



DEVELOPMENT SERVICES DEPARTMENT

Planning Division

135 N "D" Street

Perris CA 92570

(951) 943-5003

August 31, 2017

TO: **HDL COMPANIES**

Attention: **David Mcpherson**

1340 Valley Vista Drive Suite 200

Diamond Bar, Ca 91765

909.861.4335

FOR YOUR REVIEW

Medical Marijuana Dispensary Regulatory Permit Application

Project Name/Location:

DYNAMIC MEDS – Alfonso Luera Sr.

4605 Wade Ave

Perris, CA 92571

Application type:

New

/sba

Send Fed-Ex - only

CITY 000529



CITY OF PERRIS

COMMERCIAL CANNABIS BUSINESS PERMIT APPLICATION REVIEW BACKGROUND CHECK REPORT

APPLICANT INFORMATION

Applicant Name	VALENCIA, Cynthia
Date of Birth	09/29/1992
Business Name	Dynamic Meds
Reviewer Name	HdL Companies

SUMMARY

Indicators	Record(s) Found	Comments
Criminal Convictions	No	
Bankruptcy/Lien	No	
Office of Foreign Asset Control, Office of Inspector General	No	
Registered Sex Offender	No	
Current Marijuana Industry Employee	No	Valencia reported that she is the Assistant Floor Manager for Dynamic Meds.

POTENTIAL AREAS OF RELEVANCE

The background investigation for Cynthia Valencia showed the following:

CRIMINAL HISTORY

No felony arrest and/or convictions were disclosed, and none were found for Valencia that would disqualify her according to California state and local laws for the past 10 years. A national search showed Valencia is not listed as a registered sex offender and is not listed on the no-fly terrorist watch list. A search of three independent sources verified Valencia's social security number matches the social security number provided by Valencia. Ms. Valencia has no bankruptcies, liens or judgements.

RECOMMENDATIONS

Valencia's background investigation did not reveal any California State Cannabis Licensing Disqualifiers that would prevent her from acquiring a Cannabis Business License/Permit.



Delivering Revenue,
Insight and Efficiency
To Local Government

1340 Valley Vista Drive
Suite 200
Diamond Bar, CA 91765

909.861.4335
Fax 909.861.7726
888.861.0220
www.hdlcompanies.com

**CITY OF PERRIS
MEDICAL CANNABIS BUSINESS PERMIT APPLICATION**

BACKGROUND CHECK REVIEW – FINAL

Applicant Name:	Cynthia Valencia
Business Name:	Dynamic Meds – 4605 Wade Ave.
Reviewer Name:	Elizabeth Eumurian – HdL Companies

Summary Report:

Indicators	Record(s) Found	Comments
Criminal Conviction	Yes	Traffic and Other; see Additional Comments below
Professional License	No	
Bankruptcy	No	
Lien	No	
Property	No	
Eviction	No	
Global Watch List	No	
Pilot License	No	
Hunting/Weapons Permit	No	
Sexual Offender	No	
Corporate Affiliation	No	

Additional Comments:

Although the comprehensive background report for Cynthia Valencia, dated 09/15/17, revealed a traffic violation and subsequent failure to appear violation, there was no conviction that was a disqualifying factor. The Social Security number provided at the time of application matched the information in the background report. The Applicant provided a passport number in lieu of a Driver’s License number. Although HdL compared the passport number to the photocopied passport provided in the Application and confirmed it was a match, the background report found a CA Driver’s License #F2854593.

Original Recommendation:

Request a copy of CA Driver’s License #F2854593 to confirm identity. No disqualifying factors per State or Local law.

Business Response:

Dynamic Meds owner Alfonso Luera submitted a letter requesting that Cynthia Valencia be removed from the list of potential employees since there is a problem with her Driver’s License. He indicated the business may consider her for employment at a later time.

Comprehensive Background Report Disclaimer: Please note the Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Therefore, this review should not be relied upon as definitively accurate on its own merit and it is recommended that a secondary source be used which will incorporate a DOJ and FBI Live Scan report as part of the background process.

Final Recommendation:

Cynthia Valencia's background check review was discontinued since the business owner removed her from the list of prospective employees. Should Dynamic Meds wish to employ her in the future, the issue noted in the review must be addressed first.

Comprehensive Background Report Disclaimer: Please note the Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Therefore, this review should not be relied upon as definitively accurate on its own merit and it is recommended that a secondary source be used which will incorporate a DOJ and FBI Live Scan report as part of the background process.

Perris California Medical Cannabis Application

Reviewer(s): David McPherson and Elizabeth Eumerian, HDL Companies.

Applicant Name: Dynamic Meds

PLN 17-05171

ITEM 3: LIVE SCAN

Applicant was conditioned to provide:

1. Final copy of court case #SWF028057LEYBAKEVIN880402 for employee Kevin Leyba.
2. Copy of CA driver's license for employee Cynthia Valencia.

Applicant provides the following in response to the above conditions:

1. Final copy of court case #SWF028057LEYBAKEVIN880402 for Employee Kevin Leyba (Enclosed)
2. Letter of release for Cynthia Valencia (Enclsoed).

ITEM 1
Kevin Leyba

OTSCASPR
2/10/16

Superior Court of California, County of Riverside

CASE PRINT

www.riverside.courts.ca.gov

RC

Page: 1

CASE NUMBER:	SWF028057	DEFENDANT STATUS:	Closed
ARREST NBR :	F09089026	ARREST DATE :	3/30/09
ARREST AGY :	RIV SHERIFF (CNTY) SOUTH WEST		
Defendant . :	LEYBA, KEVIN THOMAS		Defn : 1 of 1

=====

Defendant Waived 60-day rule for (No 60-day waiver given) on 0/00/00
 Date Filed : 04/09/09

District Attorney :	L. Monteleone	Continuances:	2
Defense Attorney :	PVT C. Samaniego	Age in Days :	0
Custody Status . . . :	N/A	- Bail:	25,000.00
		Last Trial . :	08/22/09

Charge Information

Ct			Plea	Status	Sev
001	ARREST	459 PC	Burglary	None	F
003	CERTI	496(A) PC	Stolen Property/Public Service	G	Convict M

Disposed Cases

Case Number	Expires	Convicted/Warrant Charges	Status
MU09125AKL	00/00/00	21453A VC	Closed

TTP Status	Fine Amount	Amount Paid	Amount Due	Date To Pay
N/A	\$537.00	\$537.00		10/15/09

Collection Status
N/A

Bail Information

Bond Number	Amount	Date Filed	Status
IS30K51552	\$25,000.00	04/02/09	Exonerated

Criminal Protective Order/Firearm Surrender (DV)

Date	Type	Status	Expire
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Case Action Information

Action	Div	Description	Status
3/31/11		Bail Bond # IS30K51552 EXPIRES. (Two years from effective date of 03/31/2009 - pursuant to Section 1304 PC)	
4/05/10	PTSSW	O.R. filing - annual review date (clerk calendar)	Vacate
	PTSSW	No Minutes	

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE . . . : 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant .: LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

1/29/10 Proof of Completion Electronic Monitoring filed.

