



**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**

Agenda #	Relate To	Position	Name	Comments
			The following individuals submitted comments on agenda item:	
Public Comment		Favor	Natalie Labejof	RE: Budget - Full statement is attached, but Market Match is essential to helping families access hyper local fruits and veggies. It also supports our local farmers, it's a win win!!
			Sean P Patterson	Police Policy Proposal: On-Camera Articulation of Probable Cause
		Other	Kyle Haab	<p>I submit this public comment for transparency, preservation, coordinated routing, family-integrity protection, and identification of a corrective owner. This does not ask the Board to decide family-law, unlawful-detainer, criminal, HMIS, federal OIG, state-hearing, DRE, DHCS, or court merits. It asks the County to address the procedural failure created when County, City, State, and federal offices repeatedly refer the same records chain back into County/City channels without identifying a final accountable owner or coordinated service path.</p> <p>The records chain involves CRCD / Project Tipping Point, Amity / CFCI, JCOD, LAHSA / HMIS, County Fraud / OCI, CEOP, DHCS, City LWDA / EWDD, housing enforcement, rental assistance, and child/family-status records. The unresolved source-record issue is what exact consent, release, ROI, HMIS authorization, Ruth's Place source record, CRCD authorization, participant agreement, privacy notice, or later 2024 authorization allegedly allowed these entities to use, share, transmit, or rely on participant, household, housing, education, rental-assistance, and child/family-status information.</p> <p>CRCD had knowledge of my family status and personal information through Clarity / HMIS and related intake records. That is material. If CRCD, Amity, LAHSA/HMIS, JCOD, or County-funded partners used or relied on my personal information, family-status information, housing records, education/workforce records, or child-related information, then the County should identify the consent source, custodian, access history, disclosure history, correction process, and grievance process. The fact that I cannot afford an attorney does not mean my family should be left without representation, coordinated referral, or protection from administrative routing failures.</p> <p>This is not private money. My understanding is that CFCI-PA3-056-2023 / Program Area 3 / Youth Housing / Amity / CRCD rental-assistance records involve public taxpayer funds. Public funds should not worsen housing instability, records misuse, family-separation harm, or family-status harm without a corrective pathway, audit trail, and accountable custodian.</p> <p>I have had to act as advocate, coordinator, records custodian, and self-represented party because no office has taken ownership. That is not a substitute for representation. I request representation or a coordinated referral</p>



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to appropriate legal and family-support services, not more phone numbers. I have not been able to fully utilize Los Angeles services because each office treats the issue as belonging somewhere else. The difference between DCFS / ICPC / reunification support and ordinary family-law self-help is extreme.

The Los Angeles Superior Court clerk voided my filing in 25CMFL00694 because it was submitted on an improper form and said it must be resubmitted as a proper Request for Order FL-300. I followed that instruction, but the filing problem and later denial/voiding left the family-law issues unresolved. That form issue did not decide the source-record merits, Tennessee consent issue, ICPC/UCCJEA issue, CFCI/Amity/CRCD records issue, or County corrective-owner issue.

Both Patty Lopez and Kyle Haab have understood that the plan has always been reunification. The dispute is not whether reunification matters. The immediate harm is that visits and parental contact are being jeopardized by lack of court action, coordinated agency records, clear monitor/visitation procedure, and County-supported referral after public-program records affected the family's housing and service posture. The Board should not allow administrative routing gaps to become practical family separation.

CDSS State Hearings dismissed SHN-105293108 for lack of jurisdiction, not as a merits ruling. The U.S. Department of Education acknowledged FOIA Appeal 26-00026-A for FOIA Request 26-00060-F-PA. DHCS acknowledged HIPAA request L109105-040626 is in process. DRE acknowledged PC 1-26-0316-003 and stated it was under review.

LADBS permit information for 1551 E. 106th St. shows permit and code/enforcement activity tied to the property. DHCS contacts Stanley White and Angelica Rey referred the matter back to JCOD / Avi Bernard. That matters because the disputed records involve CFCI-PA3-056-2023, Amity / CRCD rental assistance, payment-source records, participant authorization, landlord verification, W-9/ACH records, and public-program monitoring. If DHCS is referring the matter back to JCOD, then JCOD or the County should identify the records custodian, contract monitor, corrective-action process, and written disposition path.

Supervisor Mitchell's office, including A. Sanford, has indicated that departments have answered. Fragmented departmental replies are not corrective action where the record still lacks a clear written disposition for DHS / LAHSA / OCI issues tied to County Fraud / OCI case 2025-23289 and the later 2026-23965 reference. The record does not clearly identify whether either matter was investigated, closed, referred, unsubstantiated, assigned, superseded, related, separate, pending, or still relevant.

The lack of County coordination is not harmless. It affects how downstream agencies classify and assist my family. When the County fails to identify a lead corrective owner, agencies treat us as ordinary "clients" seeking services or technical help, instead of as a family reporting possible misuse of public-



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	<p>program records, public funds, housing records, HMIS records, and family-status information. A client-service response produces referrals and ticket closures. A victim/corrective-action response should produce preservation, investigation, audit review, privacy review, records correction, coordinated referrals, representation referral, and protection from further harm.</p> <p>The City/County workforce routing remains unresolved. County DEO / Regulatory Compliance stated that the CRCD-operated Vernon-Central/LATTC WorkSource lane falls under City of Los Angeles LWDA / EWDD, not County LWDA. Prior City/EWDD-related routing directed Project Tipping Point questions back to CRCD / Latea Davis, the disputed provider. This creates a circular loop: County points to City, City points to CRCD, and CRCD is the provider whose records and program conduct are disputed.</p> <p>The LAHSA / HMIS issue remains unresolved. HMIS ticket closures, LAHSA redirections, and CPRA responses should not be treated as merits determinations where no source authorization, audit trail, closure author, records custodian, access log, disclosure log, provider-sharing history, or ROI/consent history has been identified. Relevant identifiers include LAHSA Ref. 2526KH-A, HMIS ID 8F8CD9D8B, HMIS tickets 259260, 260627, and 267528.</p> <p>DOL OIG FOIA No. 2026067 states there is an open law-enforcement investigation involving requested records. I ask the County not to treat federal non-disclosure as no issue, and to preserve local County records. LAPD reports C259045687 and C269013241 were created, and the Police Commission / OIG later forwarded my May 8, 2026 complaint to LAPD Internal Affairs.</p> <p>Requested County action: designate a lead corrective owner; coordinate referrals internally; preserve CFCI-PA3-056-2023, Amity, CRCD / Project Tipping Point, LAHSA / HMIS, County Fraud / OCI, CEOP, JCOD, DHS, DCFS / ICPC, housing-stability, and interagency records; identify whether taxpayer-funded assistance, participant records, family-status records, housing records, and consent/ROI records were used for intended public purposes; provide a written case-disposition matrix for 2025-23289 and 2026-23965; identify criminal, civil, administrative, contract, audit, equity, privacy, representation, and family-support referral paths; provide written referral confirmations; refer my family to appropriate services and legal assistance if County departments cannot correct the harm; and identify whether referral back to CRCD, LAHSA helpdesk, City EWDD, or separate departments is the County's final position.</p>
Margeret Proctor	<p>Police sent security to harras students. As they did not know them and attempted to stalk them home police became disturbance. As such this lead to helping Bruce Hemingway and lady sheriff fornicate while she provided fraudulently we were son of someone they known. Actually sheriff's did follow him and after telling Bruce Hemingway they knew his parents tried to give hid hours to Justin proctors friends in the army. This kead to to seeing them replace department of or dps employees who tried to report his activity</p>



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as employee to fbi in order to end his job which lead them to follow him to other jobs with steven speilburg. This campus helped police meet librarian pretending to know him as victim of police harassment while they actually known sex partners of men they claimed he fornicated with sheriff. Later police were able to follow him homethen to Berkeley where their opportunities to rob him were made easier. Wanting to steal his mail and Amazon orders from ups location. Where attorney General aided projects residents to live near him and aud them in stalking g him while whites tried to use ssi office to connect him to police department. These attempts to provide permanent arrest has been an audition disappointment. Allowing social security attorney to leave black to broadcast their thoughts publiclyrichard rameriz and latinos police brought to offer boxter porsche 1960 to bruce hemingwysy represented latinoes effort in community during 1997 investigstiin lead vos to take over blkck persons job. Doug marcaida was helped by sher8ffs as representative of consulate oc polish and irish that came to collcct money to help latinoes live in cities of nation of america. Their insertiin they could see him like a ghost lead congress to follow trubal families who would stalk him to aeizona and stare in bush claimingvto create heat sensor thar detects this black person. Los angeles has know polish to represent war in armenian soil wherwe they desire the world war with russia. I thunk these 2 minfs combined to support americans indians as ukrainian natuinalust. And to priject firemen of wilshire crenshaw help margeret prictor not only hide sabta monica police but detroit police and members of tge conggratiin of police who raped men or wimen and proposed to torture a black person to this extent leaving his door open to kkk violence and parebtal disallusiin policeuse parants to ask to kill man in a bush and this has lead death penalty non profit to provide cia to find him and ask he be sebt to the vush. This reoresentation is effort to allow wgutes to complain behavior of people or black people and in socual security administration case her boyfriend a police man that dropped the girls off at malibu home and her famiky of police who wo r k socual security abfmd prison commision in usaSylvie Kauffmann is a foreign affairs columnist and former editor-in-chief of Le Monde. She is a regular contributor to the opinion pages of the Financial Times and has been a contributing writer for the New York Times.

She spent most of her career as a foreign correspondent, first for Agence France-Presse, then for Le Monde which she joined while in Moscow. She covered the collapse of the Soviet bloc and the transition of Central Europe to democracy and market economy. She later spent eight years as a correspondent in the United States, and also worked as a reporter-at-large in Asia, based in Singapore.

Sylvie Kauffmann is the author of "Les Aveuglés – Comment Paris et Berlin ont laissé la voie libre à la Russie" (2023, Editions Stock), a book about France, Germany and Putin's Russia, which she researched as a fellow of the Robert Bosch Academy in Berlin in 2022. She is a Board member of the European Council on Foreign Relations.

She graduated from the Faculté de droit d'Aix-en-Provence, L'Institut d'Etudes

				Politiques d'Aix-en-Provence, Universidad de Deusto (Bilbao, Spain) and the Centre de Formation des Journalistes in Paris
		<b>Item Total</b>	<b>4</b>	
<b>Grand Total</b>			<b>4</b>	

# Police Policy Proposal: On-Camera Articulation of Probable Cause

## Purpose

To ensure every arrest is clearly justified on video, protect civilians' constitutional rights, and strengthen trust between law enforcement and the community.

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## Core Requirement

Before or during any arrest, the officer must state on camera:

- Their name and badge number
- The specific crime being alleged
- The observable facts or evidence supporting probable cause

This shifts the “proof moment” onto the officer, where it belongs legally.

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## Civilian Rights Clarification

- Officers may ask the Civilian to repeat: the "*Articulation of Probable Cause*" and/or the *Right to Remain Silent?*"
  - Civilians may respond—or remain silent—under protections established by the Civil Power
- 

## Body Camera Enforcement

- Body cameras must be activated before initiating enforcement action
- Any failure to record must be documented with Proof in Court that the articulated probable was given by Declaration by the arresting Officer which could to lead to a automatic illegal arrest charge
- Repeated Video failures triggers end of Police officers Employment;

# COUNTY BOARD OF SUPERVISORS PUBLIC COMMENT ATTACHMENT

## FULL IMPACT COORDINATION AND TRANSPARENCY FILING

**Re: CRCD / Project Tipping Point / CFCI-PA3-056-2023 / LAHSA-HMIS / JCOD / DHCS / County Fraud-OCI / CEOP / Housing Stability / Family Integrity**

<b>Submitted by</b>	Kyle David Haab
<b>Address</b>	1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002
<b>Phone / Email</b>	657-557-4459 / kyle.dietz99@gmail.com
<b>Purpose</b>	Public comment coordination for transparency, preservation, corrective ownership, and coordinated referral - not a request for the Board to adjudicate every collateral legal issue.

<b>Immediate requested County action</b>
<ul style="list-style-type: none"> <li>• Designate one lead County corrective owner for the overlapping public-program records chain.</li> </ul>
<ul style="list-style-type: none"> <li>• Provide a written case-disposition matrix for DHS/LAHSA, County Fraud/OCI, JCOD/CFCI, CEOP, County Counsel, Auditor-Controller, DCFS/ICPC, and related channels.</li> </ul>
<ul style="list-style-type: none"> <li>• Clarify whether County Fraud / OCI 2025-23289 was investigated, not investigated, closed, referred, unsubstantiated, superseded, or still active.</li> </ul>
<ul style="list-style-type: none"> <li>• Clarify whether County Fraud / OCI 2026-23965 is related to 2025-23289, separate, pending, assigned, closed, or unresolved.</li> </ul>
<ul style="list-style-type: none"> <li>• Coordinate appropriate criminal, civil, administrative, contract, audit, privacy, equity, housing, and family-support referrals internally - not merely by giving more phone numbers.</li> </ul>
<ul style="list-style-type: none"> <li>• Preserve all source records, routing records, closure records, correspondence, consent/ROI records, payment-source records, and public-funds monitoring records.</li> </ul>

**Bottom line:** The family is being pushed through client-service channels while reporting a victim/corrective-action issue involving public-program records, public funds, housing records, HMIS/source records, and family-status consequences. That classification error blocks the right kind of help.

## 1. Public Comment Coordination / Transparency Statement

I submit this public comment for transparency, public-record preservation, coordinated routing, and identification of a final accountable County owner. The issue is no longer whether I contacted enough agencies. The issue is that County, City, State, and Federal offices have repeatedly referred the same public-program records chain back into County and City channels, while no County office has identified a lead corrective owner, final disposition, or coordinated referral path.

This is not a request for the Board of Supervisors to decide family-law, unlawful-detainer, criminal, HMIS, federal OIG, state-hearing, or real-estate merits. It is a request for procedure: who owns the County-side answer, who preserves the record, what status applies to the County Fraud/OCI identifiers, what public-funds oversight applies, and what coordinated referrals should be made for a family harmed by the unresolved record chain.

I specifically request that Supervisor Mitchell's office, including A. Sanford / [asanford@bos.lacounty.gov](mailto:asanford@bos.lacounty.gov) if assigned to this matter, identify the County procedure that applies when a constituent reports severe public-program harm involving County-funded or County-administered records, but departments continue redirecting the matter elsewhere. Acknowledging severity is not corrective action. Corrective action requires a written owner, preservation of records, coordinated referrals, a response deadline, and a written determination.

DHCS contacts Stanley White and Angelica Rey referred the matter back to JCOD / Avi Bernard at [abernard@jcod.lacounty.gov](mailto:abernard@jcod.lacounty.gov). That referral matters because the disputed records involve CFCI-PA3-056-2023, Amity / CRCD rental-assistance records, payment-source records, participant authorization, landlord verification, W-9/ACH records, and public-program monitoring. If DHCS is referring the issue back to JCOD, the County should identify whether JCOD is the proper custodian, contract monitor, corrective-action authority, or merely another referral point.

At the same time, Supervisor Mitchell's office has indicated that departments have answered. My concern is that fragmented departmental answers are being treated as corrective action even though the record still lacks a clear written disposition for DHS / LAHSA / OCI issues tied to County Fraud / OCI 2025-23289 and the later 2026-23965 reference. A statement that departments have answered is not the same as a coordinated County disposition.

The public record still does not clearly identify whether County Fraud / OCI 2025-23289 was investigated, not investigated, closed, referred, unsubstantiated, assigned, or superseded. The public record also does not clearly identify whether County Fraud / OCI 2026-23965 is related to 2025-23289, separate from it, pending, assigned, closed, or unresolved.

This is not private money. My understanding is that CFCI-PA3-056-2023 / Program Area 3 / Youth Housing / Amity / CRCD rental-assistance records involve taxpayer-funded public-program money, not merely private foundation money. Public funds should not create or worsen housing instability, records misuse, family-separation harm, denial of family-status consideration, or unintended damages without a corrective pathway, audit trail, and accountable custodian.

## 2. Victim / Client Classification Impact

The lack of County coordination is not harmless. It affects how every downstream agency classifies and assists my family.

When the County fails to identify a lead corrective owner, agencies treat us as ordinary clients seeking services, technical support, legal aid, or customer-service help, instead of as a family reporting potential misuse of public-program records, public funds, housing records, HMIS records, consent/ROI records, and family-status information. That distinction matters because a client-service response produces referrals and ticket closures, while a victim/corrective-action response should produce preservation, investigation, audit review, privacy review, records correction, coordinated referrals, and protection from further harm.

This classification problem directly affects access to assistance. If agencies classify the issue as normal service navigation, they refer me to CRCD, LAHSA helpdesk, City EWDD, separate departments, or general legal aid. If they classify it as a coordinated victim/corrective-action matter, the appropriate response should include internal referrals to County Fraud / OCI, JCOD / CFCI contract oversight, LAHSA / HMIS privacy and compliance, CEOPEquity review, Auditor-Controller, County Counsel, DA Consumer Protection or White Collar Crime if applicable, DCFS/ICPC records coordination, housing support, and family-integrity services.

That is why I am requesting coordinated County action. I am not asking for more phone numbers. I am requesting a written County disposition matrix and lead corrective owner so my family is not misclassified as ordinary service clients while the public-program records chain remains unresolved.

### 3. Source-Record and Public-Funds Questions That Remain Unanswered

The central unresolved question is the source-record question: what exact 2023 consent, release, ROI, HMIS authorization, Ruth's Place source record, CRCD authorization, participant agreement, privacy notice, or later 2024 authorization allegedly allowed CRCD / Project Tipping Point, Amity / CFCI, LAHSA / HMIS, City LWDA / EWDD, landlord/payment records, LACCD/LATTC coordination, or related agencies to use, share, transmit, or rely on participant, household, housing, education/workforce, rental-assistance, and child/family-status information?

The CFCI / Amity / CRCD issue remains unresolved. Records involving CFCI-PA3-056-2023, Amity Foundation, JCOD, rental assistance, landlord verification, W-9/ACH, lease records, payment records, and Project Tipping Point should be preserved and reconciled with the HMIS/source-record chain. If the County relies on CRCD or Amity records, then the County should identify the records custodian, funding source, participant authorization, monitoring process, corrective-action process, and whether any funds were used for unintended purposes or unsupported records-based actions.

The LAHSA / HMIS issue remains unresolved. HMIS ticket closures, LAHSA redirections, and CPRA responses should not be treated as merits determinations where no source authorization, audit trail, closure author, records custodian, access log, disclosure log, provider-sharing history, or ROI/consent history has been identified. This is not ordinary technical support. It is a participant-record, privacy, consent, data-correction, source-record, and audit-trail issue.

The housing-enforcement lane remains material because 1551 E. 106th St., Unit 3/4 is tied to LAHD, LADBS, LACDPH, DRE, landlord-documentation, habitability, unit-status, and unlawful-detainer issues. These records overlap with rental assistance, CRCD / Amity / CFCI documentation, landlord-verification records, W-9/ACH/payment records, and family housing stability.

The family-integrity impact is severe. The disputed records chain affects whether I was treated as an individual participant instead of a parent with children and reunification needs; whether my children and family-status information were accurately recorded or suppressed; whether housing support was processed through proper consent and source records; and whether later court, ICPC/DCFS, housing, and service records relied on incomplete or unsupported public-program records.

### 4. Requested Written County Case-Disposition Matrix

If the County's position is that departments have already answered, then the County should identify which answer is the final County position and which office owns the continuing corrective-action pathway. A usable response should include the following matrix:

Department / office	Question requiring written answer	Requested disposition
Supervisor Mitchell / Second District	Is the matter closed, referred, pending, unresolved, or outside County jurisdiction?	Written final position and responsible owner.
County Fraud / OCI	Status of 2025-23289 and 2026-23965; relationship between identifiers.	Investigated / not investigated / closed / pending / assigned / referred / superseded.
JCOD / CFCI	Custody of CFCI-PA3-056-2023, Amity, CRCD, payment-source, W-9/ACH, and monitoring records.	Custodian, contract monitor, and corrective-review process.
LAHSA / HMIS / DHS	HMIS ID 8F8CD9D8B, LAHSA Ref. 2526KH-A, tickets 259260, 260627, 267528, source consent, audit logs.	Privacy/compliance owner and whether closures were administrative or merits-based.
CEOP / Equity	REF25-0005204 and conflict-screening / independent-routing issues.	Whether equity, recusal, firewall, or independent review was applied.
County Counsel / Auditor-Controller	Whether public funds, records integrity, and agency routing require audit or legal preservation.	Preservation confirmation and referral status.
DCFS / ICPC / family-support	Whether family-status and reunification-support needs were recorded and routed as family-integrity impacts.	Coordinated family-support referral, not generic service navigation.

## 5. Identifiers Preserved for Cross-Reference

County Fraud / OCI 2025-23289 and 2026-23965; CEOP REF25-0005204; LAHSA Ref. 2526KH-A; HMIS ID 8F8CD9D8B; HMIS tickets 259260, 260627, and 267528; CFCI-PA3-056-2023; Project Tipping Point participant ID 1233369910; LAPD reports C259045687 and C269013241; DOL OIG FOIA No. 2026067; LAHD Case SO311576; LADBS Order A-6604739; LACDPH C00480486 / CO0480486; DRE PC 1-26-0316-003; CDSS State Hearing SHN-105293108; federal case CV26-802-UA / 2:26-cv-00802-JFW-AS; DHCS routing contacts Stanley White and Angelica Rey; JCOD contact Avi Bernard; Supervisor Mitchell office contact A. Sanford.

## 6. Embedded Image Exhibit Roadmap

The following embedded images are included inside this filing so the Board, Supervisor staff, departments, and any reviewer can see the controlling records without relying on separate attachments:

Exhibit group	Embedded visual record	Why it matters
A	Holly Mitchell office thread: call follow-up, receipt/preservation request, and office closure position.	Shows the Second District office-specific record and the issue that forwarding concerns to departments was treated as closure without identifying a final County owner.
B	County DEO compliance complaint and response stating CRCD / Vernon-Central/LATTC WorkSource Center is not under County LWDA and falls under City of Los Angeles LWDA.	Shows the County-to-City jurisdiction routing problem and why County still must identify what County-controlled CFCI/JCOD/LAHSA/HMIS records remain.
C	CRCD Project Tipping Point response regarding enrollment, supportive services, grievance procedures, and funding-source statement.	Shows CRCD's own participant/supportive-services position and the disputed funding narrative.
D	CRCD apartments / landlord-referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris Cervantes.	Shows landlord connection, payment-capacity discussion, lease/W-9/payment paperwork, and the household/child context.
E	LAHD Case SO311576 correspondence regarding unapproved unit, RSO context, declaration procedure, notice, and relocation assistance range.	Shows housing placement led into formal City housing-enforcement and potential relocation/protection consequences.
F	LADBS Order to Comply A-6604739 concerning unapproved use / certificate-of-occupancy and permit issues.	Shows building/safety code findings linked to the unit-status problem.
G	County administrative investigation guidelines addressing suspected employee, contractor, or vendor misconduct/fraud and OCI routing.	Shows County guidance for contractor/vendor misconduct/fraud routing and why OCI/corrective-ownership status must be clarified.

## 7. Final Requested Action

I request appropriate criminal and civil referrals coordinated by the County or Supervisor's office, including referral to County Fraud / OCI, Auditor-Controller, County Counsel, DA Consumer Protection / White Collar Crime where applicable, LAHSA/HMIS privacy/compliance, JCOD/CFCI contract oversight, CEOP/equity oversight, DCFS/ICPC records coordination, and any child/family-integrity or reunification-support office with authority to address harm caused by public-program records and publicly funded services.

If the County contends it cannot act, I request a written explanation identifying the legal or jurisdictional basis for non-action, the responsible custodian for each record category, and the appropriate criminal, civil, administrative, contract, audit, equity, privacy, and family-integrity referral pathway.

The requested action is limited: preserve the public record, identify the lead corrective owner, clarify the status of 2025-23289 and 2026-23965, identify the CFCI / Amity / CRCD / JCOD records custodian, clarify the DHCS-to-JCOD referral, and prevent fragmented agency replies from being mistaken for corrective action.

The harm is severe and ongoing. My family needs coordinated public-agency action and appropriate service referral as impacted persons/victims of a disputed public-program records chain, not another cycle of disconnected phone numbers, helpdesk closures, and referrals back to the same provider whose records are disputed.

# **EMBEDDED IMAGE EXHIBIT PACKET BEGINS**

**The following pages are embedded visual records from the Supervisor Holly Mitchell supplemental packet. They are included for public-comment transparency, preservation, routing clarity, and review convenience.**

Original records remain controlling. This attachment requests procedure and coordination; it does not ask the Board to adjudicate criminal, family-law, unlawful-detainer, HMIS, or federal OIG merits.

# Supplemental Constituent Record and Preservation Request

Prepared specifically for: **Office of Supervisor Holly J. Mitchell, Second District**  
 Attn: Ahlyiah Sanford, Deputy, Constituent Engagement; Maeve Giza; LaJuannah Hills  
 From: Kyle David Haab  
 Date: May 8, 2026  
 Subject: CRCD / Project Tipping Point / CFCI-PA3-056-2023 / County routing and record ownership

## Purpose of this packet

This packet is submitted as a self-contained printable record for Supervisor Holly J. Mitchell's office. It is not a general self-help request. It asks the Second District office to identify the County-side ownership, preservation status, and routing basis for the CRCD / Project Tipping Point / housing-support chain that has already been raised with the office and with County departments.

**Requested office-specific action: preserve this packet with the existing constituent record and provide a written status or routing determination identifying the exact County office, department, unit, or external jurisdiction responsible for the final answer.**

## Requested determinations from the Holly Mitchell office

- Whether the April 16, April 20, April 21, April 23, and May 4, 2026 communications with the Second District office are preserved in one operative constituent record.
- Whether the office is treating the CRCD / Project Tipping Point / CFCI-PA3-056-2023 issue as closed, referred, unresolved, or outside County jurisdiction.
- Which specific County office or department is responsible for the final County-side answer concerning oversight, record preservation, consent basis, and corrective ownership.
- Whether the County-side answer is affected by the County DEO response stating CRCD / Vernon-Central/LATTC WorkSource Center is not under the Los Angeles County LWDA and falls under the City of Los Angeles LWDA.
- Whether any County-controlled or County-referred record exists involving OCI case 2026-23965, CFCI-PA3-056-2023, LAHSA/DHS routing, or related constituent case handling.
- Whether the office will provide written confirmation that all attached exhibit images are being preserved as part of the record and not treated as separate informal correspondence.

## Why the issue remains live

The Second District office previously responded that the office forwarded the concerns to appropriate departments, that those departments responded directly, and that the office considered the matter closed. The unresolved problem is that the response did not identify the single County office responsible for the final County-side answer, the lawful basis or authorization being relied upon, or the office preserving the operative record. This packet narrows the request to record ownership, jurisdictional routing, and preservation.

## Controlled record chain by date

Date	Record / event	Why it matters
Mar. 18, 2024 onward	CRCD-linked referral/intake/housing-support chain alleged to be in place	Shows the issue began as integrated supportive-service, education, housing, and work
Jun. 13, 2024	CRCD later stated Kyle was enrolled in Project Tipping Point in the CRCD participant	Confirms CRCD participation and program status dispute.
Jul. 29, 2024	CRCD staff connected Kyle to landlord Chris Cervantes	Connects CRCD staff to program participant staff directly to housing placement and land
Aug. 15 / Aug. 25, 2025	AHD and LADBS records document unapproved-unit	Connects the placement issues to late City of LA records and potential relocatio
Apr. 20-21, 2026	Holly Mitchell office communications with Ahlyiah Sanford	Shows the office-specific record request and the office position that the matter was clo

Date	Record / event	Why it matters
May 5 / May 7, 2026	County DEO stated CRCD is not under County LWDA and falls under City of Los Angeles LWDA	Clarifies jurisdiction of Los Angeles LWDA. Having clear written ownership/status determination

## Proposed routing language

Please identify whether this matter is being treated as: (1) a Second District constituent matter closed after referral; (2) a County compliance matter pending with an identified department; (3) an OCI-preserved record; (4) a City of Los Angeles LWDA / EWDD matter; (5) a LAHSA/DHS service-delivery or HMIS/consent matter; or (6) outside County jurisdiction. If the County position is that the matter is outside County jurisdiction, please state which office made that determination and what record supports it.

## Exhibit index

Exhibit	Embedded image record	Purpose
A	Holly Mitchell office call follow-up and receipt/preservation thread	Office-specific controlling record.
B	County DEO WIOA/AJCC/Workforce Development compliance complaint	Shows County WIOA position that CRCD falls under City LWDA, not County.
C	CRCD Project Tipping Point enrollment/status/supportive-services response	Confirms CRCD participant status and listed supportive services.
D	CRCD landlord-referral / apartments email thread	Shows CRCD Workforce Development staff connecting Kyle to landlord.
E	LAHD Case SO311576 correspondence	Shows LAHD RSO/unapproved-unit/relo-procedure context.
F	LADBS Order to Comply A-6604739	Shows City building/safety findings for unapproved use and certificate.
G	County administrative investigation guidelines	Shows County guidance for suspected contractor/vendor misconduct.

## Cover letter text for Holly Mitchell office

Dear Office of Supervisor Holly J. Mitchell:

I am submitting this supplemental packet for preservation and written routing/status clarification. The attached pages are embedded as images so the packet can be printed, reviewed, and preserved without relying on separate attachments.

My issue is not limited to whether an email reached the office. The unresolved issue is which County office owns the final answer where CRCDC / Project Tipping Point, housing support, landlord referral, public or quasi-public service delivery, LAHSA/DHS or CFCI references, and my children's case impact overlap. The Second District office previously stated that concerns were forwarded to departments, that those departments responded directly, and that the office considered the matter closed. I am preserving that response, but I still require a written determination identifying the exact responsible office and record.

Please provide a written response stating: (1) whether this packet has been added to the operative constituent record; (2) whether the matter is closed, referred, pending, or outside County jurisdiction; (3) which office made that determination; (4) which office is preserving the record; and (5) which office, if any, is responsible for County-side correction, oversight, or disavowal of responsibility.

Respectfully,  
Kyle David Haab  
1551 E. 106th St., Unit 3/4  
Los Angeles, CA 90002  
657-557-4459  
kyle.dietz99@gmail.com

### Scope limitation

This packet does not ask the Supervisor's office to adjudicate criminal liability or make a legal finding. It asks for preservation, routing clarity, and identification of the office responsible for the final written answer.

Holly Mitchell office thread: Call follow-up, receipt/preservation request, and office closure position



## Call Follow-Up and Request for Receipt Confirmation of Prior Emails

8 messages

Kyle <kyle.dietz99@gmail.com>

Mon, Apr 20, 2026 at 2:03 PM

To: Sanford, Ahlyiah <asanford@bos.lacounty.gov>, HollyJMitchell@bos.lacounty.gov  
Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <lhills@bos.lacounty.gov>

Ms. Sanford,

Thank you for speaking with me today.

This email is to briefly memorialize my understanding of our call. My understanding is that your office will get back to me within 1–2 business days regarding my follow-up, including the issues raised in my April 16 email concerning CRCD, County oversight, and the impact on our children's case.

I also want to restate one specific request for transparency and record clarity: I have sent multiple emails to your office prior to April 16, and I am requesting confirmation of which of those emails were received and are being preserved as part of the record, and whether any were not received. I am making that request so there is a clear written record of what your office has, what it does not have, and what communications are being treated as part of the existing file.

Please confirm, when convenient:

1. that my April 16 email was received,
2. that your office intends to respond within 1–2 business days as discussed,
3. whether my prior emails to your office were received and preserved, and
4. if possible, which specific email dates or messages your office is treating as part of the current record.

Thank you.

Respectfully,

Kyle Haab  
1551 E. 106th St., Unit 3/4  
Los Angeles, CA 90002  
657-557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)

### 9 attachments

- CPRA Kyle Haab 4.17.26(1).pdf**  
333 KB
- letter\_1776285674469\_2675214(7).pdf**  
99 KB
- Gmail - Confirmation of Our Call and Request for Clarification.PDF**  
98 KB
- CRCD Partner and Stakeholder Statement.pdf**  
92 KB
- CRCD-Privacy-Policy\_2026.pdf**  
203 KB
- Client Case Notes History.pdf**  
95 KB
- Gmail - TBPR Investigative File 101977-2026-3-TT-INV (Haab\_Morrison); NOTICE\_ RULE 5.PDF**  
135 KB
- 2026-04-02 R INIT RESP.pdf**  
1.1 MB
- Gmail - Final follow-up regarding CRCD, County oversight, and impact on our children's case.PDF**  
81 KB

Holly Mitchell office thread: Call follow-up receipt/preservation request and office closure position

Sanford, Ahliyah <ASanford@bos.lacounty.gov>

Mon, Apr 20, 2026 at 4:44 PM

To: Kyle <kyle.dietz99@gmail.com>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>

Good afternoon Mr. Haab,

Thank you for your email, as well as the message you sent on April 16th.

Our office's policy is to respond to inquiries within 1–2 business days. If your messages were sent to the correct email address, please rest assured that they have been received.

Regarding your final question, I'm not entirely sure which record you are referring to. If you are asking whether emails sent to my address are being received, I can confirm that they are.

Please feel free to clarify your question, and I'll be happy to assist.

Best,

**Ahliyah Sanford** | *Deputy, Constituent Engagement*

Pronouns: She/Her/Hers

**Office of Supervisor Holly J. Mitchell, Second District**

**Los Angeles County Board of Supervisors**

**O:** (213) 974-2222 | **F:** (213) 680-3283

**E:** ASanford@bos.lacounty.gov

[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com>

Mon, Apr 20, 2026 at 5:35 PM

To: Sanford, Ahliyah <ASanford@bos.lacounty.gov>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>

Ms. Sanford,

I am clarifying my request because there should be no misunderstanding at this point.

This matter concerns County responsibility tied to CFCI-PA3-056-2023, Program Area 3 / Youth Housing, and the related CRCD / Project Tipping Point housing and relocation chain. I am not asking whether emails sent to your address arrive in your inbox. I am asking what County office owns the matter, what lawful basis the County contends existed for the activity at issue, and what office is preserving and reviewing the operative record.

I am not requesting another general redirect, another self-help referral, or another simple confirmation of receipt.

I am requesting a direct written answer to the following:

1. What exact County office is responsible for the final County-side answer where the matter implicates CFCI-PA3-056-2023 and the related CRCD / Project Tipping Point housing chain.
2. What lawful basis, authorization, or County-approved funding/compliance framework the County contends justified the California-side activity at issue.
3. Whether my April 16 email and attachments are being preserved as part of the operative County record for this matter.
4. Whether my April 20 follow-up and attachments are being preserved as part of that same operative County record.
5. Whether my earlier emails to your office are being associated with that same record.

Holly Mitchell office thread: Call follow-up, receipt/preservation request, and office closure position

6. If your office is not responsible for providing that answer, the exact office, unit, and contact that is.

This issue has already been presented to your office as a County-funded-program matter affecting my children's case, not a general inquiry. County Counsel also indicated that documentation submitted in January resulted in referral of the matter to OCI case 2026\_23965. My April 16 follow-up then specifically asked what County office had oversight responsibility for the CRCD / CFCI-PA3-056-2023 chain, what office handled compliance and enforcement, and what lawful basis or authorization was being relied on. Those questions remain unanswered.

So the issue is now straightforward:

If the County contends the conduct was lawful, identify the office, authority, contract/program basis, and preserved record supporting that position.

If the County does not contend that, then identify the office responsible for correction, escalation, or written disavowal of responsibility.


Please preserve this message with the existing record and respond in writing.

Kyle Haab  
657-557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)  
[Quoted text hidden]

---

**7 attachments**

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5 KB

 **image002.png**  
6 KB

 **image003.png**  
3 KB

 **image004.png**  
1 KB

 **image005.png**  
1 KB

 **image006.png**  
1 KB

 **image007.png**  
1 KB

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**Kyle** <kyle.dietz99@gmail.com>  
To: maya.douglas@asm.ca.gov

Tue, Apr 21, 2026 at 1:47 PM

Holly Mitchell office thread: Call follow-up, receipt/preservation request, and office closure position


Im forwarding this as relevance towards my communications with county

[Quoted text hidden]

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**7 attachments**

 **image002.png**  
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 **image001.png**  
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 **image003.png**  
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 **image007.png**  
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**Sanford, Ahliyah** <ASanford@bos.lacounty.gov>

Tue, Apr 21, 2026 at 2:37 PM

To: Kyle <kyle.dietz99@gmail.com>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>

Good afternoon Mr. Haab,

As noted in my previous emails, our office has forwarded your concerns to the appropriate departments for their review and investigation. Those departments have since responded to you directly. At this time, our office considers this matter closed.

If you have any further questions or require additional clarification, please reach out to the departments directly.

Best regards,

[Quoted text hidden]

---

**Kyle** <kyle.dietz99@gmail.com>

Tue, Apr 21, 2026 at 2:56 PM

To: Sanford, Ahliyah <ASanford@bos.lacounty.gov>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, maya.douglas@asm.ca.gov

Ms. Sanford,

Thank you for your response.

For record-preservation purposes, I want to state clearly that my concern remains unchanged.

My prior April 7 and April 16 emails did not request general self-help guidance or a generic departmental referral. They requested identification of the exact County office responsible for the final County-side answer regarding consent basis, authorization, oversight, routing, preservation, and the impact of the CRCD / Project Tipping Point / County-funded housing chain on my children's case.

Your April 21 response states that your office forwarded my concerns to departments, that those departments responded directly, and that your office considers the matter closed. I am preserving that response as the Supervisor office's position.

To date, I still do not have a final written answer identifying:

1. the exact County office responsible for the final County-side response;

Holly Mitchell office thread: Call follow-up, receipt/preservation request, and office closure position












2. the lawful basis or authorization relied upon for the activity at issue;
3. the office responsible for oversight, compliance, routing, and preservation; or
4. whether the County is treating the consent-basis issue as unresolved or as closed.

I am therefore preserving your April 21 email as confirmation that the Supervisor's office closed its constituent lane without identifying the single County office responsible for those answers.

Please preserve this email with the existing record.

Thank you,  
 Kyle David Haab  
 657-557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)  
 [Quoted text hidden]

#### 11 attachments

-  **image001.png**  
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-  **image002.png**  
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-  **image003.png**  
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-  **image005.png**  
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-  **image006.png**  
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-  **image007.png**  
1 KB
-  **Gmail - Final follow-up regarding CRCD, County oversight, and impact on our children's case(1).PDF**  
81 KB
-  **Gmail - Demand for written correction and final oversight response regarding 2025-23289, 2026-23965, and county authoriza(2).PDF**  
85 KB
-  **Gmail - TBPR File 101977-2026-3-TT-INV (Haab\_Morrison).PDF**  
129 KB
-  **Gmail - RE\_External Message\_ Follow-Up Submission\_ 2023 HMIS\_ Ruth's Place Consent and Information-Sharing Concern.PDF**  
162 KB

**Kyle** <kyle.dietz99@gmail.com>

Thu, Apr 23, 2026 at 11:49 PM

To: Sanford, Ahliyah <ASanford@bos.lacounty.gov>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Douglas, Maya <maya.douglas@asm.ca.gov>, HollyJMitchell@bos.lacounty.gov, ceop@bos.lacounty.gov, LA City SNow <cityoflaprod@service-now.com>

Dear Ms. Sanford,

I am notifying you that I submitted a written public comment to the Los Angeles County Board of Supervisors regarding the unresolved CRCD / Project Tipping Point / CFCI-PA3-056-2023 / LAHSA / OCI / family-harm corrective ownership issue.

The portal confirmed that my information was captured and will be filed as public record.









This submission is part of my continuing request for a written ownership/status determination identifying which County office is responsible for consent review, correction, preservation, cross-agency linkage, and closure/status determination.

Thank you,

Kyle Haab  
 657-557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)  
 [Quoted text hidden]

Holly Mitchell office thread: Call follow-up, receipt/preservation request, and office closure position

8 attachments

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-  **image004.png**  
1 KB
-  **Screenshot\_20260423\_234327\_Chrome.jpg**  
3.4 MB

**Sanford, Ahliyah** <ASanford@bos.lacounty.gov>

Mon, May 4, 2026 at 3:59 PM

To: Kyle <kyle.dietz99@gmail.com>

Cc: Giza, Maeve <MGiza@bos.lacounty.gov>, Hills, LaJuannah <LHills@bos.lacounty.gov>, Douglas, Maya <maya.douglas@asm.ca.gov>, CEOP <CEOP@bos.lacounty.gov>, LA City SNow <cityoflaprod@service-now.com>

Good afternoon Mr. Haab,

Thank you for sharing this information.

[Quoted text hidden]

County DEO compliance complaint and responses stating CRCD / Vernon-Central/LATTC WorkSource Center is not under Los



## Formal WIOA / AJCC / Workforce Development Compliance Complaint Regarding CRCD / Project Tipping Point

6 messages

Kyle &lt;kyle.dietz99@gmail.com&gt;

Fri, Apr 3, 2026 at 6:04 PM

To: compliance@opportunity.lacounty.gov

Dear Compliance Office,

I am submitting this as a formal complaint and request for compliance review regarding Coalition for Responsible Community Development (CRCD), including conduct connected to Project Tipping Point, the Vernon-Central/LATTC WorkSource Center, and related staff handling my intake, enrollment, supportive services, housing assistance, and grievance concerns.

The core issue is that the records I have obtained show overlapping workforce-development, intake, education, housing, and supportive-service activity, while CRCD and related parties have given inconsistent explanations about program status, funding source, administrative authority, grievance routing, and their role in my case.

A key fact is that communications from CRCD staff were consistently presented under a Workforce Development, Housing & Support Services, or otherwise integrated program identity. My records include communications involving Latea Davis, Director of Workforce Development; Nagera Pemberton, College Navigator, Workforce Development; Jessica Rodriguez, College Navigator, Workforce Development; Amaris Runia, Intake Specialist, Workforce Development; Alexander Saltzman, Rental Assistance Supervisor, Workforce Development; Polet Lopez, Youth & Education Manager; and Chidumebi Ezenwoko, Rental Assistance Coordinator, Housing & Support Services. This is significant because it indicates that my case was being handled within an identifiable CRCD program structure, not through isolated or informal private communications.

Additional records also show that as early as March 18, 2024, a CRCD-linked contact saved as "Program Lady" asked my partner for my phone number so that I could be referred into Project Tipping Point. Later communications from that same contact discussed shared housing assistance and stated, in substance, that both members of the household would receive \$1,500. That same chain later tied to the CRCD email address [amaatafale@coalitionrcd.org](mailto:amaatafale@coalitionrcd.org), which I understand belonged to CRCD staff member Amadi Maatafale. Lease materials were later transmitted to that CRCD email account. These records support that CRCD staff were involved not only in education-related intake, but also in referral, housing-assistance representations, and receipt of lease-related documents.

My records further show that Nagera Pemberton, acting in a College Navigator role, communicated with me regarding program enrollment and requested education-related verification documents. Jessica Rodriguez later continued communication in the same College Navigator / Workforce Development structure after Nagera Pemberton was no longer involved. Amaris Runia, identifying herself as an Intake Specialist within Workforce Development, sent a CRCD participant intake form. Jacqueline Ramos, identifying herself as being from Project Tipping Point / CRCD, requested additional documents including a high school diploma, foster ward letter, and photo ID. Regina Vazquez appeared on Amity Foundation paperwork using the CRCD email address [rvazquez@coalitionrcd.org](mailto:rvazquez@coalitionrcd.org). Alexander Saltzman, identified as Rental Assistance Supervisor within Workforce Development, directly participated in housing-placement and landlord communications, including lease and W-9 processing. Polet Lopez later stated in writing that I had been enrolled in Project Tipping Point since June 13, 2024 and that supportive services had been provided, including furniture assistance, rental assistance, student fees, school supplies, and gift cards, while also stating that Project Tipping Point was supported through private foundations.

Additional communications from Chidumebi Ezenwoko are also relevant. In those records, Chidumebi, identifying herself as Rental Assistance Coordinator within Housing & Support Services, discussed my school debt, my inability to register for classes, referral to a regional program, referral to the work source center for job assistance, employment assistance for my fiancée, housing leads, Bayberry debt from Tennessee, Firestone housing denial, landlord communications, late fees, and prior conversations with Polet, Sanea, and the landlord. In another communication, Chidumebi stated that CRCD had consistently assisted with employment resources, rental assistance, and educational assistance. These records are important because they show CRCD handling school, housing, landlord, employment, and supportive-service matters together in a coordinated way.

CRCD also circulated a partner / stakeholder statement responding to complaints about Project Tipping Point and stating that additional information could be directed to Kenta Estrada-Darley, Chief Community Innovations Officer. That is relevant because it shows Kenta Estrada-Darley was presented by CRCD itself as an escalation or clarification contact concerning the disputed program narrative.

Requested Determinations

Whether my case involved WIOA, AJCC / WorkSource operations, CalJOBS, County-funded supportive services, or another DEO / EWDD-administered or DEO / EWDD-oversaw structure.

Whether CRCD, in handling my case, acted as a WIOA provider, AJCC / WorkSource operator, workforce-development program operator, housing-support provider, contractor, subrecipient, secondary subrecipient, grantee, or County-funded supportive-services provider.

Whether any CalJOBS record, AJCC / WorkSource participant file, intake record, enrollment record, supportive-services record, grievance record, eligibility record, case note, landlord-contact record, housing-support record, or adverse-action record exists for me.

Whether CRCD staff, including Latea Davis, Nagera Pemberton, Jessica Rodriguez, Amaris Runia, Jacqueline Ramos, Regina Vazquez, Alexander Saltzman, Polet Lopez, Chidumebi Ezenwoko, Amadi Maatafale, and Kenta Estrada-Darley, were acting within the same workforce-development or related public program structure when handling my records, intake, concerns, school issues, employment issues, housing-related matters, or escalation requests.

Whether required participant notices, grievance procedures, equal-opportunity notices, rights advisements, eligibility notices, housing-support notices, or adverse-action notices should have been provided to me.

Whether complaints and record requests should have been routed to an independent compliance or grievance process rather than being directed back to CRCD leadership and staff.


















County DEO compliance complaint and responses stating CRCD / Vernon Central / LATIC WorkSource Center is not under Los  
 Whether records should now be preserved immediately, including CalJOBS records, AJCC / WorkSource records, internal CRCD communications, intake communications, landlord communications, housing leads, lease / W-9 / ACH materials, Amity-related communications, partner / stakeholder statement communications, funding records, and communications involving all staff identified above.

If this matter does not belong in a standard WIOA grievance track, then please identify the correct compliance, EO, AJCC, CalJOBS, participant-rights, housing-support, or other County review process and route or refer this complaint accordingly. Please confirm receipt of this complaint in writing. I am prepared to provide supporting screenshots, emails, intake records, housing records, lease-related records, public materials, and related documentation.

Thank you,

Kyle David Haab  
 1551 E 106th St Unit 3/4  
 Los Angeles, CA 90002  
 (657) 557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)

#### 17 attachments

-  **file\_0000000fc8461f593795a06e8d9d22e-sanitized.jpg**  
109 KB
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-  **CRCD Partner and Stakeholder Statement.pdf**  
92 KB
-  **Project Tipping Point - CRCD Response.pdf**  
305 KB
-  **Kyle Haab - Project Tipping Point CPRA Request.pdf**  
432 KB
-  **Gmail - FW\_ PRA Request response Draft.PDF**  
152 KB
-  **CRCD-Privacy-Policy\_2026.pdf**  
203 KB
-  **1551 34.pdf**  
4.5 MB
-  **Client Case Notes History.pdf**  
95 KB

Contract Compliance <Compliance@opportunity.lacounty.gov>  
 To: Kyle <kyle.dietz99@gmail.com>

Tue, May 5, 2026 at 3:08 PM

Good afternoon,

County DEO compliance complaint and responses stating CRCD / Vernon-Central/LATTC WorkSource Center is not under Los

Thank you for your email. Please note that the Coalition for Responsible Community Development (CRCD) operated Vernon-Central/LATTC WorkSource Center is not under the Los Angeles County jurisdiction; it falls under the City of Los Angeles.

If you have any questions, please contact us at [Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov).

Best regards,



Regulatory Compliance Division  
Department of Economic Opportunity  
County of Los Angeles  
510 S. Vermont Avenue,  
11th Floor  
Los Angeles, CA 90020  
[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)

**From:** Kyle <[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)>  
**Sent:** Friday, April 3, 2026 6:04 PM  
**To:** Contract Compliance <[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)>  
**Subject:** Formal WIOA / AJCC / Workforce Development Compliance Complaint Regarding CRCD / Project Tipping Point

**CAUTION: External Email. Proceed Responsibly.** [Quoted text hidden]

CONFIDENTIALITY NOTICE: This email message, including any attachments, from the Department of Economic Opportunity is intended for the official and confidential use of the recipient to whom it is addressed. It contains information that may be confidential, privileged, 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 a reply e-mail that you have received this message in error, and destroy this message, including any attachments.

Mail Delivery Subsystem <[mailer-daemon@googlemail.com](mailto:mailer-daemon@googlemail.com)>  
To: [kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)

Wed, May 6, 2026 at 6:49 AM



### Address not found

Your message wasn't delivered to **Kestrada-darely@coalitionrcd.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:

County DEO compliance complaint and responses stating CRCD / Vernon Central / LATTC WorkSource Center is not under Los  
550 5.4.1 Recipient address rejected: Access denied. For more information see  
<https://aka.ms/EXOSmtpErrors> [SJ1PEPF00001CE0.namprd05.prod.outlook.com 2026-05-06T13:49:01.142Z  
08DEA7107A055C03]

**Contract Compliance** <Compliance@opportunity.lacounty.gov>  
To: Kyle <kyle.dietz99@gmail.com>

Thu, May 7, 2026 at 1:56 PM

Good afternoon,

To confirm: Please note that the Coalition for Responsible Community Development (CRCD) is not under the jurisdiction of Los Angeles County Local Workforce Development Area (LWDA); it falls under the City of Los Angeles LWDA.



**Regulatory Compliance Division**  
**Department of Economic Opportunity**  
County of Los Angeles  
510 S. Vermont Avenue,  
11th Floor  
Los Angeles, CA 90020  
[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)

**From:** Kyle <kyle.dietz99@gmail.com>  
**Sent:** Wednesday, May 6, 2026 6:48 AM  
**To:** Contract Compliance <Compliance@opportunity.lacounty.gov>  
**Cc:** ldavis@coalitionrcd.org <ldavis@coalitionrcd.org>; Jose Guadron <jguadron@coalitionrcd.org>; Chris Morris <chris@harrishayden.com>; Herbert Hayden <herbert@harrishayden.com>; kidan@harrishayden.com <kidan@harrishayden.com>; john@harrishayden.com <john@harrishayden.com>; Kestrada-darely@coalitionrcd.org <Kestrada-darely@coalitionrcd.org>; Avi Bernard <ABernard@jcod.lacounty.gov>  
**Subject:** Re: Formal WIOA / AJCC / Workforce Development Compliance Complaint Regarding CRCD / Project Tipping Point

**CAUTION: External Email. Proceed Responsibly.**

Good afternoon,

To confirm: Please note that the Coalition for Responsible Community Development (CRCD)/ Project Tipping Point. is not under the Los Angeles County jurisdiction; it falls under the City of Los Angeles

[Quoted text hidden]

CRCD Project Tipping Point response regarding enrollment status, supportive services, grievance procedures, and funding.



## Subject: Formal Request for Records, Enrollment Status, and Grievance Procedures

1 message

Polet Lopez <palopez@coalitionrcd.org>  
To: Kyle <kyle.dietz99@gmail.com>

Mon, Sep 29, 2025 at 10:37 AM

Good morning, Kyle,

Please see below the responses to the email you sent on 9/16/25.

### 1. Confirmation of my enrollment status – Am I currently considered an active participant in CRCD or its partner programs?

- Yes, you are currently enrolled in Project Tipping Point. As you are aware, the purpose of Project Tipping Point is to support academic success for current and former foster youth at the post-secondary level. It is a program requirement and expectation that participants are enrolled in at least 6-9 units per semester in order to be considered an active participant and in good standing with the program. Due to the fact that you are not currently enrolled in academic course work at LATTC for the Fall 2025 Semester, your status in Project Tipping Point is considered inactive. In addition, your academic progress has not met programmatic expectations as outlined below:
  - Summer 2024: No credit bearing courses attempted, no credits earned
  - Fall 2024: 7 units attempted, 2 earned
  - Spring 2025: No credit bearing courses attempted, no credits earned
  - Summer 2025: No credit bearing courses attempted, no credits earned

If you would like to discuss your continued participation in Project Tipping Point, as an active participant, please schedule a time to meet with myself or your College Navigator.

### 2. A list of supportive services I am currently enrolled in or entitled to, along with documentation of how these services have been or will be provided.

- Below is the list of supportive services that have been provided to you since enrolling into PTP on June 13, 2024:
  - Furniture assistance: \$1,191.82
  - Rental assistance:
    - Security Deposit \$2000
    - August 2024 rent \$1500
    - Sept 2024- June 2025 @ \$2000 = \$20K
    - July and Aug @ \$1000 = \$2000
  - Supportive Services:
    - Student Fees: \$120
    - School supplies: \$124.61
    - Gift cards (food insecurities/ business attire): \$805
  - Totaling: \$15,741.43
- Project Tipping Point participants must be considered active and in enrolled in credit-bearing college courses in order to be eligible for supportive services.

### 3. Copies of any grievance procedures available to participants, as required by state, county, or federal funding guidelines.

Our team has been in consistent communication regarding the expectations of the program and addressing your needs and concerns. If you have additional needs or concerns, please schedule a time to meet with myself or your College Navigator and we will include additional Leadership staff from CRCD.

### 4. Identification of the funding sources (city, county, state, or federal grants) that support my enrollment and services.

- The Project Tipping Point is supported through private foundations.

### 5. Any communications, case notes, or agreements that document my referral, intake, or program eligibility.

- The requested documents have been provided.

Thank you and please let me know if you have any questions.

Polet Lopez | Youth & Education Manager

Workforce Development  
213.743.6193 | M: 323.507.3054 | F: 323.521.1928 | TTY: 711  
[palopez@coalitionrcd.org](mailto:palopez@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)

CRCD apartments / landlord-referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris



Re: Apartments

17 messages

Alexander Saltzman <asaltzman@coalitionrcd.org>  
To: Chris Cervantes <chris cervantes@hotmail.com>, kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Mon, J

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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)



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**From:** Chris Cervantes <chris cervantes@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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)  
<image997482.png> <image915219.png>

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<image498710.png><image439144.png><image421352.png><image384167.png><image450263.png>

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**From:** Chris Cervantes <chris cervantes@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 <chris cervantes@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?

CRCD apartments / landlord referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris

Alexander Saltzman | Rental Assistance Supervisor  
Workforce Development  
213.743.6193 | M: 323.207.8867 | F: 323.521.1928 | TTY: 711  
[asaltzman@coalitionrcd.org](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)  
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**From:** Chris Cervantes <[chriscervantes@hotmail.com](mailto:chriscervantes@hotmail.com)>  
**Sent:** Monday, July 29, 2024 12:48 PM  
**To:** Alexander Saltzman <[asaltzman@coalitionrcd.org](mailto: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 Mcquarters 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](mailto: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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)  
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**Chris Cervantes** <[chriscervantes@hotmail.com](mailto:chriscervantes@hotmail.com)>  
**To:** Alexander Saltzman <[asaltzman@coalitionrcd.org](mailto:asaltzman@coalitionrcd.org)>  
**Cc:** [kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)

Mon, Jul 29, 2024 at 3:09 PM

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](mailto: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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)  
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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](mailto:kyle.dietz99@gmail.com)>  
**To:** Chris Cervantes <[chriscervantes@hotmail.com](mailto:chriscervantes@hotmail.com)>  
**Cc:** Alexander Saltzman <[asaltzman@coalitionrcd.org](mailto:asaltzman@coalitionrcd.org)>

Tue, Jul 30, 2024 at 5:07 AM

Hello I'm very interested in this housing opportunity please contact me back i sent you a text message from 657-557-4459

CRCD apartments / landlord-referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris

[Quoted text hidden]

Alexander Saltzman <asaltzman@coalitionrcd.org>  
To: Chris Cervantes <chrisncervantes@hotmail.com>  
Cc: kyle.dietz99@gmail.com <kyle.dietz99@gmail.com>

Fri, Aug 2, 2024 at 9:25 AM

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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://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>  
To: Alexander Saltzman <asaltzman@coalitionrcd.org>  
Cc: kyle.dietz99@gmail.com

Fri, Aug 2, 2024 at 9:40 AM

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](mailto:asaltzman@coalitionrcd.org) | [www.coalitionrcd.org](http://www.coalitionrcd.org)

<image320348.png> <image241638.png>

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CBCD apartments / landlord-referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris

[Quoted text hidden]








Alexander Saltzman | Rental Assistance Supervisor  
Workforce Development  
213.743.6193 | M: 323.207.8867 | F: 323.521.1928

Kyle <kyle.dietz99@gmail.com>  
To: Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>

Sun, Jun 1, 2025 at 9:34 AM

[Quoted text hidden]

7 attachments

-  **image632483.png**  
10 KB
-  **image865130.png**  
34 KB
-  **image669415.png**  
882 B
-  **image846410.png**  
1 KB
-  **image365194.png**  
1 KB
-  **image132017.png**  
883 B
-  **image024395.png**  
950 B

Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>  
To: Kyle <kyle.dietz99@gmail.com>  
Cc: Anna Guy <annag@openarmscommunityhealth.com>

Mon, Jun 2, 2025 at 9:54 AM

Hi Kyle,

Thank you for forwarding this information. I just returned to the office today, so I will review it and plan to get back to you tomorrow.

Best,  
Giovanni

**Giovanni Sanchez**  
*He/Him/His*  
**Lead Care Manager**  
(323)306-8120 Ext 118  
[gsanchez@openarmscommunityhealth.com](mailto:gsanchez@openarmscommunityhealth.com)

**OPEN ARMS COMMUNITY HEALTH AND SERVICE CENTER**  
6317 S. FIGUEROA., LOS ANGELES, CA. 90044



[Quoted text hidden]

Kyle <kyle.dietz99@gmail.com>  
To: Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>  
Cc: Anna Guy <annag@openarmscommunityhealth.com>

Fri, Jun 6, 2025 at 6:15 AM

Hello Giovanni I'm sorry I didn't get back to you yesterday I ended up having to attend a funeral in Simi valley when you have time I would like to reschedule

[Quoted text hidden]

Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>  
To: Kyle <kyle.dietz99@gmail.com>  
Cc: Anna Guy <annag@openarmscommunityhealth.com>, Dmitry Voskresenskiy <dmitriyv@openarmscommunityhealth.com>

Fri, Jun 6, 2025 at 9:15 AM

Hi Kyle,

Thank you for getting in touch during this difficult time. Please accept our deepest condolences from everyone at Open Arms, and from me personally.

Please let me know when would be a good time for you to reschedule.

Best,  
Giovanni

**Giovanni Sanchez**  
*He/Him/His*  
**Lead Care Manager**  
(323)306-8120 Ext 118  
[gsanchez@openarmscommunityhealth.com](mailto:gsanchez@openarmscommunityhealth.com)

**OPEN ARMS COMMUNITY HEALTH AND SERVICE CENTER**  
6317 S. FIGUEROA., LOS ANGELES, CA. 90044

CBCD apartments / landlord-referral email thread involving Alexander Saltzman, Workforce Development, and landlord Chris



[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Fri, Jun 6, 2025 at 10:34 AM  
To: Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>  
Cc: Anna Guy <annag@openarmscommunityhealth.com>, Dmitriy Voskresenskiy <dmitriyv@openarmscommunityhealth.com>

I appreciate the support I don't believe I have anything after 2

[Quoted text hidden]

**Giovanni Sanchez** <gsanchez@openarmscommunityhealth.com> Fri, Jun 6, 2025 at 11:46 AM  
To: Kyle <kyle.dietz99@gmail.com>

We close at 2PM on Fridays. When do you normally take a lunch break?

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Fri, Jun 6, 2025 at 12:00 PM  
To: Giovanni Sanchez <gsanchez@openarmscommunityhealth.com>

I can do now if you can

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Wed, Aug 6, 2025 at 12:51 PM  
To: cbradshaw@publiccounsel.org <cbradshaw@publiccounsel.org>

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Wed, Aug 6, 2025 at 12:52 PM  
To: cbradshaw@publiccounsel.org <cbradshaw@publiccounsel.org>

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Wed, Aug 6, 2025 at 12:56 PM  
To: cbradshaw@publiccounsel.org <cbradshaw@publiccounsel.org>

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Wed, Aug 6, 2025 at 12:56 PM  
To: cbradshaw@publiccounsel.org <cbradshaw@publiccounsel.org>

[Quoted text hidden]

**Kyle** <kyle.dietz99@gmail.com> Wed, Aug 6, 2025 at 12:56 PM  
To: cbradshaw@publiccounsel.org <cbradshaw@publiccounsel.org>

[Quoted text hidden]

LAHD Case SO311576 correspondence regarding unapproved unit BSO context declaration procedure notice and relocation

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](http://housing.lacity.gov)

August 15, 2025

Kyle Haab  
1551 ¾ E. 106<sup>th</sup> 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.

LAHD Case SO311576 correspondence regarding unapproved unit, RSO context, declaration procedure, notice, and relocation

## 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 ¼ E. 106<sup>th</sup> 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](mailto:lahd.declarations@lacity.org).*

An Equal Opportunity Employer

LAHD Case SO311576 correspondence regarding unapproved unit BSO context declaration procedure notice and relocation

Should you have any further questions, please call me at (818) 756-1490, between the hours of 10:00 a.m. – 12:00 p.m. and 2:00 p.m. – 4:00 p.m. Tuesdays and Thursdays. You can leave a message anytime.

Sincerely,



JOSEPH PLASCENCIA, Senior Housing Investigator I  
Investigation and Enforcement Section

c: Kyle Haab

LADBS Order to Comply and Notice of Fee A-6604739 for 1551 E 106th St concerning unapproved use / certificate of-

**BOARD OF  
BUILDING AND SAFETY  
COMMISSIONERS**

JACOB STEVENS  
PRESIDENT  
NANCY YAP  
VICE-PRESIDENT  
CORISSA HERNANDEZ  
JAVIER NUNEZ  
MOISES ROSALES

**CITY OF LOS ANGELES  
CALIFORNIA**

KAREN BASS  
MAYOR

**DEPARTMENT OF  
BUILDING AND SAFETY**  
201 NORTH FIGUEROA STREET  
LOS ANGELES, CA 90012

OSAMA YOUNAN, P.E.  
GENERAL MANAGER  
SUPERINTENDENT OF BUILDING  
JOHN WEIGHT  
EXECUTIVE OFFICER

**ORDER TO COMPLY AND NOTICE OF FEE**

CERVANTES, CHRISTOPHER N  
PO BOX 1111  
DOWNEY, CA 90240

CASE #: 1053480  
ORDER #: A-6604739  
EFFECTIVE DATE: August 25  
COMPLIANCE DATE: September



OWNER OF  
SITE ADDRESS: 1551 E 106<sup>TH</sup> ST  
ASSESSORS PARCEL NO.: 6065-016-024  
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):**

- 1. Building or structure is being used, occupied, or its existing occupancy classification has changed without the issuance of a valid Certificate of Occupancy.**

You are therefore ordered to: 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.

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.

Comments: The 2-story single-family dwelling is being used as a duplex without the required plans, permits, inspections; or approvals.

- 2. The approximate 10' x 10' remodel of the 2nd floor foyer to a kitchen was/is constructed without the required permits and approvals.**

You are therefore ordered to: 1) Demolish and remove all construction work performed without the required permit(s), AND 2) Restore the existing structure(s) to its originally approved condition, if altered in

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

**CODE ENFORCEMENT BUREAU**  
For routine City business and non-emergency services: Call 3-1-1  
www.ladbs.org

LADBS Order to Comply and Notice of Fee A-6604739 for 1551 E 106th St concerning unapproved use / certificate of-

anyway, OR 3) Submit plans, obtain the required permits and expose the work for proper inspections.

Code Section(s) in Violation: 91.8105, 91.106.1.1, 91.106.1.2, 91.108.4, 91.106.3.2, 91.103.1, 12.21A.1.(a) of the L.A.M.C.

