DIANA MANGIOGLU
CITY TREASURER
DIRECTOR of FINANCE

CITY OF LOS ANGELES
CALIFORNIA

KAREN BASS
MAYOR

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

(844) 663-4411

https://finance.lacity.gov

September 1, 2026

Honorable Members of the Los Angeles City Council
City Clerk
City Hall, Room 39

UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND

Dear Honorable Members:

On November 18, 2025, the Los Angeles Police Department (LAPD) requested an escheatment of $539,783.54 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund (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 5.112 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 November 18, 2025, the Office of the City Clerk's proof of publication advertisements dated March 5, 2026, and the subsequent notice and publications executed on March 12, 2026. These notices stated that on May 4, 2026, funds seized from November 2024, through July 2021, would become property of the City. As of the respective aforementioned dates, one claim in the amount of $20,686.00 has 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.

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 $519,097.54 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772; 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
Director of Finance
Finance/City Treasurer

Attachments

cc: Honorable Hydee Feldstein Soto, City Attorney
Honorable Kenneth Mejia, City Controller
Jim McDonnell, Chief of Police
Matthew Szabo, City Administrative Officer
Tom Juarez, Chief Investment Officer

LOS ANGELES POLICE DEPARTMENT

JIM McDONNELL
Chief of Police

KAREN BASS
Mayor

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

November 18, 2025

Diana Mangioglu
Office of Finance
Director of Finance / City Treasurer
200 North Spring Street, Room 220
Los Angeles, California 90012

Dear Ms. Mangioglu:

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 $539,783.54 can be escheated to the General Fund. The monies reflect an original custody date of November 2014 through July 2021. This request includes the July 2024 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 Accountant Fiona Tai, Cost Recovery Section, Fiscal Group, at (213) 486-8550.

Respectfully,

JIM McDONNELL
Chief of Police

T. SCOTT HARRELSON, Assistant Chief
Director, Office of Support Services

Enclosure via electronic mail

REPORT OF CLAIMS AGAINST MONEYS AVAILABLE TO BE ESCHEATED

Requesting Department	LAPD
Date of Request	11/18/2025
Custody Dates	11/3/2014-7/1/2021
Trust Fund	7772
Original Amount Eligible for Escheatment	$ 539,783.54
Less Claims Processed	$ (20,686.00)
Amount Available for Escheatment After Publication	$ 519,097.54

Prepared By: Fiona Tai

Name/Title: Fiona Tai / Senior Accountant

Date: 7/28/2026

For Submission to Office of the Treasurer

created 7/31/09

NOTICE OF ESCHEAT TO THE
CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 4, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES ON May 4, 2026.

DATED: February 27, 2026

DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES

(Must be published twice per government code: Thursday, March 5, 2026, and Thursday, March 12, 2026.)

CITY OF LOS ANGELES
REQUEST FOR OFFICIAL NOTICE
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: **Monica Castañeda** **Date Submitted: February 27, 2026**

Phone: (213) 619-5565 **Fax: (213) 978-1729** **Second Contact: (213) 978-1736**

Description of Advertisement: (Unclaimed Monies Seized Incidental to Arrest Trust Fund, Letter dated November 18, 2025, for $539,783.54)

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

Ad Location: ( ) Legal (X) Classified

Note: Unless mandated otherwise, only the **FIRST** 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	Publication Date
Various, See attached	**Thursday, March 5, 2026, & Thursday, March 12, 2026**

(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 INDEPENDENT

1007 N SEPULVEDA BLVD STE 1357, MANHATTAN BEACH, CA 90266
Telephone (323) 556-5720 / Fax (213) 835-0584

This space for filing stamp only

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

WWA#: 4020464

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of LOS ANGELES) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

A0000007360261

Email

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026
DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
WWA-4020464#
LOS ANGELES INDEPENDENT

LOS ANGELES SENTINEL

This space for filing stamp only

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

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

CNS#: 4020467

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of LOS ANGELES) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

* A 0 0 0 0 0 0 7 3 6 0 2 6 3 *

Email

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026

DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
CNS-4020467#
LOS ANGELES SENTINEL

TRIBUNE NEWS

This space for filing stamp only

1007 N. SEPULVEDA BLVD. SUITE 1357, MANHATTAN BEACH, CA 9026
Telephone (323) 556-5720 / Fax (213) 835-0584

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

WWA#: 4020469

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of LOS ANGELES) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

* A 0 0 0 0 0 0 7 3 6 0 2 6 5 *

Email

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026
DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
WWA-4020469#
TRIBUNE NEWS

BELVEDERE CITIZEN

This space for filing stamp only

1007 N SEPULVEDA BLVD STE 1357, MANHATTAN BEACH, CA 90266
Telephone (323) 556-5720 / Fax (213) 835-0584

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

WWA#: 4020473

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of LOS ANGELES) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

A0000007360267

Email

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026
DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
WWA-4020473#
BELVEDERE CITIZEN

SOUTHWEST WAVE

1007 N SEPULVEDA BLVD STE 1357, MANHATTAN BEACH, CA 90266
Telephone (323) 556-5720 / Fax (213) 835-0584

This space for filing stamp only

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

WWA#: 4020474

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of LOS ANGELES) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

* A 0 0 0 0 0 7 3 6 0 2 6 9 *

Email

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026
DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
WWA-4020474#
SOUTHWEST WAVE

Los Angeles Daily News
181 E. Huntington Drive, Suite 209
Monrovia, CA 91610
562-499-1236

5005696

CALIFORNIA NEWSPAPER SERVICE BUREAU
PO BOX 60460
LOS ANGELES, CA 90060

Legal No. **0011782425**

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026
DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26
CNS-4020476#
DAILY NEWS LOS ANGELES

FILE NO. 4020476

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:

03/12/2026, 03/19/2026

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

Executed at Monrovia, LA Co. California,
on this 20th day of March, 2026.



Signature

(When required)
RECORDING REQUESTED BY AND MAIL TO:

LOS ANGELES DAILY JOURNAL
~ SINCE 1888 ~

915 E 1ST ST, LOS ANGELES, CA 90012
Mailing Address: P.O. Box 54026, Los Angeles, California 90054-0026
Telephone (213) 229-5300 / Fax (213) 229-5481

This space for filing stamp only

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

DJ#: 4020477

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is:

AMOUNT: $539,738.54

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 May 11, 2026.

THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026

DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26

DJ-4020477#

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of Los Angeles) ss

Notice Type: GPN - GOVERNMENT PUBLIC NOTICE

Ad Description:
Escheatment No. 38

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:

03/12/2026, 03/19/2026

Executed on: 03/19/2026
At Los Angeles, California

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

Signature

Email

A0000007360272

Proof of Publication

Los Angeles Times

STATE OF CALIFORNIA
County of Los Angeles

I am a resident of Los Angeles County, over the age of eighteen year and not a party to or interested in the notice published. The notice, of which the annexed is a printed copy appeared in the L.A. TIMES, 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 Superior Court of the County of Los Angeles, State of California, under the date of May 21, 1952, Case No. 598,599.

Mar. 12 & 19,

all in the year 2026

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

Dated at Los Angeles, California, this

19th *day of* **March** 2026

Signature
Debbie Yerkes

4020478

NOTICE OF ESCHEAT TO THE CITY OF LOS ANGELES

NOTICE IS HEREBY GIVEN, that for the past three years there remained unclaimed with the Los Angeles Police Department monies held in the account known as the 'UNCLAIMED MONIES SEIZED INCIDENTAL TO ARREST TRUST FUND" which were seized over three years ago as between November 2014 through July 2021. The amount of the unclaimed monies is: AMOUNT: $539,738.54 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 May 11, 2026. THE AFORESAID MONIES WILL BECOME PROPERTY OF THE CITY OF LOS ANGELES on May 11, 2026.

DATED: February 27, 2026

DIANA MANGIOGLU, CITY TREASURER
OFFICE OF FINANCE
CITY OF LOS ANGELES
3/12, 3/19/26

CNS-4020478#

California Newspaper Service Bureau®
Public Notice Advertising Since 1934
Tel 1-800-788-7840 ▫ Fax 1-800-540-4089
Local Offices and Representatives in:
Los Angeles, Santa Ana, San Diego, Riverside/San Bernardino, San Francisco, Oakland., San Jose, and Sacramento.
Special Services Available in Phoenix

Rev. 9/15. Daily Journal Corporation, 915 East First Street, Los Angeles, CA 90012

A0000073494 45

PROOF OF PUBLICATION
(2015.5C.C.P)

La Opinión

A MYCODE COMPANY

515 S Flower St., 18th Floor, Los Angeles, CA 90071
Tel: (213)896-2260 • Fax: (213) 896-2260

STATE OF CALIFORNIA

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 La Opinión a newspaper of general circulation, printed and published daily 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 July 28, 1969, Case Number: 950176; that the notice, of which the annexed is a printed copy, has been published in each regular and not in any supplement thereof on the following dates, to wit:

March 12, 19

all in the year 2026

I certified (or declared) under penalty of perjury that the foregoing is true and correct.
Dated at Los Angeles, California, this

20 day of March, 2026

Signature

This space is for the County Clerk's filing Stamp

Proof of publication:

AVISO DE CONFISCACIÓN PARA LA CIUDAD DE LOS ÁNGELES

POR MEDIO DE LA PRESENTE SE DA AVISO, que durante los últimos tres años quedó sin reclamar con el Departamento de Policía de la Ciudad de Los Ángeles dinero retenido en la cuenta conocida como "DINERO NO RECLAMADO INCAUTADO EN RELACIÓN CON EL FONDO FIDUCIARIO PARA ARRESTOS" que fueron incautados hace más de tres años, entre noviembre de 2014 y julio de 2021. La cantidad del dinero no reclamado es:
CANTIDAD: $539,738.54
Las reclamaciones para la devolución del dinero deben ser presentadas a la Oficina del Secretario de la Ciudad de Los Ángeles, Ayuntamiento Sala 395, 200 North Spring Street, Los Ángeles, CA 90012 ANTES DEL 11 de mayo de 2026.
EL DINERO ANTES MENCIONADO PASARÁ A SER PROPIEDAD DE LA CIUDAD DE LOS ÁNGELES el 11 de mayo de 2026.
FECHADO: 27 de febrero de 2026
DIANA MANGIOGLU, TESORERA DE LA CIUDAD
OFICINA DE FINANZAS
CIUDAD DE LOS ÁNGELES
3/12, 3/19/26
CNS-4020479# ,
LA OPINIÓN

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **141119125** OCD: 11/03/2014 Booked To: HAIRAPETIAN, CAREN				
10	US Currency Description: $1984.00	$1,984.00	300476068	
Case # **180517094** OCD: 10/12/2018 Booked To: TORRES, RICARDO				
20	US Currency Description: $3000.00	$3,000.00	300716556	
Case # **190107576** OCD: 03/21/2019 Booked To: CITY OF LOS ANGELES,				
1	US Currency Description: $109.88	$109.88	300802626	
Case # **190319330** OCD: 08/25/2019 Booked To: ORTEGA, RICARDO				
2	US Currency Description: $229.55	$229.55	300819923	
Case # **190324815** OCD: 11/17/2019 Booked To: SALCIDO,				
1	US Currency Description: $400.00	$400.00	300821190	
Case # **190401383** OCD: 11/08/2019 Booked To: CRUZ, CELEST JESSICA				
14	US Currency Description: $101.30	$101.30	300823479	
Case # **190500740** OCD: 05/12/2019 Booked To: GOULD, EDWARD BRUCE				
10	US Currency Description: $22.00	$22.00	300827254	
11	US Currency Description: $0.15	$0.15	300827255	
Case # **190500742** OCD: 05/14/2019 Booked To: MENDEZ, JOSE				
3	US Currency Description: $20.00	$20.00	300827261	
Case # **190500744** OCD: 05/15/2019 Booked To: ZAMUDIO, CESAR				
7	US Currency Description: $630.00	$630.00	300827269	
Case # **190500757** OCD: 05/20/2019 Booked To: DOUCETTE, BRYAN CURTIS				
4	US Currency Description: $365.00	$365.00	300827290	
Case # **190500786** OCD: 06/10/2019 Booked To: ORTEGA, EMMANUEL				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
8	US Currency Description: $100.00	$100.00	300827335	
9	US Currency Description: $5.00	$5.00	300827336	
10	US Currency Description: $4.00	$4.00	300827337	
Case # **190500831**	OCD: 07/14/2019	Booked To: FIGUEROA, JONATHAN AMILCAR		
1	US Currency Description: $22.00	$22.00	300827367	
Case # **190500855**	OCD: 07/22/2019	Booked To: RUIZ, DANE KALANI		
5	US Currency Description: $37.00	$37.00	300827419	
Case # **190500859**	OCD: 07/24/2019	Booked To: CABRERA, EDUARDO		
3	US Currency Description: $40.00	$40.00	300827427	
Case # **190500866**	OCD: 07/25/2019	Booked To: GARCIAOTIS, ERIC		
2	US Currency Description: $15.00	$15.00	300827454	
Case # **190500868**	OCD: 07/25/2019	Booked To: GERONIMO, ADRIAN		
2	US Currency Description: $354.12	$354.12	300827457	
Case # **190500877**	OCD: 07/31/2019	Booked To: PADILLA, RICHARD		
3	US Currency Description: $98.37	$98.37	300827464	
Case # **190500898**	OCD: 08/03/2019	Booked To: MCDOWELL, WESTLEY		
2	US Currency Description: $82.52	$82.52	300827471	
Case # **190500963**	OCD: 09/09/2019	Booked To: MALDONADO, ADAM		
52	US Currency Description: $70.00	$70.00	300827633	
Case # **190501029**	OCD: 10/16/2019	Booked To: ALVIDERZ, RUDY		
3	US Currency Description: $176.00	$176.00	300827808	

LAPD Money List Report
Trust Fund Pre-Escheatment July 2025

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location: Pre-ES-03				
Case # **190501040** OCD: 10/20/2019 Booked To: NUNEZ, RAYMOND				
3	US Currency Description: $35.00	$35.00	300827827	
Case # **190501092** OCD: 12/10/2019 Booked To: LOVE, DANEL				
15	US Currency Description: $61.00	$61.00	300828145	
Case # **190501097** OCD: 12/11/2019 Booked To: MCCANTS, JAMES				
6	US Currency Description: $140.00	$140.00	300828156	
Case # **190501110** OCD: 12/16/2019 Booked To: WILLIAMS, ANAND BOYER				
1	US Currency Description: $4395.40	$4,395.40	300828202	
Case # **190505010** OCD: 01/23/2019 Booked To: PEREZ, SALOMON				
1	US Currency Description: $2.00	$2.00	300828469	
Case # **190507051** OCD: 03/12/2019 Booked To: HODGES, JASON				
32	US Currency Description: $22.27	$22.27	300829012	
Case # **190507254** OCD: 03/14/2019 Booked To: RODRIGUEZ,				
1	US Currency Description: $0.01	$0.01	300829070	
Case # **190507382** OCD: 03/17/2019 Booked To: OBRIEN, CHRISTOPHER				
1	US Currency Description: $13.35	$13.35	300829113	
Case # **190508250** OCD: 04/09/2019 Booked To: CORDOVA, AMBER				
1	US Currency Description: $37.00	$37.00	300829532	
Case # **190508399** OCD: 04/10/2019 Booked To: CHENG, PI CHUN				
39	US Currency Description: $900.00	$900.00	300829576	
40	US Currency Description: $69.00	$69.00	300829577	
Case # **190508405** OCD: 04/10/2019 Booked To: GALLARDO, ALEXANDER				

LAPD Money List Report
Trust Fund Pre-Escheatment July 2025

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $828.00	$828.00	300829590	
2	US Currency Description: $100.00	$100.00	300829591	
Case # **190508438** OCD: 04/11/2019 Booked To: GARCIA, SAMANTHA				
4	US Currency Description: $25.10	$25.10	300829600	
Case # **190508871** OCD: 04/22/2019 Booked To: IBRAHIM,				
1	US Currency Description: $5.07	$5.07	300829642	
Case # **190509076** OCD: 04/27/2019 Booked To: IBRAHIM,				
1	US Currency Description: $0.02	$0.02	300829666	
Case # **190509082** OCD: 04/28/2019 Booked To: CABRAL,				
1	US Currency Description: $0.25	$0.25	300829667	
Case # **190509354** OCD: 05/02/2019 Booked To: LOPEZ, ROBERT JOSEPH				
3	US Currency Description: $147.31	$147.31	300829710	
Case # **190509719** OCD: 05/10/2019 Booked To: DELACRUZ, EDUARDO				
4	US Currency Description: $82.00	$82.00	300829801	
Case # **190510241** OCD: 05/22/2019 Booked To: GLADSON, RICHARD				
1	US Currency Description: $0.20	$0.20	300829890	
Case # **190510376** OCD: 05/25/2019 Booked To: CABEZAS-CORREA, MARIAN				
1	US Currency Description: $1.83	$1.83	300829907	
Case # **190510410** OCD: 05/26/2019 Booked To: EIMAN,				
1	US Currency Description: $10.00	$10.00	300829928	
Case # **190511302** OCD: 06/15/2019 Booked To: FRIESON,				