10/16/09 PAYMENT OF \$137.00 RECEIVED
091016-0081-V CFS/ 8.13 001
091016-0081-V INM/ 12.20 002
091016-0081-V ACF/ 14.23 004
091016-0081-V PDR/ 102.44 005

REFERENCE NUMBER
091016-0081- Reference Number 0758

9/15/09 PAYMENT OF \$100.00 RECEIVED
090915-2464-V CFS/ 5.94 001
090915-2464-V INM/ 8.90 002
090915-2464-V ACF/ 10.38 004
090915-2464-V PDR/ 74.78 005

REFERENCE NUMBER
090915-2464- Reference Number 0758

8/14/09 PAYMENT OF \$100.00 RECEIVED
090814-2984-V CFS/ 5.93 001
090814-2984-V INM/ 8.90 002
090814-2984-V ACF/ 10.39 004
090814-2984-V PDR/ 74.78 005

REFERENCE NUMBER
090814-2984- Reference Number 0758

7/15/09 PAYMENT OF \$100.00 RECEIVED
090715-3237-V RFS/ 100.00 003

REFERENCE NUMBER
090715-3237- Reference Number 0758

7/10/09 Restitution Victim No. 004 modified/updated to
reflect UPDATE ***

Statement of Loss Sent To Victim by EAL

Restitution Victim No. 002 modified/updated to
reflect UPDATE ***

6/19/09 Electronic 8715 Disposition generated

OTSCASPRT
2/10/16

Superior Court of California, County of Riverside
CASE PRINT

www.riverside.courts.ca.gov

RC

Page: 3

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE : 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant : LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

6/15/09 PAYMENT OF \$100.00 RECEIVED
090615-2419-V RFS/ 100.00 003

REFERENCE NUMBER
090615-2419- Reference Number 0758

Set payment date to 06/15/2009 ***

5/22/09 Victim Restitution initiated by EAL.

5/15/09 Sentencing Memorandum Filed
Court Note

Notice of Bail Bond Exoneration

Felony Plea Form filed.

Felony Fingerprint Form filed.

Bond IS30K51552 Exonerated.

Make payment of \$100.00 per month, on the 15 of
each month; continue thereafter until paid in
full.

Defendant appeared at ECD for Financial
Evaluation- Signed Financial Affidavit

S201 Felony Settlement Conference Dispo
Honorable Judge Mark E. Petersen Presiding.
Clerk: G. Shiigi.
Court Reporter: R. Pilato
People represented by Deputy District Attorney:
L. Monteleone.
Defendant represented by PVT C. Samaniego.
Defendant Present.
At 2:30, the following proceedings were held:
Oral Motion By People regarding add Count 3-
496(a) PC is called for hearing.
Motion Granted.
Complaint is orally amended to add count 03, a
violation of Section 496(A) PC.
Defendant waives formal arraignment.
Defendant Waives Constitutional Rights.
Defendant advised of right to trial by jury.
Defendant advised of right to confront and cross

CITY 000478

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE : 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant : LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

examine witnesses; right to present evidence on own behalf.
Defendant advised of privilege against self-incrimination.
Defendant advised of charges and consequences of his/her plea and statutory sentencing.
Court finds based on inquiry and examination of deft, that deft has the ability to understand and does understand his/her constitutional rights.
Defendant waives right to Trial by Jury.
Defendant waives right to confront and cross examine witnesses.
Defendant waives privilege against self incrimination.
Defendant waives rights to Preliminary Hearing.
District Attorney and Court consent to waiver.
Defendant pleads Guilty to Count(s) 03.
Defense counsel concurs in defendants plea and/or admissions.
Case certified to Superior Court
Commence Certification.
Court finds plea is free and voluntary. Court finds deft. knows and understands constitutional rights, nature of charges and consequences of plea.
Court finds factual basis for the plea is based on Oral Statement from Defendant on the record.
Defendant waives arraignment for pronouncement of judgment.
Defendant waives probation referral.
Defendant requests immediate sentence.
No legal cause why sentence should not now be pronounced.
For The Charge(s) 03.
Proceedings Are Suspended. (SENT)
Formal Probation is granted for a period of 36 months under the following terms and conditions:
01) Obey all laws, ordinances, and court orders.
02) Be committed to the custody of the Riverside County Sheriff for 120 days;
Credit for time served (presentence) of 3 actual days plus 0 days pursuant to 4019 PC for a total of 3 days.
Net Time Owed: 117 days.
-- Said commitment to be served on consecutive

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE: 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant .: LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

weekend, commencing 06/19/2009 at 9:00, or as authorized by RSO Weekender Program.

Minute order printed to the Work Release program/Smith Correctional Facility.

As to count(s) 03, security fee of \$20.00 imposed (for each convicted charge), payable to the Clerk of the Court pursuant to Sect 1465.8 pc

Pay Total of \$30.00 for conviction assessment fee (SB1407), payable to court as directed by

Enh. Collect Dept (\$30 per misd/fel conviction)

Pay restitution fine of \$200.00 pursuant to 1202.4(b) PC to the Court as directed by Enhanced Collection Division.

Pay \$200.00 for Probation Revocation Restitution

Fine pursuant to 1202.44 PC. Said Restitution

Fine is stayed, and fine shall be imposed upon the

revocation of probation, and if the defendant is sentenced to prison or county jail without a probation or conditional sentence imposed.

- 03) Pay restitution (victim) in amount determined & payable to court, as directed by Enhance Collection Div; any disputes to be resolved in court hearing

Report to and cooperate with Enhanced Collection Div. immediately or within two business days of release from custody.

Any fine/fee not paid in full by 05/29/2009 will be subject to a one-time \$35.00 administrative fee.

If your fine(s) or actual restitution is not paid in full more than 120 day before completion of probation you are ordered to recontact Enhanced Colle

ction Div. (1202.4(f) 11 PC) and complete a new Financial Disclosure Statement form.

- 04) Submit to immed search of person, auto, home, premises, garage, storage areas & personal/leased property with or w/o cause by PO or law enforcement officer
- 05) Participate and complete at your expense any counseling, rehabilitation/treatment program deemed appropriate by probation officer; and authorize the release of information relative to progress.

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE : 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant : LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

Not own, possess or have under your control any
firearm or deadly weapon or related paraphernalia
for LIFE purs to 12021 PC/18 US 922(g) (1)

- 06) Not associate with any unrelated person you know to be on probation or parole.
- 07) Reside at a residence approved by the Probation Officer and not move without his/her prior approval.
- 08) Seek and maintain gainful employment or attend a full-time school or vocational program;
- 09) Not leave the state of California without first obtaining written permission of the probation officer.
- 10) If expelled or deported, do not re-enter the United States illegally.
- 11) If expelled, deported, or voluntarily leave the United States, you must report to probation by telephone or in writing within 30 days of deportation.
- 12) Report to probation officer immediately or within 2 days of release from custody for initial instructions, and follow all reasonable directives of PO.
- 13) Report any law enforcement contacts to the Probation Officer within 48 hours.
- 14) Any valid Domestic Violence protection/restraining order existing during the period of probation is incorporated into the probation terms.

Pay costs of probation supervision per 1203.1b PC, in an amt/manner determined by Financial Services, not to exceed \$252.00.

If level of probation supervision is modified, these costs may be increased to amount not to exceed \$1908.00.

Count(s) 01 02 dismissed in the interest of justice. (1385 PC)

Defendant accepts terms and conditions of probation.

Current Bail Bond Exonerated.

