



LOS ANGELES FIRE DEPARTMENT

RALPH M. TERRAZAS
FIRE CHIEF

August 31, 2018

BOARD OF FIRE COMMISSIONERS
FILE NO. 18-095

TO: Board of Fire Commissioners

FROM:  Ralph M. Terrazas, Fire Chief

SUBJECT: WRITE-OFF OF UNCOLLECTIBLE LOS ANGELES FIRE DEPARTMENT CHARGES FOR SERVICES VALUED LESS THAN \$5,000 FOR FISCAL YEARS 2009-10 TO 2016-17 (FROM SEPTEMBER 2009 THROUGH JANUARY 2017)

FINAL ACTION:	<input type="checkbox"/> Approved	<input type="checkbox"/> Approved w/Corrections	<input type="checkbox"/> Withdrawn
	<input type="checkbox"/> Denied	<input type="checkbox"/> Received & Filed	<input type="checkbox"/> Other

SUMMARY

Los Angeles Municipal Code Section 11.04 (Ch. 1, Art. 1) provides that any Board, Commission, or Head of a Department may prepare a report setting forth findings regarding the status of unpaid accounts. This report may then be submitted to the Collections Board of Review for appropriate actions. Submitted for this write-off request are 60 uncollected charges for services of fire safety officers and inspection fees billed in Fiscal Years 2009-10 through 2016-17 (September 2009 through January 2017) each valued less than \$5,000.00 amounting to \$30,896.30.

These accounts were billed following Citywide Collection Guidelines. They were referred to the City's contractor, Transworld Systems, Inc., and then for an additional six month secondary collection with Caine and Weiner or Municipal Services Bureau. These accounts were subsequently deemed to be uncollectible and were returned to the Los Angeles Fire Department (Department) between October 2016 and August 2018. Accounts totaling 41 are past the statute of limitations.

In line with Citywide Collection Guidelines, the staff of Accounting Services determined that the attached list of unpaid accounts amounting to \$30,896.30 should be written off.

RECOMMENDATIONS

That the Board:

1. Authorize the Fire Chief to refer to the Collections Board of Review all pertinent documentation regarding \$30,896.30 in uncollectible accounts for write-off authority.

2. Forward the attached letter and summary reports to the Collections Board of Review for consideration and approval.

FISCAL IMPACT

With the removal of these uncollectible accounts from the Department's outstanding balance, the Department's resources are more efficiently utilized on more recent outstanding accounts. The removal of these unpaid accounts from the City's Financial Management System shall not preclude the City from collecting any sum that later proves to be collectible. Writing off these accounts would be consistent with Generally Accepted Accounting Principles. This is also consistent with existing City policy to reflect the accurate status of accounts in the City's financial statements so as not to overstate the revenue.

Board report prepared by Carmela Espiritu, Department Chief Accountant, Accounting Services Section, Administrative Services Bureau.

Attachments

- Attachment 1, Letter to Shane Min, Chair, Collections Board of Review, Office of the Controller
- Attachment 2, Detailed Listing of Unpaid Accounts

**BOARD OF FIRE
COMMISSIONERS**

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August 31, 2018

Shane Min, Chair
Collections Board of Review
Office of the Controller
Room 300, City Hall East
200 North Main Street
Los Angeles, CA 90012

Dear Mr. Min:

**Write-Off of Uncollectible Los Angeles Fire Department
Charges for Services Each Valued Less Than \$5,000
for Fiscal Years 2009-10 to 2016-17 (From September 2009 through January 2017)**

Los Angeles Administrative Code, Chapter 11, Article 1, Section 5.182, provides that the Fire Chief of the Los Angeles Fire Department (LAFD) shall review the status of unpaid ambulance accounts to determine whether they are collectible. He shall refer those accounts determined to be uncollectible to the Collections Board of Review in accordance with the Los Angeles Municipal Code, Article 1, Section 11.04, for appropriate action. The write-off of these unpaid accounts shall not preclude the City from collecting any sum that later proves to be collectible.

Submitted for this write-off request are 60 accounts, originating from Fiscal Years 2009-10 through 2016-17 (September 2009 through January 2017), each valued less than \$5,000, for uncollected Fire services amounting to \$30,896.30. Accounts totaling 41 are now past the statute of limitations.