Location: 2nd floor of the single-family residence.

Comments: The 2nd floor of the single-family dwelling has been converted to an Unpermitted Dwelling Unit and does not conform to the certificate of occupancy of record.

**3. Hazardous Mechanical Equipment (heating, air conditioning, refrigeration or ventilation) in the water heater installation.**

You are therefore ordered to: Remove all mechanical equipment, including vents that does not conform with all applicable laws in effect at the time of installation and which has not been maintained in good condition and is being used in an unsafe manner.

Code Section(s) in Violation: 91.8902.6, 91.8902, 91.103.1, 12.21A.1.(a) of the L.A.M.C.

Location: Rear yard.

Comments: The water heater vent is installed in a manner not consistent with the code.

**4. Electrical work has been done without the required permits and approvals.**

You are therefore ordered to: Obtain all required electrical permits and approvals.

Code Section(s) in Violation: 93.0201, 93.0104, 91.103.1 12.21A.1.(a) of the L.A.M.C.

Location: The 2nd floor the unapproved breezeway enclosure.

Comments: There is an unapproved kitchen on the 2nd floor and an unpermitted breezeway enclosure serving as an unapproved laundry facility connecting the main house and the approved garage to ADU conversion.

**5. Plumbing work has been done without the required permits and approvals.**

You are therefore ordered to: Obtain all required plumbing permits and approvals.

Code Section(s) in Violation: 94.103.1.1, 91.103.1, 12.21A.1.(a) of the L.A.M.C.

Location: The 2nd floor kitchen and the unapproved breezeway enclosure.

Comments: There is an unapproved kitchen on the 2nd floor and an unpermitted breezeway enclosure serving as an unapproved laundry facility connecting the main house and the approved garage to ADU conversion.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

**CODE ENFORCEMENT BUREAU**  
**For routine City business and non-emergency services: Call 3-1-1**  
[www.ladbs.org](http://www.ladbs.org)

**NON-COMPLIANCE FEE WARNING:**

**YOU ARE IN VIOLATION OF THE L.A.M.C. IT IS YOUR RESPONSIBILITY TO CORRECT THE VIOLATION(S) AND CONTACT THE INSPECTOR LISTED BELOW TO ARRANGE FOR A COMPLIANCE INSPECTION BEFORE THE NON-COMPLIANCE FEE IS IMPOSED. Failure to correct the violations and arrange for the compliance inspection within 15 days from the Compliance Date, will result in imposition of the fee noted below.**

In addition to the C.V.I.F. noted above, a proposed noncompliance fee in the amount of **\$660.00** may be imposed for failure to comply with the order within 15 days after the compliance date specified in the order or unless an appeal or request for slight modification is filed within 15 days of the compliance date.

If an appeal or request for slight modification is not filed within 15 days of the compliance date or extensions granted therefrom, the determination of the department to impose and collect a non-compliance fee shall be final. Section 98.0411 L.A.M.C.

**NOTE:** FAILURE TO PAY THE NON-COMPLIANCE FEE WITHIN 30 DAYS AFTER THE DATE OF MAILING THE INVOICE, MAY RESULT IN A LATE CHARGE OF TWO (2) TIMES THE NON-COMPLIANCE FEE PLUS A 50 PERCENT COLLECTION FEE FOR A TOTAL OF **\$2,310.00**.

Any person who fails to pay the non-compliance fee, late charge and collection fee shall also pay interest. Interest shall be calculated at the rate of one percent per month.

**PENALTY WARNING:**

Any person who violates or causes or permits another person to violate any provision of the Los Angeles Municipal Code (L.A.M.C.) is guilty of a misdemeanor which is punishable by a fine of not more than \$1000.00 and/or six (6) months imprisonment for each violation. Section 11.00 (m) L.A.M.C.

**INVESTIGATION FEE REQUIRED:**

Whenever any work has been commenced without authorization by a permit or application for inspection, and which violates provisions of Articles 1 through 8 of Chapter IX of the Los Angeles Municipal Code (L.A.M.C.) , and if no order has been issued by the department or a court of law requiring said work to proceed, a special investigation fee which shall be double the amount charged for an application for inspection, license or permit fee, but not less than \$400.00 , shall be collected on each permit, license or application for inspection. Section 98.0402 (a) L.A.M.C.

**APPEAL PROCEDURES:**

There is an appeal procedure established in this city whereby the Department of Building and Safety and the Board of Building and Safety Commissioners have the authority to hear and determine error or abuse of discretion, or requests for slight modification of the requirements contained in this order when appropriate fees have been paid. Section 98.0403.1 and 98.0403.2 L.A.M.C.

Any questions regarding invoices or how to pay fees should be directed to financial services at (213) 482-6890. Any questions regarding the order to comply and compliance matters contact the inspector noted below at (310)732-4533. Office hours are 7:00 a.m. to 3:30 p.m. Monday through Thursday.

Inspector:

Date: August 06, 2025

KEITH EDGHILL  
638 S. BEACON ST #276  
LOS ANGELES, CA 90731  
(310)732-4533  
Keith.Edghill@lacity.org

REVIEWED BY

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

Board of Supervisors  
GLORIA MOLINA  
First District

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Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

April 21, 2011

To: All Department Heads

From: William T Fujioka  
Chief Executive Officer

Wendy L. Watanabe  
Auditor-Controller

Lisa M. Garrett  
Director of Personnel

### **GUIDELINES FOR ADMINISTRATIVE INVESTIGATIONS UPDATE**

This memo provides updated guidelines for administrative investigations concerning suspected employee misconduct and fraud. These guidelines summarize Chapter 15 of the County Fiscal Manual (CFM), Employee Misconduct, and supplement the CFM by addressing video and/or audio surveillance.

In accordance with CFM 15.2.0, departments are responsible for reporting all allegations of misconduct or fraud by employees or County contractors and vendors to the Auditor-Controller (A-C) Office of County Investigations (OCI). Examples of misconduct or fraud include, but are not limited to: theft of County resources including cash or equipment, embezzlement, personal use of County equipment or resources, work hour abuse, and misuse of technology resources (computers, Internet and/or email access, etc.). Other complaints such as performance or behavioral issues, discrimination, harassment, etc., may be addressed by the Department of Human Resources (DHR) or the Office of Affirmative Action and Compliance (OAAC). Attached is a list for common problems and the corresponding agency to be contacted. Departments should contact OCI if it is questionable whether an employee's activity rises to the level of misconduct or fraud.

*"To Enrich Lives Through Effective And Caring Service"*

**Please Conserve Paper – This Document and Copies are Two-Sided  
Intra-County Correspondence Sent Electronically Only**

All Department Heads  
April 21, 2011  
Page 2

### **General Investigations**

To ensure proper handling of allegations of misconduct or fraud, departments are instructed:

- **NOT** to investigate the matter;
- **NOT** to contact any employee or other individual(s) under suspicion; and
- **NOT** to disturb or otherwise compromise any physical evidence.

OCI will advise departments on the specific course of action to be taken upon receiving notification of misconduct or fraud. When dealing with employees who are under investigation, departments should follow the advice of County Counsel, DHR and OCI when considering options such as reassignment, suspension, or discharge.

### **Video Surveillance Taping**

To ensure employees' rights are preserved and to mitigate legal liability to the County, departments should never undertake any type of video/audio surveillance unless authorized by the A-C in advance. The A-C will identify privacy issues and will consult with County Counsel or the District Attorney, as needed. The A-C will establish parameters on the use of taping equipment (how, where, and when taping should be done). The A-C will approve a video surveillance plan and will supervise or monitor any type of surveillance taping.

In general, video taping (no sound) in public locations is acceptable and will need to be reviewed and approved on a case-by-case basis. Departments must provide the following list of information to OCI as part of any request to authorize video surveillance (no sound) taping:

- Specific complaint under investigation;
- Justification for video surveillance (why no other investigative methods will work);
- Location (provide a specific description, e.g. diagrams, photos, etc.);
- Specific time and duration taping needs to be done;
- What activities should normally be occurring in the location to be taped; and
- Which employees might use the location to be taped.

Video taping in rooms with a clear expectation of privacy (such as restrooms) may only be authorized by a court order.

All Department Heads  
April 21, 2011  
Page 3

### **Audio Taping**

Audio taping (i.e., audio in conjunction with video recording, taping of personal or telephone conversations, etc.) has more stringent requirements governed by federal and State laws and is prohibited in administrative investigations. All audio taping must be authorized in advance by court order.

### **Criminal Investigations**

Board Policy #9.040 designates the A-C, District Attorney, and the Sheriff as the only three County agencies with the authority to investigate criminal activity related to County employees' job-related duties. However, departments with employees who have Peace Officer status (e.g., Sheriff Deputies, Probation Officers, District Attorney Investigators, etc.) have legal authority to conduct investigations of their personnel. All other suspected criminal activities by County employees should be reported immediately to OCI.

### **Other Investigations of Employee Misconduct**

#### **Department of Human Resources**

The Department of Human Resources is responsible for the investigation claims of retaliation which have resulted from employee "whistle blowing" regarding fraud, waste, or misuse of County resources. Departments are responsible for reporting such allegations to the DHR Director of Personnel.

DHR is also responsible for exercising general supervision over the enforcement of the Civil Service Rules and policies, procedures, and guidelines relating to the County's personnel system. As such, DHR is responsible for investigating claims alleging violation of personnel matters. Depending on the specific allegations, complaints pertaining to improper personnel practices, exam improprieties, inappropriate appointments, and preferential treatment may be investigated by DHR. If it is determined that the allegations would be more appropriately addressed internally, the complaint will be referred to the subject department. Departments should contact DHR for assistance in determining whether specific employee behavior meets the criteria of misconduct.

#### **Office of Affirmative Action Compliance**

The Office of Affirmative Action Compliance is responsible for investigating complaints of employment discrimination, harassment, and retaliation pertaining to protected

# DOL OIG Hotline Supplemental Information Packet

CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource / AJCC / City LWDA / DOL OIG FOIA  
No. 2026067

Field	Detail
Prepared for	U.S. Department of Labor Office of Inspector General Hotline; routing/preservation for DOL OIG, DOL ETA, WIOA/AJCC, City LWDA/EWDD, or other proper workforce-development oversight channel.
Prepared by	Kyle David Haab   1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002   657-557-4459   kyle.dietz99@gmail.com
Date	May 2026
Primary issue	Supplemental records-preservation and routing information concerning CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource, disputed consent/records-use authority, AJCC/WIOA/City LWDA routing, public-funding, housing-assistance, child/family-status records, and active housing/real-estate matters.
DOL FOIA anchor	DOL OIG FOIA No. 2026067 - May 1, 2026 final response states open law-enforcement investigation involving requested records and full withholding under FOIA Exemption 7(A).
Boundary	This packet does not ask DOL OIG to disclose investigative records or decide family-law, housing-court, DHCS, LAHSA, LAPD, state-hearing, or real-estate merits. It is a supplemental information, preservation, and routing-control packet.

**Control statement:** The credibility anchor is not a personal accusation. It is the need to reconcile official records: DOL OIG FOIA 2026067, County DEO City-LWDA routing, CareerOneStop/AJCC listing, EDD complaint-system routing, LAPD/OIG records, and related agency records.

## Narrow Purpose and Requested Routing

This packet is designed for attachment to, or preservation alongside, a DOL OIG Hotline submission. It organizes the allegation narrative, key identifiers, and embedded exhibits into one printable PDF.

The purpose is not to relitigate every agency lane. The requested action is preservation, routing, and association with any appropriate DOL OIG, DOL ETA, WIOA, AJCC, City LWDA, or workforce-development oversight review.

The submission should be treated as supplemental information because DOL OIG FOIA No. 2026067 already states that DOL OIG has an open law-enforcement investigation involving the requested records. This packet does not request status, targets, findings, or protected investigative material.

### Requested DOL/Oversight Action

- 1 Associate this packet with DOL OIG FOIA No. 2026067 or any appropriate DOL OIG / DOL ETA / WIOA / AJCC / City LWDA records-review lane, to the extent permissible.
- 2 Preserve records involving CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource, including intake, enrollment, consent/ROI, grievance, participant-rights, case notes, landlord communications, lease, W-9, ACH, rental assistance, HMIS/LAHSAs, DHCS, and City/County routing records.
- 3 Identify or route the matter to the correct agency channel if DOL OIG determines the supplemental material belongs with DOL ETA, State Monitor Advocate, City LWDA/EWDD, or another workforce-program oversight channel.
- 4 Preserve the child-related/family-status classification records and housing-placement records only for records-integrity/routing purposes, without treating the hotline submission as a custody, eviction, DHCS, or DRE merits proceeding.

### Portal selections

Portal field	Recommended entry
Anonymous	No
Confidentiality	Yes, because the packet includes sensitive housing, health, disability, family, child-related, and records-use information.
Unemployment insurance fraud	No
Identity theft	Yes - characterized as disputed use of identifying information and records-use authority, not as a final criminal finding.

## Copy-Ready Allegation Narrative

The following narrative is formatted to fit the DOL OIG Hotline 8,000-character field and includes child-related, unlawful-detainer, and real-estate investigation context as records-preservation issues only.

I am submitting supplemental information for DOL OIG review, preservation, and routing regarding Coalition for Responsible Community Development / CRCD, Project Tipping Point, and Vernon-Central/LATTC WorkSource Center.

DOL OIG FOIA Request No. 2026067 resulted in a May 1, 2026 final response stating that DOL OIG currently has an open law-enforcement investigation involving the records I requested and withheld the records in full under FOIA Exemption 7(A), 5 U.S.C. 552(b)(7)(A). I am not requesting investigative status or protected records through this hotline submission. I am submitting supplemental information so relevant records and routing issues are preserved.

This concern involves possible workforce-development, American Job Center / AJCC, WIOA / City LWDA, public-funding, records-use, consent, participant-rights, grievance-access, housing-assistance, and supportive-service issues involving CRCD / Project Tipping Point / Vernon-Central/LATTC WorkSource Center.

Los Angeles County DEO Regulatory Compliance confirmed in writing that CRCD / Vernon-Central/LATTC WorkSource Center is not under Los Angeles County LWDA jurisdiction and falls under the City of Los Angeles LWDA. The center is also listed in CareerOneStop / American Job Center materials as Vernon-Central/LATTC WorkSource Center.

This also involves child-related and family-status records. CRCD / Project Tipping Point records reflected or should have reflected that I had children and that my family was involved in an active reunification / interstate-placement context. The disputed records-use, housing-assistance, household classification, and consent issues affected whether I was treated as an individual participant rather than as a parent with children and family-reunification needs.

This also intersects with an active unlawful detainer and real-estate investigation. The housing placement at 1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002 became the subject of housing-enforcement, landlord, habitability, and eviction-related proceedings. The records include lease, W-9, ACH, landlord-verification, rental-assistance, unit-suitability, code-enforcement, and payment records. Related matters include Los Angeles Superior Court unlawful detainer case 26CMUD00417, LAHD Case SO311576, LADBS Order A-6604739, LACDPH Complaint C00480486 / CO0480486, and California Department of Real Estate case 1-26-0316-003.

### The unresolved issues include:

1. What 2023 consent, release, HMIS authorization, intake form, participant agreement, or other authorization CRCD relied on for later 2024-2026 contact, intake, records use, housing support, and information sharing;
2. Whether CRCD / Project Tipping Point records were handled through a City LWDA / EWDD / AJCC / WorkSource / WIOA structure or another public workforce-development pathway;
3. Whether CRCD's statement that Project Tipping Point was supported through private foundations conflicts with records referencing CFCI-PA3-056-2023, Program Area 3 / Youth Housing, Amity Foundation, and public rental-assistance handling;
4. Whether CRCD, Amity, City LWDA / EWDD, County CFCI / JCOD, LAHSA / HMIS, DHCS, or other entities exchanged or relied on personal, household, housing, education, child-related, or service records without clear written consent authority;
5. Whether required participant-rights notices, grievance procedures, Equal Opportunity notices, records-access rights, or adverse-action notices were provided;
6. Whether records involving intake, enrollment, eligibility, case notes, landlord communications, lease, W-9, ACH, rental assistance, HMIS, referrals, and supportive services have been preserved;
7. Whether the local complaint process is conflicted because the provider whose actions are disputed is also being identified as the point of contact;
8. Whether CRCD / Project Tipping Point, AJCC / WorkSource, City LWDA / EWDD, Amity, LAHSA / HMIS, DHCS, or County-linked records collected, used, classified, transmitted, or relied on information about my children, household composition, custody status, reunification status, ICPC status, or family-service eligibility without clear written consent authority or proper records-review access; and

9. Whether CRCD / Project Tipping Point, AJCC / WorkSource, City LWDA / EWDD, Amity, County CFCI / JCOD, or related entities preserved and accurately documented records involving the active unlawful detainer, real-estate investigation, landlord communications, unit legality, habitability, lease, W-9, ACH, rental-assistance payments, landlord-verification forms, and suitability of the unit for a family or reunification household.

I am not asking DOL OIG through this portal to decide family-law, custody, visitation, housing-court, DHCS, LAHSA, LAPD, or state-hearing merits. I am asking that this supplemental information be associated with any appropriate DOL OIG, DOL ETA, WIOA, AJCC, City LWDA, or workforce-development oversight review and that relevant records be preserved.

The child-related issue is included only for records-preservation and routing purposes. I am not asking DOL OIG to decide custody, visitation, ICPC, UCCJEA, or family-court merits through this hotline submission. I am asking that any records involving my children, household classification, family status, reunification status, and housing eligibility be preserved and routed to the appropriate oversight office.

The unlawful-detainer and real-estate issues are also included for records-preservation and routing purposes. I am not asking DOL OIG to decide the eviction case, habitability dispute, property-code issue, or DRE matter through this hotline submission. I am asking that records connected to the workforce/housing-placement, landlord-payment, rental-assistance, and public-funding pathway be preserved.

### **Related identifiers include:**

DOL OIG FOIA No. 2026067

CRCD / Project Tipping Point participant ID 1233369910

CFCI-PA3-056-2023

County Fraud / OCI references 2025-23289 and 2026-23965

LAPD RMS C259045687 and C269013241

HMIS ID 8F8CD9D8B

LAHSA reference 2526KH-A

HMIS tickets 259260, 260627, 267528

DHCS reference NEW-2026-01-18-8837

CDSS State Hearing SHN-105293108

California family case 25CMFL00694

Los Angeles Superior Court unlawful detainer case 26CMUD00417

LAHD Case SO311576

LADBS Order A-6604739

LACDPH Complaint C00480486 / CO0480486

California DRE case 1-26-0316-003

Property: 1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002

Supporting records include County DEO's City LWDA jurisdiction response, CareerOneStop / American Job Center listing, DOL OIG FOIA 2026067 final response, CRCD / Project Tipping Point records, LAHSA / HMIS records, DHCS records, housing-enforcement records, unlawful-detainer records, DRE records, and related agency-routing records.

## Key Identifiers

Category	Identifier / Detail
DOL OIG FOIA	2026067
CRCD / Project Tipping Point	Participant ID 1233369910
WorkSource / AJCC	Vernon-Central/LATTC WorkSource Center; 400 W. Washington Blvd., Los Angeles, CA 90015
County / CFCI	CFCI-PA3-056-2023; County Fraud / OCI references 2025-23289 and 2026-23965
LAPD	RMS C259045687 and C269013241
HMIS / LAHSA	HMIS ID 8F8CD9D8B; LAHSA Ref. 2526KH-A; HMIS tickets 259260, 260627, 267528
DHCS / state	NEW-2026-01-18-8837; CDSS State Hearing SHN-105293108
Family/court	California family case 25CMFL00694
Housing / UD / DRE	Los Angeles Superior Court UD 26CMUD00417; LAHD SO311576; LADBS A-6604739; LACDPH C00480486 / CO0480486; DRE 1-26-0316-003
Property	1551 E. 106th Street, Unit 3/4, Los Angeles, CA 90002

## Exhibit Index

Exhibit	Record	Purpose
A-01	DOL OIG FOIA No. 2026067 final response	Page 1 of 2; shows Exemption 7(A) open law-enforcement investigation posture and appeal/process language.
A-02	DOL OIG FOIA No. 2026067 final response	Page 2 of 2; shows Exemption 7(A) open law-enforcement investigation posture and appeal/process language.
B-01	DOL OIG Hotline Portal - Your Information page	Shows hotline submission path and contact-information page.
B-02	DOL OIG Hotline Portal - Alleged Violator page	Shows organization/issue submission page for CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource.
B-03	DOL OIG Hotline Portal - Allegation Information page	Shows 8,000-character allegation box and identity-theft / UI-fraud questions.
C-01	CareerOneStop / American Job Center listing	Shows Vernon-Central/LATTC WorkSource Center details, phone, WorkSource website, office level, and federal American Job Center listing context.
C-02	CareerOneStop DOL ETA / American Job Center footer	Shows CareerOneStop sponsorship by U.S. Department of Labor, Employment and Training Administration and American Job Center network language.
D-01	EDD Employment Service Complaint System / State Monitor Advocate page	Shows State Monitor Advocate route for Employment Service Complaint System routing and local/right-agency handling.
E-01	Formal WIOA / AJCC complaint and County DEO City LWDA response	Source page 1; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.
E-02	Formal WIOA / AJCC complaint and County DEO City LWDA response	Source page 2; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.

E-03	Formal WIOA / AJCC complaint and County DEO City LWDA response	Source page 3; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.
E-04	Formal WIOA / AJCC complaint and County DEO City LWDA response	Source page 4; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.
F-01	LAPD / OIG RMS status packet	Packet cover explaining LAPD/OIG RMS status and investigative-basis issue.
F-02	LAPD / OIG RMS status packet	Embedded LAPD May 6, 2026 letter page showing non-substantiation/insufficient-evidence posture.

## Embedded Exhibits

The following pages embed source images so the packet can be printed or reviewed without opening separate attachments. Full original files control if higher resolution or complete records are required.

**EXHIBIT A-01 - DOL OIG FOIA No. 2026067 final response**

Page 1 of 2; shows Exemption 7(A) open law-enforcement investigation posture and appeal/process language.

U.S. Department of Labor

Office of Inspector General  
Washington D.C. 20210



May 1, 2026

Kyle Haab  
1551 E. 106<sup>th</sup> Street, Unit 3/4  
Los Angeles, CA 90002

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

Dear Mr. Haab:

This letter is in response to your April 3, 2026, Freedom of Information request, a copy of which is enclosed for your convenience. Your request was received in this office on April 3, 2026, and assigned FOIA request number 2026067. We ask that you use this number when referring to 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).

Currently, the DOL OIG has an open law enforcement investigation involving the records you have requested. Therefore, the information you request is exempt from disclosure in its entirety under 5 U.S.C. 552 (b)(7)(A). Exemption 7A of the FOIA covers the withholding of records, the disclosure of which would interfere with law enforcement proceedings or pending investigations.

Should you wish to discuss this response to your request, feel free to contact this office at [FOIA.PrivacyAct@oig.dol.gov](mailto:FOIA.PrivacyAct@oig.dol.gov) or the DOL FOIA Public Liaison at [dolpublicliaison@dol.gov](mailto: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](mailto:ogis@nara.gov); telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

**EXHIBIT A-02 - DOL OIG FOIA No. 2026067 final response**

Page 2 of 2; shows Exemption 7(A) open law-enforcement investigation posture and appeal/process language.

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](mailto: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.

If you have any questions concerning this letter, feel free to contact this office at [FOIA.PrivacyAct@oig.dol.gov](mailto:FOIA.PrivacyAct@oig.dol.gov). Please refer to FOIA request number 2026067, on future correspondence. We look forward to assisting you.

Sincerely,

*Michael Coen*

Michael Coen  
FOIA Officer

**EXHIBIT B-01 - DOL OIG Hotline Portal - Your Information page**

Shows hotline submission path and contact-information page.

3:21 [Icons] 5 [Signal] 17 [Battery]

X [Dropdown] Guidance/Inf... ortal.oig.dol.gov [Share] [Bookmark] [Menu]

U.S. Department of Labor Office of Inspector General  
**Hotline Portal**

Guidance **Your Information** Alleged Violator Information Allegation Information

**Your Information**

You can use this online form to report allegations of fraud, waste, abuse, misconduct, or other wrongdoing concerning DOL programs and operations, including DOL cc... You can also use this online form to report allegations of labor racketeering, including alleged misuse of union assets, benefit plan assets or other fraud related to labor relations or internal union affairs.

The OIG Hotline cannot provide status reports or other information regarding the disposition of your complaint.

**Confidentiality**

Do you want to be anonymous?  
 Yes  No

Do you want confidentiality?  
 Yes  No

**Your Contact Information**

Salutation: [Dropdown] First Name: [Text] Middle Name: [Text] Last Name: [Text]

Address Line 1: [Text]

Address Line 2: [Text]

City: [Text] State: [Dropdown] Zip Code: [Text]

\* Please verify the address before submitting or moving

Home: [Text] Work: [Text] Other: [Text]

SSN: [Text] Email: [Text]

\* Either Home Phone or Email is mandatory to receive a response

[Back] [Clear] [Next]

[Home] [Back] [Forward]

**EXHIBIT B-02 - DOL OIG Hotline Portal - Alleged Violator page**

Shows organization/issue submission page for CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource.

3:54 [notification icons] [signal strength] [17]

Guidance/Inf...  
ortal.oig.dol.gov

Guidance > Your Information > Alleged Violator Information > Alleged Violator Information

**Alleged Violator Information**

**Alleged Violator**

Entity Type:

**Organization Information**

Organization Name:

Address Line 1:

Address Line 2:

City:  State:  Zip Code:

Phone Number:  Email:



### EXHIBIT B-03 - DOL OIG Hotline Portal - Allegation Information page

Shows 8,000-character allegation box and identity-theft / UI-fraud questions.

The screenshot shows a mobile browser interface for the DOL OIG Hotline Portal. At the top, the status bar shows the time 4:01, signal strength, Wi-Fi, and a notification badge with the number 16. The browser address bar displays 'Guidance/Inf...' and 'ortal.oig.dol.gov'. Below the browser is the portal's header, featuring the U.S. Department of Labor Office of Inspector General logo and the text 'U.S. Department of Labor Office of Inspector General Hotline Portal'. A navigation bar contains four tabs: 'Guidance', 'Your Information', 'Alleged Violator Information', and 'Allegation Information', with the last tab being active. The main content area is titled 'Allegation Information' and includes a text input field for the 'Allegation Description'. Below the input field, it shows 'Number of characters entered: 0' and a note: '(Note: Text cannot exceed 8,000 characters. Please attach additional text as an attachment.)'. There is also an 'Attachments' section with a link to 'Add/View Attachments (0)'. Two questions with radio button options are present: 'Does your allegation involve unemployment insurance fraud?' and 'Does your allegation involve identity theft?'. At the bottom of the form are three buttons: 'Back', 'Clear', and 'Submit'. The bottom of the screen shows the mobile OS navigation bar with three vertical lines, a circle, and a left-pointing arrow.

**EXHIBIT C-01 - CareerOneStop / American Job Center listing**

Shows Vernon-Central/LATTC WorkSource Center details, phone, WorkSource website, office level, and federal American Job Center listing context.

The screenshot shows a mobile browser view of the CareerOneStop website. At the top, there is a navigation bar with a 'Login' link and a hamburger menu icon. Below this is the CareerOneStop logo and tagline: 'your source for career exploration, training & jobs'. The main heading is 'American Job Center Finder', followed by a globe icon. A paragraph of text reads: 'Here are details about the American Job Center you selected. Find hours, location, and contact information. Also, check which services are offered.'

The primary content is a card for the 'Vernon-Central/LATTC WorkSource Center'. It lists the following details:

- Address:** 400 W. Washington Blvd., Los Angeles, CA 90015 (Primary Site), Los Angeles, CA 90015. A 'Directions' link is provided.
- Distance:** 1.9 miles
- Phone:** 213-763-5951
- Fax:** 213 763-5959
- Hours:** Mon-Fri 8:30am - 5:00pm
- Website:** <https://coalitionrcd.org/get-involved/work-at-crcd/>

Below this card is a 'General Information' section with the following details:

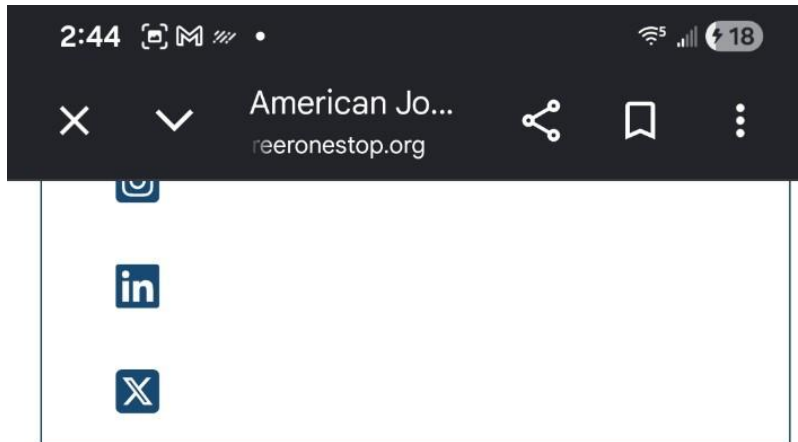
- E-mail Address:** [wdd-adult@coalitionrcd.org](mailto:wdd-adult@coalitionrcd.org)
- Type of Office:** Comprehensive American Job Center
- Office Level:** Federal
- Veterans Employment Representative:** Yes
- Veterans Representative #1 Phone:** 323-897-9620
- Veterans Rep. #1 E-mail Address:** [Azamora@coalitionrcd.org](mailto:Azamora@coalitionrcd.org)
- Business Representative Name:** Jerry Walker
- Business Representative Email:** [jwalker@coalitionrcd.org](mailto:jwalker@coalitionrcd.org)
- Business Representative Phone:** 323-760-1854
- UI Filing Assistance Online Available:** Yes
- UI Filing Assistance from Staff Available:** Yes

The final section is 'Youth Services Contact':

- Contact Name:** Claudia Cervantes
- Contact Email:** [Ccervantes@coalitionrcd.org](mailto:Ccervantes@coalitionrcd.org)

**EXHIBIT C-02 - CareerOneStop DOL ETA / American Job Center footer**

Shows CareerOneStop sponsorship by U.S. Department of Labor, Employment and Training Administration and American Job Center network language.



**For information about jobs, training, career resources, or unemployment benefits call:**

1-877-US2-JOBS (1-877-872-5627) or TTY 1-877-889-5627

**For help using the CareerOneStop website:**

[info@careeronestop.org](mailto:info@careeronestop.org)

CareerOneStop is sponsored by the U.S. Department of Labor,  
Employment and Training Administration

A proud partner of the [americanjobcenter](#) network.

About Us

Site Map

Contact Us

Site Privacy

Accessibility

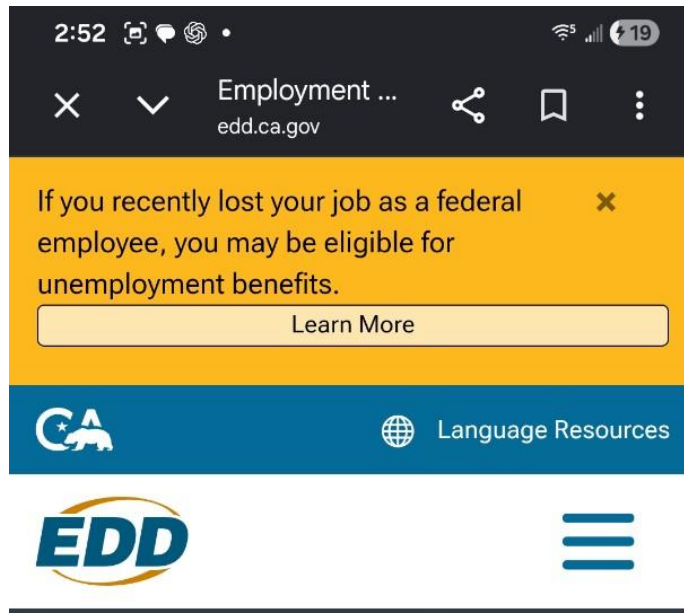
Partner Sites

Copyright © 2026 State of Minnesota



**EXHIBIT D-01 - EDD Employment Service Complaint System / State Monitor Advocate page**

Shows State Monitor Advocate route for Employment Service Complaint System routing and local/right-agency handling.



## Employment Service Complaint System Poster

The [Employment Service System Complaint Poster \(PDF\)](#) can be downloaded and filled out to be displayed in each America's Job Center of California<sup>SM</sup> (AJCC) office.

## State Monitor Advocate

Feedback

The **EDD's State Monitor Advocate** checks the **Employment Service Complaint System** to make sure complaints are dealt with locally or sent to the right agency for help.

## Contact Information



State Monitor Advocate: Carlos Rodriguez  
Phone: 1-866-289-8356

Email: [monitoradvocate@edd.ca.gov](mailto:monitoradvocate@edd.ca.gov)



AJCCs with EDD

**EXHIBIT E-01 - Formal WIOA / AJCC complaint and County DEO City LWDA response**

Source page 1; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.




---

## Formal WIOA / AJCC / Workforce Development Compliance Complaint Regarding CRCD / Project Tipping Point

8 messages

Kyle <kyle.dietz99@gmail.com>

Fri, Apr 3, 2026 at 6:04 PM

To: compliance@opportunity.lacounty.gov

Dear Compliance Office,

I am submitting this as a formal complaint and request for compliance review regarding Coalition for Responsible Community Development (CRCD), including conduct connected to Project Tipping Point, the Vernon-Central/LATTC WorkSource Center, and related staff handling my intake, enrollment, supportive services, housing assistance, and grievance concerns.

The core issue is that the records I have obtained show overlapping workforce-development, intake, education, housing, and supportive-service activity, while CRCD and related parties have given inconsistent explanations about program status, funding source, administrative authority, grievance routing, and their role in my case.

A key fact is that communications from CRCD staff were consistently presented under a Workforce Development, Housing & Support Services, or otherwise integrated program identity. My records include communications involving Latea Davis, Director of Workforce Development; Nagera Pemberton, College Navigator, Workforce Development; Jessica Rodriguez, College Navigator, Workforce Development; Amaris Runia, Intake Specialist, Workforce Development; Alexander Saltzman, Rental Assistance Supervisor, Workforce Development; Polet Lopez, Youth & Education Manager; and Chidumebi Ezenwoko, Rental Assistance Coordinator, Housing & Support Services. This is significant because it indicates that my case was being handled within an identifiable CRCD program structure, not through isolated or informal private communications.

Additional records also show that as early as March 18, 2024, a CRCD-linked contact saved as "Program Lady" asked my partner for my phone number so that I could be referred into Project Tipping Point. Later communications from that same contact discussed shared housing assistance and stated, in substance, that both members of the household would receive \$1,500. That same chain later tied to the CRCD email address [amaatafale@coalitionrcd.org](mailto:amaatafale@coalitionrcd.org), which I understand belonged to CRCD staff member Amadi Maatafale. Lease materials were later transmitted to that CRCD email account. These records support that CRCD staff were involved not only in education-related intake, but also in referral, housing-assistance representations, and receipt of lease-related documents.

My records further show that Nagera Pemberton, acting in a College Navigator role, communicated with me regarding program enrollment and requested education-related verification documents. Jessica Rodriguez later continued communication in the same College Navigator / Workforce Development structure after Nagera Pemberton was no longer involved. Amaris Runia, identifying herself as an Intake Specialist within Workforce Development, sent a CRCD participant intake form. Jacqueline Ramos, identifying herself as being from Project Tipping Point / CRCD, requested additional documents including a high school diploma, foster ward letter, and photo ID. Regina Vazquez appeared on Amity Foundation paperwork using the CRCD email address [rvazquez@coalitionrcd.org](mailto:rvazquez@coalitionrcd.org). Alexander Saltzman, identified as Rental Assistance Supervisor within Workforce Development, directly participated in housing-placement and landlord communications, including lease and W-9 processing. Polet Lopez later stated in writing that I had been enrolled in Project Tipping Point since June 13, 2024 and that supportive services had been provided, including furniture assistance, rental assistance, student fees, school supplies, and gift cards, while also stating that Project Tipping Point was supported through private foundations.

Additional communications from Chidumebi Ezenwoko are also relevant. In those records, Chidumebi, identifying herself as Rental Assistance Coordinator within Housing & Support Services, discussed my school debt, my inability to register for classes, referral to a regional program, referral to the work source center for job assistance, employment assistance for my fiancée, housing leads, Bayberry debt from Tennessee, Firestone housing denial, landlord communications, late fees, and prior conversations with Polet, Sanea, and the landlord. In another communication, Chidumebi stated that CRCD had consistently assisted with employment resources, rental assistance, and educational assistance. These records are important because they show CRCD handling school, housing, landlord, employment, and supportive-service matters together in a coordinated way.

CRCD also circulated a partner / stakeholder statement responding to complaints about Project Tipping Point and stating that additional information could be directed to Kenta Estrada-Darley, Chief Community Innovations Officer. That is relevant because it shows Kenta Estrada-Darley was presented by CRCD itself as an escalation or clarification contact concerning the disputed program narrative.

Requested Determinations

Whether my case involved WIOA, AJCC / WorkSource operations, CalJOBS, County-funded supportive services, or another DEO / EWDD-administered or DEO / EWDD-oversaw structure.

Whether CRCD, in handling my case, acted as a WIOA provider, AJCC / WorkSource operator, workforce-development program operator, housing-support provider, contractor, subrecipient, secondary subrecipient, grantee, or County-funded supportive-services provider.

Whether any CalJOBS record, AJCC / WorkSource participant file, intake record, enrollment record, supportive-services record, grievance record, eligibility record, case note, landlord-contact record, housing-support record, or adverse-action record exists for me. Whether CRCD staff, including Latea Davis, Nagera Pemberton, Jessica Rodriguez, Amaris Runia, Jacqueline Ramos, Regina Vazquez, Alexander Saltzman, Polet Lopez, Chidumebi Ezenwoko, Amadi Maatafale, and Kenta Estrada-Darley, were acting within the same workforce-development or related public program structure when handling my records, intake, concerns, school issues, employment issues, housing-related matters, or escalation requests.

Whether required participant notices, grievance procedures, equal-opportunity notices, rights advisements, eligibility notices, housing-support notices, or adverse-action notices should have been provided to me.

Whether complaints and record requests should have been routed to an independent compliance or grievance process rather than being directed back to CRCD leadership and staff.

**EXHIBIT E-02 - Formal WIOA / AJCC complaint and County DEO City LWDA response**

Source page 2; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.

Whether records should now be preserved immediately, including CalJOBS records, AJCC / WorkSource records, internal CRCD communications, intake communications, landlord communications, housing leads, lease / W-9 / ACH materials, Amity-related communications, partner / stakeholder statement communications, funding records, and communications involving all staff identified above.

If this matter does not belong in a standard WIOA grievance track, then please identify the correct compliance, EO, AJCC, CalJOBS, participant-rights, housing-support, or other County review process and route or refer this complaint accordingly.

Please confirm receipt of this complaint in writing. I am prepared to provide supporting screenshots, emails, intake records, housing records, lease-related records, public materials, and related documentation.

Thank you,

Kyle David Haab


















1551 E 106th St Unit 3/4

Los Angeles, CA 90002

(657) 557-4459

[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)

**17 attachments**

-  **file\_00000000fc8461f593795a06e8d9d22e-sanitized.jpg**  
109 KB
-  **file\_00000000ae3461f7970111712be6da76-sanitized.jpg**  
182 KB
-  **file\_0000000084a8720cb2f0820f520fefbb-sanitized.jpg**  
169 KB
-  **Screenshot\_20260314\_092354\_Photos.jpg**  
940 KB
-  **file\_00000000ebd071f7a0970ac4889c4f2f-sanitized.jpg**  
336 KB
-  **Screenshot\_20250914\_084817\_Photos.jpg**  
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-  **file\_0000000033dc71f6968bd8614e8cd1b1-sanitized.jpg**  
261 KB
-  **file\_000000009fc871f5832989eec454da9e-sanitized.jpeg**  
166 KB
-  **file\_00000000273071f5a8dcf702bfc40461-sanitized.jpeg**  
243 KB
-  **Screenshot\_20260210\_153126\_OneDrive.jpg**  
611 KB
-  **CRCD Partner and Stakeholder Statement.pdf**  
92 KB
-  **Project Tipping Point - CRCD Response.pdf**  
305 KB
-  **Kyle Haab - Project Tipping Point CPRA Request.pdf**  
432 KB
-  **Gmail - FW\_ PRA Request response Draft.PDF**  
152 KB
-  **CRCD-Privacy-Policy\_2026.pdf**  
203 KB
-  **1551 34.pdf**  
4.5 MB
-  **Client Case Notes History.pdf**  
95 KB

**Contract Compliance** <Compliance@opportunity.lacounty.gov>  
To: Kyle <kyle.dietz99@gmail.com>

Tue, May 5, 2026 at 3:08 PM

Good afternoon,

**EXHIBIT E-03 - Formal WIOA / AJCC complaint and County DEO City LWDA response**

Source page 3; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.

Thank you for your email. Please note that the Coalition for Responsible Community Development (CRCD) operated Vernon-Central/LATTC WorkSource Center is not under the Los Angeles County jurisdiction; it falls under the City of Los Angeles.

If you have any questions, please contact us at [Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov).

Best regards,



**Regulatory Compliance  
Division**  
**Department of Economic  
Opportunity**  
County of Los Angeles  
510 S. Vermont Avenue,  
11th Floor  
Los Angeles, CA 90020  
[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)

---

**From:** Kyle <[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)>  
**Sent:** Friday, April 3, 2026 6:04 PM  
**To:** Contract Compliance <[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)>  
**Subject:** Formal WIOA / AJCC / Workforce Development Compliance Complaint Regarding CRCD / Project Tipping Point

**CAUTION: External Email. Proceed Responsibly.** [Quoted text hidden]

CONFIDENTIALITY NOTICE: This email message, including any attachments, from the Department of Economic Opportunity is intended for the official and confidential use of the recipient to whom it is addressed. It contains information that may be confidential, privileged, 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 a reply e-mail that you have received this message in error, and destroy this message, including any attachments.

---

**Kyle** <[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)>  
To: Contract Compliance <[Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)>

Tue, May 5, 2026 at 3:40 PM

To: [Compliance@opportunity.lacounty.gov](mailto:Compliance@opportunity.lacounty.gov)

Hello,

Thank you for speaking with me by phone.

Per the call, I am providing the identifiers needed so County DEO can alert or route this to the appropriate Workforce Development contact for response or jurisdiction clarification.

This relates to my prior WIOA / AJCC / Workforce Development compliance complaint regarding CRCD / Project Tipping Point / Vernon-Central-LATTC WorkSource. County DEO previously responded that the CRCD-operated Vernon-Central/LATTC WorkSource Center is not under Los Angeles County jurisdiction and falls under the City of Los Angeles. I am requesting clarification and routing for the Workforce Development side.

Key identifiers:

- Complainant: Kyle David Haab
- Phone: 657-557-4459
- Email: [kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)
- Address involved: 1551 3/4 E. 106th St., Unit 3/4, Los Angeles, CA 90002
- Organization: Coalition for Responsible Community Development / CRCD
- Program: Project Tipping Point
- WorkSource / AJCC: Vernon-Central/LATTC WorkSource Center

**EXHIBIT E-04 - Formal WIOA / AJCC complaint and County DEO City LWDA response**

Source page 4; shows complaint context and County DEO response that CRCD/Vernon-Central-LATTC WorkSource is under City of Los Angeles, not County LWDA.

- CRCD intake / participant identifier: PTP Intake ID 1233369910
- County Fraud / Auditor-Controller: 2025-23289
- County Fraud / Auditor-Controller: 2026-23965
- County / CFCI funding reference: CFCI-PA3-056-2023
- Program area: CFCI Program Area 3 / Youth Housing
- Third-party administrator referenced in records: Amity Foundation
- LAHSA / HMIS reference: 2526KH-A
- HMIS Unique ID: 8F8CD9D8B
- HMIS / LAHSA tickets: 259260, 260627, 267528
- LAPD reports: C259045687 and C269013241
- Online LAPD tracking: 260327900363
- LAHD case: SO311576
- LADBS order: A-6604739
- DRE case: 1-26-0316-003
- DHCS reference: NEW-2026-01-18-8837
- DHCS / HIPAA records request: L109105-040626
- CDSS State Hearing: SHN-105293108
- California family case: 25CMFL00694

CRCD staff / contacts referenced in the complaint:

- Latea Davis, Director of Workforce Development
- Nagera Pemberton, College Navigator / Workforce Development
- Jessica Rodriguez, College Navigator / Workforce Development
- Amaris Runia, Intake Specialist / Workforce Development
- Alexander Saltzman, Rental Assistance Supervisor / Workforce Development
- Polet Lopez, Youth & Education Manager
- Chidumebi Ezenwoko, Rental Assistance Coordinator / Housing & Support Services
- Amadi Maatafale / [amaatafale@coalitionrcd.org](mailto:amaatafale@coalitionrcd.org)
- Regina Vazquez / [rvasquez@coalitionrcd.org](mailto:rvasquez@coalitionrcd.org)
- Kenta Estrada-Darley, Chief Community Innovations Officer

My request is for DEO to identify or alert the proper Workforce Development contact who can confirm:

1. whether this is solely a City of Los Angeles EWDD / WIOA / AJCC matter;
2. whether County DEO has any Workforce Development records, referral records, coordination records, or jurisdictional records involving me, CRCD, Project Tipping Point, Amity, or CFCI-PA3-056-2023;
3. whether any County-funded supportive-services, CFCI, Amity, or County contractor/vendor component should be handled by another County office;
4. the correct City or County point of contact for any Workforce Development response.

Please confirm receipt and identify the office or person this is being routed to.

Respectfully,  
 Kyle David Haab  
 657-557-4459  
[kyle.dietz99@gmail.com](mailto:kyle.dietz99@gmail.com)  
 [Quoted text hidden]

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 **Outlook-image001.p.png**  
 34 KB

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**Kyle** <kyle.dietz99@gmail.com>

Wed, May 6, 2026 at 6:48 AM

To: Contract Compliance <Compliance@opportunity.lacounty.gov>

Cc: ldavis@coalitionrcd.org, jguadron@coalitionrcd.org, chris@harrishayden.com, herbert@harrishayden.com, kidan@harrishayden.com, john@harrishayden.com, Kestrada-darely@coalitionrcd.org, abernard@jcod.lacounty.gov

Request for DEO Review and Routing – CRCD / Project Tipping Point / Workforce Development / 2023 Consent Basis

Hello,

Per my prior communication with DEO Compliance, I am attaching a consolidated DEO Compliance / Workforce Development packet for review and routing.

I am copying Harris & Hayden because their office previously responded on behalf of CRCD through a cease-and-desist letter, so they are included for notice and records-preservation purposes only.

My request is narrow. I am not asking DEO to decide every related civil, housing, family-law, criminal, DHCS, LAHSA/HMIS, or CFCI issue. I am asking DEO to clarify whether DEO has any Workforce Development, complaint-routing, contractor/vendor, referral,

**EXHIBIT F-01 - LAPD / OIG RMS status packet**

Packet cover explaining LAPD/OIG RMS status and investigative-basis issue.

**LAPD / OIG Review Packet with Embedded Evidence Images**

Prepared for: Office of the Inspector General / Police Commission / LAPD status clarification

From: Kyle David Haab

Address: 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002

Phone: 657-557-4459 | Email: kyle.dietz99@gmail.com

Subject: RMS C259045687 and C269013241 - investigative basis, current status, disposition, and non-criminal routing

**Purpose of this packet**

This packet is designed as a self-contained print packet. It provides a short index first, followed by full-page embedded images of the relevant LAPD and routing records. The purpose is not to ask OIG or LAPD to decide the entire CRCD / Project Tipping Point dispute. The purpose is to request review and clarification of LAPD's investigative handling, closure explanation, status clarity, and routing documentation for RMS Report Nos. C259045687 and C269013241.

**Narrow request: identify the current procedural status of both RMS numbers, explain the investigative basis for the non-substantiation / insufficient-evidence conclusion, and clarify whether the remaining issues should be routed to civil, regulatory, administrative, public-funding, DHCS, LAHSA/HMIS, CFCI, or program-compliance channels.**

**Key record facts shown in the exhibits****1. LAPD May 6, 2026 letter**

- The letter states LAPD completed an investigation into allegations involving forged W-9 and ACH documents, mismatched Social Security numbers, unauthorized use of identity information, alleged illegal ADU rental, and misrepresentation of program information.
- The letter states multiple documents were reviewed but no evidence was identified to substantiate the allegations, and that there was insufficient evidence to support a criminal case involving identity theft or forgery.
- The letter directs further pursuit to Project Tipping Point, CRCD, Attorney General, Department of Consumer Affairs, Civil Rights Department, LA County Fraud, and Equal Employment Opportunity Office.

**2. RMS C259045687**

- The report page categorizes the matter as Identity Theft under Penal Code section 530.5(a).
- The narrative concerns alleged use of ID, SSN, diploma, and documents connected to CRCD / Project Tipping Point, lease/payment arrangements, W-9/ACH forms, landlord payment, rental assistance, and LAHD records.
- The issue now is whether this RMS number is closed, inactive, returned to Southeast / Detective Wong, pending supplemental review, transferred, or otherwise assigned.

**3. RMS C269013241**

- The report page also categorizes the matter as Identity Theft under Penal Code section 530.5(a).
- The narrative expands the prior report and references disputed consent, CRCD / Project Tipping Point, CFCI, FAFSA, housing, DHCS or health-benefit records, same-case beneficiary linkage, and disputed records use.
- The issue now is whether this RMS number was fully closed, linked to C259045687, transferred, or separated from the Southeast / Commercial Crimes file.

**4. Administrative-program context**

- The WIOA / AJCC / workforce-development complaint record shows the issue was also presented as an administrative-program compliance, participant-rights, grievance, supportive-services, and housing-assistance matter.
- County DEO responded that CRCD / Vernon-Central-LATTC WorkSource Center falls under City of Los Angeles LWDA, not County LWDA.
- That response does not answer the LAPD investigative-basis question, but it supports why non-criminal routing and status clarity matter.

**Specific questions requiring written clarification**

**EXHIBIT F-02 - LAPD / OIG RMS status packet**

Embedded LAPD May 6, 2026 letter page showing non-substantiation/insufficient-evidence posture.

**EXHIBIT A**

Exhibit A - page 1/5

LAPD May 6, 2026 closure / RMS investigative report packet - source page 1 of 5.

**LOS ANGELES POLICE DEPARTMENT****JIM McDONNELL**  
Chief of Police**KAREN BASS**  
MayorP. O. Box 30158  
Los Angeles, Calif. 90030  
Telephone: (213) 486-8430  
TDD: (877) 275-5273  
Ref #: 8.7

May 6, 2026

Mr. Kyle David Haab

Dear Mr. Haab:

The Department completed the investigation into your allegations of forged W-9 and ACH documents, mismatched Social Security numbers, unauthorized use of identity information, an alleged illegal ADU rental, and misrepresentation of program information, documented under RMS Report Numbers C259045687 and C269013241.

Multiple documents were reviewed; however, no evidence was identified to substantiate these allegations.

Based on the available information, there is insufficient evidence to support a criminal case involving Identity Theft or Forgery. If you would like to pursue further, you may contact the following: Project Tipping Point; the Coalition for Responsible Community Development; the Attorney General; Department of Consumer Affairs; the Civil Rights Department; LA County Fraud; and the Equal Employment Opportunity Office.

Respectfully,

**JIM McDONNELL**  
Chief of Police

A handwritten signature in blue ink, appearing to read "J. McDonnell".

**FRANCIS BOATENG**, Captain  
Commanding Officer  
Commercial Crimes Division**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**  
[www.LAPDonline.org](http://www.LAPDonline.org)  
[www.joinLAPD.com](http://www.joinLAPD.com)

## Document-control statement

This version is intentionally not condensed. It preserves the original detailed master packet as the controlling body of the document. The purpose is preservation and navigation, not brevity. The prior shorter version is useful as an executive index, but this archival version is the safer copy when detail retention matters.

The front matter below is an added guide only. After the “Full Detail-Retained Source Packet Begins” marker, the original uploaded packet text and structure are retained rather than re-summarized.

## How to use this packet

**For legal aid / attorney intake:** Start with the Core Framing and Priority Issues below, then use the original packet sections for detail and exhibits.

**For court-facing family-law work:** Use only the narrow family-law sections and the May 6 hearing materials unless the court asks for broader agency background.

**For public records / agency follow-up:** Use the Master Identifier Index, pending tracker, and supplemental inserts to avoid losing reference numbers and routing history.

**For preservation:** Do not delete older contradictions, route closures, or non-merits declinations; they explain notice, agency routing, and access-to-counsel gaps.

## Core framing retained

The strongest formulation is factual causation, not overstatement: CRCD / Project Tipping Point did not create UCCJEA itself. The legal mechanism is UCCJEA. The factual causation lane is that CRCD / Project Tipping Point materially influenced the California relocation path through housing representations, disputed records, landlord-placement activity, and later family consequences.

## Priority issue map

Lane	Priority issue
California family / visitation	Clear, enforceable visitation; monitor clarity; no unilateral cancellation or conditioning outside a written court order.
Tennessee order challenge	January 15 / February 12 Tennessee order disputed on informed-consent, representation, due-process, and preservation grounds.
CRCD / PTP / housing	March 18 operational contact, June 2024 intake/paperwork conflict, July 29 landlord negotiation,

	lease/W-9/payment processing, later cutoff and unit-enforcement facts.
Funding / oversight	Private-foundation narrative versus CFCI Program Area 3 / Youth Housing, CFCI-PA3-056-2023, Amity/CRCD rental-assistance pathway.
HMIS / consent / data	One-day 2023 Ruth's Place entry versus later 2024–2026 outreach, records use, HMIS correction, privacy, and beneficiary-record issues.
County / LAHSA / OCI	Conflicting statuses: not investigated, unsubstantiated, closed/report issued, approved/assigned, and later referred for fraud investigation.
Legal-help gap	Repeated legal-help attempts were often jurisdictional, advice-only, limited-scope, resource-based, or non-merits-based.

## High-priority identifiers retained

C259045687; C269013241; 260327900363; 43848; 2025-23289; 2026\_23965; CE26-048; 2526KH-A; HMIS ID 8F8CD9D8B; PTP Intake ID 1233369910; 259260; 260627; 267528; 860997; 2026-9DMA-FLD-00015; CV26-802-UA / 2:26-cv-00802-JFW-AS; CFCI-PA3-056-2023; SO311576; A-6604739; CO0480486 / C00480486; 25CMFL00694; 26CMUD00417; 2026-10967-COMP; 101977-2026-3-TT-INV.; DHCS Incident NEW-2026-01-18-8837; DHCS GovQA HIPAA request L109105-040626; HHS OCR 651319; County Counsel HIPAA complaint; Maya Douglas state-routing assistance; Stanley White / DHCS Investigation Division follow-up lane.

## Source-preservation warning

The detailed source packet contains repeated and overlapping entries by design. Repetition is not purely cosmetic; it preserves notice, routing, status changes, agency positions, and later normalization instructions. If an attorney or agency wants a shorter version, use a separate executive brief rather than deleting the archival detail.

## FULL DETAIL-RETAINED SOURCE PACKET BEGINS

Everything following this marker is the original detailed master packet content preserved for archival use, with this front guide added for navigation only.

# Master Case Packet

*Expanded merged working set with supplemental declaration and subject timelines*

Prepared from uploaded packet documents and aligned timeline materials

## Contents

1. Master Contradiction Summary
2. Master Identifier Index
3. Category Timeline A — CRCD / Project Tipping Point / Housing / Funding
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5. Category Timeline C — Housing Enforcement / Property / Landlord
6. Category Timeline D — County Fraud / LAHSA / HMIS / OCI / Auditor-Controller / Jurisdiction
7. Category Timeline E — LAPD / Law Enforcement / Identity-Theft Track
8. Category Timeline F — HUD / Federal / Congressional / OIG / Civil-Rights Track
9. Category Timeline G — Tennessee / Family / ICPC / Due Process / TBPR
10. Timeline H — Opposing Positions / Policy / Legal Posture
11. Universal Merged Timeline
12. Supplemental Declaration — 25CMFL00694
13. Appendix — Master Pending Response Tracker and Status Glossary
14. Supplemental Update Insert XV — Late April 2026 Legislative Consolidation / UD Counsel / Representation-Access Patch

*Working note: this merged packet is for review, packet assembly, and exhibit planning. Underlying source records remain controlling.*

## Master Contradiction Summary

Working exhibit memo — first packaging draft for CRCD / Project Tipping Point / housing / funding / oversight issues.

**Purpose.** This summary isolates the six contradiction pairs that most cleanly support preservation, oversight escalation, and later exhibit development. The emphasis is not on proving every theory at once. The emphasis is on showing documented conflicts in funding source, jurisdiction, enrollment timing, records timing, and contact basis.

### 1. Private foundations vs. public CFCI funding

**Record A:** CRCD communications framed Project Tipping Point as supported through private foundations.

**Record B:** JCOD later stated that rental assistance was funded through CFCI, Program Area 3, Youth Housing, under contract CFCI-PA3-056-2023, with Amity Foundation as third-party administrator.

**Why it matters:** this is the core funding-source contradiction. It shifts the case from a private-program dispute into a public-funds and oversight problem.

**Best records:** JCOD response; CRCD / Polet Lopez funding statement.

### 2. LAHSA fraud/subrecipient framing vs. later no-jurisdiction position

**Record A:** LAHSA / HMIS notes said leadership advised that the matter be taken to law enforcement as fraud or theft involving a LAHSA sub-recipient.

**Record B:** later Christopher Redd said Project Tipping Point was not LAHSA-funded and LAHSA had no jurisdiction.

**Why it matters:** LAHSA first treated the issue as subrecipient-linked fraud, then later narrowed responsibility. That is a direct routing contradiction.

**Best records:** LAHSA client notes dated 10/14–10/15/2025; later Redd jurisdiction emails.

### 3. HUD subrecipient statement vs. LAHSA “not LAHSA-funded” narrative

**Record A:** HUD told Senator Schiff’s office that CRCD was a current subrecipient of HUD CoC and CDBG funds administered by LAHSA and the City of Los Angeles.

**Record B:** LAHSA later said Project Tipping Point was not LAHSA-funded and therefore outside LAHSA jurisdiction.

**Why it matters:** this is one of the strongest federal-versus-local contradiction pairs in the entire record.

**Best records:** HUD response to Schiff inquiry dated 02/04/2026; LAHSA no-jurisdiction response dated 12/01/2025.

#### 4. “Still enrolled” on 06/04/2024 vs. intake and document completion dates

**Record A:** your evidence set says Program Lady told Crystal on 06/04/2024 that both of you were still enrolled and could receive housing assistance.

**Record B:** the same evidence set says your intake was not submitted until 06/07/2024 and Crystal still had missing documents as of 06/20/2024.

**Why it matters:** this is a clean enrollment-timing contradiction and one of the strongest inducement / reliance points.

**Best records:** June 2024 text / email sequence; intake timeline index.

#### 5. 06/13/2024 California paperwork vs. actual move in late July / early August 2024

**Record A:** Amity paperwork dated 06/13/2024 displayed your California address and apparent signature.

**Record B:** your preserved relocation timeline places your actual move to California in late July / early August 2024.

**Why it matters:** this is the sharpest records-integrity contradiction because it suggests California-linked paperwork was populated before your physical relocation.

**Best records:** Amity paperwork; relocation timeline; travel / placement sequence.

#### 6. One-day 2023 Ruth’s Place entry vs. 03/18/2024 operative contact chain

**Record A:** HMIS / Clarity shows only a one-day CRCD Ruth’s Place Day Shelter enrollment in April 2023 under HMIS ID 8F8CD9D8B.

**Record B:** the operative case chain begins on 03/18/2024, when CRCD / “program lady” contacted your fiancée in Tennessee during an active permanency context.

**Why it matters:** this undermines any attempt to reduce the later 2024–2026 conduct to a simple 2023 opt-in history.

**Best records:** HMIS / Clarity printout; March 18, 2024 timeline evidence.

**Use note.** This document is the short contradiction memo only. The next layer should be a cross-referenced exhibit chart that adds date, target office, and exhibit number for each contradiction pair.