Released On Probation

4/28/09 S201

Arraignment
Honorable Judge Dennis A. Mc Conaghy Presiding.
Courtroom Assistant: L. Getz

Dispo

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE : 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant : LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

Court Reporter: D. Bellanca.
Defendant is not present.
At 13:43, the following proceedings were held:
Bail Bond Forfeited.
Bench warrant issued in the amount of \$25000.00.
*****MATTER RECALLED*****
Honorable Judge Dennis A. Mc Conaghy Presiding.
Courtroom Assistant: L. Getz
Court Reporter: D. Bellanca.
People represented by Deputy District Attorney: L
Monteleone.
Defendant represented by DPD M Liversedge.
Defendant Present.
Previous order is vacated - bench warrant
recalled.
Discovery provided to defense counsel.
Defense counsel acknowledges receipt of discovery.
Defendant's counsel waives formal arraignment.
Counsel for defendant waives formal reading of
complaint and stipulates defendant has been
advised of his/her legal & constitutional rights.
Defendant acknowledges the complaint reflects
his/her true name and date of birth.
Pleads Not Guilty to all charges.
Felony Settlement Conference set on 05/15/2009 at
10:00 in Dept. S201
Defendant waives time for Preliminary Hearing to
05/15/2009 plus 10 court days.
Defendant ordered to return on any and all future
hearing dates.
Current Bail Bond Continued.
District Attorney notified Southwest.
MINUTE ORDER OF COURT PROCEEDING

4/09/09

Fingerprints completed - Agency.

Extradition Approved

Case Designation: Vertical. Case assigned to
Dept. S201

Complaint filed. (Imaged)

Complaint Filed

CASE NUMBER: SWF028057 DEFENDANT STATUS: Closed
ARREST NBR : F09089026 ARREST DATE: 3/30/09
ARREST AGY : RIV SHERIFF (CNTY) SOUTH WEST
Defendant .: LEYBA, KEVIN THOMAS Defn : 1 of 1
=====

Hearing set 04/05/2010 at 8:00 for ORRD is
Vacated.

200914456 has been changed to SWF028057.

4/02/09 Bond IS30K51552 posted for 25000.00

Bail Bond # IS30K51552 filed.

4/01/09 O.R. Application and Report filed.

3/31/09 Release with: BAIL BOND TO APPEAR 042809

Jurisdiction set to SW by OTS310.

R.O.R. Filed by INLA

Probation/Suprv Release Information

Type	Granted Date	Expiration Date
Formal	5/15/09	5/14/12

- 01) Obey all laws, ordinances, and court orders. (T1)
- 02) Be committed to the custody of the Riverside County Sheriff for 120 days; (TAA)
-- Said commitment to be served on consecutive weekend, commencing 06/19/2009 at 9:00, or as authorized by RSO Weekender Program. (TAJ)
- 03) Pay restitution (victim) in amount determined & payable to court, as directed by Enhance Collection Div; any disputes to be resolved in court hearing (TCB)
- 04) Submit to immed search of person, auto, home, premises, garage, storage areas & personal/leased property with or w/o cause by PO or law enforcement officer (TEAL)
- 05) Participate and complete at your expense any counseling, rehabilitation/treatment program deemed appropriate by probation officer; and authorize (THF)

CASE NUMBER:	SWF028057	DEFENDANT STATUS:	Closed
ARREST NBR :	F09089026	ARREST DATE :	3/30/09
ARREST AGY :	RIV SHERIFF (CNTY) SOUTH WEST		
Defendant .:	LEYBA, KEVIN THOMAS		

Defn : 1 of 1

=====

- the release of information relative to progress. (THFA)
- 06) Not associate with any unrelated person you know to be on probation or parole. (THO)
- 07) Reside at a residence approved by the Probation Officer and not move without his/her prior approval. (THC)
- 08) Seek and maintain gainful employment or attend a full-time school or vocational program; (THB)
- 09) Not leave the state of California without first obtaining written permission of the probation officer. (THR)
- 10) If expelled or deported, do not re-enter the United States illegally. (THM1)
- 11) If expelled, deported, or voluntarily leave the United States, you must report to probation by telephone or in writing within 30 days of deportation. (THM2)
- 12) Report to probation officer immediately or within 2 days of release from custody for initial instructions, and follow all reasonable directives of PO. (THL)
- 13) Report any law enforcement contacts to the Probation Officer within 48 hours. (THI)
- 14) Any valid Domestic Violence protection/restraining order existing during the period of probation is incorporated into the probation terms. (TMI)

**** No Local DMV data available for this case ****
 **** END OF CASE PRINT ****

ITEM 2
Cynthia Valencia

Document #2

Dynamic Meds

4605 Wade Ave.
Perris, CA 92571

(951)415-0904

DMinc.Perris@gmail.com

10/23/2017

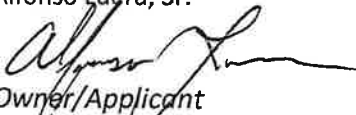
Alfonso Luera, Sr.
Dynamic Meds

CC/BCC Block: Elizabeth Eumurian, HdL Companies
Enclosure:

To whom it may concern,

It has come to our attention that Cynthia Valencia was having issues with her background check due to a problem with her Driver's License. I request that you remove her from the potential employees for consideration at this time so that we may expedite the approval process for our medical marijuana dispensary permit application. We may consider her at a later time for employment but not until she can provide a California Identification card to finalize her background check through the city of Perris. If you have any other questions please do not hesitate to email me regarding this matter. I have provided my email on the left of this letter.

Alfonso Luera, Sr.



Owner/Applicant
Dynamic Meds

CITY 000486

Perris California Medical Cannabis Application

Reviewer(s): David McPherson and Elizabeth Eumerian, HDL Companies.

Applicant Name: Dynamic Meds

PLN 17-05171

ITEM 8: SITE PLAN

Applicant was conditioned to provide:

1. Gross building area by use,
2. Employee amenity areas,
3. Loading area/spaces,
4. Signature of licensed architect (where required),
5. Street lights (Existing, if any),
6. Location of trash enclosures, and,
7. Utility purveyors for water and sewer.

Applicant provides the following in response to the above conditions:

1. Gross building use: Please see attached Floor Plan A1 (labeled each room).
2. Employee amenity areas: Please see attached Floor Plan A1 (bottom right).
3. Loading area/spaces: Please see the attached Site Plan (mid diagram).
4. Signature of licensed architect, where required: Please note building is existing and as such does not require a licensed architect (N/A).
5. Street Lights: Please see attached photo of street lights Document 3.
6. Location of trash enclosures: Please see the attached Site Plan (Lower left).
7. Utility purveyors for water and sewer: Please see the attached Site Plan (upper right).

