

210061 - \$42,591.00

210062 - \$23,813.73

210062 - \$39,293.68

210062 - \$322,660.81

210062 - \$51,428.81

These transactions total \$480,764.14, but can not be found on the Check Warrants or Bank Statements. The 'Payee' line of the General Ledger is blank. Similar transactions can be found throughout the General Ledger and average \$1/2 million each month.

In city governments there are three (3) positions designed to oversee taxpayer monies: Finance Director, City Manager, and City Clerk. In the City of Beaumont the Office of the City Clerk is ceremonial only. City Clerks make over \$100,000/yr because of the responsibilities assigned to the position and the additional prison time assigned to for failure to perform duties. The City Clerk in Beaumont is only paid \$34.40 every two weeks.

The City Clerk duties include verifying all financial transactions, authorization all communications to the public to assure accuracy. Shelby Harvey holds the job title of Administrative Services Manager, but is performing the duties of the City Clerk. The City and/or Ms. Harvey's theory that she is not liable for all duties of the City Clerk because she doesn't hold that specific job title is incorrect.

Next Layer of Checks & Balances: Our system of government also has additional layers of control to assure the People's money is secure. Taxpayer money pays for controls on a local, state, and federal level.

On a Federal Level - I have notified the F.B.I in Los Angeles, Palm Springs, and Riverside.

On a State level - I have notified the Controller's office, the Board of Accountancy, & the Worker's Comp Medical Unit Division.

On a local level I have notified the Riverside District Attorney Special Operations unit and the Grand Jury. I meet with the Grand Jury on the 31st.

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[TY Libi, TY Mr Berg, and TY all others that are participating....](#)

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Libi Uremovic

Flag as inappropriate

5:09 pm on Thursday, January 24, 2013

here's a case very similar to beaumont - but this city has only 16,000 people...-

<http://www.fbi.gov/chicago/press-releases/2012/former-dixon-comptroller-rita-crundwell-pleads-guilty-to-federal-fraud-charge-admits-stealing-53-million-from-city>

Reply

Jeremiah Price

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7:43 pm on Thursday, January 24, 2013

Good work, Libi, but why are you telling them what you are doing and what they need to clean up? What is your purpose in revealing everything you are doing before the watchdog agencies put a case together?

Jeremiah

Reply



Libi Uremovic

Flag as inappropriate

9:36 pm on Thursday, January 24, 2013

it's all a matter of public record jeremiah...no secrets...

they can stop pillaging the taxpayer money in the present and future.... but they can't change the past...too late...

another reason why i'm going very public is so the prosecuting agencies are pressured to do their jobs and not just brush everything under the rug...

Dex

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8:20 am on Friday, January 25, 2013

I'm thinkin she's never played poker before.

Reply



Libi Uremovic

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8:51 am on Friday, January 25, 2013

this is not an investigation, this is an audit... i'm handing over hundreds of hours of audit results to the prosecution so they can use their resources to 'investigate'...

this is money - there is no grey area or need for secrecy because the transactions are already recorded...

will the city try to cover their tracks?

sure...let them go for it....they can alter or falsify any documentation they want....that stuff just makes me happier....

if anyone wants a copy of the packets going out to the prosecuting agencies then email me at libi@libionline.net....

the reason the people of bell were successful in taking back their city was because the information came to light....not because it stayed a secret....

Gene Lowe

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9:41 am on Friday, January 25, 2013

Can this all just be subscribed to poor accounting? Possibly money is being siphoned between accounts to cover up performance mistakes made in certain areas? Or is there simply too much money going elsewhere that can't be explained?

Reply



Washy

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10:09 am on Friday, January 25, 2013

There seems to be lots of accounting/coding mistakes/misplacements and a second check book.....



Libi Uremovic

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10:17 am on Friday, January 25, 2013

it can't all be 'fat fingers' gene...there are accounting errors, but we can see where the errors are reversed...

on 08/08/11 the city recorded a total \$30,092.16 in deposits on the General Ledger....but only \$888.87 made it to the bank....

it could be that someone in the bank is pocketing the deposit money and recording it several thousands less ...

and it could be that the original amount of tax payer money is only \$888 and the city is forging the general ledger to look like it collects more than it actually does....

...but i've seen the fees/taxes/charges levied against the people of beaumont....much more likely that they collected \$30 thousand and only turned in a \$ 8 hundred...

it is the job of the finance director to oversee the operations...every time there are deposits made they are several thousands dollars less than the corresponding bank statements...over and over....month after month....

it is someone's job to reconcile the bank statements... and they would only have to reconcile them one time to see that the data is not even close to correct....

and let's be clear that the only way a line worker could be embezzling the money is if they are doing every procedure themselves and no one is checking...



Victor S Dominguez

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10:36 am on Friday, January 25, 2013

Lance Armstrong did not break the law, says his supporters. Tiger Woods would never cheat on his wife. Oh, our government does not steal from taxpayers.

When the City Leaders are busted and start pointing fingers at each other to save their own

reputations, I can guarantee you this, I will be their with facts pointing out where members of this community stood on this issue! Educating the voter ;)

Reply



Libi Uremovic

Flag as inappropriate

10:36 am on Friday, January 25, 2013

'...Possibly money is being siphoned between accounts to cover up performance mistakes made in certain areas?...'

yea, they're covering up their 'performance' of paying the massive debt they've accumulated....

the d.a.'s office asked me where the money is going.....but it doesn't matter where the money is going - they can't alter the financial records or falsify employee expenses ...

there's a reason why the gaap audit clearly states at the top of page two: "the financial statements do not present fairly... the financial position of the governmental activities of the City of Beaumont..."

do not ...that's the key word...

<http://www.ci.beaumont.ca.us/DocumentCenter/View/16409>

Reply



Ken

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5:26 pm on Sunday, January 27, 2013

http://banning-beaumont.patch.com/blog_posts/ty-libi-ty-mr-berg-and-ty-all-others-that-are-participating

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