CLARA SHORTRINGE FOLTZ CRIMINAL JUSTICE CONTES 2023 JUN 13 PM 1:59

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,

CASE NO. BA515782

Plaintiff,

٧.

01 CURREN DE MILLE PRICE, JR (DOB: 12/16/1950) FELONY COMPLAINT FOR ARREST WARRANT

Defendant(s).

The undersigned is informed and believes that:

Court

COUNT 1

On or between September 18, 2019 and October 5, 2021, in the County of Los Angeles, the crime of CONFLICT OF INTEREST in violation of GOVERNMENT CODE SECTION 1090(A), a Felony, was committed by CURREN DE MILLE PRICE JR a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 had a financial interest in a contract made by the defendant in an official capacity, and had a financial interest in a contract made by a body or board of which the defendant was a member, to wit:

On February 21, 2019, Beach Avenue Housing LP, incorporated by Thomas Safran & Associates, issued a check for \$14,400 to Del Richardson & Associates. On March 14, 2019, Beach Avenue Housing LP issued a check for \$18,390 to Del Richardson & Associates. On March 28, 2019, Beach Avenue Housing LP issued a check for \$2,900 to Del Richardson & Associates. On September 18, 2019, CURREN DE MILLE PRICE JR voted to authorize \$4,687,500 in funding for Thomas Safran & Associates' HHH project, Missouri and Bundy, as reflected in Los Angeles City Council File #17-1274-S1.

On February 4, 2021, Town Meadows LP, incorporated by Thomas Safran & Associates, issued a check for \$29,052 to Del Richardson & Associates. On October 5, 2021, CURREN DE MILLE PRICE JR voted to donate city property to Thomas Safran & Associates' HHH project, Missouri and Bundy Housing LP, as reflected in Los Angeles City Council File #21-1027.

Del Richardson then being the legal wife of CURREN DE MILLE PRICE JR and being the sole owner of Del Richardson & Associates at the time of the aforementioned votes.

* * * * *

COUNT 2

On or about May 28, 2020, in the County of Los Angeles, the crime of PERJURY BY DECLARATION in violation of PENAL CODE SECTION 118(A), a Felony, was committed by CURREN DE MILLE PRICE JR who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: signed under penalty of perjury and subsequently filed a Fair Political Practices Form 700 as required because he was a sitting Los Angeles City Councilperson. On the Form 700, CURREN DE MILLE PRICE JR failed to list Beach Avenue Housing, LP for the reporting period of 2019, when required to do since Delbra Richardson Price, his legal wife and sole owner of Del Richardson & Associates at that time, received \$35,690 from Beach Avenue Housing, LP, owned by HHH developer Thomas Safran & Associates who had pending matters before the Los Angeles City Council.

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COUNT 3

On or between May 12, 2020 to June 22, 2021, in the County of Los Angeles, the crime of CONFLICT OF INTEREST in violation of GOVERNMENT CODE SECTION 1090(A), a Felony, was committed by CURREN DE MILLE PRICE JR a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 had a financial interest in a contract made by the defendant in an official capacity, and had a financial interest in a contract made by a body or board of which the defendant was a member, to wit:

On March 4, 2020, Depot at Hyde Park Partners LP, co-owned by GTM Holdings/WORKS, issued a check for \$20,545 to Del Richardson & Associates. On April 3, 2020, Depot at Hyde Park Partners LP issued a check for \$20,545 and a check for \$5,490 to Del Richardson & Associates. On May 12, 2020, CURREN DE MILLE PRICE JR voted to sell city property to GTM Holdings/WORKS regarding their HHH project, Depot at Hyde Park, as reflected in Los Angeles City Council File #19-0272.

On January 25, 2021, Palm Vista LP, incorporated by GTM Holdings, issued a check for \$51,700 to Del Richardson & Associates. On June 22, 2021, CURREN DE MILLE PRICE JR voted to reduce the sale price of city property from the previously appraised value of \$1,029,000 to \$440,000. This sale involved city property being sold to GTM Holdings/WORKS regarding their HHH project, Depot at Hyde Park, as reflected in Los Angeles City Council File #19-0272.

Del Richardson then being the legal wife of CURREN DE MILLE PRICE JR and being the sole owner of Del Richardson & Associates at the time of the aforementioned votes.

* * * *

COUNT 4

On or about April 1, 2021, in the County of Los Angeles, the crime of PERJURY BY DECLARATION in violation of PENAL CODE SECTION 118(A), a Felony, was committed by CURREN DE MILLE PRICE JR who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: signed under penalty of perjury and filed a Fair Political Practices Form 700, on April 1, 2021, as required because he was a sitting Los Angeles City Councilperson. On the Form 700, CURREN DE MILLE PRICE JR failed to list Depot at Hyde Park Partners, LP for the reporting period of 2020, when required to do since Delbra Richardson Price, his legal wife and sole owner of Del Richardson & Associates at the time, received \$46,580 from Depot at Hyde Park Partners, LP aka HHH developers GTM Holdings/WORKS who had pending matters before the Los Angeles City Council.

