1. CHILDS NAME (First, Middle, Last, Suffix): KATHERINE ROSE IZARRARAZ

2. SEX	3. DATE OF BIRTH (Mo/Day/Yr)	4. TIME OF BIRTH (24 Hour)	5. FACILITY NAME (If not institution, give street and number)
FEMALE	01/13/2024	10:43 AM	ERLANGER MEDICAL CENTER

6. CITY, TOWN OR LOCATION OF BIRTH	7. COUNTY OF BIRTH
CHATTANOOGA	HAMILTON

MOTHER

8a. MOTHER'S CURRENT LEGAL NAME (First, Middle, Last, Suffix)	8b. DATE OF BIRTH (Mo/Day/Yr)
CRYSTAL LYNN IZARRARAZ	08/02/2003
8c. MOTHER'S NAME PRIOR TO FIRST MARRIAGE (First, Middle, Last, Suffix)	8d. BIRTHPLACE (State, Territory, or Foreign Country)
CRYSTAL LYNN IZARRARAZ	CALIFORNIA

9a. RESIDENCE OF MOTHER – STATE OR COUNTRY	9b. COUNTY	9c. CITY, TOWN OR LOCATION
TENNESSEE	HAMILTON	CHATTANOOGA

9d. STREET AND NUMBER	9e. APT. NO.	9f. ZIP CODE	9g. INSIDE CITY LIMITS?
1101 ARLINGTON AVE	17	37406	☒ Yes ☐ No

10. MOTHER'S MAILING ADDRESS ☒ Same as Residence, or:

Street and Number	Apt. No.	City	State or Country	Zip Code

FATHER

11a. FATHER'S CURRENT LEGAL NAME (First, Middle, Last, Suffix)	11b. DATE OF BIRTH (Mo/Day/Yr)	11c. BIRTHPLACE (State, Territory, or Foreign Country)
KYLE DAVID HAAB	02/28/1999	CALIFORNIA

CERTIFIER

12. CERTIFIER'S SIGNATURE AND DATE CERTIFIED

/e/ STEPHANIE HOBBY — SIGNATURE

01/22/2024 — DATE SIGNED (Mo/Day/Yr)

TITLE ☐ MD ☐ DO ☒ HOSPITAL DESIGNEE ☐ CNM/CM ☐ CPM ☐ Other Midwife ☐ Other Specify

STEPHANIE HOBBY — CERTIFIER'S PRINTED NAME

13. REGISTRAR'S SIGNATURE	14. DATE FILED BY REGISTRAR (Mo/Day/Yr)
/e/ EDWARD G BISHOP III	01/22/2024

PH – 1651 A Rev (07/2019)

RDA 10113

I certify that this is a true and correct representation of the original certificate on file with the Tennessee Office of Vital Records. This copy is not valid unless prepared on security paper displaying the state seal and signature of the State Registrar.

Edward G. Bishop III
State Registrar

Ralph Alvarado, MD, FACP
Commissioner

Date Issued: Apr-02-2024

016214871

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Children:

Katherine Izarraraz (D.O.B. 1/13/2024)

Cameron Izarraraz (D.O.B. 1/13/2024)

Applicant: Patty Lopez

Children Katherine and Cameron Izarraraz are in the custody of Tennessee Department of Children Services due to allegations of neglect. Both parents were arrested for drugs and the children were exposed to the drugs in the home, exposed to domestic violence between the parents and there was lack of supervision. The children were immediately detained by Tennessee Department of Children Services. Parents have been released from jail and continue to have monitored visits with the children. Parents are planning to move to California if the children are placed with Ms. Lopez in order for them to be able to visit the children. Children are currently placed in a foster home in Tennessee.

It has not been determined if the children are Title IVE eligible. Two requests have been made to Tennessee and CA ICPC is still waiting for a response. If the children are not found to be Title IVE eligible, Ms. Lopez is aware she will need to apply for Medi-cal and funding through the Department of Public Social Services. Ms. Lopez is also aware that if any adult will be in close contact with the children, they must live scan. Ms. Lopez resides in a three bedroom home with her adult daughter, Diana Lopez. No other adults or children reside in the home. The property has a converted garage which is used for Diana, as she works from home. The converted garage is used as her “office space.” Ms. Lopez plans to stop working and will care for the children full time. Ms. Lopez’ daughter, Diana, has agreed to be financially responsible for all household expenses. The state of Tennessee will continue to have jurisdiction of this case until the children are either returned to the parents or Ms. Lopez adopts them.

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC) Financial – Medical Plan

1. Use One Form for Each Child/Youth.

Child/Youth's Name	Katherine Izarraraz	**Select One**	☐ **Male** ☒ **Female**
Social Security Number	696 - 57 - 0663	**Date of Birth**	1/13/2024
Name of Placement Resource	Patty Lopez		

Financial Plan (***Select only one – If circumstances change during the period of placement – complete a new document with attachments***)

Description of how the child's shelter, food, clothing and related maintenance needs will be met in the receiving state.

☐ TN DCS will provide a foster care board payment per federal IV-E reimbursement once the placement resource is fully licensed or approved as a foster resource by the receiving state and/ or certified as eligible for reimbursement under federal IV-E.

☐ TN DCS will provide a state-funded board payment per criteria established in TN DCS policy once the placement resource is approved or licensed as a relative or kin or foster resource by the receiving state.

☐ The relative resource will apply for a TANF Child-Only Grant in the receiving state on behalf of the child. (Note: TANF Child-Only Grants are not available in all states).

☒ The placement resource has agreed in writing to meet the financial needs of the child. Copy of the written and signed agreement must be attached.

☐ This is a placement with a parent. Parent is financially responsible for the child.

☐ Child is SSI-eligible. Sending agency remains payee until custody is legally transferred or adoption is finalized.

☐ Subsidized Permanent Guardianship Assistance is anticipated (Subsidized Permanent Guardianship Assistance payments can begin only after the completion and approval of the Agreement and the execution of the Guardianship order).

☐ Adoption subsidy is anticipated. (Adoption subsidy payments can begin only after the completion and approval of the Adoption Assistance Agreement and the adoption finalization.)

☐ Court Jurisdiction ICPC: By signature on the ICPC 100A by the Tennessee court or court designee, the court retains jurisdiction and subject to compliance with ICPC Article V. The court's financial responsibility is limited to the cost of returning the child to the court's jurisdiction if the placement disrupts.

Child/Youth's Name	Katherine Izarraraz	DOB	1/13/2024

☐ Residential Treatment Center Placement: The sending agent has established an agreement directly with the vendor for financial support during the period of placement. This may take the form of a daily or monthly rate for services or a flat fee for service.

☐ Article VI Placement – Institutional Care of Adjudicated Delinquent: The sending agent has established an agreement directly with the vendor for financial support during period of placement. This may take the form of a daily or monthly rate for service or a flat fee for services.

Note: Attach supporting documentation for any items checked as appropriate. Example: Notice of Child Welfare Benefits Summary for Custodial Child CS-0508, Child Welfare Benefits Determination: Notification of Change of Circumstances CS-0476; Placement Resource Written Affidavit; Documentation of Expedited State Board rate or Subsidized Permanency Guardianship Assistance or Adoption Subsidy

2. Use One Form for Each Child/Youth.

Medical Plan (***Select only one – if circumstances change during the period of placement – complete a new document with attachments***)

Description of how the child's medical coverage needs will be met in the receiving state.

*If assistance is needed in completing this section, contact your regional ICPC Representative (regional contact list is located on the instructions sheet of **CS-1234, ICPC Behavioral/Medical Referral** form).*

☐ Child is IV-E eligible; eligible recipient of a IV-E foster board maintenance payment. Copy of the Title IV-E eligibility document is attached. The receiving state will arrange for Medicaid coverage based on the provisions of the COBRA federal legislation.

☐ The Child will be eligible for Medicaid in the receiving state under the TANF Child-Only Grant.

☐ Child is not Title IV-E eligible. The Tennessee Department of Children's Services is financially responsible and will provide reimbursement for the child's medical expenditures. Include billing and medical emergency instructions.

☐ Child is Medicaid eligible as a recipient of SSI.

☒ The placement resource has agreed in writing to provide for and meet the medical needs of the child. Copy of the written and signed agreement must be attached.

☐ This is a placement with a parent. The parent is financially responsible for meeting the medical needs of the child.

☐ Court Jurisdiction ICPC: By signature on the ICPC 100A by the TN court or the court designee, the court retains jurisdiction and subject to compliance under ICPC Article V. The court's financial responsibility is limited to the cost of returning the child to the court's jurisdiction if the placement disrupts; no responsibility for medical support.

Child/Youth's Name	Katherine Izarraraz	DOB	1/13/24

☐ Residential Treatment Center Placement: The sending agent has established an agreement directly with vendor for medical support.

☐ Article VI Placement – Institutional Care of Adjudicated Delinquent: The sending agent has established an agreement directly with the vendor for medical support.

Note: Attach supporting documentation for any items checked as appropriate. Example: Notice of Child Welfare Benefits Summary for Custodial Child CS-0508, Child Welfare Benefits Determination: Notification of Change of Circumstances CS-0476; Placement Resource Written Affidavit; Documentation of Expedited State Board rate or Subsidized Permanency Guardianship Assistance or Adoption Subsidy

Tennessee Department of Children's Services remains ultimately responsible for the financial support and maintenance of the child who is in their custody and remains under the jurisdiction of the TN courts during the period of placement as mandated by *Tennessee Code Annotated 37-4-201 et seq,* Interstate Compact on the Placement of Children (ICPC), Article V.

In the event of justifiable need to return the custodial child to Tennessee, the Tennessee Department of Children's Services will pay the associated transportation costs. This financial/medical plan will be in effect upon placement of the child in the receiving state and unless altered with cause during the period of placement, will remain in effect until proper legal discharge consistent with the provisions of the Interstate Compact on the Placement of Children.

	(423) 453 - 7680	3/14/2024
FSW/Case Manager's Signature	Telephone Number	Date
Erica Little	(423) 260 - 6956	3/14/2024
Team Leader/Supervisor's Signature	Telephone Number	Date

STATE OF TENNESSEE
DEPARTMENT OF CHILDREN'S SERVICES
Hamilton County Region
5600 Brainerd Rd Suite. 600-B
Chattanooga, TN 37411
(423) 453-7680 fax: 423-296-1153

MEMORANDUM:

DATE: August 19, 2024

TO: To Whom it May Concern

FROM: Tennessee Department of Children's Service

SUBJECT: Child: Cameron Izarraraz and Katherine Izarraraz

Please accept this letter as verification of placement of the youth, Cameron Izarraraz and Katherine Izarraraz: (DOB 1/13/2024) with their grandmother, Patty Lopez on 8/11/2024. Their residential address is 423 North Brand Blvd San Fernando CA 91340. Please use this confirmation to allow Ms. Lopez to obtain/consent to any medical, dental, mental health treatment for the said children.

If you have any questions or need additional information, please contact Akera Williams via email: akera.williams@tn.gov or by phone: 423-453-7680.

Thank you in advance for your assistance in this matter.

Sincerely,

Akera Williams

Akera Williams, Family Service Worker

STATE OF TENNESSEE
DEPARTMENT OF CHILDREN'S SERVICES
111 Union Valley Rd.
Oak Ridge, TN 37830
Office Phone: 865-425-4400
Direct Phone: 865-719-8681

MEMORANDUM:

DATE: August 19, 2024

TO: To Whom it May Concern

FROM: Akera Williams

SUBJECT: Child: Cameron Izarraraz and Katherine Izarraraz

Please accept this letter as verification of placement of the youth, Cameron Izarraraz and Katherine Izarraraz: (DOB 1/13/2024) with their grandmother, Patty Lopez on 8/11/2024. Their residential address is 423 North Brand Blvd San Fernando CA 91340. Termination of their TNCare Medicaid insurance coverage terms approximately 10 days after placement which was on or about 8/21/2024. Please use this confirmation to allow Ms. Lopez to obtain their "state" Medicaid though the Child Only Grant also known as TANF Temporary Assistance for Needy Families.

If you have any questions or need additional information, please contact Akera Williams via email: akera.williams@tn.gov or by phone: 423-453-7680.

Thank you in advance for your assistance in this matter.

Sincerely,

Akera Williams

Akera Williams, Family Service Worker

Please Type *One Form per Child*

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN REQUEST

TO: California | **FROM: Tennessee**

SECTION I – IDENTIFYING DATA

Notice is given of intent to place - Name of Child: Cameron Izarraraz

Social Security Number: **802 - 02 - 4254**

ICWA Eligible: ☐ Yes ☒ No

Sex: **Male**

Date of Birth: **1/13/2024**

Title IV-E eligibility: ☒ Yes ☐ No ☐ Pending

Race/Ethnicity:
- ☐ Multi-Racial
- ☒ White
- ☐ American Indian or Alaskan Native
- ☐ Asian
- ☐ Native Hawaiian / Other Pacific Islander
- ☐ Unable to determine/ unknown

Hispanic Origin:
- ☐ Yes ☒ No
- ☐ Black or African American

Name of Mother: Crystal Izarraraz

Name of Father: Kyle Haab

Name of Agency or Person Responsible for Planning for Child: **Tennessee Department of Children Services**

Phone: **423-453-7680**

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

Name of Agency or Person Financially Responsible for Child: Tennessee Department of Children Services

Phone: 423-453-7680

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

SECTION II – PLACEMENT INFORMATION

Name of Person(s) or Facility Child is to be placed with: Patty Lopez

Soc Sec #: [redacted]

Soc Sec #:

Address: 423 North Brand Blvd San Fernando CA 91340

Phone: 661-502-7997

Type of Care Requested:
- ☐ Foster Family Home
- ☐ Group Home Care
- ☐ Child Caring Institution
- ☐ Residential Treatment Center
- ☐ Institutional Care-Article VI, Adjudicated Delinquent
- ☐ Parent
- ☒ Relative (Not Parent)

  Relationship: Maternal Grandmother
- ☐ Other: ____

- ☐ ADOPTION
- ☐ IV-E Subsidy
- ☐ Non IV-E Subsidy

To Be Finalized In:
- ☐ Sending State
- ☐ Receiving State

Current Legal Status of Child:
- ☒ Sending Agency Custody/Guardianship
- ☐ Parent Relative Custody/Guardianship
- ☐ Court Jurisdiction Only
- ☐ Protective Supervision
- ☐ Parental Rights Terminated-Right to Place for Adoption
- ☐ Unaccompanied Refugee Minor
- ☐ Other: ____

SECTION III - SERVICES REQUESTED

Initial Report Requested (if applicable):
- ☐ Parent Home Study
- ☒ Relative Home Study
- ☐ Adoptive Home Study
- ☐ Foster Home Study

Supervisory Services Requested:
- ☒ Request Receiving State to Arrange Supervision
- ☐ Another Agency Agreed to Supervise
- ☐ Sending Agency to Supervise

Supervisory Reports Requested:
- ☒ Quarterly
- ☐ Semi-Annually
- ☐ Upon Request
- ☐ Other: ____

Name and Address of Supervising Agency in Receiving State: California Department of Children Services

Enclosed:
- ☒ Functional Assessment/Child's Social History
- ☐ Home Study of Placement Resource
- ☒ Court Order
- ☐ ICWA Enclosure
- ☒ Financial/Medical Plan
- ☐ IV-E Eligibility Documentation
- ☐ Other Enclosures

Signature of Sending Agency or Person: A Williams — Date: 4/30/2024

Signature of Sending State Compact Administrator, Deputy or Alternate: Kimberly Mathes, MSW — Date: 5-1-2024

SECTION IV – ACTION BY RECEIVING STATE PURSUANT TO ARTICLE III(d) of ICPC

- ☒ Placement may be made
- ☐ Placement shall not be made

REMARKS:

Signature of Receiving State Compact Administrator, Deputy or Alternate: Myra Martinez — Date: 7/9/2024

DISTRIBUTION Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Please Type *One Form per Child*

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN REQUEST

TO: California | **FROM: Tennessee**

SECTION I – IDENTIFYING DATA

Notice is given of intent to place - Name of Child: Cameron Izarraraz

Social Security Number: **802 - 02 - 4254**

ICWA Eligible: ☐ Yes ☒ No

Sex: **Male**

Date of Birth: **1/13/2024**

Title IV-E eligibility: ☒ Yes ☐ No ☐ Pending

Race/Ethnicity:
☐ Multi-Racial
☒ White
☐ American Indian or Alaskan Native
☐ Asian ☐ Native Hawaiian / Other Pacific Islander
☐ Unable to determine/ unknown

Hispanic Origin:
☐ Yes ☒ No
☐ Black or African American

Name of Mother: Crystal Izarraraz

Name of Father: Kyle Haab

Name of Agency or Person Responsible for Planning for Child: **Tennessee Department of Children Services**

Phone: **423-260-6956**

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

Name of Agency or Person Financially Responsible for Child: Tennessee Department of Children Services

Phone: 423-260-6956

Address: 5600 Brainerd Rd Suite 600B Chattanooga TN 37411

SECTION II – PLACEMENT INFORMATION

Name of Person(s) or Facility Child is to be placed with: Patty Lopez

Soc Sec #: [redacted]

Soc Sec #:

Address: 423 North Brand Blvd San Fernando CA 91340

Phone: 661-502-7997

Type of Care Requested:
☒ Foster Family Home
☐ Group Home Care
☐ Child Caring Institution
☐ Residential Treatment Center
☐ Institutional Care-Article VI, Adjudicated Delinquent
☐ Parent
☐ Relative (Not Parent)
Relationship: Maternal Grandmother
☐ Other: ____

☐ ADOPTION
☒ IV-E Subsidy
☐ Non IV-E Subsidy
To Be Finalized In:
☐ Sending State
☐ Receiving State

Current Legal Status of Child:
☒ Sending Agency Custody/Guardianship
☐ Parent Relative Custody/Guardianship
☐ Court Jurisdiction Only
☐ Protective Supervision
☐ Parental Rights Terminated-Right to Place for Adoption
☐ Unaccompanied Refugee Minor
☐ Other: ____

SECTION III - SERVICES REQUESTED

Initial Report Requested (if applicable):
☐ Parent Home Study
☐ Relative Home Study
☐ Adoptive Home Study
☒ Foster Home Study

Supervisory Services Requested:
☒ Request Receiving State to Arrange Supervision
☐ Another Agency Agreed to Supervise
☐ Sending Agency to Supervise

Supervisory Reports Requested:
☒ Quarterly
☐ Semi-Annually
☐ Upon Request
☐ Other: ____

Name and Address of Supervising Agency in Receiving State: California Department of Children Services

Enclosed: ☒ Functional Assessment/Child's Social History ☐ Home Study of Placement Resource ☒ Court Order ☐ ICWA Enclosure ☒ Financial/Medical Plan ☐ IV-E Eligibility Documentation ☐ Other Enclosures

Signature of Sending Agency or Person: [signature] Date: 10/23/2024

Signature of Sending State Compact Administrator, Deputy or Alternate: Kimberly Mathes, MSW Date: 12-13-2024

SECTION IV – ACTION BY RECEIVING STATE PURSUANT TO ARTICLE III(d) of ICPC

☒ Placement may be made ☐ Placement shall not be made

REMARKS:

Signature of Receiving State Compact Administrator, Deputy or Alternate: [signature] Date: 01/16/2025

DISTRIBUTION Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Cameron Izarraraz | Birth date: 1/13/2024

Parent #1's Name: Klye Haab | Parent #2's Name: Crystal Izarraraz

Name of Resource: Patty Lopez

Address: 423 Brand Blvd, San Fernando, CA 91340

Type of Care: Relative Foster Home study

SECTION II - PLACEMENT STATUS

☐ Initial Placement of Child in Receiving State — Date Child Placed in Receiving State:

☐ Placement Change — Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☒ Legal Custody Given to Relative ☐ Court Order Attached

Name: Patty Lopez Relationship: Maternal Grandmother ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination: 1/15/2025

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Erica L—	Date:	1/15/2025
Compact Administrator, Deputy or Alternate:	Kimberly Mathes,MSW	Date:	1-15-2025

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Distribution: Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Cameron Izarraraz Birth date: 1/13/2024

Parent #1's Name: Crystal Izarraraz Parent #2's Name: Kyle Haab

Name of Resource: Patty Lopez

Address: 423 North Brand Blvd San Fernando CA 91340

Type of Care: Relative

SECTION II - PLACEMENT STATUS

☒ Initial Placement of Child in Receiving State Date Child Placed in Receiving State: 8/11/2024

☐ Placement Change Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☐ Legal Custody Given to Relative ☐ Court Order Attached

Name: Relationship: ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination:

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Akera Williams	Date:	8/14/24
Compact Administrator, Deputy or Alternate:	Kimberly Mathes, MSW	Date:	8-15-2024

Check the "Forms" Webpage for the current version and disregard previous versions. This form may not be altered without prior approval.
Distribution: Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

STATE OF TENNESSEE

CERTIFICATION OF VITAL RECORD

TENNESSEE DEPARTMENT OF HEALTH
CERTIFICATE OF LIVE BIRTH

STATE FILE NUMBER: 141 - 2024 003807

CHILD

1. CHILDS NAME (First, Middle, Last, Suffix): CAMERON DIETZ IZARRARAZ

2. SEX	3. DATE OF BIRTH (Mo/Day/Yr)	4. TIME OF BIRTH (24 Hour)	5. FACILITY NAME (If not institution, give street and number)
MALE	01/13/2024	10:46 AM	ERLANGER MEDICAL CENTER

6. CITY, TOWN OR LOCATION OF BIRTH	7. COUNTY OF BIRTH
CHATTANOOGA	HAMILTON

MOTHER

8a. MOTHER'S CURRENT LEGAL NAME (First, Middle, Last, Suffix)	8b. DATE OF BIRTH (Mo/Day/Yr)
CRYSTAL LYNN IZARRARAZ	08/02/2003
8c. MOTHER'S NAME PRIOR TO FIRST MARRIAGE (First, Middle, Last, Suffix): CRYSTAL LYNN IZARRARAZ	8d. BIRTHPLACE (State, Territory or Foreign Country): CALIFORNIA

9a. RESIDENCE OF MOTHER – STATE OR COUNTRY	9b. COUNTY	9c. CITY, TOWN OR LOCATION
TENNESSEE	HAMILTON	CHATTANOOGA

9d. STREET AND NUMBER	9e. APT. NO.	9f. ZIP CODE	9g. INSIDE CITY LIMITS?
1101 ARLINGTON AVE	17	37406	☒ Yes ☐ No

10. MOTHER'S MAILING ADDRESS ☒ Same as Residence, or:

Street and Number	Apt. No	City	State or Country	Zip Code

FATHER

11a. FATHER'S CURRENT LEGAL NAME (First, Middle, Last, Suffix)	11b. DATE OF BIRTH (Mo/Day/Yr)	11c. BIRTHPLACE (State, Territory, or Foreign Country)
KYLE DAVID HAAB	02/28/1999	CALIFORNIA

CERTIFIER

12. CERTIFIER'S SIGNATURE AND DATE CERTIFIED

/e/ STEPHANIE HOBBY — SIGNATURE

01/22/2024 — DATE SIGNED (Mo/Day/Yr)

TITLE: ☐ MD ☐ DO ☒ HOSPITAL DESIGNEE ☐ CNM/CM ☐ CPN ☐ Other Midwife ☐ Other Specify

STEPHANIE HOBBY — CERTIFIER'S PRINTED NAME

13. REGISTRAR'S SIGNATURE	14. DATE FILED BY REGISTRAR (Mo/Day/Yr)
/e/ EDWARD G BISHOP III	01/22/2024

PH – 1651 A Rev (07/2019) RDA 10113

I certify that this is a true and correct representation of the original certificate on file with the Tennessee Office of Vital Records. This copy is not valid unless prepared on security paper displaying the state seal and signature of the State Registrar.

Edward G. Bishop III
State Registrar

Ralph Alvarado, MD, FACP
Commissioner

Date Issued: Apr-02-2024

016214880

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Children:

Katherine Izarraraz (D.O.B. 1/13/2024)

Cameron Izarraraz (D.O.B. 1/13/2024)

Applicant: Patty Lopez

Children Katherine and Cameron Izarraraz are in the custody of Tennessee Department of Children Services due to allegations of neglect. Both parents were arrested for drugs and the children were exposed to the drugs in the home, exposed to domestic violence between the parents and there was lack of supervision. The children were immediately detained by Tennessee Department of Children Services. Parents have been released from jail and continue to have monitored visits with the children. Parents are planning to move to California if the children are placed with Ms. Lopez in order for them to be able to visit the children. Children are currently placed in a foster home in Tennessee.

It has not been determined if the children are Title IVE eligible. Two requests have been made to Tennessee and CA ICPC is still waiting for a response. If the children are not found to be Title IVE eligible, Ms. Lopez is aware she will need to apply for Medi-cal and funding through the Department of Public Social Services. Ms. Lopez is also aware that if any adult will be in close contact with the children, they must live scan. Ms. Lopez resides in a three bedroom home with her adult daughter, Diana Lopez. No other adults or children reside in the home. The property has a converted garage which is used for Diana, as she works from home. The converted garage is used as her “office space.” Ms. Lopez plans to stop working and will care for the children full time. Ms. Lopez’ daughter, Diana, has agreed to be financially responsible for all household expenses. The state of Tennessee will continue to have jurisdiction of this case until the children are either returned to the parents or Ms. Lopez adopts them.

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC) Financial – Medical Plan

1. Use One Form for Each Child/Youth.

Child/Youth's Name	Cameron Izarraraz	**Select One**	☒ **Male** ☐ **Female**
Social Security Number	802 - 02 - 4254	**Date of Birth**	1/13/2024
Name of Placement Resource	Patty Lopez		

Financial Plan (***Select only one – If circumstances change during the period of placement – complete a new document with attachments***)

Description of how the child's shelter, food, clothing and related maintenance needs will be met in the receiving state.

☐ TN DCS will provide a foster care board payment per federal IV-E reimbursement once the placement resource is fully licensed or approved as a foster resource by the receiving state and/ or certified as eligible for reimbursement under federal IV-E.

☐ TN DCS will provide a state-funded board payment per criteria established in TN DCS policy once the placement resource is approved or licensed as a relative or kin or foster resource by the receiving state.

☐ The relative resource will apply for a TANF Child-Only Grant in the receiving state on behalf of the child. (Note: TANF Child-Only Grants are not available in all states).

☒ The placement resource has agreed in writing to meet the financial needs of the child. Copy of the written and signed agreement must be attached.

☐ This is a placement with a parent. Parent is financially responsible for the child.

☐ Child is SSI-eligible. Sending agency remains payee until custody is legally transferred or adoption is finalized.

☐ Subsidized Permanent Guardianship Assistance is anticipated (Subsidized Permanent Guardianship Assistance payments can begin only after the completion and approval of the Agreement and the execution of the Guardianship order).

☐ Adoption subsidy is anticipated. (Adoption subsidy payments can begin only after the completion and approval of the Adoption Assistance Agreement and the adoption finalization.)

☐ Court Jurisdiction ICPC: By signature on the ICPC 100A by the Tennessee court or court designee, the court retains jurisdiction and subject to compliance with ICPC Article V. The court's financial responsibility is limited to the cost of returning the child to the court's jurisdiction if the placement disrupts.

Child/Youth's Name	Cameron Izarraraz	DOB	1/13/2024

☐ Residential Treatment Center Placement: The sending agent has established an agreement directly with the vendor for financial support during the period of placement. This may take the form of a daily or monthly rate for services or a flat fee for service.

☐ Article VI Placement – Institutional Care of Adjudicated Delinquent: The sending agent has established an agreement directly with the vendor for financial support during period of placement. This may take the form of a daily or monthly rate for service or a flat fee for services.

Note: Attach supporting documentation for any items checked as appropriate. Example: Notice of Child Welfare Benefits Summary for Custodial Child CS-0508, Child Welfare Benefits Determination: Notification of Change of Circumstances CS-0476; Placement Resource Written Affidavit; Documentation of Expedited State Board rate or Subsidized Permanency Guardianship Assistance or Adoption Subsidy

2. Use One Form for Each Child/Youth.

Medical Plan (***Select only one – if circumstances change during the period of placement – complete a new document with attachments***)

Description of how the child's medical coverage needs will be met in the receiving state.

*If assistance is needed in completing this section, contact your regional ICPC Representative (regional contact list is located on the instructions sheet of **CS-1234, ICPC Behavioral/Medical Referral** form).*

☐ Child is IV-E eligible; eligible recipient of a IV-E foster board maintenance payment. Copy of the Title IV-E eligibility document is attached. The receiving state will arrange for Medicaid coverage based on the provisions of the COBRA federal legislation.

☐ The Child will be eligible for Medicaid in the receiving state under the TANF Child-Only Grant.

☐ Child is not Title IV-E eligible. The Tennessee Department of Children's Services is financially responsible and will provide reimbursement for the child's medical expenditures. Include billing and medical emergency instructions.

☐ Child is Medicaid eligible as a recipient of SSI.

☒ The placement resource has agreed in writing to provide for and meet the medical needs of the child. Copy of the written and signed agreement must be attached.

☐ This is a placement with a parent. The parent is financially responsible for meeting the medical needs of the child.

☐ Court Jurisdiction ICPC: By signature on the ICPC 100A by the TN court or the court designee, the court retains jurisdiction and subject to compliance under ICPC Article V. The court's financial responsibility is limited to the cost of returning the child to the court's jurisdiction if the placement disrupts; no responsibility for medical support.

Child/Youth's Name	Cameron Izarraraz	DOB	1/13/2024

☐ Residential Treatment Center Placement: The sending agent has established an agreement directly with vendor for medical support.

☐ Article VI Placement – Institutional Care of Adjudicated Delinquent: The sending agent has established an agreement directly with the vendor for medical support.

Note: Attach supporting documentation for any items checked as appropriate. Example: Notice of Child Welfare Benefits Summary for Custodial Child CS-0508, Child Welfare Benefits Determination: Notification of Change of Circumstances CS-0476; Placement Resource Written Affidavit; Documentation of Expedited State Board rate or Subsidized Permanency Guardianship Assistance or Adoption Subsidy

Tennessee Department of Children's Services remains ultimately responsible for the financial support and maintenance of the child who is in their custody and remains under the jurisdiction of the TN courts during the period of placement as mandated by *Tennessee Code Annotated 37-4-201 et seq,* Interstate Compact on the Placement of Children (ICPC), Article V.

In the event of justifiable need to return the custodial child to Tennessee, the Tennessee Department of Children's Services will pay the associated transportation costs. This financial/medical plan will be in effect upon placement of the child in the receiving state and unless altered with cause during the period of placement, will remain in effect until proper legal discharge consistent with the provisions of the Interstate Compact on the Placement of Children.

	(423) 453 - 7680	3/14/2024
FSW/Case Manager's Signature	Telephone Number	Date
Erica Little	(423) 260 - 6956	3/14/2024
Team Leader/Supervisor's Signature	Telephone Number	Date

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN
Transmittal Memo
Date: 8/16/2024 10:37:58 AM

M/CMS Case ID: 64893
Interstate Case ID: AQTNCA2024286
Transmittal Type: ADDITIONAL_INFORMATION

To:
Tennessee ICPC Central (DCS)
315 Deaderick Street UBS Tower, 9th floor
Nashville
TN 37243
Phone: (615) 532-5618

From:
CA Los Angeles County ICPC
1933 South Broadway, 5th Floor
Los Angeles
CA 90007
Phone: (213) 743-8602

Sender : Angelica Hernandez
Email : hernaag@dcfs.lacounty.gov

Child(ren):
Cameron Izarraraz (01-13-2024)

Placement Resource:
Patty Lopez (Grandmother)

Reg Type: REG 2 – Home Study Request
Type of Home Study: Relative (Not Parent)
Purpose of Transmittal: Request For Additional Document
Enclosures :

No documents attached

Comments:

Good morning.

In speaking with the resource parent Patty Lopez, it has come to our attention that upon placement of the children by your local, Mrs. Lopez was not provided with pertinent documents. Please have the local provide the following ASAP: Immunization records for the children and a letter and/or court document indicating the children Cameron and Katherine Izarraraz are dependents of the State of TN and they are currently placed in foster care in the home of MGM Patty Lopez located in Los Angeles County. This is needed in order for the caregiver to apply for the children's medical benefits and to access services in Los Angeles County. Please have the local indicate what type of contact has been allowed between the bio parents and the children. It is our understanding that the parents are currently in Los Angeles County. Appears they came to LA County one week prior to the children being placed with MGM.

Additionally, please note the 100A's have not been corrected to reflect foster home study instead of relative; this also needs to be corrected in NEICE. As of 2017, the state of CA no longer accepts relative home studies. Mrs. Lopez has undergone our Department's Resource Family Approval Process, which is used for licensing foster family homes and approving relatives and non-relative extended family members as foster care providers, guardians, and adoptive families. With this approval, Mrs. Lopez is consider to be approved as a foster resource. Please consider providing foster care payments to support the basic needs of the children. Please also add child Katherine Izarraraz to the NEICE case; and provide the ICPC 100B for placement of Cameron I. in order to assign courtesy supervision.

~Thank you.

ATTN:
ICPC Liaison

STATE OF TENNESSEE
DEPARTMENT OF CHILDREN'S SERVICES
Hamilton County Region
5600 Brainerd Rd Suite. 600-B
Chattanooga, TN 37411
(423) 453-7680 fax: 423-296-1153

MEMORANDUM:

DATE: August 19, 2024

TO: To Whom it May Concern

FROM: Tennessee Department of Children's Service

SUBJECT: Child: Cameron Izarraraz and Katherine Izarraraz

Please accept this letter as verification of placement of the youth, Cameron Izarraraz and Katherine Izarraraz: (DOB 1/13/2024) with their grandmother, Patty Lopez on 8/11/2024. Their residential address is 423 North Brand Blvd San Fernando CA 91340. Please use this confirmation to allow Ms. Lopez to obtain/consent to any medical, dental, mental health treatment for the said children.

If you have any questions or need additional information, please contact Akera Williams via email: akera.williams@tn.gov or by phone: 423-453-7680.

Thank you in advance for your assistance in this matter.

Sincerely,

Akera Williams

Akera Williams, Family Service Worker

STATE OF TENNESSEE
DEPARTMENT OF CHILDREN'S SERVICES
111 Union Valley Rd.
Oak Ridge, TN 37830
Office Phone: 865-425-4400
Direct Phone: 865-719-8681

MEMORANDUM:

DATE: August 19, 2024

TO: To Whom it May Concern

FROM: Akera Williams

SUBJECT: Child: Cameron Izarraraz and Katherine Izarraraz

Please accept this letter as verification of placement of the youth, Cameron Izarraraz and Katherine Izarraraz: (DOB 1/13/2024) with their grandmother, Patty Lopez on 8/11/2024. Their residential address is 423 North Brand Blvd San Fernando CA 91340. Termination of their TNCare Medicaid insurance coverage terms approximately 10 days after placement which was on or about 8/21/2024. Please use this confirmation to allow Ms. Lopez to obtain their "state" Medicaid though the Child Only Grant also known as TANF Temporary Assistance for Needy Families.

If you have any questions or need additional information, please contact Akera Williams via email: akera.williams@tn.gov or by phone: 423-453-7680.

Thank you in advance for your assistance in this matter.

Sincerely,

Akera Williams

Akera Williams, Family Service Worker

(https://www.evidentchange.org/)

Safety Assessment

Referral ID:	1578-4272-3826-9087485	**Assessment Date:**	8/08/2025
Referral Name:	Lopez, Patty (LG) - 5 Day	**County of Completion:**	Los Angeles
Approval Status:	Approved by Rampley, Shanna (8/08/2025)	**Approval Unit:**	ER RAMPLEY, SHANNA
Created by:	PEREZ, WENDY (8/08/2025)	**Last Update by:**	PEREZ, WENDY (8/08/2025)

Household Name: Lopez, Patty

Were there allegations in this household? ☑ Yes ☐ No

Names of Children Assessed: Cameron Izarraraz; Katherine Izarraraz

Assessment Type: ☑ Initial ☐ Review/Update ☐ Referral Closing

Is there any information that indicates that the child/youth is, or may be, an Indian child/youth?

- ☐ Yes
- ☑ No, not at this time

If yes

- ☐ Child is an Indian child
- ☐ Reason to know
- ☐ Reason to believe

If yes, were tribal social workers or representatives consulted during the information gathering and screening process as necessary for the tribe to determine membership or eligibility?

- ☐ Yes
- ☐ No

If no

- ☐ Contact with tribe attempted
- ☐ Contact with tribe not attempted

Factors Influencing Child Vulnerability

- ☑ Age 0 - 5 years
- ☐ Significant diagnosed medical or mental disorder
- ☐ Not readily accessible to community oversight
- ☐ Diminished mental capacity (e.g., developmental delay, non-verbal)
- ☐ Diminished physical capacity (e.g., non-ambulatory, limited use of limbs)

SECTION 1: SAFETY THREATS

Instructions: Assess household for each of the following safety threats. Indicate whether currently available information results in reason to believe safety threat is present. Mark "Yes" for all threats that apply. Mark "No" for any threats that do not apply.

1. ☐ Yes ☑ No — Caregiver caused serious physical harm to the child or made a plausible threat to cause serious physical harm in the current investigation, as indicated by:
   - ☐ Serious injury or abuse to child other than accidental.
   - ☐ Caregiver fears they will maltreat the child.
   - ☐ Threat to cause harm or retaliate against the child.
   - ☐ Excessive discipline or physical force.
   - ☐ Substance-affected infant.
2. ☐ Yes ☑ No — Child sexual abuse or sexual exploitation is suspected, and circumstances suggest that the child's safety may be of immediate concern.

- ☐ Sexual abuse
- ☐ Commercial sexual exploitation

3.	☐ Yes ☑ No	Caregiver does not meet the child's immediate needs, resulting in serious harm or imminent danger of serious harm. *Select all that apply* ☐ Supervision ☐ Food, clothing, or hygiene ☐ Medical or dental care ☐ Mental health care
4.	☐ Yes ☑ No	The physical living conditions are hazardous and immediately threatening to the health and/or safety of the child.
5.	☐ Yes ☑ No	Caregiver describes or speaks to the child in predominantly negative terms or acts toward or in the presence of the child in negative ways AND these actions result in severe psychological/emotional harm, resulting in imminent danger.
6.	☐ Yes ☑ No	Caregiver does not protect the child from serious harm or threatened harm by others. This may include physical abuse, sexual abuse, or neglect.
7.	☐ Yes ☑ No	Caregiver's explanation for the injury to the child is questionable or inconsistent with the type of injury, AND the nature of the injury suggests that the child's safety may be of immediate concern.
8.	☐ Yes ☑ No	The family refuses access to the child, or there is reason to believe that the family is about to flee.
9.	☐ Yes ☑ No	Domestic violence exists in the household and poses an imminent danger of serious harm to the child. *Select all that apply* ☐ Physical Harm ☐ Emotional Harm
10.	☐ Yes ☑ No	Other: Current circumstances meet the threshold of imminent and severe danger, but are not described within safety threats 1-9 (specify): *Note: Supervisor approval required*

SECTION 2: HOUSEHOLD STRENGTHS AND PROTECTIVE ACTIONS

Household Strengths: These are resources and conditions that increase the likelihood or ability to create safety for a child but in and of themselves do not fully address the safety threats.

Protective Actions: These are specific actions, taken by one of the child's current caregivers or by the child, that mitigate identified safety threats in the household.

Household strengths and protective actions should be assessed, considered, and built upon when creating a safety plan. Mark all that apply to the household.

Caregiver problem solving	
Household Strengths:	☐ At least one caregiver identifies and acknowledges the problem/safety threat(s) and suggests possible solutions.
Protective Actions:	☐ At least one caregiver articulates specific strategies that, in the past, have been at least partially successful in mitigating the identified safety threat(s), and the caregiver has used or could use these strategies in the current situation.

Caregiver support network	
Household Strengths:	☐ At least one caregiver has at least one supportive relationship with someone who is willing to be a part of their support network. ☐ At least one non-offending caregiver exists and is willing and able to protect the child from future harm. ☐ At least one caregiver is willing to work with the agency to mitigate safety threats, including allowing the caseworker(s) access to the child.
Protective Actions:	☐ At least one caregiver has a stable support network that is aware of the safety threat(s), has been or is responding to the threat(s), and is willing to provide protections for the child.

Child problem solving

Child problem solving

Household Strengths:	☐ At least one child is emotionally/intellectually capable of acting to protect themself from a safety threat.
Protective Actions:	☐ At least one child, in the past or currently, acts in ways that protect themself from a safety threat(s).

Child support network

Household Strengths:	☐ At least one child is aware of their support network members and knows how to contact these individuals when needed.
Protective Actions:	☐ At least one child has successfully pursued support, in the past or currently, from a member of their support network, and that person(s) was able to help address the safety threat and keep the child safe.

Other

Household Strengths:	☐ Other (specify):
Protective Actions:	☐ Other (specify):

SECTION 3: IN-HOME PROTECTIVE INTERVENTIONS

No safety threats are present. Safety interventions not required.

Section 4: Placement Interventions

Unsafe

One or more safety threats are present, and placement is the only protective intervention possible for one or more children. Without placement, one or more children will likely be in danger of immediate or serious harm.

10. ☐ Have the caregiver voluntarily place the child outside the home, consistent with WIC 11400(o) and (p).

11. ☐ A warrant or detention order will be sought immediately per local policy.

11. ☐ Child placed in protective custody.

✔ Safe. No safety threats were identified at this time. Based on currently available information, there are no children likely to be in immediate danger of serious harm.

Safe With Plan. One or more safety threats are present; however, the child can safely remain in home with a safety plan. In-home protecting interventions have been initiated through a safety plan, and the child will remain in the home as long as the safety interventions mitigate the safety threats.

Unsafe. One or more safety threats are present, and placement is the only protective intervention possible for one or more children. Without placement, one or more children will likely be in danger of immediate or serious harm.

Comments

Staff Person Comments:

Supervisor Comments:

(https://www.evidentchange.org/)

Risk Assessment

Referral ID:	1578-4272-3826-9087485	**Assessment Date:**	8/08/2025
Referral Name:	Lopez, Patty (LG) - 5 Day	**County of Completion:**	Los Angeles
Approval Status:	Approved by Rampley, Shanna (8/08/2025)	**Approval Unit:**	ER RAMPLEY, SHANNA
Created by:	Rampley, Shanna (8/08/2025)	**Last Update by:**	Rampley, Shanna (8/08/2025)

Prior Investigations

	Neglect	Abuse
1. Prior neglect investigations	**2**	**1**
a. No prior neglect investigations	0	0
b. One prior neglect investigation	0	1
c. Two prior neglect investigations	1	1
☑ d. Three or more prior neglect investigations	2	1
2. Prior abuse investigations	**1**	**0**
a. No prior abuse investigations	0	0
☑ b. One prior abuse investigation	1	0
c. Two prior abuse investigations	1	1
d. Three or more prior abuse investigations	1	2
3. Household has previous or current open ongoing CPS case (voluntary/court-ordered)	**0**	**0**
☑ a. No	0	0
b. Yes, but not open at the time of this referral	1	1
c. Yes, household has open CPS case at the time of this referral	2	2
4. Prior physical injury to a child resulting from child abuse/neglect or prior substantiated physical abuse of a child	**0**	**0**
☑ a. None/not applicable	0	0
b. One or more apply (mark all applicable):	0	1
Prior physical injury to a child resulting from child abuse/neglect		
Prior substantiated physical abuse of a child		

Current Investigations

	Neglect	Abuse
5. Current report maltreatment type (mark all applicable):		
☑ a. Neglect	1	0
b. Physical and/or emotional abuse	0	1
c. None of the above	0	0
6. Number of children involved in the child abuse/neglect incident	**0**	**0**
☑ a. One, two, or three	0	0
b. Four or more	1	1
7. Primary caregiver assessment of the incident	**0**	**0**
☑ a. Caregiver does not blame the child	0	0
b. Caregiver blames the child	0	1

Family Characteristics

	Neglect	Abuse
8. Age of youngest child in the home	**1**	**0**
☐ a. 2 years or older	0	0
☑ b. Under 2	1	0
9. Characteristics of children in the household	**0**	**0**
☑ a. Not applicable	0	0
☐ b. One or more present (mark all applicable):	1	*
☐ Mental health or behavioral problems		
☐ Developmental disability		
☐ Learning disability		
☐ Physical disability		
☐ Medically fragile or failure to thrive		
10. Housing	**0**	**0**
☑ a. Household has physically safe housing	0	0
☐ b. One or more apply (mark all applicable):	1	0
☐ Physically unsafe; AND/OR		
☐ Family homeless		
11. Incidents of domestic violence in the household in the past year	**0**	**0**
☑ a. None or one incident of domestic violence	0	0
☐ b. Two or more incidents of domestic violence	0	1
12. Primary caregiver disciplinary practices	**0**	**0**
☑ a. Employs appropriate discipline	0	0
☐ b. Employs excessive/inappropriate discipline	0	1
13. Primary or secondary caregiver history of abuse or neglect as a child	**0**	**0**
☑ a. No history of abuse or neglect for either caregiver	0	0
☐ b. One or both caregivers have a history of abuse or neglect as a child	1	1
14. Primary or secondary caregiver mental health	**0**	**0**
☑ a. No past or current mental health problem	0	0
☐ b. Past or current mental health problem (mark all applicable):	1	1
☐ During the past 12 months		
☐ Prior to the last 12 months		
15. Primary or secondary caregiver alcohol and/or drug use	**0**	**0**
☑ a. No past or current alcohol/drug use that interferes with family functioning	0	0
☐ b. Past or current alcohol drug use that interferes with family functioning (mark all applicable):	1	1
Alcohol		
☐ During the past 12 months		
☐ Prior to the last 12 months		
Drugs		
☐ During the past 12 months		
☐ Prior to the last 12 months		
16. Primary or secondary caregiver criminal arrest history	**0**	**0**
☑ a. Does not have criminal arrests	0	0
☐ b. Either caregiver has one or more criminal arrests	1	0
Total Score:	**5**	**1**

Scoring and Overrides

Scored Risk Level

Neglect Risk Level: Moderate

Abuse Risk Level: Low

Scored Risk Level: Moderate

Overrides

Instructions: If there are no overrides, select "No override"; the risk level will remain the same. If there is a policy override, select the appropriate override; the risk level will become very high. If you select a discretionary override, the risk level will increase one level, and you must enter a reason in the box provided.

Policy Overrides *(increases risk level to very high)*

- ☐ Policy override
  - ☐ Sexual abuse case AND the perpetrator is likely to have access to the child
  - ☐ Non-accidental injury to a child under age 2
  - ☐ Severe non-accidental injury
  - ☐ Caregiver action or inaction resulted in the death of a child due to abuse or neglect (previous or current)

Discretionary Overrides *(increases risk level one level)*

- ☐ Discretionary override

Override Risk Level:
Discretionary Override Reason:

No Overrides *(no change to risk level)*

- ☑ No override

Final Risk Level

The final risk level is: **Moderate**

Recommended Decision

The recommended decision is: **Do Not Promote**
Planned action: ☐ **Promote** ☑ **Do not promote**
If recommended decision and planned action do not match, explain why:

Recommended Action

FINAL RISK LEVEL	SAFE	SAFE WITH PLAN	UNSAFE
Low/Moderate	Close	Open	Open
High/Very High	Refer to services or open	Open	Open

Planned Action

- ☐ **Close without any intervention**
- ☑ **Refer to Services as primary intervention**
  - ☐ **Universal prevention services**
  - ☑ **Specialist prevention services or community agency**
    - ☐ **Sustance Use**
    - ☑ **In-Home Parenting**
    - ☐ **Mental Health**
    - ☐ **Domestic Violence**
    - ☑ **Other**

- [x] Other

Community resource

- [ ] Differential Response Program
- [ ] Open for Child Welfare Services Case
  - [ ] Family Maintenance (voluntary in-home)
  - [ ] Family Maintenance (court ordered in-home)
  - [ ] Out of home NOTE: select only for households with unresolved safety threats
  - [ ] Other

Supplemental Questions

1. Either caregiver demonstrates difficulty accepting one or more children's gender or sexual orientation.

- [x] a. No
- [ ] b. Yes

2. Alleged perpetrator is an unmarried partner of the primary caregiver.

- [x] a. No
- [ ] b. Yes

3. Another adult in the household provides unsupervised child care to a child under the age of 3.

- [x] a. Not applicable
- [ ] b. No
- [ ] c. Yes

Is the other adult in the household employed? [ ] No [ ] Yes

4. Either caregiver is isolated in the community.

- [x] a. No
- [ ] b. Yes

5. Caregiver has provided safe and stable housing for at least the past 12 months.

- [x] a. No
- [ ] b. Yes

Comments

Staff Person Comments:

Supervisor Comments:

(https://www.evidentchange.org/)

Hotline Tools

Referral ID:	1578-4272-3826-9087485	**Assessment Date:**	8/04/2025
Referral Name:	Lopez, Patty (LG) - 5 Day	**County of Completion:**	Los Angeles
Approval Status:	Approved by Rodriguez, Mayra (8/04/2025)	**Approval Unit:**	Assignment CPH Referral Response
Created by:	Falcone, Melody (8/04/2025)	**Last Update by:**	Falcone, Melody (8/04/2025)

Is there any information that indicates that the child/youth is, or may be, an Indian child/youth?

- [x] No, not at this time
- [ ] Yes
  - [ ] Child is an Indian child
  - [ ] Reason to know
  - [ ] Reason to believe

If yes, were Tribal social workers or representatives consulted during the information gathering and screening process as necessary for the tribe to determine membership or eligibility?

- [ ] Yes
- [ ] No

If no

- [ ] Contact with Tribe attempted
- [ ] Contact with Tribe not attempted

Step I: Preliminary Screening

Review of screening criteria is not required if:

Evaluate out
- [ ] No child under age 18
- [ ] Duplicate referral that contains no new information
- [ ] Referred to another county

- [ ] Safely surrendered baby

Step II: Appropriateness of a Child Abuse/Neglect Report for Response

Part A: Screening Criteria

Instructions: Elicit reporter's concerns and mark all that apply.

Physical Abuse

Non-accidental or suspicious injury
- [ ] Death of a child due to abuse AND there is another child in the home
- [ ] Severe
- [ ] Other injury (other than very minor unless child is under 1 year old)

- [ ] Caregiver action that likely caused or will cause injury (other than very minor unless child is under 1 year old)
- [ ] Prior death of a child due to abuse AND there is a new child, of any age, in the home

Emotional Abuse

- [ ] Caregiver actions have led or are likely to lead to child's severe anxiety, depression, withdrawal, or aggressive behavior toward self or others

☐ Exposure to domestic violence

Neglect

Severe Neglect
- ☐ Diagnosed malnutrition
- ☐ Non-organic failure to thrive
- ☐ Child's health/safety is endangered
- ☐ Death of a child due to neglect AND there is another child in the home

General Neglect
- ☐ Inadequate food
- ☐ Inadequate clothing/hygiene
- ☑ Inadequate/hazardous shelter
- ☐ Inadequate supervision
- ☐ Inadequate medical/mental health care
- ☐ Caregiver absence/abandonment
- ☐ Involving child in criminal activity
- ☐ Failure to protect
  - ☐ Family sexual exploitation

  Commercial sexual exploitation
  - ☐ Child has been commercially sexually exploited and/or sex trafficked while **in placement** (notify worker for immediate response and notify licensing)
  - ☐ Child has been commercially sexually exploited and/or sex trafficked **(not in placement) —** provide immediate placement support

Threat of Neglect
- ☐ Prior failed reunification or severe neglect, and new child in household
- ☐ Allowing child to use alcohol or other drugs
- ☐ Prior death of a child due to neglect AND there is a new child, of any age, in the home
- ☐ Prenatal substance use
- ☐ Other high risk birth

Sexual Abuse

☐ Any sexual act on a child by an adult caregiver or other adult in the household, or unable to rule out household member as alleged perpetrator
- ☐ Physical, behavioral, or suspicious indicators consistent with sexual abuse
- ☐ Sexual act(s) among siblings or other children living in the home
- ☐ Sexual exploitation

Threat of sexual abuse
- ☐ Known or highly suspected sexual abuse perpetrator lives with child
- ☐ Severely inappropriate sexual boundaries

Part B: Screening Decision

Recommended Screening Decision

Recommended Screening Decision: In-Person Response
Screening Criteria Allegation Type(s): Neglect

Overrides

Instructions: Select the appropriate override below. If there are no overrides, select "No Override," and the screening decision will remain the same.

No Override
☑ No override

Override to In-Person Response
☐ In-person response. No criteria are marked, but report will be opened as a referral. No further SDM assessments required. Mark any

that apply:

- Courtesy interview at law enforcement's request
- Residency verification
- Response required by court order
- Local protocol *(explain in comments below)*
- Other *(explain in comments below)*

Comments:

Override to Evaluate Out

Evaluate out. One or more criteria are marked, but referral will be evaluated out. No further SDM assessments required. Mark all that apply:

- Insufficient information to locate child/family
- Another community agency has jurisdiction
- Historical information only

Final Screening Decision

Final Screening Decision: In-Person Response

Cross Report

Is cross report required?

Yes ☑ No

Step III: Response Priority

Part A: Decision Trees

- ☐ Allegation concerns maltreatment by SCP AND county policy requires response within 24 hours
- ☐ Child is already in custody

Neglect **Within 5 Days**

Do **any** of the following apply?

- ☐ Child requires immediate medical/mental health evaluation or care
- ☐ Child's physical living conditions are immediately hazardous to health or safety
- ☐ Child is currently unsupervised and in need of supervision
- ☐ Substance-exposed newborn will be discharged within 10 days AND no caregiver appears willing and able to provide for the infant upon discharge
- ☑ None of the above

Part B: Response Priority Overrides

Recommended Response Priority

Recommended Response Priority: Within 5 Days

Overrides

Instructions: Select the appropriate override below. If there are no overrides, select "No Override," and the screening decision will remain the same.

No Override *(no change to response priority)*

☑ No override

Policy Overrides

Increase to 24 hours whenever:

- Law enforcement is requesting immediate response
- Forensic considerations would be compromised by slower response
- There is reason to believe that the family may flee

Decrease to ten days whenever:

- ☐ Child safety requires a strategically slower response
- ☐ The child is in an alternative safe environment
- ☐ The alleged incident occurred more than six months ago AND no maltreatment is alleged to have occurred in the intervening time period

Discretionary Override

- ☐ Discretionary override

Override Response Priority:

Discretionary Override Reason:

Final Response Priority

Final Response Priority: Within 5 Days

Apply Automatic Path 3? ☐ Yes ☑ No

- ☐ If response priority is **24 hours**, the county where the approved or licensed facility is geographically located should respond to the report.
- ☐ If response priority is **10 days**, the report should be referred to the placing county within required timeframes.

Comments

Staff Person Comments:

Supervisor Comments:

County of Los Angeles
Department of Children and Family Services
510 S. Vermont Ave., 10th Floor, Los Angeles, CA 90020
(213) 351-5602

BRANDON T. NICHOLS
Director

Date: 8/20/2025

Dear Ms. Patty Lopez:

RE: Referral No. 1578-4272-3826-9087485 Referral Date: 8/4/2025

The investigation of the referral above alleging General Neglect (type of abuse and/or neglect) against Patty Lopez (parent/caregiver alleged to have perpetrated abuse/neglect) has concluded. Effective 08/20/2025, your investigative referral has been closed by this Department. The investigation of child abuse and/or neglect resulted in:

☐ Allegation(s) were deemed substantiated and a (voluntary or court) case has been opened.

☐ Allegation(s) were deemed substantiated with no case opening. No further action will be taken by the Department.
Please note that you have a right under WIC 331 to petition the court to open a petition if you are not in agreement with DCFS closing a referral and not opening a case.

☒ Allegation(s) were deemed inconclusive with no case opening.

☐ Allegation(s) were deemed unfounded with no case opening.

If the Department entered into a Safety Plan agreement with you, this is to advise you that as of (date) the Structured Decision Making (SDM) Safety Plan is no longer in effect and the agreement is now dissolved.

If an allegation against you for physical abuse, sexual abuse, or severe neglect was substantiated, you will be referred to the Department of Justice for inclusion in the California Child Abuse Central Index (CACI). Inclusion on the CACI could affect employment and other things. If you are referred to CACI, you will receive a separate notice that will include information about how to appeal the substantiated allegation(s) of physical abuse, sexual abuse, or severe neglect.

If you have any questions or concerns regarding this matter, please call me.

Wendy Perez
Children's Social Worker

EF74
File No:

Telephone No: (323) 376-3211

"To Enrich Lives Through Effective and Caring Service"

EVIDENT CHANGE (https://www.evidentchange.org/)

Risk Assessment

Referral ID:	1578-4272-3826-9087485	**Assessment Date:**	8/08/2025
Referral Name:	Lopez, Patty (LG) - 5 Day	**County of Completion:**	Los Angeles
Approval Status:	Approved by Rampley, Shanna (8/08/2025)	**Approval Unit:**	ER RAMPLEY, SHANNA
Created by:	Rampley, Shanna (8/08/2025)	**Last Update by:**	Rampley, Shanna (8/08/2025)

Prior Investigations

	Neglect	Abuse
1. Prior neglect investigations	**2**	**1**
☐ a. No prior neglect investigations	0	0
☐ b. One prior neglect investigation	0	1
☐ c. Two prior neglect investigations	1	1
☑ d. Three or more prior neglect investigations	2	1
2. Prior abuse investigations	**1**	**0**
☐ a. No prior abuse investigations	0	0
☑ b. One prior abuse investigation	1	0
☐ c. Two prior abuse investigations	1	1
☐ d. Three or more prior abuse investigations	1	2
3. Household has previous or current open ongoing CPS case (voluntary/court-ordered)	**0**	**0**
☑ a. No	0	0
☐ b. Yes, but not open at the time of this referral	1	1
☐ c. Yes, household has open CPS case at the time of this referral	2	2
4. Prior physical injury to a child resulting from child abuse/neglect or prior substantiated physical abuse of a child	**0**	**0**
☑ a. None/not applicable	0	0
☐ b. One or more apply (mark all applicable):	0	1
☐ Prior physical injury to a child resulting from child abuse/neglect		
☐ Prior substantiated physical abuse of a child		

Current Investigations

	Neglect	Abuse
5. Current report maltreatment type (mark all applicable):		
☑ a. Neglect	1	0
☐ b. Physical and/or emotional abuse	0	1
☐ c. None of the above	0	0
6. Number of children involved in the child abuse/neglect incident	**0**	**0**
☑ a. One, two, or three	0	0
☐ b. Four or more	1	1
7. Primary caregiver assessment of the incident	**0**	**0**
☑ a. Caregiver does not blame the child	0	0
☐ b. Caregiver blames the child	0	1

Family Characteristics

	Neglect	Abuse
8. Age of youngest child in the home	**1**	**0**
○ a. 2 years or older	0	0
☑ b. Under 2	1	0
9. Characteristics of children in the household	**0**	**0**
☑ a. Not applicable	0	0
○ b. One or more present (mark all applicable):	1	*
○ Mental health or behavioral problems		
○ Developmental disability		
○ Learning disability		
○ Physical disability		
○ Medically fragile or failure to thrive		
10. Housing	**0**	**0**
☑ a. Household has physically safe housing	0	0
○ b. One or more apply (mark all applicable):	1	0
○ Physically unsafe; AND/OR		
○ Family homeless		
11. Incidents of domestic violence in the household in the past year	**0**	**0**
☑ a. None or one incident of domestic violence	0	0
○ b. Two or more incidents of domestic violence	0	1
12. Primary caregiver disciplinary practices	**0**	**0**
☑ a. Employs appropriate discipline	0	0
○ b. Employs excessive/inappropriate discipline	0	1
13. Primary or secondary caregiver history of abuse or neglect as a child	**0**	**0**
☑ a. No history of abuse or neglect for either caregiver	0	0
○ b. One or both caregivers have a history of abuse or neglect as a child	1	1
14. Primary or secondary caregiver mental health	**0**	**0**
☑ a. No past or current mental health problem	0	0
○ b. Past or current mental health problem (mark all applicable):	1	1
○ During the past 12 months		
○ Prior to the last 12 months		
15. Primary or secondary caregiver alcohol and/or drug use	**0**	**0**
☑ a. No past or current alcohol/drug use that interferes with family functioning	0	0
○ b. Past or current alcohol drug use that interferes with family functioning (mark all applicable):	1	1
Alcohol		
○ During the past 12 months		
○ Prior to the last 12 months		
Drugs		
○ During the past 12 months		
○ Prior to the last 12 months		
16. Primary or secondary caregiver criminal arrest history	**0**	**0**
☑ a. Does not have criminal arrests	0	0
○ b. Either caregiver has one or more criminal arrests	1	0
Total Score:	**5**	**1**

Scoring and Overrides

Scored Risk Level

Neglect Risk Level: Moderate

Abuse Risk Level: Low

Scored Risk Level: Moderate

Overrides

Instructions: If there are no overrides, select "No override"; the risk level will remain the same. If there is a policy override, select the appropriate override; the risk level will become very high. If you select a discretionary override, the risk level will increase one level, and you must enter a reason in the box provided.

Policy Overrides ***(increases risk level to very high)***

- ☐ Policy override
  - ☐ Sexual abuse case AND the perpetrator is likely to have access to the child
  - ☐ Non-accidental injury to a child under age 2
  - ☐ Severe non-accidental injury
  - ☐ Caregiver action or inaction resulted in the death of a child due to abuse or neglect (previous or current)

Discretionary Overrides ***(increases risk level one level)***

- ☐ Discretionary override

Override Risk Level:

Discretionary Override Reason:

No Overrides ***(no change to risk level)***

- ☑ No override

Final Risk Level

The final risk level is: **Moderate**

Recommended Decision

The recommended decision is: **Do Not Promote**

Planned action: ☐ **Promote** ☑ **Do not promote**

If recommended decision and planned action do not match, explain why:

Recommended Action

FINAL RISK LEVEL	SAFE	SAFE WITH PLAN	UNSAFE
Low/Moderate	Close	Open	Open
High/Very High	Refer to services or open	Open	Open

Planned Action

- ☐ **Close without any intervention**
- ☑ **Refer to Services as primary intervention**
  - ☐ **Universal prevention services**
  - ☑ **Specialist prevention services or community agency**
    - ☐ **Sustance Use**
    - ☑ **In-Home Parenting**
    - ☐ **Mental Health**
    - ☐ **Domestic Violence**

☑ Other

Community resource

○ Differential Response Program

○ Open for Child Welfare Services Case

○ Family Maintenance (voluntary in-home)

○ Family Maintenance (court ordered in-home)

○ Out of home NOTE: select only for households with unresolved safety threats

○ Other

Supplemental Questions

1. Either caregiver demonstrates difficulty accepting one or more children's gender or sexual orientation.

☑ a. No

○ b. Yes

2. Alleged perpetrator is an unmarried partner of the primary caregiver.

☑ a. No

○ b. Yes

3. Another adult in the household provides unsupervised child care to a child under the age of 3.

☑ a. Not applicable

○ b. No

○ c. Yes

Is the other adult in the household employed? ○ No ○ Yes

4. Either caregiver is isolated in the community.

☑ a. No

○ b. Yes

5. Caregiver has provided safe and stable housing for at least the past 12 months.

☑ a. No

○ b. Yes

Comments

Staff Person Comments:

Supervisor Comments:

(https://www.evidentchange.org/)

EVIDENT CHANGE

Safety Assessment

Referral ID:	1578-4272-3826-9087485	**Assessment Date:**	8/08/2025
Referral Name:	Lopez, Patty (LG) - 5 Day	**County of Completion:**	Los Angeles
Approval Status:	Approved by Rampley, Shanna (8/08/2025)	**Approval Unit:**	ER RAMPLEY, SHANNA
Created by:	PEREZ, WENDY (8/08/2025)	**Last Update by:**	PEREZ, WENDY (8/08/2025)

Household Name: Lopez, Patty

Were there allegations in this household? ☑ Yes ☐ No

Names of Children Assessed: Cameron Izarraraz; Katherine Izarraraz

Assessment Type: ☑ Initial ☐ Review/Update ☐ Referral Closing

Is there any information that indicates that the child/youth is, or may be, an Indian child/youth?

- ☐ Yes
- ☑ No, not at this time

If yes

- ☐ Child is an Indian child
- ☐ Reason to know
- ☐ Reason to believe

If yes, were tribal social workers or representatives consulted during the information gathering and screening process as necessary for the tribe to determine membership or eligibility?

- ☐ Yes
- ☐ No

If no

- ☐ Contact with tribe attempted
- ☐ Contact with tribe not attempted

Factors Influencing Child Vulnerability

- ☑ Age 0 - 5 years
- ☐ Significant diagnosed medical or mental disorder
- ☐ Not readily accessible to community oversight
- ☐ Diminished mental capacity (e.g., developmental delay, non-verbal)
- ☐ Diminished physical capacity (e.g., non-ambulatory, limited use of limbs)

SECTION 1: SAFETY THREATS

Instructions: Assess household for each of the following safety threats. Indicate whether currently available information results in reason to believe safety threat is present. Mark "Yes" for all threats that apply. Mark "No" for any threats that do not apply.

1. ☐ Yes ☑ No — Caregiver caused serious physical harm to the child or made a plausible threat to cause serious physical harm in the current investigation, as indicated by:
   - ☐ Serious injury or abuse to child other than accidental.
   - ☐ Caregiver fears they will maltreat the child.
   - ☐ Threat to cause harm or retaliate against the child.
   - ☐ Excessive discipline or physical force.
   - ☐ Substance-affected infant.

2. ☐ Yes ☑ No — Child sexual abuse or sexual exploitation is suspected, and circumstances suggest that the child's safety may be of immediate concern.

- ☐ Sexual abuse
- ☐ Commercial sexual exploitation

3. ☐ Yes ☑ No — Caregiver does not meet the child's immediate needs, resulting in serious harm or imminent danger of serious harm. *Select all that apply*
   - ☐ Supervision
   - ☐ Food, clothing, or hygiene
   - ☐ Medical or dental care
   - ☐ Mental health care

4. ☐ Yes ☑ No — The physical living conditions are hazardous and immediately threatening to the health and/or safety of the child.

5. ☐ Yes ☑ No — Caregiver describes or speaks to the child in predominantly negative terms or acts toward or in the presence of the child in negative ways AND these actions result in severe psychological/emotional harm, resulting in imminent danger.

6. ☐ Yes ☑ No — Caregiver does not protect the child from serious harm or threatened harm by others. This may include physical abuse, sexual abuse, or neglect.

7. ☐ Yes ☑ No — Caregiver's explanation for the injury to the child is questionable or inconsistent with the type of injury, AND the nature of the injury suggests that the child's safety may be of immediate concern.

8. ☐ Yes ☑ No — The family refuses access to the child, or there is reason to believe that the family is about to flee.

9. ☐ Yes ☑ No — Domestic violence exists in the household and poses an imminent danger of serious harm to the child. *Select all that apply*
   - ☐ Physical Harm
   - ☐ Emotional Harm

10. ☐ Yes ☑ No — Other: Current circumstances meet the threshold of imminent and severe danger, but are not described within safety threats 1-9 (specify):

Note: Supervisor approval required

SECTION 2: HOUSEHOLD STRENGTHS AND PROTECTIVE ACTIONS

Household Strengths: These are resources and conditions that increase the likelihood or ability to create safety for a child but in and of themselves do not fully address the safety threats.

Protective Actions: These are specific actions, taken by one of the child's current caregivers or by the child, that mitigate identified safety threats in the household.

Household strengths and protective actions should be assessed, considered, and built upon when creating a safety plan. Mark all that apply to the household.

Caregiver problem solving

Household Strengths:	☐ At least one caregiver identifies and acknowledges the problem/safety threat(s) and suggests possible solutions.
Protective Actions:	☐ At least one caregiver articulates specific strategies that, in the past, have been at least partially successful in mitigating the identified safety threat(s), and the caregiver has used or could use these strategies in the current situation.

Caregiver support network

Household Strengths:	☐ At least one caregiver has at least one supportive relationship with someone who is willing to be a part of their support network. ☐ At least one non-offending caregiver exists and is willing and able to protect the child from future harm. ☐ At least one caregiver is willing to work with the agency to mitigate safety threats, including allowing the caseworker(s) access to the child.
Protective Actions:	☐ At least one caregiver has a stable support network that is aware of the safety threat(s), has been or is responding to the threat(s), and is willing to provide protections for the child.

Child problem solving

Child problem solving

Household Strengths: ☐ At least one child is emotionally/intellectually capable of acting to protect themself from a safety threat.

Protective Actions: ☐ At least one child, in the past or currently, acts in ways that protect themself from a safety threat(s).

Child support network

Household Strengths: ☐ At least one child is aware of their support network members and knows how to contact these individuals when needed.

Protective Actions: ☐ At least one child has successfully pursued support, in the past or currently, from a member of their support network, and that person(s) was able to help address the safety threat and keep the child safe.

Other

Household Strengths: ☐ Other (specify):

Protective Actions: ☐ Other (specify):

SECTION 3: IN-HOME PROTECTIVE INTERVENTIONS

No safety threats are present. Safety interventions not required.

Section 4: Placement Interventions

Unsafe

One or more safety threats are present, and placement is the only protective intervention possible for one or more children. Without placement, one or more children will likely be in danger of immediate or serious harm.

10. ☐ Have the caregiver voluntarily place the child outside the home, consistent with WIC 11400(o) and (p).

11. ☐ A warrant or detention order will be sought immediately per local policy.

11. ☐ Child placed in protective custody.

✔ Safe. No safety threats were identified at this time. Based on currently available information, there are no children likely to be in immediate danger of serious harm.

Safe With Plan. One or more safety threats are present; however, the child can safely remain in home with a safety plan. In-home protecting interventions have been initiated through a safety plan, and the child will remain in the home as long as the safety interventions mitigate the safety threats.

Unsafe. One or more safety threats are present, and placement is the only protective intervention possible for one or more children. Without placement, one or more children will likely be in danger of immediate or serious harm.

Comments

Staff Person Comments:

Supervisor Comments:

Tennessee Department of Children's Services

Interstate Compact on the Placement of Children (ICPC)
Report on Child's Placement Status

TO: California | **FROM:** Tennessee

SECTION I - IDENTIFYING INFORMATION

Child's Name: Cameron Izarraraz Birth date: 1/13/2024

Parent #1's Name: Klye Haab Parent #2's Name: Crystal Izarraraz

Name of Resource: Patty Lopez

Address: 423 Brand Blvd, San Fernando, CA 91340

Type of Care: Relative Foster Home study

SECTION II - PLACEMENT STATUS

☐ Initial Placement of Child in Receiving State Date Child Placed in Receiving State:

☐ Placement Change Effective Date of Change:

SECTION III – COMPACT PLACEMENT TERMINATION

☐ Adoption Finalized ☐ In Sending State ☐ In Receiving State ☐ Court Order Attached

☐ Child Reached Majority/Legally Emancipated

☐ Legal Custody Returned to Parent(s) ☐ Court Order Attached

Name:

☒ Legal Custody Given to Relative ☐ Court Order Attached

Name: Patty Lopez Relationship: Maternal Grandmother ☐ Court Order Attached

☐ Legal Custody Given to Other (specify): ☐ Court Order Attached

Name: Relationship:

☐ Treatment Completed

☐ Sending State's Jurisdiction Terminated with the Concurrence of the Receiving State

☐ Unilateral Termination

☐ Child Returned to Sending State

☐ Child Has Moved to Another State

☐ Proposed Placement Request Withdrawn

☐ Approved Resource Will Not Be Used for Placement

☐ Other (Specify):

Date of Termination: 1/15/2025

SECTION IV - SIGNATURES

Person/Agency Supplying Information:	Erica L—	Date:	1/15/2025
Compact Administrator, Deputy or Alternate:	Kimberly Mathes, MSW	Date:	1-15-2025

Check the "Forms" Webpage for the current version and disregard previous versions. This form may not be altered without prior approval.
Distribution: Complete two (2) or four (4) copies of this form. Sending Agency retains a (1) copy in record and either scans a (1) copy to the Sending Compact Administrator, DCA, or alternate or forwards three (3) copies to the Sending Compact Administrator, DCA or Alternate. Sending Compact Administrator, DCA or Alternate will retain a (1) copy and forward two (2) copies to the Receiving State Compact Administrator, DCA or Alternate by scan or mail.

County of Los Angeles
Department of Children and Family Services

425 Shatto Place, Los Angeles, CA 90020

Brandon Nichols
Director

DEPARTMENT OF JUSTICE COMMAND CENTER
CRIMINAL HISTORY CLETS REQUEST

PURPOSE: **A CLETS name check will be used to provide Criminal history information to DCFS, pursuant to Welfare and Institutions Code section 16504.5**

CSW Name	CSW File #	CSW Phone #
Wendy Perez	EF74	(818) 717-4606
SCSW Name	SCSW Signature	
ER RAMPLEY, SHANNA		
Minor's Name	Case/State #	
SUBJECT (Indicate all available information)		
*Last Name	*First Name	Middle Name
Lopez	Patty	
Social Security Number	Driver's License #/State	*Date of Birth/Place of Birth
		[redacted]
Last Name (AKA)	First Name (AKA)	Middle Name (AKA)

DOJ USE ONLY	HIT	NO HIT	TOO MANY TO IDENTIFY	DOJ TECH:
		YES		

DCFS OFFICE NAME	ADDRESS	Return Fax #	Return Phone #
West San Fernando Valley/(	20151 Nordhoff St. Chatsworth, CA 91311	(999) 999-9999	(818) 717-4013

Live Scan Technician Print Name:	**Date:**
	8/7/2025 3:09:28PM

DCFS 5600-

"To Enrich Lives Through Effective and Caring Service"

Brandon Nichols
Director

County of Los Angeles
Department of Children and Family Services

425 Shatto Place, Los Angeles, CA 90020

DEPARTMENT OF JUSTICE COMMAND CENTER
CRIMINAL HISTORY CLETS REQUEST

PURPOSE: **A CLETS name check will be used to provide Criminal history information to DCFS, pursuant to Welfare and Institutions Code section 16504.5**

CSW Name	CSW File #	CSW Phone #
Wendy Perez	EF74	(818) 717-4606
SCSW Name	SCSW Signature	
ER RAMPLEY, SHANNA		
Minor's Name	Case/State #	
SUBJECT (Indicate all available information)		
*Last Name	*First Name	Middle Name
Lopez	Diana	
Social Security Number	Driver's License #/State	*Date of Birth/Place of Birth
		[redacted]
Last Name (AKA)	First Name (AKA)	Middle Name (AKA)

DOJ USE ONLY	HIT	NO HIT	TOO MANY TO IDENTIFY	DOJ TECH
		YES		

DCFS OFFICE NAME	ADDRESS	Return Fax #	Return Phone #
West San Fernando Valley/(	20151 Nordhoff St. Chatsworth, CA 91311	(999) 999-9999	(818) 717-4013

Live Scan Technician Print Name:	**Date:**
	8/20/2025 3:16:02PM

"To Enrich Lives Through Effective and Caring Service"

Brandon Nichols
Director

County of Los Angeles
Department of Children and Family Services

425 Shatto Place, Los Angeles, CA
90020

DEPARTMENT OF JUSTICE COMMAND CENTER
CRIMINAL HISTORY CLETS REQUEST

PURPOSE: **A CLETS name check will be used to provide Criminal history information to DCFS, pursuant to Welfare and Institutions Code section 16504.5**

CSW Name	CSW File #	CSW Phone #
Wendy Perez	EF74	(818) 717-4606
SCSW Name	SCSW Signature	
ER RAMPLEY, SHANNA		
Minor's Name	Case/State #	
SUBJECT (Indicate all available information)		
*Last Name	*First Name	Middle Name
Izarraraz	Crystal	
Social Security Number	Driver's License #/State	*Date of Birth/Place of Birth
		08/02/2003
Last Name (AKA)	First Name (AKA)	Middle Name (AKA)

DOJ USE ONLY	HIT	NO HIT	TOO MANY TO IDENTIFY	DOJ TECH
		YES		

DCFS OFFICE NAME	ADDRESS	Return Fax #	Return Phone #
West San Fernando Valley/(	20151 Nordhoff St. Chatsworth, CA 91311	(999) 999-9999	(818) 717-4013

Live Scan Technician Print Name:	**Date:**
	8/20/2025 3:17:31PM

"To Enrich Lives Through Effective and Caring Service"

THE RESPONSE PROVIDED IS BASED ON INFORMATION SUBMITTED.
FOR POSITIVE IDENTIFICATION, PLEASE SUBMIT FINGERPRINTS.

STATE OF CALIFORNIA REQUESTED FOR: A0135
DEPARTMENT OF JUSTICE ATTN: DCFS
BUREAU OF CRIMINAL REQUESTED BY: CA0349415 MNEMONIC: SP2
IDENTIFICATION DATE:20250813 TIME: 13:01:42 PAGE: 001

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY
UNAUTHORIZED USE IS A CRIMINAL OFFENSE

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL PALM.PRINT@DOJ.CA.GOV
** III MULTIPLE SOURCE RECORD

CII NUMBER	DOB	SEX	RACE	HGT	WGT	EYE	HAIR	POB
A33469339	19990228	M	WHITE	604	210	BLU	RED	CA

CITIZENSHIP
UNITED STATES ; UNKNOWN

NAMES
001 HOBES,KYLE
002 HAAB,KILE
003 HAAB,KYLE
004 HAAB,KYLE ROBERT
005 HAAB,KYLE DAVID
006 HAAB,KYLE DAVIDROBERT
007 HAAB,KYLE DAVIDROBE
008 HAAB,KYLE D

FBI NUMBER
230624VD3

SOCIAL SECURITY NUMBERS
623115695

DATE AGENCY/FILE NUMBER NAME COUNT ACTION

ARREST/DETAINED/CITED DOB:19990228
20130402 CAPRSANTA ANA 001 001 245(A)(1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY
1L41992JH-1437988 TOC:F

20250402 -NO DISPOSITION
INFORMATION AVAILABLE
002 417(A)(1) PC-EXHIBIT DEADLY WEAPON:NOT FIREARM
TOC:M

20250402 -NO DISPOSITION
INFORMATION AVAILABLE
003 422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE
TOC:F

20250402 -NO DISPOSITION

INFORMATION AVAILABLE

SCN:
280G0920001

ARREST/DETAINED/CITED DOB:19990228
20160421 CASOVENTURA 005 001 422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE
105409 TOC:F

20160421 -PROS REJ-OTHER

ADR:
20160421 (1722,LEWIS,
,S,CAMARILLO,CA, ,)

SCN:
H14J1120002

ARREST/DETAINED/CITED DOB:19990228
20221112 CASOSANTA ROSA 006 001 240 PC-ASSAULT ON PERSON
10237595-D0277932 TOC:M

20221118 -REL/TOT OTHER JURIS AUTH
COM:
REL/TOT OTHER JURIS/AUTH, OUT
CO WARR NBR-04035898, WARR
ISSUE AGY-30100

SCN:
R88P3170002

DCN:
R09122930424490000222

ARREST/DETAINED/CITED DOB:19990228
20221118 CASOSANTA ANA 007 001 240 PC-ASSAULT ON PERSON
3259448-1437988 TOC:M

CRT CASE #19NM11420

002 242 PC-BATTERY ON PERSON
TOC:M

CRT CASE #19NM11420

COM:
PHOTO AVAILABLE

SCN:

333P3230037

COURT ACTION
20221123 CASCSANTA ANA 001 001 240 PC-ASSAULT
19NM11420 TOC:M

-DISMISSED/DUE TO DELAY
002 SEE COMMENT FOR CHARGE
TOC:N

-DISMISSED/FOJ/PLEA TO
OTHER CHARGE

DCN:
L7533493272230000100

LAW ENFORCEMENT CUSTODY
20221118 CASOSANTA ANA 004 001 OFFENSE UNDETERMINED
3259448 TOC:N

*ENTRY NOT SUBSTANTIATED BY FINGERPRINTS

20221124 -RELEASED

APPLICANT
20250305 CASBSTRUCTRL PEST CONTROL 008 001 APPLICANT LICENSE CERT OR
PERMIT
SACRAMENTO
TOC:N

SCN:
Z51S0660023 ATI-B064HAK757

End Of Rapsheet.

FORMULARIO PARA DESIGNAR EL IDIOMA PRINCIPAL PARA LOS PADRES/GUARDIANES/NIÑOS

Lopez, Patty	L5613285
Nombre del Caso	Número de Identificación del Estado

El idioma principal pare este caso es:

Padre(s)/Guardian(s): ☐ Ingles ☑ Español ☐ Otro _____

Niño(s): ☐ Ingles ☑ Español ☐ Otro _____

Si se ha indicado cualquier idioma aparte de ingles, sera asignado un trabajador de serviceios para hiños bilingue.

Yo por la presente ☐ estoy de acuerdo ☐ no estoy de acuerdo de que yo y mi(s) niño(s) menores de edad o aquellos niños con parentesco en mi cuidado podemos comunicar efectivamente en el(los) idioma(s) antes indicados. Yo entiendo que tengo el derecho de hablar con un supervisor en el caso que no estuviera de acuerdo con esta designacion del idioma.

Esta determinacion reemplaza cualquiera otra determinacion previa.

Firma de Padre/Madre/Guardian (Padre/Guardian Firma por parte de los Niños)	08/08/25 Fecha
Firma de Padre de Crianza (Foster Parent)	Fecha

Firma del Trabajador de Servicios par Niños	EF74 Numero de Archivo	08/13/2025 Fecha

PRIMARY LANGUAGE DESIGNATION FORM FOR PARENTS/LEGAL GUARDIANS/CHILDREN

Case Name _____ State ID Number _____

The primary language for this case is:

Parent(s)/Guardian(s): ☐ English ☐ Spanish ☐ Other _____

Child(ren) ☐ English ☐ Spanish ☐ Other _____

If any language other than English is checked, a bilingual CSW is to be assigned.

I hereby ☐ agree ☐ disagree that I and my minor child(ren) or the related child(ren) in my care are able to communicate effectively in the language(s) designated above.

I understand that I have the right to speak to a supervisor if I disagree with this language designation. This determination takes the place of any previous determination.

Parent/Guardian Signature (Parent/Guardian signs for children) _____ Date _____

Caregiver Signature _____ Date _____

Children's Social Worker Signature _____ File # _____ Date _____

Instructions:

- The ER worker is to complete one form for the entire family at the inception of services, i.e., the first ER visit with the parent(s)/guardian(s).
- If one member of the family is monolingual, the primary language for that case is the family member's language.
- The parent(s)/guardian(s)/caretaker(s) indicates agreement or disagreement with the primary language designation by signing the form. The parent/guardian/caregiver signs for him/herself AND their minor children. In cases where only an older child has no parent/guardian, the child may sign for him/herself.
- The form is completed only one time unless a new family member (of speaking age) is added to the case.
- If the added person does not change the current designation, the current form implies applicability to the added person and no further action (no new or revised form) is necessary.
- If the added person changes the language designation, a new form is required.
- When a new case is a RE-OPENING on CWS/CMS, the language designation should already be coded on CWS/CMS. It is only necessary to confirm that the language designation is correct for each person.
- IF IT IS NOT CORRECT, please update CWS/CMS.
- IF IT IS A NEW CASE, use information on this form to establish information on CWS/CMS or amend information entered at the initial referral which has been found incorrect.
- A copy of the Primary Language Designation Form is given to the caretaker at initial placement and each replacement.

DCFS case records are confidential pursuant to WIC Section 827 and order of the Los Angeles County Juvenile Court.

Filing: Case Activity Record Folder Retention: Permanent

CUESTIONARIO DE ASCENDENCIA INDÍGENA

La información solicitada a continuación es necesaria para determinar si la Ley de Protección de Menores Indígenas (25 U. S. C. § et seq.) es aplicable a su(s) hijo(s). Dicha ley provee protección jurídica diseñada para evitar la ruptura de familias indígenas y puede significar importantes derechos y beneficios para usted y su(s) hijo(s). Por favor, facilitemos tanta información requerida como sea posible, incluso si usted no está seguro de si usted, su hijo o el hijo de otros progenitores es miembro de una tribu.

1. Su nombre: Patty Lopez
2. Relación con el/los menor(es): Abuela
3. Nombre(s) del/los menor(es): Katherine R. Izarraraz
   Cameron D. Izarraraz
4. Marque una:

   ☑ No tengo información en relación a la ascendencia de ninguno de los menores listados en este formulario (si no tiene dicha información, puede saltarse las preguntas 5 – 9. Por favor, firme y proporcione la fecha al final del formulario).

   ☐ Sí, tengo información o creo que el/los menor(es) tiene(n) ascendencia indígena.

5. Si ha respondido Sí a la Pregunta 4, por favor, describa cualquier ascendencia indígena del/los menor(es). Si conoce el/los nombre(s) de la(s) tribu(s) en las que el/los menor(es), sus padres o abuelos han podido pertenecer, por favor, facilite tanta información como pueda, incluyendo la parte de la familia de ascendencia indígena. Sí necesita más espacio, puede adjuntar páginas adicionales:

6. Nombre de la tribu o tribus: _____
7. Muchas tribus usan tanto nombres tradicionales como oficiales. Si sabe más nombres por el que la(s) tribu(s) del/los menor(es) pueden ser conocidas, por favor, facilite dicha información:

8. Si conoce un nombre diferente de la tribu, por favor, liste el nombre de la reserva, ranchería, pueblo o pueblo nativo de Alaska (en caso de ser más de uno, listar todos). Si dicha información no se aplica a todos los menores listados, por favor, especifique a los que se les aplica. Añada páginas adjuntas en caso de que sea necesario.

_____

_____

9. Si tiene información de que el/los menor(es), sus padres o abuelos son miembros de cualquier tribu, por favor, describa quien es parte de la tribu, su relación con el/los menor(es), el nombre de la tribu y facilite el número de afiliación si lo conoce. Añada páginas adicionales, en caso de que necesite espacio adicional.

(A) _____ _____
Nombre Relación con el/los menor(es)

_____ _____
Tribu Número de afiliación

(B) _____ _____
Nombre Relación con el/los menor(es)

_____ _____
Tribu Número de afiliación

(C) _____ _____
Nombre Relación con el/los menor(es)

_____ _____
Tribu Número de afiliación

(D) _____ _____
Nombre Relación con el/los menor(es)

_____ _____
Tribu Número de afiliación

CERTIFICACIÓN

He respondido al cuestionario de la mejor manera posible y creo que las respuestas son verdaderas.

_____ 08/08/25
Firma Fecha

CONDADO DE LOS ANGELES

DEPARTMENTO DE SERVICIOS PARA NIÑOS Y FAMILIAS

PROGRAMAS COMUNITARIOS DE APOYO

CONSENTIMIENTO PARA REVELAR Y CAMBIAR INFORMACIÓN

1. Nombre del Caso	2. Número del Caso
3. Nombre de Padre(s) / Madre(s) o Guardianes *(Si es diferente al Nombre del Caso)*	4. Fecha de Nacimiento
5. Nombre de Padre(s) / Madre(s) o Guardianes	6. Fecha de Nacimiento

7. Nombre(s) de Niño(s) y Niña(s)	8. Fecha(s) de Nacimiento
1 _____	_____
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____

9. DECLARACIÓN DE CONSENTIMIENTO PARA REVELAR INFORMACIÓN

Yo/nosotros entiendo/entendemos que cómo una parte necesaria de mi/nuestra participación en la Agencia del Programa Comunitario, las agencias involucradas tienen que tener acceso a los archivos pertinentes a mi/nuestra familia. Por lo tanto, yo/nosotros le damos nuestro permiso al Departamento de Servicio para Niños y Familias (DCFS) para revelar, divulgar, y/o intercambiar información sobre mi persona y mi niño(s)/niña(s) los antes mencionados con la Agencia de Programa Comunitaria y las agencias participantes que pueden incluir, pero no son limitadas a los Departamentos de: Servicios de Salud, Salud Mental, Servicios Sociales Públicos y de Educación. Este consentimiento incluye tanto la comunicación por escrito como la comunicación oral pertinente a los asuntos sociales, médicos, de desarrollo, psicológicos, educativos, de compartimiento u otros asuntos individuales o familiares.

Este consentimiento firmado continuará vigente durante la participación de mi familia en el programa indicado abajo (#14).

10. Firma de Padre(s) / Madre(s) o Guardianes	11. Fecha de Firma
_____	_____
_____	_____
12. Firma del Trabajador Social para Niños	13. Fecha de Firma

14. Indique el Programa Autorizando para Referencia:

- ☐ Adoption, Promotion & Support Services (APSS)
- ☐ Child Abuse Prevention, Intervention & Treatment (CAPIT)
- ☐ Family Preservation Program (FPP)
- ☐ Partnership for Families (PFF)
- ☐ Prevention and Aftercare Services (PnA)
- ☐ Other: _____

ENGLISH VERSION ON REVERSE

COUNTY OF LOS ANGELES

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

COMMUNITY BASED SUPPORT PROGRAMS

CONSENT TO RELEASE AND EXCHANGE INFORMATION

1. Case Name	2. Case Number
3. Parent's/Guardian's Names *(if different from Case Name)*	4. Date of Birth
5 Parent's/Guardian's Names *(if different from Case Name)*	6. Date of Birth

7. Name(s) of Children	8. Date(s) of Birth
1	
2	
3	
4	
5	
6	

9. CONSENT STATEMENT

I/we understand that as a necessary part of my/our participation in the Community Based Support Program(s), the agencies involved must have access to records pertaining to my/our family. Therefore, I/we give permission to the Department of Children and Family Services (DCFS) to release, disclose, and/or exchange information about myself and my child(ren) listed above with a Community Based Agency and the participating agencies which may include, but are not limited to: the Departments of Health Services, Mental Health, Public Social Services and Education; and the school systems. This consent includes both written and oral communication related to social, medical, developmental, psychological, educational, behavioral and other individual and family issues.

This signed consent form will remain in effect for the duration of my/our family's participation in the Community Based Support Program(s) indicated in #14 below.

10. Signature of Parent(s) Guardian(s)	11. Date of Signature
	08/08/25
12. Children's Social Worker (CSW) Signature	13. Date of Signature

14. Select Program Authorized for Referral:

- ☐ Adoption, Promotion & Support Services (APSS)
- ☐ Child Abuse Prevention, Intervention & Treatment (CAPIT)
- ☐ Family Preservation Program (FPP)
- ☐ Partnership for Families (PFF)
- ☐ Prevention and Aftercare Services (PnA)
- ☐ Other: _____

SPANISH VERSION ON REVERSE

Los Angeles County Home Visiting Programs
Confidential Referral Form

Email completed form to: (encrypted) HomeVisit@ph.lacounty.gov OR
call 1-800-427-8700 (press #4, option #2), 213-639-6478 for assistance to complete form.

COUNTY OF LOS ANGELES
Public Health

Referrals are accepted for any pregnant and/or parenting individuals who meet at least one criterion in the "Circumstances Needing Support" box below:

- ☐ Receiving CalWORKs
- ☐ Pregnant, if so EDD: _____
- ☐ First-time Pregnancy
- ☐ Parenting a child(ren) ages 0-kindergarten age. If so, child(ren)'s ages:
  Child 1 DOB: _____ Child 2 DOB: _____

OPTIONAL: HV Model preference, if eligible:

- ☐ Healthy Families America (HFA)
- ☐ Nurse-Family Partnership (NFP)
- ☐ Parents As Teachers (PAT)

Is there any circumstance that qualifies referral for Doula Support Service? ☐ Yes ☐ No

Date: _____ Person making referral: _____ Title: _____

Is pregnancy **CONFIDENTIAL:** ☐ Yes ☐ No Agency Name: _____

Email Address: _____ Phone: _____ Cell Phone: _____

Name of Client: _____ Date of Birth: _____ Email Address: _____

Home Address: _____ Zip Code: _____

Cell Phone: _____ Home Phone: _____ Other: _____

Preferred Language: _____ Race/Ethnicity: (Blank) English Speaking? ☐ Yes ☐ No Veteran? ☐ Yes ☐ No

Receiving Medi-Cal (MC): ☐ Yes ☐ No MC# _____ If no, is client Medi-Cal eligible? ☐ Yes ☐ No

Circumstances Needing Support: (Current OR History – Check ALL that apply)

☐ Mental health condition/diagnosis	☐ Medical diagnosis/complexity	☐ 19 years old or younger
☐ Maternal depression/anxiety	☐ Housing instability	☐ Foster care system
☐ Involvement with DCFS	☐ Exposed to trauma/violence/abuse	☐ Stressed Family
☐ Substance use	☐ Less than HS education or GED	☐ No Support System
☐ Entry into juvenile justice system	☐ Previous pre-term birth (Less than 37 weeks)	☐ IPV/DV
☐ Entry into criminal justice system	☐ Previous low birthweight baby (Less than 5lb, 8oz)	
☐ Adult and/or children with support needs: Pls. Specify: _____	☐ Unsafe physical living conditions: Pls. Specify: _____	☐ Other: _____

RELEASE AUTHORIZATION

I give permission to representatives of Los Angeles County Department of Public Health (LAC DPH), Division of Maternal, Child, and Adolescent Health (MCAH) and its contracted home visiting agencies to contact me regarding enrollment into one of its home visiting programs. I have been informed and do understand that LAC DPH representatives, its contracted home visiting agencies, and/or their contracted data administrators may use information on this form solely to determine prospective eligibility for services and assist in quality improvement and assurance of services provided through this referral process. I further understand that the data will be kept securely for seven (7) years, in compliance of HIPAA guidelines, whether I accept or decline services.

I have also been informed that should I have questions related to this release authorization and/or LAC DPH's policies relating to data safety, I may contact HomeVisit@ph.lacounty.gov or call at 213-639-6478. LAC DPH privacy practices can be reviewed at publichealth.lacounty.gov/docs/noticeofprivacy-eng.pdf.

Client consented to be referred to home visiting programs. Signature: _____ or ☐ Verbal

Comments: _____

LAC DPH Home Visitation Programs
Main Office: MCAH, 600 S. Commonwealth Ave. Suite 800, Los Angeles, CA 90005
Phone: (213) 639-6478

Revised Form (6/2024)
Please discard old forms

Clear Form

CONDADO DE LOS ANGELES DEPARTAMENTO DE SERVICIOS A NIÑOS Y FAMILIAS

CONSENTIMIENTO Y AUTORIZACION DE LOS PADRES PARA CUIDADO MEDICO Y REVELACION DE REGISTROS MEDICOS Y EDUCACIONALES

Nombre del Niño(a): _____ Fecha de Nacimiento: _____ Numero de la Corte: _____

PARTE A.

CONSENTIMIENTO DE LOS PADRES Y AUTORIZACION PARA CUIDADO MEDICO Y REVELACION DE REGISTROS MEDICOS

Yo, el(la) firmante padre/Guardián Legal solicito y consiento que durante la estadía del niño(a) en cuidado de crianza, pueda recibir cuidado general de un profesional medico para las enfermedades o lesiones/heridas que pudieran surgir día a día (que no sean graves), las cuales en la opinión del medico son necesarias para proteger la salud física del niño(a) nombrado en la parte superior de este documento y renuncio a que se me notifique de este tipo de cuidado rutinario. Los tratamientos médicos pueden incluir, pero no están limitados a inmunizaciones, cuidado médico y dental necesario, procedimientos quirúrgicos leves y exámenes que se requieren para determinar el tratamiento apropiado para enfermedades físicas. Esta autorización por si sola no incluye psicoterapia, pruebas sicológicas, tratamiento con medicamentos psicotrópicos, o cualquier intervención que requiera anestesia general, la prueba de VIH/SIDA o una transfusión de sangre o de productos sanguíneos.

Este consentimiento incluye la revelación de información de la salud y social de mi hijo(a) a personas o a agencias que estén directamente interesadas en la salud pública o en el bienestar de la comunidad, y a las instituciones privadas comprometidas profesionalmente a llevar a cabo un plan de tratamiento para mi niño(a). Además, este consentimiento incluye autorización para obtener todos los expedientes referentes al historial médico, servicios rendidos, o tratamiento otorgado por proveedores médicos anteriormente.

Yo comprendo que, en caso de una enfermedad grave, de un tratamiento medico de emergencia, herida/lesión, o la administración de medicamentos psicotrópicos a mi hijo(a) se hará un intento de contactarme.

Este consentimiento se vencerá por operación de ley en cuanto culmine la jurisdicción de corte de dependencia, o cuando se ejecute la terminación de mis derechos de padre, lo que ocurra primero. Yo confirmo que he leído este consentimiento y comprendo su contenido. He tenido la oportunidad de discutir este consentimiento con DCFS y cualquier pregunta que tuve ha sido contestada.

Firma: _____ Fecha: 08/08/25

Parentesco a niño(a): ☐ Madre ☐ Padre ☑ Guardián Legal

PARTE B.

