- ,

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. 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.

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

F:(951)413-3009 W: <u>www.moreno-valley.ca.us</u> janeh@moval.org From:Michelle DawsonSent:Tuesday, October 22, 2013 4:58 PMTo:EveryoneSubject: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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- 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
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- 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

Subject: Location:	Jerry Stephens & Iddo Benzeevi City Council Conference Room
Start: End:	Mon 9/22/2003 1:00 PM Mon 9/22/2003 1:30 PM
Recurrence:	(none)
Organizer:	Cindy Miller

Per Richard Stewart - ok to change appt time from 1:30 to 1:00 p.m. on 9/22. He spoke to Jerry Stephens about this and should be calling. kg 9/16

Jerry Stephens & Iddo Benzeevi City Council Conference Room
Mon 9/22/2003 1:00 PM Mon 9/22/2003 1:30 PM
(none)
Cindy Miller

Per Richard Stewart - ok to change appt time from 1:30 to 1:00 p.m. on 9/22. He spoke to Jerry Stephens about this and should be calling. kg 9/16

Subject:	Jerry Stephens & Iddo Benzeevi
Location:	PH Woods
Start:	Wed 9/21/2005 12:30 PM
End:	Wed 9/21/2005 2:00 PM
Show Time As:	Out of Office
Recurrence:	(none)
Organizer:	Richard Stewart

9/15/05: meeting to provide updates. Awaiting on confirmation from Jerry for Iddo. Kg.

Confirmed by Jerry. kg

Subject:	Jerry Stephens & CV Communities	
Location:	BJ's	
Start:	Mon 1/28/2013 12:00 PM	
End:	Mon 1/28/2013 1:30 PM	
Show Time As:	Out of Office	
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer:	Tom Owings	
Required Attendees:	towings123@gmail.com	

Contact Jerry Stephens:

1/24/13 (cm)

Subject: Location:	Jerry Stephens and Pacific Communities BJs		
Start: End: Show Time As:	Thu 3/7/2013 11:30 AM Thu 3/7/2013 1:00 PM Out of Office		
Recurrence:	(none)		
Meeting Status:	Meeting organizer		
Organizer: Required Attendees:	Tom Owings towings123@gmail.com		
2/19/13: Rescheduled per Jerry Stephens request			
Attendees: Nelson Chung & Randy Madrid			
1/30/13: Confirmed with Jerry Stephens (jc)			

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5) SEE INSTRUCTIONS ON REVERSE	Type or print in DUPLIC Statement covers period from01/01/2008 through06/30/2008	Date of election if applicable: (Month, Day, Year)	Date Stamp CITY, CLERK MORENO VALLE RECEIVED 08 AUG - 1 PM 12:43	COVER PAGE CALIFORNIA 460 FORM Page of For Official Use Only
 State Candidate Election Committee Recall (Also Complete Part 5) General Purpose Committee Sponsored Small Contributor Committee 	nplete Parts 1, 2, 3, and 4. imarily Formed Ballot Measure ommittee Controlled Sponsored so Complete Part 5) imarily Formed Candidate/ ficeholder Committee so Complete Part 7)	 2. Type of Statement: Preelection Statement Semi-annual Statement Termination Statement (Also file a Form 410 T Amendment (Explain b) 	ermination)	erly Statement al Odd-Year Report emental Preelection nent - Attach Form 495
3. Committee information generation generation generation generation (OR CANDIDATE'S NAME IF NO COMMITTEE) Moreno Valley Taxpayers Association STREET ADDRESS (NO P.O. BOX) 23205 Sunnymead Blvd., CITY STATE ZIP COM Moreno Valley CA 92553 MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX		Treasurer(s) NAME OF TREASURER Michael S. Geller MAILING ADDRESS PO Box 7599 CITY Moreno Valley NAME OF ASSISTANT TREASU	STATE ZIP CC CA 92552 RER, IF ANY	
PO Box 7599 CITY STATE ZIP COL Moreno Valley CA 92552 OPTIONAL: FAX / E-MAIL ADDRESS		CITY ORTIONAL: FAX / E-MAIL ADDR	STATE ZIP CO	DE AREA CODE/PHONE
Verification I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of California JUL 3 1 2008 Executed on Executed on Date Executed on Date Executed on Date	that the foregoing is true and correct. By	owledge the information contained he Signature of Treasurer or Assistant Introlling Officeholder, Candidate, State Measure Pro Signature of Controlling Officeholder, Candidate, S Signature of Controlling Officeholder, Candidate, S	Treasurer pponent or Responsible Officer of Sponsor tate Measure Proponent itate Measure Proponent	es is true and complete. I certify FPPC Form 460 (January/05) Ipline: 866/ASK-FPPC (866/275-3772)

MV00250363

COVER PAGE - PART 2

CALIFORNIA FORM 460
Page of12

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DIS	TRICT NUMB	ER IF APPLICABLE)
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP

Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.