It is recommended that the Collections Board of Review approve the write-off of \$30,896.30 from 60 uncollected Fire service accounts for Fiscal Years 2009-10 to 2016-17 (September 2009 through January 2017), each valued less than \$5,000.

1. Los Angeles Administrative Code, Chapter 11, Article 1, Section 5.182, provides that the Fire Chief of the LAFD shall review the status of unpaid accounts to determine whether they are collectible. He shall refer those accounts determined to be uncollectible to the Collections Board of Review in accordance with Section 5.182 of the Los Angeles Administrative Code for appropriate action.
2. All of these accounts were billed following Citywide Collection Guidelines. They were referred for additional collection efforts to the City's contractor, Transworld Systems, Inc. and then were referred for an additional six months with the City's secondary collection agencies, Caine and Weiner or Municipal Services Bureau. The accounts were subsequently deemed to be uncollectible and were returned to the LAFD from October 2016 through August 2018. Accounts totaling 41 are past the statute of limitations. The LAFD's resources are more efficiently utilized on more recent outstanding accounts.
3. Writing off these accounts would be consistent with Generally Accepted Accounting Principles. This is also consistent with existing City policy to reflect the accurate status of accounts in the City's financial statements and not overstate revenue.
4. The following write-off criteria per Citywide Collection Guidelines have been met:
 - a. The amounts are uncollectible;
 - b. The write-off will not prejudice the position of the City;
 - c. All reasonable collection efforts have been exhausted;
 - d. The debtor cannot be located or due to difficult to collect reasons; and
 - e. The applicable statute of limitations for 41 accounts for collection of debt has expired. The write-off of unpaid 19 accounts still within statute of limitations shall not preclude the City from collecting any sum that later proves to be collectible.

If you require additional information, please contact Carmela Espiritu, Department Chief Accountant, Administrative Services Bureau, at (213) 978-3477.

Sincerely,



RALPH M. TERRAZAS
Fire Chief

Attachments

LOS ANGELES FIRE DEPARTMENT
AGED RECEIVABLES FOR WRITE OFF SUBMISSION 08/28/2018
CHARGES FOR SERVICES OF FIRE SAFETY OFFICERS AND INSPECTION FEES BILLED 09/11/2009 - 01/17/2017
RETURNED FROM PRIMARY COLLECTION - TRANSWORLD SYSTEMS, INC., SECONDARY COLLECTION- MSB / CAINE & WEINER
EACH LESS THAN \$5,000 RETURNED FROM SECONDARY COLLECTION AGENCY MSB AND CAINE & WEINER 10/19/2016- 08/22/2018