CONSENTIMIENTO Y AUTORIZACION DE LOS PADRES PARA REVELAR ARCHIVOS EDUCACIONALES

Yo, el(la) firmante poseedor(a) de los derechos educativos del niño(a) solicito la liberación y la revelación y acceso de los siguientes registros educativos al Departamento de Servicios A Niños y Familias del Condado de Los Ángeles (DCFS) mientras mi hijo(a) se encuentre bajo su supervisión, participe en un caso voluntario de mantenimiento de la familia, participe en un caso de reunificación familiar voluntaria, o durante la estadía de mi niño en cuidado fuera del hogar. Al firmar este formulario, autorizo a DCFS, a los especialistas en educación y a cualquier agente designado por DCFS a asistir a todas las reuniones relacionadas con la escuela y obtener lo siguiente:

Registro de Asistencia
Boleta de Calificaciones
(IFSP) Plan Individualizado de Apoyo Familiar, si corresponde
Registros de educación especial (p. ej., IEP, etc.), si corresponde
Equipo de Éxito Estudiantil y/o registros similares, si corresponde
Boleta de Inmunizaciones/Vacunas
Informes Sobre el Progreso Escolar
Expediente Disciplinario (suspensiones/Expulsiones)
Resultados de Pruebas Normalizadas

Este consentimiento es dado a DCFS, para cualquiera de los siguientes propósitos: Cumplir con los requisitos del resumen de la educación requerida según el código 42 USCS 675 y de acuerdo con el código de Instituciones al Bienestar 16010; cumpliendo con las responsabilidades del caso necesarias por la corte de menores, o de acuerdo a la ley; ayudar con la transferencia o la matriculación de mi niño; o para informar a la corte de las necesidades educativas de mi hijo(a). Además, a las siguientes personas y/o entidades le serán otorgados acceso a los registros educativos de mi hijo(a) mencionados a continuación:

Oficial de Audiencia de la Corte de Dependencia
Proveedor de Cuidado al niño(a)
Abogados de la Corte de Dependencia
Especialista en Educación/Asistente de Consejero
Consejero/Terapeuta del niño
Provisor de Servicios Psico-educacionales
Partidario Especial Designado por la Corte (CASA)

Entiendo que puedo revocar este consentimiento en cualquier momento, notificando por escrito a ambos, DCFS y al abogado de mi hijo(a). Si yo no lo revoco, este consentimiento expirará en la culminación de jurisdicción de la corte de dependencia, o la limitación de mis derechos para tomar decisiones educativas, o de la terminación de mis derechos de padre, lo que ocurra primero. Yo confirmo que he leído este consentimiento y que entiendo su contenido.

Firma: _____ Fecha: 08/08/25

Parentesco a niño(a): ☑ Madre ☐ Padre ☑ Guardián Legal

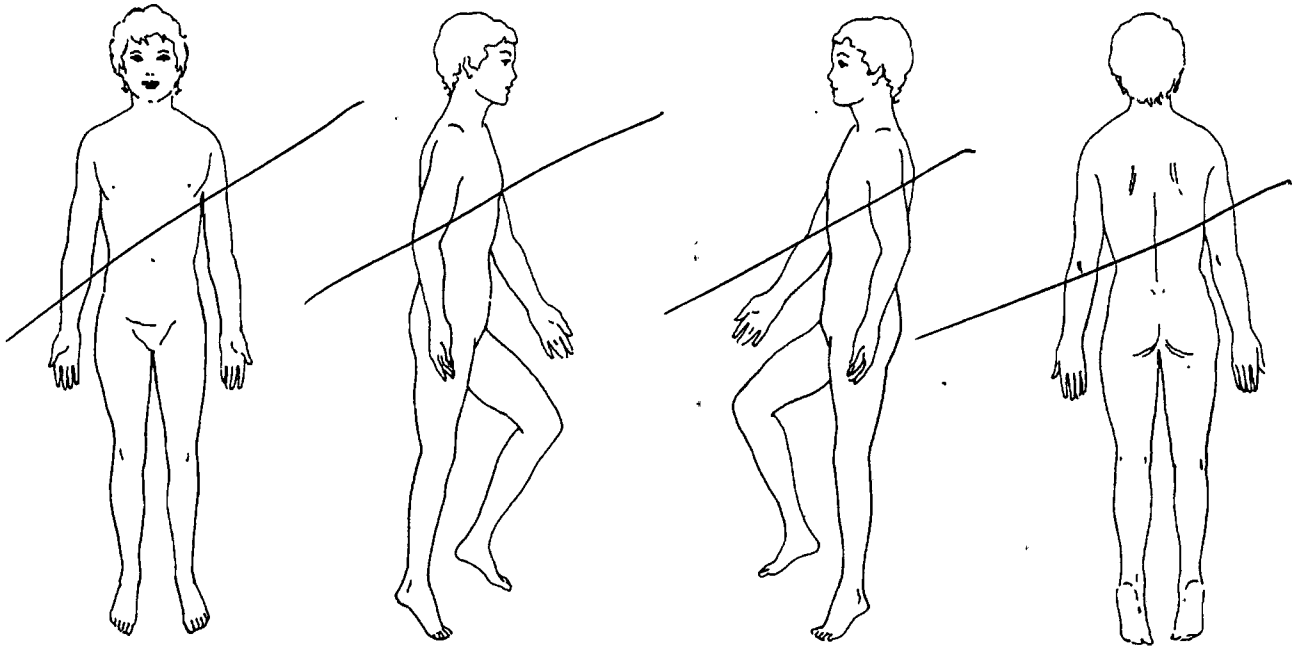
CHS.2257051.1 Distribution: Original: Caregiver/HEP Binder
Copies: DCFS Case File (purple Medical/Dental/Psychological/Education folder)
Holder of Educational Rights, Court Report

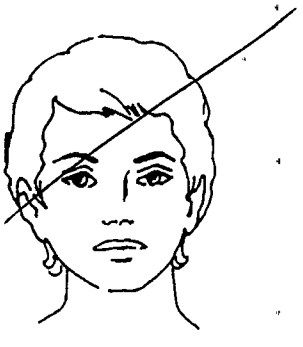
Este consentimiento aplica a cualquier niño(a) adoptivo(a) que ha sido destituido(a) de su hogar conforme a la Sección 309 del Código de Bienestar e Instituciones, es sujeto de una petición archivada bajo Sección 300 o 602 del Código de Bienestar e Instituciones o han sido removidos de su casa y son el sujeto de una petición iniciada bajo Sección 300 o 602 del Código de Bienestar e Instituciones. Agregue la forma JV 535, si es aplicable

BODY CHART

(INSTRUCTIONS FOR COMPLETION ON NEXT PAGE)

Case Name:	Lopez, Patty
Case Number	1578-4272-3826-9087485
Child's Name	Cameron Izarraraz
Date of Birth	01/13/2024
Gender	Male





BODY CHART COMPLETED BY

CSW Completing Observation And Chart:	Wendy Perez	Telephone Number	(323) 376-3211
Child Seen At (Location):	daycare	Date and Time Seen	08/08/2025
Names/Addresses/Phone Numbers of Additional Witnesses:			

INSTRUCTIONS FOR COMPLETING THE DCFS 550, BODY CHART

Emergency Response (ER) CSWs need to conduct visual inspections of a child during the investigative stages when assessing for physical harm resulting from an act of abuse or neglect, other than sexual abuse or exploitation.

Continuing Services (CS) and Dependency Investigator (DI) CSWs need to conduct visual inspections of a child during the first home visit to establish a baseline for the child's appearance and/or during any following visits, when any of the following concerns are expressed regarding a child who has an open case:

- The child presents with visible injuries;
- Concerns of physical abuse;
- Concerns of neglect resulting in failure to thrive or malnutrition;
- Concerns of medical neglect of certain conditions;
- Concerns of self-injury and/or suicidal ideation; and/or
- Any other allegation, aside from sexual abuse or exploitation, which may create physical evidence on a child's body.

The CSW should assess whether or not they need to have the child or parent/legal guardian/caregiver disrobe or rearrange the clothing of the child during face-to-face visits and/or whether a referral to the medical Hub for a forensic and/or medical assessment ~~is~~ if appropriate. (Put in hyperlink to that policy here)

If there are allegations of malnutrition, ~~of~~ the child being under weight, suspicion of failure to thrive, and/or allegations that the child is not being fed enough, the CSW should conduct a visual inspection to assess the child's physical condition. It is particularly critical that this be done for children 0-36 months of age. The CSW ~~can~~ should submit a referral for consultation to utilize the in-office Public Health Nurse (PHN) to obtain professional opinions, resources, and technical assistance and to address the appropriateness of a referral to the Medical Hub for medical assessment.

Rearranging the child's clothing or disrobing the child shall be done only when the CSW has reasonable cause to believe that physical harm (resulting from an act of abuse, neglect or exploitation, other than sexual abuse) occurred **and** the CSW has either consent from the parent, exigent circumstances or a court order. A child 12 years of age or older, who is a suspected victim of abuse or neglect, and who, in the opinion of the CSW, is mature to understand the purpose of the interview, can consent to a limited visual inspection by a CSW. See Procedural Guide 0070-531.10, Visual Inspection of Children for detailed information on completing a visual inspection on a child. The CSW must enlist the assistance of the parent in order to arrange for the child-victim to be seen by a physician. The CSW may also enlist the help of law enforcement in securing such an exam via a court order or search warrant. If no law enforcement officer or health services staff person elsewhere records marks that appear to be the result of abuse, carefully enter a description of the marks on this form. Document in the Contact Notebook that the body chart has been completed, the date, and if the child's clothing was re-arranged and/or disrobed and by whom, and under what authority; consent, exigent circumstances, or court order.

If marks or bruises are found on the child's body, determine whether a detention is necessary to protect the child and whether a medical assessment is necessary. If a detention is necessary, a court order is required unless the CSW has either consent or exigent circumstances. See Procedural Guide 0070-570.10 Search Warrants and/or Removal Orders for detailed information on detaining a child.

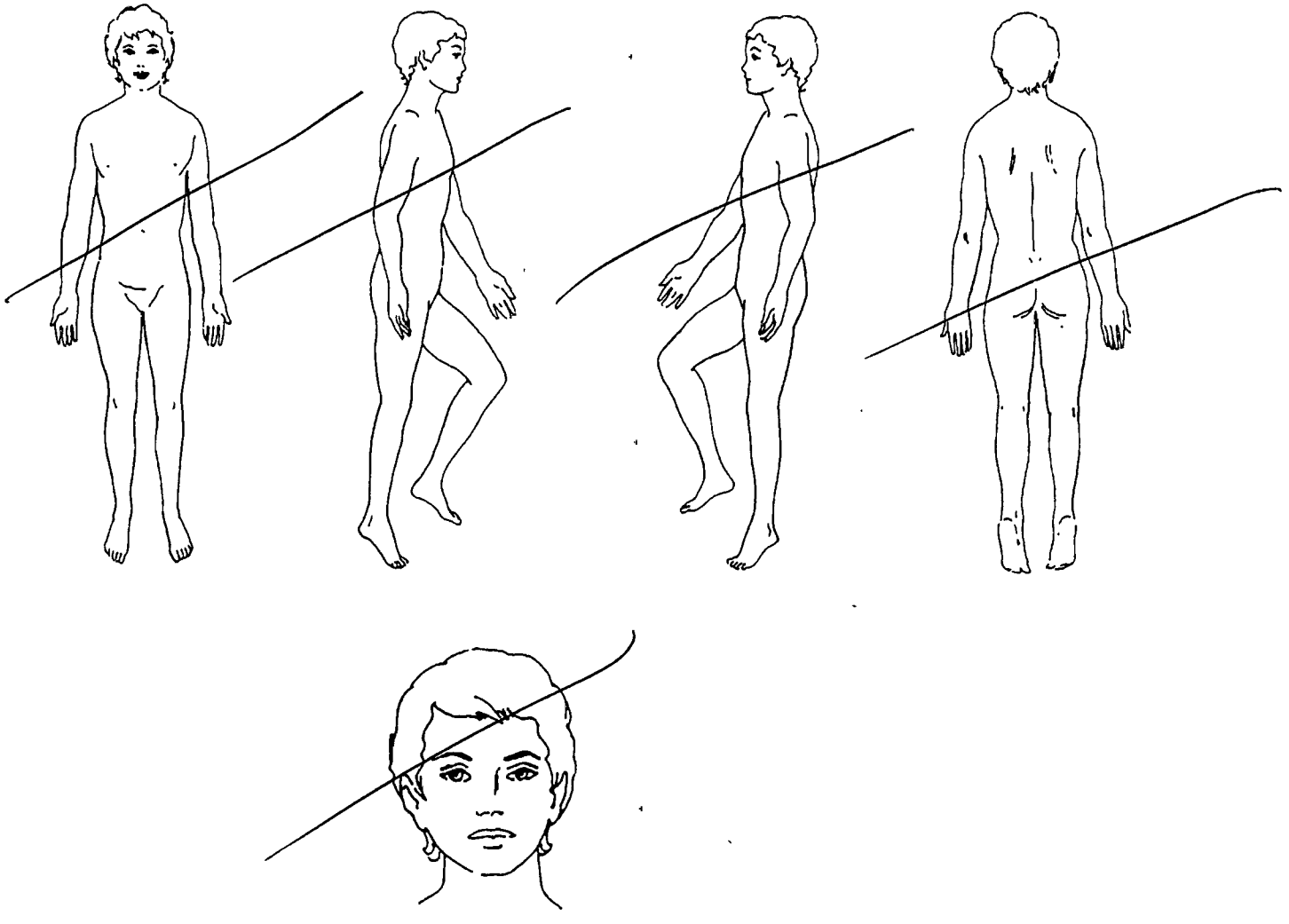
CAUTION: DO NOT DIAGNOSE THE CHILD'S CONDITION, OR DRAW CONCLUSIONS ABOUT MEDICAL CONDITIONS FROM THE OBSERVATIONS

Complete the identifying information requested in the box at the upper right.

BODY CHART

(INSTRUCTIONS FOR COMPLETION ON NEXT PAGE)

Case Name:	Lopez, Patty
Case Number	1578-4272-3826-9087485
Child's Name	Katherine Izarraraz
Date of Birth	01/13/2024
Gender	Female



BODY CHART COMPLETED BY

CSW Completing Observation And Chart:	Wendy Perez	Telephone Number	(323) 376-3211
Child Seen At (Location):	daycare	Date and Time Seen	05/08/2025
Names/Addresses/Phone Numbers of Additional Witnesses:			

INSTRUCTIONS FOR COMPLETING THE DCFS 550, BODY CHART

Emergency Response (ER) CSWs need to conduct visual inspections of a child during the investigative stages when assessing for physical harm resulting from an act of abuse or neglect, other than sexual abuse or exploitation.

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- The child presents with visible injuries;
- Concerns of physical abuse;
- Concerns of neglect resulting in failure to thrive or malnutrition;
- Concerns of medical neglect of certain conditions;
- Concerns of self-injury and/or suicidal ideation; and/or
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If there are allegations of malnutrition, ~~of~~ the child being under weight, suspicion of failure to thrive, and/or allegations that the child is not being fed enough, the CSW should conduct a visual inspection to assess the child's physical condition. It is particularly critical that this be done for children 0-36 months of age. The CSW ~~can~~ should submit a referral for consultation to utilize the in-office Public Health Nurse (PHN) to obtain professional opinions, resources, and technical assistance and to address the appropriateness of a referral to the Medical Hub for medical assessment.

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CAUTION: DO NOT DIAGNOSE THE CHILD'S CONDITION, OR DRAW CONCLUSIONS ABOUT MEDICAL CONDITIONS FROM THE OBSERVATIONS

Complete the identifying information requested in the box at the upper right.

EF 14 save file Lopez, Patty-LG

CASE SUMMARY DOCUMENT

1 CASE IDENTIFICATION

District Name:	DCFS S5212 West San Fernando Valley SB	**Print Date / Time:**	08/05/2025 8:59:33 AM
Case Number:	L56B285 – new #	**Case Name:**	CRYSTAL IZARRARAZ
Language:	English	**Primary Applicant Name:**	CRYSTAL IZARRARAZ
Worker ID:	19DCYF0102	**Authorized Rep. Name:**	
Companion Case #:		**Case Mailing Address:**	1551 E 106TH ST APT 3/4, LOS ANGELES, CA 90002-3507
		Case Physical Address:	432 N BRAND BLVD, SAN FERNANDO, CA 91340-2402

	Homeless (Y/N)		Received	Cycle		
Perm.	N	**SAR7**		N	**E-Mail Address:**	izarrarazcrystal666@gmail
Temp.	N	**QR7**		N	**Home Phone #:**	
					Message Phone #:	

2 AIDED PROGRAMS

Benefit	Aid Code	Status	Appl. Date	RD Date	Denial/Term. Date	Denial/Term. Reason
Child Protective Ser		Active	08/04/2025			

3 INDIVIDUAL INFORMATION SUMMARY

ID	Individual Name	Sex	D.O.B.	Age	S.S. #	CIN #	In HH	Apply	Alien/Citizen Status
1	IZARRARAZ, CRYSTAL	F	08/02/2003	21	xxx-xx-1545	93011920E	N	N	[redacted]

4 RELATIONSHIPS

Person 1	Relationship	Person 2	Parent control	Begin Date	End Date
IZARRARAZ, CRYSTAL	Unrelated	HAAB, KYLE	N	07/01/2025	
IZARRARAZ, CRYSTAL	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz	N	01/13/2024	
IZARRARAZ, CRYSTAL	Parent (Biological/Adoptive)	Izarraraz, Katherine Rose	N	01/13/2024	
HAAB, KYLE	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz	N	01/13/2024	
Izarraraz, Cameron Dietz	Sibling (full or half)	Izarraraz, Katherine Rose	N	01/13/2024	
Izarraraz, Katherine Rose	Parent (Biological/Adoptive)	HAAB, KYLE	N	01/13/2024	

5 BENEFIT ISSUANCE SUMMARY

Month/Year	Program	Amount	Payment Type	Iss. Method	Iss. Status	Iss. Date

6 ALERTS

ID	Special Indicator	Disability	Sanction	O/P	O/I
1	N/A	N/A		N	N
	N/A	N/A		N	N
	N/A	N/A		N	N
	N/A	N/A		N	N

7 INCOME/LIQUID ASSETS/PROPERTY/VEHICLE SUMMARY

ID	Type	Effective Date	Amount/Value	End/Dispo. Date	End/Dispo. Reason

8 SHELTER/UTILITY/MEDICAL EXPENSES

ID	Type	Frequency	Amount Paid	Eff. Date	End Date
	Rent	Monthly	$1,250.00	08/01/2024	
	Rent	Monthly	$1,250.00	08/01/2024	

9 ADDITIONAL ADDRESSES

Person	Type	Address	Begin Date	End Date	Phone	Email
KYLE R HAAB	Physical	1551 3/4 E 106TH ST, LOS ANGELES, CA 90002-3507	08/07/2024		(657) 557-4459	kyle.dietz99@gmail.com

Printed from CalSAWS on 8/5/2025, 9:00:01 AM.

Case Name:	Case Number:
CRYSTAL IZARRARAZ	L56B285

Case Summary

Images Capture Generate Coversheet

Case Name	County
CRYSTAL IZARRARAZ	Los Angeles

▽ Companion Cases

Case Number	Case Name

Add

▷ Self-Service Portal

Display:

09/01/2025 View

▽ Child Protective Services

Worker:	
Worker ID:	
Program Status:	Active
FBU:	1

Primary Applicant/Recipient: IZARRARAZ, CRYSTAL 22F

Language: English

Phone Number: (520)719-9736

Email: izarrarazcrystal666@gmail.com

Application Date: 08/04/2025

Name	Role	Role Reason	Status	Status Reason
Izarraraz, Cameron Dietz 1M	MEM		Active	Child Protective Services
Izarraraz, Katherine Rose 1F	MEM		Active	Child Protective Services

View Details

All People Associated with the Case

Name	DOB	Age	Gender	SSN	CIN	Person #	Household Status
KYLE HAAB	02/28/1999	26	M	623-11-5695	96575025D	31	Temporarily Out of the Home
CRYSTAL IZARRARAZ	08/02/2003	22	F	[redacted]		30	Temporarily Out of the Home
Cameron Dietz Izarraraz	01/13/2024	1	M	802-02-4254	93740423H	03	In the Home
Katherine Rose Izarraraz	01/13/2024	1	F	696-57-0663	96940423H	04	In the Home

Images

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Case Name: CRYSTAL IZARRARAZ

Case Number: L56B285

Contact Summary

Search Results Summary **Results 1 - 8 of**

Display From: **To:**

View

Search Address

Address Information

Person	Type	Address	Begin Date	End Date	
HAAB, KYLE 26M	Mailing	1551 3/4 E 106TH ST LOS ANGELES, CA 90002-3507	08/07/2024		Edit View History
HAAB, KYLE 26M	Physical	1551 3/4 E 106TH ST LOS ANGELES, CA 90002-3507	08/07/2024		Edit View History
IZARRARAZ, CRYSTAL 22F	Physical	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	08/07/2024		Edit View History

IZARRARAZ, CRYSTAL 22F	Mailing	1551 E 106TH ST APT 3/4 LOS ANGELES, CA 90002-3507	08/07/2024	Edit View History
Izarraraz, Cameron Dietz 1M	Mailing	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
Izarraraz, Cameron Dietz 1M	Physical	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
Izarraraz, Katherine Rose 1F	Mailing	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
Izarraraz, Katherine Rose 1F	Physical	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History

Add

Search Address

Contact Information

Person	Phone Number	Phone Type	E-mail	
IZARRARAZ, CRYSTAL 22F	(520)719-9736	Cell	izarrarazcrystal666@gmail.com	Edit View History

HAAB, KYLE 26M	(657)557-4459	Home	kyle.dietz99@gmail.com	Edit View History
Izarraraz, Cameron Dietz 1M				Edit View History
Izarraraz, Katherine Rose 1F				Edit View History

Printed from CalSAWS on 8/5/2025, 9:00:22 AM.

Case Name: CRYSTAL IZARRARAZ

Case Number: L56B285

Relationship List

Number of relationships remaining to be created: 0 Images

Search Results Summary Result:

Display by Relationship: All Related

From:

To:

View

Person 1	Relationship	Person 2	Parental Control	Begin Date	End Date	
HAAB, KYLE 26M	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz 1M	No	01/13/2024		V
IZARRARAZ, CRYSTAL 22F	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz 1M	No	01/13/2024		V
	Parent (Biological/Adoptive)	Izarraraz, Katherine Rose 1F	No	01/13/2024		V
Izarraraz, Cameron Dietz 1M	Sibling (full or half)	Izarraraz, Katherine Rose 1F	No	01/13/2024		V

Izarraraz, Katherine Rose 1F	Parent (Biological/Adoptive)	HAAB, KYLE 26M	No	01/13/2024	V

Images

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NAME OF AGENCY:	Department of Child[illegible] and Family Services Bureau of Child P[illegible]ction		**DATE:** 08/04/2025
STREET ADDRESS:	1933 S. Broadway Blvd., 5th Floor	Calworks	
CITY AND ZIP CODE:	Los Angeles, California 90007	**COUNTY:** Los Angeles	
NAME OF SOCIAL WORKER:	**CASELOAD ID:**	**TELEPHONE**	
Referral Response Assignment CPH	5 Day Response	(213) 639-4500	

EMERGENCY RESPONSE REFERRAL INFORMATION

REFERRAL NAME: Lopez, Patty (LG) - 5 Day ✓ **REFERRAL NUMBER:** 1578-4272-3826-9087485

[NA] EVALUATE OUT [ ] IMMEDIATE [ ] 3 DAY [X] 5 DAY [ ] 10 DAY [ ] N/A SECONDARY REPORT

08/04/25 1:29pm

SCREENER INFORMATION

NAME	TITLE	DATE	TIME
Falcone, Melody	CSW II	08/04/2025	12:06pm

CASELOAD #	PHONE NUMBER	LOCATION
Q045S1278 FALCONE	(213) 639-4500	Child Protection Hotline (CPH)

ALERTS:
Spanish Speaking Only ✓
Mapped to Regional Office: W San Fernando Valley ✓

LAW ENFORCEMENT AGENCY | POLICE REPORT NUMBER

HOME ADDRESS

	PHONE NUMBER
432 North Brand Blvd San Fernando, California 91340 ✓ AUG 0 4 2025	(661) 502-7997

ADDRESS COMMENTS: RAVS VERIFIED

CURRENT LOCATION OF CHILD(REN)
432 North Brand Boulevard, San Fernando, California, 91340

Please note- The children have history with Tennessee CPS due to parental drug use and domestic violence. Closed PP case with ICPC - OCS - ICT Sections dated 2024 - 2025. Based on available case notes, cased in January 2025 was as, Closed ICPC/International Request, LG established with MGM, Patty Lopez.

SAAMs Rec'd (2)

VICTIM INFORMATION

NAME	AKA (if applicable)	SOCIAL SECURITY #
Cameron Izarraraz		802-02-4254

DOB	AGE	AGE CODE	SEX	ETHNICITY	LANGUAGE	ICWA ELIGIBILITY
01/13/2024	1	Year(s)	M	White*	English ✓	Not Asked

SCHOOL/DAYCARE NAME

SCHOOL/DAYCARE ADDRESS

AUG 4 '25 PM2:37

ABUSE CATEGORY (See Screener Narrative Attached)	ALLEGED PERPETRATOR NAME	
General Neglect 05	Patty Lopez	
CASE WORKER NAME (FOR OPEN CASE)	**PHONE #** (FOR OPEN CASE)	**CASELOAD #**

8/4/25 2:44pm

EF74/Wendy

PNP

VICTIM INFORMATION

NAME	AKA (if applicable)	SOCIAL SECURITY #
Katherine Izarraraz		696-57-0663

DOB	AGE	AGE CODE	SEX	ETHNICITY	LANGUAGE	ICWA ELIGIBILITY
01/13/2024	1	Year(s)	F	White*	English ✓	Not Asked

SCHOOL/DAYCARE NAME

SCHOOL/DAYCARE ADDRESS

ABUSE CATEGORY (See Screener Narrative Attached)	ALLEGED PERPETRATOR NAME	
General Neglect 05	Patty Lopez	
CASE WORKER NAME (FOR OPEN CASE)	PHONE # (FOR OPEN CASE)	CASELOAD #

OTHERS IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Patty Lopez		[redacted]

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	[redacted]	English ✓	

ROLE	FOR/TO
Grandparent (Maternal)	Cameron Izarraraz
Grandparent (Maternal)	Katherine Izarraraz

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Crystal Izarraraz		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	08/02/2003	English ✓	

ROLE	FOR/TO
Mother (Birth)	Katherine Izarraraz

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS NOT IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Kyle Haab		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
M	02/28/1999	English	

ROLE	FOR/TO
Father (Birth)	Cameron Izarraraz
Father (Birth)	Katherine Izarraraz

ADDRESS	PRIMARY PHONE
1551 East 106th St, Unit Los Angeles, California 90002	(657) 557-4459

CASE WORKER NAME	PHONE #	CASELOAD #

OTHERS NOT IN THE HOME

NAME	AKA (if applicable)	SOCIAL SECURITY #
Crystal Izarraraz		

SEX	DATE OF BIRTH/AGE	LANGUAGE	WORK PHONE
F	08/02/2003	English	

ROLE	FOR/TO
Mother (Birth)	Cameron Izarraraz

ADDRESS	PRIMARY PHONE
1551 East 106th St, Unit Los Angeles, California 90002	(520) 719-9736

CASE WORKER NAME	PHONE #	CASELOAD #

COLLATERAL INFORMATION

NAME	

ROLE	FOR/TO

ADDRESS	PRIMARY PHONE

CONTACT DATE	CONTACT METHOD	DESCRIPTION

CROSS REPORT INFORMATION

AGENCY	OFFICIAL CONTACTED	TITLE

ADDRESS	PHONE NUMBER	BADGE NO.

CROSS REPORTED BY	DATE & TIME OF REPORT

REFERRAL HISTORY

[redacted]

REPORTER INFORMATION

NAME	AGENCY OR ORGANIZATION	RELATIONSHIP
[redacted]		

ADDRESS

[redacted]

PRIMARY PHONE

[redacted]

SECONDARY PHONE

E-MAIL ADDRESS

CONTACT DATE	CONTACT METHOD	DESCRIPTION

☐ ANONYMOUS REPORTER ☐ MANDATED REPORTER ☐ FAMILY INFORMED

☐ APPLICATION FOR PETITION ☐ CONFIDENTIALITY WAIVED ☐ FEEDBACK REQUIRED

Select Case

The person you've selected is in more than one case.

Person Details

Name:	SSN:	Date of Birth:
PATTY LOPEZ	[redacted]	[redacted]
Address:	**CIN Number:**	**Gender:**
[redacted]	[redacted]	Female

Case Details

Case Number	County	Program	Status	Status Date	Worker ID
B0VMZ72	Los Angeles				
B12WX49	Los Angeles				
Q9DF0D5	Los Angeles				
[redacted]					
L0502A1	Los Angeles	Medi-Cal	Discontinued	11/01/2024	

Fresh	Active	09/01/2024	19DP821L02
Welfare to Work	Active	11/13/2024	19ESGV2K02
CalWORKs	Active	09/01/2024	19DP821L02
Child Care	Active	12/06/2024	19FSP70000

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CASE SUMMARY DOCUMENT

1 CASE IDENTIFICATION		Print Date / Time:	08/04/2025 2:32:57 PM
District Name:	DCFS S5212 West San Fèrnando Valley SB	Case Name:	PATTY LOPEZ
Case Number:	L0502A1	Primary Applicant Name:	
Language:		Authorized Rep. Name:	
Worker ID:	19DCYFSW0M	Case Mailing Address:	
Companion Case #:		Case Physical Address:	

	Homeless (Y/N)		Received	Cycle	E-Mail Address:
Perm.		SAR7		Y	Home Phone #:
Temp.		QR7	1	N	Message Phone #:

2 AIDED PROGRAMS

Benefit	Aid Code	Status	Appl. Date	RD Date	Denial/Term. Date	Denial/Term. Reason
Child Care		Active	12/05/2024			
CalWORKs	30	Active	09/10/2024	08/31/2025		
CalFresh	30	Active	02/01/2019	08/31/2025		
CalFresh	30	Active	09/10/2024	08/31/2025		
Medi-Cal		Disc.	01/24/2019	12/31/2024	11/01/2024	Failed MAGI
Welfare to Work		Active	09/30/2024			

3 INDIVIDUAL INFORMATION SUMMARY

ID	Individual Name	Sex	D.O.B.	Age	S.S. #	CIN #	In HH	Apply	Alien/Citizen Status
1	LOPEZ, PATTY	F	[redacted]				Y	N	[redacted]

4 RELATIONSHIPS

Person 1	Relationship	Person 2	Parent control	Begin Date	End Date
IZARRARAZ, CRYSTAL	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz	N	01/13/2024	
IZARRARAZ, CRYSTAL	Parent (Biological/Adoptive)	Izarraraz, Katherine Rose	N	01/13/2024	
[redacted]					
LOPEZ, PATTY	Grandparent (up to 3 greats)	Izarraraz, Cameron Dietz	Y	01/13/2024	
LOPEZ, PATTY	Grandparent (up to 3 greats)	Izarraraz, Katherine Rose	Y	01/13/2024	
Izarraraz, Cameron Dietz	Sibling (full or half)	Izarraraz, Katherine Rose	N	01/13/2024	

CASE SUMMARY DOCUMENT

5 BENEFIT ISSUANCE SUMMARY

Month/Year	Program	Amount	Payment Type	Iss. Method	Iss. Status	Iss. Date
07/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	07/31/2025
07/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	07/31/2025
08/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	08/01/2025
08/2025	CalFresh	$690.00	EBT	Mail	Issued	08/01/2025
06/2025	Welfare to Wor	$90.00	EBT	Mail	Issued	06/23/2025
06/2025	Welfare to Wor	$20.00	EBT	Mail	Issued	06/24/2025
06/2025	Welfare to Wor	$175.00	EBT	Mail	Issued	06/24/2025
06/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	06/30/2025
06/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	06/30/2025
07/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	07/01/2025
07/2025	CalFresh	$690.00	EBT	Mail	Issued	07/01/2025
06/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	06/01/2025
06/2025	CalFresh	$690.00	EBT	Mail	Issued	06/01/2025
06/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	06/02/2025
06/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	06/02/2025
06/2025	Welfare to Wor	$90.00	EBT	Mail	Issued	06/23/2025
06/2025	Welfare to Wor	$20.00	EBT	Mail	Issued	06/24/2025
06/2025	Welfare to Wor	$250.00	EBT	Mail	Issued	06/24/2025
04/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	04/30/2025
04/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	04/30/2025
05/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	05/01/2025
05/2025	CalFresh	$690.00	EBT	Mail	Issued	05/01/2025
04/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	04/01/2025
04/2025	CalFresh	$690.00	EBT	Mail	Issued	04/01/2025
04/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	04/01/2025
04/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	04/01/2025
03/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	03/01/2025
03/2025	CalFresh	$690.00	EBT	Mail	Issued	03/01/2025
03/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	03/01/2025
03/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	03/01/2025
01/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	01/31/2025
01/2025	Welfare to Wor	$30.00	EBT	Mail	Issued	01/31/2025
02/2025	CalWORKs	$1,175.00	EBT	Mail	Issued	02/01/2025
02/2025	CalFresh	$690.00	EBT	Mail	Issued	02/01/2025

CASE SUMMARY DOCUMENT

6 ALERTS

ID	Special Indicator	Disability	Sanction	O/P	O/I
	High Risk - Multiple Cases	N/A		N	N
1	High Risk - Multiple Cases	N/A		N	N
	N/A	N/A		N	N
	N/A	N/A		N	N

7 INCOME/LIQUID ASSETS/PROPERTY/VEHICLE SUMMARY

ID	Type	Effective Date	Amount/Value	End/Dispo. Date	End/Dispo. Reason
1	Salary, Wages	12/17/1999	$848.70	01/31/2004	
1	Salary, Wages	02/01/2004	$0.00	07/01/2005	
1	Automobile	08/04/2006	$0.00	06/30/2008	
1	Checking Account	08/04/2006	$952.17	06/13/2007	
1	Salary, Wages	08/04/2006	$741.44	05/31/2007	
1	Checking Account	06/14/2007	$1,674.50	07/20/2008	

8 SHELTER/UTILITY/MEDICAL EXPENSES

ID	Type	Frequency	Amount Paid	Eff. Date	End Date
	Rent	Monthly	$450.00	12/01/2004	
1	Rent	Monthly	$1,250.00	08/01/2024	
	Rent	Monthly	$1,250.00	08/01/2024	
	Rent	Monthly	$1,250.00	08/01/2024	
	Rent	Monthly	$0.00	07/28/2025	

9 ADDITIONAL ADDRESSES

Person	Type	Address	Begin Date	End Date	Phone	Email

Printed from CalSAWS on 8/4/2025, 2:31:24 PM.

Case Name:
PATTY LOPEZ

Case Number:
L0502A1

Case Summary

Images Capture Generate Coversheet

Case Name
PATTY LOPEZ

County
Los Angeles

Companion Cases

Case Number	Case Name

Add

Self-Service Portal

Display:
09/01/2025 View

Case Flags

Title	Person	Type	Begin Date	End Date
High Risk - Multiple Cases	LOPEZ, PATTY 57F	Error Prone and High Risk	09/30/2015	

High Risk - Multiple Cases	IZARRARAZ, CRYSTAL 22F	Error Prone and High Risk	09/30/2015	

Child Care

Worker: Ccrc C
Worker ID: 19FSP70000
Program Status: Active

FBU: 1

Primary Applicant/Recipient: LOPEZ, PATTY 57F
Language: Spanish
Phone Number: [redacted]
Email: [redacted]
Application Date: 12/05/2024

Name	Role	Role Reason	Status	Status Reason
Izarraraz, Cameron Dietz 1M	MEM	Child	Active	
Izarraraz, Katherine Rose 1F	MEM	Child	Active	
LOPEZ, PATTY 57F	MEM	Parent	Active	

View Details

CalWORKs [Anticipated program termination for the following month]

Worker: Customer Service
Worker ID: 19DP821L02
Program Status: Active
RE Due Month: 08/2025 Re-Evaluate
Reporting Type: Semi-Annual Reporting
SAR Due Month: 02/2025

Aid Code: 30 - CW-All Other Families (Fed)

FBU: 1

Primary Applicant/Recipient: LOPEZ, PATTY 57F

Language: Spanish

Phone Number: [redacted]

Email: [redacted]

Payee: LOPEZ, PATTY 57F

Application Date: 09/10/2024

Name	Deprivation	Role	Role Reason	Status	Status Reason
Izarraraz, Cameron Dietz 1M	Absence	MEM		Active	
Izarraraz, Katherine Rose 1F	Absence	MEM		Active	
LOPEZ, PATTY 57F		MEM		Active	

View Details

CalFresh [Anticipated program termination for the following month]

Worker: Customer Service

Worker ID: 19DP821L02

Program Status: Active

RE Due Month: 08/2025 Re-Evaluate

Reporting Type: Semi-Annual Reporting

SAR Due Month: 02/2025

Aid Code: 30 - CW-All Other Families (Fed)

Meets ESAP Criteria: No

Household Category:	PACF CalWORKs-Only
FBU:	1
Entitled to ES:	Yes(Completed)

Primary Applicant/Recipient:	LOPEZ, PATTY 57F
Language:	Spanish
Phone Number:	[redacted]
Email:	[redacted]
Payee:	LOPEZ, PATTY 57F
Application Date:	09/10/2024

Name	Role	Role Reason	Status	Status Reason
Izarraraz, Cameron Dietz 1M	MEM		Active	
Izarraraz, Katherine Rose 1F	MEM		Active	
LOPEZ, PATTY 57F	MEM		Active	
IZARRARAZ, CRYSTAL 22F	MEM		Discontinued	SAR 7 Incomplete

View Details

▷ Medi-Cal

▽ Welfare to Work

Worker:	Jessica Maqueda
Worker ID:	19ESGV2K02
Program Status:	Active
FBU:	1

Primary Applicant/Recipient:	LOPEZ, PATTY 57F
Language:	Spanish
Phone Number:	[redacted]
Email:	[redacted]

Program Begins on: 09/30/2024

Sanction Effective Month:

Name	Role	Role Reason	Status	Status Reason
LOPEZ, PATTY 57F	MEM		Active	Enrolled

View Details

All People Associated with the Case

Name	DOB	Age	Gender	SSN	CIN	Person #	Household Status
CRYSTAL IZARRARAZ	08/02/2003	22	F	[redacted]	[redacted]		Permanently Out of the Home
Cameron Dietz Izarraraz	01/13/2024	1	M	802-02-4254	93740423H	03	In the Home
Katherine Rose Izarraraz	01/13/2024	1	F	696-57-0663	96940423H	04	In the Home
PATTY LOPEZ	[redacted]		F	[redacted]	[redacted]		In the Home

Images

Case Name: PATTY LOPEZ

Case Number: L0502A1

Contact Summary

Continue

Search Results Summary **Results 1 - 8 of**

Display From: **To:**

View

Search Address

Address Information

Person	Type	Address	Begin Date	End Date	
IZARRARAZ, CRYSTAL 22F	Physical	1551 E 106TH ST APT 3/4 LOS ANGELES, CA 90002-3507	08/07/2024		Edit View History
IZARRARAZ, CRYSTAL 22F	Mailing	1551 E 106TH ST APT 3/4 LOS ANGELES, CA 90002-3507	08/07/2024		Edit View History
Izarraraz, Cameron Dietz 1M	Mailing	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024		Edit View History

Izarraraz, Cameron Dietz 1M	Physical	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
Izarraraz, Katherine Rose 1F	Mailing	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
Izarraraz, Katherine Rose 1F	Physical	432 N BRAND BLVD SAN FERNANDO, CA 91340-2402	09/10/2024	Edit View History
LOPEZ, PATTY 57F	Mailing	432 N BRAND BLVD [redacted]		Edit View History
LOPEZ, PATTY 57F	Physical	[redacted]		Edit View History

Add

Search Address

Contact Information

Person	Phone Number	Phone Type	E-mail	
IZARRARAZ, CRYSTAL 22F	(520)719-9736	Cell	[redacted]	Edit View History

LOPEZ, PATTY 57F	[redacted]	Cell [redacted]	Edit View History
Izarraraz, Cameron Dietz 1M			Edit View History
Izarraraz, Katherine Rose 1F			Edit View History

Continue

Printed from CalSAWS on 8/4/2025, 2:32:21 PM.

Case Name: PATTY LOPEZ

Case Number: [redacted]

Individual Demographics List

Images Continue

▷ **Root Questions**

▷ **CalHEERS Verifications**

	Name	SSN	DOB	
➧	LOPEZ, PATTY 57F	[redacted]	[redacted]	Edit View History
	IZARRARAZ, CRYSTAL 22F	[redacted]	08/02/2003	Edit View History
	Izarraraz, Cameron Dietz 1M	802-02-4254	01/13/2024	Edit View History
	Izarraraz, Katherine Rose 1F	696-57-0663	01/13/2024	Edit View History

☐ Complete

Images Continue

This Type 1 page took 0.30 seconds to load.

Case Name: PATTY LOPEZ

Case Number: [redacted]

Household Status List

Continue

▷ **Root Questions**

Search Results Summary **Results 1 - 4 of 4**

Display From: **To:**

View

Add

Name	Living in the Home Status	Begin Date	End Date	
IZARRARAZ, CRYSTAL 22F	Permanently Out of the Home	08/01/2024		Edit View History
Izarraraz, Cameron Dietz 1M	In the Home	08/01/2024		Edit View History
Izarraraz, Katherine Rose 1F	In the Home	08/01/2024		Edit View History
LOPEZ, PATTY 57F	In the Home	01/01/2019		Edit View History

Add

Printed from CalSAWS on 8/4/2025, 2:32:32 PM.

Case Name: PATTY LOPEZ

Case Number: [redacted]

Relationship List

Number of relationships remaining to be created: 0 Images

Search Results Summary Resu

Display by Relationship: All Related

From:

To:

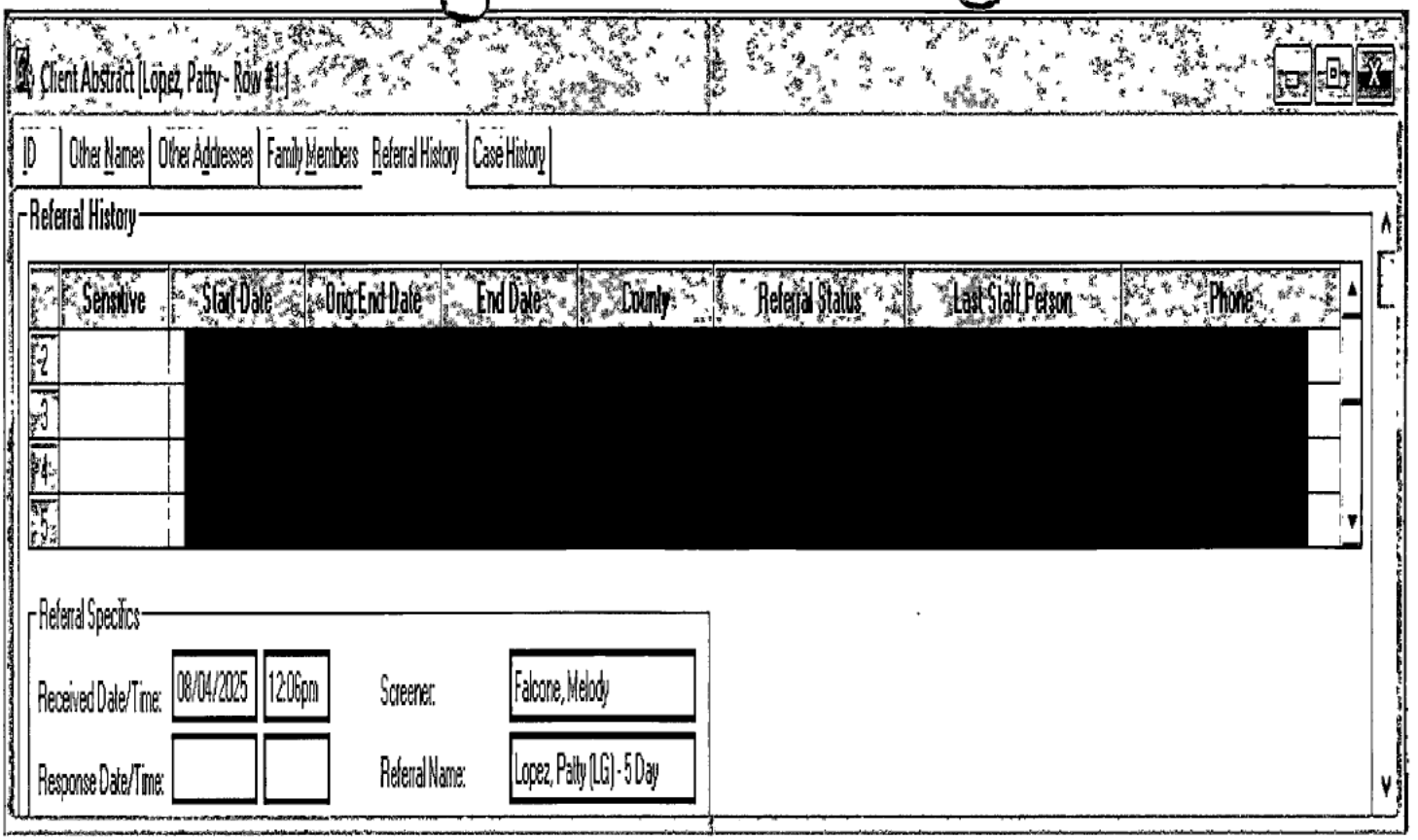
View

Person 1	Relationship	Person 2	Parental Control	Begin Date	End Date
IZARRARAZ, CRYSTAL 22F	Parent (Biological/Adoptive)	Izarraraz, Cameron Dietz 1M	No	01/13/2024	
	Parent (Biological/Adoptive)	Izarraraz, Katherine Rose 1F	No	01/13/2024	
Izarraraz, Cameron Dietz 1M	Sibling (full or half)	Izarraraz, Katherine Rose 1F	No	01/13/2024	
LOPEZ, PATTY 57F	Grandparent (up to 3 greats)	Izarraraz, Katherine Rose 1F	Yes	01/13/2024	

Parent (Biological/Adoptive)	IZARRARAZ, CRYSTAL 22F	Yes	12/01/2013
Grandparent (up to 3 greats)	Izarraraz, Cameron Dietz 1M	Yes	01/13/2024

Images

This Type 1 page took 0.22 seconds to load.


Client Abstract [Lopez, Patty - Row #1]
ID
Other Names
Other Addresses
Family Members
Referral History
Case History
Referral History
Sensitive
Start Date
Drug End Date
End Date
County
Referral Status
Last Staff Person
Phone
[redacted]
Referral Specifics
Received Date/Time:
08/04/2025
12:06pm
Screener:
Falcone, Melody
Response Date/Time:
Referral Name:
Lopez, Patty (LG) - 5 Day

/ e646173,5,DCFS

Family & Children's Index - Quick Reference | User's Guide | Training Videos

PARTICIPATING AGENCIES | DCFS REGIONAL LIAISONS | SEARCH INDEX | QUERY LOG | COMMLOG ACTIVITIES | LOGOFF | COMMLOG FEEDBACK

ALERT!!!

GO [BACK] AND TRY AGAIN.

NO MATCHING RECORDS WERE FOUND FOR:

Last Name: izarraraz
First Name: cameron
Birth Date: 01/13/2024
Type of Search: Patterned + Soundex

Today's Date: 08/04/2025

INFORMATION & OPTIONS | NEW QUERY | LOGOFF | Any questions or problems?

/ e646173,5,DCFS

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ALERT!!!

GO [BACK] AND TRY AGAIN.

NO MATCHING RECORDS WERE FOUND FOR:

Last Name: izarraraz
First Name: katherine
Birth Date: 01/13/2024
Type of Search: Patterned + Soundex

Today's Date: 08/04/2025

INFORMATION & OPTIONS | NEW QUERY | LOGOFF | Any questions or problems?

/ e646173,5,DCFS

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Query Results

The search found **2** record(s).

(Records 1 - 2 of 2)

(Click on a Street name below to see all events related to that street address.
Click on an Agency Client No. below to see all events related to that Agency Client No.)

☐ Immediate Response Required

(for this screen only) INITIATE REQUESTS
FOR REFERRAL **1578-4272-3826-9087485**

	Birth Date	Last Name ▲	First Name	Street	City	Agency Client No.	Agency	Event Date	FCI Data ID	Initiate Request
1	[redacted]	LOPEZ	PATTY	[redacted]	SAN FERNANDO	[redacted]			[redacted]	N/A
2	[redacted]	LOPEZ	PATTY	[redacted]	SAN FERNANDO				[redacted]	N/A

Legend:

* - Risk Indicator Trigger Record
*** - Marked as Suspected Child Abuse by EMT
- Link to Google Street Maps
* - Additional info

(for this screen only) INITIATE REQUESTS
FOR REFERRAL **1578-4272-3826-9087485**

(Records 1 - 2 of 2)

Today's Date: 08/04/2025

INFORMATION & OPTIONS | NEW QUERY | LOGOFF | Any questions or problems?

/ e646173,5,DCFS

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PARTICIPATING AGENCIES | DCFS REGIONAL LIAISONS | SEARCH INDEX | QUERY LOG | COMMLOG ACTIVITIES | LOGOFF | COMMLOG FEEDBACK

Query Results

The search found **8** record(s).

(Records 1 - 8 of 8)

(Click on a Street name below to see all events related to that street address.
Click on an Agency Client No. below to see all events related to that Agency Client No.)

☐ Immediate Response Required

(for this screen only) INITIATE REQUESTS
FOR REFERRAL **1578-4272-3826-9087485**

	Birth Date	Last Name ▲	First Name	Street	City	Agency Client No.	Agency	Event Date	FCI Data ID	Initiate Request
1	08-02-2003	IZARRARAZ*	CRYSTAL	432 N BRAND BLVD	SAN FERNANDO	1479-2986-5970-0074962	LAPD	06-03-2016	21419173 * NO CRIME SUSPECTED	Previously Requested on **10-12-2016** regarding Referral # **0747-9590-1170-0036817**. Status is '**Completed**'
2	08-02-2003	IZARRARAZ	CRYSTAL	650 GLEN OAKS BLVD, APT. 7	SAN FERNANDO	[redacted]			18011431	N/A
3	08-02-2003	IZARRARAZ	CRYSTAL	650 GLEN OAKS BLVD, APT. 7	SAN FERNANDO				17440296	N/A
4	08-02-2003	IZARRARAZ	CRYSTAL	432 BRAND BLVD.	SAN FERNANDO	2162137	DMH	05-23-2019	27151478	See and/or request information via the trigger record for Agency Client No.2162137
5	08-02-2003	IZARRARAZ	CRYSTAL	432 N BRAND BLVD	SAN FERNANDO	[redacted]				N/A
6	08-02-2003	IZARRARAZ	CRYSTAL	432 N BRAND BLVD	SAN FERNANDO					N/A
7	08-02-2003	IZARRARAZ*	CRYSTAL	432 BRAND BLVD.	SAN FERNANDO	2162137	DMH	UNKNOWN	26458058	Initiated @ 08/04 14:24
8	08-02-2003	IZARRARAZ	CRYSTAL	650 GLEN OAKS BLVD, APT. 7	SAN FERNANDO	[redacted]			17183195	N/A

Legend:

* - Risk Indicator Trigger Record
*** - Marked as Suspected Child Abuse by EMT
- Link to Google Street Maps
* - Additional info

(for this screen only) INITIATE REQUESTS
FOR REFERRAL **1578-4272-3826-9087485**

(Records 1 - 8 of 8)

Today's Date: 08/04/2025

INFORMATION & OPTIONS | NEW QUERY | LOGOFF | Any questions or problems?

/ e646173,5,DCFS

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ALERT!!!

GO [BACK] AND TRY AGAIN.

NO MATCHING RECORDS WERE FOUND FOR:

Last Name: haab
First Name: kyle
Birth Date: 02/28/1999
Type of Search: Patterned + Soundex

Today's Date: 08/04/2025

INFORMATION & OPTIONS , NEW QUERY LOGOFF Any questions or problems?

COUNTY OF LOS ANGELES DEPARTMENT OF CHILDREN & FAMILY SERVICES

CASE CLEARANCE WORKSHEET

I. CASE IDENTIFICATION (Complete for every referral)

Case Name: Lopez, Patty

II. (Check each type of inquiry and attach all resulting screen printouts.)

WCMIS INQUIRIES Required Searches	LEADER INQUIRIES Required Searches	OTHER SEARCHES Required Searches
☐ Case Numbers ☐ Adults ☐ Referred Children ☐ Address	☑ Case Numbers ☑ Adults ☑ Referred Children	(List any other computer or manual systems searched.) ☑ FCI ☑ CWS/CMS

III. CLEARANCE RESULTS: (Always check either the 1st or 2nd box below. Check the last box to alert the SAAMs Specialist to carefully review duplicate numbers on WCMIS, CWS/CMS.)

☐ Assigned Existing Case Number _____ √ _____ SF _____

☑ No Record

☐ CANCEL DUPLICATE NUMBERS. See attached printouts.

IV. COMMENTS: (Provide special instructions, case processing comments & Case Numbers to be cancelled for the SAAMs Specialist.)

LRS is under LG Patty Lopez

Assignment Specialist Initials: PAY Date 8/4/25

Outlook

FORMAL SUPPLEMENTAL NOTICE — Councilmember Patty Lopez | DCFS Referral 1578-4272-3826-9087485 | CalSAWS Cases B0VMZ72, B12WX49, Q9DF0D5, L0502A1 | Court Case 25CMFL00694 | Independent Review & Agency Referrals

From Kyle <kyle.dietz99@gmail.com>
Date Sat 10/31/2026 1:14 PM
To City Clerk <CityClerk@sanfernando.gov>; City Manager <CityManager@sanfernando.gov>; Administrative Services <AdministrativeServices@sanfernando.gov>; Victoria Garcia <VGarcia@sanfernando.gov>

1 attachment (4 MB)
San_Fernando_Master_Notice_Actual_Exhibits_ICPC_FCI_DCFS_Expungements_Oct31_2026.pdf;

CAUTION: External Sender
This email originated from outside of the organization. Exercise caution when clicking on links or opening attachments unless you recognize the sender and know the content is safe. Please report all suspicious emails to the City's IT Division.

Dear City Clerk, City Manager, and Administrative Services Officials,

I am submitting this formal supplemental notice concerning my April 11, 2026 complaint regarding Councilmember Patty Lopez, together with supporting documentary evidence involving child-welfare investigations, interstate placement records, public-assistance records, and representations subsequently made in judicial proceedings.

I request that this correspondence be formally received, preserved, independently evaluated, and routed to the appropriate authorities where the evidence establishes a legitimate basis for referral.

1. Purpose of this notice

My objective is not to accuse Councilmember Lopez of a crime based merely on discrepancies between records. Rather, I am identifying material differences between contemporaneous communications, statements documented by a DCFS investigator, subsequent court declarations and statements, and government records.

Contradictions are not automatically proof of misconduct. However, material contradictions supported by original documents can justify independent verification, record reconciliation, and further investigation.

I ask that the evidence be assessed on its merits rather than dismissed because it arises from an ongoing family-court dispute.

2. Documentary concerns requiring examination

The attached evidence packet identifies several specific issues:

Visitation representations: Councilmember Lopez's August 4, 2025 email imposed restrictions on parental visitation, including reduced hours and outdoor-only visits. Her statements documented by DCFS investigator Wendy Perez on August 8, 2025 describe weekend parental visits at the home. These records should be reconciled to establish the actual visitation arrangements and whether the restrictions were accurately disclosed.

Judicial representations: Her May 6, 2026 declaration, accompanying letter, Family Court Services materials, and impact statement should be compared with the contemporaneous communications and DCFS investigative record, particularly regarding parental participation, reunification, visitation restrictions, and allegations of harassment.

Messenger communications and police reporting: The preserved messages raise questions concerning attribution of a police welfare-check report, the characterization of complaints about household conditions, and the handling of communications involving the parents, law enforcement, and social services. The original police records and complete message history should be examined before any conclusion is reached.

Public-assistance records: CalSAWS documentation identifies Patty Lopez and multiple case records, including B0VMZ72, B12WX49, Q9DF0D5, and L0502A1. The records also contain CalWORKs, CalFresh, Welfare-to-Work, and child-care entries. I request appropriate verification of household composition, reported caregiving arrangements, eligibility information, and benefit issuances. I do not assert that receipt of public assistance was inherently improper.

Interstate placement and child-welfare records: The Tennessee ICPC documentation, California DCFS referral, and subsequent custody records raise questions concerning placement authorization, supervision, parental contact, and the transition between child-welfare and family-court proceedings.

Prior complaint and retaliation concerns: After I submitted my earlier complaint to City officials, Councilmember Lopez characterized conduct associated with my reporting as harassment in family-court-related materials. I dispute that characterization and request preservation of the original complaint and relevant communications so that the facts can be independently compared.

3. Request for appropriate agency referrals

I respectfully request that the City determine whether the materials warrant referral to the following authorities, according to their respective jurisdictions:

1. Los Angeles County DCFS: For supervisory review of investigative statements, historical placement information, visitation representations, and any material discrepancies within the child-welfare record.

2. Los Angeles County DPSS: For eligibility and program-integrity review of the identified CalSAWS cases and related public-assistance records.

3. Appropriate municipal or state ethics authorities: For assessment of any documented issue involving misuse of public position, conflicts of interest, City resources, or interference with legitimate complaint procedures, if supported by the evidence.

4. Appropriate law-enforcement or prosecutorial authorities: Only if an authorized reviewer identifies facts establishing a reasonable basis for potential criminal investigation.

5. Appropriate judicial or court-related channels: For identification of any matters that must be presented through lawful court filing, service, or other authorized procedures rather than through administrative correspondence.

I understand that the City does not supervise DCFS or DPSS, cannot independently change custody orders, and cannot direct a court's findings. I am requesting jurisdictionally appropriate referrals, not action beyond the City's lawful authority.

4. Confidentiality and non-retaliation concerns

I expressly request that this complaint, my identity as the reporting party, and the supporting documentation not be disclosed or forwarded to Councilmember Lopez except where legally required.

My concern is based on the prior characterization of my complaint activity as harassment and the consequences this has had for my fiancée, Crystal Lynn Izarraraz, and our ability to respond to allegations in the family proceedings.

I recognize that confidentiality cannot be guaranteed and that no agency can control every possible response by another person.

Nevertheless, I will not allow fear of retaliation to prevent me from seeking truth, accountability, accurate government records, and appropriate independent review.

Please restrict circulation to personnel with a legitimate need to review the matter and provide advance notice of required disclosure where legally permissible.

5. Requested written response

I respectfully request:

- Written acknowledgment of this supplemental notice and its supporting evidence.
- Preservation of the April 11, 2026 complaint and all relevant City communications, routing records, and subsequent responses.
- Identification of the responsible independent reviewing official or office.
- Written clarification of which concerns fall within City jurisdiction and which have been referred elsewhere.
- Identification of any agency referrals actually made, including available tracking or reference numbers.
- Instructions for securely transmitting confidential child-welfare, benefit, and judicial records.
- Confirmation of applicable confidentiality limitations and procedures intended to prevent improper disclosure or retaliatory misuse of complaint information.

6. Relevant identifiers

California Superior Court: 25CMFL00694
DCFS referral: 1578-4272-3826-9087485
CalSAWS case references: B0VMZ72, B12WX49, Q9DF0D5, L0502A1
Tennessee ICPC references: 117604 / 117605

I am submitting this correspondence in good faith as a father seeking accountability through lawful institutional channels.

The central issue is not whether any single discrepancy proves wrongdoing. It is whether the combined documentary record presents material questions that deserve independent examination, accurate classification, and appropriate referral.

Please do not treat this correspondence as a request for an adverse finding against Councilmember Lopez without investigation. I request a fair, evidence-based review that considers the original records and any reasonable explanations.

Thank you for your attention. Please confirm receipt and advise of the next procedural steps.

Respectfully,

Kyle Robert David Haab
Reporting Parent
657-557-4459
kyle.dietz99@gmail.com

DFPI CN0041188: first notice, formal receipt and closure

Source-controlled addendum to the 185-page CRCD all-agency first-notice / referral / response audit. This supplement concerns one distinct California state consumer-complaint lane.

Core finding

The California Department of Financial Protection and Innovation (DFPI) confirmed formal complaint **CN0041188** on March 13, 2026. Its July 2, 2026 letter states that, after review, DFPI closed the complaint against Coalition for Responsible Community Development (CRCD) with no further DFPI action and encouraged a direct submission to the California Attorney General. The letter is not evidence that DFPI forwarded records to the Attorney General or that the underlying allegations were decided.

Verified documentary chronology

Date	Source event and trace	Proof and characterization
12 Mar 2026	Online general inquiry concerning CRCD and related records, visible in a later DFPI reply.	Original inquiry quoted in DFPI reply; **not** the formal complaint receipt.
13 Mar 2026	DFPI responded with general guidance and separately sent complaint confirmation CN0041188.	Formal intake received; ticket ID and submission success.
2 Jul 2026	DFPI Consumer Services Office signed letter closing CN0041188 and identifying the CA Attorney General as a possibly more appropriate office.	Final DFPI disposition: no further DFPI action.
21 Oct 2026	One-page DFPI signed closure letter supplied for original-source inclusion in agency audit.	New native exhibit copy; not a new DFPI agency decision.

Elapsed time: 111 calendar days from the March 13 complaint confirmation to the July 2 closure. This is an observed correspondence interval, not a finding of missed statutory time limits.

Source trail: March 13 confirmation | July 2 DFPI transmittal | Native DFPI letter: Exhibit DFPI-01 at end of combined binder.

SOURCE SUPPLEMENT 06 | RECONCILIATION

Attorney General notice existed before DFPI closure

State agency correspondence must remain in its own legal and administrative lane; a suggested referral does not prove transmission or docket linkage.

Two different state records, not one combined complaint

Gmail verification identifies a **September 1, 2025** CRCD/Project Tipping Point report sent directly to the California DOJ Charities address, followed by a **September 9, 2025** Registry of Charities and Fundraisers acknowledgment describing the complaint as received and in process. Those earlier records independently establish Attorney General-side notice; they do not prove that the DFPI complaint of March 2026 was referred into the same file.

Record lane	Documented receipt / action	What remains unverified
DOJ Charities / CT-9	1 Sep 2025 direct complaint; 9 Sep 2025 acknowledgement that complaint was received/in process.	Final AG determination, records reviewed and any association with DFPI CN0041188.
DFPI Consumer Services	13 Mar 2026 formal complaint confirmation; 2 Jul 2026 closure with encouragement to contact the AG.	Whether DFPI made an interagency transfer, retained analysis or notified a particular AG unit.
AG Public Inquiry Unit	DFPI letter provides AG PIU postal address and phone as a suggested recipient.	No proof in this letter of PIU receipt, referral tracking ID, or PIU merits review tied to CN0041188.

Evidentiary classification

- **Verified:** a formal DFPI complaint existed with ID CN0041188; DFPI closed it on July 2, 2026.
- **Verified:** separate earlier California DOJ Charities complaint correspondence exists in September 2025.
- **Not established:** a completed DFPI-to-AG referral, an AG PIU case linked to CN0041188, or any finding of financial misconduct.
- **Do not conflate:** DFPI and the Department of Consumer Affairs (DCA) have different complaint identifiers and agency mandates.

Original-source links: Sept 1 DOJ submission | Sept 9 DOJ acknowledgment | DFPI general inquiry response.

SOURCE SUPPLEMENT 06 | RECOMMENDED AUDIT CONTROL

Custodian questions and exhibit classification

The purpose is an exact source history and a defensible agency-by-agency chronology, not an inference of criminal or regulatory liability.

Targeted outstanding document questions

1. For DFPI: identify the date and material scope of the actual review leading to the July 2 closure and any records retained in CN0041188.
2. For DFPI: state whether documents were transmitted to DOJ/Attorney General; if yes, provide date, receiving component and tracking number, subject to applicable disclosure exemptions.
3. For Attorney General / Registry: identify whether the September 2025 CT-9/Charities report and later DFPI CN0041188 were ever associated or remained separate.
4. For Attorney General / PIU: confirm any independent intake of CN0041188 and any reference number, without presuming that a referral occurred.
5. For the broader CRCD inquiry: keep the contested 2023 Ruth's Place ROI/source authorization and 2024 PTP data-use question in their own custodial lanes. The DFPI closure does not decide those issues.

Exhibit control and minimum verified facts

ID	Document	Classification / treatment
DFPI-01	DFPI Consumer Services Office letter dated July 2, 2026; complaint CN0041188; 1 original page.	Official agency-authored closure. Append verbatim, without annotation or omission.
G-DFPI-01	March 13 DFPI complaint confirmation email.	Supporting date authentication; linked original Gmail record, not appended as a separate file.
G-DOJ-01/02	September 1 and September 9, 2025 state DOJ Charities correspondence.	Independent pre-DFPI source history, not evidence of a DFPI referral.

Method: Read the newly uploaded one-page PDF, inspected the 185-page existing audit for this letter's source text, and traced matching DFPI and DOJ correspondence in the connected Gmail records. This was a targeted supplementary search, not a renewed scan of the full historical 20,668-page corpus.

Privacy: The merged binder is a private working copy and includes sensitive case and family information. Review and redact before public release or court filing.

CRCD | FIFTH SOURCE-CONTROLLED SUPPLEMENT

All-agency first-notice, referral, disposition and delay audit
Evidence cutoff: October 21, 2026 | Supplement to the existing 160-page fourth edition

Purpose. Incorporate seven newly supplied screenshot captures and three native PDF email records without changing the earlier 160-page audit silently. This supplement identifies earlier contemporaneous notice, direct correspondence, complaint-system dispositions, and boundaries on what the documents establish. Original captures and the three searchable PDFs are appended after the prior complete audit.

Important scope rule. This is a targeted comparison against the supplied exhibits and selected corresponding native Gmail messages. It is not a fresh re-scan of every page of the earlier 20,668-page corpus. All new evidence is separated by office and jurisdiction. Items that do not prove CRCD information access or agency misconduct are not represented as such.

Executive findings

Track	Documented finding	Classification
CA DOJ - Charities	September 1, 2025 direct CRCD/PTP report located in Gmail; September 9 email confirms receipt and staff processing. September 9 mailed letter gives general registry scope and no individual status disclosure.	Government first notice; acknowledgment, not findings
LA County DA	May 13, 2026 White Collar reply: three Real Estate Fraud forms handled under 2026-C-0704; separate Consumer Protection receipt contested. PRA response explanation followed the same day. June 17 Public Integrity declined to act.	Separate unit-specific dispositions
Charles R. Drew University	May 27, 2026 IntegrityLine update for MU3C-10290BD7D; June 18 meeting invitation from Keith Henderson regarding CRCD/PTP.	Independent institutional casework
Hilton Foundation ethics portal	Portal screenshot records report September 20, 2025, multiple follow-ups, and a December 2 statement that the foundation was engaged in due diligence.	Private-funder compliance correspondence
BBB - CRCD Enterprises	October 27, 2025 complaint 24072392; November 20 letter closes matter as UNANSWERED after attempted contact.	Private dispute-resolution closure
ID.me	March 25, 2024 ticket 17081342 confirms only help-desk support for identity document difficulty when trying to apply to college.	Preexisting identity-support interaction - CRCD nexus unproven
County Auditor-Controller	June 19, 2026 automatic out-of-office response from Robert Campbell.	Delivery/availability notice only

Source pointers: S01-S07 are the screenshot records; S08-S10 are original PDF correspondence; corresponding Gmail messages are linked in the chronology and source register below.

1 | First notice and agency action chronology

Date	Recipient / source	Documented action	Significance
2024-03-25	S01 ID.me, ticket 17081342	Support receipt about missing ID/permit documentation for a college application.	Do not equate with CRCD authorization.
2025-09-01	California DOJ Charities	Direct CRCD/PTP report sent by email.	Earliest independently verified DOJ direct message in this focused check.
2025-09-09	California DOJ Registry, S04	Agency said complaint received and being processed; mailed acknowledgment explains general program limits.	Not a disclosed investigation or disposition.
2025-09-20	Hilton Foundation EthicsPoint, S05	Screenshot lists date of report submission, and response acknowledging receipt.	Private report; no grant/funding conclusion established.
2025-10-15	Hilton Foundation, S05	Screenshot shows response that steps were being taken for review.	Review statement, not finding.
2025-10-27	BBB, S03	Complaint submitted against CRCD Enterprises (ID 24072392).	Private complaint process.
2025-11-20	BBB, S03	BBB letter marked complaint UNANSWERED and closed.	CRCD not shown to have responded to BBB, not proof of underlying allegations.
2025-12-01 - 02	Hilton Foundation, S06	Follow-up escalation; organization stated due diligence ongoing and that findings remain confidential.	Documented response and secrecy limitation.
2026-05-13	LADA, S08	White Collar and PRA staff issued nonidentical descriptions of Real Estate Fraud and Consumer Protection records.	Track by unit: intake vs records-response.
2026-05-24	LADA Public Integrity, S09	Signed screening packet submitted re handling of source authorization and records routing.	Referral request; not a criminal finding.
2026-05-27	Charles Drew / IntegrityLine, S02	Portal case MU3C-10290BD7D shown; Gmail confirms case-update alert.	Case receipt/update, substance not supplied in update notification.
2026-06-17	LADA Public Integrity, S09	Declined to address issues, stated described email did not identify criminal conduct.	Limited Public Integrity decision, not closure of every related DA case.
2026-06-18	Charles Drew / Keith Henderson, S10	Meeting invitation to discuss integrity concerns.	Invitation, not meeting minutes or finding.
2026-06-19	County Auditor / Campbell, S07	Automatic out-of-office response to case-assignment email.	No investigative disposition.

Calculated intervals (calendar days; not legal-delay findings)

CA DOJ: September 1 report to September 9 acknowledgment: 8 days. BBB: October 27 complaint to November 20 unanswered closure: 24 days. DA Public Integrity: May 24 submission to June 17 response: 24 days. Foundation: September 20 report to December 2 diligence statement: 73 days. These are intervals between dated evidence points, not claims of statutory deadline breaches.

2 | Specific agency issues requiring careful separation

Los Angeles County DA - Consumer Protection vs. Real Estate Fraud

S08 page 1: White Collar Crime stated that all three Real Estate Fraud forms were reviewed and addressed under 2026-C-0704, and that its Bureau of Investigation had not received a separate Consumer Protection complaint. S08 page 3: Karen Nishita stated that the consolidated PRA response under 2026-0406-1059 was intended to include records-response coverage for both Real Estate Fraud and Consumer Protection. The latter is not by itself a declaration that a Consumer Protection unit performed a merits review.

Narrow outstanding request: A unit-level statement from the Consumer Protection / Consumer Fraud office identifying whether it received the complaint; the date, custodian, intake log and disposition, if any. Confirm whether each of the three Real Estate Fraud complaint forms has an individual intake identifier or was solely grouped under 2026-C-0704. The May 13 messages should not be summarized as a single, unqualified no-record determination.

DA Public Integrity - scope of declination

S09 pages 1-2: the May 24 submission asked for public-agency handling review and cross-references to LAPD, OCI, JCOD, and CFCI records. The June 17 written response said the Public Integrity Division investigates crimes of public officials/employees in official duties and could not address allegations that did not identify criminal conduct. It suggested County Auditor-Controller / OCI. This is a screened Public Integrity refusal, not a merits adjudication of CRCD privacy, workforce, housing, or payment records.

California DOJ Charities - earlier first notice

S04 is a September 9 dated Registry of Charities and Fundraisers acknowledgment of a CRCD complaint. A cross-check of the connected Gmail locates a September 1, 2025 CRCD/PTP report sent to charities@doj.ca.gov and a September 9 Registry email expressly confirming receipt and processing. The Registry letter explains that not every complaint can be investigated and that pending-investigation information may not be disclosed. Do not label the matter as investigated or cleared without an agency disposition source.

Charles R. Drew University - confidentiality and record custody

S02 provides screenshot-level proof that the CDU IntegrityLine portal received case MU3C-10290BD7D. The May 27 case-update email is an automated notification; the June 18 message from Keith Henderson is a meeting invitation to discuss CRCD/PTP IntegrityLine concerns. S10 preserves subsequent transmission of supporting packets mentioning Alexander Saltzman. These records do not establish whether a meeting occurred, what investigative scope was accepted, whether payments were examined, or what conclusions were reached.

3 | Private tracks and negative-evidence limitations

Hilton Foundation / NAVEX EthicsPoint

S05-S06 depict a report described as Project Tipping Point activity, dated September 20, 2025, with follow-ups in October, November and December. A December 2 posting attributed to the organization states that it was engaged in due diligence and might confirm completion but not share confidential findings. It does not independently prove the foundation funded the particular participant transaction, that a formal investigation began, or that a violation occurred. Funding attribution should be verified from grant awards, monitoring records or actual payment evidence, not the reporter narrative in the portal.

Better Business Bureau

S03 shows a November 20, 2025 letter addressing complaint 24072392 against CRCD Enterprises. It states that BBB made several attempts to contact the business and closed the case as UNANSWERED. That is useful corroboration that one private channel did not secure a response, but BBB is not a government enforcement agency and did not make a fraud finding.

ID.me support ticket - separate background source

S01 confirms ticket 17081342 on March 25, 2024 relating to missing ID documentation and trying to apply for college. It is an earlier identity-support inquiry. The screenshot does not identify CRCD, Project Tipping Point, Ruth's Place, Amity, LATTC or the 2024 intake. No inference should be drawn that this establishes or defeats the disputed 2023/2024 ROI/consent authority.

Auditor-Controller auto-response

S07 is a June 19, 2026 out-of-office response from an Auditor-Controller executive account to an email whose subject includes multiple investigative and regulatory identifiers. It documents an email-routing event and alternative telephone information only. It does not establish that OCI accepted, assigned or investigated the specific email.

4 | Outstanding verification priorities

Question	Preferred source
CA DOJ Charities	Original CT-9 online complaint receipt/date; full Registry response and any later written referral or closure notice.
LADA Consumer Protection	Original Complaint form/file, intake register, separate Consumer Protection disposition and any routing record; 2026-C-0704 individual complaint list.
CDU IntegrityLine	Portal secure-inbox response logs, meeting date/outcome and separate university/CRCD personnel capacity and record custody.
Hilton EthicsPoint	Original portal follow-up messages and any disclosed completion status; independently documented grant or funding relationship, if any.
BBB	Original October 27 report, 2025-11-20 closure notice and any later business response or reopening.
ID.me	The ticket itself, if needed for timeline, but do not treat as a program ROI without matching program-source evidence.

5 | Primary evidence and cross-check index

The following source labels map to appendices after the complete fourth-edition audit. Original screenshot captures remain image-backed and have not been OCR-transcribed. S08-S10 retain their source PDF text. Selected Gmail cross-check links were independently retrieved to verify dates or sequence.

S01 ID.me support acknowledgment (2024-03-25)
Ticket 17081342; unrelated education-ID-support question
Source capture: 880.png

S02 CDU IntegrityLine submission (2026 case confirmation)
MU3C-10290BD7D; portal case confirmation
Source capture: 5f978d90-701f-442c-b08e-f554f9c54285-1_all_1419.jpg

S03 BBB closure notice (2025-11-20)
CRCD Enterprises complaint 24072392; unanswered
Source capture: 5f978d90-701f-442c-b08e-f554f9c54285-1_all_8356.jpg

S04 CA DOJ Charities acknowledgment (2025-09-09)
Attorney General Registry of Charities letter
Source capture: 5f978d90-701f-442c-b08e-f554f9c54285-1_all_12710.jpg

S05 Hilton Foundation NAVEX report view (2025-09-20 forward)
Original portal report and dated follow-up entries
Source capture: 5f978d90-701f-442c-b08e-f554f9c54285-1_all_13040.jpg

S06 Hilton Foundation NAVEX response view (2025-12-01 to 02)
Due-diligence response and reporter follow-up
Source capture: 5f978d90-701f-442c-b08e-f554f9c54285-1_all_8952.jpg

S07 County Auditor-Controller automated message (2026-06-19)
Robert Campbell out-of-office response
Source capture: Screenshot_20261021-040709.png

S08 LADA Real Estate / Consumer Protection email thread (2026-05-13)
Original 4-page PDF, grouped complaint forms and PRA distinction
Source capture: Gmail - Clarification re LADA PRA 2026-0406-1059 - Separate Complaint Tracks-2026-C-0704.pdf

S09 LADA Public Integrity submission and response (2026-05-24 to 06-17)
Original 2-page Public Integrity communication
Source capture: Gmail - C259045687 ... CFCI-PA3-056-2023.pdf

S10 CDU / Keith Henderson email thread (2026-06-18)
Original 2-page meeting invitation and user follow-up
Source capture: Gmail - CRDCD_Project Tipping Point.pdf

Clickable native Gmail corroboration

- 2024-03-25 ID.me ticket
- 2025-09-01 DOJ Charities original submission
- 2025-09-09 DOJ Registry receipt
- 2025-10-31 BBB message notification
- 2025-11-20 BBB message notification
- 2026-05-27 CDU IntegrityLine update notice
- 2026-06-18 Keith Henderson invitation

Source-control note. URLs are personal-account message links, not public citations; access depends on the authorized Gmail session. Identifiers and assertions appearing only in subject lines or complainant text are not automatically assigned an agency-verification status.

6 | Administrative delay methodology / preservation standard

Event types are not interchangeable: (1) outgoing allegation; (2) server auto-reply; (3) staff acknowledgment; (4) records-request acknowledgment; (5) unit referral; (6) jurisdictional or procedural decline; (7) merits finding; (8) production of responsive records; (9) actual corrective action. Only the category supported by the source is claimed.

Chronology controls: A first verified email date is an evidence floor, not necessarily the historical first contact. An undated photograph of a dated letter supports the letter text and date, not its actual mail delivery date. Response intervals count calendar days between observed source records, with no claim that an administrative office had a matching statutory duty to act during that period.

Special confidentiality: This is an unredacted working copy. Some material concerns children, court proceedings, personal identifiers, health information, and access to secure reporting portals. Do not publicly file or disseminate the source appendix without a case-specific confidentiality and redaction review. Portal credentials must never be reproduced in a public version.

Continuity with earlier binder: The existing 160-page Fourth Update remains intact behind this supplement. Earlier 20,668-page source-corpus coverage was performed in a prior step; this Fifth Update adds and checks the ten specific new sources. It is not evidence that every previously unresolved starting date was re-audited.

Cross-agency question retained

Who has custody of the actual 2023 Ruth's Place/CRCD source authorization, what independent authority governed the March-June 2024 PTP outreach and intake, what records describe the participant/family information uses and disclosures, and which City/County/federal program custodian can document the rental-payment and workforce activity? The ten added exhibits do not answer these underlying consent, provenance, access-log, or payment-accounting questions.

Prepared October 21, 2026. Evidence-aware historical register, not a government finding, expert audit opinion, or court filing.

Fourth source supplement: first-notice chronology, jurisdictional referrals and privacy enforcement review

October 21, 2026 | City Council - LA Civil Rights - California CDSS - CPPA - County source lanes

Scope and documentary standard

Ten newly uploaded PDFs (21 native PDF pages) reviewed alongside the prior 135-page cross-agency audit and targeted original Gmail correspondence. The complete report preserves the prior audit plus every newly supplied native document. This is not a new scan of the entire 20,668-page historical corpus. First contact, automated response, jurisdictional screening, referral for further review and final records production are separate evidence categories. No original source is represented as an agency finding merely because it appears in a transmitted complaint.

Verified notice / response additions

Agency / lane	First traced contact	Agency response / later activity	How classified	Source
City LA Civil + Human Rights, DIS0002201	14 Aug 2025	14 Aug initial out-of-purview response; 22 Sep staff telephone follow-up/referrals	Two dated agency-origin responses; no discrimination finding	Y08; Y04
City Council District 15 (McOsker)	16 Sep 2025	Same-day automated acknowledgment; 1 May 2026 deputy written jurisdiction/referral response	Original Sept 16 source independently recovered from Gmail	Gmail; Y07
City Council District 4 (Raman)	27 Oct 2025	28 Oct district liaison directed contact to CD15; user forwarded to CD15	One-day constituent referral; not merits or legal-aid grant	Y06
CDSS Housing & Homelessness	29 Jul 2025	19 Nov formal renewed notice; 24 Nov general program information + County eligibility referral	Different requests; cannot combine into one statutory waiting period	Gmail; Y05
California Privacy Protection Agency	22 May 2026	17 Jun complaint referred to Enforcement Division for additional review	Potential agency jurisdiction; formal investigation not confirmed	Y10; Y09
County CEO Privacy	6 Jun 2026	9 Jun department-specific custody; not OCI oversight	Repeat of Third Supplement source; no additional earliest date	Y02 duplicate
County Counsel Dependency Records	6 Apr 2026	14 Oct redacted production promised for 27 Oct; waiver approved	Repeat of Third Supplement source; actual production outstanding	Y03 duplicate
CRCD / Amity / JCOD notice	19-21 Jan 2026	30 May oversight/custodian requests and later Watts forwarding	Repeat of Third Supplement source; no DHCS merits decision	Y01 duplicate

First traced contact is only the earliest relevant, demonstrable source located in the search performed. A copied recipient, automatic reply, or earlier unrelated benefits contact is never equated with a merits review.

1 | City civil-rights matter DIS0002201

- August 14, 2025 (Y08 p.1): City Civil + Human Rights and Equity Department wrote that the matter did not fall within its stated purview and referred the requester to outside housing/civil-rights resources. This establishes receipt and a jurisdictional screening disposition by that date; the initial application/submission date is not shown in this exhibit.

- September 22, 2025 (Y04 p.1): Special Investigator Thomas Scott documented a same-day telephone conversation, stated the matter was outside his department's purview, and supplied CRD, independent-living and City Attorney referral information. Not proof any referred agency accepted the matter.

Targeted outstanding source: City DIS0002201 original intake, investigation/screening checklist if retained, the September 22 routing note, and whether an actual record was forwarded to CRD rather than a contact recommendation alone.

2 | City Council 15 and 4 - distinguish earliest notice from redirect

- September 16, 2025: A request about CRCD enrollment, funding, program records and grievance procedures copied Councilmember Tim McOsker's office; the office system generated an acknowledgment the same day. These are original Gmail messages, not part of Y06 or Y07 native PDF attachments.
- October 27-28, 2025 (Y06 pp.1-2): You asked District 4 for Right to Counsel assistance. Its liaison replied that the property appeared to be in District 15, beyond CD4 direct assistance, and you forwarded the exchange to CD15. This is a geographic constituent-services redirection, not a decision on Right to Counsel eligibility.
- Source discrepancy: the CD4 reply transcribes the address as 1555 3/4 E. 106th St., while the original request identifies 1551 3/4 E. 106th St. Preserve the differing values verbatim and verify any address-based case lookup.
- May 1, 2026 (Y07 p.1): Miguel Hernandez, Watts Field Deputy, acknowledged information previously given to Luz Flores. He explained that the Council Office could not determine unit legality or provide LAPD investigation status, identified LAHD/LADBS as enforcing agencies, and recommended HOPICS for outreach.

Remaining issue: request the Council Office referral/constituent log and whether the named City offices received, reviewed, or responded to the underlying source-record and housing transition concerns. Neither reply is a documented benefit eligibility ruling or proof a City investigation occurred.

3 | CDSS Housing and Homelessness - 2025 notice history

- July 29, 2025 (linked original Gmail): User sent CDSS Housing and Homelessness Division an urgent request for housing support after a reportedly terminated CRCD/PTP rental subsidy. The account describes alleged HDAP referral, unsafe housing and family consequences. These are user statements, not CDSS findings of program affiliation or eligibility.
- November 19, 2025 (Y05 p.2): A multiagency message about evidence supplied to LAPD was copied to CDSS Housing. CDSS internally forwarded it to Public Inquiry and Response the same afternoon, making the routing trace explicit.
- November 24, 2025 (Y05 p.1): CDSS Public Inquiry and Response identified State housing program categories, stated counties administer those programs and determine eligibility, and directed requests to the relevant County program or Continuum of Care. This establishes a referral explanation; no individualized eligibility adjudication is shown.

Gap to audit: Prior coverage based on a November 2025 CDSS communication should be expanded to distinguish this July 29 2025 earlier State HHD assistance request, not replaced. A source search of actual CDSS internal July handling is still necessary to prove any specific pending-response interval.

4 | CPPA privacy complaint: actual Enforcement Division referral

- May 22, 2026 (Y10 pp.1-2): A California Privacy Protection Agency form confirmation documents receipt of a privacy complaint involving Amity Foundation, CRCD and connected source records. Original Gmail also shows a pre-confirmation verification email followed by completed confirmation.
- June 17, 2026 (Y09 pp.1-2): CPPA stated the sworn complaint appeared to raise an issue within its jurisdiction and would be referred to its Enforcement Division for additional review. This is a meaningful routing action, not an automated response. CPPA said review might lead to a formal investigation, and enforcement activity is generally confidential.
- Party attribution: Both letters are addressed to Crystal Izarraraz at Kyle's email address. This evidence must remain indexed as a related-party complaint addressed to Crystal, not silently renamed as a complaint filed in Kyle's own name. Confirm exact submitter and authority before public use.

Unresolved: no source here establishes an opened formal CPPA investigation, findings, enforcement order or individual remedy. A response asking CPPA to disclose confidential enforcement activity would likely be less useful than preserving original filing, named complainant, and referral date.

5 | Repeated County/Amity exhibits: confirm, do not double-count

- Y01: Re-submits Amity January 19 acknowledgment, CRCD Latea Davis January 20 out-of-office routing, the January 21 requested written custodian clarification, and May 30 request to Amity/CRCD/JCOD/EWDD/OCI. The PDF title mentions DHCS incident NEW-2026-01-18-8837, but this particular exhibit is not a DHCS investigative determination.
- Y02: Re-submits County CEO Office of Privacy June 9 position: County departments hold their own records; CEO Privacy does not oversee OCI or know OCI 2026-23965; it directs relevant questions to appropriate departments, LAHSA or OCI.
- Y03: Re-submits County Counsel Dependency Records October 14 response approving waiver and promising encrypted redacted records October 27, 2026. This is a dated delivery checkpoint, not proof completed release.

All three files are appended intact as supplied, with duplicate flags in the index. They are not counted as three new agency first-contact discoveries or independent confirmations by new custodians.

Action register - narrow source requests

Custodian	Written confirmation or native records to seek	Why necessary
CPPA Complaints Unit	Original CPPA complaint identity and submission confirmation; June 17 Enforcement referral number if publicly disclosable	Preserve related-party attribution and verified referral
City CRHE	DIS0002201 original intake and internal jurisdictional/routing record	Distinguish screening from transfer to CRD
Council District 15	Sept 16 2025 constituent log and subsequent City referrals, May 1 2026 closure / case notes	Establish actual action rather than automatic acknowledgment
CDSS HHD	July 29 2025 intake and routing; Nov 19 internal forwarding and Nov 24 response	Separate earliest housing inquiry from later coordination
County Counsel Dependency	October 27 redacted production, if sent; delivery method and withheld/redaction accounting	Written agency commitment with specific date
JCOD / Amity / CRCD	Operative 2023 Ruth’s Place ROI; March 2024 outreach authority; 2024 PTP/CFCI enrollment/payment history	Underlying consent and contractor-record question remains

Fourth supplement native exhibit index

Y01 Amity/CRCD - January 2026 contacts; May 30 custody/oversight request (4 native PDF pages) - previously indexed / duplicate

Y02 County CEO Office of Privacy - June 9 2026 (repeat source) (2 native PDF pages) - previously indexed / duplicate

Y03 County Counsel Dependency Records - October 14 2026 (repeat source) (2 native PDF pages) - previously indexed / duplicate

Y04 City LA Civil Rights DIS0002201 - September 22 2025 investigator response (1 native PDF pages)

Y05 CDSS Housing - November 19 internal forward and November 24 2025 response (2 native PDF pages)

Y06 City Council District 4 - Oct 27-28 2025 right-to-counsel redirection (2 native PDF pages)

Y07 City Council District 15 - May 1 2026 reply from field deputy (2 native PDF pages)

Y08 City LA Civil Rights DIS0002201 - August 14 2025 original screening response (2 native PDF pages)

Y09 CPPA - June 17 2026 Enforcement Division referral addressed to Crystal (2 native PDF pages)

Y10 CPPA - May 22 2026 related-party privacy complaint confirmation (2 native PDF pages)

Source links to independently checked Gmail originals

CDSS HHD July 29 2025 first housing-support request

CD15 Sept 16 2025 original copied participant-record request

CD15 Sept 16 2025 automatic acknowledgment

City CRHE Aug 14 2025 jurisdiction response

City CRHE Sept 22 2025 follow-up

CD4 Oct 27 2025 right-to-counsel request

CDSS Nov 24 2025 HHD program reply

CD15 May 1 2026 written response

CPPA May 22 2026 complaint confirmation

CPPA June 17 2026 enforcement referral

Record-control note: Source identifiers Y01-Y10 refer to the original PDFs appended immediately after the earlier audit. The original first-contact register and all prior source exhibits remain unmodified. A shared case identifier or copied email cannot by itself establish that two offices conducted a coordinated investigation.

Confidentiality: The complete binder includes personal identifiers, addresses, minor-child and family-system information, and third-party communications. It is a private working copy; redact and obtain appropriate confidentiality treatment before any public or court distribution.

CRCD / PROJECT TIPPING POINT

Third source supplement: City, County, housing and family-record agency notice

As of October 21, 2026 | First notice - response - referral - disposition - outstanding source evidence

Review scope

Ten newly uploaded original Gmail PDFs (27 native pages) were individually reviewed and checked against the previously issued 104-page all-agency audit. Selected related original Gmail messages were also searched to verify dated contact. The preceding source-corpus audit covered 20,668 pages across 30 PDFs; this supplement does not claim to have rerun that entire scan. The PDF package retains the earlier audit and appends all ten new PDFs without deleting their native text.

Principal newly supported findings

Lane	Original date	Documented response / activity	Evidence classification	Source
Mayor of Los Angeles	22 Aug 2025 original office reply	4 Sep 2025 referral to Mitchell; 5 Aug 2026 separate City referrals	New native evidence for already registered first date; City and County handoff	X10 pp.1-2; X09 pp.1-5
LACDA Fraud Hotline	27 Oct 2025 notice	Automatic receipt says Housing Assistance Division will investigate; outcome not supplied	Separate fraud intake, not proof of investigation or subsidy records	X07 p.1
LACDA PIO / CPRA	2 Apr 2026 formal request	7 Apr and 8 Apr 2026: no-responsive-documents communications	No-record response must be scoped to PIO request and records searched	X06 pp.1-4
County Counsel Dependency Records	6 Apr 2026 earliest associated Gmail trace	14 Oct: waiver approved; 27 Oct release of redacted records promised	Concrete future delivery checkpoint; actual production not yet demonstrated	X03 pp.1-2
CDSS Foster Care Ombudsperson	22 Feb 2026 complaint	25 Feb screening closure / county DCFS grievance referral	Jurisdictional screening only; not determination of underlying family questions	X08 pp.1-5
County CEO Office of Privacy	6 Jun 2026 request	9 Jun: department-specific custody; no oversight of OCI	Substantive routing and jurisdiction position	X02 pp.1-2
Amity / CRCD source-custodian channel	19-21 Jan 2026 messages	30 May cross-agency source-custodian request	Written outreach and automated staff routing; DHCS incident not adjudicated	X01 pp.1-4
WLCAC reentry support / LACDA referral	20 Aug 2025 service-provider reply	Special Needs Housing Program referral suggestion	Provider acknowledgement; not proof LACDA opened an assistance case	X04 p.1
LACDA Community Development	12 Dec 2025	Raylene Lewis out-of-office reply; alternate contact identified	Not a substantive agency determination	X05 p.1

Dates reflect the particular identified communication or case track. The earlier master audit already listed LACDA contact on July 28, 2025 and Mayor contact on August 22, 2025. This supplement adds native proof and separate sub-lanes; it does not reset their earliest dates.

1 | Mayor Karen Bass - City-to-County handoff and renewed City casework

- August 22, 2025: Mary-Claire, Constituent Services Coordinator, requested Project Tipping Point paperwork to identify resources; the original ServiceNow thread identifies references MSG12957128 and MSG12956992. X10 p.2.
- September 4, 2025: Mary-Claire confirmed reviewing information and recommended Supervisor Holly Mitchell's office because the housing application was understood to be with Los Angeles County. X10 p.1.
- May 4 and July 29-31, 2026: A later Mayor's Office exchange (reference MSG14725086) described existing contact with Councilmember McOsker, requested a specific assistance summary, and received the user's request for one City-side coordination contact. X09 pp.2-5.
- August 5, 2026: Mayor's Office representative Leo stated that he referred workforce matters to the City Economic Opportunity team and reached out to the Department on Disability. He directed LAHD/LADBS and LAPD/OIG matters to their separate channels and offered HOPICS as a housing-services lead. X09 p.1.

Control question: Identify referral transmission dates, assigned City Economic Opportunity/Disability staff, response outcomes, and whether City workforce records were reviewed. The representative's statement that contacts were made documents the office's account, not independent confirmation of the recipients' subsequent actions.

2 | LACDA - distinguish four separate institutional contacts

- July 28-29, 2025: The prior audit traces Bringing Families Home correspondence involving LACDA staff Raylene Lewis. It remains the earlier known LACDA contact. This new set does not replace it.
- October 27, 2025: The LACDA Fraud Hotline automated response confirms receipt of information and indicates the Housing Assistance Division would investigate. Because it is expressly automated, it does not prove a completed investigation, assignment, findings, or that the same unit conducted the later CPRA search. X07 p.1.
- December 12, 2025: Raylene Lewis's automatic out-of-office email identifies alternate contact Socorro Vega. The message is delivery/routing evidence, not acceptance of an investigation. X05 p.1.
- April 2, 2026: A CPRA request asked LACDA for nonexempt records about the housing placement, assistance, property, CRCD/PTP and related County references. On April 7 LACDA PIO Elisa Vasquez stated its records review found no responsive documents. On April 8 she repeated the no-responsive-records position following a request for search-scope clarification. X06 pp.1-4.

Control question: Request existing fraud-hotline intake and Housing Assistance Division routing/disposition records, using the October 27 message ID/date, distinctly from the April 2 CPRA item. Reconcile why a hotline generated a receipt referring to future investigation while the PIO later found no responsive records. Different units and request scopes can explain different responses; they are not inherently contradictory.

3 | County Counsel - dated dependency-record production commitment

- The connected mail search identifies an April 6, 2026 communication requesting ICPC 100A/100B and related transmittal records. The new native source is a later follow-up: on October 14, County Counsel's Dependency Division Confidentiality Unit expressly said the redacted records would be ready on October 27, 2026, with an approved fee waiver and encrypted-mail transmission. X03 p.1.
- The October 3 user follow-up and the enclosed DCFS 827 fee-waiver document are referenced in X03 p.2. This source does not establish that the records have already been released.

Checkpoint: October 27: check receipt and access of the encrypted email, production completeness, missing document categories, and any restrictions. If not received, retain the promise and request production status without characterizing the agency as having violated a deadline before evaluating the governing process.

4 | County CEO Privacy - independent departmental custody

- June 6, 2026: a request asked CEO Privacy to clarify authority and custody connected to County Counsel, OCI 2026-23965, prior review 2025-23289, HMIS and consent records. X02 p.2.
- June 9, 2026: CEO Privacy replied that it does not oversee OCI operations, did not know the OCI case, and that County departments generally retain responsibility for the records they manage. It directed HMIS questions to LAHSA and OCI questions to OCI. X02 p.1.

Outstanding: Determine which individual department or contracted custodian possesses/controls the disputed 2023 ROI, and avoid treating CEO Privacy's limited departmental answer as a Countywide no-record finding.

5 | CDSS Foster Care Ombudsperson - complaint screened out

- February 22, 2026: complaint about interstate jurisdiction/reunification filed under case 2026-00163078. February 25: Bettye Griffin stated that OFCO would not investigate and directed a County director grievance process. The letter states the complaint was screened out for jurisdictional reasons, including children placed with a legal guardian and concerns about County practices. X08 p.1.
- February 25-26: the original thread contains forwarded communications to County oversight and a County DMH PRA acknowledgment of review/routing. The DMH message acknowledges the inquiry; it does not prove that the referral/grievance was resolved. X08 pp.2-5.

Outstanding: Confirm whether a distinct written County DCFS director grievance was submitted, its tracking number, records reviewed, and response. A state ombudsperson's screening closure should not be described as an adverse court or ICPC merits determination.

6 | Amity / CRCD and related support records - attribution limits

- January 19, 2026: Amity general mailbox said it would contact the requester. January 20: CRCD staff Latea Davis's out-of-office reply identified alternate program and operational contacts. January 20-21: written-only contact and records-custodian clarification requests were sent. X01 pp.1-2.
- May 30: CRCD/Amity and JCOD/EWDD/OCI recipients received a source-custodian and program-oversight request. June 29: the user forwarded it to Watts Healthcare as care-coordination context. X01 pp.2-4.
- The document title references DHCS incident NEW-2026-01-18-8837, but the 4-page exhibit contains Amity/CRCD replies and user forwards; it does not itself include an original DHCS agency-issued substantive incident determination. Preserve the distinction.
- August 20, 2025: WLCAC R-ICMS case manager Melanie Taylor acknowledged an earlier unspecified complaint and suggested a LACDA special-needs housing resource. This supports a pre-August 20 complaint to WLCAC but does not establish its original submission date or an LACDA benefit approval. X04 p.1.

Outstanding document requests - targeted, not duplicated

Lead office	Precisely bounded document / confirmation to request	Reason
City Mayor / EWDD	May 2026 and August 2026 internal referrals; assigned staff and recipient acknowledgments	Distinguish representation of referral from completed City action
LACDA Fraud Hotline	October 27, 2025 intake, Housing Assistance Division assignment and closure or status	Reconcile distinct fraud-intake and PIO search scope
LACDA PIO	April 2-8, 2026 no-record response scope, exact terms and repositories if documented	Check whether fraud-hotline unit records were included
County Counsel Dependency	October 27, 2026 encrypted production, fee waiver and itemization	Time-specific promised production
County CEO Privacy / JCOD / LAHSA	Department responsible for source consent, custody, disclosure and audit records	Jurisdictional routing does not itself produce source ROI
CDSS / County DCFS	OFCO February screening and subsequent written County grievance or disposition	Maintain OFCO closure separate from County review
Amity / CRCD	Actual participant ROI, PTP consent, fund/payment and contractor custody documents	Direct service-provider source files remain material

Source classification and privacy protocol

- Receipt: an automated reply or general email acknowledgment shows receipt or routing, not findings, investigative assignment, source-record production, or acceptance of allegations.
- Limited disposition: a County/state office may close only its own jurisdictional inquiry. CPRA “no responsive records” is bounded by the responding custodian, request and search scope.
- Delay: calendar intervals are useful for case administration but are not evidence of violating a statutory deadline without examining applicable rules, extensions, appeals, exemptions, and the actual response.
- Children and private records: the complete combined binder includes juvenile/ICPC, health, address and other personal data. It is a private source-controlled working copy, not appropriate for unrestricted public filing.
- Verification: citations in this supplement use exhibit designators X01-X10, native page numbers, and links below. Prior audit’s sources retain their original indexing and should not be rewritten as new independent findings.