COMMITTEE NAME		I.D. NUM	BER
NAME OF TREASURER			
COMMITTEE ADDRESS	STREET ADDRESS (N	IO P.O. BOX)	
CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMMITTEE NAME		I.D. NUM	BER
NAME OF TREASURER			
COMMITTEE ADDRESS	STREET ADDRESS (N		· · · · · · · · · · · · · · · · · · ·
CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE	
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BALLOT NO. OR LETTER	JURISDICTION	
----------------------	--------------	--

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY
	· · · · · · · · · · · · · · · · · · ·

7. Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	

Attach continuation sheets if necessary

MV00250364

Campaign Disclosure Statement	Type or print in ink. Amounts may be rounded to whole dollars.				SUMMARY PAGE				
Summary Page					State	ment covers period 01/01/2008	CALIFORNIA FORM 460		
SEE INSTRUCTIONS ON REVERSE					through	06/30/2008	Page3	of	12
NAME OF FILER						· · · · · · · · · · · · · · · · · · ·	I.D. NUMBER	2	
Moreno Valley Taxpayers Association							96204		
Contributions Received	(Column A Total this period FROMATTACHED SCHEDULES)		Column Calendar Total to d	YEAR	Calendar Year Sum Running in Both th	-		
1. Monetary Contributions Schedule A, Line 3	\$	174854	\$		-0-	General Elections			
2. Loans Received Schedule B, Line 3		-0-			-0-	1/1 tł	hrough 6/30	7/1 to	Date
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	\$	174854	\$		-0-	20. Contributions	-0-	r	-0-
4. Nonmonetary Contributions Schedule C, Line 3		1000			-0-	Received \$ 21. Expenditures			·
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$	175854	\$		-0-	Made \$	-0-	\$	-0-
Expenditures Made						Expenditure Limit	Summarv fo	or State	,
6. Payments Made Schedule E, Line 4	\$	119001	\$		-0-	Candidates			
7. Loans Made Schedule H, Line 3		-0-		·	-0-	22 Cumulatio			. *
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$	119001	\$		-0-	22. Cumulativ (If Subject to	Voluntary Expenditur		3~
9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3		-0-			-0-	Date of Election		Total to	Date
10. Nonmonetary Adjustment Schedule C, Line 3		1000			-0-	(mm/dd/yy)			
11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$	120001	\$		-0-	///	\$		-0-
Current Cash Statement						/	_ \$_		-0-
12. Beginning Cash Balance Previous Summary Page, Line 16	\$		Т	o calculate Colur	mn B, add				
13. Cash Receipts		174854		mounts in Colum					
14. Miscellaneous Increases to Cash Schedule I, Line 4		-0-	fr	orresponding an om Column B of	f your last	*Amounts in this section m reported in Column B.	nay be different	from amo	ounts
15. Cash Payments Column A, Line 8 above		119001		eport. Some am olumn A may be					
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$	57664	fiq	gures that shoul	d be				
If this is a termination statement, Line 16 must be zero.			р	ubtracted from p eriod amounts. le first report be	If this is				
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$	-0-	fc	or this calendar g arry over the an	year, only				
Cash Equivalents and Outstanding Debts			fr	om Lines 2, 7, a ny).					
18. Cash Equivalents See instructions on reverse	\$	-0-		·· <i>›</i> //					
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$	-0-				FPPC Toll-Free Helplin	FPPC Forr Ne: 866/ASK-FF	n 460 (Ja PC (866	anuary/05) /275-3772)

9 B

Schedule A Monetary Contributions Received		Amount	e or print in ink. s may be rounded whole dollars.	Statement cov from01/0	vers period 1/2008	CALIFORNIA	
				through06/	/30/2008	Page	4 of
AME OF FILER	NO UN REVERSE					I.D. NUM	
Moreno Va	alley Taxpayers Association					96204	
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE T CALENDAR (JAN. 1 - DEC	(EAR	PER ELECTION TO DATE (IF REQUIRED)
03/31/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555		Owner Diversified Real Estate	4500	4500 10000 10000		
03/31/2008	26th Corporation 1285 Baring Blvd., #127 Sparks NV 89434	☐IND ☐COM ☑OTH ☐PTY ☐SCC		10000			
03/31/2008	Highland Fiarview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160	☐IND ☐COM ☑OTH ☐PTY ☐SCC		10000			
06/30/2008	Marsha Locke 29133 Campbell Avenue Moreno Valley CA 92555	ØIND □COM □OTH □PTY □SCC	Riverside USD Administrator	100		100	
04/23/2008	Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach CA 33160	☐IND ☐COM ☑OTH ☐PTY ☐SCC		50000	60000		
			SUBTOTAL	\$ 74600			
I. Amount re (Include al 2. Amount re	A Summary ceived this period – itemized monetary contributions. Schedule A subtotals.) ceived this period – unitemized monetary contributions			174700 154	IND COM OTH PTY	– Other (e. – Political P	Committee an PTY or SCC) g., business entity)
	etary contributions received this period. a 1 and 2. Enter here and on the Summary Page, Colu	mn A, Line 1.)		174854		·····	orm 460 (January/

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

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	A (Continuation Sheet) Contributions Received	Type or pri Amounts may to whole o	be rounded	trom	ers period /2008 0/2008	SCHEDULE A (CON CALIFORNIA FORM 460 Page of12	
NAME OF FILER Moreno Va	lley Taxpayers Association					1.D. NU 96204	
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO CALENDAR Y (JAN. 1 - DEC	EAR	PER ELECTION TO DATE (IF REQUIRED)
04/23/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555	☐IND ☐COM ØOTH ☐PTY ☐SCC	Owner Diversified Real Estate	20000	245	500	
06/26/2008	Cathlene M. Fishman PO Box 7599 Moreno Valley CA 92555		Wollfe & Associates IT (Computer)	100	1	00	
05/29/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555	☐IND ☐COM ☑OTH ☐PTY ☐SCC	Owner Diversified Real Estate	80000	1045	500	
		□IND □COM □OTH □PTY □SCC					
		☐IND ☐COM ☐OTH ☐PTY ☐SCC					
			SUBTOTAL	\$ 100100		in the second se	