RETURNED FROM PRIMARY COLLECTION - TRANSWORLD SYSTEMS, INC., SECONDARY COLLECTION- MSB / CAINE & WEINER																		Invoice Count		Total
EACH LESS THAN \$5,000 RETURNED FROM SECONDARY COLLECTION AGENCY MSB AND CAINE & WEINER 10/19/2016- 08/22/2018																		90		20,896.30
Doc#	Host System	AGE Group	Record Date	Due Date	Invoice Type	Department/Revenue Source	Collection Milestone	Date Referred to Primary Collection TSI	Date Returned From Primary Collection TSI	Return Reason	Difficulty to Collect Reason	Date Referred to Secondary Collection MSB & C & W	Date Returned from Secondary Collection	Return Reason From Secondary Collection	Customer Code	Customer Name	Invoice Number	50% Penalty	Write Off Amount	
38	FMS	1441-	01/27/2010	2/28/2010	Harbor Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000514428	SHAVALIAN PARVIZ	AN100000004	-	312.00	
38	FMS	721-1440	05/03/2016	6/2/2016	High-Rise Non-Compliance	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000023028	PAUL OHLMANN	AN160000001	178.00	534.00	
38	FMS	721-1440	07/12/2016	8/11/2016	Harbor Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/16/2016	8/22/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000023646	EDWARD ANDREWS	AN160000013	264.00	782.00	
					3890-Non Compliance Inspection Fee Count												3			
					3890-Non Compliance Inspection Fee Total													442.00	1,638.00	
38	FMS	1441-	07/21/2014	08/20/2014	38DP-Division 15 (Construction)	3892-Regular Inspection Fee	Returned from Collection	10/20/2014	10/31/2015	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 2/4/2016	10/19/2016	Closed - Uncollectible	VC0000022805	WDF-3 WOOD HOPE ST., LLC	DP150000005	-	300.00	
38	FMS	721-1440	02/25/2016	03/26/2016	38DP-Division 15 (Construction)	3892-Regular Inspection Fee	Returned from Collection	5/4/2016	06/10/2016	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 8/15/2016	11/19/2016	Closed - Uncollectible	VC0000022820	LA SOUTHPARK HIGH RISE LLC.	DP160000126	-	28.04	
38	FMS	721-1440	03/17/2016	4/16/2016	Division 15 (Construction)	3892-Regular Inspection Fee	Returned from Collection	5/27/2016	5/30/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 10/23/2017	8/22/2018	Closed - Uncollectible	VC0000022955	JY CONSTRUCTION INC	DP160000153	-	178.00	
					3892-Regular Inspection Fee Count												3			
					3892-Regular Inspection Fee Total													-	506.04	
38	FMS	1441-	03/08/2011	4/7/2011	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100542333	DEJA STAR PRODUCTIONS INC.	FS110021884	-	640.00	
38	FMS	1441-	04/21/2011	05/21/2011	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	7/8/2012	12/3/2013	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 8/15/2016	2/8/2017	Closed - Uncollectible	1100544849	MENAN REAL ESTATE INVESTMENTS	FS110022166	-	647.26	
38	FMS	1441-	06/17/2011	07/17/2011	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/26/2011	12/3/2012	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 8/15/2016	5/2/2017	Uncollectible	1100552666	CANOGA PARK HIGH SCHOOL	FS110022631	-	45.82	
38	FMS	1441-	01/31/2012	3/1/2012	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000512448	HOLLENBECK YOUTH CENTER	FS120001283	-	512.00	
38	FMS	1441-	05/21/2012	06/20/2012	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	7/27/2012	8/2/2013	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 8/15/2016	7/12/2017	Closed - Uncollectible	VC0000004942	PIERCE COLLEGE FARM CENER	FS120002027	-	57.37	
38	FMS	1441-	06/26/2012	07/26/2012	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	9/7/2012	10/4/2013	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C & W 4/8/2014	11/21/2016	Closed - Uncollectible	VC0000005767	HAMILTON HIGHSCHOOL	FS120002248	-	68.74	
38	TSI	1441-	08/31/2011	09/30/2011	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	11/18/2011	12/3/2012	81 All efforts exhausted - uncollectible	Uncollectible	02/04/2016	10/19/2016	Uncollectible	1000512200	GROUNDING RELATIONSHIP-PEOPLE	FS120000323	-	320.00	
38	TSI	1441-	09/09/2011	10/08/2011	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	11/18/2011	12/3/2012	81 All efforts exhausted - uncollectible	Uncollectible	02/04/2016	10/19/2016	Uncollectible	1000512290	GROUNDING RELATIONSHIP-PEOPLE	FS120000361	-	295.00	