LAPD Money List Report Trust
Fund Pre-Escheatment 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $0.10	$0.10	300830157	
Case # **190511330**	OCD: 06/16/2019	Booked To: HOLMES, CLIFTON WAYNE		
5	US Currency Description: $64.00	$64.00	300830167	
Case # **190511823**	OCD: 06/25/2019	Booked To: FAALAFUA, PATUAISA		
8	US Currency Description: $175.00	$175.00	300830339	
Case # **190512062**	OCD: 07/01/2019	Booked To: ROBINSON, JAMES		
7	US Currency Description: $10.00	$10.00	300830435	
Case # **190513306**	OCD: 07/29/2019	Booked To: GUTIERREZ, JESUS		
3	US Currency Description: $2.75	$2.75	300830769	
Case # **190513718**	OCD: 08/07/2019	Booked To: CASTELLON, FABIAN		
13	US Currency Description: $193.00	$193.00	300830808	
Case # **190513778**	OCD: 08/08/2019	Booked To: VIGIL, DANIEL		
6	US Currency Description: $28.00	$28.00	300830822	
Case # **190513809**	OCD: 08/08/2019	Booked To: ZUNIGA, JONATHAN XAVIER		
3	US Currency Description: $636.00	$636.00	300830829	
Case # **190513878**	OCD: 08/11/2019	Booked To: SALA, EZEKIEL		
1	US Currency Description: $22.00	$22.00	300830925	
Case # **190513884**	OCD: 08/11/2019	Booked To: PADILLA, NICOLAS ALEJANDRO		
3	US Currency Description: $1.00	$1.00	300830929	
Case # **190513899**	OCD: 08/11/2019	Booked To: OROZCO, CESAR MARTINEZ		
3	US Currency Description: $55.00	$55.00	300830935	
Case # **190514163**	OCD: 08/16/2019	Booked To: JOHNSON, DEVIN DERRELL		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
5	US Currency Description: $41.00	$41.00	300831000	
Case # **190514931**	OCD: 09/02/2019	Booked To: RAMIREZ-DIAZ, PABLO		
1	US Currency Description: $1.22	$1.22	300831124	
Case # **190514941**	OCD: 09/03/2019	Booked To: FERGUSON, HAZEL		
4	US Currency Description: $82.10	$82.10	300831140	
Case # **190515429**	OCD: 09/14/2019	Booked To: RAMON, LUIS FRANCISCO		
10	US Currency Description: $350.00	$350.00	300831261	
Case # **190515438**	OCD: 09/14/2019	Booked To: CRUZ,		
1	US Currency Description: $0.01	$0.01	300831269	
Case # **190515597**	OCD: 09/18/2019	Booked To: ANAYA, JOE LARRY		
16	US Currency Description: $593.00	$593.00	300831340	
Case # **190516622**	OCD: 10/09/2019	Booked To: HURNDON, CAMERON		
9	US Currency Description: $25.00	$25.00	300831609	
10	US Currency Description: $440.00	$440.00	300831610	
Case # **190516779**	OCD: 10/13/2019	Booked To: MOON, JANEVIEZE		
1	US Currency Description: $43.00	$43.00	300831690	
Case # **190517525**	OCD: 10/29/2019	Booked To: CERVANTES, GABRIEL		
1	US Currency Description: $957.00	$957.00	300831755	
Case # **190517812**	OCD: 11/05/2019	Booked To: SOTO, JULIA ESPINDOLA		
5	US Currency Description: $15.00	$15.00	300831836	
Case # **190517817**	OCD: 11/05/2019	Booked To: HIGHSMITH, TABATHA		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
5	US Currency Description: $38.00	$38.00	300831843	
Case # **190518001** OCD: 11/10/2019 Booked To: SANCHEZ, ARTURO				
3	US Currency Description: $430.00	$430.00	300831862	
Case # **190518002** OCD: 11/17/2019 Booked To: WHELCHEL, SHANE JONATHAN				
33	US Currency Description: $24.00	$24.00	300831896	
34	US Currency Description: $357.00	$357.00	300831897	
Case # **190518026** OCD: 11/10/2019 Booked To: SERRA, ROBERT				
3	US Currency Description: $195.00	$195.00	300831913	
Case # **190518047** OCD: 11/10/2019 Booked To: GUTIERREZPAVON, JUAN ENRIQUE				
9	US Currency Description: $204.00	$204.00	300831927	
Case # **190518189** OCD: 11/13/2019 Booked To: HOBAN, ISABELLA				
3	US Currency Description: $10.00	$10.00	300831996	
Case # **190518531** OCD: 11/22/2019 Booked To: GONZALEZ-RODRIGUEZ, GABRIEL				
1	US Currency Description: $7.00	$7.00	300832034	
2	US Currency Description: $47.00	$47.00	300832035	
3	US Currency Description: $9.50	$9.50	300832036	
8	US Currency Description: $4.24	$4.24	300832041	
11	US Currency Description: $1.75	$1.75	300832044	
Case # **190518928** OCD: 12/03/2019 Booked To: VASQUEZ-SANDOVAL, AMILCAR				
3	US Currency Description: $120.00	$120.00	300832104	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location: Pre-ES-03				
Case # **190519326** OCD: 12/12/2019 Booked To: VILLANUEBA, CEASAR				
2	US Currency Description: $146.00	$146.00	300832178	
Case # **190519472** OCD: 12/16/2019 Booked To: MUNGUIA-LUCATERO, MARIA DE LA LUZ				
1	US Currency Description: $48.75	$48.75	300832189	
6	US Currency Description: $0.10	$0.10	300832194	
Case # **190519506** OCD: 12/17/2019 Booked To: PORTER,				
1	US Currency Description: $0.52	$0.52	300832210	
Case # **190519563** OCD: 12/19/2019 Booked To: GARCIAOTIS, ERIC				
1	US Currency Description: $0.75	$0.75	300832245	
Case # **190519573** OCD: 12/18/2019 Booked To: VILLANUEBA, CEASAR				
1	US Currency Description: $234.00	$234.00	300832256	
2	US Currency Description: $500.00	$500.00	300832257	
3	US Currency Description: $10.00	$10.00	300832258	
4	US Currency Description: $345.00	$345.00	300832259	
5	US Currency Description: $120.00	$120.00	300832260	
6	US Currency Description: $81.00	$81.00	300832261	
Case # **190601064** OCD: 07/15/2019 Booked To: LEE, TYLER				
8	US Currency Description: $4.49	$4.49	300833550	
Case # **190800605** OCD: 05/09/2019 Booked To: CORCOZ, ANDREW				
12	US Currency Description: $4428.97	$4,428.97	300845186	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **190807785**	OCD: 03/29/2019	Booked To: ELAKOVIC, MASHA		
1	US Currency Description: $81.75	$81.75	300846498	
Case # **190908995**	OCD: 04/08/2019	Booked To: TRIVELLA, ANTHONY		
7	US Currency Description: $654.00	$654.00	300851006	
Case # **190911645**	OCD: 05/31/2019	Booked To: VIGIL, MARIVN ANTONIO		
26	US Currency Description: $170.41	$170.41	300851598	
Case # **190915379**	OCD: 08/17/2019	Booked To: VANDERLAAN, THEODORE		
1	US Currency Description: $38.18	$38.18	300852971	
Case # **190917523**	OCD: 09/28/2019	Booked To: URIBE,		
1	US Currency Description: $1.41	$1.41	300853618	
Case # **190917698**	OCD: 10/02/2019	Booked To: CITY OF LOS ANGELES,		
1	US Currency Description: $43.49	$43.49	300853627	
Case # **190918643**	OCD: 10/21/2019	Booked To: MENDEZONA,		
1	US Currency Description: $0.01	$0.01	300854292	
Case # **190919835**	OCD: 11/17/2019	Booked To: ALONZO, JESUS		
4	US Currency Description: $58.36	$58.36	300854563	
Case # **191015344**	OCD: 09/22/2019	Booked To: DELAROSA, JEAN CARLOS		
27	US Currency Description: $2962.00	$2,962.00	300859782	
Case # **191200606**	OCD: 04/19/2019	Booked To: ZAVALA, CRISTIAN		
1	US Currency Description: $2.31	$2.31	300865035	
Case # **191200646**	OCD: 05/17/2019	Booked To: VEASEY, SEMMI ALI		
1	US Currency Description: $18.00	$18.00	300865155	
Case # **191200921**	OCD: 12/17/2019	Booked To: FLORES PARRA, RAUL		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $710.00	$710.00	300866003	
Case # **191207841**	OCD: 02/26/2019	Booked To: MONTEZ, LARRY WALTER		
1	US Currency Description: $1.00	$1.00	300866930	
Case # **191211864**	OCD: 04/20/2019	Booked To: MENDEZCASTRO, EVELINA		
1	US Currency Description: $1.43	$1.43	300867917	
Case # **191227585**	OCD: 11/24/2019	Booked To: TREJO, ELIZABETH		
1	US Currency Description: $0.98	$0.98	300872644	
Case # **191229789**	OCD: 12/27/2019	Booked To: HILL, DENISE		
1	US Currency Description: $0.15	$0.15	300873086	
Case # **191322312**	OCD: 11/14/2019	Booked To: MILLER, KENNETH SCOTT		
1	US Currency Description: $1.65	$1.65	300878440	
Case # **191323541**	OCD: 12/09/2019	Booked To: RODRIGUEZ, ROSIO		
1	US Currency Description: $2.57	$2.57	300878778	
Case # **191400865**	OCD: 08/09/2019	Booked To: LARA, BRIAN		
1	US Currency Description: $18.69	$18.69	300879790	
Case # **191409070**	OCD: 03/26/2019	Booked To: HOMAMPOUR, ARAM		
1	US Currency Description: $106.66	$106.66	300881478	
Case # **191409910**	OCD: 04/06/2019	Booked To: SISK, KELLY J		
57	US Currency Description: $113.57	$113.57	300881933	
Case # **191411244**	OCD: 04/28/2019	Booked To: MENDEZ, BRANDON OREL		
6	US Currency Description: $216.84	$216.84	300882080	
Case # **191500878**	OCD: 05/23/2019	Booked To: WENTE, CAESER		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $11.65	$11.65	300887273	
Case # **191600976**	OCD: 09/18/2019 Booked To: TARGET,			
1	US Currency Description: $2.08	$2.08	300894441	
Case # **191700973**	OCD: 12/08/2019 Booked To: LOPEZ, JOSE			
1	US Currency Description: $2.24	$2.24	300898955	
Case # **191700976**	OCD: 12/08/2019 Booked To: HAGOPIAN, TARA JEAN			
5	US Currency Description: $2.34	$2.34	300898994	
Case # **191717798**	OCD: 11/10/2019 Booked To: GARCIA, LUZZARLY			
19	US Currency Description: $1.21	$1.21	300902189	
Case # **191718091**	OCD: 11/17/2019 Booked To: ALVAREZ, DAVID			
4	US Currency Description: $2.82	$2.82	300902253	
Case # **191718277**	OCD: 11/27/2019 Booked To: BARCENAS, GABRIEL			
1	US Currency Description: $1.27	$1.27	300902333	
Case # **191719854**	OCD: 12/24/2019 Booked To: SEPHORA,			
1	US Currency Description: $9.85	$9.85	300902622	
Case # **191901241**	OCD: 11/24/2019 Booked To: BAUTISTA, DANIEL			
2	US Currency Description: $0.53	$0.53	300910354	
3	US Currency Description: $11.00	$11.00	300910355	
4	US Currency Description: $1.30	$1.30	300910356	
6	US Currency Description: $3.40	$3.40	300910358	
Case # **191901335**	OCD: 12/31/2019 Booked To: HANNA, SEAN			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
16	US Currency Description: $86.94	$86.94	300910566	
Case # **191914965** OCD: 08/15/2019 Booked To: DELACRUZ, ARMANDO				
5	US Currency Description: $987.68	$987.68	300912852	
Case # **191917932** OCD: 10/14/2019 Booked To: ROSAS, BALTASAR				
7	US Currency Description: $400.00	$400.00	300913614	
8	US Currency Description: $5.00	$5.00	300913615	
9	US Currency Description: $24.00	$24.00	300913616	
10	US Currency Description: $6.50	$6.50	300913617	
11	US Currency Description: $0.80	$0.80	300913618	
12	US Currency Description: $0.55	$0.55	300913619	
13	US Currency Description: $0.15	$0.15	300913620	
Case # **192018600** OCD: 10/16/2019 Booked To: PROPPER, AMBER				
43	US Currency Description: $89.00	$89.00	300920138	
Case # **192100830** OCD: 07/14/2019 Booked To: UDDIN, MOHAMMAD				
1	US Currency Description: $8.42	$8.42	300921746	
Case # **192119052** OCD: 12/18/2019 Booked To: SAVALA, JOHN				
3	US Currency Description: $1.48	$1.48	300925699	
Case # **192120199** OCD: 12/23/2019 Booked To: SANDOVAL,				
2	US Currency Description: $25.51	$25.51	300925945	
Case # **199915729** OCD: 04/16/2019 Booked To: JUAREZ, HENRY JOHN				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $45.00	$45.00	300926480	
Case # **200105435**	OCD: 01/21/2020	Booked To: THUESDAY, TROY ANTHONY		
2	US Currency Description: $231.18	$231.18	300931092	
Case # **200500540**	OCD: 02/02/2020	Booked To: IBRAHIM,		
1	US Currency Description: $0.25	$0.25	300958535	
Case # **200500572**	OCD: 03/03/2020	Booked To: AGUIRRE,		
1	US Currency Description: $0.25	$0.25	300958586	
Case # **200500582**	OCD: 03/13/2020	Booked To: MARTINEZ, ALYSSA VALERIE		
2	US Currency Description: $620.00	$620.00	300958608	
Case # **200500590**	OCD: 03/26/2020	Booked To: HOWARD, MARIO		
1	US Currency Description: $1645.00	$1,645.00	300958621	
Case # **200500630**	OCD: 04/27/2020	Booked To: CARILLORUIZ, LOUIE		
7	US Currency Description: $135.00	$135.00	300958778	
Case # **200500648**	OCD: 05/13/2020	Booked To: MADRIGAL,		
1	US Currency Description: $0.10	$0.10	300958803	
Case # **200500671**	OCD: 05/26/2020	Booked To: CORTEZ, TONY		
4	US Currency Description: $80.00	$80.00	300958901	
Case # **200505048**	OCD: 01/26/2020	Booked To: RIVERA, FRANCISCO		
2	US Currency Description: $0.71	$0.71	300960105	
Case # **200505075**	OCD: 01/26/2020	Booked To: CRUZ, ENRIQUE		
1	US Currency Description: $249.00	$249.00	300960145	
Case # **200505198**	OCD: 01/29/2020	Booked To: PANADERIA&PASTELERIA OAXA,		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $40.00	$40.00	300960213	
Case # **200505199**	OCD: 01/29/2020	Booked To: HERNANDEZ, BRANDY		
8	US Currency Description: $595.00	$595.00	300960221	
Case # **200505282**	OCD: 01/31/2020	Booked To: SINGLETON, NAUTICA		
2	US Currency Description: $629.00	$629.00	300960226	
Case # **200505302**	OCD: 01/31/2020	Booked To: GUTIERREZ, JESUS FRANCISCO		
3	US Currency Description: $184.20	$184.20	300960231	
Case # **200505496**	OCD: 02/05/2020	Booked To: PEREZ, JANNIE		
2	US Currency Description: $180.36	$180.36	300960303	
Case # **200505660**	OCD: 02/09/2020	Booked To: EARL-ROBERSON, CHRISTOPHER HOWARD		
3	US Currency Description: $311.00	$311.00	300960328	
Case # **200505745**	OCD: 02/11/2020	Booked To: LOPEZ,		
1	US Currency Description: $1.00	$1.00	300960340	
Case # **200506192**	OCD: 02/21/2020	Booked To: RODRIGUEZ, JULIO CESAR		
6	US Currency Description: $307.00	$307.00	300960413	
Case # **200506409**	OCD: 02/26/2020	Booked To: RIVERA, GERARDO		
1	US Currency Description: $1.00	$1.00	300960501	
Case # **200506839**	OCD: 03/07/2020	Booked To: BALDERAMA,		
1	US Currency Description: $20.00	$20.00	300960548	
Case # **200507739**	OCD: 03/29/2020	Booked To: CERDA, ALEX		
3	US Currency Description: $417.00	$417.00	300960828	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $500.00	$500.00	300960829	
Case # **200508400**	OCD: 04/17/2020	Booked To: BEDIK, LENA		
1	US Currency Description: $4.92	$4.92	300960970	
Case # **200508463**	OCD: 04/19/2020	Booked To: FAALAFUA, PATUAISA		
2	US Currency Description: $92.50	$92.50	300961002	
Case # **200509402**	OCD: 05/13/2020	Booked To: THOMPSON, VERNELL		
1	US Currency Description: $1.00	$1.00	300961270	
Case # **200509587**	OCD: 05/18/2020	Booked To: MIJANOVICH, STEVO ROCKY		
1	US Currency Description: $280.00	$280.00	300961333	
Case # **200509995**	OCD: 05/27/2020	Booked To: ESTRADA, JOSE		
5	US Currency Description: $1712.00	$1,712.00	300961539	
Case # **200509998**	OCD: 05/27/2020	Booked To: MEJIA, LUIS ALONZO		
1	US Currency Description: $5.00	$5.00	300961549	
2	US Currency Description: $0.25	$0.25	300961550	
3	US Currency Description: $0.60	$0.60	300961551	
4	US Currency Description: $0.22	$0.22	300961552	
Case # **200510050**	OCD: 05/28/2020	Booked To: CARDONA, CRYSTAL		
4	US Currency Description: $51.00	$51.00	300961641	
Case # **200515340**	OCD: 10/16/2020	Booked To: WOODARD,		
1	US Currency Description: $30.10	$30.10	300963592	
Case # **200515756**	OCD: 10/24/2020	Booked To: CITY OF LOS ANGELES,		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $0.66	$0.66	300963673	
Case # **200516522**	OCD: 11/12/2020 Booked To: JUAREZ, ISAMAR			
2	US Currency Description: $63.71	$63.71	300963947	
Case # **200600679**	OCD: 04/20/2020 Booked To: ANDERSON,			
37-1	US Currency Description: $395.00	$395.00	300965214-1	
Case # **200605516**	OCD: 02/02/2020 Booked To: KISH, SONIA			
5	US Currency Description: $6675.60	$6,675.60	300966405	
Case # **200606074**	OCD: 02/07/2020 Booked To: AMAUGO, LEVI			
1	US Currency Description: $40.00	$40.00	300966515	
Case # **200709810**	OCD: 05/30/2020 Booked To: NUA,			
1	US Currency Description: $611.00	$611.00	300977414	
Case # **200904519**	OCD: 01/13/2020 Booked To: MENDEZONA,			
1	US Currency Description: $0.06	$0.06	300988196	
Case # **200906960**	OCD: 03/05/2020 Booked To: THOMPSON, C			
1	US Currency Description: $14.84	$14.84	300988976	
Case # **200908594**	OCD: 04/18/2020 Booked To: MENDEZONA,			
1	US Currency Description: $0.34	$0.34	300989735	
Case # **200911259**	OCD: 06/19/2020 Booked To: MENDEZONA,			
1	US Currency Description: $0.25	$0.25	300991196	
Case # **200911475**	OCD: 06/24/2020 Booked To: MARTIN,			
1	US Currency Description: $0.04	$0.04	300991230	
Case # **201006618**	OCD: 02/28/2020 Booked To: HERNANDEZ, ROLANDO			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
6	US Currency Description: $4.00	$4.00	300999101	
6-1	US Currency Description: $53.70	$53.70	300999101-1	
Case # **201105662**	OCD: 02/07/2020 Booked To: VASQUEZ, LEONARD			
1	US Currency Description: $3.22	$3.22	301006631	
Case # **201200622**	OCD: 04/04/2020 Booked To: RECIO, LUIS			
2	US Currency Description: $9.35	$9.35	301010692	
Case # **201204234**	OCD: 01/04/2020 Booked To: CAMPBELL,			
1	US Currency Description: $18.62	$18.62	301012151	
Case # **201205737**	OCD: 01/25/2020 Booked To: DOE, JOHN			
45	US Currency Description: $20.56	$20.56	301012528	
Case # **201209861**	OCD: 03/27/2020 Booked To: MATHEWS, CORRY			
1	US Currency Description: $1.46	$1.46	301013847	
Case # **201218124**	OCD: 08/08/2020 Booked To: ROBLES, JOSE RAMON			
1	US Currency Description: $3.70	$3.70	301017354	
Case # **201320008**	OCD: 11/21/2020 Booked To: ARROYO, JESUS			
5	US Currency Description: $467.86	$467.86	301029226	
Case # **201321545**	OCD: 12/21/2020 Booked To: FIREFIGHTER MATA 382825,			
1	US Currency Description: $106.22	$106.22	301030081	
Case # **201321854**	OCD: 12/28/2020 Booked To: GONZALEZ, DORA ALICIA			
1	US Currency Description: $1016.59	$1,016.59	301030255	
Case # **201409338**	OCD: 04/06/2020 Booked To: HOWE MART,			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $100.00	$100.00	301034316	
Case # **201416962**	OCD: 09/16/2020 Booked To: DEPLUMA, GEORGIO			
6	US Currency Description: $552.42	$552.42	301038619	
Case # **201417552**	OCD: 09/20/2020 Booked To: GOTTLIEB, CHEVY			
1	US Currency Description: $28.40	$28.40	301039086	
Case # **201501021**	OCD: 06/01/2021 Booked To: ERWING, KIMBERLY			
1	US Currency Description: $4663.00	$4,663.00	301042597	
Case # **201501121**	OCD: 12/06/2020 Booked To: ALVAREZ, BRANDON			
4	US Currency Description: $427.98	$427.98	301042941	
Case # **201501139**	OCD: 12/23/2020 Booked To: LIESE, WILLIAM			
2	US Currency Description: $0.61	$0.61	301043070	
Case # **201501151**	OCD: 12/29/2020 Booked To: SIERRA, JUAN CARLOS			
4	US Currency Description: $24.71	$24.71	301043135	
Case # **201517002**	OCD: 10/31/2020 Booked To: KOWALSKI, MICHALEANGEL			
1	US Currency Description: $9.81	$9.81	301048287	
Case # **201517651**	OCD: 11/16/2020 Booked To: WOOD, STACY			
3	US Currency Description: $528.90	$528.90	301048511	
Case # **201607912**	OCD: 04/08/2020 Booked To: MURADYAN, ARTHUR			
2	US Currency Description: $3.54	$3.54	301051997	
Case # **201608759**	OCD: 05/04/2020 Booked To: WADDELL, NATHAN			
1	US Currency Description: $1836.00	$1,836.00	301052400	
Case # **201700592**	OCD: 02/19/2020 Booked To: MUNOZ, MARIA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $192.10	$192.10	301055669	
Case # **201700606**	OCD: 03/01/2020 Booked To: SOLOMON, RICHARD			
1	US Currency Description: $2.70	$2.70	301055711	
Case # **201700880**	OCD: 11/12/2020 Booked To: BECK,			
2	US Currency Description: $3.33	$3.33	301056656	
Case # **201705001**	OCD: 01/26/2020 Booked To: VELASQUEZ, EDELMIRA LYNN			
1	US Currency Description: $11.13	$11.13	301057007	
Case # **201706180**	OCD: 02/20/2020 Booked To: ISLAS, STEPHANIE			
1	US Currency Description: $4.35	$4.35	301057139	
Case # **201706730**	OCD: 03/03/2020 Booked To: BLEDSOE, CRISTY			
1	US Currency Description: $1861.81	$1,861.81	301057285	
Case # **201706796**	OCD: 03/03/2020 Booked To: WILLIAMS, REGINALD			
25	US Currency Description: $143.86	$143.86	301057322	
Case # **201707907**	OCD: 04/02/2020 Booked To: BURGARIS, D.			
1	US Currency Description: $15.75	$15.75	301057729	
Case # **201709054**	OCD: 05/13/2020 Booked To: ROSALES, ROXANA			
1	US Currency Description: $1.41	$1.41	301058338	
Case # **201713667**	OCD: 09/26/2020 Booked To: RODAS, MARLA IVONNE			
2	US Currency Description: $100.00	$100.00	301060298	
3	US Currency Description: $20.00	$20.00	301060299	
4	US Currency Description: $100.00	$100.00	301060300	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
6	US Currency Description: $1.74	$1.74	301060302	
Case # **201715301**	OCD: 11/12/2020 Booked To: BENITEZ,			
4	US Currency Description: $22.70	$22.70	301060768	
Case # **201715975**	OCD: 12/06/2020 Booked To: HARRIS, DARIN			
1	US Currency Description: $1.16	$1.16	301061426	
Case # **201812482**	OCD: 06/13/2020 Booked To: FRANKLIN, JASMINE			
1	US Currency Description: $3.65	$3.65	301065747	
Case # **201900605**	OCD: 02/16/2020 Booked To: SEBEL, M			
1	US Currency Description: $20.45	$20.45	301070946	
Case # **201906440**	OCD: 02/20/2020 Booked To: MARROQUIN, JONATHAN			
1	US Currency Description: $0.27	$0.27	301072462	
Case # **201911666**	OCD: 07/02/2020 Booked To: YAMAMURA, GEORGIA			
1	US Currency Description: $14.38	$14.38	301074452	
Case # **201914898**	OCD: 09/25/2020 Booked To: MIRANDA, WILLIAM			
2	US Currency Description: $51.42	$51.42	301075757	
Case # **201915526**	OCD: 10/10/2020 Booked To: MARTIN, JEFFREY			
8	US Currency Description: $182.94	$182.94	301076183	
Case # **201915574**	OCD: 10/12/2020 Booked To: MONTGOMERY, CODY			
1	US Currency Description: $3.96	$3.96	301076265	
Case # **201916893**	OCD: 11/14/2020 Booked To: KELLY, TROY			
17	US Currency Description: $179.04	$179.04	301077060	
Case # **201917211**	OCD: 11/22/2020 Booked To: MELKONYAN, ARAM			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $3.86	$3.86	301077242	
Case # **202000509**	OCD: 01/11/2020	Booked To: PAVON, RONALD ANTHONY		
1	US Currency Description: $339.00	$339.00	301078396	
Case # **202010303**	OCD: 05/28/2020	Booked To: ASLANIAN, ARAM		
103	US Currency Description: $122.45	$122.45	301081941	
Case # **202010440**	OCD: 06/02/2020	Booked To: BROWN, JASON		
1	US Currency Description: $192.50	$192.50	301081996	
Case # **202016128**	OCD: 10/15/2020	Booked To: HAN, SONHUI		
66	US Currency Description: $315.55	$315.55	301085206	
Case # **202017661**	OCD: 11/27/2020	Booked To: PERAZA FLORES, GUSTAVO		
1	US Currency Description: $2.56	$2.56	301085801	
Case # **202018538**	OCD: 12/18/2020	Booked To: MORALESLOPEZ, ELMER		
2	US Currency Description: $4.23	$4.23	301086222	
Case # **202107793**	OCD: 03/28/2020	Booked To: SANCHEZ, ALBERTO		
1	US Currency Description: $1.10	$1.10	301089270	
Case # **202112822**	OCD: 09/29/2020	Booked To: VEIGA, DEVONNE		
1	US Currency Description: $22.81	$22.81	301091368	
Case # **202114636**	OCD: 10/12/2020	Booked To: REYES, MARCOS		
5	US Currency Description: $6.14	$6.14	301092328	
Case # **210100626**	OCD: 04/15/2021	Booked To: LEE, ROBERT		
9	US Currency Description: $11501.00	$11,501.00	301097853	
Case # **210100641**	OCD: 04/27/2021	Booked To: CALDERON, JULIAN		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $529.00	$529.00	301097916	
Case # **210100650**	OCD: 05/01/2021 Booked To: REZA,			
1	US Currency Description: $5.00	$5.00	301097932	
Case # **210100659**	OCD: 05/07/2021 Booked To: WEATHERTON, DWAYNE			
5	US Currency Description: $78.00	$78.00	301097950	
Case # **210100690**	OCD: 06/01/2021 Booked To: BALL, GILBERT			
1	US Currency Description: $945.20	$945.20	301098007	
Case # **210100697**	OCD: 06/05/2021 Booked To: RODRIGUEZ, VICTOR			
1	US Currency Description: $20.00	$20.00	301098036	
Case # **210100702**	OCD: 06/08/2021 Booked To: MARTINEZ,			
3	US Currency Description: $9.00	$9.00	301098049	
Case # **210100706**	OCD: 06/11/2021 Booked To: JONES, LISA			
1	US Currency Description: $2.00	$2.00	301098073	
Case # **210100712**	OCD: 06/14/2021 Booked To: LINNEAR,			
1	US Currency Description: $100.00	$100.00	301098081	
Case # **210100717**	OCD: 06/16/2021 Booked To: LOVE, GERALD			
1	US Currency Description: $260.00	$260.00	301098087	
Case # **210100719**	OCD: 06/16/2021 Booked To: LUSTER, MATTHEW			
2	US Currency Description: $155.05	$155.05	301098092	
Case # **210106669**	OCD: 08/27/2020 Booked To: SHANKLIN, ELIZABETH			
1	US Currency Description: $8.76	$8.76	301100573	
Case # **210108354**	OCD: 04/03/2021 Booked To: LEWIS, CLEA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $90.00	$90.00	301101633	
Case # **210108508**	OCD: 04/07/2021 Booked To: DE SANTIAGO,			
1	US Currency Description: $1.00	$1.00	301101706	
Case # **210108525**	OCD: 04/07/2021 Booked To: ZAYAS, MANUEL			
4	US Currency Description: $207.00	$207.00	301101711	
Case # **210108639**	OCD: 04/09/2021 Booked To: LUCKEY, SHANNON DEWAYNE			
2	US Currency Description: $705.00	$705.00	301101734	
Case # **210108702**	OCD: 04/11/2021 Booked To: LEOPOLDO,			
1	US Currency Description: $5.00	$5.00	301101759	
Case # **210108707**	OCD: 04/11/2021 Booked To: HAWKINS, ESSTAVAUGHN			
5	US Currency Description: $842.00	$842.00	301101764	
Case # **210108723**	OCD: 04/11/2021 Booked To: LEWIS, CLEA			
2	US Currency Description: $687.00	$687.00	301101768	
3	US Currency Description: $145.00	$145.00	301101769	
4	US Currency Description: $500.46	$500.46	301101770	
5	US Currency Description: $88.10	$88.10	301101771	
Case # **210108731**	OCD: 04/11/2021 Booked To: DOMINGUEZ TEJO, FLAVIO			
1	US Currency Description: $0.10	$0.10	301101776	
2	US Currency Description: $0.05	$0.05	301101777	
3	US Currency Description: $0.03	$0.03	301101778	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210108863** OCD: 04/14/2021 Booked To: TRAN, LYNN				
1	US Currency Description: $40.00	$40.00	301101839	
2	US Currency Description: $5.00	$5.00	301101840	
3	US Currency Description: $2.00	$2.00	301101841	
4	US Currency Description: $0.50	$0.50	301101842	
5	US Currency Description: $100.00	$100.00	301101843	
Case # **210108882** OCD: 04/14/2021 Booked To: ALVAREZ, EDDIE				
2	US Currency Description: $1.00	$1.00	301101869	
Case # **210108885** OCD: 04/15/2021 Booked To: RAVID, TAMAR				
6	US Currency Description: $0.54	$0.54	301101891	
Case # **210108976** OCD: 04/16/2021 Booked To: GITTENS, DARRELL				
1	US Currency Description: $26.00	$26.00	301101941	
Case # **210109138** OCD: 04/16/2021 Booked To: GONZALEZ, BRANDON BARRERA				
1	US Currency Description: $124.00	$124.00	301101996	
Case # **210109347** OCD: 04/20/2021 Booked To: MORALES,				
1	US Currency Description: $1.00	$1.00	301102050	
2	US Currency Description: $1.00	$1.00	301102051	
3	US Currency Description: $1.00	$1.00	301102052	
Case # **210109352** OCD: 04/24/2021 Booked To: PATE,				
1	US Currency Description: $1.00	$1.00	301102055	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210109525**	OCD: 04/28/2021	Booked To: TEJADA, VICTOR		
2	US Currency Description: $2920.00	$2,920.00	301102103	
3	US Currency Description: $138.00	$138.00	301102104	
4	US Currency Description: $28.75	$28.75	301102105	
Case # **210109601**	OCD: 04/30/2021	Booked To: WILKINS, DAMIAN CHE		
1	US Currency Description: $2.05	$2.05	301102126	
Case # **210109661**	OCD: 05/01/2021	Booked To: WHITE, STEVEN		
1	US Currency Description: $7.00	$7.00	301102138	
Case # **210109687**	OCD: 05/01/2021	Booked To: GARCIA, JUVENAL		
6	US Currency Description: $1609.19	$1,609.19	301102152	
Case # **210109743**	OCD: 05/02/2021	Booked To: GRAY, HASANI LAMONT		
8	US Currency Description: $785.00	$785.00	301102185	
Case # **210109849**	OCD: 05/04/2021	Booked To: SANCHEZ, HECTOR		
3	US Currency Description: $615.00	$615.00	301102220	
Case # **210110106**	OCD: 05/10/2021	Booked To: ZAVALA, BLANCA		
2	US Currency Description: $0.67	$0.67	301102383	
Case # **210110482**	OCD: 05/18/2021	Booked To: BROWN, GARYLAND		
3	US Currency Description: $9.00	$9.00	301102536	
Case # **210110500**	OCD: 05/18/2021	Booked To: SANTANA, SAMUEL PAUL		
3	US Currency Description: $14.00	$14.00	301102548	
Case # **210110881**	OCD: 05/28/2021	Booked To: STUART, AVERY		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $1829.00	$1,829.00	301102707	
Case # **210111122**	OCD: 05/29/2021 Booked To: RODRIGUEZ,			
1	US Currency Description: $80.00	$80.00	301102754	
Case # **210111238**	OCD: 06/02/2021 Booked To: MCMAHON,			
1	US Currency Description: $5.00	$5.00	301102764	
Case # **210111241**	OCD: 06/02/2021 Booked To: REVELES, GILBERT			
1	US Currency Description: $70.00	$70.00	301102765	
Case # **210111270**	OCD: 06/03/2021 Booked To: TRISTAN, DAVID			
1	US Currency Description: $5.00	$5.00	301102776	
Case # **210111514**	OCD: 06/08/2021 Booked To: RAMIREZ,			
1	US Currency Description: $0.25	$0.25	301102875	
Case # **210111810**	OCD: 06/13/2021 Booked To: MARQUEZ,			
1	US Currency Description: $0.05	$0.05	301102959	
Case # **210111811**	OCD: 06/13/2021 Booked To: JOHNSON, TYRIN DEON			
1	US Currency Description: $1.00	$1.00	301102960	
Case # **210111829**	OCD: 06/14/2021 Booked To: KUMASI, DENIS			
5	US Currency Description: $186.00	$186.00	301102991	
Case # **210111837**	OCD: 06/14/2021 Booked To: SEGURA, EDUARDO			
3	US Currency Description: $8633.76	$8,633.76	301102995	
Case # **210111867**	OCD: 06/15/2021 Booked To: COWAN,			
1	US Currency Description: $3.00	$3.00	301103000	
Case # **210111959**	OCD: 06/16/2021 Booked To: PARK,			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $0.77	$0.77	301103044	
Case # **210111994**	OCD: 06/17/2021 Booked To: GARCIA,			
1	US Currency Description: $0.25	$0.25	301103122	
Case # **210112020**	OCD: 06/17/2021 Booked To: GONZALEZ, NELSON			
6	US Currency Description: $1.00	$1.00	301103143	
Case # **210112041**	OCD: 06/17/2021 Booked To: DUSSETT, FREDDIE LEON			
1	US Currency Description: $127.00	$127.00	301103147	
Case # **210112053**	OCD: 06/18/2021 Booked To: ENDSLEY, ATARI ABIA			
1	US Currency Description: $20.00	$20.00	301103163	
2	US Currency Description: $10.00	$10.00	301103164	
Case # **210112074**	OCD: 06/18/2021 Booked To: TRUJILLO, FRANCO			
4	US Currency Description: $2.41	$2.41	301103175	
Case # **210112157**	OCD: 06/20/2021 Booked To: SMITH, GENERIE			
2	US Currency Description: $15754.37	$15,754.37	301103206	
Case # **210112491**	OCD: 06/26/2021 Booked To: HERNANDEZ, JESUS ANTONIO			
4	US Currency Description: $253.00	$253.00	301103466	
Case # **210112612**	OCD: 06/28/2021 Booked To: LOBATO,			
1	US Currency Description: $0.50	$0.50	301103510	
Case # **210112671**	OCD: 06/26/2021 Booked To: OFFICER, MYLONAKIS			
1	US Currency Description: $1.00	$1.00	301103518	
Case # **210112836**	OCD: 07/01/2021 Booked To: BAKER, JOSEPH			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $8.00	$8.00	301103562	
Case # **210200712**	OCD: 05/14/2021	Booked To: WORSHAM, MALCOM XAVIER		
1	US Currency Description: $1635.00	$1,635.00	301109222	
Case # **210200735**	OCD: 05/28/2021	Booked To: HOUSETON, JAREL		
9	US Currency Description: $154.00	$154.00	301109276	
Case # **210200746**	OCD: 06/08/2021	Booked To: CALHUN, ROYAL		
1	US Currency Description: $7.00	$7.00	301109339	
Case # **210200754**	OCD: 06/12/2021	Booked To: WYCIE,		
1	US Currency Description: $74.00	$74.00	301109354	
2	US Currency Description: $1.98	$1.98	301109355	
Case # **210200757**	OCD: 06/13/2021	Booked To: GILMORE, REGINALD		
2	US Currency Description: $1.78	$1.78	301109371	
Case # **210206969**	OCD: 03/15/2021	Booked To: MIRAMONTES, GABRIEL ANTONIO		
1	US Currency Description: $5.00	$5.00	301111809	
2	US Currency Description: $2.00	$2.00	301111810	
3	US Currency Description: $2.00	$2.00	301111811	
4	US Currency Description: $0.10	$0.10	301111812	
5	US Currency Description: $0.09	$0.09	301111813	
Case # **210207089**	OCD: 03/19/2021	Booked To: RECIO, LUIS		
15	US Currency Description: $7.73	$7.73	301111896	

