PACKAGE 2

Revised: 10/10/18

California Code of Regulations 1 Title 11, Division 1 2 Chapter 7.6: Regulations for the Fair and Accurate Governance of Shared Gang Database 3 **Systems** 4 5 **Color Key** 6 = definitions taken from AG's Model Standards. 7 = definition made up from explanations in CalGang System Policies and Procedures. 8 = new text 9 = topics for discussion 10 11 Article 1. General 12 § 770. Title and Scope. 13 This Chapter shall be known as the "Department of Justice Regulations for the Fair and Accurate 14 Governance of Shared Gang Database;" it may be cited as such and referred herein as "these 15 regulations." Commencing on January 1, 2020, the provisions of these regulations shall apply to 16 any shared gang database (as defined in Penal Code section 186.34) in the state of California 17 except those excluded by subdivision (b) of Penal Code section 186.34. However, these 18 regulations do not apply to the CalGang database system, which is governed by Chapter 7.5 of 19 the California Code of Regulations, title 11, sections 750 to 763.5. 20 21 Note: Authority cited: Section 186.36, Penal Code. Reference: Sections 186.34, 186.35, and 22 186.36, Penal Code. 23 24 **Article 2. Definitions** 25 § 770.5. Definition of Key Terms. 26 (a) "Access" means the ability to view, query, add, delete, or retrieve records in a shared gang 27 database. 28

- 1 (b) "Agency" means any law enforcement agency that has access to a shared gang database
- within California.
- 3 (c) "Audit" means the process of objective examination of a shared gang database pertaining to
- 4 the maintenance of intelligence files as well as the examination of the files or a meaningful
- 5 sample of the files to determine whether the shared gang database is in compliance with these
- 6 regulations.
- 7 (d) "Committee" means the Gang Database Technical Advisory Committee.
- 8 (e) "Contacts" are any lawful interactions between an individual and a peace officer.
- 9 (f) "Criminal Predicate" means that there exists a "reasonable suspicion" based on the analysis
- of legally obtained information that the subject of the information is or may be involved in
- definable criminal conduct and/or activity that supports, encourages, or otherwise aids definable
- 12 criminal conduct.
- 13 (g) "Database" means any shared gang database.
- 14 (h) "Department" means the California Department of Justice.
- (i) "Dissemination" means the sharing of criminal intelligence among law enforcement
- authorities in any agency or agencies on a need to know, right to know basis.
- 17 (j) "Gang Associate" means an individual, not a gang member, who joins with a gang
- member(s) on a regular or periodic basis and who contributes to or derives a benefit from the
- gang including, but not limited to, active involvement in gang activities.
- 20 (k) "Gang Member" means a person who collectively identifies himself/herself by adopting a
- 21 group identity, which s/he uses to create an atmosphere of fear or intimidation, frequently
- 22 employing one or more of the following: a common name, slogan, identifying sign, symbol,
- 23 tattoo or other physical marking, hand sign or graffiti.
- 24 (1) "Information" means data from "any legal source" that can be analyzed to determine if it
- 25 provides intelligence.
- 26 (m) "Intelligence" means the gathering, analysis, storage/maintenance, and sharing of
- 27 <u>information about persons and organizations in support of legitimate policy objectives.</u>

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- (n) "Need to know" means a state of facts that supports the legitimacy of access to specific
- 2 <u>intelligence by a person with a right to know. The need to know must be pertinent to and</u>
- 3 necessary to the performance of a specific law enforcement activity.
- 4 (o) "Offenses consistent with gang activity" mean either those offenses that are listed in
- subdivision (e) of Penal Code section 186.22; Penal Code sections 186.26, 186.28, 186.30; or
- 6 those offenses committed with the intent to enhance or preserve the association's power,
- 7 reputation, economic resources of the gang.
- 8 (p) "Purge" means the elimination of any record from a shared gang database and/or any
- 9 printed form of the record when it is no longer in compliance with Article 10 of these
- 10 regulations.
- (q) "Reasonable suspicion" means that state of known information which establishes sufficient
- facts to give a trained law enforcement or criminal investigative agency officer, investigator or
- employee a basis to believe that there is a reasonable possibility that an individual or
- organization is involved in a definable criminal activity or enterprise.
- 15 (r) "Record" means information contained in a shared gang database pertaining to one
- 16 <u>individual.</u>
- 17 (s) A "reliable source" may be, but is not limited to, a law enforcement officer, family member,
- friend, neighbor, associate, crime victim, fellow gang member, or court pursuant to Penal Code
- section 186.30. The source's information is deemed reliable unless proven otherwise through the
- 20 course of investigation, audits, the judicial process, and/or testimony.
- 21 (t) "Right to know" is the status of being a person or entity engaged in a law enforcement
- activity that, because of official capacity and/or statutory authority, may have access if there is a
- 23 need to know. The "right to know" must be in the performance of a law enforcement activity.
- 24 (u) "Social media intelligence" means information gathered from posts and/or profiles on an
- 25 <u>online social network.</u>
- 26 (v) "Source document" means documentation that adequately supports each entry made to a
- shared gang database. Such documents may include, but are not limited to, arrest reports, field
- 28 interview cards, and jail documentation.
- 29 (w) "System administrator" means a person with administrative oversight of a shared gang

