
Subject: Raj Desai Property
Location: City Mgr Conference Room

Start: Wed 3/11/2009 1:00 PM
End: Wed 3/11/2009 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Paul Early; Kyle Kollar; Gary Kyle; Dale Brose; Bob Herrick
Resources: City Mgr Conference Room

Raj Desai [REDACTED]
3/10/09 (cm)

Subject: Raj Desai Property
Location: City Mgr Conference Room
Start: Wed 3/11/2009 1:00 PM
End: Wed 3/11/2009 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Jesse Molina
Required Attendees: Paul Early; Gary Kyle; Bob Herrick; Kyle Kollar; Dale Brose
Resources: City Mgr Conference Room

Raj Desai [REDACTED]
3/10/09 (cm)

Subject: Code timelines and procedures
Location: City Mgr Conference Room

Start: Mon 4/6/2009 9:30 AM
End: Mon 4/6/2009 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina

Required Attendees: Paul Early; Bob Herrick; Kyle Kollar; Albert Brady

Resources: City Mgr Conference Room

4/6/09: Council Member Molina advised he has invited Pete Bleckert to attend the meeting. Advised staff via telephone (cm)

Council Member Molina had questions regarding the timelines and procedures for compliance of Code violations.

4/2/09 (cm)

Subject: Rotational Tow Program
Location: Council/Attny Conference Room

Start: Thu 11/18/2010 11:30 AM
End: Thu 11/18/2010 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Jesse Molina; Bill Bopf; Michelle Dawson; Albert Brady
Optional Attendees: Paul Early
Resources: Council/Attny Conference Room

From: Michelle Dawson
Sent: Wednesday, November 10, 2010 11:42 AM
To: Cindy Miller
Cc: Cathy Parada; Albert Brady; Jane Halstead; Bill Bopf; Janet Papai
Subject: meetings with Council Members re: rotational tow

Cindy: will you please help us set up individual meetings with each Council Member to discuss the rotational tow program? The item to award contracts for this program is on the Nov. 30th agenda so we'll want to meet with each of them in advance of that date. Half an hour should suffice, to include Bill Bopf, Al Brady and I. There's no need to meet with Mayor Pro Tem Hastings as the meeting I had with her this morning covered what info we will share with the others. FYI, Bill Bopf is out of the office Nov. 23 & 24.

Thanks so much for your help,
Michelle

Subject: PSSC Meeting
Location: Training Room

Start: Mon 1/10/2011 10:00 AM
End: Mon 1/10/2011 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Cathy Parada

Required Attendees: Cathy Parada; Abdul Ahmad; Bill Batey; Bill Bopf; Carol Fairfield; Cathy Parada; Cheryl Evans; Cheryl Evans; Cindy Miller; Cindy Owens; epeterse@riversidesheriff.org; John Anderson; Juliene Clay; LeAnn Coletta; Michelle Dawson; Paul Early; Randy Metz; Steve Curley; John Anderson

1/6/11: Agenda rec'd (cm)

The PSSC Agenda for January 10, 2011, and Minutes of December 13. 2010 will be sent under separate e-mail tomorrow.

Subject: Property Purchases with code and/or building violations
Location: Conference Room - Council/Atty

Start: Tue 11/15/2011 9:00 AM
End: Tue 11/15/2011 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Jesse Molina; Barry Foster; Michelle Dawson; Albert Brady; Anne Schneider; Paul Early
Resources: Conference Room - Council/Atty

Mayor Pro Tem Molina requested to calendar on a future agenda how to address property purchases with code and/or building violations. The assistant city manager suggested discussing at the staff level prior to agendaing the item.

11/8/11 (cm)

Subject: Marcelo Co/District 1 Residents
Location: City Mgr Conference Room

Start: Thu 3/5/2009 12:00 PM
End: Thu 3/5/2009 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Kyle Kollar; Rick Hartmann; Chris Vogt
Optional Attendees: Paul Early; Gary Kyle; Albert Brady
Resources: City Mgr Conference Room

3/4/09: Chief Anderson advised Lt. Ernie Baker and possibly Sgt. Zach Hall (POP TEAM) will be attending.

