



November 7, 2025

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

Re: Notice of Claimant's Intent to Consolidate and Opportunity for Eligible Claimants to Join the Consolidated Claim

Identity Theft, 25-0308-I-01

Statutes 2000, Chapter 956 (AB 1897); Penal Code Section 530.6(a)

Fiscal Years: 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013

City of Rancho Cucamonga, Claimant

Dear Ms. Chinn, Ms. Kato, Mr. Kaye, Mr. Cripps, Ms. Hunt-Coffey, Mr. Montgomery, Mr. Ballantyne, Mr. Danisi, Ms. Beatty, Ms. Molina, Mr. Parra, Ms. Letourneau, Ms. Rose, Mr. Harris, Mr. Gross, Mr. Szabo, Mr. Valdez, Mr. Hamilton, Mr. Mason, Ms. Magana, and Mr. Wilson:

On September 2, 2025, the City of Rancho Cucamonga (claimant) filed the above-captioned Incorrect Reduction Claim (IRC) with the Commission on State Mandates (Commission), with the intent to consolidate on behalf of other similarly situated claimants. This IRC is based on the State Controller's (Controller's) reductions to its reimbursement claims for costs incurred under the *Identity Theft*, 03-TC-08 program, for fiscal years 2002-2003 through 2012-2013. Upon review, Commission staff found this IRC to be complete and on October 30, 2025 notified the claimant and requested that the Controller file its list of all claims reduced under this program within 30 days.

Requirements for Consolidation of Incorrect Reduction Claims

Government Code section 17551(d) requires the Commission to hear and decide claims by local agencies and school districts that the Controller has incorrectly reduced payments to the local agencies or school districts. Pursuant to Government Code section 17558.7(b) and section 1185.3 of the Commission's regulations, the Commission requested the Controller provide a list of claimants for whom the Controller has reduced similar claims under the same mandate, and the date each claimant was notified of the adjustment. On November 5, 2025, the Controller filed its list with the Commission.

Therefore, the Commission hereby notifies all claimants on the list and other interested parties on the mailing list of the claimant's intent to file a consolidated incorrect reduction claim and of other eligible claimant's opportunity to join the consolidated claim (Gov. Code §17558.7(b)(1-4), Cal. Code. Regs., tit. 2 § 1185.3.) Within 30 days of receipt of the notice of intent to consolidate, any other eligible claimant may join the consolidated IRC by filing and serving a notice of intent to join (using the Commission's IRC form which may be found on the Commission's website at:

<https://www.csm.ca.gov/request-form.php>) in accordance with section 1181.3 of the Commission's regulations. The notice of intent to join shall contain at least the following elements and documents:

Ms. Chinn, Ms. Kato, Mr. Kaye, Mr. Cripps, Ms. Hunt-Coffey, Mr. Montgomery, Mr. Ballantyne, Mr. Danisi, Ms. Beatty, Ms. Molina, Mr. Parra, Ms. Letourneau, Ms. Rose, Mr. Harris, Mr. Gross, Mr. Szabo, Mr. Valdez, Mr. Hamilton, Mr. Mason, Ms. Magana, and Mr. Wilson

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- 1) A copy of the final state audit report, letter, or other written notice of adjustment from the Controller that explains the claim components adjusted, amounts reduced, and the reasons for the reduction.
- 2) A copy of the subject reimbursement claims submitted to the Controller.
- 3) A notice of intent to join a consolidated IRC which shall include a certification by the joining claimant authorizing the original claimant (here, the County of Los Angeles) to act as its representative in the consolidated IRC, and shall also include a declaration under penalty of perjury that the filing is true and complete to the best of the declarant's personal knowledge, information, or belief. The date signed, the declarant's title, address, telephone number, and e-mail address shall be included. All representations of fact shall be supported by testimonial or documentary evidence in accordance with section 1187.5 of the Commission's regulations.¹

Pursuant to Government Code section 17558.7(f), each claimant that files a notice of intent to join a consolidated incorrect reduction claim may later opt out and not be bound by any determination made on the consolidated IRC by filing a written notice of intent to opt out with the Commission within 15 days of service of the Controller's comments which must be served in accordance with section 1181.3 of the Commission's regulations. In such a case, the former individual IRC on file is reinstated, or if there is no IRC on file, the claimant has one-year to file the IRC from the date of the notice of intent to opt out, so long as the claimant's notice of intent to join was filed within the statute of limitations. (Cal. Code. Regs., tit. 2 § 1185.5.)

As of November 5, 2025, the following cities were listed on the Controller's List of All Claims Reduced Under *Identity Theft*, 03-TC-08 Program:

Apple Valley, Town of	05/19/23
Beverly Hills, City of	11/18/20
Chino Hills, City of	09/25/23
Fontana, City of	11/25/20
Fresno, City of	08/08/23
Fullerton, City of	03/17/21
Hesperia, City of	06/21/23
Huntington Beach, City of	09/25/19
Laguna Niguel, City of	04/12/24
Lake Forest, City of	03/19/24
Lancaster, City of	09/18/18
Long Beach, City of	08/10/18
Los Angeles, City of	12/08/21
Los Angeles, County of	06/12/17

¹ Cal. Code. Regs., tit. 2 § 1185.4.

