

New CLETS Service Application Staff Comments

Calendar #

CN - 04

Agency Name:	U.S. Department of Commerce, Bureau of Industry & Security, Office of Export Enforcement		
Resident City:	Irvine	County:	Orange
Recommendation:	Approval		

AGENCY

Class: 1=Law enforcement agency 2=Criminal justice agency 3=Law enforcement sub-unit of a non-law enforcement agency	3	Statute of entitlement:	California Penal Code 830.8, International Emergency Economic Powers Act (IEEPA), 50 USC 1701, section 203; Export Administration Act (EAA) of 1979
Primary function of agency (How will CLETS be used?)	<p>The applicant's primary function is to conduct investigations involving violations of the Export Administration Act. These investigations are matters of National Security & agents are involved in search & arrest warrants, surveillance activities, undercover operations and task force operations.</p> <p>The mission of the Bureau of Industry and Security, Export Enforcement, is to protect U.S. national security, homeland security, foreign policy, and economic interests through a law enforcement program focused on: sensitive exports to hostile entities or those that engage in onward proliferation; prohibited foreign boycotts; and related public safety laws.</p>		
Post certified?	No, they are military law enforcement officers	Peace officer powers?	No, the IEEPA & the EAA gives them their law enforcement powers.
No. of sworn personnel:	15		

SYSTEM

Type of computer system(s) planned to be used by agency in processing CLETS transactions:	Type of System		
		Local Area Network (LAN)	
	X	Wide Area Network (WAN) <i>Orange Co. SO</i>	
		Computer Aided Dispatch (CAD)	
		Records Management System (RMS)	
		Message Switching Computer (MSC)	
		Wireless Server	
		Controller/Other Server	

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	No System					
Type of interface to CLETS:	Type of interface					
		Direct line interface to CLETS as countywide MSC				
		Direct line interface to CLETS as host for other agencies				
		Direct line interface to CLETS for own agency only				
	X	Via county MSC to CLETS				
		Via DOJ's LEAWEB				
		Via other interface:				
Type of connection to be used to access CLETS:	Type of Connection					
	X	Dedicated Land Line				
		Wireless (Identify):				
		Satellite/Microwave:				
		Remote Communications (Public, Dial Up, etc.):				
		Other:				
Number of terminals planned:	1	= Fixed	0	= Mobile	1	= Total
If Internet access, does it meet CLETS firewall policy?	Yes					
If direct interface, will agency journal all transactions for three years per CLETS policy?	N/A – Not a direct connect agency.					
Level of access:	Inquiry to all databases, NLETS & administrative message capability.					
Additional comments:						
HOST RECOMMENDATION						
Host system (MSC, etc.):	Orange County Sheriff's Department – County Control					
Host recommendation:	Approval					
Host recommendation by:	Karen McDaniel, ACC					
AUTHOR						
CLETS Analyst:	Michelle D. Mitchell DOJ/CLETS Administration Section			Telephone:	(916) 227-3770	
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<i>Please contact the analyst if you have any questions on the application or staff comments</i>						