3/3/09 Jesse advised he calendared a meeting with Mr. Co and four other District 1 residents to discuss specific issues.

From: Betsy Adams
Sent: Tuesday, March 03, 2009 4:44 PM
To: Cindy Miller
Cc: Juliene Clay; Michelle Dawson; Rick Hartmann; Bob Gutierrez
Subject: RE: Meeting Request CRM issue from District 1 - Jesse Molina MV-07392-IUAR MOVALTRACKID:000000400395

Cindy—This is not much notice for a meeting of this size. Please invite Rick Hartmann from the City Manager's Office along with the Police Chief, Community Development Director and Public Works Director who will likely send representatives to the meeting. Rick will be there for our Office.—Betsy

From: Betsy Adams [<mailto:betsya@moval.org>]

Sent: Tuesday, March 03, 2009 4:22 PM

To: Betsy Adams

Cc: Cindy Miller; Juliene Clay; Michelle Dawson; Rick Hartmann

Subject: Meeting Request CRM issue from District 1 - Jesse Molina MV-07392-IUAR MOVALTRACKID:000000400395

Notice of important request from

Description: Time Sensitive Request: Council Member Molina is meeting with a group of District 1 residents on Thursday, March 5, at Noon. He requested that Code staff be invited, but there are other neighborhood issues that may be discussed - improvement of private streets, street lights, permit fees, alleged drug activity, B&S notices of violations. May I schedule staff if available; and if yes, who should be invited.

MV00237762

Subject: Marcelo Co/District 1 Residents
Location: City Mgr Conference Room

Start: Thu 3/5/2009 12:00 PM
End: Thu 3/5/2009 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Rick Hartmann; Kyle Kollar; Chris Vogt
Optional Attendees: Gary Kyle; Paul Early; Albert Brady
Resources: City Mgr Conference Room

3/4/09: Chief Anderson advised Lt. Ernie Baker and possibly Sgt. Zach Hall (POP TEAM) will be attending.

3/3/09 Jesse advised he calendared a meeting with Mr. Co and four other District 1 residents to discuss specific issues.

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Sent: Tuesday, March 03, 2009 4:22 PM

To: Betsy Adams

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MV00237763

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Start: Wed 3/11/2009 1:00 PM
End: Wed 3/11/2009 2:00 PM

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Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Paul Early; Kyle Kollar; Gary Kyle; Dale Brose; Bob Herrick
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Raj Desai [REDACTED]
3/10/09 (cm)

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Location: City Mgr Conference Room

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Meeting Status: Meeting organizer

Organizer: Jesse Molina
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Resources: City Mgr Conference Room

Raj Desai [REDACTED]
3/10/09 (cm)

Subject: Code timelines and procedures
Location: City Mgr Conference Room

Start: Mon 4/6/2009 9:30 AM
End: Mon 4/6/2009 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina

Required Attendees: Paul Early; Bob Herrick; Kyle Kollar; Albert Brady

Resources: City Mgr Conference Room

4/6/09: Council Member Molina advised he has invited Pete Bleckert to attend the meeting. Advised staff via telephone (cm)

Council Member Molina had questions regarding the timelines and procedures for compliance of Code violations.

4/2/09 (cm)

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Location: City Mgr Conference Room

Start: Mon 4/6/2009 9:30 AM
End: Mon 4/6/2009 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Paul Early; Albert Brady; Bob Herrick; Kyle Kollar
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Council Member Molina had questions regarding the timelines and procedures for compliance of Code violations.