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Schedu	le C					SCHEDULE C				
Nonmor	netary Contributions Received		Amounts may be rounded to whole dollars. from			tatement covers p 01/01/20		california 460		
					thro	06/30/2	800	Page	60 <u>12</u>	
SEE INSTRUCT	TIONS ON REVERSE					- 3		I.D. NUMB		
Moreno \	Valley Taxpayers Association						,	96204		
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	DESCRIPTION C GOODS OR SERVI		AMOUNT/ FAIR MARKET VALUE	DA CALEND	ATIVE TO ATE AR YEAR DEC 31)	PER ELECTION TO DATE (IF REQUIRED)	
06/26/08	Michael S. Geller PO Box 7599 Moreno Valley CA 92552	☑IND □COM □OTH □PTY □SCC	Attorney, Computer Consultant	Legal Services Accounting Sv		1000		1000	1000	
		□IND □COM □OTH □PTY □SCC								
		□IND □COM □OTH □PTY □SCC								
		□IND □COM □OTH □PTY □SCC								
Attach ad	ditional information on appropriately labe	eled continuati	ion sheets.	SUBTO	TAL \$	1000		4 M.		
Schedul	e C Summary							ntributor Coo		
1. Amount	received this period – itemized nonmonetal all Schedule C subtotals.)	ry contributions	i.		\$	1000	IND	- Individual I - Recipient	t Committee	
2. Amount	received this period – unitemized nonmone	etary contributio	ns of less than \$100		\$	-0-	отн	I – Other (e	an PTY or SCC) .g., business entity)	
	nmonetary contributions received this period	-				1000	PTY SCC	– Political P – Small Cor	arty htributor Committee	

(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) TOTAL \$

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

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Schedule D Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association		Type or print Amounts may b to whole de	e rounded	Statement cover from01/01/2 through06/30	CALIFORNIA 460 FORM 460 Page 7 of 12 I.D. NUMBER 96204		
DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVI CALENDA (JAN. 1 - D	R YEAR	PER ELECTION TO DATE (IF REQUIRED)
06/30/08	Moreno Valley Citizens for Rancho Belago	Monetary Contribution Nonmonetary Contribution Independent Expenditure Monetary Contribution Nonmonetary Contribution Independent Expenditure	AFS Printing Mailers	10374		10374	10374
	Support Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure					
	·		SUBTOT	AL \$ 10374			

Schedule D Summary

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	10374
2. Unitemized contributions and independent expenditures made this period of under \$100	-0-
3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.)	10374

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Schedule E	Type or prin Amounts may b			Statem	ient covers period	CALIFORN	^A 460				
Payments Made	to whole d			from	01/01/2008	FORM	400				
SEE INSTRUCTIONS ON REVERSE				through	06/30/2008	Page8	_ of12				
NAME OF FILER	· · · · · · · · · · · · · · · · · · ·					I.D. NUMBER					
Moreno Valley Taxpayers Association						96204	-				
CODES: If one of the following codes accurately describes CMP campaign paraphernalia/misc. CNS campaign consultants CTB contribution (explain nonmonetary)* CVC civic donations FIL candidate filing/ballot fees FND fundraising events IND independent expenditure supporting/opposing others (explain)* LEG legal defense LIT campaign literature and mailings	MBR member com MTG meetings and OFC office expen PET petition circul PHO phone banks POL polling and s POS postage, deli	munications d appearance ses lating survey resear very and me	s	RAD radio RFD retur SAL cam TEL t.v. c TRC can TRS staff TSF trans VOT vote	ibe the payment. o airtime and production med contributions paign workers' salaries or cable airtime and prod lidate travel, lodging, an /spouse travel, lodging, ofer between committee r registration mation technology costs	duction costs d meals and meals s of the same ca	·				
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE	DR	DESCRIPTION OF F	AYMENT		AMOUNT PAID				
Optimist Foundation PO Box 9107 Moreno Valley CA 92552		CVC					150				
Public Opinion Strategies 107 W Torrance Blvd, Ste. 200 Redondo Beach CA 90277		POL					21100				
Frede's Printing 23846 Sunnymead Blvd., Ste. A-1 Moreno Valley CA 92553		PRT					166				
* Payments that are contributions or independent expenditures r	nust also be summ	arized on S	chedule D.		SU	IBTOTAL \$	21416				
Schedule E Summary											
1. Itemized payments made this period. (Include all Schedule	E subtotals.)	•••••				\$	118467				
2. Unitemized payments made this period of under \$100						\$	534				
3. Total interest paid this period on loans. (Enter amount from	Schedule B, Part	1, Column	(e).)			\$	-0-				
4. Total payments made this period. (Add Lines 1, 2, and 3. E	nter here and on th	ne Summa	y Page, Colun	nn A, Line 6.)	то	TAL \$	119001				

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Schedule E (Continuation Sheet) Payments Made	Type or print Amounts may be to whole do	e rounded		ent covers period 01/01/2008 06/30/2008	SCHEDULE E (CONT.) CALIFORNIA 460 FORM 06 12 Page 9 of 12 I.D. NUMBER 96204			
CODES: If one of the following codes accurately describes the CMP campaign paraphernalia/misc. MBR CNS campaign consultants MTC CTB contribution (explain nonmonetary)* OFC CVC civic donations PET FiL candidate filing/ballot fees PHC FND fundraising events POL IND independent expenditure supporting/opposing others (explain)* POC LEG legal defense PRC LT campaign literature and mailings PRT	R member come meetings and office expen- petition circul phone banks polling and s postage, deli professional	munications d appearance ses lating survey resear very and me	s	RAD radio RFD retur SAL camp TEL t.v. o TRC cand TRS staff/ TSF trans VOT voter	cribe the payment. a airtime and production ned contributions baign workers' salaries or cable airtime and prod idate travel, lodging, and spouse travel, lodging, fer between committee r registration mation technology costs	duction costs d meals and meals is of the sar	ne candi	date/sponsor
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE (DR D	ESCRIPTION OF P	PAYMENT		AMOL	INT PAID
Floyd & Lucsko 950 April Lane Banning CA 92220		CNS						7500
Political Data Inc. PO Box 1706 Burbank CA 91507		POL						2660
Century Bank Card 9410 Topanga Cyn Blvd, #202 Chatsworth CA 91311		OFC						994
Moreno Valley Citizens for Rancho Belago PO Box 7599 Moreno Valley CA 92552 FPPC 1306564		СТВ						46600
Constant Contact 1601 Trapelo Road, Ste. 329 Waltham MA 02451		WEB						440

* Payments that are contributions or independent expenditures must also be summarized on Schedule D.