* * * * *

COUNT 5

On or about March 30, 2022, in the County of Los Angeles, the crime of PERJURY BY DECLARATION in violation of PENAL CODE SECTION 118(A), a Felony, was committed by CURREN DE MILLE PRICE JR who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: signed under penalty of perjury and subsequently filed a Fair Political Practices Form 700 as required because he was a sitting Los Angeles City Councilperson. On the Form 700, CURREN DE MILLE PRICE JR failed to list Palm Vista, LP for the reporting period of 2021, when required to do since Delbra Richardson Price, his legal wife and sole owner of Del Richardson & Associates at the time, received \$51,700 from Palm Vista, LP aka HHH developer GTM Holdings who had pending matters before Los Angeles City Council.

CURREN DE MILLE PRICE JR also failed to list Town Meadows, LP for the reporting period of 2021, when required to do since Delbra Richardson Price, his legal wife and sole owner of Del Richardson &

Associates at the time, received \$33,112 from Town Meadows, LP aka HHH developer Thomas Safran & Associates who had pending matters before Los Angeles City Council.

* * * *

COUNT 6

On or between August 1, 2013 to December 31, 2013, in the County of Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT OF PUBLIC FUNDS in violation of PENAL CODE SECTION 504/514, a Felony, was committed by CURREN DE MILLE PRICE JR, while a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 fraudulently appropriated public funds to a use or purpose not in the due and lawful execution of that trust, property in his possession and/or under his control by virtue of that trust and/or secreted it with a fraudulent intent to appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950), resulting in a loss to the City of Los Angeles of at least \$3,128.20. Said loss resulting from CURREN DE MILLE PRICE JR asserting DELBRA PETTICE RICHARDSON was his spouse and receiving Public Funds for her medical premiums when he was not legally married to DELBRA PETTICE RICHARDSON because CURREN DE MILLE PRICE JR was still legally married to Lynn Suzette Price until that marriage was dissolved by mutual stipulation on February 8, 2018 in Los Angeles County Court Case BD556209. A legal marriage between CURREN DE MILLE PRICE JR and DELBRA PETTICE RICHARDSON did not occur until May 7, 2018 in Ada County, Idaho under File #2018-940.

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COUNT 7

On or between January 1, 2014 to December 31, 2014, in the County of Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT OF PUBLIC FUNDS in violation of PENAL CODE SECTION 504/514, a Felony, was committed by CURREN DE MILLE PRICE JR, while a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 fraudulently appropriated public funds to a use or purpose not in the due and lawful execution of that trust, property in his possession and/or under his control by virtue of that trust and/or secreted it with a fraudulent intent to appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950), resulting in a loss to the City of Los Angeles of at least \$8,543.52. Said loss resulting from CURREN DE MILLE PRICE JR asserting DELBRA PETTICE RICHARDSON was his spouse and receiving Public Funds for her medical premiums

when he was not legally married to DELBRA PETTICE RICHARDSON because CURREN DE MILLE PRICE JR was still legally married to Lynn Suzette Price until that marriage was dissolved by mutual stipulation on February 8, 2018 in Los Angeles County Court Case BD556209. A legal marriage between CURREN DE MILLE PRICE JR and DELBRA PETTICE RICHARDSON did not occur until May 7, 2018 in Ada County, Idaho under File #2018-940.

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COUNT 8

On or between January 1, 2015 to December 31, 2015, in the County of Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT OF PUBLIC FUNDS in violation of PENAL CODE SECTION 504/514, a Felony, was committed by CURREN DE MILLE PRICE JR, while a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 fraudulently appropriated public funds to a use or purpose not in the due and lawful execution of that trust, property in his possession and/or under his control by virtue of that trust and/or secreted it with a fraudulent intent to appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950), resulting in a loss to the City of Los Angeles of at least \$7,468.80. Said loss resulting from CURREN DE MILLE PRICE JR asserting DELBRA PETTICE RICHARDSON was his spouse and receiving Public Funds for her medical premiums when he was not legally married to DELBRA PETTICE RICHARDSON because CURREN DE MILLE PRICE JR was still legally married to Lynn Suzette Price until that marriage was dissolved by mutual stipulation on February 8, 2018 in Los Angeles County Court Case BD556209. A legal marriage between CURREN DE MILLE PRICE JR and DELBRA PETTICE RICHARDSON did not occur until May 7, 2018 in Ada County, Idaho under File #2018-940.

