



June 5, 2019

Ms. Annette Chinn  
Cost Recovery Systems, Inc.  
705-2 East Bidwell Street, #294  
Folsom, CA 95630

Ms. Natalie Sidarous  
State Controller's Office  
Local Government Programs  
and Services Division  
3301 C Street, Suite 740  
Sacramento, CA 95816

*And Parties, Interested Parties, and Interested Persons (See Mailing List)*

**RE: Second Notice of Incomplete Incorrect Reduction Claim**

*Crime Statistics Reports for the Department of Justice (DOJ)*, 17-0240-I-01  
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and  
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);  
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes  
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715)  
Penal Code Section 13023; Statutes 2004, Chapter 700 (SB 1234).  
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2007-2008,  
2008-2009, 2009-2010, 2010-2011, 2011-2012  
City of San Marcos, Claimant

Dear Ms. Chinn and Ms. Sidarous:

On August 22, 2017, the City of San Marcos filed an incorrect reduction claim (IRC) with the Commission on State Mandates (Commission) based on the State Controller's (Controller's) reductions to its reimbursement claims for costs incurred under the *Crime Statistics Reports for the DOJ* program for fiscal years 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2007-2008, 2008-2009, 2009-2010, 2010-2011, and 2011-2012. Upon review, Commission staff found the IRC to be incomplete. On September 13, 2017, Commission staff notified the claimants of the problems with the filing.

On October 11, 2017, the claimant cured the IRC. Upon review, Commission staff determined the IRC to be complete, retained the original filing date of August 22, 2017, in accordance with section 1185.2(a) of the Commission's regulations (California Code of Regulations, Title 2), and on October 30, 2017, issued the Notice of Complete Incorrect Reduction Claim on the above-captioned matter.

Upon further legal review, Commission staff has determined that copies of some of the subject reimbursement claims were not included in the filing in *Section 11. REIMBURSEMENT CLAIMS*, as required. Specifically, copies of the claims filed for fiscal years 2010-2011 and 2011-2012 are missing from the filing.

In addition, *Section 5. Amount of Incorrect Reduction* of the IRC Form requires that the fiscal year and amount of reduction be specified in the box. However, fiscal year 2006-2007 is omitted from the box, although fiscal year 2006-2007 is included in the Narrative and copies of the reimbursement claims for fiscal year 2006-2007 were provided and the total amount reduced in the audit is included in the box for Section 5. Is it your assertion that the reduction of costs claimed for fiscal year 2006-2007 is correct or is not being challenged?

J:\MANDATES\IRC\2017\0240 (Crime Statistics Reports for the DOJ)\Correspondence\Second Incomplete Letter.docx

The Filing of the IRC Form and All Supporting Documents Specified on the Form and by the Commission's Regulations Is Required.

Section 1185.1(e) specifies that all IRC filings shall be filed on a form provided by the Commission and section 1185.1(f)(5) of the Commission's regulations and section 11 of the form specifies that all IRC filings shall contain "[a] copy of the subject reimbursement claims the claimant submitted to the Office of State Controller."

For this filing to be complete, copies of the reimbursement claims filed for fiscal years 2010-2011 and 2011-2012 must be filed. In addition, all fiscal years and amounts reduced for each fiscal year must be specified in *Section 5* of the IRC form. If the claimant is challenging the reductions for fiscal year 2006-2007, an accurately completed, revised IRC form, including that year in box 5, must be filed.

Curing This Incorrect Reduction Claim

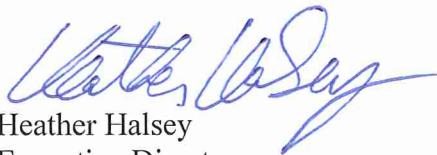
Please file copies of the subject reimbursement claims for fiscal years 2010-2011 and 2011-2012 that the claimant submitted to the Controller. In the event that the claimant is alleging incorrect reductions for fiscal year 2006-2007, please file an accurately completed, revised IRC form.

