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Office of the City Clerk, City of Los Angeles

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**Council File Number**

[16-0388](#)

**Title**

Unclaimed Monies Seized Incidental to Arrest Trust Fund / Escheatment / General Fund

**Last Change Date**

04/12/2022

**Expiration Date**

04/05/2024

**Initiated by**

Office of Finance

**Action History for Council File [16-0388](#)**

Date	Activity
04/12/2022	Council action final.
04/05/2022	City Clerk transmitted file to Mayor. Last day for Mayor to act is April 15, 2022.
04/01/2022	Council adopted item, subject to reconsideration, pursuant to Council Rule 51.
03/25/2022	City Clerk scheduled item for Council on April 1, 2022.
03/21/2022	Budget and Finance Committee approved item(s) .
03/18/2022	Budget and Finance Committee scheduled item for committee meeting on March 21, 2022.
09/23/2021	Document(s) submitted by City Attorney, as follows:  Office of Finance report, dated September 24, 2021, relative to instructing the Los Angeles Police Department and the City Treasurer to process the fund from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.
06/23/2021	Document(s) submitted by Office of Finance, as follows:  Office of Finance report dated June 24, 2021, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund, Fund No. 7772, to the City's General Fund - DOCUMENT MOVED AND REASSIGNED TO COUNCIL FILE 21-0821.
02/15/2021	Council action final.
02/15/2021	Mayor transmitted Council File to City Clerk.
02/03/2021	City Clerk transmitted file to Mayor. Last day for Mayor to act is February 15, 2021.
02/03/2021	Council adopted item forthwith.
01/29/2021	City Clerk scheduled item for Council on February 3, 2021.
01/27/2021	Office of Finance document(s) referred to Budget and Finance Committee.
01/27/2021	Document(s) submitted by Office of Finance, as follows:  Office of Finance report, dated January 27, 2021, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772, to the City's General Fund.
01/25/2021	Budget and Finance Committee approved item(s) .
01/22/2021	Budget and Finance Committee scheduled item for committee meeting on January 25, 2021.
12/02/2020	Office of Finance document(s) referred to Budget and Finance Committee.

11/30/2020 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated November 20, 2020, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772, to the City's General Fund.

09/14/2020 Council action final.

09/14/2020 Mayor transmitted Council File to City Clerk.

09/02/2020 City Clerk transmitted file to Mayor. Last day for Mayor to act is September 14, 2020.

09/02/2020 Council adopted item forthwith.

08/28/2020 City Clerk scheduled item for Council on September 2, 2020.

08/24/2020 Budget and Finance Committee approved item(s) .

08/21/2020 Budget and Finance Committee scheduled item for committee meeting on August 24, 2020.

08/05/2020 Office of Finance document(s) referred to Budget and Finance Committee.

08/04/2020 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated August 4, 2020, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

02/24/2020 Council action final.

02/24/2020 Mayor transmitted Council File to City Clerk.

02/12/2020 City Clerk transmitted file to Mayor. Last day for Mayor to act is February 24, 2020.

02/11/2020 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

02/03/2020 City Clerk scheduled item for Council on February 11, 2020.

02/03/2020 Budget and Finance Committee approved item(s) .

01/31/2020 Budget and Finance Committee scheduled item for committee meeting on February 3, 2020.

01/27/2020 Council action final.

01/27/2020 Mayor transmitted Council File to City Clerk.

01/22/2020 City Clerk transmitted file to Mayor. Last day for Mayor to act is February 3, 2020.

01/21/2020 Office of Finance document(s) referred to Budget and Finance Committee.

01/21/2020 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

01/17/2020 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated January 14, 2020, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

01/14/2020 City Clerk scheduled item for Council on January 21, 2020.

01/13/2020 Budget and Finance Committee approved item(s) .

01/10/2020 Budget and Finance Committee scheduled item for committee meeting on January 13, 2020.

10/29/2019 Office of Finance document(s) referred to Budget and Finance Committee.

10/24/2019 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated October 24, 2019, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

10/07/2019 Council action final.

10/07/2019 Mayor transmitted Council File to City Clerk.

09/27/2019 City Clerk transmitted file to Mayor. Last day for Mayor to act is October 7, 2019.