4/2/09 (cm)

Subject: Rotational Tow Program
Location: Council/Attny Conference Room

Start: Thu 11/18/2010 11:30 AM
End: Thu 11/18/2010 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Jesse Molina; Bill Bopf; Michelle Dawson; Albert Brady
Optional Attendees: Paul Early
Resources: Council/Attny Conference Room

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Cc: Cathy Parada; Albert Brady; Jane Halstead; Bill Bopf; Janet Papai
Subject: meetings with Council Members re: rotational tow

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Thanks so much for your help,
Michelle

Subject: PSSC Meeting
Location: Training Room

Start: Mon 1/10/2011 10:00 AM
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Recurrence: (none)

Meeting Status: Accepted

Organizer: Cathy Parada

Required Attendees: Cathy Parada; Abdul Ahmad; Bill Batey; Bill Bopf; Carol Fairfield; Cathy Parada; Cheryl Evans; Cheryl Evans; Cindy Miller; Cindy Owens; epeterse@riversidesheriff.org; John Anderson; Juliene Clay; LeAnn Coletta; Michelle Dawson; Paul Early; Randy Metz; Steve Curley; John Anderson

1/6/11: Agenda rec'd (cm)

The PSSC Agenda for January 10, 2011, and Minutes of December 13, 2010 will be sent under separate e-mail tomorrow.

Subject: Property Purchases with code and/or building violations
Location: Conference Room - Council/Atty

Start: Tue 11/15/2011 9:00 AM
End: Tue 11/15/2011 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Jesse Molina; Barry Foster; Michelle Dawson; Albert Brady; Anne Schneider; Paul Early
Resources: Conference Room - Council/Atty

Mayor Pro Tem Molina requested to calendar on a future agenda how to address property purchases with code and/or building violations. The assistant city manager suggested discussing at the staff level prior to agendaing the item.

11/8/11 (cm)

Subject: Substandard Housing Policy
Location: Conference Room - Council/Atty

Start: Wed 5/16/2012 11:00 AM
End: Wed 5/16/2012 11:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Marcelo Co
Required Attendees: Jesse Molina; Bob Hansen; Paul Early; Barry Foster; Albert Brady

5/9/12 (cm)

From: Tom DeSantis
Sent: Friday, October 18, 2013 6:34 PM
To: Council
Cc: Michelle Dawson; Jane Halstead; Suzanne Bryant
Subject: Media Inquiry: 10/22 Agenda Report

Honorable Mayor and Council Members,

PE Reporter Suzanne Hurt contacted our Office just before 5 p.m. this afternoon regarding Item A-10 on the Council's 10-22 meeting agenda. While the item is a routine update to the City's Records Retention Policy (agendized by the City Clerk), Ms. Hurt's line of questioning implied that the City was intentionally destroying records in an attempt to conceal them or preclude release.

Specifically, Ms. Hurt referred by name to the attorney representing several laid-off employees (Paul Early, Anne Schneider and Albert Brady) and asked if records were being destroyed in association with pending litigation...so they would not be available. I responded clearly and directly that this had nothing to do with litigation and would not affect records associated with matters of litigation. I also stated that such an allegation is "preposterous."

Although this is the first time I've seen a newspaper reporter inquire about a routine update to an organization's Records Retention schedule, we wanted to make you aware of the pointed line of questions being directed toward this item. Ms. Hurt indicated that she will contact Jane on Monday to discuss in greater detail.

Respectfully,

Tom

Thomas M. DeSantis
Assistant City Manager
City of Moreno Valley
[REDACTED]



