# **CITY OF LOS ANGELES**

CALIFORNIA

**Diana Mangioglu** Interim General Manager CITY TREASURER



OFFICE OF FINANCE 200 N. SPRING ST. ROOM 220 – CITY HALL LOS ANGELES, CA 90012

(213) 978-1774

ERIC GARCETTI MAYOR

August 4, 2020

Honorable Members of the Los Angeles City Council City Clerk City Hall, Room 395

# UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND

Dear Honorable Members:

On January 15, 2020, the Los Angeles Police Department (LAPD) requested an escheatment of \$505,217.58 from the "Unclaimed Monies Seized Incidental to Arrest Trust Fund" No. 7772 (UMSIATF) to the City's General Fund. This money has remained unclaimed for three years and is therefore eligible for transfer in accordance with the notification requirements of the City of Los Angeles Administrative Code Section 5.1112 and current state law.

# BACKGROUND

The State of California Government Code Section 50050-50055 provides that any money remaining unclaimed in the City Treasury for three years or more may become the property of the City after publication of a notice, provided that within the specified period of time, no verified complaint seeking to recover all or a designated part of the money is filed in a court of competent jurisdiction.

Attached herewith is LAPD's request to escheat monies from Fund No. 7772 dated January 15, 2020, the Office of the City Clerk's proof of publication advertisements dated February 13, 2020 and the subsequent notice and publications executed on February 20, 2020. These notices stated that on April 9, 2020, funds seized from September 17, 1989 through January 1, 2017 would become property of the City. As of the respective aforementioned dates, no claims have been processed. Per the City Council's instructions (CF No. 04-2206-S1), the Office of Finance has reviewed the escheatment eligibility and publication notices.

Honorable Members of the Los Angeles City Council August 4, 2020

Page 2

# **RECOMMENDED ACTION**

In accordance with the authority of the State Government Code and City of Los Angeles Administrative Code, it is recommended that City Council, subject to approval of the Mayor, should:

- 1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$505,217.58 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772 (UMSIATF); and
- 2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No.100, Department 70, Revenue Source Code 4834.

If you require any additional information, please contact Saul Romo, Director of Treasury Services, Office of Finance at (213) 978-1733.

Respectfully,

Diana Mangioglu Interim General Manager Finance/City Treasurer

# Attachments

cc: Honorable Mike Feuer, City Attorney Honorable Ron Galperin, City Controller Michel R. Moore, Chief of Police Richard H. Llewellyn Jr., City Administrative Officer Nicole Bernson, Assistant Director of Finance Saul Romo, Director of Treasury Services, Office of Finance

# PUBLICATIONS OF NOTICES OF ESCHEATMENT

Notices of Escheatment must be placed in all newspapers indicated below. Each notice must be published twice, at least 1-week apart.

- 1. LA Independent
- 2. LA Sentinel
- 3. Tribune News Wave
- 4. Belvedere Citizen
- 5. Southwest Wave
- 6. Daily News
- 7. Daily Journal
- 8. Los Angeles Times
- 9. La Opinion

# Los Angeles Times MEDIA GROUP

## Sold To:

LA City Clerk - CA11066787 200 N Spring St Ste 395 LOS ANGELES, CA 90012

# Bill To:

LA City Clerk - CA11066787 200 N Spring St Ste 395 LOS ANGELES, CA 90012

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OIN RECEIVED 2020 MAR 10 AM OTV OLENIC

# NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past there three Vedry. remained unclaimed with the Police Department of the City of Los Angeles monics. held 151 the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which WETC SCIACO between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these momes held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street Los Angeles, CA 90012 REFORE THURSDAY. APRIL 9, 2020. THE AFORESAID WILL STORE IT MONIES BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9. 10 70 DATED: JANUARY 28. 2020 CLAIRE BARTELS, TREASURER. CITY OFFICE OF FINANCE CITY OF LOS ANGELES

> 7668846 - Los Angeles Times Page 2 of 2

# Ios Angeles Times MEDIA GROUP

PROOF OF PUBLICATION (2015.5 C.C.P.)

STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the action for which the attached notice was published. I am a principal clerk of the Los Angeles Times, which was adjudged a newspaper of general circulation on May 21, 1952, Cases 598599 for the City of Los Angeles, County of Los Angeles, and State of California. Attached to this Affidavit is a true and complete copy as was printed and published on the following date(s): Feb 20, 2020

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated at El Segundo, California on this 24 day of February, 2020.

2300 E. Imperial Hwy. El Segundo, CA 90245

# <u>Los Angeles Times</u> MEDIAGROUP

### Sold To:

LA City Clerk - CA11066787 200 N Spring St Ste 395 LOS ANGELES, CA 90012

# Bill To:

LA City Clerk - CA11066787 200 N Spring St Ste 395 LOS ANGELES, CA 90012

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2020 MAR 10 MM 9:51 OTY CLERVED

# NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

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Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200. North Spring Street 1 134 Angeles: CA 90012 BEFORE THURSDAY. APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY

OF THE CITY OF LOS ANGELES ON APRIL 9, 2020

DATED: JANUARY 28, 2020 CLAIRE BARTELS,

CITY TREASURER. OFFICE OF FINANCE CITY OF LOS ANGELES

# <u>Los Angeles Times</u> MEDIA GROUP

PROOF OF PUBLICATION (2015.5 C.C.P.)

STATE OF CALIFORNIA County of Los Angeles

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I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

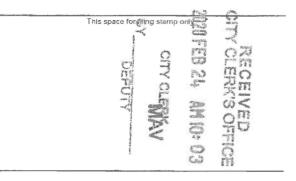
Dated at El Segundo, California on this 24 day of February, 2020

[signature]

2300 E. Imperial Hwy. El Segundo, CA 90245

### **TRIBUNE NEWS**

3731 WILSHIRE BLVD STE 840, LOS ANGELES, CA 90010 Telephone (323) 556-5720 / Fax (213) 835-0584



JULIA AMANTI

CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# **PROOF OF PUBLICATION**

(2015.5 C.C.P.)

State of California County of LOS ANGELES

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

155

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the TRIBUNE NEWS, a newspaper published in the English language in the city of LOS ANGELES, county of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California, under date 11/21/1969, Case No. 962424. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020, 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signature 3608 A 0 0 0 0 0 5 9 5

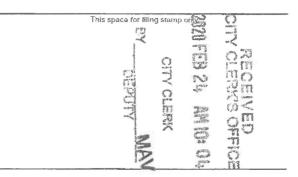
WWA#: 3338078

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN. that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were selzed between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 DATED: JANUARY 28, 2020 CLAIRE BARTELS, CITY THEASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 2/13, 2/2020 WWA-3338078# TRIBUNE NEWS

SETTAR AZCZIS Music

### LOS ANGELES SENTINEL

3800 S CRENSHAW BLVD, LOS ANGELES, CA 90008 Telephone (323) 299-3800 / Fax (323) 299-3896



## JULIA AMANTI

CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

) ss

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the LOS ANGELES SENTINEL, a newspaper published in the English language in the city of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of LOS ANGELES, State of California, under date of 08/25/1938, Case No. 430764. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020, 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



### CNS#: 3338076

# NOTICE OF ESCHEAT TO

THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 2020 DATED: JANUARY 28, 2020

CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 2/13, 2/20/20 CNS-3338076# LOS ANGELES SENTINEL

5967 <sup>(1</sup> 1 1) (178 w.