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

SUBTOTAL \$

58194

Schedule E (Continuation Sheet) Payments Made	Type or print Amounts may b to whole do		St. from _ throug	atement covers period 01/01/08 gh06/30/08	CALIFO FOR	10 of <u>12</u>	
Moreno Valley Taxpayers Association						96204	
CODES: If one of the following codes accurately describ CMP campaign paraphernalia/misc. CNS campaign consultants CTB contribution (explain nonmonetary)* CVC civic donations FIL candidate filing/ballot fees FND fundraising events IND independent expenditure supporting/opposing others (explain)* LEG legal defense LT campaign literature and mailings	MBR member.com MTG meetings and OFC office expen PET petition circu PHO phone banks POL polling and s POS postage, deli	munications d appearance ses lating survey resear very and me	s	RAD RFD SAL TEL TRC TRS TSF VOT	describe the paym radio airtime and produ- returned contributions campaign workers' sal t.v. or cable airtime and candidate travel, lodgin staff/spouse travel, lod transfer between comm voter registration information technology	uction costs laries d production costs ng, and meals ging, and meals nittees of the sar	ne candidate/sponsor
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE	DR DE	SCRIPTION	N OF PAYMENT		AMOUNT PAID
Moreno Valley Hispanic Chamber of Commerce PO Box 7624 Moreno Valley CA 92553		сус					100
Kathy Finch Foundation 26220 Kalmia Avenue Moreno Valley CA 92555		CVC					150
Matrix Media 250 Anita Drive Pasadena CA 91105		PRT					21523
Inland Empire Community Calendar PO Box 8652 Moreno Valley CA 92552	-	PRT					220
AFS 2678 Hamner Avenue Norco CA 92860		PRT					13364
* Payments that are contributions or independent expenditures must a	also be summarized on	Schedule D.	<u> </u>		<u>e i di d</u>	SUBTOTAL \$	35357

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	SCHEDULEE					
Sc	hedule E	Type or print in ink. Amounts may be rounded			atement covers period	
Pa	ments Made	Am	to whole dollars.	from	01/01/08	CALIFORNIA FORM 460
SEE I	NSTRUCTIONS ON REVERSE			thro	ugh06/30/08	Page of
NAME	OF FILER					I.D. NUMBER
M	Ioreno Valley Taxpayers Association					96204
	DES: If one of the following codes accurately describes					
CMP	campaign paraphernalia/misc.	MBR	member communications		radio airtime and production	costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions	
CTB CVC	contribution (explain nonmonetary)* civic donations	OFC	office expenses petition circulating	SAL TEL	campaign workers' salaries t.v. or cable airtime and proc	luction costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and	
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging,	
ND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committee	s of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration	
பா	campaign literature and mailings	PRT	print ads	WEB	information technology costs	(internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR D	DESCRIPTION OF PAYMENT	AMOUNT PAID
David Morgan 29090 Light Sails Court Temecula CA 92585	CNS			3500
* Payments that are contributions or independent expenditures must also be sum	marized on §	Schedule D.	SUBTOT	AL\$ 3500

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Schedule G Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)	Type or print in ink. Amounts may be rounded to whole dollars.	Statement covers period from 01/01/2008 CALIFORNIA 46		
SEE INSTRUCTIONS ON REVERSE		through06/30/2008	Page 12 of 12	
NAME OF FILER Moreno Valley Taxpayers Association			I.D. NUMBER 96204	
NAME OF AGENT OR INDEPENDENT CONTRACTOR AFS Printing CODES: If one of the following codes accurately describe	as the navment you may enter the code. Ot	henwise describe the navmen	t	
CMP campaign paraphernalia/misc. CNS campaign consultants CTB contribution (explain nonmonetary)* CVC civic donations FIL candidate filing/ballot fees FND fundraising events IND independent expenditure supporting/opposing others (explain)* LEG legal defense LIT campaign literature and mailings	MBR member communications MTG meetings and appearances OFC office expenses PET petition circulating PHO phone banks POL polling and survey research POS postage, delivery and messenger services PRO professional services (legal, accounting) PRT print ads	RAD radio airtime and production RFD returned contributions SAL campaign workers' salaries TEL t.v. or cable airtime and prod TRC candidate travel, lodging, and TRS staff/spouse travel, lodging,	costs luction costs d meals and meals s of the same candidate/sponsor	

* Payments that are contributions or independent expenditures must also be summarized on Schedule D.

