



San Diego County Sheriff's Department

Post Office Box 939062 • San Diego, California 92193-9062



William D. Gore, Sheriff

January 13, 2020

Xavier Becerra, Attorney General
State of California
Department of Justice
P.O. Box 903427
Sacramento, CA 94203-4270

Attorney General Becerra:

CALIFORNIA VALUES ACT REPORTING FOR 2019

The California Values Act mandates law enforcement agencies collect, and report specified data regarding an agency's participation in events outlined below for every calendar year:

Government Code section 7284.6, subsection (c)(1) requires agencies participating in a "joint law enforcement task force", defined as at least one California law enforcement agency collaborating, engaging, or partnering with one federal law enforcement agency in investigating federal or state crimes, report: (1) the purpose of the task force; (2) the federal, state, and local agencies involved in the task force; (3) the total number of arrests made by the task force during the reporting period; and (4) the total number of arrests made by the task force for immigration enforcement purposes

Government Code section 7284 .6, subdivision (c)(2) requires agencies to report the number of transfers the agency made to immigration authorities, as permitted by Section 7284 .6, subdivision (a)(4) and the offence that allowed for the transfer.

The enclosed forms detail the Department's compliance with those requirements for 2019.

Sincerely,

A handwritten signature in black ink that reads "William D. Gore".

William D. Gore, Sheriff

WDG:cjc

Enclosures (21)

2019

SB54 Values Act
Transfer Reporting
Forms

Sheriff's Department
Submissions



VALUES ACT: TRANSFER REPORTING

Date: 1/6/2020

Reporting Year: 2019

Submitting Agency ORI: CA0370022

Submitting Agency Name: San Diego Sheriff's Department

No transfers to report

Number of Transfers	Offense Code	Offense Type	Offense Level
12	11351	HS	Fel.
2	11351.5	HS	Fel.
17	11352(A)	HS	Fel.
1	11359	HS	Fel.
1	11360(A)	HS	Fel.
2	11360(A)(3)(D)	HS	Fel.
1	11370.1(A)	HS	Fel.
1	11375(B)(1)	HS	Fel.
4	11377(A)	HS	Fel.
21	11378	HS	Fel.
40	11379(A)	HS	Fel.
1	11379.6(A)	HS	Fel.
2	136.1(B)(1)	PC	Fel.
1	182(A)(1)	PC	Fel.
1	191.5(A)	PC	Fel.
1	192(B)	PC	Fel.
1	20001(A)	VC	Fel.
2	207(A)	PC	Fel.
2	211	PC	Fel.
1	212.5(A)	PC	Fel.

Number of Transfers	Offense Code	Offense Type	Offense Level
2	212.5(C)	PC	Fel.
1	215(A)	PC	Fel.
1	220(A)(1)	PC	Fel.
2	23152(A)	VC	Fel.
5	23152(B)	VC	Fel.
7	23153(A)	VC	Fel.
3	23153(B)	VC	Fel.
2	236/237	PC	Fel.
4	236/237(A)	PC	Fel.
3	243(D)	PC	Fel.
2	243.4	PC	Fel.
8	245(A)(1)	PC	Fel.
5	245(A)(4)	PC	Fel.
4	246.3(A)	PC	Fel.
1	261.5(C)	PC	Fel.
9	273.5(A)	PC	Fel.
1	273.5(A)	PC	Misd.
5	273A(B)	PC	Misd.
5	2800.2(A)	VC	Fel.
1	288.2(B)	PC	Fel.

Name of person completing form: Lt. Arkwright

Phone: 619-615-2507

E-mail: Adam.Arkwright@sdsheriff.org

Submit form to Cecily.Ortiz@doj.ca.gov or Fax to (916) 227-0427

2019

SB54 Values Act
Task Force Participation
Forms

Sheriff's Department
Submissions



VALUES ACT: TASK FORCE PARTICIPATION

Date: 01-02-2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego County Sheriff's Department

Task Force Name: Narcotic Task Force

Task Force Purpose: Enforcement of drug trafficking laws.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
See Attached Page				

Total Arrests Made: 514

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Sergeant Mike Forbes

Phone: (858) 880-4359

E-mail: michael.forbes@sdsheriff.org

NCIC CODES Agencies Assigned to NTF

AGENCY	NCIC Code
San Diego Police Department	CA0371100
San Diego Sheriff's Department	CA0370000
San Diego District Attorney's Office	CA037023A
Chula Vista Police Department	CA0370200
Escondido Police Department	CA0370600
Carlsbad Police Department	CA0370100
Coronado Police Department	CA0370300
El Cajon Police Department	CA0370500
La Mesa Police Department	CA0370800
National City Police Department	CA0370900
San Diego County Probation Department	CA037013G
San Diego Harbor Police Department	CA0371500
Oceanside Police Department	CA0371000
United States Postal Inspection Service	USPS
California Department of Corrections/Rehab	CA0340356
Internal Revenue Service	CAIRS0300
Homeland Security Investigations	CAICE1400
Immigration and Customs Enforcement	CAICE1200
Drug Enforcement Administration	CADEA0400
Naval Criminal Investigative Service	VAINS1300
FBI	CAFBISD00
Bureau of Land Management	CADI 10100
Border Patrol	CACBP18S0
CA Health Care	CA0373000