38	FMS	1441-	02/26/2013	3/26/2013	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/12/2016	10/11/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000005977	KARMA FOUNDATION, LLC	FS130000148	-	256.00	
38	FMS	91-720	01/17/2017	2/16/2017	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000002477	LOFT 7	FSC15000043	-	64.00	
38	FMS	721-1440	05/26/2016	6/25/2016	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/5/2016	8/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 10/23/2017	8/22/2018	Closed - Uncollectible	VC0000023726	THIXOTIX MODELING TROUPE	FSC16000133	-	416.00	
38	FMS	721-1440	06/24/2016	7/24/2016	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	9/2/2016	9/5/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000024025	COLLECTIVE DTLA	FSC16000140	-	256.00	
38	FMS	721-1440	01/28/2016	02/25/2016	38FS-Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	4/8/2016	1/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C & W 3/17/2017	12/12/2017	Closed - Uncollectible	0700422513	SMUGGLER	FSP16000063	-	32.00	
38	FMS	721-1440	07/14/2016	8/13/2016	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	9/23/2016	9/26/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000024264	G & S ENTERTAINMENT	FSP17000040	-	704.00	
38	FMS	721-1440	07/14/2016	8/13/2016	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	9/23/2016	9/26/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000024268	S3 EVENTS, LLC	FSP17000053	-	256.00	
38	FMS	721-1440	06/15/2016	7/15/2016	Fire Safety Watch	3883 - Fire Safety Off Cost Recovery	Returned from Collection	8/26/2016	8/29/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000024025	COLLECTIVE DTLA	FSS16000147	-	256.00	
					3883 - Fire Safety Off Cost Recovery Count												16			
					3883 - Fire Safety Off Cost Recovery Total													-	4,787.19	
38	FMS	1441-	11/25/2009	12/25/2009	High-Rise Annual Billing	3900 - High*Rise Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	0200308531	MARTINEZ LUPE L	HR100006159	-	1,257.60	
					3900 - High*Rise Inspection Fee Count												1			
					3900 - High*Rise Inspection Fee Total													-	1,257.60	
38	FMS	1441-	06/17/2010	7/17/2010	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000524122	SMITH JEFFREY	IN100000044	-	1,200.00	
38	FMS	1441-	09/16/2010	10/16/2010	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100529492	EUNMOK KIM	IN110000054	-	936.00	
38	FMS	1441-	03/30/2011	4/29/2011	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100543243	RANJANI MIKE	IN110000059	-	1,248.00	
38	FMS	1441-	03/30/2011	4/29/2011	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100542501	CALIFORNIA FOOD MGMT LLC	IN110000067	-	960.00	
38	FMS	1441-	03/30/2011	4/29/2011	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	0500351040	HARA JOE	IN110000071	-	1,248.00	
38	FMS	1441-	03/30/2011	4/29/2011	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100537214	CHUN SANG	IN110000072	-	936.00	
38	FMS	1441-	03/30/2011	4/29/2011	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100537223	SALAZAR OSCAR	IN110000074	-	936.00	
38	FMS	1441-	04/24/2013	5/24/2013	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000008615	HWAN SUNG YOU	IN130000018	1,766.00	3,482.00	
38	FMS	1441-	04/24/2013	5/24/2013	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000008830	SHOLOMO BOTACH	IN130000030	824.00	1,248.00	
38	FMS	721-1440	07/18/2016	8/17/2016	Central Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/19/2016	8/22/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000023042	JACK JACOB SAPAR	IN160000028	712.00	2,136.00	
					3890-Non Compliance Inspection Fee Count												10			
					3890-Non Compliance Inspection Fee Total													3,102.00	14,330.00	
38	FMS	1441-	07/14/2011	8/13/2011	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000000196	HWI CONSTRUCTION	IR120000043	-	344.00	
38	FMS	1441-	07/25/2012	8/24/2012	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000000353	CARTER BROTHERS FIRE AND LIFE SAFETY	IR130000117	-	344.00	