Third supplement exhibit index - native page references

X01 Amity / CRCD January 2026 acknowledgement and custodian correspondence (4 pages)

X02 County CEO Privacy / HIPAA custodian written answer, June 9, 2026 (2 pages)

X03 County Counsel Dependency Records - October 14 waiver and October 27 release (2 pages)

X04 WLCAC R-ICMS Special Needs Housing resource, August 20, 2025 (1 pages)

X05 LACDA Raylene Lewis out-of-office, December 12, 2025 (1 pages)

X06 LACDA PIO April 2 request and April 7-8 no-record responses (4 pages)

X07 LACDA Fraud Hotline October 27, 2025 automated acknowledgement (1 pages)

X08 CDSS OFCO case 2026-00163078 jurisdictional closure and forwards (5 pages)

X09 Office of Mayor Karen Bass May-August 2026 casework (5 pages)

X10 Office of Mayor Karen Bass August-September 2025 contact (2 pages)

Link examples to original Gmail messages where verified: Mayor August 22, 2025; September 4, 2025; LACDA October 27, 2025; County CEO Privacy June 9, 2026; County Counsel October 14, 2026; OFCO February 25, 2026. These message links are account-specific and may require the signed-in Gmail account.

Mayor original Aug 22, 2025 | Open original Gmail message

Mayor Sept 4 referral | Open original Gmail message

LACDA hotline October 27 | Open original Gmail message

County CEO Privacy June 9 | Open original Gmail message

County Counsel Oct 14 | Open original Gmail message

CDSS OFCO Feb 25 | Open original Gmail message

Prepared using user-supplied native PDFs and supplementary targeted Gmail checks. Source descriptions are evidence classifications, not legal findings. Document as-of date: October 21, 2026.

CRCD / PROJECT TIPPING POINT
ALL-AGENCY FIRST-NOTICE AUDIT

New state and federal source evidence | October 21, 2026 | Supplement 2

Scope and source control. This supplement reviews six newly supplied original Gmail PDFs (18 pages), three screenshot images, and targeted source verification in connected Gmail for original government replies. It is appended ahead of the prior 73-page agency audit and the new native exhibits. The original underlying audit reported a search of 30 PDF source files totaling 20,668 pages, 19,614 of which were text-extractable. That earlier search is not represented here as a new full-corpus audit.

Meaning of dates. A complaint, acknowledged request, automated reply, disposition letter and actual production are different events. Intervals below are calendar days between the specific dated events, not a legal finding of statutory delay. “No responsive records” applies only to the issuing office, specified request and scope, not other agencies.

Verified principal events

Lane / original reference	First trace located	Documented follow-up / response	Evidence
HHS OS / ACF FOIA 2026-HHS-FOIA-002440	Apr 3, 2026 FOIA.gov submission; prior HHS messages existed, but are not this numbered FOIA	Apr 13: migration / status limitations; July 20: chief officer case status and separate expedited processing denial; Sept 17: address update verified	N02 pp.1-2; N03 pp.1-2; N06 pp.1-2; Gmail Apr 13
California Department of Consumer Affairs CIC_CU-20260524-14405	May 24, 2026 original online complaint	June 2: DCA Correspondence Unit advised matter outside its regulatory authority and offered lawyer referral guidance	N01 pp.1-4
U.S. Department of State Trafficking Tips	Jul 17, 2026 9:24am sent email; focused prior matter date not demonstrated	Jul 17 about 9:27am automated response; no agency screening or formal investigative outcome verified	S01; connected Gmail original
California CDII - health information privacy compliance	Jul 21, 2026 multi-recipient PRA correspondence	Jul 30: CDII states no jurisdiction over listed matters, no responsive documents, request closed	S02; agency-authored Gmail reply
County DEO / JCOD / Amity / DCFS automated replies	Jul 21, 2026 multi-recipient routing request	Jul 21 automated OOO notices; July 21 substantive DEO receipt from Jessica Kim separately; July 22 followups to delegates	S03; Gmail responses
HUD Region IX FOIA, Exchange, FHEO; NARA/OGIS	HUD FOIA acknowledged Apr 14, 2026 per May 28 OGIS submission; original request date requires source check	OGIS July 20 response transmittal; Aug 26 request distinguishing corrected 01576 and historical 01580; Aug 26 OGIS auto-receipt	N05 pp.1-6; connected Gmail OGIS July 20

Precise chronological intervals

Start event	Cited later event	Calendar interval	Interpretation
HHS Apr 3 FOIA	Apr 13 FOIA Liaison reply	10 days	Interim explanation / system migration, no final processing decision
HHS Apr 3 FOIA	Jul 20 chief officer letter	108 days	Backlog and ACF search-task status; not a final production
DCA May 24 complaint	Jun 2 response	9 days	Express jurisdictional rejection and lawyer-referral information
CDII Jul 21 CPRA	Jul 30 response	9 days	Records response and closure specific to CDII
OGIS May 28 inquiry	Jul 20 covering response email	53 days	OGIS response cover; original attached letter should be preserved
HHS Sept 15 address update	Sept 17 confirmation	2 days	Administrative contact update acknowledged

HHS - processing delay, component search, expedited appeal

Original numbered request. HHS/FOIA 2026-HHS-FOIA-002440 was submitted April 3, 2026. Its identified subject is HHS/ACF/Children's Bureau records concerning referral and handling of a prior HHS OIG submission, including the January 20, 2026 letter from Jennifer M. Haight. It asks for the underlying referral memorandum, routing notes, offices tasked and disposition records, not a custody determination (N03 p.1).

April 13 response is independently verified. An HHS OS FOIA intake email reported system migration, reorganization and temporary inability to track specific requests, with a projected follow-up by the end of June. This establishes an interim agency explanation before the July decision. Direct Gmail message: April 13 HHS intake response.

July 20 chief FOIA officer statement (N02). William Holzerland stated that HHS Office of the Secretary staff would process the request, that ACF FOIA operations had been consolidated into OS after April 1, 2025, that about 12,000 requests were pending with 9,600 ahead, that a 120-day acknowledgment estimate was not guaranteed, and that an ACF component had been tasked to search. That identifies a responsible component and a pending search; it is not a no-record or exemption determination.

Chronology discrepancy in the original. The message dated Monday, July 20 references forthcoming determinations by “Friday, July 17, 2026,” a date already past. Preserve this as an internal wording/date discrepancy. Do not infer a missed legal deadline without the original transmitted notice and processing logs (N02 p.1).

July 20 expedited-processing refusal (N03). The HHS/OS letter denied expedited treatment under the FOIA compelling-need framework, said the underlying request would proceed under ordinary processing, and provided an administrative appeal route and a 90-day window after receipt. It did not deny access to all sought records or determine that ACF had none.

Appeal time check. Ninety calendar days after July 20 is October 18, 2026, a Sunday. Because the actual date of receipt, applicable weekend/holiday computation, and any intervening appeal are not established by these six PDFs, treat this as a time-sensitive verification item, not a definitive declaration that appeal rights expired. Confirm any appeal already submitted and the proper appeal rule. An appeal regarding expedition is procedurally separate from objections to a future final FOIA response.

July 24 liaison request (N04). The complainant asked HHS to separate OCR 651319 and 680559, HHS OIG, ACF / Children's Bureau, FOIA, and County OCI 2026-23965. It is a precise administrative inquiry, but the submitted email itself does not prove those different agencies associated or investigated the matters.

September 15 / 17 address update (N06). HHS replied September 17 that the updated contact information had been entered. The September notice made clear that a mailing/contact address should not be treated as proof of a stable

residential address. The report intentionally does not reproduce the private mailing address.

Source issue requiring next production

For HHS FOIA, obtain the current ACF search-task status, component name, any production/withholding notice, fee-waiver decision, and response to the July 24 liaison request. Keep the ACF/Children's Bureau FOIA distinct from the separate HHS OCR jurisdictional routing to HUD FHEO.

California DCA and CDII - separate jurisdictional closures

DCA original complaint and June 2 reply (N01 pp.1-4). The DCA General Online Complaint was formally submitted May 24 under CIC_CU-20260524-14405. Its full form records allegations involving CRCD / PTP, possible 2023 Ruth's Place authorizations, later housing, landlord/payment, child/family and workforce data and asks for state oversight or a referral. DCA replied June 2 that the described issue fell outside the regulated boards, bureaus, professions and industries under DCA authority, and suggested the State Bar lawyer-referral services. This is an actual jurisdiction response nine days after submission, not a substantive source-record examination.

CDII July 30 response (S02). California Center for Data Insights and Innovation, writing from its health-information compliance channel, explicitly acknowledged a July 21 PRA request. It said its role concerns state departments' compliance with health-information privacy law, concluded it did not have jurisdiction over the listed cross-agency family/service issues, reported no responsive documents and closed its own request. That finding cannot be generalized to DHCS, County DMH, DCFS, the State Court or CRCD records maintained elsewhere. Gmail primary source: July 30 CDII reply.

State route difference. DCA was asked to screen a nonprofit/consumer matter beyond licensing; CDII was responding as a health-information policy office to a PRA request. They cannot be counted together as a single denied regulatory investigation, and one agency's refusal does not establish a violation or gap in another agency's statutory duty.

Federal State Department and cross-agency forwarding evidence

July 17 correspondence (S01). Connected Gmail independently confirms a July 17, 2026 9:24 a.m. outgoing notice copied to the National Human Trafficking Hotline, the U.S. Department of State Trafficking Tips mailbox, and California DOJ Victim Services. The substance expressly requested multi-topic review and emphasized that the submission was not confined to a trafficking allegation. An automatic State Department reply followed at about 9:27 a.m. This does not establish that State opened a trafficking investigation or accepted responsibility for County/City contract oversight.

July 21 to July 22 response handling (S03). The screenshot shows automatic out-of-office responses from Amity's Joann Sanchez (directing urgent matters to Carol Marin), County Counsel's Daniela De Anda (delegates Ricardo Claro and supervisor Tania Suarez), JCOD's Songhai Armstead (alternate Cindy Wan), and DCFS personnel. On July 22 the complainant attempted follow-ups to alternative or copied contacts. Automatic responses show a mailbox was reached; they are not proof the recipient reviewed the attachments. Connected Gmail separately confirms a July 21 direct reply from County DEO Chief Deputy Jessica Kim acknowledging receipt and promising follow-up. This should be indexed as an actual staff reply, not grouped with the out-of-office notices.

Source limitations

The three screenshot exhibits were captured through a mobile “Save as PDF” preview. They are contemporaneous screenshots of message views, not digitally signed or native original email files. Where connected Gmail independently established the source, this supplement includes a direct message link. Original RFC822 message headers, any linked attachments, and departmental case-management records remain necessary for a formal authenticated evidence package.

HUD / NARA OGIS - identifier integrity and separate federal functions

OGIS inquiry and cover response. The connected Gmail thread shows a May 28, 2026 OGIS request concerning a HUD FOIA acknowledgment dated April 14 and the then-listed 26-FI-RO9-01580 number. OGIS sent a covering reply on July 20 stating it had attached a response letter. This establishes OGIS correspondence, while detailed conclusions attributed to the attachment need the letter itself as the controlling source. OGIS July 20 covering reply.

August 26 follow-up (N05). Your submitted HUD email treats 26-FI-RO9-01576 as the corrected current FOIA reference and 26-FI-RO9-01580 as a historical search variant; requests status of the separate HUD Exchange Question 263496, AAQs

260629/261243/261413, FHEO 860997, HUD CAS/CRM, and OGIS C-0007737539. The August 26 OGIS auto-reply proves receipt by its auto responder, not a substantive HUD search update.

Limited LAHSA funding determination. The user-authored follow-up states that HUD CPD would take no further direct-funding action. This should remain distinct from HMIS participant-access issues, local data-governance or contractor records, FHEO jurisdiction, and the federal FOIA request. The previous audit separately reproduces LAHSA's own May 17 scope explanation and its July 2026 itemized PRA determinations. This supplement does not treat a denial of direct federal funding as an answer to the County CFCI source-authorization or accounting questions.

Address chronology. N05 contains an earlier August 15 mailing update; N06 documents a subsequent September 15 update that HHS acknowledged September 17. Earlier addresses remain historical metadata and must not be copied forward as the most recent address. Neither notice establishes where a person resided at night.

First notice versus actual production - recommended forensic controls

Lane	Already demonstrated	Still needs source-level verification
HHS FOIA	Apr 3 request; Apr 13 delay explanation; Jul 20 search-task and expedited denial; Sept address update	Current ACF task progress, first release, remaining processing notice, fee waiver and expedited appeal record
DCA / CDII	DCA 9-day jurisdiction reply; CDII 9-day no-record closure	Original attachments, precise search scope and any routing actually made to another regulator
HUD / OGIS	OGIS May 28 submission; Jul 20 response cover; Aug 26 follow-up	Attached OGIS letter, corrected FOIA number documentary origin, HUD FOIA current status, Exchange case disposition
State Trafficking Tips	Jul 17 sent email and automatic reply	Substantive screening/transfer/closure only if the office issues one
County / Amity / JCOD / DCFS	Jul 21 automated messages; July 21 DEO staff acknowledgment; July 22 forwarded followups	Whether specific alternate recipients reviewed records or made a documented referral
Cross-agency child/family source records	Identifiers and separately submitted requests recorded	Identity, scope, authority, custodians and disclosures of the original data; court access handled on separate docket

Priority protocol

1. Verify HHS expedition-appeal handling against the actual date received and any existing appeal submission. 2. Request HHS OS/ACF current search status and fee-waiver decision without treating OCR/OIG as FOIA staff. 3. Preserve the signed/dated DCA and CDII responses as limited jurisdiction/records dispositions. 4. Obtain the attached July 20 OGIS letter and HUD's corrected-number notice. 5. Continue the JCOD/Amity and LAHSA/HMIS source-custody searches independently. 6. Preserve the 2026 court, CalVCB and workforce matters separately with their distinct procedural notices.

New native document and image exhibits

The following new original PDF pages and PNG screenshots are appended after the prior 73-page all-agency report. Their original source pagination is preserved inside the PDF exhibits. Image exhibits are also provided as enlarged crops for legibility; these enlargements are only viewing aids, not substitutes for the original screenshots. The links in this supplement identify specific messages in the connected account.

Exh.	Document	Pages	Primary evidence
N01	California Department of Consumer Affairs original complaint and June 2 response	4	Source PDF retained in full
N02	HHS FOIA July 20 chief officer case status and ACF search confirmation	2	Source PDF retained in full

Exh.	Document	Pages	Primary evidence
N03	HHS FOIA July 20 expedited-processing decision and appeal language	2	Source PDF retained in full
N04	HHS FOIA Public Liaison July 24 scope / referral request	2	Source PDF retained in full
N05	HUD FOIA / OGIS / Exchange August 26 correspondence with auto-reply	6	Source PDF retained in full
N06	HHS FOIA Sept 15 address / circumstances notice and Sept 17 acknowledgment	2	Source PDF retained in full
S01-S03	Three screenshot images	3 original plus 4 enlarged views	Auto receipt, CDII determination, delegated contacts

Specific evidence caveats

The descriptions of alleged falsification, unauthorized use, consent scope, trafficking indicators or child/family injury are allegations and investigative questions. The attached replies substantiate agency notice, jurisdictional position, records-handling status or search-task assignment where stated. No named response in this supplement establishes that an investigator found fraud or that the alleged data processing was unlawful.

This packet contains private information and family-related allegations. It is a private working set, not a public exhibit. Redact current/historical addresses, phone numbers, health data, minor-child records and restricted court information before external distribution.

END OF SECOND SUPPLEMENT - Original 73-page audit and native exhibits follow.

ALL-AGENCY FIRST-NOTICE AND RESPONSE AUDIT
October 21, 2026 Native Source Update

10 additional Gmail PDFs | 40 additional original-source pages | Incorporates and qualifies the October 20, 2026, 27-page audit

Evidence boundary. This is an update to a prior source-search audit (30 PDFs, 20,668 pages inventoried and 19,614 text-extractable pages indexed in that prior work). The current update individually inspects 10 newly uploaded Gmail PDFs (40 pages). Those source PDFs are included at the end of the combined file as native exhibits, without image conversion. This report does not establish fraud, legal invalidity, government misconduct, discovery violations or a certified complete search of all agency repositories.

Source date vs case date. Calendar spans below start with the earliest date shown by the particular correspondence, not the original date an allegation arose, a legally effective complaint date or a required decision deadline. A copied email, a reply generated automatically and an actual agency finding are treated as different evidence types.

Changes to the previous agency audit

Original entry / problem	New verified evidence / correction	Consequence for chronology
Amity Foundation: original contact unverified	Joann Sanchez directly acknowledged a CRCD complaint on Nov. 20, 2025 (E02 p.1).	First direct Amity institutional acknowledgment now supported; ~334 days to Oct. 20, 2026.
LACCD/LATTC: CRCD complaint first date not verified	Nov. 20, 2025 email to LACCD addressee alleging document misuse; six attachments listed (E01 p.1).	Dated complaint transmission established; no finding or school response shown.
LAHSA records: jurisdictional closure summarized without later PRA outcomes	E05 pp.3-5 reproduces May 17 Williams answers; E03 pp.4-8 and E06 pp.1-3 show July 30/31 formal PRA responses.	Separate LAHSA 2025 funding review from 2026 CPRA searches, withholding, disclosure and referrals.
DHCS: incident/privacy response history summarized	May 29 Stanley White letter provides actual written scope, closure language and proposed A&I review (E10 p.1).	Do not conflate departmental closure with proof that A&I completed review.
JCOD County records and state CDSS lanes	July 8 JCOD escalation; July 10 DEO routing to JCOD (E04 pp.1,6-7); May 22 CDSS fraud unit request and auto-receipt (E07-E08).	Sub-lane dates now directly supported; avoid counting routing as grant record production.

Revised coverage accounting

The previous document tracked 77 office / casework lanes and reported 63 rows with a dated trace and 14 without. On the definitions used in that register, these new sources establish earlier-dated events for at least two previously undated rows (Amity and LACCD). A mechanical minimum therefore becomes 65 dated / 12 still needing an original start-date check. Additional sub-lane events are documented below, but a first-known reply or copied multi-agency message is not automatically the original filing date.

NEW SOURCE-VERIFIED CHRONOLOGY

Date	Office	Event	Source	Evidence type
Nov 20, 2025 / 12:06 pm	LACCD/LATTC	Complaint transmission to LACCD inbox alleging misuse of LATTC enrollment and Amity paperwork; 6 attachments listed.	E01 p.1	Outgoing notice, not finding
Nov 20, 2025 / 1:47 pm	Amity Foundation	Director Joann Sanchez states she spoke by telephone, noted the CRCD complaint and provided email contact.	E02 p.1	Staff-authored acknowledgment
Nov 21, 2025	Amity Foundation	Complainant transmitted 4 attachments in follow-up to Sanchez. Content not reproduced in this thread.	E02 p.1	Submitted exhibits, content unreviewed
Dec 11, 2025	LAHSA / OCI	Later May 17 LAHSA response reports referral to OCI and closure memorandum after determining PTP was not LAHSA-funded.	E05 pp.3-5	Retrospective LAHSA account; memo not attached here
Apr 23 - May 17, 2026	LAHSA Risk	Written request to Williams; May 17 answers confirm LAHSA file custody, limiting rationale and OCI referral.	E05 pp.3-5	Agency response limited in scope
May 11, 2026	Amity	Supplemental email sent to multiple Amity addresses; delivery failure shown specifically for operations@amityfdn.org.	E02 pp.2-3	Partial nondelivery; do not extend to other recipients
May 22, 2026 / 5:57-5:58 am	CDSS fraud unit	Specific child/family-status public-program screening request and automated confirmation one minute later.	E07 p.1; E08 p.1	Auto acknowledgment only
May 26 - 27, 2026	CalVCB / CEOP	CalVCB supplement related to LAPD documents; May 27 CEOP receipt and case-association statement.	E05 pp.1,6-7	CalVCB notice vs CEOP confirmation are different offices
May 29, 2026	DHCS	Stanley White letter identifies JCOD/CFCI responsibility and DHCS closure language; refers to possible A&I review.	E10 p.1	Written jurisdiction and scope response
Jul 8 - 10, 2026	JCOD / CEO / DEO	July 8 records demand; County CEO confirms forwarding same day; DEO on July 10 identifies JCOD and Erick Lopez.	E04 pp.1,6-7	Receipt and referral, no record production
Jul 20 - 30, 2026	LAHSA PRA KYH-A	Submission July 20, acknowledgment July 21 and category-by-category CPRA response July 30.	E03 pp.1,4-8	Search/no-record/withholding/partial release, category specific
Jul 21 - 31, 2026	LAHSA PRA KH-B	Second separate request, then written July 31 response with Item 2 no-record search and other objections.	E06 pp.1-3	Different request number and scope
Aug 25, 2026	DHCS	Automatic notices report Bruce Lim retired June 12 and Stanley White temporarily away.	E09 p.1	Auto replies; neither is a merits response

AGENCY-BY-AGENCY DETERMINATIONS AND OPEN QUESTIONS

1 | LACCD/LATTC enrollment and education documents

Source: E01 p.1. Nov. 20, 2025 outgoing email to Crenshkj@email.laccd.edu. You alleged that CRCD used LATTC enrollment and Amity paperwork to support representations about housing assistance or eligibility; the email lists six exhibits. This is relevant to initial notice of a disputed cross-program document chain, but this PDF contains no recipient response, authenticating review of the six attachments, or final LACCD determination.

Prior-register correction: LACCD is a separately governed California community college district, not a department of the City of Los Angeles. Preserve this classification in future jurisdiction tables.

Verify next: the addressed employee's role, delivery/receipt, the six original attachments, any LACCD case or CPRA intake number, and the earliest school notice predating Nov. 20 if one exists.

2 | Amity Foundation third-party administration

Source: E02 pp.1-3. Amity Director of Third Party Administration Joann Sanchez directly acknowledged a telephone discussion and that she noted the CRCD complaint on Nov. 20, 2025. Nov. 21 correspondence listed four supporting attachments. A May 11, 2026 outgoing email included multiple Amity addresses; one explicit nondelivery concerned operations@amityfdn.org. The record does not show the other addressees rejected that message.

Verify next: original Amity complaint log; complaint-handling reference; JCOD contract records, landlord verification, participant authorization, ACH/W-9 and oversight disposition. "Complaint noted" is not the same as a completed investigation.

3 | LAHSA first administrative scope: Christopher Redd review

Source: E05 pp.3-5. Christopher Williams's May 17 answers state LAHSA held Redd's records, with Deputy Chief Risk Officer access, and identified Dec. 11, 2025 as the OCI referral and LAHSA closure-memorandum date. He described the review as limited to whether PTP received LAHSA funding. He said the review was not an investigation of PTP if not LAHSA funded, and explained that Redd recommended police reporting based on your allegations. The source does not establish a findings decision on ROI, consent, child data, tenant payments, Amity CFCI monitoring or criminal conduct.

Verify next: actual dated Dec. 11 referral/closure memorandum and any retained Redd file; compare it against OCI 2025-23289. LAHSA reported seven-year records retention, but this is not proof each requested category was created or held.

4 | LAHSA CPRA 2627KYH-A: July 20 request / July 30 determination

Source: E03 pp.1-8. LAHSA acknowledged on July 21 and issued a July 30 category response: No records responsive: request items 6, 14-16, 21 and 23 (which include the requested Ruth's Place ROI at item 6). Claimed confidentiality/privilege withholding: items 8-10, 13, 18-19 (participant-related categories). Documents located and provided via Box with withholding/redaction: item 12, the LAHSA 2526KH-A records. The office separately declined to answer question-style items by citing CPRA limits.

Precise limitation: No responsive records in LAHSA's cited CPRA search does not establish that a 2023 ROI does not exist in Ruth's Place, CRCD, contractor archives or another authorized repository. Nor do the records supplied for item 12 mean the requested source documents were produced. The Box production was referenced by link; its underlying files were not among these ten uploaded PDFs.

5 | LAHSA CPRA 2627KH-B: July 21 request / July 31 determination

Source: E06 pp.1-3. The separate response objects to item 1 as participant-protected, reports no responsive records for item 2, and declines to create an answer for question-style items 3-4. The underlying full July 21 request is quoted only partly in this PDF; do not expand the meaning of item 2 beyond the request wording actually available.

Next reconciliation: Put 2627KYH-A and 2627KH-B side by side with the original LAHSA 2526KH-A, HMIS tickets, and the Box-produced records, rather than merging their no-record statements into one global outcome.

OTHER AGENCY UPDATES

6 | JCOD / County DEO / CEO: actual referral sequence

Source: E04 pp.1,5-7. On July 8 you requested rolling production under an existing JCOD CFCI/Amity/CRCD request. The County Chief Executive Office sent a forwarding acknowledgment July 8. On July 10 Gina Chong identified JCOD as the appropriate department for that County CPRA subject and included Erick Lopez. The records prove routing, but not the dates of the underlying initial JCOD PRA, completion of searches or production of ledgers/ROI.

Legal framing: Your email discusses public records in the County's possession, use or administrative control; this is a request and legal position, not an independent determination that all contractor files must be produced. Keep the original response letters (including anticipated November updates) distinct.

7 | CDSS child-care fraud referral / separate ICPC matters

Source: E07 pp.1-2 and E08 p.1. The May 22 email expressly states you did not have proof of child-care subsidy billing fraud, attendance falsification or provider payment and requests appropriate screening or referral of child/family-status records concerns. The 5:58 a.m. CDSS receipt is automated; it does not show a case assigned, jurisdiction accepted or complaint substantiated.

Do not merge: This child-care subsidy screening lane with the CDSS Community Care Licensing complaint 20251127-001722, Ombudsperson case 2026-00163078, or the distinct California/Tennessee ICPC record requests.

8 | DHCS / Audits and Investigations: May 29 written disposition

Source: E10 p.1. Stanley White states that the CFCI housing-grant issue falls outside DHCS jurisdiction; identifies JCOD for the CFCI/Amity track; says various DHCS offices had no open incident files concerning this matter or your Medi-Cal account; and says Audits & Investigations would examine information already supplied and determine if more action was appropriate. In the same response he characterizes DHCS involvement as closed and says further documents were unnecessary.

Correct interpretation: This is a written jurisdictional and administrative disposition, not a fraud finding. The internal A&I review language and the general closure language should be quoted together when seeking status or a copy of a closing rationale. E09 p.1 shows August automatic replies only: Bruce Lim had retired on June 12; Stanley White was briefly out of office.

9 | CalVCB / LAPD complaint / County CEOP: record association

Source: E05 pp.1,6-9. You sent CalVCB supplementary law-enforcement records on May 26 for A26-10253806 and referenced LAPD C259045687/C269013241 and complaint 26-001767. County CEOP replied May 27 that documents were received and would be added to the case. That CEOP reply is not a CalVCB determination, and CalVCB submission is not proof of eligibility or claim approval. The LAPD/OIG classification path is separate from County equity intake.

10 | October 2026 relationship to the older audit

The new PDFs principally establish first-contact anchors and mid-2026 dispositions. They do not negate later October 2026 agency correspondence documented in the original audit. Later JCOD November 2026 anticipated response windows, LAPD CPRA 26-6218 review, and appellate filing matters must remain governed by their own original notices and docket records.

PRECISE OPEN-ISSUE / CUSTODIAN MATRIX

Source issue	Custodian / response already documented	Exact next verification
Original 2023 Ruth's Place ROI / consent	LAHSA PRA item 6 no-responsive-records; May LAHSA funding-review closure (E03; E05).	Obtain original HMIS/provider enrollment and disclosure forms directly through authorized participant-access processes; compare custodian searches.
2024 CRCD PTP participant authorization and family data	LACCD notice E01, Amity acknowledgment E02, JCOD routing E04.	Native March 18 outreach and later enrollment paperwork; who created/used family-status fields and on what basis.
CFCI/Amity rental-assistance ledger and landlord files	JCOD designated County owner by DEO (E04).	JCOD possession/access and categorized invoice, ACH, W-9, reimbursement, ledger and monitoring outcomes.
LAHSA Redd/OCI closure documentation	Williams's retrospective May answer (E05).	Produce Dec. 11, 2025 closure memorandum and compare OCI 2025-23289 versus 2026-23965.
LAHSA July 2026 produced records	KYH-A item 12 Box release; other categories no records/withheld (E03).	Secure copy and inventory actual Box contents; identify redactions/exemptions; evaluate owner-access avenue for participant data.
CDSS child-family record misuse referral	May 22 screening email plus auto-receipt (E07-08).	Screening assignment/reference and any referral; do not claim that a child-care subsidy fraud allegation was proven.
DHCS Med-Cal / possible A&I review	May 29 White letter and August automatic replies (E10; E09).	Determine whether internal review was completed, or whether the May 29 administrative closure was final for each named component.
LACCD education/FERPA records and complaint	Nov. 20 allegations and six attachment names (E01).	Original exhibits, LACCD receipt and disposition; avoid treating college as City department.
CalVCB law enforcement nexus	May 26 outgoing supplement; CEOP reply is separate (E05).	CalVCB application status and original decision notices, specific law-enforcement verification requirement.

Evidence classification rules

A. Complaint allegation means the sender reported a concern, not a confirmed underlying event. B. Institutional receipt means an authorized office/staff acknowledged a communication, not that it accepted jurisdiction or found misconduct. C. Jurisdiction closure must state its scope; it is not the merits disposition of matters never reviewed. D. No-responsive-records determination applies to identified item numbers and search scope only. E. Automatic replies / bounced recipients do not prove full delivery or substantive action. F. Named case references cannot be treated as confirmation that all linked agencies share records or have open investigations.

Record protection note

The native email exhibits appended to this document contain personal contact information, address history, minor-child/family context and complaint allegations. This is a private source set, not a public filing, press packet or permission to distribute unredacted records. Review confidentiality requirements before any external release.

NATIVE DOCUMENT EXHIBIT REGISTER

The 10 original uploaded PDFs follow the 27-page October 20 audit without conversion of their pages. Each is retained in its own source pagination, and the combined PDF has bookmarks at each exhibit. “PDF p.” in this update means the original exhibit’s own page, not the running combined-page number.

Exhibit	Source / file description	Native pages	Key original evidence
E01	LACCD enrollment complaint	1	Nov 20 2025 LACCD allegation with six attachment names
E02	Amity director acknowledgement / later bounce	3	Nov 20 2025 Amity acknowledgment; May 2026 bounce
E03	LAHSA PRA 2627KYH-A / July 30 response	9	Jul 20 request, Jul 21 receipt, Jul 30 item-specific CPRA decision
E04	JCOD/DEO CPRA July 8-10 referral	9	Jul 8 JCOD records request, Jul 8 CEO receipt, Jul 10 DEO handoff
E05	LAHSA Williams funding-limit / CalVCB/CEOP	10	May 17 LAHSA Williams answers; May 26 CalVCB; May 27 CEOP
E06	LAHSA PRA 2627KH-B / July 31 response	3	Jul 31 response to distinct Jul 21 PRA
E07	CDSS child/family records screening request	2	May 22 CDSS allegation and screening request
E08	CDSS automatic receipt	1	May 22 5:58am automated CDSS receipt
E09	DHCS August 25 automatic replies	1	Aug 25 DHCS deputy retirement / OOO automatic messages
E10	DHCS May 29 Stanley White response	1	May 29 DHCS written jurisdiction response and limited A&I review

Reconciliation status for this edition

This update directly corrects two prior missing dated first-trace rows and adds categorical findings for seven other government and non-government response paths. It does not claim the new ten PDFs resolve all 77 lanes or that earlier unpublished records have been exhausted. Disputes over statutory compliance require the actual request language, date received, valid extensions, response notices, exemptions and any administrative appeal history for that specific office.

END OF OCTOBER 21 SUPPLEMENT — followed by the October 20 all-agency audit and the native E01–E10 source PDFs.

ALL-AGENCY FIRST-NOTICE AUDIT

CRCD / Project Tipping Point - County, City, State, Federal and Interstate Records

Source-controlled working edition. Source cutoff: October 20, 2026. The attachment is an agency correspondence and administrative-routing audit, not an allegation finding, a judicial declaration, or a certification that an agency violated a deadline.

Corpus search: 30 PDF files / 20,668 total PDF pages; 19,614 pages contained extractable text and were indexed for cross-document search. The other 1,054 PDF pages were not searchable as text and remain a visual/source-authentication limitation.

AGENCY / SUB-AGENCY LANES	LOCATED DATE TRACES	DATES NOT YET PINNED	SOURCE PDF CORPUS
77	63	14	20,668 pages

How this audit is defined

• First trace is the earliest relevant date located in the reviewed correspondence and native-source packet search. It is not automatically the first legal notice to the agency.

• A staff reply, complaint acknowledgment, automated receipt, sent email, copied message, bounced delivery, portal status, and formal merits decision are different evidence classes.

• Elapsed calendar days are measured through October 20, 2026 and do not imply that an agency was legally late throughout that period. Agency-specific applicable deadlines require separate analysis.

• The PDF corpus includes repeated source documents and PDFs with image-only pages. Full-text indexing is not a complete OCR of every image or an authenticated agency system search.

• Evidence of request submission, referral, and closure does not itself prove the underlying disputed authorization did not exist or that alleged wrongdoing occurred.

Controlling unresolved source-record question

Which specific 2023 Ruth’s Place / HMIS / CRCD consent, release of information, referral permission or other authority was relied on for later 2024 outreach, participant enrollment, household/family data handling, rental assistance, and related disclosures? If none, which distinct later authorization or lawful basis applied?

Notably, this single question crosses unlike jurisdictions. County JCOD/CFCI source records, LAHSA/HMIS data custody, City LWDA/EWDD/WIOA, state privacy and EDD oversight, and federal HUD/DOL/ED/HHS reviews should not be fused into one grant or investigation.

SCOPE & EVIDENCE COVERAGE

Jurisdiction / category	Distinct lanes	Earliest trace dated	Missing original start
Los Angeles County	17	16	1
City of Los Angeles / local public agencies	13	10	3
California state	19	15	4
Tennessee state / interstate family records	2	2	0
Federal	22	18	4
Non-government custodians / separate	4	3	1

Key verified administrative checkpoints

Feb 20, 2024	Tennessee DCS: permanency-plan communication. Family/ICPC starting context, not proof of County CRCD notice.
Jul 14, 2025	Earliest traced LAHD email; housing lane
Aug 14, 2025	LA City CRHE ticket record; California Civil Rights system trail
Aug 25, 2025	Early HUD OIG attempted contact; delivery failure must remain attached
Sep 8, 2025	First located emails to Supervisor Mitchell staff member Ahliyah Sanford
Sep 18, 2025	County DHS administrative review message referring to earlier OCI reference
Oct 15, 2025	County Policy of Equity acknowledgment REF25-0005204
Dec 7, 2025	Schiff office submitted-form automated acknowledgment
Dec 18, 2025	Schiff staff confirmed HUD had been contacted
Apr 21-22, 2026	Gipson office received focused consent-source request and assigned case
May 19, 2026	Gipson district director wrote that office was closing constituent case
Oct 12-15, 2026	Gipson office again requested a focused state-related constituent request
Oct 20, 2026	LAPD CPRA 26-6218 initial review update; separate constituent follow-up to Hervey

Original-email links appear under each agency. These provide a repeatable retrieval path rather than silently replacing native records with a summary. Sensitive family and medical source exhibits are intentionally not republished here.

EARLIEST LOCATED SOURCE REGISTER

Rows sorted by earliest located date. Earlier records could exist in source media not accessible to full-text search. Undated lanes appear at the end of this summary.

01 2023	Ruth’s Place / HMIS participating provider	Other	—
02 2024-02-20	Tennessee Department of Children’s Services	Tennessee/interstate	973d
03 2024-03-18	Coalition for Responsible Community Development	Other	946d
04 2024-08-16	Department of Children and Family Services	Los Angeles County	795d
05 2025-07-14	Los Angeles Housing Department	City/local	463d
06 2025-07-28	Los Angeles County Development Authority	Los Angeles County	449d
07 2025-07-29	Department of Social Services / CDSS	California state	448d
08 2025-07-30	Department of Developmental Services	California state	447d
09 2025-08-11	Department of Building and Safety	City/local	435d
10 2025-08-14	California Civil Rights Department	California state	432d
11 2025-08-14	City Civil + Human Rights / Equity Department	City/local	432d
12 2025-08-22	Mayor of Los Angeles	City/local	424d
13 2025-08-25	HUD Office of Inspector General	Federal	421d
14 2025-08-28	City public-records portal / NextRequest	City/local	418d
15 2025-09-01	California DOJ / Registry of Charities	California state	414d
16 2025-09-08	Board of Supervisors, Second District	Los Angeles County	407d
17 2025-09-16	City Council District 15 / District 9	City/local	399d
18 2025-09-16	Department of Public Health	Los Angeles County	399d
19 2025-09-16	Department of Public Social Services	Los Angeles County	399d
20 2025-09-17	Justice, Care and Opportunities Department	Los Angeles County	398d
21 2025-09-18	Auditor-Controller / OCI	Los Angeles County	397d
22 2025-09-18	Department of Health Services	Los Angeles County	397d
23 2025-09-29	U.S. Department of Justice	Federal	386d
24 2025-10-15	County Policy of Equity / CEOP	Los Angeles County	370d
25 2025-10-15	LAHSA	Los Angeles County	370d
26 2025-10-16	LAHSA HMIS / Coordinated Entry	Los Angeles County	369d
27 2025-10-22	Los Angeles County District Attorney	Los Angeles County	363d
28 2025-10-27	Federal Bureau of Investigation	Federal	358d
29 2025-10-28	Housing and Community Development	California state	357d
30 2025-11-11	Economic and Workforce Development Department	City/local	343d
31 2025-11-12	Los Angeles Police Department	City/local	342d
32 2025-11-20	LAPD Commercial Crimes / Southeast Detectives	City/local	334d

33 2025-11-27	U.S. Department of Education	Federal	327d
34 2025-12-02	Office of Assemblymember Tina McKinnor	California state	322d
35 2025-12-07	Department of Health Care Services	California state	317d
36 2025-12-07	U.S. Senator Adam Schiff	Federal	317d
37 2025-12-08	U.S. Department of Health & Human Services OCR	Federal	316d
38 2025-12-08	Auditor-Controller / constituent records	Los Angeles County	316d
39 2025-12-17	U.S. Department of Housing and Urban Development	Federal	307d
40 2025-12-19	County Counsel	Los Angeles County	305d
41 2025-12-19	Department of Economic Opportunity / County LWDA	Los Angeles County	305d
42 2026-01-15	California Victim Compensation Board	California state	278d
43 2026-01-21	HUD Community Planning and Development	Federal	272d
44 2026-02-04	Board of Supervisors / ICMS	Los Angeles County	258d
45 2026-02-05	U.S. Department of Education	Federal	257d
46 2026-02-19	Employment Development Department	California state	243d
47 2026-02-23	Social Security Administration	Federal	239d
48 2026-03-18	U.S. Department of Labor OIG	Federal	216d
49 2026-03-25	U.S. District Court, Central District CA	Federal	209d
50 2026-03-26	Tennessee Board of Professional Responsibility	Tennessee/interstate	208d
51 2026-04-03	HHS Office of Inspector General / FOIA	Federal	200d
52 2026-04-21	Office of Assemblymember Mike A. Gipson	California state	182d
53 2026-04-22	Office of Senator Laura Richardson	California state	181d
54 2026-04-24	Business Consumer Services and Housing Agency	California state	179d
55 2026-05-13	California Department of Real Estate	California state	160d
56 2026-05-22	California Workforce Development Board	California state	151d
57 2026-05-22	DOL FOIA / agency appeals	Federal	151d
58 2026-05-22	National Archives / OGIS	Federal	151d
59 2026-05-23	U.S. Department of Education OCR / OIG / FOIA	Federal	150d
60 2026-06-01	LAPD Internal Affairs / City OIG	City/local	141d
61 2026-06-06	DOL Employment and Training Administration	Federal	136d
62 2026-06-09	Fair Political Practices Commission	California state	133d
63 2026-06-16	Legal Services Corporation	Federal	126d
64 2026-06-16	LAFLA / legal aid	Other	126d
65 —	California DOJ / Medi-Cal Fraud	California state	—
66 —	California DOJ Public Inquiry Unit	California state	—
67 —	California Department of Education	California state	—

68 —	Department of Managed Health Care	California state	—
69 —	Housing Authority of City of Los Angeles	City/local	—
70 —	Los Angeles City Attorney	City/local	—
71 —	Los Angeles Community College District / LATTC	City/local	—
72 —	Federal Trade Commission	Federal	—
73 —	HHS Administration for Children and Families	Federal	—
74 —	HUD Exchange / Ask A Question	Federal	—
75 —	HUD FOIA / Region IX	Federal	—
76 —	Department of Mental Health	Los Angeles County	—
77 —	Amity Foundation	Other	—

FULL AGENCY / CASEWORK LANE REGISTER

Each row records the currently supported first trace, subsequent agency response, later documentation and unresolved responsibility. Time spans are descriptive only. Clickable original Gmail references are provided where grounded.

LOS ANGELES COUNTY

Board of Supervisors, Second District

UNIT / LANE: Ahliyah Sanford / Kasie Hervey | FIRST TRACE: Sep 08, 2025 | AGE AT CUTOFF: 407 calendar days

EVIDENCE CLASS: Emails to Sanford / Verified direct + office reply

Original contact / historical trace: Multiple early messages to Sanford; initial contents of some emails blank/forwarded

Cited agency response: Nov 04, 2025 — Sanford answered prior referral-routing question. Dec 12 2025 substantive office statement and OCI referral.

Subsequent record: Oct 20, 2026 — Hervey received written continuity, OCI/JCOD and service-referral follow-up; receipt beyond sent email not validated

Unresolved issue / next proof required: Retrieve original constituent file, Sanford-to-OCI referral, response/closure and transition to Hervey

CAUTION / SOURCE NOTE: Oct 20 email source: uploaded Simplified Constituent Assistance Request PDF p.1-3

First source email ↗ Cited response ↗

Board of Supervisors / ICMS

UNIT / LANE: Board correspondence / SPanosyan | FIRST TRACE: Feb 04, 2026 | AGE AT CUTOFF: 258 calendar days

EVIDENCE CLASS: County ICMS correspondence / Known correspondence, original initiation unknown

Original contact / historical trace: Existing ICMS 2025-137175 referenced; earliest creation date not located

Cited agency response: Feb 04, 2026 — Samantha Panosyan wrote regarding ICMS tracking

Subsequent record: Oct 20, 2026 — Included in October office-coordination requests

Unresolved issue / next proof required: Locate original 2025 intake, routing and agency response

CAUTION / SOURCE NOTE: ICMS number embeds 2025; do not substitute that for date received

First source email ↗ Cited response ↗ Later follow-up ↗

County Policy of Equity / CEOP

UNIT / LANE: CISU / CPOE | FIRST TRACE: Oct 15, 2025 | AGE AT CUTOFF: 370 calendar days

EVIDENCE CLASS: Agency complaint receipt / Verified case receipt and routing

Original contact / historical trace: Reference REF25-0005204 confirmed by CEOP email

Cited agency response: Dec 22, 2025 — County staff stated CISU receipt and routing for assessment

Subsequent record: Oct 01, 2026 — Cross-office continuity request preserved CPOE reference

Unresolved issue / next proof required: Identify CPOE referral date, assigned unit, scope and final determination

First source email ↗ Cited response ↗ Later follow-up ↗

Auditor-Controller / OCI

UNIT / LANE: Fraud Hotline 2025-23289 and 2026-23965 | FIRST TRACE: Sep 18, 2025 | AGE AT CUTOFF: 397 calendar days

EVIDENCE CLASS: County agency review trace / Earliest trace is DHS not OCI intake

Original contact / historical trace: DHS Winston Mendoza email identifies OCI 2025-23289; OCI intake may predate this

Cited agency response: Oct 05, 2026 — OCI confirmed 2026-23965 assigned to LAHSA, marked case under investigation

Subsequent record: Oct 20, 2026 — October correspondence continues to distinguish both OCI matters

Unresolved issue / next proof required: Obtain cross-reference and nonconfidential status, search/referral and disposition record

CAUTION / SOURCE NOTE: October 5 source was in the earlier project documents; exact Gmail native message not retrieved here

First source email ↗

Auditor-Controller / constituent records

UNIT / LANE: PRA25-028 / CE25-512 / CE26-048 | FIRST TRACE: Dec 08, 2025 | AGE AT CUTOFF: 316 calendar days

EVIDENCE CLASS: Copied oversight notice / Copied notice; substantive response not checked

Original contact / historical trace: Fraud/agency request copied to auditor constituent mailbox

Cited agency response: Not yet validated as a substantive first response

Subsequent record: Apr 02, 2026 — CPRA inquiry on Auditor-Controller handling and routing

Unresolved issue / next proof required: Search Auditor-Controller PRA, internal routing, county investigations status and correspondence

First source email ↗ Later follow-up ↗

Justice, Care and Opportunities Department

UNIT / LANE: CFCI / Amity / CRCD | FIRST TRACE: Sep 17, 2025 | AGE AT CUTOFF: 398 calendar days

EVIDENCE CLASS: Early email / Early date low-information; stronger substantive request 2026-02-17

Original contact / historical trace: Earliest matching messages in 2025 have no subject/body verified

Cited agency response: May 27, 2026 — JCOD stated its responsive-record review remained ongoing; dates subsequently moved

Subsequent record: Oct 08, 2026 — Separate JCOD request lanes forecast Nov 11 and Nov 18 updates

Unresolved issue / next proof required: Produce actual 2023 ROI, 2024 outreach basis, participant agreement and month-by-month payment ledger

CAUTION / SOURCE NOTE: Category 30 PDF pp.19-20 contains May 27 official JCOD response; October 8 in user-uploaded Oct20 correspondence

First source email ↗

County Counsel

UNIT / LANE: Privacy / HIPAA and County CPRA | FIRST TRACE: Dec 19, 2025 | AGE AT CUTOFF: 305 calendar days

EVIDENCE CLASS: Dated records request / Verified written response; initial request date quoted by later message

Original contact / historical trace: Request date identified in later County Counsel response

Cited agency response: Mar 24, 2026 — County Counsel reported January privacy filing referred to OCI fraud investigation

Subsequent record: Oct 20, 2026 — Referenced in Hervey constituent follow-up

Unresolved issue / next proof required: Provide original January complaint handling, referral date, recipients, and scope

CAUTION / SOURCE NOTE: The 2026-03-24 statement is a referral, not an investigative finding

First source email ↗ Cited response ↗

LAHSA

UNIT / LANE: Risk / funding review, Redd and Williams | FIRST TRACE: Oct 15, 2025 | AGE AT CUTOFF: 370 calendar days

EVIDENCE CLASS: Referenced LAHSA communication / Original Oct 15 message not independently located

Original contact / historical trace: October 15, 2025 leadership communication requested in later Hervey email; original not inspected

Cited agency response: Dec 15, 2025 — Christopher Williams correspondence stated LAHSA not PTP funder, referred review back to OCI

Subsequent record: Oct 20, 2026 — Hervey requested preserved October 15 communication and review scope

Unresolved issue / next proof required: Obtain underlying Redd review and precise limited funding determination, not treat as resolution of HMIS or CFCI

CAUTION / SOURCE NOTE: Separate entity/authority; not a County department

Cited response ↗

LAHSA HMIS / Coordinated Entry

UNIT / LANE: HMIS Support | FIRST TRACE: Oct 16, 2025 | AGE AT CUTOFF: 369 calendar days

EVIDENCE CLASS: Direct HMIS correspondence / Verified direct email/support replies

Original contact / historical trace: HMIS email thread with same-day support responses

Cited agency response: Oct 16, 2025 — HMIS support answered same-day email

Subsequent record: Jun 03, 2026 — Service satisfaction tickets for separate HMIS issues

Unresolved issue / next proof required: Native 2023 HMIS/Ruth's Place ROI, access/use/disclosure audit, privacy notices

CAUTION / SOURCE NOTE: LAHSA/HMIS not automatically custodian for every CRCD or JCOD record

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Health Services

UNIT / LANE: Winston Mendoza / administrative review | FIRST TRACE: Sep 18, 2025 | AGE AT CUTOFF: 397 calendar days

EVIDENCE CLASS: Agency-initiated message / Verified DHS correspondence; possible prior telephone contact

Original contact / historical trace: Winston Mendoza: Administrative Review OCI 2025-23289

Cited agency response: Sep 18, 2025 — Administrative review communication from DHS

Subsequent record: Mar 05, 2026 — DHS was in cross-office updates

Unresolved issue / next proof required: Obtain actual review memo, scope, dates and agency recipients

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Children and Family Services

UNIT / LANE: ICPC / family records | FIRST TRACE: Aug 16, 2024 | AGE AT CUTOFF: 795 calendar days

EVIDENCE CLASS: Third-party/caregiver email / Earliest 2024 message from third party, not user

Original contact / historical trace: Caregiver Patty Lopez communicated with DCFS about children's records; user direct follow-up Sept 9

Cited agency response: Sep 09, 2024 — Nancy Cobian replied to September communications

Subsequent record: Mar 31, 2026 — Public inquiries office response on child/family-related request

Unresolved issue / next proof required: Record of ICPC, family-case assignment, access, transferred materials and any no-record finding

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Economic Opportunity / County LWDA

UNIT / LANE: County AJCC / WIOA 22813282 | FIRST TRACE: Dec 19, 2025 | AGE AT CUTOFF: 305 calendar days

EVIDENCE CLASS: Records request / Earliest email exact agency domain query incomplete

Original contact / historical trace: County DEO-directed CPRA query appears

Cited agency response: Oct 15, 2026 — DEO indicated the original ROI request was sent to JCOD (documented in October constituent email)

Subsequent record: Oct 20, 2026 — Rancho Dominguez AJCC case assignment requested again

Unresolved issue / next proof required: Assign named county workforce case manager; distinguish CFCI from City WorkSource Title I

CAUTION / SOURCE NOTE: Some later contacts used other County agency aliases

First source email ↗

Department of Public Social Services

UNIT / LANE: Housing/benefits | FIRST TRACE: Sep 16, 2025 | AGE AT CUTOFF: 399 calendar days

EVIDENCE CLASS: CC/general notice / CC/general notice only

Original contact / historical trace: DPSS included in broader CRCD records/grievance email

Cited agency response: No claim-specific reply verified in search

Subsequent record: Oct 20, 2026 — Housing and Medi-Cal/SSI referral context included in constituent request

Unresolved issue / next proof required: Verify separate DPSS benefits/housing case before treating copied notice as active claim

First source email ↗

Department of Public Health

UNIT / LANE: Environmental Health / PHI / CO0480486 | FIRST TRACE: Sep 16, 2025 | AGE AT CUTOFF: 399 calendar days

EVIDENCE CLASS: CC/general notice / First notice general CC; separate complaint 2025-10-27

Original contact / historical trace: DPH copied on CRCD grievance email

Cited agency response: Jan 16, 2026 — Sam Lee responded re updating public-health complaint file

Subsequent record: Jan 21, 2026 — DPH contact response

Unresolved issue / next proof required: Distinguish unsafe-housing inspection from protected-health-information complaint

CAUTION / SOURCE NOTE: Oct 27 housing complaint: Gmail 19a26a2cbb1d3447

First source email ↗ Cited response ↗ Later follow-up ↗

Los Angeles County Development Authority

UNIT / LANE: Housing / LACDA PIO | FIRST TRACE: Jul 28, 2025 | AGE AT CUTOFF: 449 calendar days

EVIDENCE CLASS: Direct housing referral / Early housing interaction and later CPRA distinct

Original contact / historical trace: Bringing Families Home correspondence forwarded to LACDA

Cited agency response: Jul 29, 2025 — Raylene Lewis responded to Bringing Families Home

Subsequent record: Apr 07, 2026 — LACDA PIO acknowledged Apr 2 public-records request

Unresolved issue / next proof required: Identify any actual housing-benefit or rental-payment record held; preserve no-record search scope

First source email ↗ Cited response ↗ Later follow-up ↗

Los Angeles County District Attorney

UNIT / LANE: Public complaint/intake | FIRST TRACE: Oct 22, 2025 | AGE AT CUTOFF: 363 calendar days

EVIDENCE CLASS: Direct investigation request / Agency receipt exists; no charging conclusion inferred

Original contact / historical trace: Email requesting criminal investigation and victim-status clarification

Cited agency response: Mar 12, 2026 — DA constituent mailbox responded regarding complaint/referral

Subsequent record: Mar 12, 2026 — DA office response present

Unresolved issue / next proof required: Find precise intake/referral determination and law-enforcement agency coordination

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Mental Health

UNIT / LANE: Grievance 2026-23-06-02919 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed record only / First date not established

Original contact / historical trace: Case reference in current Oct20 medical/care packet

Cited agency response: Response not verified

Subsequent record: Oct 20, 2026 — Cross-referenced in current medical/housing coordination packet

Unresolved issue / next proof required: Locate first grievance filing and final written response

CAUTION / SOURCE NOTE: Not a dated verified first-contact row

CITY OF LOS ANGELES / LOCAL PUBLIC AGENCIES

Los Angeles Housing Department

UNIT / LANE: Rent stabilization / code violations | FIRST TRACE: Jul 14, 2025 | AGE AT CUTOFF: 463 calendar days

EVIDENCE CLASS: Direct email / Earliest direct message blank; official response later

Original contact / historical trace: Early email to LAHD RSO South; body absent in Gmail preview

Cited agency response: Jul 10, 2026 — LAHD records custodian responded regarding unit legal status

Subsequent record: Sep 15, 2026 — LAHD administrative/housing case supplementation

Unresolved issue / next proof required: Produce inspection chronology, unit permit/CO status, enforcement record and correspondence

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Building and Safety

UNIT / LANE: LADBS / unit code enforcement | FIRST TRACE: Aug 11, 2025 | AGE AT CUTOFF: 435 calendar days

EVIDENCE CLASS: Agency staff message / Source agency identity needs full sender role verification

Original contact / historical trace: Keith Edghill message concerning 1551 E 106th St unit

Cited agency response: Aug 11, 2025 — City inspection/records-related message

Subsequent record: Apr 28, 2026 — Further county oversight packet copied with building issues

Unresolved issue / next proof required: Order to Comply, permit/CO and inspections; separate from subsidy authorization

First source email ↗ Cited response ↗ Later follow-up ↗

City Civil + Human Rights / Equity Department

UNIT / LANE: DIS0002201 / City SNow | FIRST TRACE: Aug 14, 2025 | AGE AT CUTOFF: 432 calendar days

EVIDENCE CLASS: Agency ticket / September 22 response quoted in November 4 Sanford email

Original contact / historical trace: City civil-rights/housing-rights resources response

Cited agency response: Sep 22, 2025 — Office said matter outside its purview and gave referrals

Subsequent record: Mar 21, 2026 — Referral chain referenced in later emails

Unresolved issue / next proof required: Identify what specific issues were excluded and where transmitted

First source email ↗ Cited response ↗ Later follow-up ↗

Mayor of Los Angeles

UNIT / LANE: Mayor Karen Bass constituent contact | FIRST TRACE: Aug 22, 2025 | AGE AT CUTOFF: 424 calendar days

EVIDENCE CLASS: City response / Distinct mayor contact from CHRED service desk

Original contact / historical trace: Mayor-message tracking appeared via City service platform

Cited agency response: Aug 22, 2025 — City tracking response for Mayor message

Subsequent record: Jul 29, 2026 — Earlier Mayor thread referenced in forwarded email

Unresolved issue / next proof required: Determine original referral target and acceptance, not infer investigation

First source email ↗ Cited response ↗ Later follow-up ↗

City public-records portal / NextRequest

UNIT / LANE: City CPRA request 25-12408 etc | FIRST TRACE: Aug 28, 2025 | AGE AT CUTOFF: 418 calendar days

EVIDENCE CLASS: Automated request receipt / Portal receipt vs substantive agency response

Original contact / historical trace: Portal registered request #25-12408 (timestamp UTC late Aug28)

Cited agency response: Aug 28, 2025 — Automated City CPRA receipt

Subsequent record: Oct 20, 2026 — LAPD NextRequest 26-6218 remained open; Nov response projected

Unresolved issue / next proof required: Itemize distinct request IDs, production/withholding and appellate rights

CAUTION / SOURCE NOTE: Current 26-6218 status documented by user screenshot

First source email ↗ Cited response ↗

City Council District 15 / District 9

UNIT / LANE: McOsker and Price | FIRST TRACE: Sep 16, 2025 | AGE AT CUTOFF: 399 calendar days

EVIDENCE CLASS: Copy to city council / Initial automatic reply not staff decision

Original contact / historical trace: First verified broad grievance request to Council offices

Cited agency response: Sep 16, 2025 — McOsker automated constituent acknowledgment

Subsequent record: Mar 13, 2026 — Additional council correspondence and acknowledgments

Unresolved issue / next proof required: Identify any actual office referral and accepted casework owner

First source email ↗ Cited response ↗ Later follow-up ↗

Economic and Workforce Development Department

UNIT / LANE: City LWDA / Richard Cheng | FIRST TRACE: Nov 11, 2025 | AGE AT CUTOFF: 343 calendar days

EVIDENCE CLASS: Direct EO/WIOA complaint / Nov 12-14 originals also in Category 30 PDF pp.22-23

Original contact / historical trace: Email to Richard Cheng about CRCD / Project Tipping Point

Cited agency response: Nov 12, 2025 — Cheng asked CRCD who should handle PTP complaint; CRCD identified Latea Davis Nov14

Subsequent record: Oct 08, 2026 — EDD escalation cites repeated City-to-CRCD routing

Unresolved issue / next proof required: Identify independent City complaint reviewer and underlying WorkSource participant records

First source email ↗ Later follow-up ↗

Los Angeles Police Department

UNIT / LANE: Online reports / CORS | FIRST TRACE: Nov 12, 2025 | AGE AT CUTOFF: 342 calendar days

EVIDENCE CLASS: Direct report support email / Two LAPD report identifiers; CPRA not proof reopening

Original contact / historical trace: Online report tracking 251112900254

Cited agency response: Nov 13, 2025 — CORS replied re online report tracking and DR number

Subsequent record: Oct 20, 2026 — CPRA 26-6218 open; LAPD initial email review complete, Nov production expected

Unresolved issue / next proof required: Assignment/cross-reference/routing and disposition C259045687/C269013241; preserve nonexempt records

First source email ↗ Cited response ↗

LAPD Commercial Crimes / Southeast Detectives

UNIT / LANE: Prieto / Boateng / detective assignment | FIRST TRACE: Nov 20, 2025 | AGE AT CUTOFF: 334 calendar days

EVIDENCE CLASS: Direct officer notice / Distinguish report existence from merits investigation

Original contact / historical trace: Request for coordinated review naming C259045687

Cited agency response: Dec 04, 2025 — Captain Boateng stated report on file with Commercial Crimes

Subsequent record: Oct 20, 2026 — CPRA request specifically seeks officer/supervisory routing

Unresolved issue / next proof required: Administrative assignment history, Prieto and Boateng review, transfer reasoning

First source email ↗ Cited response ↗

LAPD Internal Affairs / City OIG

UNIT / LANE: Complaint 26-001767 | FIRST TRACE: Jun 01, 2026 | AGE AT CUTOFF: 141 calendar days

EVIDENCE CLASS: OIG incoming message / Earliest specific form filing not established

Original contact / historical trace: OIG community-relations correspondence forwarded/submission received

Cited agency response: No original Internal Affairs disposition validated

Subsequent record: Oct 16, 2026 — LAPD OIG escalation letter sent

Unresolved issue / next proof required: Obtain complaint intake, referral, administrative jurisdiction and handling, distinct from police investigation

First source email ↗ Later follow-up ↗

Los Angeles City Attorney

UNIT / LANE: Public intake / City Attorney | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Mentioned or copied / Do not calculate delay without direct first-contact source

Original contact / historical trace: City Attorney repeatedly copied in cross-office records

Cited agency response: Direct response not verified

Subsequent record: Oct 20, 2026 — No original City Attorney complaint/decision independently reviewed

Unresolved issue / next proof required: Identify intake date, issue type and any City Attorney disposition

Los Angeles Community College District / LATTC

UNIT / LANE: Student records / LACCD 25-2166/25-2167 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed records / First contact unverified from reviewed Gmail sample

Original contact / historical trace: Student/education/CPRA records appear in 2026 CRCD binders

Cited agency response: Response not checked

Subsequent record: Oct 08, 2026 — WIOA/LACCD references appear in state escalation

Unresolved issue / next proof required: Original program records and data-sharing authorization; separate from CFCI funds

Later follow-up ↗

Housing Authority of City of Los Angeles

UNIT / LANE: HACLA / housing subsidy | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed records / Do not treat unrelated housing applications as CRCD notice

Original contact / historical trace: Mentioned in federal housing and family stabilization papers

Cited agency response: Response not checked

Subsequent record: No distinct current status verified

Unresolved issue / next proof required: Determine whether HACLA has any participant/subsidy record or prior denial

CALIFORNIA STATE

California DOJ / Registry of Charities

UNIT / LANE: CT-9 / CRCD governance | FIRST TRACE: Sep 01, 2025 | AGE AT CUTOFF: 414 calendar days

EVIDENCE CLASS: Outgoing email / Sept 1 delivery unconfirmed; Sept 9 agency reply verified

Original contact / historical trace: Early CRCD public-funds report to Charities mailbox; delivery must be validated

Cited agency response: Sep 09, 2025 — California DOJ Complaints sent CT-9 follow-up response

Subsequent record: Oct 01, 2026 — Agency history part of cross-office continuity request

Unresolved issue / next proof required: Original CT-9 receipt, search/referral/decision and CRCD financial records jurisdiction

First source email ↗ Cited response ↗ Later follow-up ↗

California DOJ Public Inquiry Unit

UNIT / LANE: PIU 1508015 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed state complaint / First message not established

Original contact / historical trace: Known PIU identifier and correspondence in source binder

Cited agency response: Formal response recorded in source materials, first date not sampled

Subsequent record: Oct 01, 2026 — PIU referenced in constituent continuity

Unresolved issue / next proof required: Locate native PIU intake, response, and agency referral dates

California DOJ / Medi-Cal Fraud

UNIT / LANE: DMFEA 36332332 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed state complaint / First notice not yet verified

Original contact / historical trace: State fraud and DHCS cross-reference

Cited agency response: Acknowledgment/status to reconcile with DHCS

Subsequent record: Apr 23, 2026 — DOJ complaint thread forwarded to Assembly office

Unresolved issue / next proof required: Determine specific DMFEA disposition and evidence-preservation owner

Later follow-up ↗

Fair Political Practices Commission

UNIT / LANE: COM-06102026-02353 | FIRST TRACE: Jun 09, 2026 | AGE AT CUTOFF: 133 calendar days

EVIDENCE CLASS: Formal complaint receipt / Verified FPPC confirmation; 2026-06-09 local date approximate

Original contact / historical trace: Agency confirmation appears June 10 UTC

Cited agency response: Jun 15, 2026 — FPPC confirmed receipt of sworn complaint; later rejection described in case binder

Subsequent record: Jul 22, 2026 — FPPC later message on other jurisdictional cross-references

Unresolved issue / next proof required: Scope of FPPC rejection; do not treat as merits finding for other agencies

CAUTION / SOURCE NOTE: Original message timestamp UTC June10; local date June9 could vary

First source email ↗ Cited response ↗ Later follow-up ↗

California Civil Rights Department

UNIT / LANE: CRD 202509-31419626 | FIRST TRACE: Aug 14, 2025 | AGE AT CUTOFF: 432 calendar days

EVIDENCE CLASS: State portal account / Portal registration not equivalent to CRCD complaint filing

Original contact / historical trace: Cal Civil Rights System onboarding/receipt; complaint filing date not necessarily same

Cited agency response: Feb 26, 2026 — Named case representative Selena Wong communicated re CRD matter

Subsequent record: Oct 10, 2026 — CRD related workplace accommodation notice copied to others

Unresolved issue / next proof required: Identify actual claim acceptance, jurisdictional determination, and civil-rights case disposition

First source email ↗ Cited response ↗ Later follow-up ↗

California Workforce Development Board

UNIT / LANE: WIOA / state compliance / public records | FIRST TRACE: May 22, 2026 | AGE AT CUTOFF: 151 calendar days

EVIDENCE CLASS: Records request / Verified state records response

Original contact / historical trace: CWDB request titled CRCD/City LWDA/EWDD routing

Cited agency response: Jun 12, 2026 — CWDB Legal responded regarding May22 and June10 public-records requests

Subsequent record: Oct 08, 2026 — EDD WSD18-05 escalation and state/local jurisdiction dispute

Unresolved issue / next proof required: Identify actual CWDB search scope, records owner and state escalation/appeal path

First source email ↗ Cited response ↗ Later follow-up ↗

Employment Development Department

UNIT / LANE: EDD CRO / WSD18-05 | FIRST TRACE: Feb 19, 2026 | AGE AT CUTOFF: 243 calendar days

EVIDENCE CLASS: State contact copy / Earliest first direct EDD complaint still needs verification

Original contact / historical trace: First EDD-associated record from search is a forwarded funding email; EDD receipt uncertain

Cited agency response: Oct 02, 2026 — EDD compliance response reportedly distinguished County CFCI vs WIOA Title I

Subsequent record: Oct 20, 2026 — EDD CRO acknowledgment was forwarded on Oct20

Unresolved issue / next proof required: Get original EDD CRO determination; distinguish County PTP program from City WorkSource Title I rights

First source email ↗ Later follow-up ↗

Department of Health Care Services

UNIT / LANE: Incident/privacy L109105-040626 / 01869619 | FIRST TRACE: Dec 07, 2025 | AGE AT CUTOFF: 317 calendar days

EVIDENCE CLASS: Cross-agency copied notice / First date is copied notice, not formal DHCS filing

Original contact / historical trace: DHCS-related housing records email among group recipients

Cited agency response: Jan 11, 2026 — DHCS Community Services Division issued email acknowledgment

Subsequent record: May 29, 2026 — Stanley White responded regarding DHCS complaint/routing

Unresolved issue / next proof required: Original incident classification, agency supervision, LGA fraud routing, privacy data

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Developmental Services

UNIT / LANE: Kristina Hall / regional center | FIRST TRACE: Jul 30, 2025 | AGE AT CUTOFF: 447 calendar days

EVIDENCE CLASS: Agency email / Separate DDS services lane

Original contact / historical trace: Kristina Hall sent housing contact information

Cited agency response: Jul 30, 2025 — DDS employee housing-related response

Subsequent record: Mar 30, 2026 — DDS copied to later file reconciliation

Unresolved issue / next proof required: Clarify regional center ICP custody and records/source authorization without assuming PTP funding

First source email ↗ Cited response ↗ Later follow-up ↗

Department of Managed Health Care

UNIT / LANE: Health Net ECM/ILOS Case 1421504 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Source letter indexed / Original DMHC opening not yet traced

Original contact / historical trace: DMHC July 2026 letters described in October medical coordination PDF

Cited agency response: Jul 10, 2026 — DMHC closed certain scope for lack of jurisdiction; no Health Net plan-law violation found in reviewed scope

Subsequent record: Jul 10, 2026 — User replied about DMHC 1421504

Unresolved issue / next proof required: Determine correct responsible DHCS/plan/health navigation office

CAUTION / SOURCE NOTE: Medical details intentionally omitted

Later follow-up ↗

Department of Social Services / CDSS

UNIT / LANE: ICPC and BFH state hearing | FIRST TRACE: Jul 29, 2025 | AGE AT CUTOFF: 448 calendar days

EVIDENCE CLASS: Early email / State family/benefits files must remain separate from CRCD complaints

Original contact / historical trace: Early CDSS message has no validated body

Cited agency response: Nov 04, 2025 — State ICPC team responded to November transfer inquiry

Subsequent record: Mar 30, 2026 — ICPC transfer and related file correspondence persisted

Unresolved issue / next proof required: Locate original ICPC transfer, 100A/100B, archives and BFH hearing procedural disposition

First source email ↗ Cited response ↗ Later follow-up ↗

California Department of Real Estate

UNIT / LANE: PC 1-26-0316-003 | FIRST TRACE: May 13, 2026 | AGE AT CUTOFF: 160 calendar days

EVIDENCE CLASS: Agency assignment confirmation (case already open) / Native agency email reproduced in Oct 2 master binder

Original contact / historical trace: DRE Los Angeles Enforcement staff Jade Morales told user that Kelly Anderson was then the investigator assigned to the case.

Cited agency response: May 13, 2026 — DRE staff confirmed Anderson assigned and directed further submissions to that investigator.

Subsequent record: May 26, 2026 — DRE complaint referenced in correspondence

Unresolved issue / next proof required: DRE regulatory investigation/closure and original landlord/payee records

CAUTION / SOURCE NOTE: Source: CRCD_UNIFIED_ALL_LANES_ALL_SOURCES_UPDATED_OCT2_2026_V8.pdf, PDF p.1101. Not the date the DRE complaint was first filed.

Later follow-up ↗

California Victim Compensation Board

UNIT / LANE: A26-10253806 | FIRST TRACE: Jan 15, 2026 | AGE AT CUTOFF: 278 calendar days

EVIDENCE CLASS: Account registration / Account-registration date not actual application date

Original contact / historical trace: CalVCB online registration (not necessarily claim submitted)

Cited agency response: Aug 24, 2026 — CalVCB denial letter reported; notice and reconsideration deadline require original review

Subsequent record: Oct 20, 2026 — Constituent follow-up requests referral ahead of potential Oct23 deadline

Unresolved issue / next proof required: Verify claim filing date and 60-day reconsideration deadline; denial grounds and supporting evidence

CAUTION / SOURCE NOTE: August24 denial letter described in Oct20 constituent PDF pp.2-3

First source email ↗

Housing and Community Development

UNIT / LANE: State housing program | FIRST TRACE: Oct 28, 2025 | AGE AT CUTOFF: 357 calendar days

EVIDENCE CLASS: Outgoing state notice / Outgoing notice, no incoming HCD response inspected

Original contact / historical trace: Formal notice of claimed state-funded housing issues

Cited agency response: No distinct HCD merits response verified

Subsequent record: Feb 19, 2026 — Funding attribution follow-up to HCD

Unresolved issue / next proof required: Confirm role and any response/records search

First source email ↗ Later follow-up ↗

Business Consumer Services and Housing Agency

UNIT / LANE: BCSH supervisory route | FIRST TRACE: Apr 24, 2026 | AGE AT CUTOFF: 179 calendar days

EVIDENCE CLASS: Native BCSH contact-form receipt / Native dated original correspondence reproduced in binder

Original contact / historical trace: BCSH source packet reproduces an Apr 24 2026 contact form forwarded by DCA no-reply to BCSH; this was the inquiry BCSH answered.

Cited agency response: May 20, 2026 — Melissa Fialer, BCSH, wrote she contacted HCD and CRD colleagues; she reported no further routing recommendations based on the inquiry.

Subsequent record: No later distinct receipt checked

Unresolved issue / next proof required: Locate first BCSH receipt and scope of response

CAUTION / SOURCE NOTE: Source: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf, PDF pp. 57-59. This response is scope-limited, not a decision on disputed ROI.

Office of Assemblymember Mike A. Gipson

UNIT / LANE: Maya Douglas / Deon Arnold | FIRST TRACE: Apr 21, 2026 | AGE AT CUTOFF: 182 calendar days

EVIDENCE CLASS: Direct constituent request / Verified direct, acknowledgment, closure and renewed contact

Original contact / historical trace: Narrow 2023 Ruth's Place/HMIS consent question

Cited agency response: May 19, 2026 — Douglas closed the case in her database; referred back to Attorney General/departments

Subsequent record: Oct 15, 2026 — Deon Arnold received simplified 2023 source authorization request

Unresolved issue / next proof required: Explain whether earlier case reopened or new referral made; custodial office and response

First source email ↗ Cited response ↗ Later follow-up ↗

Office of Senator Laura Richardson

UNIT / LANE: Barbara Calhoun | FIRST TRACE: Apr 22, 2026 | AGE AT CUTOFF: 181 calendar days

EVIDENCE CLASS: Legislative handoff / Handoff date verified, original Senate initiation date not

Original contact / historical trace: Calhoun confirmed she would let Gipson office handle matter

Cited agency response: Apr 22, 2026 — Direct reply memorializing referral to Gipson

Subsequent record: May 07, 2026 — Copied in May 7 Gipson discussion

Unresolved issue / next proof required: Confirm any own intake and final handoff record

First source email ↗ Cited response ↗ Later follow-up ↗

Office of Assemblymember Tina McKinnor

UNIT / LANE: Hayley Hutt / legislative staff | FIRST TRACE: Dec 02, 2025 | AGE AT CUTOFF: 322 calendar days

EVIDENCE CLASS: State legislator request / Initial outgoing message verified; response not

Original contact / historical trace: CRCD family/housing assistance request appeared in original staff emails

Cited agency response: Staff acknowledgment/decision not independently sampled

Subsequent record: Jan 27, 2026 — Alignment notice sent to office

Unresolved issue / next proof required: Original referral and outcome, separate from Gipson

First source email ↗ Later follow-up ↗

California Department of Education

UNIT / LANE: Education / community college referrals | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed file only / Unverified separate matter

Original contact / historical trace: Appears in unified binder/education lanes

Cited agency response: First response not established

Subsequent record: No dated separate state CDE matter verified

Unresolved issue / next proof required: Check whether there is a distinct CDE complaint vs federal ED and LACCD

TENNESSEE STATE / INTERSTATE FAMILY RECORDS

Tennessee Department of Children's Services

UNIT / LANE: Permanency plan / ICPC | FIRST TRACE: Feb 20, 2024 | AGE AT CUTOFF: 973 calendar days

EVIDENCE CLASS: Agency document transmission / Underlying family file predates CRCD outreach; separate action

Original contact / historical trace: Akera Williams distributed permanency-plan-related CFTM records

Cited agency response: Feb 20, 2024 — Akera Williams sent permanency-plan correspondence

Subsequent record: Mar 30, 2026 — Later Tennessee/California transfer records correspondence

Unresolved issue / next proof required: Locate exact permanency milestones and interstate agency responses, avoid conflating with CRCD consent

First source email ↗ Cited response ↗ Later follow-up ↗

Tennessee Board of Professional Responsibility

UNIT / LANE: 101977-2026-3-TT-INV | FIRST TRACE: Mar 26, 2026 | AGE AT CUTOFF: 208 calendar days

EVIDENCE CLASS: Complaint acknowledgment / Separate professional-responsibility scope

Original contact / historical trace: TBPR complaint system/new-file notice

Cited agency response: Mar 26, 2026 — TBPR formal filing-service notification

Subsequent record: Mar 31, 2026 — Additional preservation/follow-up

Unresolved issue / next proof required: Final disciplinary disposition and procedural remedy, not records custodian for CRCD

First source email ↗ Cited response ↗ Later follow-up ↗

FEDERAL

U.S. Senator Adam Schiff

UNIT / LANE: Margarita Gutierrez / congressional casework | FIRST TRACE: Dec 07, 2025 | AGE AT CUTOFF: 317 calendar days

EVIDENCE CLASS: Web-form confirmation / Verified receipt and staff agency contact

Original contact / historical trace: Automated Senate request receipt

Cited agency response: Dec 18, 2025 — Staff confirmed HUD contacted; substantive response forwarded Feb9

Subsequent record: Oct 01, 2026 — Continuity request asked about prior congressional file

Unresolved issue / next proof required: Determine actual HUD referral component, response scope and status of further inquiry

CAUTION / SOURCE NOTE: Congressional inquiry 2026-9DMA-FLD-00015; earliest webform text not reproduced

First source email ↗ Cited response ↗ Later follow-up ↗

U.S. Department of Housing and Urban Development

UNIT / LANE: FHEO complaint 860997 | FIRST TRACE: Dec 17, 2025 | AGE AT CUTOFF: 307 calendar days

EVIDENCE CLASS: Direct federal correspondence / Verified direct correspondence; federal unit scope distinct

Original contact / historical trace: HUD FHEO in ADA/housing inquiry thread

Cited agency response: Dec 19, 2025 — FHEO Region IX inquiry 860997 acknowledgment

Subsequent record: Feb 19, 2026 — Additional HUD-related correspondence

Unresolved issue / next proof required: Identify actual FHEO disposition, non-federal funding limitations vs separate HMIS privacy

First source email ↗ Cited response ↗ Later follow-up ↗

HUD Community Planning and Development

UNIT / LANE: CPD / federal funding | FIRST TRACE: Jan 21, 2026 | AGE AT CUTOFF: 272 calendar days

EVIDENCE CLASS: Direct CPD follow-up / Funding-scope decision is not global merits finding

Original contact / historical trace: HUD FHEO inquiry forwarded for CPD routing

Cited agency response: Feb 09, 2026 — CPD written response forwarded through Senator Schiff

Subsequent record: Oct 17, 2026 — Later CPD scope inquiry about July9 funding determination

Unresolved issue / next proof required: Whether CPD finding addressed only federal funding vs County CFCI/Amity and HMIS authorization

First source email ↗ Cited response ↗ Later follow-up ↗

HUD Office of Inspector General

UNIT / LANE: Fraud oversight/reporting | FIRST TRACE: Aug 25, 2025 | AGE AT CUTOFF: 421 calendar days

EVIDENCE CLASS: Failed outgoing report / Bounce at earliest attempt; delivery NOT confirmed

Original contact / historical trace: Earliest attempted email generated delivery failure

Cited agency response: Successful first HUD OIG intake not established

Subsequent record: Feb 17, 2026 — Congressional affairs email also bounced

Unresolved issue / next proof required: Obtain actual successful complaint submission receipt before counting notice or elapsed review

CAUTION / SOURCE NOTE: Aug25 nondelivery Gmail 198e3927d334aabc

First source email ↗ Later follow-up ↗

HUD FOIA / Region IX

UNIT / LANE: 26-FI-RO9-01576 / 01580 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Indexed federal FOIA / Reference established, first/response dates unverified

Original contact / historical trace: FOIA references exist in source packets; exact first request date not established

Cited agency response: FOIA response/referral exists but was not individually reviewed

Subsequent record: Jul 20, 2026 — Broad request with HUD FOIA and HMIS identifiers sent

Unresolved issue / next proof required: Original FOIA receipt, tolling, final response, appeal/OGIS; no invented deadline

Later follow-up ↗

HUD Exchange / Ask A Question

UNIT / LANE: AAQ 260629 / 261243 / 261413 / 263496 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Ticket reference / AAQ question-response is not a formal HUD funding adjudication

Original contact / historical trace: Identifiers in October source records

Cited agency response: Ticket-level responses require independent review

Subsequent record: Jul 20, 2026 — AAQ case identifiers in HUD source packet follow-up

Unresolved issue / next proof required: Actual source-record custodian, policy guidance boundaries vs formal determination

Later follow-up ↗

U.S. Department of Labor OIG

UNIT / LANE: C26170000583 / FOIA 2026067 | FIRST TRACE: Mar 18, 2026 | AGE AT CUTOFF: 216 calendar days

EVIDENCE CLASS: Direct OIG contact / DOL OIG receipt not investigation determination

Original contact / historical trace: Multiple routed evidentiary submissions in March

Cited agency response: Mar 24, 2026 — Roger Passero directly acknowledged receipt of email

Subsequent record: Oct 08, 2026 — Workforce/FWA Escalation and DOL FOIA cross-referenced

Unresolved issue / next proof required: Separate hotline investigation from FOIA withholding and ETA program oversight

CAUTION / SOURCE NOTE: DOL OIG March24 receipt in Category30 / B357611 source excerpt

First source email ↗ Later follow-up ↗

DOL Employment and Training Administration

UNIT / LANE: Region 6 / WIOA | FIRST TRACE: Jun 06, 2026 | AGE AT CUTOFF: 136 calendar days

EVIDENCE CLASS: Direct ETA routing request / Initial ETA reply automatic; no substantive disposition verified

Original contact / historical trace: WIOA/AJCC, CRCD PTP, City LWDA, DOL OIG source routing

Cited agency response: Jun 06, 2026 — ETA staff Kia Mason auto reply

Subsequent record: Oct 08, 2026 — ETA included on EDD state review escalation

Unresolved issue / next proof required: Identify what WIOA-funded local activities were subject to state/federal oversight

First source email ↗ Cited response ↗ Later follow-up ↗

DOL FOIA / agency appeals

UNIT / LANE: FOIA 2026067 / 2026-F-12300 | FIRST TRACE: May 22, 2026 | AGE AT CUTOFF: 151 calendar days

EVIDENCE CLASS: Protective administrative appeal located / Verified outgoing appeal date; original FOIA receipt predates this

Original contact / historical trace: May 22 2026 administrative appeal re DOL OIG FOIA 2026067 appears in original Gmail and packet references.

Cited agency response: Aug 25, 2026 — 2026-F-12300 closure referenced in subject of August follow-up

Subsequent record: Aug 25, 2026 — State/federal FOIA status letter and nondelivery

Unresolved issue / next proof required: Retrieve original FOIA requests, processing determinations and appeals

CAUTION / SOURCE NOTE: Source: original Gmail email subject "Protective FOIA Administrative Appeal — DOL OIG FOIA No. 2026067" May 22 2026. Date is first appeal trace, NOT first FOIA request.

First source email ↗ Cited response ↗ Later follow-up ↗

U.S. Department of Education

UNIT / LANE: FSA / financial aid tips | FIRST TRACE: Nov 27, 2025 | AGE AT CUTOFF: 327 calendar days

EVIDENCE CLASS: Direct federal complaint / FSA auto reply not merits response

Original contact / historical trace: Reported possible misuse of federal education requirements by CRCD

Cited agency response: Nov 27, 2025 — FSA Tips sent automatic receipt

Subsequent record: Feb 05, 2026 — FERPA complaint supplemented

Unresolved issue / next proof required: Distinguish FSA compliance from FERPA and OCR disability/education discrimination

First source email ↗ Cited response ↗ Later follow-up ↗

U.S. Department of Education

UNIT / LANE: FERPA records | FIRST TRACE: Feb 05, 2026 | AGE AT CUTOFF: 257 calendar days

EVIDENCE CLASS: Direct FERPA submission / Distinct ED units tracked separately

Original contact / historical trace: FERPA supplemental complaint relating to student records

Cited agency response: Feb 05, 2026 — FERPA Complaints auto reply

Subsequent record: May 20, 2026 — ED OIG whistleblower coordinator responded in another lane

Unresolved issue / next proof required: Confirm FERPA scope and status; do not conflate with OIG/FOIA/OCR

First source email ↗ Cited response ↗ Later follow-up ↗

U.S. Department of Education OCR / OIG / FOIA

UNIT / LANE: Education / disability oversight | FIRST TRACE: May 23, 2026 | AGE AT CUTOFF: 150 calendar days

EVIDENCE CLASS: ED OIG complaint receipt (NOT earliest ED contact) / ED OIG native receipt reproduced in binder

Original contact / historical trace: Native ED OIG complaint receipt for C26IOU05768 dated May 23 2026, as reproduced in Oct 17 master.

Cited agency response: May 23, 2026 — ED OIG complaint system acknowledged C26IOU05768; does not determine disposition of SPPO, OCR or ED FOIA.

Subsequent record: May 20, 2026 — ED OIG whistleblower coordinator correspondence

Unresolved issue / next proof required: Confirm correct ED component, case ID, response and closure

CAUTION / SOURCE NOTE: Source: CRCD_ALL_IN_ONE_WITH_SPPO_SEPT29_FINAL_DISPOSITION_Oct17_2026.pdf, PDF p.1267. ED-related correspondence exists as early as 2025 in separate ED rows.

Later follow-up ↗

U.S. Department of Health & Human Services OCR

UNIT / LANE: OCR 651319 / 680559 | FIRST TRACE: Dec 08, 2025 | AGE AT CUTOFF: 316 calendar days

EVIDENCE CLASS: OCR-status correspondence / Original HHS OCR intake date not established

Original contact / historical trace: Early email references existing OCR confirmation 651319; original intake predates this

Cited agency response: Jun 23, 2026 — Supplemental OCR complaint identifies additional OCR references

Subsequent record: Jun 23, 2026 — OCR consolidated follow-up submitted

Unresolved issue / next proof required: Locate original complaint receipt, covered entity/jurisdiction and closure

First source email ↗ Cited response ↗ Later follow-up ↗

HHS Office of Inspector General / FOIA

UNIT / LANE: 2026-HHS-FOIA-002440 | FIRST TRACE: Apr 03, 2026 | AGE AT CUTOFF: 200 calendar days

EVIDENCE CLASS: Original HHS FOIA date documented in dated source / Dated retrospective declaration; native request date not independently authenticated

Original contact / historical trace: April 3 2026 described as original submission date for HHS FOIA 2026-HHS-FOIA-002440; cancellation/reinstatement discussed in source packet.

Cited agency response: HHS FOIA status and exact component/agency response should be checked against native HHS messages, not merely the cross-agency case list.

Subsequent record: May 24, 2026 — Cross-agency identifier list included FOIA number

Unresolved issue / next proof required: Confirm first receipt, component assignment, response and appeal

CAUTION / SOURCE NOTE: Source: NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf, PDF p.407; Controlled_1000_Page_Master_Timeline...pdf p.19. HHS OIG is not the same component as HHS FOIA and is not proven involved by this date.

Later follow-up ↗

HHS Administration for Children and Families

UNIT / LANE: Children’s Bureau | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Follow-up to reported January 20 contact / January 20 date derived from later user email, not original agency document

Original contact / historical trace: Referenced January 20, 2026 ACF/Children’s Bureau routing

Cited agency response: Original ACF response not read

Subsequent record: Apr 03, 2026 — Follow-up regarding claimed prior routing

Unresolved issue / next proof required: Find original ACF agency response and ICPC jurisdiction explanation

First source email ↗ Later follow-up ↗

U.S. Department of Justice

UNIT / LANE: Federal civil rights / fraud routing | FIRST TRACE: Sep 29, 2025 | AGE AT CUTOFF: 386 calendar days

EVIDENCE CLASS: Direct complaint / Outgoing sent email only; response proof pending

Original contact / historical trace: Federal CRCD/LA housing misuse-of-funds notice

Cited agency response: Substantive DOJ determination not independently sampled

Subsequent record: Mar 13, 2026 — Earlier DOJ notice copied into further agency packet

Unresolved issue / next proof required: Original DOJ intake, responsible component, jurisdiction/referral or no-record finding

First source email ↗ Later follow-up ↗

Federal Bureau of Investigation

UNIT / LANE: Los Angeles public corruption / tips | FIRST TRACE: Oct 27, 2025 | AGE AT CUTOFF: 358 calendar days

EVIDENCE CLASS: Copied/direct federal notice / Automated response not proof investigation

Original contact / historical trace: Federal complaint included FBI mailbox

Cited agency response: Dec 10, 2025 — FBI Los Angeles tips auto-reply

Subsequent record: Dec 10, 2025 — FBI auto receipt on complaint thread

Unresolved issue / next proof required: Identify specific accepted complaint, jurisdiction and any nonconfidential status

First source email ↗ Cited response ↗ Later follow-up ↗

Federal Trade Commission

UNIT / LANE: Report 204069439 | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Consumer report identifier / FTC newsletter emails excluded as unrelated

Original contact / historical trace: FTC report reference in County constituent records

Cited agency response: Actual FTC acknowledgment not located

Subsequent record: Oct 20, 2026 — FTC reporting number included in Hervey follow-up

Unresolved issue / next proof required: Retrieve native report confirmation, alleged practices and disposition

CAUTION / SOURCE NOTE: Oct20 user uploaded PDF p.2

National Archives / OGIS

UNIT / LANE: FOIA mediation C-0007476635 / C-0007737539 | FIRST TRACE: May 22, 2026 | AGE AT CUTOFF: 151 calendar days

EVIDENCE CLASS: OGIS email / Mediation does not decide underlying fraud case

Original contact / historical trace: OGIS answered initial DOL FOIA assistance inquiry

Cited agency response: May 22, 2026 — OGIS reply on federal FOIA procedural assistance

Subsequent record: Oct 08, 2026 — Federal FOIA cases cross-referenced in multioffice correspondence

Unresolved issue / next proof required: Track distinct DOL vs HUD OGIS cases, scope and mediation/final letters

First source email ↗ Cited response ↗ Later follow-up ↗

Social Security Administration

UNIT / LANE: SSI / homelessness / Ticket to Work | FIRST TRACE: Feb 23, 2026 | AGE AT CUTOFF: 239 calendar days

EVIDENCE CLASS: Program-specific reply / SSI-related lane separate from CRCD oversight

Original contact / historical trace: SSA Ticket to Work responded to inquiry

Cited agency response: Feb 23, 2026 — SSA Ticket to Work email response

Subsequent record: Oct 20, 2026 — SSA living-arrangement update described in constituent email

Unresolved issue / next proof required: Verify SSA processing and SSI-linked Medi-Cal; unrelated SSA 2023 account alerts excluded

First source email ↗ Cited response ↗

Legal Services Corporation

UNIT / LANE: LSC OCE 26-0-216 | FIRST TRACE: Jun 16, 2026 | AGE AT CUTOFF: 126 calendar days

EVIDENCE CLASS: LSC complaint contacts copied on legal-services email / Native outgoing email and complaint-lane identifier

Original contact / historical trace: June 16 2026 email copied LSC ComplaintCalls/OIG with docket 26-0-216; docket opened earlier but initiation date not established.

Cited agency response: No sampled LSC docket response date

Subsequent record: Pending verification

Unresolved issue / next proof required: Original complaint filing, response and grievance outcome

CAUTION / SOURCE NOTE: Source: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf, PDF p.896; not a full original LSC docket history.

U.S. District Court, Central District CA

UNIT / LANE: 2:26-cv-00802-FMO-ASx | FIRST TRACE: Mar 25, 2026 | AGE AT CUTOFF: 209 calendar days

EVIDENCE CLASS: Federal judicial intake / Judicial — treat filing status separately from constituent timeline

Original contact / historical trace: Civil Intake electronic submission confirmation

Cited agency response: Mar 25, 2026 — Automated federal civil intake receipt

Subsequent record: Mar 30, 2026 — Court system notice of posted record

Unresolved issue / next proof required: Check PACER docket; court case is judicial not executive investigative agency

First source email ↗ Cited response ↗ Later follow-up ↗

NON-GOVERNMENT CUSTODIANS / SEPARATE

Coalition for Responsible Community Development

UNIT / LANE: CRCD / PTP operator | FIRST TRACE: Mar 18, 2024 | AGE AT CUTOFF: 946 calendar days

EVIDENCE CLASS: Historical outreach date asserted / Date historical chronology, not source-verified first email

Original contact / historical trace: CRCD 2024 contact appears in user records, native message still requested

Cited agency response: Nov 14, 2025 — CRCD staff confirmed PTP services and designated Latea Davis for complaints

Subsequent record: Oct 20, 2026 — Original 2023 source authorization still not produced in reviewed material

Unresolved issue / next proof required: Produce original signup/ROI, 2024 source chain and all participant/rental records

CAUTION / SOURCE NOTE: Category 30 pp.22-23 shows Guadron Nov 14 statement

Amity Foundation

UNIT / LANE: County CFCI third-party administrator | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Record holder identified / Contract administrator not County agency

Original contact / historical trace: JCOD identified Amity administration for CFCI rental assistance

Cited agency response: Individual communications documented but initial letter not traced

Subsequent record: Oct 20, 2026 — Amity financial/source records still outstanding

Unresolved issue / next proof required: Original subgrant, accounting ledger, participant authorization and custody

CAUTION / SOURCE NOTE: Category 30 PDF pp.19-20

Ruth’s Place / HMIS participating provider

UNIT / LANE: 2023 limited participation | FIRST TRACE: NOT VERIFIED IN REVIEW

EVIDENCE CLASS: Historical participation / Historical participation, not proof scope of consent

Original contact / historical trace: 2023 Ruth’s Place activity asserted in CRCD consent-source dispute

Cited agency response: Original provider ROI source missing

Subsequent record: Oct 20, 2026 — Original HMIS authorizations requested again

Unresolved issue / next proof required: Original signup, program and purpose, disclosure and access audit

LAFLA / legal aid

UNIT / LANE: Unlawful detainer representation | FIRST TRACE: Jun 16, 2026 | AGE AT CUTOFF: 126 calendar days

EVIDENCE CLASS: Known direct correspondence / legal aid docket / Native later email; start of representation unverified

Original contact / historical trace: June 16 2026 source email to named LAFLA personnel includes LSC docket 26-0-216; earlier substantive LAFLA case communications exist but original intake date not established here.

Cited agency response: Scope/representation correspondence exists; dates not extracted

Subsequent record: Not a first-notice governmental agency

Unresolved issue / next proof required: Track legal-aid scope and representation complaints separately

CAUTION / SOURCE NOTE: Source: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf, PDF p.896. Do not use as representation start.

SOURCE PDF CORPUS - PAGE-LEVEL TEXT SEARCH

The following 30 accessible PDFs were inspected for page counts and searched using an extracted-text index. Some source pages are scans, exhibits may repeat across packets, and image-only/empty-text pages are not represented in full-text match results. This audit does not purport to authenticate the underlying administrative systems.

PDF source	Pages	Text pages
12_V4_Addendum_L_Full_Source_Packet_Incorporation_No_Delay_Control.pdf	903	862
B357611_RESTRICTED_ORIGINAL_SOURCE_LANES_A_TO_U_OCT20_2026.pdf	172	161
CRCD_ALL_AGENCIES_SOURCE_SEARCH_FIRST_NOTICE_REFERRAL_DELAY_AUDIT_OCT20_2026.pdf	27	Not indexed
CRCD_ALL_IN_ONE_WITH_SPPO_SEPT29_FINAL_DISPOSITION_Oct17_2026.pdf	1286	1243
CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf	1178	1135
CRCD_HERVEY_OCT20_2026_SOURCE_VERIFIED_VICTIM_SERVICE_AND_FAMILY_STABILIZATION_SUPPLEMENT.pdf	4	4
CRCD_MAX_EXPANDED_CA_AG_DOL_ED_HHS_HUD_OCI_TRANSMISSION_RELIANCE_NEXUS_Sept11_2026.pdf	333	333
CRCD_PTP_FINAL_REPORTER_READY_MASTER_WITH_HHS_DOL_HUD_ED_FTC_DOJ_EWDD_CWDB_ETA_OCI_LAPD_FBI-1 (1).pdf	512	318
CRCD_UNIFIED_ALL_LANES_ALL_SOURCES_UPDATED_OCT2_2026_V8.pdf	3410	3304
Controlled_1000_Page_Master_Timeline_Identifier_Binder_25CMFL00694_June2026_v2_CDU_Supplement.pdf	1379	1313
DOL_ETA_CRCD_Consolidated_Pre_Call_ACTUAL_NATIVE_EXHIBITS_V4_CROSS_AGENCY_EXPANDED_Sept8_2026-1.pdf	3693	3365
DOL_ETA_CRCD_Consolidated_Pre_Call_Coordination_Request_EXPANDED_WITH_OCR_HUD_HMIS_JCOD_Sept8_2026.pdf	23	23
FPPC_COM-06192026-02541_ULTRA_DETAILED_ALL_SOURCE_CONTROLLED_July3_2026.pdf	2838	2739
Gmail - DEO General Phone line and Email - Kyle Haab - ROI (4).pdf	4	4
Gmail - FIO-Case2026-23965 (2).pdf	4	4
Gmail - Project Tipping Point Complaint (4).pdf	3	3
Gmail - RE_ Request for Issued Report – Fraud Hotline Case No. 2025-23289 (Ref#CE26-048) (1).pdf	13	13
Gmail - RE_ _External Message_ Follow-Up Submission_ 2023 HMIS _ Ruth’s Place Consent and Information-Sharing Concern (2).pdf	1	1
Gmail - Re_ Formal WIOA _ AJCC _ Workforce Development Compliance Complaint Regarding CRCD _ Project Tipping Point_FOIA - DOL-2026067 (4).pdf	25	25
Gmail - Request for Written Privacy_Jurisdiction Determination — NEW-2026-01-18-8837 _ OCR 651319 (2).pdf	3	3
Gmail - Simplified Constituent Assistance Request — CRCD's Claimed 2023 Authorization (1).pdf	3	3
Gmail - Supplemental Cross-Reference Request – DOL OIG FOIA 2026067 _ City LWDA _ LAHSA _ LAPD IAD _ JCOD-CFCI.pdf	2	2
Gmail - URGENT — Request to Accept Leave Filing by Email Due to MySedgwick Technical Failure — Walmart Store 5807.pdf	2	2
HUD_AAQ_CPD_LAHSA_HMIS_All_Submitted_Source_Record_Exhaustion_Packet_June2026.pdf	653	653
LAPD_ALL_LANES_CONSOLIDATED_INVESTIGATIVE_AND_OIG_BINDER_Oct16_2026.pdf	1186	1144
M02_Housing_LAHD_LAFLA_Source_Sections.pdf	100	96
MASTER_SURGICAL_ALL_LANES_V7_COURT_READY_WITH_TENNESSEE_ORDER_PUBLIC_REDACTED.pdf	464	456

PDF source	Pages	Text pages
NO_TRIM_Full_Detail_Smart_Timeline_and_Master_Packet_May_2026.pdf	271	270
NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf	1207	1181
V12_MASTER_BINDER_DOL_WIOA_EDUCATION_CPL_AUG24_2026.pdf	992	950
WALMART_SEDGWICK_EXPANDED_VICTIM_HOUSING_ECM_MEDICAL_LEAVE_IDENTIFIERS_OCT20_2026.pdf	4	4
TOTALS	20695	19614

TARGETED SOURCE RECHECK - DOCUMENT LOCATORS

These are traceable packet-page candidates found during the full corpus search, not a substitute for inspecting underlying source authenticity or matching the exact agency complaint. Page numbers refer to the named PDF, counting its cover as page 1.