09/25/2019 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

09/16/2019 City Clerk scheduled item for Council on September 25, 2019.

09/16/2019 Budget and Finance Committee approved item(s) .

09/13/2019 Budget and Finance Committee scheduled item for committee meeting on September 16, 2019.

09/04/2019 Office of Finance document(s) referred to Budget and Finance Committee.

08/28/2019 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated August 20, 2019, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

06/27/2019 Council action final.

06/27/2019 Mayor transmitted Council File to City Clerk.

06/25/2019 City Clerk transmitted file to Mayor. Last day for Mayor to act is July 5, 2019.

06/21/2019 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

06/13/2019 City Clerk scheduled item for Council on June 21, 2019.

06/10/2019 Budget and Finance Committee approved item(s) .

06/07/2019 Budget and Finance Committee scheduled item for committee meeting on June 10, 2019.

04/30/2019 Office of Finance document(s) referred to Budget and Finance Committee.

04/29/2019 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated April 24, 2019, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

04/03/2019 Council action final.

04/03/2019 Mayor transmitted Council File to City Clerk.

03/29/2019 City Clerk transmitted file to Mayor. Last day for Mayor to act is April 8, 2019.

03/27/2019 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

03/22/2019 City Clerk scheduled item for Council on March 27, 2019.

03/18/2019 Budget and Finance Committee approved item(s) .

03/15/2019 Budget and Finance Committee scheduled item for committee meeting on March 18, 2019.

03/08/2019 Office of Finance document(s) referred to Budget and Finance Committee.

03/07/2019 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated March 7, 2019, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

02/11/2019 Council action final.

02/11/2019 Mayor transmitted Council File to City Clerk.

02/08/2019 City Clerk transmitted file to Mayor. Last day for Mayor to act is February 19, 2019.

02/06/2019 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

01/31/2019 City Clerk scheduled item for Council on February 6, 2019.

01/28/2019 Budget and Finance Committee approved item(s) .

01/25/2019 Budget and Finance Committee scheduled item for committee meeting on January 28, 2019.

12/18/2018 Office of Finance document(s) referred to Budget and Finance Committee.

12/12/2018 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated December 11, 2018, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772 to the City's General Fund.

10/02/2018 Council action final.

10/02/2018 Mayor transmitted Council File to City Clerk.

09/28/2018 City Clerk transmitted file to Mayor. Last day for Mayor to act is October 8, 2018.

09/26/2018 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

09/19/2018 City Clerk scheduled item for Council on September 26, 2018.  
09/17/2018 Budget and Finance Committee approved item(s) .  
09/14/2018 Budget and Finance Committee scheduled item for committee meeting on September 17, 2018.  
08/31/2018 Office of Finance document(s) referred to Budget and Finance Committee.  
08/30/2018 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated August 30, 2018, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

07/06/2018 Council action final.  
07/06/2018 Mayor transmitted Council File to City Clerk.  
07/05/2018 City Clerk transmitted file to Mayor. Last day for Mayor to act is July 16, 2018.  
07/03/2018 Council adopted item forthwith.  
06/26/2018 City Clerk scheduled item for Council on July 3, 2018.  
06/25/2018 Budget and Finance Committee approved item(s) .  
06/22/2018 Budget and Finance Committee scheduled item for committee meeting on June 25, 2018.  
06/14/2018 Office of Finance document(s) referred to Budget and Finance Committee.  
06/13/2018 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated June 13, 2018, relative to an escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

03/16/2018 Council action final.  
03/16/2018 Mayor transmitted Council File to City Clerk.  
03/09/2018 City Clerk transmitted file to Mayor. Last day for Mayor to act is March 19, 2018.  
03/07/2018 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.  
02/27/2018 City Clerk scheduled item for Council on March 7, 2018.  
02/26/2018 Budget and Finance Committee approved item(s) .  
02/23/2018 Budget and Finance Committee scheduled item for committee meeting on February 26, 2018.  
02/13/2018 Office of Finance document(s) referred to Budget and Finance Committee.  
02/13/2018 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated February 13, 2018, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

02/08/2018 Council action final.  
02/08/2018 Mayor transmitted Council File to City Clerk.  
01/31/2018 City Clerk transmitted file to Mayor. Last day for Mayor to act is February 12, 2018.  
01/30/2018 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.  
01/24/2018 City Clerk scheduled item for Council on January 30, 2018.  
01/22/2018 Budget and Finance Committee approved item(s) .  
01/19/2018 Budget and Finance Committee scheduled item for committee meeting on January 22, 2018.  
12/06/2017 Office of Finance document(s) referred to Budget and Finance Committee.  
12/06/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated November 30, 2017, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

09/29/2017 Council action final.