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 7, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370013

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: East County Regional Gang Task Force

Task Force Purpose: To investigate ongoing organized gang related criminal activity and attempt to disrupt or dismantle these criminal organizations.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego Sheriff's Department	CA0370034			X
Federal Bureau of Investigaiton	FBISD00	X		
La Mesa Police Department	CA0370800			X
California Highway Patrol	CA0379980		X	
Homeland Security Investigations	CAICE1400	X		
San Diego District Attorney's Office	CA037213A			X

Total Arrests Made: 73

Total Number of People Arrested for Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Sgt. Jeffrey Ford

Phone: 619-318-2932

E-mail: jeff.ford@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 3, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: North County Regional Gang Task Force

Task Force Purpose: To target documented gangs, gang members and their associates who participate in a pattern of criminal activity, such as trafficking of narcotics benefiting the gang through acquisition of wealth and power.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego Sheriff's Department	CA0370000			X
Federal Bureau of Investigation	CAFBISD00	X		
Homeland Security Investigations	CAICE1100	X		
Carlsbad Police Department	CA0370100			X
Escondido Police Department	CA0370600			X
Oceanside Police Department	CA0371000			X

Total Arrests Made: 91

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Michael Arens

Phone: 760-510-5080

E-mail: michael.arens@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 1, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego County Sheriff's Department

Task Force Name: Border Crime Suppression Team

Task Force Purpose: To thwart border related crimes associated with transnational criminal organizations through a collaboration of local, state, and federal law enforcement agencies.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego County Sheriff's Department	CA0370013			X
United States Border Patrol	CACBP18S0	X		
Homeland Security Investigations	CAICE11S0	X		

Total Arrests Made: 185

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: William Kerr, Sergeant

Phone: (619) 671-2291

E-mail: William.Kerr@SDSheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 6, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego County Sheriff's Department

Task Force Name: San Diego Narcotics Enforcement Team

Task Force Purpose: Enforcement of drug trafficking laws

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego County Sheriff's Department	CA0370000			X
Homeland Security Investigations	CAICE1400	X		
Customs and Border Protection	CACBP3600	X		

Total Arrests Made: 61

Total Number of People Arrested for Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Sergeant Chris Galve

Phone: 619-481-2010

E-mail: Christopher.Galve@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 3, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: Violent Crimes Task Force - Robbery

Task Force Purpose: Investigate bank and other violent robberies in order to identify and apprehend those suspects.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
FBI	CAFBISD00	X		
San Diego Sheriff's Department	CA0370000			X
San Diego Police Department	CA0371101			X

Total Arrests Made: 30

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Thomas Seiver, Lieutenant, SDSD

Phone: (858) 242-7029

E-mail: thomas.seiver@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: 01/10/2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego County Sheriff

Task Force Name: SAFE

Task Force Purpose: Sexual offender management unit. 290 Registrant Compliance.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego Sheriff	CA0370000			X
San Diego Police	CA0371100			x
State Parole	CA0193075G		x	
San Diego District Attorney's office	CA037023A			x

Total Arrests Made: 112

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Miguel A. Lopez

Phone: 858 268-5319

E-mail: Miguel.lopez@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 6, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: FBI Cyber Taskforce

Task Force Purpose: Investigate cyber and computer based crimes in order to identify and apprehend those suspects.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
FBI	CAFBISD00	X		
San Diego Sheriff's Department	CA0370000			X
San Diego Police Department	CA0371101			X

Total Arrests Made: 15

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Thomas Seiver, Lieutenant

Phone: (858) 242-7029

E-mail: thomas.seiver@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 3, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: Major Mexican Drug Trafficking Task Force

Task Force Purpose: Identify, investigate, and disrupt those organizations involved in large scale narcotic trafficking into the United States.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
FBI	CAFBISD00	X		
San Diego Sheriff's Department	CA0370000			X
DEA	CADEA04S0	X		

Total Arrests Made: 29

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Thomas Seiver, Lieutenant, SDSD

Phone: (858) 242-7029

E-mail: thomas.seiver@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 1, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370013

Submitting Agency Name: San Diego County Sheriff's Department

Task Force Name: San Diego Regional Fugitive Task Force

Task Force Purpose: To locate and arrest fugitives located in San Diego County. The Fugitive Task Force concentrates their efforts on the most violent and serious offenders.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
See attached				

Total Arrests Made: 1985

Total Number of People Arrested for Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIS-SB54-1A form and submit with the BCIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Sgt. Mike Krugh

