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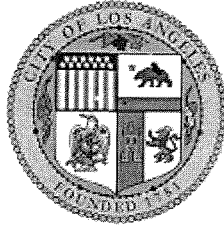
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OFFICE OF THE  
BOARD OF PUBLIC WORKS

DR. FERNANDO CAMPOS  
EXECUTIVE OFFICER

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March 16, 2022

**BPW-2022-0165**

Collections Board of Review  
Room No. 350B  
City Hall East

**SUBJECT: UNCOLLECTIBLE ACCOUNTS RECEIVABLE FOR WRITE-OFF - DAMAGE CLAIM ACCOUNTS \$5,000 AND ABOVE AS OF JUNE 30, 2021**

As recommended in the accompanying report of the Director of the Office of Accounting, which this Board has adopted, the Board of Public Works recommends that the Collections Board of Review:

1. ADMINISTRATIVELY remove the delinquent damage claim billings, each valued at \$5,000 and above from the Public Works accounts receivables and other City records as listed in the transmittals herewith and approved as uncollectible by the Board of Public Works, the Collections Board of Review, and the City Council.

**FISCAL IMPACT**

There is no impact to the General Fund.

Sincerely,

DR. FERNANDO CAMPOS,  
Executive Officer, Board of Public Works

FC:LC



**DEPARTMENT OF PUBLIC WORKS  
BOARD OF PUBLIC WORKS  
OFFICE OF ACCOUNTING  
REPORT NO. 2**

**Date: January 1, 2022**

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Council District: ALL

Honorable Members of the Board of Public Works

**UNCOLLECTIBLE ACCOUNTS RECEIVABLE FOR WRITE-OFF – DAMAGE CLAIM  
ACCOUNTS \$5,000 AND ABOVE AS OF JUNE 30, 2021**

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**SUMMARY**

For your consideration, the Public Works Office of Accounting (OOA) is transmitting the write-off request report for the Bureaus of Street Lighting and Street Services Damage Claim billed accounts that are deemed to be uncollectible by the City of Los Angeles, Finance-Citywide Collections Unit (CCU). The Damage Claim accounts are Bureau determined liabilities owed to the City as a result of property damages to city light poles, curbs, guard rails, and trees as a result of traffic collisions and requiring reparation from the damaging party or insurance carrier. Under the authority and duty to develop and implement the City's revenue policies and guidelines for the collection of outstanding receivables given to the Office of Finance by the City Charter, the CCU receives and manages the collection of all damage claim accounts using both in-house collection methods and referrals to outside collection agencies to optimize the City's revenue and collection processes. Once all efforts to collect have been exhausted and CCU makes the determination that the damage claim account is uncollectible, it is returned to the originating department for write-off processing in accordance with Chapter 11, Section 5.182 of the Los Angeles Administrative Code.

As of June 30, 2021, there are 41 uncollectible damage claim accounts each valued at \$5,000 and above totaling \$285,521.69. A summary breakdown includes: *31* accounts totaling *\$205,793.80* are for the Bureau of Street Lighting (Period 2015-2020) and *10* accounts totaling *\$79,727.89* are for the Bureau of Street Services (Periods 2000, 2009, 2011-2015, 2018). A breakdown of accounts by Fiscal Year and (CCU Status) Code are provided in the TRANSMITTAL SUMMARY section of the report. The approval of this write-off request will bring the damage claim accounts receivable to an approximate 70%-90% closure for both Bureaus, with the remaining open accounts being actively pursued by CCU for payment (see Damage Claim Active Status At-A-Glance section below).

Both the Los Angeles Administrative Code (LAAC) Chapter 11, Article 1, Section 5.182 and the Los Angeles Municipal Code (LAMC) Chapter 1, Article 1, Section 11.04 stipulates an examination and approval for write-off by a Collections Board of Review (CBOR) consisting of the City Treasurer, City Controller, and City Attorney members before the cancellation, by the concerned Department Head or its representative, of any unpaid sum owed that is deemed uncollectible. This report is, therefore, being submitted to comply with the LAAC and LAMC mandates and upon the request of the CBOR during its meeting with the Office of Accounting on October 30, 2019.

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**RECOMMENDATION**

That the Board of Public Works, subject to the Collections Board of Review and City Council approval:

1. APPROVE that the transmitted 41 damage claim accounts totaling \$285,521.69 are to be found uncollectible, subject to write-off; and
2. FORWARD this report to the Collections Board of Review for write-off consideration and thereafter, to the City Council for final approval; and
3. AUTHORIZE the Director of Office of Accounting to administratively remove the delinquent damage claim billings, each valued at \$5,000 and above, from the Public Works accounts receivables and other City records as listed in the Transmittals herewith and approved as uncollectible by the Board of Public Works, the Collections Board of Review, and the City Council.

**TRANSMITTAL ATTACHMENTS**

Included in this report are the City's Financial Management System (FMS) data for the following:

1. The Bureau of Street Lighting (BSL) Damage Claim delinquent account listing of 31 invoices, denoted by the **DC** invoice prefix, covering 26 accounts dated fiscal years 2015 through 2020, totaling \$205,793.80. Related correspondence for these accounts is on file with the Office of Finance and Office of Accounting.
2. The Bureau of Street Services (BSS) Damage Claim delinquent account listing of 10 invoices, denoted by the **AR** and **CO** invoice prefix, covering 10 accounts dated fiscal years 2000, 2009, 2011 through 2015 and 2018, totaling \$79,727.89. Related correspondence for these accounts is on file with the Office of Finance and Office of Accounting.

**TRANSMITTAL SUMMARY**

The following tables provide a summary, per Budget Fiscal Year and (CCU Status) Code, of the accounts reported on Transmittal 1 and 2 respectively. Pertinent "Code" descriptions are listed under the **Collection Activity** section of this report.