09/29/2017 Mayor transmitted Council File to City Clerk.  
09/26/2017 City Clerk transmitted file to Mayor. Last day for Mayor to act is October 6, 2017.  
09/20/2017 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.  
09/08/2017 City Clerk scheduled item for Council on September 20, 2017.  
08/21/2017 Budget and Finance Committee approved item(s) .  
08/18/2017 Budget and Finance Committee scheduled item for committee meeting on August 21, 2017.  
08/09/2017 Office of Finance document(s) referred to Budget and Finance Committee.  
08/08/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated August 8, 2017, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

07/03/2017 Council action final.  
06/30/2017 Mayor transmitted Council File to City Clerk.  
06/30/2017 City Clerk transmitted file to Mayor. Last day for Mayor to act is July 10, 2017.  
06/30/2017 Council adopted item forthwith.  
06/26/2017 City Clerk scheduled item for Council on June 30, 2017.  
06/19/2017 Budget and Finance Committee approved item(s) .  
06/16/2017 Budget and Finance Committee scheduled item for committee meeting on June 19, 2017.  
06/07/2017 Office of Finance document(s) referred to Budget and Finance Committee.  
06/06/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated June 5, 2017, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

04/27/2017 Council action final.  
04/27/2017 Mayor transmitted Council File to City Clerk.  
04/21/2017 City Clerk transmitted file to Mayor. Last day for Mayor to act is May 1, 2017.  
04/19/2017 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.  
04/04/2017 City Clerk scheduled item for Council on April 19, 2017.  
04/03/2017 Budget and Finance Committee approved item(s) .  
03/31/2017 Budget and Finance Committee scheduled item for committee meeting on April 3, 2017.  
03/23/2017 Office of Finance document(s) referred to Budget and Finance Committee.  
03/22/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated March 21, 2017, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

03/13/2017 Council action final.  
03/10/2017 Mayor transmitted Council File to City Clerk.  
03/08/2017 City Clerk transmitted file to Mayor. Last day for Mayor to act is March 20, 2017.  
03/07/2017 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.  
02/28/2017 City Clerk scheduled item for Council on March 7, 2017.  
02/27/2017 Budget and Finance Committee approved item(s) .  
02/24/2017 Budget and Finance Committee scheduled item for committee meeting on February 27, 2017.  
02/21/2017 Council action final.  
02/18/2017 Mayor transmitted Council File to City Clerk.

02/15/2017 City Clerk transmitted file to Mayor. Last day for Mayor to act is February 27, 2017.

02/14/2017 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

02/08/2017 City Clerk scheduled item for Council on February 14, 2017.

02/07/2017 Office of Finance document(s) referred to Budget and Finance Committee.

02/06/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated February 2, 2017, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

02/06/2017 Budget and Finance Committee approved item(s) .

02/03/2017 Budget and Finance Committee scheduled item for committee meeting on February 6, 2017.

01/25/2017 Office of Finance document(s) referred to Budget and Finance Committee.

01/25/2017 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated December 7, 2016, relative to a requested escheatment from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

06/27/2016 Council action final.

06/24/2016 Mayor transmitted Council File to City Clerk.

06/20/2016 City Clerk transmitted file to Mayor. Last day for Mayor to act is June 30, 2016.

06/15/2016 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

06/08/2016 City Clerk scheduled item for Council on June 15, 2016.

06/06/2016 Budget and Finance Committee approved item(s) .

06/03/2016 Budget and Finance Committee scheduled item for committee meeting on June 6, 2016.

04/07/2016 Office of Finance document(s) referred to Budget and Finance Committee.

04/06/2016 Document(s) submitted by Office of Finance, as follows:

Office of Finance report, dated April 4, 2016, relative to an escheatment of \$961,827.56 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund. No. 7772 to the City General Fund.