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210207662**	OCD: 04/04/2021	Booked To: HERNANDEZ, YAIR		
3	US Currency Description: $112.00	$112.00	301112391	
Case # **210207992**	OCD: 04/09/2021	Booked To: HAMPTON, DART		
4	US Currency Description: $7766.00	$7,766.00	301112566	
Case # **210208132**	OCD: 04/13/2021	Booked To: CALUPAS, EVANGELINE		
1	US Currency Description: $9.00	$9.00	301112580	
Case # **210208343**	OCD: 04/17/2021	Booked To: HOU, KAI		
24	US Currency Description: $1850.00	$1,850.00	301112667	
25	US Currency Description: $240.00	$240.00	301112668	
26	US Currency Description: $1360.00	$1,360.00	301112669	
Case # **210208415**	OCD: 04/20/2021	Booked To: PAYAN, JOHANA		
1	US Currency Description: $0.89	$0.89	301112703	
Case # **210208521**	OCD: 04/23/2021	Booked To: CRUZ,		
1	US Currency Description: $0.01	$0.01	301112747	
Case # **210208577**	OCD: 04/24/2021	Booked To: NARVAEZ, CHRISTIAN ANDRES		
7	US Currency Description: $520.00	$520.00	301112756	
Case # **210208686**	OCD: 04/27/2021	Booked To: VALLEJO, EDISON		
1	US Currency Description: $6.00	$6.00	301112814	
Case # **210208761**	OCD: 04/28/2021	Booked To: CHO, TONGMEI		
1	US Currency Description: $1709.00	$1,709.00	301112844	
Case # **210208889**	OCD: 05/02/2021	Booked To: DOE, JOHN		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $155.05	$155.05	301112870	
Case # **210208906**	OCD: 05/02/2021	Booked To: CALDWELL, RYAN		
8	US Currency Description: $1089.00	$1,089.00	301112914	
Case # **210208928**	OCD: 05/04/2021	Booked To: ALRAJHI, OMAR MOHAMMED		
49	US Currency Description: $71.25	$71.25	301112972	
56	US Currency Description: $1208.00	$1,208.00	301112979	
Case # **210209071**	OCD: 04/27/2021	Booked To: HERNANDEZ, PORFIRIO		
1	US Currency Description: $190.00	$190.00	301113112	
Case # **210209136**	OCD: 05/06/2021	Booked To: BROWN, RESHEIDI		
5	US Currency Description: $30.00	$30.00	301113128	
Case # **210209151**	OCD: 05/07/2021	Booked To: LEE, JANG WOO		
1	US Currency Description: $2.00	$2.00	301113129	
Case # **210209196**	OCD: 05/12/2021	Booked To: SEBASTIAN, JUAN		
4	US Currency Description: $1.00	$1.00	301113176	
Case # **210209252**	OCD: 05/10/2021	Booked To: LAZARO,		
6	US Currency Description: $1.00	$1.00	301113208	
Case # **210209345**	OCD: 05/12/2021	Booked To: COUNTRY, NICHOLAS		
1	US Currency Description: $22.00	$22.00	301113243	
Case # **210209372**	OCD: 05/13/2021	Booked To: JINDRA,		
1	US Currency Description: $20.00	$20.00	301113283	
Case # **210209395**	OCD: 05/13/2021	Booked To: RICHARDSON, ALEXANDER		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
6	US Currency Description: $8.00	$8.00	301113310	
Case # **210209446**	OCD: 05/14/2021 Booked To: THORTON, SHAWN			
8	US Currency Description: $211.00	$211.00	301113336	
Case # **210209640**	OCD: 05/19/2021 Booked To: RODRIGUEZ,			
1	US Currency Description: $2.00	$2.00	301113374	
Case # **210209923**	OCD: 05/27/2021 Booked To: GOMEZ,			
1	US Currency Description: $0.01	$0.01	301113496	
Case # **210210024**	OCD: 05/29/2021 Booked To: QUEZADA, CARLOS ENRIQUE			
3	US Currency Description: $360.00	$360.00	301113533	
Case # **210210140**	OCD: 06/01/2021 Booked To: ROSALES, RUBEN			
1	US Currency Description: $181.00	$181.00	301113552	
2	US Currency Description: $61.00	$61.00	301113553	
3	US Currency Description: $44.00	$44.00	301113554	
Case # **210210269**	OCD: 06/04/2021 Booked To: CETTO, JAMES			
6	US Currency Description: $60.00	$60.00	301113583	
Case # **210210551**	OCD: 06/11/2021 Booked To: CRUZ, JESUS			
3	US Currency Description: $241.45	$241.45	301113652	
Case # **210210631**	OCD: 06/11/2021 Booked To: CASTILLO, MAYRA			
2	US Currency Description: $887.00	$887.00	301113678	
3	US Currency Description: $69.00	$69.00	301113679	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $280.00	$280.00	301113680	
5	US Currency Description: $1010.00	$1,010.00	301113681	
6	US Currency Description: $225.00	$225.00	301113682	
7	US Currency Description: $203.00	$203.00	301113683	
Case # **210210770**	OCD: 06/18/2021 Booked To: OH, SANGWOO			
1	US Currency Description: $40.00	$40.00	301113793	
Case # **210210919**	OCD: 06/21/2021 Booked To: HONG, NATHANIEL			
1	US Currency Description: $0.16	$0.16	301113818	
Case # **210300638**	OCD: 03/21/2021 Booked To: TORO,			
1	US Currency Description: $1.26	$1.26	301117818	
Case # **210300693**	OCD: 04/07/2021 Booked To: ZHANG, YANG			
1	US Currency Description: $270.00	$270.00	301117988	
Case # **210300710**	OCD: 04/15/2021 Booked To: MEDINA, LORREEN			
5	US Currency Description: $53.00	$53.00	301118025	
Case # **210300711**	OCD: 04/16/2021 Booked To: TEOFILO, NICK			
6	US Currency Description: $333.00	$333.00	301118073	
Case # **210300731**	OCD: 04/30/2021 Booked To: TZUL, STEVE ALBERTO			
8	US Currency Description: $130.00	$130.00	301118118	
Case # **210300743**	OCD: 05/04/2021 Booked To: GARCIA, OFCR SWD			
1	US Currency Description: $30.75	$30.75	301118141	
Case # **210300755**	OCD: 05/12/2021 Booked To: STUART, LEARY JICK			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
7	US Currency Description: $3588.00	$3,588.00	301118205	
Case # **210300756**	OCD: 05/12/2021 Booked To: GALLANT, CHARLES JAMES			
3	US Currency Description: $476.00	$476.00	301118211	
Case # **210300767**	OCD: 05/16/2021 Booked To: LEWIS, CURTIS			
1	US Currency Description: $20.00	$20.00	301118257	
Case # **210300771**	OCD: 05/18/2021 Booked To: AUTOZONE,			
1	US Currency Description: $0.75	$0.75	301118272	
2	US Currency Description: $0.03	$0.03	301118273	
Case # **210300774**	OCD: 05/19/2021 Booked To: KILKER, RYAN			
11	US Currency Description: $1718.00	$1,718.00	301118292	
Case # **210300786**	OCD: 05/26/2021 Booked To: LOPEZ, OFCR SWD			
1	US Currency Description: $20.00	$20.00	301118327	
Case # **210300795**	OCD: 05/28/2021 Booked To: MUNGUIA, ROSA			
1	US Currency Description: $5.00	$5.00	301118349	
Case # **210300821**	OCD: 06/16/2021 Booked To: KNOX, ERON RENE			
1	US Currency Description: $0.13	$0.13	301118411	
Case # **210307434**	OCD: 04/13/2021 Booked To: LOPEZ, MIGUEL ANGEL			
2	US Currency Description: $1.33	$1.33	301121524	
Case # **210307829**	OCD: 03/22/2021 Booked To: WHITE, GLADYS			
6	US Currency Description: $61.00	$61.00	301121769	
7	US Currency Description: $1.91	$1.91	301121770	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210308293**	OCD: 04/02/2021	Booked To: WOODS, RONALD ROBERT		
4	US Currency Description: $400.00	$400.00	301122025	
Case # **210308352**	OCD: 04/03/2021	Booked To: CASTILLO,		
1	US Currency Description: $9.55	$9.55	301122083	
Case # **210308494**	OCD: 04/07/2021	Booked To: ADAMS, ALFRED		
1	US Currency Description: $200.00	$200.00	301122146	
Case # **210308646**	OCD: 04/10/2021	Booked To: SMITH, TONAYELL YVETTE		
2	US Currency Description: $482.52	$482.52	301122177	
Case # **210308786**	OCD: 04/14/2021	Booked To: DAVILA,		
1	US Currency Description: $0.10	$0.10	301122237	
Case # **210308896**	OCD: 04/17/2021	Booked To: RAMIREZ, JAIME		
6	US Currency Description: $3.60	$3.60	301122280	
Case # **210309441**	OCD: 04/21/2021	Booked To: BARNES,		
1	US Currency Description: $7.00	$7.00	301122509	
Case # **210309519**	OCD: 04/28/2021	Booked To: CLARK, JOSEPH		
4	US Currency Description: $6310.00	$6,310.00	301122558	
Case # **210309525**	OCD: 04/29/2021	Booked To: DAVILA,		
1	US Currency Description: $1.00	$1.00	301122564	
Case # **210309734**	OCD: 05/02/2021	Booked To: SOM ALEJA, MARVIN		
31	US Currency Description: $0.21	$0.21	301122676	
Case # **210309783**	OCD: 05/03/2021	Booked To: BROWN, BRANDON EMMANUEL		
35	US Currency Description: $2511.95	$2,511.95	301122724	
Case # **210309980**	OCD: 05/07/2021	Booked To: SOSSMAN, BLAKE RAY		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
6	US Currency Description: $935.00	$935.00	301122790	
Case # **210310000**	OCD: 05/08/2021	Booked To: GREEN, ARDIS		
5	US Currency Description: $424.00	$424.00	301122807	
Case # **210310001**	OCD: 05/08/2021	Booked To: RENTERIA, ALEXIS		
2	US Currency Description: $17.06	$17.06	301122811	
Case # **210310093**	OCD: 05/10/2021	Booked To: SLAVINSKY, OFCR SWD		
1	US Currency Description: $1.00	$1.00	301122871	
Case # **210310230**	OCD: 05/08/2021	Booked To: SCOTT, OFCR SWD		
1	US Currency Description: $1.00	$1.00	301122910	
Case # **210310438**	OCD: 05/18/2021	Booked To: DEMAND-NARCISSE, KEIONNA		
1	US Currency Description: $2.00	$2.00	301122956	
Case # **210310464**	OCD: 05/19/2021	Booked To: RUBIN, AMBER		
2	US Currency Description: $108.00	$108.00	301122980	
Case # **210310713**	OCD: 05/24/2021	Booked To: BURT, JORDAN RASHAD		
13	US Currency Description: $7402.51	$7,402.51	301123062	
Case # **210310861**	OCD: 05/27/2021	Booked To: DENNIS, MICHAEL ANTHONY		
2	US Currency Description: $189.00	$189.00	301123154	
Case # **210311243**	OCD: 06/05/2021	Booked To: SELLERS, DARYLE LEMONT		
20	US Currency Description: $3917.35	$3,917.35	301123290	
Case # **210311475**	OCD: 06/10/2021	Booked To: EDWARDS, DARRELL		
3	US Currency Description: $97.75	$97.75	301123426	
Case # **210311853**	OCD: 06/18/2021	Booked To: ENCINAS, KEVIN		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $0.75	$0.75	301123588	
Case # **210311859**	OCD: 06/19/2021 Booked To: STOVELL,			
1	US Currency Description: $1.00	$1.00	301123594	
Case # **210311883**	OCD: 06/19/2021 Booked To: BUTLER, VAUGHNN			
2	US Currency Description: $267.07	$267.07	301123613	
Case # **210312195**	OCD: 06/26/2021 Booked To: HERNANDEZ, CHERI LYNN			
1	US Currency Description: $58.25	$58.25	301123729	
Case # **210400771**	OCD: 05/05/2021 Booked To: ROGOFF, ELISA			
1	US Currency Description: $5.00	$5.00	301128226	
Case # **210400772**	OCD: 05/05/2021 Booked To: GONZALEZ, CRYSTAL			
5	US Currency Description: $180.00	$180.00	301128232	
Case # **210400813**	OCD: 05/29/2021 Booked To: LEON, GERARDO ARIEL			
6	US Currency Description: $58.00	$58.00	301128346	
7	US Currency Description: $261.00	$261.00	301128347	
Case # **210400845**	OCD: 06/12/2021 Booked To: FELIX, BRIANA			
1	US Currency Description: $3.75	$3.75	301128428	
Case # **210407296**	OCD: 04/02/2021 Booked To: SANCHEZ, JUAN			
5	US Currency Description: $325.00	$325.00	301131455	
Case # **210408473**	OCD: 05/09/2021 Booked To: REYES, ALFREDO MEJIA			
1	US Currency Description: $32.30	$32.30	301131709	
27	US Currency Description: $2300.00	$2,300.00	301131735	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210409009**	OCD: 05/25/2021	Booked To: BEAVERS, JAMES		
5	US Currency Description: $740.00	$740.00	301131898	
Case # **210409256**	OCD: 06/03/2021	Booked To: HERNANDEZ, ANDRES		
8	US Currency Description: $94.62	$94.62	301131981	
Case # **210409267**	OCD: 06/02/2021	Booked To: SALAS, RAUL		
4	US Currency Description: $643.00	$643.00	301132026	
Case # **210409374**	OCD: 06/06/2021	Booked To: MATTISON,		
4	US Currency Description: $37.00	$37.00	301132063	
Case # **210409486**	OCD: 06/10/2021	Booked To: AYALA, DANIEL EDUARDO		
1	US Currency Description: $547.00	$547.00	301132141	
Case # **210409639**	OCD: 06/14/2021	Booked To: LOVE, GERALD		
9	US Currency Description: $72.00	$72.00	301132183	
Case # **210410158**	OCD: 06/29/2021	Booked To: HOOD, APRIL		
1	US Currency Description: $20.00	$20.00	301132273	
Case # **210410216**	OCD: 07/01/2021	Booked To: GONZALEZ,		
1	US Currency Description: $0.10	$0.10	301132282	
Case # **210500609**	OCD: 04/21/2021	Booked To: VASQUEZ, OSCAR ALBERTO		
3	US Currency Description: $25.01	$25.01	301135112	
Case # **210500616**	OCD: 04/26/2021	Booked To: SULLIVAN, VICTOR		
6	US Currency Description: $10.00	$10.00	301135145	
Case # **210500620**	OCD: 04/27/2021	Booked To: GILLILAND, DAVID		
2	US Currency Description: $47.00	$47.00	301135163	
Case # **210500632**	OCD: 05/13/2021	Booked To: HERNANDEZ, SERGIO		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $1100.00	$1,100.00	301135180	
Case # **210503460**	OCD: 05/16/2021	Booked To: JOHNSON, BRITANI ROCHELLE		
1	US Currency Description: $2.00	$2.00	301135954	
2	US Currency Description: $8.65	$8.65	301135955	
Case # **210507772**	OCD: 04/09/2021	Booked To: HUNTER,		
1	US Currency Description: $20.00	$20.00	301137702	
Case # **210507992**	OCD: 04/15/2021	Booked To: TERRUSO, CONSTANCE		
1	US Currency Description: $2.76	$2.76	301137944	
Case # **210508748**	OCD: 05/04/2021	Booked To: JARAMILLO, MIKE		
2	US Currency Description: $91.00	$91.00	301138205	
Case # **210508808**	OCD: 05/05/2021	Booked To: SAUNDERS,		
1	US Currency Description: $100.00	$100.00	301138212	
2	US Currency Description: $140.00	$140.00	301138213	
3	US Currency Description: $10.00	$10.00	301138214	
Case # **210508951**	OCD: 05/10/2021	Booked To: PORTER,		
1	US Currency Description: $0.05	$0.05	301138320	
Case # **210508960**	OCD: 05/10/2021	Booked To: DEL PINO,		
1	US Currency Description: $0.35	$0.35	301138324	
Case # **210509345**	OCD: 05/20/2021	Booked To: CARRANZA, ROBERT		
2	US Currency Description: $355.00	$355.00	301138490	
Case # **210509391**	OCD: 05/21/2021	Booked To: MORENO-MARTINEZ, LUIS		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $314.00	$314.00	301138517	
Case # **210509713**	OCD: 05/30/2021 Booked To: ROBINSON, GREG			
1	US Currency Description: $152.70	$152.70	301138682	
Case # **210509840**	OCD: 06/02/2021 Booked To: JORQUEZ, DIANA			
1	US Currency Description: $902.00	$902.00	301138724	
2	US Currency Description: $858.00	$858.00	301138725	
3	US Currency Description: $381.00	$381.00	301138726	
4	US Currency Description: $230.00	$230.00	301138727	
5	US Currency Description: $162.00	$162.00	301138728	
6	US Currency Description: $80.00	$80.00	301138729	
Case # **210509970**	OCD: 06/06/2021 Booked To: WILTZ,			
1	US Currency Description: $10.00	$10.00	301138768	
Case # **210510435**	OCD: 06/18/2021 Booked To: SWAIM,			
1	US Currency Description: $0.01	$0.01	301138985	
Case # **210510438**	OCD: 06/21/2021 Booked To: ESCOBAR, EDWIN			
1	US Currency Description: $689.94	$689.94	301139018	
Case # **210510441**	OCD: 06/18/2021 Booked To: COOK, JOHN			
1	US Currency Description: $0.10	$0.10	301139027	
Case # **210510636**	OCD: 06/24/2021 Booked To: MCHENRY, DANIEL COLE			
3	US Currency Description: $252.00	$252.00	301139111	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210510650**	OCD: 06/24/2021	Booked To: ARMSTRONG, MATTHEW		
3	US Currency Description: $30.25	$30.25	301139118	
Case # **210510706**	OCD: 06/25/2021	Booked To: PEREZ, MARCOS SARMIENTO		
35	US Currency Description: $0.10	$0.10	301139223	
Case # **210510707**	OCD: 06/25/2021	Booked To: WILTZ,		
1	US Currency Description: $1.78	$1.78	301139226	
Case # **210600553**	OCD: 04/02/2021	Booked To: JOHNSON, ANTHONY		
1	US Currency Description: $203.52	$203.52	301142285	
Case # **210600571**	OCD: 04/10/2021	Booked To: LEMUS,		
1	US Currency Description: $20.00	$20.00	301142313	
Case # **210600592**	OCD: 05/22/2021	Booked To: JANAK, MICHAEL DIXON		
21	US Currency Description: $1.70	$1.70	301142400	
Case # **210605987**	OCD: 02/17/2021	Booked To: KIM, JASON		
1	US Currency Description: $130.00	$130.00	301145197	
1-1	US Currency Description: $500.00	$500.00	301145197-1	
1-2	US Currency Description: $472.59	$472.59	301145197-2	
Case # **210606134**	OCD: 02/21/2021	Booked To: REYES, JUSTIN		
7	US Currency Description: $373.75	$373.75	301145277	
Case # **210606330**	OCD: 02/25/2021	Booked To: SIMON, COREY		
1	US Currency Description: $2.35	$2.35	301145558	
Case # **210607637**	OCD: 03/28/2021	Booked To: WILSON, CASEY		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
3	US Currency Description: $10.40	$10.40	301146260	
Case # **210607653**	OCD: 03/29/2021 Booked To: PERRY, RICHARD			
1	US Currency Description: $1.00	$1.00	301146266	
2	US Currency Description: $0.75	$0.75	301146267	
Case # **210607880**	OCD: 04/05/2021 Booked To: POWERS,			
1	US Currency Description: $0.25	$0.25	301146371	
Case # **210607996**	OCD: 04/07/2021 Booked To: DEPALM, SEAN SHAREEF			
6	US Currency Description: $45.00	$45.00	301146411	
Case # **210608525**	OCD: 04/15/2021 Booked To: CANNON, ZANDY VANCARRO			
2	US Currency Description: $1337.00	$1,337.00	301146630	
Case # **210608744**	OCD: 04/21/2021 Booked To: COLE, PHILLIP			
5	US Currency Description: $7.00	$7.00	301146677	
Case # **210608858**	OCD: 05/14/2021 Booked To: FUNCHES, KEFER			
1	US Currency Description: $3219.74	$3,219.74	301146741	
2	US Currency Description: $1790.65	$1,790.65	301146742	
Case # **210608880**	OCD: 04/24/2021 Booked To: SOLITRO, RICHARD			
1	US Currency Description: $20600.00	$20,600.00	301146751	
2	US Currency Description: $50.00	$50.00	301146752	
3	US Currency Description: $20.00	$20.00	301146753	
4	US Currency Description: $10.00	$10.00	301146754	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
5	US Currency Description: $5.00	$5.00	301146755	
6	US Currency Description: $1.00	$1.00	301146756	
26	US Currency Description: $116.10	$116.10	301146776	
27	US Currency Description: $0.83	$0.83	301146777	
Case # **210609054**	OCD: 04/28/2021 Booked To: BOSSETT, ERIC DAVID			
15	US Currency Description: $0.01	$0.01	301146932	
Case # **210609174**	OCD: 05/01/2021 Booked To: ALEXANDER, CHARLES			
2	US Currency Description: $503.00	$503.00	301147001	
Case # **210609225**	OCD: 05/02/2021 Booked To: JONES, NICHOLAS			
23	US Currency Description: $0.85	$0.85	301147055	
Case # **210609323**	OCD: 05/04/2021 Booked To: COWAN, TYLER			
3	US Currency Description: $200.00	$200.00	301147118	
Case # **210609335**	OCD: 05/04/2021 Booked To: JAYE, YUSAF			
1	US Currency Description: $2.00	$2.00	301147148	
Case # **210609540**	OCD: 05/08/2021 Booked To: MCGOWAN, MARKAHL			
4	US Currency Description: $158.00	$158.00	301147238	
Case # **210609639**	OCD: 05/11/2021 Booked To: TARANGO,			
1	US Currency Description: $0.05	$0.05	301147284	
Case # **210609684**	OCD: 05/11/2021 Booked To: KELLY, GERALD PAUL			
65	US Currency Description: $0.33	$0.33	301147443	
Case # **210609980**	OCD: 05/19/2021 Booked To: ALVAREZ, ANDRES			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
8	US Currency Description: $6.00	$6.00	301147578	
Case # **210610058**	OCD: 05/21/2021	Booked To: BRITTAIN, CHRISTOPHER WILLIAM		
11	US Currency Description: $310.00	$310.00	301147665	
Case # **210610396**	OCD: 05/28/2021	Booked To: DREW, RAYMOND BERNARD		
1	US Currency Description: $1500.00	$1,500.00	301147840	
Case # **210610660**	OCD: 06/03/2021	Booked To: VARELA, JORGE		
22	US Currency Description: $654.00	$654.00	301147991	
Case # **210610989**	OCD: 06/09/2021	Booked To: KAMOLRAT, WITTHAWAT		
5	US Currency Description: $1083.75	$1,083.75	301148083	
Case # **210611052**	OCD: 06/09/2021	Booked To: DUEL, EBRAHIM		
3	US Currency Description: $0.25	$0.25	301148136	
4	US Currency Description: $0.10	$0.10	301148137	
Case # **210611441**	OCD: 06/18/2021	Booked To: GIBNEY, DEAN		
7	US Currency Description: $100.00	$100.00	301148316	
Case # **210611538**	OCD: 06/21/2021	Booked To: PITTMAN, RICHARD CLYDE		
1	US Currency Description: $60.00	$60.00	301148348	
Case # **210611681**	OCD: 06/23/2021	Booked To: KIROUAC, RICHARD		
1	US Currency Description: $100.00	$100.00	301148370	
Case # **210611690**	OCD: 05/14/2021	Booked To: CHERRY, JAMIL		
2	US Currency Description: $1142.95	$1,142.95	301148373	
Case # **210611718**	OCD: 06/23/2021	Booked To: RICHARDSON, TIWAYNE ZABIAN		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
17	US Currency Description: $1108.00	$1,108.00	301148405	
18	US Currency Description: $200.00	$200.00	301148406	
19	US Currency Description: $215.00	$215.00	301148407	
Case # **210611749**	OCD: 06/25/2021 Booked To: HUSSAIN, HASHAM SYED			
1	US Currency Description: $3140.00	$3,140.00	301148414	
181	US Currency Description: $17.97	$17.97	301148594	
183	US Currency Description: $16.25	$16.25	301148596	
Case # **210611774**	OCD: 06/25/2021 Booked To: GREEN, EDWARD			
3	US Currency Description: $104.15	$104.15	301148615	
Case # **210611796**	OCD: 06/25/2021 Booked To: OFF BROADWAY SHOES,			
1	US Currency Description: $0.01	$0.01	301148667	
Case # **210611998**	OCD: 06/27/2021 Booked To: CONTE, FRANCESCO DOMENICO			
4	US Currency Description: $2698.09	$2,698.09	301148841	
Case # **210612147**	OCD: 07/01/2021 Booked To: HIGHTOWER, AARON			
2	US Currency Description: $1395.00	$1,395.00	301148939	
Case # **210700473**	OCD: 02/13/2021 Booked To: KLAINBERG, SAMANTHA			
1	US Currency Description: $15.19	$15.19	301153895	
Case # **210700571**	OCD: 04/16/2021 Booked To: ZBUR, RICHARD S			
1	US Currency Description: $4.00	$4.00	301154363	
13	US Currency Description: $32.81	$32.81	301154375	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
Case # **210700602**	OCD: 05/10/2021	Booked To: EDWARDS, TREMAYNE		
31	US Currency Description: $100.00	$100.00	301154533	
Case # **210700609**	OCD: 05/16/2021	Booked To: SANMIRTIN, MARIA		
7	US Currency Description: $1.00	$1.00	301154574	
Case # **210700610**	OCD: 05/12/2021	Booked To: NOLAND,		
1	US Currency Description: $5.00	$5.00	301154575	
Case # **210700615**	OCD: 05/21/2021	Booked To: JONES,		
2	US Currency Description: $8100.00	$8,100.00	301154596	
3	US Currency Description: $1200.00	$1,200.00	301154597	
4	US Currency Description: $5220.00	$5,220.00	301154598	
5	US Currency Description: $4.00	$4.00	301154599	
6	US Currency Description: $0.10	$0.10	301154600	
7	US Currency Description: $0.05	$0.05	301154601	
8	US Currency Description: $0.03	$0.03	301154602	
Case # **210700646**	OCD: 06/14/2021	Booked To: JIMENEZ, JUANITA		
1	US Currency Description: $0.82	$0.82	301154710	
Case # **210706171**	OCD: 03/02/2021	Booked To: CASTANEDA, IVAN DEJESUS		
2	US Currency Description: $17.48	$17.48	301157005	
Case # **210707415**	OCD: 04/04/2021	Booked To: MORENO,		
1	US Currency Description: $0.10	$0.10	301157612	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210707447**	OCD: 04/05/2021	Booked To: ISZLER, MARK DESMOND		
2	US Currency Description: $3620.00	$3,620.00	301157617	
Case # **210707706**	OCD: 04/14/2021	Booked To: PICHARDO, SAMUEL		
4	US Currency Description: $5.22	$5.22	301157713	
Case # **210707865**	OCD: 04/20/2021	Booked To: VALENCIA, PEDRO		
1	US Currency Description: $2.00	$2.00	301157773	
Case # **210708138**	OCD: 04/27/2021	Booked To: SCOTT, ANDREW		
1	US Currency Description: $940.00	$940.00	301157810	
Case # **210708645**	OCD: 05/11/2021	Booked To: BARRETT, RICKY EUGENE		
1	US Currency Description: $21.74	$21.74	301158187	
Case # **210708811**	OCD: 05/25/2021	Booked To: GARRETT, NATHAN KRISTUN		
1	US Currency Description: $1.10	$1.10	301158289	
Case # **210709077**	OCD: 05/27/2021	Booked To: SNYDER,		
1	US Currency Description: $0.10	$0.10	301158437	
Case # **210709280**	OCD: 05/29/2021	Booked To: CARABAJAL, HUMBERTO		
1	US Currency Description: $1.00	$1.00	301158515	
Case # **210709420**	OCD: 06/04/2021	Booked To: MINOHARA,		
1	US Currency Description: $5.00	$5.00	301158607	
Case # **210709549**	OCD: 06/08/2021	Booked To: OLSON, ROBERTA		
1	US Currency Description: $1.00	$1.00	301158648	
Case # **210709626**	OCD: 06/10/2021	Booked To: FLORES, JULIETTE MARIE		
1	US Currency Description: $1500.00	$1,500.00	301158697	
Case # **210709677**	OCD: 06/10/2021	Booked To: DURR, KEITH		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
5	US Currency Description: $1323.00	$1,323.00	301158790	
6	US Currency Description: $101.57	$101.57	301158791	
7	US Currency Description: $645.50	$645.50	301158792	
8	US Currency Description: $588.00	$588.00	301158793	
Case # **210709893**	OCD: 06/17/2021 Booked To: JONES, SHYANNA			
1	US Currency Description: $0.16	$0.16	301158881	
Case # **210709912**	OCD: 06/17/2021 Booked To: REYES, BRYAN			
2	US Currency Description: $1813.00	$1,813.00	301158892	
11	US Currency Description: $10.00	$10.00	301158901	
Case # **210710248**	OCD: 06/27/2021 Booked To: KIM, YOUNG			
2	US Currency Description: $3.77	$3.77	301159043	
Case # **210800672**	OCD: 04/07/2021 Booked To: ROY, THOMAS			
3	US Currency Description: $605.00	$605.00	301162908	
4	US Currency Description: $10.00	$10.00	301162909	
Case # **210800684**	OCD: 04/10/2021 Booked To: SANCHEZ,			
1	US Currency Description: $0.25	$0.25	301162983	
Case # **210800695**	OCD: 04/14/2021 Booked To: HENDERSON, JESSIE			
39	US Currency Description: $0.05	$0.05	301163042	
Case # **210800745**	OCD: 05/07/2021 Booked To: GONZALEZ, ANDRES			
2	US Currency Description: $217.00	$217.00	301163250	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **210800755**	OCD: 05/14/2021	Booked To: WOOD, ALEXANDRIA		
1	US Currency Description: $26.00	$26.00	301163279	
Case # **210800765**	OCD: 05/17/2021	Booked To: SHAPIRO, RICHARD		
1	US Currency Description: $13.00	$13.00	301163308	
Case # **210800768**	OCD: 05/17/2021	Booked To: COVINGTON, JOHNNY EDWARD		
3	US Currency Description: $70.00	$70.00	301163357	
Case # **210800822**	OCD: 06/21/2021	Booked To: PUNCHE, ANDREW		
5	US Currency Description: $190.00	$190.00	301163469	
Case # **210800828**	OCD: 06/27/2021	Booked To: ELITE FLOOR COVERING,		
1	US Currency Description: $0.26	$0.26	301163486	
Case # **210806525**	OCD: 04/22/2021	Booked To: SPARKS, MICHAEL		
34	US Currency Description: $668.00	$668.00	301165510	
Case # **210807667**	OCD: 04/02/2021	Booked To: PASCOE, SUE		
2	US Currency Description: $1.00	$1.00	301166025	
Case # **210807743**	OCD: 04/04/2021	Booked To: CASEY,		
5	US Currency Description: $0.20	$0.20	301166033	
Case # **210808136**	OCD: 04/13/2021	Booked To: GUTIERREZ,		
1	US Currency Description: $20.00	$20.00	301166186	
Case # **210808217**	OCD: 04/15/2021	Booked To: FAUSTO, RAFAEL AGUILAR		
6	US Currency Description: $28.00	$28.00	301166196	
Case # **210808619**	OCD: 05/19/2021	Booked To: CRAIG, CHRISTOPHER		
1	US Currency Description: $920.00	$920.00	301166357	
Case # **210809421**	OCD: 05/18/2021	Booked To: HANSEN, JON		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $0.81	$0.81	301166510	
Case # **210809601**	OCD: 05/24/2021	Booked To: RAMOS, CADIR ARIEL		
3	US Currency Description: $125.00	$125.00	301166628	
Case # **210809884**	OCD: 06/09/2021	Booked To: MAZZAPICA, SEAN		
2	US Currency Description: $0.06	$0.06	301166698	
Case # **210809889**	OCD: 05/27/2021	Booked To: MCMILLAN, WILLIAM		
14	US Currency Description: $0.25	$0.25	301166729	
Case # **210809909**	OCD: 05/31/2021	Booked To: GUTIERREZ, BRYAN		
13	US Currency Description: $0.01	$0.01	301166766	
Case # **210810426**	OCD: 06/23/2021	Booked To: AGBOOLA, SAMUEL		
1	US Currency Description: $0.12	$0.12	301166863	
Case # **210810841**	OCD: 06/24/2021	Booked To: NORDSTROM,		
4	US Currency Description: $1.57	$1.57	301166946	
Case # **210900640**	OCD: 04/29/2021	Booked To: BRANTLEY, MATT		
1	US Currency Description: $100.00	$100.00	301170013	
Case # **210900673**	OCD: 06/05/2021	Booked To: GUZMAN WHITE, NADALYA		
3	US Currency Description: $30.00	$30.00	301170075	
Case # **210900685**	OCD: 06/16/2021	Booked To: MARSHALL, JAZMINE PATRICE		
1	US Currency Description: $201.00	$201.00	301170163	
Case # **210905313**	OCD: 02/03/2021	Booked To: WILLIAMS, ANDREW		
1	US Currency Description: $960.00	$960.00	301171921	
Case # **210905516**	OCD: 02/08/2021	Booked To: VALDEZ,		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $1.00	$1.00	301172198	
2	US Currency Description: $5.00	$5.00	301172199	
Case # **210905524**	OCD: 02/08/2021 Booked To: WILLIAMS, DAMARI			
1	US Currency Description: $32.00	$32.00	301172206	
Case # **210905643**	OCD: 02/11/2021 Booked To: MARTINEZ, JOSE			
8	US Currency Description: $18.00	$18.00	301172311	
9	US Currency Description: $269.00	$269.00	301172312	
10	US Currency Description: $260.00	$260.00	301172313	
Case # **210905954**	OCD: 02/19/2021 Booked To: WILLISTON, CHARLES			
4	US Currency Description: $268.00	$268.00	301172553	
Case # **210906338**	OCD: 02/27/2021 Booked To: MCKELLAR, LEWIS KENT			
4	US Currency Description: $146.11	$146.11	301172778	
Case # **210907744**	OCD: 04/04/2021 Booked To: WILSON, DELVON MONTREL			
1	US Currency Description: $110.00	$110.00	301173788	
2	US Currency Description: $14.23	$14.23	301173789	
Case # **210907778**	OCD: 04/05/2021 Booked To: MARTINEZ, ROBERT			
5	US Currency Description: $55.00	$55.00	301173820	
Case # **210907945**	OCD: 04/09/2021 Booked To: CRUZ, FERNANDO			
1	US Currency Description: $0.25	$0.25	301173870	
Case # **210907953**	OCD: 04/08/2021 Booked To: CORRALES,			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
3	US Currency Description: $67.00	$67.00	301173876	
4	US Currency Description: $171.00	$171.00	301173877	
Case # **210908147**	OCD: 04/14/2021 Booked To: NISHIME, MELANIE			
1	US Currency Description: $1.00	$1.00	301174030	
Case # **210908161**	OCD: 04/14/2021 Booked To: GENG, XIA			
1	US Currency Description: $1109.00	$1,109.00	301174033	
Case # **210908162**	OCD: 04/14/2021 Booked To: WEI, DUI			
1	US Currency Description: $735.00	$735.00	301174034	
Case # **210908192**	OCD: 04/15/2021 Booked To: TAYLOR, TANISHA RENEE			
1	US Currency Description: $227.00	$227.00	301174055	
Case # **210908255**	OCD: 04/15/2021 Booked To: PIN, RORTH			
4	US Currency Description: $181.00	$181.00	301174076	
Case # **210908619**	OCD: 04/27/2021 Booked To: RAMIREZ, MAURICIO			
9	US Currency Description: $20.00	$20.00	301174266	
Case # **210909338**	OCD: 05/17/2021 Booked To: MANDEFRO, SAMUEL			
1	US Currency Description: $16.10	$16.10	301174864	
Case # **210909377**	OCD: 05/17/2021 Booked To: JARAMILLO, BENJAMIN			
2	US Currency Description: $555.56	$555.56	301174891	
Case # **210909991**	OCD: 06/01/2021 Booked To: ROBERSON, LAWERENCE			
5	US Currency Description: $3.00	$3.00	301175122	
6	US Currency Description: $20.00	$20.00	301175123	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
Case # **210910061**	OCD: 06/03/2021	Booked To: ANGELES,		
1	US Currency Description: $11.00	$11.00	301175134	
Case # **210910073**	OCD: 06/03/2021	Booked To: LEBLANC, MATT		
1	US Currency Description: $2.35	$2.35	301175146	
Case # **210910121**	OCD: 06/04/2021	Booked To: JARBOE,		
1	US Currency Description: $1.00	$1.00	301175194	
Case # **210910243**	OCD: 06/08/2021	Booked To: ARROYOS, ANGIE		
11	US Currency Description: $404.00	$404.00	301175257	
Case # **210910442**	OCD: 06/13/2021	Booked To: KOUGHER, DEVIN		
1	US Currency Description: $25.00	$25.00	301175351	
Case # **210910456**	OCD: 06/13/2021	Booked To: MONCADA LOPEZ, JUAN VALENTINE		
22	US Currency Description: $2.00	$2.00	301175381	
23	US Currency Description: $2.00	$2.00	301175382	
Case # **210910771**	OCD: 06/20/2021	Booked To: DRIVER, MAHLON		
1	US Currency Description: $67.00	$67.00	301175573	
Case # **210910850**	OCD: 06/22/2021	Booked To: KARAPET, ARMO		
3	US Currency Description: $40.00	$40.00	301175668	
Case # **210910913**	OCD: 06/25/2021	Booked To: HERNANDEZ,		
1	US Currency Description: $20.00	$20.00	301175706	
Case # **210910925**	OCD: 06/25/2021	Booked To: ABNOUSIAN, ARBI		
13	US Currency Description: $0.02	$0.02	301175946	
Case # **210911000**	OCD: 06/28/2021	Booked To: BURNHAM, JESSE		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $948.85	$948.85	301176014	
Case # **211000670**	OCD: 04/02/2021 Booked To: LEVIN, NICK			
4	US Currency Description: $11.67	$11.67	301180661	
Case # **211000674**	OCD: 04/06/2021 Booked To: LUGO, ISAAC			
1	US Currency Description: $40.00	$40.00	301180721	
2	US Currency Description: $11.00	$11.00	301180722	
Case # **211000678**	OCD: 04/07/2021 Booked To: SHERMAN, GREG			
1	US Currency Description: $4.00	$4.00	301180738	
Case # **211000681**	OCD: 04/09/2021 Booked To: MICKLES,			
1	US Currency Description: $20.00	$20.00	301180742	
Case # **211000711**	OCD: 04/26/2021 Booked To: BRADLEY, ROSS LEE			
1	US Currency Description: $7.00	$7.00	301180864	
Case # **211000726**	OCD: 05/03/2021 Booked To: MALONE, SEAN			
11	US Currency Description: $600.00	$600.00	301180976	
Case # **211000733**	OCD: 05/08/2021 Booked To: ESTRADA SALAZAR, DOUGLAS			
1	US Currency Description: $630.00	$630.00	301180987	
Case # **211000738**	OCD: 05/10/2021 Booked To: SANCHEZ, KATHERINE			
1	US Currency Description: $10.00	$10.00	301181019	
Case # **211000740**	OCD: 05/10/2021 Booked To: JOPLING, TONY			
4	US Currency Description: $992.00	$992.00	301181024	
Case # **211000764**	OCD: 05/25/2021 Booked To: MARTINEZ,			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $200.00	$200.00	301181136	
Case # **211000781**	OCD: 05/30/2021 Booked To: CVS,			
1	US Currency Description: $0.28	$0.28	301181206	
Case # **211000785**	OCD: 06/01/2021 Booked To: SALVADOR, MARCO			
2	US Currency Description: $5.00	$5.00	301181235	
Case # **211000801**	OCD: 06/06/2021 Booked To: SANTIBANEZ, CHRISTIAN			
2	US Currency Description: $281.00	$281.00	301181304	
3	US Currency Description: $108.75	$108.75	301181305	
Case # **211000813**	OCD: 06/11/2021 Booked To: WEINTRAUB, DAVID			
10	US Currency Description: $230.00	$230.00	301181405	
Case # **211000833**	OCD: 06/16/2021 Booked To: AVILA, JORDAN			
3	US Currency Description: $42.00	$42.00	301181530	
Case # **211006436**	OCD: 03/21/2021 Booked To: TOBAR, CHRISTIAN			
37	US Currency Description: $16.00	$16.00	301184763	
Case # **211007028**	OCD: 04/12/2021 Booked To: MALY, RICK LEE			
10	US Currency Description: $555.00	$555.00	301185278	
Case # **211007037**	OCD: 04/12/2021 Booked To: GUTIERREZ, JOSE OSVALDO			
3	US Currency Description: $167.00	$167.00	301185286	
Case # **211007340**	OCD: 04/23/2021 Booked To: GREEN, GINA ANNE			
6	US Currency Description: $292.00	$292.00	301185460	
Case # **211008057**	OCD: 05/13/2021 Booked To: GUARDADO, JOSHUA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $5303.52	$5,303.52	301185998	
Case # **211008434** OCD: 05/26/2021 Booked To: MEYER, CHARLES NOEL				
13	US Currency Description: $166.91	$166.91	301186184	
Case # **211008524** OCD: 05/29/2021 Booked To: SILVA HERNANDEZ, GUILLERMO				
2	US Currency Description: $1.25	$1.25	301186279	
Case # **211008746** OCD: 06/04/2021 Booked To: PHO, BILLY				
20	US Currency Description: $317.00	$317.00	301186415	
Case # **211009031** OCD: 06/14/2021 Booked To: CARUSO, DANA				
1	US Currency Description: $4.60	$4.60	301186631	
Case # **211009364** OCD: 06/23/2021 Booked To: JOHNSON, IDETTE				
1	US Currency Description: $3.00	$3.00	301186849	
Case # **211009395** OCD: 06/24/2021 Booked To: MILLER, JORDAN LEE				
1	US Currency Description: $20.85	$20.85	301186855	
Case # **211009416** OCD: 06/24/2021 Booked To: BOTSKO, CHRIS				
1	US Currency Description: $20.00	$20.00	301186868	
Case # **211009588** OCD: 06/29/2021 Booked To: FRANKLIN, KESEAN				
3	US Currency Description: $2800.00	$2,800.00	301186979	
4	US Currency Description: $3150.00	$3,150.00	301186980	
5	US Currency Description: $2705.00	$2,705.00	301186981	
6	US Currency Description: $2600.00	$2,600.00	301186982	
Case # **211100533** OCD: 01/14/2021 Booked To: MULLEADY, JILL				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $0.88	$0.88	301190995	
Case # **211100581** OCD: 02/09/2021 Booked To: CELIS, DANIEL				
3	US Currency Description: $14.31	$14.31	301191247	
Case # **211100611** OCD: 02/25/2021 Booked To: FRATZ, VICTORIA				
4	US Currency Description: $0.86	$0.86	301191322	
Case # **211100684** OCD: 04/12/2021 Booked To: TRAN, TRIEU DYLAN				
2	US Currency Description: $22.00	$22.00	301191675	
Case # **211100707** OCD: 04/24/2021 Booked To: VILLA, OSCAR				
2	US Currency Description: $307.00	$307.00	301191750	
Case # **211100716** OCD: 04/30/2021 Booked To: RITE AID, BUSINESS				
1	US Currency Description: $52.00	$52.00	301191784	
Case # **211100748** OCD: 05/19/2021 Booked To: HOUSE OF PRAYER, BUSINESS				
1	US Currency Description: $2.40	$2.40	301191869	
Case # **211100755** OCD: 05/24/2021 Booked To: BARAJASDIAZ, ADRIANA				
3	US Currency Description: $5.00	$5.00	301191905	
4	US Currency Description: $7.00	$7.00	301191906	
Case # **211100763** OCD: 05/29/2021 Booked To: HARDISTYRHODES, DANIEL				
1	US Currency Description: $1.72	$1.72	301191928	
Case # **211104125** OCD: 01/05/2021 Booked To: SALAZAR, VERONICA				
10	US Currency Description: $145.01	$145.01	301193087	
Case # **211104723** OCD: 02/11/2021 Booked To: CITY OF LOS ANGELES,				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $3.25	$3.25	301193238	
Case # **211105956**	OCD: 02/27/2021	Booked To: DIAZ, JOHNNY		
7	US Currency Description: $21.07	$21.07	301193671	
Case # **211108303**	OCD: 05/06/2021	Booked To: CASTRO LOPEZ, EDGAR FERNANDO		
1	US Currency Description: $0.15	$0.15	301194627	
Case # **211108441**	OCD: 05/11/2021	Booked To: CHALYAN, IRYNA		
3	US Currency Description: $42.00	$42.00	301194689	
Case # **211108728**	OCD: 05/18/2021	Booked To: MENDOZA,		
1	US Currency Description: $100.00	$100.00	301194750	
2	US Currency Description: $50.00	$50.00	301194751	
3	US Currency Description: $260.00	$260.00	301194752	
Case # **211108766**	OCD: 05/19/2021	Booked To: BARRON, ANTHONY		
4	US Currency Description: $860.00	$860.00	301194760	
5	US Currency Description: $1819.00	$1,819.00	301194761	
Case # **211108976**	OCD: 05/27/2021	Booked To: GUARINO, ANTHONY LEONARD		
3	US Currency Description: $2.00	$2.00	301194834	
Case # **211109074**	OCD: 05/30/2021	Booked To: GARAY, ERIC		
1	US Currency Description: $10.00	$10.00	301194978	
Case # **211109295**	OCD: 06/04/2021	Booked To: SANCHEZ, ADONIS OCHOA		
1	US Currency Description: $60.00	$60.00	301195085	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $1.00	$1.00	301195086	
3	US Currency Description: $0.50	$0.50	301195087	
Case # **211109570**	OCD: 06/13/2021 Booked To: ALFARO, DAVID			
1	US Currency Description: $43.00	$43.00	301195133	
Case # **211109612**	OCD: 06/14/2021 Booked To: FOSTER, JENNIFER			
3	US Currency Description: $1.26	$1.26	301195157	
Case # **211109617**	OCD: 06/14/2021 Booked To: GOMEZ, MIGUEL SANCHEZ			
6	US Currency Description: $40.00	$40.00	301195166	
7	US Currency Description: $65.00	$65.00	301195167	
Case # **211109919**	OCD: 06/21/2021 Booked To: ENRILE, LYNDON			
1	US Currency Description: $0.01	$0.01	301195283	
Case # **211110273**	OCD: 06/30/2021 Booked To: CRUZ,			
1	US Currency Description: $0.50	$0.50	301195372	
2	US Currency Description: $0.10	$0.10	301195373	
Case # **211200600**	OCD: 04/17/2021 Booked To: SHAW, MARQUISE			
1	US Currency Description: $388.00	$388.00	301198321	
Case # **211200619**	OCD: 05/09/2021 Booked To: FAVRE, TANIEKA MARIE			
26	US Currency Description: $40.00	$40.00	301198410	
Case # **211200625**	OCD: 05/15/2021 Booked To: AMPIM, NANA			
1	US Currency Description: $100.00	$100.00	301198440	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $580.00	$580.00	301198441	
Case # **211200628**	OCD: 05/16/2021	Booked To: SPARROW, JULIAN JAHEED		
1	US Currency Description: $1700.00	$1,700.00	301198456	
Case # **211200640**	OCD: 05/27/2021	Booked To: DOE, JANE		
1	US Currency Description: $108.00	$108.00	301198502	
Case # **211200643**	OCD: 05/27/2021	Booked To: SHAHVERDYAN, ARMAN		
3	US Currency Description: $795.00	$795.00	301198514	
Case # **211208965**	OCD: 03/21/2021	Booked To: NGUYEN,		
1	US Currency Description: $2.14	$2.14	301202533	
Case # **211209641**	OCD: 04/02/2021	Booked To: DAVIS, DESHAWN ANTOINE		
9	US Currency Description: $601.28	$601.28	301202911	
Case # **211209959**	OCD: 04/08/2021	Booked To: NUNO, ANDY		
8	US Currency Description: $1862.00	$1,862.00	301203136	
Case # **211210555**	OCD: 04/19/2021	Booked To: JARA,		
1	US Currency Description: $1.00	$1.00	301203465	
Case # **211210695**	OCD: 04/21/2021	Booked To: LAWETZSKI,		
1	US Currency Description: $2.87	$2.87	301203589	
Case # **211210697**	OCD: 05/12/2021	Booked To: DIAZ, CANDY LOVE		
1	US Currency Description: $107.00	$107.00	301203600	
2	US Currency Description: $141.00	$141.00	301203601	
Case # **211210729**	OCD: 04/22/2021	Booked To: JOHNSON, STEPHEN		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $80.00	$80.00	301203625	
Case # **211210784** OCD: 04/23/2021 Booked To: HENNING, JUSTIN MARQUES				
5	US Currency Description: $99.00	$99.00	301203674	
Case # **211211071** OCD: 04/26/2021 Booked To: OVERTON, DESEAN				
3	US Currency Description: $1507.00	$1,507.00	301203777	
Case # **211211116** OCD: 04/27/2021 Booked To: ALCANTARA, CLAUDIA				
6	US Currency Description: $1434.00	$1,434.00	301203845	
Case # **211211176** OCD: 04/28/2021 Booked To: FRANKLIN, ANIJAH				
1	US Currency Description: $152.00	$152.00	301203878	
Case # **211211217** OCD: 04/28/2021 Booked To: BUCKLES, THOMAS LEE				
6	US Currency Description: $8209.00	$8,209.00	301203913	
Case # **211211248** OCD: 04/29/2021 Booked To: CHANDLER,				
1	US Currency Description: $0.25	$0.25	301204039	
Case # **211211426** OCD: 05/02/2021 Booked To: ZAVALA,				
1	US Currency Description: $100.00	$100.00	301204086	
2	US Currency Description: $100.00	$100.00	301204087	
Case # **211211589** OCD: 05/04/2021 Booked To: RAMIREZ, ANNABEL				
1	US Currency Description: $2110.00	$2,110.00	301204202	
Case # **211211625** OCD: 04/27/2021 Booked To: HERBERT, RYAN CORDVEL				
1	US Currency Description: $295.00	$295.00	301204214	
Case # **211211676** OCD: 05/05/2021 Booked To: LYONS, JIBRI NASSOR				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $328.00	$328.00	301204319	
Case # **211212302**	OCD: 05/17/2021 Booked To: KNIGHT, SHENA			
1	US Currency Description: $11.00	$11.00	301204720	
Case # **211212310**	OCD: 05/17/2021 Booked To: HODGES, SHAWN			
1	US Currency Description: $103.02	$103.02	301204729	
Case # **211212345**	OCD: 05/17/2021 Booked To: WHITTINGTON, JAMES CHARLES			
2	US Currency Description: $20.00	$20.00	301204768	
Case # **211212455**	OCD: 05/19/2021 Booked To: BONE, HALEY			
1	US Currency Description: $50.00	$50.00	301204854	
Case # **211212607**	OCD: 05/22/2021 Booked To: NEWBURN, DELVONTE DEANDRE			
6	US Currency Description: $1305.00	$1,305.00	301204942	
Case # **211213008**	OCD: 05/28/2021 Booked To: ALMENDARIZ, MARTHA			
1	US Currency Description: $4873.00	$4,873.00	301205074	
2	US Currency Description: $5016.00	$5,016.00	301205075	
3	US Currency Description: $1207.00	$1,207.00	301205076	
4	US Currency Description: $264.00	$264.00	301205077	
5	US Currency Description: $2099.01	$2,099.01	301205078	
Case # **211213059**	OCD: 05/30/2021 Booked To: MARROQUIN, MICHEAL			
1	US Currency Description: $112.00	$112.00	301205142	
2	US Currency Description: $80.00	$80.00	301205143	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **211213193**	OCD: 06/01/2021	Booked To: ACOFF, MONTRELL		
2	US Currency Description: $0.50	$0.50	301205263	
Case # **211213287**	OCD: 06/03/2021	Booked To: SMITH, ANTHONY EARL		
11	US Currency Description: $1.00	$1.00	301205336	
Case # **211213419**	OCD: 06/05/2021	Booked To: PEREZ,		
1	US Currency Description: $0.10	$0.10	301205393	
2	US Currency Description: $0.01	$0.01	301205394	
Case # **211213470**	OCD: 06/06/2021	Booked To: DO,		
1	US Currency Description: $0.01	$0.01	301205516	
Case # **211213708**	OCD: 06/10/2021	Booked To: FERNANDEZ, JESSE		
4	US Currency Description: $20.00	$20.00	301205618	
Case # **211213747**	OCD: 06/11/2021	Booked To: LEWIS, MARION		
12	US Currency Description: $120.00	$120.00	301205649	
Case # **211213881**	OCD: 06/13/2021	Booked To: CASTILLO, JOSE NATALIO		
1	US Currency Description: $303.15	$303.15	301205750	
Case # **211213971**	OCD: 06/15/2021	Booked To: ELLISON, WESLEY		
10	US Currency Description: $0.25	$0.25	301205793	
Case # **211214402**	OCD: 06/22/2021	Booked To: MENDOZA,		
1	US Currency Description: $20.00	$20.00	301206089	
Case # **211214513**	OCD: 06/24/2021	Booked To: RICHARDSON, BRIAN		
5	US Currency Description: $309.03	$309.03	301206134	
Case # **211214962**	OCD: 07/01/2021	Booked To: RAMIREZ, FLAVIO		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
6	US Currency Description: $446.00	$446.00	301206370	
Case # **211300622**	OCD: 03/12/2021 Booked To: CHESSUM,			
1	US Currency Description: $3.10	$3.10	301212952	
Case # **211300700**	OCD: 04/12/2021 Booked To: KIM, EDWARD			
1	US Currency Description: $360.00	$360.00	301213196	
Case # **211300797**	OCD: 05/23/2021 Booked To: RUGERI, JOSEPH			
6	US Currency Description: $694.00	$694.00	301213524	
Case # **211300804**	OCD: 05/28/2021 Booked To: TRAVIS, FELICIA			
4	US Currency Description: $351.00	$351.00	301213553	
Case # **211300828**	OCD: 06/10/2021 Booked To: DUKE,			
1	US Currency Description: $20.00	$20.00	301213614	
Case # **211300830**	OCD: 06/12/2021 Booked To: PEREZ, MINERVA			
2	US Currency Description: $169.00	$169.00	301213622	
Case # **211300834**	OCD: 06/13/2021 Booked To: ANDERSON, KEION			
1	US Currency Description: $20.00	$20.00	301213630	
2	US Currency Description: $333.00	$333.00	301213631	
Case # **211300847**	OCD: 06/20/2021 Booked To: HOGAN, DOMINIC			
1	US Currency Description: $6350.00	$6,350.00	301213677	
Case # **211305911**	OCD: 02/14/2021 Booked To: SANDERS, RENE			
1	US Currency Description: $3.47	$3.47	301215698	
Case # **211307247**	OCD: 03/14/2021 Booked To: GUARDADO, SAUL			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $17.06	$17.06	301216186	
Case # **211307998**	OCD: 04/02/2021 Booked To: EPLING, DERIK			
2	US Currency Description: $898.00	$898.00	301216645	
Case # **211308202**	OCD: 04/07/2021 Booked To: RODRIGUEZ, NICOLE			
3	US Currency Description: $98.00	$98.00	301216805	
Case # **211308439**	OCD: 04/12/2021 Booked To: SOBAMPO, EFRAIN			
4	US Currency Description: $14.00	$14.00	301216910	
Case # **211308855**	OCD: 04/24/2021 Booked To: REYES, JUAN			
2	US Currency Description: $100.00	$100.00	301217063	
Case # **211308878**	OCD: 04/25/2021 Booked To: MUNOZ, JUAN			
4	US Currency Description: $79.00	$79.00	301217087	
Case # **211308927**	OCD: 04/26/2021 Booked To: ISIDRO,			
1	US Currency Description: $1.00	$1.00	301217118	
Case # **211308958**	OCD: 04/27/2021 Booked To: VASQUEZ, CATHERINE			
5	US Currency Description: $614.00	$614.00	301217140	
Case # **211308987**	OCD: 04/26/2021 Booked To: RAMIREZ, JUAN			
10	US Currency Description: $729.00	$729.00	301217152	
16	US Currency Description: $1.00	$1.00	301217158	
17	US Currency Description: $2.00	$2.00	301217159	
18	US Currency Description: $1.00	$1.00	301217160	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
19	US Currency Description: $4.50	$4.50	301217161	
Case # **211309182**	OCD: 05/02/2021 Booked To: BEAMON, DEVAN GREENLEE			
15	US Currency Description: $19865.00	$19,865.00	301217309	
Case # **211309183**	OCD: 05/03/2021 Booked To: JAMES, ERICK			
2	US Currency Description: $553.00	$553.00	301217320	
Case # **211309215**	OCD: 05/02/2021 Booked To: DORADO, SALVADOR			
9	US Currency Description: $200.00	$200.00	301217353	
Case # **211309265**	OCD: 05/04/2021 Booked To: LATHAN, OTIS			
7	US Currency Description: $25.00	$25.00	301217372	
Case # **211309407**	OCD: 05/07/2021 Booked To: KIM, RYAN YOONSUK			
11	US Currency Description: $877.00	$877.00	301217470	
Case # **211309672**	OCD: 05/14/2021 Booked To: ROJAS, ALFONSO			
3	US Currency Description: $26.00	$26.00	301217568	
Case # **211309829**	OCD: 05/18/2021 Booked To: SWANSON,			
1	US Currency Description: $0.43	$0.43	301217600	
Case # **211309884**	OCD: 05/19/2021 Booked To: RIOS, MARILYN			
5	US Currency Description: $509.00	$509.00	301217639	
Case # **211310108**	OCD: 05/22/2021 Booked To: MORALES, EULOGIA			
13	US Currency Description: $7246.89	$7,246.89	301217750	
Case # **211310203**	OCD: 05/25/2021 Booked To: JUAREZ, MARIA			
1	US Currency Description: $2.35	$2.35	301217796	
Case # **211310252**	OCD: 05/26/2021 Booked To: RIVERA, KENYA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $4.00	$4.00	301217814	
Case # **211310370** OCD: 05/28/2021 Booked To: VITAL, MARIO				
3	US Currency Description: $263.00	$263.00	301217866	
Case # **211310394** OCD: 05/28/2021 Booked To: ALVARADO, ARTURO				
5	US Currency Description: $387.00	$387.00	301217889	
Case # **211310481** OCD: 05/31/2021 Booked To: BLANCO, JOSE				
4	US Currency Description: $20.00	$20.00	301217926	
Case # **211310511** OCD: 05/31/2021 Booked To: TUCKER, LEROY ERWIN				
13	US Currency Description: $4435.00	$4,435.00	301217956	
Case # **211311102** OCD: 06/13/2021 Booked To: PEDROZA, ROBERTO				
2	US Currency Description: $1126.00	$1,126.00	301218178	
Case # **211311178** OCD: 06/14/2021 Booked To: OGLESBY, CAROLYN				
1	US Currency Description: $330.00	$330.00	301218218	
Case # **211311261** OCD: 06/16/2021 Booked To: MARTINEZ, ANTONIO				
3	US Currency Description: $42.00	$42.00	301218267	
Case # **211311632** OCD: 06/24/2021 Booked To: GUZMAN,				
1	US Currency Description: $27.00	$27.00	301218397	
Case # **211400710** OCD: 04/19/2021 Booked To: DRAYTON, EDWARD IDRIS				
8	US Currency Description: $880.00	$880.00	301223279	
Case # **211400747** OCD: 05/15/2021 Booked To: CARDER, AMELIA MARIE				
1	US Currency Description: $66.00	$66.00	301223470	
Case # **211400750** OCD: 05/19/2021 Booked To: CONWAY, TEVIN LAMAR				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
3	US Currency Description: $25.00	$25.00	301223476	
Case # **211400751**	OCD: 05/19/2021	Booked To: ROWE, BREANNA MONIQUE		
3	US Currency Description: $45.00	$45.00	301223480	
Case # **211400797**	OCD: 06/18/2021	Booked To: HERNANDEZ, NICKY		
3	US Currency Description: $257.00	$257.00	301223571	
Case # **211408542**	OCD: 06/15/2021	Booked To: CARDENAS, URIEL		
4	US Currency Description: $521.00	$521.00	301226434	
Case # **211409153**	OCD: 04/04/2021	Booked To: HIRSH, MAXIMILIEN		
4	US Currency Description: $36.40	$36.40	301226839	
Case # **211409156**	OCD: 04/04/2021	Booked To: BROWN, COREY		
3	US Currency Description: $323.00	$323.00	301226952	
Case # **211409165**	OCD: 04/03/2021	Booked To: AHUMIBE, DARCY		
1	US Currency Description: $2.00	$2.00	301226956	
Case # **211409218**	OCD: 04/05/2021	Booked To: ANDREW, AVANTE TERRION		
2	US Currency Description: $725.00	$725.00	301226990	
Case # **211409318**	OCD: 04/07/2021	Booked To: DURANTE, KELVIN DALON		
3	US Currency Description: $6055.00	$6,055.00	301227009	
Case # **211409422**	OCD: 04/10/2021	Booked To: MARSHALL, LYNETTE		
16	US Currency Description: $0.70	$0.70	301227057	
Case # **211409434**	OCD: 04/09/2021	Booked To: THOMAS, JADYN XAVIER		
16	US Currency Description: $2657.00	$2,657.00	301227158	
Case # **211409501**	OCD: 04/11/2021	Booked To: MARTINEZ, DAVIS		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $849.00	$849.00	301227226	
2	US Currency Description: $100.81	$100.81	301227227	
3	US Currency Description: $314.00	$314.00	301227228	
4	US Currency Description: $256.15	$256.15	301227229	
Case # **211409518** OCD: 04/11/2021 Booked To: NICHIK,				
1	US Currency Description: $20.00	$20.00	301227279	
Case # **211409762** OCD: 04/15/2021 Booked To: STEVENSON, JOHN ANTHONY				
1	US Currency Description: $59.00	$59.00	301227410	
Case # **211409858** OCD: 04/17/2021 Booked To: LOERA,				
19	US Currency Description: $0.98	$0.98	301227509	
Case # **211409917** OCD: 04/18/2021 Booked To: MENDOZA, MATTHEW				
1	US Currency Description: $70.00	$70.00	301227530	
Case # **211410217** OCD: 04/22/2021 Booked To: JIMENEZSEDILLO, DAVID				
2	US Currency Description: $340.00	$340.00	301227673	
Case # **211410265** OCD: 04/22/2021 Booked To: ROWZEE, HERBERT				
3	US Currency Description: $1.00	$1.00	301227684	
Case # **211410435** OCD: 04/24/2021 Booked To: WOODS, MICHAEL LAWRENCE				
2	US Currency Description: $48.00	$48.00	301227814	
Case # **211410463** OCD: 04/26/2021 Booked To: WERAH, CHAUNCEY FATAHMAHA				
4	US Currency Description: $1885.00	$1,885.00	301227822	
Case # **211410579** OCD: 04/28/2021 Booked To: WIKOFF, TRENT				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $46.00	$46.00	301227962	
Case # **211410675** OCD: 04/29/2021 Booked To: LEDET, KENNETH				
2	US Currency Description: $1029.00	$1,029.00	301227992	
Case # **211410763** OCD: 11/17/2020 Booked To: PACHECO, GABRIEL				
1	US Currency Description: $5.00	$5.00	301228008	
2	US Currency Description: $2.00	$2.00	301228009	
3	US Currency Description: $3.75	$3.75	301228010	
4	US Currency Description: $0.60	$0.60	301228011	
5	US Currency Description: $0.25	$0.25	301228012	
6	US Currency Description: $0.02	$0.02	301228013	
7	US Currency Description: $8.00	$8.00	301228014	
Case # **211411123** OCD: 05/07/2021 Booked To: SCOTT, HALIMAH				
1	US Currency Description: $1.03	$1.03	301228141	
Case # **211411170** OCD: 05/08/2021 Booked To: BOWLER, WILLIAM CLEVELAND				
1	US Currency Description: $200.00	$200.00	301228183	
2	US Currency Description: $300.00	$300.00	301228184	
Case # **211411245** OCD: 05/11/2021 Booked To: MARROQUIN, CONCEPCION				
1	US Currency Description: $0.10	$0.10	301228259	
2	US Currency Description: $0.04	$0.04	301228260	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location: Pre-ES-03				
Case # **211411253** OCD: 05/10/2021 Booked To: CARRISQUEL, JADON MITCHELL				
6	US Currency Description: $40.00	$40.00	301228270	
Case # **211411483** OCD: 05/06/2021 Booked To: LOTT, KAMARI				
1	US Currency Description: $220.00	$220.00	301228316	
Case # **211411856** OCD: 05/19/2021 Booked To: JACKSON, KAYTLIN				
5	US Currency Description: $8.84	$8.84	301228450	
Case # **211412073** OCD: 05/21/2021 Booked To: SMITH, EMERY D				
32	US Currency Description: $3.20	$3.20	301228668	
Case # **211412553** OCD: 05/31/2021 Booked To: JIMENEZ, ISAI				
1	US Currency Description: $85.25 CUT UP MONEY	$85.25	301228838	
Case # **211413090** OCD: 06/09/2021 Booked To: RUIZ KING, ALEJANDRO				
3	US Currency Description: $1914.00	$1,914.00	301229035	
Case # **211413397** OCD: 06/15/2021 Booked To: BROWN, EDWARD				
1	US Currency Description: $0.25	$0.25	301229251	
Case # **211413527** OCD: 06/18/2021 Booked To: BARAJAS, NICOLE				
1	US Currency Description: $35.00	$35.00	301229283	
Case # **211413732** OCD: 06/28/2021 Booked To: GARCIA, AMMI				
2	US Currency Description: $64.00	$64.00	301229336	
Case # **211413781** OCD: 06/22/2021 Booked To: USSERY, ANTHONY				
1	US Currency Description: $0.25	$0.25	301229355	
2	US Currency Description: $0.10	$0.10	301229356	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
3	US Currency Description: $0.02	$0.02	301229357	
Case # **211414095**	OCD: 06/27/2021 Booked To: GOMEZ,			
1	US Currency Description: $15.00	$15.00	301229514	
Case # **211500503**	OCD: 01/02/2021 Booked To: MCGUIGAN, JOHN BENNET			
12	US Currency Description: $289.20	$289.20	301232842	
Case # **211500664**	OCD: 04/04/2021 Booked To: HOLMES,			
1	US Currency Description: $0.05	$0.05	301233464	
Case # **211500671**	OCD: 04/11/2021 Booked To: WELCH, THOMAS PATRICK			
1	US Currency Description: $0.01	$0.01	301233473	
Case # **211500692**	OCD: 04/17/2021 Booked To: ZEPEDA, EUMETRIOUS			
1	US Currency Description: $7.00	$7.00	301233556	
Case # **211500763**	OCD: 06/02/2021 Booked To: MIZANI, AMIR REZA			
5	US Currency Description: $15.00	$15.00	301233787	
6	US Currency Description: $178.00	$178.00	301233788	
7	US Currency Description: $447.00	$447.00	301233789	
8	US Currency Description: $769.00	$769.00	301233790	
9	US Currency Description: $66.00	$66.00	301233791	
10	US Currency Description: $800.00	$800.00	301233792	
11	US Currency Description: $500.00	$500.00	301233793	
Case # **211500781**	OCD: 06/12/2021 Booked To: MORTEZ, CARLOS			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $2.46	$2.46	301233844	
Case # **211500798**	OCD: 06/23/2021 Booked To: RODRIGUEZ,			
1	US Currency Description: $0.05	$0.05	301233909	
Case # **211506586**	OCD: 03/01/2021 Booked To: VELASQUEZ, CONCEPTION			
1	US Currency Description: $1000.00	$1,000.00	301236434	
Case # **211506997**	OCD: 04/08/2021 Booked To: RODRIGUEZ, EFRAIN JR			
13	US Currency Description: $2100.00	$2,100.00	301236657	
Case # **211507904**	OCD: 04/10/2021 Booked To: APPEL, JOSEPH			
4	US Currency Description: $789.00	$789.00	301236985	
Case # **211507919**	OCD: 04/12/2021 Booked To: WILDER, ELAN			
2	US Currency Description: $0.16	$0.16	301237028	
Case # **211507986**	OCD: 04/20/2021 Booked To: MARTIN, KATRINA			
2	US Currency Description: $2.00	$2.00	301237056	
Case # **211508074**	OCD: 04/15/2021 Booked To: WILLIAMS, SIRJECHONIAS			
5	US Currency Description: $915.00	$915.00	301237102	
Case # **211508235**	OCD: 04/20/2021 Booked To: GONZALEZ,			
1	US Currency Description: $0.01	$0.01	301237146	
Case # **211508373**	OCD: 04/22/2021 Booked To: ROSINTHAL, HANNAH			
1	US Currency Description: $20.00	$20.00	301237163	
Case # **211508427**	OCD: 04/23/2021 Booked To: ADLER-STERN, DANIEL			
1	US Currency Description: $300.00	$300.00	301237179	
Case # **211508582**	OCD: 04/23/2021 Booked To: VAZQUEZ, EDWIN			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
55	US Currency Description: $0.25	$0.25	301237328	
Case # **211508757**	OCD: 05/03/2021 Booked To: BROWN, JOHN LEONARD			
1	US Currency Description: $246.00	$246.00	301237367	
Case # **211509111**	OCD: 05/11/2021 Booked To: LEON, RICHARD			
12	US Currency Description: $127.96	$127.96	301237586	
Case # **211509242**	OCD: 05/13/2021 Booked To: HARTY,			
1	US Currency Description: $0.01	$0.01	301237636	
Case # **211509375**	OCD: 05/17/2021 Booked To: BROWN, ANTONIO EZALE			
1	US Currency Description: $100.00	$100.00	301237675	
2	US Currency Description: $100.00	$100.00	301237676	
Case # **211509492**	OCD: 05/18/2021 Booked To: GODOSIS, PETER			
41	US Currency Description: $5327.64	$5,327.64	301237792	
Case # **211509619**	OCD: 05/22/2021 Booked To: HARUTYUNYAN, SAMVEL S			
5	US Currency Description: $5000.00	$5,000.00	301237839	
6	US Currency Description: $4046.30	$4,046.30	301237840	
7	US Currency Description: $4000.00	$4,000.00	301237841	
Case # **211510477**	OCD: 06/14/2021 Booked To: JAURIQUE, JOSEPH ANTHONY			
7	US Currency Description: $912.00	$912.00	301238184	
Case # **211510584**	OCD: 06/16/2021 Booked To: NIKKI, JONATHAN			
4	US Currency Description: $1101.00	$1,101.00	301238216	
Case # **211510712**	OCD: 06/19/2021 Booked To: DURGHALLI, EYAD			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
22	US Currency Description: $94.17	$94.17	301238269	
Case # **211510763**	OCD: 06/19/2021	Booked To: DOSTAL, KARINA PAOLA		
1	US Currency Description: $0.85	$0.85	301238292	
Case # **211511039**	OCD: 06/27/2021	Booked To: PLEITEZ, PATRICIA		
1	US Currency Description: $4.00	$4.00	301238512	
Case # **211511073**	OCD: 06/28/2021	Booked To: VOLKAY, CHRISTOPHER		
23	US Currency Description: $1600.00	$1,600.00	301238562	
Case # **211511114**	OCD: 06/28/2021	Booked To: REYES, ARTURO		
1	US Currency Description: $5.24	$5.24	301238588	
Case # **211600639**	OCD: 04/17/2021	Booked To: CASTILLO, LUIS MARTIN		
2	US Currency Description: $1010.00	$1,010.00	301242599	
Case # **211600658**	OCD: 05/05/2021	Booked To: HANNA, SEAN		
5	US Currency Description: $285.00	$285.00	301242671	
Case # **211600669**	OCD: 05/18/2021	Booked To: GEVORKIAN, MARIA		
5	US Currency Description: $2000.00	$2,000.00	301242700	
Case # **211600681**	OCD: 06/05/2021	Booked To: BUENO, SALVADOR		
2	US Currency Description: $134.00	$134.00	301242738	
Case # **211600682**	OCD: 06/05/2021	Booked To: HENRY, ROBERT LEE		
1	US Currency Description: $7.00	$7.00	301242741	
Case # **211600698**	OCD: 06/25/2021	Booked To: ALDANA, SYLVIA		
63	US Currency Description: $1568.66	$1,568.66	301242854	
Case # **211605741**	OCD: 03/02/2021	Booked To: ZACHARIE, CHARLES		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $90.00	$90.00	301245071	
Case # **211606659**	OCD: 04/04/2021	Booked To: LINDSKOG, NICKLAS		
20	US Currency Description: $443.85	$443.85	301245784	
Case # **211606897**	OCD: 04/12/2021	Booked To: DOE, JOHN		
2	US Currency Description: $5.00	$5.00	301245872	
Case # **211606980**	OCD: 04/15/2021	Booked To: NAZARYAN, ARAMAIS		
3	US Currency Description: $4100.00	$4,100.00	301245892	
4	US Currency Description: $688.00	$688.00	301245893	
Case # **211607174**	OCD: 05/03/2021	Booked To: CELIS, GABRIELA		
12	US Currency Description: $178.00	$178.00	301245954	
Case # **211607471**	OCD: 05/03/2021	Booked To: GONZALEZ, MARIO		
3	US Currency Description: $601.00	$601.00	301246092	
Case # **211607703**	OCD: 05/11/2021	Booked To: ROOD #40189,		
1	US Currency Description: $1.00	$1.00	301246166	
2	US Currency Description: $1.00	$1.00	301246167	
3	US Currency Description: $1.00	$1.00	301246168	
4	US Currency Description: $1.00	$1.00	301246169	
Case # **211607736**	OCD: 05/14/2021	Booked To: LARKIN #31742,		
16	US Currency Description: $1.11	$1.11	301246195	
Case # **211607850**	OCD: 05/16/2021	Booked To: MOZOREYES, CESILIA		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
8	US Currency Description: $366.00	$366.00	301246244	
9	US Currency Description: $1500.00	$1,500.00	301246245	
Case # **211608344**	OCD: 06/01/2021	Booked To: TAPIA, ALEJANDRA		
1	US Currency Description: $121.27	$121.27	301246528	
Case # **211608670**	OCD: 06/13/2021	Booked To: PETROSIAN, RENEH MIKE		
12	US Currency Description: $824.00	$824.00	301246915	
Case # **211608761**	OCD: 06/16/2021	Booked To: SALAZARTELLO, JAIRON		
3	US Currency Description: $20.00	$20.00	301247095	
Case # **211608765**	OCD: 06/16/2021	Booked To: BIG 5,		
2	US Currency Description: $0.18	$0.18	301247100	
Case # **211608809**	OCD: 06/18/2021	Booked To: SUN VALLEY PAPER STOCK,		
2	US Currency Description: $1.27	$1.27	301247145	
Case # **211700509**	OCD: 01/03/2021	Booked To: INGEBRIGTSEN, ERK		
6	US Currency Description: $15.23	$15.23	301250628	
Case # **211700657**	OCD: 05/07/2021	Booked To: COHEN, MICHAEL		
5	US Currency Description: $185.00	$185.00	301251198	
Case # **211700658**	OCD: 05/08/2021	Booked To: LOPEZ, MARIO FRANCISCO		
7	US Currency Description: $164.92	$164.92	301251206	
Case # **211700679**	OCD: 05/21/2021	Booked To: NATASHA, CHERI		
1	US Currency Description: $92.50	$92.50	301251276	
Case # **211700687**	OCD: 05/27/2021	Booked To: SAFFAR, MICHAEL		