### (When required) RECORDING REQUESTED BY AND MAIL TO:

### LOS ANGELES DAILY JOURNAL ~ SINCE 1888 ~

915 E FIRST ST, LOS ANGELES, CA 90012 Mailing Address: P.O. Box 54026, Los Angeles, California 90054-0026 Telephone (213) 229-5300 / Fax (213) 229-5481

JULIA AMANTI CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# PROOF OF PUBLICATION

### (2015.5 C.C.P.)

State of California County of Los Angeles )ss

**GPN - GOVERNMENT PUBLIC NOTICE** Notice Type:

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the LOS ANGELES DAILY JOURNAL, a newspaper published in the English language in the city of LOS ANGELES, county of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of LOS ANGELES, State of California, under date 04/26/1954, Case No. 599,382. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020. 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

I certify (an declare) under penalty of perjury that the foregoing is true and

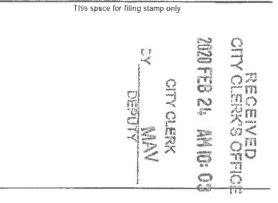
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DJ#: 3337904

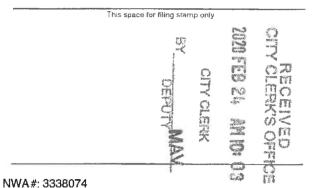
NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monles is: \$505,217.58 Claimled motests. \$505,217.56 Claims for return of these monies held must be field with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 DATED: JANUARY 28, 2020 CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 2/13, 2/20/20 DJ-3337904# \$505,217.58

DJ-3337904#



### **BELVEDERE CITIZEN**

3731 WILSHIRE BLVD STE 840, LOS ANGELES, CA 90010 Telephone (323) 556-5720 / Fax (213) 835-0584



JULIA AMANTI

CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

)ss

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the BELVEDERE CITIZEN, a newspaper published in the English language in the city of LOS ANGELES, county of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of LOS ANGELES, State of California, under date 10/25/1951, Case No. 590153. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020. 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct

Signature 0 0 0005 36 0 8 0 2

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Sto5,217.58 Claims for return of these monles held must be Claims for return of these monles held must be fliad with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 DATED: JANUARY 28, 2020 CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 2/13, 2/20/20 NWA-3338074# BELVEDERE CITIZEN

### LOS ANGELES INDEPENDENT

3731 WILSHIRE BLVD STE 840, LOS ANGELES, CA 90010 Telephone (323) 556-5720 / Fax (213) 835-0584

# This space for filling stamp only OTY CLERKS OF NAV

JULIA AMANTI

CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

) 55

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the LOS ANGELES INDEPENDENT, a newspaper published in the English language in the city of LOS ANGELES, county of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of LOS ANGELES, State of California, under date 08/13/1987, Case No. 996123. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020, 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

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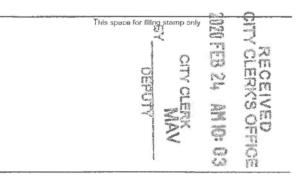
NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Streat, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 2/13, 2/2020 HIN-3338075#

HIN#: 3338075

37 DA SUM & U

### SOUTHWEST WAVE

3731 WILSHIRE BLVD STE 840, LOS ANGELES, CA 90010 Telephone (323) 556-5720 / Fax (213) 835-0584



JULIA AMANTI

CITY OF LA / CITY CLERK / ADMIN SERVICES 200 N SPRING ST ROOM 395 213 978-1136 LOS ANGELES, CA - 90012

# **PROOF OF PUBLICATION**

(2015.5 C.C.P.)

State of California County of LOS ANGELES

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 9-17-89 to 1-1-17

) 55

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the SOUTHWEST WAVE, a newspaper published in the English language in the city of LOS ANGELES, county of LOS ANGELES, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of LOS ANGELES, State of California, under date 06/25/1934, Case No. C302067. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

02/13/2020, 02/20/2020

Executed on: 02/20/2020 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signatu 0 0 0 0 0 5 3 6 0 8 4 6

WWA#: 3338077

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclimed with the Police Department of the City of Los Angeles monies heid in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be liled with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 CATED: JANUARY 28, 2020 CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS ANGELES 213, 220200