Retaining Your Original Filing Date

To retain the original filing date, please refile the required elements to cure this incorrect reduction claim as specified above, which will supersede any initial filing, within 30 days of the date of this letter by **July 5, 2019**. If a complete incorrect reduction claim filing is not received within 30 calendar days from the date of this letter, the executive director may disallow the original incorrect reduction claim filing date. (Cal. Code Regs., tit. 2, § 1185.2(a).) As provided in the Commission's regulations, a real party in interest may appeal to the Commission for review of the actions and decisions of the executive director. Please refer to California Code of Regulations, title 2, section 1181.1(c).

The revised filing may be submitted electronically via the Commission's e-filing system pursuant to section 1181.3 of the Commission's regulations and will replace the original filing. Please see the Commission's website at [http://www.csm.ca.gov/dropbox\\_procedures.php](http://www.csm.ca.gov/dropbox_procedures.php)

Sincerely,



Heather Halsey  
Executive Director

**DECLARATION OF SERVICE BY EMAIL**

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On June 5, 2019, I served the:

- **Second Notice of Incomplete Incorrect Reduction Claim issued June 5, 2019**

*Crime Statistics Reports for the Department of Justice (DOJ)*, 17-0240-I-01  
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and 13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715)  
Penal Code Section 13023; Statutes 2004, Chapter 700 (SB 1234).  
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on June 5, 2019 at Sacramento, California.

  
\_\_\_\_\_  
Jill L. Magee  
Commission on State Mandates  
980 Ninth Street, Suite 300  
Sacramento, CA 95814  
(916) 323-3562

# COMMISSION ON STATE MANDATES

## Mailing List

**Last Updated:** 3/22/19

**Claim Number:** 17-0240-I-01

**Matter:** Crime Statistics Reports for the Department of Justice

**Claimant:** City of San Marcos

### TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

**Socorro Aquino**, *State Controller's Office*

Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 322-7522

SAquino@sco.ca.gov

**Lacey Baysinger**, *State Controller's Office*

Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 324-0254

lbaysinger@sco.ca.gov

**Allan Burdick**,

7525 Myrtle Vista Avenue, Sacramento, CA 95831

Phone: (916) 203-3608

allanburdick@gmail.com

**Evelyn Calderon-Yee**, Bureau Chief, *State Controller's Office*

Local Government Programs and Services, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 324-5919

ECalderonYee@sco.ca.gov

**Gwendolyn Carlos**, *State Controller's Office*

Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 323-0706

gcarlos@sco.ca.gov

**Annette Chinn**, *Cost Recovery Systems, Inc.*

**Claimant Representative**

705-2 East Bidwell Street, #294, Folsom, CA 95630

Phone: (916) 939-7901

achinnrcs@aol.com

**Anita Dagan**, Manager, Local Reimbursement Section, *State Controller's Office*  
Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 740,  
Sacramento, CA 95816  
Phone: (916) 324-4112  
Adagan@sco.ca.gov

**Donna Ferebee**, *Department of Finance*  
915 L Street, Suite 1280, Sacramento, CA 95814  
Phone: (916) 445-3274  
donna.ferebee@dof.ca.gov

**Lisa Fowler**, Finance Director, *City of San Marcos*  
**Claimant Contact**  
1 Civic Center Drive, San Marcos, CA 92069  
Phone: (760) 744-1050  
lfowler@san-marcos.net

**Susan Geanacou**, *Department of Finance*  
915 L Street, Suite 1280, Sacramento, CA 95814  
Phone: (916) 445-3274  
susan.geanacou@dof.ca.gov

**Dillon Gibbons**, Legislative Representative, *California Special Districts Association*  
1112 I Street Bridge, Suite 200, Sacramento, CA 95814  
Phone: (916) 442-7887  
dillong@csda.net

**Heather Halsey**, Executive Director, *Commission on State Mandates*  
980 9th Street, Suite 300, Sacramento, CA 95814  
Phone: (916) 323-3562  
heather.halsey@csm.ca.gov

**Chris Hill**, Principal Program Budget Analyst, *Department of Finance*  
Local Government Unit, 915 L Street, Sacramento, CA 95814  
Phone: (916) 445-3274  
Chris.Hill@dof.ca.gov

**Edward Jewik**, *County of Los Angeles*  
Auditor-Controller's Office, 500 W. Temple Street, Room 603, Los Angeles, CA 90012  
Phone: (213) 974-8564  
ejewik@auditor.lacounty.gov