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
41	US Currency Description: $512.00	$512.00	301251359	
Case # **211700699**	OCD: 06/02/2021 Booked To: VIRDEE, ARAVINDER			
9	US Currency Description: $1.00	$1.00	301251410	
10	US Currency Description: $0.50	$0.50	301251411	
Case # **211700704**	OCD: 06/10/2021 Booked To: ODYSSEY RESTAURANT,			
32	US Currency Description: $0.68	$0.68	301251478	
Case # **211700707**	OCD: 06/12/2021 Booked To: JOHNSON, FLOYD			
1	US Currency Description: $120.00	$120.00	301251487	
Case # **211700721**	OCD: 06/29/2021 Booked To: ADAMS, DAVID			
1	US Currency Description: $36.72	$36.72	301251508	
Case # **211705280**	OCD: 02/03/2021 Booked To: MOTAMEDI, KIMIA MONET			
3	US Currency Description: $89.52	$89.52	301253399	
Case # **211706304**	OCD: 03/08/2021 Booked To: DUPREE, GABRIELLE			
1	US Currency Description: $13.26	$13.26	301253817	
Case # **211707107**	OCD: 04/04/2021 Booked To: OUTLAND, ERIC			
1	US Currency Description: $0.50	$0.50	301254109	
2	US Currency Description: $0.20	$0.20	301254110	
3	US Currency Description: $0.27	$0.27	301254111	
Case # **211707216**	OCD: 04/07/2021 Booked To: BAZRBACHI, SHANT AGOP			
19	US Currency Description: $34.00	$34.00	301254235	
Case # **211707360**	OCD: 04/10/2021 Booked To: RAMIREZNEHME, RAYNA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
4	US Currency Description: $6.73	$6.73	301254293	
Case # **211707826** OCD: 04/26/2021 Booked To: CARABALLOTORRES, EDGARDO				
1	US Currency Description: $1986.00	$1,986.00	301254454	
Case # **211707838** OCD: 04/27/2021 Booked To: MARTINEZ, DAISY				
3	US Currency Description: $100.00	$100.00	301254458	
Case # **211707891** OCD: 04/28/2021 Booked To: BOUDILAN, FARES YOUSEF				
1	US Currency Description: $5.00	$5.00	301254490	
Case # **211707901** OCD: 04/28/2021 Booked To: CASTILLO, EVELYN				
14	US Currency Description: $22.19	$22.19	301254517	
15	US Currency Description: $0.10	$0.10	301254518	
16	US Currency Description: $1.00	$1.00	301254519	
Case # **211708102** OCD: 05/09/2021 Booked To: YENIS, ERIC FRANK				
1	US Currency Description: $1310.36	$1,310.36	301254642	
Case # **211708111** OCD: 04/30/2021 Booked To: DELTORO, ABRAHAM				
1	US Currency Description: $56.00	$56.00	301254712	
Case # **211708651** OCD: 05/19/2021 Booked To: YEP,				
1	US Currency Description: $5.00	$5.00	301255116	
Case # **211708687** OCD: 05/22/2021 Booked To: SANDOVAL, RICARDO				
3	US Currency Description: $84.00	$84.00	301255181	
Case # **211708723** OCD: 06/02/2021 Booked To: ALVAREZ, MICHAEL				
3	US Currency Description: $0.16	$0.16	301255193	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **211708797** OCD: 05/26/2021 Booked To: CAVANAUGH, ROSALYN				
1	US Currency Description: $1.00	$1.00	301255250	
Case # **211708865** OCD: 05/28/2021 Booked To: ROMERO, JHONATHAN				
3	US Currency Description: $0.75	$0.75	301255257	
Case # **211708959** OCD: 06/02/2021 Booked To: CHAVEZ, ROBERT				
2	US Currency Description: $2.37	$2.37	301255369	
Case # **211709646** OCD: 06/18/2021 Booked To: OTTO, PETER				
9	US Currency Description: $1.77	$1.77	301255691	
Case # **211709971** OCD: 06/25/2021 Booked To: FLORES, JOEL				
1	US Currency Description: $8295.00	$8,295.00	301255870	
2	US Currency Description: $1200.00	$1,200.00	301255871	
3	US Currency Description: $6980.00	$6,980.00	301255872	
Case # **211710112** OCD: 06/30/2021 Booked To: GALARZA, PETE				
1	US Currency Description: $16.81	$16.81	301255953	
Case # **211800613** OCD: 05/15/2021 Booked To: HAMAOKA,				
1	US Currency Description: $1.00	$1.00	301258619	
Case # **211806793** OCD: 02/25/2021 Booked To: MASSEY, MELVAL				
5	US Currency Description: $30.75	$30.75	301260982	
Case # **211808539** OCD: 04/03/2021 Booked To: WINTER,				
1	US Currency Description: $16.00	$16.00	301261988	
Case # **211808714** OCD: 04/07/2021 Booked To: MALDONADO, SAMANTHA				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
7	US Currency Description: $4380.00	$4,380.00	301262144	
Case # **211808770**	OCD: 04/08/2021 Booked To: HONG,			
1	US Currency Description: $0.25	$0.25	301262176	
Case # **211809074**	OCD: 04/13/2021 Booked To: LARSON,			
1	US Currency Description: $5.00	$5.00	301262330	
Case # **211809221**	OCD: 04/18/2021 Booked To: NEWBERRY, LAVAR			
1	US Currency Description: $2.40	$2.40	301262427	
Case # **211809246**	OCD: 04/19/2021 Booked To: GUARDADO,			
1	US Currency Description: $1.00	$1.00	301262439	
Case # **211809572**	OCD: 04/26/2021 Booked To: FARIA, GIAN			
1	US Currency Description: $5.00	$5.00	301262558	
Case # **211809622**	OCD: 04/28/2021 Booked To: MAMROT,			
1	US Currency Description: $4.00	$4.00	301262590	
Case # **211809936**	OCD: 05/04/2021 Booked To: SANCHEZ, ASHLEY			
12	US Currency Description: $1457.00	$1,457.00	301262852	
Case # **211809992**	OCD: 05/05/2021 Booked To: MADDEN, JONATHAN			
3	US Currency Description: $367.00	$367.00	301262896	
Case # **211810127**	OCD: 05/08/2021 Booked To: DUENAS, ERIKA			
9	US Currency Description: $1054.00	$1,054.00	301262931	
Case # **211810193**	OCD: 05/10/2021 Booked To: PHILLIPS, QUINELLE			
10	US Currency Description: $2834.47	$2,834.47	301262969	
Case # **211810356**	OCD: 05/12/2021 Booked To: FINDLEY, CHARLES			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
7	US Currency Description: $310.00	$310.00	301263021	
Case # **211810699** OCD: 05/19/2021 Booked To: SANCHEZ, ASHLEY				
13	US Currency Description: $1444.00	$1,444.00	301263143	
Case # **211810752** OCD: 05/20/2021 Booked To: REYBURN,				
1	US Currency Description: $0.25	$0.25	301263164	
Case # **211811044** OCD: 05/26/2021 Booked To: DOE, JOHN				
8	US Currency Description: $2.00	$2.00	301263306	
Case # **211811403** OCD: 06/02/2021 Booked To: PULLIAM, PATRICIA ANNA				
3	US Currency Description: $20.00	$20.00	301263505	
Case # **211811641** OCD: 06/07/2021 Booked To: HAYES,				
1	US Currency Description: $6.00	$6.00	301263685	
Case # **211811738** OCD: 06/09/2021 Booked To: MARES, LUIS				
8	US Currency Description: $935.00	$935.00	301263724	
Case # **211811790** OCD: 06/11/2021 Booked To: GONZALEZ, JOEL				
1	US Currency Description: $840.00	$840.00	301263788	
1-1	US Currency Description: $600.00	$600.00	301263788-1	
Case # **211812053** OCD: 06/15/2021 Booked To: LARKIN, JONATHAN LLYOD				
2	US Currency Description: $20.00	$20.00	301263908	
Case # **211812165** OCD: 06/17/2021 Booked To: GRIFFITH, ANTOINE				
2	US Currency Description: $50.00	$50.00	301264011	
Case # **211812353** OCD: 06/21/2021 Booked To: CASTRO,				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $0.01	$0.01	301264126	
Case # **211812496**	OCD: 06/24/2021 Booked To: GARCIA,			
1	US Currency Description: $1.00	$1.00	301264186	
Case # **211812803**	OCD: 06/29/2021 Booked To: DOE, JOHN			
1	US Currency Description: $0.25	$0.25	301264446	
Case # **211900595**	OCD: 04/09/2021 Booked To: RANGEL, DANNY			
6	US Currency Description: $355.00	$355.00	301270598	
Case # **211900600**	OCD: 04/13/2021 Booked To: LIMON, RICARDO			
6	US Currency Description: $369.00	$369.00	301270658	
Case # **211900609**	OCD: 04/21/2021 Booked To: IDIARTE, ROSARIO			
16	US Currency Description: $0.11	$0.11	301270703	
Case # **211900628**	OCD: 05/15/2021 Booked To: BASULTO, ANTONIO			
6	US Currency Description: $780.00	$780.00	301270773	
Case # **211900669**	OCD: 06/23/2021 Booked To: JAIMES, OSCAR			
9	US Currency Description: $100.00	$100.00	301271010	
10	US Currency Description: $1460.00	$1,460.00	301271011	
11	US Currency Description: $50.00	$50.00	301271012	
12	US Currency Description: $55.00	$55.00	301271013	
13	US Currency Description: $56.00	$56.00	301271014	
Case # **211905378**	OCD: 02/02/2021 Booked To: LONGORIA, BRIANNA			