ITEM
FLOOR PLAN A1

ITEM
SITE PLAN

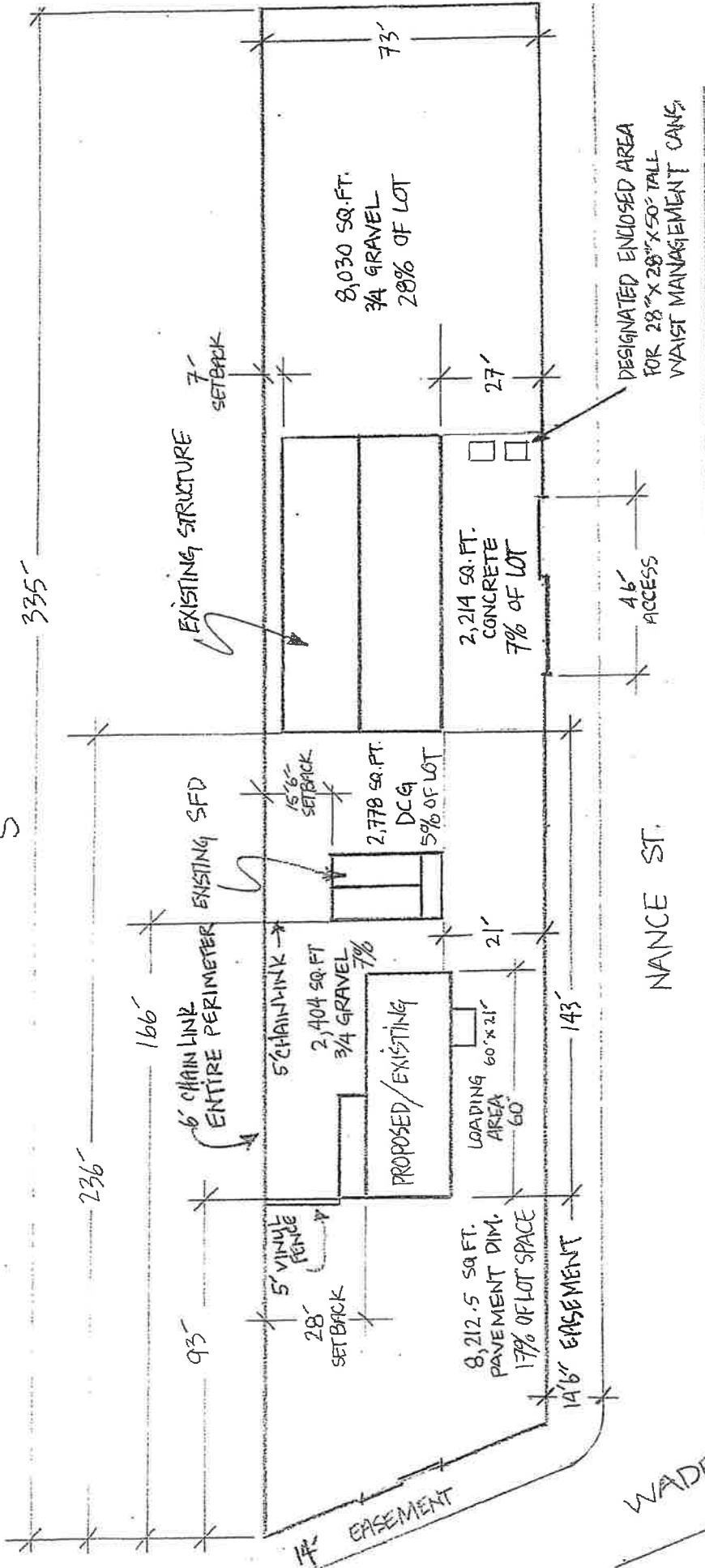
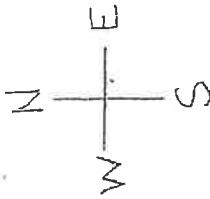
UTILITY PURVEYORS

WATER — WESTERN MUNICIPAL WMWD.COM

WAST — CR&R CRR.WASTESERVICES.COM

SEWER — WHITE HOUSE SANITATION

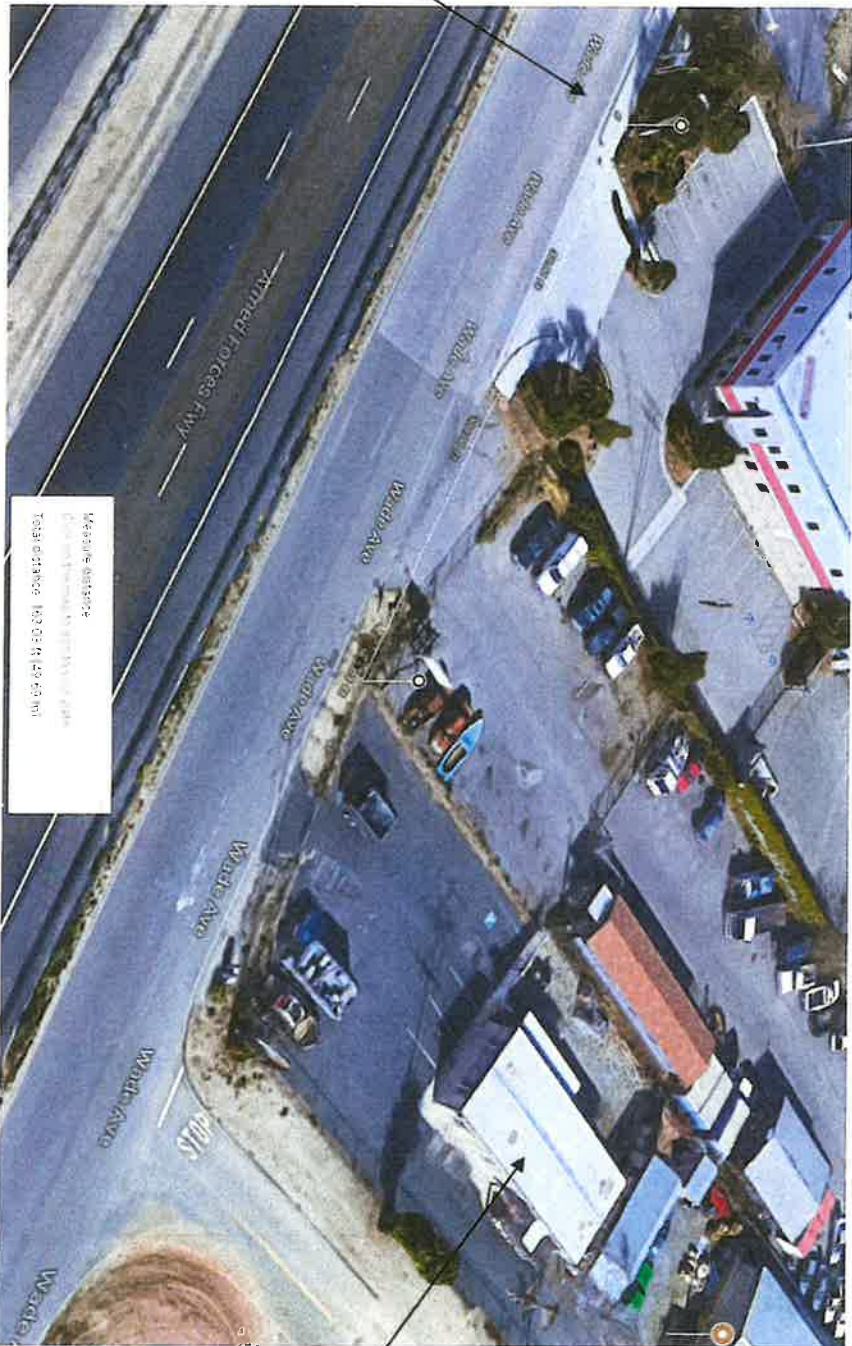
UWS COMPANY.COM/WHITE-HOUSE.HTML



SITE PLAN
SCALE 1/8" = 1'-0"

DYNAMIC MEDS.
APN NO. 314100060
ADDRESS: 4605 WADE AVE.
PERRIS, CA. 92571
ZONE: LT. IND.

ITEM
DOCUMENT 3 (PIC
OF STREET LIGHTS)



Measure distance
from intersection to street light pole
Total distance: 142.03 ft (43.30 m)

Street Light

Dispensary Location



Perris California Medical Cannabis Application

Reviewer(s): David McPherson and Elizabeth Eumerian, HDL Companies.