From: Jane Halstead
Sent: Tuesday, October 22, 2013 3:45 PM
To: Cindy Miller; Jane Halstead; Jesse Molina; Michele Patterson; Richard Stewart; Richard Stewart; Tom Owings; Victoria Baca; Yxstian Gutierrez
Cc: Michelle Dawson; Tom DeSantis; Suzanne Bryant; 'Tom Owings (towings123@gmail.com)'; 'Victoriabaca2000 (victoriabaca2000@gmail.com)'
Subject: Federal Grand Jury Subpoenas Served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA04-0069, PA-04-0070 and PA-04-0082
4. All documents relating to Victoria Baca
5. All documents relating to the hiring, employment, and termination of Paul J. Early
6. All documents relating to Iddo Benzeevi
7. All documents relating to Tom Owings
8. All documents relating to Dr. Yxstian Gutierrez
9. All documents relating to development construction projects currently awaiting approval by the Moreno Valley City Council
10. All documents relating to pending or completed infrastructure projects in City Council District 3 of the City of Moreno Valley
11. All documents relating to the hiring, employment, and termination of Henry Garcia as City Manager
12. All documents relating to the hiring, employment, and termination of Barry Foster as Moreno Valley's Director of Economic Development
13. All documents relating to development construction projects approved by the Moreno Valley City Council
14. All documents relating to pending development construction projects currently pending approval of the Moreno Valley Planning Commission
15. All documents relating to the following development projects in Moreno Valley: Projects associated with the World Logistic Centers, including the Moreno Valley project numbers PA-12-0010, PA-12-0011, PA-12-0012, PA12-0013, PA-12-0014, PA-12-0015
16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
17. All documents relating to the following development projects in Moreno Valley: Projects associated with the company Prologis, including Moreno Valley project numbers P07-0081, PA-0081, PA-0084, PA-0142, PA-0158 and PA-0162
18. All documents relating to the following development projects in Moreno Valley: The Economic Development Action Plan approved by the City Council on April 26, 2011
19. All documents relating to Victoria Baca
20. All documents relating to Jesse Molina
21. All documents relating to Michael Geller
22. All documents relating to Richard Stewart
23. All documents relating to Marcelo Co
24. All documents relating to Jerry Stephens
25. All documents relating to the hiring, employment, and termination of Anne Schneider

26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

Thank you.

Jane Halstead, CMC
City Clerk
City of Moreno Valley
14177 Frederick Street
Moreno Valley, CA 92552


F:(951)413-3009

W: www.moreno-valley.ca.us

janeh@moval.org

From: Michelle Dawson
Sent: Tuesday, October 22, 2013 4:58 PM
To: Everyone
Subject: Update on investigation, subpoenas, etc.

City staff: I want to continue updating you on what little I do know about the investigation that began last May with the search warrants served at the residences of our Council Members (the ones in office at that time) and others. Subpoenas were delivered to the Clerk's Office today for documents related to the items listed below (most of which, the Clerk indicates, have already been provided to them). In addition, I was served with a subpoena to appear before a grand jury next Wednesday, as was Tom DeSantis. Our testimony is being requested just as witnesses.

Also, some in the media have tried to make an issue of an item on tonight's Council agenda; it is a routine update by the City Clerk of the City's record retention policy. This is done every few years to keep current with technological advancements and to comply with State law. Other cities do this as a routine update as well. Prior year updates were approved by the Council in 2003 and again in 2007. An outside consultant has been working on this update for over one year, obviously well before any investigation began. Tonight's item is on the consent calendar, as was the previous update. The City Clerk will be pulling this item from the agenda and preparing a comprehensive report to present to the City Council at a later date when the consultant can attend and provide information regarding this routine update. I don't know if the record retention update prompted today's influx of subpoenas, but as always the Clerk's Office and City staff will comply fully in providing copies of these items.

I apologize for any distraction and thank you for your continued hard work serving the City of Moreno Valley.
--Michelle

Items subpoenaed today included the following:

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Subject: Rotational Tow Program
Location: City Mgr Conference Room

Start: Mon 11/15/2010 10:30 AM
End: Mon 11/15/2010 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Bill Bopf; Michelle Dawson; Albert Brady
Optional Attendees: Paul Early
Resources: City Mgr Conference Room

From: Michelle Dawson
Sent: Wednesday, November 10, 2010 11:42 AM
To: Cindy Miller
Cc: Cathy Parada; Albert Brady; Jane Halstead; Bill Bopf; Janet Papai
Subject: meetings with Council Members re: rotational tow

Cindy: will you please help us set up individual meetings with each Council Member to discuss the rotational tow program? The item to award contracts for this program is on the Nov. 30th agenda so we'll want to meet with each of them in advance of that date. Half an hour should suffice, to include Bill Bopf, Al Brady and I. There's no need to meet with Mayor Pro Tem Hastings as the meeting I had with her this morning covered what info we will share with the others. FYI, Bill Bopf is out of the office Nov. 23 & 24.