Phone: 619-546-5023

E-mail: michael.krugh@sdsheriff.org

Agencies Assigned to FTF

AGENCY	ORI/NCIC	Federal	State	Local
United States Marshals	CAUSM3000	X		
San Diego Sheriff's Department	CA0370013			X
California Highway Patrol	CA0379908		X	
Chula Vista Police Department	CA0370200			X
Escondido Police Department	CA0370600			X
Carlsbad Police Department	CA0370100			X
El Cajon Police Department	CA0370500			X
La Mesa Police Department	CA0370800			X
National City Police Department	CA0370900			X
San Diego County Probation Department	CA037013G			X
California Department of Corrections/Rehab	CA0340356		X	
Immigration and Customs Enforcement	CAICE1200	X		
Naval Criminal Investigative Service	VAINS1300	X		
Alcohol, Tobacco, Firearms, and Explosives	CAATF14S0	X		
Drug Enforcement Administration	CADEA0800	X		
US Customs and Border Protection	CACBP18S0	X		
Homeland Security Investigations	CAICE1400	X		



VALUES ACT: TASK FORCE PARTICIPATION

Date: January 9, 2020

Reporting Year: 2019

Submitting Agency ORI: CA0370013

Submitting Agency Name: San Diego Sheriff's Department

Task Force Name: Operation Stonegarden Grant

Task Force Purpose: The OPSG Program provides funding to local law enforcement agencies to raise the level of border security and reduce the threat of border related crime by increasing law enforcement presence.

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
San Diego Sheriff's Department	CA370013			X

Total Arrests Made: 402

Total Number of People Arrested for
Immigration Enforcement Purposes: 0

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Justin White

Phone: 858-285-6197

E-mail: justin.white@sdsheriff.org



VALUES ACT: TASK FORCE PARTICIPATION

Date: 01-02-2020

Reporting Year: 2019

Submitting Agency ORI: CA0370000

Submitting Agency Name: San Diego County Sheriff's Department

Task Force Name: Narcotic Task Force

Task Force Purpose: Enforcement of drug trafficking laws

Law Enforcement Agencies Involved:

Agency Name	ORI	Federal	State	Local
See Attached Page				

Total Arrests Made: DEA Information

Total Number of People Arrested for

Immigration Enforcement Purposes: DEA Information

- Request Exclusion from Disclosure (Please complete the BCIIS-SB54-1A form and submit with the BCIIS-SB54-1 form)
- My agency did not participate in any task force.

Name of person completing form: Sergeant Mike Forbes

Phone: 858 880-4359

E-mail: michael.forbes@sdsheriff.org

NCIC CODES Agencies Assigned to NTF

AGENCY	NCIC Code
San Diego Police Department	CA0371100
San Diego Sheriff's Department	CA0370000
San Diego District Attorney's Office	CA037023A
Chula Vista Police Department	CA0370200
Escondido Police Department	CA0370600
Carlsbad Police Department	CA0370100
Coronado Police Department	CA0370300
El Cajon Police Department	CA0370500
La Mesa Police Department	CA0370800
National City Police Department	CA0370900
San Diego County Probation Department	CA037013G
San Diego Harbor Police Department	CA0371500
Oceanside Police Department	CA0371000
United States Postal Inspection Service	USPS
California Department of Corrections/Rehab	CA0340356
Internal Revenue Service	CAIRS0300
Homeland Security Investigations	CAICE1400
Immigration and Customs Enforcement	CAICE1200
Drug Enforcement Administration	CADEA0400
Naval Criminal Investigative Service	VAINS1300
FBI	CAFBISD00
Bureau of Land Management	CADI 10100
Border Patrol	CACBP18S0
CA Health Care	CA0373000



U. S. Department of Justice
Drug Enforcement Administration

San Diego Field Division
4560 Viewridge Avenue
San Diego, California, 92123

www.dea.gov

December 18, 2019

Sergeant Michael Forbes
San Diego County Sheriff's Department
San Diego, California

Re: Request for DEA Information

Sergeant Forbes:

The Recently enacted California Values Act (CVA) seeks certain information from California law enforcement officials working as federal task force officers. For example, Cal. Gov't Code § 7284.6(c)(1) states that the "law enforcement agency shall report the following information, *if known*, for each task force . . ." (emphasis added). With respect to your request for DEA-owned information sought pursuant to the CVA, information in DEA records systems belongs to the DEA and may be accessed only for DEA-approved purposes. Compiling or verifying information for CVA reporting is not an approved purpose. I can tell you, however, that the primary purpose of a DEA-led task force is the enforcement of the Federal Controlled Substances Act, not immigration enforcement within the meaning of the CVA. This response is consistent with other DEA Divisions in California. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryan Chehock".

Bryan Chehock
Division Counsel
San Diego Field Division
(571) 324-6603