Applicant Name: Dynamic Meds

PLN 17-05171

ITEM 9: BUSINESS PLAN

Applicant was conditioned to provide:

1. Employee shift information and scheduling.

Applicant provides the following in response to the above conditions:

1. Please find the enclosed Document 4 employee shift and schedule.

ITEM
DOCUMENT 4
(EMPLOYEE
SCHEDULE)

Hours of Operation are 9:00am-9:00pm employees will be required to be there from 8:00am-10:00pm, 1 hour before opening to set-up product displays and go over the daily responsibilities for each employee and for 1 hour past 9pm to secure all product, clean and for the managers to finish and file all daily paperwork and daily sales totals and other paperwork that will be required by the city and state

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Managers							
Alfonso Luera, Sr.	8am-10pm	8am-10pm			8am-10pm	8am-10pm	
Eric Luera			8am-10pm	8am-10pm			
Thomas C. Bills			8am-10pm	8am-10pm		8am-10pm	8am-10pm
Jasmine M. Luera	8am-10pm				8am-10pm		8am-10pm
Esthela Luera		8am-10pm				8am-10pm	
Budtenders							
Jacqueline Garcia	8am-4pm				8am-4pm	2pm-10pm	
Alexandra R. Nava	2pm-10pm	8am-4pm					8am-4pm
Alexandria R. Contreras			2pm-10pm			2pm-10pm	2pm-10pm
Marlene R. Coria			8am-4pm		8am-4pm		
Celine R. Coria		2pm-10pm		8am-4pm	2pm-10pm		
Kevin T. Leyba			8am-4pm	2pm-10pm		8am-4pm	
Manager Duties	Managers will be responsible for opening and closing paperwork including but not limited to ordering, purchasing, daily sales, vendor contracts, inventory control, keeping accurate records of both employees and members, and also delegating responsibilities to other lower managers. Managers will also delegate chores and other Standard operating procedures that are required by the city and state to the budtenders						
Budtender duties	Proper upkeep of the facility in regards to cleanliness and customer service needs including but not limited to instructing members about any questions on our guidelines and restrictions for member behavior. They will also be required to be fluent in the city approve point of sale system so as to not and instruct our members on being polite to those in our surrounding community						



CITY OF PERRIS

COMMERCIAL CANNABIS BUSINESS PERMIT APPLICATION REVIEW BACKGROUND CHECK REPORT

APPLICANT INFORMATION

Applicant Name	NAVA, Alexandra
Date of Birth	03/22/1994
Business Name	Dynamic Meds
Reviewer Name	HdL Companies

SUMMARY

Indicators	Record(s) Found	Comments
Criminal Convictions	No	
Bankruptcy/Lien	No	
Office of Foreign Asset Control, Office of Inspector General	No	
Registered Sex Offender	No	
Current Marijuana Industry Employee	No	Nava reported that she is a Budtender for Dynamic Meds.

POTENTIAL AREAS OF RELEVANCE

The background investigation for Alexandra Nava showed the following:

CRIMINAL HISTORY

No felony arrest and/or convictions were disclosed, and none were found for Nava that would disqualify her according to California state and local laws for the past 10 years. A national search showed Nava is not listed as a registered sex offender and is not listed on the no-fly terrorist watch list. A search of three independent sources verified Nava's social security number matches the social security number provided by Nava. Ms. Nava has no bankruptcies, liens or judgements.

RECOMMENDATIONS

Nava's background investigation did not reveal any California State Cannabis Licensing Disqualifiers that would prevent her from acquiring a Cannabis Business License/Permit.



CITY OF PERRIS

COMMERCIAL CANNABIS BUSINESS PERMIT APPLICATION REVIEW BACKGROUND CHECK REPORT

APPLICANT INFORMATION

Applicant Name	OCHOA, Britany Monique
Date of Birth	09/21/1996
Business Name	Dynamic Meds
Reviewer Name	HdL Companies

SUMMARY

Indicators	Record(s) Found	Comments
Criminal Convictions	No	
Bankruptcy/Lien	No	
Office of Foreign Asset Control, Office of Inspector General	No	
Registered Sex Offender	No	
Current Marijuana Industry Employee	No	Ochoa reported that she is a Budtender for Dynamic Meds.

POTENTIAL AREAS OF RELEVANCE

The background investigation for Britany Ochoa showed the following:

CRIMINAL HISTORY

No felony arrest and/or convictions were disclosed, and none were found for Ochoa that would disqualify her according to California state and local laws for the past 10 years.

A national search showed Ochoa is not listed as a registered sex offender and is not listed on the no-fly terrorist watch list. A search of three independent sources verified Ochoa's social security number matches the social security number provided by Ochoa. Ms. Ochoa has no bankruptcies, liens or judgements.

RECOMMENDATIONS

Ochoa's background investigation did not reveal any California State Cannabis Licensing Disqualifiers that would prevent her from acquiring a Cannabis Business License/Permit.

INCIDENT REPORT

DATE PREPARED: 02.10.2020

RIVERSIDE COUNTY SHERIFF CA0330000

INITIAL SUPPLEMENTAL

1. FILE NUMBER PE20 024 0095		2. DATE/TIME REPORTED 012420 1710		3. DATE/TIME ASSIGNED 012420 1747		4. DATE/TIME INV START 012420 1759		5. DATE/TIME INV TERM 012420 1826		6. ADULT ARR 0		7. JUV ARR 0	
8. OFFENSES - CODE SECTION 594 (b)(1) PC				CRIME VANDALISM (VEHICLE)				COUNTS 01				9. EDP CODE 23MZF	
10. OFFENSES - CODE SECTION (Add or Change to)				CRIME				COUNTS				11. EDP CODE	
12. OFFENSES - CODE SECTION (Add or Change to)				CRIME				COUNTS				13. EDP CODE	
14. LOCATION OF OCCURRENCE WIDE AVE x NANCE ST, PERISSA CA 92570						15. REP. DIST. 916A		16. OCCURRED ON- DATE/TIME 01-24-20 1600		17. OR BETWEEN DATE/TIME 01-24-20 1710			
18. BUSINESS NAME DYNAMIC MEDS (MARIJUANA DISPENSARY)						19. BUSINESS PHONE 951 657 1977						20. CASE STATUS/CLEARANCE OPEN / SUS	
21. WAS THIS INCIDENT RELATED TO MARIJUANA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (If yes, briefly include in narrative or additional details how it was related)													
22. BWC VIDEO (CAPTURED BY YOU OR ANY OTHER DEPARTMENT MEMBER) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO													

VICTIM - REPORTING PARTY - WITNESS - OTHERS:

SEE ADDITIONAL PERSONS REPORT

23. INVL VIC TOLE ULISES		24. NAME (Last, First, Middle) 2580792			25. SEX M	26. RACE H	27. DOB 081495	28. AGE	29. HT	30. WT	31. HAIR	32. EYES	33. SKIN	
34. RESIDENCE ADDRESS 33338 VALLEY VISTA LANE						CITY NUOVO		ZIP 92567		35. EMAIL ADDRESS			36. RES PHONE 951 418 0070	
37. BUSINESS ADDRESS						CITY		ZIP		38. EMAIL ADDRESS			39. BUS. PHONE	
40. INVL		41. NAME (Last, First, Middle)			42. SEX	43. RACE	44. DOB	45. AGE	46. HT	47. WT	48. HAIR	49. EYES	50. SKIN	
51. RESIDENCE ADDRESS						CITY		ZIP		52. EMAIL ADDRESS			53. RES. PHONE	
54. BUSINESS ADDRESS						CITY		ZIP		55. EMAIL ADDRESS			56. BUS. PHONE	