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $3.75	$3.75	301272890	
Case # **211905567**	OCD: 02/14/2021	Booked To: CUEVAS, RAMON ERNESTO		
1	US Currency Description: $6.04	$6.04	301273028	
Case # **211907377**	OCD: 04/06/2021	Booked To: PAYNTER, FRANK SERGIO		
9	US Currency Description: $100.00	$100.00	301274184	
Case # **211907430**	OCD: 04/07/2021	Booked To: MARTINEZ, JOSE		
6	US Currency Description: $259.00	$259.00	301274223	
Case # **211907747**	OCD: 04/18/2021	Booked To: MCDONALD, LISA		
1	US Currency Description: $200.00	$200.00	301274355	
Case # **211907769**	OCD: 04/18/2021	Booked To: JUANILLO, JESSIE		
1	US Currency Description: $286.55	$286.55	301274371	
24	US Currency Description: $0.25	$0.25	301274394	
Case # **211908036**	OCD: 04/26/2021	Booked To: ORTEGA, AGUSTIN GOMEZ		
2	US Currency Description: $0.71	$0.71	301274492	
Case # **211908136**	OCD: 04/29/2021	Booked To: AGUIRRE, GINA		
5	US Currency Description: $4195.00	$4,195.00	301274567	
6	US Currency Description: $695.00	$695.00	301274568	
Case # **211908182**	OCD: 04/30/2021	Booked To: GUDIEL, KARLA		
2	US Currency Description: $512.96	$512.96	301274633	
Case # **211908238**	OCD: 05/02/2021	Booked To: ORTEGA, AGUSTIN		
5	US Currency Description: $87.00	$87.00	301274654	