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**UNCOLLECTIBLE DAMAGE CLAIM ACCOUNTS \$5,000 AND ABOVE  
BUREAU OF STREET LIGHTING  
(INVOICE PREFIX - DC)**

<b>TOTAL WRITE-OFF</b>	<b>Code</b>							
<b>BFY</b>	<b>DEC</b>	<b>FEX</b>	<b>INL</b>	<b>STA</b>	<b>UTS</b>	<b>HOM</b>	<b>Grand Total</b>	<b>BFY Count</b>
2015		8,121.70		6,752.80			14,874.50	2
2016	19,421.74	24,783.12	13,937.99	6,963.78	12,018.60		77,125.23	13
2017		9,511.21		13,621.69			23,132.90	5
2018		708.66	5,428.37	7,242.00			13,379.03	4
2019		10,210.47		5,641.38			15,851.85	2
2020	5,675.19			32,788.90		22,966.20	61,430.29	5
<b>Grand Total</b>	<b>25,096.93</b>	<b>53,335.16</b>	<b>19,366.36</b>	<b>73,010.55</b>	<b>12,018.60</b>	<b>22,966.20</b>	<b>205,793.80</b>	<b>205,793.80</b>
<b>Invoice Count/Status</b>	<b>4</b>	<b>9</b>	<b>4</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>31</b>	<b>31</b>

**UNCOLLECTIBLE DAMAGE CLAIM ACCOUNTS \$5,000 AND ABOVE  
BUREAU OF STREET SERVICES  
(INVOICE PREFIX - AR & CO)**

<b>TOTAL WRITE-OFF</b>	<b>Code</b>				
<b>BFY</b>	<b>FEX</b>	<b>STA</b>	<b>STB</b>	<b>Grand Total</b>	<b>BFY Count</b>
2000		6,141.89		6,141.89	1
2009	10,878.00	7,871.00		18,749.00	2
2011	6,820.00			6,820.00	1
2012		7,129.00		7,129.00	1
2013			17,551.00	17,551.00	1
2014		5,723.00		5,723.00	1
2015	5,269.00	7,241.00		12,510.00	2
2018		5,104.00		5,104.00	1
<b>Grand Total</b>	<b>22,967.00</b>	<b>39,209.89</b>	<b>17,551.00</b>	<b>79,727.89</b>	<b>79,727.89</b>
<b>Invoice Count/Status</b>	<b>3</b>	<b>6</b>	<b>1</b>	<b>10</b>	<b>10</b>

**DISCUSSION**

**Authority to Write Off Uncollectible Debts**

The LAMC Chapter I, Article I, Section 11.04 contains the authority to write-off and cancel uncollectible accounts receivable. The LAMC instructs that delinquent accounts \$5,000 or more be submitted to the CBOR for approval to remove uncollectible accounts from active accounts receivable records. The CBOR has the initial authority to write-off such debts with a balance of \$5,000 or more; subsequently, the CBOR will forward its write-off recommendation to the City Council for final approval.

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The last Board report for the write-off of Bureau of Street Lighting accounts, each valued at \$5,000 and above, was submitted by the Bureau of Street Lighting on April 2015.

The last Board report for the write-off of Bureau of Street Services accounts, each valued at \$5,000 and above, was submitted by the Office of Accounting on January 2014.

Due to departmental staff shortages and turnovers, changes in collection and billing systems, and an extensive effort needed to reconcile the financial data between the Office of Finance-CSS Impact System and the Office of Accounting-FMS Accounts Receivable records, a subsequent submittal of a damage claim write-off report was not available between the last report to CBOR in 2015 and up to calendar end of 2021.

**Description**

This Board Report includes 31 delinquent accounts that have been billed by the Public Works Bureau of Street Lighting for damages to streetlight poles resulting from traffic collisions. These accounts have been processed for collection by the Office of Finance for BSL, deemed uncollectible by its Citywide Collections Unit, and returned to the Public Works Office of Accounting to complete the write-off process. The majority of the accounts are over three years old and span over a 4-year period from 2015 to 2018. A total of seven items are from the years 2019 and 2020.

This Board Report also includes 10 delinquent accounts that have been billed by the Public Works Bureau of Street Services for damages to city curbs, guard rails, and trees resulting from traffic collisions. These accounts have been processed for collection by the Office of Finance for BSS, deemed uncollectible by its Citywide Collections Unit, and returned to the Public Works Office of Accounting to complete the write-off process. These accounts are over three years old and span over periods 2009, 2011-2015 and 2018, and with one item from year 2000.

**Collection Activity**

Upon receipt of the supporting documents from the respective Public Works Bureaus (BSL and BSS) and Office of Accounting, the CCU sends out debt notices to respective individuals and/or entities responsible for city property damages. Each case includes a traffic collision report, the predetermined calculation for initial clean up, and the replacement or repair costs.

The CCU employs various collection techniques including communicating with the debtor or responsible parties to the claim, sending out notices, forwarding referrals to primary and secondary collection agencies, taking the responsible party to small claims court, and working with the City Attorney's office for taking the responsible party to superior court. In some cases, the CCU may settle for an amount less than the amount due or establish a payment plan if it is in the City's interest to do so. After the CCU has employed these collection techniques and is still unsuccessful in collecting the funds owed to the City, the CCU will send these cases back to OOA with the recommendation that the cases be closed and/or written-off.