SUSPECT: ADULT JUVENILE

PAROLE PROBATION

SEE ADDITIONAL PERSONS REPORT ARRESTED

57. SUS# 01		58. NAME (Last, First, Middle) UNKNOWN			59. SEX	60. RACE	61. DOB	62. AGE	63. HT	64. WT	65. HAIR	66. EYES	67. SKIN	
68. DRIVER'S LICENSE NUMBER / ID NUMBER				IN POSSESSION YES <input type="checkbox"/> NO <input type="checkbox"/>		69. STATE		70. SOCIAL SECURITY NUMBER			71. MNI NUMBER		72. CHI NUMBER	
73. RESIDENCE ADDRESS						CITY		ZIP		74. EMAIL ADDRESS			75. RES PHONE	
76. BUSINESS ADDRESS						CITY		ZIP		77. EMAIL ADDRESS			78. BUS. PHONE	
79. JUVENILE DISPOSITION <input type="checkbox"/> OTHER JURIS <input type="checkbox"/> JUV CRT PROB <input type="checkbox"/> WITHIN DEPT <input type="checkbox"/> DETAINED <input type="checkbox"/> NOT DETAINED														
80. GANG DATA GANG NAME(S): _____ <input type="checkbox"/> Member <input type="checkbox"/> Associate <input type="checkbox"/> Self-Admit <input type="checkbox"/> Prior Knowledge TATTOOS / SCARS / MARKS <input type="checkbox"/> Face <input type="checkbox"/> Neck <input type="checkbox"/> R. Arm <input type="checkbox"/> L. Arm <input type="checkbox"/> Hands <input type="checkbox"/> Torso <input type="checkbox"/> Back <input type="checkbox"/> Legs							81. TATTOOS/SCARS/MARKS/CLOTHING DESCRIPTION							

VEHICLE:

REFER TO CHP 180 FORM FOR STOLEN, RECOVERED, TOWED OR IMPOUNDED

82. INVL VIC		83. LICENSE BKSW065		84. STATE CA	85. YEAR	86. MAKE MERCEDES	87. MODEL C300	88. BODY STYLE 400R		89. SA/R/O Code S	AUTO VALUE				
90. COLOR/COLOR WHITE		91. VIN # 55 SWF4JB8GAU120042		92. OTHER IDENTIFIERS											
94. REGISTERED OWNER ULISES TOLE OR JOANN ZAMORA						95. ADDRESS 23338 VALLEY VISTA LANE, NUOVO CA		CITY 92567		STATE CA		ZIP 92567		96. PHONE 951 418 0070	

PROPERTY REPORT ATTACHED FOR STOLEN, RECOVERED OR DAMAGED PROPERTY

97. DAMAGED PROPERTY VALUE
\$ 2,500.00

REPORTING OFFICER SCHWALTER			OFFICER I D 4101		REVIEWED BY/DATE A. G. ... 2/10/20		ENTERED BY/DATE ...			
COPIES TO			APR SENT		APR CANCELLED		DOJ-NCIC ENTERED		DOJ-NCIC CANCELLED	

PROPERTY REPORT

FILE NUMBER: 7620 024 0095

RIVERSIDE COUNTY SHERIFF CA0330000

DATE PREPARED:

PROPERTY TYPES: STN = Stolen RCV = Recovered DAM = Damaged SAR= Stolen & Recovered OTH = Other

PAGE 2

ITEM NO.	TYPE	QTY	ARTICLE	BRAND	MODEL	SERIAL NO.	OWNER ID NO.	COLOR	BRL LENGTH	CALIBER
01	D	01	<u>Passenger Side Rear View Mirror</u>	<u>Mercedes</u>	<u>2500</u>					
GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
<u>Passenger Side Rear View Mirror on BIKSWAGS</u>						<u>WADE AVE + NANCE ST. POZZO 91370</u>			<u>DAM</u>	<u>\$2,500.00</u>
GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
									\$	
GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
									\$	
GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
									\$	
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GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
									\$	
GENERAL DESCRIPTION						REMOVED FROM/LOCATED AT			DISPOSITION	VALUE
									\$	

CATEGORY VALUE TOTALS: (Left side of box for Stolen values, right side for Recovered)

\$ S \$ R	A. CASH/NOTES	B. JEWELRY/METALS	C. CLOTHING/FURS	D. OFFICE EQUIPMENT	E. TV/RADIO/CAM	F. FIREARMS	G. HOUSEHOLD ITEMS
	\$ \$	\$ \$	\$ \$	\$ \$	\$ \$	\$ \$	\$ \$
H. CONSUM. GOODS	I. LIVESTOCK	J. MISC.	TOTAL	PROPERTY DAMAGED (\$ VALUE FOR ARSON/VANDALISM CASES)			
\$ \$	\$ \$	\$ \$	\$ \$	\$2,500.00			

DETAILS:

1
2
3 On 01/24/2020 at 1747 hours, I responded to the intersection of Wade Avenue and Nance Street,
4 in the city of Perris, in reference to a report of a vandalism. Upon arrival, I contacted Ulises Tule
5 who told me the following:

6
7 Tule was inside the Dynamic Meds marijuana dispensary, located at 4605 Wade Avenue. He was
8 inside from around 1600 hours and he returned to his vehicle around 1710 hours. He located his
9 white Mercedes C300, plate # 8KSW065, and noticed the passenger side rear view mirror had
10 been broken. He also located a shoe print on his passenger side door.

11
12 Tule did not see anyone near his vehicle and did not hear anything. He believes his brother
13 possibly is the one who vandalized his car but he did not see him in the area. He does not wish
14 prosecution, saying the insurance would take care of it.

15
16 Tule said the single mirror would cost \$2,500.00 to fix in his estimation because it is an
17 expensive vehicle.

18
19 I am placing this report in an open suspended status, pending further investigative information.
20

21 **CASE STATUS:** Open / Suspended

INCIDENT REPORT

DATE PREPARED: 06/23/20

RIVERSIDE COUNTY SHERIFF CA0330000

INITIAL SUPPLEMENTAL

1. FILE NUMBER PE201750040	2. DATE/TIME REPORTED 06/23/20 1035	3. DATE/TIME ASSIGNED 06/23/20 1035	4. DATE/TIME INV. START 06/23/20 1054	5. DATE/TIME INV. TERM 06/23/20 1200	6. ADULT ARR	7. JUV ARR
8. OFFENSES - CODE SECTION 20002(a) CVC		CRIME HIT AND RUN TRAFFIC COLLISION		COUNTS 01		9. EDP CODE 18E2-M
10. OFFENSES - CODE SECTION (Add or Change to)		CRIME		COUNTS		11. EDP CODE
12. OFFENSES - CODE SECTION (Add or Change to)		CRIME		COUNTS		13. EDP CODE
14. LOCATION OF OCCURRENCE 4605 WADE STREET, PERRIS			15. REP DIST 916A	16. OCCURRED ON- DATE/TIME 06/23/20 1030	17. OR BETWEEN DATE/TIME	
18. BUSINESS NAME DM MEDS			19. BUSINESS PHONE		20. CASE STATUS/CLEARANCE EXCEPTIONAL	
21. WAS THIS INCIDENT RELATED TO MARIJUANA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (If yes, briefly include in narrative or additional details how it was related)						
22. BWC VIDEO (CAPTURED BY YOU OR ANY OTHER DEPARTMENT MEMBER) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						

VICTIM - REPORTING PARTY - WITNESS - OTHERS:

SEE ADDITIONAL PERSONS REPORT

23. INVL	24. NAME (Last, First, Middle) SEE CHP 555	25. SEX	26. RACE	27. DOB	28. AGE	29. HT	30. WT	31. HAIR	32. EYES	33. SKIN
34. RESIDENCE ADDRESS			CITY		ZIP		35. EMAIL ADDRESS			36. RES PHONE
37. BUSINESS ADDRESS			CITY		ZIP		38. EMAIL ADDRESS			39. BUS PHONE
40. INVL	41. NAME (Last, First, Middle)	42. SEX	43. RACE	44. DOB	45. AGE	46. HT	47. WT	48. HAIR	49. EYES	50. SKIN
51. RESIDENCE ADDRESS			CITY		ZIP		52. EMAIL ADDRESS			53. RES PHONE
54. BUSINESS ADDRESS			CITY		ZIP		55. EMAIL ADDRESS			56. BUS PHONE

SUSPECT: ADULT JUVENILE PAROLE PROBATION SEE ADDITIONAL PERSONS REPORT ARRESTED

57. SUS# 1	58. NAME (Last, First, Middle) QUIROZ, JOSEPH DANIEL	59. SEX M	60. RACE H	61. DOB 021200	62. AGE 20	63. HT 509	64. WT 135	65. HAIR BRN	66. EYES BRN	67. SKIN	
68. DRIVER'S LICENSE NUMBER / ID NUMBER Y5443938		IN POSSESSION YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		69. STATE CA	70. SOCIAL SECURITY NUMBER		71. MNI NUMBER		72. CII NUMBER		
73. RESIDENCE ADDRESS 3872 NEECE STREET			CITY CORONA		ZIP 92879		74. EMAIL ADDRESS 3769047		75. RES PHONE 909-913-2015		
76. BUSINESS ADDRESS			CITY		ZIP		77. EMAIL ADDRESS		78. BUS PHONE		
79. JUVENILE DISPOSITION <input type="checkbox"/> OTHER JURIS. <input type="checkbox"/> JUV. CRT. PROB. <input type="checkbox"/> WITHIN DEPT. <input type="checkbox"/> DETAINED <input type="checkbox"/> NOT DETAINED											

<p>80. GANG DATA</p> <p>GANG NAME(S): _____</p> <p><input type="checkbox"/> Member <input type="checkbox"/> Associate <input type="checkbox"/> Self-Admit <input type="checkbox"/> Prior Knowledge</p> <p>TATTOOS / SCARS / MARKS</p> <p><input type="checkbox"/> Face <input type="checkbox"/> Neck <input type="checkbox"/> R. Arm <input type="checkbox"/> L. Arm <input type="checkbox"/> Hands <input type="checkbox"/> Torso <input type="checkbox"/> Back <input type="checkbox"/> Legs</p>	<p>81. TATTOOS/SCARS/MARKS/CLOTHING DESCRIPTION</p>
---	---

VEHICLE: REFER TO CHP 180 FORM FOR STOLEN, RECOVERED, TOWED OR IMPOUNDED

82. INVL	83. LICENSE	84. STATE	85. YEAR	86. MAKE	87. MODEL	88. BODY STYLE	89. S/L/R/O Code: \$
90. COLOR/COLOR		91. VIN #			92. OTHER IDENTIFIERS		93. DISPOSITION OF VEHICLE
94. REGISTERED OWNER		95. ADDRESS			CITY	STATE	ZIP
96. PHONE							

PROPERTY REPORT ATTACHED FOR STOLEN, RECOVERED OR DAMAGED PROPERTY


97. DAMAGED PROPERTY VALUE
\$

REPORTING OFFICER LAREAU	OFFICER ID 3290	REVIEWED BY/DATE [Signature] 06/26/20	ENTERED BY/DATE [Signature] 6/26	ENTERED BY/DATE
COPIES TO [Signature] 4/29/20		APR SENT:	APR CANCELLED:	DOJ-NCIC ENTERED:
DOJ-NCIC CANCELLED				

SPECIAL CONDITIONS PRIVATE PROPERTY		NUMBER DAMAGED 0	HIT & RUN FELONY <input type="checkbox"/>	CITY PERRIS	JUDICIAL DISTRICT RIVERSIDE HALL OF JUSTICE	LOCAL REPORT NUMBER PE201750040	
		NUMBER KILLED 0	HIT & RUN Misdemeanor <input checked="" type="checkbox"/>	COUNTY RIVERSIDE	REPORTING DISTRICT	BEAT	DAY OF WEEK Tuesday
LOCATION	COLLISION OCCURRED ON 4605 WADE STREET			MO. DAY YEAR 08/23/2020	TIME (2400) 1030	NCIC # 3300	OFFICER I.D. 3290
	MILEPOST INFORMATION FEET OF			GPS COORDINATES LATITUDE LONGITUDE		PHOTOGRAPHS BY <input type="checkbox"/> NONE	
	<input type="checkbox"/> AT INTERSECTION WITH <input checked="" type="checkbox"/> OR FEET OF			STATE HWY REL <input type="checkbox"/>			
PARTY 1	DRIVER'S LICENSE NUMBER Y5443938	STATE CA	CLASS U	AIR BAG M	SAFETY EQUIP. G	VEH. YEAR 1997	MAKE / MODEL / COLOR NISSAN SENTRA GREEN
DRIVER	NAME (FIRST, MIDDLE, LAST) <input checked="" type="checkbox"/> JOSEPH DANIEL QUIROZ			OWNER'S NAME <input checked="" type="checkbox"/> SAME AS DRIVER			
PEDESTRIAN	STREET ADDRESS 3872 NEECE STREET			OWNER'S ADDRESS <input checked="" type="checkbox"/> SAME AS DRIVER			
PARKED VEHICLE	CITY / STATE / ZIP CORONA / CA / 92879			DISPOSITION OF VEHICLE ON ORDERS OF: <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DRIVER <input type="checkbox"/> OTHER			
BICYCLIST	SEX M	HAIR BRN	EYES BRN	HEIGHT 509	WEIGHT 135	BIRTH DATE 02/12/2000	RACE H
OTHER	HOME PHONE (909) 913-2015			BUSINESS PHONE () -			
	INSURANCE CARRIER HORACE MANN			POLICY NUMBER 04-79213910			
	DIR OF TRAVEL			ON STREET OR HIGHWAY		SPEED LIMIT	
PARTY 2	DRIVER'S LICENSE NUMBER D4793796	STATE CA	CLASS C	AIR BAG M	SAFETY EQUIP. G	VEH. YEAR 2017	MAKE / MODEL / COLOR NISSAN SENTRA SILVER
DRIVER	NAME (FIRST, MIDDLE, LAST) <input checked="" type="checkbox"/> SCOTT STASI PONCE <i>256 4955</i>			OWNER'S NAME <input checked="" type="checkbox"/> SAME AS DRIVER			
PEDESTRIAN	STREET ADDRESS 26421 COTTONWOOD AVE			OWNER'S ADDRESS <input checked="" type="checkbox"/> SAME AS DRIVER			
PARKED VEHICLE	CITY / STATE / ZIP MORENO VALLEY / CA / 92555			DISPOSITION OF VEHICLE ON ORDERS OF: <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DRIVER <input type="checkbox"/> OTHER			
BICYCLIST	SEX M	HAIR BRN	EYES BRN	HEIGHT 507	WEIGHT 190	BIRTH DATE 10/02/1987	RACE H
OTHER	HOME PHONE (951) 623-3079			BUSINESS PHONE () -			
	INSURANCE CARRIER USAA			POLICY NUMBER 029490209G71023			
	DIR OF TRAVEL			ON STREET OR HIGHWAY		SPEED LIMIT	
PARTY 3	DRIVER'S LICENSE NUMBER	STATE	CLASS	AIR BAG	SAFETY EQUIP.	VEH. YEAR	MAKE / MODEL / COLOR
DRIVER	NAME (FIRST, MIDDLE, LAST)			OWNER'S NAME			
PEDESTRIAN	STREET ADDRESS			OWNER'S ADDRESS			
PARKED VEHICLE	CITY / STATE / ZIP			DISPOSITION OF VEHICLE ON ORDERS OF:			
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTH DATE	RACE
OTHER	HOME PHONE			BUSINESS PHONE			
	INSURANCE CARRIER			POLICY NUMBER			
	DIR OF TRAVEL			ON STREET OR HIGHWAY		SPEED LIMIT	
PREPARER'S NAME LAREAU, B. 3290		DISPATCH NOTIFIED <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A			REVIEWER'S NAME HIBBLER, H. 3845		DATE REVIEWED 06/26/2020