- database who acts as a leader by organizing, providing training, technical support, and
- 2 coordinating information collection activities of other agencies.
- 3 (x) "System misuse" is unauthorized access or misuse of data in a shared gang database.
- 4 (y) "Unauthorized access" means access by an individual who does not have a need to know or
- 5 <u>a right to know.</u>
- 6 (z) "Unique" means different from other criteria listed.
- 7 (aa) "User Agency" means a law enforcement agency that has access to a shared gang
- 8 <u>database</u>.

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- Note: Authority cited: Section 186.36, Penal Code. Reference: Sections 186.22, 186.34, 186.36,
- and 13101, Penal Code.

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- 13 Article 3. Access to a Shared Gang Database and Dissemination of Intelligence.
- 14 § 771. Access to a Shared Gang Database.
- 15 (a) Access is not automatically granted to all employees of a participating agency, rather its use
- shall be limited to sworn officers and individuals listed within subdivision (k) of Penal Code
- 17 <u>section 186.36.</u>
- 18 (b) A shared gang database shall be accessible to an agency that has undergone the training
- prescribed by section 772.5 of these regulations.

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- § 771.5. Access to Information by Non-User Agencies.
- 22 (a) An agency may release information from a shared gang database only to an agency or other
- 23 party that demonstrates a right to know or need to know.
- 24 (1) The agency that disseminates the information shall capture pertinent information either
- within the shared gang database or in another secure location that identifies the requesting
- agency or party and the reason for its request. Subdivision (2) of this section provides a list
- of the information the agency shall collect. This information shall be retained as long as the
- individual's entry is not purged from the shared gang database.

1	(2) The agency shall require the requesting agency or party to provide the following
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3	(A) First and last name of the requestor.
4	(B) ID number (badge number or other identifier unique to this requestor only).
5	(C) Email of the requestor.
6	(D) Agency the requestor represents.
7	(E) Telephone number of the requestor.
8	(F) The reason for the search.
9	(G) The court case number, if any exists. This shall only be included if it does not
10	compromise an active investigation.
11	(H) The direct report number, report number, incident number, or any corresponding
12	number that would identify which source document the individual was referenced
13	<u>within.</u>
14	Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.
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16	§ 772. The Committee's Access to a Shared Gang Database.
17	The Committee shall not have access to or discuss individual records contained in a shared gang
18	database during its open or closed sessions. However, a Committee member may access or
19	discuss records outside of the meetings provided such access is permitted by law.
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21	Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.
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23	Article 4. Training, Exam, and Requirements to be an Instructor.
24	§ 772.5. User Training.
25	(a) Training shall only be conducted by an approved instructor. Requirements to become an
26	approved instructor are set forth in section 773.5 of these regulations.
27	(b) At a minimum, instruction from an approved instructor shall address the following:
28	(1) Definition of a street gang, gang member, and associate.
29	(2) Accepted gang member and associate criteria.

1	(3) Definition and explanation of criminal predicate and reasonable suspicion.
2	(4) Local, state and federal statutes and policies regarding criminal intelligence
3	information.
4	(5) Physical, technical security and data dissemination.
5	(6) Practical, hands-on system usage.
6	(7) Best practices for gathering criminal intelligence, including the limits outlined in
7	Article 6 of this chapter.
8	(8) Best Practices for mitigating the entry and dissemination of false or incorrect
9	<u>information.</u>
10	(9) Notification, responses to inquiries, and removal guidelines in accordance with
11	Articles 8 and 10 of this chapter.
12	(10) Any policies, procedures, guidelines pertinent to the specific database being accessed
13	(11) Consequences of system misuse.
14	(12) Consequences of the unauthorized use of data.
15	(A) Such consequences may include, but are not limited to, affecting immigration
16	proceedings and the denial of employment, housing, military, and public benefits.
17	(13) Recommend that each user review that user's specific agency's training on implicit
18	<u>bias.</u>
19	(14) How a user agency shall document sharing information with non-user agencies that
20	request information from a shared gang database.
21	(c) Additional training may be added by the training instructor or system administrator.
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23	Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.
24	
25	§ 773. Initial Exam Information and Recertification Exam.
26	(a) Once instruction is completed, all users shall be tested on the curriculum described in
27	subdivision (b) of section 772.5 in a manner prescribed by the training instructor or the system
28	administrator providing the training.