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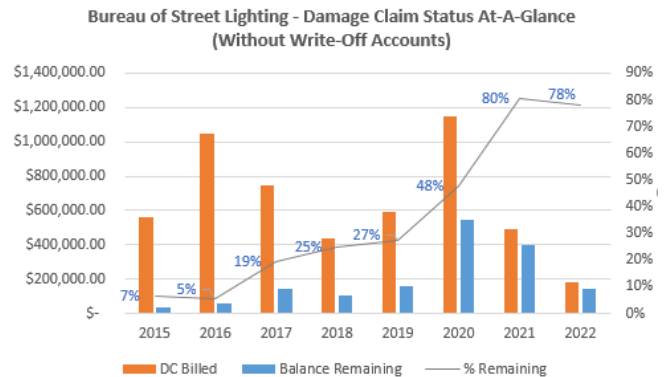
The CCU uses the following criteria in its determination of the uncollectible accounts listed in the enclosed transmittals that are \$5,000 and above:

- The debtor is deceased, no estate or beyond claim (DEC);
- All reasonable collection efforts have been exhausted (FEX);
- The debtor is homeless and cannot collect (HOM);
- There is insufficient evidence to establish liability (INL);
- The applicable 3-year statute of limitations for collection of debt has expired (STA, STB)
- Unable to serve process or give appropriate notice of initial legal action (UTS);
- Returned as uncollectible by both outside Primary and Secondary collection agencies for the City as applicable;
- All reasonable collection efforts have been exhausted and the cost to pursue the debt is disproportionate to the probable outcome; and
- The write-off will not prejudice the position of the City.

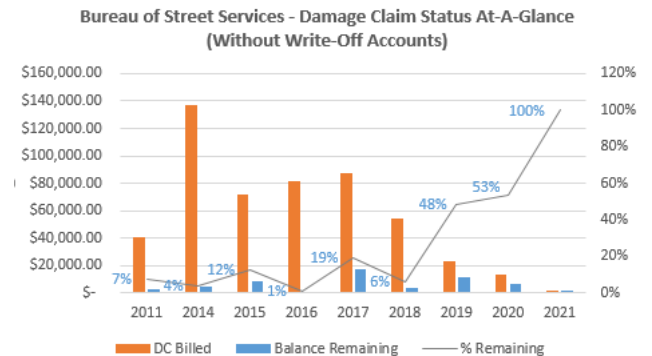
**Damage Claim Active Status At-A-Glance**

The following Bureau account summaries illustrates the total amount, count, and percentage of the remaining damage claim accounts in FMS that are currently being actively pursued for collections by the Office of Finance

BUREAU OF STREET LIGHTING OUTSTANDING DAMAGE CLAIM ACCOUNTS					
BFY	Outstanding A/R	Count A/R	% Outstanding	Total Billed	
2015	37,416.08	13	6.63%	564,360.51	
2016	55,950.45	22	5.33%	1,049,538.79	
2017	143,257.52	42	19.27%	743,407.96	
2018	107,760.18	42	24.73%	435,805.48	
2019	161,304.14	60	27.42%	588,256.04	
2020	549,049.46	174	47.83%	1,147,806.01	
2021	395,425.82	131	80.43%	491,643.06	
2022	143,539.56	45	78.16%	183,643.40	
<b>Grand Total</b>	<b>1,593,703.21</b>	<b>529</b>	<b>30.62%</b>	<b>5,204,461.25</b>	



BUREAU OF STREET SERVICES OUTSTANDING DAMAGE CLAIM ACCOUNTS					
BFY	Outstanding A/R	Count A/R	% Outstanding	Total Billed	
2011	2,874.27	2	7.17%	40,079.79	
2014	4,821.00	2	3.52%	136,773.98	
2015	8,813.00	4	12.27%	71,815.00	
2016	724.00	1	0.89%	81,513.00	
2017	16,820.40	7	19.21%	87,570.00	
2018	3,371.00	2	6.17%	54,644.00	
2019	10,901.82	6	48.30%	22,572.00	
2020	6,813.00	6	53.44%	12,749.00	
2021	1,485.00	1	100.00%	1,485.00	
<b>Grand Total</b>	<b>56,623.49</b>	<b>31</b>	<b>11.12%</b>	<b>509,201.77</b>	



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The Office of Accounting recommends approval of this report to allow the City's Financial Management System to reflect OOA's correct "accounts receivable" balances, be reconciled with the Finance-CSS Impact System for collections, and to close from the FMS system those accounts that are found to be uncollectible.

**FINANCIAL IMPACT**

Approval to remove the uncollectible accounts receivable balances for damage claims of \$5,000 and above will result in loss of revenue in the Damage Claims & Settlements, Dept. Revenue Code 512101, Fund 100 for the Bureau of Street Services and Fund 347 for the Bureau of Street Lighting.

Thank you for your time and consideration. To address any inquiries, please contact Michelle Dulalia at [michelle.dulalia@lacity.org](mailto:michelle.dulalia@lacity.org) or (213) 978-0920.

Respectfully submitted,



2/22/2022

Miguel A. De La Peña, Director  
Board of Public Works, Office of Accounting

Prepared By:  
Michelle Dulalia  
Senior Management Analyst I  
(213) 978-0920

CITY OF LOS ANGELES  
 PUBLIC WORKS DEPARTMENT  
 BUREAU OF STREET LIGHTING - DAMAGE CLAIM  
 \$5,000 AND ABOVE\_WRITE-OFF REPORT