## Master Identifier Index and Contact Directory

CRCD / Project Tipping Point working packet

*Purpose: control sheet for case numbers, complaint identifiers, inquiry numbers, referral references, contract anchors, and confirmed contact details. Use this index as the front-end reference for the separate category timelines and the universal merged timeline.*

### Law enforcement / police / criminal

Identifier	Type	Agency / Track	Working note
C259045687	Case	LAPD	Identity-theft investigative report
C269013241	Case	LAPD	Later approved corrected online report
260327900363	Tracking	LAPD / CORS	Tracking number for corrected online submission
43848	Incident ref	LAPD	Initial police-contact / field reference

43486	Officer no.	LAPD	Officer Galindo number preserved in record
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### County fraud / auditor / OCI / county oversight

Identifier	Type	Agency / Track	Working note
2025-23289	Fraud case	LA County Fraud / OCI	Main county fraud matter
2026_23965	Fraud case	LA County Fraud / OCI	Later county matter shown as assigned
CE26-048	Reference	Auditor-Controller	2026 executive-office reference
PRA25-028	PRA ref	Auditor-Controller	Prior public-records reference
CE25-512	Reference	County / Auditor	Prior complaint reference
2025-137175	Board / ICMS	County	Complaint / board track
REF25-0005204	Reference	County Equity	County equity reference

### LAHSA / HMIS / homeless-system identifiers

Identifier	Type	Agency / Track	Working note
2526KH-A	Reference	LAHSA	Main LAHSA reference
8F8CD9D8B	Unique ID	HMIS / Clarity	Profile ID tied to one-day CRCD Ruth's Place entry
1233369910	Intake ID	CRCD / PTP	Project Tipping Point intake identifier
259260	Ticket	HMIS / Freshservice	CRCD enrollment record issue
260627	Ticket	HMIS / LAHSA	Risk Management forwarding ticket
267528	Ticket	HMIS / LAHSA	Data correction / subrecipient-compliance request

### HUD / federal / congressional / civil-rights identifiers

Identifier	Type	Agency / Track	Working note
886647-F8H2X	CAS	HUD	HUD case reference
0435430	CRM	HUD	HUD CRM reference
860997	Inquiry	HUD FHEO / CPD	FHEO inquiry routed to CPD
2026-9DMA-FLD-00015	Constituent inquiry	Senator Schiff	Congressional assistance reference
651319	Complaint	HHS OCR	OCR complaint number

679521-CMLR	Complaint	DOJ Civil Rights	Civil-rights track reference
CV26-802-UA	Case	U.S. District Court, C.D. Cal.	Federal civil case number

## Housing / property / code / tenant enforcement

Identifier	Type	Agency / Track	Working note
SO311576	Case	LAHD	Main unapproved-unit case
953784	Complaint / file ref	LAHD	Additional housing complaint reference
56646	File no.	LAHD	Associated housing file number
CO0480486	Complaint / inspection	LACDPH	Public Health complaint number
A-6604739	Order to Comply	LADBS	Code-enforcement order number
1551 E. 106th St., Unit 3/4	Property ID	LAHD / LADBS / Public Health	Main address anchor

## State / local administrative complaints

Identifier	Type	Agency / Track	Working note
202509-31419626	Complaint	California CRD	Civil-rights complaint
202509-31419628	Complaint	California CRD	Civil-rights complaint
DIS0002201	Reference	LA City	City complaint reference
1-26-0316-003	Case	DRE	Assigned real-estate case number re Christopher Cervantes; complaint originally submitted under confirmation no. 4699278147
4699278147	Confirmation no.	DRE	Portal complaint submission confirmation number for later-assigned DRE case 1-26-0316-003
03555136	Complaint	EDD	Employment / labor reference
03555139	Complaint	EDD	Employment / labor reference
CN0041188	Complaint	DFPI	Financial protection complaint
NEW-2026-01-18-8837	Incident / complaint	DHCS	Privacy / records complaint

20251127-001722	Complaint	CDSS	Services / records complaint
C00480486	Complaint	LACDPH	County public-health complaint
24072392	Complaint	BBB	Consumer complaint reference
I2025-4591	Complaint	State Auditor	Audit complaint reference
2026-11-01-02403	Complaint	DMH Patients' Rights	Patients' Rights complaint
1156186	Case	APS	Adult Protective Services case
2724991	Case	IHSS	Benefits / support case
440871499901	Report	EthicsPoint	Ethics report number
35864473-cded-4090-af0a-2605a752ef28	NAVEX ref	NAVEX	EthicsPoint sub-reference
36eff3f3-dcf2-4ac5-bd7c-28646f4f3408	NAVEX ref	NAVEX	EthicsPoint sub-reference
25-2166	Complaint / audit	LACCD	Education / district track
25-2167	Complaint / audit	LACCD	Education / district track

### Family-law / interstate / support identifiers

Identifier	Type	Agency / Track	Working note
25CMFL00694	Case	Los Angeles Superior Court	Family-law matter
25CWCS10420	Case	Los Angeles Superior Court	Governmental parentage / support track
200000002778638	Support / CSE no.	CSE	Child support reference
L56B285	DCFS ID	California DCFS	Child-welfare reference
117604	ICPC no.	ICPC	Interstate placement reference
117605	ICPC no.	ICPC	Interstate placement reference
310909	Petition no.	Tennessee	Family matter petition
310910	Petition no.	Tennessee	Family matter petition
310995	Petition no.	Tennessee	Family matter petition
310996	Petition no.	Tennessee	Family matter petition

### Tennessee attorney-discipline identifiers

Identifier	Type	Agency / Track	Working note
2026-10967-COMP	Complaint	Tennessee BPR	Initial discipline complaint number
101977-2026-3-TT-INV	Investigative file	Tennessee BPR	Active investigative file

#031415	Bar / attorney no.	Tennessee BPR	Amanda Gail Morrison identifier
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## Funding / contract / program identifiers

Identifier	Type	Agency / Track	Working note
CFCI-PA3-056-2023	Contract / grant ref	JCOD / Amity / CRCDC	Key public-funding anchor
Program Area 3 / Youth Housing	Program category	JCOD	Rental-assistance classification
06/13/2024	Enrollment date used by CRCDC	CRCDC / PTP	Date later used as enrollment-start anchor
Private foundations	Claimed funding source	CRCDC / PTP	Later position that conflicts with JCDC record

## Referral-routing index

### LAHSA / HMIS / law-enforcement routing

Date / Ref	Referral or routing step	Working significance
10/14–10/15/2025	LAHSA notes say matter sounded like fraud / theft involving a subrecipient	Direction to law enforcement begins
10/23/2025	You attempt police report after LAHSA direction	Shows compliance with referral path
260627	HMIS Support forwards materials to Risk Management	Internal LAHSA escalation
10/28/2025	Christopher Redd says he is reviewing the matter	LAHSA investigation-side awareness
12/01/2025	Redd later says PTP is not LAHSA-funded and LAHSA lacks jurisdiction	Later narrowing / disclaimer

### County / OCI routing

Date / Ref	Referral or routing step	Working significance
2025-23289	Main fraud matter	County fraud / OCI anchor
09/18/2025	Winston Mendoza acknowledged receipt; said OCI would be updated	County review active
CE26-048	Auditor-Controller executive-office reference	2026 county clarification track
02/04/2026	Thomas Wood language says allegations marked not investigated	Status contradiction
02/05/2026	Fraud Hotline says allegations were unsubstantiated	Status contradiction
03/24/2026	County Counsel says documentation warranted referral to OCI	Referral contradiction / escalation

## HUD / congressional / OIG routing

Date / Ref	Referral or routing step	Working significance
860997	FHEO inquiry routed to CPD / Chin Woo Choi	HUD treated it as program / funding issue
2026-9DMA-FLD-00015	Schiff constituent inquiry	Congressional escalation
02/04/2026	HUD says CRCD is current CoC / CDBG subrecipient and matter was forwarded locally and to HUD OIG	Strong federal routing point
03/20/2026	Chin Woo Choi asks CRCD / Jahrell for subsidy funding source	Active funding-source inquiry

## DOL OIG / Tennessee BPR routing

Date / Ref	Referral or routing step	Working significance
03/18/2026	Roger Passero confirms receipt of emails and attachments	DOL OIG intake confirmed
03/24/2026	Passero says DOL OIG reviewed documents and needs nothing further at that time	DOL OIG review confirmed
04/15/2026	Passero acknowledges receipt on disputed-consent / Ruth's Place / HMIS thread copied to Schiff staff, HUD, County Auditor constituent channel, LAHSA, and County Counsel	Shows DOL OIG remained directly aware of the later consent / information-sharing escalation across overlapping lanes.
03/30/2026	Passero states details cannot be shared while the matter is ongoing	DOL OIG active-handling indicator; stronger than simple receipt acknowledgment.
2026-10967-COMP 101977-2026-3-TT-INV	TBPR complaint escalates to investigation	Active attorney-discipline route

## Confirmed contact directory

Name	Role	Confirmed contact details
Roger Passero	U.S. Department of Labor OIG	Passero.Roger@oig.dol.gov   (954) 520-1486
Christopher Williams	LAHSA Deputy Chief Risk Officer	cwilliams@lahsa.org   213-523-0938
Christopher Redd	LAHSA Investigation Coordinator	credd@lahsa.org   213-220-5377
Diana Frias	LAHSA HMIS Analyst	dfrias@lahsa.org
Polet Lopez	CRCD Youth & Education Manager	palopez@coalitionrcd.org   213.743.6193   323.507.3054
Tiffany D. Tant-Shafer	Tennessee disciplinary counsel	ttantshafer@tbpr.org   (615) 695-0939
Kelly Heflin	Tennessee BPR service / filing correspondence	kheflin@tbpr.org
Joseph Plascencia	Senior Housing Investigator I, LAHD	(818) 756-1490   lahd.declarations@lacity.org

## Names preserved in the record (contact not fully confirmed here)

Name / role preserved	Name / role preserved
Chin Woo Choi — HUD CPD program manager / funding-source follow-up	Neha Khosla — LAHSA Data Analyst / HMIS contact
Winston Mendoza — DHS Audit & Compliance Division	Thomas Wood — Auditor-Controller
Carlos Ibarra — Auditor-Controller Executive Office	Maria Santana — Auditor-Controller / Senior Investigator
Steven Lee — Chief Investigator	Amanda Gail Morrison — Tennessee attorney / BPR respondent
Latea / Latoya Davis — CRCD Workforce Development Director	Alexander “Alex” Saltzman — CRCD rental-assistance supervisor
Nigera Pemberton — college navigator	Amadi — CRCD contact for lease / W-9
Jahrell / Jahrell Thomas — CRCD funding-source contact in HUD inquiry	Christopher Cervantes — landlord
Jani Cervantes — landlord-connected party	Avi Bernard — JCOD
Margarita Gutierrez — Schiff constituent-services contact	

## Top-priority identifiers to keep at the front of every packet

C259045687, C269013241, 260327900363, 43848, 2025-23289, CE26-048, 2526KH-A, 259260, 260627, 267528, 860997, 2026-9DMA-FLD-00015, CV26-802-UA, CFCI-PA3-056-2023, SO311576, CO0480486, 2026-10967-COMP, 101977-2026-3-TT-INV.

# Category Timeline A — CRCD / Project Tipping Point / Housing / Funding

*Control draft for packet-building. This version separates documented anchors from record-preserved anchors and focuses only on the housing / funding track.*

### Working theory

The housing track does not begin with an ordinary landlord dispute. It begins with March 18, 2024 contact while the family case was active, moves into disputed June 2024 intake and pre-move paperwork, then becomes a direct CRCD-arranged placement at 1551 E. 106th St., Unit 3/4, followed by cutoff, city / county enforcement, and a later public-funding contradiction tied to CFCI-PA3-056-2023.

Marker	Meaning
<b>[Documented]</b>	Supported here by directly reopened emails, letters, or enforcement records.
<b>[Record-preserved]</b>	Carried forward from your uploaded timeline index or prior compiled evidence summaries; usable, but still worth pairing to the underlying exhibit when filing.

## 2023 — background used later by CRCD

#### **04/27/2023–04/28/2023 [Documented]**

HMIS / Clarity shows a one-day CRCD Ruth's Place Day Shelter enrollment under unique identifier 8F8CD9D8. In the working case theory, this is background only. It is not enough by itself to explain the much broader 2024–2026 housing, funding, and relocation chain.

**Significance:** This is the narrow 2023 contact history CRCD later leans on.

### **Early 2024 — operative contact chain begins**

#### **03/18/2024 [Record-preserved]**

This is the critical start date. Your preserved timeline identifies March 18 as the beginning of the CRCD / Project Tipping Point contact chain while you were still in Tennessee.

**Significance:** This is the operative start date for the housing track, not the 2023 HMIS entry.

#### **03/18/2024 to spring 2024 [Record-preserved]**

Your preserved evidence summary says CRCD / PTP communicated as if you and Crystal were active or eligible participants and discussed housing support before the California move.

**Significance:** This is the inducement / reliance period before formal relocation.

#### **04/30/2024 [Record-preserved]**

Tennessee court / placement-related material tied the children's interstate placement planning to this same general period.

**Significance:** This is where the housing track begins overlapping directly with the family / permanency track.

### **June 2024 — intake, eligibility, and pre-move paperwork conflict**

#### **06/07/2024 [Record-preserved]**

You state that you provided ID, SSN, diploma, and related documents to CRCD for Project Tipping Point enrollment around this date.

**Significance:** This is the main intake / identity-transfer point for the housing-and-funding track.

#### **06/13/2024 [Record-preserved]**

Amity Foundation paperwork is dated with your California address and apparent signature while you say you were still in Tennessee.

**Significance:** This is one of the strongest red-flag dates in the entire case because California-linked program / funding paperwork appears before your physical move.

#### **06/20/2024 [Record-preserved]**

Your preserved timeline places official LATTC acceptance roughly one week after the June 13 paperwork.

**Significance:** That timing raises the question whether education-linked status and housing-linked paperwork were moving ahead of formal acceptance.

### **Late July / early August 2024 — housing placement**

#### **07/29/2024 [Documented]**

Alex Saltzman emailed Chris Cervantes that he had "a couple with a young kid who needs an apartment ASAP." Chris replied that he had a 1-bedroom on 1551 3/4 E 106. Alex responded, "Student can pay \$500 maximum. We can do \$1500 right now." Chris then answered, "\$2,000 total I can accept."

**Significance:** This is direct proof that CRCD sourced the unit, negotiated the rent split, and tied the placement to your household.

#### **07/30/2024 [Documented]**

You emailed Chris that you were very interested in the housing opportunity and had already texted him from your phone.

**Significance:** This anchors your direct reliance after CRCD made the landlord connection.

#### **Late July / 08/02–08/03/2024 [Record-preserved]**

Your preserved timeline identifies this as the relocation window from Tennessee to California.

**Significance:** This is the actual move, which is why the pre-move paperwork issue matters so much.

**08/02/2024 [Documented]**

Alex emailed Chris asking for the lease and another copy of the W-9. Chris replied that he would prepare the lease and fill the forms that day.

**Significance:** This is the payment-processing point linking tenancy paperwork, landlord identity, and subsidy routing.

**08/19/2024 [Record-preserved]**

Your preserved timeline ties this period to Tennessee-to-California placement consequences involving the children.

**Significance:** The housing placement was already affecting the family / interstate track.

**08/22/2024 [Record-preserved]**

Your fiancée emailed the lease and W-9 to Amadi at CRCD.

**Significance:** This anchors CRCD's possession of tenancy and landlord-payment paperwork.

## August 2024 through June 2025 — support period and later contradictions

**08/2024–06/2025 [Record-preserved]**

Your preserved master timeline says later JCOD records tied your rental assistance during this whole period to Program Area 3 / Youth Housing.

**Significance:** This is the core public-funding period later used to challenge the “private foundations” narrative.

**09/29/2025 statement about prior support [Documented]**

In Polet Lopez's email, CRCD states you were enrolled into PTP on June 13, 2024 and lists supportive services allegedly provided, including a \$2,000 security deposit, August 2024 rent of \$1,500, rent support from September 2024 through June 2025, later partial rent support, furniture, student fees, school supplies, and gift cards.

**Significance:** The same message also says supportive services required active credit-bearing coursework, making this one of the central internal contradictions in the housing / funding track.

## 2025 — cutoff and housing fallout

**01/13/2025 [Record-preserved]**

PTP sent a rental assistance phasing-out notice stating payments would stop effective 05/01/2025.

**Significance:** This is the clearest cutoff notice in the housing track.

**05/01/2025 [Record-preserved]**

Rental assistance cutoff date.

**Significance:** This is the major financial break point leading into instability.

**06/25/2025 onward [Record-preserved]**

Your preserved timeline notes post-cutoff Harbor Interfaith / access-center activity.

**Significance:** This shows the housing problem feeding into homelessness-system contact after the support period ended.

**08/15/2025 [Documented]**

LAHD identified the unit as an unapproved unit and tied it to certificate-of-occupancy problems and tenant-protection consequences.

**Significance:** This is the formal city-enforcement anchor showing the tenancy was tied to a structurally problematic unit, not just a routine rental dispute.

## 2026 — funding-source contradiction becomes explicit

**03/13/2026 [Record-preserved]**

Your preserved timeline says JCOD confirmed that CRCD used CFCI funds for your rental assistance under Program Area 3 / Youth Housing, contract CFCI-PA3-056-2023, with Amity Foundation as third-party

administrator.

**Significance:** This is one of the most important records in the entire case because it directly conflicts with the “private foundations” story.

**03/20/2026** [Record-preserved]

Your preserved timeline says HUD CPD’s Chin Woo Choi asked CRCD / Jahrell to identify the funding source for the rental subsidy at 1551 E. 106th St.

**Significance:** This shows HUD was still trying to determine the real subsidy source at the federal level.

### What this timeline currently shows

- The real housing chain starts on 03/18/2024, not in 2023.
- By June 2024, California-linked paperwork appears to move before the physical move to California.
- CRCD directly sourced, negotiated, and processed the 1551 E. 106th St., Unit 3/4 placement.
- CRCD later claimed both that supportive services were provided and that eligibility depended on active coursework, while also framing the funding as private.
- The later JCOD position tying the rental assistance to CFCI Program Area 3 / Youth Housing directly conflicts with the earlier private-funding framing.

*Next recommended companion document: Category Timeline B — Data / Identity / Consent / HMIS / Beneficiary. That is the cleanest follow-on because it explains how the housing placement and subsidy theory rest on disputed intake, record movement, and cross-system data handling.*

## Category Timeline B — Data / Identity / Consent / HMIS / Beneficiary

*Control draft for packet-building. This version isolates the records-integrity track: who held your information, when it appears to have moved, what HMIS shows, how LAHSA framed the matter, and why the beneficiary-report issue matters.*

### Working theory

The data track does not turn on a single bad record. It begins with a narrow 2023 HMIS footprint, shifts into a disputed 2024 intake and pre-move paperwork sequence, then becomes a broader records-integrity and oversight problem involving HMIS, LAHSA Risk Management, County Fraud, and later the DHCS beneficiary profile.

Marker	Meaning
[Documented]	Supported here by directly reopened HMIS / PRA / enforcement records or preserved documents with specific date anchors.
[Record-preserved]	Carried forward from your uploaded timeline index or prior evidence summaries; usable, but still best paired to the underlying exhibit when filing.

### 2022 — earliest cross-system background

**12/09/2022** [Record-preserved]

Your preserved timeline index says a Los Angeles County Department of Mental Health / CES

Entry Point appears in later HMIS-style or beneficiary-related records.

**Significance:** This is the earliest preserved sign that your records may have existed across systems before the later CRCD explanation.

## 2023 — narrow HMIS entry CRCD later leans on

### 04/27/2023 [Record-preserved]

HMIS / Clarity shows a CRCD “Ruth’s Place Day Shelter” enrollment beginning under unique ID 8F8CD9D8B, with staff later shown as Asusena Montes.

**Significance:** This is the one-day enrollment CRCD later appears to rely on as the contact basis.

### 04/28/2023 [Record-preserved]

The same HMIS / Clarity entry shows the Ruth’s Place enrollment ending the next day, later marked Completed Program.

**Significance:** This is why the 2023 HMIS entry is too thin to justify broad later contact, data use, or funding activity.

### 06/30/2023 [Record-preserved]

Your preserved timeline says Nigera Pemberton later stated she was no longer with CRCD after this period.

**Significance:** This is a staffing marker for who may or may not have been involved in later 2024 data handling.

## 2024 — operative contact chain and disputed data movement

### 03/18/2024 [Record-preserved]

This is the key start date in your data / identity theory as well as the housing theory. Your preserved index marks March 18, 2024 as the beginning of the operative contact chain while you were still in Tennessee.

**Significance:** For this category, it marks the start of the period where identifying information, intake activity, and records movement become disputed.

### Spring 2024 [Record-preserved]

Your preserved evidence summary states that the first significant program contact went through your fiancée, not directly through you, and that staff requested your information through her.

**Significance:** In your framing, this supports the unauthorized third-party case-management / consent problem.

### 06/07/2024 [Record-preserved]

Your preserved timeline says you provided ID, SSN, diploma, and related documents to CRCD for PTP enrollment around this date.

**Significance:** This is the main identity-transfer / intake point for the data-use timeline.

### 06/13/2024 [Record-preserved]

Your preserved index treats this as one of the most important red-flag dates in the whole case: Amity paperwork showed your California address and apparent signature while you say you were still not in California.

**Significance:** This is the clearest single date for the proposition that records or forms were populated before your physical relocation.

**06/20/2024 [Record-preserved]**

Your preserved timeline says the official LATTC acceptance letter came roughly a week after the 06/13 paperwork.

**Significance:** In your framing, this raises the question whether education / intake / service-related data was already moving ahead of official status.

## Late 2025 — HMIS fraud-routing and internal preservation issues

**10/14/2025–10/15/2025 [Record-preserved]**

Your preserved timeline identifies LAHSA client notes under HMIS ID 8F8CD9D8B reflecting that leadership advised the matter be taken to law enforcement as fraud / theft involving a LAHSA sub-recipient.

**Significance:** This is one of the strongest pieces of documentary support that LAHSA initially treated the matter as a fraud / records issue, not merely a customer-service dispute.

**10/24/2025 [Record-preserved]**

Your preserved timeline says HMIS Support stated your email and attachments were forwarded to Risk Management under ticket 260627.

**Significance:** This anchors the internal LAHSA handling of your records / HMIS complaint.

**Late 2025 [Documented]**

In later CPRA requests, you specifically demanded HMIS audit and record actions, edits, flags, closures, annotations, the basis for LAHSA's law-enforcement instruction, and policies governing HMIS record preservation during active investigations.

**Significance:** By this point, you were specifically challenging whether HMIS records had been preserved, changed, or prematurely closed.

**12/30/2025 [Record-preserved]**

Your preserved timeline says HMIS data-correction / subrecipient-compliance ticket 267528 was created.

**Significance:** This is the transition from reporting the problem to formally seeking data correction and compliance review.

## Early 2026 — LAHSA records access, jurisdiction, and HMIS correction conflict

**01/05/2026 [Documented]**

Your CPRA email asked LAHSA for Risk Management records, jurisdiction determinations, HMIS audit and record actions, law-enforcement referral records, and sub-recipient oversight / compliance records. It linked the matter to HMIS ID 8F8CD9D8B, County Fraud Case 2025-23289, LAPD Case C259045687, and tickets 259260 / 260627 / 267522.

**Significance:** By this point, the data timeline is fully formalized as a records-preservation and oversight issue.

### 01/06/2026 [Documented]

LAHSA responded that access to HMIS records should go through hmissupport@lahsa.org while confirming receipt of the other PRA items under Ref: 2526KH-A.

**Significance:** This is one of the clearer signs that LAHSA split your matter between PRA handling and HMIS handling instead of treating it as one integrated fraud / data-integrity issue.

### 01/07/2026 [Documented]

Your County Counsel-facing email states HUD FHEO had requested program-specific accommodation documentation, and you preserved the point that no such documentation could be produced because CRCD had not provided enrollment confirmation, grievance procedures, or an accommodation framework.

**Significance:** This links the missing-records issue directly to procedural-compliance and notice obligations.

### Early 2026 [Record-preserved]

Your preserved timeline index emphasizes the significance of the beneficiary report, the significance of March 18, 2024, LAHSA's law-enforcement instruction, and CRCD's privacy policy warning that email / text are insecure for sensitive information.

**Significance:** By this stage, your data theory is not just bad recordkeeping; it is that the data ecosystem itself was broader than CRCD's narrow explanation and was being handled inconsistently with CRCD's own privacy framing.

## March 2026 — beneficiary report becomes a central records-integrity anchor

### 03/26/2026 [Record-preserved]

Your preserved timeline identifies this as the date you reviewed the DHCS beneficiary profile report, which showed disputed addresses, same-case beneficiary linkage to Isaac James Meza, and provider activity including Los Angeles County Department of Mental Health.

**Significance:** This is the event that broadens the data timeline from housing / HMIS paperwork into a larger system-linkage and records-integrity issue.

04/03/2026 [Documented]

DHCS Incident Reporting responded that case NEW-2026-01-18-8837 would remain closed, but stated that the request had been forwarded to the DHCS Office of Legal Services in hopes of connecting the matter with the appropriate DHCS team.

**Significance:** This is a reroute, not a substantive records-integrity explanation or correction decision.

04/17/2026 [Documented]

DHCS OCR sent a generic discrimination-process response stating that OCR investigates discrimination complaints regarding Medi-Cal eligibility, benefits, or services and does not make Medi-Cal eligibility or benefit determinations.

**Significance:** This did not answer the beneficiary-linkage, amendment, preservation, or source-system questions.

04/17/2026 follow-up [Documented]

A follow-up was sent requesting confirmation whether the DHCS 6242 privacy complaint had been received, any assigned file or reference number, whether it was under review, referred, or closed, and whether anything further was needed.

Significance: This is the clean status-demand point; in the current record, no substantive reply is yet reflected.

## Ongoing / undated but central to this category

### CRCD privacy policy [Record-preserved]

Your preserved index repeatedly flags the significance of CRCD's privacy policy stating that text messages and email are not secure for sensitive information.

**Significance:** In your theory, this cuts against informal handling of sensitive identifying information through third-party messaging and mixed communication channels.

### HMIS / County / LAHSA contradiction theme [Record-preserved]

Your preserved timeline reduces the records side of the case to this pressure point: LAHSA / HMIS / County / OCI responses conflict on jurisdiction, assignment, investigation, and closure.

**Significance:** This is why the data timeline matters independently of the housing timeline.

## What this timeline proves, stripped down

- The only clean 2023 CRCD HMIS record is a one-day Ruth's Place entry under 8F8CD9D8B.
- The real disputed data chain begins on 03/18/2024, not in 2023.
- By 06/13/2024, California-linked paperwork appears to show your address / signature before you were physically in California.
- LAHSA initially treated the matter as sounding like fraud / theft and routed it toward law enforcement and Risk Management.
- By early 2026, your formal requests had shifted to HMIS preservation, edit history, closure history, and sub-recipient oversight.
- The beneficiary report became a major turning point because it suggested disputed address use and broader provider / case linkage beyond the narrow CRCD story.
- In April 2026, the DHCS privacy and beneficiary-linkage lane remained rerouted and unresolved: Incident Reporting kept NEW-2026-01-18-8837 closed, OCR responded generically, and the DHCS 6242 status follow-up remained unanswered in the current record.

## Category Timeline C

Housing Enforcement / Property / Landlord

**Scope.** This timeline isolates the property, landlord, tenancy, code-enforcement, and habitability track tied to 1551 E. 106th St., Unit 3/4. It shows how the placement moved from a CRCD-arranged housing opportunity into a city and county enforcement problem.

**Format:** date, event, significance. Directly documented events are blended with record-preserved anchors where the detail comes from the compiled evidence index rather than a single source letter reopened line-by-line in this turn.

## July 2024 — landlord sourcing and placement negotiation

**07/29/2024 — initial landlord outreach** — Alex Saltzman emailed Chris Cervantes that he had “a couple with a young kid who needs an apartment ASAP.” Chris replied that he had “a 1 bedroom on 1551 3/4 e 106,” said it was available, and added that it had “just passed my final city.”

**Significance:** This is the start of the landlord / property chain and shows CRCD was actively sourcing a specific unit for your household.

**07/29/2024 — rent negotiation** — In the same thread, Chris asked what the program / student could pay. Alex responded: “Student can pay \$500 maximum. We can do \$1500 right now.” Chris then replied: “\$2,000 total I can accept.”

**Significance:** This is direct evidence that the placement was negotiated as a split-payment arrangement involving CRCD funds and a tenant share.

**07/29/2024 — direct handoff to you** — Alex then wrote to you that he wanted to connect you with a landlord they work with and that the apartment might work for you and Crystal. Chris separately told you to call or text him and described the unit as brand new with a new stove and refrigerator.

**Significance:** This ties CRCD directly to the unit and the landlord relationship.

**07/30/2024** — You emailed Chris that you were very interested in the housing opportunity and had texted him from your phone.

**Significance:** This anchors your reliance on the placement process and your direct participation after CRCD made the connection.

## August 2024 — lease / W-9 / payment-processing stage

**08/02/2024** — Alex emailed 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.” Chris replied: “I will prepare it today and fill the forms as well.”

**Significance:** This is the clearest proof that lease and tax / payment paperwork for the unit was being processed as part of the placement.

**08/01–08/03/2024 — core rental documents cluster** — The preserved evidence summary identifies the central property-document set as the lease agreement, rental application, W-9, ACH, and county landlord-verification documents tied to the unit and to Christopher Cervantes.

**Significance:** This is the core document cluster linking tenancy, landlord identity, and public-payment theory.

**August 2024 — move-in attempt and payment expectation** — The preserved timeline says multiple texts showed you physically entered California, the landlord confirmed the meeting time, and both landlord and CRCD acted as if payment was in progress.

**Significance:** This is the occupancy transition point where the tenancy moved from negotiation to attempted performance.

**August 2024 — CRCD payment failure begins** — The preserved timeline says CRCD then claimed “issues with the bank,” told you to find another program to pay rent, requested the same documents again, and the landlord repeatedly texted asking if CRCD was paying.

**Significance:** This is the first break point in the property timeline, where the arranged tenancy became unstable.

**September 2024 — eviction pressure** — The preserved timeline says the landlord began asking about your portion of the rent, you warned CRCD that you were near eviction, and CRCD still did not pay.

**Significance:** This is the first landlord-pressure stage after the original placement arrangement failed.

## August 2025 — city enforcement confirms the unit problem

**08/15/2025 — LAHD unapproved-unit letter** — LAHD sent a courtesy copy of its letter to Christopher N. Cervantes regarding LAHD Case No. SO311576 for 1551 3/4 E. 106th St. The letter states the property is subject to the Rent Stabilization Ordinance and that LADBS had issued an Order to Comply regarding use of the structure without a valid Certificate of Occupancy. LAHD also explains the required no-fault / government-order eviction process and states relocation assistance could range from \$10,650 to \$26,550.

**Significance:** This is the formal city finding that the tenancy was tied to an unapproved unit, not just an ordinary rental dispute.

**August 2025 — LADBS order anchor** — The preserved master index identifies the related LADBS Order to Comply as A-6604739 and ties it to the 1551 E. 106th St. property.

**Significance:** This is the code-enforcement identifier that pairs with the LAHD letter.

**Late August 2025 — contradiction with July 2024 landlord claim** — By this point, the July 29, 2024 landlord statement that the unit had “just passed my final city” is in obvious tension with LAHD’s later formal statement that the structure was being used without a valid Certificate of Occupancy.

**Significance:** This is one of the clearest property-level inconsistencies in the file.

## October–November 2025 — Public Health complaint and pest / habitability enforcement

**10/01/2025 — Public Health complaint received** — County Public Health complaint investigation CO0480486 shows the complaint was received on 10/1/2025 for 1551 E. 106th St. 3/4. The stated complaint was “termites, chipped wood, and spiders coming out of a hole in the roof.”

**Significance:** This is the start of the county health / habitability enforcement track.

**10/03/2025 — first inspection; violations observed** — The complaint log states that a complaint investigation was conducted and violations were observed. The inspection report later documents cockroach infestation evidence and notes a crawl-space opening to the attic with a displaced cover.

**Significance:** This is the first confirmed county inspection showing habitability violations inside the unit.

**10/23/2025 — no real pest control had been done** — The Public Health log says you reported that no pest control had been done since 10/03/2025, only Raid spray, and that there was still an active roach infestation. The owner told Public Health no pest control had actually been contacted, although he believed the issue was abated.

**Significance:** This is a documented owner / tenant conflict over whether any corrective work had actually occurred.

**10/24/2025 — follow-up inspection / unlicensed-facility report** — The Public Health report for CO0480486 identifies the owner as CERVANTES, CHRISTOPHER N, lists the action as “billable inspection - unlicensed facility,” and again documents roach violations requiring follow-up. It also warns that failure to correct violations could trigger a Franchise Tax Board referral or further legal action.

**Significance:** This is a strong county document showing the property had crossed from complaint stage into formal compliance / enforcement posture.

**10/31/2025 — pest-control access conflict / harassment context** — The Public Health log records that you wanted proof of the pest-control appointment, raised concerns that the landlord and the program were using the

appointment as a pretext for harassment or eviction, and explained the situation was affecting your mental health. Public Health documented that you wanted a paper trail and later logged the owner's position and the planned November 3 entry attempt.

**Significance:** This is where the property timeline merges with the harassment / retaliation / record-preservation theory.

**11/03/2025 — attempted pest-control entry dispute** — Public Health records say the owner reported pest control had arrived and entry was denied, while you emailed that there had been an unauthorized entry attempt and described the event as harassment and retaliation, while requesting ADA accommodation and offering to cooperate with Environmental Health directly without landlord presence.

**Significance:** This is the most documented point where the habitability track and the harassment / accommodation track intersect.

**11/04/2025 — rescheduling requested** — Inspectors contacted the owner to provide three possible dates for pest control and said they would follow up with you for confirmation.

**Significance:** The county was still actively managing the compliance process at this point.

## Late October 2025 — expanded LAHD tenant complaint

**10/27/2025 complaint / 10/30/2025 LAHD follow-up** — The preserved evidence summary says LAHD later documented additional alleged violations tied to SO311576, including Unit Not Registered, Non-Payment of Relocation Assistance for Tenant No-Fault Eviction, Reduction of Services, and Harassment. It also preserves that Nicole Rogers was assigned and that the matter later routed back to Joseph Plascencia for supervisory review.

**Significance:** This shows the property track expanded from unapproved unit into a broader tenant-protection and landlord-conduct case.

## What this timeline proves, stripped down

CRCD directly sourced the 1551 3/4 E. 106th unit and negotiated the rent with Chris Cervantes. Lease, W-9, and payment paperwork was actively being processed by August 2, 2024.

The tenancy then destabilized because promised payment performance failed.

LAHD formally identified the unit as an unapproved unit under RSO and tied it to Certificate-of-Occupancy problems and relocation-assistance obligations.

Public Health separately opened complaint CO0480486 and documented habitability violations inside the same unit.

The owner's earlier "just passed my final city" representation does not fit comfortably with the later city and county enforcement record.

By late 2025, the property track had become both a code-enforcement problem and a harassment / tenant-protection problem.

## Category Timeline D — County Fraud / LAHSA / HMIS / OCI / Auditor-Controller / Jurisdiction

This timeline isolates the oversight-routing and jurisdiction-conflict side of the case: how the same matter was treated as potential fraud, routed into LAHSA / HMIS / Risk Management / County Fraud, then later narrowed as outside jurisdiction, while county records split into incompatible statuses.

Main Fraud Case

HMIS / LAHSA Ref

Key Ticket

County Ref

## 2025 — fraud framing begins and jurisdiction is still broad

Date	Event	Significance
10/11/2025	HMIS ticket 259260 was created by email.	This is the first identifiable HMIS-system anchor in the fraud / jurisdiction track. It marks the point where the matter entered LAHSA / HMIS workflow.
10/14/2025–10/15/2025	LAHSA client notes under HMIS ID 8F8CD9D8 recorded discussion with LAHSA staff and state that leadership advised taking the matter through law enforcement as fraud / theft with a LAHSA sub-recipient.	This is one of the strongest documents in the oversight timeline because LAHSA initially treated the issue as potential fraud involving a subrecipient, not as a private dispute outside its reach.
09/18/2025	Winston Mendoza acknowledged receipt of additional documentation and said updates would be provided to OCI.	This is the first clean county-side acknowledgment that the matter had moved into an oversight / investigation channel.
10/24/2025	HMIS Support / Fatima Fofanah responded that your email and attachments were forwarded to Risk Management under ticket 260627.	This is direct proof that LAHSA did not merely tell you to go elsewhere; it internally escalated the matter as well.
11/26/2025	LA County Fraud Hotline emailed that it did not have answers to specific questions, referred you to Mr. Redd, and stated it believed LAHSA had completed their investigation.	This is the first major routing contradiction. County Fraud pointed back to LAHSA as if LAHSA had already resolved or absorbed the matter.
12/01/2025	Christopher Redd then said LAHSA would no longer investigate because Project Tipping Point was not LAHSA-funded and LAHSA had no jurisdiction.	This is the reversal point. LAHSA went from fraud / theft framing involving a subrecipient to a no-jurisdiction position.
12/30/2025	HMIS correction / compliance ticket 267528 opened regarding family-household misclassification / subrecipient compliance.	By late 2025, the problem had evolved from complaint-routing into a formal data-correction and subrecipient-compliance issue.

## Early 2026 — reference numbers multiply and contradictions harden

Date	Event	Significance
01/08/2026	LAHSA message states Dr. Holly Henderson was no longer with LAHSA and directs you to Christopher Williams.	This is the contact-shift point within LAHSA risk / oversight, showing the matter stayed active enough to require reassignment.

01/30/2026	Auditor-Controller executive-office reference CE26-048 appears via constituent channel.	This starts the 2026 county clarification track and shows the issue had moved above ordinary intake-level handling.
02/04/2026	An internal Auditor-Controller email from Thomas Wood says: "All allegations for this case are marked as not investigated. Please use Counsel's approved language ..."	This is a major contradiction point because it conflicts with other records showing assignment, routing, and later referral language.
02/05/2026	Chris Magtoto responded that your request appeared duplicative and that records would not be released where the complaint / allegations were determined to be unsubstantiated.	This creates a second incompatible status label. The matter is now described as unsubstantiated, not merely not investigated.
Early 2026	County case-status pages later showed 2025-23289 as closed / report issued, while another submission 2026_23965 was shown as approved / assigned to investigator.	This means the same subject matter was carrying multiple mutually inconsistent procedural statuses at the same time.

### March 2026 — County Counsel reopens the fraud-investigation framing

Date	Event	Significance
03/24/2026	County Counsel / COO-HIPAA stated that County Counsel reviewed the documentation and determined that a referral should be made to OCI to conduct a fraud investigation, and told you to contact fraud@auditor.lacounty.gov for progress / assignment details.	This is one of the strongest county documents in the file because it directly reopens the fraud-investigation framing after the matter had already been called not investigated and unsubstantiated.

### Structural contradiction preserved in the record

Date	Event	Significance
Core contradiction set	Your preserved timeline reduces the county / LAHSA / OCI problem to this contradiction set: approved / assigned; closed / report issued; not investigated; referred for fraud investigation.	This is why this category exists independently from the housing and data timelines. The oversight bodies disagreed on what procedural stage the matter was even in.
Broader jurisdiction theme	HMIS confirmed fraud indicators and told you to report to law enforcement; OCI initially acknowledged the case and then went quiet; LAHSA claimed jurisdiction and then reversed;	This supports the framing that the issue is a systemic routing failure between LAHSA, HMIS, OCI, and county oversight.

CRCO denied responsibility despite internal documentation to the contrary.

### What this timeline proves, stripped down

By mid-October 2025, LAHSA was treating the matter as sounding like fraud / theft involving a subrecipient and directing law-enforcement reporting.  
LAHSA also internally escalated the matter to Risk Management under ticket 260627.  
By late November and early December 2025, County Fraud and LAHSA were already bouncing responsibility between each other.  
LAHSA later reversed course and claimed no jurisdiction because Project Tipping Point was not LAHSA-funded.  
County records then splintered into incompatible statuses: not investigated, unsubstantiated, closed / report issued, and approved / assigned.  
County Counsel later revived the fraud-investigation frame by saying the documentation warranted referral to OCI.

## Category Timeline E

### LAPD / Law Enforcement / Identity-Theft Track

*Working litigation and oversight chronology*

**Scope.** This timeline isolates the criminal-reporting and police-handling side of the matter: LAHSA’s direction to report to law enforcement, the first reporting attempt, the formal LAPD identity-theft case, and the later corrected online report that tied back to the earlier case.

Primary LAPD Case	Corrected Online Report	Tracking No.	Incident Ref.
C259045687	C269013241	260327900363	43848

### Chronology

#### 10/14/2025–10/15/2025

LAHSA client notes under HMIS ID 8F8CD9D8 recorded that leadership advised taking the matter to law enforcement as fraud / theft involving a LAHSA sub-recipient.

**Why it matters:** This is the trigger for the LAPD track. It shows the law-enforcement route was suggested by LAHSA itself, not invented later.

#### 10/23/2025

You attempted to file a police report after LAHSA’s direction. Officer Galindo at Southeast Division documented the attempt under incident reference 43848, but LAPD could not fully take the fraud report because details of County Fraud Case 2025-23289 were unavailable.

**Why it matters:** This shows you followed the law-enforcement direction immediately, but the first report effort ran into a county-information barrier.

## 10/24/2025

HMIS Support stated that your email and attachments were forwarded to LAHSA Risk Management under ticket 260627.

**Why it matters:** The police track and the LAHSA internal-risk track were moving at the same time.

## 10/24/2025

You submitted an addendum about the landlord connection and conflicting rental-assistance records to County Fraud Case 2025-23289.

**Why it matters:** This is where the police theory expands beyond simple identity misuse into landlord paperwork, subsidy routing, and record contradictions.

## 11/12/2025 at 3:08 PM

The LAPD identity-theft report was formally reported and later shown as Case C259045687.

**Why it matters:** This is the first clean formal police-report stage.

## 11/15/2025

The investigative report for Case C259045687 was approved. The preserved narrative identifies the offense as Identity Theft under Penal Code section 530.5 and indicates the matter was forwarded to a detective.

**Why it matters:** This is the strongest police-anchor document in the file because it shows the matter crossed from intake to a formally approved identity-theft investigation.

## November 2025 narrative content

The preserved report narrative ties the case to the June 7, 2024 CRCD intake, alleged unauthorized ACH / W-9 / lease use, county rent assistance paid in your name, LAHSA-related case 2025-23289, the illegal-unit context, and an estimated financial loss of about \$19,000.

**Why it matters:** This is the criminal-spine version of the case: intake, unauthorized document use, public-money linkage, and resulting harm.

## 11/26/2025

LA County Fraud Hotline said it could not share details about 2025-23289 and pointed you back to Redd / LAHSA.

**Why it matters:** By this point the police track remained live while county and LAHSA oversight had already become contradictory.

## 12/01/2025

Christopher Redd said LAHSA would no longer investigate because Project Tipping Point was not LAHSA-funded and LAHSA lacked jurisdiction.

**Why it matters:** This left the LAPD track as one of the clearest active accountability routes.

## Early 2026

You attempted to correct and expand the LAPD narrative after receiving a request for elaboration through CORS / Coplogic.

**Why it matters:** The original police report did not end the matter. You were still trying to get the broader chronology into the official record.

## 03/27/2026

The LAPD online workflow produced a note directing you to file a CORS report via lapdonline.org and to seek a civil attorney for the pending fraud case, tied back to C259045687.

**Why it matters:** This matters because LAPD itself recognized the situation as related to an already pending

fraud-linked police record.

## 03/28/2026

The corrected online police report C269013241 was approved. The preserved timeline states that this later report corrected and expanded the earlier submission and explicitly tied back to prior LAPD case C259045687.

**Why it matters:** This is the second major law-enforcement anchor: a broader police record linked back to the original identity-theft case.

## Late March 2026

Your preserved timeline notes differences between reports, including whether your address and phone appeared correctly in summaries.

**Why it matters:** This goes to record accuracy inside the law-enforcement track itself.

## Core Takeaways

The police track begins with LAHSA's own fraud / theft direction, not just with your later police filing.

The first reporting attempt hit a barrier because county-fraud details were unavailable.

LAPD formally accepted the matter as an identity-theft case under C259045687.

The preserved criminal narrative centered on CRCD intake, unauthorized ACH / W-9 / lease use, county-funded assistance, and the illegal unit.

In March 2026, the corrected police record C269013241 explicitly tied back to the original identity-theft case.

**Working note:** This document is a structured working chronology for packet-building and cross-reference use. It is not a final legal pleading.

### Category Timeline F — HUD / Federal / Congressional / OIG / Civil-Rights Track

Working draft for packet assembly. Structured chronology of federal-facing oversight, funding-source inquiry, OIG routing, civil-rights channels, and congressional escalation.

**Purpose.** This timeline isolates the federal-facing and external oversight track: HUD, HUD CPD, HUD OIG routing, congressional involvement, DOL OIG, HHS / Children's Bureau screening, civil-rights complaint channels, and the related federal civil case.

#### Chronology

Control alignment note. The June 2024 accuracy updates do not materially alter the federal-facing chronology, but this timeline should be read together with the corrected March-August 2024 control language for inducement, family impact, and records-integrity issues.

12/18/2025

**Event.** Your preserved timeline identifies this as the point where a congressional inquiry to HUD was initiated through Senator Schiff's office under constituent inquiry 2026-9DMA-FLD-00015.

**Significance.** This is the first clear escalation outside local and county routing. The matter is no longer confined to LAHSA, HMIS, County Fraud, or local housing enforcement.

01/20/2026

**Event.** An HHS / ACF / Children's Bureau response said the allegations did not fit the categories HHS OIG

handles directly, but the communication was forwarded within HHS and other reporting routes were suggested.

**Significance.** This is a jurisdiction-sorting moment. It does not resolve the matter, but it confirms federal child-welfare / oversight screening.

01/21/2026

**Event.** HUD FHEO / Intake Branch responded under inquiry 860997 and directed you to HUD CPD / Chin Woo Choi because the issue potentially involved program administration and funding, not just a standard discrimination intake.

**Significance.** This is one of the most important federal routing points in the file because HUD itself treated the dispute as a program / funding / administration issue.

01/26/2026

**Event.** You sent "HUD Inquiry No. 860997 – Confirmation of CPD/OIG Referral" to Chin Woo Choi, Christopher Williams, and others.

**Significance.** This locked the CPD / OIG routing issue into the written record and forced a clearer federal response path.

02/04/2026

**Event.** HUD's response to Senator Schiff's office stated that CRCD was a current subrecipient of HUD Continuum of Care (CoC) and CDBG funds administered by LAHSA and the City of Los Angeles, respectively. HUD also said it had forwarded the complaint to LAHSA and City officials and, because the allegations included fraud, had referred the matter to HUD OIG.

**Significance.** This is one of the strongest contradiction documents in the whole case. It cuts directly against later local claims that Project Tipping Point was purely private or outside public-funding oversight.

02/23/2026

**Event.** Margarita Gutierrez from Senator Schiff's office said HUD OIG does not disclose potential ongoing investigations to congressional offices, but that the inquiry had been sent to HUD.

**Significance.** This confirms the congressional channel was active while making clear that OIG status would likely remain opaque.

03/18/2026

**Event.** Roger Passero at U.S. Department of Labor OIG confirmed that both your emails and attachments had been received.

**Significance.** This is the clean DOL OIG intake confirmation and the start of the federal labor / workforce / funding-side review.

03/19/2026

**Event.** Your preserved timeline says Passero then listed the emails and attachments received from you, including lease material, screenshots, CRCD documents, and housing-program information.

**Significance.** This matters because it shows the federal submission was document-backed and organized enough for OIG to catalog what it received.

03/20/2026

**Event.** You sent a broader "Project Tipping Point Funding Source" email to HUD, county, and oversight recipients.

**Significance.** This is the point where the federal track narrows around the subsidy-source contradiction.

03/20/2026

**Event.** On the same date, Chin Woo Choi emailed Jahrell / CRCD asking for the funding source for the rental subsidy used at 1551 E. 106th St., Unit 3/4, and specifically asked whether federal or HUD funding was part of it.

**Significance.** This is one of the strongest federal documents in the record because it shows a HUD official was still actively trying to determine the real source of the subsidy.

03/23/2026

**Event.** Your preserved timeline says you sent DOL OIG a follow-up asking whether the matter fell within DOL OIG review or should be referred elsewhere.

**Significance.** This shows you were actively trying to define federal scope rather than just submitting materials and waiting.

03/24/2026

**Event.** Roger Passero replied that DOL OIG had reviewed the documents and would take appropriate action, and that no further information was needed at that time.

**Significance.** This is the strongest DOL OIG acknowledgment in the file. It confirms review and internal handling, though it does not establish outcome.

03/30/2026

**Event.** Roger Passero, Special Agent with U.S. Department of Labor OIG, acknowledged receipt of additional information and stated that details could not be shared while the matter was ongoing.

**Significance.** This is stronger than simple intake confirmation and supports that the DOL OIG lane remained active enough that details were being withheld during ongoing handling.

04/13/2026

**Event.** HUD liaison Adriane Clarke stated that the City of Los Angeles said no CDBG funds were used for Project Tipping Point, that LAHSA said CRCD's LAHSA funding was not allocated to Project Tipping Point, and that HUD CPD therefore determined the program referenced in the complaint was not supported by HUD CPD funding. Clarke also stated that HUD would contact LAHSA, Coordinated Entry, and the Los Angeles HMIS provider regarding the Ruth's Place / HMIS consent issue.

**Significance.** This narrowed the CPD-funding lane but preserved the separate Ruth's Place / HMIS consent and information-sharing lane for further review.

04/15/2026

**Event.** You forwarded the disputed consent / Ruth's Place / HMIS information-sharing issue to Schiff staff, HUD contacts, the County Auditor constituent channel, LAHSA, and County Counsel contacts, copying Roger Passero; Passero replied, "Received."

Significance. This shows Passero remained directly aware of the later consent and information-sharing escalation across overlapping federal and local lanes.

Parallel Federal / Civil-Rights Channels

Channel	Identifier
HUD CAS	886647-F8H2X
HUD CRM	0435430
HUD FHEO inquiry	860997
HHS OCR complaint	651319
DOJ Civil Rights	679521-CMLR
California Civil Rights Department	202509-31419626 and 202509-31419628
Federal civil case	CV26-802-UA

What this timeline proves, stripped down

- By January 2026, HUD FHEO was already treating the matter as potentially involving program / funding administration, not just an ordinary discrimination intake.
- HUD later told Senator Schiff’s office that CRCD was a current CoC / CDBG subrecipient and that the matter had been forwarded locally and to HUD OIG.
- That HUD position directly conflicts with local claims that Project Tipping Point was purely private or outside public-funding oversight.
- DOL OIG formally received and reviewed your materials.
- On 03/20/2026, HUD CPD was still actively trying to determine the true subsidy source for your tenancy.
- The federal track is layered: civil-rights complaints, HUD program oversight, OIG review, congressional inquiry, and federal civil litigation.
- By 03/30/2026, DOL OIG was still treating the matter as ongoing and declined to share details while it remained active.
- On 04/13/2026, HUD narrowed only the CPD funding issue; it did not resolve the separate Ruth’s Place / HMIS consent and information-sharing issue.

Exhibit G — Timeline G — Tennessee / Family / ICPC / Due Process / TBPR

**Tennessee / Family / ICPC / Due Process / TBPR**

*Working timeline of the family-court, interstate placement, hearing-access, attorney-conduct, and Tennessee discipline track.*

**Scope note:** Parts of this timeline are record-preserved from the compiled timeline and evidence index rather than independently re-opened from every underlying Tennessee court filing in this session.

**Before CRCD contact — Tennessee family baseline**

**Before 03/18/2024**

You and your fiancée were living in a stable, low-cost HUD-assisted home in Tennessee, reflected in the

Bayberry baseline and active tenancy materials, while your children were already in an active Tennessee child-welfare / family-court permanency context.

**Significance:** This matters because the later California housing representations did not land in a vacuum; they entered an already active reunification / permanency process.

## March 2024 — CRCD contact and Tennessee court context overlap

### 03/18/2024 — Tennessee juvenile court hearing

Hamilton County Juvenile Court held a hearing involving permanency plan issues, custody discussions, maternal grandmother involvement, attorneys, and court-approved recommendations.

**Significance:** This is the cleanest family-court anchor for showing your household was actively under a DCS / court plan when CRCD entered the picture.

### 03/18/2024 — CRCD contact begins the same day

On the same date, at approximately 2:45 PM, “Program Lady” accepted your fiancée’s ID / SSN and asked for your number so she could refer you to Project Tipping Point.

**Significance:** This is the key overlap point: CRCD’s involvement starts on the same day as an active Tennessee court event affecting the children.

03/19/2024 — California call follows the referral request

A California call from (323) 788-4903 occurs the morning after the March 18 referral request.

Significance: This shows the Tennessee-period outreach moved immediately into direct California-side operational contact.

### 03/18/2024–03/20/2024 — resource contact begins before intake

CRCD became a resource contact through your fiancée before any completed intake, assessment, or verified enrollment.

**Significance:** This is one of the reasons your case frames CRCD’s influence as preceding formal program status and overlapping directly with permanency-related decision-making.

## Spring–Summer 2024 — interstate planning and relocation consequences

### 04/30/2024

The Tennessee court / related family record referenced a plan involving the children going to your fiancée’s mother through an interstate placement structure.

**Significance:** This is the first clear ICPC / interstate-family marker in the timeline. It shows family placement planning and California housing reliance were happening in the same window.

06/04/2024 — California housing assistance is affirmatively represented

Crystal is told that she is still in the program and can still get housing assistance in California if the move occurs in late July; foster-record timing for Kyle is discussed in the same period.

Significance: This is a family-impact reliance anchor because California housing support is being affirmed while the Tennessee family track is still active.

06/07/2024 — Program intake reflects stable housing and two children

The June 7 PTP intake reflects stable housing = yes and children = 2, while staff-side enrollment handling, FAFSA support, and Ward of Court documentation are all in the same workflow.

Significance: By June 7 at the latest, the file is not just a generic student-enrollment matter; it is a housing-and-family-sensitive file with known children-awareness.

## 06/13/2024 — records appear before California move

Amity paperwork dated June 13, 2024 used your California address and apparent signature even though you were still not in California.

**Significance:** For this category, it matters because it suggests the relocation / support narrative may already have been operational while Tennessee family-court consequences were still unfolding.

06/18/2024 — Enrollment documents are still being requested after the June 13 paperwork

Nagera follows up and says that high school verification, Ward of Court documentation, photo ID, and the PTP application are still needed for program enrollment.

Significance: This sharpens the June 13 problem because the California-facing file appears more developed than the surrounding enrollment sequence.

## Late July / early August 2024 — relocation to California

You and your fiancée moved to California in reliance on the represented housing structure.

**Significance:** In the family timeline, this is the point where the household physically separates from the Tennessee base and the housing theory merges into reunification / placement consequences.

07/29/2024 — Housing placement is framed for a household with a young kid

Alexander Saltzman tells the landlord he has a couple with a young kid who needs an apartment ASAP.

Significance: This makes children-awareness explicit on the housing side and ties the placement directly to household and family consequences.

## 08/19/2024

You tie this period to Tennessee DCS transferring to a California placement context.

**Significance:** This is a record-preserved interstate marker, though the underlying Tennessee / California transfer document was not reopened in this session.

## Late 2024 — service-plan and participation problems

### October 2024 — unsigned / disputed permanency-plan period

You received a permanency plan in October 2024, but there was no signature from you, no documented case-plan meeting after October, later meetings were canceled, and no updated plan was properly confirmed by you.

**Significance:** This is one of the main due-process / reasonable-efforts pressure points in the preserved record.

### Late 2024 — California / Tennessee service mismatch

California communicated that some Tennessee-requested services did not exist locally, including a domestic-violence program Tennessee wanted.

**Significance:** In your framing, this supports a reasonable-efforts argument: Tennessee allegedly treated tasks as incomplete even where California had said the requested service was unavailable.

## January 2025 — attorney unavailability and the January 15 order

### 01/12/2025

Amanda Morrison emailed that she was unavailable, would not be monitoring messages, and would be in a jury trial beginning January 13, 2025 for approximately two weeks.

**Significance:** This is one of the strongest preserved facts for your due-process / attorney-conduct theory, because it directly conflicts with the later representation that you agreed to the January 15 disposition.

## 01/12/2025 — California medical-cannabis recommendation

Your medical recommendation was issued on January 12, 2025, three days before the January 15 Tennessee hearing, and Tennessee never heard that evidence.

**Significance:** In your preserved theory, this matters because Tennessee allegedly relied on substance-use allegations without hearing the California-law / medical context.

## 01/15/2025 — Tennessee order states you agreed

The Tennessee judge later wrote that “Attorney Amanda Morrison confirmed that the father was in agreement.”

**Significance:** This is the single biggest due-process and attorney-misrepresentation issue in the family timeline, because the preserved evidence says Morrison was unavailable and you were not present.

## 01/15/2025 — hearing access / participation failure

You were not prepared, not informed, not in the Zoom hearing, not given a meaningful chance to respond, and backup counsel Brian Caldwell was not familiar with the case.

**Significance:** These are preserved due-process concerns central to your challenge to the January 15 outcome.

## 01/15/2025 — California non-acceptance theory

The hearing / order materials showed only Tennessee personnel present, with no California attorney, no California representative, no California court filing, and no California acceptance of UCCJEA / ICPC jurisdiction.

**Significance:** This is the core preserved basis for your theory that Tennessee purported to transfer or relinquish jurisdiction without California formally taking it.

## Early 2025 — continued due-process concerns

### February 2025

The order was entered later and you were not meaningfully notified or given a chance to object before it was formalized.

**Significance:** Preserved procedural-vulnerability point.

### March 2025 — canceled meetings / no case-plan correction opportunity

Additional meetings were canceled and there was no chance to discuss corrections or updates before Tennessee used noncompliance narratives.

**Significance:** Preserved reasonable-efforts / due-process theme.

## March 2026 — Tennessee discipline track becomes active

### 03/26/2026

The Tennessee Board of Professional Responsibility complaint escalated from 2026-10967-COMP to investigative file 101977-2026-3-TT-INV, with Amanda Gail Morrison as respondent and Tiffany D. Tant-Shafer assigned as disciplinary counsel.

**Significance:** This is the formal attorney-discipline anchor and the strongest interstate accountability marker in this category.

04/21/2026

Tennessee disciplinary counsel Tiffany D. Tant-Shafer confirmed receipt of the rebuttal to Amanda Morrison's initial response and stated that TBPR would contact Kyle if additional information was needed.

**Significance:** This confirms that the investigative file remained active after opening and that the rebuttal was formally received into the disciplinary track rather than ignored or rejected.

## Ongoing family-impact significance

### Ongoing

Your preserved timeline repeatedly reduces the family significance to this: CRCD entered the household during an active DCS case; the move to California happened based on represented housing support; the children were affected directly by where the parents relocated and whether that household would be stable; and the family remained divided rather than reunified as expected.

**Significance:** This is why the family timeline is not background. It is one of the principal damages / causation timelines.

### What this timeline proves, stripped down

Your family was already under an active Tennessee DCS / permanency process before and on 03/18/2024.

CRCD entered the picture on the same day as a Tennessee juvenile-court hearing affecting the children. By 04/30/2024, interstate family-placement planning was already tied to the same period as California housing reliance.

The relocation to California is preserved as materially affecting reunification, placement, and continuing family separation.

Amanda Morrison was unavailable on 01/12/2025, yet the 01/15/2025 order later said you agreed.

The preserved record also says the January 15 proceeding lacked your meaningful participation and lacked clear California acceptance of jurisdiction.

On 03/26/2026, the Tennessee attorney-discipline track became a formal investigation under 101977-2026-3-TT-INV.

# Timeline H — Opposing Positions / Policy / Legal Posture

*Category timeline for formal opposing-party statements, policy language, legal correspondence, and litigation posture*

**Purpose.** This timeline isolates materials that materially affect contradiction analysis, preservation duties, response strategy, and federal pleading posture. These materials matter, but they do not replace stronger underlying factual records.

### Source-tier rule for this category

- Opposing-party statement — formal position taken by CRCD or its representatives.
- Policy document — privacy, referral, consent, fraud-prevention, or communication rules.
- Legal correspondence — counsel demand, preservation demand, or litigation-position communication.
- Litigation pleading — motion or complaint filed in court stating the current legal theory and requested relief.

### Chronology

## Undated in current packet / recorded by 2026 — CRCD Partner and Stakeholder Statement

**Support type.** Opposing-party statement. **Event.** CRCD circulated a statement asserting that complaints about outreach practices, ADA compliance, housing documents, and ACH activity were false. The statement says Project Tipping Point is a college-persistence program rather than long-term or subsidized housing, says housing agreements remain strictly between participants and landlords, says CRCD was not a party to the lease, says no ADA accommodation request was submitted, and says all later communication was based on a 2023 opt-in or established entry point rather than unsolicited outreach.

**Why it matters.** This is the clearest opposing narrative in the record and should be cross-referenced directly in the contradiction matrix.

Accuracy alignment note. This opposing position should now be read against the corrected March-August 2024 record, including the March 18-19 Tennessee outreach window, the June 7 family-sensitive intake showing stable housing and two children, the June 13 file-ahead-of-process problem, the June 18 / June 24-25 continuing enrollment sequence, and the July 29 housing email describing a couple with a young kid.

## Policy version preserved in packet — CRCD Privacy Policy 2026

**Support type.** Policy document. **Event.** The privacy policy states that referrals may only be submitted if the referrer has permission to provide another person's contact information; that CRCD may use personal information for compliance, fraud prevention, and safety; that information may be disclosed as needed for those purposes; and that email, in particular, is an insecure way to transmit personal information and that special care should be taken with information sent by email or text message.

**Why it matters.** This policy supports Timeline B and the contradiction matrix on consent, third-party referral permission, fraud-response authority, and insecure transmission of sensitive information.

## 02/02/2026 — Cease-and-desist demand from Harris & Hayden on behalf of CRCD

**Support type.** Legal correspondence. **Event.** CRCD's counsel accused you of false and defamatory statements, demanded that you stop publishing those statements, demanded retraction, and demanded preservation of all documents and communications relating to CRCD, Project Tipping Point, Amity Foundation, County funding, and communications with governmental entities.

**Why it matters.** This is a major legal-posture and preservation event and should be cross-tagged in the Universal Timeline.

## 03/25/2026 — Motion for Leave to File First Amended Complaint

**Support type.** Litigation pleading. **Event.** The motion states that it was filed out of caution only and asks the court to accept the attached First Amended Complaint if amendment is permitted as a matter of course. It explains that the amendment adds March 18–19, 2024 outreach and inducement, the January 15, 2025 hearing issue, law-enforcement and HMIS-adjacent handling, and family-integrity and reunification-related damages.

**Why it matters.** This is the cleanest statement of why the federal pleading was expanded.

## 03/25/2026 — Proposed First Amended Complaint

**Support type.** Litigation pleading. **Event.** The proposed federal complaint organizes the matter into one civil-rights theory centered on identity and record use, due process, family integrity, joint action, and declaratory, injunctive, and damages relief. It frames the Tennessee stability baseline, March 2024 PTP outreach, June 2024 intake and timing issues, the California path, January 15, 2025 disputed attorney-reported agreement, October 2025 law-enforcement referral, and continuing HMIS-related correction issues.

**Why it matters.** This shows the current federal theory and should be indexed as an active legal-position document, not treated as substitute proof.

Federal litigation posture update: The 04/14/2026 deficiency notice and strike order were procedural only. The filing defect was cured by the 04/15/2026 re-submission and filing of the First Amended Complaint. The operative federal posture is therefore not “defective filing pending correction,” but “First Amended Complaint filed, case active, next bottlenecks are summons, service, and response deadlines.”

CV26-802-UA\_First\_Amended\_Complaint\_Combined.pdf

## What this timeline proves, stripped down

- CRCD has taken a formal opposing position on outreach, program scope, lease involvement, ADA framing, and the 2023 opt-in basis for later contact.
- CRCD’s own privacy policy supplies language relevant to referral permission, fraud-prevention use of data, and insecure transmission of sensitive information by email or text.
- By 02/02/2026, the dispute had escalated into formal legal correspondence with explicit preservation demands.
- By 03/25/2026, the matter had been consolidated into a federal civil-rights pleading centered on due process, family integrity, identity / records use, and reunification-related harm.

# Universal Cross-Impact Chronology Update

*Focused revision for the March to August 2024 convergence nodes*

### Prepared from current record set

Updated for timeline accuracy through August 2024

Format: working DOCX for packet replacement

### Scope

- Built to replace the June 2024 shorthand entries in the universal timeline.
- Keeps the tag structure but tightens the chronology and impact analysis.
- Intended as a companion to the detailed March-August 2024 accuracy update.

### Scope

This revision only addresses the convergence nodes most affected by the newer June 2024 screenshots and Bayberry / children-awareness analysis.

Later 2025-2026 oversight tracks can remain as drafted unless new written records require revision.

## 1. Revised convergence nodes

Date	Record / Event	Why it matters / accuracy update	Source basis
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03/18/2024	[HOU] [DAT] [FAM]	Program referral begins during Tennessee family activity; identifying documents move through Crystal; Kyle is referred into PTP.	Earliest convergence node.
06/04/2024	[HOU] [FAM]	California housing assistance is affirmed before the file looks complete.	Inducement / reliance point.
06/07/2024	[HOU] [DAT] [FAM]	Direct staff contact, FAFSA support, PTP intake, stable housing = yes, children = 2, Ward of Court documentation in the same workflow.	Best June onboarding node.
06/13/2024	[HOU] [DAT] [FAM]	Amity IDP uses Los Angeles address and a developed education narrative before the move and before the later enrollment steps are complete.	Strongest pre-move integrity issue.
06/18/2024	[HOU] [DAT]	Program documentation is still being requested after the June 13 paperwork.	Direct sequence conflict.
06/20/2024	[HOU] [DAT]	First LATTC application state shares the same IP address as the June 7 PTP intake.	Technical linkage between intake and school workflow.
06/24-06/25/2024	[HOU] [DAT]	LATTC enrollment Zoom plus second application state under the same account.	Education path still evolving.
06/26/2024	[HOU] [DAT]	Nagera departs and hands the file to Jessica.	Staff-handoff marker.
07/29/2024	[HOU] [ENF] [FAM]	CRCD negotiates the unit for a household described as a couple with a young kid.	Children-awareness and housing placement converge.
08/21-08/22/2024	[HOU] [DAT] [ENF]	Bank issue / rent failure prompts another W-9 / lease request after relocation.	Support collapse becomes material.

## 2. Replacement notes for the universal timeline

- Replace any broad phrase such as "education acceptance" on June 20 with the more precise phrase "first LATTC application state, noncredit College Readiness track, same IP address as the June 7 PTP intake."
- Add a separate June 18 entry or notation showing that enrollment documents were still being requested after the June 13 Amity paperwork.
- Clarify that June 25 is a second application-stage record under the same account, not automatically a second completed enrollment.

- State expressly that June 7 intake documentation reflected stable housing and two children, which makes the file a housing-and-family-sensitive matter rather than a generic school-navigation file.
- Use July 29 as the place where children-awareness becomes explicit on the housing side because the landlord was told the unit was for a couple with a young kid.

### 3. Recommended universal summary paragraph

The corrected convergence story is that CRCD / PTP involvement became operational in March 2024, California housing assistance was affirmatively represented on June 4, and the June 7 intake tied together direct staff contact, FAFSA support, stable housing, two children, and Ward of Court-related documentation. The June 13 Amity file appears to move ahead of the surrounding enrollment sequence, because documents were still being requested on June 18 and LATTC enrollment support was still being scheduled on June 24. This makes the June cluster a records-integrity and reliance problem with direct family and housing consequences.

### 4. Caution language to preserve accuracy

- Use "same IP address" only to show a technical linkage between the June 7 PTP intake and the June 20 LATTC application. Do not use it to claim exact physical location or authorship without further technical proof.
- Use "two application states" rather than "two enrollments" unless registrar records, units, or class schedules are in hand.
- State that children-awareness is documented by June 7 at the latest. Earlier awareness may exist, but the strongest clean record in hand is the June 7 intake.
- Treat Bayberry as the stability baseline that makes reliance more plausible; avoid saying the move was impossible, and instead say the move is not rationally explained on the housing record alone.