- 1 (b) Every 24 months after the date of certification or recertification, all users shall take and
- 2 pass a recertification exam.
- 3 (c) The System Administrator shall allow a user no more than three opportunities to retake the
- 4 exam. If the user fails to pass the exam after three opportunities, the user's access shall be
- 5 revoked. Once the user's access is revoked, the user shall contact the System Administrator to
- 6 complete a refresher training. The System Administrator shall restore access once the user
- 7 passes the recertification exam.
- 8 (d) If a user fails to pass the exam, the user's access shall be revoked. The user shall contact
- 9 the training instructor or system administrator to complete a refresher training.

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Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 13 §773.5. Requirements to Become an Approved Instructor.
- 14 (a) Approved instructors shall be graduates of training outlined in subdivision (b) of section
- 15 772.5 and shall be tested in system use proficiency. Instructors shall take an approved course of
- 16 instruction that will provide an in-depth familiarization with all system applications, intelligence
- 17 <u>file guideline requirements, proper use and any additional administrative requirements.</u>
- 18 (b) Recertification training of approved instructors shall include, but not be limited to, system
- changes or updates and new or proposed legislation and regulations.

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Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 23 Article 5. Designation Criteria
- 24 § 774. Criteria for an Individual to be Designated as a "Gang Member" or "Gang
- 25 **Associate.**"
- 26 (a) An individual's information may be entered into the CalGang database and designated as a
- 27 "gang member" or "gang associate" when at least two of the unique criteria listed below, coupled
- with the officer's reasonable suspicion, training, and expertise are found to exist through

- 1 investigation which indicate a level of gang involvement or membership. The designation shall
- 2 <u>be supported by source documents. The unique criteria are:</u>
- 3 (1) Subject has admitted to, claimed, or expressed being a gang member or gang associate
- 4 (must document what was said);
- 5 (2) Subject has been arrested for offenses consistent with gang activity;
- 6 (3) Subject has been identified as a gang member by a reliable source;
- 7 (4) Subject has been arrested with or seen associating with documented gang members;
- 8 (5) Subject has been seen displaying recognized gang symbols and/or hand signs (must
- 9 document specific gang symbols or hand signs);
- 10 (6) Subject has been seen at one or more gang locations (must document specific
- 11 <u>location(s));</u>
- 12 (7) Subject has been seen wearing a gang style of dress or accessories (must document
- specific items and associated gang); and
- 14 (8) Subject has gang tattoos, marks, scars, or branding indicating gang memembership.
- 15 (b) The unique criteria requirement for initial entry may be satisfied by contacts made between
- 16 law enforcement and the individual on separate occasions upon which the individual may be
- 17 <u>designated as a "gang member" or "gang associate" and entered into a shared gang database.</u>
- 18 (c) Any subsequent entries into the database require only one unique criterion to be met. If the
- 19 <u>initial entry was purged out of the database</u>, an individual shall only be entered into the database
- 20 <u>if at least two of the unique criteria in subdivision (a) are met.</u>
- 21 (d) For the purpose of entering an individual into a shared gang database, a user shall not
- designate the individual as a gang member or gang associate of a criminal street gang if that
- 23 <u>criminal street gang does not exist within the database.</u>
- 24 (e) A tattoo located in the same place on an individual's body that is the exact same tattoo used
- 25 previously to satisfy the "gang tattoo" criterion during a contact shall not be used as a criterion
- 26 twice unless the tattoo tied to that criterion has been purged from the shared gang database.
- 27 (f) If an individual has multiple tattoos that are the same or similar, and each one of those
- 28 tattoos is on a different location on the individual's body, each tattoo may be used to satisfy the
- 29 "gang tattoo" criterion multiple times during one contact. However, each one of those tattoos

- shall only be documented to meet the "gang tattoo" criterion once each, and cannot be re-entered
- 2 into the database as a criterion on subsequent contacts, unless the tattoo tied to that criterion has
- 3 been purged from the shared gang database

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5 Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 7 § 774.5. Criteria for an Organization to be Designated as a "Criminal Street Gang"
- 8 An organization shall only be designated as a criminal street gang and entered into the database
- 9 if it meets the definition provided in subdivision (a) of Penal Code section 186.34. Thus, it shall
- 10 not be entered into the database as an organization if it does not have at least three members.