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COUNT 9

On or between January 1, 2016 to December 31, 2016, in the County of Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT OF PUBLIC FUNDS in violation of PENAL CODE SECTION 504/514, a Felony, was committed by CURREN DE MILLE PRICE JR, while a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 fraudulently appropriated public funds to a use or purpose not in the due and lawful execution of that trust, property in his possession and/or under his control by virtue of that trust and/or secreted it with a fraudulent intent to

appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950), resulting in a loss to the City of Los Angeles of at least \$7,255.92. Said loss resulting from CURREN DE MILLE PRICE JR asserting DELBRA PETTICE RICHARDSON was his spouse and receiving Public Funds for her medical premiums when he was not legally married to DELBRA PETTICE RICHARDSON because CURREN DE MILLE PRICE JR was still legally married to Lynn Suzette Price until that marriage was dissolved by mutual stipulation on February 8, 2018 in Los Angeles County Court Case BD556209. A legal marriage between CURREN DE MILLE PRICE JR and DELBRA PETTICE RICHARDSON did not occur until May 7, 2018 in ADA County, Idaho under File #2018-940.

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COUNT 10

On or between January 1, 2017 to December 31, 2017, in the County of Los Angeles, the crime of GRAND THEFT BY EMBEZZLEMENT OF PUBLIC FUNDS in violation of PENAL CODE SECTION 504/514, a Felony, was committed by CURREN DE MILLE PRICE JR, while a city officer or employee, specifically, a CITY OF LOS ANGELES CITY COUNCILPERSON FOR DISTRICT 9 fraudulently appropriated public funds to a use or purpose not in the due and lawful execution of that trust, property in his possession and/or under his control by virtue of that trust and/or secreted it with a fraudulent intent to appropriate it. That property had a value exceeding nine hundred fifty dollars (\$950), resulting in a loss to the City of Los Angeles of at least \$7,467.60. Said loss resulting from CURREN DE MILLE PRICE JR asserting DELBRA PETTICE RICHARDSON was his spouse and receiving Public Funds for her medical premiums when he was not legally married to DELBRA PETTICE RICHARDSON because CURREN DE MILLE PRICE JR was still legally married to Lynn Suzette Price until that marriage was dissolved by mutual stipulation on February 8, 2018 in Los Angeles County Court Case BD556209. A legal marriage between CURREN DE MILLE PRICE JR and DELBRA PETTICE RICHARDSON did not occur until May 7, 2018 in ADA County, Idaho under File #2018-940.

Pursuant to Penal Code § 799, Counts 6 through 10 do not have a statute of limitations. Additionally, pursuant to Penal Code § 1203.1(I)(2), since the loss associated with the embezzlement in Counts 6 through 10 exceeds \$25,000, specifically at least \$33,864.04, the probation period is three years.

* * * * *

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.

NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form ("PPR") pursuant to Penal Code § 29810.

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) CURREN DE MILLE PRICE, JR for the above-listed crimes. Wherefore, a warrant of arrest is requested for CURREN DE MILLE PRICE, JR.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA515782, CONSISTS OF 10 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on June 13, 2023.

DECLARANT AND COMPLAINANT

GEORGE GASCÓN, DISTRICT ATTORNEY

AGENCY:

LACO D.A.

I/O: AVI WIZENFELD

ID NO.: 517857

PHONE: (213) 503-7256

BUREAU OF

INVESTIGATION

P170129 DR NO.:

OPERATOR: GS

PRELIM. TIME EST.:

6-8 HOUR(S)

CII NO.

DOB

BOOKING BAIL CUSTODY

DEFENDANT

NO.

PRICE, CURREN DE MILLE JR

004650141

12/16/1950

RECOM'D

R'TN DATE

\$1

CURREN DE MILLE PRICE JR	BAIL: \$			
DATE:	Judge of the Above Entitled Court			

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

NON-WARRANT DEFENDANTS:

DEFENDANT CILNO. DOB BOOKING BAIL CUSTODY
NO. RECOM'D R'TN DATE

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

CURREN DE MILLE PRICE, JR							
Ct. 1 2 3 4	Charge GC 1090(a) PC 118(a) GC 1090(a)	Charge Range 16,2,3 Prison+\$0-1,000 2-3-4 County Jail 16,2,3 Prison+\$0-1,000 2-3-4 County Jail		Allegation	Alleg. Effec	<u>et</u>	
5 6 7 8 9	PC 118(a) PC 504/514 PC 504/514 PC 504/514 PC 504/514 PC 504/514	2-3-4 County Jail		PC 799 PC 799 PC 799 PC 799 PC 799			
I order	that the defendar	t(s) be held to answer ther	efore and	be admitted to b	ail in the sum of:		
CURREN DE MILLE PRICE, JR				\$1.00	Γ	Oollars	
and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:							
Ct	JRREN DE MILI	LE PRICE, JR			in Dept		
at	A.	М.					
Da	ate:		Con	mitting Magistra	ite		