### 5. April 2026 status additions

04/14/2026

Event. CDCA issued a deficiency notice stating that the electronically filed amended complaint was not acceptable because pictures of the filing were submitted rather than a compliant scanned document.

Why it matters. This was an administrative defect, not a merits dismissal, and it created the immediate need for compliant re-submission of the First Amended Complaint.

04/14/2026

Event. The Court struck the noncompliant amended complaint filing and ordered Plaintiff to re-file a compliant First Amended Complaint by 04/21/2026.

Why it matters. This preserved the federal case but made the filing posture time-sensitive and procedural rather than substantive.

04/15/2026

Event. The First Amended Complaint was re-filed in Case No. 2:26-cv-00802-JFW-AS.

Why it matters. This cured the 04/14/2026 filing defect and restored the federal case to an active pleading posture.

CV26-802-UA\_First\_Amended\_Complaint\_Combined.pdf

04/20/2026

Event. EWDD Request 26-6247 was acknowledged, EWDD stated it had identified responsive records, and projected production by 06/30/2026.

Why it matters. This moved 26-6247 from screenshot-confirmed open request status into a production-track request and undercut any implication that EWDD had no potentially responsive material.

04/20/2026

Event. EWDD Request 26-6249 was acknowledged and EWDD issued a 14-day extension to determine whether responsive records were within its possession, custody, or control.

Why it matters. This preserved the AJCC / CRCD / Amity structural question as an active city-records issue rather than a closed request.

04/21/2026

Event. Tennessee disciplinary counsel Tiffany D. Tant-Shafer confirmed receipt of the rebuttal to Amanda Morrison's initial response and stated TBPR would be in contact if further information was needed.

Why it matters. This is the cleanest post-opening confirmation that the Tennessee attorney-discipline track remains active.

04/21/2026

Event. County Counsel acknowledged by phone that the matter was urgent and time-sensitive as to lawful housing and the children, and stated an attorney would get back to Kyle; Kyle also requested identification of the proper office if County Counsel would not produce the requested records.

Why it matters. This preserves an operational acknowledgment that the housing / children overlap was expressly raised to County Counsel as urgent, while also preserving the still-unresolved office-ownership question.

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

**COMPTON COURTHOUSE**

Petitioner: Kyle Robert Haab	<b>Case No.: 25CMFL00694</b>
Respondent: Patty Lopez	

**SUPPLEMENTAL DECLARATION OF KYLE ROBERT HAAB  
RE: PENDING TENNESSEE MOTION TO SET ASIDE / VACATE  
AND DISPUTED TENNESSEE CONSENT FINDINGS**

I, Kyle Robert Haab, declare:

1. I am the Petitioner in this action. I make this declaration based on my personal knowledge. If called as a witness, I could and would testify competently to the matters stated here.
2. I submit this supplemental declaration so the Court is aware that the Tennessee order

underlying later California filings is actively disputed and is the subject of a pending challenge in Tennessee.

3. The children were previously involved in proceedings in the Juvenile Court for Hamilton County, Tennessee, under petition numbers 310909, 310910, 310995, and 310996.

4. On January 15, 2025, findings and recommendations were issued in Tennessee, and an order was later entered on February 12, 2025. That Tennessee order states, in substance, that both parents were in agreement with DCS's recommendation and with Tennessee relinquishing jurisdiction to California.

5. I dispute that I gave informed consent to: (a) permanent closure of the Tennessee dependency/reunification matter; (b) final relinquishment of Tennessee jurisdiction to California in the manner reflected in that order; or (c) termination of reunification-related services.

6. My position was reunification with my children, not termination of reunification services and not permanent closure of the Tennessee matter based on alleged parental agreement.

7. The Tennessee order has since been relied upon in California proceedings, including filings in this case, and has affected how the matter has been treated in California.

8. I have filed, or am in the process of filing, a motion in Hamilton County Juvenile Court to set aside / vacate the January 15, 2025 findings and recommendations and the February 12, 2025 entered order, and to preserve the underlying record.

9. That Tennessee motion seeks review of the factual basis for the statement that both parents agreed and seeks preservation of recordings, notes, file materials, service records, and related records concerning the January 15, 2025 proceeding.

10. In addition, on March 26, 2026, the Tennessee Board of Professional Responsibility opened investigative file number 101977-2026-3-TT-INV regarding former counsel Amanda Gail Morrison. I am not asking this Court to decide any disciplinary matter. I provide that information only because it concerns the same representation chain and underscores that the alleged consent reflected in the Tennessee order is disputed and should not be treated as settled fact.

11. I respectfully request that this Court consider the attached exhibits for the limited purpose of notice that: (a) the Tennessee January 15, 2025 / February 12, 2025 order is actively

disputed; (b) the alleged parental agreement stated in that Tennessee order is not undisputed; and (c) the underlying Tennessee order is currently being challenged in the originating court.

12. I am not asking this Court, through this declaration alone, to rule on the Tennessee motion. I am asking that the Court be aware that the Tennessee foundation order is under active challenge and that the alleged consent language in that order is disputed.

13. I reserve the right to file additional supplemental declarations, Tennessee filings, and any resulting Tennessee ruling(s) as they become available.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: \_\_\_\_\_, 2026

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Kyle Robert Haab

### **EXHIBIT LIST**

Exhibit A – January 15, 2025 Tennessee Findings and Recommendations

Exhibit B – February 12, 2025 Tennessee entered order

Exhibit C – Motion to Set Aside / Vacate filed or prepared for filing in Hamilton County Juvenile Court

Exhibit D – Tennessee Board of Professional Responsibility notice opening file

101977-2026-3-TT-INV

Exhibit E – California filing or docket material in 25CMFL00694 showing reliance on the Tennessee order

## Appendix — Master Pending Response Tracker and Status Glossary

Updated working appendix to consolidate open requests, extensions, acknowledgments, final positions, and core live identifiers.

**Use note.** This appendix separates document-confirmed statuses from screenshot-confirmed portal activity. It is intended as a live control sheet for follow-up, deadline management, and contradiction tracking.

### Status Glossary

Status label	Operational meaning
Open	Request, ticket, or case exists with no substantive determination yet.
Acknowledged	Agency confirmed receipt, assignment, or intake.
Extended	Agency provided a new response deadline or additional review period.
Active processing	Agency states the request is currently being worked.
Final response	Agency states its CPRA / FOIA response is complete.
No responsive records	Agency states it searched and found no responsive records.
Redirected	Agency told requestor to use another channel instead of producing records.
Rerouted	Matter was closed in one channel and sent to a different intake path.
Investigative file open	Complaint moved beyond intake into an active investigative track.
Adverse / closed	Outside reviewer or office closed the matter in a way that cuts against the requested relief.

### Active Pending / Open Tracker

2026_23965	County Counsel / Auditor-Controller privacy-jurisdiction track	Extended / pending	04/13/2026 County Counsel extension letter; County cited voluminous records and consultation with other agencies or components.	04/27/2026	Core questions: source of case, linkage to prior matters, consent basis, investigator assignment, preservation status, and what the Auditor-Controller actually did after receipt. [document-confirmed]
Identifier / ref. no.	Office / track	Current status	Last documented action	Next date / trigger	Working note
ICMS 2025-137175 /	JCOD /	Extended / pending	04/13/2026 JCOD	04/27/2026	Targets exact months

CFCI-PA3-056-2023	month-by-month rental-assistance accounting request		extension letter; JCOD cited unusual circumstances and voluminous potentially responsive records.		paid, amount per month, funding source, approval basis, and the roles of JCOD, Amity, and CRCD from Aug 2024 to Jun 2025. [document-confirmed]
2026-0406-1059	Los Angeles County District Attorney CPRA	Extended / pending	04/10/2026 extension letter on intake / routing / administrative-handling request.	04/24/2026	Covers consumer-protection and real-estate-fraud complaint handling. [document-confirmed]
26-00060-F-PA	U.S. Department of Education FOIA	Acknowledged + active processing	04/13/2026 liaison email says request is assigned and actively processing; earlier acknowledgment denied expedited processing.	No fixed production date; average processing stated as 262 business days	OGIS assistance and expedited-processing appeal already filed. [document-confirmed]
101977-2026-3-TT-INV	Tennessee Board of Professional Responsibility	Investigative file open	03/26/2026 investigative file opened regarding former counsel; supplemental filing added 04/09/2026.	Await investigative update	Track separately from Tennessee DCS records requests. [document-confirmed]
2838106	HHS / ACF FOIA submission	Submitted / follow-up pending	04/10/2026 follow-up requested status and routing confirmation for Children's Bureau / ACF records.	Await acknowledgment or tracking update	Tied to 01/20/2026 Children's Bureau routing letter. [document-confirmed]
2838046	HUD Region IX FOIA submission	Submitted / follow-up pending	04/10/2026 follow-up requested status, acknowledgment, preservation, and timeframe.	Await acknowledgment or control number	Linked refs include CAS-886647-F8H2X, CRM 0435430, HUD inquiry 860997, and Schiff inquiry 2026-9DMA-FLD-00015. [document-confirmed]
2026-HHS-FOIA-002440	HHS OS/ASPA FOIA Public Liaison / status-update lane	Status update received / still pending	04/13/2026 HHS said, due to transition and data migration, it cannot provide individualized status and anticipates contacting requester by the end of June 2026.	End of June 2026	Useful because HHS did not close the matter; it preserved the pending status while refusing individualized tracking detail during transition. [document-confirmed]
2838146	DOL OIG FOIA submission	Submitted / follow-up pending	Submission documented; seeks records tied to 01/01/2026 hotline submission and Roger Passero communications.	Await acknowledgment or tracking update	Linked refs include C269013241, 2026-23965, C259045687, and 2025-23289. [document-confirmed]
2838271	CMS FOIA submission	Submitted / follow-up pending	04/10/2026 follow-up	Await acknowledgment or	Submission references

			requested status and preservation of beneficiary / referral / review records.	tracking update	beneficiary ID [beneficiary ID redacted], CIN 96575025D, and disputed same-case identifiers. [document-confirmed]
26-6247	EWDD NextRequest	Acknowledged / responsive records identified / production pending	04/08/2026 web request opened to force EWDD to state the basis for prior determinations on Requests 25-18870 / 25-18878 / 25-18879 / 25-18880. On 04/20/2026 EWDD acknowledged the request, stated that responsive records had been identified, and projected production by 06/30/2026.	06/30/2026 projected production date	Targets the internal basis for "not enrolled," funding classification, referrals, preserved lease / W-9 / ACH documents, and review logic. Preserve as a strong contradiction-to-producti on shift.
26-6249	EWDD NextRequest	Acknowledged / 14-day extension issued	04/08/2026 web request opened as the AJCC / CRCD / Amity structural supplement. On 04/20/2026 EWDD acknowledged the request and issued a 14-day extension to determine whether responsive records were within its possession, custody, or control.	Await post-extension determination	Asks whether records were handled through the Vernon Central / LATTC AJCC structure operated by CRCD with Amity as a collocated partner and preserves the city-structure lane separately from the direct rental-assistance lane.
26-6218	LAPD NextRequest	Open	City request seeks administrative handling, review, routing, and supervisory correspondence concerning C259045687 and related report C269013241.	Await acknowledgment or response date	Targets police admin trail rather than exempt investigative substance. [screenshot-confirmed]
LADBS parcel / CoFO request	LADBS / LAHD / City Planning property records for 1551 E 106th	Open	04/11/2026 CPRA seeks permit, CoFO, code-enforcement, occupancy, and parcel-status records for 1551 / 1551 3/4 E	Await acknowledgment or response date	High-value evidentiary track for unit legality, occupancy classification, and parcel history. [outbound request preserved]

			106th St.		
INC-279343	LAHSA Freshservice / compliance-routing ticket	Open	Ticket created to consolidate HMIS / privacy / disclosure / compliance issues tied to HMIS ID 8F8CD9D8 and related tickets.	Await substantive response	Administrative ticket distinct from CPRA Ref. 2526KH-A. [screenshot-confirmed]
CV26-802-UA / 2:26-cv-00802-JFW-AS / EDS-260415-003-1953	CDCA EDSS / federal civil case filing track	First Amended Complaint filed / active pleading posture	04/14/2026 deficiency notice stated that pictures of the filing were not acceptable; 04/14/2026 the Court struck the noncompliant filing and ordered re-file by 04/21/2026; 04/15/2026 the First Amended Complaint was filed after scanned re-submission through EDSS under tracking no. EDS-260415-003-1953.	Monitor PACER / CM-ECF for summons, service, and response deadlines	Supersedes the earlier appendix entry centered on EDS-260409-003-1776 as the operative federal filing-status line. CV26-802-UA_First_Amended_Complaint_Combined.pdf
DPSS GIR records request	County DPSS records request	Active evaluation	After identity verification by phone, DPSS said it would begin evaluating the request for responsive records.	Await next-steps response	Track separately from County Counsel CPRA matters. [screenshot-confirmed]
1-26-0316-003 / 4699278147	California Department of Real Estate complaint re Christopher Cervantes	Acknowledged / assigned case number	03/12/2026 portal confirmation issued under 4699278147; later assigned DRE case no. 1-26-0316-003.	Await written contact / assignment detail	Differentiate portal confirmation from the later-assigned case number. [user-reported case assignment preserved in control notes]
NEW-2026-01-18-8837 / 651319 / DHCS 6242	DHCS privacy / beneficiary-linkage / amendment track	Rerouted / status unclear / follow-up pending	04/03/2026 Incident Reporting said NEW-2026-01-18-8837 would remain closed but forwarded the matter to OLS; 04/17/2026 OCR sent a generic discrimination-process reply; 04/17/2026 follow-up requested	Await substantive status response	Track separately from standard OCR discrimination intake because the live issue is records integrity, amendment, and source-system linkage.

			receipt, file number, and status of the DHCS 6242 complaint.		
HUD CPD / Ruth's Place-HMIS consent lane	HUD liaison follow-up / consent-information-sharing lane	Narrowed funding lane; consent follow-up remains active	04/13/2026 Adriane Clarke reaffirmed no HUD CPD / CDBG funding nexus for Project Tipping Point but said HUD would contact LAHSA, Coordinated Entry, and the LA HMIS provider regarding the Ruth's Place / HMIS consent issue.	Await HUD follow-up	Important to keep separate from the CPD funding question because the consent / information-sharing issue remained open.
DOL OIG / Roger Passero ongoing-handling lane	Federal OIG awareness / active handling	Ongoing; details withheld	03/30/2026 Passero acknowledged receipt of additional information and stated that details could not be shared while the matter was ongoing.	Preserve and monitor for later corroboration	Do not overstate as proof of findings; use as evidence that the matter remained active enough for DOL OIG to withhold detail.

### Concluded / Current Agency Position Tracker

Identifier / track	Current position	Last formal action	Control note
2526KH-A	Final response / withheld / redirected	01/15/2026 LAHSA objected on participant-confidentiality grounds and redirected to HMIS Support / Freshservice; no substantive production on fraud / jurisdiction / oversight categories.	LAHSA CPRA (HMIS / fraud / jurisdiction / payment / internal communications). Live contradiction remains because later enforcement follow-up challenged ticket closures and unresolved HMIS correction.
12/19/2025 CEO CPRA	Final response / no responsive records	02/23/2026 CEO said it completed a diligent search and possessed no responsive records after narrowed search.	County CEO / County Counsel ACH oversight request. Useful because County restated the narrowed ACH / oversight / jurisdiction theory before issuing a no-records position.
LACCD CPRA chain	Substantive response + supplemental response / complete	02/10/2026 substantive response denied role in WorkSource / PTP eligibility processes and said no relevant MOUs or contracts; 02/27/2026 supplemental response said all disclosable communications were produced and obligation concluded.	LACCD / LATTC records request. Important mixed record: no direct role admitted, but contracts / financial or service materials were still produced.

MHAS relocation lane	Adverse / closed	12/04/2025 closing letter said MHAS did not believe relocation assistance was owed and closed the matter.	Mental Health Advocacy Services lane. Treat as adverse legal-aid review, not as a controlling agency determination.
R007365-040326	Closed as PRA / rerouted	DHCS said the request was not actually a PRA public-records request and forwarded completed forms to the proper unit under a different reference.	DHCS Public Records Act request. Keep in file because it proves receipt and rerouting, but it is not a live PRA any longer.
HUD CPD 03/31/2026 response	No CPD funding nexus; HMIS / consent follow-up remains active	04/13/2026 Adriane Clarke reaffirmed no HUD CPD / CDBG funding nexus for Project Tipping Point but said HUD would contact LAHSA, Coordinated Entry, and the LA HMIS provider regarding the Ruth's Place / HMIS consent issue.	Funding lane narrowed, but this became one of the strongest live consent / information-sharing lanes because the HUD liaison preserved follow-up with the actual HMIS-side entities.
DMH no-records letter	No responsive records position challenged	03/10/2026 DMH said it certified no responsive records after prior narrowing request; later escalation challenged search adequacy and custodians searched.	DMH PRA response re 1233369910 / Project Tipping Point. Keep flagged as disputed search adequacy, not fully resolved.

## Current Live Identifier Glossary

**This is not a complete master index.** It is the current live-control subset for follow-up, deadline tracking, and cross-referencing.

### County / LAHSA / privacy / fraud

Identifier	Current significance
2025-23289	Core County fraud / OCI-related reference appearing across LAHSA, County, and police-adjacent materials; unresolved in substance.
2026_23965	Newer County case whose source, linkage to prior matters, consent basis, and preservation status remain under clarification.
2526KH-A	LAHSA CPRA reference for HMIS / fraud / jurisdiction / ticket-handling request.
651319	HHS OCR complaint reference carried into the privacy-jurisdiction lane.
NEW-2026-01-18-8837	DHCS incident / jurisdiction matter reference.
2026-11-01-02403	DMH Patients' Rights grievance reference.
1-26-0316-003	Assigned DRE case number for the Christopher Cervantes real-estate complaint originally submitted under confirmation no. 4699278147.
4699278147	DRE portal complaint confirmation number for the later-assigned case 1-26-0316-003.

### Police / enforcement

Identifier	Current significance
C259045687	LAPD identity-theft report and one of the main cross-referenced complaint anchors.
C269013241	Corrected or related LAPD report linked to the same underlying matter.
26-6218	LAPD NextRequest for administrative handling / routing records.

### Federal FOIA / inquiry

Identifier	Current significance
26-00060-F-PA	DOE FOIA request number. Acknowledged, expedited denied, and actively processing.
2838226	DOE FOIA.gov submission ID.
2838046	HUD Region IX FOIA submission ID.
2838106	HHS / ACF FOIA submission ID.
2838146	DOL OIG FOIA submission ID.
2838271	CMS FOIA.gov submission ID.
860997	HUD inquiry number used in most recent HUD submission records.
860097	Conflicting variant appearing elsewhere; normalize to a single control entry and flag mismatch where needed.
2026-9DMA-FLD-00015	Senator Schiff constituent inquiry reference.

### Education / workforce / city

Identifier	Current significance
25-18870 / 25-18878 / 25-18879 / 25-18880	Earlier EWDD CPRA request numbers now targeted by 26-6247.
26-6247	EWDD request seeking basis for prior no-records / not-enrolled / not-our-role determinations.
26-6249	EWDD AJCC structural supplement request.
25-2166 / 25-2167	LACCD file numbers referenced in the DOE FOIA submission.

### Tennessee / family / court

Identifier	Current significance
101977-2026-3-TT-INV	Tennessee Board of Professional Responsibility investigative file.
EDS-260409-003-1776	EDSS tracking number for combined amended complaint filing.
CV26-802-UA	Federal court case number tied to EDSS filing track.

EDS-260415-003-1953

EDSS tracking no.  
U.S. District Court, C.D. Cal.  
Tracking number for the scanned re-submission of the First Amended  
Complaint after the 04/14/2026 deficiency notice and strike order.

## Control Notes

Normalize the HUD inquiry number mismatch (860997 versus 860097) in every outward-facing control sheet.

Treat screenshot-confirmed portal activity as operationally real, but preserve a clear distinction between screenshot-only proof and loaded document-confirmed letters.

For follow-up sequencing, the tightest near-term document-confirmed deadlines in this appendix are 04/24/2026 for DA Case 2026-0406-1059 and 04/27/2026 for both County Counsel Case 2026\_23965 and the JCOD accounting request tied to ICMS 2025-137175 / CFCI-PA3-056-2023.

Treat Adriane Clarke's 04/13/2026 email as a bifurcation point: HUD CPD narrowed away from a CPD/CDBG funding nexus, but expressly kept the Ruth's Place / HMIS / consent issue alive through LAHSA, Coordinated Entry, and the Los Angeles HMIS provider.

The strongest contradiction pair for County follow-up remains: CEO says no responsive oversight records after a narrowed search, while separate County / LAHSA / EWDD records still preserve routing, complaint handling, and structural involvement questions.

Control note — latest normalization needed:

The packet already preserves the DRE assigned case number 1-26-0316-003, the EWDD identifiers 26-6247 and 26-6249, the HUD 04/13/2026 bifurcation point, and the DOL OIG ongoing-handling lane. What needed updating after v6.11 was the status layer: EWDD acknowledgment / production posture, the 04/15/2026 First Amended Complaint filing, and the 04/21/2026 TBPR rebuttal-receipt confirmation.

# Supplemental Update Insert - Normalization Queue and April 2026 Status Additions

Bridge section built from the latest preserved screenshots, email captures, and user-reported operational follow-up.

**Use note.** This insert is meant to preserve items that surfaced after the prior appendix tables were built. It keeps screenshot-confirmed agency notices separate from user-reported phone follow-up and shows where each item should be normalized in the main packet.

## 1. Newly preserved items requiring normalization into the packet

**Working note.** These entries should be absorbed into Timeline D, Timeline F, Timeline H, and the appendix in the next clean packet pass. They are preserved here now so the control packet reflects the current state of the record.

Date / range	Document or communication	Normalize into	Why it matters
12/12/2025	"Formal Correction & Request for Agency-Level Clarification Regarding Staff Actions, Enrollment Status, Housing Documentation, and Program Conduct (Project Tipping Point)."	Timelines A, B, and H; appendix	Broad preservation and correction email aimed at staff conduct, enrollment status, housing documents, and program conduct. Useful as an early control-point document.
01/15/2026 to 01/16/2026	Open Arms grievance / documentation request (Case No. 2026-11-01-02403) and the follow-up correction of responsible parties for PTP / rental assistance.	Timelines B, D, and H; appendix	Moves the dispute into the mental-health / HMIS-statement lane and preserves a same-week responsibility-correction record.
02/19/2026 and 03/07/2026	Funding Source Clarification emails regarding Participant ID 1233369910 and related case references.	Timelines D and F; contradiction map; appendix	Forces agencies to identify the actual source of each payment, the administering entity, and whether federal or county funds touched the subsidy chain.
03/17/2026 and 03/30/2026	SD2 constituent inquiry and ICMS No. 2025-137175 board-track follow-up about CFCI-PA3-056-2023 oversight.	Timelines D and F; appendix	Preserves attempts to identify the board-supervised office, oversight path, and family-impact review point for the funding chain.
03/31/2026	Adriene J. Clarke / HUD response narrowing the matter to no HUD CPD nexus for PTP or 1551 E. 106th St., Unit 3/4.	Timeline F; contradiction map; appendix	Important because it narrows one HUD position to project-specific CPD noninvolvement while still leaving unresolved tension with earlier HUD subrecipient language.
04/07/2026	Demand for written correction and final oversight response regarding 2025-23289, 2026_23965, and county authorization failures.	Timelines D and H; appendix	Strong county-level correction and preservation demand after conflicting labels such as not investigated, unsubstantiated, approved / assigned, and referred for fraud investigation.

04/13/2026	CalMatters reply from Adam Echelman requesting additional information and questioning how the grant was implemented and how it connected to eviction.	Appendix / media-outreach tracker	First clear documentary sign of outside media interest in a beginning-to-end narrative rather than a narrow single-issue summary.
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## 2. April 13, 2026 operational status additions

**Status note.** The entries below preserve same-day routing, closure, and follow-up activity. They are useful even where the underlying response was non-substantive because they identify the office position, redirect path, or lack of access to status.

Reference / office	Current status	Last documented action	Working next step
LA County Registrar-Recorder / County Clerk NextRequest 26-324	Submitted then closed same day	RR/CC said the County does not maintain the requested records and referred the requestor to the City of Los Angeles Department of Building and Safety.	Keep as a custodian-routing record that helps show RR/CC is not the correct source for the property records sought.
Adriane J. Clarke / HUD CPD liaison	Receipt acknowledged; HMIS follow-up promised	04/13/2026 Clarke acknowledged receipt, reaffirmed no CPD funding nexus, and said her office would contact LAHSA, Coordinated Entry, and the Los Angeles HMIS provider regarding Ruth's Place / HMIS consent concerns.	Preserve as proof that the funding lane narrowed but the HMIS / consent lane remained active and was referred to entities that would know the record basis.
LAHSA helpdesk ticket 279343 / formal HMIS privacy-disclosure review cluster	Closed / redirected	LAHSA support stated the requested records had already been provided through the HMIS analyst lane, said comments on the HMIS record must be made through the service provider, and directed formal complaints to <a href="mailto:grievances@lahsa.org">grievances@lahsa.org</a> .	Preserve as a non-merits closure. Any further challenge should distinguish between helpdesk closure and a true privacy / compliance review.
LAHSA <a href="mailto:grievances@lahsa.org">grievances@lahsa.org</a> / Ebony Trujillo response	Role clarification + formal grievance channel identified	04/13/2026 grievances response said LAHSA is the HMIS lead agency, said originator/provider is responsible for original data entry, explained dispute-annotation rights, and	Useful because it is not a merits resolution; it is a role-confirmation document showing where LAHSA says internal HMIS correction / grievance review must be taken.

		supplied the formal written grievance / appeal path.	
LAPD C259045687 and C269013241	User-reported phone follow-up; no case status provided	User reported same-day contact with LAPD Commercial Crimes and preserved references to Detective Wong, Captain Boateng, Detective Clancy, and Detective Prieto, but no substantive status update was available by phone.	Reduce to written follow-up if needed. Preserve the names as operational leads only until a documentary response is obtained.
Supervisor Holly Mitchell office / Ashley Sanford	User-reported follow-up on unanswered inquiries	User reported calling the office again because prior funding / oversight inquiries had not been addressed in writing.	Seek written acknowledgment tied to the relevant county reference numbers rather than open-ended office discussion.
CalMatters / Adam Echelman	Responsive and requesting documentary bridge	04/13/2026 reporter asked for the additional information and specifically said he was struggling to see how the grant was implemented and how it led to eviction / displacement.	Best immediate use is a five-record packet showing program contact, housing negotiation, lease / W-9 processing, rent-support representation, and the later unapproved-unit / displacement sequence.
California DRE / Christopher Cervantes complaint	User-reported case-number confirmation	User reported that DRE later called and confirmed assigned case no. 1-26-0316-003 for the complaint originally submitted under portal confirmation no. 4699278147.	Preserve as a control-note milestone and reduce to written confirmation if DRE later sends a formal case-assignment contact.
County Counsel urgent follow-up call	User-reported acknowledgment of urgency	User reported that County Counsel said an attorney would get back to him, acknowledged that the matter was very time-sensitive regarding lawful housing and the children, and said the matter would be treated as urgent.	Preserve as an operational call note until a written follow-up arrives identifying the attorney or responsible office.
Senator Schiff office / Margarita Gutierrez	User-reported urgency escalation	User reported that Schiff office staff said Margarita Gutierrez was emailed directly because the matter was urgent.	Use as a control-note entry and match it against any later written response from the congressional office.
Supervisor Holly Mitchell office / Ashley Sanford	User-reported response window and receipt issue	User reported that the office said it would get back within 1–2 business days and that confirmation of prior	Best next step is written confirmation identifying what messages were received and preserved as part of the

	emails was requested for transparency as to what had been received.	office file.
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### 3. Provisional live-control additions

**Control note.** These should be treated as live identifiers or control references pending full normalization into the next packet revision.

Identifier / item	Track	Current significance
279343	LAHSA helpdesk / HMIS privacy-disclosure lane	Closed helpdesk ticket tied to the formal HMIS privacy / disclosure review cluster. Important because the closure appears procedural and redirected rather than merits-based.
26-324	LA County RR/CC NextRequest	Same-day submitted and closed request showing that RR/CC disclaimed custody and pointed the property-record search back to LADBS.
2026-11-01-02403	Open Arms / DMH Patients Rights lane	Grievance number tied to statements about ADLs, progress, possible service exit, and related HMIS / documentation concerns. Not yet normalized across the main packet.
2025-137175	County / ICMS / board track	Board-level or constituent-track reference used in later oversight-path follow-up regarding the funding chain.
Adam Echelman / CalMatters	Media / external scrutiny	Not a government identifier, but a live outside-documentation lead that now belongs in the operational tracker.
267522 vs. 267528	LAHSA / HMIS control issue	Ticket-number variation preserved in screenshots versus earlier control documents. Keep both visible until the source system confirms the exact number used in the helpdesk chain.
2026-HHS-FOIA-002440	HHS FOIA / OS-ASPA status lane	Formal HHS FOIA case number for the OS/ASPA track. Current significance: HHS says individualized status is unavailable during transition, but anticipates further contact by the end

		of June 2026.
1-26-0316-003 / 4699278147	DRE real-estate complaint lane	Portal confirmation plus later-assigned DRE case number for the Christopher Cervantes complaint; important to keep both visible so submission proof is not confused with assigned case management.
Passero 03/30/2026 ongoing-matter statement	DOL OIG handling indicator	Useful because it confirms the matter remained ongoing enough that DOL OIG said it could not share details, without overclaiming a formal investigative outcome.

#### 4. Short integration note for the next clean packet pass

Normalize the Adriene J. Clarke email into Timeline F as a later HUD position that narrows CPD project-specific involvement but does not erase earlier federal subrecipient language.

Normalize the LAHSA helpdesk closure and the RR/CC 26-324 closure into the appendix as screenshot-confirmed routing outcomes, not merits determinations.

Normalize the Open Arms grievance, the 12/12/2025 correction letter, and the 04/07/2026 county correction demand into Timeline H because each is a formal posture-preservation document.

Preserve the 04/13/2026 commercial-crimes and BOS phone follow-up as user-reported operational events unless and until a written acknowledgment is returned.

Additional control caution. Keep project-level funding language separate from organization-level subrecipient language so the contradiction analysis stays precise.

Additional control caution. Preserve the distinction between screenshot-confirmed closures, document-confirmed formal responses, and user-reported phone contacts.

## Supplemental Update Insert II - Alliance / CRCD Notice and Housing Access Incident Patch

*Focused v6.1 correction to preserve the Chidumebi Ezenwoko / Sanea Smith notice chain and the documented pest-control / access incident sequence.*

Use note. This patch is narrow on purpose. It preserves items that were not fully normalized into v6 even though they materially strengthen the third-party notice chain and the housing-safety / access-control chronology. Where the phrase “lock box” appears in user notes, the current documentary record in this packet more specifically supports an unauthorized entry attempt / attempted opening of the unit door during the pest-control incident

sequence.

## **1. Alliance / CRCD third-party notice chain (Sanea Smith and Chidumebi Ezenwoko)**

06/25/2025 - Alliance direct outreach to CRCD. Sanea Smith of Alliance for Children's Rights emailed Chidumebi Ezenwoko at CRCD requesting more information on the Tipping Point Project for Kyle Haab and stated that Kyle had given consent for housing-support discussion. This is a direct cross-organization notice point, not just an internal advocacy note.

06/25/2025 - Structural significance. Because the June 25 message runs from Alliance to Chidumebi Ezenwoko and references Tipping Point and housing support, it should be treated as documentary proof that an outside child / family advocate was already contacting CRCD directly about the Project Tipping Point housing lane by mid-2025.

11/23/2025 - ICPC correction copied to both Alliance and CRCD notice recipients. The ICPC correction email was sent to Sanea Smith and Chidumebi Ezenwoko, among others, and states that Public Counsel and the Alliance for Children's Rights had already been aware of the stable Tennessee housing facts, the relocation inducement issue, and the inaccurate homelessness narrative through multiple communications.

12/12/2025 - Formal correction / agency-level clarification chain again copied to both Sanea Smith and Chidumebi Ezenwoko. That preserved the dispute over Los Angeles household classification, children being used in paperwork, and the broader Project Tipping Point documentation conflict in a wide multi-agency notice email.

Normalization instruction. In later clean versions of the packet, these entries should sit inside the Third-Party Notice / Scope Fragmentation lane and be cross-referenced to the ICPC, family-impact, and program-conduct sections.

## **2. Housing safety / pest-control / access-control incident (including the user-described lock-box concern)**

10/23/2025 - County Public Health complaint log states that no real pest control had been performed since the earlier inspection and that only Raid spray had been used, while an active roach infestation remained. This is the clearest documented "Raid spray" anchor and should not be reduced to a generic maintenance dispute.

10/31/2025 - Public Health office consultation records that the upcoming pest-control appointment was viewed by Kyle as a possible ploy for further harassment or eviction, and that he requested the underlying email proof and a paper trail rather than relying on verbal assurances.

11/03/2025 - Inspector field note preserves Kyle's email stating that the landlord arrived with pest control and attempted to open the door without consent; Kyle kept the door locked; no written or verbal agreement had been made to permit entry; and the incident caused severe distress shortly after a mental-health hospitalization. The same email asked that the incident be recorded as a formal complaint and ADA accommodation request.

11/03/2025 - Current documentary phrasing. The preserved Public Health record currently supports an unauthorized entry attempt / attempted opening of the door during the pest-control visit. If later records specifically identify a lock-box mechanism or access device, that wording can be tightened. For now, the controlling packet should preserve both the documented entry-attempt language and the

user-described lock-box concern as part of the same access-control incident cluster.

11/04/2025 - Public Health follow-up shows the incident shifted into rescheduling and supervised coordination, confirming that the prior day did not resolve as an ordinary completed service visit.

Normalization instruction. In later clean versions, this cluster should be indexed under both Housing Safety / Habitability and Retaliation / Access Abuse, because it intersects pest control, landlord access, harassment, and ADA accommodation.

### 3. Why this patch matters

It closes a gap in v6 by naming the specific outside advocate and the specific CRCD contact in the same preserved interaction.

It strengthens the proof that Alliance / child-advocacy actors were not merely aware of family-law issues in the abstract, but were directly contacting CRCD about Tipping Point housing support.

It preserves the Raid-spray and unauthorized-entry sequence as a discrete housing incident rather than burying it inside a generic habitability paragraph.

It helps keep the packet aligned with the larger theory that notice, routing, housing conditions, and family harm were all part of one continuous fact pattern.

# Supplemental Update Insert III - HMIS Grievance / HHS FOIA / Formal Posture-Preservation Patch

*Focused v6.2 correction to preserve January-April 2026 formal grievance, role-clarification, funding-attribution, and federal-status correspondence that had not yet been normalized into the control packet.*

Use note. This patch is intentionally narrow. It does not try to repackage the whole case. It preserves later formal writings and responses that define who each office says is responsible, what channel each office says must be used, and where the record remained delayed, narrowed, or redirected. Several of these items are important precisely because they are non-substantive or partial: they preserve the agency position and the routing path.

## 1. January 2026 posture-preservation and role-clarification documents

01/15/2026 - Open Arms grievance re CM conduct / HMIS statements. Kyle sent a formal written grievance and documentation request regarding statements by an Open Arms case manager about “not making progress,” ADLs, and possible exit from services, and requested the clinical or program basis for those statements, any exit / discharge action, and any HMIS access or edit history underlying them. Giovanni Sanchez replied the same day that he received the grievance and would review it immediately.

01/16/2026 - Correction and clarification of responsible parties re Project Tipping Point / rental assistance. Kyle circulated a formal correction stating that CRCDC, not LAHSA, handled program administration and records custody, while rental assistance was being described as Amity-administered and tied to City / County funding or other public-benefit sources. The letter directly challenged the recurring “no jurisdiction” / purely private-funding framing and demanded that future responses reflect the corrected responsibility chain. Structural significance. These January writings matter because they do not merely complain about outcome. They preserve the record that the dispute had already shifted to responsibility, custody of records, program-status accuracy, and the validity of agency statements being made about enrollment, case progress, and funding.

## **2. February-March 2026 funding-source and oversight-chain clarifications**

02/19/2026 - Funding source clarification request sought transaction-level identification of each rental-assistance payment tied to Participant ID 1233369910, including the specific source, grant name / number, administering entity, whether any federal funds were used, and ledger classification. The request was framed as a jurisdictional and accounting question, not a generic request for program descriptions.

03/07/2026 - Funding-source clarification sent to DMH after a no-records response. Kyle asked DMH to confirm whether any housing-assistance instrument, eligibility review, or partner-program authorization existed corresponding to the DMH-referencing application and 1551 E. 106th Street documentation, and if not, whether partner use of DMH housing forms outside a DMH-administered program had been authorized.

03/10/2026 - DMH repeated “no responsive records” and re-sent the March 6 letter, preserving the dispute over whether the Department was answering only the exact program name or also the broader document categories and partner-use questions raised in the follow-up.

03/17/2026 - SD2 constituent inquiry preserved the county-funded-rental-assistance theory, the lack of processed enrollment documentation, the request for a direct point-by-point answer, and the asserted impact on family-law proceedings rather than allowing the matter to be reduced to a narrow paperwork issue.

03/30/2026 - JCOD / Board follow-up re ICMS No. 2025-137175 and CFCI-PA3-056-2023 demanded identification of the board-supervised department or office responsible for oversight of the funds, whether the rental assistance fell within county-funded, county-administered, or county pass-through oversight, and which office was responsible for reviewing the contradiction between “private foundations” language and later public-funding descriptions.

03/31/2026 - HUD regional reply from Adriene J. Clarke stated that after review and outreach to relevant grantees, neither CRCDC Project Tipping Point nor 1551 E. 106th St., Unit 3/4 appeared to have received HUD CPD funding. The reply narrowed the project-specific CPD nexus and recommended contacting CRCDC or the appropriate funding entity directly.

04/07/2026 - Demand for written correction and final oversight response re 2025-23289 / 2026-23965 / county authorization failures rejected self-help as a substitute for oversight, restated the contradiction between LAHSA / JCOD / County positions, and demanded identification of the office with lawful basis, approval authority, referral history, and final responsibility.

Structural significance. This February-March cluster shows the case had already become an accounting-and-authority dispute: not just who paid, but which office had the right to authorize, classify, review, preserve, or disclaim the disputed records and payments.

### 3. April 2026 HMIS grievance and HHS FOIA status additions

04/04/2026 - HHS FOIA status request submitted for Case No. 2026-HHS-FOIA-002440. The request asked whether expedited processing and fee-waiver requests had been granted or denied, whether the matter had been assigned for processing, and the estimated date for acknowledgment, interim response, or completion.

04/13/2026 - HHS FOIA Public Liaison response stated that because of a transition that included migration to a new data system, organizational realignment, and enhanced processing procedures, the office was temporarily unable to specifically track individual requests or provide request status and anticipated contacting Kyle by the end of June 2026.

04/13/2026 - LAHSA grievance response from Ebony Trujillo stated that she was not the appropriate contact for direct administration or correction of HMIS records, identified LAHSA as the HMIS Lead Agency for privacy and compliance within Clarity, stated that the original data-entry provider is responsible for correcting inaccurate protected personal information, confirmed the right to request a dispute annotation, and directed any formal written grievance appeal to LAHSA HMIS Lead, 707 Wilshire Blvd., 10th Floor, Los Angeles, CA 90017, within 30 days of a recent decision.

04/13/2026 - Technical-support closure significance. The same LAHSA grievance response also expressly stated that support tickets may close with a message such as “no further messages are expected” when the underlying issue falls outside technical-support scope or involves a larger jurisdictional dispute. That statement is important because it clarifies why prior helpdesk closures do not resolve the merits.

04/13/2026 - Combined routing significance. Taken together, the HHS and LAHSA responses do not resolve the underlying dispute, but they do preserve two important routing facts: HHS delayed request-level status because of agency transition, and LAHSA expressly identified the internal path it says governs HMIS correction, annotation, and grievance review.

Normalization instruction. In later clean versions, these entries should be absorbed primarily into Timeline D (LAHSA / HMIS / OCI), Timeline F (HUD / federal), and Timeline H (formal correction / posture-preservation), with the April 13 LAHSA grievance email cross-referenced to the earlier helpdesk-closure and HMIS privacy / disclosure ticket sequence.

## Supplemental Update Insert IV - April 13, 2026 Multi-Lane Status Patch

*Focused v6.3 correction to preserve the April 13, 2026 funding, HMIS, oversight-routing, and property-jurisdiction responses and to state plainly what those responses mean together.*

Use note. This patch does not re-litigate the entire case. It preserves the four clearest lanes created by the April 13 response cluster: County accounting, Auditor-Controller oversight handling, HMIS / consent review, and City-versus-County property jurisdiction. It also records the near-term deadline significance of April 27, 2026.

### 1. April 13, 2026 County accounting lane - JCOD extension on month-by-month rental-assistance

## accounting request

04/13/2026 - JCOD issued a 14-day extension on the April 2, 2026 CPRA request seeking month-by-month accounting of rental assistance tied to CFCI-PA3-056-2023, Program Area 3 / Youth Housing, Amity Foundation, and CRCDC.

What JCOD did not say. JCOD did not issue a no-records response, did not deny that the request was understandable, and did not state that the matter had already been fully answered.

What JCOD did say. JCOD invoked unusual circumstances and stated that responsive material may require searching, collecting, and examining voluminous records, with an update or response due on or before 04/27/2026.

Why it matters. This keeps the strongest accounting question alive: exact months paid, exact amounts, exact source of funds, exact approval path, and the roles of JCOD, Amity, and CRCDC.

## 2. April 13, 2026 Auditor-Controller / oversight-routing lane - County Counsel extension

04/13/2026 - County Counsel issued a 14-day extension on the April 2, 2026 request seeking records of what the Auditor-Controller received, logged, routed, reviewed, preserved, referred, or administratively concluded after receiving submissions tied to 2025-23289, 2026-23965, PRA25-028, CE25-512, CE26-048, and CFCI-PA3-056-2023.

What County Counsel did not say. The office did not say no responsive records exist and did not say the request was too vague or directed to the wrong office.

What County Counsel did say. The extension cites voluminous records and consultation with other agencies or components, with a further response due on or before 04/27/2026.

Why it matters. This supports the position that the case was not handled by one isolated desk. It preserves the live question of what the Auditor-Controller actually did with routing, referral, preservation, attachment handling, and any related inter-agency communications.

## 3. April 13, 2026 HMIS / consent lane - HUD narrowing on funding but preserving the Ruth's Place / HMIS issue

04/13/2026 - Adriene J. Clarke stated that HUD CPD's current position is that Project Tipping Point was not supported by HUD CPD / CDBG funding and that LAHSA funding to CRCDC was not allocated to Project Tipping Point.

What did remain alive. In the same communication, Clarke stated that her office would reach out to LAHSA, Coordinated Entry, and the Los Angeles HMIS provider to review and clarify the Ruth's Place / HMIS / release-of-information issue raised in the follow-up submission.

Why it matters. The funding lane narrowed, but the HMIS / consent lane did not close. This is a significant shift because it reframes the key question from "Did HUD fund the project?" to "Was a 2023 HMIS / Ruth's Place contact or consent basis used later to justify CRCDC outreach, enrollment, or information sharing?"

Control caution. Keep project-level funding conclusions separate from HMIS / consent review. A no-CPD-funding position does not resolve whether information-sharing or later contact was authorized.

#### **4. April 13, 2026 property-status lane - County Regional Planning redirect to City jurisdiction**

04/13/2026 - County Regional Planning responded to the April 11, 2026 request regarding 1551 E. 106th St. / 1551 3/4 E. 106th St. and stated that the parcel is within the City of Los Angeles, not an unincorporated County area.

What Regional Planning did not say. The office did not say the property-status concern was wrong, did not say the Certificate of Occupancy issue was resolved, and did not reject the permit / CEIS / occupancy / sub-address questions on the merits.

What the redirect means. The correct record lane for permit history, CoFO scope, CEIS case 1053480, occupancy classification, second-floor legality, and related communications is the City of Los Angeles, especially LADBS and any associated City enforcement or housing offices.

Why it matters. This cleans up jurisdiction. County agencies remain central to funding, oversight, and HMIS / referral questions, but the parcel-legality and occupancy-status records must now be pursued through City channels.

#### **5. Plain-language meaning of the April 13 response cluster**

The case is not collapsing. It is being separated into narrower documentary lanes that are harder to evade with one blanket answer.

One theory weakened: HUD CPD narrowed away from a project-specific CPD / CDBG funding nexus.

Three core issues stayed alive: month-by-month accounting, Auditor-Controller / oversight handling, and HMIS / consent / information-sharing review.

One issue was jurisdictionally cleaned up rather than denied: property legality and occupancy status belong in the City-records lane, not County Regional Planning.

The nearest hard deadline created by this patch is 04/27/2026, because both JCOD and County Counsel set that as the next response date.

#### **6. Normalization instruction for the next clean packet pass**

Absorb the JCOD extension and County Counsel extension into the appendix tracker as formal pending items with 04/27/2026 deadlines.

Absorb the Adriene J. Clarke HMIS / consent follow-up into Timeline F and cross-reference it to Timeline B and Timeline D.

Absorb the County Regional Planning redirect into Timeline C and the appendix as a jurisdiction correction, not a merits disposition.

Update the Control Notes section so the tightest near-term deadline list includes the 04/27/2026 County accounting and Auditor-Controller responses.

**Supplemental Update Insert V - DHCS / UD / IC3 / MHAS / Corrected-LAPD Patch**

*Focused v6.4 correction to preserve the December 2025 through April 2026 legal-aid, DHCS production, IC3, corrected-law-enforcement, HUD-consent-forwarding, and unlawful-detainer additions not yet normalized into the merged packet in final packet language.*

## **1. December 4, 2025 MHAS closure and pre-UD defense lane**

12/04/2025 - MHAS closing letter closes relocation-assistance representation but preserves possible unlawful-detainer defenses.

Mental Health Advocacy Services advised that it did not believe Kyle was legally entitled to relocation assistance under Los Angeles Municipal Code after reviewing records, contacting the landlord, requesting and reviewing landlord documents, contacting LAHD Investigator Joseph Plascencia, attempting to obtain clarification from Inspector Keith Edghill, requesting LAHD records, and later discussing the October 15, 2025 order with Inspector Maurice Williams.

What MHAS did not say. MHAS did not say the property was lawful, did not say no code violations existed, and did not say Kyle lacked all defenses in an unlawful-detainer case.

What MHAS did say. MHAS stated it did not believe relocation assistance was owed, but also identified possible UD defenses, including overstatement of July 2025 rent if that month had been paid by a third party, and overstatement of rent because of habitability issues and code violations.

Why it matters. This is an adverse legal-aid review on relocation assistance, but it is also a strong pre-UD legal-posture record because it confirms that at least two defense lanes were already visible before the later unlawful-detainer answer packet was prepared.

## **2. January 16, 2026 county privacy / HIPAA posture-preservation lane**

01/16/2026 - County Counsel HIPAA complaint formalizes the PHI / unauthorized-disclosure theory.

A County Counsel Health Information Privacy and Security Complaint Form was completed naming CRCD / Project Tipping Point and associated county-funded supportive-services administrators in connection with alleged unauthorized access, use, and disclosure of protected health information.

What the complaint preserved. The form states that while Kyle was residing in Tennessee, CRCD / PTP staff obtained and used identifying and health-related information, generated forms and records without informed consent, entered information into multiple systems, and processed rental-assistance and related transactions using his identity. The form further states that the violations began no later than March 18, 2024 and continued through October 30, 2025, with ongoing effects.

Why it matters. This is one of the clearest county-facing posture documents because it ties together PHI handling, identity misuse, housing instability, family-reunification interference, and continuing correction obligations in one local privacy complaint.

## **3. March 26-28, 2026 corrected law-enforcement / DHCS-beneficiary convergence lane**

03/26/2026 - beneficiary-profile review becomes the stated discovery point for the corrected law-enforcement submission.

The later corrected LAPD report states that the issue was discovered on March 26, 2026 after review of a DHCS Beneficiary Profile Report showing disputed address associations, same-case beneficiary linkage, and provider activity including Los Angeles County Department of Mental Health.

03/28/2026 - corrected LAPD report C269013241 is created and approved.

The corrected report states that it expands prior LAPD identity-theft case C259045687 and frames the matter as unauthorized use of personal identifying

information in workforce, student-aid, housing, county-funded rental-assistance, and DHCS / health-benefit records.

Why it matters. This is a major convergence node because the beneficiary-record lane and the corrected law-enforcement lane are no longer parallel theories. The corrected police report expressly uses the DHCS review as the discovery trigger.

#### **4. April 5, 2026 IC3 cyber-fraud / internet-crime lane**

04/05/2026 - IC3 complaint submitted as an updated federal internet-crime report.

An Internet Crime Complaint Center submission was filed under submission ID 8cbf126972f24eee84729c50b87bf34d and marked as an update to a previously filed complaint.

What the complaint preserved. The IC3 submission describes a multi-state incident involving interstate electronic communications, online intake activity, disputed housing/payment records, and direct monetary losses. It identifies a Project Tipping Point intake submitted on June 7, 2024 using IP address 104.128.161.69, references landlord-verification, ACH, W-9, and lease paperwork tied to 1551 3/4 E. 106th St., and lists direct documented losses of \$850.00 paid by Venmo on June 14, 2025 and \$996.73 paid by debit card on July 31, 2024.

Why it matters. This moves the record beyond local fraud and identity-theft reporting into the federal cyber / internet-crime lane and preserves a technical intake detail that can be cross-referenced to the June 2024 onboarding chronology.

#### **5. April 7 and April 13, 2026 DHCS production-scope lane**

04/07/2026 - DHCS Claims Detail Report cover sheet fixes the request structure.

A Claims Detail Report complete cover sheet was generated under case C-12024866-Q6L7 for Kyle Haab / Kyle Habb using CIN 96575025D. The cover sheet shows requested dates from 03/18/2024 through 04/30/2026 and indicates that TAR request, case-management request, managed-care request, and Medi-Cal eligibility verification printouts were all requested.

04/13/2026 - DHCS cover letter narrows what was actually enclosed.

DHCS stated that the enclosed current report was for Medi-Cal claim history, that the Claims Detailed Report had been placed on a compact disc, and that the report was encrypted. The letter further stated that the enclosed payment history was for Fee-For-Service Medi-Cal services only and that if the request included Managed Care Records, Case Management Records, or Treatment Authorization Request screens, those records had been referred to DHCS for processing.

What this means. The administrative request scope was broad, but the actual enclosed production was narrower. One packet does not prove the whole DHCS / Medi-Cal story.

Why it matters. This is a key scope-limitation record. It prevents later overstatement by showing that fee-for-service claims history, managed-care history, case-management material, and TAR material must be tracked as separate production lanes.

#### **6. April 8, 2026 unlawful-detainer active-defense lane**

04/08/2026 - UD-105 answer packets are prepared in case 26CMUD00417.

Unlawful-detainer Answer forms were prepared and signed in Compton Courthouse case 26CMUD00417, with separate versions for Kyle Robert David

Haab and Crystal Lynn Izarraraz.

What the answer packets preserve. The checked defense structure includes retaliation, local rent / just-cause violations, Tenant Protection Act defects, relocation-assistance failures, third-party rental-assistance issues, disability-accommodation issues, and habitability / government-order themes through attachment 3t. The packets also request that the record be permanently sealed as provided by law.

Why it matters. This is the clearest procedural shift into active eviction defense. By this point the case is no longer only an oversight / records / funding dispute; it is also an active tenant-defense matter with formal defenses selected and preserved.

## **7. April 13-15, 2026 HMIS / consent follow-up forwarding lane**

04/13/2026 - HUD follow-up narrows funding but keeps HMIS / consent review alive.

Adriane J. Clarke stated that Project Tipping Point was not supported by HUD CPD / CDBG funding, but also said her office would contact LAHSA, Coordinated Entry, and the Los Angeles HMIS provider regarding the Ruth's Place / release-of-information issue.

04/15/2026 - disputed-consent issue is forwarded to multiple oversight recipients and receipt is confirmed.

Kyle forwarded the disputed-consent thread to Senator Schiff's office, HUD CPD, LAHSA, County recipients, and Roger Passero at DOL OIG. Passero replied: "Received."

Why it matters. This is not a merits resolution. It is a routing-and-receipt preservation node showing that the HMIS / consent dispute remained live after the project-specific HUD funding lane narrowed.

## **8. Accuracy correction to preserve across packet materials**

June 2024 contact correction - Chidumebi Ezenwoko timing must remain normalized.

The corrected integrated family timeline states that the earlier entry attributing verified Chidumebi Ezenwoko contact to June 11, 2024 was inaccurate, and that verified contact did not occur until June 11-13, 2025.

Why it matters. This correction should remain normalized anywhere the packet discusses June 2024 staffing, because it prevents a credibility hit from using an avoidable date error.

## **9. Plain-language meaning of this patch**

The case is now operating on five simultaneous live lanes: an adverse-but-useful legal-aid closure lane; a county privacy / PHI posture lane; a corrected police-report / beneficiary-record convergence lane; a federal internet-crime reporting lane; and an active unlawful-detainer defense lane.

The DHCS production material also matters because it shows that the beneficiary / claims record must be split into at least two categories: fee-for-service claims actually produced; and managed-care / case-management / TAR material still separate from that production.

## **10. Normalization instruction for the next clean packet pass**

Absorb the MHAS closing letter into Timeline C, Timeline H, and the appendix as an adverse relocation position but a useful pre-UD defense record.

Absorb the County Counsel HIPAA complaint into Timeline B, Timeline D, and Timeline H as a formal privacy / records-use posture document.

Absorb the corrected LAPD / DHCS discovery linkage into Timeline B, Timeline E, and the Universal Timeline.

Absorb the IC3 submission into Timeline E and Timeline F as a cyber-fraud / interstate-electronic-activity escalation.

Absorb the April 7 and April 13 DHCS materials into Timeline B and the appendix as a production-scope distinction between requested material and material actually enclosed.

Absorb the April 8 UD-105 packets into Timeline C, Timeline H, and the appendix as the clean entry point into active unlawful-detainer defense.

Preserve the June 2025 correction on Chidumebi Ezenwoko contact timing anywhere June 2024 staffing references appear.

Additional control caution. Keep DHCS beneficiary-profile material, Claims Detail Report material, and separate managed-care / case-management requests in distinct proof buckets. They are related, but the records themselves expressly indicate they are not the same production lane.

## **Supplemental Update Insert VI - Packet Order Integration Patch**

*Focused v6.5 integration patch built to plug into the exact order of the merged master packet rather than stand as a separate subject-only insert.*

### **1. Category Timeline B — Data / Identity / Consent / HMIS / Beneficiary**

Insert after the March 2026 beneficiary section.

03/26/2026 - beneficiary-profile review becomes the stated discovery trigger for the corrected law-enforcement submission. The later corrected police report states that the issue was discovered on March 26, 2026 after review of the DHCS Beneficiary Profile Report showing disputed address associations, same-case beneficiary linkage, and provider activity including Los Angeles County Department of Mental Health.

Why it matters. This strengthens the beneficiary lane because the report is no longer just a records-integrity exhibit. It becomes the stated discovery point for the expanded law-enforcement narrative.

Insert in the April 2026 records-production cluster.

04/07/2026 - DHCS Claims Detail Report cover sheet fixes the administrative request structure. A complete cover sheet was generated under case C-12024866-Q6L7 for Kyle Haab / Kyle Habb using CIN 96575025D. The request range is shown as 03/18/2024 through 04/30/2026, and the requested production categories include TAR, case-management, managed-care, and Medi-Cal eligibility verification printouts.

04/13/2026 - DHCS letter narrows what was actually enclosed. DHCS stated that the enclosed report was for current Medi-Cal claim history, that it was placed on an encrypted compact disc, and that if the request included Managed Care Records, Case Management Records, or Treatment Authorization Request screens, those items had been referred for separate processing.

Why it matters. This is a scope-control point. It shows that beneficiary / claims material, managed-care material, case-management material, and TAR

material must be tracked as separate documentary lanes rather than treated as one complete production.

Accuracy note to retain in Timeline B. Any June 2024 staffing reference should preserve the correction that verified contact with Chidumebi Ezenwoko did not occur in June 2024, but in June 2025.

## **2. Category Timeline C — Housing Enforcement / Property / Landlord**

Insert in the December 2025 legal-posture / fallout sequence.

12/04/2025 - MHAS closes the relocation-assistance lane but preserves possible unlawful-detainer defenses. Mental Health Advocacy Services stated that it did not believe relocation assistance was owed under Los Angeles Municipal Code after reviewing landlord and LAHD-related materials. MHAS nevertheless identified possible unlawful-detainer defenses, including overstatement of July 2025 rent if that month had been paid by a third party, and overstatement of rent because of habitability issues and code violations.

Why it matters. This is adverse on relocation assistance, but useful on pre-UD defense posture. It should not be treated as a controlling agency ruling on unit legality or code conditions.

Insert in the April 2026 defense sequence.

04/08/2026 - UD-105 answer packets move the housing lane into active eviction defense. Answer forms were prepared in case 26CMUD00417 with defense structure preserving retaliation, local rent / just-cause violations, Tenant Protection Act defects, relocation-assistance failures, disability-accommodation issues, and habitability / government-order themes.

Why it matters. By this point the housing lane is no longer only an enforcement and relocation dispute. It is also an active tenant-defense matter with selected formal defenses.

## **3. Category Timeline D — County Fraud / LAHSA / HMIS / OCI / Auditor-Controller / Jurisdiction**

Insert in the January 2026 posture-preservation area.

01/16/2026 - County HIPAA / privacy complaint formalizes the county-facing PHI / records-use theory. A County Counsel Health Information Privacy and Security Complaint Form was completed naming CRCD / Project Tipping Point and associated county-funded supportive-services administrators in connection with alleged unauthorized access, use, and disclosure of protected health information beginning no later than 03/18/2024 and continuing through 10/30/2025.

Why it matters. This is not just a health-information side issue. It is a county-facing responsibility and records-custody document tying together identity misuse, housing instability, and family-related harm.

Insert in the April 2026 status / routing area.

04/13/2026 - HUD funding lane narrows, but the HMIS / consent lane remains alive and is re-routed to entities with direct records knowledge. HUD's April 13 communication stated that Project Tipping Point was not supported by HUD CPD / CDBG funding, but also said HUD would reach out to LAHSA, Coordinated Entry, and the Los Angeles HMIS provider regarding the Ruth's Place / release-of-information issue.

04/15/2026 - disputed-consent forwarding preserves multi-agency notice and receipt. The disputed-consent thread was forwarded to multiple oversight recipients, including HUD, LAHSA, County recipients, Senator Schiff's office, and DOL OIG. Roger Passero replied that he had received it.

Why it matters. This keeps the HMIS / consent issue live even after the narrower HUD funding position and shows the matter remained in active routing rather than closing.

#### **4. Category Timeline E — LAPD / Law Enforcement / Identity-Theft Track**

Insert in the March 2026 correction sequence.

03/26/2026 - discovery point tied to DHCS review. The corrected report later states that the issue was discovered on March 26, 2026 after review of the DHCS Beneficiary Profile Report.

03/28/2026 - corrected report C269013241 expands the earlier identity-theft lane. The report states that it corrects and expands prior LAPD case C259045687 and frames the matter as unauthorized use of identifying information across workforce, student-aid, housing, county-funded rental assistance, and DHCS / health-benefit records.

Why it matters. This is the strongest bridge between the law-enforcement lane and the beneficiary-record lane.

Insert in the April 2026 escalation sequence.

04/05/2026 - IC3 complaint adds a federal internet-crime lane. An updated Internet Crime Complaint Center submission preserved a multi-state incident involving interstate electronic communications, online intake activity, disputed housing/payment records, direct losses, the June 7, 2024 PTP intake, and technical details including IP address 104.128.161.69.

Why it matters. This extends the law-enforcement lane beyond LAPD and County routing into a federal internet-crime intake path and preserves the online / technical framing more explicitly.

#### **5. Category Timeline F — HUD / Federal / Congressional / OIG / Civil-Rights Track**

Insert in the April 2026 federal follow-up area.

04/13/2026 - project-level HUD funding position narrows, but the HMIS / consent problem is expressly preserved. The April 13 HUD communication should be read as a bifurcation point. HUD CPD narrowed away from a project-specific CPD / CDBG funding nexus for Project Tipping Point, but expressly preserved follow-up with LAHSA, Coordinated Entry, and the Los Angeles HMIS provider regarding the disputed Ruth's Place / consent / release issue.

04/15/2026 - federal and congressional recipients are re-noticed on the disputed-consent issue. The same disputed-consent thread is forwarded to Senator Schiff's office, HUD recipients, LAHSA, County recipients, and DOL OIG, and receipt is confirmed by Roger Passero.

Why it matters. The federal lane did not close. It split into two narrower questions: project-level funding source and HMIS / consent / information-sharing basis.

Insert in the April 2026 federal escalation area.

04/05/2026 - IC3 submission should be cross-tagged into the federal track. Although not a HUD or OIG item, the IC3 complaint belongs in the broader federal-facing chronology because it formalizes the interstate electronic-activity and online-intake theory in a federal reporting channel.

#### **6. Timeline H — Opposing Positions / Policy / Legal Posture**

Insert in the December 2025 through April 2026 posture sequence.

12/04/2025 - MHAS closure should be treated as an adverse-but-useful posture document. The letter cuts against the relocation-assistance theory but simultaneously preserves the existence of likely unlawful-detainer defenses. It belongs in the posture timeline because it affects strategy, not because it resolves the underlying factual disputes.

01/16/2026 - County HIPAA complaint belongs in the formal correction / posture-preservation lane. This complaint organizes the dispute as unauthorized PHI use, records generation, inter-agency sharing, and ongoing correction obligations.

04/08/2026 - UD-105 answer packets move the merged case posture into active eviction defense. By this date, the case is no longer only an oversight and contradiction record. It is also a live tenant-defense matter with formal defenses selected and preserved.

Why it matters. Timeline H should show not just opposing-party statements and legal letters, but also the points where the user formally preserved a litigation or grievance position in response.

## **7. Universal Merged Timeline**

Add or revise the following convergence nodes.

03/26/2026 - [DAT] [LAW] [CNTY] DHCS beneficiary-profile review becomes the discovery trigger for the corrected law-enforcement narrative. Why it converges. The data-integrity lane and the police-correction lane lock together.

04/05/2026 - [LAW] [FED] [DAT] IC3 complaint preserves the interstate electronic-activity, online-intake, payment-record, and technical-linkage theory. Why it converges. The police lane, federal lane, and data lane are now being advanced together.

04/07/2026 - [DAT] [FED] DHCS Claims Detail Report cover sheet fixes the administrative request range and requested production categories. Why it converges. The beneficiary / records lane moves from general suspicion into documented production architecture.

04/08/2026 - [HOU] [ENF] [OPP] UD-105 answer packets formalize the tenant-defense response. Why it converges. The housing / enforcement lane becomes a litigation-defense lane.

04/13/2026 - [DAT] [CNTY] [FED] HUD narrows away from CPD funding nexus but preserves HMIS / consent follow-up; DHCS production scope is separately narrowed to fee-for-service claims actually enclosed. Why it converges. Two different agencies narrow two different proof lanes on the same date, which makes scope-control central.

04/15/2026 - [FED] [CNTY] [DAT] Disputed-consent forwarding and receipt confirmation preserve continuing multi-agency notice after the April 13 narrowing. Why it converges. The issue remains live across federal, county, and HMIS-related paths.

## **8. Appendix — Master Pending Response Tracker and Status Glossary**

Add to concluded / current agency position tracker.

MHAS relocation lane — Status: Adverse / closed. Last action: 12/04/2025 closing letter. Control note: Closed relocation-assistance representation but preserved possible unlawful-detainer defenses including overstatement of rent and habitability / code-violation defenses.

Add to active / control notes section.

DHCS Claims Detail Report lane — Status: Partial production / split scope. Last action: 04/07/2026 cover sheet; 04/13/2026 production letter.

Control note: Administrative request included TAR, case-management, managed-care, and eligibility printouts, but enclosed production was limited to fee-for-service Medi-Cal claim history. Track managed-care, case-management, and TAR records as separate pending lanes.

