CLAIRE BARTELS DIRECTOR of FINANCE CITY TREASURER

CITY OF LOS ANGELES

CALIFORNIA

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

(213) 978-1774



December 7, 2016

Honorable Members of City Council of the City of Los Angeles c/o Office of the City Clerk 200 North Spring Street, Room 395 Los Angeles, CA 90012

SUBJECT: UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND

Dear Honorable Members:

On May 20, 2016, the Los Angeles Police Department (LAPD) requested an escheatment of \$544,821.93 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 May 20, 2016, the Office of the City Clerk's proof of publication advertisements dated June, 23, 2016 and the subsequent notice and publications executed on June 30, 2016. These notices stated that on August 16, 2016, funds seized from April 22, 2007 through April 1, 2013 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 City Council December 7, 2016 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:

- INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$544,821.93 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 Maria Pascual, Senior Management Analyst, at (213) 978-1735.

Respectfully,

Claire Bartels

Director of Finance/City Treasurer

Attachments

cc: Honorable Mike Feuer, City Attorney

lavi Sartes

Honorable Ron Galperin, City Controller

Charlie Beck, Chief of Police

Miguel Santana, City Administrative Officer

Todd Bouey, Assistant Director of Finance

Christine Herrera, CTP, Director of Treasury Services, Office of Finance

Maria Pascual, Senior Management Analyst, Office of Finance

LOS ANGELES POLICE DEPARTMENT

CHARLIE BECK Chief of Police



P. O. Box 30158 Los Angeles, CA 90030 Telephone: (213) 486-8550 TDD: (877) 275-5273 Ref #: 3.5

May 20, 2016

Ms. Claire Bartels Director of Finance / City Treasurer City Hall, Room 201 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 \$544,821.93 can escheat to the General Fund. The monies reflect an original custody date of April 22, 2007 through April 1, 2013. This request includes quarterly reports January 2016 and April 2016 via electronic mail.

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

Very truly yours,

CHARLIE BECK Chief of Police

JORGE A. VILLEGAS, Assistant Chief Director, Office of Administrative Services

Enclosure

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

DEPARTMENT: Office of Finance

ADDRESS: 200 North Spring Street

Room #: 201

MAIL STOP: 750

Requestor: Renee Fletcher

Date Submitted: June 7, 2016

Phone: (213) 978-1596

Fax: (213) 978-1719 Second Contact: Maria Pascual

Description of Advertisement: Notice of Escheat to the City of Los Angeles

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 See Attached Publication Date

June 23, 2016 & June 30, 2016

(Must be single printing unless mandated otherwise)

E-MAIL REQUESTS TO:

Office of the City Clerk, Council & Public Services Division

Attn: Julia.Amanti@lacity.org,

Maria.Vizcarra@lacity.org & Juan.l.Verano@lacity.org

200 N. Spring St. Room 395

Mail Stop 160 (213) 978-1133

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 no later than 3:00 pm, two days 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.

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

City Clerk Approval:

Revised 3/16

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$544,821.93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012 BEFORE Tuesday, August, 16, 2016.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON August 16, 2016

DATED: June 7, 2016

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

(Must be published twice per government code: Thursday, June 24, 2016 and Thursday, July 1, 2016)

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 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 LOS ANGELES, CA - 90012

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund 4-22-07 to 4-1-13

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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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

ப

CNS#: 2890953

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES NOTICE IS HEREBY GIVEN, that for more than three years last past there remained unclaimed with the Police Department of the City of Los
Angeles monies held in the
account known as the
"UNCLAIMED MONIES
ESTATE INCLIDENTAL TO SEIZED INCIDENTAL TO ARREST TRUST FUND TRUST which were seized on April 22, 2007 through April 2013

AMOUNT: \$544,821.93 Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012 Los Angeles, CA 90012 BEFORE Tuesday, August, 16, 2016.
THE AFORESAID MONIES
WILL BECOME PROPERTY
OF THE CITY OF LOS
ANGELES ON August 16,

DATED: June 7, BARTELS, CLAIRE TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES 6/23, 6/30/16 CNS-2890953# LOS ANGELES SENTINEL

Signature



BELVEDERE CITIZEN

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

This space for filing sta

Julia Amanti CITY OF LA, CITY CLERK, ADMIN SERVICES 200 N SPRING ST ROOM 395 LOS ANGELES, CA - 90012

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 4-22-07 to 4-1-13

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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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

NWA#: 2890960

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$544,821,93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200
North Spring Street, Los Angeles, CA 90012
BEFORE Tuesday, August, 16, 2016.
THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON August 16, 2016
DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES 6/23, 6/30/16

NWA-2890960#
BELVEDERE CITIZEN



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 LOS ANGELES, CA - 90012

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

) 55

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

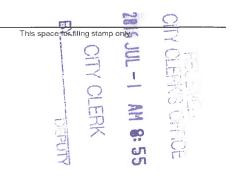
Notice of Eschat - Arrest Trust Fund - 4-22-07 to 4-1-13

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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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



