
Subject: Iddo Benzeevi/Jesse Molina
Location: Council/Attny Conference Room

Start: Wed 2/25/2009 5:00 PM
End: Wed 2/25/2009 5:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Jesse Molina
Required Attendees: Richard Stewart; Rick Hartmann; Bob Gutierrez
Resources: Council/Attny Conference Room

2/25/09 Council Member Molina advised that he confirmed the meeting and time with BobG and Mr. Benzeevi. Left a VMM for Chris Frier [REDACTED] to confirm meeting. (cm)

Subject: Iddo Benzeevi - Highland Fairview Covenants
Location: City Mgr Conference Room

Start: Thu 6/3/2010 1:30 PM
End: Thu 6/3/2010 2:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Bill Bopf; Bob Hansen; Rick Hartmann; Jesse Molina

Council Members Stewart and Molina requested to meet to discuss the Highland Fairview covenants and placing them on the June 8, City Council Agenda

Iddo Benzeevi [REDACTED]

Subject: Iddo Benzeevi - Highland Fairview Covenants
Location: City Mgr Conference Room

Start: Thu 6/3/2010 1:30 PM
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Recurrence: (none)

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Organizer: Richard Stewart
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Council Members Stewart and Molina requested to meet to discuss the Highland Fairview covenants and placing them on the June 8, City Council Agenda

Iddo Benzeevi [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.
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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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25. All documents relating to the hiring, employment, and termination of Anne Schneider
26. All documents relating to Highland Fairview Corporation

Subject: Jerry Stephens & Iddo Benzeevi
Location: City Council Conference Room

Start: Mon 9/22/2003 1:00 PM
End: 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

Subject: HOLD - Highland Fairview - Eucalyptus Ave.
Location: City Mgr Conference Room

Start: Tue 4/27/2010 4:00 PM
End: Tue 4/27/2010 5:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Rick Hartmann; Bob Hansen
Optional Attendees: Bill Bopf
Resources: City Mgr Conference Room

Time moved from 3:30 p.m. to 4 p.m. (cm)

Council Member Stewart advised that Iddo Benzeevi/Highland Fairview's attorney would like to meet this afternoon at 3:30 p.m.

Subject: Jerry Stephens & Iddo Benzeevi
Location: City Council Conference Room

Start: Mon 9/22/2003 1:00 PM
End: 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

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: HOLD - Highland Fairview - Eucalyptus Ave.
Location: City Mgr Conference Room

Start: Tue 4/27/2010 4:00 PM
End: Tue 4/27/2010 5:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Rick Hartmann; Bob Hansen
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Time moved from 3:30 p.m. to 4 p.m. (cm)

Council Member Stewart advised that Iddo Benzeevi/Highland Fairview's attorney would like to meet this afternoon at 3:30 p.m.

Subject: Iddo Benzeevi - Highland Fairview Covenants
Location: City Mgr Conference Room

Start: Thu 6/3/2010 1:30 PM
End: Thu 6/3/2010 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Richard Stewart
Required Attendees: Richard Stewart; Bill Bopf; Bob Hansen; Rick Hartmann; Jesse Molina
Resources: City Mgr Conference Room

Council Members Stewart and Molina requested to meet to discuss the Highland Fairview covenants and placing them on the June 8, City Council Agenda

Iddo Benzeevi - [REDACTED]

Full Name: Iddo Benzeevi
Last Name: Benzeevi
First Name: Iddo
Job Title: President & Chief Executive Officer
Company: Highland Fairview

Business Address: 14225 Corporate Way
Moreno Valley, California 92553
Home Address: 3070 Bristol Street · Suite 300
Costa Mesa, CA 92626

Business: [REDACTED]
Mobile: [REDACTED]
Business Fax: (951) 867-5302

E-mail: ibenzeevi@highlandfairview.com
E-mail Display As: ibenzeevi@highlandfairview.com

Categories: Developer



Front.jpg

Full Name: Iddo Benzeevi
Last Name: Benzeevi
First Name: Iddo
Job Title: President & Chief Executive Officer
Company: Highland Fairview

Business Address: 14225 Corporate Way
Moreno Valley, California 92553
Home Address: 3070 Bristol Street · Suite 300
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Business: [REDACTED]
Mobile: [REDACTED]
Business Fax: (951) 867-5302

E-mail: ibenzeevi@highlandfairview.com
E-mail Display As: ibenzeevi@highlandfairview.com

Categories: Developer



Front.jpg

From: Tom Owings
Sent: Friday, April 26, 2013 8:59 PM
To: Cindy Miller
Subject: Fwd: Iddo Benzeevi

Set up meeting please

Sent from my iPad

Begin forwarded message:

From: Jim & Tracy Booth <booth.61@verizon.net>
Date: April 25, 2013 9:21:38 PM PDT
To: Tom Owings <tomo@moval.org>
Subject: Iddo Benzeevi

Unfortunately Mr. Mayor, your tirade has brought additional negative attention to our community. Having lived here for almost a quarter of a century, I think I know something about how things work in this city. The only thing that seems to work is the animal services division and with such a small piece of the budget pie, it's a miracle. I'm not afraid to say that the city manager is overpaid by about \$400,000 per year. And yes, although I have no proof, it's my personal opinion that this Iddo Benzeevi is bleeding this city dry, under your jurisdiction, under your guidance and apparently, with your permission.

Listen to your citizens without admonishment even if you disagree.

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.
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Let me know if you have any questions.

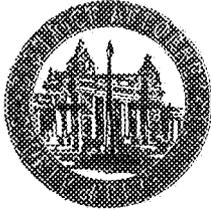
Thank you.

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

[REDACTED]
F: (951) 413-3009

W: www.moreno-valley.ca.us

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.

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:

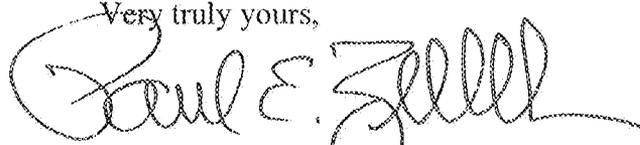
- Digital communications (e.g., e-mail, voice mail, instant messaging);
- Word processed documents (e.g., Word or WordPerfect documents and drafts);
- Spreadsheets and tables (e.g., Excel or Lotus 123 worksheets);
- Accounting Application Data (e.g., QuickBooks, Money, Peachtree data files);
- Image 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.
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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
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janeh@moval.org

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