BCSH state routing - original contact

Located in: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf — PDF p. 58

Supported observation: Reproduced state agency contact form, Friday April 24, 2026 at 7:40 AM, sent into BCSH.

Source limitation: This establishes the date of this particular BCSH form, not earlier contacts to different state departments.

BCSH state routing - agency response

Located in: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf — PDF p. 57

Supported observation: May 20, 2026 response reports consultation with HCD and CRD and no additional suggested route.

Source limitation: Only a state routing response; not a merits determination about CRCD authorizations.

Department of Real Estate - identified assigned investigator

Located in: CRCD_UNIFIED_ALL_LANES_ALL_SOURCES_UPDATED_OCT2_2026_V8.pdf — PDF p. 1101

Supported observation: May 13, 2026 email from Jade Morales identifies Kelly Anderson as currently assigned investigator.

Source limitation: Actual DRE original complaint submission predates that email and is not established by the notice.

ED OIG complaint receipt

Located in: CRCD_ALL_IN_ONE_WITH_SPPO_SEPT29_FINAL_DISPOSITION_Oct17_2026.pdf — PDF p. 1267

Supported observation: Reproduced ED OIG system account complaint acknowledgment dated May 23, 2026, for C26IOU05768.

Source limitation: ED OIG is not ED FERPA/SPPO, OCR, federal student aid or ED FOIA; those have separate records.

HHS FOIA submission-date preservation

Located in: NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf — PDF p. 407

Supported observation: The source preserves April 3, 2026 as the asserted original HHS FOIA filing date for 2026-HHS-FOIA-002440.

Source limitation: Check HHS portal receipts; this declaration is a source-derived date and not independently authenticated from HHS systems.

HUD funding versus HMIS consent - source segregation

Located in: CRCD_ALL_IN_ONE_WITH_SPPO_SEPT29_FINAL_DISPOSITION_Oct17_2026.pdf — PDF p. 8

Supported observation: The master notes that March 2024 outreach, June 2024 Amity enrollment and the 2023 ROI need original-source verification.

Source limitation: A source-control note is not the native ROI or underlying electronic audit trail.

LAFLA / LSC - later notice exists

Located in: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf — PDF p. 896

Supported observation: June 16, 2026 legal-services email copied ComplaintCalls@lsc.gov and LSC OIG contact and includes LSC 26-0-216.

Source limitation: Establishes this communication, not first LSC grievance filing or first LAFLA representation.

County Counsel to OCI routing

Located in: CRCD_CATEGORY_30_COUNTY_OVERSIGHT_OCI_JCOD_CEOP_SUPPLEMENT_JUNE29_2026.pdf — PDF p. 403

Supported observation: March 24, 2026 County Counsel HIPAA email expressly states the January complaint prompted a referral to Auditor-Controller/OCI for a fraud investigation.

Source limitation: The message documents a referral, not a completed fraud finding or proof that the original ROI was produced.

DISPOSITION RECONCILIATION CONTROL

A source audit should test each office against the same operational fields, without treating its acknowledgement or closure as a substantive determination beyond what that source establishes.

1. Original dated request
2. Delivery / receipt
3. Assigned staff and custodian
4. Agency component contacted
5. Agency response and scope
6. Referral or closure reason
7. Unresolved owner and next step

Decision rule for delay analysis

• Do not use the oldest email in an unrelated benefits/family/inspection matter as the start of a CRCD-specific compliance clock.

• Do not equate missing source production to proof that the original release or authorization never existed.

• For responsive CPRA / PRA and federal FOIA requests, calculate actual applicable dates using filing date, proper agency receipt, permissible extensions, tolling, appeal dates and a final response.

• For constituent services and Inspector General complaints, distinguish acknowledgment, referral, jurisdictional answer, administrative case closure, and merits investigation.

• For agency adjudications (CRD, FPPC, DMHC, CalVCB, EDD grievance), preserve the precise scope of the decision and any reconsideration or appeal window.

• Do not redistribute restricted juvenile records, identifiable children’s data, protected health records or bank identifiers in an uncontrolled general agency packet.

Next validation target: exact original 2023 ROI / lawful authorization and participant-level native source records; secondarily, the documentary basis and scope of each agency response, particularly the overlap between LAHSA, OCI, JCOD, EWDD, DHCS, DOJ, HUD and DOL.

Submission of Falsified Paperwork – Amity Foundation & LACCD Enrollment

1 message

Kyle <kyle.dietz99@gmail.com> Thu, Nov 20, 2025 at 12:06 PM
To: Crenshkj@email.laccd.edu

Per your request, here is the information regarding falsified or misleading paperwork connected to my LACCD/LATTC enrollment and the Amity Foundation.

CRCD staff used my LATTC enrollment and Amity Foundation documents to represent that I qualified for housing assistance and rent coverage, even though no such program existed and I was never actually eligible. They processed and forwarded paperwork as if it were tied to LACCD student housing approval, which was not true.

I am providing the Amity Foundation paperwork and my LACCD/LATTC enrollment documents that were used improperly. Please let me know if you need any additional files or a full timeline of how the paperwork was handled.

Thank you.
Kyle Haab
kyle.detz99@gmail.com
657-557-4459

6 attachments

- **file_00000000fe2c61f6a1d7cca58800216a-sanitized.jpg**
  261 KB
- **file_000000006d3471f7b968b945f9ee3fca-sanitized.jpeg**
  106 KB
- **file_00000000248c72309517c805fcd330b7-sanitized.jpeg**
  261 KB
- **Screenshot_20251016_104558_Gmail.jpg**
  927 KB
- **Screenshot_20251016_105222_Gallery.jpg**
  584 KB
- **chatgpt-1760363064663.jpg**
  1.8 MB

Complaint against CRCD

6 messages

Joann Sanchez <jsanchez@amityfdn.org> Thu, Nov 20, 2025 at 1:47 PM
To: Kyle.dietz99@gmail.com <Kyle.dietz99@gmail.com>

Hi Kyle,

Thank you for taking my call I have noted your complaint, this is my email, please free to email me.

Best,

Amity Foundation
when people gather with good intent

Joann Sanchez
Director of Third Party Administration
(323) 401-4451
www.amityfdn.org

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Kyle <kyle.dietz99@gmail.com> Fri, Nov 21, 2025 at 2:35 PM
To: Joann Sanchez <jsanchez@amityfdn.org>

[Quoted text hidden]

4 attachments

- **Screenshot_20250909_201855_Gallery_Original.jpeg**
  291 KB
- **IMG_840687B6-6DB3-4AA9-B47E-A297A7610177.jpeg**
  2.2 MB
- **IMG_81D3CEAE-5010-4B9A-BB52-0A585FD0729D.jpeg**
  2.1 MB
- **Subject- Formal Request for Records, Enrollment Status, and Grievance Procedures.pdf**
  122 KB

Kyle <kyle.dietz99@gmail.com> Fri, Feb 27, 2026 at 3:35 PM
To: Giza, Maeve <MGiza@bos.lacounty.gov>

[Quoted text hidden]

4 attachments

Screenshot_20250909_201855_Gallery_Original.jpeg
291 KB

IMG_840687B6-6DB3-4AA9-B47E-A297A7610177.jpeg
2.2 MB

IMG_81D3CEAE-5010-4B9A-BB52-0A585FD0729D.jpeg
2.1 MB

Subject- Formal Request for Records, Enrollment Status, and Grievance Procedures.pdf
122 KB

Kyle <kyle.dietz99@gmail.com> Mon, May 11, 2026 at 6:06 PM
To: operations@amityfdn.org, RSeeley@amityfdn.org, tpagrants@amityfdn.org

Dear Mr. White,

Thank you for your time and for your anticipated follow-up this week.

I am forwarding supporting emails and records for DHCS review and routing. My understanding is that you are the appropriate DHCS Investigation Division contact and that you may communicate with the Licensing Division as needed.

I am providing these materials to preserve the record and help DHCS determine whether any DHCS-regulated, licensed, funded, or contracted provider records, communications, or program actions are implicated.

I am not asking DHCS to decide family court issues, criminal liability, or non-DHCS agency fault. I am asking for review/routing to the correct DHCS unit, including Investigation Division, Licensing Division, or any other appropriate DHCS office.

Please let me know if there is a DHCS reference number, assigned unit, or specific document format you would like me to use for any further submissions.

Respectfully,

Kyle David Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

Mail Delivery Subsystem <mailer-daemon@googlemail.com> Mon, May 11, 2026 at 6:06 PM
To: kyle.dietz99@gmail.com

Address not found

Your message wasn't delivered to **operations@amityfdn.org** because the address couldn't be found, or is unable to receive mail.

LEARN MORE

This link will take you to a third-party site

The response from the remote server was:

```
550 Invalid Recipient - https://community.mimecast.com/docs/DOC-1369#550
[HaltKj3MMLmdvsg88CwnlA.us19]
```

Kyle <kyle.dietz99@gmail.com> Tue, May 12, 2026 at 12:18 AM
To: stanley.white@dhcs.ca.gov

---------- Forwarded message ---------
From: **Joann Sanchez** <jsanchez@amityfdn.org>
Date: Thu, Nov 20, 2025, 1:47 PM
Subject: Complaint against CRCD
To: Kyle.dietz99@gmail.com <Kyle.dietz99@gmail.com>

[Quoted text hidden]

Ref: 2627KYH-A PRA Re: HUD FOIA 26-FI-RO9-01576, HUD Exchange 263496, AAQ 260629

2 messages

PRA LAHSA <pra@lahsa.org> Tue, Jul 21, 2026 at 4:09 PM
To: Kyle <kyle.dietz99@gmail.com>

Good day Kyle,

This email confirms receipt of your Public Records Act request.

Thank you.

Sincerely,

LAHSA Staff
Savannah Matthews

Manager, Risk Management
PRA Unit - Risk Management
Telephone: (213) 683-3333
Email: pra@lahsa.org
www.lahsa.org

Ref: 2627KYH-A

To drive the collaborative strategic vision to create solutions for the crisis of homelessness grounded in hope, compassion, and community.

*This transmission is intended only for the use of the addressee. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Be aware that most communications with LAHSA are subject to disclosure under the California Public Records Act. If you received this e-mail in error, please immediately notify the sender by replying to this communication or by telephone at **213-225-8487**. Thank you.*

From: Kyle <kyle.dietz99@gmail.com>
Sent: Monday, July 20, 2026 10:31 AM
To: foiaregion9@hud.gov <foiaregion9@hud.gov>; FOIAExecSec@hud.gov <FOIAExecSec@hud.gov>; PRA LAHSA <pra@lahsa.org>; AC-CONSTITUENT <constituent@auditor.lacounty.gov>; LA County Fraud Hotline <fraud@auditor.lacounty.gov>; jcod@lacounty.gov <jcod@lacounty.gov>; Contract Compliance <compliance@opportunity.lacounty.gov>; cpdgdas@hud.gov <cpdgdas@hud.gov>; executiveoffice@bos.lacounty.gov <executiveoffice@bos.lacounty.gov>; COCO_HIPAA <HIPAA@counsel.lacounty.gov>; pio <PIO@bos.lacounty.gov>; pio@ceo.lacounty.gov <pio@ceo.lacounty.gov>; Privacy@ceo.lacounty.gov <Privacy@ceo.lacounty.gov>
Cc: Blanco, Rebecca A <rebecca.blanco@hud.gov>; flim@jcod.lacounty.gov <flim@jcod.lacounty.gov>; elopez@jcod.lacounty.gov <elopez@jcod.lacounty.gov>; abernard@jcod.lacounty.gov <abernard@jcod.lacounty.gov>; Christopher Williams <cwilliams@lahsa.org>; Andrew.hughes@hud.gov <Andrew.hughes@hud.gov>; Clarke, Adriane J <Adriane.J.Clarke@hud.gov>; Campbell, Robert <rcampbell@auditor.lacounty.gov>; Ho, Jeffrey <jeho@auditor.lacounty.gov>; mhuddleston@auditor.lacounty.gov <mhuddleston@auditor.lacounty.gov>; Leticia.M.Johnson@hud.gov <Leticia.M.Johnson@hud.gov>; GChong@opportunity.lacounty.gov <GChong@opportunity.lacounty.gov>; Shawn Luna <sluna@counsel.lacounty.gov>; Ada Katz <akatz@counsel.lacounty.gov>; Alyssa Skolnick <askolnick@counsel.lacounty.gov>

Subject: HUD FOIA 26-FI-RO9-01576 | HUD Exchange 263496 / AAQ 260629, 261243, 261413 | OGIS C-0007737539 | LAHSA 2526KH-A | HMIS 8F8CD9D8B / Tickets 259260, 260627, 267528 | OCI 2026-23965 | CRCD/PTP 1233369910 | CFCI-PA3-056-2023 | Ruth's Place ROI

Dear HUD Region IX FOIA Staff, HUD CPD and HUD Exchange Personnel, LAHSA Public Records and HMIS Personnel, JCOD/CFCI Representatives, Los Angeles County Auditor-Controller/Office of County Investigations Personnel, County Counsel, and Related Oversight Recipients:

I am submitting a consolidated source-record, custodian-identification, preservation, and coordinated-response request concerning the following related identifiers:

• HUD FOIA Request No. 26-FI-RO9-01576;
• related historical HUD reference 26-FI-RO9-01580, for search reconciliation only;
• HUD Exchange Question ID 263496;
• HUD Exchange/AAQ Nos. 260629, 261243, and 261413;
• OGIS Case No. C-0007737539;
• HUD FHEO Inquiry No. 860997;
• HUD CAS No. CAS-886647-F8H2X;
• HUD CRM No. 0435430;
• LAHSA reference 2526KH-A;
• HMIS/Clarity ID 8F8CD9D8B;
• HMIS tickets 259260, 260627, and 267528;
• Auditor-Controller/OCI matters 2025-23289, 2025-23345, and 2026-23965;
• CRCD/Project Tipping Point participant ID 1233369910;
• CFCI-PA3-056-2023; and
• the unresolved Ruth's Place ROI, consent, authorization, access-log, disclosure-log, correction-history, and audit-trail issues.

Attached is the expanded source-record packet:

EXPANDED_HUD_LAHSA_HMIS_OCI_MASTER_SOURCE_RECORD_PACKET_263496.pdf

Please associate the packet, in full, with every applicable FOIA, HUD Exchange, HMIS, LAHSA, JCOD/CFCI, Auditor-Controller/OCI, contractor, subcontractor, monitoring, public-records, and investigative file identified above.

The purpose of this submission is to obtain a coordinated, documented response regarding the location, custody, creation, use, disclosure, correction, monitoring, and preservation of the underlying source records. Because the relevant information appears to be distributed across HUD, LAHSA, HMIS administrators, JCOD/CFCI, Auditor-Controller/OCI, CRCD, Amity Foundation, contractors, subcontractors, and related program personnel, a fragmented response from a single office will not resolve the source-record issue.

The principal questions are:

1. What original source record documented the Ruth's Place, CRCD/Project Tipping Point, household, housing, referral, consent, and service activity?

2. What ROI, consent, or other authorization permitted the creation, use, transmission, or disclosure of HMIS or related participant information?

3. Who created, accessed, entered, changed, corrected, merged, exported, disclosed, transferred, or deleted the relevant information?

4. What separate participant, contract, monitoring, reimbursement, invoice, payment, and audit records were required under CFCI-PA3-056-2023 and related program structures?

5. Which office or person has authority to reconcile discrepancies between the limited HMIS material and the broader program, household, referral, housing, and participant record?

6. What preservation measures have been implemented while the related FOIA requests, complaints, inquiries, oversight matters, and proceedings remain active?

Please provide a written, point-by-point response addressing the following:

• Confirm receipt of the attached packet and identify the date it was associated with each applicable identifier.

• Identify the office, division, contractor, system administrator, records officer, or individual responsible for coordinating the response.

• Identify every repository searched or scheduled to be searched, including system name, custodian, date range, search terms, identifier variants, and record categories.

• Confirm whether the original Ruth's Place ROI or other authorization exists. If it exists, produce it or identify the lawful process governing access. If it does not exist, provide a written no-record declaration.

• Identify the specific HMIS project, participating organization, system administrator, and correction authority associated with HMIS/Clarity ID 8F8CD9D8B.

• Produce or identify the applicable HMIS audit trail, access history, disclosure history, correction history, merge history, export history, and deletion or migration records.

• Explain whether the Ruth's Place/HMIS entry was intended to represent the complete participant, household, housing, referral, or service history. If not, identify the separate system or systems of record.

• Identify all separate CRCD, Project Tipping Point, JCOD/CFCI, Amity Foundation, provider, subcontractor, or county participant files maintained outside HMIS.

• Identify the enrollment, eligibility, service, outcome, referral, household, consent, invoice, reimbursement, payment, monitoring, and audit records required under CFCI-PA3-056-2023.

• Identify the entity with authority to correct disputed participant, household, consent, referral, service, housing, or program information.

• State whether LAHSA reference 2526KH-A remains open, was referred, or was closed, and identify the present custodian and disposition.

• State whether HMIS tickets 259260, 260627, and 267528 have been cross-referenced and preserved with the underlying participant and project records.

• State whether Auditor-Controller/OCI matters 2025-23289, 2025-23345, and 2026-23965 have been cross-referenced and preserved.

• State whether the packet has been associated with HUD Exchange Question 263496 and AAQ Nos. 260629, 261243, and 261413.

• Provide the current status and estimated completion date for HUD FOIA Request No. 26-FI-RO9-01576.

• Identify whether responsive records were referred to, received from, or transferred among HUD, LAHSA, JCOD, Auditor-Controller, CRCD, Amity Foundation, County Counsel, or another entity.

• Identify any responsive records that were unavailable, lost, migrated, deleted, overwritten, merged, archived, or destroyed, together with the governing retention schedule and the date and authority for the action.

• Confirm implementation of a preservation hold or equivalent preservation instruction covering the record categories listed in the packet.

Where any office concludes that it has no responsive records, please provide a written search explanation identifying:

• the custodians contacted;
• the repositories searched;
• the date ranges used;
• the search terms and identifier variants used;
• whether archived, transferred, deleted-item, legacy, shared-drive, contractor, and subcontractor repositories were included;
• whether responsive records may have been transferred to another office or entity;
• the applicable retention schedule; and
• the office believed to possess the source record.

Please preserve responsive records in native form, including metadata, headers, attachments, version history, audit logs, access logs, disclosure logs, ticket histories, routing records, Formstack histories, HMIS/Clarity records, shared-drive records, case-management records, contract-management records, accounting and payment records, and records held by current or former employees, contractors, vendors, or subcontractors.

Please suspend routine deletion, auto-purge, overwrite, merge, de-duplication, migration, archival destruction, or account deactivation affecting potentially responsive material. Where preservation responsibility rests with a contractor, vendor, subcontractor, or system administrator, please transmit the preservation instruction and identify the recipient.

This submission does not ask any recipient to adjudicate family-law merits, unlawful-detainer merits, criminal liability, civil liability, or ultimate fraud liability. It asks the responsible offices to preserve the record, identify the lawful custodian, conduct a documented search, reconcile the overlapping identifiers, produce responsive records where required, and provide a point-by-point response.

To reduce duplication and inconsistent routing, please identify in each response:

A. the identifier or matter addressed;
B. the responding office and responsible official;
C. the records and repositories searched;
D. the records located or no-record determination;
E. the records preserved;
F. any referral or transfer made;
G. outstanding actions and estimated completion date; and
H. any corrective, grievance, appeal, or escalation channel.

Please confirm receipt of this email and the attached packet.

Respectfully,

Kyle Robert David Haab
657-557-4459
kyle.dietz99@gmail.com

CRCD_PTP_FINAL_REPORTER_READY_MASTER_WITH_HHS_DOL_HUD_ED_FTC_DOJ_EWDD_CWDB_ETA_OCI_LAPD_FBI-1.pdf

3 attachments

Expanded_HUD_LAHSA_HMIS_OCI_Master_Transmittal_Front_Matter.pdf
20 KB

ULTIMATE_HUD_HMIS_LAHSA_RUTHS_PLACE_NEXUS_PACKET.pdf
951 KB

EXPANDED_HUD_LAHSA_HMIS_OCI_MASTER_SOURCE_RECORD_PACKET_263496-1.pdf
10 MB

PRA LAHSA <pra@lahsa.org> Thu, Jul 30, 2026 at 12:41 PM
To: Kyle <kyle.dietz99@gmail.com>

Dear Kyle Haab –

This is in response to your California Public Records Act (CPRA) request to the Los Angeles Homeless Services Authority (LAHSA) received via e-mail on July 20, 2026, in which you requested the following:

"1. Confirm receipt and identify the lead office responsible for coordinating the response.

2. Associate this submission with every identifier in the master registry.

3. Identify each office, contractor, subrecipient, provider, system administrator, or records custodian searched.

4. Describe each electronic and paper system searched, including shared drives, email, case-management systems, HMIS, Formstack, contract systems, invoice systems, and archived repositories.

5. Identify the date range applied to each search and explain any date limitation.

6. Produce the Ruth's Place release-of-information record and all versions, amendments, revocations, signatures, timestamps, and metadata.

7. If no Ruth's Place ROI is found, provide a written no-record response identifying the systems and custodians searched.

8. Produce HMIS client records, profile history, program enrollments, exits, services, assessments, referrals, notes, documents, and exports associated with [redacted].

9. Produce HMIS access, disclosure, audit, change, correction, merge, deletion, and user-activity logs to the extent maintained and lawfully releasable.

10. Produce the complete records for HMIS tickets 259260, 260627, and 267528, including attachments, internal notes, escalation history, and closure rationale.

11. Identify the HMIS privacy officer, security officer, system administrator, and grievance/correction authority.

12. Produce LAHSA records associated with 2526KH-A, including intake, routing, internal consultation, provider communication, and resolution records.

13. Identify any LAHSA referral or transfer to HUD, a county department, CRCD, Amity, or another provider.

14. Produce CRCD/PTP participant records associated with [redacted], including intake, eligibility, assessments, case notes, service plans, referrals, housing records, releases, communications, and closure records.

15. Produce records identifying each CRCD/PTP staff member or subcontractor who created, accessed, modified, transmitted, or relied on the participant file.

16. Produce CFCI-PA3-056-2023 contract, statement-of-work, amendments, monitoring plans, performance reports, corrective actions, invoices, payment records, and participant-file requirements.

17. Identify whether Amity Foundation or another intermediary held contract, fiscal, referral, monitoring, or participant-level records.

18. Produce records concerning housing placement, landlord communications, rent or assistance payments, ACH information, W-9 records, and payment approvals involving 1551 E. 106th Street Unit 3/4.

19. Produce records concerning the source, purpose, authorization, amount, date, and recipient of each housing-related payment.

20. Cross-associate OCI 2025-23289, 2025-23345, and 2026-23965 and identify whether the matters were merged, referred, closed, or separately maintained.

21. Produce OCI intake, referral, evidence-submission, assignment, investigative, status, closure, and interagency correspondence records to the extent releasable.

22. Identify each agency or contractor notified by OCI and the date and subject of the notification.

23. Produce HUD records responsive to 26-FI-RO9-01576 and identify any portion referred to CPD, FHEO, OGC, Region IX, Headquarters, LAHSA, or another entity.

24. Identify the processing track, estimated completion status, search status, and any fee or scope issue affecting 26-FI-RO9-01576.

25. Associate OGIS C-0007737539 with the HUD FOIA file and preserve OGIS-related communications.

26. Provide a substantive response to HUD Exchange Question 263496 and related AAQs 260629, 261243, and 261413.

27. Distinguish which entity controls HUD funding records, HMIS records, provider participant records, county contract records,

and complaint/grievance records.

28. Identify each applicable correction, amendment, grievance, appeal, or dispute-resolution procedure.

29. Preserve all native emails and attachments sent among HUD, LAHSA, HMIS, JCOD, CFCI, CRCD, Amity, Auditor-Controller, County Counsel, CEO, and property-related custodians concerning the listed identifiers.

30. Preserve message headers, routing data, attachments, embedded files, cloud links, calendar entries, chat messages, and collaboration-platform records.

31. Preserve database metadata, field history, audit logs, version history, access logs, export logs, deletion logs, merge history, and backup records.

32. Preserve Formstack forms, submissions, workflows, notification logs, integrations, exports, and administrative audit information.

33. Preserve contract-monitoring, invoice, payment, ACH, W-9, general-ledger, purchase-order, and reconciliation records.

34. Preserve records relevant to the current federal caption 2:26-cv-00802-FMO-ASx and the related state matters, without construing this request as asking the agencies to decide litigation merits.

35. Identify any litigation hold, records hold, routine deletion suspension, or preservation directive already in place.

36. If records were deleted, overwritten, merged, corrected, or migrated, identify when, by whom, under what authority, and whether a recoverable copy exists.

37. For withheld material, identify the legal basis with sufficient specificity and segregate nonexempt portions.

38. For records held by a contractor or subrecipient, identify the contractual access, retention, and production authority relied upon.

39. Provide an index of all produced files using original filenames, dates, custodians, and Bates or page ranges where feasible.

40. Provide the response electronically and identify a single point of contact for follow-up."

Request Nos. 1-5, 7, 11, 17, 20, 22, 24-40

Regarding Request Nos. 1 through 5, 7, 11, 17, 20, 22, and 24 through 40, the CPRA does not require the agency to answer questions, or to create a record that does not exist at the time of the request. (Haynie v. Superior Court (2001) 26 Cal.4th 1061, 1075.) The CPRA also does not require a privilege log. (*Id*. at 1074 (holding that the CPRA "does not require . . . the agency to go further and *describe* each of the documents falling within the statutory exemption") (emphasis in original).) It only requires LAHSA to produce documents, including "any writing containing information relating to the conduct of the public's business prepared, owned, used, or retained by any State or local agency regardless of physical form or characteristics." (Gov. Code, § 7920.530; see also Sander et al. v. State Bar of California (2018) 26 Cal.App.5th 651, 665 (holding that "while the PRA requires public agencies to provide access to their existing records, it does not require them to create new records to satisfy a request.").)

Request Nos. 6, 14-16, 21, and 23

LAHSA has completed a diligent search for records and determined there are no records responsive to Request Nos. 6, 14 through 16, 21, and 23.

Request Nos. 8-10, 13, 18, and 19

LAHSA objects to Request Nos. 8 through 10, 13, 18, and 19 on the grounds that each request seeks information about potential LAHSA participants. Each of your requests specifically references a potential LAHSA participant; disclosure of records, if any, may reveal participation in a particular LAHSA program. Information about LAHSA participants is exempt from disclosure under the following authorities:

- **Government Code section 7927.705 and the Homeless Management Information Systems (HMIS) Data and Technical Standards Notice, published July 30, 2004, by the United States Department of Housing and Urban Development (69 Federal Register 45888).** Government Code section 7927.705 allows an agency to withhold records protected by federal or State law. Per the HMIS Data and Technical Standards Notice, HMIS data is confidential.

- **Government Code section 7927.705, Evidence Code section 1040, and the official information privilege.** Government Code section 7927.705 allows an agency to withhold records if disclosure is exempted or prohibited pursuant to federal or State law, and Evidence Code section 1040 allows an agency to withhold information falling within the official information privilege. Under that section, "official information means information acquired in confidence by a public employee in the course of his or her duty. . ." (Evid. Code, § 1040, subd. (a).) A public entity has a privilege to refuse to disclose official information if "(1) [d]isclosure is forbidden by. . . a statute of this state[] or (2) [d]isclosure of the information is against the public interest because there is a necessity for preserving the confidentiality of the information that outweighs the necessity for disclosure in the interest of justice. . ." (Evid. Code, § 1040, subd. (b).)

- **Government Code section 7922.000.** Government Code section 7922.000 allows an agency to withhold a record by demonstrating that the public interest served by not disclosing the record clearly outweighs the public interest served by the disclosure of the record. As such, instances of personal and/or private information were redacted or withheld, as the right to privacy outweighs the public interest served by disclosure of such information.

As LAHSA has informed you previously, questions about specific HMIS records should be directed to: hmissupport@lahsa.org. You may also request your own case records by creating a free account at the following website and submitting a request ticket:

- https://lahsa.freshservice.com/support/signup
- https://lahsa.freshservice.com/support/home

Request No. 12

After a search and review of records, LAHSA has located records responsive to Request No. 12, which are attached here via the BOX link provided below. While there are disclosable records, some records or portions of records which contain information exempt from disclosure have been withheld or redacted pursuant to the following authorities:

- **Government Code section 7927.705, the attorney-client privilege, and the attorney work product doctrine.** Government Code section 7927.705 allows an agency to withhold records, the disclosure of which is exempted or prohibited pursuant to federal or State law, including but not limited to, provisions of the Evidence Code and Code of Civil Procedure relating to privilege. These privileges include, but are not limited to, the attorney-client privilege and attorney work product doctrine (Evid. Code, § 952 et seq; and Code Civ Proc., § 2018.030.)

- **Government Code section 7927.500.** Government Code section 7927.500 exempts from disclosure drafts, notes, or interagency/intra-agency memoranda not retained by the public agency in ordinary course of business.

- **Government Code section 7922.000 and the deliberative process privilege.** Government Code section 7922.000 allows an agency to withhold information falling within the deliberative process privilege. "The deliberative process privilege (known as "executive privilege" under federal law) protects materials reflecting deliberative or decisionmaking processes." (Wilson v. Superior Court (1996) 51 Cal.App.4th 1136, 1142.) While the deliberative process privilege is designed to protect materials reflecting deliberative or policy making processes, it also protects "factual information which 'compromises the deliberative process,' including 'pre-decisional' documents, that is, documents which are prepared to assist an agency decision-maker in making a decision." *(Ibid.)* The privilege stems from the understanding that the disclosure of such materials "would . . . discourage candid discussion within the agency and thereby undermine the agency's ability to perform its functions." (Times Mirror Co. v. Superior Court (1991) 53 Cal.3d 1325, 1342 (internal quotation marks omitted).)

- **Government Code section 7927.705 and the Homeless Management Information Systems (HMIS) Data and Technical Standards Notice, published July 30, 2004, by the United States Department of Housing and Urban Development (69 Federal Register 45888).** Government Code section 7927.705 allows an agency to withhold records protected by federal or State law. Per the HMIS Data and Technical Standards Notice, HMIS data is confidential.

- **Government Code section 7922.000.** Government Code section 7922.000 allows an agency to withhold a record by demonstrating that the public interest served by not disclosing the record clearly outweighs the public interest served by the disclosure of the record. As such, instances of personal and/or private information, such as personal contact information, were redacted, as the right to privacy outweighs the public interest served by disclosure of such information.

https://app.box.com/s/mbq62nx1p6pjze2txvpenjyxx74sbofn

This concludes LAHSA's response to your CPRA request received on July 20, 2026. In providing you with this response, LAHSA is not waiving any rights, defenses, or claims of privilege or exemption of any record under the CPRA or any other statutes.

Sincerely,

LAHSA Staff
Savannah Matthews

Manager, Risk Management
PRA Unit - Risk Management
Telephone: (213) 683-3333
Email: pra@lahsa.org
www.lahsa.org

Ref: 2627KYH-A

To drive the collaborative strategic vision to create solutions for the crisis of homelessness grounded in hope, compassion, and community.

*This transmission is intended only for the use of the addressee. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Be aware that most communications with LAHSA are subject to disclosure under the California Public Records Act. If you received this e-mail in error, please immediately notify the sender by replying to this communication or by telephone at **213-225-8487**. Thank you.*

From: PRA LAHSA <pra@lahsa.org>
Sent: Tuesday, July 21, 2026 4:08 PM
To: Kyle <kyle.dietz99@gmail.com>
Subject: Ref: 2627KYH-A PRA Re: HUD FOIA 26-FI-RO9-01576, HUD Exchange 263496, AAQ 260629

[Quoted text hidden]

Immediate CPRA Status Demand, Rolling Production, and Custodian Reconciliation — CFCI-PA3-056-2023 / Cases 26CMUD00417 and 25CMFL00694-2025-23289/2026-23965

5 messages

Kyle <kyle.dietz99@gmail.com> Wed, Jul 8, 2026 at 2:01 PM
To: abernard@jcod.lacounty.gov, JKim@opportunity.lacounty.gov, jcod@lacounty.gov, JCOD PIO <pio@jcod.lacounty.gov>
Cc: AC-CONSTITUENT <constituent@auditor.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, jeho@auditor.lacounty.gov, mhuddleston@auditor.lacounty.gov, Campbell, Robert <rcampbell@auditor.lacounty.gov>, Steven Lee Auditor Controller <slee2@auditor.lacounty.gov>, CEOP <ceop@bos.lacounty.gov>, pio@ceo.lacounty.gov, HollyJMitchell@bos.lacounty.gov

Dear Mr. Bernard, and office of county investigations

I am submitting an immediate status demand, preservation notice, and request for rolling production under my existing JCOD Public Records Act request concerning:

CFCI-PA3-056-2023

CRCD / Project Tipping Point

Amity Foundation

JCOD

rental-assistance payments made for my household

participant authorization and family-status records

landlord verification, lease, W-9, ACH, ledger, reimbursement, monitoring, and payment records.

This is not a new request and does not replace, narrow, or withdraw any prior request.

1. California Public Records Act basis

Government Code section 7920.530 defines a public record to include any writing concerning the conduct of public business that is prepared, owned, used, or retained by a state or local agency, regardless of physical form.

Accordingly, records that JCOD prepared, received, used, reviewed, relied upon, incorporated, or retained while administering, monitoring, reimbursing, approving, or reporting activity under CFCI-PA3-056-2023 may constitute public records even when the original record was created by Amity Foundation, CRCD, a landlord, or another outside entity. This does not mean every privately held contractor record is automatically a JCOD public record; it requires a category-specific determination concerning JCOD's possession, use, retention, contractual access, and administrative control.

Government Code section 7922.500 provides that the CPRA may not be construed to permit an agency to delay or obstruct inspection or copying. Sections 7922.525 and 7922.530 require disclosure of reasonably segregable portions and prompt availability of identifiable, nonexempt records.

Government Code section 7922.535 requires a determination within 10 days, subject to a written extension of no more than 14 days for defined unusual circumstances. A determination that disclosable records exist must state the estimated date and time when the records will be available.

Government Code section 7922.600 requires reasonable assistance in identifying responsive records, describing the information technology and physical locations where the records exist, and suggesting methods to overcome practical barriers to access. This duty is directly relevant where the record is divided among JCOD, Amity, CRCD, payment systems, grant files, monitoring files, and third-party repositories.

Government Code section 7922.570 requires electronic records to be provided electronically and, where applicable, in an electronic format in which the agency holds the information.

If any request is denied or withheld in whole or in part, Government Code sections 7922.540 and 7922.000 require a written denial identifying the responsible persons and a specific legal justification for the withholding.

2. Immediate unlawful-detainer nexus

The requested records have a direct nexus to Los Angeles Superior Court unlawful-detainer case 26CMUD00417, which concluded by stipulated judgment before trial on July 7, 2026.

Code of Civil Procedure section 1161(2) makes the rent due under the lease or agreement and the amount stated in the notice central to a nonpayment unlawful-detainer proceeding. Section 1174 addresses possession, rent due, and damages in an unlawful-detainer judgment.

The following JCOD/CFCI records therefore bear directly on the transaction and accounting history:

the operative lease and all lease versions;

the amount the participant was expected to pay;

the amount the program was expected to pay;

each payment and credit;

the payee and payment destination;

payment approvals and reimbursement requests;

any reduction, phase-out, termination, or transfer of responsibility;

landlord verification, W-9, and ACH records;

and the complete month-by-month ledger.

Civil Code section 1636 requires contract interpretation to give effect to the parties' mutual intention at the time of contracting. Civil Code section 1642 provides that qualifying contracts concerning the same matter, between the same parties, and forming substantially one transaction may be considered together. Evidence Code section 356 permits connected writings or conversations necessary to understand a detached writing.

These provisions do not establish that every grant or program document became part of the lease. They establish why the complete lease, landlord, payment, credit, and connected-transaction record cannot accurately be replaced by one isolated document.

The July 7 settlement does not itself terminate this CPRA request. Code of Civil Procedure section 664.6 permits enforcement according to the actual terms of a written or in-court settlement. The exact signed stipulation controls its scope. Civil Code section 1542 addresses unknown claims under a general release, making the presence or absence of an express release or waiver material.

The records also remain relevant to any unresolved habitability and accounting issues. Civil Code section 1941.1 identifies minimum characteristics of a tenantable dwelling. Civil Code section 1942.4 restricts demanding or collecting rent only when all statutory prerequisites exist, including qualifying substandard conditions, written notice from an enforcement official, failure to abate for the statutory period, and absence of tenant causation. I am requesting the source records necessary to determine the facts; I am not asserting that section 1942.4 automatically applies.

3. Immediate family-law and child-impact nexus

The same records have a direct nexus to Los Angeles Superior Court family-law case 25CMFL00694, involving custody, visitation, housing stability, reunification history, and parent-child contact.

Family Code section 3011 requires consideration of the children's health, safety, and welfare, the nature and amount of contact with both parents, and other relevant factors. Family Code section 3020 establishes policies favoring child safety and, when consistent with the children's best interests, frequent and continuing contact with both parents.

The requested housing records may bear on:

whether the parents voluntarily abandoned stable housing;

whether the California unit was sourced as part of a family-aware program placement;

whether rental assistance was represented, approved, paid, reduced, or terminated;

whether resulting displacement affected transportation and visitation;

whether housing instability is being attributed to the parents without the complete funding and payment record;

and whether family-status or child-related information was used in placement, monitoring, eligibility, or reporting.

The records do not decide custody or parental fitness by themselves. They are relevant because they may explain the origin and causes of housing instability and its effect on parent-child contact.

Family Code section 3151 directs appointed children's counsel to gather evidence bearing on the children's best interests, review accessible relevant court files and records, and conduct further investigation relevant to custody and visitation. The pending records therefore may also be material to Minor's Counsel's independent review.

4. Records-splitting and custodian demand

Please provide a category-by-category response identifying:

1. Records physically held by JCOD.

2. Records received or retained by JCOD.

3. Records reviewed or used by JCOD.

4. Records submitted to JCOD by Amity or CRCD.

5. Records maintained in JCOD grant, monitoring, reimbursement, compliance, correspondence, or payment systems.

6. Records JCOD has a contractual right to inspect or obtain.

7. Records held only by Amity Foundation.

8. Records held only by CRCD.

9. Records held by the landlord or payment recipient.

10. Records held by another County department or outside custodian.

For each category JCOD does not possess, please identify:

the known custodian;

the relevant contract or retention provision;

whether JCOD requested the record;

whether JCOD reviewed or relied upon the record;

and whether JCOD has audit, monitoring, inspection, reimbursement, or access rights concerning it.

Please do not treat referral to Amity or CRCD as a complete response where JCOD used, retained, incorporated, reviewed, or contractually controls access to the responsive information.

5. Immediate rolling production requested

Please produce all presently located and reasonably segregable nonexempt records without waiting for every search or consultation to conclude, including:

1. Payment dates, amounts, payees, and funding sources.

2. Payment approvals, invoices, reimbursement requests, ledgers, expenditure reports, and backup records.

3. Lease versions and transmission history.

4. Landlord verification, W-9, ACH, payee setup, and payment confirmations.

5. Records showing the promised or approved assistance amount and duration.

6. Records authorizing any phase-out, reduction, termination, or transfer of responsibility.

7. Participant consent, release, ROI, privacy notice, intake, and authorization records.

8. Records concerning household composition, children, family status, custody, placement, or reunification status.

9. Communications among JCOD, Amity, CRCD, the landlord, and other agencies.

10. Monitoring, audit, compliance, corrective-action, and closeout records.

11. Records identifying every database, mailbox, shared drive, grant file, contract file, and payment system searched.

12. Records showing when JCOD, Amity, or CRCD learned of the unlawful-detainer and family-law proceedings.

6. Public-funds and source-record preservation

This paragraph is a preservation notice, not an accusation that any person violated a civil or criminal statute.

The California False Claims Act applies to claims made to a political subdivision and, in specified circumstances, claims made to a contractor or grantee using or seeking governmental funds. Government Code section 12651 addresses knowingly false claims for payment and knowingly false records or statements material to such claims. Whether those elements exist can be determined only from the underlying invoices, reimbursement requests, approvals, payment records, representations, and source documents.

Penal Code section 72 concerns intentionally presenting a false or fraudulent claim, bill, account, voucher, or writing for payment by a county or other listed public entity. Penal Code section 115 concerns knowingly offering a false or forged instrument for filing in a public office. Penal Code section 118 concerns willfully false material statements made under oath or penalty of perjury. These statutes apply only if their specific elements are established; their citation here is solely to explain the need to preserve original records, versions, metadata, certifications, and payment-source documentation.

Government Code section 6200 addresses willful removal, destruction, alteration, or falsification of public records by an officer having custody of them. Penal Code section 135 concerns willful destruction, erasure, or concealment of material known to be about to be produced in an authorized trial, inquiry, or investigation, when done with intent to prevent production. Again, I am not alleging that either statute has been violated. I am requesting preservation of the complete native record because multiple court, PRA, administrative, and oversight matters are pending or recently concluded.

Please preserve:

native emails and attachments;

metadata and audit logs;

original spreadsheets;

database records;

invoices and reimbursement submissions;

all versions of leases and forms;

payment and banking-transmission records;

monitoring and compliance records;

correspondence with Amity and CRCD;

record-retention and deletion logs;

and any records concerning correction, replacement, withdrawal, or superseding versions.

7. Requested response

Please provide:

1. All records presently ready for release.

2. The current status of each remaining category.

3. The date of the next rolling production.

4. The anticipated final production date.

5. The specific custodians and systems being searched.

6. The relationship between JCOD's records and records maintained by Amity and CRCD.

7. The legal basis for each withholding or redaction.

8. The names and titles of the persons responsible for any denial.

9. A statement identifying any record that was not retained, was destroyed pursuant to a retention policy, or cannot be located.

10. Confirmation that this preservation notice has been transmitted to the appropriate JCOD, CFCI, contract, grant, information-technology, and records personnel.

The unlawful-detainer settlement does not eliminate the public-records question, and the family-law matter creates an immediate need for an accurate record concerning the origin, administration, termination, and consequences of the housing placement.

Respectfully,

Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com

Statutes not to add without stronger evidence

Do not add Government Code sections 1090 or 87100 unless there is evidence that a public official had a disqualifying financial interest in a contract or governmental decision. Do not add identity-theft, theft, embezzlement, conspiracy, or perjury allegations merely because records are missing or inconsistent. Missing, delayed, or contradictory records justify production and reconciliation; they do not independently establish criminal intent.

Office of Countywide Communications <pio@ceo.lacounty.gov> Wed, Jul 8, 2026 at 3:00 PM
To: Kyle <kyle.dietz99@gmail.com>
Cc: Office of Countywide Communications <pio@ceo.lacounty.gov>

Hello,

Our office has received your Public Records Act request and we've forwarded it appropriately for handling. You will be contacted directly by a member of the team that is handling this request.

Thank you,

Office of Countywide Communications

Los Angeles County Chief Executive Office

For general information: ***Call (213) 974-1234*** *- Available 24/7*

For media inquiries and Public Records Act requests: ***Call (213) 974-1311***

Find more information in the Guide to County Services - a directory that quickly connects you with County services.

County of Los Angeles
lacounty.gov

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, July 8, 2026 2:02 PM
To: Avi Bernard <ABernard@jcod.lacounty.gov>; Jessica Kim <JKim@opportunity.lacounty.gov>; JCOD <JCOD@lacounty.gov>; JCOD PIO <PIO@jcod.lacounty.gov>
Cc: AC-CONSTITUENT <CONSTITUENT@auditor.lacounty.gov>; LA County Fraud Hotline <fraud@auditor.lacounty.gov>; Ho, Jeffrey <jeho@auditor.lacounty.gov>; Huddleston, Matthew <mhuddleston@auditor.lacounty.gov>; Campbell, Robert <rcampbell@auditor.lacounty.gov>; Lee, Steven <SLee2@auditor.lacounty.gov>; ceop <ceop@bos.lacounty.gov>; Office of Countywide Communications <pio@ceo.lacounty.gov>; HollyJMitchell@bos.lacounty.gov
Subject: Immediate CPRA Status Demand, Rolling Production, and Custodian Reconciliation — CFCI-PA3-056-2023 / Cases 26CMUD00417 and 25CMFL00694-2025-23289/2026-23965

CAUTION: External Email. Proceed Responsibly.

[Quoted text hidden]

Gina Chong <GChong@opportunity.lacounty.gov> Fri, Jul 10, 2026 at 10:23 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>
Cc: Avi Bernard <ABernard@jcod.lacounty.gov>, Jessica Kim <JKim@opportunity.lacounty.gov>, JCOD <JCOD@lacounty.gov>, JCOD PIO <PIO@jcod.lacounty.gov>, AC-CONSTITUENT <CONSTITUENT@auditor.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, Ho, Jeffrey <jeho@auditor.lacounty.gov>, Huddleston, Matthew <mhuddleston@auditor.lacounty.gov>, Campbell, Robert <rcampbell@auditor.lacounty.gov>, Lee, Steven <SLee2@auditor.lacounty.gov>, ceop <ceop@bos.lacounty.gov>, Office of Countywide Communications <pio@ceo.lacounty.gov>, HollyJMitchell@bos.lacounty.gov <HollyJMitchell@bos.lacounty.gov>, Erick Lopez <ELopez@jcod.lacounty.gov>, Kelly LoBianco <KLobianco@opportunity.lacounty.gov>

Hello, Kyle Robert Haab,

My name is Gina Chong, and I serve as the PRA Request Liaison for the Department of Economic Opportunity (DEO). I am responsible for tracking and managing all incoming PRA requests for our department.

Thank you for submitting your CPRA request. DEO acknowledges receipt; however, after reviewing the details of your inquiry, we have determined that our department is not the appropriate entity to assist with this matter. Instead, the Justice, Care, and Opportunities Department (JCOD) will be the correct department to support you with your CPRA request.

I have been advised to connect you with @Erick Lopez at JCOD, and I am including him on this message for further assistance.

Please do not hesitate to reach out to our DEO team if you require any additional support from DEO. Hope this helps.

Thank you!

department of economic opportunity
COUNTY OF LOS ANGELES

Gina Chong
Staff Assistant III

Department of Economic Opportunity
Marketing and Communications

Ext. (213) 449-7008 I opportunity.lacounty.gov

510 S. Vermont Avenue, 11th Floor

Los Angeles, CA 90020

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, July 8, 2026 2:01 PM
To: Avi Bernard <ABernard@jcod.lacounty.gov>; Jessica Kim <JKim@opportunity.lacounty.gov>; JCOD <JCOD@lacounty.gov>; JCOD PIO <PIO@jcod.lacounty.gov>
Cc: AC-CONSTITUENT <CONSTITUENT@auditor.lacounty.gov>; LA County Fraud Hotline <fraud@auditor.lacounty.gov>; Ho, Jeffrey <jeho@auditor.lacounty.gov>; Huddleston, Matthew <mhuddleston@auditor.lacounty.gov>; Campbell, Robert <rcampbell@auditor.lacounty.gov>; Lee, Steven <SLee2@auditor.lacounty.gov>; ceop <ceop@bos.lacounty.gov>; Office of Countywide Communications <pio@ceo.lacounty.gov>; HollyJMitchell@bos.lacounty.gov <HollyJMitchell@bos.lacounty.gov>
Subject: Immediate CPRA Status Demand, Rolling Production, and Custodian Reconciliation — CFCI-PA3-056-2023 / Cases 26CMUD00417 and 25CMFL00694-2025-23289/2026-23965

CAUTION: External Email. Proceed Responsibly.

Dear Mr. Bernard, and office of county investigations

[Quoted text hidden]

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Kyle <kyle.dietz99@gmail.com> Fri, Jul 10, 2026 at 11:07 AM
To: Allison Sanchez <allison.sanchez@wattshealth.org>, amoni.odiase@wattshealth.org <amoni.odiase@wattshealth.org>
Cc: jthomas@coalitionRCD.org <jthomas@coalitionrcd.org>, elopez@jcod.lacounty.gov, abernard@jcod.lacounty.gov, OIG Complaint <oigcomplaint@lapd.online>, Community Relations OIG <communityrelationsoig@lacity.org>, COCO_HIPAA <HIPAA@counsel.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, Campbell, Robert <rcampbell@auditor.lacounty.gov>, Christopher Williams <cwilliams@lahsa.org>, kidan@harrishayden.com, john@harrishayden.com, herbert@harrishayden.com, mwilson@coalitionrcd.org, Joann Sanchez <jsanchez@amityfdn.org>, ahardy@dmh.lacounty.gov, Giovanni Sanchez <Gsanchez@openarmscommunityhealth.com>, Wynette Davis <wdavis@openarmscommunityhealth.com>, sdovick@dmh.lacounty.gov

[Quoted text hidden]

image003.png
16 KB

Mail Delivery Subsystem <mailer-daemon@googlemail.com> Fri, Jul 10, 2026 at 11:07 AM
To: kyle.dietz99@gmail.com

Address not found

Your message wasn't delivered to **Gsanchez@openarmscommunityhealth.com** because the address couldn't be found, or is unable to receive mail.

LEARN MORE

The response was:

```
550 5.2.1 The email account that you tried to reach is inactive. For more information, go to
https://support.google.com/mail/?p=DisabledUser 41be03b00d2f7-ca14ac8f94fsor17459463a12.0 -
```

gsmtp

Re: CalVCB-A26-10253806-LAPD reports C259045687 / C269013241 / OCI 2025-23289 & 2026-23965 / DOJ PIU #1508015 / DOL FOIA 2026067/PC 1-26-0316-003/ HUD FOIA-26-FI-RO9-01580/complaint form NO 26-001767

13 messages

Kyle <kyle.dietz99@gmail.com> Tue, May 26, 2026 at 6:15 PM
To: Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, CEOP <ceop@bos.lacounty.gov>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>
Cc: LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov, foiaregion9@hud.gov, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <asanford@bos.lacounty.gov>, Hills, LaJuannah <lhills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>

Dear CalVCB Representative,

I am submitting supplemental law-enforcement and agency-routing documentation for CalVCB Application No. A26-10253806.

Attached is the LAPD report documentation related to LAPD report numbers C259045687 and C269013241, along with a brief nexus explanation showing why these reports are connected to the agency-routing history for this claim.

For clarity, I understand that CalVCB does not decide criminal liability, agency misconduct, or the merits of any LAPD Internal Affairs / PSB complaint. I am submitting this information so CalVCB can correctly identify the law-enforcement documentation and routing history connected to my claim.

The claim is connected to the following record chain:

1. LAHSA stated that Christopher Redd's review was limited to determining whether CRCD / Project Tipping Point was LAHSA-funded;
2. LAHSA stated that the matter was referred back to the Los Angeles County Auditor-Controller Office of County Investigations for OCI case 2025_23289;
3. LAHSA stated that law-enforcement reporting was recommended based on allegations involving identity theft and falsification of records by a CRCD staff member;
4. LAPD reports C259045687 and C269013241 became the law-enforcement records tied to that routing history;
5. LAPD Complaint Form No. 26-001767 concerns the handling, linkage, classification, closure explanation, and supplemental-evidence path for those LAPD reports.

I am asking CalVCB to associate the attached records with Application No. A26-10253806 as supporting documentation for the claim review.

Please confirm receipt and advise whether CalVCB needs any additional law-enforcement records, agency-routing records, verification forms, or provider documents.

Respectfully,

Kyle Robert Haab
CalVCB Application No. A26-10253806
Phone: 657-557-4459
Email: kyle.dietz99@gmail.com
On Tue, May 19, 2026, 11:11 AM Kyle <kyle.dietz99@gmail.com> wrote:

> Sergeant Balgemino,
>
> I am providing one supplemental clarification for the PSB / IAD classification review regarding LAPD RMS C259045687 and C269013241.
>
> Christopher Williams, LAHSA Deputy Chief Risk Officer, has now clarified LAHSA's position regarding Christopher Redd's prior review. Mr. Williams stated that LAHSA has custody of Mr. Redd's case file and that he, as Deputy Chief Risk Officer, has access to those records. He further stated that LAHSA referred the matter back to the Los Angeles County Auditor-Controller Office of County Investigations on December 11, 2025, and that a summary of Mr. Redd's findings was provided to OCI as a closure memorandum for LAHSA's involvement in case 2025_23289.
>
> Mr. Williams also clarified that Mr. Redd's findings were limited to concluding that Project Tipping Point was not funded by LAHSA. Based on that response, LAHSA's closure appears to have been jurisdictional/funding-based only, not a merits determination on the

underlying identity-theft, falsified-records, consent/authorization, W-9/ACH, landlord/payment, CRCD, HMIS/Freshservice, or minor-child-record issues.

This is material to the PSB / IAD review because LAPD's Commercial Crimes closure should be reviewed against whether LAPD obtained or cross-referenced the LAHSA Redd file, the December 11, 2025 LAHSA-to-OCI closure memorandum, OCI case 2025_23289, any related 2026_23965 record, and the LAHSA Risk Management / HMIS / Freshservice record chain before determining that C259045687 and C269013241 were insufficient.

For clarity, I am not asking PSB to decide LAHSA, CRCD, HUD/HMIS, CFCI, or County Fraud merits. I am asking that the complaint classification consider whether LAPD's investigation and closure explanation accounted for the agency records that LAHSA has now confirmed exist or were referred to OCI.

Respectfully,

Kyle Robert Haab
1551 E. 106th St., Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com
On Tue, May 19, 2026, 8:43 AM Kyle <kyle.dietz99@gmail.com> wrote:

> HUD CPD / HUD Los Angeles Field Office / HUD FOIA Region IX,
> I am supplementing my prior HUD FOIA / CPD escalation request because LAHSA has now provided a written response through Christopher Williams, Deputy Chief Risk Officer, regarding LAHSA investigator Christopher Redd's review.
> Based on Mr. Williams' response, LAHSA's institutional position appears to be:
> LAHSA has custody of Mr. Redd's case file, notes, emails, findings, referrals, closure notes, and related records;
> Mr. Williams, as Deputy Chief Risk Officer, has access to those records;
> LAHSA referred the matter back to the Los Angeles County Auditor-Controller Office of County Investigations on December 11, 2025;
> LAHSA submitted a closure memorandum to OCI for case 2025_23289;
> Mr. Redd's findings were limited to concluding that Project Tipping Point was not funded by LAHSA;
> LAHSA's closure was therefore funding-jurisdictional only and was not a merits determination regarding consent, HMIS authorization, Release of Information, data-sharing, CRCD/PTP records, landlord-payment records, W-9/ACH records, household/family-status records, or records involving my minor children;
> LAHSA advised law-enforcement reporting based on allegations involving identity theft and falsification of records by a CRCD staff member;
> LAHSA considers its role closed as of December 11, 2025.
> This response is significant because it does not answer the HUD/HMIS source-record issue. LAHSA's conclusion that Project Tipping Point was not LAHSA-funded does not resolve whether LAHSA, local HMIS systems, CRCD, Amity Foundation, AJCC / WorkSource partners, or related providers had valid consent, Release of Information, HMIS authorization, disclosure authority, access-log support, or data-sharing authority for the records later used or relied on.
> I am not asking HUD to decide my family-law case, unlawful-detainer case, criminal allegation, or state-hearing merits. I am requesting written procedural clarification on the correct HUD / CPD / HMIS escalation path now that LAHSA has confirmed its own review was limited to funding jurisdiction only.
> Please confirm:
> whether HUD CPD considers LAHSA's "not LAHSA-funded" response sufficient to close the separate HMIS consent-source, data-sharing, and records-custody issues;
> if not, which HUD office, CPD contact, HMIS lead, grantee/subrecipient custodian, or oversight pathway should receive the unresolved consent/ROI/source-record issue;
> whether HUD FOIA 26-FI-RO9-01580 can be aligned with LAHSA's December 11, 2025 closure memorandum to OCI for case 2025_23289;
> whether HUD can identify the proper records custodian for consent/ROI records, HMIS authorization records, access logs, disclosure logs, correction-request records, Freshservice/HMIS tickets, Risk Management routing, and LAHSA/OCI transmittal records;
> whether HUD has a procedure for unresolved local HMIS source-record disputes when the local HMIS lead or related agency responds only on funding jurisdiction;
> whether this matter should be routed through HUD CPD, HUD FOIA, HUD OIG, FHEO, Region IX CPD, LAHSA HMIS, or the local Continuum of Care governance structure.
> Relevant identifiers include:
> HUD FOIA: 26-FI-RO9-01580
> HUD AAQ Question ID: 260629
> HUD FHEO Inquiry: 860997
> HMIS ID: 8F8CD9D8B
> LAHSA Ref.: 2526KH-A
> HMIS / LAHSA tickets: 259260, 260627, 267528
> County Fraud / OCI: 2025_23289 and 2026_23965
> CRCD / Project Tipping Point participant ID: 1233369910
> CFCI reference: CFCI-PA3-056-2023
> Property: 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002
> Federal preservation docket: CV26-802-UA / 2:26-cv-00802-JFW-AS

Please preserve and align this message with my prior HUD FOIA / CPD escalation packet and identify the correct office or records custodian for the unresolved consent-source, HMIS authorization, data-sharing, and disclosure-record issues.
Respectfully,
Kyle Robert Haab
1551 E. 106th St., Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com
On Sun, May 17, 2026, 5:08 PM Christopher Williams <cwilliams@lahsa.org> wrote:

> Dear Mr. Haab,
>
> Please find responses inserted in red below.
>
> **Christopher Williams (he/him)**
> Deputy Chief Risk Officer
> Cell: 213-523-0938
> Email: cwilliams@lahsa.org
> www.lahsa.org
>
> *To drive the collaborative strategic vision to create solutions for the crisis of homelessness grounded in hope, compassion, and community.*
>
> *This transmission is intended only for the use of the addressee. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Be aware that most communications with LAHSA are subject to disclosure under the California Public Records Act. If you received this e-mail in error, please immediately notify the sender by replying to this communication or by telephone at **213-523-0938**. Thank you.*
>
> ---
>
> **From:** Kyle <kyle.dietz99@gmail.com>
> **Sent:** Thursday, April 23, 2026 3:04 PM
> **To:** Christopher Williams <cwilliams@lahsa.org>
> **Cc:** LA County Fraud Hotline <fraud@auditor.lacounty.gov>
> **Subject:** Re: LAHSA investigator Christopher Redd
>
> Dear Mr. Williams,
>
> Thank you for confirming that Christopher Redd was the LAHSA investigator who worked on my case and that he is no longer available to discuss LAHSA-related matters.
>
> Because Mr. Redd worked on this matter, I am requesting written clarification regarding the current status, record custody, and outcome of his review.
>
> Please confirm:
>
> 1. who now has custody of Mr. Redd's case file, notes, emails, findings, referrals, closure notes, or related records;
> LAHSA has custody of his case files, etc. The Deputy Chief Risk Officer has access to them. (That is me.)
>
> 2. whether the matter was closed, transferred, referred, or left pending after Mr. Redd left LAHSA;
> The matter was referred back to the Office of County Investigations (OCI) on December 11, 2025.
>
> 3. who, if anyone, is now assigned to respond to questions regarding Mr. Redd's review;
> There are no outstanding questions regarding Mr. Redd's review. If there were to be any, I would be the person to respond.
>
> 4. whether LAHSA issued any findings, determinations, referrals, internal notes, or closure explanation concerning my complaints;
> As you have been informed, LAHSA concluded that Project Tipping Point, the project you referred to that was being implemented by the Coalition for Responsible Community Development (CRCD), did not receive any funding

from LAHSA, and therefore LAHSA would not be investigating it.

5. whether any records from Mr. Redd's review were provided to, discussed with, or referred to the Los Angeles County Auditor-Controller Office of County Investigations, including the Fraud Hotline.
A summary of Mr. Redd's findings were provided to OCI as a closure memorandum for LAHSA's involvement in case 2025_23289 due to Project Tipping Point not being a LAHSA-funded program. His findings were limited to concluding that the program was not funded by LAHSA, which is a requirement for LAHSA investigations.

The consent / authorization issue remains unanswered. Please confirm whether LAHSA, Mr. Redd, or any LAHSA-related system reviewed or obtained records sufficient to show what consent, Release of Information, participant authorization, HMIS authorization, data-sharing authorization, or other written permission allowed CRCD, LAHSA, Amity Foundation, AJCC / WorkSource partners, or related providers to collect, access, disclose, transmit, or rely on my personal information, household information, housing information, landlord information, lease materials, W-9 / ACH materials, case notes, referral records, supportive-services records, or program eligibility records.

Please specifically confirm whether LAHSA has records showing:

1. the date any consent or authorization was signed;

2. the scope of the consent or authorization;

3. the programs, agencies, providers, landlords, or partners covered by the consent;

4. whether the consent covered CRCD, Project Tipping Point, LAHSA, Amity Foundation, Vernon-Central / LATTC WorkSource, AJCC-related activity, housing assistance, landlord contact, or data-sharing activity;

5. whether consent existed before the March 18, 2024 referral/contact activity;

6. whether Mr. Redd reviewed the consent issue before leaving LAHSA;

7. whether any missing, incomplete, expired, or disputed consent issue was identified, referred, or preserved.

Mr. Haab, you have already been provided all HMIS materials pertaining to you. You can review these materials yourself.

I am also requesting clarification regarding LAHSA's prior instruction that I report the matter to law enforcement based on concerns involving fraud and theft. Please confirm:

1. who made that instruction or recommendation;
As I understand it, Mr. Redd recommended that you report the matter to law enforcement based on your apparent allegation of identify theft and falsification of records by a CRCD staff member.

2. whether it was based on LAHSA's review of records, my allegations, CRCD records, landlord-related records, payment records, consent records, or other information;
As I understand it, Mr. Redd recommended that you report the matter to law enforcement based on your apparent allegation of identify theft and falsification of records by a CRCD staff member.

3. whether LAHSA documented the basis for advising law-enforcement reporting;
As I understand it, Mr. Redd recommended that you report the matter to law enforcement based on your apparent allegation of identify theft and falsification of records by a CRCD staff member.

4. whether LAHSA itself made or considered making any referral to law enforcement, the County Auditor-Controller, OCI, County Counsel, LAHD, HUD, or another oversight body;
LAHSA referred the matter back to OCI because it does not involve a LAHSA-funded project. LAHSA did not make any further referrals, as LAHSA had already been informed by you that you had reported it to LAPD.

5. whether LAHSA determined the issue was outside LAHSA's administrative jurisdiction because it involved possible fraud, theft, misuse of funds, or unauthorized handling of records;
LAHSA referred the matter back to OCI because it does not involve a LAHSA-funded project, not based on the specific nature of the allegations.

6. whether any such fraud/theft-related concern remains open, was closed, or was referred elsewhere.
LAHSA referred the matter back to OCI because it does not involve a LAHSA-funded project, not based on the specific nature of the allegations. That referral closed LAHSA's involvement with the matter.

I am also requesting clarification regarding any recording, photographing, audio-recording, video-recording, screenshotting, documenting, retaining, transmitting, or sharing of images, audio, video, or identifying information involving my minor children by CRCD, CRCD staff, Project Tipping Point, housing-support staff, or any related partner.

Please confirm whether LAHSA, Mr. Redd, or any LAHSA-related review identified, received, reviewed, preserved, or was informed of any records involving my minor children, including:

1. photos, videos, audio recordings, screenshots, intake records, household records, case notes, text messages, emails, or attachments involving my children;

2. the date, purpose, program, staff member, and system connected to any such recording or documentation;

3. what consent, parental authorization, guardian authorization, court authorization, media release, participant release, HMIS authorization, or other written permission was relied upon;

4. whether any images, audio, video, or identifying information involving my children were shared internally, externally, or with partner agencies;

5. whether LAHSA or Mr. Redd reviewed this minor-child consent issue before Mr. Redd left LAHSA.

As far as I know, LAHSA did not identify, receive, review, preserve, or get informed of any records involving your minor children. The investigation was limited to the process of determining that Project Tipping Point was not funded by LAHSA, and thus was not an issue for LAHSA to investigate, so LAHSA referred it back to OCI.

My main question is this:

What did LAHSA determine, document, refer, or preserve in connection with Mr. Redd's review of my matter, including the unresolved consent / authorization issue, LAHSA's instruction that I report concerns involving fraud and theft to law enforcement, and any records involving my minor children?

The investigation by Mr. Redd was limited to the process of determining that Project Tipping Point was not funded by LAHSA, and thus was not an issue for LAHSA to investigate, so LAHSA referred it back to OCI.

Please also preserve all records connected to Mr. Redd's handling of my matter, including emails, notes, case summaries, consent records, Release of Information records, HMIS-related records, communications with CRCD, communications with County departments, referral records, closure notes, records involving my minor children, and communications involving the Auditor-Controller / OCI.

LAHSA retains all records for seven years.

Since the LA County Fraud Hotline is copied on this thread, I am also requesting that LAHSA clarify whether it considers this matter open, closed, referred, or outside LAHSA's jurisdiction, and whether OCI has been provided any records or summary related to Mr. Redd's prior involvement.

LAHSA considers its role in this matter closed as of December 11, 2025, when its memorandum for case 2025_23289 was submitted to OCI.

Thank you,

Kyle David Haab
1551 E. 106th St Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com

On Thu, Apr 23, 2026, 2:50 PM Christopher Williams <cwilliams@lahsa.org> wrote:

> Dear Mr. Haab,
>
> I understand that you have asked the Los Angeles County Department of Auditor-Controller's Office of County Investigations to have the LAHSA investigator who worked on your case, Christopher Redd, to call you.
>
> Mr. Redd moved to another position in another organization last month, and is no longer available to discuss LAHSA-related matters.
>
> Is there a question that I may be able to help you with?
>
> Thank you,
>
> Chris

Christopher Williams (he/him)
Deputy Chief Risk Officer
Cell: 213-523-0938
Email: cwilliams@lahsa.org
www.lahsa.org

To drive the collaborative strategic vision to create solutions for the crisis of homelessness grounded in hope, compassion, and community.

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37816_PSB_Final_With_Commercial_Crimes_Closure_screen.pdf
2.3 MB

CEOP <CEOP@bos.lacounty.gov> Wed, May 27, 2026 at 7:48 AM
To: Kyle <kyle.dietz99@gmail.com>, Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, CEOP <CEOP@bos.lacounty.gov>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>
Cc: LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov <HUDLACustomerService@hud.gov>, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov <cpdgdas@hud.gov>, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov <FOIAExecSec@hud.gov>, foiaregion9@hud.gov <foiaregion9@hud.gov>, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <ASanford@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>

Greetings

Your documents have been received! The additional information will be added to the case. If there is a need to contact an investigator will reach out at that time. Feel free to contact our offices with further questions or concerns regarding this matter.

Thank you

Kamilah Felder

Senior Board Specialist

Executive Office of the Board of Supervisors

County Equity Oversight Panel

County Intake Specialist Unit

500 W. Temple St. B-26

Los Angeles, CA 90012

(p) 213-974-9868/(p) 213-974-4785

(f) 213-620-9282

KFelder@bos.lacounty.gov

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, May 27, 2026 at 8:04 AM
To: CEOP <CEOP@bos.lacounty.gov>
Cc: Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov, foiaregion9@hud.gov, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <ASanford@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>

Dear CEOP / County Intake Specialist Unit,

Thank you for confirming receipt and that the additional information will be added to the case.

I am submitting this short clarification because the receipt does not yet address the ongoing harm issue.

My concern is not limited to whether one agency received documents or whether one past investigation was closed. The current issue is that unresolved disputed records and source-authority questions continue to affect communications and decisions across multiple jurisdictions and systems, including California County/City agencies, LAPD records, County Fraud / OCI, LAHSA / HMIS routing, CalVCB Application No. A26-10253806, LACCD / LATTC education-record issues, and Tennessee juvenile / pro se filing access connected to UCCJEA / ICPC-related matters.

The specific unresolved issue is:

Who has responsibility to identify, correct, pause reliance on, or provide a corrective-action pathway for disputed records and communications that continue to cause harm while agency reviews, PRA/FOIA matters, and complaint processes remain pending?

This includes disputed or unresolved records involving:

1. CRCD / Project Tipping Point source authorization;
2. alleged 2023 Ruth's Place / HMIS consent being treated as authority for later 2024–2026 activity;
3. LAHSA / OCI routing and the limited nature of LAHSA's funding-jurisdiction review;
4. LAPD reports C259045687 and C269013241 and Complaint Form No. 26-001767;
5. CFCI-PA3-056-2023 / Amity / CRCD rental-assistance records;
6. LACCD / LATTC education-record access and FERPA/SPPO tracking number 26-0253;
7. CalVCB Application No. A26-10253806, which now requires law-enforcement and verification documentation;
8. Tennessee / California court-access and family-integrity consequences where disputed records may be relied upon without correction.

I am not asking CEOP to decide the merits of every underlying claim. I am asking CEOP to identify the proper County corrective-action, investigator, ADA/accommodation, records-correction, or interagency coordination pathway for ongoing harm caused by disputed records and cross-jurisdiction communications.

Please confirm whether this ongoing-harm issue will be assigned, cross-referenced, or routed to an investigator or appropriate County office.

Respectfully,

Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

CRCD_court_ready_subpoena_with_child_awareness_and_PTP_application.pdf
10.8 MB

Kyle <kyle.dietz99@gmail.com> Wed, May 27, 2026 at 8:29 AM
To: CEOP <CEOP@bos.lacounty.gov>, KFelder@bos.lacounty.gov, Panosyan, Samantha <SPanosyan@bos.lacounty.gov>, Moran, Paul <PMoran@bos.lacounty.gov>, ccha@bos.lacounty.gov
Cc: Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov, foiaregion9@hud.gov, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <ASanford@bos.lacounty.gov>, Hills, LaJuannah

<LHills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>, Thomas Woods Oci Investigator <TWood@auditor.lacounty.gov>, Thomas.Scott@lacity.org, Steven Lee Auditor Controller <slee2@auditor.lacounty.gov>, rcampbell@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, msantana@auditor.lacounty.gov, cibarra@auditor.lacounty.gov, Winston Mendoza <WMendoza@dhs.lacounty.gov>

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, May 27, 2026 at 9:12 AM
To: CEOP <CEOP@bos.lacounty.gov>, KFelder@bos.lacounty.gov, Panosyan, Samantha <SPanosyan@bos.lacounty.gov>, Moran, Paul <PMoran@bos.lacounty.gov>, ccha@bos.lacounty.gov, Develyn.Rhodes-Johnson@hud.gov
Cc: Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov, foiaregion9@hud.gov, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <ASanford@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>, Thomas Woods Oci Investigator <TWood@auditor.lacounty.gov>, Thomas.Scott@lacity.org, Steven Lee Auditor Controller <slee2@auditor.lacounty.gov>, rcampbell@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, msantana@auditor.lacounty.gov, cibarra@auditor.lacounty.gov, Winston Mendoza <WMendoza@dhs.lacounty.gov>

Dear CEOP / County Intake Specialist Unit / Los Angeles County Fraud Hotline,

I am submitting the attached updated cross-agency source-record addendum for association with active OCI case 2026_23965 and related County Fraud / OCI case 2025-23289.

This packet is not intended to replace prior submissions. It is intended to organize the updated information into one readable addendum showing why the unresolved issue is ongoing harm from disputed source records and cross-agency reliance.

The attached addendum connects the same core source-record issue across multiple agency lanes:

1. CRCD / Project Tipping Point and the alleged 2023 Ruth's Place / HMIS consent or source-record basis;
2. LAHSA / HMIS routing and the limited nature of LAHSA's Project Tipping Point funding-jurisdiction review;
3. County Fraud / OCI references 2025-23289 and 2026_23965;
4. LAPD reports C259045687 and C269013241, and LAPD Complaint Form No. 26-001767;
5. CFCI-PA3-056-2023 / JCOD / Amity / CRCD rental-assistance records;
6. LACCD / LATTC / StudentAid / FERPA / ED OIG education-record and account-security concerns;
7. HUD CPD / LAHSA / HMIS consent-ripple and source-record escalation issues;
8. CWDB / City LWDA / EWDD workforce-routing and CRCD WorkSource/AJCC oversight concerns;
9. DHCS source-system, beneficiary-record, Amity/CFCI, and records-integrity routing issues;
10. LADA Public Integrity screening concerns regarding public-agency handling, routing, closure, and custodian identification.

The central issue remains:

Who has responsibility to identify, correct, pause reliance on, or provide a corrective-action pathway for disputed records and communications that continue to cause harm while agency reviews, PRA/FOIA matters, complaints, and court-access issues remain pending?

I am not asking CEOP or County Fraud to decide every underlying housing, family-law, education, health-record, or law-enforcement issue. I am asking for administrative confirmation that this addendum has been added to the proper County record and that the County will identify the office responsible for corrective-action routing, records correction, ADA/accommodation routing, investigator assignment, or interagency coordination.

Please confirm:

1. The attached addendum has been associated with OCI case 2026_23965;
2. Related records from County Fraud / OCI case 2025-23289 will be cross-referenced;
3. 2025-23289 will not be treated as a final merits denial unless OCI confirms that the allegations were actually investigated;
4. The County will identify the responsible office for ongoing harm caused by disputed source records and cross-jurisdiction communications.

Respectfully,

Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

CEOP_OCI_2026_23965_Cross_Agency_Source_Record_Addendum_May27_2026.pdf
8.6 MB

Kyle <kyle.dietz99@gmail.com> Wed, May 27, 2026 at 11:10 AM
To: CEOP <CEOP@bos.lacounty.gov>, KFelder@bos.lacounty.gov, Panosyan, Samantha <SPanosyan@bos.lacounty.gov>, Moran, Paul <PMoran@bos.lacounty.gov>, ccha@bos.lacounty.gov, Develyn.Rhodes-Johnson@hud.gov, cpdgdas@hud.gov, OIG Complaint <oigcomplaint@lapd.online>, Community Relations OIG <communityrelationsoig@lacity.org>
Cc: Christopher Williams <cwilliams@lahsa.org>, JAY BALGEMINO <37816@lapd.online>, DAVID HWANG <34403@lapd.online>, CHARLES SCHLUND <35549@lapd.online>, Victims CalVCB Online Access@Victims <CalVCBOnlineAccess@victims.ca.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, HUDLACustomerService@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, cpdgdas@hud.gov, Choi, Chin Woo <ChinWoo.Choi@hud.gov>, FOIAExecSec@hud.gov, foiaregion9@hud.gov, Dela, Ester F <Ester.F.Dela@hud.gov>, Sanford, Ahliyah <ASanford@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Escobedo, Marina <MEscobedo@bos.lacounty.gov>, Community Relations OIG <communityrelationsoig@lacity.org>, Thomas Woods Oci Investigator <TWood@auditor.lacounty.gov>, Thomas.Scott@lacity.org, Steven Lee Auditor Controller <slee2@auditor.lacounty.gov>, rcampbell@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, msantana@auditor.lacounty.gov, cibarra@auditor.lacounty.gov, Winston Mendoza <WMendoza@dhs.lacounty.gov>

Hello,

Thank you for confirming the proper routing distinction.

I understand that the Office of the Inspector General is an intake point for complaints alleged against LAPD employees, and that LAPD Internal Affairs conducts the complaint investigations. I also understand that supplemental documentation relating to my existing complaint may be sent to the copied complaint addresses.

I am writing to preserve and clarify that Complaint Form No. 26-001767 is the personnel-handling / complaint-routing matter connected to LAPD reports C259045687 and C269013241.

My request is not for OIG to decide the underlying CRCD, LAHSA, HMIS, County Fraud/OCI, housing, family-law, CalVCB, or civil matters. My request is limited to the correct point of contact and submission path for supplemental documentation from County, City, State, and Federal officials that relates to:

1. handling, linkage, classification, closure explanation, and routing of LAPD reports C259045687 and C269013241;
2. whether supplemental records should be sent to LAPD Internal Affairs, OIG intake, or both;
3. whether Complaint Form No. 26-001767 has been assigned or cross-referenced to those LAPD reports;
4. how to submit related documentation from LAHSA, County Fraud/OCI, CEOP, CalVCB, LACCD/LATTC, DHCS, LADA, and other agencies without creating duplicate complaints;
5. whether there is a specific investigator, unit, email address, or reference format I should use for future supplemental submissions.

This matters because the same law-enforcement record chain is now being relied upon for CalVCB Application No. A26-10253806 and for cross-agency documentation involving LAHSA's referral back to County Fraud/OCI case 2025_23289, OCI 2026_23965, and alleged identity theft / falsification-of-records concerns.

Please confirm the proper point of contact and whether future supplemental documentation should be sent to OIG, LAPD Internal Affairs, oigcomplaint@lapd.online, another LAPD address, or all relevant complaint-routing addresses.

Respectfully,

Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Fri, Aug 28, 2026 at 6:41 AM
To: amiller@symbacenter.org <amiller@symbacenter.org>

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Fri, Aug 28, 2026 at 6:41 AM
To: amiller@symbacenter.org <amiller@symbacenter.org>

[Quoted text hidden]

Ref: 2627KH-B PRA Re: FOLLOW-UP REQUEST for CROSS-JURISDICTIONAL SOURCE RECORD RECONCILIATION

1 message

PRA LAHSA <pra@lahsa.org>
To: Kyle <kyle.dietz99@gmail.com>

Fri, Jul 31, 2026 at 12:21 PM

Dear Kyle Haab –

This is in response to your California Public Records Act (CPRA) request to the Los Angeles Homeless Services Authority (LAHSA) received via e-mail on July 21, 2026, in which you requested the following:

[Quoted text hidden]

[3] Relationship Between the Two Record Systems

The HMIS/CES records and the Tennessee dependency/ICPC records concern different administrative systems.

My request is not that one system answer for the other.

Rather, I respectfully request clarification regarding whether these separate records were later relied upon together when agencies evaluated:

household composition;

family classification;

reunification status;

housing eligibility;

BFH eligibility;

referrals;

coordinated-entry services;

child-welfare responsibilities; or

subsequent family-law classifications.

[4] Requested Response

Please identify, within your office:

the current records custodian;

responsive records maintained;

referral history;

communications with other agencies;

preservation status;

audit histories;

applicable record-retention schedules;

whether responsive records have been transferred;

if another office is the proper custodian, identify that office; and

if no responsive records exist, identify the systems searched, date ranges, custodians, and search methodology."

Request No. 1

LAHSA objects to Request No. 1 on the grounds that the request seeks information about potential LAHSA participants. Disclosure of records, if any, may reveal participation in a particular LAHSA program. Information about LAHSA participants is exempt from disclosure under the following authorities:

- **Government Code section 7927.705 and the Homeless Management Information Systems (HMIS) Data and Technical Standards Notice, published July 30, 2004, by the United States Department of Housing and Urban Development (69 Federal Register 45888).** Government Code section 7927.705 allows an agency to withhold records protected by federal or State law. Per the HMIS Data and Technical Standards Notice, HMIS data is confidential.

- **Government Code section 7927.705, Evidence Code section 1040, and the official information privilege.** Government Code section 7927.705 allows an agency to withhold records if disclosure is exempted or prohibited pursuant to federal or State law, and Evidence Code section 1040 allows an agency to withhold information falling within the official information privilege. Under that section, "official information means information acquired in confidence by a public employee in the course of his or her duty. . ." (Evid. Code, § 1040, subd. (a).) A public entity has a privilege to refuse to disclose official information if "(1) [d]isclosure is forbidden by. . . a statute of this state[] or (2) [d]isclosure of the information is against the public interest because there is a necessity for preserving the confidentiality of the information that outweighs the necessity for disclosure in the interest of justice. . ." (Evid. Code, § 1040, subd. (b).)

- **Government Code section 7922.000.** Government Code section 7922.000 allows an agency to withhold a record by demonstrating that the public interest served by not disclosing the record clearly outweighs the public interest served by the disclosure of the record. As such, instances of personal and/or private information were withheld, as the right to privacy outweighs the public interest served by disclosure of such information.

As LAHSA has informed you previously, questions about specific HMIS records should be directed to: hmissupport@lahsa.org. You may also request your own case records by creating a free account at the following website and submitting a request ticket:

- https://lahsa.freshservice.com/support/signup
- https://lahsa.freshservice.com/support/home

Request No. 2

LAHSA has completed a diligent search for records and determined there are no records responsive to Request No. 2.

Request Nos. 3 and 4

Regarding Request Nos. 3 and 4, the CPRA does not require the agency to answer questions, or to create a record that does not exist at the time of the request. (Haynie v. Superior Court (2001) 26 Cal.4th 1061, 1075.) It only requires LAHSA to produce documents, including "any writing containing information

relating to the conduct of the public's business prepared, owned, used, or retained by any State or local agency regardless of physical form or characteristics." (Gov. Code, § 7920.530; see also Sander et al. v. State Bar of California (2018) 26 Cal.App.5th 651, 665 (holding that "while the PRA requires public agencies to provide access to their existing records, it does not require them to create new records to satisfy a request.").)

This concludes LAHSA's response to your CPRA request received on July 21, 2026. In providing you with this response, LAHSA is not waiving any rights, defenses, or claims of privilege or exemption of any record under the CPRA or any other statutes.

Sincerely,

LAHSA Staff
Savannah Matthews

Manager, Risk Management
PRA Unit - Risk Management
Telephone: (213) 683-3333
Email: pra@lahsa.org
www.lahsa.org

Ref: 2627KH-B

To drive the collaborative strategic vision to create solutions for the crisis of homelessness grounded in hope, compassion, and community.

*This transmission is intended only for the use of the addressee. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Be aware that most communications with LAHSA are subject to disclosure under the California Public Records Act. If you received this e-mail in error, please immediately notify the sender by replying to this communication or by telephone at **213-225-8487**. Thank you.*

From: PRA LAHSA <pra@lahsa.org>
Sent: Tuesday, July 21, 2026 5:12 PM
To: Kyle <kyle.dietz99@gmail.com>
Subject: Ref: 2627KH-B PRA Re: FOLLOW-UP REQUEST for CROSS-JURISDICTIONAL SOURCE RECORD RECONCILIATION

[Quoted text hidden]

Request for Screening / Referral – Child/Family-Status Records Misuse and Public Program Subsidy Chain

1 message

Kyle <kyle.dietz99@gmail.com> Fri, May 22, 2026 at 5:57 AM
To: ChildCareSubsidyFraud@dss.ca.gov

Dear CDSS Child Care Subsidy Fraud Unit,

I am submitting this in good faith for screening or referral. I do not currently have proof of child care subsidy billing fraud, false child care attendance records, or payments to a child care provider. I am contacting this unit because CDSS identifies this address for possible child-related subsidy fraud or abuse, and my issue involves child/family-status information being used in a public-program support chain.

My concern involves Coalition for Responsible Community Development (CRCD) / Project Tipping Point, Amity Foundation / CFCI-PA3-056-2023 rental assistance, and related housing/workforce records.

Before my household relocated to California, CRCD / Project Tipping Point records reflected child/family-status information. Later, CRCD staff sourced a housing unit using family-status language, including landlord outreach describing a “couple with a young kid.” Project Tipping Point intake materials also reflected child/family-status information before later housing, landlord, rent, ACH/W-9, and payment records were processed.

My concern is that child/family-status information may have been collected, used, shared, or relied on without a clear source consent, ROI, privacy notice, participant agreement, or lawful authorization, and that this may have affected public-program, foster-youth, housing, rental-assistance, workforce, and family-stability records.

I previously attempted CDSS-related routing. Community Care Licensing responded that it does not license CRCD and could not generate a complaint or investigation. The Foster Care Ombudsperson later screened out case 2026-00163078 and directed county grievance routing. HHS/ACF FOIA tracking 2026-HHS-FOIA-002440 remains relevant to child-welfare routing records. LAPD reports C259045687 and C269013241 also preserve the related identity-record and fraudulent housing-assistance allegations.

Known entities/programs:
- CRCD / Project Tipping Point
- Amity Foundation
- CFCI-PA3-056-2023
- City of Los Angeles LWDA / EWDD
- LAHSA / HMIS / Ruth’s Place source-record issue

Relevant identifiers:
- CDSS CCL complaint: 20251127-001722
- OFCO case: 2026-00163078
- HHS/ACF FOIA: 2026-HHS-FOIA-002440 / FOIA.gov Submission 2838106
- PTP participant ID: 1233369910
- HMIS ID: 8F8CD9D8B
- County Fraud / OCI: 2025-23289 and 2026-23965
- LAPD reports: C259045687 and C269013241
- Federal case: CV26-802-UA / 2:26-cv-00802-JFW-AS

Facility or provider name:
Unknown / not a child care provider issue at this time.

Facility or provider address:
Unknown / not applicable.

Date range:
April 2023 through present, with key activity from June 2024 through August 2024.

Suspected activity:
Possible child/family-status records misuse, possible public-program records misuse, possible subsidy/grant-related fraud or abuse, and possible improper reliance on child/family-status information in housing/workforce/rental-assistance records without clear source consent or lawful authorization.

Please screen this report and refer it to the correct CDSS fraud, foster-youth, child-welfare, family-support, public-program integrity, or county oversight unit if needed. If this unit cannot review or refer the matter, please identify the correct office.

Respectfully,

Kyle Robert Haab
1551 E. 106th St., Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com

CDSS_Screening_Referral_Child_Family_Status_Exhibit_Packet_May22_2026.pdf
11.4 MB

Automatic reply: Request for Screening / Referral – Child/Family-Status Records Misuse and Public Program Subsidy Chain

1 message

CDSS CCDD Child Care Fraud <childcaresubsidyfraud@dss.ca.gov> Fri, May 22, 2026 at 5:58 AM
To: Kyle <kyle.dietz99@gmail.com>

Thank you for reaching out. This message is confirmation that your email was received. We appreciate you taking the time to share this information and will contact you if further details are needed.

Automatic reply: [External]TIME-SENSITIVE FOLLOW-UP – OUTSTANDING SUPERVISORY REVIEW – DHCS References #261231056 / NEW-2026-01-18-8837 / L109105-040626 / 01869619 / C-12024866-Q6L7 / DOJ DMFEA 36332332 – IEHP Care Now Active

2 messages

Lim, Bruce@DHCS <Bruce.Lim@dhcs.ca.gov> Tue, Aug 25, 2026 at 4:03 PM
To: Kyle <kyle.dietz99@gmail.com>

Hello, as of Friday June 12, 2026, I am officaily retired. Please direct all future inquiries to Stanley White, Interim Deputy Director, at Stanley.White@dhcs.ca.gov in my absence. Thank you.

Bruce Lim, CPA | Former Deputy Director

Audits and Investigations

California Department of Health Care Services

CONFIDENTIALITY NOTICE: This e-mail and any attachments may contain information which is confidential, sensitive, privileged, proprietary or otherwise protected by law. The information is solely intended for the named recipients, other authorized individuals, or a person responsible for delivering it to the authorized recipients. If you are not an authorized recipient of this message, you are not permitted to read, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, please notify the sender immediately by return e-mail and delete it from your e-mail inbox, including your deleted items folder.

White, Stanley@DHCS <Stanley.White@dhcs.ca.gov> Tue, Aug 25, 2026 at 4:03 PM
To: Kyle <kyle.dietz99@gmail.com>

I will be out of the office on Monday 8/24/2026 and will return to the office on Thursday 8/27/2026. I will have limited access to my emails during the day, but plan to check/return all messages after 5:30pm. Thank you.

[Quoted text hidden]

Follow-Up — DHCS Citizen Complaint / LGA-Fraud Routing — NEW-2026-01-18-8837, L109105-040626, Fraud #261231056, DMFEA #36332332

1 message

White, Stanley@DHCS <Stanley.White@dhcs.ca.gov> Fri, May 29, 2026 at 8:04 AM
To: Kyle <kyle.dietz99@gmail.com>

Hi Kyle,

Thank you for speaking with me yesterday regarding your concerns about the housing subsidy grant, your Medi-Cal eligibility, and the possible misuse of your personal information. I am writing to confirm the information we discussed. The housing subsidy grant issue falls outside the jurisdiction of the Department of Health Care Services (DHCS). As noted in our conversation, the Los Angeles County Justice, Care and Opportunities Department (JCOD) is the appropriate entity responsible for the Care First Community Investment (CFCI) program and any issues involving that grant or the third-party administrator, Amity Foundation. DHCS; including the Office of Legal Services, Office of Civil Rights, Local Governmental Agency (LGA) unit, Fraud Intake team, Licensing & Certification, Privacy/HIPAA team, and GovQA, does not have any open incident reports or cases related to this matter or matters involving your Medi-Cal account.

Regarding the concerns you raised about your Medi-Cal eligibility, the Audits & Investigations Division will review the information you have already provided and, if appropriate, determine whether further action is needed. DHCS has sufficient information to conduct that review, and no additional documentation is required from you at this time. As we discussed, DHCS does not provide updates on complaint reviews or fraud investigations. From DHCS' perspective, all matters you have raised are considered closed with respect to our department's involvement. Going forward there is no need to copy DHCS staff on communications you send to other agencies that are assisting you with your outstanding concerns. Thank you.

Stanley White | Assistant Deputy Director
Audits & Investigations
California Department of Health Care Services
(916) 750-3779

[Quoted text hidden]

CONFIDENTIALITY NOTICE: This e-mail and any attachments may contain information which is confidential, sensitive, privileged, proprietary or otherwise protected by law. The information is solely intended for the named recipients, other authorized individuals, or a person responsible for delivering it to the authorized recipients. If you are not an authorized recipient of this message, you are not permitted to read, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, please notify the sender immediately by return e-mail and delete it from your e-mail inbox, including your deleted items folder.

RE: DCA General Online Complaint - #CIC_CU-20260524-14405

1 message

Dca@DCA <DCA@dca.ca.gov> Tue, Jun 2, 2026 at 11:20 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Thank you for contacting the California Department of Consumer Affairs (DCA). Unfortunately, this is an issue that falls outside of DCA's regulatory authority.

DCA's jurisdiction is limited to matters pertaining to the different boards/bureaus and the industries and professions that they regulate. DCA issues licenses in more than 100 businesses and more than 200 professional categories, including doctors, dentists, contractors, cosmetologists, and automotive repair facilities. DCA also provides administrative support to the boards/bureaus and its operations. DCA does not provide legal representation to consumers or to businesses.

Although the information you provided indicates that this is an issue that falls outside of DCA's regulatory authority, we would like to offer alternative options and information for possible resolution of your complaint.

We recommend that you consult with a private attorney to find out more about your rights regarding this matter. You may locate an attorney via the **State Bar of California, Certified Lawyer Referral Services Program**. The contact information is below:

State Bar of California

Certified Lawyer Referral Services Program

Phone: (800) 843-9053

Phone, outside California: (415) 538-2250

Email: LRS@calbar.ca.gov

Website: https://www.calbar.ca.gov

If you cannot afford an attorney, you may wish to contact a local Legal Aid Society for possible assistance. Legal aid societies provide free legal advice, representation, and other legal services. You can find a legal aid society in your telephone book or through an internet search.

We hope this information is helpful. Again, thank you for contacting DCA.

Sincerely,

Astolfo F., Office Technician

DCA Correspondence Unit

Web: www.dca.ca.gov

From: no_reply@dca.ca.gov <no_reply@dca.ca.gov>
Sent: Sunday, May 24, 2026 11:27 AM
To: Dca@DCA <DCA@dca.ca.gov>
Subject: DCA General Online Complaint - #CIC_CU-20260524-14405

A DCA Comment, Complaint, or Suggestion was submitted.

Hello,

A form was submitted with the following details:

CIC_CU-20260524-14405

I would like to submit a:
Complaint

Do you wish to remain anonymous?
No

Enter your first name:
Kyle

Enter your last name:
Haab

Your Address (Number and Street):
1551 East 106th Street

Your City:
Los Angeles

Your State:
California

Your Zip:
90002-3507

Your Daytime Telephone Number:
657-557-4459

Your E-mail Address:
kyle.dietz99@gmail.com

Which Board, Bureau, Program, or Division within the Department of Consumer Affairs is your complaint about?
Other (describe)

Other (describe)
Nonprofit/service provider

Business/Professional Name:
Coalition for responsible community development

Business/Professional Address (Number and Street):
3101 S Grand Ave

Business/Professional City:
Los Angeles

Business/Professional State:
California

Business/Professional Zip:
90007

Business/Professional Telephone Number:
213-743-6193

Person whom you dealt with:
latea davis

Business/Professional E-mail Address:
Info@coalitionrcd.org

Please briefly describe your complaint:
I request DCA screening/referral regarding Coalition for Responsible Community Development (CRCD) / Project Tipping Point and related records involving consent, identity information, housing assistance, landlord/payment documents, education/workforce participation, and child/family-status information. The core issue is whether CRCD had a valid written consent, ROI, HMIS authorization, privacy notice, participant agreement, or other source authorization allowing later 2024–2026 use of my personal information, household/family-status information, child-related information, education/workforce records, landlord verification records, lease records, W-9 records, ACH records, and rental-assistance records. CRCD has asserted that a 2023 CRCD program sign-up supplied the basis for later communication. The disputed source appears tied to a one-day CRCD / Ruth's Place / HMIS record from April 27–28, 2023. I am requesting review because that limited 2023 contact has not been shown to authorize later Project Tipping Point housing, rental assistance, landlord coordination, Amity/CFCI payment processing, education/workforce activity, or child/family-status use. The issue is not only private housing. The records chain involves CRCD / Project Tipping Point participant ID 1233369910, HMIS ID 8F8CD9D8B, LAHSA Ref. 2526KH-A, CFCI-PA3-056-2023, County Fraud / OCI 2025-23289 and 2026-23965, LAPD reports C259045687 and C269013241, DRE PC 1-26-0316-003, LAHD SO311576, LADBS A-6604739, DHCS NEW-2026-01-18-8837, FERPA/SPPO 26-0253, and related family/housing consequences. LAHSA later clarified that its review was limited to whether Project Tipping Point was LAHSA-funded and that it referred the matter back to OCI on December 11, 2025. That did not resolve the underlying consent, identity-record, landlord/payment, W-9/ACH,

CRCD, HMIS, or minor-child/family-status issues. I am asking DCA to screen or refer this to the proper state consumer, nonprofit, professional, public-program, real-estate, or records-integrity oversight office and to preserve this complaint as part of the documented cross-agency routing record.

What was the date of incident? (mm/dd/yyyy):
03/18/2024

What do you want the person or company to do to resolve your complaint:
I want DCA to screen this complaint and identify the proper state oversight/referral path. I am requesting written referral, preservation, and routing clarification, including whether this belongs with DRE, Attorney General Charitable Trusts, Consumer Protection, CDSS, DHCS, EWDD/CWDB, or another state office. I also request that CRCD identify and produce the written consent, ROI, privacy notice, HMIS authorization, participant agreement, or source record it relied on for later 2024–2026 use of my identity, child/family-status information, housing records, landlord/payment documents, W-9/ACH records, education/workforce records, and interagency disclosures.

Please list supporting documents in your possession such as contracts, correspondence, invoices, receipts, warranties, pictures, etc.:
CRCD Partner/Stakeholder Statement; CRCD subpoena/source-record packet; LAHSA/Christopher Williams response; LAPD C259045687 and C269013241 correspondence; PSB Complaint Form 26-001767 materials; County Fraud/OCI 2025-23289 and 2026-23965 records; DRE PC 1-26-0316-003; LAHD SO311576; LADBS A-6604739; DHCS NEW-2026-01-18-8837; FERPA/SPPO 26-0253; OGIS/ED FOIA 26-00060-F-PA packet; CDSS screening/referral packet; CFCI-PA3-056-2023 records; lease, landlord verification, W-9, ACH, and rental-assistance documents.

Have you filed this complaint with any other agency/organization?
Yes

If yes, please provide the following: Agency Name, Person Helping You, Phone Number, Case Number
CRCD / Project Tipping Point – Polet Lopez – palopez@coalitionrcd.org – 213-743-6193 – PTP Intake ID 1233369910; CFCI-PA3-056-2023. CRCD escalation – Kenta Estrada-Darley – 323-861-2991 – Project Tipping Point consent/source-record clarification. LAHSA / HMIS – Christopher Williams, Deputy Chief Risk Officer – cwilliams@lahsa.org – 213-523-0938 – LAHSA 2526KH-A; HMIS ID 8F8CD9D8B; tickets 259260, 260627, 267528. LAHD – Gabriel Zendejas, Housing Investigator – 213-577-8140 – LAHD Case SO311576; alleged violation “Unit Not Registered.” LADBS – Order to Comply A-6604739; CEIS Case 1053480. DRE – Kelly Anderson – Kelly.Anderson@dre.ca.gov – DRE Case 1-26-0316-003 / portal confirmation 4699278147. LA County Auditor-Controller / County Fraud / OCI – fraud@auditor.lacounty.gov – County Fraud/OCI 2025-23289 and 2026_23965. JCOD / CFCI – Avi Bernard – abernard@jcod.lacounty.gov – CFCI-PA3-056-2023 / Program Area 3 Youth Housing. DHCS – Stanley White – stanley.white@dhcs.ca.gov – NEW-2026-01-18-8837 / L109105-040626. ED OIG – C26IOU05768; FERPA/SPPO – FERPA.Complaints@ed.gov – 26-0253; LACCD 25-2166 and 25-2167. LAPD Commercial Crimes – Captain Francis Boateng – 213-486-8430 – Reports C259045687 and C269013241. LAPD PSB / IAD – Sgt. II Jay Balgemino – 37816@lapd.online – 213-996-2768 – Complaint Form No. 26-001767. DOL OIG – Roger Passero – Passero.Roger@oig.dol.gov – 954-520-1486 – DOL FOIA 2026067.