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
Case # **211908552** OCD: 05/10/2021 Booked To: MENDOZA, ELIAS				
1	US Currency Description: $5.00	$5.00	301274805	
2	US Currency Description: $1.00	$1.00	301274806	
3	US Currency Description: $1.00	$1.00	301274807	
4	US Currency Description: $1.00	$1.00	301274808	
5	US Currency Description: $1.00	$1.00	301274809	
6	US Currency Description: $1.00	$1.00	301274810	
Case # **211908582** OCD: 05/11/2021 Booked To: SALAZARTELLO, JAIRON				
4	US Currency Description: $2.00	$2.00	301274860	
5	US Currency Description: $200.00	$200.00	301274861	
6	US Currency Description: $25.00	$25.00	301274862	
7	US Currency Description: $82.00	$82.00	301274863	
Case # **211908602** OCD: 05/12/2021 Booked To: WHITMAN,				
1	US Currency Description: $1.00	$1.00	301274871	
Case # **211908610** OCD: 05/12/2021 Booked To: WEBB,				
1	US Currency Description: $20.00	$20.00	301274877	
Case # **211908633** OCD: 05/12/2021 Booked To: GARCIA, WALTER ALFONSO				
1	US Currency Description: $2.90	$2.90	301274880	
Case # **211909276** OCD: 06/06/2021 Booked To: ARIASFLORES, LUIS ARMANDO				