Doc Dept	BFY	Billing Profile	Billing Profile Name	Customer Code	Customer Name *Consolidate same cust.	Invoice Number	Due Date	Outstanding Amount	Collection Status	Address Line 1	City	State	Zip Code	Uncollectible Reason	Code	
74	2015	8410	Street Lighting Damage Claims	VC0000020171	JAY EDDIE MCGUIRE JR	DC150000125	7/16/2015	6,752.80	Uncollectible	560 W. VESTA ST #1	ONTARIO	CA	91762	STA_Statute of Limitations Has Expired CCU 12/7/15 - MD, 3/17/21	STA	
74	2015	8410	Street Lighting Damage Claims	VC0000018950	MECO SHELDON KNOWLES	DC150000086	4/18/2015	8,121.70	Uncollectible	4565 W. MARTIN LUTHER KING BLVD	LOS ANGELES	CA	90016	FEX_Forward Efforts Exhausted-Non Tax Account CCU 9/13/17 - MD,	FEX	
74	2016	8410	Street Lighting Damage Claims	VC0000022326	ANDRE JAHEEM RICKMON	DC160000220	1/28/2016	6,963.78	Uncollectible	3678 RUTHELEN AVE	LOS ANGELES	CA	90018	STA_Statute of Limitations Has Expired CCU 12/20/17 - MD 2/19/21	STA	
74	2016	8410	Street Lighting Damage Claims	VC0000020592	ANDRES CURIEL	DC160000018	8/13/2015	6,568.70	Uncollectible	3157 VERA AVE	LOS ANGELES	CA	90034	UTS_Unable to Serve Process_CCU 3/22/16 - MD, 3/17/21	UTS	
74	2016	8410	Street Lighting Damage Claims	VC0000020953	ARLEAX JOHNSON	DC160000061	9/6/2015	5,284.07	Uncollectible	7814 S. AVALON BLVD	LOS ANGELES	CA	90003	FEX_Forward Efforts Exhausted-Non Tax Account CCU 9/13/17 - MD,	FEX	
74	2016	8410	Street Lighting Damage Claims	VC0000020978	AUBREY E. SMITH	DC160000083	9/6/2015	6,033.43	Uncollectible	331 E 120TH ST	LOS ANGELES	CA	90061	DEC_Deceased, No Estate or Beyond Claim CCU 9/14/17 - MD 3/16/21	DEC	
74	2016	8410	Street Lighting Damage Claims	VC0000020968	CELESTINO CASTILLO	DC160000076	9/6/2015	6,801.95	Uncollectible	9706 BOWMAN AV	SOUTH GATE	CA	90280	INL_Insufficient Evidence to Establish Liability CCU 12/10/15 - MD 3/16/21	INL	
74	2016	8410	Street Lighting Damage Claims	VC0000022369	EAN HOLDINGS LLC*	DC160000229	2/3/2016	2,028.71	Uncollectible	6929 N. LAKEWOOD AVE #100	TUSLA CITY	OK	74117	INL_Insufficient Evidence to Establish Liability CCU 4/11/17 - MD 3/16/21	INL	
74	2016	8410	Street Lighting Damage Claims	VC0000023427	FIDEL CRUZ	DC160000347	5/15/2016	5,107.33	Uncollectible	13388 FOOTHILL BL	SYLMAR	CA	91342	INL_Insufficient Evidence to Establish Liability CCU 7/7/16 - MD 3/16/21	INL	
74	2016	8410	Street Lighting Damage Claims	VC0000021252	HERTZ VEHICLES LLC*	DC160000173	9/23/2015	6,696.97	Uncollectible	9225 AVIATION BLVD	LOS ANGELES	CA	90045	DEC_Deceased, No Estate or Beyond Claim CCU 5/6/16 - MD 3/16/21	DEC	
74	2016	8410	Street Lighting Damage Claims	VC0000021232	MARIA SANCHEZ	DC160000159	9/23/2015	8,799.47	Uncollectible	9408 CROESUS AVE	LOS ANGELES	CA	90002	FEX_Forward Efforts Exhausted-Non Tax Account CCU 9/13/17 - MD,	FEX	
74	2016	8410	Street Lighting Damage Claims	VC0000022713	MICHAEL ANTONIO LAWRENCE	DC160000253	3/9/2016	5,623.44	Uncollectible	11271 OTSEGO ST. #103	NORTH HOLLYWOOD	CA	91601	FEX_Forward Efforts Exhausted-Non Tax Account CCU 4/21/20 - MD,	FEX	
74	2016	8410	Street Lighting Damage Claims	VC0000020976	MIGUEL ANGEL CHOY	DC160000089	9/9/2015	6,691.34	Uncollectible	1815 WESTHOLME AVE APT 1	LOS ANGELES	CA	90025	DEC_Deceased, No Estate or Beyond Claim CCU 2/1/16 - MD 3/16/21	DEC	
74	2016	8410	Street Lighting Damage Claims	VC0000020947	NATALIE LAUREN ELIAS	DC160000088	9/9/2015	5,449.90	Uncollectible	5917 NORA LYNN DR	WOODLAND HILLS	CA	91367	UTS_Unable to Serve Process_CCU 4/12/16 - MD, 3/17/21	UTS	
74	2016	8410	Street Lighting Damage Claims	VC0000020986	VICTORIANO GOMEZ ESCOBAR	DC160000108	9/9/2015	5,076.14	Uncollectible	3500 HATHAWAY AVE	LONG BEACH	CA	90815	FEX_Forward Efforts Exhausted-Non Tax Account CCU 6/22/16 - MD,	FEX	