IC3 internet-crime lane — Status: Submitted / preserved. Last action: 04/05/2026 submission filed. Control note: Preserve as a federal cyber / internet-crime escalation tied to intake IP, payment records, and multi-state communications.

UD-105 defense lane — Status: Active defense posture. Last action: 04/08/2026 answer packets prepared. Control note: Cross-reference to housing / code / relocation / disability / rent-control defenses and any later court filing record.

## **9. Integration cautions for the next clean packet pass**

Keep the DHCS beneficiary-profile report and the DHCS Claims Detail Report in separate proof buckets.

Keep the April 13 HUD no-CPD-funding position separate from the April 13 HUD HMIS / consent follow-up.

Keep the MHAS relocation-assistance closure separate from any merits determination on unit legality or code status.

Keep the IC3 submission cross-tagged to both Timeline E and Timeline F, but do not let it replace stronger underlying documentary proof.

Keep the June 2025 Chidumebi Ezenwoko correction normalized anywhere June 2024 staffing is discussed.

## **10. Plain-language integration result**

Once absorbed, the merged packet will show a cleaner late-stage structure: December 2025 closes the relocation-assistance lane but preserves eviction defenses; January 2026 formalizes the county privacy / records-use lane; March 2026 links the beneficiary-record lane directly to the corrected police lane; early April 2026 splits DHCS production into requested scope versus enclosed scope; and April 5 through April 15, 2026 becomes a compact cluster of federal cyber reporting, active UD defense, HUD consent follow-up, and multi-agency receipt preservation.

### **Supplemental Update Insert VII - Harbor Interfaith / Mediation / Self-Help / Via Care Follow-Up Patch**

Focused v6.6 correction to preserve the late-June / July 2025 Harbor Interfaith family-housing screening path and the April 2026 mediation / court-access / case-management follow-up that emerged after the prior merged packet was assembled.

Use note. This patch separates document-confirmed homelessness-system notes from user-reported operational follow-up. It is designed for deluxe timeline continuity and should be read as a bridge between Timeline G (family / visitation / due process), Timeline H (legal posture), and the appendix follow-up tracker.

#### **1. June-July 2025 Harbor Interfaith / Whole Child / family-housing screening lane**

06/27/2025 - Harbor Interfaith Services enrolled Kyle in CES Adult Access Center SPA 8 and noted that he had become homeless and requested assistance with the CES assessment.

07/22/2025 - The Whole Child documented a family-response / problem-solving conversation stating that program guidelines required a minor or

qualified dependent in the participant's custody. The note states the family had been sleeping in a unit with the girlfriend, that the landlord planned to sell the unit, and that a referral would be sent to Harbor Interfaith on Kyle's behalf.

07/28/2025 - Harbor Interfaith documented that Kyle was residing in a unit with his fiancée, reported landlord conflict, disclosed that the children were in the care of their grandparent, and was treated as not meeting eligibility criteria for family-based housing programs because the children were not in his custody. The note states that he was referred to the Bringing Families Home program but was told he would need to pursue assistance through an individual-based program instead.

Why it matters. This cluster is the clearest documentary proof that the homelessness-services system screened the matter as an individual-housing lane rather than a reunification-linked family-housing lane. It preserves the practical result: the case was routed away from family-based housing support and toward individual-only services.

Control caution. The Harbor Interfaith note also contains broader characterizations about custody and court status. For packet accuracy, this entry should be used primarily to prove the screening and referral outcome, not to concede every sentence in the provider narrative as an uncontested fact.

## **2. April 2026 mediation follow-up and procedural-access lane**

04/16/2026 - User-reported mediation follow-up. Kyle reported that after speaking with mediation, he was directed to follow up with the court regarding assistance on visitation and family-law procedure. The reported takeaway was that family-law self-help should assist with the next procedural step, but that if self-help would not assist, Kyle would need to seek legal representation or proceed in pro per.

User-reported barrier preserved. Kyle further reported that self-help had previously declined assistance because the matter was not being treated as a simple parent-versus-parent case, while also not fitting neatly into a nonparent track with active DCFS involvement.

Why it matters. This is a procedural-access problem, not just a merits problem. The live issue became how to obtain a court route for clear and enforceable visitation where the outstanding order, the challenged UCCJEA registration, and the January 15, 2025 disputed-consent issue all remain in the background.

Normalization instruction. In later clean versions of the packet, this operational event should be cross-tagged to Timeline G and Timeline H and framed as a narrow transition from mediation into court-procedure and self-help / counsel-access issues.

## **3. April 2026 Via Care case-management support lane**

04/16/2026 - User-reported Via Care update. Kyle reported receiving a new case manager through Via Care who appeared willing to review and organize any materials needed for court follow-up, self-help escalation, or representation outreach.

Why it matters. This is not legal representation, but it is an operational support gain that can help package a narrower visitation / procedural packet.

Best use of this lane. Treat the Via Care case-manager role as document-organization and service-navigation support: case number, visitation ask, mediation outcome, self-help barrier, challenged-registration summary, and the limited exhibits needed for the next filing or intake request.

#### **4. Plain-language meaning of this patch**

The Harbor Interfaith notes show why the housing and reunification problem later split apart: the family was not treated as eligible for a family-based housing lane once the children were out of Kyle's custody, and the system redirected him toward individual-only programs. The April 2026 mediation follow-up then shows a second procedural split: mediation did not resolve access, and the dispute moved into the narrower question of how to get court help on visitation when self-help may be refusing or limiting assistance because of case posture.

Together, these additions sharpen the current strategy. The next usable ask is not "resolve the whole master packet." It is to identify the correct procedural route for enforceable visitation, preserve that the January 15, 2025 agreement is disputed, and use case-management support to package a narrow court-facing packet.

#### **5. Integration targets for the next clean deluxe timeline pass**

Absorb the 06/27/2025, 07/22/2025, and 07/28/2025 Harbor Interfaith / Whole Child entries into Timeline G and any family-housing / service-eligibility subsection.

Absorb the 04/16/2026 mediation follow-up into Timeline H and the appendix as a user-reported operational event showing transition from mediation to court procedure.

Absorb the 04/16/2026 Via Care case-manager update into the appendix or operational tracker as a support-resource lane, not as legal representation.

Keep the Harbor Interfaith screening note separate from any final merits conclusion on reunification eligibility; its strongest use is to prove routing into an individual-based lane. Keep the mediation / self-help follow-up separate from the merits of the UCCJEA challenge; its strongest use is to prove that procedural access remains unresolved.

#### **Supplemental Update Insert VIII - DMH Direct Oversight / CRCD Project Inventory / DOE FOIA Appeal Patch**

Focused v6.7 correction to preserve the April 11, 2026 DMH follow-up PRA response, the institutional-oversight significance of the enclosed CRCD housing records, the CRCD project inventory spreadsheet, and the April 16, 2026 Department of Education FOIA appeal denial.

Use note. This patch is designed to keep two points separate: first, the DMH records now support a stronger project-level direct-oversight theory as to CRCD permanent supportive housing developments; second, the same records still do not directly prove that Kyle's 1551 E. 106th Street / Project Tipping Point placement was itself a DMH-administered placement. The value of this patch is that it sharpens the institutional nexus without overstating the individualized bridge.

1. April 11, 2026 DMH follow-up PRA response - individualized no-records position plus institutional CRCD production

04/11/2026 - DMH follow-up PRA response states that after a thorough search, no responsive records were found for Kyle, 1551 E. 106th Street / Unit 3/4, Project Tipping Point, Amity Foundation, or related housing-assistance / rental-assistance records.

04/11/2026 - The same DMH response separately encloses CRCD-related records consisting of MHMOU359, MHMOU360, MHMOU361, MHMOU362, MHMOU363, MHMOU364, MHMOU398, and CRCDProjects.xls.

What this means. DMH did not take a blanket position that no CRCD housing relationship existed. It instead separated the matter into two levels: no individualized DMH file tying Kyle or the 1551 placement to DMH, but a real institutional record set showing CRCD-linked PSH developments tied to DMH capital-investment and monitoring structures.

Why it matters. This is a narrower and more challengeable position than a pure no-records denial. It preserves the opening to challenge search adequacy, custodian scope, referral-path scope, and whether project-level oversight records were searched in a way that could have captured partner-program or placement-adjacent materials even where Kyle's name was not the file title.

## 2. Project-level direct oversight lane - what the DMH MOUs now show together

April 2026 reviewed MOU set - recurring DMH oversight functions. Across the CRCD MOUs produced by DMH, the Department is not framed as a passive background funder. The repeated MOU structure states that DMH fills DMH-funded vacancies through CES / RMS, works with the LAHSA CES Matching Team, verifies SMI / SED eligibility, conducts monthly, quarterly, and annual reviews, reviews rent rolls and vacancy rates, ensures adherence to DMH-approved tenant-selection criteria, coordinates with project partners, and receives records for inspection and audit.

Project-level direct oversight conclusion. At the project-system level, these documents support a direct oversight theory. The MOU structure repeatedly shows DMH exercising referral, eligibility, monitoring, compliance, communication, privacy, and audit functions over CRCD PSH developments rather than merely standing at the edge as a distant grant source.

Control caution. This should still be phrased as direct oversight of CRCD PSH developments, not yet as direct proof that DMH oversaw Kyle's specific 1551 / Project Tipping Point placement. The distinction should be preserved to avoid overstating the current record.

## 3. April 2026 CRCDProjects.xls inventory lane - CRCD developments and DMH funding structure

CRCDProjects.xls appears to function as a project-inventory sheet for CRCD developments associated with MHSAs units and DMH funding. The spreadsheet lists CRCD / scattered sites, Ruth Teague Homes entries, The Residences on Main, Marcella Gardens, 803 E. 5th Street / 5th St & Central Project, Historic Lincoln Theatre Housing, and Dean's Place / CRCD Normandie Apartments, with MHSAs unit counts, total unit counts, and DMH funding figures.

Why it matters. The spreadsheet strengthens the institutional-nexus point because it shows DMH was maintaining or producing a project-level inventory rather than only isolated project MOUs. It supports the position that CRCD existed within a broader DMH-tracked housing portfolio.

Control caution. The spreadsheet should be used as project-inventory evidence, not as automatic one-to-one proof that every listed line perfectly maps to each later-produced MOU without further confirmation. Some project names or project variants may require separate normalization before final contradiction use.

## 4. Contact and notice-channel significance

DMH PRA contact preserved. The April 11, 2026 follow-up response was issued from DMHPRA@dmh.lacounty.gov.

Project-administration notice contacts preserved in the MOU set. The recurring MOU notices identify CapInvestPrgms@dmh.lacounty.gov for DMH project notices and mwilson@coalitionrcd.org for CRCD administration, with emendezlemus@lafhbuilds.org additionally preserved in the Residences on Main MOU.

Why it matters. The packet now preserves not just abstract program structure, but actual administrative notice channels tied to DMH capital-investment / project administration and CRCD project-sponsor administration. That strengthens the institutional-oversight reading even though it still does not prove those same contacts personally handled Kyle's placement.

5. April 16, 2026 DOE FOIA appeal lane - expedited-processing appeal denied, request remains in ordinary track

04/16/2026 - The U.S. Department of Education denied FOIA Appeal No. 26-00021-A challenging the April 7, 2026 denial of expedited processing for FOIA Request No. 26-00060-F-PA.

What the appeal denial did not do. The Department did not close the underlying FOIA request itself. The appeal decision addressed only expedited processing and stated that the showing provided did not establish imminent threat, urgent public-information need by a qualifying disseminator, or another compelling need sufficient for expedition.

Why it matters. This is adverse on speed, not on the existence of the request. It should be tracked as a timing / priority denial while keeping the underlying DOE records request in the active-processing lane.

DOE FOIA liaison / dispute-resolution contacts preserved. The appeal decision identifies FOIA Public Liaison Robert Wehausen, robert.wehausen@ed.gov, 202-205-0733, and OGIS as available assistance / mediation contacts.

6. Plain-language meaning of this patch

The DMH response is now stronger for institutional oversight than it first appeared. It does not prove Kyle's personal DMH housing file, but it does show that DMH maintained and produced a set of CRCD project records reflecting direct oversight functions across multiple PSH developments. The project list spreadsheet pushes that point further by showing a broader CRCD development inventory tied to MHSA units and DMH funding figures. At the same time, the DOE FOIA appeal denial shows that the education-records lane remains alive but is moving on ordinary rather than expedited timing.

7. Integration targets for the next clean deluxe timeline pass

Absorb the 04/11/2026 DMH follow-up letter into Timeline B, Timeline D, and the appendix as a split response: no individualized records found, but institutional CRCD MOU / project records produced.

Absorb the project-level direct-oversight conclusion into Timeline D and Timeline H, but preserve the caution that the current proof remains project-level rather than individualized to the 1551 placement.

Absorb the CRCDProjects.xls inventory into the appendix or identifier section as project-inventory support for the DMH-CRCD institutional nexus.

Absorb the 04/16/2026 DOE FOIA appeal denial into Timeline F and the appendix as an adverse expedited-processing ruling that leaves FOIA Request 26-00060-F-PA alive in the ordinary queue.

Preserve the contact-directory additions for DMHPRA@dmh.lacounty.gov, CapInvestPrgms@dmh.lacounty.gov, mwilson@coalitionrcd.org, emendezlemus@lafhbuilds.org, and DOE FOIA Public Liaison Robert Wehausen.

#### Supplemental Update Insert IX - CRCD Relocation / Petition Path / UCCJEA-ICPC Causation Clarification Patch

Focused v6.8 correction to preserve the clarified causation frame that CRCD / Project Tipping Point did not create UCCJEA itself, but materially influenced the relocation, petition, and ICPC-related path that later produced the California facts used inside the current interstate custody posture.

Use note. This patch is designed to sharpen causation language without overstating proof. It preserves the distinction between the legal mechanism and the factual predicate. UCCJEA is the jurisdictional framework. CRCD / Project Tipping Point is part of the relocation and reliance chain that helped create the California-side facts later used within that framework.

##### 1. Clarified causation frame - CRCD did not create UCCJEA, but materially influenced the California path

Core clarification. The packet should not say that UCCJEA alone created the present problem. The cleaner and more accurate framing is that CRCD / Project Tipping Point materially influenced why the household relocated to California and why petitions and ICPC-related steps moved forward on a California-centered path. Once those California facts existed, UCCJEA became the legal mechanism through which jurisdictional consequences hardened.

03/18/2024 - operative CRCD contact begins during active Tennessee family proceedings. This remains the earliest clean overlap point between CRCD outreach and the Tennessee permanency / child-welfare context.

06/04/2024 - California housing assistance is affirmatively represented while the Tennessee family track is still active. This remains the strongest inducement / reliance anchor for the proposition that the California move was being encouraged before relocation occurred.

06/13/2024 - California-linked paperwork appears before the physical move. This remains the strongest records-integrity marker showing that the California path was already operational before the household actually relocated.

Late July / early August 2024 - physical relocation to California. This is the practical transition point where CRCD's housing path becomes part of the family-court and interstate-placement reality rather than only a pre-move representation issue.

Post-relocation significance. Once the household was in California and the children-related petition / placement / ICPC path continued, the California facts became far more consequential. In this framing, CRCD is not treated as a separate side issue. It is part of the factual chain that helped create the later California-centered custody posture.

##### 2. Why this is not a pure UCCJEA complaint

Legal-mechanism clarification. UCCJEA governs which state may exercise custody jurisdiction and how another state's orders are treated. The packet's causation theory is narrower and more fact-specific: CRCD did not create that legal framework, but allegedly helped create the relocation and petition conditions that made California the operative forum and made the later UCCJEA consequences more severe.

ICPC / petition-path clarification. The preserved record supports phrasing that CRCD materially influenced the relocation and petition / ICPC path. It is safer to say CRCD was part of the causal chain that led to the California petition / ICPC posture than to say CRCD alone caused every later filing decision.

Control caution. Avoid absolute phrasing such as 'CRCD is why we agreed' unless the exact consent and reliance language is tied to specific writings or testimony. The stronger packet phrasing is 'materially influenced,' 'part of the causal chain,' or 'helped create the California facts later used inside the UCCJEA / ICPC framework.'

### 3. Timeline G integration language

Recommended replacement concept for the family timeline. The family timeline should make clear that the move to California was not just background to later jurisdiction. The move is part of the disputed causation chain. CRCD entered during an active Tennessee permanency context, California housing assistance was represented before relocation, the relocation then occurred, and those facts became part of the later California custody and jurisdiction posture.

Recommended short insert for Timeline G. 'UCCJEA is the legal mechanism that now governs jurisdictional consequences, but CRCD / Project Tipping Point is part of the causal chain that created the California facts later used inside that mechanism. That is why the housing / relocation record is not separate from the family case; it is part of the foundation of the present interstate custody problem.'

### 4. Universal Merged Timeline integration language

Add convergence note. 03/18/2024 through late July / early August 2024 should be cross-read not only as housing and records nodes, but also as the period in which CRCD / Project Tipping Point materially influenced the California path later used for petition, placement, ICPC, and jurisdictional consequences.

### 5. Plain-language meaning of this patch

The corrected framing is that CRCD did not create the UCCJEA statute or substitute for court action. Rather, CRCD / Project Tipping Point allegedly helped shape the factual path into California. That matters because once the family relocated and California-side facts hardened, those facts were later used inside the legal framework now being treated as settled background.

This means the packet should present the housing / relocation record as part of the foundation of the current interstate custody problem, not as a detached service dispute.

### 6. Integration targets for the next clean deluxe timeline pass

Absorb this clarification into Timeline G anywhere the packet discusses March 18, 2024 contact, June 2024 reliance, late July / early August 2024 relocation, and later California jurisdiction consequences.

Absorb the recommended short insert into the Universal Merged Timeline so the housing / relocation track is expressly linked to the later UCCJEA / ICPC posture.

Keep the causal phrasing disciplined: CRCD materially influenced or helped create the California path; UCCJEA remains the legal mechanism governing jurisdictional consequences.

Preserve the distinction between factual causation and legal jurisdiction so the packet remains strong and does not overclaim.

### **Supplemental Update Insert X - Legal Help / Representation Access / No Corrective Resolution Patch**

Focused v6.9 update to preserve the full record of attempts to obtain legal help, legal screening, referrals, clinic contacts, limited-scope requests, jurisdictional closures, and non-merits-based declinations. This patch is designed to keep the representation-access problem visible as its own timeline track rather than letting the family-case posture appear as if counsel was never sought or as if the issue was already resolved.

Use note. This patch should be read as an access-to-counsel and unresolved-corrective-action update. It does not claim that every prior outreach was to the correct legal lane. Instead, it preserves that Kyle repeatedly sought help across housing, civil-rights, fraud, whistleblower, tenant, clinic, and agency channels, yet the underlying family-law / visitation / UCCJEA / third-party-custody problem remained active and unresolved.

#### **1. Core representation-access frame**

Core point. The preserved record now supports a cleaner statement that Kyle did not sit on his hands or fail to seek help. He repeatedly sought legal review, referrals, advocacy, clinic access, or representation, but many responses were either jurisdictional, resource-based, non-merits-based, limited to advice only, or directed to housing / fraud / whistleblower issues instead of the narrower family-law representation need that later became urgent.

#### **2. Chronological legal-help attempts and their actual significance**

**07/30/2025** - DDS / housing-resource routing. Kristina Hall circulated HUD 811 PRA and CalHFA housing contacts after a call about housing concerns. Significance: early formal resource-routing, but not representation and not a corrective resolution.

**08/13/2025** - LACBA / SmartLaw referral contact provided. Rafaela Taylor supplied LA Civil Rights and Department of Fair Housing contact information. Significance: referral information, not substantive representation.

**08/14/2025** - LA Civil Rights response. The City stated the alleged discriminatory practices were not within its purview and that it does not investigate complaints against public entities, while suggesting other resources. Significance: jurisdiction mismatch, not a merits finding.

**08/15/2025** - Housing Rights Center response. Stephanie Sanchez recommended a Public Counsel clinic. Significance: another referral step, not representation.

**09/02/2025** - Disability Rights California referral materials sent. Significance: resource-routing rather than direct counsel.

**09/08/2025** - HUD Inquiry No. 848928 closed for lack of jurisdiction, with HUD expressly stating that the closure did not represent a judgment on the merits. Significance: federal jurisdiction closure, not a substantive rejection of the underlying facts.

**09/25/2025** - Mental Health Advocacy Services entered a Legal Representation Agreement limited to negotiating relocation assistance

against the landlord. Significance: targeted housing representation was obtained on one narrow issue, but not on the wider program / family / custody consequences.

**10/01/2025** - McNicholas & McNicholas declined potential legal action and expressly stated that the decision did not reflect any opinion on the merits or possibility of success. Significance: non-merits-based private-firm declination.

**10/01/2025** - Phillips & Cohen declined potential False Claims Act representation and stated that its decision was not intended to suggest that a successful action could not be maintained. Significance: qui tam / FCA lane declination, not family-law analysis.

**10/02/2025** - Constantine Cannon declined representation and expressly said its decision should not be read as a statement about the merits. Significance: non-merits-based FCA / whistleblower declination.

**10/02/2025** - Kohn, Kohn & Colapinto declined and stated that the inability to represent Kyle was not a reflection on or determination of the merits. Significance: further non-merits-based whistleblower declination.

**10/02/2025 to 10/06/2025** - Motley Rice screened a potential FCA matter, spoke with Kyle, and later declined representation while noting that another firm might evaluate the case differently. Significance: screening occurred, but the matter was not accepted in the FCA lane.

**10/06/2025** - Tycko & Zavareei intake chat preserved allegations concerning CRCD, housing, government-contractor issues, and fraud-related concerns for attorney review. Significance: another fraud / whistleblower intake attempt.

**10/07/2025 to 10/09/2025** - Brown, LLC initially invited further intake but later reiterated the firm's declination and instructed Kyle to cease contacting the firm. Significance: this is part of the outreach history but should be used cautiously because the later cease-contact language can be framed against Kyle.

**11/04/2025** - Schonbrun Seplow Harris Hoffman & Zeldes declined and expressly stated that the decision did not reflect a conclusion that the case lacked merit. Significance: another non-merits-based private-firm declination.

**11/11/2025 to 11/12/2025** - Stay Housed / LA CAN / LAFLA clinic emails preserved that CNA appointments and hybrid clinics were advice-oriented and subject to intake timing. Significance: clinic-access effort, but not guaranteed representation.

**12/04/2025** - MHAS closed the relocation-assistance matter after investigating landlord and LAHD records and concluding it did not believe Kyle was entitled to relocation assistance under local law. Significance: this is the strongest substantive adverse housing-specific letter in the file, but it still addressed relocation assistance rather than the later family-law / visitation / third-party-custody posture.

**02/19/2026 to 02/20/2026** - Kyle sought LAPD Charitable Services review regarding CRCD and charitable solicitation compliance. Significance: oversight / compliance channel pursued, not family representation.

**03/13/2026** - Stay Housed confirmed that LAFLA would appear in person at the legal clinic and stated plainly that the clinics were established to provide legal advice and not legal representation. Significance: the advice-only limitation is now part of the preserved access-to-counsel record.

**03/18/2026 to 03/24/2026** - Kyle provided documents through the LA CAN / LAFLA clinic process, then received a closing email from LAFLA stating that it could not assist on the Project Tipping Point housing / misrepresentation dispute. Significance: housing-program denial, not a family-law merits determination.

**04/14/2026 to 04/15/2026** - Kyle proceeded pro se in federal court after the representation gap remained unresolved. The first amended complaint was initially stricken for filing-format defects and then re-filed in compliant form the next day. Significance: continued self-help litigation steps taken in the absence of retained counsel.

### **3. Why the issue remains ongoing and unresolved**

No corrective resolution. The combined record supports a direct statement that repeated help-seeking did not produce a final corrective resolution of the core dispute. The underlying housing / program / records issues were not corrected in a way that eliminated the family-law consequences, and the narrower family-law need itself later remained largely unserved by the channels Kyle had already tried.

Lane mismatch. A large share of the preserved outreach history sits in the wrong legal lane for the current emergency. FCA firms were screening for qui tam economics, scienter, and whistleblower fit. Housing and clinic channels were focused on relocation assistance, tenant counseling, or advice only. Civil-rights and agency channels repeatedly responded with lack-of-jurisdiction or referral language. Those responses do not amount to a reasoned rejection of the present family-law request for counsel in Case No. 25CMFL00694.

Current clean frame. The timeline should now preserve that Kyle made good-faith efforts to obtain legal assistance, that the efforts were substantial and documented, and that the failure to secure durable help was driven by jurisdiction mismatch, limited-scope screening, resource constraints, non-merits-based declinations, and subject-matter fragmentation rather than by any final resolution of the underlying family-case consequences.

### **4. Recommended timeline integration language**

Recommended short insert for the universal timeline. 'From July 2025 through April 2026, Kyle repeatedly sought legal help through referral services, civil-rights offices, housing advocates, legal clinics, nonprofit counsel, private firms, whistleblower/FCA firms, HUD, MHAS, LAFLA, and related channels. Many responses were jurisdictional, advice-only, resource-based, or expressly non-merits-based. The issue remained ongoing and unresolved, and no corrective action eliminated the later family-law / visitation / UCCJEA consequences.'

Recommended family-case bridge sentence. 'The record of repeated but unsuccessful legal-help efforts is relevant because the current family-law posture did not arise in a vacuum. By the time monitored-visitation, third-party-custody, and disputed UCCJEA / registration issues became urgent, Kyle had already spent months being routed across legal systems that either did not fit the issue, could not take the matter, or confined assistance to a narrower housing or advisory lane.'

### **5. Plain-language meaning of this patch**

The timeline should no longer read as though Kyle simply complained to agencies and then waited. It should read that he repeatedly sought help, was repeatedly referred, screened out, or narrowed into the wrong lane, and still ended up without full corrective action or stable representation while the consequences continued.

The strongest disciplined framing is not 'everyone denied me because my case is weak.' The stronger framing is 'I repeatedly sought help, but many of the systems I reached were not set up to resolve the actual combined posture of my case, and the resulting legal-help gap became part of the harm.'

### **6. Integration targets for the next clean deluxe timeline pass**

Absorb the July 2025 through April 2026 legal-help history into the Universal Merged Timeline as its own access-to-counsel / unresolved-remedy track.

Use the MHAS letter as a housing-specific adverse letter, but do not let it be misread as a family-law merits determination.  
Use the HUD, LA Civil Rights, and DA letters as jurisdiction / routing evidence rather than as proof the underlying events did not occur.  
Use the private-firm declinations to support the proposition that several reviews were expressly non-merits-based.  
Preserve the clinic / advice-only limitation because it helps explain why appearing at clinics did not solve the need for representation in 25CMFL00694.  
Keep the current family-law ask narrow going forward: monitored visitation, third-party custody posture, and disputed UCCJEA / registration consequences.

## **Supplemental Update Insert XI - Witness / Tennessee Deadline / TBPR Preservation Patch**

Focused v6.10 correction to preserve the witness/comparator structure, the Tennessee untimeliness dispute, and the same-day preservation of that dispute inside TBPR investigative file 101977-2026-3-TT-INV.

Use note. This patch is meant to strengthen the packet where it is currently underemphasized. The core chronology is already preserved elsewhere. What this patch adds is corroboration, procedural dispute, and preservation of that dispute in the active Tennessee disciplinary file.

### **1. Witness and comparator lane**

02/12/2026 - California CRD intake response in Matter 202509-31419626 identifies direct witnesses and comparators.

Kyle stated that CRCD had documented knowledge of his mental-health disability, SSI income, IEP history, and association with minor children under an active reunification plan; that no ADA interactive process was conducted before he was classified inactive; that grievance procedures were not provided to him; and that housing stability was conditioned on academic standards without documented accommodation review.

Witnesses identified:

Crystal Izarraraz, present during communications and lease execution  
Cathie Arteaga, same-property resident under the same landlord, who consented to speak with investigators

Comparators / reference participants identified:

Cathie Arteaga as a same-landlord / same-property comparator  
Michelle at 1555 as a property-structure / landlord comparison reference  
Myleka as a broader Project Tipping Point instability reference

Why it matters. This confirms that the case is supported not only by documents and contradictions, but also by identified witnesses and comparison points. It should be cross-tagged to Timeline A, Timeline B, Timeline C, and Timeline H.

## 2. Tennessee deadline-dispute lane

04/09/2026 - Hamilton County asserts that the timeframe for requesting review expired because the matter was heard on January 15, 2025.

Kyle responded the same day and disputed any suggestion that April 8, 2026 was the first written notice of dispute. He stated that before one year had passed he had already submitted written corrections and preservation requests challenging the January 15, 2025 record, the relocation / reunification narrative, and whether his position had been accurately represented. He also requested the exact rule, statute, order, or procedural authority for the asserted one-year position and asked whether the issue was being treated as rehearing, record correction, administrative review, website review, or some other procedure.

Hamilton County did not identify the requested legal authority in the exchange and instead directed him to speak with an attorney.

Why it matters. This preserves that Tennessee is asserting untimeliness, but the written correspondence provided to Kyle did not clearly identify the procedural basis for that assertion. It should be inserted into Timeline G and cross-referenced to the Tennessee post-judgment / due-process section.

## 3. TBPR preservation of the Tennessee deadline dispute

04/09/2026 - Same-day supplemental submission to TBPR investigative file 101977-2026-3-TT-INV.

Kyle sent TBPR a supplemental update attaching the Hamilton County response and explained that Hamilton County had not identified any rule, deadline authority, procedural mechanism, or responsible office when asked. He expressly stated that he was not asking TBPR to decide the custody matter itself, but was submitting the material because it was relevant to the representation issue, including whether his position was accurately represented, whether the January 15, 2025 record reflected actual informed consent, and whether he had any meaningful avenue to obtain clarification or correction once that representation was disputed.

Why it matters. This shows the Tennessee untimeliness issue was promptly preserved inside the active attorney-discipline file as part of the representation dispute. It should be inserted into Timeline G, Timeline H, and the appendix.

## 4. TBPR active-file confirmation and representation-status contradiction

04/01/2026 - TBPR confirmed that File No. 101977-2026-3-TT-INV was active, that the original attachments were fully received and readable, and that no additional gaps were identified at that time.

04/02/2026 - Kyle supplemented the TBPR file with an apparent contradiction regarding attorney status and hearing-record access: Amanda Morrison said her representation had ended; DCS indicated the attorney who represented Kyle had contacted him and was working on documentation from the January 15, 2025 hearing; and DCS Records still referred to Amanda Morrison as the attorney representing him.

Why it matters. This is a clean representation-status contradiction and strengthens the argument that the Tennessee record, access path, and consent narrative remain actively disputed. It should be inserted into Timeline G and Timeline H.

## 5. DCS preservation demand

03/31/2026 - Kyle sent an urgent written complaint to DCS preserving the dispute over the January 15, 2025 findings and requesting immediate review,

preservation of DCS records, emails, notes, ICPC communications, and service records, and written identification of what communication supported the claim that both parents agreed.

Why it matters. This is one of the clearest Tennessee-side preservation and correction demands in the file and should sit just before the TBPR supplement entries in Timeline G.

## 6. Plain-language significance of this patch

This patch confirms that the case is not just a contradiction packet. It is a corroborated and preserved dispute. The record now shows: identified witnesses; identified comparators; a Tennessee untimeliness assertion without a clearly identified procedural basis in the correspondence; prompt same-day preservation of that issue in the TBPR investigative file; and a separate contradiction regarding whether former counsel had actually ceased acting in any meaningful representative capacity.

## 7. Integration targets for the next clean packet pass

Absorb the witness/comparator lane into Timeline H and cross-reference Timelines A-C.

Absorb the Tennessee deadline-dispute lane into Timeline G.

Absorb the TBPR same-day preservation entry into Timeline G, Timeline H, and the appendix.

Absorb the TBPR active-file confirmation and representation-status contradiction into Timeline G and Timeline H.

Place the 03/31/2026 DCS preservation demand immediately before the April 2026 TBPR supplement entries in Timeline G.

## Universal Timeline Patch Summary

The core chronology remains unchanged: CRCD / Project Tipping Point contact became operational on March 18, 2024 during active Tennessee family proceedings; California housing assistance was affirmatively represented in June 2024; the June 7 intake tied together stable housing, two children, and Ward of Court documentation; June 13 California-linked paperwork appeared before physical relocation; and the July 29, 2024 landlord negotiation explicitly described a couple with a young kid. What now needs to be emphasized is that the later dispute is supported not only by documentary contradictions, but also by named witnesses and comparators, a documented Tennessee deadline dispute in which Hamilton County asserted untimeliness without identifying the exact procedural rule in the correspondence, and same-day preservation of that issue inside TBPR investigative file 101977-2026-3-TT-INV as part of the broader representation and consent dispute.

## Combined Working Memory Summary

This section consolidates the current working summary of the case so the packet can be used as a control document for attorney intake, exhibit planning, and cross-system follow-up.

**Core theory:** CRCD / Project Tipping Point did not create UCCJEA, but materially influenced the California relocation path and the facts later used inside the current California custody posture. The correct framing is factual causation, not that CRCD created the legal framework itself.

**Main chronology:** The operative contact begins on 03/18/2024 during active Tennessee family proceedings. California housing assistance is affirmatively represented on 06/04/2024. The 06/07/2024 intake reflects stable housing and two children. The 06/13/2024 California paperwork predates physical relocation. On 07/29/2024 CRCD negotiates the 1551 E. 106th Street Unit 3/4 placement for a household described as a couple with a young kid. On 08/02/2024 CRCD is still processing lease / W-9 / payment documents. The disputed Tennessee order is dated 01/15/2025. The inactive classification occurs on 09/29/2025. The cease-and-desist is dated 02/02/2026.

**Strongest contradiction set:** The strongest contradiction pairs remain: private-foundations language versus later CFCI Program Area 3 / Youth Housing funding under CFCI-PA3-056-2023; the one-day 2023 Ruth's Place entry versus the real 03/18/2024 contact chain; June 13 California paperwork before the move; CRCD minimizing its housing role despite landlord negotiation, lease, W-9, and payment records; and LAHSA's early fraud/subrecipient framing versus its later no-jurisdiction position.

**Family-law posture:** The active California family case is 25CMFL00694. The current California posture relies on a disputed Tennessee foundation order.

**Tennessee posture:** The January 15, 2025 findings and the later entered Tennessee order are disputed on informed-consent, representation, and jurisdiction grounds. The Tennessee attorney-discipline file is 101977-2026-3-TT-INV.

**Tennessee deadline dispute:** Hamilton County asserted untimeliness on 04/09/2026 based on the January 15, 2025 hearing date, but did not identify the exact rule or procedural authority in the exchange after Kyle asked for it.

**TBPR preservation chain:** TBPR confirmed the file was opened and that materials were received and readable. The file was then supplemented with both the representation-status contradiction and the Tennessee deadline-dispute preservation chain.

**DCS preservation:** On 03/31/2026 DCS was asked in writing to preserve records and identify what communication supported the statement that both parents agreed to the January 15, 2025 outcome.

**Witnesses and comparators:** This is not just a document case. Crystal Izarraraz is a direct witness to communications and lease execution. Cathie Arteaga is a same-property, same-landlord witness/comparator who consented to speak with investigators. Michelle and Myleka remain secondary comparison references.

**Disability / grievance lane:** The preserved theory is that CRCD had documented knowledge of disability, SSI income, IEP history, and association with children under an active reunification plan, yet no ADA interactive process was conducted, grievance procedures were withheld, and housing stability was conditioned on academic standards without accommodation review.

**Housing lane:** The 1551 placement was not an ordinary private lease. The file preserves CRCD's direct role in sourcing and negotiating the unit, and later city/county enforcement tied the tenancy to an unapproved-unit / certificate-of-occupancy problem.

**Current litigation / representation posture:** The unlawful-detainer lane is now represented. The federal case remains active. What is still missing is targeted representation for California family/UCCJEA and Tennessee post-judgment/order challenge work.

**Legal-help history:** The record preserves repeated attempts to obtain help through legal aid, clinics, agencies, private firms, FCA / whistleblower firms, housing advocates, and civil-rights channels. Many responses were jurisdictional, advice-only, limited-scope, resource-based, or expressly non-merits-based.

**Correct legal split:** The current clean split is: California family/UCCJEA for visitation and custody consequences; Tennessee post-judgment for the January 15 / February 12 order itself; and CRCD privacy/civil-rights/public-integrity as a separate causation and accountability lane.

## Immediate Recommendations

The strongest next move is not to keep expanding the master packet. It is to extract two attorney-facing packets and secure short witness statements.

Build a California family/UCCJEA packet: one-page chronology, one-page identifier sheet, 25CMFL00694 printout, disputed Tennessee foundation summary, current visitation / monitor instability summary, and only the CRCD facts needed to explain causation.

Build a Tennessee challenge packet: January 15 / February 12 order summary, March 31 DCS preservation demand, April 9 Hamilton County untimeliness response, same-day pushback, TBPR acknowledgment, and TBPR supplements on representation-status contradiction and deadline-dispute preservation.

Obtain two short witness statements first: one from Crystal and one from Cathie. These do not need to be full declarations yet; they should be short signed factual statements identifying what each personally saw, what communications or documents they were part of, and the dates they can confirm.

Keep the public-pressure line disciplined: documented timeline, named witnesses, unresolved ownership, and ongoing family harm. Do not let public pressure replace documentary proof.

## Supplemental Update Insert XII - Alliance / Public Counsel / ICPC Narrative / Reunification-Housing Integration Patch

### Use note

This patch preserves the late-2025 Alliance / Public Counsel / ICPC-correction sequence and the related argument that housing was not separate from reunification. The goal is to preserve the strongest disciplined framing: Alliance may have been an appropriate referral source on paper, but the record does not show a clearly independent, non-biased assessment after notice of the disputed homelessness / ICPC narrative and the third-party CRCD / Project Tipping Point relocation influence.

### 1. Reunification, housing, and ICPC should be read together

The preserved Tennessee permanency materials continue to support the point that reunification remained active through at least October 2024. The cleaner framing is that housing stability was not a side issue or separate adult issue; it was part of the reunification pathway. If the case was still being

handled through Return to Parent (Custody) and later concurrent goals, then the move to California, the ICPC placement narrative, and housing-related eligibility or instability should all be read inside the same family-impact structure rather than as detached issues.

## **2. Alliance was an appropriate referral source in theory, but the record does not show a neutral corrective assessment**

Alliance for Children's Rights was an appropriate referral source in theory because the matter involved youth and family instability, kinship placement issues, housing access problems, and reunification concerns. The problem is not that Alliance was inherently the wrong organization. The problem is that an appropriate referral still required an independent, non-biased assessment of the facts. The preserved record instead shows a limited, non-representational role, direct coordination with CRCD regarding housing or Tipping Point support, and later awareness of the disputed homelessness / ICPC narrative without a documented neutral correction process.

## **3. Public Counsel operated from a closure / no-active-child-welfare framing**

The preserved communications support that Public Counsel was not just giving private internal advice; it was also communicating directly with agencies from a closure-based understanding. By November 2025, Public Counsel was expressing that the Tennessee case was closed, that custody had been granted to the grandmother, and that its California family-law advice depended on the assumption that there was no open child-welfare case and no active ICPC contract in California. Later advice to Kyle stated that there were no open court cases, reunification could not be pursued because the case was closed, and housing was not needed to obtain visitation. This is significant because it shows the matter was being routed into closed-case family-law posture rather than into a correction process for the disputed housing / homelessness / reunification narrative.

## **4. The homelessness narrative was expressly challenged and tied to third-party CRCD influence**

The November 23, 2025 ICPC correction email preserved a direct written challenge to the narrative that the family was homeless in Tennessee. The correction stated that the household had stable Tennessee housing, that Tennessee DCS had approved the permanency path, and that the move to California was driven by explicit Project Tipping Point / CRCD housing representations rather than by Tennessee homelessness. The same correction preserved that Public Counsel and Alliance had already been aware of those facts through prior communications, yet no documented correction to the ICPC narrative had been made.

## **5. Documentary support carried with the correction**

The same ICPC-correction packet preserved the Tennessee lease baseline, the March 18, 2024 ratified permanency-plan order, a Project Tipping Point intake reflecting stable housing, direct Project Tipping Point referral contact during the Tennessee case period, and placement verification records. In packet terms, this matters because the challenge to the homelessness / ICPC narrative was not a bare assertion; it was tied to contemporaneous housing, permanency, intake, and placement documents.

## **6. Alliance / CRCD relationship and role-clarity concern**

The preserved record now supports a narrower but stronger point on role clarity. Alliance was not acting as full independent legal counsel for Kyle, yet it was communicating with CRCD about Tipping Point support, circulating housing-resource narratives that blended relocation and family goals, and remaining in the notice chain while Public Counsel and agencies were operating from a closure / no-ICPC framing. User-preserved CRCD public materials also show Alliance listed among CRCD supporters or funders. The current disciplined use of that fact is not to overstate a hidden conflict, but to

preserve that Alliance was not functioning as a fully detached outside actor in the way an ordinary neutral referral source might be perceived.

## **7. Timeline addendum for the Alliance / Public Counsel / ICPC narrative track**

06/25/2025 - Alliance followed up directly with Kyle, requested more information, and Kyle gave consent for Alliance to speak with outside contacts regarding housing options to avoid eviction.

06/25/2025 - Alliance directly contacted CRCD regarding Project Tipping Point support.

07/01/2025 - Alliance circulated housing and resource referrals and used a combined housing / family narrative.

07/18/2025 - Alliance formalized a limited, non-representational role limited to general legal information.

07/22/2025 through 07/31/2025 - Alliance coordinated with Patty Lopez and explored family reunification and housing-referral pathways.

09/15/2025 - Public Counsel split off the CRCD / Project Tipping Point lane from the family-law lane and stated it would not pursue a CRCD lawsuit.

11/05/2025 - Public Counsel communicated directly with LA County DCFS and Hamilton County DCS from a closure / no-active-child-welfare understanding and treated family-law advice as depending on that assumption.

11/14/2025 - Public Counsel advised Kyle that the Tennessee case was closed, that reunification could not be pursued because the case was closed, and that housing was not needed to obtain visitation.

11/23/2025 - Kyle sent the ICPC correction email stating that the Tennessee homelessness narrative was inaccurate, that the household had stable Tennessee housing, and that the move to California was driven by CRCD / Project Tipping Point representations.

Significance - After the homelessness / ICPC narrative was directly challenged, the record does not show a documented neutral correction by Alliance or Public Counsel. Instead, the matter remained routed through a closed-case / family-law-only posture while the CRCD side had already been separated out.

## **8. Combined significance for attorney intake and packet use**

The strongest disciplined formulation is this: Alliance may have been an appropriate referral source on paper, but the help received was not a clearly impartial assessment after notice of disputed facts. Public Counsel and Alliance were already aware of the challenge to the homelessness / ICPC narrative and of the claim that third-party CRCD / Project Tipping Point intervention materially influenced the California move. Even so, the case continued to be treated through a closure / family-law-only frame instead of a documented neutral correction process. This matters because the family was then screened or routed as though the housing problem, reunification problem, and interstate placement problem were separate lanes, even though the preserved permanency record shows they overlapped.

## **Recommended short control summary**

The record supports the position that reunification remained active, housing was part of the reunification pathway, third-party CRCD / Project Tipping

Point intervention overlapped with that structure, and Alliance / Public Counsel were on notice of disputed homelessness and ICPC narratives without a documented neutral correction.

### **Targeted packet extraction note**

If this insert is later split into attorney-facing mini-packets, the cleanest extraction is a short Alliance / Public Counsel / ICPC narrative packet containing: the June 25 Alliance contact chain, the limited retainer, the July housing-resource narrative, the November 5 Public Counsel agency email, the November 14 closure / no-reunification advice email, and the November 23 ICPC correction with its attached Tennessee housing and permanency records.

## **Supplemental Update Insert XIII - County Status / Oversight / Deadline Patch**

### **Use note**

This patch is designed to give the packet a cleaner County-only update without re-arguing the entire file. It separates the County lanes that remain live: funding/accounting, Auditor-Controller or OCI oversight-routing, privacy or jurisdiction handling, and property-jurisdiction cleanup. The value of this insert is clarity. County agencies continue to matter, but not for the exact same question.

### **1. Current County split should be stated plainly**

The current record supports a four-lane County frame. First, JCOD remains the strongest County accounting lane because it is the office tied most directly to the month-by-month rental-assistance and CFCI-PA3-056-2023 questions. Second, the Auditor-Controller or OCI lane remains the strongest County oversight-routing lane because it preserves what was received, logged, routed, reviewed, referred, or administratively concluded under 2025-23289, 2026\_23965, PRA25-028, CE25-512, and CE26-048. Third, the County privacy or jurisdiction lane remains active because the record preserves unresolved questions about records custody, consent basis, inter-agency disclosure, and what office actually owns the current County-facing response path. Fourth, the property-legality lane has been jurisdictionally cleaned up rather than resolved, because the parcel-status and occupancy questions for 1551 E. 106th Street were redirected away from County Regional Planning and back to City channels such as LADBS or LAHD.

### **2. The strongest County contradiction remains procedural-status conflict, not just silence**

The strongest disciplined County contradiction is still that the same subject matter carried multiple incompatible labels: not investigated, unsubstantiated, closed or report issued, approved or assigned, and later referred for fraud investigation. That contradiction matters more than any single intake acknowledgment because it shows the County problem is not simply delay. The problem is that different County-facing records preserved materially different procedural postures for overlapping allegations and overlapping record sets.

### **3. County accounting lane remains one of the highest-value document tracks**

The packet should continue to treat the JCOD accounting request tied to ICMS 2025-137175 and CFCI-PA3-056-2023 as one of the most valuable County production lanes. The key question is still transaction-level clarity: exact months paid, exact amounts, exact source of funds, exact approval path,

and the specific roles of JCOD, Amity Foundation, and CRCD from August 2024 through June 2025. The importance of this lane is that it can either confirm or narrow the public-funding contradiction with more precision than narrative emails alone.

#### **4. County oversight-routing lane remains live because County Counsel did not issue a true no-records closeout on the main routing questions**

The current record preserves that County Counsel issued an extension on the request seeking what the Auditor-Controller received, routed, reviewed, preserved, referred, or concluded after receiving materials tied to the overlapping County fraud and oversight references. That matters because it is narrower and stronger than a blanket denial. It means the packet should continue to frame the County oversight issue as a live routing and ownership question: what office had the materials, what office handled the attachments, what office made or repeated the status labels, and what office can lawfully explain the transition from intake to any later conclusion.

#### **5. County privacy or jurisdiction lane should stay distinct from the funding lane**

The County privacy or jurisdiction lane should not be collapsed into the accounting dispute. The packet already preserves a separate theory that county-funded or county-adjacent supportive-services administrators handled or received protected or identifying information without a clear lawful basis, and that later responses fragmented responsibility rather than clearly identifying the proper custodian. That lane remains important because even a narrowed funding answer would not by itself resolve questions about disclosure, consent, amendment, preservation, or records ownership.

#### **6. Property jurisdiction was cleaned up, not resolved**

The County Regional Planning redirect should be used carefully. Its strongest value is jurisdiction cleanup, not substantive exoneration. The redirect means the correct public-records lane for parcel history, certificate-of-occupancy scope, permit status, and related occupancy questions is the City of Los Angeles rather than County Regional Planning. That does not weaken the County funding or oversight theory. It simply separates property-legality proof from the County accounting and County routing lanes.

#### **7. Recommended County timeline addendum**

09/18/2025 - Winston Mendoza acknowledged receipt of additional documentation and said updates would be provided to OCI. Significance: early County-side acknowledgment that the matter had entered an oversight or investigation channel.

02/04/2026 - Auditor-Controller internal language stated that all allegations for the case were marked as not investigated. Significance: preserved status label that conflicts with later County routing and referral language.

02/05/2026 - County Fraud response used unsubstantiated language. Significance: second incompatible status label for overlapping allegations.

03/24/2026 - County Counsel stated that the documentation warranted referral to OCI for a fraud investigation. Significance: re-opened the fraud-investigation frame after the matter had already been described with narrower or adverse procedural labels.

04/13/2026 - JCOD issued an extension on the month-by-month accounting request tied to CFCI-PA3-056-2023. Significance: strongest County accounting lane remained active rather than denied.

04/13/2026 - County Counsel issued an extension on the Auditor-Controller or oversight-routing request tied to 2025-23289, 2026\_23965, PRA25-028, CE25-512, and CE26-048. Significance: preserved the live County ownership question over what was received, routed, reviewed, preserved, referred, or concluded.

04/13/2026 - County Regional Planning redirected the property-status request to City jurisdiction because the parcel is within the City of Los Angeles. Significance: clarified the correct records lane for property legality while leaving County funding, routing, and privacy issues untouched.

## **8. Plain-language County status**

The County side of the case did not collapse into a single denial. It split into narrower lanes. The accounting lane stayed open. The oversight-routing lane stayed open. The privacy or jurisdiction lane remained unresolved. The property-status lane was redirected to the City. The strongest County contradiction is still that multiple offices preserved materially different procedural labels for what appears to be the same or closely overlapping subject matter.

## **9. Recommended control summary for attorney intake**

County issues should now be presented in attorney-facing materials as follows: JCOD for month-by-month funding proof; Auditor-Controller or OCI for routing, referral, and administrative ownership; County privacy or jurisdiction for disclosure, consent, and records-custody questions; and City agencies, not County Regional Planning, for property-legality and occupancy-status proof. This framing keeps the contradiction analysis disciplined and makes it harder for one office to evade responsibility by answering a different lane.

## **10. Integration targets for the next clean packet pass**

Absorb this County update primarily into Timeline D and the appendix. Cross-reference the accounting portion to Timeline A because it strengthens the public-funding contradiction. Cross-reference the privacy or jurisdiction portion to Timeline B. Keep the County Regional Planning redirect linked to Timeline C only as a jurisdiction correction. Preserve the central County contradiction set as: not investigated, unsubstantiated, closed or report issued, approved or assigned, and referred for fraud investigation.

# **Supplemental Update Insert XIV - April 20–21, 2026 County Closure / Legislative Escalation / DOL OIG / DHCS Ownership Patch**

## **Use note**

This patch preserves the late-April 2026 record cluster showing: (1) the Supervisor Holly J. Mitchell office closed its constituent lane without identifying a single County office responsible for the final answer on consent basis, authorization, oversight, routing, or preservation; (2) the same record was forwarded into the legislative lane through Assemblymember Mike Gibson's office; (3) DOL OIG confirmed that out-of-scope components would be referred to the appropriate office or agency; and (4) DHCS OCR clarified that OCR 651319 is not a DHCS OCR case number and that privacy-only matters are generally outside that office's lane unless discrimination is alleged.

## **1. Supervisor Holly J. Mitchell office closure should be preserved as a constituent-lane closure, not a substantive County answer**

04/20/2026 - Kyle sent a call follow-up to Ahliyah Sanford memorializing his understanding that the office would respond within 1–2 business days and requesting confirmation of which prior emails had been received and preserved as part of the office record.

04/20/2026 - Sanford replied that the office's policy is to respond to inquiries within 1–2 business days and that, if messages were sent to the correct email address, they had been received.

04/20/2026 - Kyle clarified that he was not asking whether emails reached an inbox. He demanded identification of the exact County office responsible for the final County-side answer, the lawful basis or authorization relied upon, and the office preserving and reviewing the operative record regarding the CRCD / Project Tipping Point / CFCI-PA3-056-2023 housing chain.

04/21/2026 - Sanford replied that the office had forwarded Kyle's concerns to the appropriate departments, that those departments had responded directly, and that the Supervisor's office considered the matter closed.

04/21/2026 - Kyle replied for record-preservation purposes that his April 7 and April 16 emails had sought identification of the exact County office responsible for consent basis, authorization, oversight, routing, preservation, and the impact on his children's case, and that he was preserving the April 21 closure email as confirmation that the Supervisor office closed its constituent lane without identifying the single County office responsible for those answers.

Why it matters. This is the cleanest preserved County political-office closure point. The office did not identify one final County office responsible for the consent-basis, authorization, compliance, routing, or preservation answer. The lane ended as a referral-and-closure posture rather than as a substantive oversight response.

## **2. Legislative escalation through Assemblymember Mike Gibson's office should be read as a consumer/privacy and consent-basis lane**

04/21/2026 - After speaking with Maya Douglas, Kyle forwarded the County communications to the Assemblymember Mike Gibson office and framed the matter as a consumer/privacy complaint centered on the consent basis, specifically whether a limited earlier Ruth's Place / HMIS contact was later used to justify broader 2024–2026 outreach, records use, enrollment handling, information sharing, and housing-related activity affecting his children.

Why it matters. This gives the record a cleaner legislative lane. The issue is no longer presented only as a broad County-funding or family-law dispute. It is also framed as a narrower consent, records-use, and office-ownership problem.

## **3. DOL OIG preservation and internal-referral handling**

04/20/2026 - Kyle sent Roger Passero at DOL OIG a preservation and internal-referral request asking that the update be preserved with the existing DOL OIG record and, if any component fell outside DOL OIG's scope, routed or referred to the appropriate federal office rather than remaining fragmented across separate channels.

04/21/2026 - Passero confirmed: "If we uncover anything that is outside our jurisdiction, it will be referred to the appropriate office/agency."

04/21/2026 - Kyle replied requesting that, to the extent permitted, he be advised if any referral outside DOL OIG concerns his identifying information, records, or submitted materials, and asked for the receiving office or agency and any reference number that could be disclosed.

Current status. The current file preserves Passero's confirmation that out-of-scope components would be referred, but does not yet preserve any response granting or denying the request for notice of such referrals.

Why it matters. This is stronger than simple receipt acknowledgment. It preserves that the federal OIG lane is not merely passive storage; it includes potential internal routing or referral of out-of-scope components.

#### **4. DHCS ownership clarification: OCR 651319 is a federal HHS OCR number, not a DHCS OCR case number**

11/21/2025 - The HHS OCR portal issued confirmation number 651319 for a complaint submitted to the U.S. Department of Health and Human Services, Office for Civil Rights.

04/21/2026 - DHCS Office of Civil Rights replied that it did not have an active complaint associated with Kyle's email under OCR 651319, asked what OCR 651319 referred to, and stated that its office does not generally investigate privacy-only matters unless discrimination based on a protected characteristic is alleged.

Operational meaning. The April 21 DHCS OCR message is best read as a jurisdiction and case-number mismatch notice, not a merits denial. The live unresolved question remains which DHCS office owns the state-side privacy, records-integrity, beneficiary-linkage, and amendment lane after NEW-2026-01-18-8837 was closed only as not reportable to the incident-reporting portal team.

Why it matters. This keeps the DHCS issue disciplined. DHCS OCR is not the same as federal HHS OCR, and the unresolved state-side question is office ownership of the privacy / records-handling issue rather than whether the federal OCR complaint exists.

#### **5. DSA / DCFS / County Counsel clarification should be treated as guidance unless a specific rejection is issued**

04/15/2026 - After corrected DSA submissions were sent, Brandy Savedra confirmed that the request had been forwarded for processing.

04/21/2026 - County Counsel later replied that all minors may be entered on one DSA, that the mother's name and date of birth should be included if known, and that PDF attachment is preferred.

Operational meaning. The later County Counsel message uses permissive guidance language rather than clear rejection language. The stronger reading is that the request had moved into processing and that the later email supplied formatting guidance, not a clear reset or denial, unless and until a specific deficiency or rejection is issued in writing.

Why it matters. This preserves the difference between a processing-stage request and optional follow-up guidance so that the DSA lane is not needlessly treated as requiring repeated resubmission.

#### **6. Recommended late-April 2026 timeline addendum**

04/20/2026 - Kyle memorialized his call with Supervisor Mitchell's office, requested receipt and preservation confirmation for prior emails, and preserved the expected 1–2 business day response window.

04/20/2026 - Supervisor Mitchell's office confirmed its general response policy and that messages sent to the correct email address were received.

04/20/2026 - Kyle clarified that he sought identification of the exact County office responsible for the final County-side answer on consent basis, authorization, oversight, routing, and preservation.

04/20/2026 - Kyle sent DOL OIG a preservation and internal-referral request seeking retention of the multi-agency update and referral of out-of-scope components to the appropriate federal office.

04/21/2026 - Kyle forwarded the County communications to the Assemblymember Mike Gibson office and framed the matter as a consumer/privacy and consent-basis issue affecting his children.

04/21/2026 - County Counsel replied that all minors may be entered on one DSA and that PDF attachment is preferred, preserving guidance but not a clear rejection of the already-corrected DSA submissions.

04/21/2026 - Supervisor Mitchell's office stated that it had forwarded the concerns to departments, that those departments had already responded directly, and that the office considered the matter closed.

04/21/2026 - Kyle preserved that closure position in writing and stated that the office had still not identified the single County office responsible for the final County-side answer.

04/21/2026 - Roger Passero confirmed that if DOL OIG uncovers anything outside its jurisdiction, it will be referred to the appropriate office or agency.

04/21/2026 - Kyle requested notice, to the extent permitted, of any referral involving his identifying information, records, or submitted materials; no response to that request is yet preserved in the current file.

04/21/2026 - DHCS OCR stated that it did not have an active complaint under OCR 651319 in its own system and clarified, in substance, that privacy-only matters are generally outside that office's lane unless discrimination is alleged.

## **7. Plain-language meaning of this patch**

The late-April 2026 record does not show County ownership being resolved. It shows the opposite: the Supervisor office closed its constituent lane without identifying the single office responsible, the matter was pushed into a legislative lane through Assemblymember Mike Gibson's office, DOL OIG preserved an internal-referral path for out-of-scope components, and DHCS OCR clarified that the federal OCR number 651319 does not identify a DHCS OCR case. The clean current posture is unresolved County ownership, active legislative escalation, preserved federal routing, and still-unresolved DHCS state-side office ownership.

## **8. Integration targets for the next clean packet pass**

Absorb the Supervisor Mitchell office closure and Kyle's preservation reply into Timeline D, Timeline H, the Universal Merged Timeline, and the appendix as a constituent-lane closure without identification of the final County office of responsibility.

Absorb the Maya Douglas / Mike Gibson office escalation into Timeline D, Timeline H, and the operational tracker as a consumer/privacy and consent-basis legislative lane.

Absorb the Passero referral-confirmation and the later notice request into Timeline F and the appendix as a preservation and possible inter-agency referral node.

Absorb the DHCS OCR case-number clarification into Timeline B, Timeline F, and the appendix as a jurisdiction and office-ownership clarification, not a merits denial.

Absorb the DSA / DCFS / County Counsel guidance into Timeline G or the appendix as an administrative-processing clarification rather than a substantive denial unless later writing shows otherwise.

Supplemental Update Insert XV - Late April 2026 Legislative Consolidation / UD Counsel / Representation-Access Patch

Use note

This patch preserves the late-April 2026 consolidation point that is now clearer than the earlier packet language: the unlawful-detainer lane became a formally represented court lane while the legislative consumer/privacy lane consolidated into one lead office. It also preserves the distinction between prior legislative authorization, preserved legislative recordkeeping, and confirmed active handling.

1. Prior legislative authorization through Assemblymember Tina McKinnor's office should be preserved as authorization history, not confirmed active April 2026 handling

12/02/2025 - Kyle signed an Authorization for Release of Information for Assemblymember Tina McKinnor's office.

Why it matters. This preserves prior legislative authorization and prior legislative awareness. The disciplined use of this item is that it shows a prior Assembly-office authorization existed. It does not, by itself, prove that McKinnor's office remained actively handling the matter in late April 2026.

2. The unlawful-detainer lane became a live represented court lane in April 2026

04/17/2026 - In Case No. 26CMUD00417, Crystal Lynn Izarraraz filed a Notice of Remote Appearance and served an amended UD-105 answer with Attachment 3t on plaintiff's counsel.

04/20/2026 - The Los Angeles Superior Court Notice of Unlawful Detainer Trial set the case for non-jury trial on 05/12/2026 at 8:30 AM in Department B, Compton Courthouse.

04/21/2026 - LAFLA attorney John Benjamin Wu substituted in as counsel in 26CMUD00417, while the Stay Housed LA retainer continued to limit representation to the unlawful-detainer matter.

Why it matters. By late April 2026, the housing lane was no longer only an enforcement, code, or relocation dispute. It was a live represented eviction-defense lane. This is important because it means the merged packet must preserve two parallel realities at once: actual counsel existed for the UD case, but not for the broader family/UCCJEA/privacy/consumer lane.

3. The Supervisor Holly J. Mitchell constituent lane closed without identifying one final County office responsible for the consent-basis and office-ownership answer

04/20/2026 - Kyle memorialized his call with Supervisor Mitchell's office, requested receipt and preservation confirmation for prior emails, and preserved the expected 1–2 business day response window.

04/21/2026 - The office replied that concerns had been forwarded to the appropriate departments, that those departments had already responded directly, and that the Supervisor's office considered the matter closed.

Why it matters. This remains the cleanest late-April political-office closure point. The lane ended without identification of the single County office responsible for consent basis, authorization, routing, preservation, and final office ownership of the answer.

4. The matter was then affirmatively reframed into a narrower legislative consumer/privacy and consent-basis lane through Assemblymember Mike

Gibson's office

04/21/2026 - After speaking with Maya Douglas, Kyle forwarded the County communications to Assemblymember Mike Gibson's office and framed the matter as a consumer/privacy complaint centered on whether a limited earlier Ruth's Place / HMIS contact was later used to justify broader 2024–2026 outreach, records use, enrollment handling, information sharing, and housing-related activity affecting his children.

Why it matters. This is a stronger and more disciplined framing than a general corruption or housing complaint. It narrows the ask to consent basis, records use, information sharing, and office ownership.

5. DOL OIG and DHCS ownership clarifications remained active background lanes during the legislative shift

04/20/2026 to 04/21/2026 - Roger Passero confirmed that if DOL OIG uncovered anything outside its jurisdiction, it would be referred to the appropriate office or agency.

04/21/2026 - DHCS Office of Civil Rights clarified that OCR 651319 was not an active DHCS OCR complaint number in its own system and stated, in substance, that privacy-only matters generally fall outside that office unless discrimination based on a protected characteristic is alleged.

Why it matters. The late-April legislative shift did not resolve the federal-routing or DHCS office-ownership issues. Those lanes remained preserved in the background as active ownership and referral questions.

6. A second legislative authorization was then preserved through Senator Laura Richardson's office

04/22/2026 - Kyle completed a privacy-release form for Senator Laura Richardson's office through Barbara Calhoun.

Why it matters. This preserves a second legislative authorization in writing. The strongest disciplined use of this item is that it shows authorized access and legislative awareness through Richardson's office, not that the office necessarily remained the lead office after the same-day coordination with Gibson's office.

7. Cross-office legislative awareness was affirmatively created on 04/22/2026

04/22/2026 - Barbara Calhoun asked what other office had been contacted so that her office would not duplicate work.

04/22/2026 - Maya Douglas likewise asked for the name of the other office and who was working the matter.

Why it matters. By this point, the issue was no longer siloed inside separate legislative contacts. Both offices were actively identifying overlap, confirming the existence of the other office, and trying to avoid contradictory parallel handling.

8. Hayley Hutt should be preserved only as prior authorization/prior communication history unless later writing confirms active handling

Late-April 2026 clarification. The current record supports that Kyle signed an authorization connected to the McKinnor office and had prior communication tied to Hayley Hutt. The current record does not, by itself, establish that Hayley Hutt or that office remained an active April 2026 handling

office.

Why it matters. This is a key discipline point for packet credibility. The strongest accurate phrasing is prior legislative authorization and prior awareness; current active status unconfirmed.

9. Senator Laura Richardson's office then deferred to Assemblymember Mike Gibson's office as the lead legislative lane

04/22/2026 - Barbara Calhoun stated, in substance, that for transparency's sake Senator Laura Richardson's office would let Assemblymember Mike Gibson's office handle the issue, while Richardson's office would keep the information for its records.

Why it matters. This is one of the most important late-April additions because it resolves the risk of duplicate legislative handling. Richardson's office preserved the record; Gibson's office became the lead legislative office.

10. The clean late-April legislative structure should now be stated plainly

Active structure as of 04/22/2026:

- prior legislative authorization and awareness through Assemblymember Tina McKinnor's office;
- preserved recordkeeping and non-lead awareness through Senator Laura Richardson's office; and
- active lead legislative handling through Assemblymember Mike Gibson's office.