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE C	DR DESCRIPTION OF PAYMENT	AMOUNT PAID
Postmaster Corona CA	POS		4289
Attach additional information on appropriately labeled continuation sheets.		TOTAL* :	\$ 4289

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

From:	Michelle Dawson
Sent:	Friday, April 12, 2013 10:20 AM
To:	Tom Owings; Henry T. Garcia; Suzanne Bryant; Barry Foster; Michele Patterson
Cc:	John Strickler (strickler@webuniverse.net)
Subject:	FW: Nason property disposition.
Follow Up Flag:	Flag for follow up
Flag Status:	Flagged

Good morning Mayor. We want to keep you updated with regard to the offer letter re: the City-owned 59 acres at Nason/Alessandro. The following is John Strickler's recap of a meeting we had yesterday; Jerry Stephens has been contacted and updated as well. --Michelle

From: John Strickler [mailto:strickler@webuniverse.net]
Sent: Thursday, April 11, 2013 8:37 PM
To: Michelle Dawson
Subject: Nason property disposition.

Hi Michelle –

Henry asked for a bullet point outline of today's meeting. These are the salient points as I saw them. Please feel free to share this with others as you deem appropriate.

- The Nason property, consisting of two parcels totaling 59.22 acres approximately, is currently zoned "P" for public use. Both parcels were declared "excess" property in 2005 by resolution of the City Council and the Moreno Public Facilities Financing Corporation (the title holder of one of the parcels at the time).
- The City received an unsolicited offer letter from CV Communities which describes their desire to purchase the Nason Property for \$3,258,000 (based on the acreage) contingent upon the approval of a tentative map, change of zone to Residential, and various other conditions.
- It was agreed that the City should hire an independent real estate appraiser to determine the fair market value of the Nason Property zoned for residential development before taking the offer letter to the City Council in closed session for consideration.
- The goal is to complete the appraisal within 30 days. Prior to the completion of the appraisal, the City Attorney will review the Resolutions and other records associated with the property to make certain that the "excess" designation remains valid.
- John Strickler will contact Jerry Stephens and inform him of the proposed appraisal process.
- John Strickler will contact Kevin Donahue, MAI with Overland, Pacific, and Cutler to coordinate the appraisal based on residential zoning. However, future direction could include the preparation of an analysis of value based on different uses for the property.

I spoke to Jerry Stephens this afternoon and explained that we would be hiring an appraiser to determine the fair market value of the property. He said he understood and I promised to keep him informed of our progress. I also put in a call to Kevin Donahue and await a return call. I will let you know about the appraisal after I have spoken with Kevin.

Additionally, I will research the right-of-way remainder parcels we discussed after the meeting and get something back to you next week.

Thanks –

John S.

From:	Cindy Miller
Sent:	Tuesday, May 28, 2013 9:44 AM
То:	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; Kathy Gross
Subject:	FW: Special Presentations

Marcelo requested the following to present the presentations at this evening's Special Presentations

SPECIAL PRESENTATIONS

2. Employee of the Quarter, 1st Quarter 2013 - CO

Payroll/Human Resources ERP Implementation Team

Dori Lienhard, Enterprise Systems Administrator Kim Krueger, Applications Analyst Gordon MacDonald, Applications and Database Administrator Maggie DeMauro, Payroll Supervisor Sandra Contreras, Management Analyst Celeste Wiggins,Senior Payroll Technician Ednamay Stull, Senior Payroll Technician – Temp Bridgette Montgomery, Human Resources Analyst

2. Moreno Valley Police Department Officer of the Quarter – Officer Victor Pierson - STEWART

Thanks,

Cindy

Cindy A. Miller Executive Assistant to Mayor / City Council City Council Office City of Moreno Valley 14177 Frederick St. P.O. Box 88005 Moreno Valley, CA 92552-0805

F: 951.413.3760

E: <u>cindym@moval.org</u> w: <u>www.moval.org</u>

				· 院長	COVER PAGE
Recipient Committee Campaign Statement Cover Page	Type or print in	ink.	NONE Date Stamp y RECEIVE	LLE CALIF	ornia 460
(Government Code Sections 84200-84216.5)			40 IBH 0 04		1 of 10
(Government Code Sections 64200-64216.5)	Statement covers period from 10-21-2012	Date of election if applicable: (Month, Day, Year)	13 JAN -9 PM		or Official Use Only
	through12-31-2012	11-06-2012			N
1. Type of Recipient Committee: All Committees - Co	omplete Parts 1, 2, 3, and 4.	2. Type of Statement:			
 State Candidate Election Committee Recali (Also Complete Part 5) General Purpose Committee Sponsored Small Contributor Committee 	Primarily Formed Ballot Measure Committee Controlled Sponsored (Also Complete Part 6) Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)	 Preelection Statement Semi-annual Statement Termination Statement (Also file a Form 410 1 Amendment (Explain I 	Fermination)	Quarterly State Special Odd-Ye Supplemental f Statement - Att	ear Report Preelection
	D. NUMBER 1349046	Treasurer(s)	····		
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)		NAME OF TREASURER			
Gary Capolino For City Council 2012		Gary Capolino MAILING ADDRESS 23318 Olivewood Plaz	a Drive, Suite F		·
STREET ADDRESS (NO P.O. BOX)	<u> </u>	CITY	STATE	ZIP CODE	AREA CODE/PHONE
23318 Olivewood Plaza Drive, Suite F		Moreno Valley	CA	92553	
CITY STATE ZIP C Moreno Valley CA 9255		NAME OF ASSISTANT TREASU	JRER, IF ANY		
MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O.	BOX	MAILING ADDRESS	·		
CITY STATE ZIP C	ODE AREA CODE/PHONE	CITY	STATE	ZIP CODE	AREA CODE/PHONE
OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADD	DRESS		
4. Verification					
I have used all reasonable diligence in preparing and reviewir under penalty of perjury under the laws of the State of Californ	ng this statement and to the best of my kr lia that the foregoing is true and correct.	nowledge the information contained h	erein and in the attache	d schedules is true	and complete. I certify
Executed on 01-08-2012	Ву	<u></u>	-	· · ·	
		Signature of Treasurer of Assistar	nt i reasurer		
Executed onDate	BySignature of C	ontrolling Otticeholder, Candidate, State Measure P	roponent or Responsible Officer	of Sponsor	
Executed on Date	Ву	Signature of Controlling Officeholder, Candidate,	State Measure Proponent		
Executed on	Ву	Signature of Controlling Office balley Candidate	State Massure Drawsort		

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772) State of California

COVER PAGE - PART 2

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CALIFORNIA

FORM

Page

Type or print in ink.