HELT KNOLLOG STATE

Form 63-A-5M-9-74 R

# PLACE IN FILES

# CITY CLERK'S OFFICE OFFICIAL PUBLICATION

Deputy

To be attached to Council File No. Notice of Escheat 6017291 "Questioned Find" 9-17-89 to 1-1-17

y la estratagia de la Autoridad para manjar o antas de, la audiancia tendrá la oportunidad las procoupaciones publica. precupaciones y para cio a na esta publica. provectudos esta para companya de la planificado a la planificado a contracación en el asonto as para la contracta del Consejo programas/servicios CNN-33446889 provectudos para la planificado a contracación en la adoctión final sobre provectudos para la contracta del Consejo a contracación en la adoctión final sobre provectudos para la contracta del Consejo programas/servicios CNN-33446899 provectudos para la contracta del Consejo a contracación en la adoctión final sobre provectudos para la contracta del consejo a contracta la elevitación del consejo la contracta la elevitación del consejo la contracta la elevitación del consejo la Cantracta del Consejo la contracta la elevitación del consejo la contracta del consejo contracta del consejo contracta del consejo la contracta del consejo contracta del consejo contreconse contreconse contre	CONFISCACIÓN PARA LA CIUDAD DE LOS ÁNGELES POR MEDIO DE LA PRESENTE SE NOTIFICA, que durante más de tres años próximos pasados ha quedado dinero sin reclamar del Departamento de Policía de la Ciudad de Los Ángeles mantenidos en la cuenta conocida como "DINERC
	Las raclamaciones de devolución del dinero retenido deben aer presentadas ante el Sacretario de la Ciludad, Sala 395 del Ayuntamianto, 200 North Spring Street. Los Ángeles, CA 90012 ANTES del
ROUTE SLIP	JUEVES, 9 DE ABRIL, 2020
TO Ruchila Perera	EL DINERO ANTES MEN CJO NAD O PASARĂ A SER PROPIEDAD DE LA CIUDAD DE LOS ÁNGELES EL 9 DE ABRIL, 2020
FROM	FECHADO: 28 DE ENERO 2020
DATE 2-28-2020	CLAIRE BARTELS, TESORERA DE LA CIUDAD
France	OFICINA DE FINANZAS CIUDAD DE LOS ÁNGELES LO17291
Stop 750 Fm 201	
Fm = 20 1	

FORM 502.2

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Form 63-A-5M-9-74 R

CITY CLERK'S OFFICE OFFICIAL PUBLICATION

Deputy

To be attached to Council File No.	Nonce of	Escheat	617290
		1	

" Quest Threat Find" 9-17-89 to 1-1-17

- A3.570 •

REPORT OF CLAIMS AGAINST MONEYS AVAILABLE T	O BE ESC	HEATED
Requesting Department	LAPD	
Date of Request	4/9/2020	
Custody Dates	09/17/89 to 01/01/17	
Trust Fund	7772	
Original Amount Eligible for Escheatment	\$	505,217.58
Less Claims Processed	\$	-
Amount Available for Escheatment After Publication	\$	505,217.58
Prepared By: <u>Patricia Morales / Senior Administrative Clerk</u> Name/Title: <u>Patricia Morales / Senior Administrative Clerk</u> Date: <u>04/15/20</u>		
For Submission to Office of the Treasurer	Ċ	reated 7/31/09

### 316CITY OF LOS ANGELES REQUEST FOR OFFICIAL NOTICES ADVERTISING NOTE: ADVERTISING REQUEST MUST BE APPROVED BY CITY CLERK

DEPARTMENT: OFFICE OF FINANCE #39

ADDRESS: 200 N. Spring St. City Hall Los Angeles CA 90012 Room#: 201

MAIL STOP: #750

Requestor: Ruchila Perera

Phone: (213) 978-1730 Fax: (213) 978-1729 Second Contact: (213) 978-1738

Description of Advertisement: (Notice of Unclaimed Monies Seized incidental to Arrest Trust Funds-LAPD #16, January 15, 2020)

Ad Format: (X) In Column () Display w/ border & logo () Shoot to fit (must be clear copy)

Ad Location: ( ) Legal (X) Classified

<u>Note:</u> Unless mandated otherwise, only the <u>FIRST</u> printing of an official notice is paid for from the Official Notices account by the City Clerk, Administrative Services Division, and processed by City Clerk, Council & Public Services Division.

Official Notices must be sent as a **Word document**. The ad will publish "in-column" format and will be placed in the legal section of the official notices section where it is most cost-effective.

Name of Newspaper Various, See attached Publication Date Thursday, February 13, 2020 & February 20, 2020

Date Submitted: January 28, 2020

(Must be single printing unless mandated otherwise) \*\*\*\*EWAIL ALL PUBLICATION REQUESTS TO: clerk-cps-publications@lacity.org

# IF YOU HAVE ANY QUESTIONS REGARDING THE PUBLICATION PROCESS, PLEASE CONTACT JULIA AMANTI OR OTTAVIA SMITH @ (213) 978-1139 Please call if you do not receive a response.

For official publications, the requestor will receive an advertiser proof (on multiple run publications) on the date of first publication and/or declaration of publication (on one-time notices) on the date of last publication.

For standard publication requests, please submit request to City Clerk at least 48 to 72 hours prior to publication date. For next day publication requests, the submission deadline is 8:30 a.m. of the day prior to the publication date. (Please note, with next day publication requests, notice cannot be pulled or edited by newspaper).

For discretionary notices, please contact newspaper for placement. Cost for placing discretionary notices is paid by the requesting department.

emal M.O 1/28/2020 City Clerk Approval: Revised 1/19

# NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is:

## \$505,217.58

Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020

DATED: JANUARY 28, 2020

CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES

(Must be published twice per government code: Thursday, FEBRUARY 13, 2020 and Thursday, FEBRUARY 20, 2020)

Clair Bouted 1/23/2020

### 316CITY OF LOS ANGELES REQUEST FOR OFFICIAL NOTICES ADVERTISING NOTE: ADVERTISING REQUEST MUST BE APPROVED BY CITY CLERK

DEPARTMENT: OFFICE OF FINANCE #39

ADDRESS: 200 N. Spring St. City Hall Los Angeles CA 90012 Room#: 201

MAIL STOP: #750

Requestor: Ruchila Perera

Phone: (213) 978-1730 Fax: (213) 978-1729 Second Contact: (213) 978-1738

Description of Advertisement: (Notice of Unclaimed Monies Seized incidental to Arrest Trust Funds-LAPD #16, January 15, 2020)

Ad Format: (X) In Column () Display w/ border & logo () Shoot to fit (must be clear copy)

Ad Location: ( ) Legal (X) Classified

<u>Note:</u> Unless mandated otherwise, only the <u>FIRST</u> printing of an official notice is paid for from the Official Notices account by the City Clerk, Administrative Services Division, and processed by City Clerk, Council & Public Services Division.

Official Notices must be sent as a **Word document**. The ad will publish "in-column" format and will be placed in the legal section of the official notices section where it is most cost-effective.

Name of Newspaper Various, See attached <u>Publication Date</u> Thursday, February 13, 2020 & February 20, 2020

Date Submitted: January 28, 2020

(Must be single printing unless mandated otherwise) \*\*\*\*EMAIL ALL PUBLICATION REQUESTS TO: clerk-cps-publications@lacity.org

# IF YOU HAVE ANY QUESTIONS REGARDING THE PUBLICATION PROCESS, PLEASE CONTACT JULIA AMANTI OR OTTAVIA SMITH @ (213) 978-1139 Please call if you do not receive a response.

For official publications, the requestor will receive an advertiser proof (on multiple run publications) on the date of first publication and/or declaration of publication (on one-time notices) on the date of last publication.

For standard publication requests, please submit request to City Clerk at least 48 to 72 hours prior to publication date. For next day publication requests, the submission deadline is 8:30 a.m. of the day prior to the publication date. (Please note, with next day publication requests, notice cannot be pulled or edited by newspaper).

For discretionary notices, please contact newspaper for placement. Cost for placing discretionary notices is paid by the requesting department.

City Clerk Approval:\_ Revised 1/19

# PUBLICATIONS OF NOTICES OF ESCHEATMENT

NOTICES OF ESCHEATMENT MUST BE PLACED IN ALL NEWSPAPAERS INDICATED BELOW. EACH NOTICE MUST BE PUBLISHED TWICE, AT LEAST 1-WEEK APART.

- 1. LA INDEPENDENT
- 2. LA SENTINEL
- 3. TRIBUNE NEWS WAVE
- 4. BELVEDERE CITIZEN
- 5. SOUTHWEST WAVE
- 6. DAILY NEWS
- 7. DAILY JOURNAL
- 8. LOS ANGELES TIMES
- 9. LA OPINION

# LOS ANGELES POLICE DEPARTMENT

MICHEL R. MOORE Chief of Police



P.O. Box 30158 Los Angeles, CA 90030 Telephone: (213) 486-8590 TTY: (877) 275-5273 Ref #: 3.5

ERIC GARCETTI Mayor

January 15, 2020

Ms. Claire Bartels Director of Finance City Treasurer 200 North Spring Street, Room 220 Los Angeles, California 90012

Dear Ms. Bartels:

In accordance with Ordinance No. 159509 and Government Code Sections 50050 and 50051, the Los Angeles Police Department has reviewed the status of monies in Trust Fund 7772 and has determined that \$505,217.58 can escheat to the General Fund. The monies reflect an original custody date of September 17, 1989 through January 1, 2017. This request includes the January 2020 quarterly report that was transmitted via electronic mail.

Please process this escheatment from the Trust Fund. If you have any questions or concerns, please contact Senior Management Analyst Patricia Paterno, Fiscal Operations Division, Budget Section, at (213) 486-8550.

Respectfully,

MICHEL R. MOORE Chief of Police BEATRICE M. GIRMALA, Assistant Chief

Director, Office of Support Services

Enclosure via electronic mail

### Los Angeles Daliv News 21860 Burbank Blvd #200

Woodland Hills, CA 91367

# DN17292

5023321

LOS ANGELES CITY CLERK 200 NORTH SPRING ST RM 395 LOS ANGELES, CA 90012

# **FILE NO. DN17292**

PROOF OF PUBLICATION **AFFIDAVIT** (2015.5 C.C.P.)

# STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the matter. I am the principal clerk of the printer of the Daily News, a newspaper of general circulation published 7 times weekly in the City of Los Angeles, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, under the date of May 26, 1983, Case Number Adjudication #C349217; that the notice, of which the annexed is a printed copy has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

### 02/13/2020

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Woodland Hills. California. this 13th day of February, 2020.

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Signature

### Legal No.

0011358594

Legal No. U (DAILY NEWS) NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hall, 200, North Spring Street, Los Angeles, CA 90012 BEFORE THURSDAY, APRIL 9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON APRIL 9, 2020 DATED: JANUARY 28, 2020 CLAIRE BARTELS, CITY TREASURER, OFFICE OF FINANCE CITY OF LOS CLAIRE BARTELS, TREASURER, OFFICE FINANCE CITY OF ÓF NGELES Publish February 13, 2020

BEFURY OITY OLERK

# Los Angeles Daily News

21860 Burbank Blvd #200 Woodland Hills, CA 91367

# N17293

5023321

LOS ANGELES CITY CLERK 200 NORTH SPRING ST RM 395 LOS ANGELES, CA 90012

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## 02/20/2020

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Woodland Hills, California, this 20th day of February, 2020.

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Signature

### Legal No.

0011358598

(DAILY NEWS) NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for the past three years, there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized between September 17, 1989 and January 1, 2017. The amount of the unclaimed monies is: \$505,217.58 Claims for return of these monies held must be filed with the City of Los Angeles Office of the City Clerk, Room 395 City Hail, 200, North Spring Street, Los Angeles, CA 20012 BEFORE THURSDAY, APRIL9, 2020. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON THE AFORESAID MONIES I BECOME PROPERTY OF CITY OF LOS ANGELES APRIL 9, 2020 DATED: JANUARY 28, 2020 CLAIRE BARTELS, OF TREASURER, OFFICE FINANCE THE CITY LOS NANCE ANGELES Publish February 20, 2020

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