Thanks so much for your help,
Michelle

Subject: Rotational Tow Program
Location: City Mgr Conference Room

Start: Mon 11/15/2010 10:30 AM
End: Mon 11/15/2010 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Bill Bopf; Michelle Dawson; Albert Brady
Optional Attendees: Paul Early
Resources: City Mgr Conference Room

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Thanks so much for your help,
Michelle

Subject: [To be reschedule] Tom Owings and Paul Early - Code Enforcement
Location: Conference Room - Council/Atty

Start: Tue 1/15/2013 1:00 PM
End: Tue 1/15/2013 1:30 PM
Show Time As: Free

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Tom Owings
Required Attendees: Paul Early
Resources: Conference Room - Council/Atty

12/13/12: Confirmed with Tom and Paul. (jc)

From: Jane Halstead
Sent: Monday, May 13, 2013 5:09 PM
To: City Council
Cc: Suzanne Bryant
Subject: Claims filed against City

Mayor Owings & City Council:

The City Clerk's office received (today) three claims filed against the City from Anne Schneider, Al Brady and Paul Early. The Press Enterprise has requested a copy of the claims filed which will be provided to them this afternoon.

Let me know if you have any questions.

Jane Halstead, CMC
City Clerk
City of Moreno Valley
14177 Frederick Street
Moreno Valley, CA 92552


F:(951)413-3009

W: www.moreno-valley.ca.us
janeh@moval.org

From: Cindy Miller
Sent: Monday, May 13, 2013 5:12 PM
To: Jesse Molina; Marcelo Co; 'marcelocoforcitycouncil@gmail.com'; molinavision@verizon.net; Richard Stewart; richstew27@gmail.com; Tom Owings; towings123@gmail.com; Victoria Baca; Victoriabaca2000
Cc: Jane Halstead; Juliene Clay; Ewa Lopez; Kathy Gross
Subject: FW: Claims filed against City

From: Jane Halstead
Sent: Monday, May 13, 2013 5:09 PM
To: City Council
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F: (951) 413-3009
W: www.moreno-valley.ca.us
janeh@moval.org

From: Grace Espino-Salcedo
Sent: Thursday, February 21, 2013 4:54 PM
To: Planning Staff; Council; Barry Foster; Suzanne Bryant; Paul Early; Ahmad Ansari; Randy Metz; Clement Jimenez; Eric Lewis; Anne Schneider; Prem Kumar; Mark Sambito; Michael Lloyd; Kent Wegelin; Jane Halstead; Jeannette Olko; Michelle Pierce; Jennifer Terry; Dante G. Hall
Cc: Cathy Parada; Karyn Kiefer; Liz Plazola; Stephanie Cuff; Anna Chacon; Ewa Lopez; Jennifer Terry; Sylvia Rodriguez; Gina Henderson; Danae Scott; Kathy Gross; Kathi Pierce; Ellen Johnson; Payroll; MVTV3
Subject: FEBRUARY 28, 2013: Planning Commission Agenda & Staff Reports

Good Evening:

Please click on the link below to access next week's Planning Commission agenda and supporting materials.

<http://sirepub.moval.org/sirepub//mtgviewer.aspx?meetid=779&doctype=Agenda>

Have a great day!

Grace Espino-Salcedo

City of Moreno Valley
Community & Economic Development Department
Planning Division
14177 Frederick Street
P.O. Box 88005
Moreno Valley, CA 92552-0805

F: 951.413.3210

E: gracee@moval.org

www.moval.org

MV00255572

From: Grace Espino-Salcedo
Sent: Thursday, March 07, 2013 4:53 PM
To: Planning Staff; Council; Barry Foster; Suzanne Bryant; Paul Early; Ahmad Ansari; Randy Metz; Clement Jimenez; Eric Lewis; Anne Schneider; Prem Kumar; Mark Sambito; Michael Lloyd; Kent Wegelin; Jane Halstead; Jeannette Olko; Michelle Pierce; Jennifer Terry; Dante G. Hall
Cc: Cathy Parada; Karyn Kiefer; Liz Plazola; Stephanie Cuff; Anna Chacon; Ewa Lopez; Jennifer McDowell; Sylvia Rodriguez; Gina Henderson; Danae Scott; Kathy Gross; Kathi Pierce; Ellen Johnson; Payroll; MVTV3
Subject: MARCH 14, 2013: Planning Commission Agenda & Staff Reports

Good Evening:

Please click on the link below to access next week's Planning Commission agenda and supporting materials.