EACH LESS THAN \$5,000 RETURNED FROM SECONDARY COLLECTION AGENCY MSB AND CAINE & WEINER 10/19/2016- 08/22/2018

RETURNED FROM PRIMARY COLLECTION - MSB / CAINE & WEINER																	Invoice Count		Total
EACH LESS THAN \$5,000 RETURNED FROM SECONDARY COLLECTION AGENCY MSB AND CAINE & WEINER 10/19/2016- 08/22/2018																	60		30,896.30
Doc Dept	Host System	AGE Group	Record Date	Due Date	Invoice Type	Department/Revenue Source	Collection Milestone	Date Referred to Primary Collection TSI	Date Returned From Primary Collection TSI	Return Reason	Difficulty to Collect Reason	Date Referred to Secondary Collection MSB & C & W	Date Returned from Secondary Collection	Return Reason From Secondary Collection	Customer Code	Customer Name	Invoice Number	50% Penalty	Write Off Amount
38	FMS	1441-	07/25/2012	8/24/2012	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000003523	CARTER BROTHERS FIRE AND LIFE SAFETY	IR130000118	-	344.00
38	FMS	1441-	07/30/2012	08/31/2012	38IR-Inspection Restitution	3886-Inspection Restitution	Returned from Collection	10/12/2012	11/4/2013	81 All efforts exhausted - uncollectible	Uncollectible	Referred to C&W 8/15/2016	1/19/2017	Uncollectible	VC0000006285	LOS ANGELES INTERNATIONAL CHARTER	IR130000247	-	61.58
38	FMS	1441-	10/03/2012	11/2/2012	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000007094	SIERRA PACIFIC CONSTRUCTION	IR130000877	-	344.00
38	FMS	1441-	07/09/2014	8/7/2014	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000016081	ALBERT PLUMA	IR150000105	-	356.00
38	FMS	721-1440	02/25/2016	3/28/2016	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	5/8/2016	5/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	vc0000022895	JAMISON PROPERTIES LP	IR1600000626	-	16.47
38	FMS	721-1440	02/25/2016	3/28/2016	Inspection Restitution	3886-Inspection Restitution	Returned from Collection	5/8/2016	5/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 10/23/2017	8/22/2018	Closed - Uncollectible	VC0000013412	LOHA	IR160000816	-	82.00
						3886-Inspection Restitution Count											8		
						3886-Inspection Restitution Total												-	1,902.05
38	FMS	721-1440	05/02/2016	6/1/2016	Legal Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000023010	LUIS GONZALEZ	LN160000002	178.00	534.00
38	FMS	721-1440	07/18/2016	8/17/2016	Legal Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/19/2016	8/22/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000023042	JACK JACOB SAPAR	LN160000005	356.00	1,068.00
38	FMS	1441-	04/24/2013	6/24/2013	Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VC0000002896	LAWRENCE & DAEUK HAN	NC120000003	25.00	75.00
38	FMS	1441-	02/21/2012	3/22/2012	Institutions Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100548857	NELSON ANITA	NN120000001	320.00	320.00
						3890-Non Compliance Inspection Fee Count											4		
						3890-Non Compliance Inspection Fee Total												879.00	1,997.00
38	FMS	721-1440	02/24/2016	3/25/2016	Underground Tank	3886-Under ground Tank Inspection	Returned from Collection	5/8/2016	5/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 10/23/2017	8/22/2018	Closed - Uncollectible	1000506295	NATIONAL DEMOLITION	UT160000046	-	368.00
38	FMS	721-1440	02/24/2016	3/25/2016	Underground Tank	3886-Under ground Tank Inspection	Returned from Collection	5/8/2016	5/9/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 10/23/2017	8/22/2018	Closed - Uncollectible	VC0000022844	PALMER TEMPLE ST. PROPERTIES	UT160000048	-	368.00
38	FMS	721-1440	03/16/2016	4/15/2016	Underground Tank	3886-Under ground Tank Inspection	Returned from Collection	5/27/2016	5/30/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	VD0000023000	W & M	UT160000054	-	20.42
						3886-Under ground Tank Inspection Count											3		
						3886-Under ground Tank Inspection Total												-	756.42
38	FMS	1441-	09/11/2009	10/11/2009	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000505465	MALHOTRA SHIVAJI	VN100000027	-	300.00
38	FMS	1441-	09/17/2010	7/17/2010	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000524195	NORDHOFF CHATSWORTH PORTFOLIO	VN100000054	-	312.00
38	FMS	1441-	09/17/2010	7/17/2010	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000524239	NATL SELF STORAGE EQUITIES	VN100000058	-	312.00
38	FMS	1441-	09/17/2010	7/17/2010	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1000524248	SPENCER REBECCA	VN100000059	-	312.00
38	FMS	1441-	09/16/2010	10/16/2010	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100529553	9919 CANOGA LLC	VN110000065	-	312.00
38	FMS	1441-	09/16/2010	10/16/2010	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100529599	EQUITIES INC STORAGE	VN110000069	-	312.00
38	FMS	1441-	03/30/2011	4/29/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100544816	GAYNOR ZENIA	VN110000075	-	320.00
38	FMS	1441-	03/30/2011	4/29/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100544607	TADROS MICHAEL	VN110000076	-	320.00
38	FMS	1441-	03/30/2011	4/29/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100537278	SMITH KEVIN	VN110000077	-	320.00
38	FMS	1441-	03/30/2011	4/29/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100537269	NNN CHATSWORTH BUSINESS PK 21	VN110000089	-	262.00
38	FMS	1441-	03/30/2011	4/29/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100529599	EQUITIES INC STORAGE	VN110000090	-	320.00
38	FMS	1441-	04/06/2011	5/6/2011	Valley Industrial Non-Compliance Fee	3890-Non Compliance Inspection Fee	Returned from Collection	8/12/2016	8/15/2017	81 All efforts exhausted - uncollectible	Uncollectible	Referred to MSB 11/28/2017	8/22/2018	Closed - Uncollectible	1100545009	BOYD LEEANNE	VN110000095	-	320.00
						3890-Non Compliance Inspection Fee Count											12		
						3890-Non Compliance Inspection Fee Total												-	3,722.00
						Grand Count											60		
						Grand Total												4,423.00	30,696.30