LAPD Money List Report Trust
Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
2	US Currency Description: $1.81	$1.81	301275217	
Case # **211909399**	OCD: 06/03/2021 Booked To: RICO,			
1	US Currency Description: $3.00	$3.00	301275311	
Case # **211909470**	OCD: 06/05/2021 Booked To: RAMOS,			
1	US Currency Description: $6.00	$6.00	301275326	
Case # **211909811**	OCD: 06/14/2021 Booked To: MUNOZ, ANDREW			
7	US Currency Description: $181.00	$181.00	301275454	
Case # **211910035**	OCD: 06/20/2021 Booked To: TSAI,			
1	US Currency Description: $2.00	$2.00	301275516	
Case # **211910042**	OCD: 06/20/2021 Booked To: ROSAS, ARTURO SANTIAGO			
1	US Currency Description: $4.00	$4.00	301275517	
Case # **211910113**	OCD: 06/22/2021 Booked To: TREJO, DONNIE			
1	US Currency Description: $0.10	$0.10	301275576	
Case # **211910129**	OCD: 06/23/2021 Booked To: ARRENDONDO, ARON			
30	US Currency Description: $5.00	$5.00	301275625	
Case # **211910297**	OCD: 06/27/2021 Booked To: LEE, JAE HEE			
1	US Currency Description: $840.00	$840.00	301275724	
Case # **211910382**	OCD: 06/29/2021 Booked To: THOLEN, JARED			
14	US Currency Description: $40.00	$40.00	301275786	
Case # **211910444**	OCD: 07/01/2021 Booked To: KOSHKARYAN, MISAK			
16	US Currency Description: $111.00	$111.00	301275850	
Case # **211910455**	OCD: 07/01/2021 Booked To: FOUNTAIN, JESS JOSEPH			

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
7	US Currency Description: $322.00	$322.00	301275860	
Case # **212000677**	OCD: 04/03/2021	Booked To: ELIAS, MORENA		
2	US Currency Description: $8.00	$8.00	301280357	
15	US Currency Description: $2.00	$2.00	301280370	
16	US Currency Description: $1.10	$1.10	301280371	
17	US Currency Description: $0.25	$0.25	301280372	
18	US Currency Description: $0.03	$0.03	301280373	
Case # **212000678**	OCD: 04/03/2021	Booked To: MENESES, MATHEW		
1	US Currency Description: $40.00	$40.00	301280382	
Case # **212000685**	OCD: 04/10/2021	Booked To: KOEH, DAVID		
1	US Currency Description: $0.47	$0.47	301280413	
Case # **212000686**	OCD: 04/09/2021	Booked To: SHIN, HARLEY SOON		
1	US Currency Description: $120.00	$120.00	301280414	
Case # **212000740**	OCD: 05/14/2021	Booked To: PINEDA, SARAH YASMINE		
1	US Currency Description: $2.55	$2.55	301280550	
Case # **212000743**	OCD: 05/16/2021	Booked To: BIBBS, HENRY		
1	US Currency Description: $306.75	$306.75	301280568	
Case # **212000749**	OCD: 05/19/2021	Booked To: CEVALLOS, RECINOS FRANCISCO		
2	US Currency Description: $126.00	$126.00	301280593	
Case # **212000840**	OCD: 06/24/2021	Booked To: SHUAI, YANXIA		

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $3159.00	$3,159.00	301280820	
Case # **212000842**	OCD: 06/24/2021	Booked To: WANG, XIAOYAN		
1	US Currency Description: $739.00	$739.00	301280821	
Case # **212000843**	OCD: 06/24/2021	Booked To: LU, CHUN-HUA		
1	US Currency Description: $1969.00	$1,969.00	301280825	
Case # **212000845**	OCD: 06/26/2021	Booked To: JU YOUNG, LEE		
1	US Currency Description: $1551.00	$1,551.00	301280827	
Case # **212001014**	OCD: 06/23/2021	Booked To: PAYTON, WALLACE TERRILL		
1	US Currency Description: $100.00	$100.00	301281573	
Case # **212005537**	OCD: 02/13/2021	Booked To: ROSA, ALEXANDER ERNESTO		
1	US Currency Description: $7.48	$7.48	301283090	
Case # **212007869**	OCD: 04/08/2021	Booked To: RAMOS, LUIS MEZA		
10	US Currency Description: $18.00	$18.00	301284329	
Case # **212007894**	OCD: 04/10/2021	Booked To: COVARRUBIAS, ASHLEY		
1	US Currency Description: $6.13	$6.13	301284331	
Case # **212008158**	OCD: 04/16/2021	Booked To: BIN-MAHFOUZ, OSAMAH KHALED		
1	US Currency Description: $1.00	$1.00	301284432	
Case # **212008269**	OCD: 04/20/2021	Booked To: SANTIAGO-PAZ, FRANCISCO		
1	US Currency Description: $2.98	$2.98	301284488	
Case # **212008509**	OCD: 04/22/2021	Booked To: HSU, RUOYING		
1	US Currency Description: $264.00	$264.00	301284576	
Case # **212008511**	OCD: 04/22/2021	Booked To: WAN, HENG		

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $149.00	$149.00	301284582	
Case # **212009115** OCD: 05/12/2021 Booked To: BROWN, JIMMY				
2	US Currency Description: $919.00	$919.00	301284823	
Case # **212009306** OCD: 05/13/2021 Booked To: BLANCES, EUGENE DISTURA				
17	US Currency Description: $1075.00	$1,075.00	301284875	
18	US Currency Description: $355.00	$355.00	301284876	
19	US Currency Description: $533.00	$533.00	301284877	
Case # **212009307** OCD: 05/13/2021 Booked To: BLANCES, EUGENE DISTURA				
1	US Currency Description: $662.00	$662.00	301284903	
17	US Currency Description: $3847.00	$3,847.00	301284919	
Case # **212009593** OCD: 05/25/2021 Booked To: REYES,				
1	US Currency Description: $0.20	$0.20	301285014	
Case # **212009626** OCD: 05/26/2021 Booked To: HAYES, WAYNE ALLEN				
3	US Currency Description: $0.65	$0.65	301285029	
Case # **212009823** OCD: 06/01/2021 Booked To: SANCHEZ, FIDEL				
1	US Currency Description: $203.00	$203.00	301285075	
Case # **212010377** OCD: 06/11/2021 Booked To: KOH, SEUNGWOO				
1	US Currency Description: $190.00	$190.00	301285229	
Case # **212010379** OCD: 06/11/2021 Booked To: KIM, NAM G				
1	US Currency Description: $1000.00	$1,000.00	301285303	
Case # **212010381** OCD: 06/11/2021 Booked To: SEO, JAEHO				

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $900.00	$900.00	301285305	
Case # **212010469** OCD: 06/15/2021 Booked To: SARACAY, JOSE				
2	US Currency Description: $40.00	$40.00	301285312	
Case # **212010962** OCD: 06/28/2021 Booked To: DOE, JANE				
11	US Currency Description: $1.00	$1.00	301285571	
Case # **212011007** OCD: 06/30/2021 Booked To: CABRERA, GABRIEL ERASMO				
1	US Currency Description: $25.00	$25.00	301285589	
2	US Currency Description: $35.00	$35.00	301285590	
3	US Currency Description: $10.00	$10.00	301285591	
4	US Currency Description: $20.00	$20.00	301285592	
Case # **212100615** OCD: 04/06/2021 Booked To: PEREZ, BIANCA				
1	US Currency Description: $16.36	$16.36	301289547	
Case # **212100672** OCD: 05/30/2021 Booked To: JEFFRIES, ALTHEA				
1	US Currency Description: $1.00	$1.00	301289804	
Case # **212100680** OCD: 06/05/2021 Booked To: BAIN,				
1	US Currency Description: $0.37	$0.37	301289823	
Case # **212100682** OCD: 06/05/2021 Booked To: DOE, JANE				
1	US Currency Description: $5.00	$5.00	301289827	
Case # **212107512** OCD: 04/08/2021 Booked To: NEVAREZ, CYNTHIA				
2	US Currency Description: $627.00	$627.00	301292459	
Case # **212107549** OCD: 04/10/2021 Booked To: MUSCARELLA, ANTHONY JOSEPH				

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:	Pre-ES-03			
12	US Currency Description: $32.00	$32.00	301292509	
Case # **212107830**	OCD: 04/17/2021	Booked To: ORTEGA, RICARDO		
11	US Currency Description: $0.79	$0.79	301292597	
Case # **212107950**	OCD: 04/20/2021	Booked To: PUCCIO, REMO		
1	US Currency Description: $12.53	$12.53	301292632	
Case # **212108075**	OCD: 04/23/2021	Booked To: MARIN,		
1	US Currency Description: $70.00	$70.00	301292709	
2	US Currency Description: $748.21	$748.21	301292710	
Case # **212108676**	OCD: 05/09/2021	Booked To: QUEZADA, CARLOS		
12	US Currency Description: $226.00	$226.00	301293049	
Case # **212108754**	OCD: 05/11/2021	Booked To: AMAYA, ANGIE AILEEN		
6	US Currency Description: $259.00	$259.00	301293097	
Case # **212108959**	OCD: 05/16/2021	Booked To: ERIVES,		
1	US Currency Description: $0.25	$0.25	301293176	
Case # **212109025**	OCD: 05/18/2021	Booked To: SOTO, JULIO		
10	US Currency Description: $1394.00	$1,394.00	301293207	
Case # **212109090**	OCD: 05/19/2021	Booked To: QUEZADAORTIZ, CARLOS		
3	US Currency Description: $276.00	$276.00	301293224	
Case # **212109161**	OCD: 05/20/2021	Booked To: NIKOLAEVA, ANATASIYA		
1	US Currency Description: $20.00	$20.00	301293250	
Case # **212109351**	OCD: 05/27/2021	Booked To: THWAITES,		