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Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 14 Article 6. Mandatory Review Criteria
- 15 <u>§ 775. Mandatory Review Criteria.</u>
- 16 (a) Prior to any entry into any shared gang database, all gang intelligence data shall be reviewed
- by the appropriate supervisory classification pertinent to the organizational structure of the
- 18 agency. The review shall determine that the gang intelligence data was not obtained in violation
- of any applicable Federal, State or local law, policy or ordinance.
- 20 (b) At its discretion, an agency that entered a specific record and/or criteria may manually
- 21 <u>delete an individual's entire record and/or criteria if:</u>
- 22 (1) During self-auditing the agency finds that the supporting documents are missing or
- 23 <u>incomplete</u>;
- 24 (2) The agency finds that the record is not in compliance with Article 10 of these
- 25 <u>regulations; or</u>
- 26 (3) The agency can show other good cause for its removal. In order to remove a record
- 27 and/or criteria under this subdivision, the agency shall contact the system administrator for
- 28 <u>approval.</u>

- 1 (c) If the subject record to be deleted has additional contacts and reports from other agencies,
- 2 the deleting agency shall send a written authorization to the agency that originally designated the
- 3 subject in the system. The written authorization shall convey the deleting agency's intent to
- 4 <u>delete the individual's record.</u>

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6 Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 8 Article 7. Notification of Inclusion in Shared Gang Database
- 9 § 775.5. Notifying an Individual of Inclusion in a Shared Gang Database.
- 10 (a) Any notice under subdivision (c) of Penal Code section 186.34, may, at the discretion of the
- agency delivering the notice, be delivered in person at the time of contact, or to the mailing
- 12 address provided by the individual at the time of contact.
- (b) If such an address is unavailable at the time of contact, notice shall be provided to an
- address, email address, or a cellular telephone via text message, if such contact information is
- available. A user agency may utilize other databases that are accessible to the user agency to
- search for an individual's contact information, provided that such access is permitted by law. In
- addition to the requirements set forth under subdivision (c) of Penal Code section 186.34, a
- written notice required thereunder shall clearly indicate:
- 19 (1) Whether the person is designated as a member or associate.
- 20 (2) The basis for the designation.
- 21 (3) A description of the process to contest designation, including the name of the agency
- 22 to contact.
- 23 (4) Agencies issuing the notice may include the name of the gang that the individual is
- 24 connected to in the database if the release of such information complies with the internal
- written administrative policies and procedures of the agency issuing the notice.
- 26 (c) An agency shall maintain a record of the delivery of each notice. Each record shall contain:
- 27 (1) The name of the recipient of the notice.
- 28 (2) The date the notice was sent to the recipient.

1	(3) If the notice was undeliverable, the agency shall document the date it received the
2	returned to sender notification.
3	(d) The notice requirement shall be satisfied upon the first attempt if the notice is not returned
4	to sender as undeliverable. If the notice is returned as undeliverable after the first attempt, the
5	notice requirement will only be satisfied if:
6	(1) The agency has no alternative method to contact that individual; AND
7	(2) The agency complied with the documenting requirements set out in subdivision (b) of
8	this section.
9	(e) The notice requirement will not be satisfied on the first attempt if the notice fails to be
10	delivered and the agency possesses more than one method of contacting the individual. In such a
1	situation, the agency shall make a second attempt to deliver the notice to the recipient and it shall
12	use a different method of contact than the one that was used for the first attempt. The agency
13	shall document both attempts as set out in subdivision (b) of this section.
14	Note: Authority cited: Section 186.36, Penal Code. Reference: Sections 186.34, and 186.36,
15	Penal Code.
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17	§776. Retention Period for Notifications of Inclusion.
18	An agency shall maintain copies of all notification letters that were issued pursuant to
19	subdivision (c) of Penal Code section 186.34, and any other related documents, for the length of
20	time that an individual's record is housed in the shared gang database or for five years,
21	whichever is longer. Other related documents include, but are not limited to, records that
22	indicate when the notice was sent to the individual and if the notice was returned to sender.
23	Note: Authority cited: Section 186.36, Penal Code. Reference: Sections 186.34, and 186.36,
24	Penal Code.
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26	Article 8. Information Requests and Responses
27	§ 776.5. Information Requests and Responses
28	(a) The Department authorizes each agency to develop a verification of identity form that the
29	agency may use to determine whether the information request is made by an authorized person.