74	2017	8410	Street Lighting Damage Claims	VC0000027512	EAN HOLDINGS LLC*	DC170000224	6/22/2017	3,930.04	Uncollectible	6929 N LAKEWOOD AVE STE 100	TULSA	OK	74117	FEX_Forward Efforts Exhausted-Non Tax Account CCU 4/21/20 - MD,	FEX	
74	2017	8410	Street Lighting Damage Claims	VC0000027498	JESUS RUBIO	DC170000223	6/22/2017	5,581.17	Uncollectible	10778 GLENOAKS BL	PACOIMA	CA	91331	FEX_Forward Efforts Exhausted-Non Tax Account CCU 4/21/20 - MD,	FEX	
74	2017	8410	Street Lighting Damage Claims	VC0000024902	MAURICE ANDERSON RAVARIERE*	DC170000003	9/29/2016	4,557.73	Uncollectible	5619 LANKERSHIM BLVD #125	NORTH HOLLYWOOD	CA	91601	STA_Statute of Limitations Has Expired CCU 2/6/19 - MD 2/19/21	STA	
74	2017	8410	Street Lighting Damage Claims	VC0000024902	MAURICE ANDERSON RAVARIERE*	DC170000005	4/14/2017	2,925.43	Uncollectible	5619 LANKERSHIM BLVD #125	NORTH HOLLYWOOD	CA	91601	STA_Statute of Limitations Has Expired CCU 2/6/19 - MD 2/19/21	STA	
74	2017	8410	Street Lighting Damage Claims	VC0000026698	SUSSY AHMADI	DC170000019	4/21/2017	6,138.53	Uncollectible	5429 NEWCASTLE AVE APT #201	ENCINO	CA	91316	STA_Statute of Limitations Has Expired CCU 8/14/18 - MD 2/19/21	STA	
74	2018	8410	Street Lighting Damage Claims	VC0000030892	CESAR OLIVARES ANIBAL	DC180000097	5/17/2018	5,428.37	Uncollectible	5640 AUCKLAND AVE	NORTH HOLLYWOOD	CA	91601	INL_Insufficient Evidence to Establish Liability CCU 5/24/18 - MD 3/16/21	INL	
74	2018	8410	Street Lighting Damage Claims	1100545385	EAN HOLDING*	DC180000085	5/2/2018	708.66	Uncollectible	6929 N. LAKEWOOD AVENUE #100	TULSA	OK	74117	FEX_Forward Efforts Exhausted-Non Tax Account CCU 6/25/20 - MD,	FEX	
74	2018	8410	Street Lighting Damage Claims	VC0000022380	EAN HOLDINGS*	DC180000001	8/19/2017	6,890.97	Uncollectible	6929 N. LAKEWOOD AVE STE 100	TULSA	OK	74117	STA - on CCU original invoice DC16*0235 which was cancelled in STA_Statute of Limitations Has Expired CCU 6/19/20 - MD 4/23/21	STA	
74	2018	8410	Street Lighting Damage Claims	VC0000031150	HERTZ VEHICLES LLC*	DC180000113	6/10/2018	351.03	Uncollectible	177 AIRPORT BLVD	SAN FRANCISCO	CA	94080	STA_Statute of Limitations Has Expired CCU 6/19/20 - MD 4/23/21	STA	
74	2019	8410	Street Lighting Damage Claims	VC0000035165	ARTHUR HUGHES	DC190000201	6/22/2019	5,641.38	Uncollectible	4285 HOBART BLVD	LOS ANGELES	CA	90062	STA_Statute of Limitations Has Expired CCU 5/5/20 - MD 4/23/21	STA	
74	2019	8410	Street Lighting Damage Claims	VC0000032263	JESUS MANUEL SANGUINO, JR.	DC190000016	9/2/2018	10,210.47	Uncollectible	110 E GOLDEN AVE	LOS ANGELES	CA	90017	FEX_Forward Efforts Exhausted-Non Tax Account CCU 9/10/19 - MD,	FEX	
74	2020	8410	Street Lighting Damage Claims	VC0000035758	ANDRES GARCIA	DC200000004	8/25/2019	22,966.20	Uncollectible	1942 TRANSIENT	LOS ANGELES	CA		Homeless/Cannot collect_Per note rec'd Diedra.J/CCU - MD 6/18/21	HOM	
74	2020	8410	Street Lighting Damage Claims	VC0000038496	JOSE ALFREDO LOPEZ	DC200000322	4/12/2020	15,858.32	Uncollectible	4411 LOCKWOOD AVE	LOS ANGELES	CA	90029	STA_Statute of Limitations Has Expired CCU 11/18/20 - MD 4/23/21	STA	
74	2020	8410	Street Lighting Damage Claims	VC0000036483	LOUIS LEVIN	DC200000087	10/24/2019	5,546.34	Uncollectible	129 KINGS RD APT 310	LOS ANGELES	CA	90048	STA_Statute of Limitations Has Expired 3/18/21 Per note rec'd	STA	
74	2020	8410	Street Lighting Damage Claims	VC0000036628	MICHAEL HENRY FEDER	DC200000092	10/26/2019	11,384.24	Uncollectible	1044 PACIFIC STREET #5	SANTA MONICA	CA	90405	STA_Statute of Limitations Has Expired 10/8/19 Per note rec'd	STA	
74	2020	8410	Street Lighting Damage Claims	VC0000037709	OSMAN JOSHUA HERNANDEZ RODRIQUEZ	DC200000181	2/7/2020	5,675.19	Uncollectible	1661 NEIL ARMSTRONG ST APT 259	MONTEBELLO	CA	90640	DEC_Deceased, No Estate or Beyond Claim CCU 4/16/20 - MD 4/23/21	DEC	
								205,793.80								