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
1	US Currency Description: $100.00	$100.00	301293346	
Case # **212109631**	OCD: 06/02/2021	Booked To: NIKOGHOSYAN, ARTYOM		
1	US Currency Description: $708.01	$708.01	301293472	
Case # **212109667**	OCD: 06/03/2021	Booked To: MONTES-SERRANO, ELAINE		
1	US Currency Description: $39.00	$39.00	301293512	
Case # **212109676**	OCD: 06/03/2021	Booked To: MADRIGAL, CLAUDIA ALYSSA		
3	US Currency Description: $902.00	$902.00	301293522	
Case # **212109719**	OCD: 06/03/2021	Booked To: MONROE, PEYTON CATHERINE		
1	US Currency Description: $1351.00	$1,351.00	301293546	
Case # **212109971**	OCD: 06/09/2021	Booked To: WANG, HONG QIN		
1	US Currency Description: $537.00	$537.00	301293597	
Case # **212109980**	OCD: 06/10/2021	Booked To: ACHAKZAL,		
5	US Currency Description: $980.00	$980.00	301293602	
Case # **212110071**	OCD: 06/12/2021	Booked To: TARVIRDI, ARAMIK		
4	US Currency Description: $2.45	$2.45	301293672	
Case # **212110108**	OCD: 06/14/2021	Booked To: LOFTON, MARK		
1	US Currency Description: $15.25	$15.25	301293790	
Case # **212110162**	OCD: 06/15/2021	Booked To: FAHIMI, SHAHROUZ		
6	US Currency Description: $1.75	$1.75	301293836	
Case # **212110422**	OCD: 06/22/2021	Booked To: LUBATON, DANIELLE LEAH		
4	US Currency Description: $190.00	$190.00	301294121	
Case # **212110427**	OCD: 06/22/2021	Booked To: GUZMAN, JULIO CESAR		

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
3	US Currency Description: $4700.00	$4,700.00	301294129	
Case # **212110456**	OCD: 06/22/2021	Booked To: GURFINKIEL, JACOB		
5	US Currency Description: $14.00	$14.00	301294314	
Case # **212110692**	OCD: 06/28/2021	Booked To: WOOD, BRADLEY		
4	US Currency Description: $1.00	$1.00	301294403	
5	US Currency Description: $0.01	$0.01	301294404	
Case # **212110700**	OCD: 06/28/2021	Booked To: CRUZ, PABLO		
2	US Currency Description: $0.03	$0.03	301294424	
Case # **212110813**	OCD: 07/01/2021	Booked To: ROOHI, RODNEY		
1	US Currency Description: $0.87	$0.87	301294516	
Case # **219908416**	OCD: 03/01/2021	Booked To: CASTRO, HUGO		
4	US Currency Description: $7.20	$7.20	301298657	
Case # **219912207**	OCD: 04/27/2021	Booked To: LOPEZ, CARLOS		
1	US Currency Description: $300.00	$300.00	301299394	
8	US Currency Description: $3900.00	$3,900.00	301299401	
Case # **219913101**	OCD: 05/11/2021	Booked To: LOPEZ, LUIS ALFREDO		
3	US Currency Description: $6987.00	$6,987.00	301299600	
Case # **219913462**	OCD: 05/18/2021	Booked To: QUINTANA, JESSI AZIEL		
2	US Currency Description: $8207.00	$8,207.00	301299743	
Case # **219915123**	OCD: 06/15/2021	Booked To: OLIVA, RICARDO		
13	US Currency Description: $10800.00	$10,800.00	301300029	

LAPD Money List Report
Trust Fund Pre-Escheatment July 2024

Item #	Description	Currency Total	Barcode	Verified
The following items are currently in this Location:		Pre-ES-03		
Case # **219915696**	OCD: 06/24/2021	Booked To: MARTINEZ, MICHAEL STANLEY		
1	US Currency Description: $1779.00	$1,779.00	301300252	

1,071 Item(s) Listed **Currency Total: $539,783.54**

LOS ANGELES POLICE DEPARTMENT

Property / Evidence Transfer Receipt

The following property was transferred to the undersigned person
by FIONA TAI on January 08, 2026 (RF)

No Package		Item Description
1	301146751	Re: Case #: 210608880 Sheet # Item # 1 US Currency $20600.00
2	301146752	Re: Case #: 210608880 Sheet # Item # 2 US Currency $50.00
3	301146753	Re: Case #: 210608880 Sheet # Item # 3 US Currency $20.00
4	301146754	Re: Case #: 210608880 Sheet # Item # 4 US Currency $10.00
5	301146755	Re: Case #: 210608880 Sheet # Item # 5 US Currency $5.00
6	301146756	Re: Case #: 210608880 Sheet # Item # 6 US Currency $1.00

Reason: Release to Owner

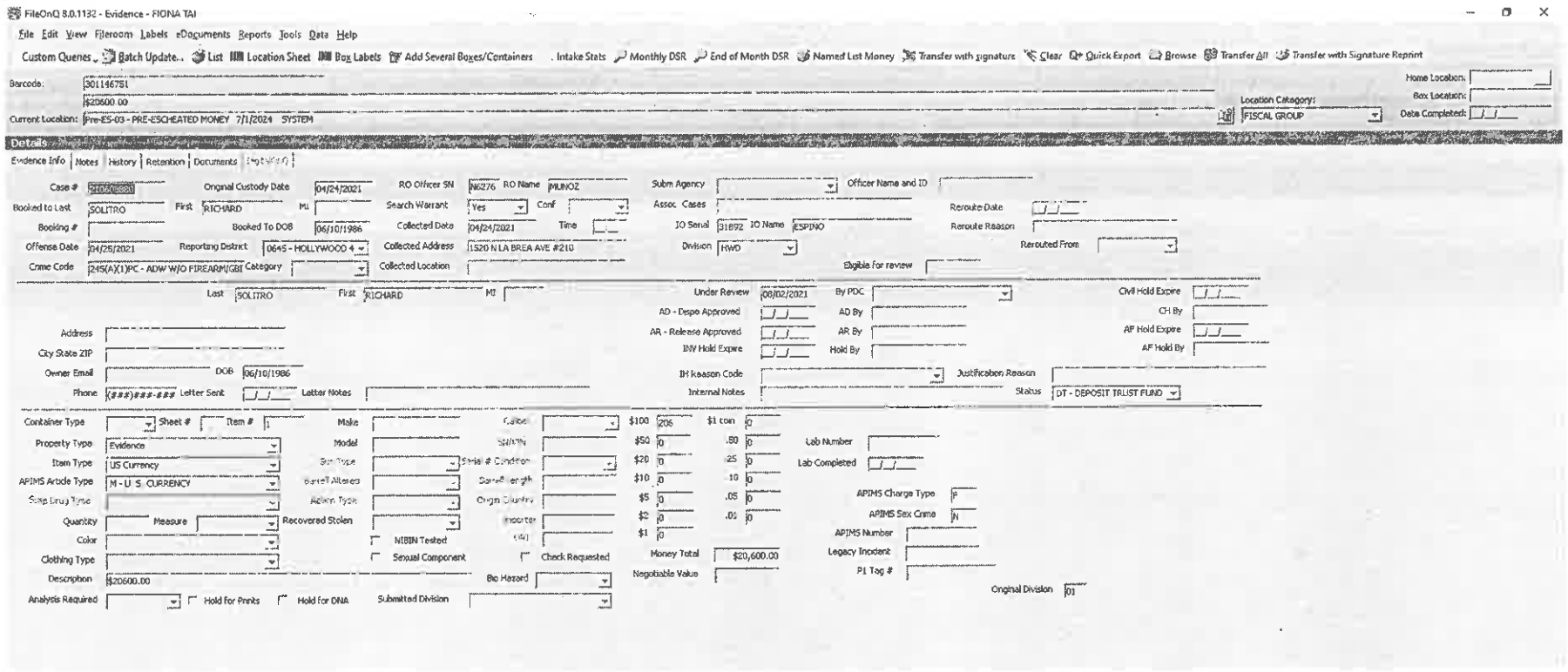
Comment: 11835 W Olympic Blvd., Los Angeles, CA 90064

Signed by:D'Angelo, Alexandria 1/8/26 2:51 pm

Transfered in Firearms

1/8/2026

DR#2106-08880



INTRADEPARTMENTAL CORRESPONDENCE

December 29, 2025
18.2.3

TO: Commanding Officer, Fiscal Group

FROM: Commanding Officer, Evidence and Property Management Division

SUBJECT: CLAIM FOR MONEY DEPOSITED INTO TRUST FUND NO. 851

Attached is the file on Claim Number 180292 made by Alexandria D'Angelo for $20,686.00 that was deposited into Trust Fund No. 851 on May 10, 2023. This amount was booked as item No's.1-6 under DR Number 2106-08880.

This claim was submitted to the City Attorney's Office for review and Deputy City Attorney Casey T. Shim has approved the release of $20,686.00 from Trust Fund No. 851, payable to Alexandria D'Angelo.

For any questions, please contact Principal Evidence and Property Officer Jerry Earl, Officer in Charge, Support Section, Evidence and Property Management Division, at (213) 356-3730.

Betty Collins

BETTY COLLINS, Police Administrator
Commanding Officer
Evidence and Property Management Division

Attachments

Office of the Los Angeles City Attorney
HYDEE FELDSTEIN SOTO

December 24, 2025

Betty Collins, Police Administrator
Commanding Officer
Evidence and Property Management Division
Los Angeles Police Department
P.O. Box 30158
Los Angeles, CA 90030

Attn.: Jerry Earl, Officer in Charge

Re: Claim of Alexandria D'Angelo
Claim no. 180292

Dear Ms. Collins:

I have reviewed the Claim for Refund Over $5,000 for the return funds in the amount of the $20,686.00 seized by the Los Angeles Police Department in connection with the investigation of the murder of Richard Solitro, Ms. D'Angelo's husband, on April 21, 2021, as documented in DR 2106-08880, with all the materials included with your original and updated transmittal letters, along with the Property Report reflecting recovery of cash in that amount.

The Claim for Refund correctly requests $20,686.00 as reflected in the Property Report and your letters. I see no legal impediment to the release of $20,686 from Trust Fund no. 7772 payable to Alexandria D'Angelo.

Very truly yours,

CASEY T. SHIM
Deputy City Attorney

City Hall 200 N. Spring Street, 14th Fl., Los Angeles, CA 90012 · (213) 978-8279 · casey.shim@lacity.org

LOS ANGELES POLICE DEPARTMENT

JIM McDONNELL
Chief of Police

KAREN BASS
Mayor

P. O. Box 30158
Los Angeles, CA. 90030
Telephone: (213) 356-3710
TDD: (877) 275-5273
Ref #: 18.2.3

December 22, 2025

Ms. Chung Cho, Supervising Deputy City Attorney
City Attorney's Office, Police Discovery Section
Los Angeles City Hall
200 North Spring Street, Suite 1900
Los Angeles, CA 90012

Dear Ms. Cho,

Enclosed is the complete file for Claim No. 180292, which Alexandria D'Angelo submitted for money deposited into Trust Fund No. 7772.

On April 25, 2021, Mr. Richard Solitro was arrested for ADW and $20,686.00 was seized. The money was booked by Detective McCarty, serial number 31125, as Item No's. 1-6 under DR# 2106-08880. Item No's. 1-6 in the amount of $20,686.00 were authorized for disposition on July 1, 2024, by the Automated Property Information Management System (APIMS). The funds were subsequently transferred into the Trust Fund 7772 on May 10, 2023.

For any questions, please contact Principal Evidence and Property Officer Jerry Earl, Officer in Charge, Support Section, Evidence and Property Management Division, at (213) 356-3730.

Respectfully,

JIM McDONNELL
Chief of Police

Betty Collins

BETTY COLLINS, Police Administrator
Commanding Officer
Evidence and Property Management Division

Enclosures

CITY OF LOS ANGELES

25-0061

CLAIM FOR REFUND OVER $5000

Sec. 22.13 Los Angeles Municipal Code

CLAIM NO. 100292

CITY CLERK'S OFFICE
2025 SEP -8 AM 3:20
CITY CLERK
BY
DEPUTY

NOTE: A Claimant may be required to submit to examination under oath. (Charter Section 217.) Presentation of a false claim is a felony. (California Penal Code Section 72.)

TO: CITY CLERK, Room 395, City Hall, Los Angeles 90012

1. FIRST NAME OF CLAIMANT: D'Angelo	SAID: Alexandria	(First)	(Middle)
2. BUSINESS ADDRESS (Street): 11835 W Olympic Blvd	(City): Los Angeles CA		
3. MAILING ADDRESS (Street): 11835 W Olympic Blvd	(City): Los Angeles CA 90064	3a. DAYTIME TEL. NO.:	4. PHONE NO.: 8166294754
5. CITY DEPARTMENT TO WHICH INVOICE WAS SENT: Los Angeles Police Department	6. DATE PAID: 04/25/21	7. AMOUNT CLAIMED: $ 20,686	
8. STATE WHETHER RECEIPT, VOUCHER OR WARRANT, ENTIRE NO. AND AMOUNT: Receipt Attached			
9. LOCATION OF JOB: 1520 N La Brea Ave, Los Angeles CA 90025			

10. REASONS FOR FILING CLAIM (Use separate sheet if necessary):

On April 21, 2021, Los Angeles Police Department officers recovered $20,686.00 in cash at Quality Inn hotel RM #210, amongst several items in the investigation following the officer involved shooting that led to the murder of decedent, Richard Solitro. These items were stored in his hotel room and recovered by Officer McCarry as shown in the attached receipt.

Our law office serves as counsel for Ms. Alexandria D'Angelo, the widow of Mr. Solitro, in a pending action (Case Title: Alexandria Lauren D'angelo v LAPD; Case No. 2:23-CV-02969-DSF-SK). Several prior attempts have been made to recover the money found at Mr. Solitro's hotel room, dating back to May 2021 by Ms. D'Angelo personally. In January 2025, our office submitted a request to return property to no avail. Our previous claim was not returned, presumably for the absence of notary as discussed with the LAPD clerk's office on April 1, 2025. However, Ms. D'Angelo is a resident of the state of Rhode Island and cannot readily travel to California for a notarized declaration.

RECEIVED
DEC 22 2025
EVIDENCE AND PROPERTY MANAGEMENT DIVISION

CRYSTAL R. STAFFORD
NOTARY PUBLIC
STATE OF RHODE ISLAND

STATE OF [illegible]
County of Los Angeles

State: Rhode Island
County: Providence

_____, being duly sworn, deposes and says that ____ he ____ is the claimant ____ in the above-entitled claim; that ____ he ____ has read the foregoing claim and knows the contents thereof, and that the same is true of ____ own knowledge, except as to the matters which are therein stated on information or belief, and as to those matters that ____ he ____ believe(s) it to be true.

SIGNATURE AND TITLE OF CLAIMANT: [signature] DATE: 9/10/25

SUBSCRIBED AND SWORN TO BEFORE ME this 10 day of September 2025

SIGNATURE OF NOTARY PUBLIC OR PERSON AUTHORIZED TO ADMINISTER OATHS: [signature] 9/10/25

Los Angeles Police Department

REQUEST FOR RETURN OF PROPERTY – INSTRUCTIONS AND FORM

Date of Request: 9/2/2025

REQUESTER INFORMATION

Name: Alexandria D'Angelo	Contact Phone No.: 401 - 756 - 1324		
	Email: AlexandriaLDAngelo@gmail.com		
Address: 31 Atlantic Blvd N Prov, RI 02911	City: N Prov	State: RI	Zip: 02911

Involvement: ☐ Victim ☐ Suspect ☐ Arrestee ☑ Owner ☐ Other:

SIGNATURE OF PERSON OR ARRESTEE'S AGENT TAKING POSSESSION OF PROPERTY: [signature] DATE: 9/2/2025

DETAILS OF INCIDENT

LAPD DR No. (*if known*):	Court Case No. (*if any*):
Type of Incident (*please describe the incident in which your property was seized*): Taken from deceased husband's motel room during search after he was killed on Sunset.	Date of Incident (*provide date when your property was seized*) 4/25/2021

DESCRIPTION OF PROPERTY BEING REQUESTED

Item Description (*provide as much detail as possible*):

$20,686.00 cash

For Detective Use Only

Please return this form to the Requester after this section has been completed.

This request is: ☐ Approved ☐ Denied (*if denied, please provide a detailed reason*):

The property is:

(a) Available for pick-up on the following date _____ 20___ Authorized form of government-issued photo identification

(b) Unavailable for pick-up because it is being held as evidence in DR Number _____

(c) Unavailable for pick-up because it is being pursued through forfeiture in DR Number _____

SIGNATURE SERIAL NO DA

PAGE 1 OF 1 LOS ANGELES POLICE DEPARTMENT

RECEIPT FOR PROPERTY TAKEN INTO CUSTODY

"SAVE THIS RECEIPT"

DATE 7-25-21 TIME 0030 DR NUMBER 210608880

☐ ADDRESS ☐ LOCATION PROPERTY TAKEN INTO CUSTODY

1520 N. LA BREA AV # 210

NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI)

RICHARD SOLIS

ADDRESS	STREET	CITY	ZIP
1520 N	LA BREA AV	LA	90028

BOOKING NUMBER CHARGE CAL. ID OTHER ID NO.

OTHER IDENTIFYING INFORMATION DRIVER'S LICENSE/ID NUMBER

PROPERTY TAKEN - DESCRIPTION

GIVE EXACT AMOUNT OF CASH $

QUAN.	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC. (CONDITION, COLOR, SIZE, INSCRIPTION OR REMARKS, ETC.)
-	MONIES				MULTIPLE PAPER, DENOMINATIONS
-	BINOCULARS				S PAIRS IN CASE
-	WITH CASE				W/ STRAPS
-	CELL PHONE				SAMSUNG
-	WATCH				BLK
-	CLOTHING				PLASTIC MUNICIPAL
-	CASH				$20,680.00

PROPERTY BOOKED TO ☐ SAME AS POSSESSOR ☐

SIGNATURE OF OFFICER RECEIVING

THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO PROPERTY

SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)

PROPERTY RELEASED BY

Los Angeles Police Department
PROPERTY REPORT

Page 1 of 1

IF EVIDENCE CONT., COMPLETE SHADED AREAS ONLY. IF NOT EVID. CONT., COMPLETE ENTIRE FORM.

☐ NARC ☐ FIREARM ☑ SEARCH ☑ MONEY — TOTAL U.S. CURR. BKD. $20,686.00 — ☑ EVID ☐ NON-EVID — ONLY 1 CATEGORY PER REPORT

IF RELATED TO PREV BKD EVID, USE THAT DR: DR 210608980

DATE AND TIME OF THIS REPORT	DATE PROPERTY BKD.	IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG. EVID. BKD. TO (IN THIS CASE COMPLETE ENTIRE REPORT)	DATE ORIG. EVID. TAKEN INTO CUSTODY
04/25/2021 0200	04/25/2021		04/25/2021

RESIDENCE ADDRESS	ARRESTEE ☐ EVID. CONT. OF ARREST REPORT	DOB	CHARGE BKD. DR
892 S. Kappa Ave Port Saint Lucie, FL CA 34953	Solitro, Richard	05/10/1986	BKG. #

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)	VICTIM ☐ EVID. CONT. OF PIR (IF NO ARRESTEE)	R - ☐ B - ☐
RESIDENCE ADDRESS	☐ OWNER OR IF UNKNOWN ☐ FINDER/POSSESSOR	R - ☐ B - ☐

AREA OR CITY, & DATE CRIME OCCUR.	TYPE OF PREMISES	DEPT. EMPLOYEE IF BOOKED TO	SERIAL NO.	DIVISION	IF FIREARM, CRT CHECKS: AFS YES ☐ NO ☐ NCIC YES ☐ NO ☐

IS THIS STOLEN PROPERTY?	PROBABLE CRIME	☑ FELONY ☐ MISD.	DATE & TIME PROP. FOUND TAKEN INTO POLICE CUSTODY - LOCATION -	RD, OR CITY IF OUTSIDE
☐ YES ☑ NO	ADW		04/25/2021 1:00 1520 N. La Brea Ave #210	0645
IS THIS FOUND PROPERTY? ☐ YES ☑ NO	DATE & TIME FOUND PROPERTY DISCOVERED		-LOCATION DISCOVERED-	RD, OR CITY IF OUTSIDE

INVESTIGATIVE UNIT	PROP. BKD. AT	NOTIFICATIONS - PERSONS & UNITS	CONNECTING REPORTS - TYPE & DR
FID	Prop Div.	Det Rheault / FID	

Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with IR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or IR Face Sheet, if no arrest) and forward with evidence.

1. CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN IF RECEIPT FOR PROPERTY TAKEN INTO CUSTODY, FORM 10.10.00 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS.
2. ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY, IF RELATED TO PREVIOUSLY BKD. EVIDENCE, START WITH NEXT SEQUENTIAL ITEM NUMBER).
3. IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL? YES ☐ NO ☑ IF YES, LIST ITEM #'S _____. ENSURE AN "EXTRA COPY" IS FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APIMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION/UPDATE REQUEST, FORM 10.06.00, AND FORWARD IT TO THE PDC FOR INPUT INTO APIMS.

ITEM NO.	QUANT.	ARTICLE	SERIAL NO.	BRAND/DRUG WEIGHT, UNITS	MODEL NO.	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC., IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
1	208	US Currency				$20,800.00 ($100 bills)
2	1	US Currency				$50.00 ($50 bill)
3	1	US Currency				$20.00 ($20 bill)
4	1	US Currency				$10.00 ($10 bill)
5	1	US Currency				$5.00 ($5 bill)
6	1	US Currency				$1.00 ($1 bill)

The below listed property was taken pursuant to a Search Warrant, approved by Judge Donna Q. Groman, at 1520 N. Labrea Ave. Unit #210. The investigation is related to an Officer Involved Shooting which occurred at Sunset Bl. and Fairfax Ave. The suspect, Richard Solitro is deceased. The below listed property was recovered by FID DII Blair Grabiak, Serial No. 26647, from inside a backpack under a bed in Room 210. A money count was completed by FID DII Tim Grabe, Serial No. 32649. The property was booked at Property Division by Det. Grabiak.

Search Warrant Info	DATE	ISSUED BY JUDGE	COURT NO.

SUPERVISOR	SERIAL NO.	10.10.00 ISSUED?	REPORTING EMPLOYEE(S)	SERIAL NO.	DIV.	DETAIL
LT	35224	YES ☑ NO ☐	R. MCCARTY	31125	FID	CAT

DATE/TIME PROPERTY PRODUCED	DIVISION	CLERK	X PERSON REPORTING (SIGNATURE)
4-26-21 0900	056	RK	

INC # PD21042400002404

10.01.00 (09/19)

CHECKS, CREDIT CARDS, ETC. (COD, PLUS OVB) FORGERY/AKA DETS/HARBOR DETS., IF THEIR OCCURRENCE

NARCOTICS (GND)

FIREARM (DSVD & R & I, CRIMES/PROP. TT SPVR)

EXTRA COPIES TO: