

June 15, 2021

Salt Lake County Council
Attn: Steve DeBry, Chair
Building Mail

Dear Council:

Re: Returned Check Adjustments - \$691.24

Pursuant to Countywide Policy 1306, Collection of Bad Checks, the Salt Lake County District Attorney's Office transmitted to the Treasurer 9 uncollectible checks totaling \$331.24 for the following reasons: the 6-year statute of limitations has expired; or the debt was discharged or not timely claimed in bankruptcy; or, the check should be written-off after unsuccessful collection attempt.

The District Attorney has advised us that no other legal collection attempts are appropriate and that the files should be closed and the items removed from the Treasurer's records. Uncollectible returned check fees and charges totaling \$360.00 should also be removed.

Accordingly, the Treasurer hereby requests your authorization to close the collection files, purge the 9 items from our records, and transmit the items and related files to archives for destruction.

Thank you for your favorable consideration of this request.

Sincerely,



K. Wayne Cushing
Salt Lake County Treasurer

KWC//ld
writeoff



K. Wayne Cushing
Salt Lake County Treasurer

Jim Sakellariou
Chief Deputy Treasurer

Carrie Brown
Accounting Director

Anna F. Gallagher
Collections Director

RETURNED CHECKS - UNCOLLECTIBLE

6/14/2021

Item Count	Year	Last Name	First Name	Agency	Check #	Date	Reason	Amount	Fees	Total	D.A. Closure	Initials
1	2015	BATRES	VINCENT S	CLARK PLANETARIUM	161	3/21/2015	UNABLE TO LOCATE	\$ 54.00	\$ 40.00	\$ 94.00	BANKRUPTCY	CW
2	2015	BATRES	VINCENT S	CLARK PLANETARIUM	174	5/16/2015	UNABLE TO LOCATE	\$ 50.00	\$ 40.00	\$ 90.00	BANKRUPTCY	CW
3	2019	GREEN	VINCENT S	CLERK	193	4/16/2019	ACCOUNT CLOSED	\$ 50.00	\$ 40.00	\$ 90.00	BANKRUPTCY	CW
4	2020	SLC DESIGN AND BUILD		SLV SOLID WASTE	1093	9/25/2020	NSF	\$ 38.00	\$ 40.00	\$ 78.00	UNCOLLECTIBLE	CW
5	2020	SLC DESIGN AND BUILD		SLV SOLID WASTE	1150	9/29/2020	NSF	\$ 51.00	\$ 40.00	\$ 91.00	UNCOLLECTIBLE	CW
6	2012	CHOICE-CHAVEZ	MARIA H	LIBRARY-KEARNS	192	8/3/2012	REFER TO MAKER	\$ 14.05	\$ 40.00	\$ 54.05	STATUE OF LIMITATIONS	CW
7	2013	CHOICE-CHAVEZ	MARIA H	LIBRARY-KEARNS	135	3/26/2013	ACCOUNT CLOSED	\$ 16.30	\$ 40.00	\$ 56.30	STATUE OF LIMITATIONS	CW
8	2013	CHOICE-CHAVEZ	MARIA H	LIBRARY-KEARNS	120	8/13/2013	ACCOUNT CLOSED	\$ 37.34	\$ 40.00	\$ 77.34	STATUE OF LIMITATIONS	CW
9	2013	CHOICE-CHAVEZ	MARIA H	LIBRARY-KEARNS	117	8/19/2013	ACCOUNT CLOSED	\$ 20.55	\$ 40.00	\$ 60.55	STATUE OF LIMITATIONS	CW
TOTALS:								\$ 331.24	\$ 360.00	\$ 691.24		

OP 6/14/21