7.

Recipient Committee Campaign Statement Cover Page — Part 2

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDID.	ATE

Gary Capolino

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

Moreno Valley City Council	District 5
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RESIDENTIAL/BUSINESS ADDRESS	(NO. AND STREET)	CITY	STATE	ZIP
23325 Gerbera Street	More	no Valley	CA	92553

Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.

COMMITTEENAME		I.D. NUMBER
NAME OF TREASURER		CONTROLLED COMMITTEE?
COMMITTEE ADDRESS	STREET ADDRESS (NO I	P.O. BOX)
CITY	STATE,	ZIP CODE AREA CODE/PHONE
COMMITTEE NAME		I.D. NUMBER
NAME OF TREASURER		CONTROLLED COMMITTEE?
COMMITTEE ADDRESS	STREETADDRESS (NO	P.O. BOX)
CITY	STATE	ZIP CODE AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE						
BALLOT NO. OR LETTER	JURISDICTI	IÓN			PPORT	
Identify the controlling of	ficeholder, ca	ıņdidate, or st	ate measu	re prop	onent, il	fany.
NAME OF OFFICEHOLDER, CA	NDIDATE, OR PI	ROPONENT	-			
OFFICE SOUGHT OR HELD			DISTRICT	10, IF AN	ŧY	· .
Primarily Formed Car officeholder(s) or candidate(NAME OF OFFICEHOLDER OR	s) for which th		s primarily i	formed.	[] SUPPO	
NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOU	ight or he	LD	OPPO SUPPO OPPO OPPO	DRT
NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOL	ight or he	LD	<pre>SUPPO</pre>	ł
NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOL	IGHT OR HE	LD	SUPP OPPO	
<u> </u>				<u>. </u>		-

Attach continuation sheets if necessary

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772) State of California

Campaign Disclosure Statement Summary Page	Type or print in ink. Amounts may be round to whole dollars.	ed	Statement covers from10-21-20	
see instructions on reverse NAME of Filer Gary Capolino For City Council 2012	. :		through12-31-2	2012 Page <u>3</u> of <u>10</u> I.D. NUMBER 1349046
Contributions Received 1. Monetary Contributions Schedule A, Line 3 2. Loans Received Schedule B, Line 3 3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 4. Nonmonetary Contributions Schedule C, Line 3 5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4 Expenditures Made	\$ 0.00 \$ 4,600.00 3,525.47 \$ 8,125.47	\$ <u>44,6</u> \$ <u>49,7</u>	YEAR MATE Running is 699.00 General E 0.00 20. Contribut Receive 525.47 21. Expendit 224.47 Made	1/1 through 6/30 7/1 to Date utions d \$\$
6. Payments Made Schedule E, Line 4 7. Loans Made Schedule H, Line 3 8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7 9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3 10. Nonmonetary Adjustment Schedule C, Line 3 11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$ 0.00 \$ 13,151.28 0.00 3,525.47	\$44,6	699.00 Candidate 0.00 22 699.00 22 0.00 Date of	
Current Cash Statement 12. Beginning Cash Balance Previous Summary Page, Line 16 13. Cash Receipts Column A, Line 3 above 14. Miscellaneous Increases to Cash Schedule I, Line 4 15. Cash Payments Column A, Line 8 above 16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15 If this is a termination statement, Line 16 must be zero.	4,600.00 0.00 13,151.28 \$ 0.00	To calculate Colu amounts in Colur corresponding at from Column B o report. Some an Column A may b figures that shou subtracted from period amounts. the first report bo	nn A to the mounts of your last nounts in e negative ld be previous If this is eing filed	\$this section may be different from amounts tolumn B.
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2 Cash Equivalents and Outstanding Debts 18. Cash Equivalents See instructions on reverse 19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$0.00	for this calendar carry over the ar from Lines 2, 7, a any).	mounts and 9 (if	FPPC Form 460 (January/ Free Helpline: 866/ASK-FPPC (866/275-37