Why it matters. After this point, the packet should no longer describe multiple uncertain legislative lanes as if they were all equally active. The cleaner and more accurate structure is one lead legislative office, one preserved non-lead office, and one prior authorization history office.

11. Representation-access remained split even after legislative consolidation

Late-April 2026 significance. By the end of April 22, the merged case posture had split into two clear lanes. First, the unlawful-detainer lane had actual counsel, but only for 26CMUD00417. Second, the broader privacy/consumer/family/UCCJEA consequences still lacked targeted representation despite the legislative consolidation into Gibson's office.

Why it matters. This is the cleanest current representation-access frame. The packet should preserve that the case gained counsel where the immediate eviction emergency existed, but that the broader family-law and cross-system harm lane still did not have dedicated counsel.

12. Recommended late-April 2026 timeline addendum

04/21/2026 - LAFLA substituted in as counsel in 26CMUD00417, preserving actual representation in the unlawful-detainer lane only.

04/21/2026 - The Supervisor Mitchell constituent lane closed without identifying the single County office responsible for the final consent-basis, authorization, routing, and preservation answer.

04/21/2026 - The matter was reframed into a consumer/privacy and consent-basis legislative lane through Assemblymember Mike Gibson's office.

04/22/2026 - Kyle completed a privacy release for Senator Laura Richardson's office, preserving a second legislative authorization.

04/22/2026 - Barbara Calhoun and Maya Douglas each sought clarification regarding the other office to avoid duplication.

04/22/2026 - Barbara Calhoun stated that Assemblymember Mike Gibson's office would handle the matter while Senator Laura Richardson's office retained the record.

04/22/2026 - The operative structure became prior McKinnor authorization, preserved Richardson record, and active Gibson lead.

### 13. Plain-language meaning of this patch

The late-April 2026 record is stronger and cleaner than a simple escalation narrative. It shows consolidation. The UD lane gained real but limited counsel. The County political-office lane closed without identifying one final County owner. The legislative lane then narrowed and consolidated into Assemblymember Mike Gibson's office. Senator Laura Richardson's office preserved the record without remaining the lead, and the McKinnor-office connection remained part of the prior-authorization history rather than a confirmed active late-April handling lane.

### 14. Integration targets for the next clean packet pass

Absorb the late-April legislative-consolidation language into Timeline D, Timeline H, the Universal Merged Timeline, and the appendix.

Cross-reference the LAFLA substitution and non-jury trial setting into Timeline C, Timeline H, and the representation-access summary.

Preserve the Hayley Hutt / McKinnor-office reference as prior authorization / prior awareness unless later writing confirms active status.

Use the clean current structure going forward: UD counsel through LAFLA for 26CMUD00417; lead legislative handling through Gibson's office; preserved non-lead record through Richardson's office; broader family/UCCJEA/privacy lane still lacking dedicated counsel.

## **Supplemental Update Insert XVI — April 27, 2026 HUD CPD Closure / CPRA Clarification / CT-9 / Legal Intake / Care Coordination / Memory-Capacity Patch**

Prepared as a retry-built update to the April 25, 2026 full archival master packet. This insert preserves the new April 27 records and memory-capacity items without deleting or compressing prior contradictions, agency routing history, or legal-help gaps.

### **1. Handling rule for this insert**

This insert is a preservation and routing update, not a final merits determination. It should be used to keep new records tied to the correct existing lanes: HUD/CPD, County Executive Office CPRA, DOJ Charitable Trusts/CT-9, family-law legal intake, medical/case-management referral, education-record

privacy, and memory-preserved family-impact issues.

- Do not treat the HUD CPD closure as proof that no other funding source exists. Treat it as a HUD CPD jurisdiction narrowing only.
- Do not merge the family-law hearing issues into every agency complaint. Keep the court-facing material narrow and focused on visitation, clarity, disability access, and procedural help.
- Do not copy Social Security numbers, driver’s license numbers, or other sensitive identifiers from intake forms into general packets. The intake form remains a source record only.
- Use this update to prevent fragmentation across CT-9, CPRA, HUD FOIA, HMIS/LAHSAs, legal intake, medical referral, and family-law channels.

## 2. New April 27 source index

Source / file	Date	Preserved significance	Primary lane
4.27.26 - HUD FINAL Response - Kyle Haab(2).pdf	04/27/2026	HUD CPD concluded Project Tipping Point and the 1551 E. 106th St. unit were not supported by HUD CPD funding, while confirming CRCD separately receives HUD-related funds through CPF/CDBG/CoC channels.	HUD / federal / jurisdiction narrowing
K.Haab CPRA 4.27.26 (1).pdf	04/27/2026	County Counsel treated the Executive Office CPRA request as vague/overbroad and requested clarification by 05/11/2026; it preserved the distinction between Executive Office records and Auditor-Controller/OCI records.	County Executive Office / CPRA
Response_to_Caitlin_Noble_CT9_Housing_Justice_Local_Corrective_Action_Addendum_April25_2026_FINAL.docx	04/25/2026	CT-9 supplemental index frames the nonprofit-governance, records-integrity, public/charitable funding-interface, consent, and corrective-routing concerns without asking DOJ to decide family court or housing-code issues.	California DOJ / Charitable Trusts
Exhibit_A_Timeline_Polished-5.docx	04/27/2026 upload	Clean event timeline for CRCD/PTP/housing/documentation chronology, including March 18, June 13, July/August relocation, lease/W-9, rent responsibility, and later enforcement anchors.	Exhibit A / timeline
Gmail - Your telephone appointment with Lisa Kiriakidis(2).PDF and NewClient Intake	04/27/2026	Confirms legal-intake appointment for 04/28/2026 at 10:30 a.m. and completed	Family-law legal intake / access to counsel

files		intake for case 25CMFL00694; sensitive identifiers are intentionally not copied into this packet.	
Gmail - Re_ Follow-Up — Referral Review Request / Civil-Criminal and Family Impact Concerns.PDF	04/27/2026	Preserves Via Care request as care coordination and referral request, not a demand that the medical provider investigate or make legal findings.	Medical / disability / care coordination
EComplaint form FERPA_Updated_508_013123-5.pdf	04/27/2026 upload	Preserves possible FERPA/SPPO route only if specific education records, eligible-student rights, and disclosure/amendment facts are identified.	Education-record privacy

### 3. HUD CPD April 27, 2026 final response — controlled meaning

HUD CPD’s April 27 letter is important because it narrows the federal HUD CPD lane rather than resolving the entire CRCD / Project Tipping Point matter. HUD stated that CRCD is generally a direct recipient of a Community Project Funding grant and a subrecipient of CDBG funds administered by the City of Los Angeles and CoC funds administered by LAHSA. HUD then stated that the specific Project Tipping Point services and the 1551 E. 106th St. unit were not supported by HUD CPD funding after confirmations from the City and LAHSA.

- Use this as a jurisdiction-narrowing record: HUD CPD is saying PTP and the unit are outside CPD program jurisdiction.
- Do not use this as proof that no public or charitable funding was involved. The separate CFCI / JCOD / Amity / CRCD funding question remains outside HUD CPD’s stated scope.
- Preserve the HUD FOIA thread because HUD stated that responsive records were provided to HUD’s FOIA office for review and processing.
- For HMIS concerns, HUD redirected to local LAHSA grievance channels because HMIS is administered locally.

### 4. County Counsel April 27, 2026 CPRA response — clarification deadline

County Counsel responded to the April 3, 2026 CPRA request regarding Executive Office handling/routing records tied to CRCD, Project Tipping Point, CFCI-PA3-056-2023, Board ICMS No. 2025-137175, County references 2025-23289 / 2026-23965 / PRA25-028 / CE25-512 / CE26-048, and related law-enforcement anchors. County Counsel stated that the request, as directed to Executive Office records, was vague and overbroad and requested clarification by May 11, 2026, or the matter would be considered closed.

- Immediate action item: respond by 05/11/2026 with narrowed dates, portal submissions, recipients, subjects, and record categories.
- Best narrowed request: ask for records sufficient to show receipt, routing, referral, closure/classification, and attachment handling for specific dated submissions rather than “all records.”
- Keep child-welfare merits and confidential juvenile/social-services records out of the CPRA demand unless seeking only routing metadata or

non-confidential administrative records.

- Separate Executive Office records from Auditor-Controller / OCI records. County Counsel expressly pointed to the Auditor-Controller response for investigation-related records.

## 5. DOJ Charitable Trusts / CT-9 lane

The CT-9 addendum should be preserved as the nonprofit-governance lane. Its strongest function is not to prove the whole case, but to prevent fragmentation of CRCD / Project Tipping Point concerns across separate submissions. The correct framing is nonprofit governance, records integrity, charitable/program-integrity, funding-interface, consent/records-use concerns, housing-placement involvement, rent-support representations, and corrective-routing failures.

- Do not ask Charitable Trusts to decide custody, eviction, police investigation, or HUD jurisdiction issues.
- Do ask the Charitable Trusts Section to associate the supplement with existing CRCD / PTP CT-9 submissions and preserve cross-references such as PRA 26-949, PIU No. 1508015, and DMFEA No. 36332332.
- Use the CT-9 lane for board/governance notice, charitable asset/program integrity, complaint association, and records-preservation framing.

## 6. Exhibit A polished timeline — use as the clean chronology

The polished Exhibit A should now be treated as the clean chronological spine for attorney intake and exhibit assembly. It should not replace the full archival packet, but it is the safer front-end timeline for quick review.

- Key start anchor: 03/18/2024 Tennessee permanency / CRCD referral-related contact context.
- Key records-integrity anchor: 06/13/2024 Amity / CRCD-linked paperwork while Kyle states he was still in Tennessee.
- Key reliance anchor: late July / early August 2024 relocation to California in reliance on CRCD/PTP housing support and education-related representations.
- Key tenancy anchor: lease / W-9 / CRCD staff involvement and placement at 1551 3/4 E. 106th St.
- Key downstream anchor: rent responsibility, unapproved-unit enforcement, and family-law stability consequences.

## 7. Family-law legal intake and access-to-counsel update

The April 27 legal-intake records should be placed in the family-law / access-to-counsel lane. They confirm a telephone appointment with Lisa Kiriakidis for April 28, 2026 at 10:30 a.m., with completed intake returned. The intake identifies case 25CMFL00694 and lists Crystal Izarraraz as the spouse/other parent/partner. The packet should not copy sensitive identity numbers from the intake form.

- Clarification preserved: Patty Lopez should be described carefully as a third-party/family placement or visitation-control figure in the factual background, not as the spouse/other parent unless a legal pleading states otherwise.

- Use this lane to ask for advice on enforceable visitation, March 11, 2026 order impact, May 6 hearing posture, and whether to request clarification or accommodation from the court.
- Keep court requests honest and procedural: explain disability/access barriers, inability to navigate complex overlapping systems alone, and need for clear enforceable orders.

### 8. Via Care / medical-disability referral update

The Via Care email should be preserved as a request for case management, referrals, documentation, and care coordination. It should not be framed as asking a medical provider to investigate CRCD, make criminal findings, or decide legal issues.

- Requested supports: legal, victim-services, civil-rights, family-law, housing, investigative, social-work, behavioral-health, patient-advocate, and community-resource referral pathways.
- Medical/disability framing: the housing and records issues are affecting stability, medical care, disability needs, and ability to address matters involving the children.
- Use this record to document help-seeking and functional impact, especially if asking the court or agencies for accommodation, referrals, or written verification of barriers.

### 9. FERPA / SPPO education-record privacy lane

The FERPA complaint form upload should be preserved as a possible education-record privacy route only if the facts are narrowed to education records maintained by an educational agency/institution or a party acting for it. The form’s instructions require a complaint by a parent or eligible student, within 180 days of the alleged violation or when the complainant knew or should have known, with specific factual allegations giving reasonable cause to believe FERPA was violated.

- Possible use: LATTC/LACCD/education-record disclosure, amendment, access, or personally identifiable information issues if supported by specific records.
- Do not use FERPA as a general CRCD funding or housing complaint unless the records at issue qualify as FERPA-covered education records.
- Preserve dates, record names, who disclosed or maintained the records, and when Kyle learned of the alleged disclosure or record problem.

### 10. Memory-capacity preservation patch — items not to lose

The following items come from the running case memory and should be preserved as working issues unless and until replaced by source exhibits. They should be marked as record-preserved or memory-preserved, not over-claimed as fully proven.

Memory-preserved item	Why it matters	Suggested lane / wording
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Non-parent caregiver / service-ineligibility gap	The family could not access some reunification or housing-family supports because the children were not physically with the parents and/or were under a placement arrangement.	Family-law / services gap: burden of stability fell on parents while disputed orders and placement status limited eligibility.
Bringing Families Home / family classification problem	User previously stated services were unavailable because the children were with Patty Lopez after the January 15, 2025 Tennessee order and before UCCJEA registration/California posture was resolved.	Use cautiously as a factual services-barrier note; verify with program eligibility records before filing.
March 11, 2026 order impact	Concern that lack of meaningful time/visitation was caused or controlled by third-party placement and unstable orders, not purely by parental conduct.	Court-facing: request clear enforceable visitation and no counting externally controlled lack of access against the parents without findings.
ICPC 100A / ICPC 100B records	User requested preservation and production of ICPC placement records tied to interstate placement and due-process concerns.	DCFS / ICPC / Children and Family Services records request lane.
ADA / court-help framing	User needs to be honest with the court about disability/access barriers and confusion caused by overlapping agency processes.	Court-facing: request procedural help, reasonable accommodation if needed, and clear written orders; avoid broad collateral allegations unless directly relevant.
LACDA / EWDD / Board Executive routing	User identified public partnerships and possible routing responsibility but did not want to overstate without direct proof.	Public records / oversight: ask for records sufficient to show funding, referral, coordination, or no role.
Law-enforcement follow-up C269013241 / C259045687	Prior police-report anchors remain part of the records-integrity and identity-theft track.	LAPD / Bureau of Investigation / records-integrity lane; use case numbers as anchors only.
Economic-relationship concern	User's concern is that CRCD's service, funding, workforce, housing, and public-partner relationships may discourage accountability.	Phrase as perceived conflict / public-interest routing concern, not as proven protection or conspiracy.

## 11. Routing matrix after April 27 update

Lane	Current posture	Next clean action
HUD CPD	Closed/narrowed for PTP and the 1551 unit; HUD-related records may still exist through FOIA.	Track FOIA processing; do not reargue CPD jurisdiction unless new HUD-funded facts appear.
County Executive Office CPRA	Clarification demanded by 05/11/2026.	Submit narrowed request with dates, recipients, portal submissions, and record categories.
Auditor-Controller / OCI	Separate from Executive Office CPRA; existing fraud/OCI status contradictions remain preserved.	Keep investigation-record requests separate from Executive Office routing requests.

DOJ Charitable Trusts / CT-9	Supplemental index prepared to avoid fragmentation.	Send/track association with existing CT-9 submissions and preserve cross-references.
Family law 25CMFL00694	Legal intake scheduled; court-facing material should be narrow.	Prepare concise attorney intake: orders, visitation, ADA/access, service-ineligibility gap, and requested relief.
Medical / Via Care	Referral/care-coordination request sent.	Ask for written referrals or case-management note documenting functional impact.
FERPA / education records	Potential route only if specific LATTTC/LACCD/education-record facts support it.	Identify records, disclosure dates, actors, and 180-day timing before filing.
HMIS / LAHSA	HUD redirected HMIS issue locally; prior LAHSA/HMIS contradictions remain preserved.	Use LAHSA grievance/data-correction route and keep HMIS tickets organized.

## 12. Clean current posture after this retry update

The April 27 records make the case more precise, not broader. The clean statement is: HUD CPD narrowed itself out of the Project Tipping Point / 1551 E. 106th St. funding issue; County Counsel demanded a narrower Executive Office CPRA request; the CT-9 lane remains the nonprofit-governance and charitable/program-integrity path; the family-law lane now has a pending attorney intake; the Via Care lane documents health/disability/care-coordination impact; and the FERPA lane should be used only for specific education-record facts.

Plain-language meaning. Do not treat every agency response as a loss. Several responses are useful because they define who is denying jurisdiction, who is demanding more specificity, who must be routed separately, and what record categories should be requested next.

## 13. Immediate drafting targets created by this insert

- CPRA clarification to County Counsel by May 11, 2026, limited to Executive Office routing/handling records.
- Short attorney intake addendum for Lisa Kiriakidis: case number, children/visitation, March 11 order impact, May 6 hearing, ADA/access barriers, and service-ineligibility gap.
- Via Care follow-up requesting written referrals and documentation of care-coordination needs.
- FERPA fact checklist before filing any SPPO complaint.
- CT-9 transmittal cover email asking DOJ to associate the addendum with existing CRCD/PTP complaints.

**Supplemental Update Insert XVII — April 27, 2026 OGIS / DOE FOIA / JCOD CPRA / HHS OCR / DA**

## Bureau / County Counsel Routing Update

Prepared as a second retry update to preserve the newest uploads without rewriting or compressing the existing archival packet. This insert adds federal FOIA/OGIS activity, JCOD CPRA status, HHS OCR complaint confirmation, County Counsel contact-routing information, and District Attorney Bureau of Investigation correspondence.

### 1. Handling rule for this insert

This insert is a routing and preservation update. It should be used to maintain deadline control, identifier control, and clean lane separation. It is not a merits finding and should not be used to state that any agency has confirmed wrongdoing.

- Keep education-record FOIA/FERPA/SPPO issues separate from CRCD funding, housing-code, and family-law issues unless a record directly connects them.
- Keep JCOD/CFCI payment-accounting records separate from HUD CPD, because HUD CPD has already narrowed its own jurisdiction over Project Tipping Point and the 1551 E. 106th St. unit.
- Use HHS OCR complaint number 680559 as a health/civil-rights/privacy routing anchor only; do not duplicate the complaint by resending copies unless OCR asks.
- Use the District Attorney Bureau letter as a routing limitation: the DA indicates it generally needs a law-enforcement investigation and criminal finding before it can act, and it does not oversee police investigations.
- Use the County Counsel out-of-office record only as a contact-routing note for DCFS litigation, DPSS, LAHSA, and immediate assistance contacts.

### 2. New source index

Source / file	Date	New identifier / deadline	Preserved significance	Primary lane
Gmail - Request for OGIS Assistance - U.S. Department of Education FOIA Request No.PDF	04/10/2026	DOE FOIA Request No. 26-00060-F-PA; OGIS assistance requested	Preserves request to OGIS after DOE acknowledged FOIA, projected 262 business-day average processing time, and denied expedited processing. OGIS auto-response lists needed materials for assistance.	Education / FOIA / OGIS / FERPA-SPPO
PRA Request Response - Kyle Haab_4-27-26 (1).pdf	04/27/2026	JCOD update or response anticipated on or before 05/27/2026	JCOD says it is continuing search and review of voluminous potentially responsive records for month-by-month CFCI rental-assistance accounting under CFCI-PA3-056-2023.	JCOD / CFCI / CPRA / rental-assistance accounting
Gmail - 680559 for complaint submitted to Office for Civil Rights.PDF	04/26/2026	HHS OCR complaint number 680559	Confirms submission to HHS OCR and states OCR enforces civil rights in health/human services and HIPAA Privacy, Security, and Breach Notification Rules.	HHS OCR / health-human-services civil rights / HIPAA privacy
Gmail - Automatic reply_	04/20/2026	County Counsel routing contacts	Preserves alternate County	County Counsel / LAHSA / DCFS /

Grievance.PDF			Counsel contact routing for DCFS Litigation, DPSS, LAHSA, and immediate assistance during Shawn Luna absence.	DPSS routing
Correspondence letter - Kyle Haab(1).pdf	11/08/2025	LA County DA Bureau of Investigation letter	DA Bureau states crimes should be reported to the appropriate law enforcement agency and that without investigation and criminal finding the DA is unable to take action; also states DA does not oversee other law-enforcement investigations.	DA Bureau / law-enforcement routing / criminal referral limits

### 3. OGIS / Department of Education FOIA Request No. 26-00060-F-PA

The April 10 OGIS email preserves a federal FOIA dispute-resolution path for Department of Education FOIA Request No. 26-00060-F-PA. The request concerns first-party and administrative records related to the FERPA complaint and the Department's intake, routing, assignment, review, and handling of that complaint. The stated concern is that the Department acknowledged the request on April 7, 2026, said no additional information was needed at that time, gave an average processing time of 262 business days, and denied expedited processing.

- Use this as the FOIA/OGIS lane, not as a substitute for the FERPA complaint itself.
- OGIS assistance does not replace administrative appeal rights; preserve any FOIA appeal deadline separately.
- OGIS auto-response requested the FOIA request, agency response with tracking number, appeal letter, and agency appeal response where available.
- Best next packet action: place DOE FOIA Request No. 26-00060-F-PA in the identifier index and attach the DOE acknowledgment/expedite-denial letter if available.

### 4. JCOD CPRA update — CFCI rental-assistance accounting

The April 27 JCOD response is important because it keeps the CFCI rental-assistance accounting request active. JCOD identified the request as received April 2, 2026 and extended its response on April 13, 2026. JCOD stated it is continuing to search for and review voluminous records that may be responsive and anticipates an update or response on or before May 27, 2026.

- Preserve the deadline: JCOD response/update anticipated by 05/27/2026.
- The request seeks month-by-month accounting of rental assistance, exact months, amounts, funding source, approval basis, role of JCOD/Amity/CRCD, and monitoring/reporting records under CFCI-PA3-056-2023.
- This is the cleanest active route for the alleged \$1,000-per-month / nine-month CFCI accounting conflict and should not be mixed with HUD CPD's separate no-jurisdiction finding.
- Preserve related references: CFCI-PA3-056-2023, PRA25-028, CE25-512, CE26-048, 2026-23965, and Board ICMS No. 2025-137175.

### 5. HHS OCR complaint 680559

The April 26 HHS OCR portal confirmation preserves complaint number 680559. OCR’s confirmation states that OCR enforces federal civil-rights laws prohibiting discrimination in the delivery of health and human services based on protected categories and also enforces HIPAA Privacy, Security, and Breach Notification Rules.

- Use complaint number 680559 as the HHS OCR anchor.
- Do not resend duplicate copies by fax, email, or mail unless OCR requests it, because the confirmation says doing so may delay processing.
- This lane can support health/human-services civil-rights, disability, and privacy-access issues; it should not be used as a general forum for every CRCD funding or family-law issue.
- Tie this to the Via Care / medical-care coordination lane only where there is a health-services, disability-access, privacy, or human-services delivery issue.

### 6. County Counsel automatic reply — contact routing only

The April 20 Shawn Luna automatic reply should be preserved only as a contact-routing record. It identifies alternate contacts for DCFS Litigation, DPSS, LAHSA, and immediate assistance. It is not a substantive response to the grievance.

Topic in auto-reply	Contact listed	How to use
DCFS Litigation	Jessie Lee - jlee@counsel.lacounty.gov	Use only for DCFS litigation-related routing or if County Counsel correspondence must be directed to the listed DCFS litigation contact.
DPSS	Julia Almanzan - jalmanzan@counsel.lacounty.gov	Use only for DPSS-related routing.
LAHSA	Alyssa Skolnick - askolnick@counsel.lacounty.gov; Andria Seo - ase0@counsel.lacounty.gov	Use only for LAHSA-related County Counsel routing, not as a replacement for LAHSA grievance/HMIS channels.
Immediate assistance	Daniela De Anda - DDeAnda@counsel.lacounty.gov	Use only when the matter is time-sensitive and County Counsel routing is necessary.

### 7. District Attorney Bureau of Investigation correspondence — routing limitation

The November 8, 2025 DA Bureau of Investigation letter should be used as a procedural-routing record. The Bureau acknowledged receipt of the email and stated that alleged crimes should be reported to the appropriate law-enforcement agency where the alleged crime occurred. The letter states that, without such an investigation and subsequent criminal finding, the DA’s office is unable to take action, and that the DA does not have oversight authority over how other law-enforcement agencies conduct criminal investigations.

- Practical meaning: the strongest next step is not to send larger narratives to the DA; it is to keep the LAPD case numbers, corrected report, evidence index, and requested investigative steps organized.
- Use DA correspondence to explain why LAPD follow-up matters for C259045687 and C269013241.
- Do not overstate the letter as a refusal on the merits; it is a routing/authority limitation letter.
- This supports the need for clear law-enforcement routing, records preservation, and possibly victim-services referral rather than duplicative agency emails.

### 8. Identifier additions from this insert

Identifier	Agency / lane	Meaning
26-00060-F-PA	U.S. Department of Education FOIA	FOIA request for first-party/administrative records concerning FERPA complaint intake, routing, assignment, review, and handling.
OGIS assistance request	National Archives / OGIS	FOIA ombuds/dispute-resolution assistance requested for DOE FOIA delay/expedite denial.
680559	HHS OCR	Complaint number for HHS OCR civil-rights/HIPAA/privacy track.
05/27/2026	JCOD CPRA	Anticipated JCOD update or response date for CFCI rental-assistance accounting request.
11/08/2025 DA Bureau letter	LA County DA Bureau of Investigation	Routing limitation: DA needs local law-enforcement investigation/criminal finding and does not oversee police investigations.

## 9. Updated action-control list

Action	Due / timing	Responsible lane	Notes
Preserve DOE FOIA appeal rights and OGIS materials	Check FOIA deadlines separately	Education / FOIA / FERPA	Collect FOIA request, DOE acknowledgment, expedite denial, any appeal, and any agency appeal response.
Track JCOD CPRA response/update	On or before 05/27/2026	JCOD / CFCI	Await records or update on month-by-month rental-assistance accounting.
Track HHS OCR complaint 680559	Await OCR processing	HHS OCR	Do not duplicate-submit unless OCR asks.
Use County Counsel contact routing only when needed	As needed	County Counsel	Do not treat auto-reply as substantive grievance response.
Organize LAPD follow-up packet	As soon as practical before DA follow-up	LAPD / DA Bureau	Use C259045687 and C269013241 anchors; attach concise evidence index rather than broad narrative.

## 10. Clean current posture after Retry 2

The newest records sharpen the routing map. The active records-production lane is JCOD's CFCI rental-assistance accounting request, with a May 27, 2026 anticipated update/response. The active federal education-record records lane is DOE FOIA No. 26-00060-F-PA, with OGIS assistance requested after denial of expedited processing and long projected processing time. The active HHS civil-rights/privacy lane is OCR complaint 680559. The DA Bureau correspondence confirms that criminal routing still depends on law-enforcement investigation and does not bypass LAPD. County Counsel's automatic reply adds useful contacts but no substantive determination.

Plain-language meaning. The packet should now emphasize deadline control and routing clarity. The strongest immediate strategy is not more broad escalation; it is targeted follow-up by lane: JCOD for CFCI accounting, DOE/OGIS for FERPA complaint handling records, HHS OCR for health/human-services privacy or disability issues, LAPD for criminal/investigative routing, and attorney intake for family-law relief.

## Supplemental Update Insert XVIII — DHCS Fraud Intake / Incident Reporting / Legislative Affairs Cross-Reference

**Date preserved: April 24, 2026 | Added to archival packet: April 27, 2026 / retry update**

Purpose. This insert preserves the DHCS Fraud Intake automatic reply and the follow-up forwarding to DHCS Legislative and Governmental Affairs concerning DHCS Incident NEW-2026-01-18-8837. It is added as a routing, preservation, and status-control update. It is not treated as a fraud finding, investigation finding, or merits determination.

Source anchor. DHCS Medi-Cal Fraud Intake acknowledged receipt on April 24, 2026. The automatic reply states that submitted information will be reviewed by Intake staff to determine appropriate action, which may include administrative action, audit, investigation, and/or referral to the Department of Justice or a local District Attorney. It also states that complaints submitted to DHCS are confidential, that DHCS does not represent private citizens seeking private remedies, and that due to HIPAA and law-enforcement guidelines Intake staff are unable to provide status or resolution of a complaint to the general public.

**Preserved DHCS references and routing anchors.**

- DHCS Incident: NEW-2026-01-18-8837.
- DHCS GovQA / HIPAA Authorization Request: L109105-040626.
- DHCS / Gainwell partial response: C-12024866-Q6L7.
- HHS OCR reference previously preserved: 651319; later HHS OCR portal complaint number separately preserved as 680559.
- DHCS Managed Care Ombudsman: 01869619.
- DHCS escalation operator reference: 2131.
- Medi-Cal CIN / beneficiary identifier: intentionally redacted from this master packet body; preserve only in secure exhibit storage, not in general circulation copies.

**Related cross-referenced oversight identifiers from the forwarded thread.**

- California Attorney General / DOJ Public Inquiry Unit: PIU #1508015.
- California DOJ / AG DMFEA Complaint Submission: #36332332.
- County Fraud / OCI: 2025-23289 and 2026\_23965.
- State Auditor complaint: I2025-4591.
- EthicsPoint report: 440871499901.
- LAPD identity-theft / corrected-report anchors: C259045687 and C269013241.
- LAHSA reference: 2526KH-A; HMIS ID: 8F8CD9D8B.
- CRCD / Project Tipping Point intake: 1233369910.
- CFCI / JCOD / Amity / CRCD funding anchor: CFCI-PA3-056-2023.
- Federal civil case anchor: CV26-802-UA / 2:26-cv-00802-JFW-AS.

Issue preserved. The forwarded LGA message states that the underlying unresolved issue is not merely a discrimination-lane issue. The unresolved lane

concerns records ownership, beneficiary-profile linkage, amendment/correction, audit trails, disclosure history, remaining HIPAA-authorized records, and identification of the correct DHCS office responsible for privacy, records-integrity, program-integrity, audit, compliance, legal, or fraud/waste/abuse/mismanagement review.

Working significance. This update strengthens the DHCS records-integrity and program-integrity lane because DHCS Fraud Intake acknowledged a review pathway that may include administrative action, audit, investigation, and/or referral. The same source also limits what can be learned from Intake because DHCS states it cannot provide status or resolution to the general public. That means the packet should track this as an intake-and-routing confirmation, not as proof that DHCS opened or completed an investigation.

Plain-language meaning. This does not prove DHCS found fraud. It proves DHCS received the material through a fraud-intake channel, stated that the material would be reviewed for possible action or referral, and preserved confidentiality/status limitations. The next practical step is not broad repetition; it is to keep the DHCS lane organized around specific records questions: who owns the correction/amendment issue, what audit/disclosure records exist, whether GovQA/HIPAA records are complete, and whether NEW-2026-01-18-8837 was closed before the records-integrity issue was actually resolved.

## SUPPLEMENTAL UPDATE XVI

### April 29, 2026 — Agency Follow-Ups / DHCS Routing / BFH State Hearing / City-County-Legislative Coordination

**Document-control note:** This April 29, 2026 supplement is appended to the April 27 master packet as the current post-April-27 update. Existing prior supplement inserts are preserved and not deleted or renumbered.

#### 1. DHCS LEGISLATIVE / RECORDS-INTEGRITY UPDATE

04/29/2026 — DHCS Legislative / Audrey Berotti confirmed receipt of forwarded DHCS thread at approximately 1:08 PM.

04/29/2026 — Called DHCS Legislative team in Sacramento regarding DHCS records-integrity / beneficiary-profile issues. DHCS Legislative has my information and stated they will respond once they have addressed the matter. DHCS Legislative is aware that the matter involves my children and an active unlawful detainer. DHCS may respond by email or phone for further correspondence.

#### Relevant DHCS identifiers:

- NEW-2026-01-18-8837
- L109105-040626
- C-12024866-Q6L7
- DHCS Fraud Intake / records-integrity submission
- beneficiary-profile linkage
- amendment/correction
- audit trails
- disclosure history
- remaining HIPAA-authorized records

**Current posture:** Do not send more to DHCS unless they request additional information. Receipt, routing, and urgency have been preserved.

#### 2. OGIS / FOIA FOLLOW-UP

04/29/2026 — Left voicemail for OGIS regarding Department of Education FOIA Request 26-00060-F-PA.

**Issue:** Department of Education issued a no-records response despite SPPO / FERPA receipt confirmation dated January 18, 2026.

**Requested OGIS assistance with:**

- adequacy of FOIA search
- supplemental search routing
- SPPO / FERPA.Complaints@ed.gov shared mailbox, intake queue, archived email, screening logs, non-docketed records
- reconciliation of FERPA receipt confirmation with no-records determination

Also left message for Robert regarding the FOIA request.

**Relevant identifier:** ED FOIA 26-00060-F-PA

### 3. LA COUNTY FRAUD / OCI FOLLOW-UP

04/29/2026 — Prepared follow-up to fraud@auditor.lacounty.gov regarding OCI/Fraud case 2026-23965.

**Requested only procedural confirmation:**

- whether 2026-23965 remains active
- whether supplemental documents were received
- whether materials were associated with 2026-23965
- whether investigator/contact assigned
- how to submit additional evidence securely

**Relevant identifiers:**

- OCI/Fraud case 2026-23965
- Prior County Fraud reference 2025-23289
- LAPD C269013241
- LAPD C259045687

- DHCS NEW-2026-01-18-8837
- DHCS L109105-040626
- LAHSA 2526KH-A
- HMIS ID 8F8CD9D8B
- PTP Intake ID 1233369910
- CFCI-PA3-056-2023
- UD 26CMUD00417
- Family/UCCJEA 25CMFL00694
- Federal civil-rights case CV26-802-UA / 2:26-cv-00802-JFW-AS

#### 4. CDSS / BRINGING FAMILIES HOME / STATE HEARING

04/29/2026 — Began CDSS State Hearing / ACMS appeal process regarding Bringing Families Home / CDSS-funded family-reunification housing services.

**State Hearing theory:** Appeal Los Angeles County denial, ineligibility, failure to process, failure to refer, failure to issue written Notice of Action, and failure to provide appeal rights for Bringing Families Home / family-reunification housing services.

**Program selected:** “Other” or “CDSS-Funded Housing,” depending on ACMS field behavior.

**Agency/action selected:** Los Angeles County.

**Core BFH issue:** Harbor Interfaith referred my family to Bringing Families Home. LACDA explained that for BFH, the Children’s Social Worker must send the BFH referral inquiry and the Supportive Housing Division reviews DCFS status. However, because there was no open California child-welfare/reunification case and my children were not currently in my physical custody, I was treated as ineligible.

No written Notice of Action, written eligibility determination, denial reason, or appeal instructions were received.

**Relevant BFH evidence:**

- Jennifer Ward / Harbor Interfaith email dated July 28, 2025: “I’m referring you to Bringing Families Home.”
- Raylene Lewis / LACDA email dated July 29, 2025 explaining BFH referral process through CSW and SHD review.

- LAHSA/Clarity client notes showing Harbor Interfaith problem-solving update and BFH ineligibility due to children not in custody / no active dependency-reunification pathway.
- Foster-care verification / ward-of-court letters requested from me and my fiancée as part of eligibility/service documentation.

**Relevant identifiers:**

- Program: Bringing Families Home / CDSS-funded family-reunification housing services
- County: Los Angeles County
- CDSS / OFCO case: 2026-00163078 / 163078
- California family/UCCJEA case: 25CMFL00694
- Tennessee juvenile petitions: 310909, 310910, 310995, 310996
- California DCFS reference: L56B285
- Unlawful detainer: 26CMUD00417
- Current address: 1551 ¾ E. 106th St., Los Angeles, CA 90002

**Urgency:** Active housing instability, disputed lease/housing-assistance documentation, no lawful lease agreement alleged, and active unlawful-detainer case 26CMUD00417. Lack of BFH/reunification housing access affects ability to stabilize and address family-related issues involving my children.

## 5. STATE HEARING ACCOMMODATION REQUEST

04/29/2026 — Prepared disability-related accommodation request for ACMS State Hearing.

**Accommodation facts:**

- I am on SSI.
- I have a long mental-health history.
- I was previously under LPS conservatorship.
- I have physical limitations.
- Mental-health symptoms make basic and complex communication difficult.
- I cannot afford full legal representation.

- Full-scope legal representation has not been available due to complexity, income, and jurisdiction issues.
- I use ChatGPT as an assistive writing/organization tool to organize facts, prepare communications, and explain issues clearly.

**Requested accommodations:**

- extra time to explain
- plain-language assistance
- permission to submit documents electronically
- email copies of notices/instructions/decisions
- phone or video appearance if available

**Important framing:** ChatGPT is not legal counsel and is not an authorized representative. It is an assistive communication and organization tool.

## 6. SCLARC / REGIONAL CENTER / DDS FOLLOW-UP

04/29/2026 — Prepared SCLARC regional center intake follow-up to Carolina H. at SCLARC.

**SCLARC details:**

- Intake supervisor: Carolina H.
- Email: carolinah@sclarc.org
- Lanterman Intake Portal document upload submitted April 3, 2026 at 10:57 PM EDT.
- Portal upload reference: VAYuvLca0YokX3DU

**Requested confirmation:**

- whether application and uploaded documents were received
- whether file is complete
- whether intake worker assigned
- current status
- expected timeline for intake review / eligibility determination

- whether additional forms, releases, medical records, psychological records, school records, SSI/disability records, or identity verification are needed

**DDS follow-up theory:** Request DDS routing assistance only, not immediate eligibility decision.

## 7. MAYOR BASS OFFICE / CITY COORDINATION

04/29/2026 — Sent follow-up to Leo / Mayor Bass office regarding City coordination for 1551 E. 106th St., Unit 3/4.

**Issue:** Need written City routing and coordination between LAPD, LADBS, LAHD, and Council District 15 because the same property and records affect active housing stability, code enforcement, LAPD records concerns, and family stability.

### Relevant City identifiers:

- LAPD C269013241
- LAPD C259045687
- LADBS Order A-6604739
- LAHD case SO311576
- Council District 15 / McOske constituent request
- UD case 26CMUD00417

## 8. COUNCIL DISTRICT 15 / MCKEROSKER OFFICE / LUZ FLORES

04/29/2026 — Council District 15 / McOske office responded by phone on behalf of Luz Flores / constituent services after written email request.

I specifically instructed the office to provide its response by email, consistent with my written request, so the routing, department contacts, and next steps are documented.

**Issue:** The office initially attempted phone response despite the written request. I requested written response because this matter requires record preservation and clear routing.

## 9. ASSEMBLYMEMBER MIKE GIPSON / MAYA DOUGLAS / SENATOR RICHARDSON ROUTING

04/29/2026 — Barbara Calhoun's office stated my case is with maya.douglas@asm.ca.gov and that Senator Richardson's office closed the matter after sending/referring it to Assemblymember Mike Gipson's office.

04/29/2026 — Called Assemblymember Mike Gipson's office. Staff said Maya Douglas was in a meeting and that I should expect an email response.

**Current request to Gipson/Maya Douglas:** Written confirmation whether the constituent matter is open, limited, or closed; whether Gipson's office is

now lead office; whether assistance was limited due to CRCD cease-and-desist letter; and what routing assistance remains available.

**Relevant contacts:**

- maya.douglas@asm.ca.gov
- Barbara.Calhoun@sen.ca.gov
- Deon.Arnold@asm.ca.gov

## 10. ATTORNEY GENERAL / CHARITABLE TRUSTS / CATALIN OR CAITLIN NOBLE

04/29/2026 — Prepared and left message for Caitlin W. Noble / Supervising Deputy Attorney General, California DOJ, Charitable Trusts Section.

**Relevant AG identifiers:**

- PIU No. 1508015
- DMFEA Complaint No. 36332332
- PIU 1508015 forwarded complaint to Housing Justice Team

**Issue:** Need written routing/status because HHS deferred to Attorney General, County directed to Attorney General, and Attorney General's office previously acknowledged CRCD-related charitable-trust complaint but also directed some issues back to local government/city/county.

## 11. REAL ESTATE / DRE / KELLY ANDERSON

04/29/2026 — Follow-up planned / voicemail left with Kelly Anderson from real estate investigation regarding receipt/status of email.

**Relevant DRE identifiers:**

- DRE case 1-26-0316-003
- Portal confirmation 4699278147
- Landlord/property issues involving Christopher Cervantes and 1551 E. 106th St.

## 12. LEGAL REPRESENTATION GAP

**Current position:** I am asking for legal assistance or representation because I have exhausted outreach to find representation, but due to the complexity of the matter and household income, I do not have equal access to justice.

**Legal aid status:**

- Retained/connected with limited legal aid counsel for unlawful detainer only.
- Contact: Bwu@lafla.org
- Legal aid does not provide full representation for the full CRCD / records / fraud / family / housing / public benefits / agency-overlap matter.

**Relevant legal-help contacts previously involved:**

- Public Counsel: Lindsay Verity, Christine Bradshaw, Sharon Balmer-Cartagena
- Alliance for Children's Rights: ssmith@alliancecra.org
- LAFLA: Iskender Altan-Bonnet, Ruben Moreno, Bwu@lafla.org
- California Civil Rights Department: Selena Wong

**Important fact:** Public Counsel provided advice to register Tennessee custody order in California but could not represent in fraud or housing matters. Alliance for Children's Rights allegedly directed reporting of homelessness narrative, and assistance stopped or became limited after correction/complexity.

### 13. FAMILY LAW / UCCJEA / CALIFORNIA CASE GAP

**Current core clarification:** Tennessee relinquished jurisdiction to California, but California did not open a corresponding juvenile/dependency or reunification-services case. I opened the California case myself by registering the Tennessee order on December 31, 2025.

**Relevant issue:** Because no California dependency/reunification-services case was opened, BFH and reunification housing services became inaccessible or were treated as unavailable, despite children and housing instability being central to the situation.

**Relevant cases:**

- 25CMFL00694 — California family/UCCJEA registration
- Tennessee petitions: 310909, 310910, 310995, 310996
- DCFS reference: L56B285

### 14. PROPERTY / LEASE / HOUSING DOCUMENTATION ISSUE

**Current position:** There is no lawful lease agreement despite housing-assistance paperwork involving state/federal/public-funded or county-linked services. The unit at 1551 ¾ E. 106th St. is disputed as lawful housing and is tied to LAHD/LADBS enforcement.

**Relevant property identifiers:**

- 1551 ¼ E. 106th St., Los Angeles, CA 90002
- LAHD SO311576
- LADBS A-6604739
- UD 26CMUD00417
- Christopher Cervantes
- CRCD / Project Tipping Point landlord connection and rental-assistance negotiation
- Lease/W-9/ACH/payment-processing chain

## 15. CURRENT NEXT STEPS / HOLDING PATTERN

Do not over-contact DHCS today unless they request additional information.

### **Pending written responses expected from:**

- DHCS Legislative
- Assemblymember Mike Gipson / Maya Douglas
- CD15 / Luz Flores / McOsker office
- Mayor Bass office / Leo
- OCI/Fraud if follow-up submitted
- SCLARC / Carolina H.
- CDSS State Hearings / ACMS after submission

**Priority filing:** Complete ACMS State Hearing request with expedited review for Bringing Families Home / CDSS-funded family-reunification housing services.

### **Priority evidence to upload or preserve for BFH hearing:**

1. Harbor Interfaith Jennifer Ward July 28, 2025 BFH referral email.
2. LACDA Raylene Lewis July 29, 2025 BFH process email.

3. LAHSA/Clarity client notes showing BFH ineligibility / children not in custody / no active case issue.
4. CDSS HHD/Public Inquiry response saying counties administer BFH and determine eligibility.
5. OFCO screening letter directing county grievance route.
6. DCFS L56B285 proof.
7. UCCJEA filing proof for 25CMFL00694.
8. UD proof for 26CMUD00417.
9. Foster verification / ward-of-court letters for me and my fiancée.
10. Evidence of housing instability and disputed lease/property enforcement.

## **END OF SUPPLEMENTAL UPDATE XVI**

**Control note:** This supplement should be treated as the current April 29, 2026 agency follow-up and state-hearing routing update, appended to the existing master archival packet without deleting prior record-preservation sections.

## **Supplemental Update Insert XIX — April 30, 2026 Dependency / ICPC Records, SCLARC Assessment, State Appeal Preservation Patch**

Use note. This supplement appends the April 30, 2026 records and assessment events to the archival packet. It separates the Dependency / ICPC records track from the SCLARC regional-center assessment track, keeps DMH as a separate mental-health records/enrollment lane, and preserves TBPR / Amanda Morrison only as a reference for state-appeal and disputed-consent context rather than as a recipient-routing instruction in the County Counsel records thread.

### **1. Current controlling framework remains unchanged**

The packet continues to frame the matter as factual causation and records integrity, not as a claim that CRCD created UCCJEA. The preserved theory remains that CRCD / Project Tipping Point materially influenced the California relocation path, housing reliance, disputed records, and later family-law consequences. UCCJEA remains the legal mechanism; CRCD / Project Tipping Point remains part of the factual-causation and records-use lane.

### **2. June 9, 2025 DMH enrollment / assessment-record issue remains separate**

06/09/2025 — Kyle's notes preserve a separate DMH enrollment / assessment issue. The note states: "DMH enrollment," "Assessment call needs evaluation," and "I can go to front desk and ask to fill out form of my records."

Significance. This should not be merged with SCLARC. DMH concerns go to mental-health enrollment, assessment-call records, and records-access procedure. SCLARC concerns go to regional-center intake / eligibility assessment. County Counsel / DCFS concerns go to dependency and ICPC records.

### **3. April 30, 2026 Dependency / ICPC records request lane**

04/30/2026 — Kyle forwarded the Izarraraz CFTM / permanency-plan email chain to LA County Counsel Dependency Records. The forwarded materials included Tennessee communications, the permanency plan, Kyle's mental-health and alcohol/drug assessment reports, and later ICPC-related attachments.

04/30/2026 — The Tennessee email from Erica Little stated that the permanency plan outlined the parent action steps required before custody could be regained, and listed completed assessments for Kyle.

Significance. This creates a clear dependency-records anchor showing that the records request is tied to permanency-plan requirements, Tennessee / California communications, ICPC, and records relied upon in the custody / reunification posture.

### **4. April 30, 2026 County Counsel asks for LA County ICPC case number**

04/30/2026 — Dependency Records replied asking whether Kyle had anything with the LA County ICPC case number on it.

Significance. This confirms that County Counsel understood the request as involving ICPC records. It also creates a new pending issue: whether DCFS / County Counsel can locate ICPC records by names, court matter, staff names, Tennessee / California placement issue, permanency plans, and ICPC orders if Kyle does not have the separate LA County ICPC number.

## **5. April 30, 2026 ICPC order and supporting attachments provided**

04/30/2026 — Kyle sent additional emails with attachments, including screenshots, permanency-plan PDFs, and an ICPC order dated April 24, 2024.

Significance. This strengthens the record that Kyle did not merely ask generally for records. He provided record-locating materials and supporting documents to help County Counsel / DCFS identify the ICPC file.

## **6. April 30, 2026 County Counsel confirms receipt, priority status, and DCFS routing**

04/30/2026 — County Counsel Dependency Records confirmed receipt of four emails from Kyle, stated they would begin reviewing the request and route it to DCFS for processing, said there was no approximate turnaround time and no expedited service, but stated the request was set as priority. County Counsel advised follow-up in 3–4 weeks.

Significance. This is the key April 30 records milestone. It proves receipt, routing, priority status, and expected follow-up window. It does not prove production yet.

Pending follow-up. Late May 2026, unless County Counsel / DCFS responds sooner.

## **7. April 30, 2026 family-law attorney copied for context**

04/30/2026 — Kyle sent a supplemental clarification to preserve the record and explain that his family-law attorney was included for context because the issues overlap dependency, custody / placement, ICPC, visitation, reunification, housing stability, and records access.

Significance. This preserves that the family-law attorney was copied for understanding and context, not to convert the Dependency Records request into a broader unrelated complaint.

## **8. TBPR / Amanda Morrison issue referenced, not routed**

04/30/2026 — Kyle clarified that ttantshafer@tbpr.org does not need to be included as a recipient in the County Counsel / Dependency Records thread. The reference to TBPR and Amanda Morrison is for background and state-appeal preservation only, because Amanda Morrison's response and the Tennessee representation issue relate to the disputed January 15 / February 12 Tennessee order.

Significance. This keeps routing clean. County Counsel / DCFS should focus on records production. TBPR remains a separate attorney-discipline lane. Amanda Morrison's response remains relevant to the state appeal and disputed-consent narrative, but TBPR does not need to be included in this records-production thread.

## **9. State appeal preservation expanded**

04/30/2026 — Kyle preserved that the dependency records, ICPC communications, Tennessee / California placement communications, agency

responses, and Amanda Morrison-related representation issue will be included in the state appeal record.

Significance. This links the April 30 County Counsel / DCFS records request to appeal preparation. The appeal depends on a complete record involving ICPC 100A, ICPC 100B, placement communications, jurisdiction communications, visitation, reunification, and agency / counsel communications relied upon in the dependency matter.

### 10. April 30, 2026 SCLARC assessment appointment confirmed

04/30/2026 — John Amador, MSW, South Central Los Angeles Regional Center, confirmed that a room was secured for Monday at 11:00 AM and attached the appointment letter. He instructed Kyle to bring birth certificate, SSN, and Medi-Cal unless already submitted.

Significance. This creates a separate regional-center assessment track. This should not be merged with DMH or dependency records. SCLARC is regional-center eligibility / intake; DMH is mental-health records / enrollment; County Counsel / DCFS is dependency / ICPC records.

### 11. Mother and aunt included for collateral support

04/30/2026 — Kyle responded to SCLARC explaining that his mother is available at 10:00 AM California time during her lunch hour for approximately one hour, and that his aunt was included because she was previously his conservator and may have historical information about disability history, prior supports, records, and service needs.

Significance. This preserves reasonable communication-support context. It also avoids overstating the aunt's authority by identifying her as a former conservator / collateral support unless current legal authority is documented.

### 12. Family-contact forwarding / corrected email address preserved

04/30/2026 — The SCLARC appointment email was forwarded to family contacts. One attempted delivery to an incorrect Stacey email failed, and the email was later sent to the corrected Stacey email and to another family support email.

Significance. This shows Kyle attempted to notify support persons and corrected the email-delivery issue.

### 13. Updated pending tracker additions

Track	Current Status	Next Step
Dependency / ICPC Records	County Counsel received four emails; routing to DCFS; priority status.	Follow up in 3–4 weeks from April 30.
ICPC case number	County Counsel asked whether Kyle has LA County ICPC number.	Clarify that Kyle does not have the separate number and requests search by names, orders, staff, and Tennessee / California placement issue.
TBPR / Amanda Morrison	Separate reference only; do not include TBPR in Dependency Records thread.	Preserve Amanda response for state appeal / disputed consent.

State appeal	Records and agency responses being preserved.	Add County Counsel receipt / routing confirmation as appeal exhibit.
SCLARC	Monday 11:00 AM assessment confirmed.	Bring birth certificate, SSN, Medi-Cal; request written purpose / scope of assessment.
Family collateral support	Mother available 10:00 AM California time; aunt included as former conservator / collateral support.	Ask whether SCLARC can accept collateral input before or during assessment.
DMH records / enrollment	Separate June 9, 2025 assessment / enrollment note preserved.	Request DMH assessment-call / enrollment records separately.

## 14. Short control summary for the packet

April 30, 2026 update. Kyle submitted dependency / ICPC records materials to LA County Counsel Dependency Records. County Counsel asked for the LA County ICPC case number, received additional supporting records including ICPC-related attachments, confirmed receipt of four emails, stated the request would be reviewed and routed to DCFS, marked it as priority, and advised follow-up in 3–4 weeks. Separately, SCLARC confirmed a Monday 11:00 AM regional-center assessment appointment. Kyle included his mother and aunt as support / collateral contacts, with his mother available at 10:00 AM California time and his aunt included because she was previously his conservator. TBPR / Amanda Morrison remains a separate reference for state-appeal and disputed-consent context and does not need to be included as a recipient in the Dependency Records thread.

## 15. Source records preserved for this supplement

- Gmail - Fwd\_ [secure email]RE\_ [EXTERNAL] Re\_ Izzarraz CFTM(5).PDF — dependency / ICPC request chain, County Counsel response, DCFS routing, priority status, and state-appeal context.
- Gmail - Kyle.PDF — SCLARC appointment confirmation, family-contact forwarding, failed Stacey email delivery, and corrected family-contact forwarding.
- User-preserved June 9, 2025 note — DMH enrollment / assessment-call / records-access issue to be treated as separate from SCLARC and Dependency / ICPC records.

END OF SUPPLEMENTAL UPDATE XIX

Control note. This supplement should be treated as the current April 30, 2026 records-routing and assessment-status update. It does not replace the April 29 master packet or Supplemental Update XVI; it appends the new Dependency / ICPC, SCLARC, state-appeal, and DMH-separation entries.

Full Preserved Updated Timeline Packet

Source-aligned Word-ready preservation version through May 1, 2026

Purpose: This version is intended to be pasted or exported as a Word DOCX. It preserves the uploaded April 30 master packet structure and adds the missing post-April 30 / May 1 records developments, including DOL OIG FOIA 2026067, DHCS Medi-Cal Fraud #261231056, CDSS State Hearing SHN-105293108, TN ICPC #117604 / #117605, ED / OGIS search-adequacy issues, and the updated working verdict.

Source alignment note: This version is built to preserve and update the uploaded Master Case Packet — Full Archival Detail-Retained Version, which states that the packet is intentionally not condensed and that repeated/overlapping entries preserve notice, routing, status changes, agency positions, and non-merits declinations. The update below keeps that preservation structure and adds the May 1, 2026 DOL OIG / DHCS / CDSS / ICPC / ED-OGIS developments without deleting older contradictions.

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CRCD / Project Tipping Point / Housing / Records Integrity / Family Law / Dependency-ICPC / SCLARC / DOL OIG / DHCS / CDSS / ED-OGIS

Prepared for: Legal aid / counsel review, agency follow-up, CDSS State Hearing organization, records-preservation tracking, and future packet assembly

Prepared by: Kyle Haab / Kyle Dietz

Updated through: May 1, 2026

Preservation status: No-compression fact-preservation version

Primary related matters: DOL OIG FOIA 2026067; DHCS Medi-Cal Fraud Reference #261231056; DHCS Incident NEW-2026-01-18-8837; CDSS State Hearing SHN-105293108; TN ICPC #117604 / #117605; California Family Law Case 25CMFL00694; ED FOIA 26-00060-F-PA / Appeal 26-00021-A; OGIS/NARA FOIA assistance packet; LA County Counsel / DCFS Dependency Records request; SCLARC assessment.

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## Document-Control Statement

This updated version preserves facts from the current working record and should not be treated as a legal conclusion, investigative finding, or final agency determination unless a source document expressly says so.

The purpose of this packet is preservation, routing clarity, and timeline control. It is designed to prevent facts, identifiers, agency positions, and routing contradictions from being lost across separate proceedings.

The controlling facts remain the original emails, agency letters, FOIA responses, court records, screenshots, and PDFs. This packet is a working synthesis and routing guide.

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## Core Framing Retained

The strongest formulation remains factual causation, not overstatement. CRCD / Project Tipping Point did not create UCCJEA itself. UCCJEA is the legal mechanism. The factual-causation lane is that CRCD / Project Tipping Point materially influenced the California relocation path through housing representations, disputed records, landlord-placement activity, funding representations, and later family consequences.

This packet preserves that distinction because it matters. Overstating the theory weakens the record. The stronger approach is to show documented events, conflicting agency positions, and unresolved records questions.

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## Priority Issue Map

Lane    Priority Issue

California family / visitation      Clear, enforceable visitation; monitor clarity; no unilateral cancellation or conditioning outside a written court order.

Tennessee order challenge      January 15 / February 12 Tennessee order disputed on informed-consent, representation, due-process, Zoom participation, and preservation grounds.

Dependency / ICPC      Clarify whether California received, processed, rejected, closed, or has no record of Tennessee ICPC / placement communication for TN #117604 / #117605.

CRCD / PTP / housing      March 18 operational contact; June 2024 intake / paperwork conflict; July 29 landlord negotiation; lease / W-9 / ACH / landlord-verification processing; later cutoff; unapproved-unit enforcement.

Funding / oversight      Private-foundation narrative versus CFCI Program Area 3 / Youth Housing / CFCI-PA3-056-2023 / Amity-CRCD rental-assistance pathway.

HMIS / consent / data      One-day 2023 Ruth's Place HMIS entry versus later 2024–2026 outreach, records use, HMIS correction, privacy, and beneficiary-record issues.

County / LAHSA / OCI      Conflicting statuses: not investigated, unsubstantiated, closed / report issued, approved / assigned, and later referred for fraud investigation.

DOL OIG      FOIA 2026067 withheld under Exemption 7(A) due to open law-enforcement investigation involving requested records.

DHCS Medi-Cal Fraud      Beneficiary-record, address-history, same-case, provider / managed-care, disclosure-history, and audit-trail records issue under #261231056.

CDSS State Hearing      SHN-105293108; BFH eligibility; hearing-file preservation; relationship to children's custody / placement / reunification posture.

ED / FERPA / OGIS      ED FOIA 26-00060-F-PA / Appeal 26-00021-A; search adequacy dispute involving SPPO / FERPA complaint records and ED no-records determination.

Legal-help gap Repeated legal-help attempts were often jurisdictional, advice-only, limited-scope, resource-based, or non-merits-based.

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#### High-Priority Identifiers to Preserve

C259045687; C269013241; 260327900363; 43848; 2025-23289; 2026\_23965; CE26-048; PRA25-028; CE25-512; 2526KH-A; HMIS ID 8F8CD9D8B; PTP Intake ID 1233369910; 259260; 260627; 267528; 860997; 2026-9DMA-FLD-00015; CV26-802-UA / 2:26-cv-00802-JFW-AS; CFCI-PA3-056-2023; SO311576; A-6604739; CO0480486 / C00480486; 25CMFL00694; 25CWCS10420; 26CMUD00417; 2026-10967-COMP; 101977-2026-3-TT-INV; TN #117604; TN #117605; Tennessee petitions 310909, 310910, 310995, 310996; L56B285; CSE 200000002778638; SHN-105293108; DHCS NEW-2026-01-18-8837; DHCS Medi-Cal Fraud #261231056; DMFEA 36332332; CMS FOIA 2838271; CMS document / PIN 040320267102 / QTBG; IHSS 2724991; ED FOIA 26-00060-F-PA; ED Appeal 26-00021-A; DOL OIG FOIA 2026067.

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#### Proposed Cover Email

To: [Insert recipient]

Subject: Updated Interagency Records Preservation Timeline — DOL OIG 2026067 / DHCS #261231056 / SHN-105293108 / ICPC #117604 #117605

Hello,

I am submitting this updated interagency records-preservation timeline to clarify and preserve facts across the related housing, records-integrity, public-benefits, ICPC / UCCJEA, State Hearing, and federal-records tracks.

This packet is not asking any single agency to decide all related issues. It is intended to preserve the timeline, identify correct records lanes, and prevent misrouting or loss of responsive records.

The main records-preservation issues are:

1. DOL OIG FOIA Request No. 2026067 resulted in a May 1, 2026 final response stating that DOL OIG has an open law-enforcement investigation involving the requested records and withholding records under FOIA Exemption 7(A).
2. DHCS Medi-Cal Fraud Intake accepted information under Medi-Cal Fraud Reference #261231056.
3. The DHCS / Medi-Cal submission was associated with disputed beneficiary records, address history, same-case linkage, disclosure history, and audit-trail issues that may affect CDSS State Hearing SHN-105293108.
4. An urgent interstate records-coordination request was submitted regarding TN ICPC #117604 / #117605, UCCJEA, custody / visitation, reunification posture, disputed consent, and Bringing Families Home eligibility.

5. CDSS State Hearings confirmed the ICPC / UCCJEA request was uploaded into the Appeals Case Management System.

6. Crystal Izarraraz's impact letter is preserved as direct witness / family-impact evidence.

7. The Department of Education FOIA / FERPA issue remains preserved through ED FOIA 26-00060-F-PA, Appeal 26-00021-A, and an OGIS/NARA search-adequacy packet.

Please preserve all responsive records, including emails, attachments, case notes, routing logs, access logs, audit logs, inquiry logs, intake notes, referrals, system notes, and communications between agencies or custodians.

Respectfully,

Kyle Haab / Kyle Dietz

1551 E. 106th St., Unit 3/4

Los Angeles, CA 90002

kyle.dietz99@gmail.com

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## Issue Summary

## Question Presented

Whether the current records show overlapping but distinct agency lanes involving housing, public funding, HMIS / data use, Medi-Cal beneficiary records, interstate child-placement records, State Hearing evidence, federal law-enforcement / FOIA status, and education-record search adequacy.

## Narrow Records Issue

The narrow issue is not whether every allegation is proven. The narrow issue is whether records are being correctly preserved, searched, routed, and associated with the proper matters across:

CRCD / Project Tipping Point;

Amity Foundation / CFCI third-party administration;

LAHSA / HMIS / Risk Management;

LA County Fraud / OCI / Auditor-Controller;

LAPD identity-theft / corrected report track;

LAHD / LADBS / LACDPH housing enforcement;

DOL OIG / FOIA 2026067;

DHCS Medi-Cal Fraud #261231056;

DHCS Incident Reporting NEW-2026-01-18-8837;

CDSS State Hearing SHN-105293108;

TN ICPC #117604 / #117605;

LA County Counsel / DCFS Dependency Records;

ED FOIA 26-00060-F-PA / Appeal 26-00021-A;

OGIS/NARA FOIA assistance.

## Requested Outcome

1. Written confirmation of which office or custodian controls each records lane;
2. Preservation of all responsive records and routing logs;
3. Written clarification of whether California received, processed, rejected, closed, or has no record of Tennessee ICPC / placement communications;
4. Association of relevant DHCS, ICPC, and public-benefits records with CDSS State Hearing SHN-105293108;
5. Search-method explanation or supplemental search where no-records responses conflict with receipt evidence;
6. Clear separation between agency-review lanes so one office's no-jurisdiction position does not erase another office's custody, audit, or preservation duty.

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Master Timeline — Updated Fact-Preservation Version

2023 — Narrow HMIS Background Entry

April 27–28, 2023 — One-day CRCD Ruth's Place HMIS entry

HMIS / Clarity shows a one-day CRCD Ruth's Place Day Shelter enrollment under HMIS ID 8F8CD9D8B.

Significance: This is background only. It is not enough by itself to explain the broader 2024–2026 housing, funding, relocation, data-use, and child-placement chain.

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2024 — Operative CRCD / PTP Contact, Intake, Relocation, and Housing Placement

March 18, 2024 — Operative CRCD / Project Tipping Point contact begins

The preserved timeline identifies March 18, 2024 as the beginning of the operative CRCD / Project Tipping Point contact chain while Kyle and Crystal were still in Tennessee and while family / permanency issues were active.

Significance: This is the operative start date for the housing and data-use theory, not the one-day 2023 HMIS entry.

---

Spring 2024 — Pre-move housing representations and reliance period

The preserved evidence summary states that CRCD / PTP communications occurred before the California move and were understood as involving housing support tied to program participation and education-related requirements.

Significance: This is the inducement / reliance period before formal relocation.

---

April 30, 2024 — Tennessee / interstate placement planning overlaps with housing track

Tennessee court / placement-related material tied the children's interstate placement planning to the same general period in which CRCD / PTP housing representations were occurring.

Significance: This is where the housing track begins directly overlapping with family / permanency / interstate placement consequences.

---

June 7, 2024 — Intake / identity-transfer point

Kyle's preserved timeline states that ID, SSN, diploma, and related documents were provided to CRCDC for Project Tipping Point enrollment around this date.

Significance: This is the main intake / identity-transfer point for the housing, data, education, and funding timeline.

---

June 13, 2024 — Disputed California paperwork date

Amity / program paperwork is preserved as dated June 13, 2024 with Kyle's California address and apparent signature while Kyle states he was still in Tennessee.

Significance: This is one of the strongest records-integrity dates. The issue is whether California-linked paperwork was populated before physical relocation and before formal housing placement.

---

June 20, 2024 — LATTC acceptance timing marker

The preserved timeline places official LATTC acceptance roughly one week after the June 13 paperwork.

Significance: This raises the question whether education-linked status and housing-linked paperwork were moving ahead of formal acceptance or documented eligibility.

---

July 29, 2024 — CRCD directly sources and negotiates 1551 3/4 E. 106th unit

Alex Saltzman emailed Chris Cervantes that he had “a couple with a young kid who needs an apartment ASAP.” Chris responded that he had a one-bedroom at 1551 3/4 E. 106th Street and later accepted \$2,000 total after Alex stated the student could pay \$500 maximum and CRCD could do \$1,500.