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CITY OF LOS ANGELES  
 PUBLIC WORKS DEPARTMENT  
 BUREAU OF STREET SERVICES - DAMAGE CLAIM  
 \$5,000 AND ABOVE\_WRITE-OFF REPORT

Doc Dept	BFY	Billing Profile	Billing Profile Name	Customer Code	Customer Name	Invoice Number	Due Date	Outstanding Amount	Collection Status	Address Line 1	City	State	Zip Code	Uncollectible Reason	Code	
74	2000	8613	Street Services- Damage Claims	0000278247	PARKMAN VIRGINIA W	CO000002399	3/20/2000	6,141.89	Uncollectible	202 LEAH LN.	BALD KNOB	AK	72010	STA STATUTE OF LIMITATIONS HAS EXPIRED. Invoice is 13+ Years Old	STA	
74	2009	8613	Street Services- Damage Claims	0900494629	JOANNA H LEE	AR090000450	6/16/2009	7,871.00	Uncollectible	1159 MAGNOLIA AVE 4A	GARDENA	CA	90247	STA (STATUTE OF LIMITATIONS HAS EXPIRED)_CCU 1/3/14 - MD, 5/20/21	STA	
74	2009	8613	Street Services- Damage Claims	0900497608	JOE HAMILTON C/O MERCURY INS	AR090000472	7/15/2009	10,878.00	Uncollectible	P.O. BOX 1150	BREA	CA	92822	FEX 06/03/10 - (FORWARD EFFORTS EXHAUSTED - NON-TAX ACCOUNT) - DL -	FEX	
74	2011	8613	Street Services- Damage Claims	1100529973	JESUS VERA ACEBES	AR110000775	11/2/2010	6,820.00	Uncollectible	814 S. VERDUGO RD. #12	GLENDALE	CA	91205	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 3/19/13 - MD, 5/5/21	FEX	
74	2012	8613	Street Services- Damage Claims	VC0000000158	ALEXANDRA R SVERDLOV	AR120000005	8/12/2011	7,129.00	Uncollectible	30778 GANADO DRIVE	RANCHO PALOS VERDE	CA	90275	STA_Statute of Limitations Has Expired; Not found in CCU system - MD 9/10/21	STA	
74	2013	8613	Street Services- Damage Claims	VC0000008783	Casay Xavier Waits	AR130000196	3/23/2013	17,551.00	Uncollectible	1020 Free Stone Rnch Rd	Valley Ford	CA	94972	STB-STATUTE OF LIMITATIONS EXPIRED_CCU 6/12/14 - MD 5/20/21	STB	
74	2014	8613	Street Services- Damage Claims	VC0000011450	Juliette Marie Hourani	CO140000052	9/12/2013	5,723.00	Uncollectible	338 N Barrington Ave	Los Angeles	CA	90049	STA_Statute of Limitations Has Expired; Not found in CCU system - MD 10/14/21	STA	
74	2015	8613	Street Services- Damage Claims	VC0000019536	YESHUA DIAZ	AR150000153	5/28/2015	5,269.00	Uncollectible	616 S. FIR AVE	INGLEWOOD	CA	90301	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 4/21/20 - MD, 5/20/21	FEX	
74	2015	8613	Street Services- Damage Claims	VC0000020033	DUSAN LILIC	AR150000159	7/4/2015	7,241.00	Uncollectible	1025 W. HOLLYWOOD AVE.	CHICAGO	IL	60660	STA_Statute of Limitations Has Expired_CCU 4/13/18 - MD 5/20/21	STA	
74	2018	8613	Street Services- Damage Claims	VC0000031629	VICTOR AGUILAR	AR180000033	7/14/2018	5,104.00	Uncollectible	5425 S. VAN NESS AVE.	LOS ANGELES	CA	90062	STA_Statute of Limitations Has Expired 8/9/20 per CCU/Diedra - MD 9/23/21	STA	
								79,727.89								