<http://sirepub.moval.org/sirepub//mtgviewer.aspx?meetid=855&doctype=Agenda>

Have a great day!

Grace Espino-Salcedo

City of Moreno Valley

Community & Economic Development Department

Planning Division

14177 Frederick Street

P.O. Box 88005

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F: 951.413.3210

E: gracee@moval.org

www.moval.org

MV00255723

From: Jane Halstead
Sent: Monday, May 13, 2013 5:09 PM
To: City Council
Cc: Suzanne Bryant
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F:(951)413-3009

W: www.moreno-valley.ca.us
janeh@moval.org

From: Jane Halstead
Sent: Monday, May 13, 2013 5:35 PM
To: Victoria Baca
Subject: RE: Claims filed against City

Victoria,

Yes, we will forward a copy.

Jane

From: Victoria Baca
Sent: Monday, May 13, 2013 5:32 PM
To: Jane Halstead
Subject: Re: Claims filed against City

Please send me a copy of each. Thanks!

Victoria Baca, M.Ed.
Councilwoman, District 5

*City Council Office
City of Moreno Valley
14177 Frederick St.
P.O. Box 88005
Moreno Valley, CA 92552-0805*

On May 13, 2013, at 5:09 PM, "Jane Halstead" <janeh@moval.org> wrote:

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Moreno Valley, CA 92552
[REDACTED]
F: (951) 413-3009
W: www.moreno-valley.ca.us
janeh@moval.org

MV00256663

From: Victoria Baca
Sent: Monday, May 13, 2013 5:32 PM
To: Jane Halstead
Subject: Re: Claims filed against City

Please send me a copy of each. Thanks!

Victoria Baca, M.Ed.
Councilwoman, District 5

City Council Office
City of Moreno Valley
14177 Frederick St.
P.O. Box 88005
Moreno Valley, CA 92552-0805

On May 13, 2013, at 5:09 PM, "Jane Halstead" <janeh@moval.org> wrote:

Mayor Owings & City Council:

The City Clerk's office received (today) three claims filed against the City from Anne Schneider, Al Brady and Paul Early. The Press Enterprise has requested a copy of the claims filed which will be provided to them this afternoon.

Let me know if you have any questions.

Jane Halstead, CMC
City Clerk
City of Moreno Valley
14177 Frederick Street
Moreno Valley, CA 92552
[REDACTED]
F: (951)413-3009
W: www.moreno-valley.ca.us
janeh@moval.org

Jane Halstead

To: Council
Cc: Michelle Dawson; Tom DeSantis; Suzanne Bryant
Subject: Subpoenas served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA08-0097; and PA09-0022.
2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA-04-0070 and PA-04-0082
4. All documents relating to Victoria Baca
5. All documents relating to the hiring, employment, and termination of Paul J. Early
6. All documents relating to Iddo Benzeevi
7. All documents relating to Tom Owings
8. All documents relating to Dr. Yxstain Gutierrez
9. All documents relating to development construction projects currently awaiting approval by the Moreno Valley City Council
10. All documents relating to pending or completed infrastructure projects in City Council District 3 of the City of Moreno Valley
11. All documents relating to the hiring, employment, and termination of Henry Garcia as City Manager
12. All documents relating to the hiring, employment, and termination of Barry Foster as Moreno Valley's Director of Economic Development
13. All documents relating to development construction projects approved by the Moreno Valley City Council
14. All documents relating to pending development construction projects currently pending approval of the Moreno Valley Planning Commission
15. All documents relating to the following development projects in Moreno Valley: Projects associated with the World Logistic Centers, including the Moreno Valley project numbers PA-12-0010, PA-12-0011, PA-12-0012, PA12-0013, PA-12-0014, PA-12-0015
16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
17. All documents relating to the following development projects in Moreno Valley: Projects associated with the company Prologis, including Moreno Valley project numbers P07-0081, PA-0081, PA-0084, PA-0142, PA-0158 and PA-0162
18. All documents relating to the following development projects in Moreno Valley: The Economic Development Action Plan approved by the City Council on April 26, 2011
19. All documents relating to Victoria Baca
20. All documents relating to Jesse Molina
21. All documents relating to Michael Geller
22. All documents relating to Richard Stewart
23. All documents relating to Marcelo Co
24. All documents relating to Jerry Stephens
25. All documents relating to the hiring, employment, and termination of Anne Schneider
26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