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				through12-	31-2012	Page	of	10
SEE INSTRUCTION NAME OF FILER Gary Capo	lino For City Council 2012			L		1.D. NU 13490		
DATE RÉCEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO CALENDAR Y (JAN. 1 - DEC	EAR	PER ELEC TO DAT (IF REQUI	E
10-31-2012	John Davies 3330 Calle Rosales Santa Barbara, CA 93105		Public Affairs Davies Public Affairs	700.00	700	.00		
10-31-2012	Patrick Taylor Canfield 454 Vaquero Lane Santa Barbara, CA 93111		Public Affairs Davies Public Affairs	700.00	700	.00		
10-31-2012	Robert H. Rice 608 Camino Campana Santa Barbara, CA 93111	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Public Affairs Davies Public Affairs	700.00	700	.00		
10-31-2012	Integrated Care Communities 11751 Davis Street Moreno Valley, CA 92557	☐IND ☐COM ☑OTH ☐PTY ☐SCC		2,000.00	4,500	0.00		
ມ ^{ີ່າ} 11-20-2012	Parsons Brinckerhoff, Inc. One Penn Plaza New York, NY 10119	□IND □COM ☑OTH □PTY □SCC		500.00	500	0.00		
			SUBTOTAL	\$ 4,600.00				
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SEE INSTRUCTIONS ON REVERSE					through12-	31-2012	Page5	of		
NAME OF FILER							I.D. NUMBER			
Gary Capolino For City Council 2012					,		1349046			
FULL NAME, STREET ADDRESS AND ZIP CODE OF LENDER (IF COMMITTEE, ALSO ENTER 1.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PA OR FORGIV THIS PERIC	EN CLOSE OF THIS	(e) INTEREST PAID THIS PERIOD	(1) ORIGINAL AMOUNT OF LOAN	(9) CUMULATIVE CONTRIBUTIONS TO DATE		
The Part-Time CFO, Inc. 23318 Olivewood Plaza Drive, Suite F Moreno Valley, CA 92553		s0.00	s50.00	PAID S S FORGIVEN S	- *	0_% RATE s0.00	s 11-21-12 DATE INCURRED	CALENDAR YEAR \$ PER ELECTION** \$		
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ά ⁱ		SUBTOTALS	B (1.5.1)	\$	\$	\$				
Schedule B Summary 1. Loans received this period				\$	50.00	(Enter (e) on Schedule E, Line 3)	District Solution			
 (Total Column (b) plus uniternized loans 2. Loans paid or forgiven this period	s of less than \$100.) paid or forgiven.) are also itemized on Sche 2 from Line 1.)	dule A.)			50.00 0.00 (May be a negasive number)	- C)TH – Other (e.g. PTY – Political Par	committee PTY or SCC) , business entity)		
*Amounts forgiven or paid by another party also ** If required.	must be reported on Schedule A				FPP	C Toll-Free Help		n 460 (January/05) PC (866/275-3772)		

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SEE INSTRUCT	etary Contributions Received		to whole donars.			tatement covers po 10-21-201 ugh12-31-20	2	CALIFORNIA FORM 460 Page 6 of 10 I.D. NUMBER 1349046 1349046 1349046	
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	DESCRIPTION GOODS OR SERV		AMOUNT/ FAIR MARKET VALUE	DA CALEND	ITIVE TO TE AR YEAR DEC 31)	PER ELECTION TO DATE (IF REQUIRED)
10-25-12	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley, CA 92555		Self Employed Diversified Real Estate	Palm Card Delivery Implements		187.06	6,	,187.06	
10-26-12	Moreno Valley Taxpayers Association P.O. Box 7599 Moreno Valley, CA 92552 ID# 962045	☐IND ☐COM ☐OTH ☐PTY ☐SCC		Printing 1,538 Mailing 1,800		3,338.41	3	,338.41	
		□IND □COM □OTH □PTY □SCC				,			
		□IND □COM □OTH □PTY □SCC							
Attach ad	ditional information on appropriately lab	eled continual	ion sheets.	SUBT	OTALS	\$ 3,525.47			
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	nmonetary contributions received this period es 1 and 2. Enter here and on the Summar		nn A, Lines 4 and 10.)	тот/	AL \$_	3,525.47			orm 460 (January/05

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FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

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See Instructions on Reverse I.D. NUMBER Gary Capolino For City Council 2012 I.D. NUMBER DATE MAME OF ICAN MARE OF ICAN TYPE OF PAYMENT DATE MANUMER OF CANDIGATE. OFFICE, AND DISTRICT, OR MEASURE NUMBER OF CANDIGATE. OFFICE, AND DISTRICT, OR ORCOMMITTEE 10-22-2012 Moreno Valley Taxpayers Association P.O. Box 7599 Moreno Valley Taxpayers Association P.O. Box 7599 Monetary Contribution Moreno Valley Taxpayers Association P.O. Box 7599 Nonmonetary Contribution ID# 962045 Monetary Contribution ID# 9052045 Monetary Contribution ID# 9052045 Monetary Contribution ID# 9052045 Monetary Contribution ID# Support Oppose Support Oppose Support Oppose Support Oppose Monetary Contribution Contribution Independent Expenditure Independent Independent Expenditure Independent Support Oppose	Supportin	D of Expenditures g/Opposing Other es, Measures and Committees	Type or print Amounts may be to whole do	e rounded	Statement covers	U CALI	SCHEDULED FORNIA DRM 460
DATE MAME OF CANDIDATE OFFICE, AND DISTRICT, OR MEASURE NUMBER OF LETER AND JURISDICTION, ORCOMMITTEE TYPE OF PAYMENT DESCRIPTION (F REQUEED) AMOUNT THIS PERIOD CALENDAR YEAR (AN.1-OEC.31) TT 10-22-2012 Moreno Valley Taxpayers Association P.O. Box 7599 Moreno Valley, CA 92552 Onormoletary Contribution 4,007.15 4,007.15 10-22-2012 Moreno Valley, CA 92552 Onormoletary Contribution Independent Expenditure 4,007.15 4,007.15 10-22-2012 Support Oppose Onoretary Contribution Independent Expenditure 4,007.15 4,007.15 10-22-2012 Support Oppose Onoretary Contribution Independent Expenditure 4,007.15 4,007.15 10-22-2012 Support Oppose Onoretary Contribution Independent Expenditure 4,007.15 4,007.15	NAME OF FILER				through12-31-	Page	
10-22-2012 P.O. Box 7599 Moreno Valley, CA 92552 Nonmonetary Contribution 4,007.15 4,007.15 ID# 962045 Independent Expenditure Monetary Contribution Independent Expenditure 4,007.15 4,007.15 ID= 22-2012 Support Oppose Independent Expenditure 4,007.15 4,007.15 ID= 300000000 Independent Independent Independent Expenditure Independent Independent Independent Independent ID= Support Oppose Independent Expenditure Independent Independent Independent ID= Support Oppose Independent Expenditure Independent Independent ID= Support Oppose Support Independent Independent ID= Support Oppose Support Oppose Support Independent ID= Support Oppose Support Oppose Support Independent ID= Support Oppose Independent Independent Independent Independent ID= Support Oppose Independent Independent Independent Independent Independent Independent ID= Independe	DATE	MEASURE NUMBER OR LETTER AND JURISDICTION,	TYPE OF PAYMENT			CALENDAR YEAR	E PER ELECTION TO DATE (IF REQUIRED)
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Image: Support Image: Oppose Image: Support Image:		Support Oppose	Contribution Contribution Contribution Independent				
Schedule D Summary 1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	· · · · · · · · · · · · · · · · · · ·		Contribution Contribution Contribution Independent				
1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)				SUBTOTA	L \$		
2. Unitemized contributions and independent expenditures made this period of under \$100	1. Itemized o	contributions and independent expenditures made					4,007.15