WWA#: 2890958

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$544,821.93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012

BEFORE Tuesday, August, 16, 2016.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES

ON August 16, 2016

DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES 6/23, 6/30/16

WWA-283095#

WWA-2890958# SOUTHWEST WAVE

LOS ANGELES INDEPENDENT

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 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 4-22-07 to 4-1-13

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. 392931. 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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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



HIN#: 2890944

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past there remained undaimed 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$544,821.93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012

BEFORE Tuesday, August, 16, 2016.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES

ON August 16, 2016

DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES

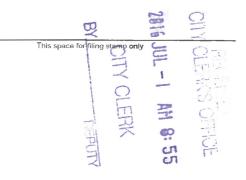
LOS ANGELES 6/23, 6/30/16

HIN-2890944# LOS ANGELES INDEPENDENT



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 LOS ANGELES, CA - 90012

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of LOS ANGELES

) 55

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund - 4-22-07 to 4-1-13

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 by the Superior Court of the County of LOS ANGELES, 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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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

WWA#: 2890956

NOTICE OF ESCHEAT TO THE CATTORY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$\$44,821.93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012

BEFORE Tuesday, August, 16, 2016.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON August 16, 2016

DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES 6/23, 6/30/16

WWA-2890956#

TRIBUNE NEWS

Signature



(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 LOS ANGELES, CA - 90012

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of Los Angeles

) ss

Notice Type:

GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:

Notice of Escheat - Arrest Trust Fund 4-22-07 to 4-1-13

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:

06/23/2016, 06/30/2016

Executed on: 06/30/2016 At Los Angeles, California

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

Signature



This space for filing stamp only

DJ#: 2890941

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES
NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.
AMOUNT: \$544,821.93
Claims for return of monies held must be

AMOUNT: \$544,821,93
Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012 BEFORE TUesday, August, 16, 2016.
THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON August 16, 2016
DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS ANGELES 6/23, 6/30/16

DJ-2890941#

DJ-2890941#

DN16961

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 above-entitled matter. I am the principal clerk of the printer of the

Daily News

a newspaper of general circulation published 7 times weekly in the 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 (set in type not smaller than nonpareil) has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, towit:

Dated at Woodland Hills,

the forgoing is true and correct.

California, this day of JUNE, 20 ./6....

Signature

Proof of Publication of

NOTICE OF ESCHEAT

DAILY NEWS)

NOTICE OF ESCHEAT TO THE
CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that
for more than three years last past
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 on April
22, 2007 through April 1, 2013.
AMOUNT: \$544,821.93
Claims for return of monies held
must be filed with the City Clerk,
Room 395 City Hall, 200 North
Spring Street, Los Angeles, CA
90012 BEFORE Tuesday, August,
16, 2016.
THE AFORESAID MONIES WILL
BECOME PROPERTY OF THE
CITY OF LOS ANGELES ON
August 16, 2016
DATED: June 7, 2016
CLAIRE BARTELS,
CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
Publish June 23, 2016

ROUTE SLIP

TO Ren	e Retcher
FROM	نسلسك
DATE	7-7-16
	Stop 750
	Fm.201

FORM 502.2

CITY CLERK

2816 JUL -7 PH 2: 88

CILLA CIPERNA CIPEDE

CITY CLERK'S OFFICE OFFICIAL PUBLICATION

Deputy

To be attached to Council File No. Notice of Esch 016959 22-07 to 4-1-13

> **AVISO DE CONFISCACIÓN** PARA LA CIUDAD **DE LOS ÁNGELES**

POR MEDIO DE PRESENTE LA F 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 de Los mantenidos en la conocida cuenta como "DINERO
NO RECLAMADO
D E C O M I S A D O
RELACIONADO CON DETENCIÓN DEL FONDO FIDUCIARIO" que fueron incautados del 22 de abril de 2007 al 1 de abril de 2013.

CANTIDAD: \$544,821.93

Las reclamaciones de devolución del dinero retenido deben ser presentadas ante el Secretario de la Ciudad, Sala 395 del Ayuntamiento, del Ayuntamiento, 200 North Spring Street, Los Angeles, CA 90012 ANTES del martes 16 de agosto de 2016. Agosto de 2016.
EL DINERO ANTES
MENCIONADO PASARÁ
A SER PROPIEDAD
DE LA CIUDAD DE
LOS ÁNGELES EL 16
de agosto de 2016.
F E C H A D O :
7 de junio de 2016
CLAIRE BARTELS,
TESORERA DE
LA CIUDAD
OFICINA DE FINANZAS
CIUDAD DE CIUDAD ÁNGELES

Atención! Ya esta EN MENTE, CUERPO Y GINO BABALA El Mejor Clanvidente del S 2015 JUN 3/is métodos con por medi aracoles, el Tarot Cuba y lo Soy El Rey del Amor y poseo el secr Problemas en hogar y enfermed Sus negocios no prosp , Lo llaman y no ve a na Siente ofores extraños Rores de muerto o humo de

ROUTE SLIP

FORM 502.2

180-4743149

PLACE IN FILES

CITY CLERK'S OFFICE OFFICIAL PUBLICATION

Julia amanti Deputy

11 Unclaimed manues Seized Tradutal to armst Trust Fund 11 4-22-07 through 4-1-13

AVISO
DE 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 las Ángeles mantenidos en la cuenta como "DINERO NO RECLAMADO DE COM SECUMBRO O PELACIONADO CON DETENCIÓN DEL FONDO FIDUCIARIO" que fueron incautados del 22 de abril de 2007 al 1 de abril de 2013.

