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Office of the City Clerk, City of Los Angeles

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**Council File Number**

[16-1126](#)

**Title**

Wells Fargo Illegal Activities / Investigations into the Citys Bank Accounts

**Last Change Date**

06/28/2017

**Expiration Date**

06/27/2019

**Reference Numbers**

City Administrative Officer Report: 0220-05367-0000

**Mover**

PAUL KORETZ  
PAUL KREKORIAN

**Second**

CURREN D. PRICE, JR.  
HERB WESSON, JR.

**Action History for Council File [16-1126](#)**

- | Date       | Activity   |
|------------|--|
| 06/28/2017 | Council action final.  |
| 06/27/2017 | Council adopted item, subject to reconsideration, pursuant to Council Rule 51.   |
| 06/26/2017 | Budget and Finance Committee approved as amended .   |
| 06/23/2017 | City Clerk scheduled item for Council on June 27, 2017(Budget and Finance Committee report to be submitted in Council).  |
| 06/23/2017 | Budget and Finance Committee scheduled item for committee meeting on June 26, 2017.  |
| 06/01/2017 | City Administrative Officer document(s) referred to Budget and Finance Committee.  |
| 06/01/2017 | Document(s) submitted by City Administrative Officer, as follows:<br><br>City Administrative Officer report 0220-05367-0000, dated June 1, 2017, relative to terms in request for proposals to allow the City to take remedial action against financial institution contractors. |
| 02/28/2017 | Office of Finance document(s) referred to Budget and Finance Committee.  |
| 02/28/2017 | Document(s) submitted by Office of Finance, as follows:<br><br>Office of Finance report, dated February 27, 2017, relative to an investigation to ascertain whether Wells Fargo engaged in the creation of false bank accounts under the City's contract.                        |
| 11/23/2016 | Council action final.  |
| 11/22/2016 | Council adopted item, subject to reconsideration, pursuant to Council Rule 51.   |
| 11/02/2016 | City Clerk scheduled item for Council on November 22, 2016.  |
| 10/31/2016 | Budget and Finance Committee approved item(s) .  |
| 10/28/2016 | Budget and Finance Committee scheduled item for committee meeting on October 31, 2016.   |
| 09/30/2016 | Motion referred to Budget and Finance Committee.   |