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FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772) MV00257829

SCHEDULEF Type or print in ink. Schedule E Statement covers period CALIFORNIA 460 Amounts may be rounded **Payments Made** FORM 10-21-2012 to whole dollars. from 12-31-2012 8 10 Page of through SEE INSTRUCTIONS ON REVERSE I.D. NUMBER NAME OF FILER 1349046 Gary Capolino For City Council 2012 CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment. RAD radio airtime and production costs CMP campaign paraphernalia/misc. MBR member communications campaign consultants meetings and appearances RFD returned contributions MTG CNS office expenses SAL. campaign workers' salaries OFC CTB contribution (explain nonmonetary)* petition circulating TEL t.v. or cable airtime and production costs PET CVC civic donations candidate travel, lodging, and meals candidate filing/ballot fees PHO phone banks TRC FIL Mstaff/spouse travel, lodging, and meals FND fundraising events POL polling and survey research TRS postage, delivery and messenger services TSF transfer between committees of the same candidate/sponsor independent expenditure supporting/opposing others (explain)* IND POS professional services (legal, accounting) VOT voter registration legal defense PRO LEG information technology costs (internet, e-mail) WEB campaign literature and mailings PRT print ads LIT NAME AND ADDRESS OF PAYEE DESCRIPTION OF PAYMENT AMOUNT PAID CODE ÓR (IF COMMITTEE, ALSO ENTER I.D. NUMBER) California Bank & Trust Bank Service Charges 12625 Frederick Street 130.00 Moreno Vallev, CA 92553 **Dialing Services LLC** POL 635.40 8 Riverside Drive Roswell, NM 88201 Image Media Printing 1,150.00 3.245.06 LIT 425 East Soruce Street Mailing 2.095.06 Tarpon Springs, FL 34689 Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL \$ 4.010.46 Schedule E Summary 9.144.13 1. Itemized payments made this period. (Include all Schedule E subtotals.).....\$ 0.00 2. Unitemized payments made this period of under \$100 \$ ____ 0.00 9.144.13

Set: NATHUCTONS ON Reversé: through 12-31-2012 Page 9 of 10 NAME OF FILER Earny Capolino For City Council 2012 ID NUMBER 13/49046 CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment. RND RND RND COP canging paraphenalizations. MRR mether communications RD RND RND RND COD EXE: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment. RND	Schedule E (Continuation Sheet) Payments Made	Type or print i Amounts may be to whole dol	rounded	SCHEDULE E (CONT.) Statement covers period from 10-21-2012 CALIFORNIA FORM 460
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101 State Street, Suite 708 PHO 1,483.35 Springfield, MA 01103 Moreno Valley Taxpayers Association 1,483.35 P.O. Box 7599 CTB 4,007.15 Moreno Valley, CA 92552 ID# 962045 CTB 4,007.15 Printing Connection, Inc. 11800 Sterling Avenue, Suite E LIT Palm Cards 424.54 Richard L.F. Archer LIT Carphic Design 625.00 625.00 Moreno Valley, CA 92553 Sale Campaign Workers 2,262.78 2,313.11 Moreno Valley, CA 92553 SAL Campaign Workers 2,262.78 2,313.11	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE C	OR DESCRIPTION OF PAYMENT AMOUNT PAID
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Schedule E Type or print in Ink. Statement covers period CALIFORM Payments Made to whole dollars. from					
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 MV00257832

Jane Halstead

To:CouncilCc:Michelle Dawson; Tom DeSantis; Suzanne BryantSubject: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.
- 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
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- 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: <u>www.moreno-valley.ca.us</u> janeh@moval.org •



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.

Jane Halstead, Moreno Valley City Clerk October 22, 2013 Page | 2

- 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,

Jane Halstead, Moreno Valley City Clerk October 22, 2013 Page | 3

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

Jane Halstead
Tuesday, October 22, 2013 3:45 PM
Cindy Miller; Jane Halstead; Jesse Molina; Michele Patterson; Richard Stewart; Richard
Stewart; Tom Owings; Victoria Baca; Yxstian Gutierrez
Michelle Dawson; Tom DeSantis; Suzanne Bryant; 'Tom Owings (towings123@gmail.com)';
'Victoriabaca2000 (victoriabaca2000@gmail.com)'
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.
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- 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: <u>www.moreno-valley.ca.us</u> janeh@moval.org From:Michelle DawsonSent:Tuesday, October 22, 2013 4:58 PMTo:EveryoneSubject: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.
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