CITY OF LOS ANGELES  
PUBLIC WORKS DEPARTMENT  
BUREAU OF STREET LIGHTING - DAMAGE CLAIM

Doc Dept	BFY	Billing Profile	Billing Profile Name	Customer Code	Customer Name *Consolidate same cust.	Invoice Number	Due Date	Outstanding Amount	Collection Status	Address Line 1	City	State	Zip Code	Uncollectible Reason	Code	Account Count
74	2015	8410	Street Lighting Damage Claims	VC0000020171	JAY EDDIE MCGUIRE JR	DC150000125	7/16/2015	6,752.80	Uncollectible	560 W. VESTA ST #1	ONTARIO	CA	91762	STA_Statute of Limitations Has Expired_CCU 12/7/15 - MD, 3/17/21	STA	1
74	2015	8410	Street Lighting Damage Claims	VC0000018950	MECO SHELDON KNOWLES	DC150000086	4/18/2015	8,121.70	Uncollectible	4565 W. MARTIN LUTHER KING BLVD	LOS ANGELES	CA	90016	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 9/13/17 - MD,	FEX	2
74	2016	8410	Street Lighting Damage Claims	VC0000022326	ANDRE JAHEEM RICKMON	DC160000220	1/28/2016	6,963.78	Uncollectible	3678 RUTHELEN AVE	LOS ANGELES	CA	90018	STA_Statute of Limitations Has Expired_CCU 12/20/17 - MD 2/19/21	STA	3
74	2016	8410	Street Lighting Damage Claims	VC0000020592	ANDRES CURIEL	DC160000018	8/13/2015	6,568.70	Uncollectible	3157 VERA AVE	LOS ANGELES	CA	90034	UTS_Unable to Serve Process_CCU 3/22/16 - MD, 3/17/21	UTS	4
74	2016	8410	Street Lighting Damage Claims	VC0000020953	ARLEAX JOHNSON	DC160000061	9/6/2015	5,284.07	Uncollectible	7814 S. AVALON BLVD	LOS ANGELES	CA	90003	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 9/13/17 - MD,	FEX	5
74	2016	8410	Street Lighting Damage Claims	VC0000020978	AUBREY E. SMITH	DC160000083	9/6/2015	6,033.43	Uncollectible	331 E 120TH ST	LOS ANGELES	CA	90061	DEC_Deceased, No Estate or Beyond Claim_CCU 9/14/17 - MD 3/16/21	DEC	6
74	2016	8410	Street Lighting Damage Claims	VC0000020968	CELESTINO CASTILLO	DC160000076	9/6/2015	6,801.95	Uncollectible	9706 BOWMAN AV	SOUTH GATE	CA	90280	INL_Insufficient Evidence to Establish Liability_CCU 12/10/15 - MD 3/16/21	INL	7
74	2016	8410	Street Lighting Damage Claims	VC0000022369	EAN HOLDINGS LLC*	DC160000229	2/3/2016	2,028.71	Uncollectible	6929 N. LAKEWOOD AVE #100	TUSLA CITY	OK	74117	INL_Insufficient Evidence to Establish Liability_CCU 4/11/17 - MD 3/16/21	INL	8a
74	2016	8410	Street Lighting Damage Claims	VC0000023427	FIDEL CRUZ	DC160000347	5/15/2016	5,107.33	Uncollectible	13388 FOOTHILL BL	SYLMAR	CA	91342	INL_Insufficient Evidence to Establish Liability_CCU 7/7/16 - MD 3/16/21	INL	9
74	2016	8410	Street Lighting Damage Claims	VC0000021252	HERTZ VEHICLES LLC*	DC160000173	9/23/2015	6,696.97	Uncollectible	9225 AVIATION BLVD	LOS ANGELES	CA	90045	DEC_Deceased, No Estate or Beyond Claim_CCU 5/6/16 - MD 3/16/21	DEC	10a
74	2016	8410	Street Lighting Damage Claims	VC0000021232	MARIA SANCHEZ	DC160000159	9/23/2015	8,799.47	Uncollectible	9408 CROESUS AVE	LOS ANGELES	CA	90002	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 9/13/17 - MD,	FEX	11
74	2016	8410	Street Lighting Damage Claims	VC0000022713	MICHAEL ANTONIO LAWRENCE	DC160000253	3/9/2016	5,623.44	Uncollectible	11271 OTSEGO ST. #103	NORTH HOLLYWOOD	CA	91601	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 4/21/20 - MD,	FEX	12
74	2016	8410	Street Lighting Damage Claims	VC0000020976	MIGUEL ANGEL CHOY	DC160000089	9/9/2015	6,691.34	Uncollectible	1815 WESTHOLME AVE APT 1	LOS ANGELES	CA	90025	DEC_Deceased, No Estate or Beyond Claim_CCU 2/1/16 - MD 3/16/21	DEC	13
74	2016	8410	Street Lighting Damage Claims	VC0000020947	NATALIE LAUREN ELIAS	DC160000088	9/9/2015	5,449.90	Uncollectible	5917 NORA LYNN DR	WOODLAND HILLS	CA	91367	UTS_Unable to Serve Process_CCU 4/12/16 - MD, 3/17/21	UTS	14
74	2016	8410	Street Lighting Damage Claims	VC0000020986	VICTORIANO GOMEZ ESCOBAR	DC160000108	9/9/2015	5,076.14	Uncollectible	3500 HATHAWAY AVE	LONG BEACH	CA	90815	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 6/22/16 - MD,	FEX	15
74	2017	8410	Street Lighting Damage Claims	VC0000027512	EAN HOLDINGS LLC*	DC170000224	6/22/2017	3,930.04	Uncollectible	6929 N LAKEWOOD AVE STE 100	TULSA	OK	74117	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 4/21/20 - MD,	FEX	8b
74	2017	8410	Street Lighting Damage Claims	VC0000027498	JESUS RUBIO	DC170000223	6/22/2017	5,581.17	Uncollectible	10778 GLENOAKS BL	PACOIMA	CA	91331	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 4/21/20 - MD,	FEX	16
74	2017	8410	Street Lighting Damage Claims	VC0000024902	MAURICE ANDERSON RAVARIERE*	DC170000003	9/29/2016	4,557.73	Uncollectible	5619 LANKERSHIM BLVD #125	NORTH HOLLYWOOD	CA	91601	STA_Statute of Limitations Has Expired_CCU 2/6/19 - MD 2/19/21	STA	17a
74	2017	8410	Street Lighting Damage Claims	VC0000024902	MAURICE ANDERSON RAVARIERE*	DC170000005	4/14/2017	2,925.43	Uncollectible	5619 LANKERSHIM BLVD #125	NORTH HOLLYWOOD	CA	91601	STA_Statute of Limitations Has Expired_CCU 2/6/19 - MD 2/19/21	STA	17b
74	2017	8410	Street Lighting Damage Claims	VC0000026698	SUSSY AHMADI	DC170000019	4/21/2017	6,138.53	Uncollectible	5429 NEWCASTLE AVE APT #201	ENCINO	CA	91316	STA_Statute of Limitations Has Expired_CCU 8/14/18 - MD 2/19/21	STA	18
74	2018	8410	Street Lighting Damage Claims	VC0000030892	CESAR OLIVARES ANIBAL	DC180000097	5/17/2018	5,428.37	Uncollectible	5640 AUCLAND AVE	NORTH HOLLYWOOD	CA	91601	INL_Insufficient Evidence to Establish Liability_CCU 5/24/18 - MD 3/16/21	INL	19
74	2018	8410	Street Lighting Damage Claims	1100545385	EAN HOLDING*	DC180000085	5/2/2018	708.66	Uncollectible	6929 N. LAKEWOOD AVENUE #100	TULSA	OK	74117	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 6/25/20 - MD,	FEX	8c
74	2018	8410	Street Lighting Damage Claims	VC0000022380	EAN HOLDINGS*	DC180000001	8/19/2017	6,890.97	Uncollectible	6929 N. LAKEWOOD AVE STE 100	TULSA	OK	74117	STA - on CCU original invoice DC16*0235 which was cancelled in	STA	8d
74	2018	8410	Street Lighting Damage Claims	VC0000031150	HERTZ VEHICLES LLC*	DC180000113	6/10/2018	351.03	Uncollectible	177 AIRPORT BLVD	SAN FRANCISCO	CA	94080	STA_Statute of Limitations Has Expired_CCU 6/19/20 - MD 4/23/21	STA	10b
74	2019	8410	Street Lighting Damage Claims	VC0000035165	ARTHUR HUGHES	DC190000201	6/22/2019	5,641.38	Uncollectible	4285 HOBART BLVD	LOS ANGELES	CA	90062	STA_Statute of Limitations Has Expired_CCU 5/5/20 - MD 4/23/21	STA	20
74	2019	8410	Street Lighting Damage Claims	VC0000032263	JESUS MANUEL SANGUINO, JR.	DC190000016	9/2/2018	10,210.47	Uncollectible	110 E GOLDEN AVE	LOS ANGELES	CA	90017	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 9/10/19 - MD,	FEX	21
74	2020	8410	Street Lighting Damage Claims	VC0000035758	ANDRES GARCIA	DC200000004	8/25/2019	22,966.20	Uncollectible	1942 TRANSIENT	LOS ANGELES	CA		Homeless/Cannot collect_Per note rec'd Diedra.J/CCU - MD 6/18/21	HOM	22