Ms. Chinn, Ms. Kato, Mr. Kaye, Mr. Cripps, Ms. Hunt-Coffey, Mr. Montgomery, Mr. Ballantyne, Mr. Danisi, Ms. Beatty, Ms. Molina, Mr. Parra, Ms. Letourneau, Ms. Rose, Mr. Harris, Mr. Gross, Mr. Szabo, Mr. Valdez, Mr. Hamilton, Mr. Mason, Ms. Magana, and Mr. Wilson

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Orange, County of	01/23/20
Palmdale, City of	06/22/22
Pasadena, City of	02/15/22
Rancho Cucamonga, City of	11/20/23
Rancho Palos Verdes, City of	04/08/20
San Bernardino, County of	06/22/22
Santa Clarita, City of	10/27/21
West Hollywood, City of	01/26/23

Please note that only those cities that file an incorrect reduction claim *and* a notice of intent to join the county's claim, or simply a notice of intent to join the consolidated incorrect reduction claim within the 3-year period of limitation to file from the first written notification from the Controller of the reduction and reasons for the reduction, may join this proposed consolidated claim. (Cal. Code Regs., tit. 2, 1185.1.) All claims or notices of intent to join filed beyond the period of limitation will be returned to the filer due to lack of jurisdiction.

Requirements for All Filings and Testimony. All oral or written representations of fact made to the Commission made by any person shall be under oath or affirmation and signed under penalty of perjury by persons who are authorized and competent to do so and must be based on the declarant's personal knowledge, information or belief. (Cal. Code Regs., tit. 2 §§ 1185.2(e) and 1187.5.) The Commission's ultimate findings of fact must be supported by substantial evidence in the record.² Hearsay evidence (such as declarations not based on personal knowledge but information and belief alone) may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions.³

Filing Written Materials. The Commission's regulations require that written materials filed with the Commission be electronically filed (e-filed) in an unlocked legible and searchable PDF file, using the Commission's Dropbox. (Cal. Code Regs., tit. 2, 1181.3(c).) Refer to <https://www.csm.ca.gov/dropbox.shtml> on the Commission's website for electronic filing instructions. If e-filing would cause the filer undue hardship or significant prejudice, filing may occur by first class mail, overnight delivery or personal service only upon approval of a written request to the executive director. (Cal. Code Regs., tit. 2, 1181.3(c)(3).)

² Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5 of the Code of Civil Procedure to set aside a decision of the Commission on the ground that the Commission's decision is not supported by substantial evidence in the record.

³ Title 2, California Code of Regulations, section 1187.5.

Ms. Chinn, Ms. Kato, Mr. Kaye, Mr. Cripps, Ms. Hunt-Coffey, Mr. Montgomery, Mr. Ballantyne, Mr. Danisi, Ms. Beatty, Ms. Molina, Mr. Parra, Ms. Letourneau, Ms. Rose, Mr. Harris, Mr. Gross, Mr. Szabo, Mr. Valdez, Mr. Hamilton, Mr. Mason, Ms. Magana, and Mr. Wilson

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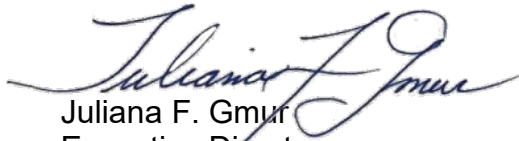
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If you would like to request an extension of time, please refer to section 1187.9(a) of the Commission's regulations.

Informal Conference. An informal conference may be scheduled if requested. Refer to section 1187.4 of the Commission's regulations.

Public Hearing and Draft Proposed Decision. The public hearing on this claim has been tentatively scheduled for **October 9, 2026**. The Draft Proposed Decision will be issued for comment at least eight weeks prior to the public hearing.

Very truly yours,



Juliana F. Gmur
Executive Director

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

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

On November 7, 2025, I served the:

- **Current Mailing List dated November 7, 2025**
- **Notice of Claimant's Intent to Consolidate and Opportunity for Eligible Claimants to Join the Consolidated Claim issued November 7, 2025**
- **Controller's List of All Claims Reduced Under the *Identity Theft*, 03-TC-08 Program, filed November 5, 2025**

Identity Theft, 25-0308-I-01

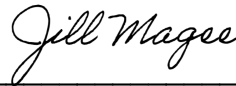
Statutes 2000, Chapter 956 (AB 1897); Penal Code Section 530.6(a)

Fiscal Years: 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013

City of Rancho Cucamonga, Claimant

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

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on November 7, 2025 at Sacramento, California.



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

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 11/7/25

Claim Number: 25-0308-I-01

Matter: Identity Theft

Claimant: City of Rancho Cucamonga

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

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

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