CANTIDAD: \$544,821.93

Las reclamaciones de devolución del dinero retenido deben ser presentadas ante el Secretario de la Ciudad, Sala 395 del Ayuntamiento, 200 North Spring Street, Los Ángeles, CA 90012 ANTES del martes 16 de agosto de 2016. EL DINERO ANTES MENCIONADO PASARÁ A SER PROPIEDAD DE LA CIUDAD DE LOS ÁNGELES EL 16 de agosto de 2016. F E C H A D 0:7 de junio de 2016 CLAIRE BARTELS, TESORERA DE LA CIUDAD OFICINA DE FINANZAS CIUDAD DE LOS ÁNGELES EL 16 OFICINA DE FINANZAS CIUDAD DE LOS ÁNGELES CIUDAD DE LOS ÁNGELES DE CIUDAD DE LOS ÁNGELES

109-4743166

This business is conducted by A Corporation The registrant has not commenced to transace All Bird's must business under the ficting submitted to Metro, tiques business under the ficting submitted to Metro, tiques business under the ficting submitted to Metro, tiques business under the ficting submitted to Metro, be filed at the receiples to 1:10 or 1:00 or

DN 16962

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 above-entitled matter. I am the principal clerk of the printer of the

Daily News

a newspaper of general circulation published 7 times weekly in the 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 (set in type not smaller than nonpareil) has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, towit: JUNC 30,

all in the year 20//

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

Dated at Woodland Hills,

California, this 🖳 day of //

Signature

Proof of Publication of

DAILY NEWS)

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for more than three years last past 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 on April 22, 2007 through April 1, 2013.

AMOUNT: \$544,821.93

Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012 BEFORE Tuesday, August, 16, 2016.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON August 16, 2016

DATED: June 7, 2016

CLAIRE BARTELS,
CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
Publish June 30, 2016

Publish June 30, 2016

ROUTE SLIP

FROM

FORM 502.2

Los Angeles Times

Sold To:

LA City Clerk - CU00066787 Attn: Julia Amanti 200 N Spring St Ste 395 LOS ANGELES, CA 90012

Bill To:

LA City Clerk - CU00066787 Attn: Julia Amanti 200 N Spring St Ste 395 LOS ANGELES, CA 90012

NOTICE OF ESCHEAT TO THE CITY OF LOS **ANGELES**

NOTICE IS HEREBY GIVEN. that for more than three years last past there remained unclaimed with the Police Department of the City of Los Angeles monies held in the account known as the "UN-CLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized on April 22, 2007 through April 1, 2013. AMOUNT: \$544,821.93 Claims for return of monies held must be filed with the City Clerk, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012 BEFORE Tuesday, August, 2016. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS AN-GELES ON August 16, 2016 DATED: June 7, 2016 CLAIRE BARTELS, CITY TREASURER OFFICE OF FINANCE CITY OF LOS **ANGELES**

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ROUTE SLIP

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FORM 502.2 Stop 750



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

STATE OF ILLINOIS
County of Cook

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):

Jun 30, 2016

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 Chicago, Illinois

on this 30 day of 06, 20 16.

signaturel

435 N. Michigan Ave. Chicago, IL 60611

MEDIA GROUP

ON15765

Sold To:

LA City Clerk - CU00066787 Attn: Julia Amanti 200 N Spring St Ste 395 LOS ANGELES,CA 90012

Bill To:

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Jun 23, 2016

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 Chicago, Illinois on this 23 day of 11 Me, 20 6.

(signature

435 N. Michigan Ave. Chicago, IL 60611

OFFICE OF FINANCE – ASSIGNMENT DELEGATION

то:	 X Director Treasury Services □ Citywide Collections □ LATAX Systems □ Revenue Management □ Tax & Permit 	RUSH DYES X NO	
FRO	M: Ruchila Perera		
DAT	E <u>12/01/16</u>		
SUBJECT: Letter to Council requesting approval for LAPD Escheatment of \$544,821.93 as per ordinance 159509 –letter 5/20/16			
WORK ASSIGNMENT NO. DM2016-400 DEADLINE DATE:			
ACT	ION NEEDED:	DEC 14 2016	
For Review / Response FYI CFRICE OF FINANCE EXECUTIVE OFFICE FYI			
	X Letter for signature		
RE-F	ROUTE TO: RE-ROUTE I	OATE:	
X I	Division Head/Chris Herrera Director Cash Management		
]	Assistant Director Fodd Bouey Director(Clare Bartels)	tis	

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COMMENTS