CITY OF LOS ANGELES  
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74	2020	8410	Street Lighting Damage Claims	VC0000038496	JOSE ALFREDO LOPEZ	DC200000322	4/12/2020	15,858.32	Uncollectible	4411 LOCKWOOD AVE	LOS ANGELES	CA	90029	STA_Statute of Limitations Has Expired_CCU 11/18/20 - MD 4/23/21	STA	23
74	2020	8410	Street Lighting Damage Claims	VC0000036483	LOUIS LEVIN	DC200000087	10/24/2019	5,546.34	Uncollectible	129 KINGS RD APT 310	LOS ANGELES	CA	90048	STA_Statute of Limitations Has Expired 3/18/21 Per note rec'd	STA	24
74	2020	8410	Street Lighting Damage Claims	VC0000036628	MICHAEL HENRY FEDER	DC200000092	10/26/2019	11,384.24	Uncollectible	1044 PACIFIC STREET #5	SANTA MONICA	CA	90405	STA_Statute of Limitations Has Expired 10/8/19 Per note rec'd	STA	25
74	2020	8410	Street Lighting Damage Claims	VC0000037709	OSMAN JOSHUA HERNANDEZ RODRIQUEZ	DC200000181	2/7/2020	5,675.19	Uncollectible	1661 NEIL ARMSTRONG ST APT 259	MONTEBELLO	CA	90640	DEC_Deceased, No Estate or Beyond Claim_CCU 4/16/20 - MD 4/23/21	DEC	26
			<b>TOTAL</b>			<b>31 Invoices</b>		<b>205,793.80</b>								

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\$5,000 AND ABOVE\_WRITE-OFF REPORT

Doc Dept	BFY	Billing Profile	Billing Profile Name	Customer Code	Customer Name	Invoice Number	Due Date	Outstanding Amount	Collection Status	Address Line 1	City	State	Zip Code	Uncollectible Reason	Code
74	2000	8613	Street Services- Damage Claims	0000278247	PARKMAN VIRGINIA W	CO000002399	3/20/2000	6,141.89	Uncollectible	202 LEAH LN.	BALD KNOB	AK	72010	STA_STATUTE OF LIMITATIONS HAS EXPIRED. Invoice is 13+ Years Old	STA
74	2009	8613	Street Services- Damage Claims	0900494629	JOANNA H LEE	AR090000450	6/16/2009	7,871.00	Uncollectible	1159 MAGNOLIA AVE 4A	GARDENA	CA	90247	STA (STATUTE OF LIMITATIONS HAS EXPIRED)_CCU 1/3/14 - MD, 5/20/21	STA
74	2009	8613	Street Services- Damage Claims	0900497608	JOE HAMILTON C/O MERCURY INS	AR090000472	7/15/2009	10,878.00	Uncollectible	P.O. BOX 1150	BREA	CA	92822	FEX 06/03/10 - (FORWARD EFFORTS EXHAUSTED - NON-TAX ACCOUNT) - DL -	FEX
74	2011	8613	Street Services- Damage Claims	1100529973	JESUS VERA ACEBES	AR110000775	11/2/2010	6,820.00	Uncollectible	814 S. VERDUGO RD. #12	GLENDALE	CA	91205	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 3/19/13 - MD, 5/5/21	FEX
74	2012	8613	Street Services- Damage Claims	VC0000000158	ALEXANDRA R SVERDLOV	AR120000005	8/12/2011	7,129.00	Uncollectible	30778 GANADO DRIVE	RANCHO PALOS VERDE	CA	90275	STA_Statute of Limitations Has Expired; Not found in CCU system - MD 9/10/21	STA
74	2013	8613	Street Services- Damage Claims	VC0000008783	Casay Xavier Waits	AR130000196	3/23/2013	17,551.00	Uncollectible	1020 Free Stone Rnch Rd	Valley Ford	CA	94972	STB-STATUTE OF LIMITATIONS EXPIRED_CCU 6/12/14 - MD 5/20/21	STB
74	2014	8613	Street Services- Damage Claims	VC0000011450	Juliette Marie Hourani	CO140000052	9/12/2013	5,723.00	Uncollectible	338 N Barrington Ave	Los Angeles	CA	90049	STA_Statute of Limitations Has Expired; Not found in CCU system - MD 10/14/21	STA
74	2015	8613	Street Services- Damage Claims	VC0000019536	YESHUA DIAZ	AR150000153	5/28/2015	5,269.00	Uncollectible	616 S. FIR AVE	INGLEWOOD	CA	90301	FEX_Forward Efforts Exhausted-Non Tax Account_CCU 4/21/20 - MD, 5/20/21	FEX
74	2015	8613	Street Services- Damage Claims	VC0000020033	DUSAN LILIC	AR150000159	7/4/2015	7,241.00	Uncollectible	1025 W. HOLLYWOOD AVE.	CHICAGO	IL	60660	STA_Statute of Limitations Has Expired_CCU 4/13/18 - MD 5/20/21	STA
74	2018	8613	Street Services- Damage Claims	VC0000031629	VICTOR AGUILAR	AR180000033	7/14/2018	5,104.00	Uncollectible	5425 S. VAN NESS AVE.	LOS ANGELES	CA	90062	STA_Statute of Limitations Has Expired 8/9/20 per CCU/Diedra - MD 9/23/21	STA
			<b>TOTAL</b>			<b>10 Invoices</b>		<b>79,727.89</b>							