HHS FOIA Request #2026-HHS-FOIA-002440

2 messages

HHS Chief FOIA Officer (OS/ASPA) <HHS.ACFO@hhs.gov> Mon, Jul 20, 2026 at 7:01 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>
Cc: HHS FOIA Public Liaison (OS/ASPA) <HHS_FOIA_Public_Liaison@hhs.gov>

Good afternoon, Mr. Haab:

Thank you for your inquiry regarding the status of the subject April 3, 2026, FOIA request and the HHS FOIA process. Your request will be processed by the Office of the Secretary (OS) FOIA program staff; effective April 1, 2025, the Administration for Children and Families (ACF) FOIA program in its entirety was folded into the OS FOIA program's portfolio.

We understand that you have sought expedited processing and a fee waiver for your request. The criteria under which expedition and fee waivers may be granted are outlined in the Department's FOIA regulations, and OS FOIA staff will issue determinations on those procedural aspects of your request before close of business on Friday, July 17, 2026.

The Department remains committed to complying with the statutory timeframes set forth in the Freedom of Information Act. However, to manage your expectations, the Act also generally requires that requests be processed on a first-in, first-out basis. At present, this office has approximately 12,000 pending requests, about 9,600 of which are ahead of yours in the queue. The OS FOIA team's contact information is here and we are glad to be of service.

While the auto-generated 120-day timeframe noted in your acknowledgement letter runs from the original date of submission, it was an estimate subject to revision, and not a guarantee. It is likely your request will remain pending for some time, given the existing queue. Your request has been tasked to the appropriate ACF office to conduct a search for responsive records, and our team is awaiting the results of that search. The OS FOIA team will contact you should additional information or other clarification prove necessary.

Currently, we do not have additional status information to provide beyond what is stated above, given the pending nature of the search. We appreciate your patience and understanding as we work through our backlog. Thank you again for your interest in the Department.

Regards,

Bill

William H. Holzerland

Deputy Chief FOIA Officer

Office of the Assistant Secretary for Public Affairs (ASPA)

U.S. Department of Health and Human Services (HHS)

Desk: (202) 260-6635 Mobile: (202) 809-7774

HHS Chief FOIA Officer (OS/ASPA) <HHS.ACFO@hhs.gov> Mon, Jul 20, 2026 at 7:01 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

[Quoted text hidden]

HHS FOIA 2026-HHS-FOIA-002440

1 message

FOIARequests@hhs.gov <noreply@securerelease.us> Mon, Jul 20, 2026 at 12:05 PM
Reply-to: FOIARequests@hhs.gov
To: Kyle.dietz99@gmail.com

07/20/2026

Kyle Haab
1551 E 106TH St Unit 3/4
LOS ANGELES, California 90002

Re: 2026-HHS-FOIA-002440

Request Summary: "I request HHS/ACF-held records from December 1, 2025 to present concerning the routing, review, referral, and disposition of my complaint as it was forwarded within HHS to the Administration for Children and Families and/or the Children's Bureau.
This request specifically includes records relating to the January 20, 2026 letter sent to me on Department of Health and Human Services / Administration for Children and Families / Administration on Children, Youth and Families letterhead, signed by Jennifer M. Haight, Deputy Associate Commissioner, Children's Bureau, concerning my prior HHS OIG hotline submission about Coalition for Responsible Community Development (CRCD).
Requested records include:
the records used to prepare, approve, review, or send the January 20, 2026 ACF / Children's Bureau letter to me; any routing records showing transfer of my complaint from HHS Office of Inspector General (OIG) to ACF and/or the Children's Bureau; any internal ACF or Children's Bureau emails, notes, routing slips, referral records, attachments, review memoranda, or case-tracking records concerning my complaint; any records reflecting the statement in the January 20, 2026 letter that the "nature of the child welfare concerns" caused the communication to be forwarded to the Children's Bureau; any records reflecting whether ACF or the Children's Bureau reviewed any issue relating to family integrity, child-welfare consequences, foster-youth-related program concerns, or related referrals;
any records reflecting whether ACF or the Children's Bureau referred the matter to another federal, state, or local office, including the identity of that office and any supporting materials sent with the referral;
any records sufficient to identify what records ACF or the Children's Bureau reviewed, what determination was made, who made it, and when; and
if no responsive records exist for any part of this request, records sufficient to show that no such ACF-held record exists.
Specific identifiers for search:
Kyle David Haab
kyle.dietz99@gmail.com
1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002
January 20, 2026
Jennifer M. Haight
Deputy Associate Commissioner
Children's Bureau
Administration on Children, Youth and Families
Administration for Children and Families
HHS OIG
Coalition for Responsible Community Development
CRCD
former foster youth
federally affiliated program
Paste this into Additional information:
This request seeks existing HHS/ACF-held records only. It is directed to the records underlying ACF / Children's Bureau handling of my complaint after it was routed within HHS. The request is specifically anchored to the January 20, 2026 letter sent to me and signed by Jennifer M. Haight, Deputy Associate Commissioner, Children's Bureau. To the extent applicable, please also process this request under the Privacy Act for any HHS/ACF-held records about me."

Dear Kyle Haab:

After careful review of your request for expedited processing, we have determined that you have not provided sufficient evidence to establish that your request qualifies for expedited processing.

Specifically, we have determined that your request does not satisfy the requirements for expedited processing under the Freedom of Information Act (FOIA), 5 U.S.C. § 552(a)(6)(E), and the Department of Health and Human

Services (HHS) implementing regulations.

Accordingly, your request for expedited processing is denied.

FOIA requires federal agencies to provide expedited processing only when a requester demonstrates a "compelling need" or otherwise meets the criteria established by applicable regulations.

Based on our review of the information submitted in support of your request, we find that you have not demonstrated a compelling need for expedited processing. In particular, you have not established that:

- Failure to obtain the requested records on an expedited basis could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or
- There is an urgency to inform the public concerning actual or alleged Federal Government activity through a request made by a person primarily engaged in disseminating information to the public.

Because the information provided does not satisfy the applicable statutory and regulatory standards for expedited processing, your request will be processed in accordance with the agency's standard FOIA processing procedures. If you are not satisfied with my action on this request, you may administratively appeal this denial of expedited processing. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision.

Please mark the correspondence, "Freedom of Information Act Appeal." Your appeal must be transmitted within 90 days from the date of receipt of this letter to:

William Holzerland
Deputy Agency Chief FOIA Officer
U.S. Department of Health and Human Services
Office of the Assistant Secretary for Public Affairs
HHS.ACFO@hhs.gov

If you choose to mail your appeal, please clearly mark both the envelope and your letter "Freedom of Information Act Appeal." The mailing address is Room 729H, 200 Independence Avenue, SW, Washington, DC 20201.

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact the HHS FOIA Public Liaison for assistance at:

HHS FOIA/PA Public Liaison
FOI/Privacy Acts Division
Assistant Secretary for Public Affairs (ASPA)
Office of the Secretary (OS)
U.S. Department of Health and Human Services (HHS)
200 Independence Avenue, SW, Suite 729H
Washington, DC 20201
Telephone: (202) 690-7453
Fax: (202) 690-8320
E-mail: HHS_FOIA_Public_Liaison@hhs.gov

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road–OGIS
College Park, MD 20740-6001
Telephone: 202-741-5770
Toll-Free: 1-877-684-6448
Fax: 202-741-5769
E-mail: ogis@nara.gov

Sincerely yours,

HHS/OS FOIA

Subject: FOLLOW-UP — HHS Liaison Request | HHS OCR #651319 & #680559 | HHS FOIA 2026-HHS-FOIA-002440 | LA County OCI 2026-23965

1 message

Kyle <kyle.dietz99@gmail.com> Fri, Jul 24, 2026 at 3:11 PM
To: HHS FOIA Public Liaison (OS/ASPA) <HHS_FOIA_Public_Liaison@hhs.gov>, OS FOIA Request (HHS/ASPA) <FOIARequest@hhs.gov>
Cc: COCO_HIPAA <HIPAA@counsel.lacounty.gov>, kay.strawder@hhs.gov, ocrcomplaint@hhs.gov

Subject: FOLLOW-UP — HHS Liaison Request | HHS OCR #651319

Dear HHS FOIA Public Liaison, HHS Office of the Secretary FOIA personnel, and Ms. Strawder:

I am requesting liaison assistance concerning several related but distinct HHS administrative lanes:

HHS Office for Civil Rights Reference 651319

HHS Office for Civil Rights Reference 680559

HHS FOIA Request 2026-HHS-FOIA-002440

Los Angeles County Auditor-Controller / Office of County Investigations Reference 2026-23965, included as an external cross-reference only

I understand that HHS OCR, HHS FOIA, HHS OIG, and Los Angeles County operate under separate authorities. I am not asking the HHS FOIA Public Liaison to decide the merits of the OCR matters or the County complaint. I am requesting administrative coordination, identification of the correct HHS contacts, and clarification of whether separate HHS components maintain responsive records or responsibility.

I acknowledge the July 20, 2026 HHS FOIA determination denying expedited processing for 2026-HHS-FOIA-002440. I understand that the underlying FOIA request was not denied and will continue under standard processing procedures. The request seeks HHS and ACF records concerning the routing, review, referral, and disposition of my prior HHS OIG submission, including the records underlying the January 20, 2026 Administration for Children and Families / Children's Bureau letter.

For accurate preservation of the referral history, the relevant County sequence is as follows:

On January 16, 2026, I submitted a privacy and HIPAA-related complaint to Los Angeles County Counsel concerning alleged unauthorized creation, use, disclosure, transmission, or reliance on personal, disability-related, housing, education, lease, payment, and program-participation records. On March 24, 2026, County Counsel confirmed that the documentation had been submitted to the Los Angeles County Auditor-Controller's Office of County Investigations under reference 2026-23965. The preserved record further reflects that County Counsel later confirmed the referral was made for OCI to conduct a fraud investigation.

That County referral is relevant to the HHS liaison request because the disputed record chain includes health and social-service information, privacy and consent issues, source authorization, disclosure history, HMIS-related records, and records connected to County-funded or County-administered programs. The County record describes 2026-23965 as the County Counsel-referred HIPAA/privacy complaint and distinguishes it from the earlier County Fraud / OCI matter 2025-23289.

I include OCI 2026-23965 only so HHS personnel can understand the external referral history and determine whether HHS OCR, HHS OIG, ACF, the Children's Bureau, or another HHS component maintains related routing, referral, correspondence, or records-association documents. I am not asking HHS to review or adjudicate the County investigation.

I respectfully request assistance with the following:

1. Please identify the correct HHS liaison or office for obtaining administrative status information regarding HHS OCR References 651319 and 680559.

2. Please advise whether the HHS FOIA Public Liaison can facilitate communication with the component processing 2026-HHS-FOIA-002440, including clarification of which HHS components were tasked to search.

3. Please confirm whether the FOIA request has been routed to or coordinated with:

HHS OIG;

the Administration for Children and Families;

the Administration on Children, Youth and Families;

the Children's Bureau;

HHS OCR; or

any other HHS component likely to maintain the requested records.

4. Please clarify whether records maintained by HHS OCR concerning References 651319 and 680559 fall within the current FOIA search or would require a separate component-specific FOIA or Privacy Act request.

5. Please identify whether HHS has any administrative record showing that the underlying matters were referred to a state, county, or local agency, including any records connecting HHS routing to California DHCS, CDSS, Los Angeles County, County Counsel, or Auditor-Controller / OCI.

6. Please identify the proper HHS point of contact for any unresolved privacy, civil-rights, child-welfare-routing, beneficiary-record, or records-integrity issue.

7. If the HHS FOIA Public Liaison cannot coordinate these matters directly, please forward this request to the appropriate liaison or provide the exact office, email address, telephone number, and submission procedure.

I understand that HHS may not disclose protected investigative information, privileged communications, confidential complaint materials, or internal deliberations. I am requesting only the maximum administrative information that may lawfully be disclosed concerning receipt, routing, component assignment, search responsibility, referral, and procedural disposition.

My objective is to maintain accurate lane separation, avoid duplicate submissions, and ensure that the HHS OCR, HHS OIG, ACF / Children's Bureau, FOIA, and County referral records are not mistakenly treated as a single matter or lost between components.

Thank you for your assistance. I respectfully request a written response identifying the appropriate liaison and the HHS component or components responsible for the remaining issues.
Respectfully,
Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com

HUD/FHEO + HUD EXCHANGE + OGIS FOLLOW-UP & ADDRESS CHANGE EFFECTIVE 08/15/2026 – OGIS C-0007737539 – HUD FOIA 26-FI-RO9-01576 / Historical 26-FI-RO9-01580 – Question 263496 Pending – FHEO 860997 – HHS OCR 26-651319

3 messages

Kyle <kyle.dietz99@gmail.com> Wed, Aug 26, 2026 at 9:23 AM
To: Leticia.M.Johnson@hud.gov, Stephanie.M.Knox@hud.gov, Hughes, Andrew D <Andrew.hughes@hud.gov>, foiaregion9@hud.gov, FOIAExecSec@hud.gov, HUDLACustomerService@hud.gov, Blanco, Rebecca A <rebecca.blanco@hud.gov>, answers@hud.gov, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, OGIS <OGIS@nara.gov>

Yes. The HUD follow-up should expressly connect the HUD FOIA and OGIS procedural record, because OGIS opened Case C-0007737539 and documented that HUD FOIA 26-FI-RO9-01576 remained pending, that your status inquiries had not received a response, and that OGIS forwarded the communication issue to HUD FOIA staff. The source record also preserves 26-FI-RO9-01580 as the former incorrect/historical reference, while 26-FI-RO9-01576 is the controlling number.

Revised subject

HUD/FHEO + HUD EXCHANGE + OGIS FOLLOW-UP & ADDRESS CHANGE EFFECTIVE 08/15/2026 – OGIS C-0007737539 – HUD FOIA 26-FI-RO9-01576 / Historical 26-FI-RO9-01580 – Question 263496 Pending – FHEO 860997 – HHS OCR 26-651319

Revised full email

Dear HUD/FHEO, HUD Exchange, Region IX, CPD, FOIA, and related HUD Representatives,

I am providing a consolidated administrative-status follow-up and formal notice of my current mailing address concerning my existing HUD matters involving HUD FOIA, OGIS assistance, HUD Exchange, HUD FHEO, Region IX/CPD, LAHSA/HMIS, and CRCD/Project Tipping Point.

I am not asking the different HUD components copied on this message to merge their separate statutory or administrative functions. I am asking that the existing matters be accurately cross-referenced, routed, preserved, and addressed under their respective identifiers.

Address change effective August 15, 2026

Effective August 15, 2026, my current mailing address is:

Kyle Haab
14165 Heritage Ct
Victorville, CA 92392

Please update this address across all applicable HUD FOIA, Region IX, HUD Exchange, FHEO, CPD, correspondence-control, customer-assistance, and related administrative records.

Any prior Los Angeles address should remain preserved as historical housing information where relevant, but it should not be used as my current mailing address for correspondence after August 15, 2026.

This address update does not withdraw, replace, restart, supersede, narrow, or otherwise modify any pending HUD request, question, inquiry, referral, FOIA matter, OGIS assistance matter, or administrative record.

Source-controlled HUD / OGIS identifiers

Please associate this correspondence, where applicable, with the following existing identifiers:

HUD FOIA / OGIS

HUD FOIA 26-FI-RO9-01576 — controlling/current FOIA number

HUD FOIA 26-FI-RO9-01580 — former incorrect/historical reference; preserve as a search and cross-reference term

OGIS Case C-0007737539 — HUD FOIA communication/assistance matter

HUD Exchange

Question 263496 — pending / previously confirmed In Progress

AAQ 260629

AAQ 261243

AAQ 261413

HUD FHEO / correspondence

FHEO Inquiry 860997

CAS-886647-F8H2X

CRM 0435430

Related federal referral

HHS OCR Transaction 26-651319

Related housing / HMIS record identifiers

LAHSA 2526KH-A

HMIS 8F8CD9D8B

HMIS tickets 259260 / 260627 / 267528

CRCD / Project Tipping Point 1233369910

CFCI-PA3-056-2023

The controlled source record identifies these HUD/OGIS numbers together for purposes of preventing fragmented processing among HUD FOIA, CPD, HUD Exchange, FHEO, LAHSA/HMIS, and related custodians.

OGIS Case C-0007737539 / HUD FOIA 26-FI-RO9-01576

I specifically request that HUD preserve and address the existing OGIS-assisted FOIA communication lane.

The July 20, 2026 OGIS response associated with Case C-0007737539 documented that OGIS understood HUD FOIA 26-FI-RO9-01576 to be pending and that I had attempted to obtain status information from HUD without receiving a response.

OGIS explained that the FOIA provides for communication through which a requester may determine the status of a request and its anticipated completion date, while also explaining that OGIS does not have access to HUD's case-management system and cannot independently provide that status.

OGIS therefore forwarded the communication issue to HUD FOIA staff so HUD would be aware that I was attempting to obtain status information.

Accordingly, please confirm whether HUD has taken action in response to the OGIS referral under C-0007737539.

Specifically, please provide:

1. the present status of HUD FOIA 26-FI-RO9-01576;

2. the date of the most recent substantive processing action;

3. the HUD components currently assigned to the search or review;

4. whether potentially responsive records have been identified;

5. whether referrals or consultations were made to another HUD component;

6. whether an estimated completion date can now be provided;

7. whether rolling/interim production is available; and

8. whether HUD requires anything further from me.

Correct FOIA-number reconciliation

The record also contains both 26-FI-RO9-01576 and 26-FI-RO9-01580.

My corrected June 9 OGIS submission documented that HUD Region IX identified 26-FI-RO9-01576 as the controlling FOIA number and explained that the earlier acknowledgment contained an incorrect number in the body even though the correct number appeared elsewhere. I therefore supplied both numbers to OGIS so the historical error would not fragment searches or correspondence.

Please therefore:

continue using 26-FI-RO9-01576 as the controlling request;

preserve 26-FI-RO9-01580 as a historical/search variant;

confirm that submissions or records filed under either number are cross-associated; and

ensure searches include both identifiers where appropriate.

I do not want the corrected tracking number itself to produce an artificial no-record result for materials that may have been indexed under the earlier number.

HUD Exchange Question 263496 remains separately pending

HUD Exchange Question 263496 is also still relevant and should not be treated as resolved merely because CPD separately issued a direct-funding response.

The source-controlled record documents that Question 263496 was confirmed “In Progress” and concerns the unresolved HMIS/source-record questions, including:

the applicable system of record;

responsible source-record custodian;

Ruth's Place/HMIS authorization or ROI;

household and family-data provenance;

access and disclosure records;

correction or grievance procedures;

monitoring/escalation responsibility; and

preservation responsibility.

Please confirm:

1. whether Question 263496 remains active;

2. its current assigned HUD office or subject-matter team;

3. whether it has been referred to HUD attorneys or another specialist;

4. whether additional information is required from me;

5. its current disposition, if no longer pending; and

6. when a substantive response is expected, if available.

Distinguish CPD funding from HMIS governance

HUD CPD previously advised that it would take no further action on the direct-funding question because it concluded that HUD funds were not utilized to assist me.

I am not asking CPD to reconsider that particular determination in this email.

The issue requiring administrative separation is that direct Project Tipping Point funding is not the same question as HMIS governance, local CoC/HMIS custody, HUD-held referral records, HUD FOIA processing, FHEO routing, or OGIS-assisted FOIA communication.

The existing HUD/HMIS source record expressly distinguishes:

A. Direct funding jurisdiction — whether Project Tipping Point itself received HUD funds;

B. HMIS governance and record custody — who maintains the 2023 Ruth's Place source authorization, audit trail, access/disclosure information, and correction history;

C. HUD administrative/referral records — HUD's own FOIA, Inquiry 860997, CPD communications, customer-assistance, referral, and related records; and

D. HUD FHEO — the separately routed civil-rights/fair-housing matter.

HHS OCR 26-651319 → HUD FHEO

HHS OCR separately routed Transaction 26-651319, Haab v. Coalition for Responsible Community Development, to HUD's Office of Fair Housing and Equal Opportunity as the more appropriate federal office.

Please confirm:

1. whether FHEO Inquiry 860997 remains the operative HUD FHEO identifier;

2. whether HHS OCR 26-651319 has been associated with 860997;

3. whether HUD created a different FHEO complaint or inquiry number;

4. which FHEO office or representative currently owns the matter; and

5. whether additional action or documentation is required from me.

CAS / CRM correspondence identifiers

Please also preserve and cross-reference:

CAS-886647-F8H2X
CRM 0435430

The source-controlled HUD record identifies these as additional HUD customer-assistance/correspondence references associated with the same routing history.

If either reference is closed, transferred, superseded, or incorporated into another HUD matter, please identify the disposition and corresponding current identifier.

Requested consolidated confirmation

Please provide written confirmation, as applicable, of:

1. Address update: 14165 Heritage Ct, Victorville, CA 92392, effective August 15, 2026;

2. HUD FOIA: current status of 26-FI-RO9-01576;

3. Historical FOIA reference: confirmation that 26-FI-RO9-01580 remains cross-referenced for search purposes;

4. OGIS: whether HUD received and acted upon the referral/communication from OGIS Case C-0007737539;

5. HUD Exchange: current status of Question 263496;

6. AAQs: disposition or relationship of 260629 / 261243 / 261413;

7. FHEO: current status of 860997 and association of HHS OCR 26-651319;

8. CAS/CRM: disposition of CAS-886647-F8H2X / CRM 0435430;

9. which HUD component currently owns each unresolved lane; and

10. whether additional action is required from me.

This correspondence seeks administrative status, routing, source-record responsibility, FOIA communication, identifier reconciliation, preservation, and address updating.

It does not ask HUD or OGIS to determine fraud, criminal liability, family-law merits, eviction merits, or civil liability.

In particular, I request that neither HUD Exchange Question 263496 nor HUD FOIA 26-FI-RO9-01576 / OGIS C-0007737539 be treated as resolved solely because a different HUD component issued a narrower direct-funding determination.

Please preserve this communication with the applicable HUD records and respond using the specific identifiers above.

Thank you,

Kyle Haab
14165 Heritage Ct
Victorville, CA 92392
657-557-4459
kyle.dietz99@gmail.com

HUD_FHEO_HUD_Exchange_OGIS_Follow_Up_Address_Change_WITH_ACTUAL_EXHIBITS_Aug26_2026.pdf
676 KB

OGIS <OGIS+noreply@nara.gov> Wed, Aug 26, 2026 at 9:24 AM
To: kyle.dietz99@gmail.com

Thank you for contacting the Office of Government Information Services (OGIS).

This is an auto response, please DO NOT respond to this email as the response will not be received by the OGIS staff. Emails must be sent to ogis@nara.gov.

As the Freedom of Information Act (FOIA) ombuds, OGIS assists FOIA requesters and federal agencies by helping them resolve their FOIA disputes, and by addressing their questions and concerns about the FOIA process. Please note, we receive many inquiries and, if appropriate, will respond to you as quickly as possible.

For more information about OGIS's services, please explore the information on our mediation and compliance functions at

archives.gov/ogis.

If you seek OGIS's assistance with the FOIA process and have not done so already, please email us again at ogis@nara.gov and provide us with the following:
- What assistance you seek from OGIS
- A copy of your FOIA request
- The agency's response to your request that includes the FOIA tracking number
- Your appeal letter
- The agency's response to your appeal

We encourage you to transmit documents as PDF attachments.

If you contacted OGIS in error, please email us at ogis@nara.gov and notify us that you no longer seek our assistance.

Kyle <kyle.dietz99@gmail.com> Fri, Aug 28, 2026 at 6:26 AM
To: amiller@symbacenter.org <amiller@symbacenter.org>

[Quoted text hidden]

URGENT ADDRESS & MATERIAL CHANGE OF CIRCUMSTANCES — Currently Without Stable Residence in Los Angeles — HHS FOIA 2026-HHS-FOIA-002440

2 messages

Kyle <kyle.dietz99@gmail.com> Tue, Sep 15, 2026 at 9:53 AM
To: OS FOIA Request (HHS/ASPA) <FOIARequest@hhs.gov>, HHS FOIA Public Liaison (OS/ASPA) <HHS_FOIA_Public_Liaison@hhs.gov>, HHS.ACFO@hhs.gov

Dear U.S. Department of Health and Human Services FOIA Office:

I am providing an address update and material change-of-circumstances notice for association with HHS FOIA 2026-HHS-FOIA-002440, including the records and correspondence underlying that matter.

Effective immediately, my new mailing address for correspondence is:

326 W Palm St
Compton, CA 90220

This is my mailing/contact address only. I am currently without a stable residential/nighttime residence in Los Angeles. Please do not interpret this mailing-address update as evidence that I reside at this address or that my current homelessness/housing instability has ended.

I remain employed and am continuing my education while attempting to obtain stable housing.

I am also a parent in an active California family-law proceeding with court-ordered parenting time. My children do not presently reside with me. This is a family-law/custody matter, not an open California DCFS dependency proceeding. My present housing instability has practical consequences for maintaining family stability and exercising court-ordered parenting time.

This is a material subsequent development in the broader housing, family, service-provider, referral, authorization, information-sharing, and source-record history addressed in my prior submissions.

For record-reconciliation purposes, my prior HHS administrative history has also included HHS OCR matter 26-651319, which was routed to HUD/FHEO based upon the jurisdictional determination made in that matter. I recognize that the OCR matter and this FOIA request serve different administrative functions. I am not asking HHS to collapse those proceedings or reconsider matters outside the receiving office's jurisdiction through this FOIA update.

My present lack of stable housing does not, standing alone, establish causation, misconduct, or liability by CRCD/Project Tipping Point, Amity Foundation, HHS, or another entity. I am providing this information to preserve an accurate contemporaneous record of my changed circumstances while the underlying source-record questions remain unresolved.

Please:

1. Associate and preserve this notice with HHS FOIA 2026-HHS-FOIA-002440;

2. Update my mailing address to 326 W Palm St, Compton, CA 90220;

3. Maintain the distinction between this mailing/contact address and my actual residential/nighttime housing status;

4. Record that I am currently without stable residential housing in Los Angeles;

5. Preserve this development with the existing FOIA and source-record history; and

6. Where administratively appropriate, preserve the relationship to HHS OCR matter 26-651319 without altering the separate jurisdiction, disposition, or function of that matter.

This supplemental notice does not withdraw, narrow, replace, restart, or otherwise modify the scope, operative dates, or substance of HHS FOIA 2026-HHS-FOIA-002440.

Please confirm that the mailing-address update and supplemental notice have been associated with the referenced FOIA matter.

Respectfully,
Kyle Haab

HHS FOIA Public Liaison (OS/ASPA) <HHS_FOIA_Public_Liaison@hhs.gov> Thu, Sep 17, 2026 at 5:50 AM
To: Kyle <kyle.dietz99@gmail.com>, OS FOIA Request (HHS/ASPA) <FOIARequest@hhs.gov>, HHS FOIA Public Liaison (OS/ASPA) <HHS_FOIA_Public_Liaison@hhs.gov>, HHS Chief FOIA Officer (OS/ASPA) <HHS.ACFO@hhs.gov>

Dear Kyle Haab,

Thank you for contacting us. This is to confirm that the requested information has been updated in our records. Future correspondence regarding your FOIA request will be directed using the updated information.

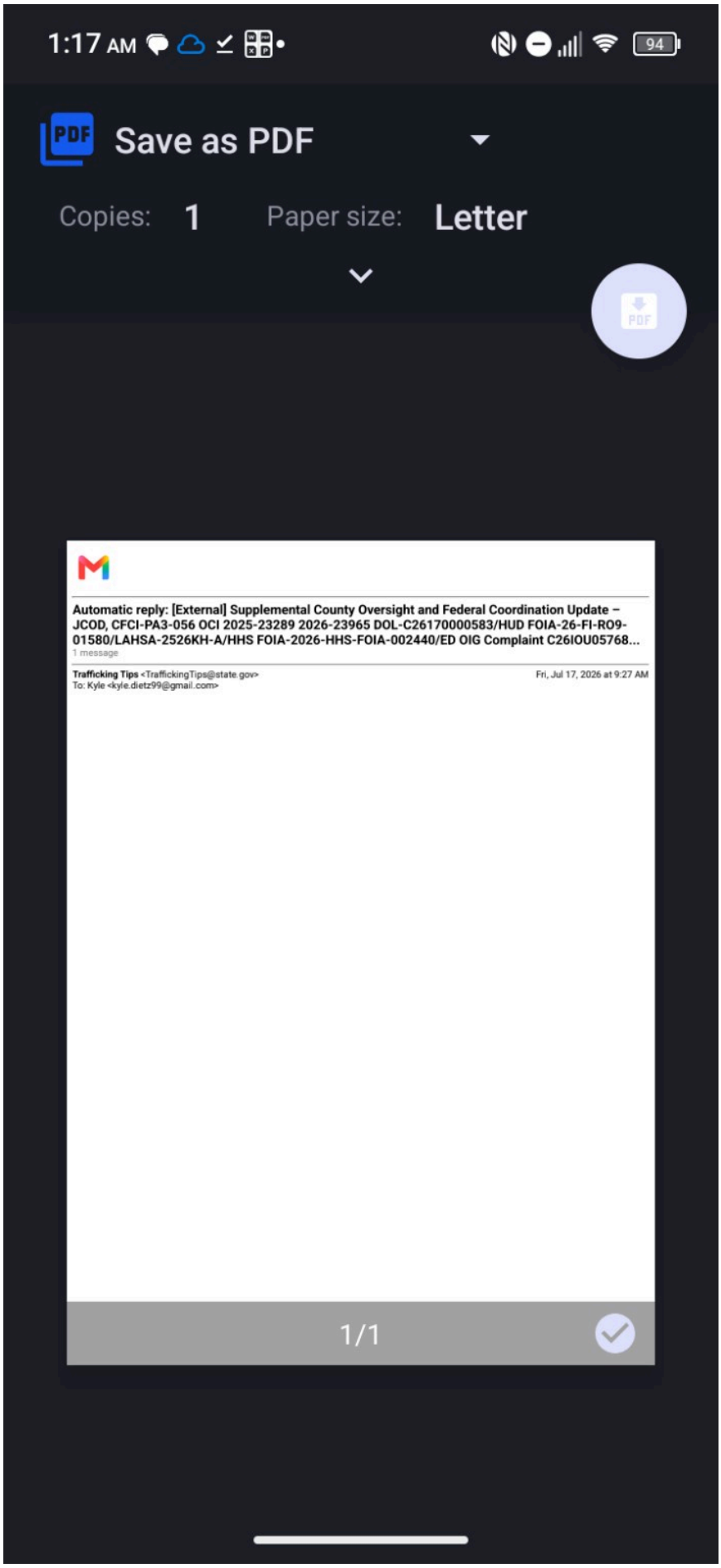
Thank you for your patience and cooperation.

Sincerely,

HHS/OS FOIA Team

[Quoted text hidden]

S01 | ORIGINAL SCREENSHOT - Department of State trafficking tips July 17 auto reply



Original PNG preserved without content deletion; cropped pages below are viewing aids.

S01 | ENLARGED CROPPED VIEW 1/1 | Department of State trafficking tips July 17 auto reply



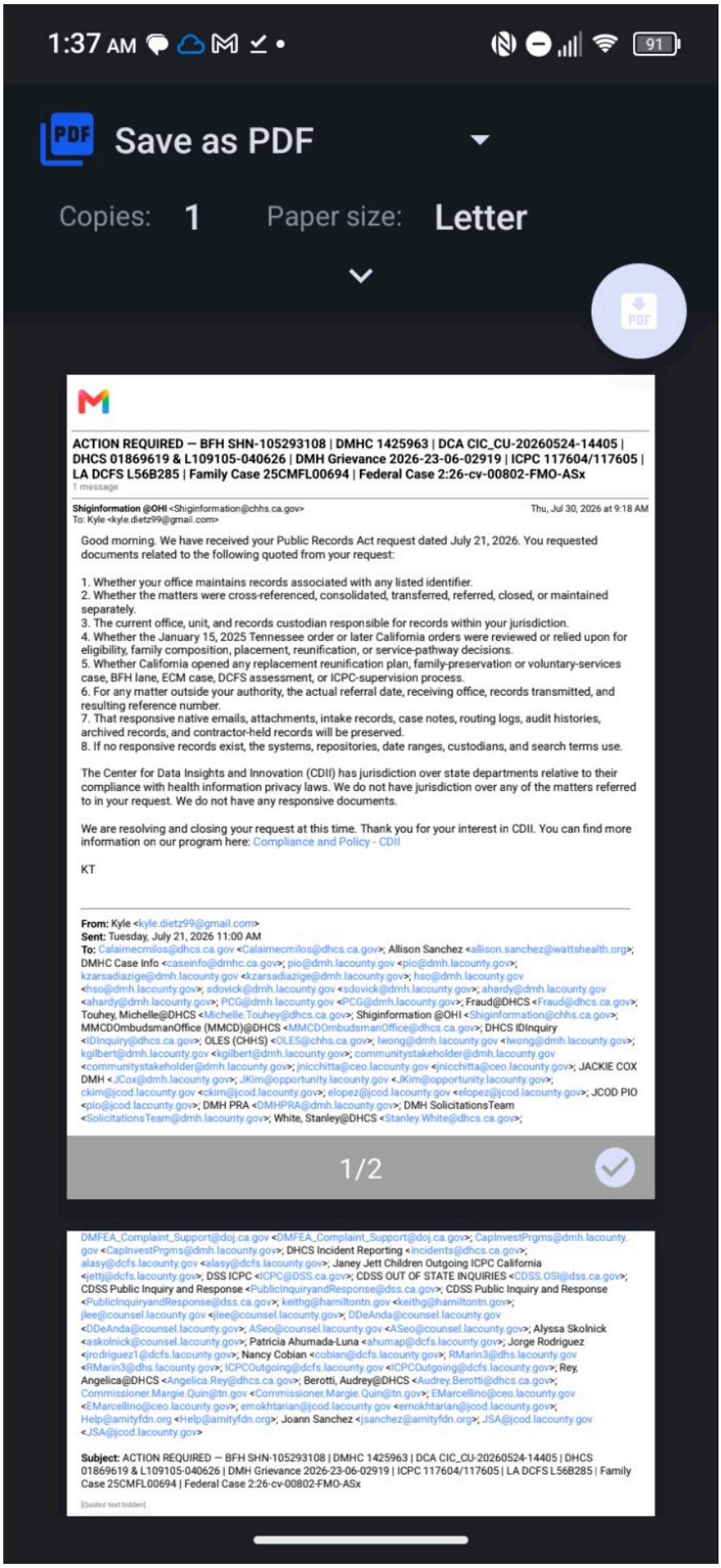
Automatic reply: [External] Supplemental County Oversight and Federal Coordination Update – JCOD, CFCI-PA3-056 OCI 2025-23289 2026-23965 DOL-C26170000583/HUD FOIA-26-FI-RO9-01580/LAHSA-2526KH-A/HHS FOIA-2026-HHS-FOIA-002440/ED OIG Complaint C26IOU05768...

1 message

Trafficking Tips <TraffickingTips@state.gov> Fri, Jul 17, 2026 at 9:27 AM
To: Kyle <kyle.dietz99@gmail.com>

For readability only; the preceding source screenshot is the unmodified original.

S02 | ORIGINAL SCREENSHOT - California CDII July 30 no-record and jurisdiction response



Original PNG preserved without content deletion; cropped pages below are viewing aids.

S02 | ENLARGED CROPPED VIEW 1/2 | California CDII July 30 no-record and jurisdiction response

ACTION REQUIRED — BFH SHN-105293108 | DMHC 1425963 | DCA CIC_CU-20260524-14405 | DHCS 01869619 & L109105-040626 | DMH Grievance 2026-23-06-02919 | ICPC 117604/117605 | LA DCFS L56B285 | Family Case 25CMFL00694 | Federal Case 2:26-cv-00802-FMO-ASx

1 message

Shiginformation @OHI <Shiginformation@chhs.ca.gov> Thu, Jul 30, 2026 at 9:18 AM
To: Kyle <kyle.dietz99@gmail.com>

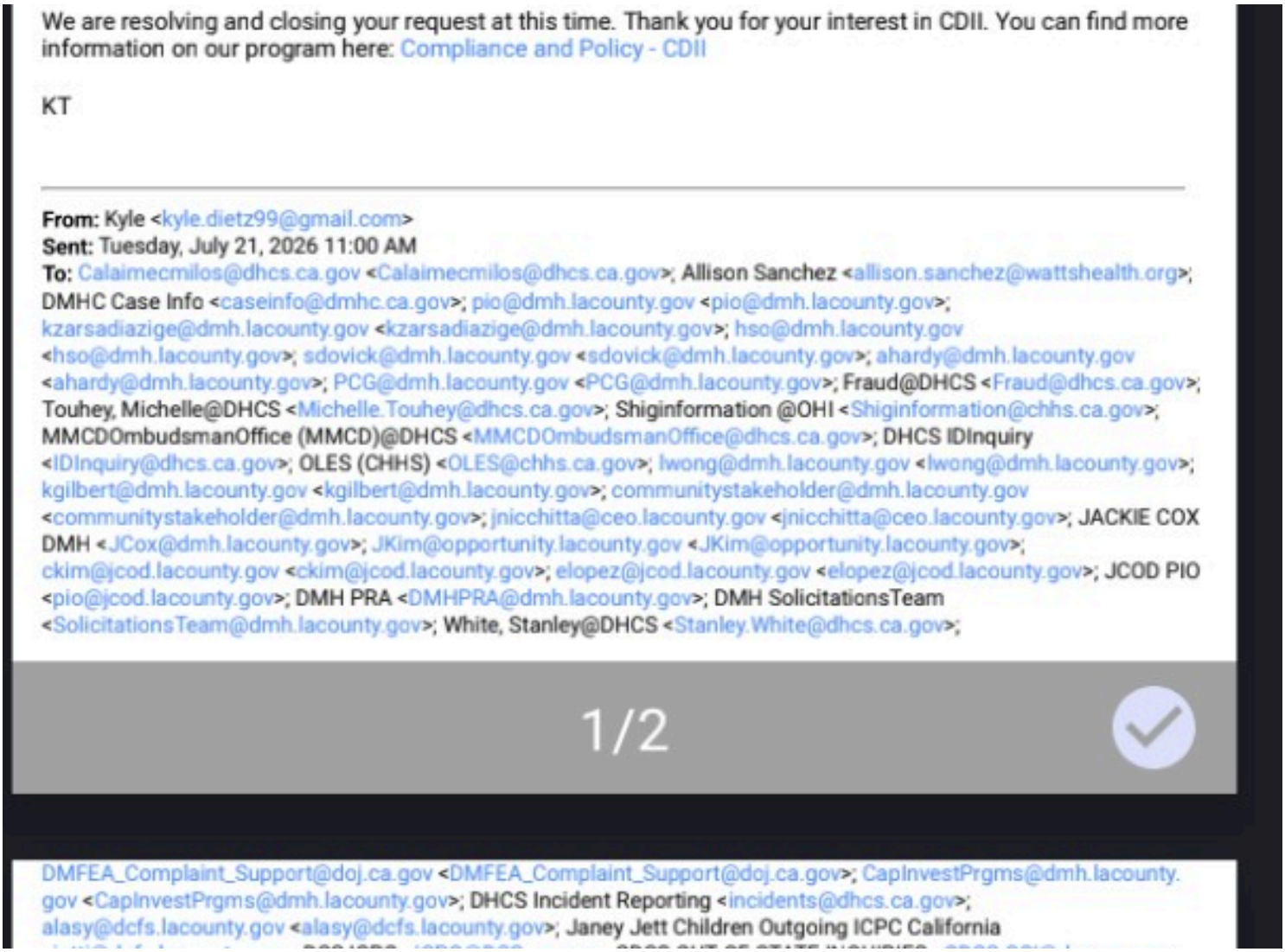
Good morning. We have received your Public Records Act request dated July 21, 2026. You requested documents related to the following quoted from your request:

1. Whether your office maintains records associated with any listed identifier.
2. Whether the matters were cross-referenced, consolidated, transferred, referred, closed, or maintained separately.
3. The current office, unit, and records custodian responsible for records within your jurisdiction.
4. Whether the January 15, 2025 Tennessee order or later California orders were reviewed or relied upon for eligibility, family composition, placement, reunification, or service-pathway decisions.
5. Whether California opened any replacement reunification plan, family-preservation or voluntary-services case, BFH lane, ECM case, DCFS assessment, or ICPC-supervision process.
6. For any matter outside your authority, the actual referral date, receiving office, records transmitted, and resulting reference number.
7. That responsive native emails, attachments, intake records, case notes, routing logs, audit histories, archived records, and contractor-held records will be preserved.
8. If no responsive records exist, the systems, repositories, date ranges, custodians, and search terms use.

The Center for Data Insights and Innovation (CDII) has jurisdiction over state departments relative to their compliance with health information privacy laws. We do not have jurisdiction over any of the matters referred to in your request. We do not have any responsive documents.

We are resolving and closing your request at this time. Thank you for your interest in CDII. You can find more

For readability only; the preceding source screenshot is the unmodified original.



We are resolving and closing your request at this time. Thank you for your interest in CDII. You can find more information on our program here: Compliance and Policy - CDII

KT

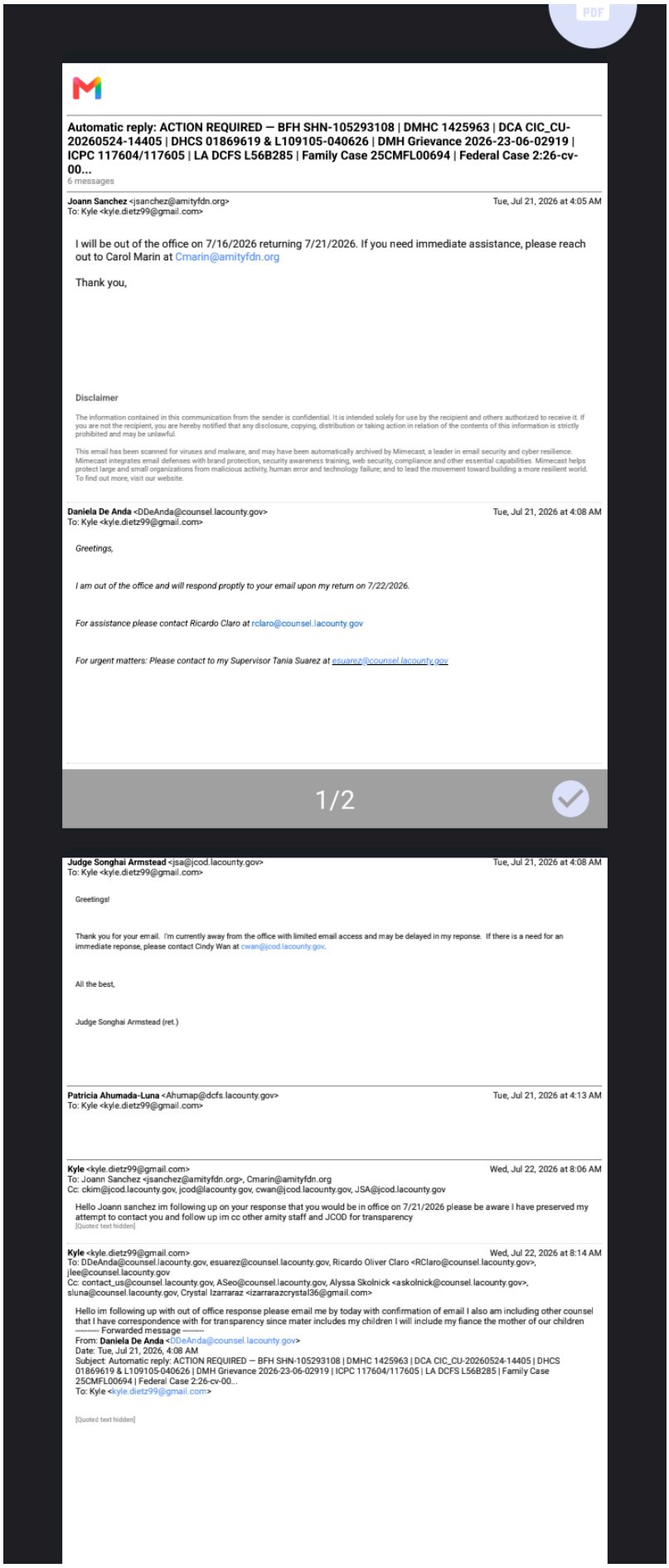
From: Kyle <kyle.dietz99@gmail.com>
Sent: Tuesday, July 21, 2026 11:00 AM
To: Calaimecmilos@dhcs.ca.gov <Calaimecmilos@dhcs.ca.gov>; Allison Sanchez <allison.sanchez@wattshealth.org>; DMHC Case Info <caseinfo@dmhc.ca.gov>; pio@dmh.lacounty.gov <pio@dmh.lacounty.gov>; kzarsadiazige@dmh.lacounty.gov <kzarsadiazige@dmh.lacounty.gov>; hso@dmh.lacounty.gov <hso@dmh.lacounty.gov>; sdovick@dmh.lacounty.gov <sdovick@dmh.lacounty.gov>; ahardy@dmh.lacounty.gov <ahardy@dmh.lacounty.gov>; PCG@dmh.lacounty.gov <PCG@dmh.lacounty.gov>; Fraud@DHCS <Fraud@dhcs.ca.gov>; Touhey, Michelle@DHCS <Michelle.Touhey@dhcs.ca.gov>; Shiginformation @OHI <Shiginformation@chhs.ca.gov>; MMCDOmbudsmanOffice (MMCD)@DHCS <MMCDOmbudsmanOffice@dhcs.ca.gov>; DHCS IDInquiry <IDInquiry@dhcs.ca.gov>; OLES (CHHS) <OLES@chhs.ca.gov>; lwong@dmh.lacounty.gov <lwong@dmh.lacounty.gov>; kgilbert@dmh.lacounty.gov <kgilbert@dmh.lacounty.gov>; communitystakeholder@dmh.lacounty.gov <communitystakeholder@dmh.lacounty.gov>; jnicchitta@ceo.lacounty.gov <jnicchitta@ceo.lacounty.gov>; JACKIE COX DMH <JCox@dmh.lacounty.gov>; JKim@opportunity.lacounty.gov <JKim@opportunity.lacounty.gov>; ckim@jcod.lacounty.gov <ckim@jcod.lacounty.gov>; elopez@jcod.lacounty.gov <elopez@jcod.lacounty.gov>; JCOD PIO <pio@jcod.lacounty.gov>; DMH PRA <DMHPRA@dmh.lacounty.gov>; DMH SolicitationsTeam <SolicitationsTeam@dmh.lacounty.gov>; White, Stanley@DHCS <Stanley.White@dhcs.ca.gov>;

1/2

DMFEA_Complaint_Support@doj.ca.gov <DMFEA_Complaint_Support@doj.ca.gov>; CapInvestPrgms@dmh.lacounty.gov <CapInvestPrgms@dmh.lacounty.gov>; DHCS Incident Reporting <incidents@dhcs.ca.gov>; alasy@dcfs.lacounty.gov <alasy@dcfs.lacounty.gov>; Janey Jett Children Outgoing ICPC California

For readability only; the preceding source screenshot is the unmodified original.

S03 | ORIGINAL SCREENSHOT - July 21 automated replies and July 22 followups



Automatic reply: ACTION REQUIRED — BFH SHN-105293108 | DMHC 1425963 | DCA CIC_CU-20260524-14405 | DHCS 01869619 & L109105-040626 | DMH Grievance 2026-23-06-02919 | ICPC 117604/117605 | LA DCFS L56B285 | Family Case 25CMFL00694 | Federal Case 2:26-cv-00...

6 messages

Joann Sanchez <jsanchez@amityfdn.org> Tue, Jul 21, 2026 at 4:05 AM
To: Kyle <kyle.dietz99@gmail.com>

I will be out of the office on 7/16/2026 returning 7/21/2026. If you need immediate assistance, please reach out to Carol Marin at Cmarin@amityfdn.org

Thank you,

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

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Daniela De Anda <DDeAnda@counsel.lacounty.gov> Tue, Jul 21, 2026 at 4:08 AM
To: Kyle <kyle.dietz99@gmail.com>

Greetings,

I am out of the office and will respond proptly to your email upon my return on 7/22/2026.

For assistance please contact Ricardo Claro at rclaro@counsel.lacounty.gov

For urgent matters: Please contact to my Supervisor Tania Suarez at esuarez@counsel.lacounty.gov

1/2

Judge Songhai Armstead <jsa@jcod.lacounty.gov> Tue, Jul 21, 2026 at 4:08 AM
To: Kyle <kyle.dietz99@gmail.com>

Greetings!

Thank you for your email. I'm currently away from the office with limited email access and may be delayed in my reponse. If there is a need for an immediate reponse, please contact Cindy Wan at cwan@jcod.lacounty.gov.

All the best,

Judge Songhai Armstead (ret.)

Patricia Ahumada-Luna <Ahumap@dcfs.lacounty.gov> Tue, Jul 21, 2026 at 4:13 AM
To: Kyle <kyle.dietz99@gmail.com>

Kyle <kyle.dietz99@gmail.com> Wed, Jul 22, 2026 at 8:06 AM
To: Joann Sanchez <jsanchez@amityfdn.org>, Cmarin@amityfdn.org
Cc: ckim@jcod.lacounty.gov, jcod@lacounty.gov, cwan@jcod.lacounty.gov, JSA@jcod.lacounty.gov

Hello Joann sanchez im following up on your response that you would be in office on 7/21/2026 please be aware I have preserved my attempt to contact you and follow up im cc other amity staff and JCOD for transparency
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Jul 22, 2026 at 8:14 AM
To: DDeAnda@counsel.lacounty.gov, esuarez@counsel.lacounty.gov, Ricardo Oliver Claro <RClaro@counsel.lacounty.gov>, jlee@counsel.lacounty.gov
Cc: contact_us@counsel.lacounty.gov, ASeo@counsel.lacounty.gov, Alyssa Skolnick <askolnick@counsel.lacounty.gov>, sluna@counsel.lacounty.gov, Crystal Izarraraz <izarrarazcrystal36@gmail.com>

Hello im following up with out of office response please email me by today with confirmation of email I also am including other counsel that I have correspondence with for transparency since mater includes my children I will include my fiance the mother of our children
---------- Forwarded message ---------
From: **Daniela De Anda** <DDeAnda@counsel.lacounty.gov>
Date: Tue, Jul 21, 2026, 4:08 AM
Subject: Automatic reply: ACTION REQUIRED — BFH SHN-105293108 | DMHC 1425963 | DCA CIC_CU-20260524-14405 | DHCS 01869619 & L109105-040626 | DMH Grievance 2026-23-06-02919 | ICPC 117604/117605 | LA DCFS L56B285 | Family Case 25CMFL00694 | Federal Case 2:26-cv-00...
To: Kyle <kyle.dietz99@gmail.com>

[Quoted text hidden]

Original PNG preserved without content deletion; cropped pages below are viewing aids.

Automatic reply: ACTION REQUIRED — BFH SHN-105293108 | DMHC 1425963 | DCA CIC_CU-20260524-14405 | DHCS 01869619 & L109105-040626 | DMH Grievance 2026-23-06-02919 | ICPC 117604/117605 | LA DCFS L56B285 | Family Case 25CMFL00694 | Federal Case 2:26-cv-00...

6 messages

Joann Sanchez <jsanchez@amityfdn.org> Tue, Jul 21, 2026 at 4:05 AM
To: Kyle <kyle.dietz99@gmail.com>

I will be out of the office on 7/16/2026 returning 7/21/2026. If you need immediate assistance, please reach out to Carol Marin at Cmarin@amityfdn.org

Thank you,

Disclaimer

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This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Daniela De Anda <DDeAnda@counsel.lacounty.gov> Tue, Jul 21, 2026 at 4:08 AM
To: Kyle <kyle.dietz99@gmail.com>

Greetings,

I am out of the office and will respond proptly to your email upon my return on 7/22/2026.

For assistance please contact Ricardo Claro at rclaro@counsel.lacounty.gov

For urgent matters: Please contact to my Supervisor Tania Suarez at esuarez@counsel.lacounty.gov

For readability only; the preceding source screenshot is the unmodified original.

S03 | ENLARGED CROPPED VIEW 2/2 | July 21 automated replies and July 22 followups

Judge Songhai Armstead <jsa@jcod.lacounty.gov> Tue, Jul 21, 2026 at 4:08 AM
To: Kyle <kyle.dietz99@gmail.com>

Greetings!

Thank you for your email. I'm currently away from the office with limited email access and may be delayed in my reponse. If there is a need for an immediate reponse, please contact Cindy Wan at cwan@jcod.lacounty.gov.

All the best,

Judge Songhai Armstead (ret.)

Patricia Ahumada-Luna <Ahumap@dcfs.lacounty.gov> Tue, Jul 21, 2026 at 4:13 AM
To: Kyle <kyle.dietz99@gmail.com>

Kyle <kyle.dietz99@gmail.com> Wed, Jul 22, 2026 at 8:06 AM
To: Joann Sanchez <jsanchez@amityfdn.org>, Cmarin@amityfdn.org
Cc: ckim@jcod.lacounty.gov, jcod@lacounty.gov, cwan@jcod.lacounty.gov, JSA@jcod.lacounty.gov

Hello Joann sanchez im following up on your response that you would be in office on 7/21/2026 please be aware I have preserved my attempt to contact you and follow up im cc other amity staff and JCOD for transparency
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Jul 22, 2026 at 8:14 AM
To: DDeAnda@counsel.lacounty.gov, esuarez@counsel.lacounty.gov, Ricardo Oliver Claro <RClaro@counsel.lacounty.gov>, jlee@counsel.lacounty.gov
Cc: contact_us@counsel.lacounty.gov, ASeo@counsel.lacounty.gov, Alyssa Skolnick <askolnick@counsel.lacounty.gov>, sluna@counsel.lacounty.gov, Crystal Izarraraz <izarrarazcrystal36@gmail.com>

Hello im following up with out of office response please email me by today with confirmation of email I also am including other counsel that I have correspondence with for transparency since mater includes my children I will include my fiance the mother of our children
---------- Forwarded message ---------
From: **Daniela De Anda** <DDeAnda@counsel.lacounty.gov>
Date: Tue, Jul 21, 2026, 4:08 AM
Subject: Automatic reply: ACTION REQUIRED — BFH SHN-105293108 | DMHC 1425963 | DCA CIC_CU-20260524-14405 | DHCS 01869619 & L109105-040626 | DMH Grievance 2026-23-06-02919 | ICPC 117604/117605 | LA DCFS L56B285 | Family Case 25CMFL00694 | Federal Case 2:26-cv-00...
To: Kyle <kyle.dietz99@gmail.com>

[Quoted text hidden]

For readability only; the preceding source screenshot is the unmodified original.

Automatic reply: NEW-2026-01-18-8837 - DHCS Incident Reporting

7 messages

info <info@amityfdn.org> Mon, Jan 19, 2026 at 9:23 AM
To: Kyle <kyle.dietz99@gmail.com>

We will contact you directly. Thanks

Disclaimer

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Latea Davis <ldavis@coalitionrcd.org> Tue, Jan 20, 2026 at 8:28 AM
To: Kyle <kyle.dietz99@gmail.com>

Good Morning/Afternoon,

I am currently out the office with little to no access to my emails. I'm set to return Wednesday, January 21, 2026. If you need specific WDD programmatic assistance regarding the following services, please contact the appropriate Associate Director(s) below:

- AD of Adult Workforce Development: Ro'Lesha Colemen at rcoleman@coalitionrcd.org
- AD of Placement Services: Jerry Walker at jwalker@coalitionrcd.org
- AD of Youth Workforce Development: Krystal Rivera at krivera@coalitionrcd.org

If you have a compliance or operational request, please reach out to our Sr. Director of Workforce Development, Jose Guadron at jguadron@coalitionrcd.org.

Thank you and have a great day!!

Kyle <kyle.dietz99@gmail.com> Tue, Jan 20, 2026 at 8:41 AM
To: info <info@amityfdn.org>

To Whom It May Concern,

Due to the existence of pending administrative and oversight complaints, I am formally requesting that all communications with me be conducted in writing via email only.

This request is made to ensure clarity, accuracy, and proper documentation of all communications. I do not consent to phone calls, voicemail messages, or other verbal communications at this time.

Please confirm receipt of this notice and direct any necessary correspondence to this email address.

Thank you for your cooperation.

Kyle David Haab
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Jan 21, 2026 at 11:07 AM
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, ldavis@coalitionrcd.org, jguadron@coalitionrcd.org, tpagrants@amityfdn.org

This email follows my voicemail left today regarding confirmation of receipt of my prior written correspondence related to Project Tipping Point.
My call was made solely to ensure receipt and proper routing of the email already sent. I am not requesting discussion by phone.
Please confirm in writing whether the referenced correspondence was received and, if so, the office or supervisor to whom it has been routed.
If Amity Foundation believes it is not the appropriate custodian for any portion of the referenced materials, please state that position in writing.
Thank you.
Kyle David Haab
kyle.dietz99@gmail.com
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Mon, Mar 9, 2026 at 12:49 PM
To: joaquinc@viacarela.org

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Sat, May 30, 2026 at 1:54 PM
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, ldavis@coalitionrcd.org, jguadron@coalitionrcd.org, tpagrants@amityfdn.org
Cc: SHarada@jcod.lacounty.gov, emokhtarian@jcod.lacounty.gov, wevans@auditor.lacounty.gov, richard.cheng@lacity.org, luis.preciado@lacity.org, joanne.lu@lacity.org <joanne.lu@lacity.org>, blair.miller@lacity.org <blair.miller@lacity.org>, michael.cham@lacity.org <michael.cham@lacity.org>, doug.kim@lacity.org <doug.kim@lacity.org>

Hello,

I am submitting this for oversight review, records preservation, and custodian clarification involving JCOD, EWDD / City LWDA, and the Auditor-Controller / OCI.

The purpose is not to ask every office to investigate every related issue. The purpose is to identify which oversight office owns the unresolved source-record, payment-authority, participant-record, and custodian determination involving CRCD / Project Tipping Point, Amity Foundation, City LWDA / EWDD, and CFCI-PA3-056-2023.

This request is being sent to JCOD, EWDD, and Auditor-Controller / OCI because the record now shows overlapping jurisdictional lanes:

1. JCOD is the County-side CFCI / Amity / CRCD lane for CFCI-PA3-056-2023, Program Area 3 / Youth Housing, rental-assistance funding, monitoring, payment records, and grant-administration records.

2. EWDD / City LWDA is the workforce-development lane because County DEO determined that the CRCD-operated Vernon-Central / LATTC WorkSource Center falls under City of Los Angeles LWDA jurisdiction, not County LWDA.

3. Auditor-Controller / OCI is the County Fraud / investigation / cross-reference lane for OCI references 2025-23289 and 2026_23965.

4. Amity Foundation and CRCD are copied because they appear to be the provider / administrator entities holding or controlling Project Tipping Point participant records, rental-assistance records, source-authorization records, landlord/payment records, W-9 / ACH records, approval records, monitoring records, or communications.

The unresolved problem is that the City / EWDD route points back to CRCD / Latea Davis for Project Tipping Point complaints and records, while CRCD / Amity have not provided a substantive custodian, source-authorization, no-record, correction, or routing

determination. Because CRCD is the disputed provider, routing the matter only back to CRCD does not resolve the independent oversight issue.

For accuracy, DHCS NEW-2026-01-18-8837 is a DHCS incident / records-integrity cross-reference only. I am not asking JCOD, EWDD, Auditor-Controller / OCI, Amity, or CRCD to decide a DHCS incident. I am using that identifier only to preserve the records-integrity routing history.

Please confirm in writing:

1. Whether JCOD owns or will identify the custodian for CFCI-PA3-056-2023 / Amity / CRCD / Project Tipping Point rental-assistance, participant, approval, monitoring, reimbursement, landlord-verification, W-9 / ACH, and payment records;

2. Whether EWDD / City LWDA has an independent WIOA / AJCC / Equal Opportunity / ADA / grievance or compliance route for CRCD / Vernon-Central-LATTC WorkSource complaints, separate from sending the matter back only to CRCD / Latea Davis;

3. Whether Auditor-Controller / OCI will associate this submission with OCI references 2025-23289 and 2026_23965;

4. Whether CRCD / Latea Davis, Jose Guadron, Amity Foundation, Joann Sanchez, or Amity TPA Grants is the records custodian for Project Tipping Point ID 1233369910, participant records, source authorization, consent / ROI, landlord-payment records, education/workforce records, family-status records, or rental-assistance records;

5. Whether any office has custody of the alleged 2023 CRCD / Ruth's Place / HMIS source authorization or can state in writing that no such record exists;

6. Whether any office has records showing the lawful basis for contacting me while I was in Tennessee, processing housing or rental-assistance records, communicating with a landlord, receiving or using lease/payee/W-9/ACH materials, or relying on education/workforce or family-status information;

7. Whether any office will issue a written custodian, no-record, source-scope, correction, preservation, referral, or final-disposition determination;

8. Which single office or contact should receive future submissions so nonresponsible recipients are not copied.

This is an oversight and custodian request. I am not asking any one office to decide every collateral housing, family-law, unlawful-detainer, criminal, benefits, education, or civil issue. I am asking JCOD, EWDD, and Auditor-Controller / OCI to identify who owns the merged records question and to state whether CRCD / Amity are the proper custodians or whether another oversight office must respond.

Please preserve this email and attachments with the relevant JCOD, CFCI, Amity, CRCD, Project Tipping Point, EWDD, City LWDA, WorkSource / AJCC, Auditor-Controller, OCI, County Fraud, and DHCS cross-reference records.

Respectfully,

Kyle Robert Haab
1551 E. 106th St., Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

JCOD_EWDD_OCI_Oversight_Custodian_Packet_May30_2026.pdf
3.4 MB

Kyle <kyle.dietz99@gmail.com> Mon, Jun 29, 2026 at 3:44 PM
To: amoni.odiase@wattshealth.org <amoni.odiase@wattshealth.org>, allison.sanchez@wattshealth.org <allison.sanchez@wattshealth.org>

Dear Ms. Odiase and Ms. Sanchez,

I am forwarding the correspondence associated with DHCS Incident No. NEW-2026-01-18-8837, together with the attached JCOD / EWDD / OCI custodian and oversight packet.

I am providing this as another organized part of the broader cross-system nexus discussed with Ms. Sanchez during our in-person meeting.

This DHCS incident is not limited to beneficiary information. It is relevant because it preserves concerns involving:

- healthcare and care-management records;
- consent, authorization, privacy, and disclosure history;

- source-system ownership and record accuracy;
- CRCD / Project Tipping Point, Amity, JCOD, CFCI, and workforce-related records;
- housing, landlord, rental-assistance, lease, W-9, ACH, and payment documentation;
- household and family-status information;
- repeated agency referrals without a clearly identified corrective owner; and
- the effect of unresolved records on treatment, physical therapy, behavioral-health access, housing stability, IHSS, ECM, and continuity of care.

The automatic DHCS acknowledgment confirms that the incident was submitted through a formal DHCS reporting channel. It does not, by itself, establish that DHCS made a finding or completed an investigation. I am forwarding it so Watts Healthcare can accurately document the administrative history and understand that these concerns have been raised through multiple formal systems.

The attached JCOD / EWDD / OCI packet is supporting source material identifying the unresolved questions concerning record custody, payment authority, participant records, source authorization, and agency ownership. I am not asking Watts Healthcare to investigate every agency or determine criminal liability.

I am asking Watts Healthcare to:

1. preserve this forwarded thread and attachment with the same confidential care-coordination or administrative record;

2. include DHCS Incident No. NEW-2026-01-18-8837 as a records-integrity and healthcare-routing reference in Ms. Sanchez's report;

3. identify whether any part of the record raises a medical-record, privacy, authorization, billing, quality, patient-safety, or compliance issue within Watts Healthcare;

4. coordinate with Health Net and confirm whether Erica Jones remains my assigned care manager or whether another person currently owns the case;

5. document how the unresolved records and agency-routing issues affect my medical treatment, physical therapy, behavioral-health access, housing stability, and service coordination; and

6. advise whether Watts Healthcare needs a separate authorization, records-correction request, privacy complaint, or narrower supporting exhibit.

Please distinguish in the record between:

- what Ms. Sanchez personally observed;
- what I reported;
- what the attached documents state;
- the fact that DHCS received the incident report; and
- any actual conclusion or action later taken by DHCS or Watts Healthcare.

Please confirm receipt and identify the Watts Healthcare contact responsible for continued care-management, privacy, quality, compliance, or records follow-up.

Respectfully,

Kyle Robert Haab
(657) 557-4459
kyle.dietz99@gmail.com
---------- Forwarded message ---------
From: **Kyle** <kyle.dietz99@gmail.com>
Date: Sat, May 30, 2026, 1:54 PM
Subject: Re: Automatic reply: NEW-2026-01-18-8837 - DHCS Incident Reporting
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, <ldavis@coalitionrcd.org>, <jguadron@coalitionrcd.org>, <tpagrants@amityfdn.org>
[Quoted text hidden]
[Quoted text hidden]

JCOD_EWDD_OCI_Oversight_Custodian_Packet_May30_2026.pdf
3.4 MB

County Privacy / HIPAA Custodian Clarification — County Counsel Referral / OCI 2026-23965 / Prior DHS Review 2025-23289

1 message

CEO Privacy <Privacy@ceo.lacounty.gov> Tue, Jun 9, 2026 at 9:17 AM
To: Kyle <kyle.dietz99@gmail.com>
Cc: CEO Privacy <Privacy@ceo.lacounty.gov>

Hello Mr. Kaab,

Thanks for contacting the Office of Privacy. Our responses to your questions are in blue.

1. Whether the County Office of Privacy has jurisdiction over OCI 2026-23965 or any related HIPAA/privacy routing;

The Office of Privacy does not have oversight of the operations of the Office of County Investigations. We do not have any knowledge of OCI 2026-23965.

County departments may confer with the Office of Privacy on HIPAA and privacy issues.

Individuals who contact the Office of Privacy with privacy and HIPAA-related matters may be referred to appropriate County departments or non-County entities for resolution.

2. Whether DHS, LAHSA/HMIS, CFCI/JCOD, County Counsel, Auditor-Controller/OCI, or another County office is the correct privacy or records custodian;

Subject to County policy and applicable laws, departments are independently responsible for retaining records received and managed.

The Office of Privacy is unable to comment on non-County entities' record retention practices.

3. Whether any HIPAA, HMIS, privacy, consent, ROI, authorization, accounting-of-disclosures, amendment, or correction process applies;

Applicable County departments are required to comply with HIPAA and privacy laws.

Please contact LAHSA for HMIS related questions.

4. How I can request the source authorization records used to create, disclose, or rely on these records;

Please contact relevant County departments and non-County entities (agencies from which you have received services) for answers to this question.

5. Whether OCI 2026-23965 has been assigned, cross-referenced, closed, or routed to a specific privacy officer or County Counsel contact.

   Please contact the Office of County Investigations.

6. Please preserve all related privacy, HIPAA, HMIS/Clarity, DHS, LAHSA, CFCI, Amity, CRCD/Project Tipping Point, County Fraud/OCI, and County Counsel routing records, including emails, notes, referrals, disclosures, authorizations, consents, ROI forms, correction/amendment requests, and custodian-routing records.

Subject to County policy and applicable laws, departments are independently responsible for retaining records received and managed.

   The Office of Privacy is unable to comment on non-County entities' record retention practices.

☎ 213-974-2164 PRIVACY@CEO.LACOUNTY.GOV

County of Los Angeles
Office of Privacy

From: Kyle <kyle.dietz99@gmail.com>
Sent: Saturday, June 6, 2026 7:03 PM
To: CEO Privacy <Privacy@ceo.lacounty.gov>; ldavis@coalitionrcd.org; Winston Mendoza <WMendoza@dhs.lacounty.gov>; Huddleston, Matthew <mhuddleston@auditor.lacounty.gov>; Ho, Jeffrey <jeho@auditor.lacounty.gov>; imaldonado@coalitionrcd.org; jthomas@coalitionRCD.org; COCO_HIPAA <HIPAA@counsel.lacounty.gov>; Christopher Williams <cwilliams@lahsa.org>; Christopher Redd <credd@lahsa.org>
Subject: County Privacy / HIPAA Custodian Clarification — County Counsel Referral / OCI 2026-23965 / Prior DHS Review 2025-23289

CAUTION: External Email. Proceed Responsibly.

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Automatic reply: URGENT HOUSING STATUS & ADDRESS UPDATE — ICPC 117604 / 117605 — TN Petitions 310909 / 310910 / 310995 / 310996 — CA 25CMFL00694 — Currently Without Stable Residence in Los Angeles

1 message

COCO_DependencyRecords <DependencyRecords@counsel.lacounty.gov> Wed, Oct 14, 2026 at 10:54 AM
To: Kyle <kyle.dietz99@gmail.com>

Mr. Haab,

Thank you for following up on the status of your records request. As you were informed, the redacted records will be ready for release to you on 10/27/2026 and an invoice for the cost of the records production and review will not be issued because your fee waiver has been approved. The redacted records will be sent to you via encrypted e-mail.

Cordially,

Office of the County Counsel

Dependency Division

Confidentiality Unit (MS)

Office: (323) 526-6100

E-Mail: DependencyRecords@Counsel.LACounty.gov

P Please consider the environment before printing this e-mail.

CONFIDENTIALITY NOTICE: This email message, including any attachments, from the Office of the County Counsel is intended for the official and confidential use of the recipients to whom it is addressed. It contains information that may be confidential, privileged, attorney work product, or otherwise exempted from disclosure under applicable law. If you have received this message in error, be advised that any review, disclosure, use, dissemination, distribution, or reproduction of this message or its contents is strictly prohibited. Please notify us immediately by reply email that you have received this message in error, and destroy this message, including any attachments.

From: Kyle <kyle.dietz99@gmail.com>
Sent: Saturday, October 3, 2026 12:05 PM
To: COCO_DependencyRecords <DependencyRecords@counsel.lacounty.gov>
Cc: Myra Martinez <MMartinez3@dcfs.lacounty.gov>; Janae Jett <JettJ@dcfs.lacounty.gov>; ICPC Outgoing <ICPCOutgoing@dcfs.lacounty.gov>; Hervey, Kasie <KHervey@bos.lacounty.gov>
Subject: Re: Automatic reply: URGENT HOUSING STATUS & ADDRESS UPDATE — ICPC 117604 / 117605 — TN Petitions 310909 / 310910 / 310995 / 310996 — CA 25CMFL00694 — Currently Without Stable Residence in Los Angeles

CAUTION: External Email. Proceed Responsibly.

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DCFS_827_FEE_WAIVER_KYLE_HAAB_LEGIBLE_FINAL (1).pdf
136 KB

Special Needs Housing Program

1 message

Melanie Taylor <mtaylor@wlcac.org> Wed, Aug 20, 2025 at 8:59 AM
To: Kyle <kyle.dietz99@gmail.com>

Hi Kyle,

I hope you are doing well. I did receive your previous email regarding the complaint you filed. I'm not sure if you've heard of the LACDA (Los Angeles County Development Authority) special needs housing program. This program provides assistance to non-profit developers to build transitional and supportive housing for residents with mental illness. The housing developments range from shared living programs and assisted living to independent living with individual apartments. All of the projects offer a common space for other activities of daily living and/or supportive services. All residents receive supportive services from private mental health agencies or the Los Angeles County Department of Mental Health.

I encourage you to look more into this program to find out more about what they have to offer. Let me know if you have any questions.

https://www.lacda.org/affordable-housing/special-needs-housing

Melanie Taylor

R-ICMS Case Manager

WLCAC Re-Entry Program

10937 South Central Ave.

Los Angeles, CA. 90059

Office: (323) 749-5242

mtaylor@wlcac.org

Automatic reply: : Formal Correction & Request for Agency-Level Clarification Regarding Staff Actions, Enrollment Status, Housing Documentation, and Program Conduct (Project Tipping Point)

1 message

Raylene Lewis <Raylene.Lewis@lacda.org> Fri, Dec 12, 2025 at 3:03 AM
To: Kyle <kyle.dietz99@gmail.com>

Thank you for your email. I am currently out of the office and will be returning Monday, December 15, 2025.

If you require immediate assistance please contact Socorro.Vega@lacda.org.

Thank you,
Raylene Lewis, Analyst

Pronouns: she, her, hers

Community Development Division

Los Angeles County Development Authority

700 W. Main Street

Alhambra, CA 91801

Office: 626-943-3917

Fax: 626.943.3814

www.lacda.org

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Request for clarification of “no responsive documents” response and search scope

2 messages

Kyle <kyle.dietz99@gmail.com> Wed, Apr 8, 2026 at 12:31 AM
To: pio@lacda.org

Ms. Vasquez,
Thank you for your response.
I am requesting clarification regarding LACDA’s statement that a review of your records shows no responsive documents.
My request was not limited to a single program file. It asked for records sufficient to show whether LACDA had any role, direct or indirect, in housing placement, rental assistance, address-linked records, landlord paperwork, placement records, beneficiary-report issues, office-address associations, or same-case linkage as those issues intersect with my records and the property at 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002.
Because the request covered both direct records and records reflecting whether LACDA reviewed, received, routed, referred, or relied on any such materials, I need to understand the basis for the “no responsive documents” response.
Please clarify in writing:
what offices, divisions, databases, email accounts, or record systems were searched;
what search terms, addresses, names, case numbers, or identifiers were used;
whether the search included records linked to 1551 E. 106th St., Unit 3/4, Coalition for Responsible Community Development, Project Tipping Point, Amity Foundation, and the references CFCI-PA3-056-2023, 2025-23289, 2026-23965, PRA25-028, CE25-512, and CE26-048;
whether LACDA is stating that it has no records at all touching these matters, or only that it has no records within a narrower category not explained in the response;
whether any responsive records were referred to, held by, or created through another office, contractor, or housing authority-related channel; and
if LACDA is not the correct custodian, the exact office to which this request should be directed.
If your response means that LACDA had no role whatsoever in any housing placement, subsidy review, address-linked record, referral, inspection, program review, or related administrative handling connected to the above matters, please state that clearly in writing.
I am requesting a records-based clarification of the search and response, not a merits determination.
Kyle David Haab 657-557-4459 kyle.dietz99@gmail.com

1551 34.pdf
4.5 MB

PIO <PIO@lacda.org> Wed, Apr 8, 2026 at 4:50 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Hello Kyle,

The Los Angeles County Development Authority is in receipt of your email below, in response to the communication sent to you on April 7, 2026, attached. In response to your clarification request regarding your “records and the property at 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002,” the California Public Records Act applies only to existing records, it does not require an agency to create a record that does not exist at the time of the request. *Haynie v. Superior Court (2001) 26 Cal. 4th 1061, 1075*. As such, there are no responsive records.

Thank you.

Elisa E. Vásquez, Director

Pronouns: she, her, hers

Office of Public Affairs and Communications

Los Angeles County Development Authority

700 W. Main Street

Alhambra, CA 91801

phone: 626.586.1762

fax: 626.943.3801

www.lacda.org

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, April 8, 2026 12:31 AM
To: PIO <PIO@lacda.org>
Subject: Request for clarification of “no responsive documents” response and search scope

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

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---------- Forwarded message ----------
From: PIO <PIO@lacda.org>
To: Kyle <kyle.dietz99@gmail.com>
Cc:
Bcc:
Date: Tue, 7 Apr 2026 23:30:17 +0000
Subject: RE: PRA request re LACDA role, records, and housing-assistance linkage

Hello Kyle,

The Los Angeles County Development Authority (LACDA) is in receipt of your California Public Records Act request for “records and a written role clarification regarding any Los Angeles County Development Authority involvement connected to my housing placement, rental assistance, address-linked records, or related administrative activity.” Specifically, your request concerns records connected to, “Kyle Robert Haab,” the property located at “1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002,” “Coalition for Responsible Community Development / Project Tipping Point,” “contract / funding reference CFCI-PA3-056-2023,” “related County references 2025-23289, 2026-23965, PRA25-028, CE25-512, and CE26-048,” and “housing assistance, landlord paperwork, placement records, beneficiary-report issues, office-address associations, and same-case linkage to the extent those issues intersect with LACDA records or functions.”

In response, a review of our records shows no responsive documents.

Thank you.

Elisa E. Vásquez, Director

Pronouns: she, her, hers

Office of Public Affairs and Communications

Los Angeles County Development Authority

700 W. Main Street

Alhambra, CA 91801

phone: 626.586.1762

fax: 626.943.3801

www.lacda.org

From: Kyle <kyle.dietz99@gmail.com>
Sent: Thursday, April 2, 2026 6:44 PM
To: Elisa Vasquez <Elisa.Vasquez@lacda.org>
Cc: PIO <PIO@lacda.org>
Subject: PRA request re LACDA role, records, and housing-assistance linkage

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you can validate the sender and know the content is safe.

Dear LACDA PIO Inbox,

I am submitting this California Public Records Act request for records and a written role clarification regarding any Los Angeles County Development Authority involvement connected to my housing placement, rental assistance, address-linked records, or related administrative activity.

This request concerns records connected to:

- Kyle Robert Haab

- 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002

- Coalition for Responsible Community Development / Project Tipping Point

- contract / funding reference CFCI-PA3-056-2023

- related County references 2025-23289, 2026-23965, PRA25-028, CE25-512, and CE26-048

- housing assistance, landlord paperwork, placement records, beneficiary-report issues, office-address associations, and same-case linkage to the extent those issues intersect with LACDA records or functions

I am not requesting a merits determination or confidential child-welfare records. I am requesting records showing whether LACDA had any role, or no role, in the housing-related activity connected to me.

CRCD publicly represented strong partnerships involving Los Angeles County Development Authority, Los Angeles Trade-Technical College, City of Los Angeles Economic and Workforce Development Department, and Amity Foundation, and also publicly placed Project Tipping Point within the Vernon-Central / LATTC WorkSource context. Because I do not yet have direct records proving what role was or was not lawfully exercised in my specific housing-related matter, I am requesting a records-based clarification rather than making assumptions about LACDA's responsibility.

Please identify and produce any non-exempt records sufficient to show:

1. whether LACDA maintained any file, record, referral, subsidy record, inspection record, address-linked record, or program record connected to me or the above property;

2. whether LACDA received, reviewed, routed, or relied on any records concerning Coalition for Responsible Community Development, Project Tipping Point, or related rental assistance connected to me;

3. whether LACDA had any role in housing placement, rental assistance, subsidy administration, landlord participation, inspection, habitability review, or other housing-program activity connected to 1551 E. 106th St., Unit 3/4;

4. whether LACDA communicated with County departments, City agencies, LAHSA, Amity Foundation, CRCD, or the property owner concerning my housing, rental assistance, or address-linked records;

5. records identifying any referral, routing, or transmittal action involving my name, the above address, or the above references;

6. records sufficient to identify whether LACDA had any subsidy role, referral role, coordination role, records role, inspection role, or no operative role in the matter.

Please preserve all responsive records, including emails, internal messages, referral records, subsidy records, program records, inspection records, address-history records, and other administrative records responsive to this request.

If LACDA had no responsive records and no operative role, please state that clearly in writing.

Please respond in writing.

Kyle Robert Haab

657-557-4459

kyle.dietz99@gmail.com

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6 attachments

- **file_000000007d2871f7806f9bf8651fa3e7-sanitized.jpg**
  290 KB
- **Screenshot_20260105_200805_Chrome.jpg**
  705 KB
- **1551 34.pdf**
  4.5 MB
- **RE: PRA request re LACDA role, records, and housing-assistance linkage.eml**
  1.7 MB
- **Master_Case_Index_v3-3.docx**
  44 KB
- **Gmail - FW_ PRA Request response Draft.PDF**
  152 KB

Automatic reply: Referral Notice – Active LA County Fraud Case #2025-23289 (Housing Program Misuse)

1 message

Fraudhotline <FraudHotline@lacda.org> Mon, Oct 27, 2025 at 10:55 PM
To: Kyle <kyle.dietz99@gmail.com>

Thank you, this confirms the Los Angeles County Development Authority (LACDA), formally known as the Housing Authority of the County of Los Angeles (HACoLA), is in receipt of the information provided through the fraud hotline. Please be advised that Section 8 participants is confidential, this includes acknowledgements of confirming address of subsidized unit. However, the Housing Assistance Division will further investigate your concerns and the appropriate action, if applicable will be addressed.

PLEASE NOTE: Unfortunately, this email is an automated notification, which is unable to receive replies. If you need further assistance please contact the Fraud Hotline at 1-877-881-7233 or by e-mail at fraudhotline@lacda.org.

Disclaimer: PLEASE NOTE: This e-mail and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential, private, privileged and proprietary in nature and is solely transmitted for the purposes of the intended recipient(s). If the reader of this message is not an intended recipient, or if this message has been inadvertently directed to your attention, you are hereby notified that you have received this message and any attached document(s) in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this message in error, please notify us immediately by return e-mail and delete and destroy all copies of the original message. You are hereby notified that the Los Angeles County Development Authority (LACDA) does not intend to waive any privilege or privacy rights that might ordinarily attach to this communication.

Case 2026-00163078: Former Foster Youth Parents – Interstate Jurisdiction Failure and Reunification

8 messages

Bettye Griffin <bettye.griffin@dss.ca.gov> Wed, Feb 25, 2026 at 2:53 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Greetings Kyle Haab,

This email describes the screening results for case 163078

On February 22, 2026, you filed a complaint regarding concerns with Interstate Jurisdiction Failure and Reunification. Pursuant to Welfare and Institutions Code 16164, the Office of the Foster Care Ombudsperson is an independent agency that resolves complaints related to foster youth and their care, placement, services, and rights. Our office also has the discretion to decide whether to accept a complaint for investigation or to screen it out to another agency or process for resolution.

After reviewing related case documents and relevant laws and policies, our office has decided that we will not investigate your complaint at this time. The OFCO is not the best agency to address your concerns.

Our office does not have the jurisdiction to investigate an Interstate Jurisdiction Failure and Reunification. In addition, your children are placed with a legal guardian and the OFCO has no authority to address youth placed with legal guardians or county practices. It is strongly recommended that you file a grievance with the county director regarding county practices and I am providing the county grievance process and legal aid information.

COMPLAINTS REGARDING COUNTY CONDUCT
Complaints such as yours must be addressed through the county grievance process as our office does not have jurisdiction over these matters. A formal letter must be written and sent to the agency's county director detailing the complaint. Please use the following link to find your county's child welfare agency director: https://www.cwda.org/membership For your convenience, I have provided information below for the **Los Angelos County Director.**

Concerns about possible inappropriate actions of county employees and county practices should be **written** in a letter addressed to the Director of **Los Angeles County Department of Children & Family Services** for a resolution.

Los Angeles County Department of Children & Family Services
Mr. Brandon Nichols, Director
510 S Vermont Ave,
Los Angeles, CA 90020
Website: Los Angeles County Department of Children and Family Services

I am including the Los Angeles County Ombudsman's information as well:
Public Inquiries/ Ombudsman
Phone: (213) 351-5720 (Direct)
Email: publicinquiries@dcfs.lacounty.gov

Your complaint filed with our office will now be closed. If you do contact our office about elevating this complaint, you will be referred to the results of this screening and case closure.

Best Regards,

California Office of the Foster Care Ombudsperson
744 P St. MS 9-7-25
Sacramento, CA 95814
Foster Youth Help Line: 1 (877) 846-1602
FosterYouthHelp@dss.ca.gov
Visit Our Website

What is outside the role of the Ombudsperson's office?

We cannot change court orders.
We cannot fire, investigate or change social workers.
We cannot investigate claims of child abuse or neglect.
We cannot investigate complaints about judges, attorneys, or law enforcement.
We cannot provide legal advice.
We cannot investigate issues related to child custody, child support, and family court.
*The OFCO is not an emergency intervention service. If you have immediate concerns about the safety of a child, call your county Child Protection Services or local law enforcement.
FYH | Foster Youth Help

A logo with a blue circle and a red circle with a white circle Description automatically generated with low confidence

The OFCO may have access to copies of any record of a state or local agency, and contractors with state and local agencies, that is necessary to carry out their responsibilities and may meet or communicate with any foster child in their placement or elsewhere. Furthermore, information obtained by the office from a complaint, regardless of whether it is investigated by the office, referred to another entity for investigation, or determined not to be the proper subject of an investigation, shall remain confidential under relevant state and federal confidentiality laws.

Confidential Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Kyle <kyle.dietz99@gmail.com> Wed, Feb 25, 2026 at 4:42 PM
To: bettye.griffin@dss.ca.gov, cibarra@auditor.lacounty.gov, Sanford, Ahliyah <asanford@bos.lacounty.gov>, Ester.F.Dela@hud.gov, rcampbell@auditor.lacounty.gov, pio@jcod.lacounty.gov, halvarado@da.lacounty.gov, AC-CONSTITUENT <constituent@auditor.lacounty.gov>

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Feb 25, 2026 at 4:50 PM
To: AC-CONSTITUENT <constituent@auditor.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, cibarra@auditor.lacounty.gov, msantana@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, Joann Sanchez <jsanchez@amityfdn.org>, pio@jcod.lacounty.gov, DMHPRA@dmh.lacounty.gov, luis.preciado@lacity.org

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9 attachments

- **Screenshot_20260109_163321_OneDrive.jpg**
  745 KB
- **file_000000005c94620eb4c69882bdda79af-sanitized.jpg**
  251 KB
- **file_00000000248c72309517c805fcd330b7-sanitized.jpeg**
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Screenshot_20260121_104349_Print Spooler.jpg
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Screenshot_20251227_105421_Print Spooler.jpg
619 KB

Kyle <kyle.dietz99@gmail.com> Wed, Feb 25, 2026 at 5:04 PM
To: AC-CONSTITUENT <constituent@auditor.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, cibarra@auditor.lacounty.gov, msantana@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, Joann Sanchez <jsanchez@amityfdn.org>, pio@jcod.lacounty.gov, DMHPRA@dmh.lacounty.gov, luis.preciado@lacity.org

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18 attachments

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Screenshot_20260201_065347_Print Spooler.jpg
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Screenshot_20251205_233519_Photos.jpg
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Gmail - Re_ Apartments(2).PDF
222 KB

1551 34.pdf
4.5 MB

159801_HousingAssistanceProgram-UniversalApplication.PDF
2.2 MB

Kyle <kyle.dietz99@gmail.com> Thu, Feb 26, 2026 at 9:53 AM
To: Gutierrez, Margarita (Schiff) <Margarita_Gutierrez@schiff.senate.gov>, cpdgdas@hud.gov, rebecca.blanco@hud.gov <rebecca.blanco@hud.gov>, Clarke, Adriane J <Adriane.J.Clarke@hud.gov>, AC-CONSTITUENT <constituent@auditor.lacounty.gov>, Ester.F.Dela@hud.gov, rcampbell@auditor.lacounty.gov, TWood@auditor.lacounty.gov, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, msantana@auditor.lacounty.gov, cibarra@auditor.lacounty.gov, katherine.vasilopoulos@hud.gov, raylene.lewis@lacda.org, Rebecca Ronquillo <rebecca.ronquillo@lacity.org>, Christopher Williams <cwilliams@lahsa.org>

Follow-Up: HUD CPD Call and HUD OIG Special Agent Identification – 2026-9DMA-FLD-00015
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18 attachments

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Gmail - Re_ Apartments(2).PDF
222 KB

1551 34.pdf
4.5 MB

159801_HousingAssistanceProgram-UniversalApplication.PDF
2.2 MB

DMH PRA <DMHPRA@dmh.lacounty.gov> Thu, Feb 26, 2026 at 2:09 PM

To: Kyle <kyle.dietz99@gmail.com>, AC-CONSTITUENT <CONSTITUENT@auditor.lacounty.gov>, LA County Fraud Hotline <fraud@auditor.lacounty.gov>, Ibarra, Carlos <CIbarra@auditor.lacounty.gov>, Santana, Maria <msantana@auditor.lacounty.gov>, Magtoto, Chris <cmagtoto@auditor.lacounty.gov>, Joann Sanchez <jsanchez@amityfdn.org>, JCOD PIO <PIO@jcod.lacounty.gov>, luis.preciado@lacity.org <luis.preciado@lacity.org>

Hello,

Thank you for your inquiry and for your patience in our reply. This email is to confirm the receipt of your inquiry/ request. Please standby as we review your inquiry/ request to determine that your inquiry/ request be forwarded to the appropriate department to assist with navigating the support needed to fulfill your inquiry/ request.

Thank you,
Los Angeles Department of Mental Health Public Records ACT (PRA)

CONFIDENTIALITY NOTICE: This electronic mail transmission, any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged (e.g., Evidence code section 1157 relating to medical professional peer review documents and Government Code section 6254 (c) relating to personnel records). If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is strictly prohibited. If you have received this transmission in error, please immediately notify me by reply e-mail and destroy the original transmission and its attachments without reading or saving in any manner.

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, February 25, 2026 5:04 PM
To: AC-CONSTITUENT <CONSTITUENT@auditor.lacounty.gov>; LA County Fraud Hotline <fraud@auditor.lacounty.gov>; Ibarra, Carlos <CIbarra@auditor.lacounty.gov>; Santana, Maria <msantana@auditor.lacounty.gov>; Magtoto, Chris <cmagtoto@auditor.lacounty.gov>; Joann Sanchez <jsanchez@amityfdn.org>; JCOD PIO <PIO@jcod.lacounty.gov>; DMH PRA <DMHPRA@dmh.lacounty.gov>; luis.preciado@lacity.org <luis.preciado@lacity.org>
Subject: Re: Case 2026-00163078: Former Foster Youth Parents – Interstate Jurisdiction Failure and Reunification

CAUTION: External Email. Proceed Responsibly. [Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Mon, Mar 9, 2026 at 12:55 PM
To: joaquinc@viacarela.org

[Quoted text hidden]

1000029836.jpg
879 KB

Kyle <kyle.dietz99@gmail.com> Tue, Mar 10, 2026 at 3:02 PM
To: EWR.Oversight@mail.house.gov

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879 KB

Mayor Karen Bass Message

1 message

LA City SNow <cityoflaprod@service-now.com> Wed, Aug 5, 2026 at 4:18 PM
Reply-to: LA City SNow <cityoflaprod@service-now.com>
To: kyle.dietz99@gmail.com

Office of Mayor Karen Bass

Dear Mr. Haab,

I hope this email finds you well. I wanted to reach out to address the requests mentioned in your last email. While there is no single City point of contact to address all portions of this matter, I have referred each section of your last message to the appropriate contact/department.

Regarding your requests concerning EWDD and workforce-development, I reached out to our Economic Opportunity team. Someone from that team will contact you directly to provide further assistance with that request.

Regarding your request with LAHD and LADBS, since there is no single contact who can provide a consolidated response regarding cases across the different departments, I recommend continuing to communicate with each department individually to receive further assistance. You can contact the LAHD by phone at 866-557-7368 or if you would like a response in writing you can use the Ask-Housing website portal at: https://lahd.service-now.com/ask-housing. Additionally, you can contact LADBS through the contact page on their website at: https://dbs.lacity.gov/contact.

Regarding your requests concerning the LAPD and the Office of the Inspector General (OIG), our office cannot intercede in any ongoing matter or investigation that are being overseen by either the LAPD or the OIG. The OIG holds final authority over cases and issues under its jurisdiction and remains the appropriate entity to address and answer your specific questions directly. You can contact the OIG by phone at 213-893-6400, by email at oigcomplaint@lapd.online, or you can visit their office in person at 350 S. Figueroa Street, Suite 1002 Los Angeles, CA 90071.

Regarding your request regarding a transition to safe housing, you may contact the Homeless Outreach Program Integrated Care System (HOPICS) for further assistance. HOPICS is a nonprofit that assists individuals in your area and helps connect them to housing, mental health, and other supportive services. You can contact HOPICS by phone at 323-814-9100 or visit them in person at 729 W. Manchester Ave, Los Angeles, CA 90044.

Additionally, I also reached out to the Department on Disability on your behalf and a member of their team will be reaching out to you directly to provide further assistance.

I hope this information is helpful and that you have a good rest of your day.

Sincerely,
Leo
Office of Mayor Karen Bass

2026-07-31 12:19:40 PM PDT

Dear Leo,

Thank you for reviewing the materials. My specific request is not for the Mayor's Office to determine criminal liability, overturn a court order, or duplicate investigations. I am requesting coordinated City ownership of the portions that fall within City jurisdiction because I have already contacted the individual departments identified in the Mayor's May 4 response, but the issues remain divided among separate offices without a

single written reconciliation.

I respectfully request that the Mayor's Office:

1. Designate one City point of contact to coordinate the City-controlled portions of this matter and provide a written routing decision.

2. Ask EWDD and the City workforce-development system to issue a written determination identifying:
• whether CRCD's LATTC WorkSource operations and my Project Tipping Point participant record, ID 1233369910, fall within any City workforce, WIOA, contractor, equal-opportunity, ADA, monitoring, or records-custody responsibility;
• which City office holds or can obtain the relevant enrollment, consent, service, referral, complaint, and contractor-monitoring records; and
• which issues are outside City authority and must instead be handled by JCOD, Amity, CRCD, or another County entity.

3. Ask LAHD and LADBS to provide one consolidated written status identifying the relationship between Case SO311576 and Case S032055, the unit-specific Certificate-of-Occupancy or approved-use determination for 1551 3/4 E. 106th Street, and whether any City enforcement action creates a relocation-assistance or government-order-eviction process.

4. Ask LAPD and the Office of Inspector General to confirm that LAPD Reports C259045687 and C269013241, and Internal Affairs Complaint 26-001767, are properly cross-referenced; that the later official records from LAHSA, JCOD, HUD, LAHD/LADBS, and other agencies are preserved with the appropriate file; and which office currently owns any further review. I am not requesting that the Mayor direct an investigative outcome.

5. Identify an appropriate City housing or homelessness-response liaison for an orderly transition to safe replacement housing before the August 15, 2026 surrender date. The displacement is affecting postponed surgery, medical continuity, transportation, monitored visitation, and family-reunification efforts. I am seeking transition coordination, not indefinite occupancy of a disputed unit.

6. Confirm in writing which City department is responsible for each of the above issues, what referral has been made, and the expected response date.

The core problem is now narrow: multiple agencies have addressed limited parts of the matter, but no disclosed City process has reconciled the workforce-program records, housing-placement records, unit-status records, and LAPD referral history. I can provide a short source-record index and the underlying official emails and notices. I will not resend the large master binders unless a specific department requests them.

Thank you for helping identify a responsible City owner and a concrete response path.

Sincerely,

Kyle Robert David Haab
657-557-4459
kyle.dietz99@gmail.com

Reference: MSG14725086

On Thu, 30 Jul 2026 15:55:30 -0700 (PDT), LA City SNow <cityoflaprod@service-now.com> wrote:
> Office of Mayor Karen Bass
>
> Dear Mr. Haab,
>
> I hope this email finds you well. Thank you for contacting the Office of Mayor Karen Bass. I read the emails you forwarded me yesterday and still have a few questions about this matter. Can you provide a summary of what your specific request for assistance from this office is? Thank you so much

and I look forward to assisting you further.
>
> Sincerely,
>
> Leo
>
> Office of Mayor Karen Bass
>
> 2026-07-29 01:47:32 PM PDT
>
> On Wed, Jul 29, 2026, 1:46 PM LA City SNow
>
> wrote:
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> >
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> >
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> >
>
> > *Office of Mayor Karen Bass*
>
> >
>
> >
>
> > Dear Mr. Haab,
>
> >
>
> > Thank you for contacting the Office of Mayor Karen Bass. We have
received
>
> > your request for assistance.
>
> >
>
> > Please reply to this email with any additional information or
>
> > documentation that will help us assist you.
>
> >
>
> > I hope this information is helpful and that you have a good rest of your
>
> > day.
>
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>
> > Sincerely,
>
> > Leo
>
> > Office of Mayor Karen Bass
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> > 2026-05-04 03:40:21 PM PDT
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> > *Office of Mayor Karen Bass*
> > Dear Mr. Haab,
> > Thank you for contacting the Office of Mayor Karen Bass. I understand that you are already working with Councilmember McOsker's Office and that you may already be in contact with the departments you mentioned. I would encourage you to continue to communicate with those departments to resolve your concerns. If you need general contact info for LAPD, LAHD, or LADBS please see below.
> > If you are having difficulty communicating with the LAPD directly, you can always escalate your request to the Office of the Inspector General (OIG).
> > You can contact the OIG by phone at 213-893-6400 or via email at communityrelationsoig@lacity.org.
> > You can contact LAHD by phone at 866-557-7368 or if you would like a response in writing you can use the Ask-Housing website portal at: https://lahd.service-now.com/ask-housing.
> > Additionally, you can contact LADBS through the contact page on their website at: https://dbs.lacity.gov/contact.
> > I hope this information is useful and that you have a great rest of your day.
> > Sincerely,
> > Leo
> > Office of Mayor Karen Bass

>
> > Ref:MSG14725086
>
> >

Mayor Karen Bass Message

1 message

LA City SNow <cityoflaprod@service-now.com> Thu, Sep 4, 2025 at 9:36 AM
Reply-to: LA City SNow <cityoflaprod@service-now.com>
To: kyle.dietz99@gmail.com

Office of Mayor Karen Bass

Good morning Mr. Haab,

Thank you very much for providing this information. After reviewing your your case I would like to connect you with the Office of Supervisor Holly Mitchell. Because your housing application is with the County of Los Angeles Supervisor Mitchell's office would be best equipped to assit you with this matter.

The two closest district offices to your location are:

4343 Lennox Blvd.
Inglewood, CA 90304
Phone: (310) 680-8601

900 Exposition Blvd.
Los Angeles, CA 90007
Phone: (213) 518-6200

Please let me know if you have any further questions.

Kind regards,

Mary-Claire
Constituent Services Coordinator
Office of Mayor Karen Bass

2025-08-22 02:25:14 PM PDT

On Fri, Aug 22, 2025, 1:54 PM LA City SNow

wrote:

> On Fri, Aug 22, 2025, 1:37 PM LA City SNow
> wrote:
>
> >
> >
> >
> > *Office of Mayor Karen Bass*
> >
> >
> > Good afternoon Mr. Hoabb,
> >
> > If you could please attach the paperwork you have received from Tipping
> > Point that will help our office best direct you to the appropriate
> > resources.
> >
> > Kind regards,

> >
> > Mary-Claire
> > Constituent Services Coordinator
> > Office of MAyor Karen Bass
> >
> >
> >
> > Ref:MSG12956992
> >
>
>
> ---
>
> 2025-08-22 01:36:35 PM PDT
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>
> *Office of Mayor Karen Bass*
>
>
> Good afternoon Mr. Hoabb,
>
> If you could please attach the paperwork you have received from Tipping
> Point that will help our office best direct you to the appropriate
> resources.
>
> Kind regards,
>
> Mary-Claire
> Constituent Services Coordinator
> Office of MAyor Karen Bass
>
>
> Ref:MSG12957128
>

Automatic reply: NEW-2026-01-18-8837 - DHCS Incident Reporting

7 messages

info <info@amityfdn.org> Mon, Jan 19, 2026 at 9:23 AM
To: Kyle <kyle.dietz99@gmail.com>

We will contact you directly. Thanks

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Latea Davis <ldavis@coalitionrcd.org> Tue, Jan 20, 2026 at 8:28 AM
To: Kyle <kyle.dietz99@gmail.com>

Good Morning/Afternoon,

I am currently out the office with little to no access to my emails. I'm set to return Wednesday, January 21, 2026. If you need specific WDD programmatic assistance regarding the following services, please contact the appropriate Associate Director(s) below:

- AD of Adult Workforce Development: Ro'Lesha Colemen at rcoleman@coalitionrcd.org
- AD of Placement Services: Jerry Walker at jwalker@coalitionrcd.org
- AD of Youth Workforce Development: Krystal Rivera at krivera@coalitionrcd.org

If you have a compliance or operational request, please reach out to our Sr. Director of Workforce Development, Jose Guadron at jguadron@coalitionrcd.org.

Thank you and have a great day!!

Kyle <kyle.dietz99@gmail.com> Tue, Jan 20, 2026 at 8:41 AM
To: info <info@amityfdn.org>

To Whom It May Concern,

Due to the existence of pending administrative and oversight complaints, I am formally requesting that all communications with me be conducted in writing via email only.

This request is made to ensure clarity, accuracy, and proper documentation of all communications. I do not consent to phone calls, voicemail messages, or other verbal communications at this time.

Please confirm receipt of this notice and direct any necessary correspondence to this email address.

Thank you for your cooperation.

Kyle David Haab
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, Jan 21, 2026 at 11:07 AM
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, ldavis@coalitionrcd.org, jguadron@coalitionrcd.org, tpagrants@amityfdn.org

This email follows my voicemail left today regarding confirmation of receipt of my prior written correspondence related to Project Tipping Point.
My call was made solely to ensure receipt and proper routing of the email already sent. I am not requesting discussion by phone.
Please confirm in writing whether the referenced correspondence was received and, if so, the office or supervisor to whom it has been routed.
If Amity Foundation believes it is not the appropriate custodian for any portion of the referenced materials, please state that position in writing.
Thank you.
Kyle David Haab
kyle.dietz99@gmail.com
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Mon, Mar 9, 2026 at 12:49 PM
To: joaquinc@viacarela.org

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Sat, May 30, 2026 at 1:54 PM
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, ldavis@coalitionrcd.org, jguadron@coalitionrcd.org, tpagrants@amityfdn.org
Cc: SHarada@jcod.lacounty.gov, emokhtarian@jcod.lacounty.gov, wevans@auditor.lacounty.gov, richard.cheng@lacity.org, luis.preciado@lacity.org, joanne.lu@lacity.org <joanne.lu@lacity.org>, blair.miller@lacity.org <blair.miller@lacity.org>, michael.cham@lacity.org <michael.cham@lacity.org>, doug.kim@lacity.org <doug.kim@lacity.org>

Hello,

I am submitting this for oversight review, records preservation, and custodian clarification involving JCOD, EWDD / City LWDA, and the Auditor-Controller / OCI.

The purpose is not to ask every office to investigate every related issue. The purpose is to identify which oversight office owns the unresolved source-record, payment-authority, participant-record, and custodian determination involving CRCD / Project Tipping Point, Amity Foundation, City LWDA / EWDD, and CFCI-PA3-056-2023.

This request is being sent to JCOD, EWDD, and Auditor-Controller / OCI because the record now shows overlapping jurisdictional lanes:

1. JCOD is the County-side CFCI / Amity / CRCD lane for CFCI-PA3-056-2023, Program Area 3 / Youth Housing, rental-assistance funding, monitoring, payment records, and grant-administration records.

2. EWDD / City LWDA is the workforce-development lane because County DEO determined that the CRCD-operated Vernon-Central / LATTC WorkSource Center falls under City of Los Angeles LWDA jurisdiction, not County LWDA.

3. Auditor-Controller / OCI is the County Fraud / investigation / cross-reference lane for OCI references 2025-23289 and 2026_23965.

4. Amity Foundation and CRCD are copied because they appear to be the provider / administrator entities holding or controlling Project Tipping Point participant records, rental-assistance records, source-authorization records, landlord/payment records, W-9 / ACH records, approval records, monitoring records, or communications.

The unresolved problem is that the City / EWDD route points back to CRCD / Latea Davis for Project Tipping Point complaints and records, while CRCD / Amity have not provided a substantive custodian, source-authorization, no-record, correction, or routing

determination. Because CRCD is the disputed provider, routing the matter only back to CRCD does not resolve the independent oversight issue.

For accuracy, DHCS NEW-2026-01-18-8837 is a DHCS incident / records-integrity cross-reference only. I am not asking JCOD, EWDD, Auditor-Controller / OCI, Amity, or CRCD to decide a DHCS incident. I am using that identifier only to preserve the records-integrity routing history.

Please confirm in writing:

1. Whether JCOD owns or will identify the custodian for CFCI-PA3-056-2023 / Amity / CRCD / Project Tipping Point rental-assistance, participant, approval, monitoring, reimbursement, landlord-verification, W-9 / ACH, and payment records;

2. Whether EWDD / City LWDA has an independent WIOA / AJCC / Equal Opportunity / ADA / grievance or compliance route for CRCD / Vernon-Central-LATTC WorkSource complaints, separate from sending the matter back only to CRCD / Latea Davis;

3. Whether Auditor-Controller / OCI will associate this submission with OCI references 2025-23289 and 2026_23965;

4. Whether CRCD / Latea Davis, Jose Guadron, Amity Foundation, Joann Sanchez, or Amity TPA Grants is the records custodian for Project Tipping Point ID 1233369910, participant records, source authorization, consent / ROI, landlord-payment records, education/workforce records, family-status records, or rental-assistance records;

5. Whether any office has custody of the alleged 2023 CRCD / Ruth's Place / HMIS source authorization or can state in writing that no such record exists;

6. Whether any office has records showing the lawful basis for contacting me while I was in Tennessee, processing housing or rental-assistance records, communicating with a landlord, receiving or using lease/payee/W-9/ACH materials, or relying on education/workforce or family-status information;

7. Whether any office will issue a written custodian, no-record, source-scope, correction, preservation, referral, or final-disposition determination;

8. Which single office or contact should receive future submissions so nonresponsible recipients are not copied.

This is an oversight and custodian request. I am not asking any one office to decide every collateral housing, family-law, unlawful-detainer, criminal, benefits, education, or civil issue. I am asking JCOD, EWDD, and Auditor-Controller / OCI to identify who owns the merged records question and to state whether CRCD / Amity are the proper custodians or whether another oversight office must respond.

Please preserve this email and attachments with the relevant JCOD, CFCI, Amity, CRCD, Project Tipping Point, EWDD, City LWDA, WorkSource / AJCC, Auditor-Controller, OCI, County Fraud, and DHCS cross-reference records.

Respectfully,

Kyle Robert Haab
1551 E. 106th St., Unit 3/4
Los Angeles, CA 90002
657-557-4459
kyle.dietz99@gmail.com
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JCOD_EWDD_OCI_Oversight_Custodian_Packet_May30_2026.pdf
3.4 MB

Kyle <kyle.dietz99@gmail.com> Mon, Jun 29, 2026 at 3:44 PM
To: amoni.odiase@wattshealth.org <amoni.odiase@wattshealth.org>, allison.sanchez@wattshealth.org <allison.sanchez@wattshealth.org>

Dear Ms. Odiase and Ms. Sanchez,

I am forwarding the correspondence associated with DHCS Incident No. NEW-2026-01-18-8837, together with the attached JCOD / EWDD / OCI custodian and oversight packet.

I am providing this as another organized part of the broader cross-system nexus discussed with Ms. Sanchez during our in-person meeting.

This DHCS incident is not limited to beneficiary information. It is relevant because it preserves concerns involving:

- healthcare and care-management records;
- consent, authorization, privacy, and disclosure history;

- source-system ownership and record accuracy;
- CRCD / Project Tipping Point, Amity, JCOD, CFCI, and workforce-related records;
- housing, landlord, rental-assistance, lease, W-9, ACH, and payment documentation;
- household and family-status information;
- repeated agency referrals without a clearly identified corrective owner; and
- the effect of unresolved records on treatment, physical therapy, behavioral-health access, housing stability, IHSS, ECM, and continuity of care.

The automatic DHCS acknowledgment confirms that the incident was submitted through a formal DHCS reporting channel. It does not, by itself, establish that DHCS made a finding or completed an investigation. I am forwarding it so Watts Healthcare can accurately document the administrative history and understand that these concerns have been raised through multiple formal systems.

The attached JCOD / EWDD / OCI packet is supporting source material identifying the unresolved questions concerning record custody, payment authority, participant records, source authorization, and agency ownership. I am not asking Watts Healthcare to investigate every agency or determine criminal liability.

I am asking Watts Healthcare to:

1. preserve this forwarded thread and attachment with the same confidential care-coordination or administrative record;

2. include DHCS Incident No. NEW-2026-01-18-8837 as a records-integrity and healthcare-routing reference in Ms. Sanchez's report;

3. identify whether any part of the record raises a medical-record, privacy, authorization, billing, quality, patient-safety, or compliance issue within Watts Healthcare;

4. coordinate with Health Net and confirm whether Erica Jones remains my assigned care manager or whether another person currently owns the case;

5. document how the unresolved records and agency-routing issues affect my medical treatment, physical therapy, behavioral-health access, housing stability, and service coordination; and

6. advise whether Watts Healthcare needs a separate authorization, records-correction request, privacy complaint, or narrower supporting exhibit.

Please distinguish in the record between:

- what Ms. Sanchez personally observed;
- what I reported;
- what the attached documents state;
- the fact that DHCS received the incident report; and
- any actual conclusion or action later taken by DHCS or Watts Healthcare.

Please confirm receipt and identify the Watts Healthcare contact responsible for continued care-management, privacy, quality, compliance, or records follow-up.

Respectfully,

Kyle Robert Haab
(657) 557-4459
kyle.dietz99@gmail.com
---------- Forwarded message ---------
From: **Kyle** <kyle.dietz99@gmail.com>
Date: Sat, May 30, 2026, 1:54 PM
Subject: Re: Automatic reply: NEW-2026-01-18-8837 - DHCS Incident Reporting
To: info <info@amityfdn.org>, Joann Sanchez <jsanchez@amityfdn.org>, <ldavis@coalitionrcd.org>, <jguadron@coalitionrcd.org>, <tpagrants@amityfdn.org>
[Quoted text hidden]
[Quoted text hidden]

JCOD_EWDD_OCI_Oversight_Custodian_Packet_May30_2026.pdf
3.4 MB

County Privacy / HIPAA Custodian Clarification — County Counsel Referral / OCI 2026-23965 / Prior DHS Review 2025-23289

1 message

CEO Privacy <Privacy@ceo.lacounty.gov> Tue, Jun 9, 2026 at 9:17 AM
To: Kyle <kyle.dietz99@gmail.com>
Cc: CEO Privacy <Privacy@ceo.lacounty.gov>

Hello Mr. Kaab,

Thanks for contacting the Office of Privacy. Our responses to your questions are in blue.

1. Whether the County Office of Privacy has jurisdiction over OCI 2026-23965 or any related HIPAA/privacy routing;

The Office of Privacy does not have oversight of the operations of the Office of County Investigations. We do not have any knowledge of OCI 2026-23965.

County departments may confer with the Office of Privacy on HIPAA and privacy issues.

Individuals who contact the Office of Privacy with privacy and HIPAA-related matters may be referred to appropriate County departments or non-County entities for resolution.

2. Whether DHS, LAHSA/HMIS, CFCI/JCOD, County Counsel, Auditor-Controller/OCI, or another County office is the correct privacy or records custodian;

Subject to County policy and applicable laws, departments are independently responsible for retaining records received and managed.

The Office of Privacy is unable to comment on non-County entities' record retention practices.

3. Whether any HIPAA, HMIS, privacy, consent, ROI, authorization, accounting-of-disclosures, amendment, or correction process applies;

Applicable County departments are required to comply with HIPAA and privacy laws.

Please contact LAHSA for HMIS related questions.

4. How I can request the source authorization records used to create, disclose, or rely on these records;

Please contact relevant County departments and non-County entities (agencies from which you have received services) for answers to this question.

5. Whether OCI 2026-23965 has been assigned, cross-referenced, closed, or routed to a specific privacy officer or County Counsel contact.

   Please contact the Office of County Investigations.

6. Please preserve all related privacy, HIPAA, HMIS/Clarity, DHS, LAHSA, CFCI, Amity, CRCD/Project Tipping Point, County Fraud/OCI, and County Counsel routing records, including emails, notes, referrals, disclosures, authorizations, consents, ROI forms, correction/amendment requests, and custodian-routing records.

Subject to County policy and applicable laws, departments are independently responsible for retaining records received and managed.

   The Office of Privacy is unable to comment on non-County entities' record retention practices.

☎ 213-974-2164 PRIVACY@CEO.LACOUNTY.GOV

County of Los Angeles
Office of Privacy

From: Kyle <kyle.dietz99@gmail.com>
Sent: Saturday, June 6, 2026 7:03 PM
To: CEO Privacy <Privacy@ceo.lacounty.gov>; ldavis@coalitionrcd.org; Winston Mendoza <WMendoza@dhs.lacounty.gov>; Huddleston, Matthew <mhuddleston@auditor.lacounty.gov>; Ho, Jeffrey <jeho@auditor.lacounty.gov>; imaldonado@coalitionrcd.org; jthomas@coalitionRCD.org; COCO_HIPAA <HIPAA@counsel.lacounty.gov>; Christopher Williams <cwilliams@lahsa.org>; Christopher Redd <credd@lahsa.org>
Subject: County Privacy / HIPAA Custodian Clarification — County Counsel Referral / OCI 2026-23965 / Prior DHS Review 2025-23289

CAUTION: External Email. Proceed Responsibly.

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Automatic reply: URGENT HOUSING STATUS & ADDRESS UPDATE — ICPC 117604 / 117605 — TN Petitions 310909 / 310910 / 310995 / 310996 — CA 25CMFL00694 — Currently Without Stable Residence in Los Angeles

1 message

COCO_DependencyRecords <DependencyRecords@counsel.lacounty.gov> Wed, Oct 14, 2026 at 10:54 AM
To: Kyle <kyle.dietz99@gmail.com>

Mr. Haab,

Thank you for following up on the status of your records request. As you were informed, the redacted records will be ready for release to you on 10/27/2026 and an invoice for the cost of the records production and review will not be issued because your fee waiver has been approved. The redacted records will be sent to you via encrypted e-mail.

Cordially,

Office of the County Counsel

Dependency Division

Confidentiality Unit (MS)

Office: (323) 526-6100

E-Mail: DependencyRecords@Counsel.LACounty.gov

P Please consider the environment before printing this e-mail.

CONFIDENTIALITY NOTICE: This email message, including any attachments, from the Office of the County Counsel is intended for the official and confidential use of the recipients to whom it is addressed. It contains information that may be confidential, privileged, attorney work product, or otherwise exempted from disclosure under applicable law. If you have received this message in error, be advised that any review, disclosure, use, dissemination, distribution, or reproduction of this message or its contents is strictly prohibited. Please notify us immediately by reply email that you have received this message in error, and destroy this message, including any attachments.

From: Kyle <kyle.dietz99@gmail.com>
Sent: Saturday, October 3, 2026 12:05 PM
To: COCO_DependencyRecords <DependencyRecords@counsel.lacounty.gov>
Cc: Myra Martinez <MMartinez3@dcfs.lacounty.gov>; Janae Jett <JettJ@dcfs.lacounty.gov>; ICPC Outgoing <ICPCOutgoing@dcfs.lacounty.gov>; Hervey, Kasie <KHervey@bos.lacounty.gov>
Subject: Re: Automatic reply: URGENT HOUSING STATUS & ADDRESS UPDATE — ICPC 117604 / 117605 — TN Petitions 310909 / 310910 / 310995 / 310996 — CA 25CMFL00694 — Currently Without Stable Residence in Los Angeles

CAUTION: External Email. Proceed Responsibly.

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DCFS_827_FEE_WAIVER_KYLE_HAAB_LEGIBLE_FINAL (1).pdf
136 KB

DIS0002201 - Follow-Up

1 message

LA City SNow <cityoflaprod@service-now.com> Mon, Sep 22, 2025 at 3:15 PM
Reply-to: Thomas.Scott@lacity.org
To: kyle.dietz99@gmail.com

Good afternoon Kyle Haab,

It was a pleasure speaking with you earlier today and as I mentioned to you during our conversation this matter is outside the purview of the Civil, Human Rights and Equity Department. I am going to list the referrals I spoke with you about below. Thank you for sharing this situation with the department and while we were unable to assist you in this matter, should there be a reason to contact the department again in the future please do not hesitate to contact us again. Thank you.

Referrals:

California Civil Rights Department: CRD
Website: calcivilrights.ca.gov
Telephone: 800-884-1684

Communities Actively Living Independent and Free: CALIF.org
Website: calif-ilc.org
Telephone: 213-627-0477
Email: info@calif-ilc.org

Los Angeles City Attorney's Office:
Website: cityattorney.lacity.gov
Telephone: 213-978-8100
MyLA311

Regards,
Tom Scott, Special Investigator

Coordination Request – Evidence Delivered to LAPD / Multi-Agency Case Involving Housing, WIOA, Fraud, and Child Custody

1 message

CDSS Public Inquiry and Response <PublicInquiryandResponse@dss.ca.gov> Mon, Nov 24, 2025 at 3:13 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

This is in response to your e-mail to the California Department of Social Services (CDSS) presumably regarding Housing and Homelessness Programs.

The Housing and Homelessness Division (HHD) oversees seven housing and homelessness programs including Project Roomkey, CalWORKs Housing Support Program, CalWORKs Homeless Assistance, Bringing Families Home Program, Housing and Disability Advocacy Program, Home Safe Program and Community Care Expansion Program. These programs serve seniors, families with children and individuals who may have a disability.

The counties administer the HHD Housing and Housing programs and determine eligibility. If you would like assistance with any HHD program, contact information it can be found using the links above or respond to this email with the HHD programs you are interested in and the county in which you are seeking services.

You may obtain additional housing information by contacting your local Continuum of Care (CoC) and the county public social services agency. You may locate the address and telephone number for the county public social services agency through the following website: http://www.cdss.ca.gov/County-Offices. To contact your local CoC click on the following link: https://bcsh.ca.gov/calich/documents/coc_poc.pdf.

If you find it more convenient to call, you may call CDSS' Public Inquiry and Response Unit at (916) 651-8848, between 8:00 a.m. to 5:00 p.m. Monday through Friday.

Hopefully, you will find this information helpful.

This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly prohibited.

From: CDSS Housing & Homelessness Division <Housing@dss.ca.gov>
Sent: Wednesday, November 19, 2025 2:30 PM
To: CDSS Public Inquiry and Response <PublicInquiryandResponse@dss.ca.gov>
Cc: CDSS Housing & Homelessness Division <Housing@dss.ca.gov>
Subject: FW: Coordination Request – Evidence Delivered to LAPD / Multi-Agency Case Involving Housing, WIOA, Fraud, and Child Custody

From: Kyle <kyle.dietz99@gmail.com>

Sent: Wednesday, November 19, 2025 12:39 PM
To: LA County Fraud Hotline <fraud@auditor.lacounty.gov>; Christine Bradshaw <cbradshaw@publiccounsel.org>; Emmy Aceves Mitchell <eaceves@mhas-la.org>; Iskender Altan-Bonnet <ibonnet@lafla.org>; Miguel Victorino <Miguel.Victorino@doj.ca.gov>; Lindsay Verity <lverity@publiccounsel.org>; 37815@lapd.online; info@da.lacounty.gov; Sanford, Ahliyah <asanford@bos.lacounty.gov>; Joseph.Zimring@doj.ca.gov; joseph.plascencia@lacity.org; contact.lapdonline@gmail.com; ciaran.mcevoy@usdoj.gov; Winston Mendoza <WMendoza@dhs.lacounty.gov>; richard.cheng@lacity.org; dph-phiadmin@ph.lacounty.gov; Zero Prefect <zprefect@housingrightscenter.org>; agogoshian@sshhzlaw.com; TNICPC.Ei-DCS@tn.gov; DSS ICPC <ICPC@DSS.ca.gov>; charities@doj.ca.gov; Christopher Redd <credd@lahsa.org>; CRD, Accommodations@CalCivilRights <accommodations@calcivilrights.ca.gov>; dmiller@lahsa.org; Bertha Gaitan-Potts <B.Gaitan-Potts@mcscareergroup.com>; lahd.rso.south@lacity.org; ceop@bos.lacounty.gov; newsroom@ci.irs.gov; SmartLaw@lacba.org; kclark@lahsa.org; region9environmentaljustice@epa.gov; Caitlin.Noble@doj.ca.gov; David_Carter@cacd.uscourts.gov; CDSS Housing & Homelessness Division <Housing@dss.ca.gov>; LA City SNow <cityoflaprod@service-now.com>
Subject: Coordination Request – Evidence Delivered to LAPD / Multi-Agency Case Involving Housing, WIOA, Fraud, and Child Custody

CAUTION: This email originated from outside of the organization. Please do not click links or open attachments unless you recognize the sender and know the content is safe.

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Request for Right to Counsel Assistance – Active Fraud Case and Unsafe Housing (LAHD SO311576 / SO313841)

4 messages

Kyle <kyle.dietz99@gmail.com> Mon, Oct 27, 2025 at 9:46 PM
To: contactCD4@lacity.org

Dear Councilmember Raman's Office,

I am requesting immediate assistance under the City of Los Angeles Right to Counsel (RTC) Program. I am a tenant residing in an unapproved and unsafe unit located at:

1551 ¾ E. 106th Street, Unit 3/4, Los Angeles, CA 90002

Both the Los Angeles Housing Department (LAHD) and Los Angeles Department of Building and Safety (LADBS) have issued orders confirming violations:

SO311576 – Tenant Harassment and Failure to Maintain Safe Conditions

SO313841 – Unapproved Unit / Unsafe Occupancy

Additionally, the LA County Auditor-Controller Fraud Unit opened Case #2025-23289, confirming an active fraud and theft investigation involving the program that placed me here (CRCD / Project Tipping Point). LAHSA also confirmed the matter as a verified fraud and theft case in their internal records.

I am a disabled SSI recipient, well below the 80% AMI threshold, and the loss of housing stability caused by this situation is directly delaying family reunification and recovery efforts.

Given the confirmed government findings and current risk of constructive eviction, I respectfully request Right to Counsel representation and coordination with LAHD and the Fraud Unit to ensure due process, protection from displacement, and corrective action.

Attached is the City's Right to Counsel ordinance summary for reference and verification of eligibility.

Name: Kyle David Haab
Email: kyle.dietz99@gmail.com
Phone: (657) 557-4459

Thank you for your time and assistance.
Sincerely,
Kyle David Haab

Councilmember Nithya Raman <councilmember.raman@councildistrict4.lacity.org> Tue, Oct 28, 2025 at 9:52 AM
Reply-to: councilmember.raman@lacity.org
To: kyle.dietz99@gmail.com

Hello Kyle,

Thank you for contacting the office of Councilmember Nithya Raman. I appreciate you sharing with us your story and am sorry for the situation you are in. After looking up the address you provided us (1555 3/4 E 106th St, Watts, CA 90002) it seems to fall under the jurisdiction of Council District 15, which is represented by Councilmember Tim McOsker. Since that Council District is so far from our jurisdiction we are not able to directly assist you in your case. If you would like to begin a case with his office you can contact them by email at Councilmember.Mcosker@lacity.org or by phone at (213) 473-7015.

Kindly,

Amelie Solis (she/her)

District Liaison

District Office: 213-473-7004

NITHYA RAMAN | Los Angeles City Councilmember 4th District

Connect With Us:

- Sign Up For Our Newsletter Here.
- Follow Us On Twitter, Instagram, Facebook, & TikTok!

******

DISCLOSURE: All emails sent to or from this account are subject to the California Public Records Act and may be released upon request.

Kyle <kyle.dietz99@gmail.com> Tue, Oct 28, 2025 at 10:10 AM
To: sophie.gilchrist@lacity.org, Councilmember McOsker <councilmember.mcosker@lacity.org>

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Fri, Mar 13, 2026 at 10:55 AM
To: Councilmember McOsker <councilmember.mcosker@lacity.org>, sophie.gilchrist@lacity.org, luz.m.flores@lacity.gov

As requested my previous communications with councilmember.mcosker@lacity.org
--------- Forwarded message ---------
From: **Councilmember Nithya Raman** <councilmember.raman@councildistrict4.lacity.org>
Date: Tue, Oct 28, 2025, 9:52 AM
Subject: Request for Right to Counsel Assistance – Active Fraud Case and Unsafe Housing (LAHD SO311576 / SO313841)
To: <kyle.dietz99@gmail.com>

[Quoted text hidden]

Follow-Up Request for Written District Response — 1551 E. 106th St. / Prior Submissions to CD15
Dear Ms. Flores and Councilmember

1 message

Miguel Hernandez <miguelandres.hernandez@lacity.org> Fri, May 1, 2026 at 9:24 AM
To: Kyle <kyle.dietz99@gmail.com>
Cc: Luz Flores <luz.m.flores@lacity.org>, Erika Velazquez <erika.velazquez@lacity.org>

Dear Kyle,

Thank you for reaching out to our office and for the information you shared with our caseworker, Luz Flores.

After reviewing your requests, please be advised that the Council Office cannot provide written confirmation regarding the legality or approval status of the unit, nor can we provide updates on the status of open cases with the LAPD.

As the Council Office is not the enforcing body for LADBS or LAHD, any determinations provided by those departments constitute the official position of the City of Los Angeles regarding those matters. We recommend continuing your correspondence directly with those agencies for the most current information, as you are already in contact with their investigators.

Regarding your housing referral request, HOPICS is the unhoused services agency contracted for Council District 15 in your area. We advise contacting them to see if additional assistance can be provided. You may also visit the navigation center at the WLCAC on 108th Street.

Best regards,

On Wed, Apr 29, 2026 at 2:48 PM Luz Flores <luz.m.flores@lacity.org> wrote:

> **LUZ MARIA FLORES**
> **Special Assistant/Case Worker**
> Office of Councilmember Tim McOsker
> San Pedro District Office: (310) 732-4509
> Cell:(213)965-5412
> http://CouncilDistrict15.lacity.gov
>
> THE ONE·FIVE district 15 communities
> COUNCILMEMBER TIM McOSKER
>
> [Quoted text hidden]

--
Miguel Hernandez | Watts *Field Deputy*
Office of Councilmember Tim McOsker
15th Council District | City of Los Angeles
Direct Line: (213) 605-0575
http://CouncilDistrict15.lacity.org
MyLA 311 requests

THE ONE·FIVE district communities

COUNCILMEMBER
TIM McOSKER

DIS0002201 - Housing rights resources

1 message

LA City SNow <cityoflaprod@service-now.com> Thu, Aug 14, 2025 at 10:51 AM
Reply-to: LA City SNow <cityoflaprod@service-now.com>
To: kyle.dietz99@gmail.com

Greetings,

Based on our initial review, we have determined that the alleged discriminatory practices are not within our purview.

LA Civil Rights has the authority to investigate claims of discrimination within the private sector pertaining to either commerce, education, employment, or housing. Additionally, incident claims must also meet the following criteria:

- Must have taken place within the City of Los Angeles
- Must be within three (3) years of the incident date
- Must involve one of the protected classes listed here

Our office does not have the authority to investigate complaints against public entities. For certain complaints related to discrimination in employment and housing, you may visit the State of California Civil Rights Department website for additional support.

While we are unable to pursue further action(s), we are recommending the following resources that may be able to assist you:

Stay Housed LA (County and City of Los Angeles) (888) 694-0040

Housing Rights Center of Los Angeles (including LA County) 213-201-0867

Inner City Law Center (213) 891-2880

Strategic Actions for A Just Economy (SAJE) (Housing/Tenant Advocacy) (213) 745-9961

Fair Housing Foundation (800) 446-3247

HUD OIG Hotline (report fraud, waste, abuse, mismanagement in HUD or HUD-funded programs) 1-800-347-3735

If you have any further questions, please reach out to our department at 213-978-1845 or at civilandhumanrights@lacity.org.

Thank you,
Civil + Human Rights and Equity Department
City of Los Angeles
civilandhumanrights@lacity.org

CHR Civil, Human Rights and Equity Department

Correspondence from the CPPA

1 message

NoReply@CPPA <NoReply@cppa.ca.gov> Wed, Jun 17, 2026 at 11:35 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

STATE OF CALIFORNIA

CALIFORNIA PRIVACY PROTECTION AGENCY
400 R STREET, SUITE 350
SACRAMENTO, CA 95811
cppa.ca.gov

June 17, 2026

Via Email kyle.dietz99@gmail.com

RE: CCPA Complaint and Amity Foundation, et al.

Dear Crystal Izarraraz,

Thank you for submitting a sworn complaint to the California Privacy Protection Agency (Agency) on May 22, 2026. The Agency has completed a preliminary review of your complaint. This letter details the action the Agency has taken or plans to take, together with the reason for that action or nonaction.

What the Agency is Doing

- The Agency will be referring your complaint to the Enforcement Division for additional review.
- The Enforcement Division's additional review might result in a formal investigation based on the allegations contained within your complaint and further fact-finding.
- The Agency has taken this action because your complaint appears to raise at least one issue within the Agency's jurisdiction.

What You Can Expect

- The Agency may reach out to you again for additional information.
- The absence of a request for additional information does not indicate, one way or another, whether the Agency is investigating, and any requests for information might come later.

What the Agency Cannot Do

- We are unable to share further developments, as the Agency's investigations are generally confidential unless and until a matter becomes public through an enforcement action.
- Please note that we cannot represent you, advocate for you with the business, or force the business to satisfy individual requests for relief. If you would like to consult an attorney, you can obtain a referral to a certified lawyer referral service through the State Bar at (866) 442-2529, or online at http://www.calbar.ca.gov.

We appreciate hearing from concerned consumers such as yourself, and information submitted by consumers is an important tool in our enforcement efforts.

Thank you again for contacting the Agency.

Sincerely,

CALIFORNIA PRIVACY PROTECTION AGENCY
Complaints Unit

Privacy complaint form confirmation

1 message

<no_reply@cppa.ca.gov> Fri, May 22, 2026 at 4:12 AM
To: kyle.dietz99@gmail.com

2026-05-22

Crystal Izarraraz
kyle.dietz99@gmail.com

Letter sent via email

RE: Privacy complaint about Related federal case: CV26-802-UA / 2:26-cv-00802-JFW-AS. Related defendants include Amity Foundation, City of Los Angeles, CRCD, County of Los Angeles, LAHSA, and DOES. Listed only as a related records/litigation identifier because the same consent, source-record, privacy, rental-assistance, education/workforce, HMIS, and child/family-status issues overlap.

Dear Crystal:

Thank you for submitting a complaint to the California Privacy Protection Agency ("Agency").

Complaints are important for our enforcement efforts. We will retain the information you provided in our files and may contact you if we need additional information, for example to request additional facts about the complaint. No further action is required from you at this time. Investigations are generally confidential unless and until a matter becomes public through an enforcement action. For more information about the law and answers to frequently asked questions, please see https://cppa.ca.gov/faq.html.

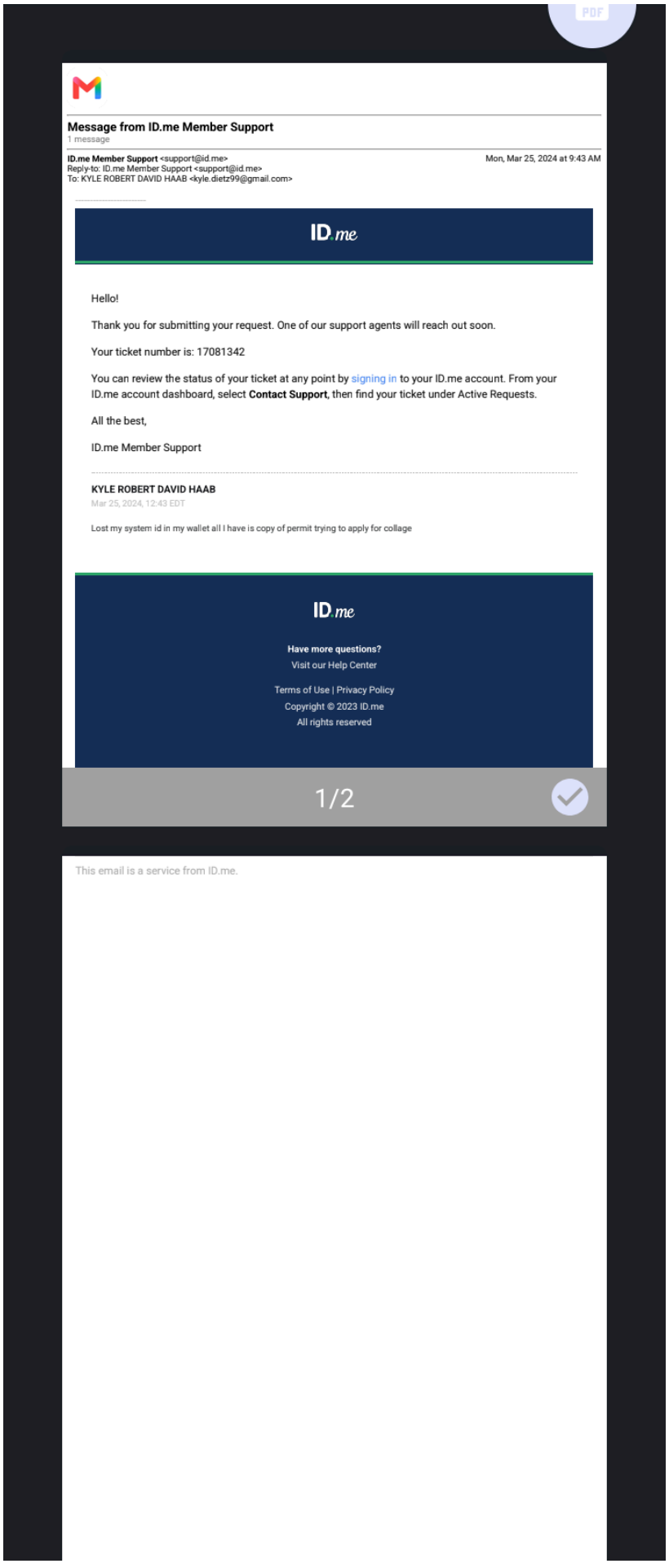
Please note that we cannot represent you, advocate for you with the business, or force the business to satisfy individual requests for relief. If you would like to consult an attorney, you can obtain a referral to a certified lawyer referral service through the California State Bar at (866) 442-2529 (toll-free in California) or (415) 538-2250 (from outside California), or online at https://www.calbar.ca.gov. If you cannot afford to pay an attorney, contact your local legal aid office to see if you qualify for free or reduced-rate legal assistance. For a referral to local legal aid offices, visit https://lawhelpca.org/ and click on the Search for Legal Help tab.

Thank you again for contacting the Agency about this matter.

Sincerely,

CALIFORNIA PRIVACY PROTECTION AGENCY
Complaints Unit

S01 | ID.me March 2024 original support screenshot



Message from ID.me Member Support
1 message

ID.me Member Support <support@id.me> Mon, Mar 25, 2024 at 9:43 AM
Reply-to: ID.me Member Support <support@id.me>
To: KYLE ROBERT DAVID HAAB <kyle.dietz99@gmail.com>

ID.me

Hello!

Thank you for submitting your request. One of our support agents will reach out soon.

Your ticket number is: 17081342

You can review the status of your ticket at any point by signing in to your ID.me account. From your ID.me account dashboard, select **Contact Support**, then find your ticket under Active Requests.

All the best,

ID.me Member Support

KYLE ROBERT DAVID HAAB
Mar 25, 2024, 12:43 EDT

Lost my system id in my wallet all I have is copy of permit trying to apply for collage

ID.me

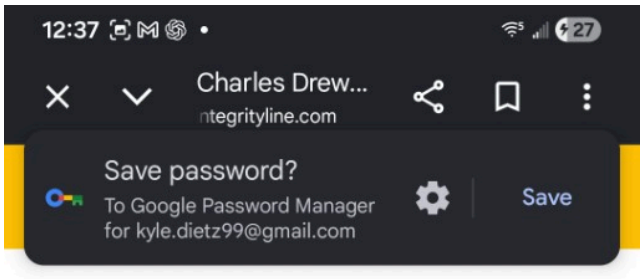
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1/2

This email is a service from ID.me.

Source image preserved as uploaded; not an agency-finding transcription.



Confirmation

Thank you. We have received your case. We will start processing the case as soon as possible.

Once your case has been processed, you can find the answer to your request in the Secure Inbox. If you have provided your email address, you will receive an automatic notification once a message has been added. If you have chosen anonymous reporting, please log in regularly to see if you have received any message.

Your Case ID: **MU3C-10290BD7D**

Copy Case ID to clipboard

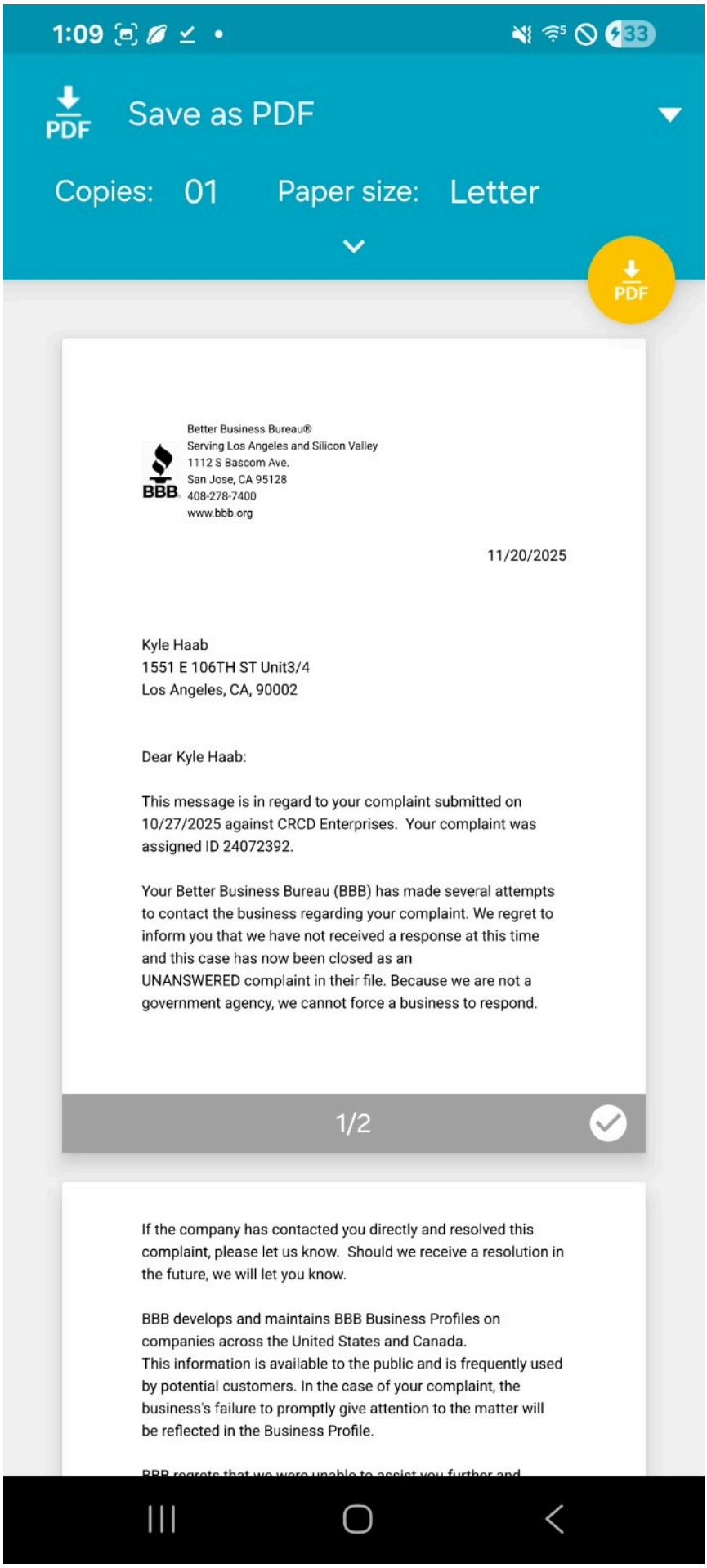
Please make a note of the following Case ID as it is proof that you sent this report and that it was duly received. You can use it, together with your password, to log in at any time. You can view our feedback and, if you wish, enter into another, protected dialogue. Thank you

Note

You have opened a secure Inbox. To log into the Inbox, you must use the password you just typed in. If you forget one of your credentials (Case ID or password), you will need to submit a new report. For security reasons and protection of your anonymity,

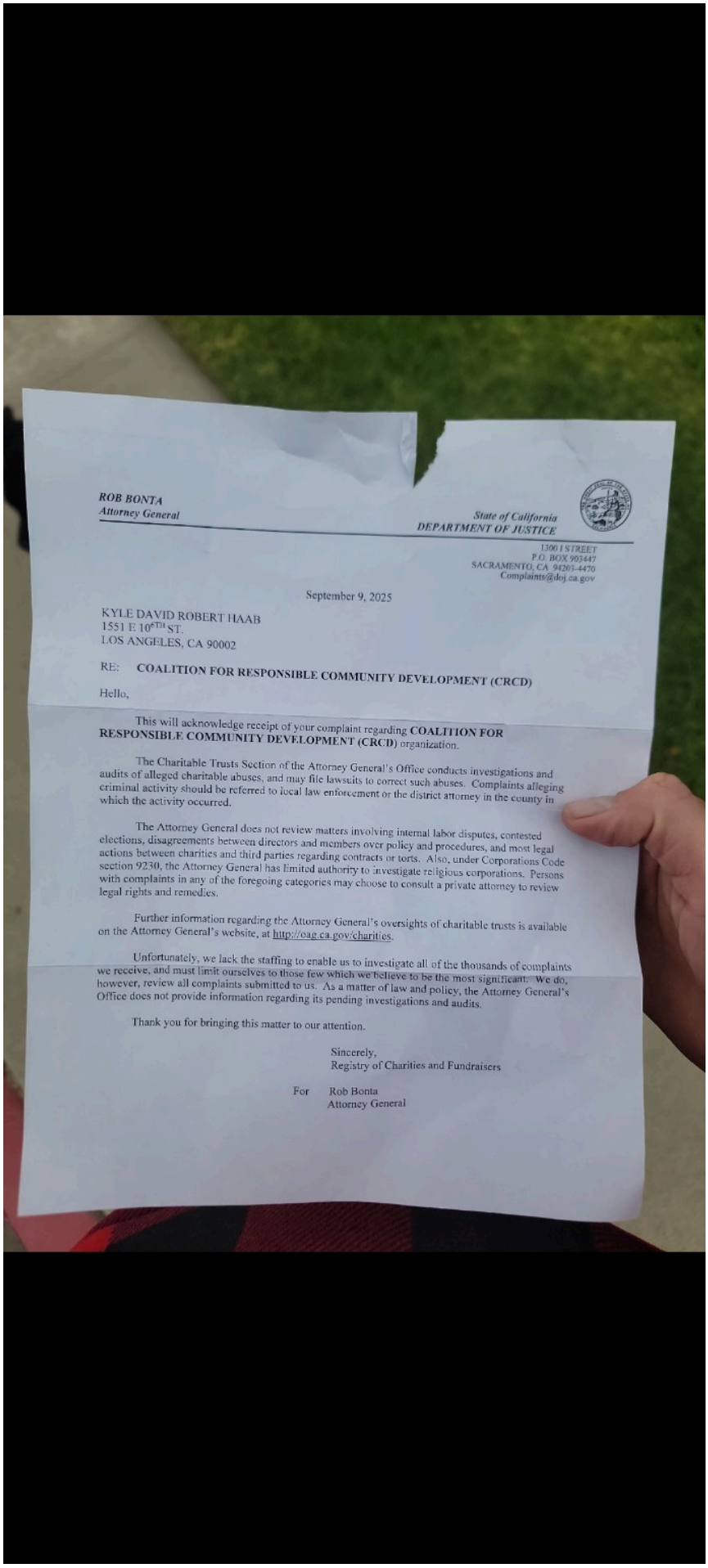
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S03 | BBB CRCD Enterprises unanswered-closure letter



Source image preserved as uploaded; not an agency-finding transcription.

S04 | California DOJ Charities letter



ROB BONTA
Attorney General

State of California
DEPARTMENT OF JUSTICE

1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
Complaints@doj.ca.gov

September 9, 2025

KYLE DAVID ROBERT HAAB
1551 E 10TH ST.
LOS ANGELES, CA 90002

RE: **COALITION FOR RESPONSIBLE COMMUNITY DEVELOPMENT (CRCD)**

Hello,

This will acknowledge receipt of your complaint regarding **COALITION FOR RESPONSIBLE COMMUNITY DEVELOPMENT (CRCD)** organization.

The Charitable Trusts Section of the Attorney General's Office conducts investigations and audits of alleged charitable abuses, and may file lawsuits to correct such abuses. Complaints alleging criminal activity should be referred to local law enforcement or the district attorney in the county in which the activity occurred.

The Attorney General does not review matters involving internal labor disputes, contested elections, disagreements between directors and members over policy and procedures, and most legal actions between charities and third parties regarding contracts or torts. Also, under Corporations Code section 9230, the Attorney General has limited authority to investigate religious corporations. Persons with complaints in any of the foregoing categories may choose to consult a private attorney to review legal rights and remedies.

Further information regarding the Attorney General's oversights of charitable trusts is available on the Attorney General's website, at http://oag.ca.gov/charities.

Unfortunately, we lack the staffing to enable us to investigate all of the thousands of complaints we receive, and must limit ourselves to those few which we believe to be the most significant. We do, however, review all complaints submitted to us. As a matter of law and policy, the Attorney General's Office does not provide information regarding its pending investigations and audits.

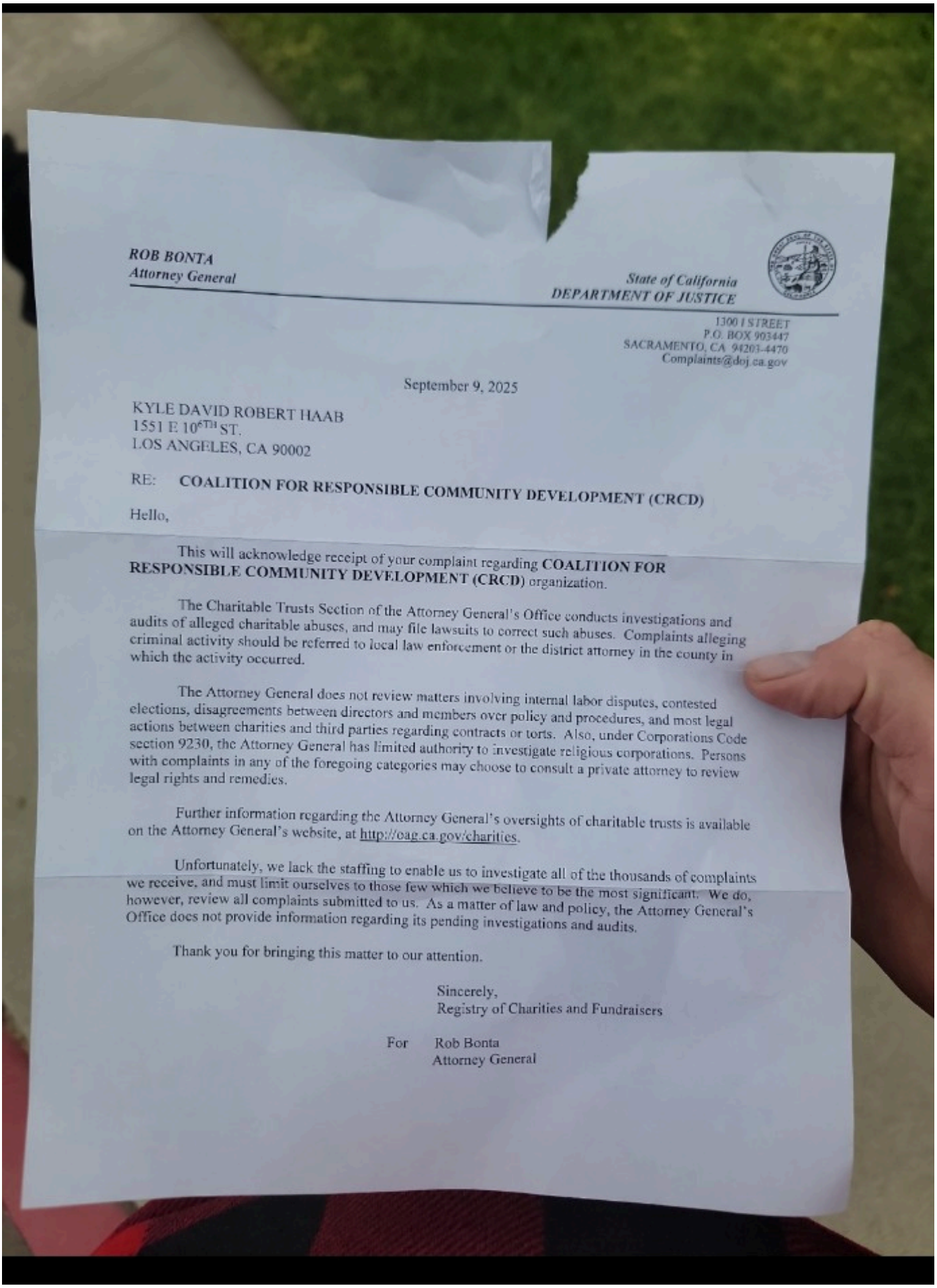
Thank you for bringing this matter to our attention.

Sincerely,
Registry of Charities and Fundraisers

For Rob Bonta
Attorney General

Source image preserved as uploaded; not an agency-finding transcription.

S04 | CA DOJ letter [magnified excerpt]



ROB BONTA
Attorney General

State of California
DEPARTMENT OF JUSTICE

1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
Complaints@doj.ca.gov

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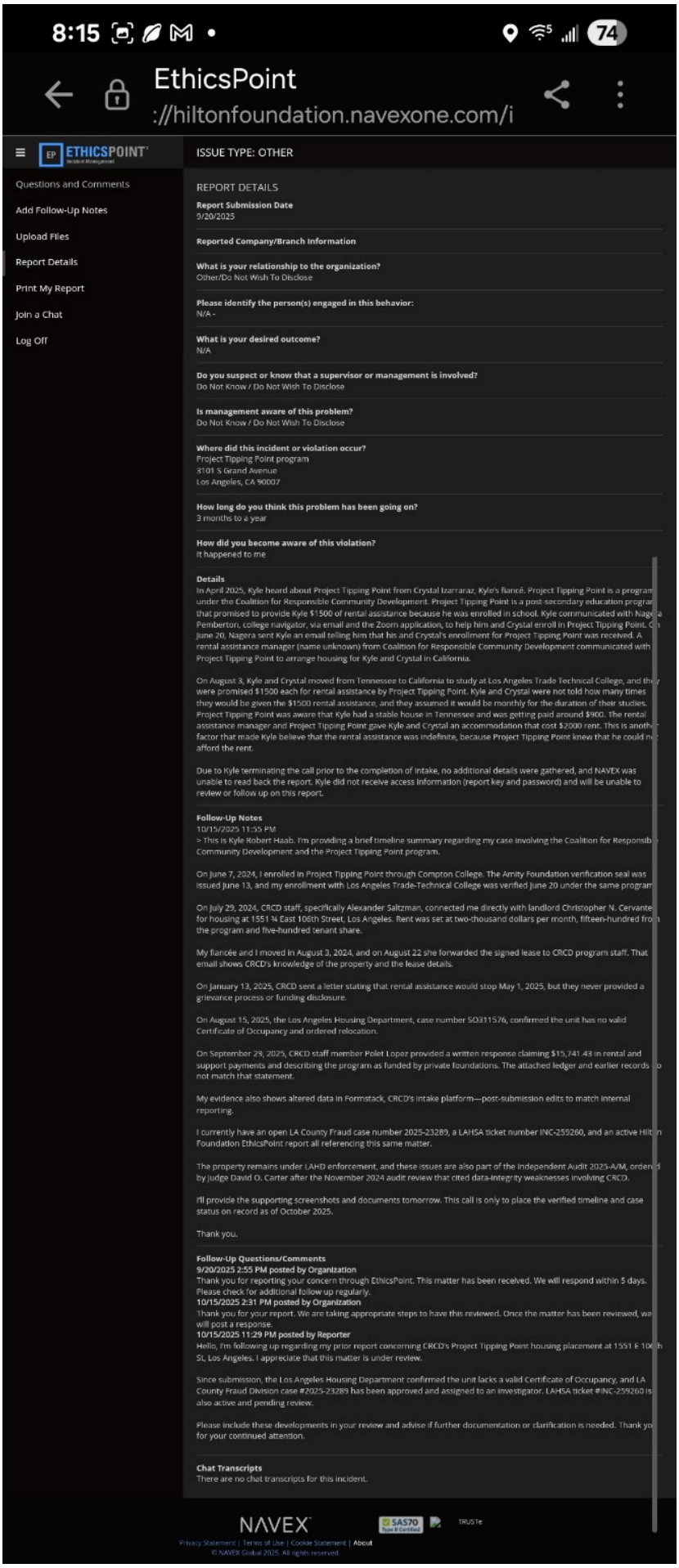
Thank you for bringing this matter to our attention.

Sincerely,
Registry of Charities and Fundraisers

For Rob Bonta
Attorney General

Source image preserved as uploaded; not an agency-finding transcription.

S05 | Hilton Foundation EthicsPoint original capture



8:15

EthicsPoint

://hiltonfoundation.navexone.com/i

ETHICSPOINT

Questions and Comments
Add Follow-Up Notes
Upload Files
Report Details
Print My Report
Join a Chat
Log Off

ISSUE TYPE: OTHER

REPORT DETAILS

Report Submission Date
9/20/2025

Reported Company/Branch Information

What is your relationship to the organization?
Other/Do Not Wish To Disclose

Please identify the person(s) engaged in this behavior:
N/A -

What is your desired outcome?
N/A

Do you suspect or know that a supervisor or management is involved?
Do Not Know / Do Not Wish To Disclose

Is management aware of this problem?
Do Not Know / Do Not Wish To Disclose

Where did this incident or violation occur?
Project Tipping Point program
3101 S Grand Avenue
Los Angeles, CA 90007

How long do you think this problem has been going on?
3 months to a year

How did you become aware of this violation?
It happened to me

Details
In April 2025, Kyle heard about Project Tipping Point from Crystal Izarraraz, Kyle's fiancé. Project Tipping Point is a program under the Coalition for Responsible Community Development. Project Tipping Point is a post-secondary education program that promised to provide Kyle $1500 of rental assistance because he was enrolled in school. Kyle communicated with Nagera Pemberton, college navigator, via email and the Zoom application, to help him and Crystal enroll in Project Tipping Point. On June 20, Nagera sent Kyle an email telling him that his and Crystal's enrollment for Project Tipping Point was received. A rental assistance manager (name unknown) from Coalition for Responsible Community Development communicated with Project Tipping Point to arrange housing for Kyle and Crystal in California.

On August 3, Kyle and Crystal moved from Tennessee to California to study at Los Angeles Trade Technical College, and they were promised $1500 each for rental assistance by Project Tipping Point. Kyle and Crystal were not told how many times they would be given the $1500 rental assistance, and they assumed it would be monthly for the duration of their studies. Project Tipping Point was aware that Kyle had a stable house in Tennessee and was getting paid around $900. The rental assistance manager and Project Tipping Point gave Kyle and Crystal an accommodation that cost $2000 rent. This is another factor that made Kyle believe that the rental assistance was indefinite, because Project Tipping Point knew that he could not afford the rent.

Due to Kyle terminating the call prior to the completion of intake, no additional details were gathered, and NAVEX was unable to read back the report. Kyle did not receive access information (report key and password) and will be unable to review or follow up on this report.

Follow-Up Notes
10/15/2025 11:55 PM
> This is Kyle Robert Haab. I'm providing a brief timeline summary regarding my case involving the Coalition for Responsible Community Development and the Project Tipping Point program.

On June 7, 2024, I enrolled in Project Tipping Point through Compton College. The Amity Foundation verification seal was issued June 13, and my enrollment with Los Angeles Trade-Technical College was verified June 20 under the same program.

On July 29, 2024, CRCD staff, specifically Alexander Saltzman, connected me directly with landlord Christopher N. Cervantes for housing at 1551 ¼ East 106th Street, Los Angeles. Rent was set at two-thousand dollars per month, fifteen-hundred from the program and five-hundred tenant share.

My fiancée and I moved in August 3, 2024, and on August 22 she forwarded the signed lease to CRCD program staff. That email shows CRCD's knowledge of the property and the lease details.

On January 13, 2025, CRCD sent a letter stating that rental assistance would stop May 1, 2025, but they never provided a grievance process or funding disclosure.

On August 15, 2025, the Los Angeles Housing Department, case number SO311576, confirmed the unit has no valid Certificate of Occupancy and ordered relocation.

On September 29, 2025, CRCD staff member Polet Lopez provided a written response claiming $15,741.43 in rental and support payments and describing the program as funded by private foundations. The attached ledger and earlier records do not match that statement.

My evidence also shows altered data in Formstack, CRCD's intake platform—post-submission edits to match internal reporting.

I currently have an open LA County Fraud case number 2025-23289, a LAHSA ticket number INC-259260, and an active Hilton Foundation EthicsPoint report all referencing this same matter.

The property remains under LAHD enforcement, and these issues are also part of the Independent Audit 2025-A/M, ordered by Judge David O. Carter after the November 2024 audit review that cited data-integrity weaknesses involving CRCD.

I'll provide the supporting screenshots and documents tomorrow. This call is only to place the verified timeline and case status on record as of October 2025.

Thank you.

Follow-Up Questions/Comments
9/20/2025 2:55 PM posted by Organization
Thank you for reporting your concern through EthicsPoint. This matter has been received. We will respond within 5 days. Please check for additional follow up regularly.
10/15/2025 2:31 PM posted by Organization
Thank you for your report. We are taking appropriate steps to have this reviewed. Once the matter has been reviewed, we will post a response.
10/15/2025 11:29 PM posted by Reporter
Hello, I'm following up regarding my prior report concerning CRCD's Project Tipping Point housing placement at 1551 E 106th St, Los Angeles. I appreciate that this matter is under review.

Since submission, the Los Angeles Housing Department confirmed the unit lacks a valid Certificate of Occupancy, and LA County Fraud Division case #2025-23289 has been approved and assigned to an investigator. LAHSA ticket #INC-259260 is also active and pending review.

Please include these developments in your review and advise if further documentation or clarification is needed. Thank you for your continued attention.

Chat Transcripts
There are no chat transcripts for this incident.

NAVEX

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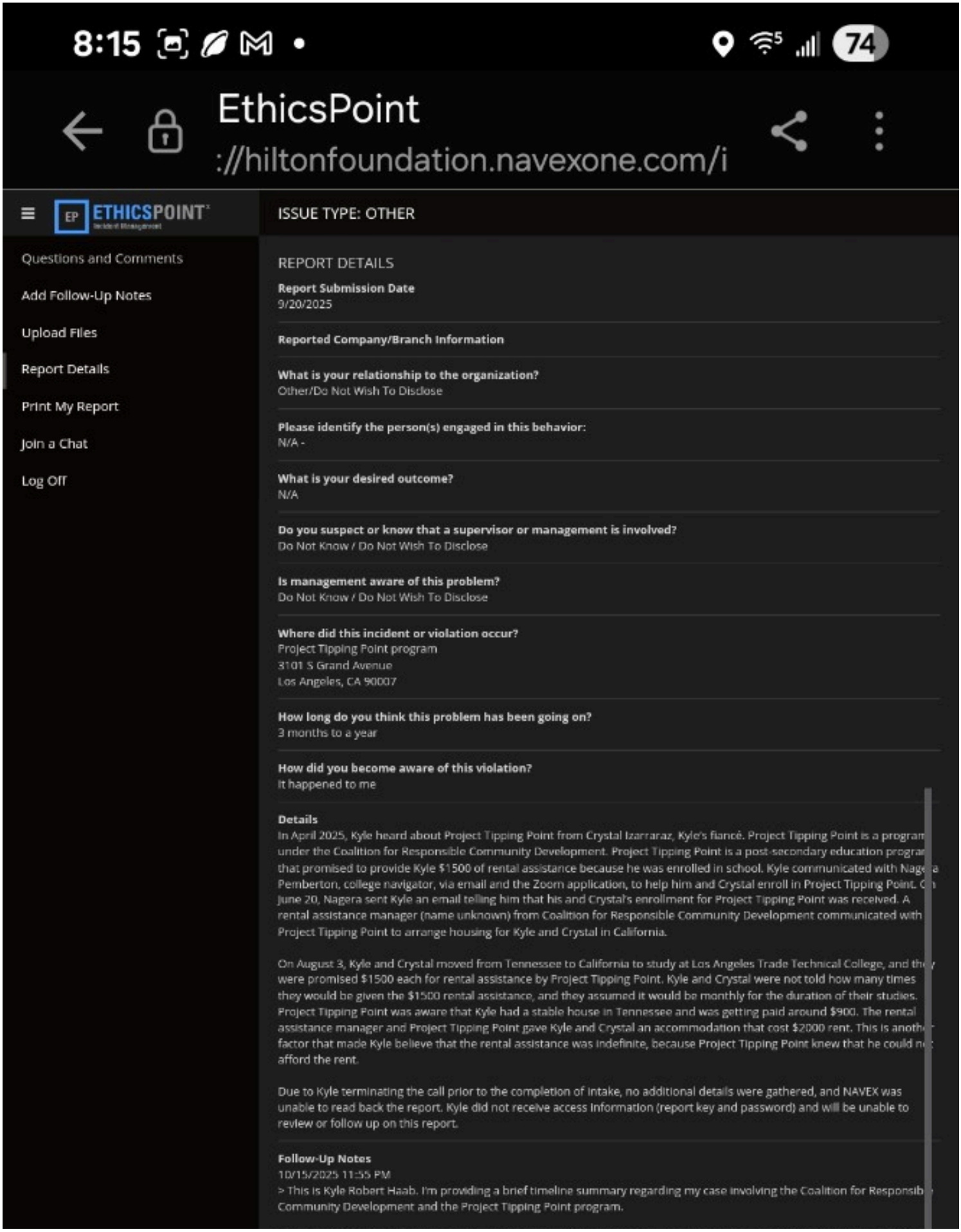
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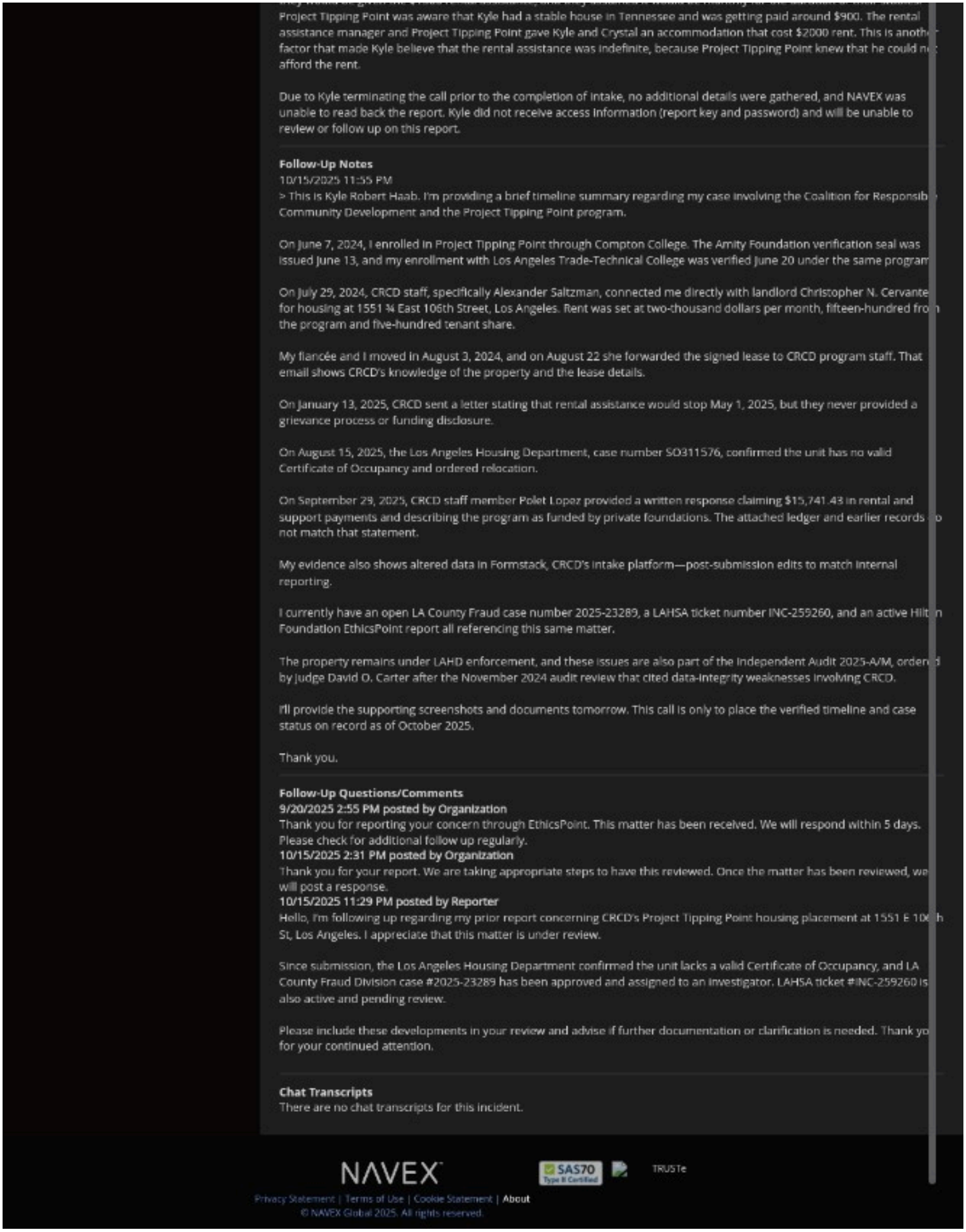
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S05 | EthicsPoint upper [magnified excerpt]



Source image preserved as uploaded; not an agency-finding transcription.

S05 | EthicsPoint lower [magnified excerpt]



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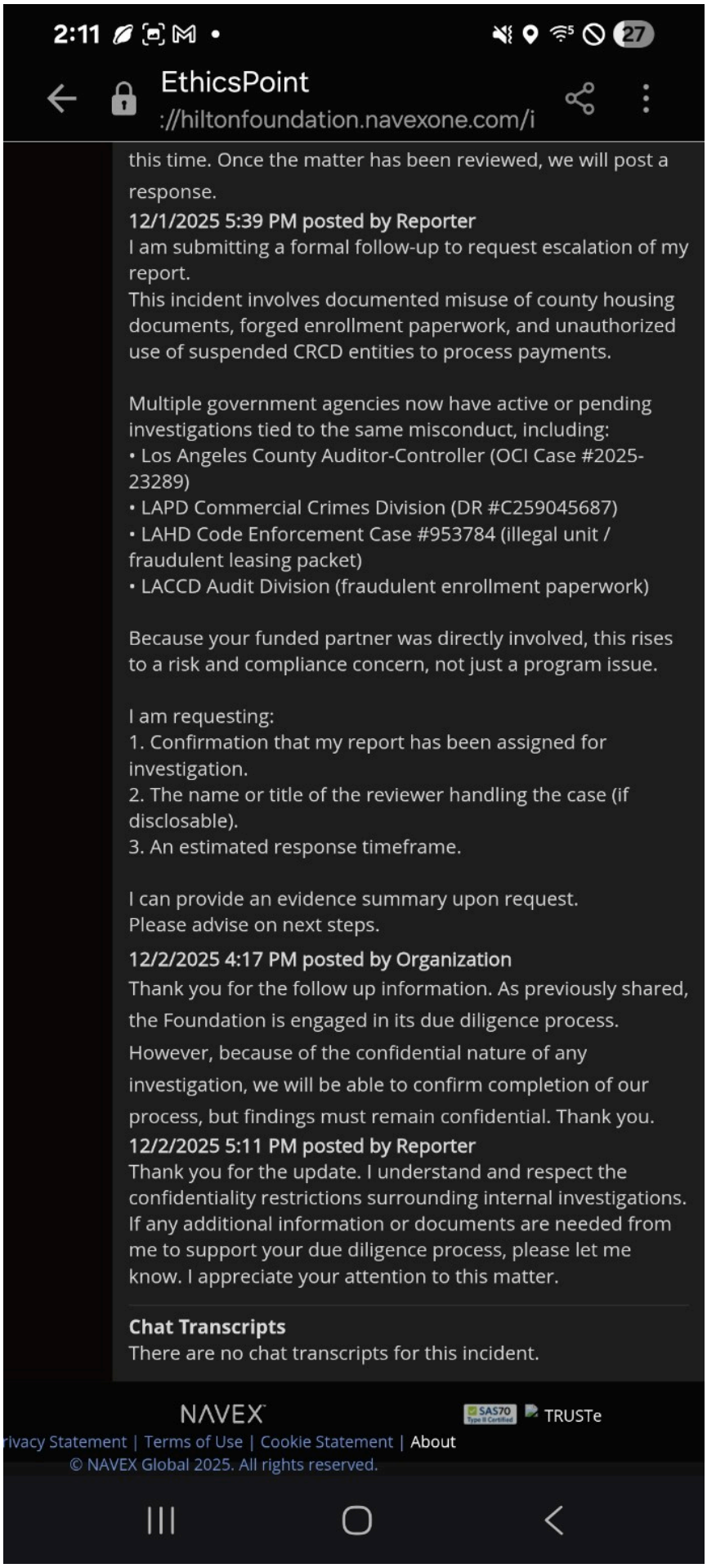
Chat Transcripts
There are no chat transcripts for this incident.

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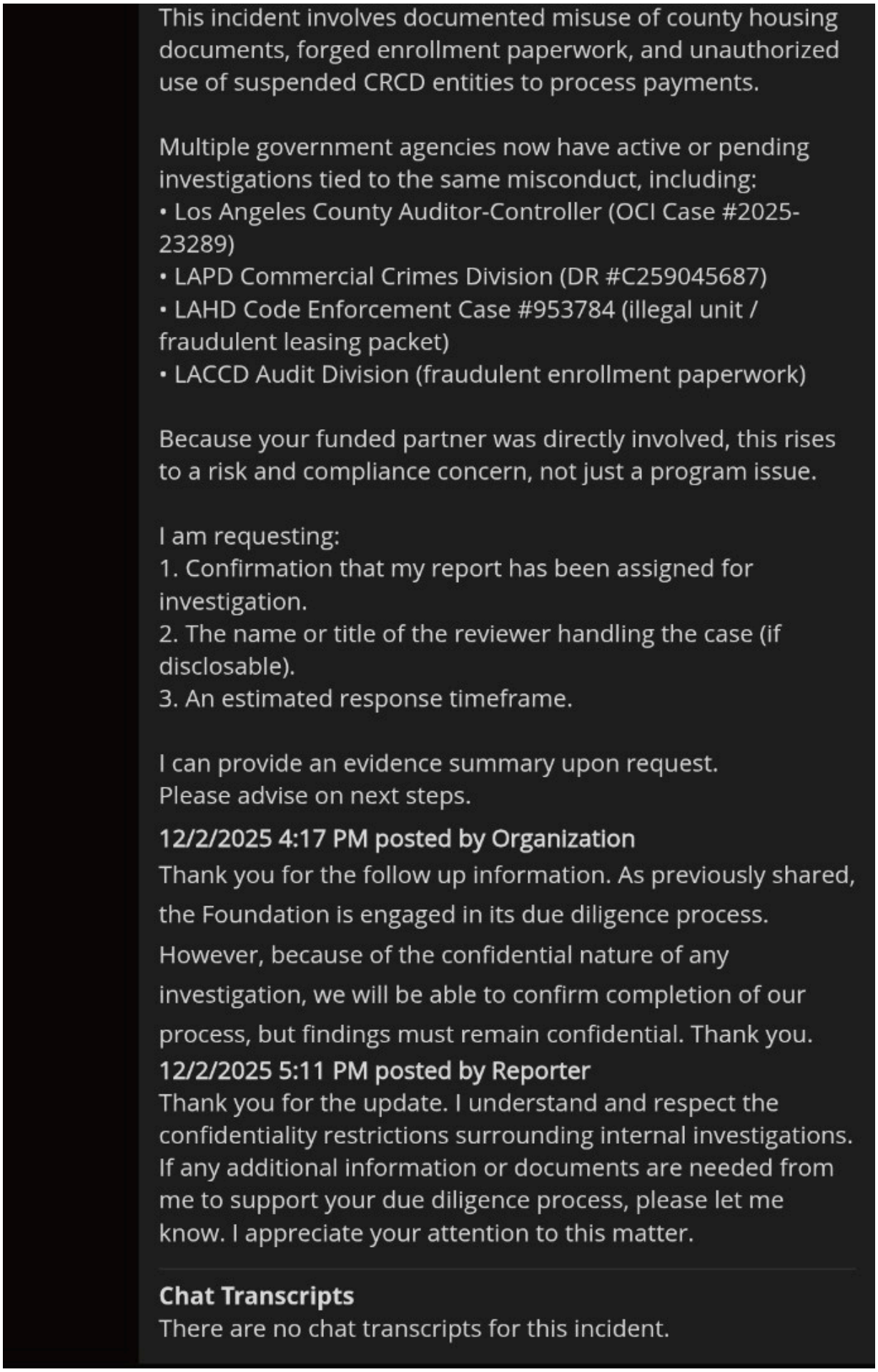
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S06 | Hilton Foundation EthicsPoint follow-up capture



Source image preserved as uploaded; not an agency-finding transcription.

S06 | EthicsPoint response [magnified excerpt]



This incident involves documented misuse of county housing documents, forged enrollment paperwork, and unauthorized use of suspended CRCD entities to process payments.

Multiple government agencies now have active or pending investigations tied to the same misconduct, including:
• Los Angeles County Auditor-Controller (OCI Case #2025-23289)
• LAPD Commercial Crimes Division (DR #C259045687)
• LAHD Code Enforcement Case #953784 (illegal unit / fraudulent leasing packet)
• LACCD Audit Division (fraudulent enrollment paperwork)

Because your funded partner was directly involved, this rises to a risk and compliance concern, not just a program issue.

I am requesting:
1. Confirmation that my report has been assigned for investigation.
2. The name or title of the reviewer handling the case (if disclosable).
3. An estimated response timeframe.

I can provide an evidence summary upon request.
Please advise on next steps.

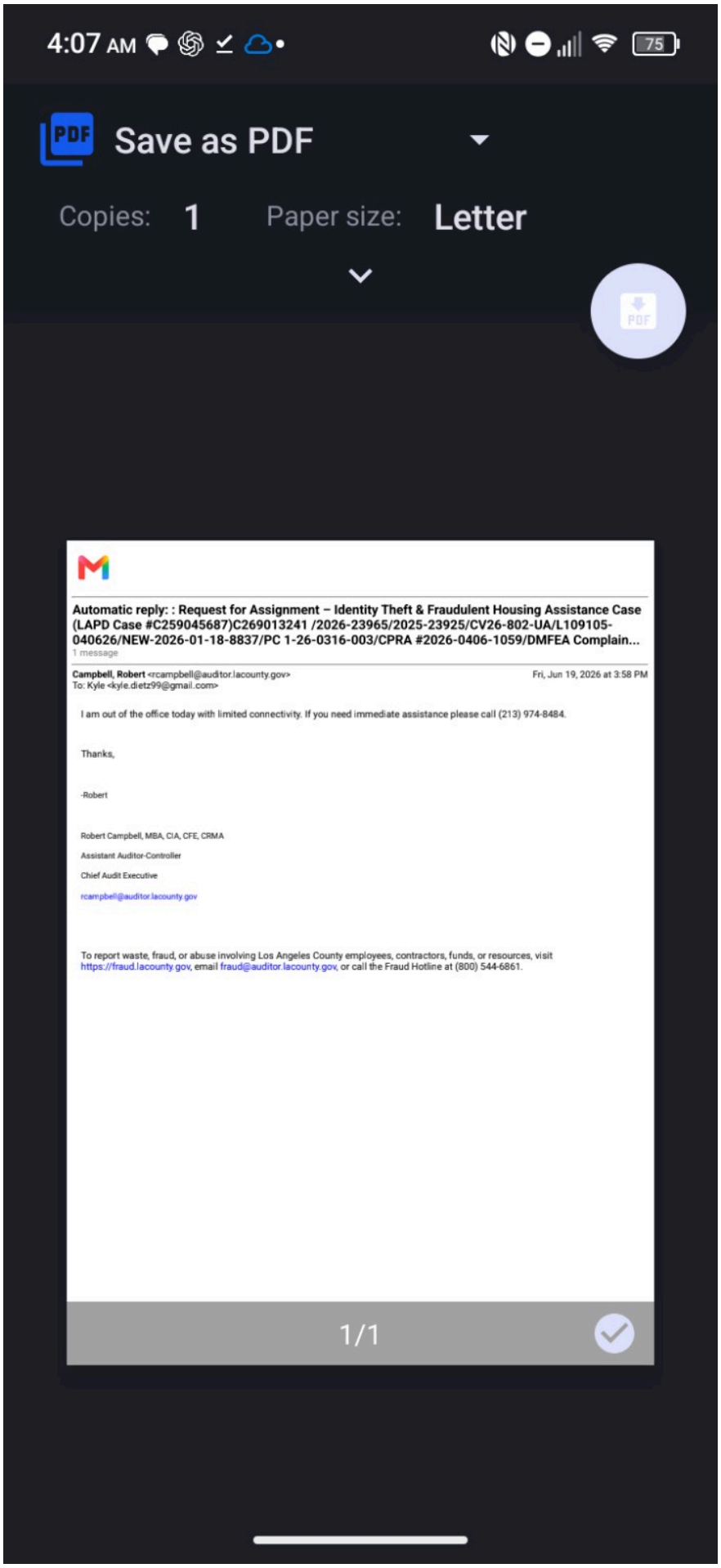
12/2/2025 4:17 PM posted by Organization
Thank you for the follow up information. As previously shared, the Foundation is engaged in its due diligence process. However, because of the confidential nature of any investigation, we will be able to confirm completion of our process, but findings must remain confidential. Thank you.

12/2/2025 5:11 PM posted by Reporter
Thank you for the update. I understand and respect the confidentiality restrictions surrounding internal investigations. If any additional information or documents are needed from me to support your due diligence process, please let me know. I appreciate your attention to this matter.

Chat Transcripts
There are no chat transcripts for this incident.

Source image preserved as uploaded; not an agency-finding transcription.

S07 | County Auditor Robert Campbell auto-response



Source image preserved as uploaded; not an agency-finding transcription.

Clarification re LADA PRA 2026-0406-1059 – Separate Complaint Tracks-2026-C-0704

5 messages

Kyle <kyle.dietz99@gmail.com> Wed, May 13, 2026 at 3:10 PM
To: Karen Nishita <KNishita@da.lacounty.gov>, Steven Wang <SWang@da.lacounty.gov>
Cc: whitecollarcrime@da.lacounty.gov

Hello,

I am submitting this clarification regarding LADA PRA 2026-0406-1059.

For accuracy, the complaint tracks should be treated separately.

My PRA request identified:

1. A Consumer Protection complaint involving CRCD / Project Tipping Point / Workforce Development / WorkSource operations;

2. A Real Estate Fraud complaint concerning 1221 W. 82nd Street, Los Angeles, CA 90044 and 7740 McGroarty Street, Tujunga, CA 91042, including recorded instrument number 756253;

3. A separate Real Estate Fraud complaint concerning Christopher Noe Cervantes, Jani Cervantes, Ana Maria Bitolas, 1551–1555 E. 106th Street, Los Angeles, CA 90002, and 8624 Graham Avenue, Los Angeles, CA 90002.

The LADA Real Estate Fraud Unit correspondence identifying File No. 2026-C-0704 appears to relate to the Cervantes / Jani Realty / Jani Cervantes real-estate fraud lane. It does not appear to identify or resolve the separate real-estate fraud complaint concerning 1221 W. 82nd Street, 7740 McGroarty Street, and recorded instrument number 756253.

Please confirm whether LADA located any separate intake, routing, control number, referral, closure, or disposition record for that separate real-estate fraud complaint and for the Consumer Protection complaint.

Respectfully,

Kyle David Haab
657-557-4459
kyle.dietz99@gmail.com

WCCMail <WhiteCollarCrime@da.lacounty.gov> Wed, May 13, 2026 at 3:39 PM
To: Kyle <kyle.dietz99@gmail.com>
Cc: WCCMail <WhiteCollarCrime@da.lacounty.gov>, Karen Nishita <KNishita@da.lacounty.gov>, Steven Wang <SWang@da.lacounty.gov>

Good afternoon,

Thank you for contacting our office regarding your concerns. The Real Estate Fraud letter, while does not list the other parties in the 2 other submitted complaints, all 3 complaints were reviewed and addressed in the letter under case 2026-C-0704. As listed in the letter, the following LAPD Divisions have respective jurisdictions over the submitted subject properties. Please contact LAPD Southeast Station, LAPD 77th Station, and LAPD Foothill Station as they have the jurisdictional authority.

Outside of the 3 Real Estate Fraud complaint forms submitted, the Bureau of Investigations did not receive a separate Consumer Protection complaint from you. Should you wish to file a Consumer Protection complaint with our office, please see attached complaint form.

We hope this information is of assistance.

Thank You,

Los Angeles County District Attorney's Office

Bureau of Investigation

White Collar Crime Section

211 W. Temple Street, Suite 300

Los Angeles, CA 90012

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, May 13, 2026 3:10 PM
To: Karen Nishita <KNishita@da.lacounty.gov>; Steven Wang <SWang@da.lacounty.gov>
Cc: WCCMail <WhiteCollarCrime@da.lacounty.gov>
Subject: [External]Clarification re LADA PRA 2026-0406-1059 – Separate Complaint Tracks-2026-C-0704

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

[Quoted text hidden]

CAUTION: This email originated outside of the County (lacounty.gov domain). Do not click links or open attachments unless you recognize the sender and expect the message.

ConsumerProtection-Form-090321.pdf
127 KB

Kyle <kyle.dietz99@gmail.com> Wed, May 13, 2026 at 3:57 PM
To: WCCMail <WhiteCollarCrime@da.lacounty.gov>, lmorin@da.lacounty.gov, Los Angeles County District Attorney's Office <info@da.lacounty.gov>
Cc: Karen Nishita <KNishita@da.lacounty.gov>, Steven Wang <SWang@da.lacounty.gov>

Attorney Morin,

I am requesting written clarification regarding my Consumer Protection complaint involving CRCD / Project Tipping Point.

The DA White Collar Crime / Real Estate Fraud response states that all three Real Estate Fraud complaint forms were reviewed and addressed under LADA Real Estate Fraud File No. 2026-C-0704. I understand that response as applying to the real-estate fraud complaint forms.

However, the same response also states that the Bureau of Investigation did not receive a separate Consumer Protection complaint from me.

That does not match my understanding of my prior phone call with the District Attorney Consumer Protection / Consumer Fraud office. I previously memorialized that call on May 5, 2026, stating that I was advised you were the attorney who reviewed my Consumer Protection complaint form regarding CRCD / Project Tipping Point and related housing-support, WorkSource, rental-assistance, and records issues.

I am requesting clarification so the record does not incorrectly merge or erase the Consumer Protection lane.

Please confirm:

1. Whether the DA Consumer Protection / Consumer Fraud office received my Consumer Protection complaint involving CRCD / Project Tipping Point;

2. Whether you reviewed that Consumer Protection complaint;

3. Whether the Consumer Protection complaint has a separate intake number, tracking number, control number, or file number;

4. Whether the Consumer Protection complaint was referred, declined, closed, transferred, or remains pending;

5. Whether the Consumer Protection complaint was routed to White Collar Crime / Real Estate Fraud, another DA unit, law enforcement, a regulatory agency, or another office;

6. If the DA's position is that no Consumer Protection complaint was received, please clarify how that reconciles with my May 5 call follow-up stating that I was advised you reviewed the complaint.

For clarity, I am not asking the DA's Office to reopen the Real Estate Fraud Unit's review under 2026-C-0704 through this email. I am asking for the status of the separate Consumer Protection / Consumer Fraud complaint involving CRCD / Project Tipping Point, WorkSource, housing-support, rental-assistance, and records issues.

Respectfully,

Kyle David Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

Gmail - Call Follow-Up – Consumer Protection Complaint _ Attorney Morin Review(3).PDF
75 KB

Karen Nishita <KNishita@da.lacounty.gov> Wed, May 13, 2026 at 5:30 PM
To: Kyle <kyle.dietz99@gmail.com>, Steven Wang <SWang@da.lacounty.gov>
Cc: WCCMail <WhiteCollarCrime@da.lacounty.gov>

Mr. Haab,

To clarify, the Response Letter that I sent to you included the responses for both the Real Estate Fraud and the Consumer Protection Complaints for which you sent your PRA Request. I apologize that I didn't make that clear on the Response Letter. Since your PRA Request came in one Request, it was given the same PRA number.

I hope this clarifies the matter for you.

Thank you Mr. Haab.

Sincerely,
Karen Nishita

From: Kyle <kyle.dietz99@gmail.com>
Sent: Wednesday, May 13, 2026 3:10 PM
To: Karen Nishita <KNishita@da.lacounty.gov>; Steven Wang <SWang@da.lacounty.gov>
Cc: WCCMail <WhiteCollarCrime@da.lacounty.gov>
Subject: [External]Clarification re LADA PRA 2026-0406-1059 – Separate Complaint Tracks-2026-C-0704

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Wed, May 13, 2026 at 5:40 PM
To: Karen Nishita <KNishita@da.lacounty.gov>
Cc: Steven Wang <SWang@da.lacounty.gov>, WCCMail <WhiteCollarCrime@da.lacounty.gov>, lmorin@da.lacounty.gov

Hello Ms. Nishita, Mr. Wang, White Collar Crime, and Attorney Morin,

Thank you for the clarification.

I understand the current record as follows:

1. LADA PRA 2026-0406-1059 was one combined PRA request and the response letter was intended to cover both Real Estate Fraud and Consumer Protection complaint-record searches.

2. White Collar Crime / BOI stated that all three Real Estate Fraud complaint forms were reviewed and addressed under Real Estate Fraud File 2026-C-0704.

3. White Collar Crime / BOI also stated that the Bureau of Investigation did not receive a separate Consumer Protection complaint from me.

The remaining clarification I am requesting is narrow:

Did the Consumer Protection / Consumer Fraud office itself receive, review, route, decline, assign, or otherwise administratively handle my separate Consumer Protection complaint involving CRCD / Project Tipping Point / WorkSource / housing-support / rental-assistance / records issues?

If yes, please identify the intake number, control number, attorney/unit, routing, referral, closure, or disposition.

If no, please confirm whether LADA's position is that no Consumer Protection complaint was received by any DA Consumer Protection / Consumer Fraud unit, not merely that BOI / White Collar Crime did not receive it.

Respectfully,

Kyle David Haab
657-557-4459
kyle.dietz99@gmail.com
[Quoted text hidden]

C259045687 / C269013241 / 26-001767 / 2025-23289 / 2026-23965 / DOJ PIU 1508015 / 2026-C-0704 / LADA PRA 2026-0406-1059 / CFCI-PA3-056-2023

2 messages

Kyle <kyle.dietz99@gmail.com> Sun, May 24, 2026 at 5:43 PM
To: publicintegrity@da.lacounty.gov, Los Angeles County District Attorney's Office <info@da.lacounty.gov>, WCCMail <whitecollarcrime@da.lacounty.gov>
Cc: Steven Wang <SWang@da.lacounty.gov>, Karen Nishita <KNishita@da.lacounty.gov>, halvarado@da.lacounty.gov

Please also cross-reference LADA PRA/CPRA Request No. 2026-0406-1059 and LADA Real Estate Fraud File No. 2026-C-0704, because those records concern prior LADA handling/routing of related real-estate-fraud, consumer-protection, white-collar, and complaint-intake issues connected to the same LAPD, OCI, DOJ PIU, and CFCI-PA3-056-2023 record chain.
Dear Public Integrity Division,

Please see the attached signed packet for Public Integrity screening.

Please cross-reference LADA PRA/CPRA Request No. 2026-0406-1059 and LADA Real Estate Fraud File No. 2026-C-0704. This submission concerns public-agency handling, routing, preservation, and accountability issues tied to the alleged 2023 consent/source-record issue involving CRCD / Project Tipping Point, CFCI-PA3-056-2023, LAHSA/HMIS, County Fraud/OCI, LAPD reports, and related housing-assistance records.

I am not asking LADA to decide a family-law case, unlawful-detainer case, private landlord dispute, benefits matter, or local code issue. I am requesting screening of whether public-agency handling, closure, routing, refusal to identify a responsible custodian, or failure to preserve/review records created a Public Integrity concern.

The central concern is whether a limited 2023 CRCD/Ruth's Place/HMIS contact was treated as blanket authorization for later 2024–2026 Project Tipping Point, Amity/CFCI, landlord/payment, lease, W-9, ACH, housing-assistance, education/workforce, and child/family-status records.

Please confirm receipt and advise whether this should remain with Public Integrity, be cross-referenced with LADA File 2026-C-0704 and PRA 2026-0406-1059, or be routed to another LADA unit.

Respectfully,

Kyle Robert Haab
657-557-4459
kyle.dietz99@gmail.com

LADA_Public_Integrity_Expanded_Alleged_Consent_Source_Record_Packet_Haab.pdf
162 KB

Public Integrity Mail <publicintegrity@da.lacounty.gov> Wed, Jun 17, 2026 at 10:28 AM
To: Kyle <kyle.dietz99@gmail.com>

Dear Mr. Haab,

The Public Integrity Division investigates and prosecutes crimes committed by public officials and employees in the course of their official duties. We do not have general oversight authority over other governmental agencies. The issues you raised in you email below do not identify criminal conduct. Therefore, we are unable to address the concerns you raised. You may consider contacting the Los Angeles Auditor-Controller, Office of County Investigations.

Sincerely,

Public Integrity Division

From: Kyle <kyle.dietz99@gmail.com>
Sent: Sunday, May 24, 2026 5:44 PM
To: Public Integrity Mail <publicintegrity@da.lacounty.gov>; Los Angeles County District Attorney's Office <info@da.lacounty.gov>; WCCMail <WhiteCollarCrime@da.lacounty.gov>
Cc: Steven Wang <SWang@da.lacounty.gov>; Karen Nishita <KNishita@da.lacounty.gov>; Hector Alvarado <halvarado@da.lacounty.gov>
Subject: [External]C259045687 / C269013241 / 26-001767 / 2025-23289 / 2026-23965 / DOJ PIU 1508015 / 2026-C-0704 / LADA PRA 2026-0406-1059 / CFCI-PA3-056-2023

You don't often get email from kyle.dietz99@gmail.com. Learn why this is important

[Quoted text hidden]

CAUTION: This email originated outside of the County (lacounty.gov domain). Do not click links or open attachments unless you recognize the sender and expect the message.

CRDCD/Project Tipping Point

3 messages

Keith Henderson <keithhenderson@cdrewu.edu> Thu, Jun 18, 2026 at 6:03 AM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Discuss Integrity Line concers

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/212324119008797?p=Bcrev36fgDV99nbbQn

Meeting ID: 212 324 119 008 797

Passcode: pV9DA6M5

Need help? | System reference

Dial in by phone

+1 323-553-0983,,99954393# United States, Los Angeles

Find a local number

Phone conference ID: 999 543 93#

For organizers: Meeting options | Reset dial-in PIN

---

invite.ics
3 KB

Kyle <kyle.dietz99@gmail.com> Thu, Jun 18, 2026 at 11:26 AM
To: Keith Henderson <keithhenderson@cdrewu.edu>

I will be there
[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Thu, Jun 18, 2026 at 1:39 PM
To: Keith Henderson <keithhenderson@cdrewu.edu>

Im fowarding this as relevance towards the role of alexandersaltzman@cdrewu.edu actions and effect in capacity of crcd position and why cooperation from cdrewu would play a huge factor in payment chain

PDF JCOD_CRCD_PTP_JCOD_Respo… Packet_With_Exhibits_June2_ 2026.pdf

CRCD_PTP_Media_Audit_Packet_With_Exhibits.pdf

Ultimate_CRCD_PTP_Record_Chain_VOLUME_1_Front_Media_CWDB_CityLWDA_May30_2026....

[Quoted text hidden]

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2 attachments

26CMUD00417_Defendant_Exhibit_Proffer_REDACTED_V2_WITH_AMITY_CRCD_PAYMENT_CHAIN.pdf
24.1 MB

Family_Law_Additional_Child_Relevant_Exhibits_VOLUME_3_CRCD_PTP_Record_Chain_25CMFL00694.pdf
1.2 MB

July 2, 2026

Kyle Haab
1551 East 106 Street Unit 3/4
Los Angeles, California 90002

RE: Complaint Against: Coalition for Responsible Community Development
Complaint Number: CN0041188

Dear Kyle Haab,

Thank you for submitting a complaint about Coalition for Responsible Community Development to the California Department of Financial Protection and Innovation (DFPI). After review, we determined your complaint may be more appropriately addressed by the CA Attorney General's Office, and we have closed your complaint with DFPI and will take no further action on it.

To ensure your concerns are reviewed, we encourage you to contact the CA Attorney General's Office and submit your complaint directly. Their contact information is provided below:

Office of the Attorney General
Public Inquiry Unit
P.O. Box 944255
Sacramento CA 94244-2550
www.oag.ca.gov
(800) 952-5225

Thank you for contacting the DFPI.

Sincerely,

Consumer Services Office
California Department of Financial Protection and Innovation

County Equity Oversight Panel / CISU: first notice, routing and jurisdiction

Seventh source-controlled supplement to the 189-page sixth-edition all-agency audit. New native exhibits: Chris Cha (Oct 14, 2025), Paul Moran (Dec 22, 2025), Samantha Panosyan (Feb 4, 2026).

Primary finding

The available records document several County Equity communications, but do **not** establish that all communications were one complaint or that the non-jurisdictional decision resolved independent CFCI/JCOD, Auditor-Controller/OCI, provider-record or contractor-monitoring issues. Existing ledger first notice for CEOP remains **October 15, 2025** (formal reference receipt); the newly supplied **October 14** email is an earlier County Equity contact and must also be shown.

Dated source chronology

Date	Sender / record	Verified action / evidentiary class
Oct 14, 2025	Chris Cha, CEOP	Email memorialized a telephone discussion and described specific issues as outside CEOP jurisdiction. **No case number stated.** [N1]
Oct 15, 2025	CEOP filing confirmation	Formal complaint **REF25-0005204** successfully filed; independent Gmail original. [G1]
Dec 22, 2025	Paul Moran, CEOP/CISU	CISU had received REF25-0005204 and routed it for assessment. No named assessor, formal disposition or transfer record disclosed. [N2]
Feb 4, 2026	Samantha Panosyan, CISU	In thread identifying **ICMS 2025-137175**, explained an "N" non-jurisdictional designation: named involved party was not a County employee. [N3]
Feb 5, 2026	Panosyan follow-up	Further request for correct oversight destination declined as outside staff expertise; Supervisor office suggested. [G2]
May 27, 2026	Kamilah Felder, CISU	Acknowledged new documents would be added to "the case". Specific case number and investigative disposition not supplied. [G3]

Delay measurement at snapshot (October 20, 2026)

371 calendar days from the first traced Oct 14 County Equity contact; **370 days** from the Oct 15 formal CEOP complaint receipt. **68 days** from Oct 15 receipt to Moran's Dec 22 routing statement; **112 days** from Oct 15 receipt to Panosyan's Feb 4 classification email. These are chronology intervals, **not** proof of an overdue statutory duty or uninterrupted inactivity.

Case-number and jurisdiction reconciliation

The earlier all-agency register treated Board ICMS and CEOP as distinct lanes. This supplement preserves that separation pending an authentic case crosswalk.

Reference	Documented source / what is known	Unresolved linkage
REF25-0005204	Oct 15, 2025 CEOP filing confirmation; Dec 22 CISU assessment acknowledgment. [G1, N2]	Does an "N" disposition apply to this number? What was the assessment/closure date and reason?
ICMS 2025-137175	Feb 4, 2026 Panosyan email under this subject, discusses an "N" designation. [N3]	Is this a Board correspondence/case number separate from or linked to REF25-0005204?
ICMS 2025-13715	Shortened version appears in a July 14, 2026 outgoing County coordination email. [G4]	Possible transcription error; not established as a distinct official case. Do not silently merge.
May 27 "the case"	CISU confirmed supplemental docs would be added to a case. [G3]	Which exact record was supplemented, and did earlier "N" classification remain operative?

Jurisdiction boundary: what the communications support

Panosyan stated that CPOE is an internal County-employee policy and that the involved party recorded in that complaint was not a County employee. This supports a **CPOE intake/jurisdictional decision**. It does not establish findings about the underlying alleged actions or decide whether any County administrator, contractor-monitoring office, grant custodian, records custodian or OCI unit has separate authority.

The Oct 14 Chris Cha email did not identify a case number. The Oct 15 formal filing confirmation is therefore a separate chronological milestone. The Dec 22 status of "routed for assessment" and Feb 4 "N" statement may represent successive stages or distinct files; the source records supplied do not resolve which.

Additional source-level caution

The uploaded Oct 21 screenshot reproduces the Dec 22 Paul Moran email; it is **corroboration, not another County response**. Likewise the May 27 CISU acknowledgment is receipt/routing evidence, not proof an investigator opened or completed an inquiry. The broader July / October 2026 emails demonstrate requests for coordination, but do not independently establish accepted referrals or status changes.

Analytical disposition

Update record entry: CEOP / CPOE - Oct 14 first located contact; Oct 15 formal REF25-0005204 receipt; Dec 22 routed for assessment; Feb 4 potential "N" jurisdictional classification under separately cited ICMS subject; May 27 case-supplement acknowledgment, identity unverified. Keep Board ICMS 2025-137175 as a separate entry until documented cross-reference.

Focused reconciliation requests and preservation targets

The appropriate follow-up is a source-level status / records request, not a demand that CEOP adjudicate CRCD, fraud, family-court or grant compliance matters outside its scope.

Records sufficient to answer the exact questions

1. Case crosswalk identifying **REF25-0005204**, **ICMS 2025-137175**, any shortened **2025-13715** notation, and the May 27 "case" reference; state whether they are linked, unrelated, or a transcription mistake.

2. Original October 2025 intake date and the complaint form; name/title of designated **involved party** or category used for the "N" classification, subject to lawful redactions.

3. Assessment assignment, date, task or routing logs, referral/transmittal records, reviewer unit, decision author, date of any non-jurisdictional determination, notice of closure and applicable appeal/reconsideration instructions.

4. The source record showing why County employee / nonemployee policy scope was decisive, and whether separate allegations concerning **County employee acts** were ever separately assessed; do not assume these were included.

5. Records associating May 27, 2026 supplement with a particular CEOP/CISU case, including document index, status at receipt, routing, and any later disposition.

6. If CEOP lacks authority over contractor/provider conduct, identify any actual referral made to JCOD/CFCI, County Counsel, Auditor-Controller/OCI, or another unit; distinguish an actual transmission from a suggestion to contact another office.

Independent administrative lanes are not collapsed

County CFCI/JCOD contract and records administration, City WorkSource/EWDD oversight, LAHSA/HMIS custody, County Auditor-Controller/OCI complaint review, and constituent services retain separate jurisdiction, records, case numbers and deadlines. A CPOE outcome is not automatically a disposition of those matters.

Preservation scope

Preserve original emails, complaint intake forms, internal case history, routing and disposition logs, attachment hashes/versions where maintained, policy relied upon, and the original response/closure notice. Preserve legal redactions where required; do not place confidential minor-child or health records in a public version.

Case maturity and limitations

This is a **targeted original-source reconciliation** of three newly supplied one-page PDFs, a screenshot duplicating one PDF, the existing 189-page audit, and selected Gmail originals through October 20, 2026. It does not represent a new page-by-page scan of the prior 20,668-page corpus or a finding of unlawful delay, intentional concealment, or investigative wrongdoing.

Original evidence index and audit handoff

Native documents are appended after this supplement. The clickable Gmail originals below are separate provenance checks, not substitutes for the appended source pages.

Ref	Original evidence	Classification
N1	Exhibit CEOP-01 | Oct 14, 2025 Chris Cha "Phone Call on 10/14/25" PDF	Direct agency-authored jurisdictional email (1 page)
G1	Oct 15, 2025 CEOP complaint receipt Open Gmail original	Automated/formal successful filing of REF25-0005204
N2	Exhibit CEOP-02 | Dec 22, 2025 Paul Moran "CPOE - hyperlink" PDF	Direct agency-authored routing acknowledgment (1 page)
N3	Exhibit CEOP-03 | Feb 4, 2026 Samantha Panosyan ICMS email PDF	Direct agency-authored jurisdiction explanation (1 page)
G2	Feb 5, 2026 Panosyan follow-up Open Gmail original	Additional written limit on routing advice
G3	May 27, 2026 Felder acknowledgment Open Gmail original	Supplemental documents to be added to unspecified case
G4	Jul 14, 2026 outgoing coordination Open Gmail original	Sender's shorthand ICMS 2025-13715 (unverified typo)
C1	Exhibit CEOP-04 | Oct 21 screenshot of Moran PDF	Duplicate visual evidence; not a new response

Additional verification links

Oct 14 correspondence: Gmail | Dec 22 original: Gmail | Feb 4 original: Gmail | Oct 1 continuity copy: Gmail

Ledger amendment instruction

Amend the County Equity lane to show the **October 14, 2025** preceding contact and February 4, 2026 "N" statement. Preserve October 15 as the first documented **numbered CEOP formal complaint**. Keep the Board ICMS entry separate. Update the "what remains open" column to request authoritative crosswalk, scope/party classification, actual assessment/referral and the case into which May 27 records were placed.

Previous bundle and new exhibit locations

This seventh-edition PDF retains all 189 pages of the sixth edition unchanged; supplement follows on the next pages, then CEOP-01 through CEOP-04. Source extracts and screenshots remain original. The new exhibits do not revise earlier underlying documents.

Private use only. Verify document and case identifiers against native agency records before giving this report to a court or public office.

Phone Call on 10/14/25

1 message

Chris Cha <CCha@bos.lacounty.gov> Tue, Oct 14, 2025 at 1:26 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Hello,

As discussed in our phone conversation today, I informed you that your specific issues are non-jurisdictional to our office.

Best,

Chris Cha, Deputy Compliance Officer

County Equity Oversight Panel

Executive Office of the Board of Supervisors

Phone: (213) 893-2132 | Email: ccha@bos.lacounty.gov

Find us on Facebook, Instagram, LinkedIn, Twitter @ Youtube @LACountyBOS

I support inclusion.

EXECUTIVE OFFICE
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

CPOE - hyperlink

1 message

Moran, Paul <PMoran@bos.lacounty.gov> Mon, Dec 22, 2025 at 3:06 PM
To: Kyle <kyle.dietz99@gmail.com>

Mr. Haab,

Please be advised that your REF25-0005204 complaint was received by the County Intake Specialist Unit (CISU) and routed for assessment per the Los Angeles County Policy of Equity (CPOE). No additional information appears to be needed from you at this current time.

If you have additional questions I can be reached at (213) 270-2976, but bear in mind that I have disclosed all information available to me that I am permitted to provide in this email. I cannot speak to potentialities nor give advice on this matter.

[Quoted text hidden]

RE: Inquiry / ICMS No. 2025-137175

1 message

Panosyan, Samantha <SPanosyan@bos.lacounty.gov> Wed, Feb 4, 2026 at 12:46 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Hi Mr. Dietz,

My name is Samantha, and I am a Deputy Compliance Officer with LA County's County Intake Specialist Unit (CISU). We've talked previously on the phone regarding your case. I received your message over the "N," or non-jurisdictional, designation for your complaint. If you recall when we spoke, I informed you that the County Policy of Equity (CPOE) is an internal policy, meaning it is applicable to LA County employees. The Involved Party (IP) in your case is not a county employee, and we have no authority over those that are not County employees. Therefore, it was designated non-jurisdictional to the CPOE. As I also previously mentioned, you can pursue other avenues for your claim(s), but those avenues are outside of my area of expertise, so I am unable to provide any specific recommendations. If you have any further questions, please let me know and I will do my best to answer or direct you to the party that can.

Warm regards,

Samantha Panosyan, Deputy Compliance Officer *(She/Her)*

Executive Office of the Board of Supervisors

Phone: (213) 270-6984 | Email: spanosyan@bos.lacounty.gov

Find us on Facebook, Instagram, LinkedIn, Twitter @ Youtube @LACountyBOS

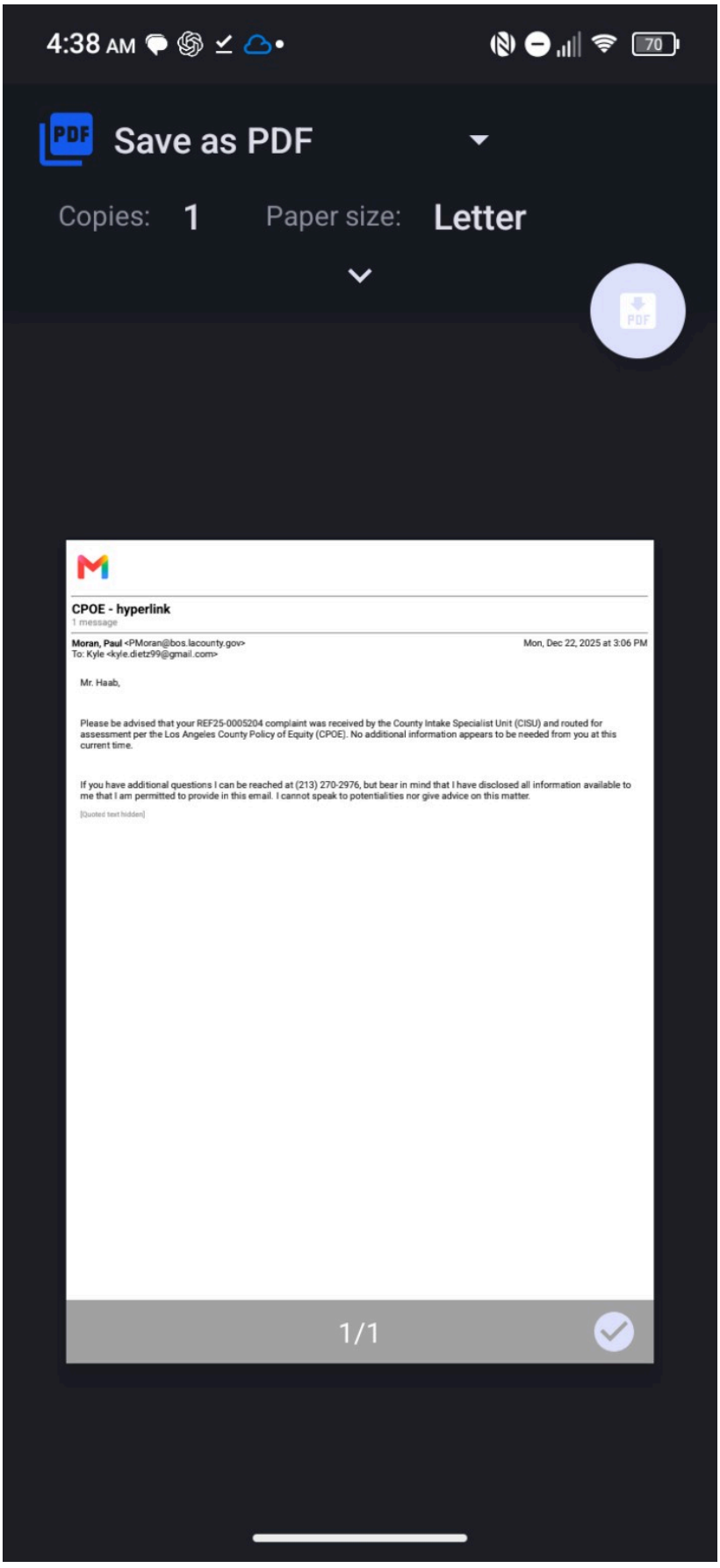
I support inclusion.

EXECUTIVE OFFICE
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient or a designated agent please contact the sender by replying to the e-mail, and destroy all copies of the original e-mail message.

CEOP-04: Screenshot of Dec 22, 2025 Moran email (duplicate visual)

Not a separate agency response. Native email exhibit CEOP-02 is the controlling source.



SUPPLEMENTAL INCORPORATION — HHS FOIA / OGIS MEDIATION

HHS FOIA: 2026-HHS-FOIA-002440
Reporting party: Kyle Robert David Haab
Subject: ACF Children's Bureau records; January 20, 2026 correspondence; outstanding initial determination; renewed expedited-processing review

Purpose and scope. This supplement adds the complete 37-page housing-placement and source-reconciliation volume to the previously assembled HHS/OGIS mediation packet. The housing material is relevant to the asserted family-reunification reliance, stability and displacement chronology. It is submitted as context for why the requested ACF records and agency referral/processing history matter, not as a request for OGIS to adjudicate a lease dispute, family-court decision, or alleged misconduct.

New original exhibit — Housing Placement / LAHD / LADBS / LAFLA (37 pages). The attached volume contains: CRCD rental-assistance supervisor and landlord communications; a request for lease and W-9; September 15, 2026 LAHD/JCOD/CRCD source-record reconciliation correspondence; a unit-identity and certificate-of-occupancy reconciliation summary; agency-specific CRCD, Amity and County JCOD/CFCI custody questions; and a September 8, 2025 HUD FHEO jurisdiction letter. In the housing volume, pages 4–6 contain reproduced housing emails; pages 7–10 contain reconciliation material; pages 12–15 reproduce the September 15 email and automated response; and page 36 reproduces the HUD letter.

Specific records questions for HHS/ACF. Please identify and process records concerning the January 20, 2026 Children's Bureau correspondence, the referral's source materials, internal routing, attachments, searches, custodians, consultation and response history, and any records showing whether federal personnel received or considered information about interstate reunification, housing placement, service-provider representations, or related referrals. Please identify the applicable FOIA processing track, current status, estimated completion date and any appeal rights arising from a determination. If HHS has no responsive records for a category, document the search and issue the appropriate written determination.

OGIS mediation request. Please facilitate communication concerning the overdue initial determination, scope and adequacy of searches, status updates, referral/consultation tracking, and the renewed request to consider expedited processing. OGIS mediation is nonbinding and does not replace an administrative appeal or confer investigative jurisdiction over housing or child-welfare merits.

Source integrity and confidentiality. The new housing volume contains a mix of contemporaneous emails, agency correspondence, and party-prepared source-reconciliation requests. The inclusion of an allegation does not establish its truth. The confidential 128-page DCFS production is **not** included in this combined PDF; it should be shared only through an authorized secure channel after confidentiality review. The separate state hearing appeal documents are not included because they are not HHS FOIA determinations.

Packet organization. Part I: this incorporation notice (1 page). Part II: previously prepared HHS/OGIS mediation and source-exhibit packet. Part III: complete 37-page Housing Placement / LAHD / LADBS / LAFLA volume, reproduced in source order.

FORMAL OGIS MEDIATION AND HHS FOIA PROCESSING SUPPLEMENT

HHS / ACF / Children's Bureau | Request 2026-HHS-FOIA-002440 | Prepared November 2026

Purpose: A source-controlled submission to OGIS, the HHS FOIA Public Liaison, and the HHS Deputy Agency Chief FOIA Officer seeking mediation, status clarification, search and referral accountability, and a new assessment of expedited processing. **This is not an appeal filed through the agency appeal channel, and it is not a new FOIA request.**

Privacy control: This general-distribution packet does not reproduce the unredacted 128-page DCFS child-welfare production. Any confidential DCFS material should be transmitted only through a verified secure channel after redaction review. The original court and agency excerpts reproduced here may contain personal identifiers; recipients should handle accordingly.

1. Controlling request and verified chronology

• April 3, 2026: HHS FOIA 2026-HHS-FOIA-002440 submitted to the Administration for Children and Families (ACF), requesting ACF/Children's Bureau-held records from December 1, 2025 onward concerning referral, review, and disposition of a prior HHS OIG complaint.

• January 20, 2026: the request identifies a Children's Bureau letter signed by Jennifer M. Haight as the key agency communication for which underlying referral and review records are sought.

• May 31, 2026: SecureRelease portal displays a requester message labeled formal status clarification; its presence does not establish a substantive agency reply.

• July 20, 2026: HHS correspondence denies expedited processing; the denial is separate from a determination on release of the underlying records.

• SecureRelease screenshots supplied November 2026: ACF component, Simple track, status "Initial Determination"; fee waiver and expedited-processing fields display "Pending Decision." The portal's expedited field requires reconciliation with the July 20 written decision.

• Newly available: 128-page DCFS source production and court/housing materials relevant to the factual urgency of the requested federal referral records.

2. Exact federal records at issue — original scope preserved

• HHS OIG-to-ACF/Children's Bureau routing, transfer and intake records, including dates, recipients, tracking identifiers and attachments.

• Internal ACF/Children's Bureau emails, notes, memoranda, review logs, case-tracking entries and records used to prepare or approve the January 20, 2026 letter.

• Any recorded decision to refer the concerns to another federal, state, county or local agency and supporting transmission materials.

• Records sufficient to identify what was reviewed, by whom, what determination was made and when; or a search-supported explanation of nonexistence of responsive ACF-held records.

• Any responsive records concerning family integrity, child-welfare consequences, foster-youth-related programs or related referrals as specified in the original April 3 request.

3. New child-welfare evidence — relevance and proof boundary

The newly available 128-page DCFS production and related family-court/interstate-placement materials are offered as **context for urgency and the potential consequences of delay**. They should be evaluated for what they actually document about family placement, visitation, housing representations, and reunification planning. They do not establish, without

independent comparison, that a specific representation caused an adverse child-welfare decision or that HHS reviewed the new production. Request a secure channel for narrowly selected redacted pages if needed for renewed expedition.

4. Lease variations, LAHD notices and eviction court

Relevant source materials include LAHD matters 953784 and 100775, the August 15, 2025 unapproved-unit notice, and Los Angeles Superior Court unlawful-detainer case 26CMUD00417, including the July 7, 2026 stipulated judgment. Other preserved materials describe different lease versions and a legal-aid position that the LAHD notice was erroneous. Those claims require comparison with the original executed lease, amendments, court-filed exhibits, LAHD agency corrections (if any), and authenticated counsel communications. The stipulation does not independently resolve building-code legality or prove lease falsification.

The **HHS nexus** is narrow: whether records already within the April 3 FOIA scope reflect that ACF/Children's Bureau received, considered, or referred concerns about housing instability, family reunification, or program representations. The request does not demand that HHS FOIA personnel adjudicate eviction claims, investigate counsel, or obtain all local court records.

5. Separate oversight and law-enforcement records

For cross-reference only: County OCI 2025-23289 and 2026-23965; LAPD C259045687 and C269013241; HHS OCR 26-651319 and 680559; HUD FHEO 860997; CRCD/PTP 1233369910. A complaint, referral, ticket or closed review does not establish an active investigation, wrongdoing, or agency findings. HHS OCR jurisdictional correspondence and ACF FOIA processing must not be conflated.

6. Statutory and regulatory basis — precise application

• **5 U.S.C. § 552(a)(3)(C):** reasonable efforts to search for electronic records, subject to the statute's conditions. Ask HHS to identify the components searched and search disposition for the original request.

• **5 U.S.C. § 552(a)(6)(A):** initial determination and administrative appeal framework. Request the substantive determination, not merely the expedited-processing letter.

• **5 U.S.C. § 552(a)(6)(E); 45 C.F.R. § 5.27:** expedited-processing standards. Ask HHS to assess newly presented circumstances under the applicable "compelling need" standard; serious family consequences alone do not automatically establish statutory qualification. A renewed request is not necessarily an appeal of the July 20 decision.

• **5 U.S.C. § 552(a)(7)(B):** request status and estimated completion date. Ask for an updated written response and portal reconciliation.

• **5 U.S.C. § 552(b):** any exemption-based withholding and reasonably segregable nonexempt material must be addressed in an actual records determination.

• **5 U.S.C. § 552(h)(3):** OGIS may provide mediation services as a nonexclusive alternative to litigation; OGIS does not decide underlying fraud, custody, housing or child-welfare merits.

• **5 U.S.C. § 552(a)(4)(A)(iii):** request a decision on the pending fee waiver under the statutory public-interest standard; the portal's pending notation is not a waiver determination.

7. Requested OGIS mediation and HHS written response

• Confirm OGIS intake or assignment of an HHS mediation number; do not merge this HHS request with unrelated HUD or DOL OGIS cases.

• Confirm HHS request remains open, assigned officer, present track, any consultations/referrals, estimated completion and next substantive response date.

• Identify which HHS custodians/components were searched for the January 20 Children's Bureau letter's supporting referral and review records.

• Identify any production, withholding, no-records finding or component referral; provide the appropriate appeal notice with any adverse determination.

• Reconcile July 20 written expedited-processing denial with the portal field showing pending; separately determine the renewed expedition request based on additional evidence.

• Resolve the fee-waiver status and confirm receipt/association of the May 31 portal message and attachment.

• Provide a secure method for submitting limited redacted DCFS excerpts if genuinely needed; avoid broad distribution of minor-child records.

8. Evidence index and provenance

The pages following this notice are **reproductions from the indicated source PDFs**. Page references refer to the one-based page numbers in those source files. Some excerpts originate in compiled advocacy binders rather than independently certified court or agency productions; their original source documents control. No included excerpt should be treated as a finding of wrongdoing.

Exhibit A: HHS July 20, 2026 FOIA correspondence — original two-page email/PDF — 2 reproduced pages; source: Gmail - HHS FOIA 2026-HHS-FOIA-002440 (4).pdf; source pages 1–2

Exhibit B: HHS/ACF/Children's Bureau controlled source context — selected pages — 13 reproduced pages; source: CRCD_MAX_EXPANDED_CA_AG_DOL_ED_HHS_HUD_OCI_TRANSMISSION_RELIANCE_NEXUS_Sept11_2026.pdf; source pages 199–211

Exhibit C: LAHD August 15, 2025 notice and surrounding source exhibits — 7 reproduced pages; source: 218872.pdf; source pages 216–222

Exhibit D: Unlawful-detainer court register and stipulated-judgment source excerpts — 14 reproduced pages; source: 218872.pdf; source pages 349–385 (selected, noncontiguous)

Exhibit E: Housing/lease discrepancy and legal-aid source-control matrix (requester compiled) — 8 reproduced pages; source: 218872.pdf; source pages 64–76 (selected, noncontiguous)

Exhibit F: Additional HHS OCR/ACF source-context excerpts — 9 reproduced pages; source: CRCD_PTP_FINAL_REPORTER_READY_MASTER_WITH_HHS_DOL_HUD_ED_FTC_DOJ_EWDD_CWDB_ETA_OCI_LAPD_FBI-1 (1).pdf; source pages 433–441

Evidence not included in this broadly distributed PDF: unredacted 128-page DCFS production; full confidential court/family records; unverified original lease variants not isolated as authenticated native originals. Request secure production and compare originals before drawing conclusions.

HHS FOIA 2026-HHS-FOIA-002440

1 message

FOIARequests@hhs.gov <noreply@securerelease.us> Mon, Jul 20, 2026 at 12:05 PM
Reply-to: FOIARequests@hhs.gov
To: Kyle.dietz99@gmail.com

07/20/2026

Kyle Haab
1551 E 106TH St Unit 3/4
LOS ANGELES, California 90002

Re: 2026-HHS-FOIA-002440

Request Summary: "I request HHS/ACF-held records from December 1, 2025 to present concerning the routing, review, referral, and disposition of my complaint as it was forwarded within HHS to the Administration for Children and Families and/or the Children's Bureau.
This request specifically includes records relating to the January 20, 2026 letter sent to me on Department of Health and Human Services / Administration for Children and Families / Administration on Children, Youth and Families letterhead, signed by Jennifer M. Haight, Deputy Associate Commissioner, Children's Bureau, concerning my prior HHS OIG hotline submission about Coalition for Responsible Community Development (CRCD).
Requested records include:
the records used to prepare, approve, review, or send the January 20, 2026 ACF / Children's Bureau letter to me; any routing records showing transfer of my complaint from HHS Office of Inspector General (OIG) to ACF and/or the Children's Bureau; any internal ACF or Children's Bureau emails, notes, routing slips, referral records, attachments, review memoranda, or case-tracking records concerning my complaint; any records reflecting the statement in the January 20, 2026 letter that the "nature of the child welfare concerns" caused the communication to be forwarded to the Children's Bureau; any records reflecting whether ACF or the Children's Bureau reviewed any issue relating to family integrity, child-welfare consequences, foster-youth-related program concerns, or related referrals;
any records reflecting whether ACF or the Children's Bureau referred the matter to another federal, state, or local office, including the identity of that office and any supporting materials sent with the referral;
any records sufficient to identify what records ACF or the Children's Bureau reviewed, what determination was made, who made it, and when; and
if no responsive records exist for any part of this request, records sufficient to show that no such ACF-held record exists.
Specific identifiers for search:
Kyle David Haab
kyle.dietz99@gmail.com
1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002
January 20, 2026
Jennifer M. Haight
Deputy Associate Commissioner
Children's Bureau
Administration on Children, Youth and Families
Administration for Children and Families
HHS OIG
Coalition for Responsible Community Development
CRCD
former foster youth
federally affiliated program
Paste this into Additional information:
This request seeks existing HHS/ACF-held records only. It is directed to the records underlying ACF / Children's Bureau handling of my complaint after it was routed within HHS. The request is specifically anchored to the January 20, 2026 letter sent to me and signed by Jennifer M. Haight, Deputy Associate Commissioner, Children's Bureau. To the extent applicable, please also process this request under the Privacy Act for any HHS/ACF-held records about me."

Dear Kyle Haab:

After careful review of your request for expedited processing, we have determined that you have not provided sufficient evidence to establish that your request qualifies for expedited processing.

Specifically, we have determined that your request does not satisfy the requirements for expedited processing under the Freedom of Information Act (FOIA), 5 U.S.C. § 552(a)(6)(E), and the Department of Health and Human

Services (HHS) implementing regulations.

Accordingly, your request for expedited processing is denied.

FOIA requires federal agencies to provide expedited processing only when a requester demonstrates a "compelling need" or otherwise meets the criteria established by applicable regulations.

Based on our review of the information submitted in support of your request, we find that you have not demonstrated a compelling need for expedited processing. In particular, you have not established that:

- Failure to obtain the requested records on an expedited basis could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or
- There is an urgency to inform the public concerning actual or alleged Federal Government activity through a request made by a person primarily engaged in disseminating information to the public.

Because the information provided does not satisfy the applicable statutory and regulatory standards for expedited processing, your request will be processed in accordance with the agency's standard FOIA processing procedures. If you are not satisfied with my action on this request, you may administratively appeal this denial of expedited processing. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision.

Please mark the correspondence, "Freedom of Information Act Appeal." Your appeal must be transmitted within 90 days from the date of receipt of this letter to:

William Holzerland
Deputy Agency Chief FOIA Officer
U.S. Department of Health and Human Services
Office of the Assistant Secretary for Public Affairs
HHS.ACFO@hhs.gov

If you choose to mail your appeal, please clearly mark both the envelope and your letter "Freedom of Information Act Appeal." The mailing address is Room 729H, 200 Independence Avenue, SW, Washington, DC 20201.

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact the HHS FOIA Public Liaison for assistance at:

HHS FOIA/PA Public Liaison
FOI/Privacy Acts Division
Assistant Secretary for Public Affairs (ASPA)
Office of the Secretary (OS)
U.S. Department of Health and Human Services (HHS)
200 Independence Avenue, SW, Suite 729H
Washington, DC 20201
Telephone: (202) 690-7453
Fax: (202) 690-8320
E-mail: HHS_FOIA_Public_Liaison@hhs.gov

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road–OGIS
College Park, MD 20740-6001
Telephone: 202-741-5770
Toll-Free: 1-877-684-6448
Fax: 202-741-5769
E-mail: ogis@nara.gov

Sincerely yours,

HHS/OS FOIA

28. Current status as of August 7, 2026

Lane	Current documented status / careful formulation
Federal Student Aid	Feedback Case 34900337 is shown as “In Review” in the current screenshot. This proves current administrative review status, not a substantive finding.
Department of Education	August 6 coordinated written submission asks ED to reconcile FOIA/appeal, FSA, SPPO/FERPA, OIG and LATTC/OpenCCC records.
Hamilton County	Magistrate Sharon M. Milling wrote that she would review the email and submit a written report to Judge Philyaw upon conclusion of her review. This is a review commitment, not a ruling.
County Fraud/OCI	2025-23289 closed; 2026-23965 open, per Fraud Hotline written response.
City accommodation	Mayor’s Office / Department on Disability correspondence documents an active written-accommodation pathway.
HUD CPD	No further CPD action based on HUD-funding scope; separate HMIS/source-authority questions remain distinct.
CRCD/Amity/JCOD	Major participant, ROI, IDP metadata, CFCI reporting and complete payment/accounting records remain central requested records.
Housing/family	Current family packet reports ongoing housing transition/displacement pressure, reunification/visitation logistics and need for coordinated records review.

Source control: Current screenshots and August 2026 agency emails; County Fraud Hotline; HUD email; ED coordinated submission.

29. Custodian map

Custodian / system	Core records expected
CRCD / PTP	March referral/contact, intake, participant file, education navigation, staff authority, housing, landlord, service plan, consent/ROI, payment administration.
Amity Foundation	IDP original/native record, case-manager notes, participant profile, CFCI administration, ROI/data sharing, reporting.
JCOD / County CFCI	Eligibility, participant roster/profile, weekly data, invoices/reimbursements, monitoring, payment records, corrective action.
Ruth’s Place / LAHSA / HMIS	2023 source record, consent, access logs, disclosure history, project linking/migration/correction.
OpenCCC / LATTC / LACCD	Application/session history, addresses, submitter/staff assistance, enrollment, attendance, withdrawal, FERPA disclosures.
Federal Student Aid / ED	COD, NSLDS, Pell, overpayment, R2T4, corrections, FOIA/appeal/SPPO/OIG records.
Landlord	Lease versions, W-9/ACH/payee info, ledger, receipts, payment communications, premises/unit representation.
LADBS / LAHD	Plans, permits, certificate, unit/address mapping, inspections, violations, habitability/enforcement.
Alliance for Children’s Rights	Consent, CRCD contacts, housing assessment, rental-assistance history, guardian/reunification notes, referrals.
Hamilton County / TN DCS / ICPC	Permanency plans, hearing record, audio, appearance, consent, ICPC file, case notes, closure/discharge.
City EWDD / Dept. on Disability	WIOA/ADA complaint routing, independent review, accommodation implementation, records-custody decisions.
OCI / LAPD / DOJ / DHCS / other oversight	Complaint intake, evidence inventory, routing, search scope, disposition, preservation and cross-reference records.

30. Master contradiction / reconciliation matrix

1. Executive Summary

The HHS record contains two principal federal lanes. First, HHS OCR assigned Transaction 26-651319 to correspondence against CRCD and later closed the OCR matter after determining that the concerns were more appropriately addressed by HUD FHEO. Second, HHS/ACF and the Children's Bureau appear in a January 20, 2026 routing record connected to former foster youth, interstate child-welfare, reunification, and local or state referral issues. A separate FOIA request seeks the records underlying that ACF routing.

What the documents establish: HHS received correspondence; assigned OCR Transaction 26-651319; issued a July 27, 2026 closure and HUD FHEO referral; issued or transmitted January 20, 2026 ACF-related correspondence; and tracked HHS FOIA 2026-HHS-FOIA-002440 / Submission 2838106.

What remains unresolved: The complete HHS OCR intake and review file; what HHS OIG or other submission generated the ACF routing; which ACF or Children's Bureau office reviewed the matter; what records were consulted; whether referrals were transmitted to state or local child-welfare offices; and the final FOIA search, production, exemption, referral, or appeal record.

2. HHS Component and Jurisdiction Map

Component / lane	Documented role	Proof boundary
HHS OCR	Federal civil-rights, HIPAA, security, breach-notification, and Part 2 enforcement; transaction 26-651319	Closure transferred the matter; it did not decide the underlying housing mer
HUD FHEO	Office identified by HHS OCR as the more appropriate forum for the stated concerns.	HHS referral does not establish that HUD accepted or sustaine
ACF	HHS administration responsible for children and families programs and federal child-welfare support.	ACF does not appear to be a state court or state/local child-protectio
Children's Bureau	Federal child-welfare policy, technical assistance, and program oversight within ACF.	An ACF letter is not an order changing custody, visitation, or
HHS FOIA	Administrative process for requesting federal agency records.	A pending or delayed FOIA request does not prove substantiv
OGIS	Federal FOIA ombuds and mediation service within the National Archives.	OGIS contact is process assistance, not a merits investigation
DHCS / DMH / local health agencies	Separate state and County health or behavioral-health lanes.	These offices are not HHS OCR and may use separate compl

12. Criminal / Investigative Proof Boundaries

The HHS materials primarily establish federal receipt, jurisdictional routing, FOIA processing, and administrative communication. A criminal or civil-rights conclusion would require competent evidence of the relevant actor, conduct, knowledge, intent where required, protected status or protected information, causation, jurisdiction, injury, and chain of custody. The letters and submitted packets do not supply all of those elements.

The current HHS record does not independently establish:

- That HHS OCR found discrimination or a HIPAA violation.

- That HHS OCR found no underlying housing or records problem.

- That ACF or the Children's Bureau opened a child-welfare investigation.

- That ACF had authority to change custody, visitation, reunification, or ICPC decisions.

- That HHS OIG made a fraud finding.

- That a delayed FOIA response proves concealment or destruction.

- That any named individual acted with criminal intent.

13. Barriers and Delays

- HHS OCR, HHS OIG, ACF, Children's Bureau, FOIA, and OGIS are separate offices or processes.

- The same acronym 'OCR' appears in federal and state health-related records and can create office-ownership confusion.

- A jurisdictional closure may redirect the complainant without transferring the complete file.

- Federal child-welfare agencies generally do not replace state courts or local child-protection agencies.

- FOIA processing, component referral, portal-status changes, and estimated completion dates can extend the records timeline.

- The underlying facts are distributed among HHS, HUD, state health agencies, child-welfare agencies, County offices, courts, and service providers.

14. Family Impact

For the family, unresolved HHS and ACF routing affects the ability to determine which office reviewed the civil-rights, privacy, health, child-welfare, interstate-placement, and reunification issues. The practical effects include repeated submissions, delayed access to records, uncertainty about corrective ownership, housing and healthcare instability, litigation burden, and difficulty presenting a coherent history to courts, counsel, agencies, and family members.

15. Records Needed

- Complete HHS OCR file for Transaction 26-651319, including original correspondence, attachments, review notes, and referral records.

- Records showing whether HHS transmitted the complaint or supporting evidence to HUD FHEO.

- HHS OIG or other hotline records that caused or preceded the January 20, 2026 ACF/Children's Bureau correspondence.

- ACF and Children's Bureau intake, assignment, correspondence, technical-assistance, referral, and disposition records.

- Complete HHS FOIA file for 2026-HHS-FOIA-002440 / Submission 2838106.

- SecureRelease status and audit records concerning the accidental cancellation and later correction.

- Records of referrals to CDSS, DCFS, ICPC, Tennessee agencies, legal-aid resources, or other federal components.

- Retention schedules and system descriptions sufficient to explain any no-record or unavailable-record determination.

16. Glossary and Identifier Index

HHS: U.S. Department of Health and Human Services.

OCR: Office for Civil Rights. In this volume, HHS OCR unless otherwise specified.

OCR Transaction 26-651319: HHS OCR identifier for Haab, Kyle v. Coalition for Responsible Community Development.

ACF: Administration for Children and Families.

Children's Bureau: Federal child-welfare component within ACF.

HHS FOIA 2026-HHS-FOIA-002440: HHS Freedom of Information Act request identifier.

Submission 2838106: FOIA.gov submission identifier associated with the HHS request.

OGIS: Office of Government Information Services, the federal FOIA ombuds office.

HUD FHEO: HUD Office of Fair Housing and Equal Opportunity.

HIPAA: Health Insurance Portability and Accountability Act privacy, security, and breach-notification framework.

ICPC: Interstate Compact on the Placement of Children.

CCL: Community Care Licensing.

Jurisdictional closure: Closure based on the office's view that another forum is more appropriate, rather than a full merits determination.

Source record: Original paper or native electronic record, including available metadata and audit history.

Identifier Index

Identifier	Lane
26-651319	HHS Office for Civil Rights
2026-HHS-FOIA-002440	HHS Freedom of Information Act
2838106	FOIA.gov submission
2026-00163078	Former foster youth / interstate-jurisdiction correspondence
20251127-001722	Community Care Licensing online complaint
SHN-105293108	CDSS child-welfare / routing reference appearing in the source packet
L56B285	Los Angeles DCFS reference appearing in the source packet
117604 / 117605	ICPC references appearing in the source packet
25CMFL00694	Family-law case identifier appearing in the project record

Table of Contents

1. Executive Summary

2. HHS Component and Jurisdiction Map

3. Chronology and Identifier Control

4. HHS OCR Transaction 26-651319

5. Referral to HUD FHEO and Proof Boundary

6. ACF / Children's Bureau January 20, 2026 Routing

7. HHS FOIA 2026-HHS-FOIA-002440 / Submission 2838106

8. SecureRelease Correction and OGIS Preservation

9. Foster Youth, Ombudsperson, CCL, DCFS, and ICPC Context

10. Health, Disability, Privacy, and Beneficiary-Record Context

11. Cross-Agency Routing and Records Preservation

12. Criminal / Investigative Proof Boundaries

13. Barriers and Delays

14. Family Impact

15. Records Needed

16. Glossary, Identifier Index, and Exhibit Index

11. Cross-Agency Routing and Records Preservation

The HHS lane intersects with HUD FHEO, DHCS, DMH, CDSS, DCFS, ICPC, County OCI, CRCD/PTP, LAHSA/HMIS, LAPD, and family-court records. Preservation therefore must be office-specific. A response from one office should not be treated as a response from every office using the words 'civil rights,' 'OCR,' 'health,' 'children,' or 'human services.'

Preservation and search should include:

- HHS OCR intake, correspondence, attachments, review notes, referral records, and closure file for 26-651319.

- HHS OIG or other hotline intake and referral records connected to the ACF or Children's Bureau routing.

- ACF and Children's Bureau correspondence tracking, assignment, technical-assistance, referral, and disposition records.

- HHS FOIA administrative file, search instructions, component referrals, custodian consultations, exemptions, and appeal records.

- SecureRelease audit history sufficient to preserve the April 3, 2026 submission and explain later status changes.

- Records of transmissions to HUD FHEO, CDSS, DCFS, ICPC, Tennessee agencies, DHCS, or local service providers.

- Requester-name, email, organization, child-welfare, case-number, and identifier variants reflected in the submitted packets.

Exhibit Index

Exhibit	Source	Page	Group
V10A-001	651319 Kyle Haab - Closure to C.pdf	1	HHS OCR Transaction 26-651319 closure and HUD FHEO referral
V10B-001	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	1	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-002	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	2	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-003	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	3	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-004	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	4	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-005	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	5	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-006	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	6	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-007	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	7	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-008	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	8	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-009	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	9	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-010	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	10	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10B-011	05C_Foster_Youth_Ombudsperson_CCL_and_HHS_ACF_Routing.pdf	11	Former foster youth, Ombudsperson, CCL, and HHS/ACF routing
V10C-001	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	1	Health, civil-rights, mandated-reporting, and coordination records
V10C-002	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	2	Health, civil-rights, mandated-reporting, and coordination records
V10C-003	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	3	Health, civil-rights, mandated-reporting, and coordination records
V10C-004	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	4	Health, civil-rights, mandated-reporting, and coordination records
V10C-005	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	5	Health, civil-rights, mandated-reporting, and coordination records
V10C-006	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	6	Health, civil-rights, mandated-reporting, and coordination records
V10C-007	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	7	Health, civil-rights, mandated-reporting, and coordination records
V10C-008	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	8	Health, civil-rights, mandated-reporting, and coordination records
V10C-009	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	9	Health, civil-rights, mandated-reporting, and coordination records
V10C-010	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	10	Health, civil-rights, mandated-reporting, and coordination records
V10C-011	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	11	Health, civil-rights, mandated-reporting, and coordination records
V10C-012	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	12	Health, civil-rights, mandated-reporting, and coordination records
V10C-013	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	19	Health, civil-rights, mandated-reporting, and coordination records
V10C-014	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	20	Health, civil-rights, mandated-reporting, and coordination records
V10C-015	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	21	Health, civil-rights, mandated-reporting, and coordination records
V10C-016	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	22	Health, civil-rights, mandated-reporting, and coordination records
V10C-017	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	23	Health, civil-rights, mandated-reporting, and coordination records
V10C-018	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	24	Health, civil-rights, mandated-reporting, and coordination records
V10C-019	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	25	Health, civil-rights, mandated-reporting, and coordination records
V10C-020	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	26	Health, civil-rights, mandated-reporting, and coordination records
V10C-021	03_BFH_DHCS_DMH_HEALTHCARE_AND_COORDINATION_EXHIBITS.pdf	27	Health, civil-rights, mandated-reporting, and coordination records
V10D-001	NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf	438	HHS / ACF FOIA urgency, relevance, and underlying routing records
V10D-002	NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf	439	HHS / ACF FOIA urgency, relevance, and underlying routing records
V10D-003	NO_TRIM_Master_Packet_UPDATED_June8_2026_CHAT_MEMORY_PRESERVATION_FULL.pdf	440	HHS / ACF FOIA urgency, relevance, and underlying routing records

Johnny Series - Volume 10

U.S. Department of Health and Human Services

Office for Civil Rights / Administration for Children and Families / Children's Bureau

Civil Rights, Privacy, Child-Welfare Routing, FOIA, Records Custody, and Family Impact

This volume explains the HHS components and identifiers appearing in the record, including OCR Transaction 26-651319 and HHS FOIA 2026-HHS-FOIA-002440 / Submission 2838106. It separates the OCR civil-rights and HIPAA lane from ACF/Children's Bureau child-welfare routing and from state or local health, housing, foster-care, and family-court authority.

Confidentiality: This publication contains personal, health, disability, housing, family, child-welfare, education, and legal information. It is intended for controlled family review.

Exhibit V10A-001 - HHS OCR Transaction 26-651319 closure and HUD FHEO referral

Source: 651319 Kyle Haab - Closure to C.pdf, source page 1
Source-page heading: Enforcement Division ● Humphrey Building - 200 Independence Ave, S.W, 5th Floor - Washington, DC 20201

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office for Civil Rights

Enforcement Division ● Humphrey Building
200 Independence Ave, S.W, 5th Floor
Washington, DC 20201
Voice - (800) 368-1019 ● TDD – (800) 537-7697
Fax - (202) 619-3818 ● http://www.hhs.gov/ocr

July 27, 2026

Mr. Kyle Haab
1551 E. 106th Street
Los Angeles, CA 90002
Sent via Email to: kyle.dietz99@gmail.com

Re: OCR Transaction Number: 26-651319
Haab, Kyle vs Coalition for Responsible Community Development

Dear Mr. Haab,

On November 21, 2025, the Office for Civil Rights (OCR), Department of Health and Human Services (HHS), received correspondence from you.

OCR enforces Federal civil rights laws that prohibit discrimination in the delivery of health and human services based on race, color, national origin, disability, age, sex, religion, and the exercise of conscience. OCR also enforces the Health Insurance Portability and Accountability Act (HIPAA) Privacy, Security, and Breach Notification Rules and 42 C.F.R. Part 2 (Confidentiality of Substance Use Disorder Patient Records).

Based upon our review of your correspondence, we have determined that the concerns you raise are more appropriately addressed by the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity (HUD – FHEO). For additional information and to file a complaint with HUD - FHEO, please see the following link:

https://www.hud.gov/program_offices/fair_housing_equal_opp/online-complaint

Thank you for bringing this matter to our attention and we regret that we are unable to assist you.

Sincerely,

for
Jamie Rahn Ballay
Regional Manager

Caption: The July 27, 2026 HHS Office for Civil Rights letter states that OCR received correspondence on November 21, 2025, identified Transaction 26-651319, and determined that the concerns were more appropriately addressed by HUD's Office of Fair Housing and Equal Opportunity.

Why it matters: This is the controlling HHS OCR disposition. It establishes receipt, OCR's stated jurisdictional assessment, closure of the HHS OCR lane, and referral guidance to HUD FHEO. It is not a merits finding on the underlying facts.

Cross-reference: Sections 3-5; HUD Volume 5.

Evidence boundary: The original source page controls. Inclusion establishes only the documented receipt, date, language, routing, request, response, status, referral, or records question shown on the page. It does not independently establish discrimination, a HIPAA violation, child-welfare fault, criminal intent, civil liability, or the accuracy of every allegation in a submitted packet.

4. HHS OCR Transaction 26-651319

The controlling OCR letter identifies the matter as Haab, Kyle v. Coalition for Responsible Community Development and states that OCR received the correspondence on November 21, 2025. The letter also describes OCR's civil-rights and privacy enforcement authorities. The final disposition is jurisdictional: OCR determined that the concerns were more appropriately addressed by HUD FHEO.

The letter should be described as an HHS OCR closure and referral. It should not be described as a finding that discrimination, privacy violations, housing misconduct, or record misuse did or did not occur.

5. Referral to HUD FHEO and Proof Boundary

HHS OCR's referral guidance narrows the federal forum it considered appropriate. It creates a direct cross-reference to the HUD and FHEO volume. The letter does not confirm that HUD received the HHS file, opened a complaint, accepted jurisdiction, investigated, or reached a merits result. Those facts must be established through HUD's own correspondence and records.

6. ACF / Children's Bureau January 20, 2026 Routing

The January 20, 2026 ACF-related correspondence is relevant to former-foster-youth status, interstate jurisdiction, reunification, family-law assistance, and referrals to state or local resources. It is an administrative or technical-assistance record, not a custody order and not proof that ACF investigated the local child-welfare facts.

CALIFORNIA
DEPARTMENT OF JUSTICE

Rob Bonta
Attorney General

455 GOLDEN GATE AVENUE, SUITE 11000
SAN FRANCISCO, CA 94102-7004

Public: (415) 510-4400
Telephone: (415) 510-3498
Facsimile: (415) 703-1107
E-Mail: Caitlin.Noble@doj.ca.gov

April 16, 2026

Kyle David Haab
1551 ¾ E. 106th St.
Los Angeles, CA 90002
Kyle.dietz99@gmail.com

RE: Public Records Act request 26-949

Dear Kyle David Haab:

This correspondence is in response to your request, received by the California Department of Justice, Office of the Attorney General on April 9, 2026, in which you sought records pursuant to the Public Records Act as set forth in Government Code Section 7822.000, et seq.

> I request all non-exempt DOJ-held records showing what DOJ did with my submissions concerning CRCD, Project Tipping Point, Amity Foundation, housing assistance, privacy / records issues, identity-theft issues, and the tenancy / document chain tied to 1551 E. 106th Street, Los Angeles, CA 90002, Unit 3/4. Please include intake, routing, review, referral, communication, determination, closure, and internal tracking records.
>
> Relevant identifiers: DOJ Civil Rights 679521-CMLR; HHS OCR 651319; DHCS NEW-2026-01-18-8837; HUD FHEO 860997; HUD CAS-886647-F8H2X; HUD CRM 0435430; Senator Schiff 2026-9DMA-FLD-00015; LAPD C259045687; LAPD C269013241; LAPD 260327900363; County / OCI 2025-23289; County / OCI 2026-23965; 25CMFL00694; 2:26-cv-00802-JFW-AS; IC3 8cbf126972f24eee84729c50b87bf34d

///

2. Master Identifier Registry

Identifier	Entity / lane	Requested association
26-FI-RO9-01576	HUD FOIA	Primary pending HUD FOIA matter; search, processing status, scope, and production.
26-FI-RO9-01580	HUD FOIA - historical	Historical/search reference only; use to locate related communications where applicable.
263496	HUD Exchange	Active question concerning HUD funding, HMIS responsibility, custodian identification, monitoring, grievance, correction, and preservation.
260629 / 261243 / 261413	HUD Exchange AAQ	Related HUD Exchange routing and technical-assistance questions.
C-0007737539	OGIS	FOIA communication and mediation/escalation reference.
860997	HUD FHEO	Related fair-housing intake or inquiry reference.
CAS-886647-F8H2X	HUD case assistance	Related HUD customer-assistance reference.
CRM 0435430	HUD correspondence	Related HUD correspondence-management reference.
2526KH-A	LAHSA	LAHSA complaint/inquiry reference and coordinated source-record search.
8F8CD9D8B	HMIS	HMIS client/system identifier associated with record access, disclosure, and correction questions.
259260 / 260627 / 267528	HMIS support	Tickets concerning HMIS records, access, correction, or routing.
2025-23289 / 2025-23345 / 2026-23965	Auditor-Controller OCI	County oversight references to be cross-associated and searched together.
1233369910	CRCD / Project Tipping Point	Participant/program identifier; participant file, referral, service, housing, payment, and case-management records.
CFCI-PA3-056-2023	County contract / program	Contract, statement of work, monitoring, payment, performance, and participant-record governance.
25CMFL00694	Family court	Related proceeding; included for preservation and record-context purposes.
26CMUD00417	Unlawful detainer	Related property/occupancy proceeding; included for preservation and source-record context.
2:26-cv-00802-FMO-ASx	Federal litigation	Current federal caption; preservation relevance only, without requesting merits adjudication by agencies.
1551 E. 106th Street, Unit 3/4	Property	Housing, tenancy, inspection, payment, referral, and source-record cross-reference.

EXHIBIT O

SOURCE/DESCRIPTION
Preserved communication/image describing counsel's position.

FACTUAL PROPOSITION / RELEVANCE
Creates a conflict with the LAHD unapproved-unit letter.

EVIDENTIARY LIMITATION
Attorney statement is not an official LAHD rescission and should be reviewed in full context.

Controlled audit exhibit - not an accusation, adjudication, or finding of criminal or civil liability.

EXHIBIT P

SOURCE/DESCRIPTION
Courtesy notice and landlord letter, LAHD Case SO311576.

FACTUAL PROPOSITION / RELEVANCE
Documents LAHD's written position at that time.

EVIDENTIARY LIMITATION
Later corrections, withdrawal, or supersession must be obtained before treating the letter as final.

Controlled audit exhibit - not an accusation, adjudication, or finding of criminal or civil liability.

City of Los Angeles

Tiena Johnson Hall, General Manager
Tricia Keane, Executive Officer

Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager
Craig Arceneaux, Acting Assistant General Manager

Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT
1910 Sunset Blvd, Ste 300
Los Angeles, CA 90026
Tel: 213.808.8808

housing.lacity.gov

August 15, 2025

Kyle Haab
1551 ¾ E. 106th St.
Los Angeles CA 90002

RE: LAHD Case Number: SO311576

The enclosed is a courtesy copy of a letter sent to your landlord(s):

Please retain for your records.

Thank you.

City of Los Angeles

Tiena Johnson Hall, General Manager
Tricia Keane, Executive Officer

Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager
Craig Arceneaux, Acting Assistant General Manager

Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT
1910 Sunset Blvd, Ste 300
Los Angeles, CA 90026
Tel: 213.808.8808

housing.lacity.gov

August 15, 2025

Christopher N Cervantes
Post Office Box 1111
Downey, CA 90240-0111

RE: LAHD Case Number: SO311576
Tenant Name(s): Kyle Haab
Address: 1551 ¾ E. 106th St., Los Angeles CA 90002

To Whom It May Concern

Our records indicate that you are the owner of the above property that is subject to Rent Stabilization Ordinance (RSO). The Investigation and Enforcement Section of the Los Angeles Housing Department (LAHD), has reviewed a complaint filed with LAHD.

UNAPPROVED UNIT

The Los Angeles Department of Building and Safety (LADBS), issued the landlord an Order to Comply, with an effective date of August 8, 2025, regarding the following relevant code violation(s):

- Building or structure is being used, occupied, or it's existing occupancy classification has changed without the issuance of a valid Certificate of Occupancy;

The RSO as codified in the Los Angeles Municipal Code (LAMC), requires that a notice to evict state one of the legal reasons for eviction. Section 151.09 of the RSO specifies the legal reasons for eviction and Paragraph C of that section states, "the landlord shall serve on the tenant a written notice setting forth the reasons for the termination." Compliance with a government agency's order that necessitates the vacating of the unit is one of the reasons for eviction under the RSO. There is a specific procedure the RSO requires a landlord to follow for evictions based on compliance with a governmental order. The procedure a landlord must follow to evict a tenant to comply with a government order involves the following:

1. The landlord must file with LAHD a Declaration of Intent to Evict in Order to Comply with a Government Agency's Order;
2. The landlord must serve the tenant a 30 or 60 day written notice of eviction attached to a copy of the filed Declaration of Intent to Evict;
3. The landlord must either pay relocation directly to the tenant or deposit it in an escrow account with escrow instructions to the tenant within 15 days of the date on the notice of eviction. Depending on tenancy, the relocation assistance amount can range from $10,650.00 - $26,550.00, effective from July 1, 2025 through June 30, 2026.

Please contact the Landlord Declaration Section of LAHD for further details on how to comply with a Landlord Declaration at (213) 808-8537. Inquiries can be emailed to this general email: lahd.declarations@lacity.org.

EXHIBIT Q

SOURCE/DESCRIPTION
LADBS order and LAHD Notice and Order to Comply/inspection pages.

FACTUAL PROPOSITION / RELEVANCE
Separates the approved garage ADU from other allegedly unapproved work and shows ongoing enforcement.

EVIDENTIARY LIMITATION
Parcel-wide findings must not automatically be attributed to the exact leased interior without unit mapping.

Controlled audit exhibit - not an accusation, adjudication, or finding of criminal or civil liability.

MAYOR
BOARD OF
BUILDING AND SAFETY
COMMISSIONERS
DEPARTMENT OF
BUILDING AND SAFETY
201 NORTH FIGUEROA STREET
LOS ANGELES, CA 90012

CORISSA I
JAVIEI
MOISES
PRE
NAN
VICE P
JACOB
OSAMA YOUNAN, P.E.
GENERAL MANAGER
SUPERINTENDENT OF BUILDING
JOHN WEIGHT
EXECUTIVE OFFICER
KAREN BASS

CASE #:

ORDER TO COMPLY AND NOTICE OF FEE

CALIFORNIA

CITY OF LOS ANGELES

1053480
CERVANTES, CHRISTOPHER N
August 25, 2025

COMPLIANCE DATE:

September 24, 2025

EFFECTIVE DATE:

PO BOX 1111
DOWNEY, CA 90240

ORDER #:

A 6604739
OWNER OF
1551 E 106TH ST
SITE ADDRESS:
6065 016 024
ASSESSORS PARCEL NO.:
ZONE:
R2; Two Family Zone

An inspection has revealed that the property (Site Address) listed above is in violation of the Los Angeles Municipal Code (L.A.M.C.) sections listed below. You are hereby ordered to correct the violation(s) and contact the inspector listed in the signature block at the end of this document for a compliance inspection by the compliance date listed above.

FURTHER, THE CODE VIOLATION INSPECTION FEE (C.V.I.F) OF **$ 356.16** ($336 fee plus a six percent Systems Development Surcharge of $20.16) **WILL BE BILLED TO THE PROPERTY OWNER.** The invoice/notice will be sent to the owner as it appears on the last equalized assessment roll. Section 98.0421 L.A.M.C.

NOTE: FAILURE TO PAY THE C.V.I.F. WITHIN 30 DAYS OF THE INVOICE DATE OF THE BILL NOTED ABOVE WILL RESULT IN A LATE CHARGE OF TWO (2) TIMES THE C.V.I.F. PLUS A 50 PERCENT COLLECTION FEE FOR A TOTAL OF **$1,176.00.**

Any person who fails to pay the fee, late charge and collection fee, shall also pay interest. Interest shall be calculated at the rate of one percent per month.

The inspection has revealed that the property is in violation of the Los Angeles Municipal Code as follows:

VIOLATION(S):

Building or structure is being used, occupied, or its existing occupancy classification has changed without the issuance of a valid Certificate of Occupancy.

1.

Discontinue the unapproved use of the building or structure until all violations of this code have been corrected and a valid Certificate of Occupancy has been issued.

You are therefore ordered to:
Code Section(s) in Violation:

91.104.2.5, 91.103.1, 12.21A.1.(a) of the L.A.M.C.

Location:

The first and second floors of the residence.
The 2 story single family dwelling is being used as a duplex without the required plans, permits, inspections; or approvals.

Comments:

The approximate 10' x 10' remodel of the 2nd floor foyer to a kitchen was/is constructed without the required permits and approvals.

2.

1) Demolish and remove all construction work performed without the required permit(s), AND 2) Restore the existing structure(s) to its originally

COUNTY OF LOS ANGELES
ADULT JUSTICE, HOUSING, EMPLOYMENT AND EDUCATION SERVICES

HOUSING ASSISTANCE PROGRAMS - UNIVERSAL APPLICATION

LANDLORD VERIFICATION FORM

(To be completed by Landlord)

Please Print

I intend to rent a unit/shared room to: KYLE ROBERT HPAB

The property is located at: 1551 3/4 E 106TH ST. (Street Address) (Apt. #)

LOS ANGELES (City) CA 90002 (Zip Code)

Type of Request:

☐ Security Deposit ☐ Ongoing Rental Assistance (Directly Operated FSP ONLY) ☐ Eviction Prevention

Please complete if applying for Security Deposit OR Rental Assistance.

Security deposit amount: $ 2,000

Regular months rent: $ 2,000

Tenant's subsidized rent portion: $ _____

Please complete if applying for Eviction Prevention.

Rent: $ 2,000

Late charges (as stated in lease): $ _____

Tenant's subsidized rent portion: $ _____

Apartment/House is: ☐ Furnished ☒ Unfurnished

Rent Includes: ☐ Electricity ☒ Water ☐ Gas ☐ Trash

DATE TENANCY BEGAN/WILL BEGIN: 9 / 3 / 24

Please make checks payable to: CHRISTOPHER CERVANTES

(Checks to be made only to the property owners or authorized Management Company)

Name of Property Owner: CHRISTOPHER CERVANTES

Address: P.O. BOX 1117 DOWNEY CA 90241

Telephone Number: (562) 924-9003

Property Owner Signature: _____ **Date:** 8 / 2 / 24
(or designee)

I understand that this is a Federal and/or State funded program and that abuse of this program is an offense. I certify under penalty of jury that all information that I have provided on this form is true and correct.

Applicant's Signature: _____ **Date:** ___ / ___ / ___

This form is not an agreement but only a confirmation of the amount of monies reflected in the rent/lease agreement and does not hold the County liable for any damages to the property as caused by the tenant.

DO NOT WRITE IN THIS BOX (For Office Use Only)

Amount Approved for payment: $ _____ **Initialed By:** _____

EXHIBIT F

Unlawful-Detainer Court Register Excerpt

CONTROL PURPOSE

Procedural posture and July 7, 2026 stipulated judgment before trial in 26CMUD00417.

SOURCE CONTROL

Source file: Superior Court of Los Angeles County _ Eviction Case Access.PDF
Source pages: 1,2
SHA-256 prefix: 61f3533a06445593

USE LIMITATION

Supports the stated proposition only. It is not an independent finding of an FPPC violation or crime.

Language Access
English

CASE INFORMATION:	26CMUD00417
Case Title:	CHRISTOPHER CERVANTES VS KYLE ROBERT DAVID HAAB, ET AL.
Filing Courthouse:	Compton Courthouse
Filing Date:	3/25/2026
Case Type:	Unlawful Detainer/Residential (not drugs or wrongful eviction) (General Jurisdiction)
Status:	Stipulated Judgment - Before Trial on 7/7/2026

Print New Search

FUTURE HEARINGS

PARTY INFORMATION

CERVANTES CHRISTOPHER	Plaintiff
HAAB KYLE ROBERT DAVID	Defendant
IZARRARAZ CRYSTAL LYNN	Defendant
MOSSAZADEH ARIEL H.	Attorney for Plaintiff

DOCUMENTS FILED

7/7/2026	Certificate of Mailing for (Jury Trial) of 07/07/2026	Filed by Clerk
7/7/2026	Judgment - Unlawful Detainer - Stipulated Judgment - Before Trial - 07/07/2026 entered for Plaintiff CHRISTOPHER CERVANTES against Defendant KYLE ROBERT DAVID HAAB; Defendant CRYSTAL LYNN IZARRARAZ.	Filed by Clerk
7/7/2026	Minute Order (Jury Trial)	Filed by Clerk
7/2/2026	Declaration Consolidated Supplemental Trial Brief, Declaration, Request for Limited Evidentiary, Privacy, and Preservation Protections,	Filed by KYLE ROBERT DAVID HAAB (Defendant)
7/1/2026	Certificate of Mailing for (Hearing on Motion for Summary Judgment) of 07/01/2026	Filed by Clerk

7/1/2026	Defendant Kyle Robert David Haab's Fifth Supplemental Declaration re Pending JCOD PRA Request No. 3, Material Rental-Assistance, Payment, Consent and Source Records, PRA Processing Clarification, and Cross-Referenced Case Identifiers; Exhibits AS-AU	Filed by KYLE ROBERT DAVID HAAB (Defendant)
7/1/2026	Minute Order (Hearing on Motion for Summary Judgment)	Filed by Clerk
7/1/2026	Trial Brief	Filed by KYLE ROBERT DAVID HAAB (Defendant)
7/1/2026	Trial Brief	Filed by KYLE ROBERT DAVID HAAB (Defendant)
6/30/2026	Certificate of Mailing for (Hearing on Ex Parte Application TO SHORTEN TIME TO HEAR COUNS...) of 06/30/2026	Filed by Clerk
6/30/2026	Minute Order (Hearing on Ex Parte Application TO SHORTEN TIME TO HEAR COUNS...)	Filed by Clerk
6/26/2026	Declaration in Support of Attorney's Motion to Be Relieved as Counsel-Civil	Filed by John Benjamin Wu (Attorney)
6/26/2026	Declaration in Support of Attorney's Motion to Be Relieved as Counsel-Civil	Filed by John Benjamin Wu (Attorney)
6/26/2026	Ex Parte Application TO SHORTEN TIME TO HEAR COUNSEL FOR DEFENDANTS MOTION TO BE RELIEVED AS COUNSEL	Filed by KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)
6/26/2026	Notice of Motion	Filed by CRYSTAL LYNN IZARRARAZ (Defendant)
6/26/2026	Notice of Motion	Filed by KYLE ROBERT DAVID HAAB (Defendant)
6/23/2026	Certificate of Mailing for (Jury Trial) of 06/23/2026	Filed by Clerk
6/23/2026	Minute Order (Jury Trial)	Filed by Clerk
6/23/2026	Notice OF WITHDRAWAL OF MOTION FOR SUMMARY JUDGMENT	Filed by KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)
6/23/2026	Order REGARDING STIPULATION TO CONTINUE TRIAL	Filed by CHRISTOPHER CERVANTES (Plaintiff); KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)
6/17/2026	STIPULATION TO CONTINUE TRIAL	Filed by CHRISTOPHER CERVANTES (Plaintiff); KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)
6/12/2026	Order on Court Fee Waiver (Superior Court)	Filed by Clerk
6/10/2026	DEFENDANTS? REQUEST FOR JUDICIAL NOTICE #1 IN SUPPORT OF DEFENDANTS? MOTION FOR SUMMARY JUDGMENT	Filed by KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)
6/10/2026	NOTICE OF MOTION AND DEFENDANTS? MOTION FOR SUMMARY JUDGMENT AND MEMORANDUM IN SUPPORT THEREOF; DECLARATION OF BENJAMIN WU; PROPOSED ORDER THEREON	Filed by KYLE ROBERT DAVID HAAB (Defendant); CRYSTAL LYNN IZARRARAZ (Defendant)

EXHIBIT G

Selected LADBS and LAHD Source Records

CONTROL PURPOSE

Certificate of Occupancy for the approved garage ADU; later LADBS order and LAHD notice distinguishing approved ADU, main-house subdivision, second-floor kitchen, breezeway, and Unit 3/4 conditions.

SOURCE CONTROL

Source file: LAHD_LADBS_Mayor_Supplemental_Unit_Identity_CofO_Source_Packet_July8_2026.pdf
Source pages: 22,23,26,27,28,31,32,33
SHA-256 prefix: 0a1b3e1898d06655

USE LIMITATION

Supports the stated proposition only. It is not an independent finding of an FPPC violation or crime.

CERTIFICATE OF OCCUPANCY

OWNER CNC DEVELOPMENT GROUP LLC AND

JANI REALTY AND INVESTMENTS LLC
0 PO BOX 39094
DOWNEY CA 90239

No building or structure or portion thereof and no trailer park or portion thereof shall be used or occupied until a Certificate of Occupancy has been issued thereof. Section

CERTIFICATE: Issued-Valid
BY: ANSON MAGLASANG
DATE: 07/18/2024

GREEN - MANDATORY

SITE IDENTIFICATION
ADDRESS: 1551-1551 3/4 E 106TH ST 90002

LEGAL DESCRIPTION

TRACT	BLOCK	LOT(s)	ARB	CO. MAP REF #	PARCEL PIN	APN
DILLER TRACT		96		M B 5-180	090A213 160	6065-016-024

This certifies that, so far as ascertained or made known to the undersigned, the building or portion of building described below and located at the above address(es) complies with the applicable construction requirements (Chapter 9) and/or the applicable zoning requirements (Chapter 1) of the Los Angeles Municipal Code for the use and occupancy group in which it is classified and with applicable requirements of the State Housing Law for the following occupancies and is subject to any affidavits or building and zoning code modifications whether listed or not.

COMMENT CONVERT EXISTING GARAGE PORTION OF AN EXISTING SINGLE-FAMILY DWELLING INTO AN ACCESSORY DWELLING UNIT.

USE

PRIMARY	OTHER
Dwelling - Single Family	Accessory Dwelling Unit

PERMITS
21014-10000-05021

STRUCTURAL INVENTORY

ITEM DESCRIPTION	CHANGED	TOTAL
Accessory Dwelling Unit	1 Units	1 Units
Dwelling Unit	0 Units	
Floor Area (ZC)	380 Sqft	
Height (ZC)	0 Feet	
Length	0 Feet	
Stories	0 Stories	
Type V-B Construction		
Width	0 Feet	
R3 Occ. Group	380 Sqft	
U Occ. Group	-380 Sqft	
Parking Req'd for Bldg (Auto+Bicycle)	0 Stalls	

CITY LA DEPARTMENT OF BUILDING

APPROVAL

CERTIFICATE NUMBER	252890
BRANCH OFFICE:	LA
COUNCIL DISTRICT:	15
BUREAU:	INSPECTN
DIVISION:	RESDINSP
STATUS:	CofO Issued
STATUS BY:	ANSON MAGL
STATUS DATE:	07/18/2024
APPROVED BY:	ANSON MAGL
EXPIRATION DATE:	

08-R-95A

CITY LA DBS DEPARTMENT OF BUILDING AND SAFETY

Order Number	Order Type	Effective Date	Issued By	Phone
0	ORDER TO COMPLY	8/25/2025	KEITH EDGHILL	(310)732-4533

Code Violation Information

Violation	Date in Compliance
Building or structure is being used, occupied, or it's existing occupancy classification has changed without the issuance of a valid Certificate of Occupancy.	
Hazardous Mechanical Equipment (heating, air conditioning, refrigeration or ventilation) in the water heater installation.	
The approximate 10' x 10' remodel of the 2nd floor foyer to a kitchen was/is constructed without the required permits and approvals.	
Electrical work has been done without the required permits and approvals.	
Plumbing work has been done without the required permits and approvals.	

Portal reflects an Order to Comply and listed occupancy, mechanical, kitchen, electrical, and plumbing issues.

User-supplied LADBS portal screenshot, July 8, 2026.

EXHIBIT L - Unlawful-Detainer Stipulated Judgment - 26CMUD00417

EVIDENTIARY USE AND LIMIT

The filed stipulation resolves possession and other written settlement terms. It is not presented as a technical LADBS/LAHD determination and does not, on the visible pages, adjudicate which structure was the approved ADU.

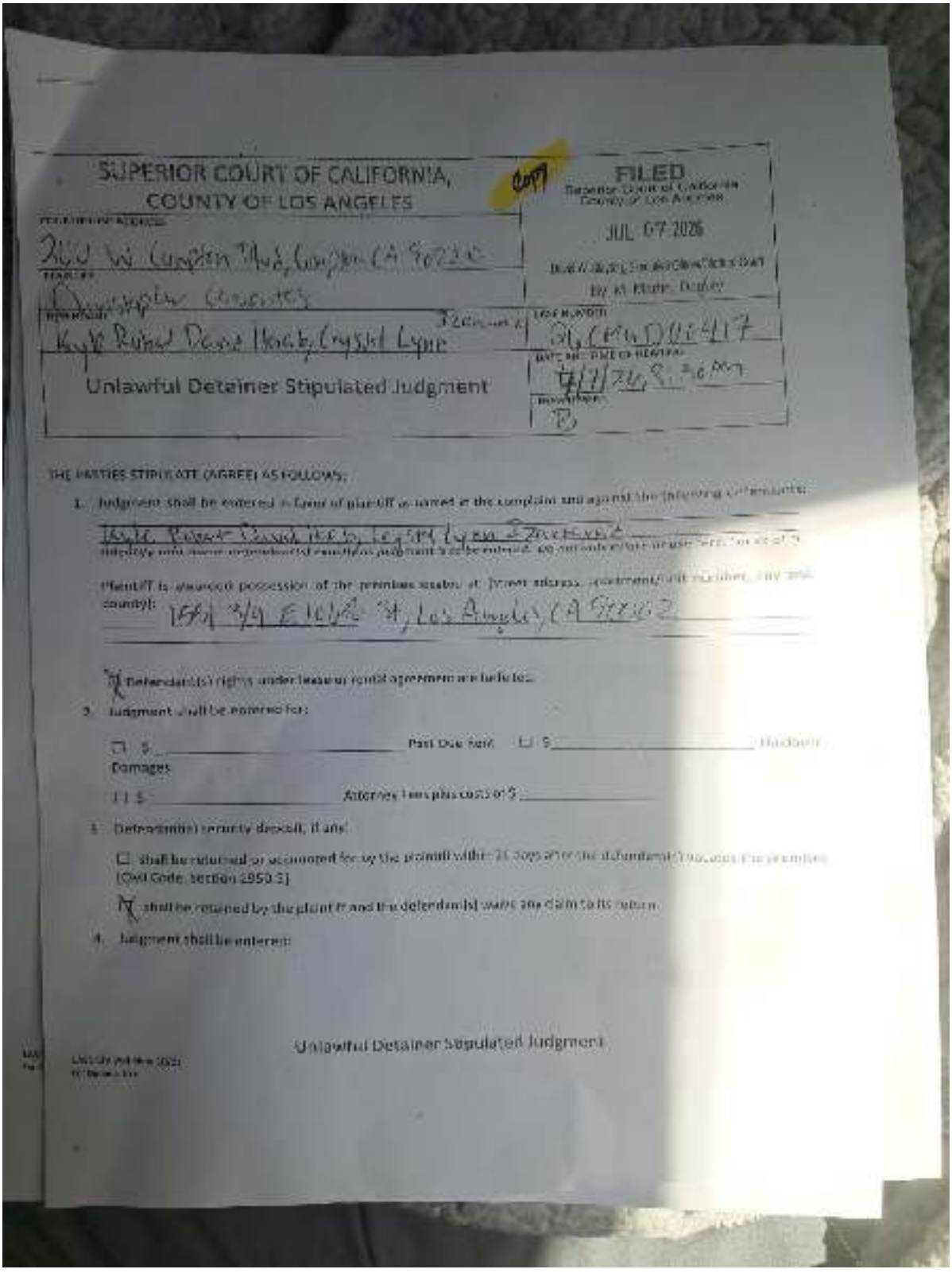
Visible features

- Premises identified as 1551 3/4 E. 106th Street; judgment for possession; lease rights forfeited; move-out and sealing provisions; signatures and judicial approval.
- The visible past-due-rent, damages, and attorney-fee amount fields were not completed.
- The settlement must be interpreted from the complete filed stipulation and every incorporated supplement.

Materiality

The judgment applied to a named unit while City records used several address and structure descriptions. That makes a technical crosswalk material to the transaction history and settlement context, without automatically invalidating the judgment.

EXHIBIT L - Filed Stipulated Judgment - Page Image 1



SUPERIOR COURT OF CALIFORNIA,
COUNTY OF LOS ANGELES

FILED
Superior Court of California
County of Los Angeles
JUL 07 2026
By: M. Rose, Deputy

Unlawful Detainer Stipulated Judgment

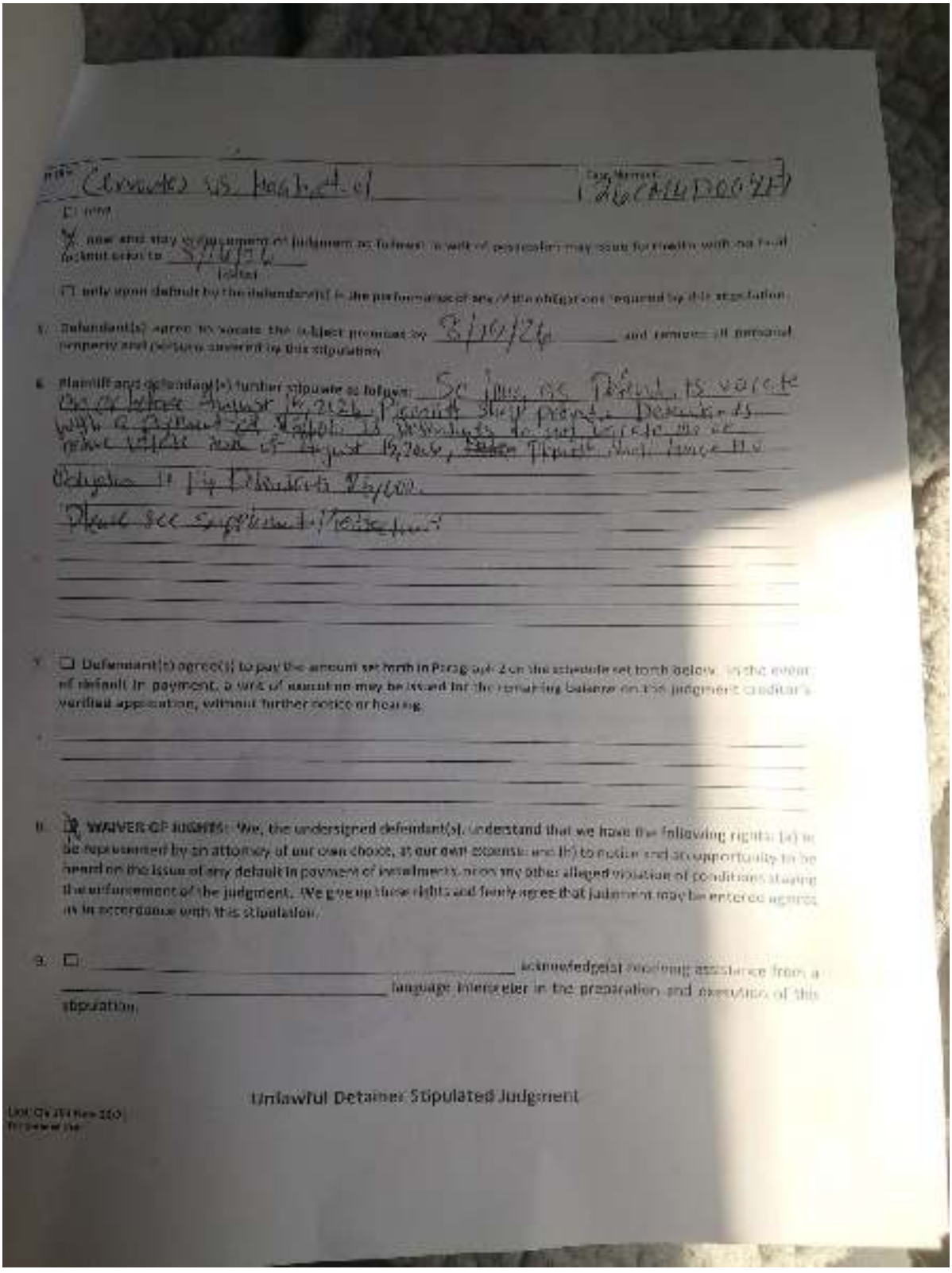
THE PARTIES STIPULATE (AGREE) AS FOLLOWS:

Unlawful Detainer Stipulated Judgment

Filed stipulation - premises, possession, lease forfeiture, and security-deposit term.

User-supplied photograph of filed court document, July 7, 2026.

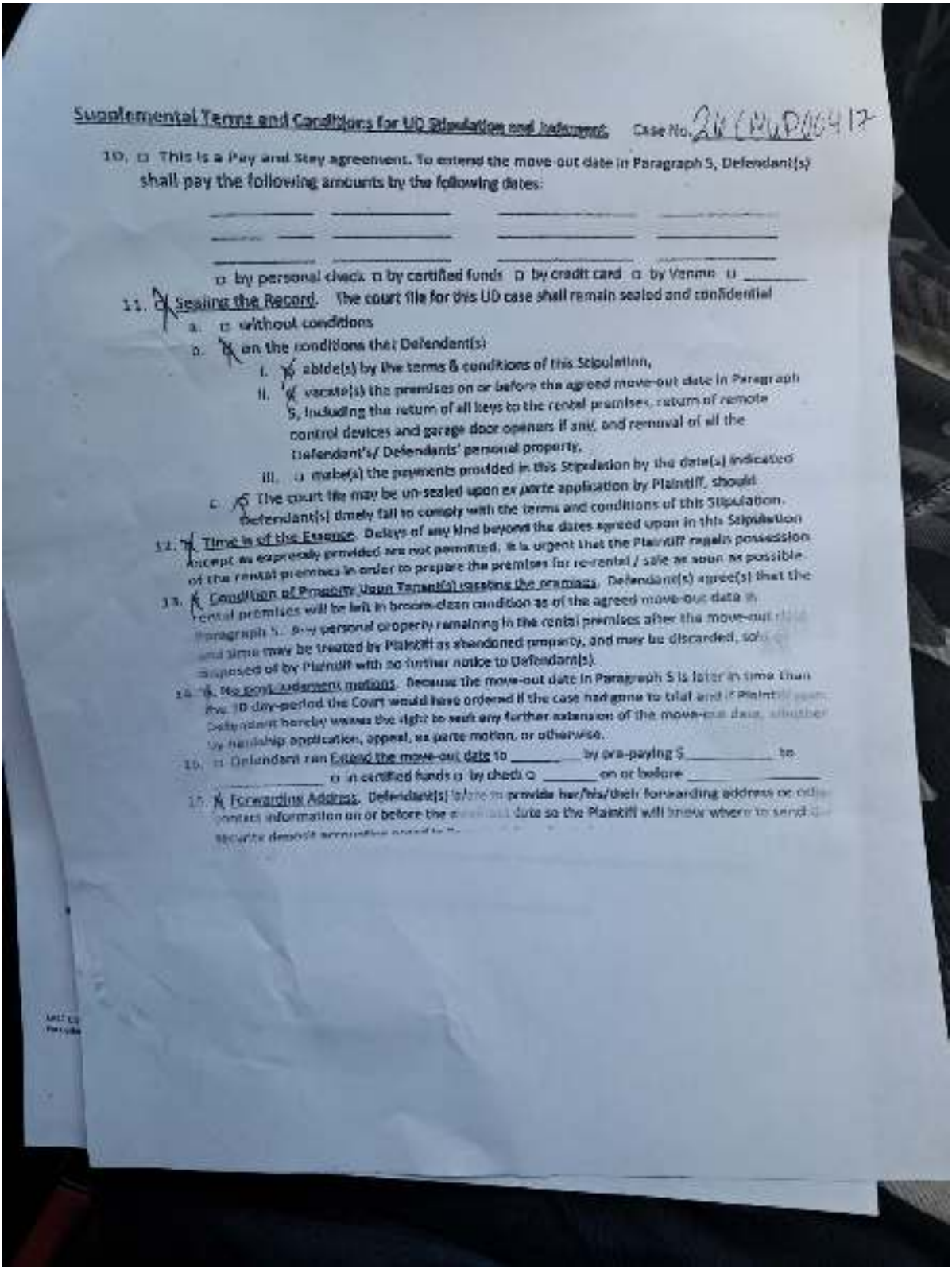
EXHIBIT L - Filed Stipulated Judgment - Page Image 2



Move-out and waiver terms; handwritten supplemental language requires the original filed copy for exact interp

User-supplied photograph of filed court document, July 7, 2026.

EXHIBIT L - Filed Stipulated Judgment - Page Image 3



Supplemental Terms and Conditions for UD Stipulation and Judgment Case No. 24CMUD06417

10. ☐ This is a Pay and Stay agreement. To extend the move-out date in Paragraph 5, Defendant(s) shall pay the following amounts by the following dates:

_____ _____ _____ _____

_____ _____ _____ _____

_____ _____ _____ _____

☐ by personal check ☐ by certified funds ☐ by credit card ☐ by Venmo ☐ _____

11. ☒ Sealing the Record. The court file for this UD case shall remain sealed and confidential

a. ☐ without conditions

b. ☒ on the conditions that Defendant(s)

i. ☒ abide(s) by the terms & conditions of this Stipulation,

ii. ☒ vacate(s) the premises on or before the agreed move-out date in Paragraph 5, including the return of all keys to the rental premises, return of remote control devices and garage door openers if any, and removal of all the Defendant's/ Defendants' personal property,

iii. ☐ make(s) the payments provided in this Stipulation by the date(s) indicated

c. ☒ The court file may be un-sealed upon ex parte application by Plaintiff, should Defendant(s) timely fail to comply with the terms and conditions of this Stipulation.

12. ☒ Time is of the Essence. Delays of any kind beyond the dates agreed upon in this Stipulation except as expressly provided are not permitted. It is urgent that the Plaintiff regain possession of the rental premises in order to prepare the premises for re-rental / sale as soon as possible.

13. ☒ Condition of Property Upon Tenant(s) vacating the premises. Defendant(s) agree(s) that the rental premises will be left in broom-clean condition as of the agreed move-out date in Paragraph 5. Any personal property remaining in the rental premises after the move-out date and time may be treated by Plaintiff as abandoned property, and may be discarded, sold or disposed of by Plaintiff with no further notice to Defendant(s).

14. ☒ No post-judgment motions. Because the move-out date in Paragraph 5 is later in time than the 10 day-period the Court would have ordered if the case had gone to trial and if Plaintiff prevailed, Defendant hereby waives the right to seek any further extension of the move-out date, whether by hardship application, appeal, ex parte motion, or otherwise.

15. ☐ Defendant can Extend the move-out date to _____ by pre-paying $_____ to _____ ☐ in certified funds ☐ by check ☐ _____ on or before _____ _____

17. ☒ Forwarding Address. Defendant(s) is/are to provide her/his/their forwarding address or other contact information on or before the move-out date so the Plaintiff will know where to send the security deposit accounting owed to ...

Supplemental terms concerning sealing, timing, condition on vacating, post-judgment relief, and forwarding add

User-supplied photograph of filed court document, July 7, 2026.

EXHIBIT L - Filed Stipulated Judgment - Page Image 4



Signature/judicial approval page; court directs entry of stipulation as judgment and orders sealing under the

User-supplied photograph of filed court document, July 7, 2026.

EXHIBIT M - External Media Lead - Verification Boundary

EVIDENTIARY USE AND LIMIT

This source is an unverified contextual lead and is not used as proof of missing funds, political motive, misconduct by Mayor Bass, or involvement in the Unit 3/4 matter.

Source

Saved MHT of The Kenya Times article, “City Officer Claims Housing Millions Disappeared for Mayor’s Political Survival,” by Wiltord Otieno, April 15, 2026. The article reports allegations attributed to undercover footage released by another media organization and references a CRCD-linked development.

Proper investigative use

- Identify and obtain the original recording, full unedited footage, speaker authentication, project files, audit records, City responses, and any official investigation.
- Determine whether any allegation concerns the same contracts, decision-makers, funding streams, or entities before using it in an enforcement analysis.
- Keep the article outside the core evidence until primary records corroborate a specific allegation.

EXHIBIT N - CalVCB Denial and Appeal Form - Collateral Consequence Only

EVIDENTIARY USE AND LIMIT

These documents do not establish an FPPC violation, a conflict of interest, or the legal status of Unit 3/4. They are retained only as a collateral administrative consequence and deadline record.

Document summary

- CalVCB Application A26-10253806, denial dated June 29, 2026.
- Denial states the submitted record did not establish a qualifying crime involving physical injury or threat of physical injury and references LAPD documentation.
- Appeal form states a 45-day filing period.

Use

Preserve separately from the core FPPC/LAHD/LADBS evidence so it does not dilute the decision-specific conflict inquiry.

10. CRCD Governance, Mark Wilson, Marcella Gardens, and Institutional Oversight Context

Scope. Uses official organizational and separate-project records to identify roles and oversight questions without merging distinct transactions.

Q1. What is established about Mark Wilson?

Answer. The reviewed City-profile source identifies Wilson as CRCD President/CEO and a City commission official/secretary role.

Evidence anchor. Exhibit J.

Limitation / alternative explanation. Public role does not prove participation in the participant-specific placement or any conflict.

Q2. What does Marcella Gardens show?

Answer. A separate DMH-CRCD supportive-housing relationship with reporting, monitoring, records, confidentiality, and signature provisions.

Evidence anchor. Exhibit J.

Limitation / alternative explanation. Marcella Gardens is not the 1551 3/4 placement and its funds are not shown to have financed PTP.

Q3. Why include the separate project?

Answer. It demonstrates CRCD's institutional housing role and the kinds of public oversight records that may exist; it also provides context for reported public-officer allegations requiring independent verification.

Evidence anchor. Exhibit J.

Limitation / alternative explanation. Context is not propensity evidence and should not be used to infer wrongdoing.

Q4. What would make governance relevant to FPPC?

Answer. A specific official, governmental decision, participation, financial interest, material effect, contribution, or contract interest supported by records.

Evidence anchor. Exhibits J and V.

Limitation / alternative explanation. Political access or appointment alone is insufficient.

Missing records / production targets

- Specific decision-maker list for CFCI/Amity/CRCD approvals.
- Form 700/conflict-code/recusal records for relevant public officials.
- Communications tying governance roles to this placement.
- Official response to any reported public-officer allegations.

Potentially relevant authorities

- Gov. Code 1090; 87100; 84308; FPPC regulations and enforcement standards; no inference without element-specific evidence.

11. LAHD / LADBS Property Identity, Certificate of Occupancy, and Enforcement

Scope. Reconciles the lease address, COFO range address, permit variants, parcel-wide enforcement, and exact physical unit.

Q1. Did a 2024 COFO exist?

Answer. Yes. The records show Certificate No. 252890 for a garage-to-ADU conversion, issued July 18, 2024, using the range address 1551-1551 3/4 E. 106th Street.

Evidence anchor. Exhibits R and S.

Limitation / alternative explanation. Existence of a COFO does not answer whether the exact leased interior matched approved plans.

Q2. What did the lease identify?

Answer. The lease identifies 1551 3/4 E. 106th Street.

Evidence anchor. Exhibit M.

Limitation / alternative explanation. A mailing/unit label is not a technical building-plan map.

Q3. What did LAHD say on Aug. 15, 2025?

Answer. LAHD Case SO311576 correspondence described an unapproved unit/lack of valid COFO in its records.

Evidence anchor. Exhibit P.

Limitation / alternative explanation. The record must show whether the letter was corrected, withdrawn, superseded, or based on an address mismatch.

Q4. What did LAFLA report?

Answer. A preserved communication states counsel's position that the unit was registered and the LAHD letter was an error.

Evidence anchor. Exhibit O.

Limitation / alternative explanation. This is not an official agency correction.

Q5. What did LADBS enforcement distinguish?

Answer. The order identifies an approved garage-to-ADU conversion while also citing property-wide or main-residence unapproved occupancy, second-floor kitchen/dwelling, electrical, plumbing, and related work.

Evidence anchor. Exhibit Q.

Limitation / alternative explanation. Technical mapping is necessary before assigning a violation to Unit 3/4.

Q6. What later permit activity matters?

Answer. Permit records use variants including 1551 3/4, 1551-1551 3/4, and 1551-1551 1/2 and address attached/detached or additional ADU work.

Evidence anchor. Exhibit R.

Limitation / alternative explanation. Later permit activity may be corrective or separate; it does not retroactively prove the 2024 unit status.

Q7. What is the decisive missing record?

Answer. Approved plans and a City-authenticated site/unit map tying the lease entrance, dimensions, utilities, and physical premises to COFO 252890.

Evidence anchor. Exhibits S and T.

Limitation / alternative explanation. Only the responsible building/housing agencies or qualified experts can make the technical determination.

Missing records / production targets

- Approved stamped plans and plot plan.
- Inspection photos and inspector notes.
- Address assignment history.
- LAHD registration ledger and correction history.
- Written unit-specific determination reconciling LAHD and LADBS.

Potentially relevant authorities

- Civil Code 1941.1, 1942.4, 1942.5; H&S 17920.3, 17980.6/.7; LAMC provisions cited in agency orders; COFO/permit law; no private criminal conclusion.

12. Unlawful-Detainer Case 26CMUD00417 and Scope of Stipulated Judgment

Scope. Defines what the July 7 stipulation resolved and what it did not resolve on its face.

Q1. What did the judgment address?

Answer. Possession of 1551 3/4, lease-right forfeiture, move-out terms, security-deposit treatment, waiver/no-post-judgment terms, and conditional sealing.

Evidence anchor. Exhibit N.

Limitation / alternative explanation. The handwritten terms control and should be read from a certified copy.

Q2. Did it technically determine the COFO identity?

Answer. Not on the face of the selected stipulation. It does not contain a building-plan finding identifying the physical unit covered by COFO 252890 or reconciling LAHD/LADBS variants.

Evidence anchor. Exhibits N, P, Q, R, S.

Limitation / alternative explanation. A separate transcript or incorporated term could add context; obtain the full certified court file.

Q3. Does settlement waive every later issue?

Answer. Only the actual language and applicable law determine scope. The binder should not claim waiver or nonwaiver beyond the written terms.

Evidence anchor. Exhibit N.

Limitation / alternative explanation. Legal counsel should analyze release, claim preclusion, sealing, and collateral issues.

Q4. Why is the case relevant to agency review?

Answer. It demonstrates concrete displacement and litigation consequences while records searches and unit-status questions remained unresolved.

Evidence anchor. Exhibits N, D, P-Q.

Limitation / alternative explanation. Consequence does not establish agency fault or causation.

Missing records / production targets

- Certified complete stipulation and register.
- Any hearing transcript/minute order.
- Complaint, answer, exhibits, settlement communications subject to privilege.
- Precise scope of sealed record and access order.

Potentially relevant authorities

- CCP 1161, 1161.2, 664.6; Civil Code 1950.5; sealing/access rules; contract/release principles.

13. Family-Law / Tennessee / ICPC Nexus and Child-Centered Materiality

Scope. Explains why the housing and record-control lanes are not factually separate from continuing reunification and visitation, without asking agencies to decide custody.

Q1. Was reunification historically present?

Answer. Selected February and October 2024 Tennessee permanency plans retain Return to Parent/reunification-related tasks and visitation.

Evidence anchor. Exhibit U.

Limitation / alternative explanation. The complete plans and later orders control; goals can change over time.

Q2. What is disputed about Jan. 15, 2025?

Answer. The source record raises questions about personal consent, appearance, notice, remote participation, proposed-order history, and the basis for the Tennessee disposition.

Evidence anchor. Exhibit X.

Limitation / alternative explanation. The order remains legally operative unless modified or vacated; dispute is not a finding of invalidity.

Q3. What is the California posture?

Answer. California registered the order and entered March 11, 2026 custody/visitation terms; minor's counsel was later appointed.

Evidence anchor. Exhibit U.

Limitation / alternative explanation. Current orders control conduct until changed.

Q4. Why does housing matter?

Answer. Stable, suitable housing and practical visitation logistics are factual inputs to reunification and best-interest analysis. Program-caused or system-related instability, if proved, may be relevant context.

Evidence anchor. Exhibits U, M, N.

Limitation / alternative explanation. Housing is not the sole custody factor; the court weighs all admissible evidence.

Q5. What should agencies do?

Answer. Produce accurate records and avoid characterizing the parent as noncooperative based on agency-created delays or missing information without complete context.

Evidence anchor. Exhibits U, Z.

Limitation / alternative explanation. The court, not the record custodian, decides credibility and legal effect.

Missing records / production targets

- Tennessee hearing audio/transcript and participation logs.
- Complete ICPC file and closure/classification records.
- Current visitation monitor records and caregiver communications.
- Certified California register and current orders.

Potentially relevant authorities

- Fam. Code 3011, 3020, 3150-3151, UCCJEA 3400 et seq.; CRC 5.242; WIC 827 where dependency records are involved; Tenn. Code 37-1-153; Tenn. Juv. Rule 115.

V. Cross-Agency Contradiction Matrix (Exhibit AC)

Issue	Record A	Record B / tension	Controlling reconciliation record
2023 source consent	CRCD later references a 2023 sign-up.	Complete consent/ROI and later-use authority not produced.	Original signed records; HMIS audit/disclosure logs; later renewal.
PTP funding	CRCD communications include private-foundation descriptions.	JCOD states participant rental assistance used CFCI funds under PA3.	Month-by-month source ledger and invoices; distinguish program operating funds from rental payments.
HUD role	HUD CPD states no CPD funding/jurisdiction.	HUD also has FOIA/routing and reported HMIS inquiry/Blanco referral.	Written scope of each HUD lane, search declaration, referral email.
LAHSA role	LAHSA says PTP not LAHSA-funded.	Ruth's Place source record is in HMIS ecosystem and LAHSA handled tickets/review/referral.	HMIS custodian statement; Redd file; access/disclosure logs.
DHCS role	DHCS routes CFCI/Amity grant lane to JCOD.	DHCS may still hold privacy/provider/incident/referral records.	Written scope of closure and systems searched.
OCI status	Two OCI references appear in the record.	A closure/referral in one lane may be treated as global.	Separate intake, evidence inventory, status, and disposition for each reference.
LAPD sufficiency	Reports were classified/closed or routed.	Key source/payment/HMIS/OCI records may not have been obtained.	RMS evidence log and supervisory review.
Unit registration	LAFLA reported unit was registered and LAHD letter was an error.	LAHD issued an unapproved-unit letter and later enforcement continued.	LAHD registration history and formal correction/rescission, if any.
COFO	2024 COFO exists for garage-to-ADU range address.	Exact leased interior and later attached/detached/address variants remain unresolved.	Approved plans, unit map, address assignment, inspection file.
UD effect	Stipulation resolved possession and specified terms.	Technical unit identity and broader agency records were not decided on its face.	Certified full file and transcript/minute order.
Reunification	Tennessee plans retained Return to Parent.	Later order transferred custody and stated alleged agreement.	Hearing recording, participation/consent records, complete docket.

VI. Property Identity Matrix (Exhibit T)

Source	Address / identifier	What it establishes	What remains unresolved
Residential lease	1551 3/4 E. 106th St.	Contracted premises / possession address.	Identify physical entrance, floor area, utilities, and site location.
2024 COFO No. 252890	1551-1551 3/4 E. 106th St.	Garage portion converted to ADU; broader range address.	Approved plans and address assignment.
LADBS permit portal	1551; 1551 3/4; 1551-1551 3/4; 1551-1551 1/2	Multiple project/address variants.	Database history and permit-to-structure mapping.
LAHD Aug. 15 letter	1551 3/4	Described as unapproved/no valid COFO in LAHD records.	Formal correction/withdrawal and basis.
LADBS order / LAHD NTC	Parcel / 1551 E. 106th St.	Approved garage ADU distinguished from other unapproved work; property-wide enforcement.	Unit-specific inspection and photos.
Unlawful-detainer judgment	1551 3/4	Possession and lease-right disposition.	Court did not supply technical building map on selected pages.
Assessor/APN	6065-016-024	Parcel identity.	Does not distinguish interior units by itself.

VII. Record Custodian Matrix (Exhibit AD)

Agency/entity	Requested records	Likely custodian	Boundary / limitation
HUD CPD / FOIA / Privacy / FHEO / OIG	Funding review, referrals, federal FOIA/Privacy records, LAHSA/HMIS contacts, Blanco assignment.	HUD Los Angeles/Region IX, FOIA Office, component records officer, OIG.	No CPD funding does not eliminate custody of correspondence or referral records.
LAHSA / HMIS Lead / vendor	Ruth's Place enrollment, consent/ROI, privacy notice, audit/access/disclosure logs, tickets, Redd file.	LAHSA HMIS/Risk Management and participating-agency/vendor custodians.	Confidentiality and local HMIS policy may limit public disclosure but not necessarily first-party access.
JCOD	CFCI allocation, Amity contract administration, participant accounting, reimbursements, monitoring.	Avi Bernard/PIO, program and contract units.	Active CPRA search; final accounting pending.
Amity Foundation	Third-party administrator approvals, invoices, monitoring, CRCD submissions.	Amity contract/grants/compliance/records custodians.	Private entity records access depends on contract, CPRA agency possession/control, subpoena, or audit rights.
CRCD	Intake, consent, Formstack, PTP case notes, landlord file, payments, grievances, later use.	CRCD executive/program/IT/privacy/records custodians.	Sensitive participant and financial data requires protected handling.
DHCS	Referral, provider/beneficiary/privacy/incident/fraud records within DHCS systems.	Audits & Investigations, Privacy Office, Medi-Cal components.	Only records actually held or within DHCS jurisdiction.
Auditor-Controller / County Fraud OCI	Intakes 2025-23289 and 2026-23965, evidence inventories, referrals, closure.	OCI/Fraud Hotline/Auditor-Controller.	Investigatory exemptions may apply.
LAPD / PSB / IAD	RMS reports, evidence logs, detective/supervisor review, complaint file.	Commercial Crimes/assigned divisions, PSB/IAD, Records.	Law-enforcement and personnel confidentiality applies.
LAHD	Registration, SO311576, Case 953784, inspection, NTC, relocation, correspondence.	LAHD Code Enforcement/RSO/records.	Must distinguish registration from building-code/COFO approval.
LADBS	Permits, COFO, plans, inspection, CEIS 1053480, A-6604739, address history.	LADBS plan check, inspection, code enforcement, records.	Technical unit mapping needed.
LA Superior Court	UD and family registers, orders, sealed files, transcripts.	Clerk/Records, courtroom reporter/recording custodian.	Court access/sealing rules apply.
Hamilton County Juvenile Court Clerk	Dockets, recording, remote logs, notices, proposed orders, alleged consent record.	Juvenile Court Clerk and court administrator.	Tennessee confidentiality and court procedures apply.
CalVCB	Application A26-10253806, denial basis, agency verification, appeal file.	CalVCB claim/appeals custodian.	Program confidentiality and appeal deadlines apply.

EXHIBIT G

Los Angeles Superior Court E-Filing Confirmations

July 1 and July 2, 2026 accepted filings in Case No. 26CMUD00417.

Limited purpose: Shows acceptance of the Fifth Supplemental Declaration concerning JCOD/Amity/CRCD source records and the Consolidated Supplemental Trial Brief requesting evidentiary, privacy, and preservation protections.

Source-control rule: original native records and agency/court files control over summaries, OCR text, and captions.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES **Branch Name:** Compton Courthouse **Mailing Address:** 200 West Compton Blvd, Rm 902 **City, State and Zip Code:** Compton CA 90220	
SHORT TITLE: CHRISTOPHER CERVANTES vs KYLE ROBERT DAVID HAAB, et al. **NOTICE OF CONFIRMATION OF ELECTRONIC FILING**	**CASE NUMBER:** 26CMUD00417

The Electronic Filing described by the below summary data was reviewed and accepted by the Superior Court of California, County of LOS ANGELES. In order to process the filing, the fee shown was assessed.

Electronic Filing Summary Data

Electronically Submitted By: Green Filing
Reference Number: 14768713_1
Submission Number: 26LA01412519
Court Received Date: 07/01/2026
Court Received Time: 2:36 pm
Case Number: 26CMUD00417
Case Title: CHRISTOPHER CERVANTES vs KYLE ROBERT DAVID HAAB, et al.
Location: Compton Courthouse
Case Type: Civil Limited
Case Category: Unlawful Detainer/Residential (not drugs or wrongful eviction)
Jurisdictional Amount: Over $12,500 and up to $35,000
Notice Generated Date: 07/06/2026
Notice Generated Time: 4:02 pm

Documents Electronically Filed/Received	**Status**
Supplemental Declaration (name extension)	ACCEPTED

Comments

Submitter's Comments: Self-represented Defendant files Fifth Supplemental Declaration re pending JCOD PRA Request No. 3 and material rental-assistance, payment, consent, Amity, and CFCI source records, with Exhibits AS-AU.

Clerk's Comments:

Electronic Filing Service Provider Information

Service Provider: Green Filing
Contact: Green Filing
Phone: (801) 448-7268

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES **Branch Name:** Compton Courthouse **Mailing Address:** 200 West Compton Blvd, Rm 902 **City, State and Zip Code:** Compton CA 90220	
SHORT TITLE: CHRISTOPHER CERVANTES vs KYLE ROBERT DAVID HAAB, et al. **NOTICE OF CONFIRMATION OF ELECTRONIC FILING**	**CASE NUMBER:** 26CMUD00417

The Electronic Filing described by the below summary data was reviewed and accepted by the Superior Court of California, County of LOS ANGELES. In order to process the filing, the fee shown was assessed.

Electronic Filing Summary Data

Electronically Submitted By: Green Filing
Reference Number: 14780747_1
Submission Number: 26LA01427698
Court Received Date: 07/02/2026
Court Received Time: 5:33 pm
Case Number: 26CMUD00417
Case Title: CHRISTOPHER CERVANTES vs KYLE ROBERT DAVID HAAB, et al.
Location: Compton Courthouse
Case Type: Civil Limited
Case Category: Unlawful Detainer/Residential (not drugs or wrongful eviction)
Jurisdictional Amount: Over $12,500 and up to $35,000
Notice Generated Date: 07/06/2026
Notice Generated Time: 4:02 pm

Documents Electronically Filed/Received	**Status**
Declaration (name extension)	ACCEPTED

Comments

Submitter's Comments: Filed by self-represented Defendant Kyle Robert David Haab. Public-redacted Consolidated Supplemental Trial Brief, Declaration, Request for Limited Evidentiary, Privacy, and Preservation Protections, Source-Record Roadmap, and Exhibits A-K.

Clerk's Comments:

Electronic Filing Service Provider Information

Service Provider: Green Filing
Contact: Green Filing
Phone: (801) 448-7268

EXHIBIT H

Current Court-Docket Impact Extracts

Eviction and family-law case-access pages captured July 2026.

Limited purpose: Shows the pending unlawful-detainer jury-trial setting and the family-law custody/visitation hearing and July 6 ex parte filing. These docket extracts provide urgency and impact context only; they do not ask DOL to adjudicate either court matter.

Source-control rule: original native records and agency/court files control over summaries, OCR text, and captions.

Language Access
English

CASE INFORMATION:	26CMUD00417
Case Title:	CHRISTOPHER CERVANTES VS KYLE ROBERT DAVID HAAB, ET AL.
Filing Courthouse:	Compton Courthouse
Filing Date:	3/25/2026
Case Type:	Unlawful Detainer/Residential (not drugs or wrongful eviction) (General Jurisdiction)
Status:	Pending

Print New Search

FUTURE HEARINGS

7/7/2026 0830 Department B 200 West Compton Blvd., Compton, CA 90220 Jury Trial

PARTY INFORMATION

CERVANTES CHRISTOPHER	Plaintiff
HAAB KYLE ROBERT DAVID	Defendant
IZARRARAZ CRYSTAL LYNN	Defendant
MOSSAZADEH ARIEL H.	Attorney for Plaintiff

DOCUMENTS FILED

7/1/2026	Certificate of Mailing for (Hearing on Motion for Summary Judgment) of 07/01/2026	Filed by Clerk
7/1/2026	Minute Order (Hearing on Motion for Summary Judgment)	Filed by Clerk
7/1/2026	Trial Brief	Filed by KYLE ROBERT DAVID HAAB (Defendant)
7/1/2026	Trial Brief	Filed by KYLE ROBERT DAVID HAAB (Defendant)

Language Access
English

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Past Proceedings

CASE INFORMATION:	25CMFL00694
Case Title:	HAAB, KYLE ROBERT VS LOPEZ, PATTY
Filing Courthouse:	Compton Courthouse
Filing Date:	12/31/2025
Case Type:	Other Family Law (General Jurisdiction)
Status:	Statistical Disposition on 12/31/2025

Click here to access document images for this case.

If this link fails, you may go to the Case Document Images site and search using the case number displayed on this page

Print | New Search

FUTURE HEARINGS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Past Proceedings

7/29/2026	8:30	Department N	200 West Compton Blvd., Compton, CA 90220	Motion Hearing
7/29/2026	8:30	Department N	200 West Compton Blvd., Compton, CA 90220	RFOMOD - Custody, Visitation

PARTY INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Past Proceedings

COURT OF APPEAL	Other
HAAB KYLE ROBERT	Petitioner
IZARRARAZ CRYSTAL LYNN	Claimant
LOPEZ PATTY	Respondent
WALLER SAMANTHA KATHLEEN	Minor's Counsel for Child

DOCUMENTS FILED

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Past Proceedings

7/6/2026	Memorandum - Points and Authorities Declaration - Request for (Ex Parte) Orders FL-303	Filed by Petitioner

HUD CPD / HUD Los Angeles Field Office Escalation Packet

CORRECTED VERSION - Consent Ripple Effect / LAHSA Enforcement Routing / HMIS Source-Record Escalation / HUD FOIA Association

Prepared by	Kyle Robert Haab
Date	May 15, 2026
Property	1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002
Primary HUD lane requested	CPD routing, preservation, records custody, HMIS escalation procedure, FOIA association
HUD AAQ	Question ID 260629
HUD FHEO Inquiry	860997
HUD FOIA	26-FI-RO9-01580 / FOIA submitted April 3, 2026
PTP participant ID	1233369910
HMIS ID	8F8CD9D8B
LAHSA Ref. / HMIS tickets	2526KH-A / 259260, 260627, 267528
Enforcement references	County Fraud / OCI 2025-23289 and 2026-23965; LAPD RMS C259045687 and C269013241
Related cases	25CMFL00694 / 26CMUD00417 / SHN-105293108

Purpose of corrected packet

This corrected packet is prepared for HUD CPD / HUD Los Angeles Field Office routing. It requests written clarification of the next escalation step after HUD Exchange directed the HMIS issue back to LAHSA / local HMIS channels and stated that LAHSA's written response can then be taken to the local HUD CPD office.

This corrected version emphasizes that consent is the threshold issue; that disputed or missing consent creates a ripple effect across HMIS, CRCD / Project Tipping Point, housing placement, landlord-payment records, family-status classification, and downstream proceedings; and that LAHSA's routing toward enforcement / fraud channels makes preservation and source-record custody critical to the integrity of OCI and LAPD IAD / PSB review.

Sensitive records notice

This packet includes housing, family-status, administrative, and program-record identifiers. It should be routed only to offices with a legitimate program, records, oversight, FOIA, enforcement-routing, or intake role.

Corrected Framing for HUD CPD

HUD / LAHSA / HMIS alignment

HUD does not directly house the HMIS database. LAHSA administers the local HMIS. However, HUD Exchange directed me to LAHSA as the local HMIS administrator and advised that LAHSA's written response can then be taken to the local HUD CPD office. HUD's HMIS Data and Technical Standards, CPD / CoC framework, and prior CPD routing make this a HUD-aligned escalation issue once the local HMIS Lead fails to provide a written source-record determination, consent-scope disposition, access-log / disclosure process, correction procedure, or escalation path.

Consent is the threshold issue

Without the source authorization record, none of the later CRCD / Project Tipping Point housing, HMIS, landlord-payment, family-status, or reunification-related records can be treated as clean or undisputed. The question is what CRCD, Ruth's Place, LAHSA / HMIS, or Project Tipping Point treated as authorization for later 2024-2026 records use.

Consent ripple effect

If the original consent, ROI, HMIS authorization, privacy notice, or participant agreement is missing, limited, expired, program-specific, or did not authorize later Project Tipping Point activity, then every downstream record needs review: CRCD / PTP contact, HMIS reliance, family-status classification, child-related information, landlord communications, lease records, W-9 / ACH records, rental-assistance records, unit-suitability records, housing placement, and later agency routing.

LAHSA enforcement routing / OCI / LAPD IAD integrity issue

LAHSA did not simply leave this as a service-navigation issue. LAHSA's handling directed the matter toward enforcement, fraud, and law-enforcement channels while still not producing a written HMIS source-record determination, consent-scope disposition, access log, disclosure history, correction pathway, or escalation route. That matters because the same unresolved consent / HMIS / CRCD / PTP records chain is now connected to County Fraud / OCI 2025-23289 and 2026-23965, LAPD RMS C259045687 and C269013241, LAPD / OIG / IAD / PSB routing, LAHSA Ref. 2526KH-A, and HMIS tickets 259260, 260627, and 267528.

Narrow HUD CPD request

I am not asking HUD CPD to direct OCI, LAPD, IAD, PSB, or any enforcement agency. I am asking HUD CPD to identify the correct HUD / CPD / CoC / HMIS escalation path so the local HMIS source-record issue is not treated as resolved merely because it was routed to enforcement. The requested action is preservation and routing: identify who is responsible for preserving and producing LAHSA / HMIS / CRCD / PTP records used, disclosed, referenced, or relied upon before the matter entered OCI, LAPD, IAD / PSB, or other enforcement lanes.

Ripple chain

limited or disputed 2023 HMIS / Ruth's Place / CRCD consent -> later 2024-2026 Project Tipping Point contact and records use -> housing placement and rental-assistance processing -> landlord / lease / W-9 / ACH / payment records -> unit legality and habitability issues -> unlawful-detainer exposure -> loss of housing stability -> reduced ability to participate in court, maintain visitation, and pursue reunification -> agencies treating the issue as ordinary service navigation instead of a source-record and family-stability problem.

Copy-Ready Email

To: ChinWoo.Choi@hud.gov; Ester.F.Dela@hud.gov; Adriane.J.Clarke@hud.gov; Cpdgdas@hud.gov; Rebecca.Blanco@hud.gov; Sonja.Cossio@hud.gov; Katherine.vasilopoulos@hud.gov; HUDLACustomerService@hud.gov

Cc: R9IntakeInbox6@hud.gov; FHEOCorrespondenceUnit@hud.gov; AllAboutFHIP@hud.gov

Subject: Corrected Submission of HUD CPD Escalation Packet - CRCD / LAHSA / HMIS / Project Tipping Point / HUD FOIA 26-FI-RO9-01580

Dear HUD CPD / HUD Los Angeles Field Office,

Please see the attached corrected HUD CPD escalation packet regarding the CRCD / Project Tipping Point / LAHSA / HMIS records issue involving 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002.

This corrected packet emphasizes the threshold consent issue, the ripple effect from disputed or missing source authorization records, and the fact that LAHSA's handling directed the matter toward enforcement / fraud channels while the underlying HMIS source-record issue remains unresolved.

I am submitting this packet to preserve the routing record and request written clarification of the correct HUD CPD escalation, records-custody, FOIA association, preservation, HMIS escalation, and program-oversight procedure.

I am copying HUD FHEO / Region IX only for routing history because FHEO Inquiry 860997 was administratively closed for lack of FHEO jurisdiction and redirected toward HUD CPD / related housing-program channels. I am not asking FHEO to reopen the inquiry through this email unless FHEO identifies a proper basis or referral route.

I am not asking HUD CPD to decide my family-law case, unlawful-detainer case, attorney-discipline matter, DRE matter, state-hearing merits, County Fraud / OCI matter, LAPD IAD / PSB matter, or any criminal allegation. I am requesting procedure, routing, preservation, and records-custody clarification only.

Relevant identifiers:

Name: Kyle Robert Haab
Property: 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002
CRCD / Project Tipping Point participant ID: 1233369910
HMIS ID: 8F8CD9D8B
LAHSA Ref.: 2526KH-A
HMIS tickets: 259260, 260627, 267528
CFCI reference: CFCI-PA3-056-2023
County Fraud / OCI: 2025-23289 and 2026-23965
LAPD RMS: C259045687 and C269013241
LAPD / OIG / IAD / PSB routing: procedural control-number and preservation request pending
LADBS Order: A-6604739 / Case 1053480
LAHD Case: SO311576
DRE matter: PC 1-26-0316-003
CDSS State Hearing: SHN-105293108
Unlawful-detainer case: 26CMUD00417
California family-law case: 25CMFL00694
Federal case / preservation docket: CV26-802-UA / 2:26-cv-00802-JFW-AS
DOL OIG FOIA: 2026067
HUD FHEO Inquiry: 860997
HUD AAQ Question ID: 260629
HUD FOIA / FOIA.gov: HUD FOIA 26-FI-RO9-01580; FOIA request submitted April 3, 2026

The attached packet includes:

1. Corrected front matter and copy-ready email;
2. HUD Exchange AAQ Question ID 260629 response;
3. HUD CPD April 27, 2026 response;
4. HUD CPD / Senator Schiff routing response;
5. HUD FHEO administrative closure for Inquiry 860997;
6. CRCD / Latea Davis records-custody request;
7. FCA attorney declination / program-compliance red-flags screenshot;
8. DRE / LAHD / LADBS unit-status excerpts.

HUD / LAHSA / HMIS alignment:

I understand that HUD does not maintain a national HMIS database and that LAHSA administers the local HMIS. However, HUD Exchange directed me to LAHSA as the local HMIS administrator and advised that LAHSA's written response can then be taken to the local HUD CPD office. HUD's HMIS Data and Technical Standards, CPD / CoC framework, and prior CPD routing make this a HUD-aligned escalation issue once the local HMIS Lead fails to provide a written source-record determination, consent-scope disposition, access-log / disclosure process, correction procedure, or escalation path.

VOLUME 3 - CRCD HOUSING PLACEMENT / 1551 E. 106TH / LAHD-HUD

September 18, 2026 - Full Project Corpus Supplemental Integration

Full-corpus supplemental integration. This volume adds the HUD FHEO jurisdiction record so the housing lane preserves the distinction between an administrative jurisdiction closure and a merits determination.

Primary control identifiers

LAHD 953784 / 100775 | HUD Inquiry 848928 | PTP 1233369910 | 1551 E. 106th Street

New source exhibits incorporated in this revision

1. HUD FHEO Region IX - September 8, 2025 Lack of Jurisdiction letter for Inquiry 848928; expressly states the closure does not represent a judgment on the merits.

Evidence-control rule: This packet distinguishes source records, agency statements, reported allegations, jurisdictional determinations, routing records, and unresolved questions. No complaint, referral, PRA/FOIA response, administrative closure, or investigative status is represented as a finding beyond what the source itself states.

Corpus scope: This is a curated Board-submission volume drawn from the larger project record (10,000+ pages). It is not represented as the complete underlying archive. The purpose is to preserve the strongest directly relevant source exhibits within the Board portal file-size limit.

VOLUME 3 of 5

CRCD Housing Placement / 1551 E. 106th / LAHD

Housing sourcing, landlord communications, rental-assistance workflow, unit-status record, and displacement

UNIVERSAL ALIGNMENT RULE

One factual chronology, one identifier map, separate agency lanes, no silent contradiction, no circular referral, and no agency closure treated as closure of another agency matter.

EVIDENCE DISCIPLINE

- Primary/source record: visible native document, agency response, form, system record, or contemporaneous communication.
- Agency statement: attributed to the agency and limited to what that agency actually stated or decided.
- Disputed fact: preserved as disputed until the native source, author, authority, and history are identified.
- Referral, FOIA/CPRA response, no-record result, or investigative closure is not automatically a merits determination in another lane.

CONTROL IDENTIFIERS

- PTP 1233369910
- CFCI-PA3-056-2023
- CalJOBS 22707388 / Case Note 33836577
- WIOA/AJCC 22813282
- OCI 2025-23289 / 2026-23965
- LAPD C259045687 / C269013241 / IAD 26-001767
- DOL OIG C26170000583 / FOIA 2026067 / Appeal 2026-A-00211
- HMIS/Clarity 8F8CD9D8B / LAHSA 2526KH-A

VOLUME FOCUS

- CRCD/PTP landlord communications, household description, proposed student/program payment structure, lease/W-9 workflow, and placement records are presented in chronological order.
- LAHD/LADBS and LAFLA records are included to show the later regulatory/litigation record without treating either side's characterization as self-proving.
- The housing lane is connected administratively to CRCD/PTP and CFCI records while remaining distinct from workforce funding and family-law merits.
- Current displacement is treated as a real-world outcome requiring records coordination, not as automatic proof of legal causation.

PROJECT SOURCE CORPUS USED FOR SELECTION

- CRCD housing/landlord native communications
- LAHD Case 953784 / 100775 correspondence
- LADBS source records and LAFLA recap
- JCOD/CFCI and CRCD participant records

Exhibit Index

Ex. 3-A **CRCD Rental Assistance Supervisor connects family with landlord; $500/$1,500 discussion**
Source: Project master housing email page 57

Ex. 3-B **CRCD landlord outreach - "couple with a young kid" and 1551 E. 106th housing**
Source: Project master housing email page 58

Ex. 3-C **August 2 CRCD request for lease and W-9**
Source: Project master housing email page 59

Ex. 3-D **LAHD/JCOD/CRCD source-record reconciliation request - page 1**
Source: Sept. 15, 2026 LAHD cross-agency email

Ex. 3-E **LAHD/JCOD/CRCD source-record reconciliation request - page 2**
Source: Sept. 15, 2026 LAHD cross-agency email

Ex. 3-F **LAHD/JCOD/CRCD source-record reconciliation request - page 3**
Source: Sept. 15, 2026 LAHD cross-agency email

Ex. 3-G **Supplemental unit-identity / Certificate of Occupancy reconciliation summary**
Source: LADBS/LAHD source packet, July 8, 2026

Ex. 3-A **CRCD Rental Assistance Supervisor connects family with landlord; $500/$1,500 discussion**

Re: Apartments
17 messages

Alexander Saltzman <asaltzman@coalitionrcd.org> Mon, J
To: Chris Cervantes <chrisncervantes@hotmail.com>, kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Hi Kyle,
I wanted to connect you with a landlord we work with Chris Cerventes, he has an apartment that might work for you and Crystal!

Best,
Alex

Alexander Saltzman | Rental Assistance Supervisor
Workforce Development
213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
asaltzman@coalitionrcd.org | www.coalitionrcd.org

COALITION for RESPONSIBLE COMMUNITY DEVELOPMENT



View CRCD's 2022 Annual Report

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From: Chris Cervantes <chrisncervantes@hotmail.com>
Sent: Monday, July 29, 2024 2:43 PM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Subject: Re: Apartments

> **CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is SAFE.

Oh ok $2,000 total I can accept would you like to give me the info so I can show the unit ?
Sent from my iPhone

> On Jul 29, 2024, at 2:13 PM, Alexander Saltzman <asaltzman@coalitionrcd.org> wrote:
>
> Student can pay $500 maximum. We can do $1500 right now.
>
> ---
>
> Alexander Saltzman | Rental Assistance Supervisor
> Workforce Development
> 213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
> asaltzman@coalitionrcd.org | www.coalitionrcd.org
> <image997482.png> <image915219.png>
>
> View CRCD's 2022 Annual Report
>
> <image498710.png><image439144.png><image421352.png><image384167.png><image450263.png>
>
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From: Chris Cervantes <chrisncervantes@hotmail.com>
Sent: Monday, July 29, 2024 1:17 PM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Subject: Re: Apartments

> **CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is SAFE.

I can work with you a bit how much can the program/student pay?
Sent from my iPhone

> On Jul 29, 2024, at 12:56 PM, Chris Cervantes <chrisncervantes@hotmail.com> wrote:
>
> I was asking 2100 with Michelle collect 2250
>
> Sent from my iPhone
>
> > On Jul 29, 2024, at 12:55 PM, Alexander Saltzman <asaltzman@coalitionrcd.org> wrote:
> >
> > How much is it?
> >
> > ---

Ex. 3-B **CRCD landlord outreach - "couple with a young kid" and 1551 E. 106th housing**

Alexander Saltzman | Rental Assistance Supervisor
Workforce Development
213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
asaltzman@coalitionrcd.org | www.coalitionrcd.org
<image764909.png> <image821919.png>

View CRCD's 2022 Annual Report

<image393066.png><image028158.png><image650847.png><image268537.png><image705992.png>

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From: Chris Cervantes <chrisncervantes@hotmail.com>
Sent: Monday, July 29, 2024 12:48 PM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Subject: Re: Apartments

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is SAFE.

Hello Alex

Yes I have a 1 bedroom on 1551 3/4 e 106
Exactly like the unit that Michelle Moquarters has it's available and just passed my final city I so it's brand new
Sent from my iPhone

> On Jul 29, 2024, at 12:41 PM, Alexander Saltzman <asaltzman@coalitionrcd.org> wrote:
>
> Hey Chris,
> I have a couple with a young kid who needs an apartment ASAP. Do you have anything at the moment?
>
> Best,
> Alex
>
> ---
>
> Alexander Saltzman | Rental Assistance Supervisor
> Workforce Development
> 213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
> asaltzman@coalitionrcd.org | www.coalitionrcd.org
> <image792267.png> <image503020.png>
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> View CRCD's 2022 Annual Report
>
> <image054841.png><image027438.png><image717474.png><image221132.png><image226891.png>
>
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Chris Cervantes <chrisncervantes@hotmail.com> Mon, Jul 29, 2024 at 3:09 PM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Cc: kyle.dietz99@gmail.com

Hello Kyle you can call or text me at 562 824 9003. I am out of town but will be tonight. Let me know you would like to see the unit. It's brand new with new stove and refrigerator
Sent from my iPhone

> On Jul 29, 2024, at 3:03 PM, Alexander Saltzman <asaltzman@coalitionrcd.org> wrote:
>
> Hi Kyle,
> I wanted to connect you with a landlord we work with Chris Cervantes, he has an apartment that might work for you and Crystal!
>
> Best,
> Alex
>
> ---
>
> Alexander Saltzman | Rental Assistance Supervisor
> Workforce Development
> 213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
> asaltzman@coalitionrcd.org | www.coalitionrcd.org
> <image532483.png> <image865130.png>
>
> View CRCD's 2022 Annual Report
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> <image669415.png><image846410.png><image365194.png><image132017.png><image024395.png>
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>
> [Quoted text hidden]

Kyle <kyle.dietz99@gmail.com> Tue, Jul 30, 2024 at 5:07 AM
To: Chris Cervantes <chrisncervantes@hotmail.com>
Cc: Alexander Saltzman <asaltzman@coalitionrcd.org>

Hello I'm very interested in this housing opportunity please contact me back I sent you a text message from 657-557-4459

Ex. 3-C **August 2 CRCD request for lease and W-9**

[Quoted text hidden]

Alexander Saltzman <asaltzman@coalitionrcd.org> Fri, Aug 2, 2024 at 9:25 AM
To: Chris Cervantes <chrisncervantes@hotmail.com>
Cc: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Hi Chris,
I have attached the docs we need. Please also send over lease when ready and another copy of w9 if you have it on you.

Best,
Alex

Alexander Saltzman | Rental Assistance Supervisor
Workforce Development
213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
asaltzman@coalitionrcd.org | www.coalitionrcd.org

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From: Chris Cervantes <chrisncervantes@hotmail.com>
Sent: Monday, July 29, 2024 3:08 PM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Cc: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>
Subject: Re: Apartments

[Quoted text hidden]

2 attachments

- **lvf.pdf** 104 KB
- **ACH Quick Guide.pdf** 126 KB

Chris Cervantes <chrisncervantes@hotmail.com> Fri, Aug 2, 2024 at 9:40 AM
To: Alexander Saltzman <asaltzman@coalitionrcd.org>
Cc: kyle.dietz99@gmail.com

Good morning hi I will prepare it today and fill the forms as well thank you
Sent from my iPhone

> On Aug 2, 2024, at 9:25 AM, Alexander Saltzman <asaltzman@coalitionrcd.org> wrote:
>
> Hi Chris,
> I have attached the docs we need. Please also send over lease when ready and another copy of w9 if you have it on you.
>
> Best,
> Alex
>
> ---
>
> Alexander Saltzman | Rental Assistance Supervisor
> Workforce Development
> 213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711
> asaltzman@coalitionrcd.org | www.coalitionrcd.org
> <image320348.png> <image241638.png>
>
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> <image417780.png><image314672.png><image312284.png><image942013.png><image365032.png>
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>
> [Quoted text hidden]
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Ex. 3-D **LAHD/JCOD/CRCD source-record reconciliation request - page 1**

LAHD CASE 953784 / CASE 100775 — AUG. 2025 UNAPPROVED-UNIT LETTER / GENERAL MANAGER HEARING — CRCD/PTP 1233369910 — CFCI-PA3-056-2023 — CALJOBS 22707388 / 33836577 — DOL OIG C26170000583 — LSC 26-0-216

2 messages

Kyle <kyle.dietz99@gmail.com> Tue, Sep 15, 2026 at 11:56 PM
To: lahd_custodian@lacity.org, LAHD RSO Docs <lahd.rsodocs@lacity.org>, lahd.rso.south@lacity.org, JCOD PIO <pio@jcod.lacounty.gov>, abernard@jcod.lacounty.gov, Gerardo Ruvalcaba <gerardo.ruvalcaba@lacity.org>, Donny Brooks <donny.brooks@lacity.org>, jthomas@coalitionRCD.org <jthomas@coalitionrcd.org>, ldavis@coalitionrcd.org, Carey Stone <Carey.Stone@lacity.org>, cindy.muro@lacity.org, leo.wilson@lacity.org, LA City SNow <cityoflaprod@service-now.com>, Rebecca Ronquillo <rebecca.ronquillo@lacity.org>, doug.kim@lacity.org, ian.yeom@lacity.org, Joseph Plascencia <joseph.plascencia@lacity.org>, RO6-RA-SF, Official - ETA <RO6-RA-SF@dol.gov>, richard.cheng@lacity.org, Hannah Lee <hannah.x.lee@lacity.org>, Jessica Kim <JKim@opportunity.lacounty.gov>, Contract Compliance <compliance@opportunity.lacounty.gov>, Maurice Williams <maurice.williams@lacity.org>, elopez@jcod.lacounty.gov, cwan@jcod.lacounty.gov, Passero, Roger - OIG <Passero.Roger@oig.dol.gov>, Castro-Rodriguez, Paul - ETA <Castro-Rodriguez.Paul@dol.gov>, Malliaras, Steve - ETA <Malliaras.Steve@dol.gov>, Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, brown.micah.s@dol.gov

Dear LAHD, JCOD, CRCD, City, County, ETA, and appropriate Workforce and Housing Recipients,

I am submitting this follow-up to request source-record reconciliation concerning the housing at 1551 E 106th Street, Los Angeles, because the record now presents an identifiable nexus between the housing placement/rental-assistance history, CRCD/Project Tipping Point, the workforce-development system, LAHD's regulatory records, and the subsequent eviction representation.

I am not asking every recipient to exercise jurisdiction over every part of this matter. I am asking each responsible agency, program administrator, contractor, and records custodian to identify the records within its own responsibility so that the workforce and housing portions of the administrative record can be reconciled rather than treated as unrelated events.

The relevant identifiers include LAHD Case 953784, LAHD Case 100775, CRCD/Project Tipping Point 1233369910, CFCI-PA3-056-2023, CalJOBS Application 22707388, CalJOBS Case Note 33836577, DOL OIG Complaint C26170000583, LAFLA 26-0552326 / 26-0553577, and LSC Docket 26-0-216.

The immediate discrepancy concerns LAHD's August 2025 unapproved-unit letter.

I have attached LAFLA's June 17, 2026 contemporaneous written recap. LAFLA documented that attorney Ben Wu directly contacted LAHD investigator Joseph Plascencia and that Mr. Plascencia informed LAFLA that the ADU where my fiancée Crystal Izarraraz and I resided was actually registered, that the LAHD letter provided to us was "an error on their end," and that the unit had been registered the entire time. LAFLA further documented that this information changed its litigation assessment because its proposed Motion for Summary Judgment concerning overstatement of rent based on an illegal unit would no longer work.

Mr. Plascencia is included on this correspondence so that LAHD and the identified source of that reported communication have an opportunity to confirm, correct, or clarify the administrative record directly.

I therefore request that LAHD identify the source record supporting the reported determination that the August 2025 letter was erroneous, including the applicable unit-registration record, effective registration date, inspection/case notes, correction or withdrawal of the earlier letter, and any subsequent administrative action reflecting the corrected unit status.

I also request reconciliation of that determination with LAHD Case 953784 and the subsequent General Manager hearing process concerning the property. If LAHD had already determined that the earlier unapproved-unit letter was erroneous, please identify how that determination was reflected in the later LAHD case and hearing record.

I understand LAHD has stated that it is not responsible for administering my lease agreement or rental assistance. I am not asking LAHD to assume responsibility for those records.

That distinction, however, does not make the housing placement and rental-assistance records disappear. It identifies the need to determine which entity actually created, administered, funded, approved, paid, or maintained them.

That is where the CRCD/Project Tipping Point, JCOD/CFCI, and workforce-development records become relevant.

My housing at this property was connected to the broader CRCD/Project Tipping Point service record, identifier 1233369910. The existing administrative record also contains the workforce identifiers CalJOBS Application 22707388 and Case Note 33836577, and the relevant CRCD/WorkSource activity has been routed within the City of Los Angeles workforce-development jurisdiction.

Ex. 3-E **LAHD/JCOD/CRCD source-record reconciliation request - page 2**

I therefore do not believe the record can be accurately reconciled by treating "housing" and "workforce development" as automatically separate simply because different agencies administer different components.

The source-record question is whether the housing navigation, rental assistance, case management, participant records, referrals, employment/workforce services, and related CRCD/PTP activity were administratively connected, and if so, which program and funding source governed each particular activity or transaction.

This distinction is especially important because DOL ETA has now conducted a separate review. On September 15, 2026, ETA stated that after our discussion it contacted "certain agencies" to learn about my circumstances and concluded that the matter presented to ETA did not involve workforce programs that are federally funded. ETA then directed me, among other places, to the Los Angeles Housing Department.

I am including ETA Region 6 on this correspondence because ETA's current routing makes the housing/workforce boundary directly relevant to the administrative record.

I am not asserting merely from CRCD's broader workforce relationships that every Project Tipping Point housing activity was federally funded. The narrower question is what activity belonged to what program, what funding stream supported it, what records connected the workforce and housing services, and what source evidence supports each agency's jurisdictional determination.

Separately, I continue to dispute that before moving into the 1551 E 106th Street housing I knowingly agreed that I would personally become responsible for paying rent.

Whether LAHD ultimately determined that the physical unit was registered does not establish what CRCD/Project Tipping Point or another participant represented to me before move-in. It also does not establish that I signed a lease, rental agreement, participant agreement, disclosure, acknowledgment, or other instrument accepting personal responsibility for rent.

Accordingly, I request that CRCD, JCOD/CFCI, and the appropriate program and records custodians identify the contemporaneous source records establishing:

1. how the 1551 E 106th Street housing opportunity was identified and connected to my CRCD/PTP service record;

2. whether the housing navigation, rental assistance, or placement was connected administratively to my workforce-development participation, referral, case management, or CalJOBS records;

3. what program and funding source supported each housing-navigation or rental-assistance activity;

4. what I was told before move-in concerning rental assistance and my future personal responsibility for rent;

5. what rental-assistance payments were authorized, approved, or made, to whom they were made, and under what program or funding source;

6. what CRCD/PTP, JCOD/CFCI, or another program participant communicated to the property owner or Mr. Cervantes concerning the housing arrangement and payment responsibility;

7. what lease, rental agreement, participant agreement, disclosure, acknowledgment, consent, release, or other document allegedly establishes that I knowingly accepted personal responsibility for rent before moving in;

8. whether any such document actually bears my signature;

9. what records CRCD/PTP maintained concerning the regulatory or approval status of the unit when the housing was identified or provided; and

10. whether LAHD's August 2025 unapproved-unit determination or its subsequent reported correction was ever communicated to CRCD, JCOD/CFCI, a workforce entity, the property side, or another program administrator.

If the administrative record represents that I knowingly entered this housing understanding that I would personally become responsible for rent, please identify the actual contemporaneous signed source record supporting that representation.

Ex. 3-F **LAHD/JCOD/CRCD source-record reconciliation request - page 3**

A later record identifying me as a tenant or stating that rent became due does not, by itself, establish what was disclosed to me and accepted by me before the housing placement occurred.

The LAFLA record adds another important point to this chain. LAFLA did not merely receive the August 2025 LAHD letter from me and make an assumption about it. LAFLA documented that its attorney investigated the issue by communicating directly with the LAHD investigator and that the information obtained from LAHD materially changed LAFLA's litigation assessment.

That makes the underlying LAHD source record important not only to LAHD's administrative history but also to the subsequent eviction-defense record under LAFLA 26-0552326 / 26-0553577 and LSC Docket 26-0-216.

The purpose of this correspondence is therefore to preserve the complete chain:

CRCD/PTP and related program activity → workforce/housing service and referral records → housing placement/rental assistance → 1551 E 106th Street → LAHD August 2025 unapproved-unit record → subsequent LAHD investigator representation that the letter was erroneous → later LAHD proceedings → LAFLA's reliance on the corrected information during the eviction case → subsequent federal and local agency routing.

That sequence does not establish wrongdoing by any recipient. It establishes why the records must be reconciled across the responsible custodians.

Please preserve and associate this correspondence and responsive records with:

LAHD Case 953784
LAHD Case 100775
CRCD/Project Tipping Point 1233369910
CFCI-PA3-056-2023
CalJOBS Application 22707388
CalJOBS Case Note 33836577
DOL OIG Complaint C26170000583
LAFLA 26-0552326 / 26-0553577
LSC Docket 26-0-216
Property: 1551 E 106th Street, Los Angeles, California

If a recipient does not maintain a particular category of records or does not have jurisdiction over a particular component, please identify the appropriate custodian or routing path rather than treating that jurisdictional limitation as resolution of the underlying source-record question.

I am requesting a written response sufficient to identify the applicable records, responsible custodians, and the administrative relationship, if any, between the workforce-development, housing-navigation, rental-assistance, LAHD, and property records.

Thank you,

Kyle Haab

Attachment: LAFLA — Recap of Conversations Had 6/15 & 6/16 — June 17, 2026

LAHD RSO Docs <lahd.rsodocs+canned.response@lacity.org> Tue, Sep 15, 2026 at 11:56 PM
To: kyle.dietz99@gmail.com

Ex. 3-G **Supplemental unit-identity / Certificate of Occupancy reconciliation summary**

SUPPLEMENTAL UNIT IDENTITY / CERTIFICATE OF OCCUPANCY REQUEST

SUPPLEMENTAL REQUEST FOR COORDINATED WRITTEN DETERMINATION

Legal Identity, Approved Configuration, Certificate of Occupancy, and Enforcement Status of Unit 3/4

Date	July 8, 2026
From	Kyle Robert Haab | 657-557-4459 | kyle.dietz99@gmail.com
Property	1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002 | APN 6065-016-024
To	Los Angeles Department of Building and Safety; Los Angeles Housing Department; Mayor's Office Constituent Services

CLARIFIED POSITION

LADBS issued Certificate of Occupancy No. 252890 on July 18, 2024 for a 380-square-foot garage-conversion ADU under Permit 21014-10000-05021. I am not asserting that no Certificate of Occupancy existed. I request a written determination whether the exact dwelling leased and delivered as "1551 3/4" beginning August 3, 2024 was that approved ADU and whether the actual structure, dimensions, attachment status, utilities, fire-safety features, address, and use matched the approved plans and final inspection.

1. Purpose and immediate request

- Associate this supplement with my prior LADBS/LAHD/Mayor unit-legality request.
- Identify the exact physical dwelling covered by Certificate No. 252890 and compare it to the unit leased as 1551 3/4.
- Reconcile the 2024 approval with the 2025 LADBS and LAHD enforcement records and the 2026 permits.
- Provide a coordinated written answer, rather than separate responses that leave the unit identity unresolved.
- Preserve and produce the approved plans, inspection records, address records, enforcement notes, photographs, and interdepartmental communications.

2. Controlling property and court references

Reference	Controlled use
Certificate 252890 / Permit 21014-10000-05021	July 18, 2024 Certificate of Occupancy for a 380-square-foot garage-conversion ADU at 1551-1551 3/4 E. 106th Street.
LADBS Order A-6604739 / CEIS 1053480	August 25, 2025 order concerning unapproved duplex use, second-floor kitchen, electrical/plumbing work, and an unpermitted breezeway/laundry enclosure connecting the main house and the approved garage-to-ADU conversion.
LAHD Case 953784	October 15 and November 24, 2025 inspection/enforcement record identifying conditions at 1551 3/4 and a separate subdivision of 1551 into 1551A/1551B.
Permits 25016-10000-33326 and 26016-10000-11129	June 2026 work involving second-floor ADU conversion, removal of an attached patio cover, and change from attached ADU to detached ADU.

3. Source-record chronology requiring reconciliation

Date	Source record	Why it matters
April 4, 2006	LADBS pre-demolition checklist	States the plot plan was not accurate and did

SUPPLEMENTAL SOURCE APPENDIX

Gmail - LAHD CASE 953784 _ CASE 100775 · AUG. 2025 UNAPPROVED-UNIT LETTER _ GENERAL MANAGER HEARING · CRCD_PTP 1233369910 · CFCI-PA3-056-2023 · CALJOBS 22707388 _ 33836577 · DOL OIG C26170000583 · LSC 26-0-216

Included for context, custody, chronology and source-record alignment. Agency statements remain attributed to their source; inclusion is not a finding of wrongdoing.

LAHD CASE 953784 / CASE 100775 — AUG. 2025 UNAPPROVED-UNIT LETTER / GENERAL MANAGER HEARING — CRCD/PTP 1233369910 — CFCI-PA3-056-2023 — CALJOBS 22707388 / 33836577 — DOL OIG C26170000583 — LSC 26-0-216

2 messages

Kyle <kyle.dietz99@gmail.com> Tue, Sep 15, 2026 at 11:56 PM
To: lahd_custodian@lacity.org, LAHD RSO Docs <lahd.rsodocs@lacity.org>, lahd.rso.south@lacity.org, JCOD PIO <pio@jcod.lacounty.gov>, abernard@jcod.lacounty.gov, Gerardo Ruvalcaba <gerardo.ruvalcaba@lacity.org>, Donny Brooks <donny.brooks@lacity.org>, jthomas@coalitionRCD.org <jthomas@coalitionrcd.org>, ldavis@coalitionrcd.org, Carey Stone <Carey.Stone@lacity.org>, cindy.muro@lacity.org, leo.wilson@lacity.org, LA City SNow <cityoflaprod@service-now.com>, Rebecca Ronquillo <rebecca.ronquillo@lacity.org>, doug.kim@lacity.org, ian.yeom@lacity.org, Joseph Plascencia <joseph.plascencia@lacity.org>, RO6-RA-SF, Official - ETA <RO6-RA-SF@dol.gov>, richard.cheng@lacity.org, Hannah Lee <hannah.x.lee@lacity.org>, Jessica Kim <JKim@opportunity.lacounty.gov>, Contract Compliance <compliance@opportunity.lacounty.gov>, Maurice Williams <maurice.williams@lacity.org>, elopez@jcod.lacounty.gov, cwan@jcod.lacounty.gov, Passero, Roger - OIG <Passero.Roger@oig.dol.gov>, Castro-Rodriguez, Paul - ETA <Castro-Rodriguez.Paul@dol.gov>, Malliaras, Steve - ETA <Malliaras.Steve@dol.gov>, Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, brown.micah.s@dol.gov

Dear LAHD, JCOD, CRCD, City, County, ETA, and appropriate Workforce and Housing Recipients,

I am submitting this follow-up to request source-record reconciliation concerning the housing at 1551 E 106th Street, Los Angeles, because the record now presents an identifiable nexus between the housing placement/rental-assistance history, CRCD/Project Tipping Point, the workforce-development system, LAHD's regulatory records, and the subsequent eviction representation.

I am not asking every recipient to exercise jurisdiction over every part of this matter. I am asking each responsible agency, program administrator, contractor, and records custodian to identify the records within its own responsibility so that the workforce and housing portions of the administrative record can be reconciled rather than treated as unrelated events.

The relevant identifiers include LAHD Case 953784, LAHD Case 100775, CRCD/Project Tipping Point 1233369910, CFCI-PA3-056-2023, CalJOBS Application 22707388, CalJOBS Case Note 33836577, DOL OIG Complaint C26170000583, LAFLA 26-0552326 / 26-0553577, and LSC Docket 26-0-216.

The immediate discrepancy concerns LAHD's August 2025 unapproved-unit letter.

I have attached LAFLA's June 17, 2026 contemporaneous written recap. LAFLA documented that attorney Ben Wu directly contacted LAHD investigator Joseph Plascencia and that Mr. Plascencia informed LAFLA that the ADU where my fiancée Crystal Izarraraz and I resided was actually registered, that the LAHD letter provided to us was "an error on their end," and that the unit had been registered the entire time. LAFLA further documented that this information changed its litigation assessment because its proposed Motion for Summary Judgment concerning overstatement of rent based on an illegal unit would no longer work.

Mr. Plascencia is included on this correspondence so that LAHD and the identified source of that reported communication have an opportunity to confirm, correct, or clarify the administrative record directly.

I therefore request that LAHD identify the source record supporting the reported determination that the August 2025 letter was erroneous, including the applicable unit-registration record, effective registration date, inspection/case notes, correction or withdrawal of the earlier letter, and any subsequent administrative action reflecting the corrected unit status.

I also request reconciliation of that determination with LAHD Case 953784 and the subsequent General Manager hearing process concerning the property. If LAHD had already determined that the earlier unapproved-unit letter was erroneous, please identify how that determination was reflected in the later LAHD case and hearing record.

I understand LAHD has stated that it is not responsible for administering my lease agreement or rental assistance. I am not asking LAHD to assume responsibility for those records.

That distinction, however, does not make the housing placement and rental-assistance records disappear. It identifies the need to determine which entity actually created, administered, funded, approved, paid, or maintained them.

That is where the CRCD/Project Tipping Point, JCOD/CFCI, and workforce-development records become relevant.

My housing at this property was connected to the broader CRCD/Project Tipping Point service record, identifier 1233369910. The existing administrative record also contains the workforce identifiers CalJOBS Application 22707388 and Case Note 33836577, and the relevant CRCD/WorkSource activity has been routed within the City of Los Angeles workforce-development jurisdiction.

I therefore do not believe the record can be accurately reconciled by treating "housing" and "workforce development" as automatically separate simply because different agencies administer different components.

The source-record question is whether the housing navigation, rental assistance, case management, participant records, referrals, employment/workforce services, and related CRCD/PTP activity were administratively connected, and if so, which program and funding source governed each particular activity or transaction.

This distinction is especially important because DOL ETA has now conducted a separate review. On September 15, 2026, ETA stated that after our discussion it contacted "certain agencies" to learn about my circumstances and concluded that the matter presented to ETA did not involve workforce programs that are federally funded. ETA then directed me, among other places, to the Los Angeles Housing Department.

I am including ETA Region 6 on this correspondence because ETA's current routing makes the housing/workforce boundary directly relevant to the administrative record.

I am not asserting merely from CRCD's broader workforce relationships that every Project Tipping Point housing activity was federally funded. The narrower question is what activity belonged to what program, what funding stream supported it, what records connected the workforce and housing services, and what source evidence supports each agency's jurisdictional determination.

Separately, I continue to dispute that before moving into the 1551 E 106th Street housing I knowingly agreed that I would personally become responsible for paying rent.

Whether LAHD ultimately determined that the physical unit was registered does not establish what CRCD/Project Tipping Point or another participant represented to me before move-in. It also does not establish that I signed a lease, rental agreement, participant agreement, disclosure, acknowledgment, or other instrument accepting personal responsibility for rent.

Accordingly, I request that CRCD, JCOD/CFCI, and the appropriate program and records custodians identify the contemporaneous source records establishing:

1. how the 1551 E 106th Street housing opportunity was identified and connected to my CRCD/PTP service record;

2. whether the housing navigation, rental assistance, or placement was connected administratively to my workforce-development participation, referral, case management, or CalJOBS records;

3. what program and funding source supported each housing-navigation or rental-assistance activity;

4. what I was told before move-in concerning rental assistance and my future personal responsibility for rent;

5. what rental-assistance payments were authorized, approved, or made, to whom they were made, and under what program or funding source;

6. what CRCD/PTP, JCOD/CFCI, or another program participant communicated to the property owner or Mr. Cervantes concerning the housing arrangement and payment responsibility;

7. what lease, rental agreement, participant agreement, disclosure, acknowledgment, consent, release, or other document allegedly establishes that I knowingly accepted personal responsibility for rent before moving in;

8. whether any such document actually bears my signature;

9. what records CRCD/PTP maintained concerning the regulatory or approval status of the unit when the housing was identified or provided; and

10. whether LAHD's August 2025 unapproved-unit determination or its subsequent reported correction was ever communicated to CRCD, JCOD/CFCI, a workforce entity, the property side, or another program administrator.

If the administrative record represents that I knowingly entered this housing understanding that I would personally become responsible for rent, please identify the actual contemporaneous signed source record supporting that representation.

A later record identifying me as a tenant or stating that rent became due does not, by itself, establish what was disclosed to me and accepted by me before the housing placement occurred.

The LAFLA record adds another important point to this chain. LAFLA did not merely receive the August 2025 LAHD letter from me and make an assumption about it. LAFLA documented that its attorney investigated the issue by communicating directly with the LAHD investigator and that the information obtained from LAHD materially changed LAFLA's litigation assessment.

That makes the underlying LAHD source record important not only to LAHD's administrative history but also to the subsequent eviction-defense record under LAFLA 26-0552326 / 26-0553577 and LSC Docket 26-0-216.

The purpose of this correspondence is therefore to preserve the complete chain:

CRCD/PTP and related program activity → workforce/housing service and referral records → housing placement/rental assistance → 1551 E 106th Street → LAHD August 2025 unapproved-unit record → subsequent LAHD investigator representation that the letter was erroneous → later LAHD proceedings → LAFLA's reliance on the corrected information during the eviction case → subsequent federal and local agency routing.

That sequence does not establish wrongdoing by any recipient. It establishes why the records must be reconciled across the responsible custodians.

Please preserve and associate this correspondence and responsive records with:

LAHD Case 953784
LAHD Case 100775
CRCD/Project Tipping Point 1233369910
CFCI-PA3-056-2023
CalJOBS Application 22707388
CalJOBS Case Note 33836577
DOL OIG Complaint C26170000583
LAFLA 26-0552326 / 26-0553577
LSC Docket 26-0-216
Property: 1551 E 106th Street, Los Angeles, California

If a recipient does not maintain a particular category of records or does not have jurisdiction over a particular component, please identify the appropriate custodian or routing path rather than treating that jurisdictional limitation as resolution of the underlying source-record question.

I am requesting a written response sufficient to identify the applicable records, responsible custodians, and the administrative relationship, if any, between the workforce-development, housing-navigation, rental-assistance, LAHD, and property records.

Thank you,

Kyle Haab

Attachment: LAFLA — Recap of Conversations Had 6/15 & 6/16 — June 17, 2026

LAHD RSO Docs <lahd.rsodocs+canned.response@lacity.org> Tue, Sep 15, 2026 at 11:56 PM
To: kyle.dietz99@gmail.com

Your email has been received!

> Always include your case number or property address on the subject line, to forward this information to your housing investigator.

Unfortunately, this email is an automated message. Replies to this message are routed to an unmonitored mailbox.

For assistance, please contact the Housing Investigator assigned to your case. If you have general questions regarding the Rent Stabilization Ordinance (RSO) or other related programs, you can call our hotline at ***(866) 557-7368*** or visit our website at housing.lacity.org.

For the latest information regarding the City's Renter Protections, please click here.

We look forward to working with you.

Sign up for our electronic newsletter @ https://housing.lacity.gov/about-us/subscribe-to-newsletters

SUPPLEMENTAL SOURCE APPENDIX

01_CRCD_Project_Tipping_Point_Agency_Record_and_Subcategories

Included for context, custody, chronology and source-record alignment. Agency statements remain attributed to their source; inclusion is not a finding of wrongdoing.

CRCD / Project Tipping Point

Standalone agency record with internal subcategories | Prepared September 17, 2026

Recipient: Coalition for Responsible Community Development (CRCD), including Project Tipping Point records, leadership, program, records, compliance, grievance, privacy, workforce, education-support, housing-navigation and rental-assistance custodians.

Purpose: Obtain an agency-specific, source-controlled response concerning CRCD records. This packet does not ask CRCD to decide court, criminal, HUD, HMIS, education-agency, County-investigation or landlord-liability merits outside its authority.

1. Control identifiers

Identifier	Category	Treatment
1233369910	CRCD / Project Tipping Point participant identifier	Primary CRCD identifier requiring creation, source, access, edit, disclosure and disposition history.
CFCI-PA3-056-2023	County JCOD/CFCI contract	Funding/administration cross-reference; does not automatically establish WIOA funding.
8F8CD9D8B	LAHSA HMIS/Clarity identifier	Separate 2023 Ruth's Place/HMIS lane; not automatic PTP consent.
22707388 / 33836577	CalJOBS application / case note	Workforce cross-references; identify whether CRCD created, transmitted, accessed or relied upon them.
SHN-105293108	CDSS State Hearing	Family/housing-resource context only; not proof of CRCD authority.

2. Evidence and proof rules

- **Primary-record fact:** visible source document, agency response, native email or reproduced form.
- **Agency statement:** attributed to CRCD or another agency, but not automatically independently verified.
- **User allegation:** Kyle's disputed account requiring confirmation or denial through records.
- **Inference:** reasoning from chronology or overlapping identifiers, expressly not treated as proof.
- A referral, acknowledgment, investigation assignment, FOIA/CPRA closure or no-record response is not a merits finding.
- Record possession does not itself prove transmission, authorization, access, reliance or accuracy.

3. Subcategory A - 2023 Ruth's Place source episode

Documented: Produced entry/exit spreadsheet reproductions reflect a short Ruth's Place episode approximately April 27-28, 2023. CRCD later cited an earlier CRCD program sign-up or relationship when explaining later contact.

Unresolved: The native signed 2023 intake, consent, ROI or authorization; its language, duration, permitted purposes, covered programs, recipients and whether it authorized materially different 2024 activity.

Requested: Produce the complete native intake and consent package, associated metadata, amendments, revocations, access logs and disclosure history. If no qualifying authorization exists, state that directly.

4. Subcategory B - March 2024 Tennessee outreach

Documented chronology: CRCD contacted Crystal while the family was in Tennessee on March 18, 2024. Kyle reports a March 19 call from “Amadi” involving Project Tipping Point and housing/education assistance.

Disputed representation: Kyle reports that CRCD offered assistance described as $1,500 each while the parents were in school. The record later reflects different rent and funding descriptions.

Requested: Native texts, call logs, CRM/case-management entries, referral source, staff notes, scripts, eligibility screening, supervisory communications and the identity/role of every person involved in the outreach.

5. Subcategory C - PTP application, intake and enrollment

Documented: A PTP application is dated June 7, 2024 and carries identifier 1233369910. Related records place the family in Tennessee during the relevant period and raise questions about who entered California-address, education, service and activity

information.

Requested: Native Formstack record, submission timestamp, IP/device/account data, attachments, referral source, eligibility decision, participant classification, enrollment/termination dates, complete case notes, edit history and records identifying the staff member responsible for each entry.

6. Subcategory D - Amity and June 2024 activity

Documented: An Amity IDP is dated June 13, 2024; program records also reference Sanitation and Safety activity. Kyle acknowledges an ink signature but disputes dating, staff execution, address and activity chronology.

Boundary: Amity is a separate entity and should receive its own packet. CRCD should answer only for records it created, received, transmitted, maintained or relied upon.

Requested: Identify every Amity record CRCD received or used, the date and method of receipt, the business purpose, authorization relied upon and all resulting CRCD entries or decisions.

7. Subcategory E - Education and workforce records

Documented: The broader record references Compton College, LATTC, a navigator, CalJOBS Application 22707388 and Case Note 33836577. The PTP application and education activity have been compared through an asserted shared IP-address issue.

Proof boundary: An IP overlap or shared staff involvement may justify an audit but does not alone establish who performed a submission.

Requested: Identify every education/workforce record CRCD created, submitted, accessed, received or relied upon; the source authorization; all data-sharing arrangements; and the independent correction/grievance route.

8. Subcategory F - Housing identification and placement

Documented: The family departed Tennessee July 29, arrived in Los Angeles August 2 and began the lease August 3, 2024. CRCD/PTP staff participated in the housing/rental-assistance process.

Unit-status conflict: LAHD issued an August 2025 unapproved-unit communication. LAFLA later memorialized that an LAHD investigator said the ADU was registered and the earlier letter was erroneous. Neither proposition should be silently treated as controlling without the underlying LAHD records.

Requested: Identify the housing search, inspection, habitability, approval, ownership and unit-status records CRCD reviewed before placement; who approved the unit; what representations were made to the family and landlord; and when CRCD learned of any code or registration issue.

9. Subcategory G - Rent, payments and financial reconciliation

Record statement	What it supports	What remains unresolved
Landlord communication: $500 student / $1,500 program / $2,000 total	Documents proposed payment structure and landlord acceptance.	Whether this was the final approved arrangement and what was disclosed to each parent.
Lease: $2,000 monthly rent	Documents contractual face amount.	Subsidy allocation and tenant balance by month.
JCOD: nine months at $1,000 monthly	Documents County description of allowable/used assistance.	Exact paid months, approvals, payees and transaction identifiers.
CRCD: $1,000 monthly, approximately Aug. 2024-June 2025	Documents CRCD's later description.	Date range appears longer than nine months and requires reconciliation.
Landlord ledger: $20,000 received	Documents landlord accounting statement.	Ledger warns dates/amounts may be inaccurate.
CRCD service accounting: about $27,741.43 itemized versus about $15,741.43 stated	Documents an apparent $12,000 internal discrepancy.	Correct total, duplicated categories, actual payments and noncash valuation.

Requested: Provide a month-by-month ledger listing approval date, service month, funding source, amount approved, amount paid, payor, payee, payment method/transaction identifier, tenant share, adjustment/reversal and supporting invoice or claim.

10. Subcategory H - W-9, ACH and landlord records

Documented concern: The record contains lease, landlord-verification, W-9 and ACH materials, including reported inconsistencies involving signatures or identifiers.

Requested: Produce the native forms, submission emails, versions, signer/submitter identity, validation steps, banking/payment authorization, audit history and all corrections. Redact bank-account and Social Security information from general copies while preserving unredacted originals under appropriate control.

11. Subcategory I - Household, children and family-status information

Documented: The 2024 record includes a landlord email referencing a couple with a young child and PTP materials containing child/family-status information. The children did not exist during the 2023 Ruth's Place episode.

Requested: Identify the source of every household/child/family-status field, who accessed or disclosed it, all recipients, business purpose and authorization. Distinguish information supplied directly in 2024 from any information reused from earlier systems.

12. Subcategory J - ADA, grievance and communication access

Reported: Crystal received grievance material; Kyle reports that he did not receive an equivalent process and that the lack of a supportive-services worker was associated with refusal to sign Selective Service material. Kyle requests written/non-verbal communication as a disability accommodation.

Requested: Provide the applicable grievance, ADA/Section 504, EO, records-correction and appeal procedures; identify the independent reviewer; document the accommodation determination; and respond by email/writing where feasible.

13. Questions already answered

- The County program lane is CFCI Program Area 3 - Youth Housing, not automatically HUD or WIOA.
- JCOD described nine months of assistance at $1,000 per month.
- CRCD supplied later service/payment descriptions and asserted an earlier CRCD relationship as a basis for later contact.
- The record contains PTP application, housing, lease, payment, education/workforce and family-status materials.
- These answers narrow the dispute but do not supply the native consent, metadata or reconciled participant ledger.

14. Core unresolved conflicts

- 2023 Ruth's Place participation versus authority for 2024 PTP activity.
- Reported $1,500-each outreach representation versus later $1,500 program/$500 student structure and $1,000 County assistance.
- Nine approved $1,000 months versus CRCD's longer stated date range.
- $27,741.43 itemization versus $15,741.43 stated total.
- Tennessee presence versus June 2024 California-address/activity entries.
- Earlier unapproved-unit communication versus later registered-unit statement.

15. Requested CRCD response format

Required field	Requested response
Identifier	State each CRCD/PTP system identifier and related alternate identifier.
Custodian	Name the responsible program, records, privacy, grievance and technical custodian.
Source	Identify the native source record for each material entry.
Authority	Identify the consent, contract, participant agreement or other authorization relied upon.
History	Provide creation, access, edit, export, disclosure, merge, correction and deletion history.
Disposition	State whether each disputed entry is confirmed, corrected, annotated, denied or still under review.
Referral	Identify any recipient, date, materials transmitted and receiving identifier.
Review route	Give the independent grievance, correction, appeal and ADA/EO route with deadlines.

16. Requested preservation

Preserve native forms, attachments, emails, text messages, call logs, case notes, Formstack data, CRM/case-management data, shared-drive files, payment records, landlord records, participant files, audit/access/edit/disclosure logs, correction histories, grievance files, data-sharing agreements, retention schedules, archived accounts and records held by contractors or former personnel.

17. Source-binder map

Source binder	Principal CRCD use
CRCD/PTP Reporter-Ready Master	Condensed chronology, financial conflicts, landlord and program exhibits.
Master Email and Identifier-Supported Exhibits	Agency communications and identifier mapping.
V12 DOL/WIOA/Education Master	Education, CalJOBS, workforce and funding material.
DOL/ETA/CRCD Native Exhibits - Sept. 8	Largest native/source exhibit archive.

Source binder	Principal CRCD use
DOL/ETA Reconciliation - Sept. 13	Most recent DOL/ETA reconciliation and agency communications.
HUD/LAHSA/OCI Cross-Agency Nexus - Sept. 11	HMIS, consent, transmission and County-routing context.
Child-Centered Counsel Binder - July 13	Family-impact context; not a request for CRCD to decide custody merits.

18. Scope limitation

This packet requests CRCD records, explanations, corrections, preservation and review routes. It does not declare that fraud, identity theft, FERPA, WIOA, privacy, housing-code, criminal or civil violations have been established. Those determinations belong to the responsible agency, court or factfinder applying the relevant evidentiary standard.

SUPPLEMENTAL SOURCE APPENDIX

02_Amity_Foundation_Agency_Record_and_Subcategories

Included for context, custody, chronology and source-record alignment. Agency statements remain attributed to their source; inclusion is not a finding of wrongdoing.

Amity Foundation

Standalone agency record with internal subcategories | Prepared September 17, 2026

Recipient: Amity Foundation program, contract, participant-record, privacy, compliance, grievance, data-system, housing-assistance and fiscal custodians connected to CRCD/Project Tipping Point and CFCI-PA3-056-2023.

Purpose: Identify Amity-created or Amity-maintained records and distinguish Amity's actions from CRCD, JCOD, LAHSA/HMIS, schools, workforce entities and the landlord.

1. Control identifiers

Identifier	Relevance	Requested treatment
CFCI-PA3-056-2023	County CFCI Program Area 3 - Youth Housing contract	Identify Amity's precise contractual role, delegated duties, records custody, reporting and oversight.
1233369910	CRCD/PTP participant identifier	State whether Amity used this identifier or maintained an alternate participant/profile number.
June 13, 2024 IDP	Amity individual development plan	Produce native record, versions, metadata, signatures, source fields and audit history.
8F8CD9D8B	HMIS/Clarity cross-reference	State whether Amity accessed, received, transmitted or relied on HMIS information.
22707388 / 33836577	CalJOBS application / case note	State whether Amity received, created, transmitted or relied upon these workforce records.

2. Evidence boundaries

• A visible Amity form establishes that a record exists; it does not by itself establish when every field was entered or by whom.

• Kyle acknowledges an ink signature on the IDP but disputes the date-entry process, staff execution, address, activity chronology and surrounding instructions.

• A CRCD or JCOD statement about Amity is an attributed agency statement unless supported by Amity's own record.

• Shared identifiers do not prove transmission or reliance; native system history is required.

3. Subcategory A - Contractual and administrative role

The record identifies Amity as a participant in the JCOD/CFCI/CRCD program structure. The exact division of enrollment, eligibility, case management, payment administration, monitoring, data custody and grievance responsibilities must be established from the contract, amendments, scopes of work and operating procedures.

Requested: Contract and amendments; scopes of work; data-sharing and business-associate terms; record-retention provisions; fiscal/reporting duties; monitoring responsibilities; subcontractor/partner lists; and the designated records, privacy, grievance and ADA officials.

4. Subcategory B - June 13, 2024 IDP

Documented: An Amity IDP bearing a June 13, 2024 date uses a Los Angeles address and identifies staff as “R. Vazquez.” Kyle reports he was in Tennessee and was instructed to sign without dating the form. He states the form lacks an Amity staff signature.

Requested: Native electronic and paper versions; creation and modification timestamps; author/user account; source of the Los Angeles address; signature-witnessing procedure; staff notes; scan/upload history; quality-control review; and any later correction or reliance.

5. Subcategory C - Sanitation and Safety activity

Documented conflict: Amity/program materials associate Sanitation and Safety activity with June 13, 2024. Kyle disputes participating in California activity on that date because he reports remaining in Tennessee until late July.

Requested: Roster, attendance verification, instructor record, class modality, location, login/device/IP data, completion record, certificate, funding claim and identity of the person who entered or approved the activity.

6. Subcategory D - Participant profile and eligibility

Requested: Every participant/profile identifier; original referral; eligibility criteria and determination; enrollment and exit dates; assessment; service plan; household composition; homelessness/housing-status fields; foster-youth/ward documentation; education information; and the source/authority for each field.

State whether Amity treated Kyle as individually enrolled, jointly enrolled with Crystal, part of a family/household, or merely the subject of a CRCD referral. A later reference to participation does not replace the operative eligibility and enrollment records.

7. Subcategory E - Consent, ROI and data sharing

The unresolved question is what consent or authorization Amity relied upon to obtain or use personal, education, workforce, housing, landlord, household, child/family-status or HMIS-derived information.

Requested: Every consent, ROI, privacy notice, participant agreement and data-sharing authorization; signature/date/source; scope and expiration; programs and recipients covered; revocation/correction history; disclosures; and any reliance on the 2023 Ruth's Place/CRCD interaction.

8. Subcategory F - Housing navigation and landlord records

Requested: Housing search and referral records; unit-address source; landlord verification; lease review; habitability/approval checks; unit-registration information reviewed; communications with Christopher Cervantes; move-in approval; household representation; and records showing when Amity learned of LAHD/LADBS concerns.

Amity should state whether it selected, approved, inspected, funded or merely received information concerning the unit. It should not answer for CRCD or the landlord beyond records in Amity's custody.

9. Subcategory G - Rental assistance and accounting

Known statement	Amity-specific question
JCOD described nine months at $1,000 per month	Did Amity approve, process, reimburse, monitor or report these payments?
CRCD described a longer August 2024-June 2025 period	What Amity records reconcile the approved months with CRCD's description?
Lease reflected $2,000 monthly rent	What tenant share, program share and eligibility calculation did Amity maintain?
ACH/W-9/landlord records exist	Which versions did Amity receive, validate, enter, transmit or correct?
CRCD service totals conflict	Did Amity receive or approve the itemized services or reported total?

Requested: Month-by-month participant ledger, claim/invoice, approval, funding code, service month, payor, payee, transaction identifier, adjustment, reversal and report to JCOD or CRCD.

10. Subcategory H - Education and workforce information

Requested: Identify all Compton College, LATTC, navigator, ServSafe, CalJOBS, WorkSource/AJCC and education/workforce data Amity created or received; its source; consent; user access; transmissions; and how it affected eligibility, services, payments or reporting.

11. Subcategory I - Household and family-status information

The children were born in January 2024 and did not exist during the April 2023 Ruth's Place episode. Amity should identify the source and use of every 2024 household, child, parent, custody, reunification, foster-youth or ward-related field.

Requested: Field-level source, author, creation date, recipients, business purpose, disclosure authority, correction history and whether any information was imported from CRCD, HMIS, education or County systems.

12. Subcategory J - Grievance, privacy, ADA and correction rights

Requested: Amity grievance and appeal procedure; privacy and record-access procedure; correction/amendment process; data-disclosure accounting; ADA/Section 504 communication-accommodation process; independent reviewer; deadlines; and written determination for any prior complaint or correction request.

Kyle requests email/written communication as a disability accommodation because telephone transfers impede effective communication. Record the request and provide a written decision.

13. Questions Amity must answer

Question	Required response
Did Amity create the June 13 IDP?	Identify author, time, location, source fields, versions and signatures.
Was Sanitation and Safety activity recorded June 13?	Identify proof of attendance, modality, instructor and entry/approval history.
Was Kyle formally enrolled?	Provide operative eligibility and enrollment record, not only a later label.
What consent covered Amity?	Produce the native consent or state no qualifying document was located.
Did Amity access HMIS, education or CalJOBS data?	Identify access/transmission records and legal/program authority.
Did Amity administer rental assistance?	Provide month-by-month fiscal and reporting records.
Did Amity share child/family information?	Identify every recipient, date, purpose and authority.

Question	Required response
Were disputed entries corrected?	State confirmed, corrected, annotated, denied or pending status and appeal route.

14. Requested preservation

Preserve IDP originals and scans, participant profiles, referral and eligibility files, rosters, attendance and certificates, native database records, case notes, emails, text/portal messages, contracts, invoices, claims, payment records, landlord files, consent/ROI documents, audit/access/edit/export/disclosure histories, merge and correction records, grievance/ADA files, archived accounts, deleted-item repositories and contractor-held records.

15. Source-binder map

Source	Amity relevance
CRCD/PTP Reporter-Ready Master	Program chronology, IDP, housing and financial conflicts.
Master Email and Identifier Exhibits	Agency communications and identifier mapping.
V12 DOL/WIOA/Education Master	Education/workforce and participant-record context.
DOL/ETA/CRCD Native Exhibits - Sept. 8	Native/source archive containing contract and program exhibits.
DOL/ETA Reconciliation - Sept. 13	Recent agency coordination and unresolved authorization issue.
HUD/LAHSA/OCI Nexus - Sept. 11	HMIS, consent, transmission and County-routing context.

16. Scope limitation

This packet seeks Amity records, explanations, corrections, preservation and review routes. It does not declare that fraud, privacy, education, workforce, housing, criminal or civil violations have been established. It does not ask Amity to decide custody, ICPC, family-court, landlord-liability or another agency's investigative merits.

SUPPLEMENTAL SOURCE APPENDIX

03_LA_County_JCOD_CFCI_Agency_Record_and_Subcategories

Included for context, custody, chronology and source-record alignment. Agency statements remain attributed to their source; inclusion is not a finding of wrongdoing.

LA County JCOD / CFCI

Standalone agency record with internal subcategories | Prepared September 17, 2026

Recipient: Los Angeles County Justice, Care and Opportunities Department (JCOD), CFCI contract/program, fiscal, monitoring, compliance, participant-record, privacy, grievance and public-records custodians.

Purpose: Reconcile County-funded Project Tipping Point records while keeping CRCD, Amity, LAHSA/HMIS, workforce, education, landlord and County-investigation files jurisdictionally distinct.

1. Control identifiers

Identifier	Category	Treatment
CFCI-PA3-056-2023	Program Area 3 - Youth Housing contract	Primary County contract and funding reference.
1233369910	CRCD/PTP participant identifier	Determine whether JCOD received participant-level records under this or another identifier.
April 2, 2026 CPRA request	JCOD public-records matter	JCOD stated review of voluminous potentially responsive records was continuing.
PRA25-028 / CE25-512 / CE26-048	County administrative cross-references	Identify custodian, relationship, scope and disposition.
2026-23965	County OCI/fraud cross-reference	Separate investigative lane; do not treat its confidentiality or status as the CPRA disposition.

2. Established County statements

• The relevant funding was described as CFCI Program Area 3 - Youth Housing.

• JCOD stated that CRCD used funds for nine months of rental assistance at $1,000 per month.

• The County contract record includes rental assistance, housing-stability and participant/service responsibilities.

• JCOD's August 20, 2026 letter stated that review of voluminous potentially responsive records continued and anticipated an update or response by September 30, 2026.

Boundary: These statements establish the County funding description and pending-records posture. They do not by themselves identify the operative participant enrollment, each payment, source authorization or every contractor-held record.

3. Subcategory A - Contract, amendments and delegation

Requested: Complete contract, amendments, scopes of work, budgets, deliverables, performance measures, data/reporting provisions, participant-record requirements, consent/privacy provisions, retention rules, monitoring duties, corrective-action terms and subcontract/partner approvals.

Identify the precise division of responsibility among JCOD, Amity and CRCD for eligibility, enrollment, case management, housing navigation, rental assistance, fiscal processing, participant notices, grievances, privacy, record correction and closeout.

4. Subcategory B - Participant eligibility and enrollment

Requested: Operative eligibility criteria; referral; application; eligibility determination; enrollment and exit dates; participant/profile identifiers; household composition; youth/foster-youth basis; education/workforce status; housing assessment; service plan; case manager; and every record supporting County reporting of Kyle as a participant.

A later administrative reference to “participation” is not a substitute for the actual eligibility and enrollment determination. If JCOD never held participant-level records, identify the contractor custodian and contract clause assigning that custody.

5. Subcategory C - Nine-month rental-assistance accounting

Known record	County question
Nine months at $1,000 monthly	Identify the exact nine service months and approval authority.

Known record	County question
CRCD described approximately Aug. 2024-June 2025	Reconcile the longer date range with the nine-month County statement.
Lease stated $2,000 monthly rent	Identify approved program share, tenant share and eligibility calculation.
Landlord ledger reported $20,000 received	Reconcile County/contractor payment records with the landlord ledger.
ACH/W-9 records exist	Identify versions reviewed, validated, paid, rejected or corrected.

Requested ledger fields: service month, approval date, claim/invoice, funding code, amount approved, payor, payee, transaction identifier, payment date, tenant share, adjustment/reversal, reporting period and supporting record.

6. Subcategory D - CRCD and Amity oversight

Requested: Monitoring plans, desk reviews, site reviews, invoices, claims, participant samples, performance reports, exception reports, corrective actions, complaints, communications, closeout records and records showing whether JCOD reviewed the disputed consent, IDP, pre-arrival activity, landlord records or payment discrepancies.

State whether any County office authenticated CRCD's or Amity's participant-level records or merely relied on contractor reports.

7. Subcategory E - Consent, privacy and data sharing

Requested: Required participant consent/ROI forms; privacy notices; data-sharing agreements; systems of record; permitted data elements; audit/access/disclosure requirements; and any County record showing what authorization covered CRCD, Amity, education, workforce, landlord, household or family-status information.

The 2023 Ruth's Place/HMIS episode is a separate source lane. JCOD should state whether it received, relied on or required any HMIS-derived record or consent for the 2024 CFCI/PTP activity.

8. Subcategory F - Housing placement and unit status

Requested: County or contractor requirements for unit approval, habitability, registration, inspection, rent reasonableness, ownership verification and landlord eligibility; records showing what was reviewed for the rented space; and any notice received concerning LAHD/LADBS findings or later unit-status correction.

JCOD is not asked to decide the unlawful-detainer or code case. It is asked to identify what its program required, what records were maintained and whether corrective or relocation procedures applied.

9. Subcategory G - Household, children and family status

Requested: Source and use of each household, child, family, custody, reunification, foster-youth or ward-related field; responsible contractor; access/disclosure history; service implications; and whether the program assessed family-based housing or reunification-related needs.

A mailing address is not proof of stable nighttime residence. Current housing status must be distinguished from historical placement and contact addresses.

10. Subcategory H - CPRA search and custody

Requested: Final response to the April 2 CPRA request; repositories searched; custodians; date ranges; search terms; contractor requests; records produced/withheld; exemptions; segregability review; no-record findings; and the custodian for records held by CRCD or Amity under the County contract.

A CPRA extension or ongoing-search letter is not a final disposition. Likewise, contractor custody does not automatically remove qualifying records from County control.

11. Subcategory I - OCI and oversight cross-references

OCI 2026-23965 and related County references must remain distinct from JCOD program administration and CPRA processing. JCOD should identify only its independently maintained intake, referral, transmittal, preservation and response records.

Requested: Date and scope of any referral, materials transmitted, receiving office, related identifier, whether JCOD retained copies and the continuing program/records custodian. Do not disclose protected investigative substance.

12. Subcategory J - Grievance, correction and ADA access

Requested: Participant grievance process; contractor-escalation path; independent County review; privacy/access/correction procedure; fiscal dispute route; ADA/Section 504 accommodation procedure; decision deadlines; appeal instructions and responsible officials.

Kyle requests written/email communication as a disability accommodation because telephone transfers impede effective communication.

13. Requested JCOD response matrix

Field	Requested answer
Contract role	Identify JCOD, Amity and CRCD duties and record custodians.
Enrollment	Provide operative eligibility/enrollment record or identify contractor custody.
Payments	Provide month-by-month participant accounting and supporting claims.
Consent	Identify required and actual consent/ROI source records.
Monitoring	Identify reviews, exceptions, corrective actions and complaint handling.
CPRA	Issue final record-by-record production/withholding/no-record response.
Referral	Identify recipient, date, material and related identifier.
Correction/review	State confirmed, corrected, annotated, denied or pending status and appeal route.

14. Preservation request

Preserve contracts, amendments, budgets, invoices, claims, payment files, participant rosters and profiles, eligibility/enrollment records, case notes, contractor reports, emails, monitoring files, audit trails, consent/ROI records, household data, landlord/unit records, grievances, corrections, CPRA search records, referrals, archived accounts, deleted-item repositories and records maintained by CRCD, Amity or other contractors under County control.

15. Source-binder map

Source	JCOD/CFCI relevance
CRCD/PTP Reporter-Ready Master	Funding, housing, landlord and accounting chronology.
Master Email and Identifier Exhibits	JCOD responses, identifiers and County correspondence.
V12 DOL/WIOA/Education Master	Funding and participant-record comparisons.
DOL/ETA/CRCD Native Exhibits - Sept. 8	Native contract, program, participant and agency exhibits.
DOL/ETA Reconciliation - Sept. 13	Latest federal coordination and County cross-references.
HUD/LAHSA/OCI Nexus - Sept. 11	HMIS/OCI routing and jurisdiction boundaries.

16. Scope limitation

This packet requests County records, accounting, explanations, preservation, corrections and review routes. It does not assert that fraud, privacy, housing, criminal, civil or contract violations have been established, and it does not ask JCOD to decide family-court, eviction, education-agency, HUD/HMIS or law-enforcement merits.

SEPTEMBER 18, 2026 - SUPPLEMENTAL SOURCE-RECORD ADDENDUM

VOLUME 3 - CRCD HOUSING / 1551 E. 106TH / LAHD

September 2026 housing-source reconciliation supplement. The correspondence links LAHD cases 953784/100775, the reported unit-status correction, CRCD/PTP 1233369910, CFCI-PA3-056-2023, CalJOBS identifiers, LAFLA/LSC, and the request for source-level reconciliation.

New exhibits incorporated in this volume:

3-S1 - LAHD source-record reconciliation correspondence - cases 953784 / 100775

Evidence boundary:

This supplement distinguishes agency-authored statements and documented routing from user allegations and from unresolved factual questions. A referral, complaint receipt, CPRA/FOIA response, extension, investigative closure, or jurisdictional statement is not treated as a universal merits determination. The source exhibits control if any summary language differs from the native record.

Universal alignment rule:

One factual chronology; one identifier map; separate agency lanes; no silent contradiction; no circular referral; and no closure in one lane treated as closure of another lane.

LAHD CASE 953784 / CASE 100775 — AUG. 2025 UNAPPROVED-UNIT LETTER / GENERAL MANAGER HEARING — CRCD/PTP 1233369910 — CFCI-PA3-056-2023 — CALJOBS 22707388 / 33836577 — DOL OIG C26170000583 — LSC 26-0-216

2 messages

Kyle <kyle.dietz99@gmail.com> Tue, Sep 15, 2026 at 11:56 PM
To: lahd_custodian@lacity.org, LAHD RSO Docs <lahd.rsodocs@lacity.org>, lahd.rso.south@lacity.org, JCOD PIO <pio@jcod.lacounty.gov>, abernard@jcod.lacounty.gov, Gerardo Ruvalcaba <gerardo.ruvalcaba@lacity.org>, Donny Brooks <donny.brooks@lacity.org>, jthomas@coalitionRCD.org <jthomas@coalitionrcd.org>, ldavis@coalitionrcd.org, Carey Stone <Carey.Stone@lacity.org>, cindy.muro@lacity.org, leo.wilson@lacity.org, LA City SNow <cityoflaprod@service-now.com>, Rebecca Ronquillo <rebecca.ronquillo@lacity.org>, doug.kim@lacity.org, ian.yeom@lacity.org, Joseph Plascencia <joseph.plascencia@lacity.org>, RO6-RA-SF, Official - ETA <RO6-RA-SF@dol.gov>, richard.cheng@lacity.org, Hannah Lee <hannah.x.lee@lacity.org>, Jessica Kim <JKim@opportunity.lacounty.gov>, Contract Compliance <compliance@opportunity.lacounty.gov>, Maurice Williams <maurice.williams@lacity.org>, elopez@jcod.lacounty.gov, cwan@jcod.lacounty.gov, Passero, Roger - OIG <Passero.Roger@oig.dol.gov>, Castro-Rodriguez, Paul - ETA <Castro-Rodriguez.Paul@dol.gov>, Malliaras, Steve - ETA <Malliaras.Steve@dol.gov>, Coen, Michael - OIG <Coen.Michael@oig.dol.gov>, brown.micah.s@dol.gov

Dear LAHD, JCOD, CRCD, City, County, ETA, and appropriate Workforce and Housing Recipients,

I am submitting this follow-up to request source-record reconciliation concerning the housing at 1551 E 106th Street, Los Angeles, because the record now presents an identifiable nexus between the housing placement/rental-assistance history, CRCD/Project Tipping Point, the workforce-development system, LAHD's regulatory records, and the subsequent eviction representation.

I am not asking every recipient to exercise jurisdiction over every part of this matter. I am asking each responsible agency, program administrator, contractor, and records custodian to identify the records within its own responsibility so that the workforce and housing portions of the administrative record can be reconciled rather than treated as unrelated events.

The relevant identifiers include LAHD Case 953784, LAHD Case 100775, CRCD/Project Tipping Point 1233369910, CFCI-PA3-056-2023, CalJOBS Application 22707388, CalJOBS Case Note 33836577, DOL OIG Complaint C26170000583, LAFLA 26-0552326 / 26-0553577, and LSC Docket 26-0-216.

The immediate discrepancy concerns LAHD's August 2025 unapproved-unit letter.

I have attached LAFLA's June 17, 2026 contemporaneous written recap. LAFLA documented that attorney Ben Wu directly contacted LAHD investigator Joseph Plascencia and that Mr. Plascencia informed LAFLA that the ADU where my fiancée Crystal Izarraraz and I resided was actually registered, that the LAHD letter provided to us was “an error on their end,” and that the unit had been registered the entire time. LAFLA further documented that this information changed its litigation assessment because its proposed Motion for Summary Judgment concerning overstatement of rent based on an illegal unit would no longer work.

Mr. Plascencia is included on this correspondence so that LAHD and the identified source of that reported communication have an opportunity to confirm, correct, or clarify the administrative record directly.

I therefore request that LAHD identify the source record supporting the reported determination that the August 2025 letter was erroneous, including the applicable unit-registration record, effective registration date, inspection/case notes, correction or withdrawal of the earlier letter, and any subsequent administrative action reflecting the corrected unit status.

I also request reconciliation of that determination with LAHD Case 953784 and the subsequent General Manager hearing process concerning the property. If LAHD had already determined that the earlier unapproved-unit letter was erroneous, please identify how that determination was reflected in the later LAHD case and hearing record.

I understand LAHD has stated that it is not responsible for administering my lease agreement or rental assistance. I am not asking LAHD to assume responsibility for those records.

That distinction, however, does not make the housing placement and rental-assistance records disappear. It identifies the need to determine which entity actually created, administered, funded, approved, paid, or maintained them.

That is where the CRCD/Project Tipping Point, JCOD/CFCI, and workforce-development records become relevant.

My housing at this property was connected to the broader CRCD/Project Tipping Point service record, identifier 1233369910. The existing administrative record also contains the workforce identifiers CalJOBS Application 22707388 and Case Note 33836577, and the relevant CRCD/WorkSource activity has been routed within the City of Los Angeles workforce-development jurisdiction.

I therefore do not believe the record can be accurately reconciled by treating “housing” and “workforce development” as automatically separate simply because different agencies administer different components.

The source-record question is whether the housing navigation, rental assistance, case management, participant records, referrals, employment/workforce services, and related CRCD/PTP activity were administratively connected, and if so, which program and funding source governed each particular activity or transaction.

This distinction is especially important because DOL ETA has now conducted a separate review. On September 15, 2026, ETA stated that after our discussion it contacted “certain agencies” to learn about my circumstances and concluded that the matter presented to ETA did not involve workforce programs that are federally funded. ETA then directed me, among other places, to the Los Angeles Housing Department.

I am including ETA Region 6 on this correspondence because ETA's current routing makes the housing/workforce boundary directly relevant to the administrative record.

I am not asserting merely from CRCD's broader workforce relationships that every Project Tipping Point housing activity was federally funded. The narrower question is what activity belonged to what program, what funding stream supported it, what records connected the workforce and housing services, and what source evidence supports each agency's jurisdictional determination.

Separately, I continue to dispute that before moving into the 1551 E 106th Street housing I knowingly agreed that I would personally become responsible for paying rent.

Whether LAHD ultimately determined that the physical unit was registered does not establish what CRCD/Project Tipping Point or another participant represented to me before move-in. It also does not establish that I signed a lease, rental agreement, participant agreement, disclosure, acknowledgment, or other instrument accepting personal responsibility for rent.

Accordingly, I request that CRCD, JCOD/CFCI, and the appropriate program and records custodians identify the contemporaneous source records establishing:

1. how the 1551 E 106th Street housing opportunity was identified and connected to my CRCD/PTP service record;

2. whether the housing navigation, rental assistance, or placement was connected administratively to my workforce-development participation, referral, case management, or CalJOBS records;

3. what program and funding source supported each housing-navigation or rental-assistance activity;

4. what I was told before move-in concerning rental assistance and my future personal responsibility for rent;

5. what rental-assistance payments were authorized, approved, or made, to whom they were made, and under what program or funding source;

6. what CRCD/PTP, JCOD/CFCI, or another program participant communicated to the property owner or Mr. Cervantes concerning the housing arrangement and payment responsibility;

7. what lease, rental agreement, participant agreement, disclosure, acknowledgment, consent, release, or other document allegedly establishes that I knowingly accepted personal responsibility for rent before moving in;

8. whether any such document actually bears my signature;

9. what records CRCD/PTP maintained concerning the regulatory or approval status of the unit when the housing was identified or provided; and

10. whether LAHD's August 2025 unapproved-unit determination or its subsequent reported correction was ever communicated to CRCD, JCOD/CFCI, a workforce entity, the property side, or another program administrator.

If the administrative record represents that I knowingly entered this housing understanding that I would personally become responsible for rent, please identify the actual contemporaneous signed source record supporting that representation.

A later record identifying me as a tenant or stating that rent became due does not, by itself, establish what was disclosed to me and accepted by me before the housing placement occurred.

The LAFLA record adds another important point to this chain. LAFLA did not merely receive the August 2025 LAHD letter from me and make an assumption about it. LAFLA documented that its attorney investigated the issue by communicating directly with the LAHD investigator and that the information obtained from LAHD materially changed LAFLA's litigation assessment.

That makes the underlying LAHD source record important not only to LAHD's administrative history but also to the subsequent eviction-defense record under LAFLA 26-0552326 / 26-0553577 and LSC Docket 26-0-216.

The purpose of this correspondence is therefore to preserve the complete chain:

CRCD/PTP and related program activity → workforce/housing service and referral records → housing placement/rental assistance → 1551 E 106th Street → LAHD August 2025 unapproved-unit record → subsequent LAHD investigator representation that the letter was erroneous → later LAHD proceedings → LAFLA's reliance on the corrected information during the eviction case → subsequent federal and local agency routing.

That sequence does not establish wrongdoing by any recipient. It establishes why the records must be reconciled across the responsible custodians.

Please preserve and associate this correspondence and responsive records with:

LAHD Case 953784
LAHD Case 100775
CRCD/Project Tipping Point 1233369910
CFCI-PA3-056-2023
CalJOBS Application 22707388
CalJOBS Case Note 33836577
DOL OIG Complaint C26170000583
LAFLA 26-0552326 / 26-0553577
LSC Docket 26-0-216
Property: 1551 E 106th Street, Los Angeles, California

If a recipient does not maintain a particular category of records or does not have jurisdiction over a particular component, please identify the appropriate custodian or routing path rather than treating that jurisdictional limitation as resolution of the underlying source-record question.

I am requesting a written response sufficient to identify the applicable records, responsible custodians, and the administrative relationship, if any, between the workforce-development, housing-navigation, rental-assistance, LAHD, and property records.

Thank you,

Kyle Haab

Attachment: LAFLA — Recap of Conversations Had 6/15 & 6/16 — June 17, 2026

LAHD RSO Docs <lahd.rsodocs+canned.response@lacity.org> Tue, Sep 15, 2026 at 11:56 PM
To: kyle.dietz99@gmail.com

Lack of Jurisdiction - Kyle Haab - 848928

1 message

R9IntakeInbox4 <R9IntakeInbox4@hud.gov> Mon, Sep 8, 2025 at 7:15 PM
To: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

U.S. Department of Housing and Urban Development

Office of Fair Housing and Equal Opportunity – Region IX

One Sansome Street, Suite 1200

San Francisco, California 94104-4430

September 8, 2025

Kyle Haab

1551 E 106 Street #3/4
Los Angeles, CA 90002

Dear Complainant:

Subject: Housing Discrimination Inquiry

HUD Inquiry No. 848928

The above-referenced housing discrimination inquiry was received by the U. S. Department of Housing and Urban Development pursuant to federal fair housing laws. This claim has been closed for lack of jurisdiction because federal fair housing laws do not cover the subject matter and/or bases of the alleged discrimination.

This administrative closure does not represent a judgment upon the merits of the allegations contained in the claim.

The Fair Housing Act provides that, notwithstanding this action by the Department, a complainant may file a civil action in an appropriate United States District Court, or a State Court, no later than two (2) years after the occurrence or the termination of the alleged discriminatory housing practice(s).

If, in the future, you or someone you know believes they have been discriminated against in their housing, a new inquiry may be submitted online at https://www.hud.gov/contactus/file-complaint.

Sincerely,

Jonathan Gast

Jonathan Gast

Chief, Intake Branch

Office of Fair Housing and Equal Opportunity - Region IX

R9IntakeInbox4@hud.gov

Official U.S. Federal Government Communication - Confidentiality Notice

This message is intended for the designated recipient(s) only. If you are not the intended recipient of this message, please delete the original and all copies and notify the sender immediately. Federal law prohibits the disclosure or other use of this information.

Dear Sheriff's Department,

I am writing to report an ongoing problem involving illegal street racing and excessive speeding at the intersection of Baker Parkway and Grand Crossing Parkway.

This has become a recurring issue, occurring approximately three to four nights every week, particularly during nighttime hours. Vehicles frequently engage in street racing, accelerating at extremely high speeds and creating excessive noise that disturbs nearby residents.

This behavior is not only disruptive to the surrounding community but also creates a serious safety hazard for pedestrians, nearby residents, and other drivers. There is a significant risk of serious accidents, injuries, or even fatalities if this activity continues unchecked.

I respectfully request that your department take the following actions:

1. Increase nighttime police patrols in the area, particularly at the intersection of Baker Parkway and Grand Crossing Parkway.
2. Assign additional officers to monitor the intersection during the hours when street racing most frequently occurs.
3. Conduct targeted traffic enforcement and issue citations to drivers engaging in illegal street racing, reckless driving, and excessive speeding.
4. Consider additional enforcement measures to prevent these activities from continuing on a regular basis.

Residents should be able to enjoy a safe and peaceful neighborhood without being repeatedly disturbed by dangerous driving and excessive nighttime noise.

We sincerely appreciate your attention to this matter and hope your department can take prompt action to address this ongoing problem.

Thank you for your service and assistance.

Sincerely,

A Concerned Local Resident

From:	ExecutiveOffice
To:	PublicComments
Subject:	FW: Whiteman Airport Land Use Study: Significant Gaps in Future Aviation and Economic Opportunities
Date:	Wednesday, November 4, 2026 9:48:17 AM
Attachments:	image001.png

Good morning,

The following correspondence is being forwarded to you for your attention and review.

Thank you,

Executive Office of the Board of Supervisors
Phone: (213) 974-1411 | Email: executiveoffice@bos.lacounty.gov
Find us on Facebook, Instagram, LinkedIn, Twitter @ Youtube @LACountyBOS

EXECUTIVE OFFICE
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

From: Whiteman Coalition <whitemanairportcoalition@gmail.com>
Sent: Wednesday, November 4, 2026 9:47 AM
To: lisa@trifiletticonsulting.com
Cc: First District <firstdistrict@bos.lacounty.gov>; Holly J. Mitchell <HollyJMitchell@bos.lacounty.gov>; Third District <ThirdDistrict@bos.lacounty.gov>; Supervisor Janice Hahn (Fourth District) <fourthdistrict@bos.lacounty.gov>; Barger, Kathryn <Kathryn@bos.lacounty.gov>; ExecutiveOffice <ExecutiveOffice@bos.lacounty.gov>; Farrell, Constance <CFarrell@bos.lacounty.gov>; info@whplandusestudy.com; info@trifiletticonsulting.com; Morgan, Jason <jmorgan@dpw.lacounty.gov>
Subject: Whiteman Airport Land Use Study: Significant Gaps in Future Aviation and Economic Opportunities

Dear Ms. Trifiletti,

On behalf of the Whiteman Airport Coalition, we are writing to raise a significant concern about the recently released Whiteman Airport Land Use Study. The study does not meaningfully examine emerging aviation technologies, including electric vertical takeoff and landing (eVTOL) aircraft and the growing Advanced Air Mobility industry.

We believe this is a major gap in a $2.1 million study intended to help Los Angeles County make decisions about Whiteman Airport's future through 2050.

During the October 28 public meeting at Los Angeles Mission College, Coalition members raised this issue and were told that eVTOL was not being considered because the study was

already underway.

But if the purpose of the study is to understand Whiteman Airport's future economic potential, shouldn't it consider where the aviation industry is headed?

What This Means for Scenarios 1 and 2

The study examines two options that would keep Whiteman Airport operating. Scenario 1 focuses on preserving and improving the airport, with a projected positive net present value of $14.3 million through 2050. Scenario 2 combines airport operations with other development and projects a positive net present value of $24.3 million.

Neither scenario fully considers the potential for new aviation businesses, private investment or emerging technologies to generate additional revenue and jobs.

There is also an important difference between the two scenarios when it comes to FAA approval.

- **Under Scenario 1,** Whiteman Airport could pursue new aviation businesses, including eVTOL and Advanced Air Mobility operations, without having to seek FAA approval to change how the airport land is used. Individual projects would still need to meet applicable safety, infrastructure and regulatory requirements, but aviation businesses could potentially move forward within the airport's existing operations.
- **Scenario 2 is more complicated.** Development that is not related to aviation would face additional FAA review and approval requirements because Whiteman Airport has federal obligations to remain available for aviation. The FAA's priority is to protect aviation uses, and approval is unlikely if non aviation development would interfere with or displace those activities.

These differences matter. They could affect how quickly new businesses can open, how much private investment the airport can attract and whether the study's financial projections fully reflect the opportunities and challenges of each scenario.

The 2028 Olympics Bring an Immediate Opportunity

The 2028 Olympic and Paralympic Games make this issue especially timely.

In May 2025, LA28 announced that Archer Aviation had been selected as the official air taxi provider for the Games and Team USA. The partnership includes plans for passenger transportation, electric aircraft infrastructure and support for emergency services and security operations.

Archer is planning an air taxi network connecting major destinations across the Los Angeles region, including LAX, Hollywood, Santa Monica, Orange County and Olympic venues.

This isn't simply a technology that might become available 20 years from now. Plans are already underway to bring electric air taxis to Los Angeles in connection with the 2028 Games.

Whiteman Airport is an existing aviation facility in the San Fernando Valley. It could potentially support this growing industry through aircraft operations, maintenance, charging facilities, training or other aviation services.

With the Olympics less than two years away, the County should be looking at whether Whiteman Airport could play a role in this network, what improvements might be needed and what economic opportunities could follow.

Other Airports Are Already Attracting Investment

Joby Aviation's expansion at Marina Municipal Airport on California's Central Coast provides a real example of the economic opportunities emerging in aviation. In 2023, Joby committed to $41.3 million in investment, supported by a $9.8 million state grant to help expand its California operations. In 2025, the company completed a major expansion of its Marina manufacturing and training facilities. The City has also advanced plans for a Joby vertiport that would generate additional airport lease revenue.

Marina demonstrates how an existing municipal airport can attract investment, support new aviation businesses and create opportunities for long-term economic growth.

Why This Matters

We understand that Advanced Air Mobility is still developing and that future investment is not guaranteed. Any new business or infrastructure project would need to meet safety standards, regulatory requirements and financial feasibility tests.

But that is exactly why these opportunities should be examined.

Los Angeles County spent approximately $2.1 million on a study intended to help guide decisions about Whiteman Airport for the next several decades. Yet the analysis does not fully consider an emerging part of the aviation industry that is already attracting private investment and preparing for operations in the Los Angeles region.

The Coalition believes the County should have a more complete understanding of Whiteman Airport's potential to attract new aviation businesses, create jobs and generate additional revenue before making decisions about its future.

We respectfully request that this letter be included in the appendix to the final Land Use Study and that the County consider supplemental analysis of these opportunities.

Thank you for your consideration.

Sincerely,

Whiteman Airport Coalition

Supporting References

1. **LA28: Archer Selected as Official Air Taxi Provider**
2. **Joby Aviation: Manufacturing Expansion in California and Ohio**

3. **eVTOL.Travel: LA28 Olympics Air Taxi Overview**

4. Joby Aviation Awarded $9.8 Million Dollar Grant in Marina