- (b) If an agency chooses to develop a verification of identity form, the form may seek 1
- information verifying the requesting person's name, address, date of birth, driver license number, 2
- state identification number, or state bar number. The agency shall not have the authority to 3
- request a copy of a birth certificate or a proof of citizenship document to satisfy its written 4
- verification of identity requirement. 5
- (c) An agency's response to an information request pursuant to subdivision (d) of Penal Code 6
- section 186.34 shall include: 7
- (1) Verification that the request was received and the date of its receipt. 8
- 9 (2) Whether the person is designated as a gang member or associate.
- (3) The basis for the designation. 10
- (4) A reference to Penal Code section 186.35 as regarding the person's right to petition 11
- the court to review the designation. 12
- (5) A description of the process to contest designation, including the name of the agency 13
- to contact. 14
- (6) Agencies issuing the notice may include the name of the gang that the individual is 15
- connected to in the database if the release of such information complies with the internal 16
- written administrative policies and procedures of the agency issuing the notice. 17
- (d) If responding to an information request that would compromise an active investigation or 18
- the health and safety of a minor, the receiving agency shall respond with the following 19
- information: 20
- (1) Verification that the request was received and the date of its receipt. 21
- (2) One or more outreach and intervention services, if available. 22

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- Note: Authority cited: Section 186.36 of the Penal Code. Reference: Sections 186.34, and
- 186.36, Penal Code. 25

§ 777. Retention Period for Information Requests and Responses. 27

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- 1 (a) An agency shall maintain copies of all information requests and responses for the length of
- 2 time that an individual's record is housed in the shared gang database or for five years,
- 3 <u>whichever is longer.</u>

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- 5 Note: Authority cited: Section 186.36 of the Penal Code. Reference: Sections 186.34, and
- 6 <u>186.36</u>, Penal Code.

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- 8 Article 9. Retention Periods, Purging, and Source Documents.
- 9 § 777.5. Retention Period for Records
- 10 (a) An individual's record shall be retained in a shared gang database for up to five OR three
- 11 <u>years</u>. The database shall automatically purge the record once the retention date has expired.
- 12 (b) Anytime an additional criterion is added to an individual's existing record in the database,
- 13 the retention date will reset. Thus, the individual's record shall not be automatically purged until
- three years OR five years have elapsed from the date the last criterion was added to the
- 15 <u>individual's record.</u>
- Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

- 18 § 778. Source Documents.
- 19 (a) An agency that enters any information into a shared gang database shall maintain all source
- 20 documents to show that there is adequate support for each entry. The source documents shall be
- 21 retained for the same duration as the record they support.
- 22 (b) Photographs are permitted to be used with source documents only if they are captured with
- 23 the consent of the individual.
- 24 (c) At any time the source documents are found to be missing or incomplete to adequately
- 25 support a criterion, the agency shall remove the unsupported criterion.
- 26 (1) Removal shall be conducted within 30 days from the date the agency discovered that
- 27 <u>the source documents were lacking or inappropriate.</u>
- 28 (2) If a record in the database contains both adequate and inadequate source documents,
- 29 the record shall remain in the database, on the basis of the adequate source documents if

there is enough information present to satisfy the unique criteria requirement pursuant to 1 2 section 774 of these regulations. (d) Each agency shall establish a process to audit the source documents that the agency relied 3 upon to either create a new record or to add additional criteria to an individual's record in the 4 shared gang database. 5 6 Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code. 7 8 **Article 10. Audits** 9 § 778.5. Audits. 10 (a) The system administrator shall conduct annual audits to determine whether an organization 11 designated as a criminal street gang meets the criteria described section 774.5. A record of a 12 criminal street gang that does not satisfy the threshold of having three or more members shall be 13 purged within 30 days upon completion of the audit. 14 (b) The System Administrator shall conduct at least one audit a year where the System 15 Administrator shall conduct audits on a statistically valid sample of randomly selected records. 16 Any records and/or criteria found to be out of compliance with these regulations shall be purged 17 within 30 days of completion of the audit. 18 Audits of a shared gang database shall ensure that: 19 Each record has a minimum of two criteria validated by supporting documents. 20 (2) Organizations designated as criminal street gangs have no less than three members. 21 (3) The purge date is in compliance with the time period provided in section 778 of these 22 regulations. 23 24 (d) In addition to the annual audit required in this section, user agencies may audit their own records and purge any record that does not meet the criteria for entry or does not have supporting 25 documents. 26 27 Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.34 and 186.36, Penal 28 Code. 29