**Lisa Kurokawa**, Bureau Chief for Audits, *State Controller's Office*  
Compliance Audits Bureau, 3301 C Street, Suite 700, Sacramento, CA 95816  
Phone: (916) 327-3138  
lkurokawa@sco.ca.gov

**Erika Li**, Program Budget Manager, *Department of Finance*  
915 L Street, 10th Floor, Sacramento, CA 95814  
Phone: (916) 445-3274  
erika.li@dof.ca.gov

**Jill Magee**, Program Analyst, *Commission on State Mandates*  
980 9th Street, Suite 300, Sacramento, CA 95814  
Phone: (916) 323-3562  
Jill.Magee@csm.ca.gov

**Jane McPherson**, Financial Services Director, *City of Oceanside*

300 North Coast Highway, Oceanside, CA 92054  
Phone: (760) 435-3055  
JmcPherson@oceansideca.org

**Lourdes Morales**, Senior Fiscal and Policy Analyst, *Legislative Analyst's Office*  
925 L Street, Suite 1000, Sacramento, CA 95814  
Phone: (916) 319-8320  
Lourdes.Morales@LAO.CA.GOV

**Michelle Nguyen**, *Department of Finance*  
Education Unit, 915 L Street, Sacramento, CA 95814  
Phone: (916) 445-0328  
Michelle.Nguyen@dof.ca.gov

**Andy Nichols**, *Nichols Consulting*  
1857 44th Street, Sacramento, CA 95819  
Phone: (916) 455-3939  
andy@nichols-consulting.com

**Arthur Palkowitz**, *Artiano Shinoff*  
2488 Historic Decatur Road, Suite 200, San Diego, CA 92106  
Phone: (619) 232-3122  
apalkowitz@as7law.com

**Keith Petersen**, *SixTen & Associates*  
P.O. Box 340430, Sacramento, CA 95834-0430  
Phone: (916) 419-7093  
kbsixten@aol.com

**Johnnie Pina**, Legislative Policy Analyst, *League of Cities*  
1400 K Street, Suite 400, Sacramento, CA 95814  
Phone: (916) 658-8214  
jpina@cacities.org

**Jai Prasad**, *County of San Bernardino*  
Office of Auditor-Controller, 222 West Hospitality Lane, 4th Floor, San Bernardino, CA 92415-0018  
Phone: (909) 386-8854  
jai.prasad@atc.sbcounty.gov

**Brian Rutledge**, Budget Analyst, *Department of Finance*  
Local Government Unit, 915 L Street, Sacramento, CA 95814  
Phone: (916) 445-3274  
Brian.Rutledge@dof.ca.gov

**Camille Shelton**, Chief Legal Counsel, *Commission on State Mandates*  
980 9th Street, Suite 300, Sacramento, CA 95814  
Phone: (916) 323-3562  
camille.shelton@csm.ca.gov

**Carla Shelton**, *Commission on State Mandates*  
980 9th Street, Suite 300, Sacramento, CA 95814  
Phone: (916) 323-3562  
carla.shelton@csm.ca.gov

**Natalie Sidarous**, Chief, *State Controller's Office*  
Local Government Programs and Services Division, 3301 C Street, Suite 740, Sacramento, CA 95816

Phone: 916-445-8717  
NSidarous@sco.ca.gov

**Michelle Skaggs Lawrence**, City Manager, *City of Oceanside*  
300 North Coast Highway, Oceanside, CA 92054  
Phone: (760) 435-3055  
citymanager@oceansideca.org

**Jim Spano**, Chief, Mandated Cost Audits Bureau, *State Controller's Office*  
Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816  
Phone: (916) 323-5849  
jspano@sco.ca.gov

**Dennis Speciale**, *State Controller's Office*  
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816  
Phone: (916) 324-0254  
DSpeciale@sco.ca.gov

**Derk Symons**, Staff Finance Budget Analyst, *Department of Finance*  
Local Government Unit, 915 L Street, Sacramento, CA 95814  
Phone: (916) 445-3274  
Derk.Symons@dof.ca.gov

**Maritza Urquiza**, *Department of Finance*  
Education Unit, 915 L Street, Sacramento, CA 95814  
Phone: (916) 445-0328  
Maritza.Urquiza@dof.ca.gov