Thank you.

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PAUL E. ZELLERBACH
DISTRICT ATTORNEY

RIVERSIDE COUNTY
DISTRICT ATTORNEY

3960 ORANGE STREET
RIVERSIDE, CALIFORNIA 92501-3643
951-955-5520

October 22, 2013

Ms. Jane Halstead
Moreno Valley City Clerk
14177 Frederick St.
Moreno Valley, CA 92552

Subject: **Preservation of Evidence Demand**

Dear Ms. Halstead:

The Riverside County District Attorney's Office has learned that the Moreno Valley City Council will consider adopting Resolution No. 2013-82, a "Resolution Adopting Updated Records Retention Schedules and Authorizing Destruction of Certain City Records" at its regular meeting on October 22, 2013.

The District Attorney's Office has reason to believe that litigation may result from matters currently under investigation with regard to the City of Moreno Valley and that relevant evidence potentially may be destroyed if Resolution No. 2013-82 is passed and implemented. This information may be in the City of Moreno Valley's possession or control and the City has a duty to preserve that information.

Therefore, the District Attorney's Office demands that the City of Moreno Valley immediately take action to protect and preserve until further notice any of that information that is in its possession or under its control until further notice.

Specifically, the District Attorney's Office demands that the City of Moreno Valley immediately suspend deletion, overwriting and/or any other destruction of records and electronic stored information (hereinafter "ESI") connected, either directly or indirectly, to the following:

- All records and ESI associated with or concerning Highland Fairview, Iddo Benzeevi, Jerry Stephens, Tom Owings, Marcelo Co, Jesse Molina, Victoria Baca, Richard Stewart, Yxstian Gutierrez and Michael Geller.
- All records and ESI associated with or concerning all City of Moreno Valley elected and appointed public officials and Department Heads.

MV00260381

- All records and ESI associated with or concerning pending or approved development construction projects, infrastructure and/or new infrastructure projects located in the City of Moreno Valley.
- All records and ESI associated with or concerning communications to and from City of Moreno Valley employees, elected and/or appointed public officials regarding the hiring, employment and discharge of former City Manager Henry Garcia.
- All records and ESI associated with or concerning the following development projects: Skechers, World Logistic Center, Prologis, Aquabella Development, Ridge Property Development and Nason Street infrastructure improvements.

The District Attorney's Office is specifically demanding that you preserve all documents, tangible things and ESI potentially associated with or concerning the matters identified above for the time frame of January 1, 2008 to present.

ESI, as used in this demand, should be afforded the broadest possible definition and includes (by way of example and not as an exclusive list) any and all information electronically, magnetically or optically stored as:

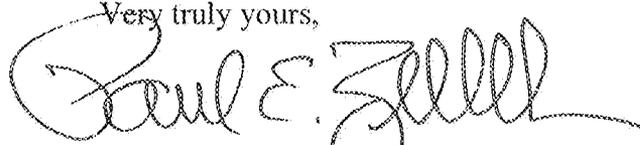
- Digital communications (e.g., e-mail, voice mail, instant messaging);
- Word processed documents (e.g., Word or WordPerfect documents and drafts);
- Spreadsheets and tables (e.g., Excel or Lotus 123 worksheets);
- Accounting Application Data (e.g., QuickBooks, Money, Peachtree data files);
- Image and Facsimile Files (e.g., .PDF, .TIFF, .JPG, .GIF images);
- Sound Recordings (e.g., .WAV and .MP3 files);
- Video and Animation (e.g., .AVI and .MOV files);
- Databases (e.g., Access, Oracle, SQL Server data, SAP);
- Contact and Relationship Management Data (e.g., Outlook, ACT!);
- Calendar and Diary Application Data (e.g., Outlook PST, Yahoo, blog tools);
- Online Access Data (e.g., Temporary Internet Files, History, Cookies);
- Presentations (e.g., PowerPoint, Corel Presentations)
- Network Access and Server Activity Logs;
- Project Management Application Data;
- Computer Aided Design/Drawing Files; and,
- Back Up and Archival Files (e.g., Zip, .GHO)

All ESI must be preserved so that it can be retrieved at a later time. The information must be preserved in its original electronic form so that all information contained within it,

whether visible or not, is also available for inspection. It is not sufficient to make a hard copy of electronic communication.

Thank you for your anticipated cooperation.

Very truly yours,



PAUL E. ZELLERBACH
Riverside County District Attorney

Cc: Michelle Dawson
Moreno Valley City Manager
14177 Frederick St.
Moreno Valley, CA 92552

Suzanne Bryant
Moreno Valley City Attorney
14177 Frederick St.
Moreno Valley, CA 92552

✓ Tom Owings
Mayor, Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Jesse Molina
Mayor Pro Tem, Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Victoria Baca
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Richard Stewart
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Yxstain Gutierrez
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

From: Jane Halstead
Sent: Tuesday, October 22, 2013 3:45 PM
To: Cindy Miller; Jane Halstead; Jesse Molina; Michele Patterson; Richard Stewart; Richard Stewart; Tom Owings; Victoria Baca; Yxstian Gutierrez
Cc: Michelle Dawson; Tom DeSantis; Suzanne Bryant; 'Tom Owings (towings123@gmail.com)'; 'Victoriabaca2000 (victoriabaca2000@gmail.com)'
Subject: Federal Grand Jury Subpoenas Served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA04-0069, PA-04-0070 and PA-04-0082
4. All documents relating to Victoria Baca
5. All documents relating to the hiring, employment, and termination of Paul J. Early
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16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
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22. All documents relating to Richard Stewart
23. All documents relating to Marcelo Co
24. All documents relating to Jerry Stephens
25. All documents relating to the hiring, employment, and termination of Anne Schneider

26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

Thank you.

Jane Halstead, CMC
City Clerk
City of Moreno Valley
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Moreno Valley, CA 92552


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W: www.moreno-valley.ca.us

janeh@moval.org

From: Michelle Dawson
Sent: Tuesday, October 22, 2013 4:58 PM
To: Everyone
Subject: Update on investigation, subpoenas, etc.

City staff: I want to continue updating you on what little I do know about the investigation that began last May with the search warrants served at the residences of our Council Members (the ones in office at that time) and others. Subpoenas were delivered to the Clerk's Office today for documents related to the items listed below (most of which, the Clerk indicates, have already been provided to them). In addition, I was served with a subpoena to appear before a grand jury next Wednesday, as was Tom DeSantis. Our testimony is being requested just as witnesses.

Also, some in the media have tried to make an issue of an item on tonight's Council agenda; it is a routine update by the City Clerk of the City's record retention policy. This is done every few years to keep current with technological advancements and to comply with State law. Other cities do this as a routine update as well. Prior year updates were approved by the Council in 2003 and again in 2007. An outside consultant has been working on this update for over one year, obviously well before any investigation began. Tonight's item is on the consent calendar, as was the previous update. The City Clerk will be pulling this item from the agenda and preparing a comprehensive report to present to the City Council at a later date when the consultant can attend and provide information regarding this routine update. I don't know if the record retention update prompted today's influx of subpoenas, but as always the Clerk's Office and City staff will comply fully in providing copies of these items.

I apologize for any distraction and thank you for your continued hard work serving the City of Moreno Valley.
--Michelle

Items subpoenaed today included the following:

1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
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