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- 2 Article 11. Information Sharing, Disclosures, and Shared Gang Database Integrity.
- **§ 779. Information Sharing and Disclosures.**
- 4 (a) Gang database records are not intended to be relied upon to form an opinion of gang
- 5 membership or substitute actual expertise regarding criminal street gangs. Records shall not be
- 6 attached to, or referenced, in any report, with the exception of statistical reports pursuant to
- 7 <u>subdivision (f). When a reference is necessary, such documents shall only reflect that the</u>
- 8 <u>information was obtained from a law enforcement source.</u>
- 9 (b) A user agency that is permitted to use a shared gang database may share intelligence from
- 10 that database with an agency and/or other parties that do not use that particular database to track
- gang intelligence. The user agency may release information from the database only to persons
- who demonstrate a right to know and need to know.
- 13 (1) The user agency that disseminates the information shall record what information was
- released, when it was released, to whom it was released and why it was released. The user
- agency shall keep a record of this information for the same length of time as the duration of
- the record being shared.
- 17 (b) Nothing in subdivision (b) limits section 777 of these regulations or Penal Code sections
- 18 <u>186.34 and 186.35.</u>
- 19 (c) Records contained in a database shall not be disclosed for employment, military, and
- 20 <u>housing screening purposes.</u>
- 21 (d) Records contained in a database shall not be disclosed for purposes of enforcing federal
- 22 <u>immigration law, unless required by state or federal statute or regulation.</u>
- 23 (e) Users of a database are not prohibited or restricted from sending to, or receiving from,
- 24 <u>federal immigration authorities, information regarding the citizenship or immigration status,</u>
- 25 <u>lawful or unlawful, of an individual or from requesting from federal immigration authorities</u>
- 26 information regarding a person's immigration status, maintaining such information, or
- 27 <u>exchanging such information with any other federal, state, or local government entity, pursuant</u>
- 28 to Sections 1373 and 1644 of Title 8 of the United States Code.

- 1 (f) All requests for statistics shall be in writing and may be released with approval, through an
- 2 <u>approval process deemed appropriate by the system administrator(s) of the shared gang database</u>
- 3 from which the information is being requested.

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- § 779.5. Printing Privileges and Other Forms of Extracting Information.
- 6 (a) Printing privileges shall generally be restricted. Privileges may be granted at the discretion
- of each System Administrator. Users shall demonstrate a compelling need to print before print
- 8 privileges are extended. Convenience is not a compelling need.
- 9 (b) Users requesting printing privileges shall make such requests in writing to the System
- 10 Administrator. If a System Administrator grants printing privileges, the System Administrator
- shall provide the approval in writing and maintain a record of those individuals who have
- 12 printing privileges.
- (c) Each agency shall ensure that any printed copies of intelligence and investigation
- information is afforded security to prevent unauthorized access to or use of the data.
- 15 (d) Disseminated documents no longer needed shall be destroyed.
- 16 (e) A user is prohibited from using any other tool, including but not limited to taking
- photographs, screenshots, or using computer or cellular phone applications, that would enable a
- user to copy intelligence and investigation information.

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Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code

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Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.

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- 24 Article 12. Equipment Security and Missing Equipment Notification
- 25 § 780. Equipment Security and Missing Equipment Notification.
- 26 (a) Measures shall be taken to place terminals and equipment that transmit or receive database
- 27 <u>information in an area with physical security to provide protection from theft, damage,</u>
- 28 vandalism, or sabotage, and preclude access to confidential information by unauthorized

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1	personnel. This includes protection from unauthorized viewing of any information displayed on
2	the actual terminals/devices or manually stored/printed data at all times.
3	(b) Agencies shall notify the system administrator in writing within one business day of any
4	missing equipment that could potentially compromise the confidentiality of the shared gang
5	database.
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7	Note: Authority cited: Section 186.36, Penal Code. Reference: Section 186.36, Penal Code.
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