Significance: This is direct evidence that CRCD sourced the unit, connected the landlord, negotiated the rent structure, and tied the placement to Kyle and Crystal’s household.

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July 30, 2024 — Direct reliance on CRCD landlord handoff

Kyle emailed Chris Cervantes stating he was very interested in the housing opportunity and had texted him.

Significance: This anchors Kyle's direct reliance after CRCD made the landlord connection.

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August 2–3, 2024 — Relocation / move-in window

The preserved timeline identifies this as the physical relocation window from Tennessee to California.

Significance: This matters because the June 13 paperwork appears before this relocation window.

---

August 2, 2024 — Lease / W-9 / payment paperwork requested

Alex emailed Chris Cervantes requesting the lease and another copy of the W-9. Chris responded that he would prepare the lease and complete the forms that day.

Significance: This is the payment-processing point linking tenancy paperwork, landlord identity, subsidy routing, W-9, ACH, and landlord-verification

documents.

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August 19, 2024 — Tennessee-to-California placement consequences

The preserved timeline ties this period to Tennessee-to-California placement consequences involving the children.

Significance: The housing placement was already affecting the family / interstate track.

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August 22, 2024 — Lease and W-9 transmitted to CRCD contact

The preserved timeline states that Crystal emailed the lease and W-9 to Amadi at CRCD.

Significance: This anchors CRCD possession of tenancy and landlord-payment paperwork.

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2024–2025 — Rental Support Period, Cutoff, Enforcement, and Impact

August 2024–June 2025 — Rental-assistance support period later tied to public funding

The preserved master timeline states that later JCOD records tied rental assistance during this period to Program Area 3 / Youth Housing.

Significance: This is the public-funding period later used to challenge the “private foundations” narrative.

---

January 13, 2025 — PTP rental-assistance phase-out notice

PTP sent a rental-assistance phasing-out notice stating payments would stop effective May 1, 2025.

Significance: This is the clearest cutoff notice in the housing track.

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May 1, 2025 — Rental-assistance cutoff date

Rental assistance was scheduled to stop effective this date.

Significance: This is the major financial break point leading into instability.

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June 9, 2025 — DMH enrollment / assessment-record issue noted

Kyle's note preserves a separate DMH enrollment / assessment issue: "June 09 2025 DMH enrollment," "Assessment call needs evaluation," and "I can go to front desk and ask to fill out form of my records."

Significance: This is separate from SCLARC. DMH concerns go to mental-health enrollment, assessment-call records, and records-access procedure. SCLARC concerns go to regional-center intake / eligibility assessment.

---

June 25, 2025 onward — Post-cutoff housing instability / access-center activity

The preserved timeline notes post-cutoff Harbor Interfaith / access-center activity.

Significance: This shows the housing problem feeding into homelessness-system contact after the support period ended.

---

August 15, 2025 — LAHD unapproved-unit finding / relocation consequences

LAHD identified the unit as an unapproved unit, tied the property to Certificate-of-Occupancy problems, and preserved tenant-protection / relocation-assistance consequences.

Significance: This shows the tenancy was tied to a structurally problematic unit, not just an ordinary landlord-tenant dispute.

---

September 29, 2025 — CRCD statement about prior support

Polet Lopez's email states that Kyle was enrolled in PTP on June 13, 2024 and lists supportive services allegedly provided, including security deposit, August 2024 rent, September 2024–June 2025 rent support, partial rent support, furniture, student fees, supplies, and gift cards.

Significance: The same support statement coexists with conditions requiring active credit-bearing coursework, creating a central internal contradiction in the housing / funding track.

---

October 1–November 4, 2025 — Public Health complaint / habitability / pest-control access dispute

LACDPH complaint CO0480486 involved termites, chipped wood, spiders, roaches, crawl-space / attic opening issues, and later pest-control access disputes.

Significance: This proves the property track expanded beyond rent into habitability, public-health, harassment / retaliation concerns, and accommodation / paper-trail requests.

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October 14–15, 2025 — LAHSA notes fraud / theft framing involving subrecipient

LAHSA client notes under HMIS ID 8F8CD9D8B preserved that leadership advised the matter be taken to law enforcement as fraud / theft involving a LAHSA subrecipient.

Significance: This is one of the strongest records showing the matter was initially treated as potential fraud / theft, not merely a private dispute.

---

October 24, 2025 — HMIS Support forwards material to Risk Management

HMIS Support forwarded Kyle's email and attachments to Risk Management under ticket 260627.

Significance: LAHSA did not merely tell Kyle to go elsewhere. It also internally escalated the matter.

---

December 1, 2025 — LAHSA no-jurisdiction reversal

Christopher Redd later stated that Project Tipping Point was not LAHSA-funded and LAHSA lacked jurisdiction.

Significance: This conflicts with earlier fraud / subrecipient framing and creates a routing contradiction.

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December 30, 2025 — HMIS correction / compliance ticket 267528

HMIS correction / subrecipient-compliance ticket 267528 was created.

Significance: The matter evolved from complaint routing into data-correction and subrecipient-compliance review.

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2026 — Oversight, Litigation, Records Integrity, and New Federal / State Developments

January 5–7, 2026 — LAHSA / HMIS / PRA preservation requests

Kyle requested LAHSA Risk Management records, jurisdiction determinations, HMIS audit actions, edit history, closure history, law-enforcement referral records, and subrecipient oversight / compliance records. LAHSA split PRA handling from HMIS handling.

Significance: The data track became formalized as a records-preservation and oversight issue.

---

January 18, 2026 — DHCS Incident Reporting NEW-2026-01-18-8837 opened

Kyle submitted a DHCS Privacy Incident Reporting Portal matter involving alleged unauthorized use of personal identifying and financial information,

program enrollment, housing / lease / payment records, and disputed records handling.

Significance: This is the DHCS privacy / incident-reporting lane. It must remain separate from later Medi-Cal Fraud Reference #261231056.

---

January 18, 2026 — FERPA complaint form prepared / submitted

Kyle completed a FERPA complaint form identifying CRCD / Project Tipping Point, Nagera Pemberton, June 7, 2024, and allegations regarding education-record access, collection, use, and disclosure/accounting.

Significance: This is the underlying education-record complaint later connected to ED FOIA 26-00060-F-PA and OGIS search-adequacy issues.

---

February 5, 2026 — Supplemental FERPA evidence sent to SPPO

Kyle sent supplemental evidence to FERPA.Complaints@ed.gov concerning LACCD / CPRA records and allegations that CRCD accessed or used education records without FERPA-compliant consent or disclosure accounting.

Significance: This creates SPPO / FERPA mailbox receipt evidence that later conflicts with ED's no-records position.

---

February 16, 2026 — Crystal Izarraraz impact letter

Crystal Izarraraz wrote a letter stating that CRCD's actions contributed to family instability and separation. She described prior Section 8 housing in Tennessee at approximately \$185 per month, CRCD contacting them while CPS visitation and family matters were active, the belief that California rent support would continue, and later instability in an unapproved unit.

Significance: This is direct witness / family-impact evidence supporting the factual-causation lane.

---

February 26, 2026 — DHCS funding-oversight clarification request

Kyle requested written clarification in the DHCS Incident Reporting thread about whether CFCI or other Los Angeles County Board-funded money overseen or administered by Amity as third-party administrator was disbursed, allocated, authorized, reported, or processed in connection with Kyle or 1551 E. 106th Street.

Significance: This preserves the funding-oversight question in the DHCS incident / privacy lane.

---

March 13, 2026 — JCOD / CFCI public-funding contradiction becomes explicit

The preserved timeline states that JCOD confirmed CRCD used CFCI funds for rental assistance under Program Area 3 / Youth Housing, contract CFCI-PA3-056-2023, with Amity Foundation as third-party administrator.

Significance: This directly conflicts with earlier “private foundations” framing.

---

March 20, 2026 — HUD CPD asks CRCD for subsidy funding source

The preserved timeline states that HUD CPD’s Chin Woo Choi asked CRCD / Jahrell to identify the funding source for the rental subsidy at 1551 E. 106th Street.

Significance: HUD was still trying to determine the real subsidy source at the federal level.

---

March 24, 2026 — County Counsel says documentation warranted referral to OCI

County Counsel / COO-HIPAA stated that County Counsel reviewed the documentation and determined that a referral should be made to OCI to conduct a fraud investigation.

Significance: This reopens the fraud-investigation framing after other records had described the matter as not investigated or unsubstantiated.

---

March 26, 2026 — DHCS beneficiary profile becomes central records-integrity anchor

The preserved timeline identifies this as the date Kyle reviewed a DHCS beneficiary profile showing disputed addresses, same-case linkage, and provider activity including Los Angeles County Department of Mental Health.

Significance: This broadened the records-integrity issue from CRCD / HMIS into Medi-Cal / beneficiary / address / same-case / provider-routing concerns.

---

April 3, 2026 — ED FOIA 26-00060-F-PA received

The U.S. Department of Education received FOIA Request No. 26-00060-F-PA seeking Department-held records about Kyle's FERPA complaint and complaint handling.

Significance: This began the formal ED FOIA / Privacy Act search track.

---

April 7, 2026 — ED FOIA acknowledged

ED acknowledged FOIA Request No. 26-00060-F-PA and stated that no additional information was needed at that time.

Significance: ED did not state that the request was unclear or required more information before search.

---

April 14–16, 2026 — ED expedited-processing appeal acknowledged and denied

ED acknowledged FOIA Appeal No. 26-00021-A concerning expedited processing and later denied the expedited-processing appeal.

Significance: This was a timing / priority denial, not a merits decision on the FERPA complaint.

---

April 15, 2026 — Federal First Amended Complaint re-filed through CDCA EDSS

Kyle re-submitted the First Amended Complaint in federal case 2:26-cv-00802-JFW-AS / CV26-802-UA through CDCA EDSS after a deficiency notice. EDSS tracking number: EDS-260415-003-1953.

Significance: This preserves the federal civil-case continuity after the FAC deficiency issue.

---

April 21, 2026 — TBPR confirms receipt of rebuttal in investigative file

Tennessee disciplinary counsel Tiffany Tant-Shafer confirmed receipt of Kyle's rebuttal to Amanda Morrison's initial response in investigative file 101977-2026-3-TT-INV.

Significance: TBPR remains a separate attorney-discipline lane. It should be referenced for context where relevant but not automatically included as a recipient in unrelated agency records-production threads.

---

April 27, 2026 — ED final no-records response

ED issued a final no-records response for FOIA Request No. 26-00060-F-PA, stating that no responsive records were located and that ED had no record of Kyle's FERPA complaint.

Significance: This creates the core search-adequacy dispute: ED's no-records response must be reconciled with SPPO / FERPA complaint-form and mailbox receipt evidence.

---

April 27, 2026 — SPPO / FERPA.Complaints auto-reply and record-locator addendum

SPPO / FERPA.Complaints auto-replied to a submission to FERPA.Complaints@ed.gov. Kyle then sent a record-locator addendum asking ED to search SPPO, FERPA.Complaints@ed.gov, shared mailboxes, archived email, intake queues, screening logs, non-docketed complaint submissions, and returned / incomplete complaint records.

Significance: This narrowed the dispute to search adequacy and search methodology.

---

April 30, 2026 — OGIS / NARA assistance packet prepared

Kyle prepared an OGIS / NARA FOIA Assistance Packet for ED FOIA Request No. 26-00060-F-PA and Appeal No. 26-00021-A, requesting assistance with search adequacy and reconciliation of SPPO / FERPA receipt evidence with ED's no-records determination.

Significance: This is the correct next step for the ED FOIA search-adequacy dispute.

---

April 30, 2026 — Dependency / ICPC records request sent to County Counsel

Kyle forwarded the Izarraraz CFTM / permanency-plan email chain and related Tennessee / California materials to LA County Counsel Dependency Records. The forwarded materials included Tennessee communications, permanency-plan materials, mental-health and alcohol/drug assessment references, and ICPC-related attachments.

Significance: This creates a dependency / ICPC records anchor tied to permanency-plan requirements, Tennessee / California communications, ICPC, custody / visitation, and reunification posture.

---

April 30, 2026 — County Counsel asks about LA County ICPC case number

Dependency Records asked whether Kyle had a document showing the LA County ICPC case number.

Significance: This confirms County Counsel understood the request as involving ICPC records.

---

April 30, 2026 — County Counsel confirms receipt and priority routing to DCFS

County Counsel Dependency Records confirmed receipt of four emails, stated that the request would be reviewed and routed to DCFS for processing, marked the request as priority, and advised follow-up in 3–4 weeks.

Significance: This proves receipt, routing, priority status, and expected follow-up window. It does not prove production yet.

---

April 30, 2026 — Family-law attorney copied for context; TBPR reference clarified

Kyle copied family-law attorney James Rogers for understanding and context because the issues overlap dependency, custody / placement, ICPC, visitation, reunification, housing stability, and records access. Kyle later clarified that [ttantshafer@tbpr.org](mailto:ttantshafer@tbpr.org) did not need to be included as a recipient; TBPR / Amanda Morrison is a reference for context and appeal preservation, not a routing recipient for County Counsel / DCFS records production.

Significance: This keeps records routing clean and avoids merging attorney-discipline review with records-production duties.

---

April 30, 2026 — SCLARC assessment appointment confirmed

John Amador, MSW, South Central Los Angeles Regional Center, confirmed a Monday 11:00 AM regional-center assessment appointment and instructed Kyle to bring birth certificate, SSN, and Medi-Cal unless already submitted.

Significance: This creates a separate SCLARC eligibility / intake track. It should not be merged with DMH, DHCS, or dependency records.

---

April 30, 2026 — Mother and aunt included for collateral support

Kyle explained that his mother is available at 10:00 AM California time during her lunch hour and that his aunt was included because she was previously his conservator and may have relevant historical information. Kyle did not represent that the aunt currently has legal authority unless current documentation shows that.

Significance: This preserves reasonable communication-support context and collateral-history support without overstating legal authority.

---

May 1, 2026 — DOL OIG FOIA 2026067 final response confirms open law-enforcement investigation

DOL OIG issued a final FOIA response for Request No. 2026067. DOL OIG stated that it currently has an open law-enforcement investigation involving the requested records and withheld the requested records in full under FOIA Exemption 7(A).

Significance: This is one of the strongest federal-status records. It does not prove final findings or liability. The precise statement is that DOL OIG confirmed an open law-enforcement investigation involving the requested records and withheld records under FOIA Exemption 7(A).

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May 1, 2026 — DHCS Medi-Cal Fraud Intake accepts information under #261231056

Shawna M., Unit Manager with the DHCS Investigations Division, Medi-Cal Fraud Intake Beneficiary Unit, emailed Kyle stating he could send information to the DHCS Fraud email address. The thread is titled Medi-Cal Fraud Reference #261231056.

Significance: This creates a clean DHCS Medi-Cal Fraud Intake lane separate from DHCS Incident Reporting NEW-2026-01-18-8837.

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May 1, 2026 — Structured DHCS Fraud Intake summary submitted

Kyle submitted a structured summary for Medi-Cal Fraud Reference #261231056. The submission identified the narrow issue as whether Medi-Cal / DHCS / beneficiary-profile / address-history / same-case / provider-routing / managed-care / disclosure-history / audit-trail records contain inaccurate, disputed, mislinked, unauthorized, or unexplained information affecting public-benefits records.

Significance: This frames the DHCS issue as a records-integrity / beneficiary-records issue without asking DHCS to decide housing, family law, ICPC, CRCD, IHSS, or State Hearing merits.

---

May 1, 2026 — DHCS submission associated with CDSS State Hearing SHN-105293108

Kyle copied CDSS State Hearings and state oversight to associate the DHCS submission and any DHCS response with SHN-105293108.

Significance: This links public-benefits records integrity to the BFH hearing record while keeping fraud review in the proper DHCS lane.

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May 1, 2026 — Urgent interstate ICPC / UCCJEA records-coordination request sent

Kyle sent an urgent interstate records-coordination request to CDSS State Hearings, CDSS Out of State Inquiries, CDSS ICPC, LA County Counsel Dependency Records, Tennessee ICPC, and related contacts. The request identified TN #117604 / #117605, Tennessee docket references 310909 / 310910, California family-law case 25CMFL00694, and CDSS State Hearing SHN-105293108.

Significance: This is the cleanest interstate-records preservation request. It ties ICPC, UCCJEA, disputed consent, BFH eligibility, child-placement status, and reunification records into one formal coordination request.

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May 1, 2026 — Disputed January 15 Tennessee consent issue preserved

Kyle's interstate request states that he disputes any characterization that he and Crystal knowingly agreed to a permanent California custody plan, waived reunification, or gave up custody if they were not allowed to participate in the January 15 Tennessee Zoom hearing or were otherwise unable to be heard before the order was entered. The request identifies former Tennessee counsel Amanda Morrison's role as significant while clarifying that CDSS / ICPC / County Counsel are not being asked to decide attorney discipline.

Significance: This preserves the distinction between records verification and attorney-discipline review.

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May 1, 2026 — CDSS uploads interstate request to Appeals Case Management System

CDSS State Hearings Division Central Support confirmed that Kyle's interstate request was uploaded to the Appeals Case Management System.

Significance: The ICPC / UCCJEA / disputed-consent request is now part of the State Hearing record for SHN-105293108.

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### Lane-Separation Chart

Lane	Identifier	Correct Description	Do Not Confuse With
DOL OIG FOIA / law-enforcement status Final finding of fraud or liability	2026067	Open law-enforcement investigation involving requested records; FOIA withholding under 7(A)	
DHCS Medi-Cal Fraud Intake DHCS Incident Reporting or CDSS State Hearing decision	#261231056	Beneficiary-record / address-history / same-case / disclosure-history / Medi-Cal records-integrity lane	
DHCS Incident Reporting	NEW-2026-01-18-8837	Privacy incident / records-use / reporting / funding-oversight lane	DHCS Medi-Cal Fraud Intake
CDSS State Hearing	SHN-105293108	BFH eligibility / hearing-file preservation / case-file association	Fraud investigation
CDSS ICPC / OSI	TN #117604 / #117605	Interstate placement / records-coordination lane	Family-law merits ruling
LA County Counsel / DCFS Records merits decision		Dependency Records request	Dependency / ICPC records production and routing CDSS State Hearing
Tennessee attorney-discipline verification	101977-2026-3-TT-INV	TBPR / Amanda Morrison professional-responsibility lane	CDSS / ICPC / DCFS records
ED / FERPA / OGIS FERPA merits determination	26-00060-F-PA / 26-00021-A	Search-adequacy dispute over FERPA complaint records and SPPO receipt evidence	
Housing enforcement determination	SO311576 / A-6604739 / CO0480486	LAHD / LADBS / Public Health unit and habitability enforcement	CRCD funding
Witness / impact evidence	Crystal Izarraraz letter	Direct witness statement on relocation reliance and family impact	Agency finding

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## Exhibit Index

Exhibit	Document	Date	Purpose
A	Master Case Packet — Full Archival Detail-Retained Version	Updated April 30, 2026	Preserves controlling framework, identifiers, category timelines, contradictions, and routing history
B	DOL OIG FOIA Final Response — Request No. 2026067	May 1, 2026	Shows DOL OIG withheld records under Exemption 7(A) due to an open law-enforcement investigation involving requested records
C	DHCS Medi-Cal Fraud Intake Email from Shawna M.	May 1, 2026	Shows DHCS Fraud Intake accepted information by email under Medi-Cal Fraud Reference #261231056
D	DHCS Structured Summary for Medi-Cal Fraud Reference #261231056	May 1, 2026	Frames the DHCS issue as beneficiary-record / address-history / same-case / disclosure-history / audit-trail records integrity
E	Urgent Interstate Records-Coordination Request	May 1, 2026	Requests clarification of California / Tennessee ICPC, UCCJEA, custody / visitation, reunification, disputed consent, and BFH-related records
F	CDSS State Hearings Upload Confirmation	May 1, 2026	Confirms the interstate request was uploaded to the Appeals Case Management System
G	Crystal Izarraraz Impact Letter	February 16, 2026	Direct witness / family-impact evidence regarding CRCD / PTP relocation and housing reliance
H	DHCS Incident Reporting Thread — NEW-2026-01-18-8837	January–February 2026	Preserves privacy incident / records-use / funding-oversight lane, separate from Medi-Cal Fraud Intake
I	April 30 Dependency / ICPC Records Thread	April 30, 2026	Shows LA County Counsel / Dependency Records receipt, ICPC number issue, routing to DCFSS, priority handling, and records-production issue
J	SCLARC Assessment Confirmation	April 30, 2026	Preserves regional-center assessment appointment and collateral-support request

K OGIS / NARA FOIA Assistance Packet — ED FOIA 26-00060-F-PA / Appeal 26-00021-A April 30, 2026 Preserves ED FOIA search-adequacy dispute and request for OGIS assistance

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### Pending Response Tracker

Track	Identifier	Current Status	Next Step
DOL OIG FOIA	2026067	Final FOIA response issued; records withheld under Exemption 7(A) due to open law-enforcement investigation	Calendar 90-day appeal deadline from May 1, 2026, if appealing
DHCS Medi-Cal Fraud Intake	#261231056	DHCS accepted information by email	Follow up with Shawna as discussed
DHCS Incident Reporting	NEW-2026-01-18-8837	Prior privacy / records-use lane preserved	Keep separate from DHCS Fraud Intake
CDSS State Hearing	SHN-105293108	ICPC / UCCJEA request uploaded to Appeals Case Management System	Use upload confirmation as hearing-file preservation proof
CDSS ICPC / OSI	TN #117604 / #117605	Interstate request sent	Await written clarification of whether California received, processed, rejected, closed, or has no record of TN ICPC communications
LA County Counsel / DCFS Records	Dependency Records request	April 30 request routed to DCFS as priority	Follow up 3–4 weeks from April 30 unless response comes sooner
SCLARC	Monday 11:00 AM assessment	Appointment confirmed; mother and aunt collateral-support issue preserved	Bring required documents; request written follow-up on purpose, eligibility issue, and additional documents needed
TBPR / Amanda Morrison	101977-2026-3-TT-INV	Separate attorney-discipline lane; rebuttal receipt confirmed April 21	Do not include TBPR

as a necessary recipient in agency records-production threads unless specifically needed

ED FOIA 26-00060-F-PA Final no-records response issued Preserve OGIS packet and seek search-method explanation / supplemental search

ED FOIA Appeal 26-00021-A Expedited-processing appeal denied Treat as timing denial, not FERPA merits decision

OGIS / NARA ED FOIA assistance packet Packet prepared April 30, 2026 Submit or preserve for dispute-resolution assistance

Witness evidence Crystal letter Preserved as direct witness / family-impact evidence Include as attorney packet / exhibit-list item

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#### Short Control Summary

This updated preservation timeline consolidates the current factual record through May 1, 2026. The controlling framework remains that CRCD / Project Tipping Point is relevant as part of the factual relocation, housing, funding, records-integrity, and family-impact chain, while UCCJEA remains the separate legal mechanism. The record now includes a May 1, 2026 DOL OIG FOIA response confirming an open law-enforcement investigation involving requested records; DHCS Medi-Cal Fraud Intake acceptance under #261231056; a structured Medi-Cal beneficiary-records / address-history / same-case / disclosure-history submission; an ICPC / UCCJEA / disputed-consent records-coordination request involving TN #117604 and TN #117605; CDSS confirmation that the interstate request was uploaded to the Appeals Case Management System for SHN-105293108; and preservation of Crystal Izarraraz's direct impact letter. Separately, the Department of Education FOIA / FERPA issue remains preserved through ED FOIA 26-00060-F-PA, Appeal 26-00021-A, and an OGIS/NARA search-adequacy packet.

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Use Instructions

For legal aid or counsel

Start with the Core Framing, Priority Issue Map, Master Timeline, Lane-Separation Chart, and Pending Response Tracker. Use the Exhibit Index to locate controlling records.

For CDSS State Hearing

Use the ICPC / UCCJEA upload confirmation and interstate records-coordination request to show that children's placement, reunification posture, and disputed consent records are relevant to BFH eligibility and case-file inspection.

For DHCS follow-up

Use the DHCS Medi-Cal Fraud section only for Medi-Cal / beneficiary / address / same-case / disclosure-history / audit-trail records. Do not ask DHCS to decide family law, ICPC, or housing merits.

For DOL OIG / FOIA use

Use only the exact language that DOL OIG confirmed an open law-enforcement investigation involving the requested records and withheld records under FOIA Exemption 7(A). Do not overstate this as a final investigative finding.

For ED / OGIS use

Use the ED / FERPA section as a search-adequacy dispute, not a FERPA merits ruling. The issue is whether ED searched the correct SPPO / FERPA complaint-intake locations and reconciled no-records language with receipt evidence.

For agency routing

Keep lanes separate. The same facts overlap, but the custodian duties are different. A no-jurisdiction statement from one agency does not eliminate another agency's records-preservation, search, audit, or routing duty.

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Updated Verdict — Current Record Meaning

Use note

This is a working packet verdict, not a court ruling and not a final agency finding. It is written in the same fact-preservation style as the master timeline sections. Its purpose is to state what the current record supports, what remains unresolved, and what should not be overstated.

Verdict

The current record supports a disciplined conclusion that the case is no longer just a private landlord dispute, a simple family-law disagreement, or a disconnected public-benefits issue. The record now shows an interlocking housing, records-integrity, funding, family-reunification, and agency-routing problem.

The strongest formulation remains this: CRCDC / Project Tipping Point did not create UCCJEA, but CRCDC / Project Tipping Point materially influenced the factual path that led from Tennessee stability into California relocation, disputed housing reliance, disputed records use, and later family-law and benefits consequences.

The record supports escalation and preservation because multiple agencies have acknowledged, routed, reviewed, or preserved pieces of the matter, but no single agency has yet produced a complete records-based explanation resolving the core contradictions.

What this record proves, stripped down

- The full archival packet should remain detail-retained because repeated entries preserve notice, routing, contradictions, agency positions, and non-merits declinations.
- The operative CRCDC / Project Tipping Point chain begins on or about 03/18/2024, while the Tennessee family / permanency context was active, not merely from the one-day 2023 Ruth's Place HMIS background entry.
- The one-day 2023 Ruth's Place entry under HMIS ID 8F8CD9D8B is too narrow to explain the broader 2024–2026 housing, funding, outreach, records-use, and children-related consequences by itself.
- By June 2024, the record preserves a serious timing problem: intake / identity documents, education records, California address use, and program paperwork appear to move before the physical California relocation and before later enrollment steps were fully complete.
- CRCDC directly sourced the 1551 3/4 E. 106th Street unit, connected the landlord, negotiated the rent split, and processed lease / W-9 / payment paperwork; the tenancy did not begin as an ordinary independent rental search.
- The unit later became a code-enforcement and habitability issue, with LAHD / LADBS / Public Health records tying the tenancy to unapproved-unit,

Certificate-of-Occupancy, pest, and habitability concerns.

- The strongest funding contradiction remains private-foundation framing versus public CFCI / Program Area 3 / Youth Housing / Amity-TPA records. That contradiction shifts the matter from a private-support dispute into a public-funds, audit, and oversight issue.
- LAHSA / HMIS initially treated the matter as sounding like fraud / theft involving a subrecipient and internally escalated materials to Risk Management, but LAHSA later narrowed its position and claimed no jurisdiction because Project Tipping Point was not LAHSA-funded.
- County records remain procedurally inconsistent: the same subject matter has been described as not investigated, unsubstantiated, closed / report issued, approved / assigned, and later referred for fraud investigation.
- The LAPD / law-enforcement lane was not invented after the fact. It followed from LAHSA's own fraud / theft referral framing and later expanded into identity-theft / corrected-report records connected to DHCS beneficiary-record concerns.
- The DHCS record-integrity lane is now broader than the original privacy incident. The live issue is beneficiary-profile accuracy, address history, same-case or household linkage, provider / managed-care routing, disclosure history, access logs, and audit-trail records.
- DHCS Medi-Cal Fraud Reference #261231056 created a separate intake lane from DHCS Incident NEW-2026-01-18-8837. Those tracks overlap factually but should not be merged.
- The DHCS submission was properly associated with CDSS State Hearing SHN-105293108 because disputed Medi-Cal / beneficiary / address / same-case / disclosure / provider-routing records may affect BFH eligibility, case-file inspection, and rebuttal preparation.
- The May 1, 2026 DOL OIG FOIA response is a major federal-status record because DOL OIG stated there is an open law-enforcement investigation involving the requested records and withheld records under FOIA Exemption 7(A).

- The DOL OIG letter does not prove a final finding of fraud or liability. The correct statement is that DOL OIG confirmed an open law-enforcement investigation involving the requested records and withheld records under Exemption 7(A).
- The interstate ICPC / UCCJEA lane is now formally preserved through the May 1, 2026 urgent records-coordination request involving TN #117604 / #117605, 25CMFL00694, and SHN-105293108.
- CDSS State Hearings confirmed that the ICPC / UCCJEA / disputed-consent request was uploaded to the Appeals Case Management System, making it part of the State Hearing record.
- The disputed January 15 Tennessee consent issue remains live because the record preserves a challenge to whether Kyle and Crystal knowingly agreed to a permanent California custody plan, waived reunification, or gave up custody if they were not allowed to participate meaningfully in the hearing.
- TBPR / Amanda Morrison remains a separate attorney-discipline lane. It is relevant for context and disputed-consent preservation, but it should not be merged into agency records-production requests unless specifically needed.
- The SCLARC assessment lane is separate from DMH, DHCS, County Counsel / DCFS, and CDSS State Hearings. SCLARC concerns regional-center eligibility / intake; DMH concerns mental-health enrollment and assessment records.
- The ED / FERPA / OGIS lane is a search-adequacy dispute, not a final FERPA merits ruling. The issue is whether ED searched SPPO / FERPA complaint-intake locations and reconciled receipt evidence with a later no-records determination.
- Crystal Izarraraz's impact letter is important direct witness evidence because it supports the relocation-reliance and family-instability causation lane from the perspective of the other parent.

- The current record shows fragmentation: housing, funding, children's placement, public-benefits records, HMIS, law-enforcement, and education-record issues were repeatedly treated as separate lanes, even though the preserved timeline shows they overlapped.

What this record does not prove, stripped down

- It does not prove that any court has already ruled CRCD, Amity, LAHSA, County, DHCS, DOL, or any landlord liable.
- It does not prove that DOL OIG has made a final fraud finding.
- It does not prove that CDSS State Hearings has accepted the ICPC / UCCJEA argument on the merits.
- It does not prove that DHCS has confirmed Medi-Cal fraud.
- It does not prove that ED has violated FERPA; the ED / OGIS lane currently proves a search-adequacy and records-reconciliation dispute.
- It does not prove that TBPR has made a final disciplinary finding against Amanda Morrison.
- It does not prove that every statement in provider notes, agency notes, or intake records is accurate; some records are being preserved precisely because their contents are disputed.

Clean current posture

The strongest current posture is not “everything is already proven.” The strongest current posture is: the record contains enough documented contradictions, routing acknowledgments, agency referrals, law-enforcement / FOIA status, and unresolved records-integrity issues to require preservation, proper custodian identification, complete records searches, and written explanations before any agency or court treats the existing records as settled.

#### Recommended control summary

The record supports the position that CRCD / Project Tipping Point materially affected the California relocation and housing-reliance path while the family was still tied to a Tennessee reunification / permanency context; that public-funding, HMIS, beneficiary-record, education-record, and ICPC records remain unresolved; that County / LAHSA / OCI handling contains procedural-status contradictions; that DOL OIG has confirmed an open law-enforcement investigation involving requested records; that DHCS Medi-Cal Fraud Intake and CDSS State Hearings now have related records-integrity submissions; and that future filings should keep the lanes separate while preserving the overlap.

#### Targeted packet extraction note

If this verdict is split into mini-packets, the cleanest extractions are:

1. CRCD / PTP factual-causation packet;
2. County / LAHSA / HMIS / OCI routing-contradiction packet;
3. DHCS / Medi-Cal beneficiary-record packet;

4. ICPC / UCCJEA / State Hearing SHN-105293108 packet;

5. DOL OIG / federal-status packet;

6. ED / FERPA / OGIS search-adequacy packet;

7. Housing enforcement / unapproved-unit / habitability packet;

8. Witness-impact packet using Crystal Izarraraz's letter.

Final working verdict

The current record is strong enough to preserve and escalate. It is not yet clean enough to compress into one simple claim. The safest litigation and agency strategy is to preserve the contradictions, keep each agency lane separate, and use the overlapping chronology to show why the matter cannot be fairly resolved through any single narrow dismissal such as "private program," "no jurisdiction," "not investigated," "children not in custody," "no records," or "family-law only."

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## Missing Items Catch-All Addendum — Added to Prevent Loss of Facts

### Use note

This addendum is added because the uploaded master packet is a no-compression archival packet. The purpose is to prevent later updates from accidentally dropping older lanes, prior supplements, routing limits, deadline controls, or non-merits agency responses. This addendum should be treated as a preservation bridge between the April 29 / April 30 master packet and the May 1 updates.

### A. Items from Supplemental Update XVI that must remain preserved

#### 1. DHCS Legislative / records-integrity update

04/29/2026 — DHCS Legislative / Audrey Berotti confirmed receipt of the forwarded DHCS thread. This must remain preserved as part of the DHCS legislative / records-integrity lane.

Significance: This is separate from DHCS Fraud Intake #261231056 and separate from DHCS Incident NEW-2026-01-18-8837. It shows DHCS Legislative was aware before the May 1 Fraud Intake submission.

#### 2. DHCS references and routing anchors

Preserve the following DHCS / health-records anchors:

DHCS Incident: NEW-2026-01-18-8837;

DHCS GovQA / HIPAA Authorization Request: L109105-040626;

DHCS / Gainwell partial response: C-12024866-Q6L7;

HHS OCR reference: 651319;

HHS OCR later portal complaint number: 680559;

DHCS Managed Care Ombudsman: 01869619;

DHCS escalation operator reference: 2131;

DMFEA complaint / DOJ AG reference: 36332332;

CMS FOIA submission: 2838271;

CMS document number / PIN: 040320267102 / QTBG;

Medi-Cal / CIN: preserve in secure exhibit storage only, not in general circulation packets unless necessary.

Significance: These identifiers show the DHCS lane is not one single complaint. It includes privacy, HIPAA / records authorization, managed-care, Gainwell, OCR, DMFEA, CMS, and later Medi-Cal Fraud Intake routing.

### 3. DHCS lane should remain narrow

The unresolved DHCS issue is not merely discrimination. It concerns records ownership, beneficiary-profile linkage, amendment / correction, audit trails, disclosure history, remaining HIPAA-authorized records, and identification of the correct DHCS office responsible for privacy, records-integrity, program-integrity, audit, compliance, legal, or fraud / waste / abuse / mismanagement review.

Significance: This should be carried forward into all DHCS follow-ups. Do not let the DHCS lane get converted into only a generic OCR discrimination issue or only a fraud allegation.

### 4. DHCS Fraud Intake meaning from prior supplement

The earlier supplement preserved that DHCS Fraud Intake acknowledgement means the material was received through a fraud-intake channel and may be reviewed for possible administrative action, audit, investigation, or referral, but it does not by itself prove DHCS found fraud or completed an investigation.

Significance: This same control language applies to Medi-Cal Fraud Reference #261231056.

### 5. BFH / State Hearing routing from Supplemental Update XVI

Preserve the State Hearing / Bringing Families Home lane as a current priority. The prior supplement identifies the priority filing as the ACMS State Hearing request with expedited review for Bringing Families Home / CDSS-funded family-reunification housing services.

Significance: The BFH issue is not just a benefits issue. It is tied to whether the children's custody / placement / reunification posture was correctly evaluated and whether disputed records blocked access to family-reunification housing services.

## 6. BFH priority evidence list

Preserve these as priority evidence for the BFH hearing:

1. Harbor Interfaith Jennifer Ward July 28, 2025 BFH referral email;
2. LACDA Raylene Lewis July 29, 2025 BFH process email;
3. LAHSA / Clarity notes showing BFH ineligibility / children not in custody / no active case issue;
4. CDSS HHD / Public Inquiry response stating counties administer BFH and determine eligibility;
5. OFCO screening letter directing county grievance route;

6. DCFS L56B285 proof;

7. UCCJEA filing proof for 25CMFL00694;

8. UD proof for 26CMUD00417;

9. Foster verification / ward-of-court letters for Kyle and Crystal;

10. Evidence of housing instability and disputed lease / property enforcement.

Significance: This evidence list should not be dropped. It is the practical upload checklist for the State Hearing / BFH lane.

7. Family law / UCCJEA / California case gap

Preserve the core clarification: Tennessee relinquished jurisdiction to California, but California did not open a corresponding juvenile / dependency / reunification-services case. Kyle opened the California case himself by registering the Tennessee order on December 31, 2025.

Relevant cases / references:

25CMFL00694 — California family / UCCJEA registration;

Tennessee petitions 310909, 310910, 310995, 310996;

DCFS reference L56B285;

Governmental parentage / support track 25CWCS10420;

CSE 200000002778638.

Significance: Because no California dependency / reunification-services case was opened, BFH and reunification housing services became inaccessible or were treated as unavailable even though children and housing instability were central to the situation.

8. Property / lease / lawful housing documentation issue

Preserve the current position that there is no lawful lease agreement despite housing-assistance paperwork involving state, federal, public-funded, or county-linked services. The unit at 1551 3/4 E. 106th St. remains disputed as lawful housing and is tied to LAHD / LADBS enforcement.

Relevant anchors:

1551 3/4 E. 106th St., Los Angeles, CA 90002;

LAHD SO311576;

LADBS A-6604739;

UD 26CMUD00417;

Christopher Cervantes;

CRCD / Project Tipping Point landlord connection and rental-assistance negotiation;

Lease / W-9 / ACH / payment-processing chain.

Significance: This property lane should stay connected to CRCD placement, not reduced to a standalone eviction or rent dispute.

9. Alliance / Public Counsel / ICPC narrative patch

Preserve the Alliance / Public Counsel / ICPC-correction sequence. The strongest framing is that Alliance may have been an appropriate referral source on paper, but the record does not show a clearly independent, non-biased assessment after notice of the disputed homelessness / ICPC narrative and the third-party CRCD / Project Tipping Point relocation influence.

Significance: This preserves the service-access / legal-help gap without overstating that Alliance necessarily acted unlawfully. It shows the need for neutral correction and independent review.

10. Reunification, housing, and ICPC must be read together

Preserve the position that housing stability was not a side issue or detached adult issue. If the Tennessee permanency materials still reflected Return to Parent or concurrent reunification goals, then the California move, ICPC placement narrative, housing eligibility, and later instability should be read in the same family-impact structure.

Significance: This supports the BFH / State Hearing / family-law explanation that housing instability directly affected reunification and visitation posture.

B. Items from Supplemental Update XVII that must remain preserved

1. ED / DOE FOIA / OGIS search-adequacy lane

Preserve the ED FOIA / OGIS lane as separate from housing, CRCD funding, and family law unless a specific education record connects them.

Key anchors:

ED FOIA Request No. 26-00060-F-PA;

ED Appeal No. 26-00021-A;

OGIS / NARA assistance request;

SPPO / FERPA complaint-intake issue;

FERPA.Complaints@ed.gov receipt / auto-reply evidence;

Record-locator addendum requesting search of SPPO, FERPA complaint intake, shared mailboxes, archived email, intake queues, screening logs, non-docketed submissions, and returned / incomplete submissions.

Significance: The ED lane is a search-adequacy and no-records reconciliation issue, not a final FERPA merits finding.

## 2. JCOD / CFCI CPRA status

Preserve the JCOD / CFCI payment-accounting lane as separate from HUD CPD, because HUD CPD narrowed itself away from Project Tipping Point / 1551 E. 106th St. funding while JCOD / CFCI remains the public-funding accounting route.

Key anchor:

Anticipated JCOD CPRA update or response date: 05/27/2026.

Significance: This is the payment-accounting lane for CFCI Program Area 3 / Youth Housing / CFCI-PA3-056-2023 / Amity / CRCD.

### 3. HHS OCR 680559

Preserve HHS OCR portal complaint number 680559 as a health / civil-rights / HIPAA / privacy routing anchor.

Significance: Do not duplicate the complaint by resending everything unless OCR requests it. Track it as a routing and status anchor.

### 4. DA Bureau of Investigation routing limitation

Preserve the November 8, 2025 LA County District Attorney Bureau of Investigation letter as a routing-limitation record: the DA generally needs a local law-enforcement investigation and criminal finding before it can act and does not oversee police investigations.

Significance: This explains why LAPD / law-enforcement routing remains important and why DA non-action should not be treated as a merits rejection.

### 5. County Counsel CPRA clarification target

Preserve the action target requiring a County Counsel CPRA clarification by May 11, 2026, limited to Executive Office routing / handling records.

Significance: This is a records-routing / handling lane, not a full merits complaint.

### 6. Family-law attorney intake addendum target

Preserve the attorney-intake addendum target for family law / UCCJEA:

case number;

children / visitation;

March 11 order impact;

May 6 hearing;

ADA / access barriers;

service-ineligibility gap;

requested relief.

Significance: Court-facing family-law material should remain narrow and targeted. Broad CRCD / public-funding issues should only be used to explain causation where necessary.

7. Via Care / medical-care coordination lane

Preserve the Via Care follow-up target requesting written referrals and documentation of care-coordination needs.

Significance: This supports disability / functional-impact documentation and communication-support needs.

#### 8. CT-9 / DOJ charitable trust lane

Preserve the CT-9 transmittal target asking DOJ to associate the addendum with existing CRCD / PTP complaints.

Significance: This is the nonprofit-governance and charitable / program-integrity lane. It should not be merged into family court or DHCS.

#### C. Items from Supplemental Update XIX that must remain preserved

##### 1. Dependency / ICPC records request

04/30/2026 — Kyle submitted dependency / ICPC records materials to LA County Counsel Dependency Records.

Significance: This creates a dependency-records anchor tied to permanency-plan requirements, Tennessee / California communications, ICPC, and records relied upon in the custody / reunification posture.

##### 2. LA County ICPC case number issue

04/30/2026 — County Counsel / Dependency Records asked whether Kyle had anything showing the LA County ICPC case number.

Significance: This confirms County Counsel understood the request as ICPC-related and creates a pending issue: whether DCFS / County Counsel can locate ICPC records by parents' names, children's names, court matter, staff names, Tennessee / California placement issue, permanency plans, and ICPC orders even if Kyle does not have the separate LA County ICPC number.

### 3. ICPC order and supporting attachments

04/30/2026 — Kyle sent supporting materials, including screenshots, permanency-plan PDFs, and an ICPC order dated April 24, 2024.

Significance: This shows Kyle did not merely make a general records request. He provided locating documents to help identify the ICPC file.

### 4. County Counsel / DCFS routing confirmation

04/30/2026 — County Counsel confirmed receipt of four emails, stated the request would be reviewed and routed to DCFS, marked it priority, and advised follow-up in 3–4 weeks.

Significance: This proves receipt, routing, priority status, and expected follow-up window. It does not prove production yet.

### 5. Family-law attorney copied for context

04/30/2026 — Kyle included family-law attorney James Rogers for understanding and context because the issues overlap dependency, custody / placement, ICPC, visitation, reunification, housing stability, and records access.

Significance: This was not meant to turn the records request into a broader unrelated complaint.

## 6. TBPR / Amanda Morrison referenced, not routed

04/30/2026 — Kyle clarified that ttantshafer@tbpr.org does not need to be included as a recipient in the County Counsel / Dependency Records thread. TBPR / Amanda Morrison remains a separate reference for the state appeal and disputed-consent context.

Significance: Keeps County Counsel / DCFS focused on records production while preserving the Tennessee attorney-discipline lane separately.

## 7. State appeal preservation

04/30/2026 — Kyle preserved that dependency records, ICPC communications, Tennessee / California placement communications, agency responses, and Amanda Morrison-related representation issues will be included in the state appeal record.

Significance: The appeal depends on a complete record involving ICPC 100A, ICPC 100B, placement communications, jurisdiction communications, visitation, reunification, and agency / counsel communications relied upon in the dependency matter.

## 8. SCLARC assessment and collateral support

04/30/2026 — SCLARC confirmed a Monday 11:00 AM regional-center assessment. Kyle's mother was available at 10:00 AM California time during her lunch hour, and his aunt was included because she was previously his conservator and may have historical information.

Significance: SCLARC is a separate regional-center eligibility / intake lane. DMH is separate. County Counsel / DCFS is separate. The mother / aunt entry preserves collateral-support and communication-support context without overstating current legal authority.

## 9. DMH enrollment / assessment-call issue

06/09/2025 — Kyle preserved a note stating “DMH enrollment,” “Assessment call needs evaluation,” and “I can go to front desk and ask to fill out form of my records.”

Significance: This should remain separate from SCLARC and dependency / ICPC records. It is a mental-health enrollment / assessment-call / records-access issue.

D. May 1 items that must be added on top of the April 30 packet

1. DOL OIG FOIA 2026067

05/01/2026 — DOL OIG issued a final FOIA response for Request No. 2026067 stating that DOL OIG has an open law-enforcement investigation involving the requested records and withheld the records under FOIA Exemption 7(A).

Significance: This is a major federal-status record. It does not prove a final finding of fraud or liability. The correct wording is: DOL OIG confirmed an open law-enforcement investigation involving requested records and withheld records under FOIA Exemption 7(A).

2. DHCS Medi-Cal Fraud Reference #261231056

05/01/2026 — Shawna M., Unit Manager with DHCS Investigations Division, Medi-Cal Fraud Intake Beneficiary Unit, confirmed Kyle could send information to the DHCS Fraud email address.

Significance: This created a separate Medi-Cal Fraud Intake lane. It should not be merged with DHCS Incident NEW-2026-01-18-8837, DHCS Legislative, HHS OCR, or CDSS State Hearing.

### 3. Structured DHCS summary and narrow issue

05/01/2026 — Kyle submitted a structured DHCS summary identifying the narrow issue as whether Medi-Cal / DHCS / beneficiary-profile / address-history / same-case / provider-routing / managed-care / disclosure-history / audit-trail records contain inaccurate, disputed, mislinked, unauthorized, or unexplained information affecting public-benefits records.

Significance: This frames the DHCS lane correctly as records-integrity / beneficiary-records review, not a request for DHCS to decide family-law, housing, ICPC, CRCD, IHSS, or State Hearing merits.

### 4. DHCS / CDSS State Hearing association

05/01/2026 — Kyle copied CDSS State Hearings and CDSS Public Inquiry / state oversight so the DHCS submission and any DHCS response could be associated with SHN-105293108.

Significance: This does not ask CDSS State Hearings to decide Medi-Cal fraud. It asks State Hearings to preserve the submission as records-access, records-integrity, and case-file association material because Medi-Cal / beneficiary / address / same-case / disclosure / provider-routing records may affect BFH eligibility review, case-file inspection, and rebuttal preparation.

### 5. Updated DHCS / Medi-Cal identifiers

Add these identifiers to the master identifier list:

Medi-Cal Fraud Reference: #261231056;

DHCS incident / records-integrity track: NEW-2026-01-18-8837;

DMFEA reference: 36332332;

CMS FOIA submission: 2838271;

CMS document number / PIN: 040320267102 / QTBG;

County Fraud / OCI reference: 2026-23965;

Prior County Fraud / OCI reference: 2025-23289;

LAPD report: C269013241;

Related LAPD report: C259045687;

DOL OIG FOIA: 2026067;

CDSS State Hearing: SHN-105293108;

IHSS case: 2724991;

Medi-Cal / CIN shown in records: 96575025D;

HMIS / Clarity ID: 8F8CD9D8B;

CRCD / Project Tipping Point ID: 1233369910;

Address involved: 1551 E. 106th St., Unit 3/4, Los Angeles, CA 90002;

Other disputed address referenced in records: 9188 Glenoaks Blvd.

#### 6. Narrow DHCS attachment set

Preserve the proposed narrow DHCS attachment set:

A. Medi-Cal Fraud reference confirmation; B. CMS / DHCS routing records; C. DHCS / DMFEA records; D. Beneficiary / CIN / address records; E. IHSS / disability-support records; F. State Hearing / BFH association records; G. Selected identifier pages from the master packet.

Significance: This prevents overloading DHCS with the full packet and keeps the review within DHCS Fraud Intake authority unless DHCS asks for the full archival packet.

E. Updated global tracker additions

Track	Identifier	Status	Next step
DOL OIG FOIA	2026067	Final FOIA response; open law-enforcement investigation involving requested records; 7(A) withholding	Calendar 90-day FOIA appeal deadline from May 1, 2026 if appealing
DHCS Medi-Cal Fraud Intake	#261231056	Shawna M. confirmed information may be sent; structured summary submitted	Follow up with Shawna / DHCS Fraud Intake on Monday if no response
DHCS Incident Reporting	NEW-2026-01-18-8837	Prior incident / privacy / records-integrity lane	Keep separate from #261231056
DHCS Legislative	Audrey Berotti / Legislative	Receipt confirmed April 29	Track separately from Fraud Intake and OCR
DMFEA36332332	AG / DMFEA complaint reference	Cross-reference only where relevant to DHCS / Medi-Cal records	
CMS FOIA	2838271 / 040320267102 / QTBG	CMS / DHCS beneficiary-record routing	Preserve as DHCS source-control support
CDSS State Hearing	SHN-105293108	BFH eligibility / ACMS / case-file association	Preserve DHCS and ICPC submissions in hearing file
JCOD CPRA	CFCI-PA3-056-2023	Payment-accounting lane	Watch for May 27, 2026 response/update
HHS OCR	651319 / 680559	Health / privacy / civil-rights routing	Do not duplicate unless requested
ED FOIA / OGIS	26-00060-F-PA / 26-00021-A	Search-adequacy / no-records reconciliation	Preserve OGIS request and locator addendum
County Counsel CPRA	Executive Office routing	Clarification target	Due target May 11, 2026
DA Bureau	Nov. 8, 2025 letter	Routing limitation; DA needs law-enforcement investigation/criminal finding	Use to explain why LAPD route matters
SCLARC	Monday 11:00 AM assessment	Regional-center intake / eligibility lane	Keep separate from DMH and dependency records
DMH	June 9, 2025 note	Enrollment / assessment-call / records-access issue	Request DMH records separately
TBPR	101977-2026-3-TT-INV	Tennessee attorney-discipline lane	Preserve separate from agency records-production threads

F. Updated "do not forget" verdict

The packet should now preserve these facts together:

1. The archival packet is intentionally not condensed;
2. CRCD / PTP is a factual-causation lane, not the creator of UCCJEA;
3. The operative contact chain begins March 18, 2024, not merely the one-day Ruth's Place 2023 entry;
4. The June 2024 records-integrity problem remains central;
5. CRCD directly sourced and negotiated the 1551 3/4 E. 106th St. unit;
6. The private-foundation versus CFCI / Amity / Program Area 3 funding contradiction remains central;
7. LAHSA / HMIS / OCI / County status contradictions remain central;

8. LAPD / law-enforcement routing was tied to LAHSA's fraud / theft framing and DA routing limitations;
9. DHCS must be tracked across separate legislative, privacy, OCR, managed-care, CMS, DMFEA, and Medi-Cal Fraud lanes;
10. CDSS State Hearing SHN-105293108 must preserve DHCS and ICPC records because they may affect BFH eligibility and rebuttal preparation;
11. ICPC / UCCJEA / disputed consent remain active records-verification issues;
12. TBPR / Amanda Morrison is relevant but separate;
13. SCLARC and DMH are separate assessment / records lanes;
14. ED / OGIS is a search-adequacy lane, not a FERPA merits finding;

15. JCOD / CFCI is the payment-accounting lane;

16. HHS OCR 680559 and 651319 must stay in the health / privacy / civil-rights lane;

17. The BFH evidence upload list must be preserved;

18. Crystal's impact letter remains direct witness / family-impact evidence;

19. The safest posture remains: preserve contradictions, keep lanes separate, and do not let any one "no jurisdiction," "no records," "not investigated," "children not in custody," or "family-law only" response erase the broader records-preservation duties.

END OF MISSING ITEMS CATCH-ALL ADDENDUM

# Supplemental Update Insert XXI — Hyperanalysis / Memory-Reconciliation Preservation Addendum

Prepared May 2, 2026. Appended to the full archival case packet without deleting or replacing prior text.

Purpose. This supplement performs a gap review against the uploaded master packet and preserves items from memory / recent continuity that were either missing, only weakly represented, or not yet normalized into the correct lane. The original packet remains controlling for previously preserved detail. This insert is a preservation bridge, not a merits ruling.

Evidence-status rule. Items below are labeled as either packet-confirmed, memory-preserved / user-reported, or needs exhibit pairing. A memory-preserved entry should be paired with the underlying screenshot, email, letter, call log, portal entry, or agency document before being used as sworn evidence or court-facing proof.

## 1. Hyperanalysis findings — what the uploaded packet already does well

- The packet correctly preserves the no-compression rule: older contradictions, routing closures, and non-merits agency declinations should not be deleted merely because a shorter executive version exists.
- The packet correctly frames CRCD / Project Tipping Point as a factual-causation lane, not as the legal source of UCCJEA jurisdiction.
- The packet correctly separates the major lanes: CRCD / PTP housing, funding, HMIS / consent, County / LAHSA / OCI routing, LAPD / identity-theft reporting, HUD / federal, Tennessee / ICPC / TBPR, and legal-help access.
- The packet already preserves the major May 1 updates: DOL OIG FOIA 2026067, DHCS Medi-Cal Fraud Reference #261231056, DHCS / CDSS State Hearing association, and the SHN-105293108 public-benefits / BFH hearing posture.
- The packet already preserves the OGIS / ED FOIA search-adequacy lane and correctly treats that lane as a search-method dispute, not a final FERPA merits determination.

## 2. Gap review — missing or weakly normalized items found during hyperanalysis

Issue / lane	Status in packet	Gap found	Normalization instruction
DPSS / ABCDM 228 authorization	Missing / weak	The packet references DPSS generally, but does not fully normalize the signed ABCDM 228 authorization, disputed DPSS office address, same-case linkage, and source-system questions.	Add to DPSS / public-benefits records lane; keep separate from DHCS Fraud and CDSS State Hearing merits.

DHCS Legislative / Sacramento team call	Weak	The packet references DHCS Legislative generally but should preserve the operational call note that the legislative team had the information, was aware of children and unlawful detainer concerns, and would respond by phone or email.	Add as user-reported operational notice; not a merits finding.
LAPD Prieto / Commercial Crimes / Wong contradiction	Missing	The packet preserves LAPD report numbers but does not normalize the later handling contradiction: C259045687 allegedly went to Commercial Crimes and returned to Wong; Prieto allegedly said no criminal activity / accusations false without explaining the basis; C269013241 status remained unclear.	Add to LAPD administrative-handling lane; request written clarification.
IHSS live-service / reapply track	Weak	The packet lists IHSS case 2724991, but not the later call sequence: transfer using case number and last four, service-worker routing, and transfer to reapply.	Add to IHSS disability-support / benefits-stabilization lane.
LAFLA Cassandra / Office of Client Rights referral	Missing	The packet does not preserve the LAFLA case-management update that Cassandra referred the matter to the Office of Client Rights on behalf of the fiancée's denial, with a May 11 meeting / contact window.	Add to legal-help / client-rights / benefits-denial lane.
SmartLaw / paid-referral barrier	Missing / weak	The packet has legal-help history but should preserve that SmartLaw referrals were generated but appeared to charge, which reinforces the access-to-counsel gap for an SSI household.	Add to access-to-counsel track.
State Hearing second-issue framing	Weak	The packet preserves SHN-105293108 and BFH issues, but should more explicitly preserve the second-issue framing: no lawful lease agreement / state-or-federal form implications / foster-care verification / Ward-of-Court letters / CRCD-PTP housing records.	Add to CDSS State Hearing issue map; avoid asking hearing officer to decide fraud.
DOL OIG 7(A) practical use	Weak	The packet correctly states DOL OIG confirmed an open law-enforcement investigation involving requested records, but should preserve how to use that letter	Add to federal-OIG handling notes.

		in correspondence: as a preservation / seriousness / routing marker, not as proof of final findings.	
Lease / W-9 / ACH last-three discrepancy and one-page lease issue	Weak / needs exhibit pairing	The packet preserves lease/W-9/ACH themes but should keep the specific working theory visible: landlord's one-page lease is not the whole transaction record; program packet included lease, W-9, ACH, landlord verification, and alleged last-three SSN mismatch 610/611.	Add as needs-exhibit-pairing; do not overstate without source pages.
Older DRE / TREC / Lone Wolf / SSN-EIN theory	Missing / not currently central	The packet does not appear to preserve the older Lone Wolf Technologies / DRE / TREC lease-documentation compliance lane or landlord SSN/EIN / LLC theory in the current addendum.	Add as dormant / prepared complaint lane; use only with direct records.
Oct. 28 / Nov. 3 Environmental Health notice text exchange	Weak	The packet covers Public Health pest-control facts, but should separately preserve the landlord text exchange acknowledging Environmental Health inspection / extermination notice and the suspicious apartment-complex verification comment.	Add to housing-access / retaliation / inspection-cooperation lane.

### 3. DPSS / ABCDM 228 / same-case linkage lane

Memory-preserved / user-reported update. On or about April 8, 2026, Kyle sent DPSS a signed ABCDM 228 authorization to release case-specific records concerning disputed DPSS office-address information and same-case linkage concerns. This lane should be preserved separately from DHCS Incident Reporting, DHCS Legislative, DHCS Medi-Cal Fraud Intake, CMS FOIA, and CDSS State Hearing.

Why it matters. The DPSS issue is not merely a public-benefits intake question. It is a records-source and linkage question: which office address, source system, case record, household linkage, and agency-user action generated or maintained the disputed public-benefits information. That issue may affect BFH / State Hearing record review, but DPSS should still be treated as its own records custodian.

Next control step. Track any DPSS response to the ABCDM 228 authorization, any assigned request number, any "no records" response, and any referral to another County or State office. If DPSS refuses case-specific records, preserve whether the refusal is due to authorization, identity verification, scope, custodian location, or asserted non-possession.

### 4. DHCS Legislative / Sacramento operational-notice lane

Memory-preserved / user-reported update. Kyle reported calling the Sacramento DHCS Legislative team. The operational note is that DHCS Legislative

had Kyle's information, was aware that the matter involved children and an unlawful-detainer posture, and would respond by email or phone after addressing the matter.

Why it matters. This is not the same as DHCS Fraud Intake #261231056, DHCS Incident NEW-2026-01-18-8837, DHCS OCR, CMS FOIA, or HHS OCR. It is a legislative / constituent-routing lane showing that DHCS received notice of the cross-impact between records integrity, children, and housing instability.

Control caution. Do not state that DHCS Legislative made a merits finding. The careful statement is: DHCS Legislative was operationally noticed and indicated future correspondence would occur by email or phone.

## **5. LAPD / Commercial Crimes / Detective Prieto / Detective Wong handling contradiction**

Memory-preserved / user-reported update. Kyle reported a later LAPD handling contradiction: C269013241 was said to have been investigated by Prieto, who allegedly said the accusations were false but could not explain how; Kyle had received no substantive update on C269013241. Kyle also reported that Detective Wong forwarded C259045687 to Commercial Crimes, Commercial Crimes sent it back to Wong, and Prieto said C259045687 had been investigated with no criminal activity.

Why it matters. This is not proof of the criminal merits either way. It is proof of a record-handling and explanation problem if reduced to writing: two related police-report numbers, unclear assignment / routing, alleged oral "false/no criminal activity" statements, and no written explanation of investigative basis. This belongs in the LAPD administrative-handling CPRA / NextRequest lane and the law-enforcement chronology.

Next control step. Request written clarification identifying: current assigned unit, assigned detective, whether C259045687 and C269013241 are cross-referenced, whether either was closed, the closure code if closed, whether Commercial Crimes reviewed it, and whether any written investigative summary exists that can be released or confirmed without exposing exempt investigative details.

## **6. IHSS 2724991 / reapply / service-worker lane**

Memory-preserved / user-reported update. Kyle reported calling IHSS, being routed using his case number and last four of his SSN, being transferred to a service worker, and later being transferred to reapply. This should be added to the IHSS / disability-support / benefits-stabilization lane tied to case 2724991.

Why it matters. The IHSS lane is practical support, not a liability finding. It documents continued disability-related service-navigation needs while housing, court, State Hearing, and records-integrity issues remain active. It may support accommodation, functional-impact, and case-management documentation, but should not be merged into DHCS Fraud or CRCD funding analysis.

Next control step. Preserve call date/time, worker name if obtained, any reapplication instructions, forms requested, appointment date, denial reason if any, and whether the reapplication relates to Kyle, the fiancée, or household support needs.

## **7. LAFLA / Cassandra / Office of Client Rights / May 11 lane**

Memory-preserved / user-reported update. Kyle reported that Cassandra from LAFLA case management referred the matter to the Office of Client Rights on behalf of his fiancée's denial, and that a meeting or contact was expected on May 11. This was mentioned alongside the same general May 11 period

as other deadlines and follow-up activity.

Why it matters. This creates a separate client-rights / benefits-denial / legal-help support lane. It should not be collapsed into CRCD, DHCS Fraud Intake, or CDSS State Hearing. It is relevant because it shows the household continued trying to obtain help through rights-based and case-management channels after SmartLaw / legal referrals were either unaffordable or not full-scope.

Next control step. Preserve Cassandra's full name if available, LAFLA program / unit, the Office of Client Rights contact information, the denial being challenged, the May 11 meeting details, and whether written authorization is needed for fiancée-related information.

## **8. SmartLaw / paid-referral barrier and access-to-counsel gap**

Memory-preserved / user-reported update. Kyle reported that SmartLaw generated referrals but the referred options charged fees. This should be preserved in the legal-help / representation-access track.

Why it matters. The point is not that SmartLaw did anything wrong. The point is that referral generation did not equal accessible representation for an SSI household dealing with a combined housing, records, benefits, and family-law posture. It supports the broader record that many channels were advice-only, jurisdictionally mismatched, paid, limited-scope, or unable to take the combined case.

## **9. CDSS State Hearing SHN-105293108 — second-issue preservation lane**

Memory-preserved / user-reported update. Kyle indicated he was adding a second issue to the State Hearing record. The issue should be framed narrowly: BFH / family-reunification housing access, absence of written Notice of Action or written denial explanation, disputed lack of lawful lease agreement, disputed CRCD / PTP rental-assistance records, foster-care / Ward-of-Court verification requirements, and records needed to rebut or understand eligibility decisions.

Clean State Hearing framing. The hearing request should not ask CDSS to decide whether CRCD, the landlord, DHCS, LAPD, or DOL committed fraud. The stronger State Hearing frame is: "I need review of BFH / family-reunification housing eligibility handling, case-file records, written denial / NOA status, and documents used or omitted when I was told I was not eligible because the children were not in my custody or there was no qualifying dependency / reunification pathway."

Lease / form point. Preserve the allegation that there was no lawful lease agreement despite paperwork or forms referencing state and/or federal program participation. Pair this with the lease, landlord-verification form, W-9, ACH, CRCD payment emails, and any County-form identification before using it as proof.

## **10. DOL OIG FOIA 2026067 — practical use rule**

Packet-confirmed / usage clarification. The DOL OIG FOIA 2026067 response is a major status record because it confirms an open law-enforcement investigation involving the requested records and invokes FOIA Exemption 7(A).

Use this wording in emails: "DOL OIG has confirmed that it has an open law-enforcement investigation involving the requested records and withheld responsive records under Exemption 7(A). I am not stating that DOL OIG has made final findings. I am asking your office to preserve records, identify the proper custodian, and avoid treating the matter as resolved while federal law-enforcement records are being withheld due to an open investigation."

Do not use this wording: “DOL proved fraud,” “DOL found CRCD liable,” or “DOL confirmed my full case.” That overstates the record and creates an avoidable credibility problem.

## 11. Lease / W-9 / ACH / one-page lease control note

Needs exhibit pairing. The packet should preserve a sharper distinction between the landlord’s one-page lease and the broader transaction record. The broader record includes or may include: lease, rental application, County landlord-verification form, W-9, ACH authorization, CRCD / Amity payment records, landlord emails, and subsidy communications.

Memory-preserved theory. Kyle has repeatedly asserted that the landlord’s displayed one-page lease does not represent the full mutual agreement because the program-facing packet and payment-processing records show a different factual context. Kyle also preserved concerns about W-9 / ACH SSN last-three discrepancies, described as 610 versus 611, and the fact that Alexander Saltzman / CRCD was involved in the landlord placement and payment-processing sequence.

