Children's Residential Program

How to Read an LIS Output

Use this quick reference guide to better understand the content detail of an LIS Output.

Section 1: Profile Page

LIS Unique ID
for the individual searched

Type of Clearance
- Types depend on ORI number
- Examples: Licensing, Trustline

***Status**: Active/Active Not Working/Inactive/Closed*
Profiles become inactive when not working for 2 years.

```
LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7511111111         PERSONNEL HISTORY INFORMATION         SECTION:

  TYPE: LICENSING          LAST UPDATE: 08/29/97  STATUS: INACTIVE

    NAME       LAST: DOE                  FIRST: JANE           MI:
    AKA1       LAST:                      FIRST:                MI:
    AKA2       LAST:                      FIRST:                MI:
    AKA3       LAST:                      FIRST:                MI:
    AKA4       LAST:                      FIRST:                MI:

    DATE OF BIRTH: 10/10/1910    SEX: F    LIC 508: N   EXEMPT ANALYST:  0
    SSN: 100101000     CDL NO.:            CII NO.:            BIRS:  0
    ***************************** COMMENTS ******************************
```

***Exempt Analyst**:*
Assigned Caregiver Background Check Bureau (CBCB) Analyst #

***BIRS**: Background Information Review System*
(for certain types of Clearance Transfers)

***Name/AKA**: LIS can track up to 4 aliases*

***Comments**:*
Additional comments from CCLD

***CII**: Crime Information Intelligence System (CAL-CII)*

***LIC 508**: Criminal Record Statement Form on File, Y/N*

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ENTER  R = RETURN TO INPUT SCREEN   ENTER = CONTINUE ==>
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Section 2: DOJ Clearance Information (CCLD)

Shows arrests and events such as exemptions from CBCB

***Overall Status**: Most recent overall clearance status*

```
LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018         PERSONNEL HISTORY INFORMATION         SECTION:  2
TLR ID: 0772783

****************  LIC - DOJ CRIMINAL RECORD CLEARANCE DATA  ****************

OVERALL STATUS : RAP Received

DEPARTMENT OF JUSTICE CLEARANCE DATES:

05/19/2009 PENDING-Response                PEN-DOJ Response
09/16/2009 RAP Received                    Rap received DOJ
09/16/2009 RAP Received -Misdemeanor       Misdemeanor
09/16/2009 RAP Received -Misdemeanor       Not on simplified list
09/16/2009 RAP Received -Misdemeanor       Not RCFE or ARF
09/16/2009 PENDING-Exemption Needed-Out O  Out Facility
09/16/2009 PENDING-Exemption Needed-Out O  No Letter Sent
09/16/2009 PENDING-Exemption Needed-Out O  Exemption not requested
09/16/2009 PENDING-Exemption Needed-Out O  Emp/Res
09/16/2009 PENDING Transfer                Transfer Process
09/16/2009 PENDING-Exemption Needed-Out O  Emp/Res
-----------------------------------------------------------------------------
ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Oldest

Newest

Section 3: FBI Clearance Information (CCLD)

Shows any background check responses from the FBI

```
LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018        PERSONNEL HISTORY INFORMATION          SECTION:  3
TLR ID: 0772783

****************  LIC - FBI CRIMINAL RECORD CLEARANCE DATA  ****************

 OVERALL STATUS : RAP Received

 FEDERAL BUREAU OF INVESTIGATION CLEARANCE DATES:

   05/19/2009 PENDING-Response               PEN-FBI Response
   09/16/2009 PENDING Transfer               Transfer Process
   09/16/2009 PENDING-Response               PEN-FBI Response
   12/12/2011 CLEARED                        Cleared FBI
```

Shows arrest events and type of offense (Felony, Misdemeanor)

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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 4: Child Abuse Registry Information (CCLD)

Shows any responses from the Child Abuse Central Index (CACI)

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018        PERSONNEL HISTORY INFORMATION          SECTION:  4
TLR ID: 0772783

****************     LIC - CHILD ABUSE REGISTRY STATUS      ****************

 OVERALL STATUS : RAP Received

 CARI CLEARANCE DATES:

   05/19/2009 PENDING-Response               PEN-CA Response
   05/19/2009 CLEARED                        Cleared CA
   09/16/2009 PENDING Transfer               Transfer Process
   09/16/2009 CLEARED                        Cleared CA
   05/31/2012 PENDING-Possible Match CA      Possible Match Subsequent
   08/23/2012 CLEARED                        Cleared CA

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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 5: DOJ Clearance Information (Trustline)

Same type of Information as Section 2, but transferred from Trustline Registry

```
LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7505111652        PERSONNEL HISTORY INFORMATION          SECTION:  5
TLR ID: 0620738

****************  TLR - DOJ CRIMINAL RECORD CLEARANCE DATA  ****************

 OVERALL STATUS : PENDING-Possible Match CA

 DEPARTMENT OF JUSTICE CLEARANCE DATES:

   09/28/2005 PENDING-Response                PEN-DOJ Response
   09/28/2005 RAP Received                    Rap received DOJ
   09/28/2005 RAP Received                    Not a duplicate rap
   09/28/2005 RAP Received -Misdemeanor       Misdemeanor
   09/28/2005 CLEARED*-Simplified Exemption   TLR-35
   09/28/2005 CLEARED*-Simplified Exemption   Cleared Simplified
   10/28/2011 RAP Received                    Re Select Rap Received Respons
   10/28/2011 CLEARED*-BIRS                   Arrest Only
   10/28/2011 CLEARED*-BIRS                   Not on DSS Clearance list
   10/28/2011 CLEARED*-BIRS                   Arrest Referral
   10/28/2011 CLEARED*-BIRS                   Referrable crime without convi
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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 6: FBI Clearance Information (Trustline)

Same type of Information as Section 3, but transferred from Trustline Registry

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018        PERSONNEL HISTORY INFORMATION          SECTION:  6
TLR ID: 0772783

****************  TLR - FBI CRIMINAL RECORD CLEARANCE DATA  ****************

 OVERALL STATUS : RAP Received -Felony

 FEDERAL BUREAU OF INVESTIGATION CLEARANCE DATES:

   12/06/2011 PENDING-Response                PEN-FBI Response
   12/12/2011 RAP Received                    RAP Initial





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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 7: Child Abuse Registry Information (Trustline)

Same type of Information as Section 4, but transferred from Trustline Registry

```
LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018        PERSONNEL HISTORY INFORMATION          SECTION:  7
TLR ID: 0772783

****************     TLR - CHILD ABUSE REGISTRY STATUS      ****************

 OVERALL STATUS : RAP Received -Felony

 CARI CLEARANCE DATES:

   12/06/2011 PENDING-Response                PEN-CA Response
   01/31/2012 PENDING-Possible Match CA       Possible match
   01/31/2012 PENDING-Possible Match CA       New applicant
   01/31/2012 PENDING-Possible Match CA       BIRS-7A
   01/31/2012 PENDING-Possible Match CA       Response received from applica
   01/31/2012 PENDING-Possible Match CA       FAX'ed info to CPA
   01/31/2012 PENDING-Possible Match CA       Trustline criteria not met
   01/31/2012 PENDING-Possible Match CA       Mailed RIS report
   01/31/2012 PENDING-Possible Match CA       Not cleared RIS report
   01/31/2012 PENDING-Possible Match CA       TLR-40
   01/31/2012 PENDING-Possible Match CA       Possible Match Appealed
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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 8: Administrative Actions

Shows any actions taken against the individual by CCLD Legal Division

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7511111111        PERSONNEL HISTORY INFORMATION          SECTION:  8

****************           ADMINISTRATIVE ACTIONS            ****************

     LEGAL CASE NUMBER: 1234567890
     STATUS: PENDING
     FACILITY NAME: TEST FAMILY AGENCY
     FACILITY NUMBER: 012345678
     FACILITY RESIDENCE STREET ADDRESS: 9700 SNOOPY RD, BLDG 1 STE B
     FACILITY CITY: RANCHO CUCAMONGA      STATE: CA  ZIP CODE: 91730
     LICENSEE NAME: TEST FOSTER FAMILY AGENCY
     PERSONNEL TYPE: EMPLOYEE
     DATE OF LAST UPDATE: 09/22/15     D.O.: 19
```

This section should match information from LAARS

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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 9: Supplemental Personal History

This section shows any Sex Offender Registry information

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 0888036999        PERSONNEL HISTORY INFORMATION          SECTION:  9

****************     SUPPLEMENTARY PERSONAL HISTORY         ****************

     VIOLATION CATEGORY: SEXUAL MOLESTATION
     PERSONNEL TYPE: EMPLOYEE
     DATE VIOLATION SUBSTANTIATED: 02/17/88  D.O.: 08



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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 10: Statewide Licensing Match

Tracks information for Statewide Licensing Match system, like unpaid child support which must be paid before a license can be granted.

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7511012166        PERSONNEL HISTORY INFORMATION          SECTION: 10

****************           STATEWIDE LICENSING MATCH         ****************

     NO STATEWIDE LICENSING MATCH



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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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Section 11: Facility Association History

Reports all facilities where the individual has worked.

- Association histories are always one entry per page.

- First entry seen is the oldest and each page is progressively newer.

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LIS269A                    LICENSING INFORMATION SYSTEM          DATE: 12/16/16
PER ID: 7509050018        PERSONNEL HISTORY INFORMATION          SECTION: 11
TLR ID: 0772783

****************            FACILITY ASSOCIATIONS            ****************

     FACILITY NAME: GH CERTIFICATION
     FACILITY NO. : 345577777
     FACILITY TYPE: DUMMY FACILITY
     FACILITY RESIDENCE STREET ADDRESS: 744 P STREET, MS 9-14-47
     FACILITY CITY: SACRAMENTO              STATE: CA    ZIP CODE: 95814
     FACILITY PHONE NUMBER: (916) 445-2154

     LICENSEE NAME: CERTIFICATION
     PERSONNEL TYPE: FACIL ADMINISTRATOR
     D.O.: 55 ASSOCIATION ACTIVE: NO
     DATE ASSOCIATION BEGAN: 05/01/09    DATE ASSOCIATION ENDED: 09/16/09

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 ENTER  R = RETURN TO INPUT SCREEN  B = PREV SECTION  ENTER = CONTINUE ==>
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***Personnel Type**: Position in which they were associated with the facility*

***D.O.**: CCLD District Office that licensed the facility*