Control caution. The last-three discrepancy should not be asserted in court or to agencies without attaching the exact W-9 / ACH exhibits with sensitive numbers redacted. The safe phrasing is: “There are disputed inconsistencies in tax/payment-processing documents that require custodian review and audit-trail preservation.”

## 12. Older dormant lanes that should not be lost

These lanes are not the current emergency focus, but they should remain preserved so they are not lost:

- DRE / TREC / Lone Wolf Technologies lane: preserve as a prepared real-estate documentation / compliance complaint lane tied to lease-documentation technology concerns. Use only with direct supporting records.
- Landlord SSN / EIN / LLC / tax-classification theory: preserve as a prepared or potential IRS / tax-classification lane. Use cautiously and only with deed, W-9, ACH, LLC, tax, or payment records.
- Christopher Cervantes / Jani Cervantes ownership and landlord-connected-party lane: preserve where property, lease, payment, deed, or communication records directly connect them.
- Media lane: CalMatters / Adam Echelman remains an outside-documentation lead that requires a concise five-record bridge, not the full archival packet.
- Environmental Health / November 3 access incident lane: preserve the landlord text and inspection-notice sequence, including Environmental Health inspection timing, extermination / pest-control notice, and any suspicious apartment-complex verification reference, as part of access-control / cooperation / retaliation context.

## 13. Updated master control list — add these to front-end identifier / issue tracking

Identifier / shorthand	Track	Control note
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DPSS ABCDM 228	DPSS / public-benefits records authorization	Signed authorization / records-release lane for disputed office address and same-case linkage; preserve response and custodian routing.
DHCS Legislative / Sacramento team	DHCS legislative / constituent routing	Operational notice lane; DHCS Legislative reportedly aware of children and unlawful-detainer context; await written or phone response.
LAPD Prieto / Wong / Commercial Crimes	LAPD administrative handling	User-reported handling contradiction; request written status and cross-reference for C259045687 and C269013241.
IHSS 2724991	IHSS disability-support / benefits	Case number already preserved; add service-worker / reapply call sequence and any denial / reapplication records.
LAFLA Cassandra / Office of Client Rights	Legal-help / client-rights / denial-review	Preserve referral on fiancée's denial and May 11 contact window; obtain written notes if possible.
SmartLaw paid referrals	Access-to-counsel gap	Referral options charged; supports inability to access counsel on SSI / complex multi-lane case.
SHN-105293108 second issue	CDSS State Hearing / BFH / records review	Add BFH / no-NOA / lawful-lease / foster-verification / Ward-of-Court / records-access framing.

## 14. Hyperanalysis conclusion

The packet is already strong as an archival body, but it still needed this memory-reconciliation supplement because several recent operational facts were either not present or not normalized into the correct lanes. The main risk is not that the packet lacks facts; the main risk is that agencies and reviewers may collapse separate lanes into one misleading answer: “no jurisdiction,” “not investigated,” “no records,” “children not in custody,” “family-law only,” “private program,” or “legal aid declined.”

The corrected control posture is: preserve all lanes separately, use the DOL OIG 7(A) response carefully, keep DHCS / DPSS / IHSS / CDSS / LAFLA / LAPD lanes distinct, and pair every memory-preserved item with a source exhibit before court-facing use.

END OF SUPPLEMENT XXI

## Supplemental Update Insert XXI-A — Final Storage / Capacity Sweep and Under-Preserved Issue Addendum

Prepared May 2, 2026. Appended after Supplement XXI without deleting or replacing the existing archival packet. This sweep focuses only on items that remain under-preserved after the hyperanalysis supplement, based on memory, current-conversation continuity, and the uploaded packet structure.

Evidence-status rule. Items below are marked as packet-confirmed, memory-preserved / user-reported, or needs exhibit pairing. Memory-preserved entries should be paired with screenshots, emails, letters, call logs, portal entries, or agency records before court-facing use.

### 1. Additional gap findings after final storage sweep

Issue / lane	Status after review	Gap found	Normalization instruction
LACDA / BFH role-clarification and CPRA inquiry	Under-preserved	The packet preserves LACDA / Raylene Lewis BFH process evidence, but the newer LACDA CPRA/compliance inquiry framing should be preserved as a separate records-request lane.	Add to public-records / BFH / County-housing-role tracker. Do not frame as accusation; frame as request to confirm or deny LACDA role, funding, referral, inspection, HQS, housing-quality, or partner oversight connection.
Nigera / Nagera Pemberton screen-share access	Missing or weak	Memory preserves that the college navigator had access to Kyle's screen during enrollment assistance. This matters to education-record, portal-access, data-entry, and consent chronology.	Add to Timeline B and education / FERPA fact checklist as user-reported / needs exhibit pairing. Do not overstate authorship without technical logs.
ChatGPT / assistive communication and organization use	Partly preserved	Packet mentions ChatGPT, but the legal-aid / ADA-style communication framing should be explicit: Kyle uses ChatGPT to organize communication because SSI, mental-health history, prior LPS conservatorship, and limitations make complex communication difficult.	Add to ADA / access-to-counsel / communication-accommodation lane. State that ChatGPT is not legal counsel or authorized representative.

State-hearing second issue: no lawful lease / state or federal form issue	Weak	Recent continuity preserved that Kyle added or intended to add a second State Hearing issue involving the housing he is in, no lawful lease agreement, and forms referencing state/federal funding or assistance.	Add to CDSS SHN-105293108 / BFH hearing issue map; keep as eligibility / records / evidence-access issue, not a request for CDSS to adjudicate landlord liability.
Foster verification / ward-of-court documentation for Kyle and fiancée	Partly preserved	Packet includes ward-of-court and foster-verification references, but should keep this as an eligibility-gate and reliance fact because both Kyle and fiancée allegedly had to provide foster/ward verification for PTP access.	Cross-reference Timeline A, Timeline G, ED / FERPA, and BFH State Hearing evidence list.

## 2. LACDA / BFH records-and-role clarification lane

Memory-preserved / user-requested update. A ready-to-send LACDA CPRA / compliance inquiry was drafted to ask LACDA to identify any role, funding, referral, inspection, housing-quality review, landlord approval, rental-assistance oversight, contract, MOU, monitoring file, or partner-agency connection involving CRCD, Project Tipping Point, Christopher Cervantes, and 1551 3/4 E. 106th St.

Why it matters. LACDA should not be treated as liable or involved unless records show a role. The point of the inquiry is narrower: require a clear no-records / no-involvement position or identify the correct agency, department, contractor, or funding administrator if LACDA is not the custodian. This also supports BFH hearing-file preservation because LACDA's July 29, 2025 BFH process communication remains part of the family-housing eligibility trail.

Safe framing. "I am not asking LACDA to assume responsibility without records. I am asking LACDA to confirm whether it has any direct or indirect role before the matter is redirected elsewhere."

Control caution. Keep LACDA separate from LAHD, LADBS, LAHSA, DCFS, JCOD, and CDSS. LACDA may be only a routing / BFH-process / no-records custodian unless records show more.

## 3. Nigera / Nagera Pemberton screen-share and enrollment-assistance lane

Memory-preserved / needs exhibit pairing. Kyle previously preserved that college navigator Nigera / Nagera Pemberton had access to his screen during enrollment assistance. This is important because the June 2024 education / intake lane depends on who entered, viewed, transmitted, or handled school, FAFSA, portal, Ward-of-Court, identity, and PTP-related records.

Why it matters. Screen access does not by itself prove unauthorized use or authorship. It does, however, support a reasonable records-access question: which staff accessed which systems, what was viewed or entered, whether consent was documented, whether disclosure/accounting records exist, and whether school or program systems have audit logs.

Safe phrasing for future filings. "I report that CRCD college-navigation staff had screen access during enrollment assistance. I am asking for the logs,

records, and consent/accounting basis showing what was accessed, entered, submitted, routed, or disclosed during that process.”

#### 4. Assistive communication / disability-access framing

Memory-preserved / user-stated. Kyle has stated that he uses ChatGPT as an assistive writing and organization tool because he cannot afford full legal representation, receives SSI, has a severe mental-health history, was previously on LPS conservatorship, has physical limitations, and complex communications are difficult. This should be preserved as communication-support context, not as a claim that ChatGPT is legal counsel.

Why it matters. This belongs in the access-to-counsel, ADA-style communication, legal-help gap, and agency-correspondence lanes. It explains why written summaries, email-first communications, structured records, and paper trails are needed. It also reduces the risk that agency recipients misread organized writing as attorney representation or as evidence that Kyle does not need accommodation.

Control language. “I use assistive writing and organization tools to communicate clearly because of disability-related communication barriers and lack of counsel. The facts are my own; the tool is not my attorney or authorized representative.”

#### 5. State Hearing SHN-105293108 — second-issue and lawful-housing/lease framing

Memory-preserved / user-reported. Kyle preserved that he added, or intended to add, a second issue to the State Hearing involving the housing he is in, no lawful lease agreement, and documentation or forms referencing state and/or federal assistance. He also preserved that foster-care / Ward-of-Court verification was required from both him and his fiancée in the program-access sequence.

Clean hearing framing. The hearing issue should stay narrow: whether BFH / family-reunification housing access, denial explanation, notice, case-file association, and hearing-file evidence were handled properly when the family’s housing, child-placement, foster/ward verification, and disputed lease/property records were all intertwined.

Avoid overreach. CDSS State Hearings should not be asked to decide whether CRCD committed fraud, whether the landlord violated every housing law, or whether DOL / DHCS / LAPD substantiated wrongdoing. Those are separate lanes. The State Hearing lane should preserve these records only to the extent they affect BFH eligibility, records access, notice, rebuttal preparation, and family-reunification housing review.

#### 6. Final lane-separation map after storage sweep

Lane	Correct track	Use instruction
LACDA / BFH inquiry	Public records / housing-role clarification	Ask for LACDA role, records, no-records position, or proper custodian. Use BFH process email as evidence of process lane.
Nigera / screen-share	Education records / PTP intake / consent	Request audit logs, consent basis, screen-access context, and disclosure/accounting records. Do not claim authorship without logs.
ChatGPT communication support	ADA / access-to-counsel / agency communication	Use to explain structured writing and need for email-first communication; do not imply legal representation.

State Hearing second issue

BFH / eligibility / hearing-file review

Frame lawful-housing / lease / state-federal form issue as records and eligibility context.

Foster / Ward-of-Court verification

PTP eligibility / BFH / family-impact lane

Preserve as eligibility-gate and reliance fact for both Kyle and fiancée.

## 7. Updated “do not lose” list from final sweep

- Do not lose the LACDA CPRA / compliance inquiry lane; it is separate from LAHD, LADBS, JCOD, LAHSA, DCFS, and CDSS.
- Do not lose the Nigera / Nagera Pemberton screen-share issue; it is a records-access and audit-log question, not a standalone proof of fraud.
- Do not lose the communication-accommodation fact: ChatGPT is an assistive organization/writing tool, not counsel.
- Do not lose the second State Hearing issue about no lawful lease / state-federal housing paperwork / BFH eligibility context.
- Do not lose foster-care / Ward-of-Court verification as a program-eligibility and reliance fact for both Kyle and fiancée.
- Do not merge DOL OIG, DHCS Fraud Intake, DHCS Incident Reporting, CDSS State Hearing, IHSS, DPSS, LACDA, and LAPD into one single “fraud” lane. Keep each lane tied to its own authority and remedy.

END OF SUPPLEMENT XXI-A

## Supplement XXII — May 3, 2026 Reassessment / Missing-Record Update and Follow-Up Control

Purpose. This supplement updates the archival packet with the newest ICPC, Tennessee-order, CRCD family-status, HMIS-consent, housing-enforcement, and follow-up analysis. It is appended rather than replacing prior material because the packet is a memory-preservation file and older contradictions, routing closures, and non-merits declinations remain relevant.

### A. Updated Core Theory

The refined theory is not that CRCD created ICPC or UCCJEA. The refined theory is that CRCD / Project Tipping Point became part of the factual path that made California placement, California housing reliance, and later jurisdiction consequences possible. Tennessee DCS / the court could pursue ICPC as a placement mechanism, but that did not equal informed parental consent to the final January 2025 legal consequences.

The strongest formulation now is: Tennessee could initiate or pursue ICPC through court/DCS authority, but the record must still show what facts were used, what California received, what California approved or rejected, how reunification/visitation remained realistic, and what specific proof supports any claim that Kyle agreed to final custody transfer, closure of hearings, counsel relief, or relinquishment of Tennessee jurisdiction.

### B. Newly Integrated Record Findings

Date	Record point	Reassessment value
02/20/2024	First Tennessee permanency plan	Return to Parent was the operative written posture; custody date appears as 01/25/2024; Bethany Renee Sinclair appears as foster parent on the agreement page; no California / Patty Lopez / ICPC language appears in the visible plan.
04/24/2024	ICPC Regulation 7 order	Hamilton County Juvenile Court authorized an expedited ICPC process for Patty Lopez in California. Tennessee DCS was directed to submit ICPC 100A, ICPC 101, CS-0959, and court documents. This supports that California placement was a court/DCS process, not merely a private family choice.
04/24/2024	Attorney-role control point	The ICPC certificate of service lists Amanda Morrison as counsel for mother and Christopher Stiles as counsel for father. This appears inconsistent with the later January 15 findings photo, which describes the attorney roles differently. This must be treated as a transcript / appearance-record issue.
06/07/2024	CRCD / PTP family-status notice	PTP intake reflects stable housing and two children. By this date, CRCD was on notice that the file was family-sensitive and reunification-connected, not merely a generic student/youth matter.
07/29/2024	CRCD housing sourcing	Alexander Saltzman told the landlord he had "a couple with a young kid" needing an apartment and negotiated a \$500 tenant / \$1,500 program payment structure. This makes CRCD family-status knowledge material to the housing placement.
08/11/2024	ICPC placement date in later	The later October plan describes the children as placed "on an ICPC" with the

	plan	maternal grandmother. This creates a records trail that should include ICPC 100A / 100B / 101 / CS-0959 / receiving-state action.
10/07/2024	Plan posture changes	The plan shifts to Return to Parent plus Exit Custody with Relative. This shows the first plan did not vanish; it became a dual-track posture before January 2025 closure.
01/15/2025 / 02/12/2025	Final custody / jurisdiction outcome	The photographed findings/order indicate custody/control was granted to Patty Lopez, further hearings ended, counsel were relieved, and Tennessee jurisdiction was relinquished to California. The alleged parental agreement is disputed.
04/02/2026	Amanda Morrison response	Amanda's response appears to rely on Kyle's stated California-transfer/reunification objective, but it does not identify a specific written authorization, transcript, recording, or direct statement consenting to final case closure, custody transfer, counsel relief, or jurisdiction relinquishment.
04/21/2026	TBPR rebuttal received	Tennessee disciplinary counsel confirmed receipt of Kyle's rebuttal to Amanda Morrison's response. This keeps the attorney-authority / disputed-consent issue preserved in TBPR file 101977-2026-3-TT-INV.
07/2025–08/2025	LAHD / LADBS safety-net record	The LAHD/LADBS complaint activity changed the eviction narrative from ordinary rent nonpayment into an unapproved-unit / Certificate-of-Occupancy / RSO / no-fault-relocation issue. This record should stay front-line in any UD, CRCD, or oversight follow-up.

### C. Why This Changes the Follow-Up Strategy

- Do not argue only “ICPC needed parental consent.” The cleaner issue is what ICPC records exist and whether ICPC was later inflated into supposed consent to final custody/jurisdiction consequences.
- Do not let “Kyle wanted California” become “Kyle agreed to closure.” General California support / reunification intent is not the same as consent to custody transfer, no more hearings, counsel relief, and relinquishment of Tennessee jurisdiction.
- Do not let CRCD treat the matter as individual student assistance if its own record reflected two children and later landlord outreach described a couple with a young kid.
- Do not call child endangerment as a final legal conclusion in agency requests. Use “child-safety / family-status / housing-suitability concern” unless an investigator or court formally adopts the endangerment label.
- Do not send the full master packet to every office. Send lane-specific packets with a one-page crosswalk and 3–7 exhibits maximum.

### D. Priority Follow-Up Matrix

Priority	Lane	Specific next action
1	County Counsel / DCFS Dependency Records	Ask for ICPC 100A, ICPC 100B, ICPC 101, CS-0959, Reg. 7 packet, receiving-state written action, no-record/closure decision, communications for TN #117604 / #117605, L56B285, and any Patty Lopez placement records.

2	CDSS OSI / California ICPC	Request written clarification whether California received, processed, rejected, closed, or has no record of Tennessee ICPC referrals; ask who in Sacramento/LA County handled or searched the file.
3	Hamilton County Juvenile Court / Tennessee records	Request transcripts/audio/minute entries/appearance sheets for 04/24/2024, 07/08/2024, 10/2024 review activity if available, and 01/15/2025; request attorney appointment/substitution records and any written consent basis.
4	TBPR 101977-2026-3-TT-INV	Submit a concise supplement identifying the attorney-role inconsistency between the April 24 service page and January 15 findings, plus the absence of direct written consent to final closure/jurisdiction consequences.
5	CRCD / Amity / JCOD	Request stakeholder-statement drafts/source records, June 7 intake records showing two children/stable housing, 2024 consent/ROI, HMIS or non-HMIS basis, CFCI-PA3-056-2023 payment ledger, Amity approval chain, and rental-assistance authority.
6	LAHSA / HMIS / Coordinated Entry	Demand audit log, ROI, privacy notice, disclosure history, household-composition history, service/referral history, and explanation for any lack of 2024 HMIS entry despite 2024 housing-placement activity.
7	DHCS Fraud / Shawna / DMFEA / CMS	Keep narrow: beneficiary profile, address history, same-case linkage, provider/billing history, managed-care routing, disclosure history, audit trail, and whether DMFEA 36332332 was received/associated.
8	LAHD / LADBS / LACDPH / UD counsel	Preserve unapproved-unit, CoFO, RSO, Order to Comply A-6604739, Public Health CO0480486, pest/access, relocation/no-fault, and retaliation/habitability records for eviction defense and CRCD suitability review.
9	CDSS State Hearing SHN-105293108 / BFH	Supplement BFH file with the ICPC/jurisdiction timeline, CRCD children-awareness, LAHD unit enforcement, and why "children not in physical custody" cannot be analyzed without the interstate placement record.
10	IHSS / SCLARC / ECM	Call IHSS re case 2724991 / corrected SOC 873; attend SCLARC; request Regional Center functional-limitation notes; request Medi-Cal plan to replace Open Arms ECM or assign a new lead care manager.
11	LAPD / Commercial Crimes	Send only a narrow supplemental packet if needed: CRCD knew children by June 7, sourced unit July 29, payment/identity documents followed, LAHD later found unapproved unit. Treat LAPD closure as local criminal posture, not global resolution.
12	Legal aid / family-law counsel	Use a narrow packet: requested relief = enforceable visitation + recognition that Tennessee January 2025 consent finding is disputed + preservation of ICPC/California receiving-state records. Avoid full CRCD master packet unless asked.

## E. Short Agency-Specific Language to Reuse

**ICPC / DCFS / CDSS wording.** I am not asking this office to decide the Tennessee custody case. I am asking for the interstate records showing whether California received, processed, approved, denied, closed, rejected, or has no record of the Tennessee ICPC request, including ICPC 100A, ICPC 100B, ICPC

101, CS-0959, Regulation 7 materials, receiving-state written action, communications, search locations, and closure/no-record determinations.

**TBPR / counsel-authority wording.** I do not dispute that I wanted California support so reunification could continue. I dispute that I knowingly authorized final custody transfer to Patty Lopez, no further Tennessee hearings, counsel being relieved, and Tennessee relinquishing jurisdiction. Please identify the transcript, recording, signed writing, email, or direct statement relied upon for any representation that I was in agreement.

**CRCD / Amity / JCOD wording.** If CRCD knew by June 7, 2024 that I had two children and later sourced housing as a couple-with-child placement, please produce all records showing household classification, custody/reunification status, consent/ROI, HMIS/non-HMIS documentation, housing-suitability review, unit legality/habitability review, CFCI authority, and payment approval.

**HMIS / LAHSA wording.** A one-day 2023 Ruth's Place enrollment cannot be assumed to authorize materially different 2024 Project Tipping Point housing, landlord, family-status, rental-assistance, or disclosure activity without the specific release, consent scope, privacy notice, disclosure log, and audit history.

**DHCS / Medi-Cal wording.** I am not asking DHCS Fraud to decide the family-law, eviction, or CRCD liability issues. I am asking DHCS to identify and preserve the Medi-Cal beneficiary-record lane: address history, same-case linkage, provider/billing activity, managed-care routing, disclosure history, audit trail, correction ownership, and whether DMFEA referral 36332332 was received and associated.

## F. Updated “Do Not Forget” Control Notes

- February plan = Return to Parent baseline; October plan = Return to Parent plus Exit Custody with Relative; January/February 2025 order = final closure/jurisdiction consequence being disputed.
- April 24 ICPC order could exist without parental consent, but that does not prove informed consent to final closure or jurisdiction relinquishment.
- Amanda's response can be read as relying on inferred consent from California-transfer/reunification communications, not documented informed consent to final legal consequences.
- The attorney-role inconsistency must be handled as a transcript / appearance-sheet issue, not as a standalone accusation.
- The CRCD stakeholder/partner statement is a central contradiction exhibit because it is CRCD's institutional narrative. Request drafts, source records, approval chain, and legal/compliance review notes.
- The absence of a 2024 HMIS entry may be evidence of off-system processing, not proof nothing happened. Ask what non-HMIS PTP / CFCI / Amity system substituted for HMIS.
- LAHD/LADBS records are a key safety net because they prevent the housing story from being reduced to ordinary nonpayment.
- Counsel-sensitive criminal-charge context should not be worded as an admission. Use “charge-history and mobility constraints are disputed and counsel-sensitive.”

## G. One-Page Reassessment Summary

The record now supports a tighter and more durable structure: the children started in a Tennessee Return-to-Parent permanency plan; the court later authorized ICPC for Patty Lopez in California; CRCD then had documented children/family-status notice before sourcing the unit; CRCD's housing activity became practically necessary for the parents to remain close enough to comply with reunification; the unit later became an unapproved-unit enforcement matter; and the January/February 2025 Tennessee order converted the situation into custody transfer, no further hearings, counsel relief, and jurisdiction relinquishment based on disputed consent. The next step is not to expand the packet. The next step is to force each custodian to answer its narrow records question.

## H. Next 72-Hour Action Order

- Prepare a one-page ICPC/DCFS records follow-up with the April 24 order and January/February 2025 order as attachments.
- Prepare a one-page TBPR supplement focused only on the alleged-consent basis and attorney-role inconsistency.
- Call IHSS and preserve/reopen/reapply under case 2724991; request corrected SOC 873 if the prior form remains incomplete or incorrect.
- Attend SCLARC / Regional Center and request a written functional-limitations or intake-status note.
- Call Medi-Cal plan and request replacement ECM / new lead care manager if Open Arms remains ineffective.
- Do not send a full master packet to Shawna/DHCS Fraud; send the DHCS narrow records-authority crosswalk only.

End of Supplement XXII.

## Supplement XXIII — May 5, 2026 Live Jurisdiction / Routing / Contradiction Update

**Purpose.** This supplement updates the archival packet with the newest document-confirmed records and user-reported operational follow-up concerning EWDD / CRCD complaint routing, JCOD / CFCI funding confirmation, CRCD's partner statement, DA Consumer Protection review, LAPD Commercial Crimes follow-up, LASD non-handling, and the CDSS / DPSS / DCFS Bringing Families Home issue-correction path. It is appended without deleting or compressing the prior master packet.

**Evidence-status rule.** The entries below distinguish document-confirmed records from user-reported phone or operational updates. Document-confirmed records may be used as exhibits. User-reported phone updates should be memorialized in writing and paired with a confirming email, call note, or agency response before being treated as formal proof.

### 1. Document-confirmed additions

Record	Packet significance
JCOD / CFCI funding confirmation	JCOD confirmed that CFCI funds were used for rental assistance between August 2024 and June 2025; CRCD used funds for 9 months of rental assistance at \$1,000 per month; the rental assistance was categorized under Program Area 3 / Youth Housing; Amity Foundation oversaw administration through CRCD; and the contract number was CFCI-PA3-056-2023.
CRCD partner / stakeholder statement	CRCD circulated an institutional statement asserting that the allegations were false; describing Project Tipping Point as a college-persistence program; stating that PTP does not place students into long-term or subsidized housing; stating that housing agreements remain between participants and landlords and that CRCD was not a party to the lease; stating that no ADA accommodation request was submitted; and relying on a 2023 opt-in / established entry point as the basis for later communications.

EWDD / CRCD complaint routing

Richard Cheng at City EWDD asked CRCD where Project Tipping Point complaints should be routed and whether there was a lead at CRCD or at the County. Jose Guadron responded that CRCD had worked with Kyle and provided services under Project Tipping Point, and that complaints for Project Tipping Point could be referred to Latea Davis, Director of Workforce Development.

EWDD / Preciado CPRA source-split thread

The CPRA chain shows City-side staff trying to sort whether Project Tipping Point records were City, County, or CRCD records. One strand states EWDD did not see Kyle enrolled in City of Los Angeles services, while another later clarification identifies a supportive-services / rental-assistance funding component covered by Amity Foundation as third-party administrator for County Care First Community Investment funding, while PTP was also described as primarily supported by private funding sources.

## 2. Updated contradiction pair — JCOD public funding vs. CRCD institutional narrative

**Core finding.** JCOD's confirmation creates a high-value contradiction pair with CRCD's public-facing partner statement. JCOD places the rental assistance in a County CFCI / Program Area 3 / Youth Housing / Amity-administered pathway. CRCD's institutional narrative minimizes the housing role by describing PTP as a college-persistence program, not long-term or subsidized housing, and states that the lease was strictly between participant and landlord and that CRCD was not a party to the lease.

**Safe use.** This does not by itself prove fraud. It proves a funding-source, program-disclosure, participant-notice, and oversight contradiction that should be reviewed by the correct County, City, DA, and law-enforcement lanes.

**Best exhibit label.** Exhibit XXIII-A — JCOD CFCI Funding Confirmation vs. CRCD Partner / Stakeholder Statement.

## 3. Updated EWDD / WorkSource / Latea Davis lane

**Core finding.** EWDD's complaint-routing chain is important because CRCD identified Latea Davis, Director of Workforce Development, as the Project Tipping Point complaint contact in response to EWDD's inquiry. This strengthens the City WorkSource / Workforce Development lane and requires clarification whether the PTP handling was treated as an EWDD / WIOA / AJCC matter, a CRCD internal matter, a County CFCI matter, or a mixed-jurisdiction matter.

**Safe use.** The Latea Davis identification is role-attribution and routing evidence. It should not be worded as proof of wrongdoing. Use it to require EWDD to identify the complaint file, systems searched, grievance route, Equal Opportunity route, CalJOBS / AJCC search terms, and any records showing why Kyle was or was not considered enrolled in City services.

#### 4. User-reported live operational updates requiring memorialization

Operational lane	Current posture
DA Consumer Protection / Consumer Fraud	User reported that the DA Consumer Fraud office stated Louis George Morin reviewed the Consumer Protection complaint form. Current posture: waiting for the DA to accept, refer, or decline with a point of contact.
LAPD Commercial Crimes	User reported speaking with Commercial Crimes regarding reports C259045687 and C269013241 and being told Captain Boateng would issue or send the report / written status information. Current posture: waiting for closure basis, referral status, or report/status document.
LASD / Sheriff McGee	User reported that LASD stated the report is with LAPD and that LASD has nothing to do with CRCD. Current posture: use LASD only for written non-handling / referral clarification, not as the primary CRCD investigation lane.
County DEO / Workforce Development	User reported that DEO asked for identifiers so it can alert or route the Workforce Development side for response. Current posture: send a short identifier sheet; do not re-argue the whole master packet.
DPSS State Hearings / BFH	User reported that DPSS State Hearings / Appeals said DPSS does not have jurisdiction over Bringing Families Home and that BFH is CDSS / DCFS. Current posture: request assigned DCFS / County appeals representative and issue correction for SHN-105293108.
DHCS LGA / Program Routing	User reported that DHCS advised the fraud / program threads may be forwarded to the Sheriff. Safe use: routing proof only, not proof that DHCS made a fraud finding.

#### 5. Updated live routing map

Lane	Use / ownership
City EWDD / WIOA / AJCC	CRCD-operated Vernon-Central / LATTC WorkSource; EWDD / EO / AJCC grievance handling; Richard Cheng / Luis Preciado / Latea Davis routing; City records and complaint handling.

County JCOD / Amity / CFCI	CFCI-PA3-056-2023; Program Area 3 / Youth Housing; Amity Foundation administration; month-by-month rental-assistance accounting and oversight.
County Auditor-Controller / OCI / Fraud	County Fraud references 2025-23289 and 2026_23965; status contradictions; routing, referral, preservation, and ownership of fraud / records materials.
DA Consumer Protection	Consumer fraud / deceptive program practice / public-program representation and reliance theory; Morin review pending; accept / refer / decline needed.
LAPD Commercial Crimes	Primary law-enforcement owner if LASD defers to LAPD; C259045687 and C269013241; closure basis, referral status, assigned detective, and supplemental evidence process.
LASD	Non-primary lane unless County-connected law-enforcement documentation or written referral clarification is needed.
CDSS / DCFS / BFH	SHN-105293108 issue correction from Home Safe-only coding toward BFH / child-welfare-linked housing / reunification-housing eligibility, if supported by records.
DPSS	Logistical State Hearing contact only if DPSS remains listed; DPSS position reported as no BFH jurisdiction.
DHCS	Records integrity / privacy / program-office response lane; LGA routing is useful but should not be overstated as a merits determination.

## 6. Updated short control language to reuse

- County funding / public-program sentence: JCOD confirmed that CFCI funds were used for my rental assistance from August 2024 through June 2025, under Program Area 3 / Youth Housing, with Amity Foundation overseeing administration through CRCD under CFCI-PA3-056-2023.
- CRCD contradiction sentence: CRCD's partner statement frames Project Tipping Point as a college-persistence program and states that housing agreements were strictly between participants and landlords, but JCOD confirms a County CFCI / Amity / CRCD rental-assistance funding path for my tenancy.
- EWDD sentence: EWDD asked CRCD where Project Tipping Point complaints should be routed, and CRCD identified Latea Davis, Director of Workforce Development, as the Project Tipping Point complaint contact.

- Sheriff / LAPD sentence: I understand LASD is not taking over the report because LAPD is the handling agency; I am requesting only written non-handling or referral clarification for the County-connected portion.
- DA sentence: I am asking the DA Consumer Protection office to accept, refer, or decline the consumer-fraud / records-misuse / housing-assistance-fraud complaint with a specific point of contact.
- State Hearing sentence: I dispute Home Safe-only coding for SHN-105293108 and request identification of the assigned County / DCFS representative for BFH or child-welfare-linked housing eligibility.

## 7. Updated next-action order

Order	Action
1	Send DEO the identifier sheet requested for Workforce Development routing. Attach only the identifier sheet and the EWDD / CRCD Latea Davis routing exhibit.
2	Send EWDD a narrow follow-up asking whether the complaint was treated as EWDD / WorkSource / AJCC, CRCD internal, County CFCI / Amity, or mixed-jurisdiction.
3	Do not send more to DA Morin immediately unless requested. Wait for DA accept / refer / decline response, then follow up in 5–10 business days if silent.
4	Memorialize the LAPD Commercial Crimes call and request the report/status document, closure basis, referral status, and supplemental-evidence process.
5	Request assigned representative for SHN-105293108 from CDSS / DCFS, and preserve DPSS’s reported position that BFH is not DPSS jurisdiction.
6	Use JCOD confirmation and CRCD partner statement as a targeted contradiction exhibit for County Fraud / JCOD / DA / LAPD; do not attach the full archival packet unless requested.
7	Keep DHCS routing threads separate from DHCS findings. They support public-program routing and records review, not a completed fraud determination.

## 8. Exhibit labels to add to the master exhibit index

- Exhibit XXIII-A — JCOD CFCI Funding Confirmation / Contract CFCI-PA3-056-2023 / Program Area 3 Youth Housing.
- Exhibit XXIII-B — CRCD Partner and Stakeholder Statement.
- Exhibit XXIII-C — EWDD / CRCD Project Tipping Point Complaint Routing / Latea Davis Identification.
- Exhibit XXIII-D — EWDD / Preciado CPRA Thread / City-County-CRCD Source Split.
- Exhibit XXIII-E — DA Consumer Protection / Attorney Morin Call Memorialization.
- Exhibit XXIII-F — LAPD Commercial Crimes / Boateng Report-Status Call Memorialization.
- Exhibit XXIII-G — DPSS State Hearings / DCFS-BFH Referral Call Note and SHN-105293108 Issue-Correction Request.

## 9. Control cautions

- Do not state that JCOD confirmation alone proves fraud. It proves public-funding involvement and creates a funding / disclosure / oversight contradiction.
- Do not state that CRCD being a WorkSource operator means every Project Tipping Point action was WIOA / AJCC. The correct ask is whether the actions were EWDD / WorkSource / AJCC, CRCD internal, County CFCI / Amity, or mixed.
- Do not ask LASD to investigate all of CRCD if LASD has already stated LAPD owns the report. Use LASD only for written non-handling / referral clarification.
- Do not collapse BFH into Home Safe. SHN-105293108 must preserve the issue-coding dispute if reunification-linked housing eligibility is the actual issue.
- Do not send the archival packet in full to DA, LAPD, EWDD, or DCFS. Use 3–7 exhibit mini-packets with a one-page crosswalk.

**END OF SUPPLEMENT XXIII**

## **Supplement XXIV - May 6-7, 2026 Court / ICPC / County Routing Update**

Purpose. This supplement updates the Master Case Packet through May 6-7, 2026 developments involving California family court, FL-300/RFO posture, ICPC/DCFS routing, County Fraud / Auditor-Controller routing, DHCS/Medi-Cal fraud routing, and legislative constituent-assistance status.

Document-control note. The uploaded May 5 packet remains the controlling no-compression preservation base. This supplement is an append-only update and should not be used to delete older contradictions, routing closures, or non-merits declinations.

### **A. Control Framing Update**

The strongest current framing is now:

The California family-law court should not treat this as an ordinary private custody dispute until the court resolves whether the registered Tennessee order is clean, final, enforceable, and supported by Tennessee DCS / ICPC / notice / consent / hearing-participation source records.

This keeps the case inside family-court jurisdiction without asking the family court to investigate every agency. It asks the court to control whether the registered out-of-state order should be enforced while the source-record foundation is disputed.

This aligns with the existing master packet core framing: CRCD / Project Tipping Point did not create UCCJEA itself. UCCJEA is the legal mechanism, while CRCD / PTP is the factual-causation lane tied to relocation, housing representations, disputed records, landlord-placement activity, and later family consequences.

### **B. Timeline Additions**

#### **May 6, 2026 - Family-law hearing held and continued**

Event. Los Angeles Superior Court case 25CMFL00694 now shows a 5/6/2026 Minute Order and the proceedings section states: RFOMOD - Custody, Visitation - Held - Continued. The next hearing is listed for 6/11/2026 at 8:30 AM in Department N as both a Motion Hearing and RFOMOD custody/visitation hearing.

Significance. This confirms the May 6 matter was not ignored; it was held and continued. The May 4 RFO/MTN remains relevant unless the minute order says otherwise. Immediate task: obtain/read the May 6 minute order and align any FL-300 or supplemental filing to the June 11 continued hearing.

#### **May 7, 2026 - Supplemental declaration accepted and posted**

Event. The docket now shows a 5/7/2026 Declaration filed by Petitioner titled: Supplemental Declaration re Reunification/Permanency Plan, ICPC Communications, and Pending 5/4/2026 RFO/MTN.

Significance. The court file now contains the reunification/permanency, ICPC communication, and May 4 RFO context. Any next filing should not repeat the same material. It should either be a proper FL-300 Request for Order or a short supplemental declaration tied to the existing May 4 RFO and June 11

hearing.

#### **May 7, 2026 - FL-300 posture clarified**

Event. Petitioner registered the out-of-state Tennessee order before fully understanding that the order itself was disputed. Petitioner now seeks limited dismissal, vacatur, or stay of registration/enforcement of the Tennessee order pending DCS / ICPC / notice / service / consent / hearing-participation / counsel / transcript-audio / source-record review.

Significance. This is more precise than saying dismiss family law. The request should not accidentally dismiss the entire California case if the court vehicle is still needed for visitation, UCCJEA court-to-court communication, ICPC coordination, and family-stability orders.

#### **May 7, 2026 - ICPC Incoming Supervisor identified**

Event. Myra Martinez responded that a records request appeared to have been made and identified Yesenia Alas as the Los Angeles County ICPC Incoming Supervisor.

Significance. This gives the record a named Los Angeles County ICPC contact. The new records target is LA County Incoming ICPC / Yesenia Alas / Dependency Records for TN ICPC 117604 / 117605, possible LA DCFS L56B285, and any active/closed/archived/no-records determination.

#### **May 7, 2026 - ICPC records email sent**

Event. Kyle sent a narrowed ICPC records-coordination request to Myra Martinez and [alasy@dcfs.lacounty.gov](mailto:alasy@dcfs.lacounty.gov), copying CDSS/Tennessee/County records contacts. The email asked whether LA County DCFS / ICPC has, had, closed, archived, rejected, or never received records for ICPC 100A/100B, Regulation 7, home-study, placement, closure, supervision, receiving-state responsibility, visitation, or reunification posture.

Significance. This is the cleanest written ICPC records request so far. It avoids asking DCFS to decide the family-law case and instead asks for custodian clarification and records-status determination.

#### **May 7, 2026 - ICPC duty worker path identified**

Event. Janae Jett's auto-reply stated she is out of office until 05/13/2026 and directed immediate ICPC inquiries to the ICPC duty worker at 213-765-2680. Kyle called the ICPC duty worker number and left a message regarding TN ICPC 117604 / 117605, case 25CMFL00694, possible LA DCFS L56B285, and the need for an active/closed/archived/no-records ICPC determination.

Significance. This creates a call-record path showing follow-up through the specific ICPC duty channel, not just email escalation.

#### **May 7, 2026 - County Fraud / Auditor-Controller active routing review**

Event. Kyle contacted the Auditor-Controller / County Fraud path involving [cibarra@auditor.lacounty.gov](mailto:cibarra@auditor.lacounty.gov) and the Auditor-Controller office number. He was told that his emails will be reviewed and a decision will be made about which department to forward them to.

Significance. This should be preserved as active routing review, not proof of final corrective action. Accurate wording: corrective-action routing appears to be under review.

#### **May 7, 2026 - BOS / Supervisor Mitchell office follow-up**

Event. Kyle called Supervisor Holly Mitchell's office regarding County Fraud / OCI references 2026\_23965 and 2025-23289. Claudia took the call and stated she would email Ahliyah Sanford at asanford@bos.lacounty.gov to follow up with Kyle.

Significance. This preserves that the Board office was again placed on notice that the issue remains unresolved. The issue is routing/ownership, not a request for the Board office to decide fraud, housing, ICPC, or family-law merits.

#### **May 7, 2026 - LAHSA contact status**

Event. Christopher Williams generated an automatic reply to the active routing-review email, but the parsed record does not show a substantive LAHSA response.

Significance. This should be recorded as receipt/auto-reply only, not a LAHSA merits answer.

#### **May 7, 2026 - DHCS / Medi-Cal fraud routing remains split**

Event. The May 5 packet already preserves that DHCS Fraud should not be asked to decide family-law, eviction, or CRCD liability issues. The correct ask is to preserve and identify the Medi-Cal beneficiary-record lane, including address history, same-case linkage, provider/billing activity, managed-care routing, disclosure history, audit trail, correction ownership, and whether DMFEA referral 36332332 was received and associated. Kyle left a message for Shawna / DHCS regarding Medi-Cal Fraud Reference #261231056, Amity / CRCD / records authorization, and whether the issue belongs with Investigations Division management, Licensing and Certification, Program Integrity, or another DHCS unit.

Significance. The DHCS lane should stay narrow: provider/records/authorization routing, not broad family-law argument.

#### **May 7, 2026 - Legislative constituent-assistance update**

Event. Maya Douglas from Assemblymember Mike Gipson's office emailed that she wanted to schedule a discussion to determine where Kyle is currently with the case and proposed a call for Friday, 5/8 at 3:00 PM. Kyle accepted, and Maya confirmed she would call at 3:00 PM.

Significance. This reopens or continues the legislative routing lane after prior uncertainty about whether constituent assistance had been limited or closed. The call should be narrow: current status, routing ownership, and which agency should answer consent/privacy/records-use and family-harm coordination questions.

### **C. Updated Working Verdict**

- The original Tennessee posture involved Return to Parent / reunification / ICPC / child-welfare source records.
- The January/February 2025 Tennessee order is the disputed legal pivot because it appears to convert the matter into custody transfer, no further Tennessee hearings, counsel relief, and jurisdiction relinquishment based on disputed consent.

- California family law is now involved because Kyle registered the out-of-state Tennessee order, but the correct current request is to correct the procedural posture.
- The California family court should be asked to dismiss, vacate, or stay registration/enforcement of the Tennessee order only, pending source-record review.
- The case should not proceed as an ordinary private California custody dispute until the source-record issues are resolved.
- The court should retain authority for UCCJEA court-to-court communication, ICPC/DCS records coordination, interim visitation/contact preservation, and family-stability orders.

This fits the May 5 packet's Do Not Forget control notes: February plan = Return to Parent baseline; October plan = Return to Parent plus Exit Custody with Relative; January/February 2025 order = disputed final closure/jurisdiction consequence; and April 24 ICPC order does not prove informed consent to final closure or jurisdiction relinquishment.

#### **D. Updated Do Not Forget Notes**

- Do not phrase the court issue as dismiss the whole family-law case unless that is truly intended.
- The better court phrase is: limited dismissal, vacatur, or stay of registration/enforcement of the disputed Tennessee order only.
- Do not send TBPR materials into ICPC/DCFS or County Fraud lanes.
- Do not send the full master packet to DHCS Fraud; use the narrow DHCS records-authority crosswalk.
- Treat Yesenia Alas / LA County Incoming ICPC as the current ICPC contact lead unless DCFS redirects in writing.

- Treat 213-765-2680 ICPC duty worker as the immediate ICPC phone path until Janae Jett returns.
- Treat Auditor-Controller current status as active routing review, not final corrective action.
- Treat Christopher Williams auto-reply as receipt only, not a substantive LAHSA response.
- Preserve the Maya Douglas call as a legislative-routing opportunity, not a court merits discussion.

## Current Memory-Preservation Control Summary

Use this section when starting a new chat, preparing attorney intake, or creating a shorter executive packet. It preserves the current control posture without replacing the detailed master packet.

### 1. Core Theory

CRCD / Project Tipping Point did not create UCCJEA. UCCJEA is the legal mechanism. CRCD / PTP is the factual-causation lane because it materially influenced the California relocation path through housing representations, disputed records, landlord-placement activity, and later family consequences.

### 2. Current Family-Court Frame

California case: 25CMFL00694. Current request should not be dismiss the whole family-law case unless that is truly intended. Correct narrow framing: limited dismissal, vacatur, or stay of registration/enforcement of the disputed Tennessee order only, pending Tennessee DCS / ICPC / notice / service / consent / hearing-participation / counsel / transcript-audio / source-record review. California court should remain available for visitation, UCCJEA court-to-court communication, ICPC coordination, and interim family-stability orders.

### 3. Strongest Immediate Court Position

This is not an ordinary private custody dispute until the court resolves whether the Tennessee order is clean, final, enforceable, and supported by source records. The strongest immediate court ask is to stay or vacate enforcement/registration of the Tennessee order only, pending source-record review, while preserving visitation and court authority for UCCJEA/ICPC coordination.

### 4. Do Not Forget

Do not collapse all issues into one agency lane. Do not send TBPR materials into ICPC/DCFS or County Fraud lanes. Do not send the whole master packet to DHCS. Do not call LAHSA auto-replies substantive responses. Do not treat Auditor-Controller routing review as final corrective action. Do not overstate CRCD as creating UCCJEA; say CRCD materially influenced the California factual path later used inside UCCJEA/ICPC posture.

### 5. Critical Dates to Preserve

- 03/18/2024 - CRCD / PTP contact begins during active Tennessee family proceedings.
- 06/04/2024 - California housing assistance represented before relocation.

- 06/07/2024 - PTP intake reflects stable housing and two children.
- 06/13/2024 - Amity / California-linked paperwork appears before physical relocation.
- 07/29/2024 - CRCDC negotiates 1551 E. 106th St. Unit 3/4 placement for a couple with a young kid.
- 01/15/2025 / 02/12/2025 - disputed Tennessee order says parents agreed; Kyle disputes informed consent.
- 03/26/2026 - TBPR file 101977-2026-3-TT-INV opened.
- 05/06/2026 - California RFO custody/visitation hearing held and continued.
- 05/07/2026 - supplemental declaration accepted; ICPC routing clarified; Yesenia Alas identified as LA County ICPC Incoming Supervisor.
- 06/11/2026 - next family-law hearing, Department N, 8:30 AM.

## 6. Key Identifier Set

Family / ICPC: 25CMFL00694; L56B285; ICPC 117604; ICPC 117605; Tennessee petitions 310909, 310910, 310995, 310996.

Tennessee discipline: 2026-10967-COMP; 101977-2026-3-TT-INV; Amanda Gail Morrison #031415.

CRCDC / funding / housing: PTP Intake ID 1233369910; CFCI-PA3-056-2023; Program Area 3 / Youth Housing; 1551 E. 106th St. Unit 3/4.

County / LAHSA / fraud: 2025-23289; 2026\_23965; CE26-048; 2526KH-A; HMIS ID 8F8CD9D8B; tickets 259260, 260627, 267528.

Law enforcement: C259045687; C269013241; 260327900363; 43848.

Housing enforcement: SO311576; A-6604739; CO0480486 / C00480486; 26CMUD00417.

Federal / oversight: 860997; 2026-9DMA-FLD-00015; CV26-802-UA / 2:26-cv-00802-JFW-AS; 651319; 679521-CMLR.

## **Supplemental Update Insert XXIV — May 9–12, 2026 Missing Consent / Children / Amity-CFCI / DHCS-Maya Coordination Patch**

Use note. This update preserves the latest consent-source-record developments after the May 7 packet. It should be treated as a routing, preservation, and issue-control insert, not as a substitute for underlying exhibits. The controlling proof remains the source documents: CRCD stakeholder statement, CFCI-PA3-056-2023 agreement, Ruth's Place / HMIS records, May 12 Maya Douglas email, DHCS/County Counsel routing materials, and Amity/CRCD correspondence.

### **1. Core update — missing consent is now the controlling issue**

The current record should now frame consent as the first-order question. CRCD's stakeholder statement claims that Kyle "signed up to be contacted through a CRCD program in 2023" and that this provided the basis for subsequent communication. However, the actual 2023 consent, ROI, authorization, HMIS-Clarity record, Ruth's Place source record, or later child/family authorization has not been produced in the working record.

This matters because the CFCI-PA3-056-2023 agreement requires appropriate participant authorizations for release of information, data reporting, confidentiality, participant-level reporting, and information-sharing with Amity / TPA, the County, and County contractors. A general statement that a participant was contacted or signed up in 2023 does not itself establish the scope of authorization for later CRCD / PTP, Amity / CFCI, landlord/payment, LACCD/LATTC, DHCS/Medi-Cal, or child/family-status activity.

Control phrase. Best framing: If CRCD claims a 2023 consent authorized later CRCD/PTP, Amity/CFCI, rental-assistance, landlord/payment, stakeholder, or child/family-status activity, then the actual 2023 source record and any later child/family authorization must be produced or identified.

### **2. Children issue — 2023 consent cannot automatically cover later child/family-status records**

The children issue should be elevated in the packet. Kyle's children were not born in 2023. Therefore, any 2023 Ruth's Place / HMIS-Clarity / CRCD record cannot automatically serve as blanket authority for later child-specific or family-status communications unless the actual source record says so, a later valid authorization exists, or a specific legal authority applies.

The current record indicates that child/family-related information existed in the CRCD/PTP chronology by at least June 7, 2024, and that disputed Amity paperwork appears dated June 13, 2024. Those dates should be treated as the bridge between the consent dispute and the family-impact dispute.

Control phrase. Best framing: The family-law issue is downstream from the records issue. If the source consent or authorization was missing, incomplete, expired, overbroad, or did not cover later child/family-status use, then there is a serious records-integrity question about the later housing, relocation, service, and family-impact records.

### **3. Amity paperwork — June 13, 2024 is the bridge red-flag record**

The June 13, 2024 Amity paperwork should be treated as a major bridge record because it sits between the alleged 2023 Ruth's Place / HMIS-Clarity

consent and the later CFCI-PA3-056-2023 / Amity / CRCD rental-assistance and reporting chain.

The issue is not merely that Amity's name appears. The issue is whether the June 13, 2024 paperwork bears or relies on Kyle's signature, whether it was created before physical relocation, whether it was used for eligibility, reporting, rental assistance, landlord/payment records, or participant-level records, and what consent or authorization supported its creation and use.

Control phrase. Best framing: The Amity paperwork is the bridge record. If it was created from a 2023 consent, the 2023 consent must be produced. If it required a new 2024 authorization, the 2024 authorization must be produced.

#### **4. Private-foundation narrative versus CFCI-PA3-056-2023 authorization requirements**

The packet should continue separating project-level funding labels from participant-level funding and authorization requirements. CRCD / LAHSA / HUD materials may describe Project Tipping Point as private-foundation-funded or not HUD/LAHSA-funded in certain lanes. But the CFCI-PA3-056-2023 agreement and later JCOD confirmation create a separate County / Amity / CRCD rental-assistance lane that cannot be answered by the private-foundation narrative alone.

This means the current inquiry is not only "Was PTP private?" The better question is: what funding source, contract authority, participant authorization, and records system supported the specific rental-assistance/payment/service chain tied to Kyle, including Amity, CFCI-PA3-056-2023, CRCD/PTP, LACCD/LATTC records, landlord/payment records, and child/family-status information?

#### **5. May 12, 2026 Maya Douglas update — state routing request kept narrow**

On May 12, 2026, Kyle sent Maya Douglas a narrow follow-up titled "Follow-Up re Broad 2023 Consent Claim and Child/Family Records," copying Deon Arnold. The email asked for routing help, not a merits decision. It focused on the alleged broad 2023 consent / authorization / ROI / HMIS-Clarity / Ruth's Place source record, the missing source document, the CFCI/Amity/rental-assistance records, and the fact that Kyle's children were not born in 2023.

The email asked Maya to help identify who can require or obtain: the source record, exact consent language and scope, custodian, whether it covered CRCD/PTP, Amity, CFCI-PA3-056-2023, County contractors, LAHSA/HMIS, LACCD/LATTC, landlords, or payment records, whether any later 2024–2026 consent or ROI exists, whether any child/family-status authorization exists, and who can correct, limit, or annotate the record if the 2023 consent does not support later reliance.

Status instruction. Mark this as documented. Do not mark as answered until Maya or the Assembly office provides a substantive written response.

#### **6. DHCS / Stanley White update — consent issue is not limited to DHCS**

The DHCS follow-up should now be framed as a cross-reference and coordination request. The consent/source-record issue is not limited to DHCS, but it may affect DHCS-related privacy, provider, licensing, records-integrity, Medi-Cal, or participant-data review if Amity, CRCD/PTP, or related entities used or transmitted information connected to DHCS-regulated, licensed, funded, contracted, or provider-adjacent records.

Correction to terminology. Use "HHS OCR" or "OCR" for the federal civil-rights / health-privacy complaint lane. Do not use "OCRv" unless a separate source document expressly identifies OCRv. The current record references HHS OCR 651319, DHCS Incident NEW-2026-01-18-8837, DHCS GovQA HIPAA request L109105-040626, and OLS routing.

DHCS should be asked to preserve and cross-reference the consent/source-record issue with: DHCS Incident NEW-2026-01-18-8837; HHS OCR 651319; DHCS GovQA HIPAA request L109105-040626; DHCS / OLS / Privacy / Licensing / Investigations routing; LAHSA / HMIS / Ruth's Place consent or ROI records; CRCD / Project Tipping Point records; Amity / CFCI-PA3-056-2023 records; County Fraud / OCI references 2025-23289 and 2026-23965; and any records involving children, child/family-status information, relocation, housing stability, and family-services impact.

Status instruction. If the DHCS full-impact email has not yet been sent, mark the language as drafted / recommended only. Once sent, update the timeline with the send date, recipients, subject line, and attachments.

## 7. Amity / CRCD response pattern — nonresponse and inconsistent authority

The record should now preserve the response pattern as a separate issue. Amity stated it would contact Kyle directly, but the current working record does not show a substantive written follow-up identifying the Amity record, enrollment basis, June 13 paperwork, signature authority, or custodian. Joann Sanchez / Amity was also contacted about documents referencing Amity in connection with Kyle's name and the asserted absence of Amity enrollment or services, but the record still lacks a substantive custodian answer.

Latea Davis / CRCD has not produced the alleged 2023 source record in the working record. CRCD counsel responded after the Supervisor Mitchell complaint, and later COO Jahrell Thomas issued a stakeholder statement on behalf of CRCD claiming a 2023 contact/enrollment basis for later communications. This sequence increases the importance of demanding source-record production from CRCD, Amity, LAHSA/HMIS, and any County/TPA custodian.

## 8. LAHSA / OCI split — LAHSA cannot be the sole reviewer unless the scope is limited

The packet should continue using the clean lane split. LAHSA may be relevant to the HMIS / Clarity / Ruth's Place / 2023 consent / privacy / source-record lane. LAHSA cannot by itself resolve CFCI-PA3-056-2023 / Amity / CRCD rental-assistance funding if LAHSA maintains that Project Tipping Point was not LAHSA-funded. OCI / JCOD / County must answer the County-funded Amity / CFCI / CRCD payment and oversight lane. DHCS may answer or route the Amity licensing / provider / privacy lane if applicable.

Control phrase. Best framing: If 2026-23965 is being routed to LAHSA, LAHSA's role must be identified: HMIS/Clarity/source-record only, or broader CFCI/Amity/funding review. If LAHSA lacks funding jurisdiction, OCI/JCOD/County must identify who owns that lane.

## 9. New timeline entries to normalize

Date	Event / record	Normalization target
05/09/2026	Formal preservation / routing request sent to County Fraud / Auditor-Controller and related recipients, asking preservation and cross-reference of CFCI-PA3-056-2023, HMIS ID 8F8CD9D8B, 2025-23289, 2026-23965, LAPD cases, CRCD/PTP, Amity, JCOD, LAHSA/HMIS, landlord/payment records, and	Normalize into Timeline D, Timeline A, Timeline B, and appendix as a formal preservation and ownership-status request.

child/family-sensitive harm.

05/11–05/12/2026	DHCS forwarding / routing language prepared or sent to Stanley White, asking DHCS review/routing through Investigation Division, Licensing, OLS, Privacy, or another appropriate unit if Amity / DHCS-regulated records are implicated.	Normalize only after confirming sent status and attachments. If not sent, mark as drafted / recommended follow-up.
05/12/2026	Maya Douglas email sent: “Follow-Up re Broad 2023 Consent Claim and Child/Family Records,” copying Deon Arnold, with attachments including CRCD stakeholder statement, Ruth’s Place / HMIS records, CFCI agreement, and related PRA/HMIS correspondence.	Documented. Normalize into legislative / state-routing lane and consent/source-record lane.
05/12/2026	Working correction made: use HHS OCR / OCR, not OCRV, unless a later source document expressly identifies OCRV.	Normalize into DHCS / federal privacy control notes.
05/12/2026	Current working theory sharpened: the absence of produced consent affects family-impact analysis because the family-law posture is downstream from the disputed records, housing, relocation, and child/family-status chain.	Normalize into Timeline G and Universal Merged Timeline as a causation / family-impact clarification.

## 10. Tracker additions / status controls

Identifier / item	Track	Current status	Control note
Maya Douglas / Assembly office	State routing assistance	Email sent 05/12/2026; awaiting response	Purpose is to identify who can obtain/review the alleged 2023 consent and any later child/family authorization.
Stanley White / DHCS Investigation Division	DHCS coordination / routing	Follow-up pending or drafted; verify sent status	Ask DHCS to cross-reference because consent issue is not limited to DHCS but may affect DHCS

privacy/provider/licensing/records-integrity review.

HHS OCR 651319	Federal health/privacy/civil-rights lane	Open / referenced	Use OCR, not OCRV. Track separately from DHCS OLS and GovQA lanes.
DHCS GovQA HIPAA request L109105-040626	DHCS records correction / privacy request	Status unclear / follow-up pending	Cross-reference with NEW-2026-01-18-8837 and OLS routing.
June 13, 2024 Amity paperwork	Bridge record	Source/authentication/custodian unresolved	High-priority red-flag record linking alleged 2023 consent to later Amity/CFCI/CRCD activity.
2023 Ruth's Place / HMIS-Clarity consent or ROI	Source-record issue	Not produced in working record	Demand production of actual record, exact language, date/time/system, staff/entity, scope, recipients, and later reliance.

## 11. Full-impact DHCS language to preserve

The DHCS packet should not ask DHCS to decide custody or family-law merits. The correct ask is narrower: preserve and cross-reference because records may have affected housing, relocation, services, Medi-Cal/DHCS-related records, provider records, and child/family-status information.

Recommended statement: "I am not asking DHCS to decide custody, visitation, family court merits, criminal liability, or civil liability. I am asking DHCS to preserve and coordinate because the family court issue is downstream from the records issue. If the source consent or authorization was missing, incomplete, expired, overbroad, or did not cover later child/family-status use, then there is a serious question whether later housing, service, relocation, and child/family-status records were lawfully created, shared, reported, or relied upon."

## 12. Attorney-facing short summary

The current clean attorney-facing summary is: CRCD claims a 2023 contact/enrollment basis for later communications, but the actual 2023 source consent/ROI has not been produced. The children were not born in 2023. CFCI-PA3-056-2023 required appropriate authorizations for information release and participant-level reporting. The June 13, 2024 Amity paperwork appears to bridge the alleged 2023 consent to later Amity/CFCI/CRCD rental-assistance, landlord/payment, reporting, and family-impact records. The immediate need is production or identification of the 2023 source record, any 2024–2026 consent/ROI, any child/family-status authorization, and the responsible custodian for each lane.

## 13. Immediate next steps

- Wait for Maya Douglas's response before sending another broad state-office packet.
- Send or preserve the DHCS full-impact follow-up only once, with limited attachments: CFCI agreement, CRCD stakeholder statement, Ruth's Place/HMIS records, June 13 Amity paperwork, and DHCS/County Counsel routing record.
- Do not describe the Amity paperwork as proof of wrongdoing by itself. Describe it as a bridge record requiring custodian review, signature/authentication review, consent-scope review, and cross-reference with CFCI/Amity/CRCD participant reporting.
- Do not collapse LAHSA, OCI, JCOD, DHCS, and HHS OCR into one jurisdiction. Keep the lane split clean: LAHSA/HMIS for source record; OCI/JCOD/County for CFCI/Amity/CRCD funding/payment; DHCS for licensing/provider/privacy if implicated; HHS OCR for federal health privacy/civil-rights handling; family court for visitation/custody procedure.



Farm Habit Farmers' Markets  
District 2: Inglewood, Playa Vista, Miracle Mile, DTLA  
District 3: West Hollywood, Beverly Hills, Westwood Village  
natalie@[farmhabit.com](mailto:natalie@farmhabit.com) | [www.farmhabit.com](http://www.farmhabit.com)

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Dear Honorable Supervisors,

Farm Habit supports the call by the Los Angeles Food Policy Council for a \$37 million investment in food and nutrition support in this year's County budget including the following items:

- **\$3M to Expand Market Match:** This program was not included in the Governor's proposed budget 2026-27 proposed budget. Market Match incentivizes the purchase of fresh fruits and vegetables at farmers markets by matching CalFresh and WIC dollars, boosting purchasing power and steering dollars to California-grown produce from local farmers. Every dollar invested serves triple duty: \$1 of Market Match spending translates to \$3 of local economic activity, supports local farmers and provides affordable nutrition to families across the County. Without County intervention, this essential program will likely end in early 2027.
- **\$14M for CalFresh Healthy Living:** To fill the gap left by the federal elimination of SNAP-Ed. Administered by local nonprofits, CalFresh Healthy Living programs deliver evidence-based nutrition education, food distributions, school food interventions, outreach, and enrollment assistance. With federal SNAP-Ed funding eliminated, one-time funds will run out in 2027. This funding is vital to preserve nutrition education services and healthy food environments that help prevent obesity, diabetes, and other chronic diseases.
- **\$20M for a Grocery Voucher Program:** To support immigrant food justice including the nearly 11,000 people who are losing CalFresh eligibility due to H.R. 1 in our immigrant communities, including asylees, refugees, and victims of domestic violence and trafficking. These residents, many of whom work, pay taxes, and contribute to the local economy, will have no other recourse than charitable food donation for up to 33 months after losing benefits. This investment directly supports LA County's economy by keeping families stable and productive.

I am writing to urge your support for critical food and nutrition investments in this year's County budget. Currently, 1 in 4 Angelenos struggle with food insecurity, a figure that rises to 1 in 3 for our low-income neighbors (USC, 2025). Despite receiving CalFresh benefits, 44% of recipients still report going hungry because benefits simply do not stretch far enough in Los Angeles.

Recent federal changes under H.R. 1 have created a crisis. Starting June 1, 2026, 270,000 of our Angelenos are at risk of losing their food benefits due to new work requirements. Beyond work requirements, H.R. 1 has left 10,860 immigrants including asylees, refugees, and victims of trafficking entirely ineligible for food benefits. These rules now target older workers up to age 64 and parents of children as young as 14, forcing vulnerable families into a desperate search for work to maintain access to food resources.

Running nine weekly farmers' markets in Los Angeles, across three Supervisorial districts, Farm Habit serves hundreds of customers who rely on Market Match to access nutritious fruits and vegetables. Furthermore, programs like Market Match provide sales for our farmers, making it possible for us to host markets in communities like Inglewood where access to nutritious vegetables is scarce.

These investments are not luxuries; they are essential tools for self-reliance in an age in which we cannot count on federal commitments. Please include this funding in the budget to ensure Angelenos have reliable access to healthy food.

Sincerely,

Natalie Labejof  
Director of Operations

Farm Habit

**Food and Nutrition Security Data/Reports:**

- [LA Food Policy Council - State of Good Food Report](#)
- [LA Food Policy Council - Good Food for All Agenda](#)
- [USC Dornsife Food and - Nutrition Insecurity in Los Angeles, October 2025](#)
- [USC Dornsife Food and - Nutrition Briefs](#)

**From:** [Jasmin Jones](#)  
**To:** [First District](#); [Holly J. Mitchell](#); [Third District](#); [Supervisor Janice Hahn \(Fourth District\)](#); [Barger, Kathryn](#); [PublicComments](#)  
**Subject:** Written Public Comment for 5/12/26 Board Meeting: NO MORE DELAY. May 19th should be the FINAL DAY.  
**Date:** Wednesday, May 13, 2026 8:10:03 PM

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**On March 1st, 2022 now Board Chair Hilda Solis stated in a public board meeting, “We don’t need any more recommendations. We don’t need any more studies. It is time to implement.”**

After **years** of delays, the County’s Jail Closure Implementation Team has **FINALLY created a budget AND TIMELINE WITH BENCHMARKS for the closure of the MCJ with NO replacement** by funding community services. WE HAVE BEEN DEMANDING AN ACTUAL BUDGET WITH TIMELINES AND BENCHMARKS SINCE THE VOTE TO CLOSE MCJ IN 2019. **NOW WE FINALLY HAVE IT.**

The Jail Closure Implementation Team was originally slated to present in April, and **each time it is delayed further, more and more people die.** The Board claimed that MCJ closure was an emergency and that you would do everything in your power to enact the will of the people. **The mounting lawsuits and consent decrees demand immediate action, not delays.**

The County’s budget is being finalized now. These delays inhibit opportunities to fully fund the mental healthcare, substance use treatment, and diversion programs needed to meet JCIT’s already too-long timelines. **YOUR CONSTITUENTS DESERVE BETTER. STOP DELAYING THIS LIFE-SAVING PRESENTATION.**