DATE OF COLLISION (MO. DAY YEAR) 06/23/2020	TIME (24/00) 1030	NCIC # 3300	OFFICER I.D. 3290	NUMBER PE201750040
---	-----------------------------	-----------------------	-----------------------------	------------------------------

OWNER'S NAME	OWNER'S ADDRESS	NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO
PROPERTY DAMAGE DESCRIPTION OF DAMAGE		

SEATING POSITION  <p>1 - DRIVER 2 TO 6 - PASSENGERS 7 - STATION WAGON REAR 8 - REAR OCC. TRK OR VAN 9 - POSITION UNKNOWN 0 - OTHER</p>	SAFETY EQUIPMENT OCCUPANTS A - NONE IN VEHICLE B - UNKNOWN C - LAP BELT USED D - LAP BELT NOT USED E - SHOULDER HARNESS USED F - SHOULDER HARNESS NOT USED G - LAP/SHOULDER HARNESS USED H - LAP/SHOULDER HARNESS NOT USED J - PASSIVE RESTRAINT USED K - PASSIVE RESTRAINT NOT USED P - NOT REQUIRED	CHILD RESTRAINT Q - IN VEHICLE USED R - IN VEHICLE NOT USED S - IN VEHICLE USE UNKNOWN T - IN VEHICLE IMPROPER USE U - NONE IN VEHICLE M/C BICYCLE HELMET DRIVER PASSENGER V - NO X - NO W - YES Y - YES	AIR BAG B - UNKNOWN L - AIR BAG DEPLOYED M - AIR BAG NOT DEPLOYED N - OTHER P - NOT REQUIRED EJECTED FROM VEHICLE 0 - NOT EJECTED 1 - FULLY EJECTED 2 - PARTIALLY EJECTED 3 - UNKNOWN	INATTENTION CODES A - CELLPHONE HANDHELD B - CELLPHONE HANDSFREE C - ELECTRONIC EQUIPMENT D - RADIO / CD E - SMOKING F - EATING G - CHILDREN H - ANIMALS I - PERSONAL HYGIENE J - READING K - OTHER
---	---	---	---	---

ITEMS MARKED BELOW FOLLOWED BY AN ASTERISK (*) SHOULD BE EXPLAINED IN THE NARRATIVE

PRIMARY COLLISION FACTOR LIST NUMBER (#) OF PARTY AT FAULT	TRAFFIC CONTROL DEVICES	1 2 3			SPECIAL INFORMATION	1 2 3			MOVEMENT PRECEDING COLLISION
		1	2	3		1	2	3	
A VC SECTION VIOLATED	A CONTROLS FUNCTIONING				A HAZARDOUS MATERIAL				A STOPPED
	B CONTROLS NOT FUNCTIONING*				B CELL PHONE HANDHELD IN USE				B PROCEEDING STRAIGHT
1 B OTHER IMPROPER DRIVING: Unsafe Backing	C CONTROLS OBSCURED				C CELL PHONE HANDSFREE IN USE				C RAN OFF ROAD
	D NO CONTROLS PRESENT/FACTOR*	X	X		D CELL PHONE NOT IN USE				D MAKING RIGHT TURN
C OTHER THAN DRIVER*	TYPE OF COLLISION				E SCHOOL BUS RELATED				E MAKING LEFT TURN
D UNKNOWN*	A HEAD - ON				F 75 FT MOTORTRUCK COMBO				F MAKING U TURN
	B SIDESWIPE				G 32 FT TRAILER COMBO			X	G BACKING
	C REAR END								H SLOWING / STOPPING
	D BROADSIDE								I PASSING OTHER VEHICLE
	E HIT OBJECT								J CHANGING LANES
	F OVERTURNED								K PARKING MANEUVER
	G VEHICLE PEDESTRIAN								L ENTERING TRAFFIC
	H OTHER*								M OTHER UNSAFE TURNING
WEATHER (MARK 1 TO 2 ITEMS)	MOTOR VEHICLE INVOLVED WITH								N XING INTO OPPOSING LANE
X A CLEAR	A NON - COLLISION								O PARKED
B CLOUDY	B PEDESTRIAN								P MERGING
C RAINING	C OTHER MOTOR VEHICLE								Q TRAVELING WRONG WAY
X D SNOWING*	D MOTOR VEHICLE ON OTHER ROADWAY				OTHER ASSOCIATED FACTOR(S) (MARK 1 TO 2 ITEMS)				
E FOG / VISIBILITY .FT	E PARKED MOTOR VEHICLE				A VC SECTION VIOLATION				
F OTHER*	F TRAIN				B VC SECTION VIOLATION				
G WIND	G BICYCLE				C VC SECTION VIOLATION				
	H ANIMAL:								
	I FIXED OBJECT:								
	J OTHER OBJECT:								
	PEDESTRIAN'S ACTIONS								
	A NO PEDESTRIANS INVOLVED				E VISION OBSCUREMENT				A HAD NOT BEEN DRINKING
	B CROSSING IN CROSSWALK AT INTERSECTION				F INATTENTION*				B HBD - UNDER THE INFLUENCE
	C CROSSING IN CROSSWALK - NOT AT INTERSECTION				G STOP & GO TRAFFIC				C HBD - NOT UNDER INFLUENCE*
	D CROSSING - NOT IN CROSSWALK				H ENTERING / LEAVING RAMP				D HBD - IMPAIRMENT UNKNOWN*
	E IN ROAD - INCLUDES SHOULDER				I PREVIOUS COLLISION				E UNDER DRUG INFLUENCE*
X H NO UNSUAL CONDITIONS	F NOT IN ROAD	X	X		J UNFAMILIAR WITH ROAD				F IMPAIRMENT - PHYSICAL*
	G APPROACHING / LEAVING SCHOOL BUS				K DEFECTIVE VEH. EQUIP.				G IMPAIRMENT NOT KNOWN
									H NOT APPLICABLE
									I SLEEPY / FATIGUED*
					L UNINVOLVED VEHICLE				
					M OTHER*				
					N NONE APPARENT				
					O RUNAWAY VEHICLE				

Miscellaneous

See Attached Sketch

See Attached factual diagram

SKETCH

CHP 555 Page 4 (Rev. 4-11) OPI 060

DATE OF COLLISION (MO. DAY YEAR)	TIME (2400)	NCIC #	OFFICER I.D.	NUMBER
06/23/2020	1030	3300	3290	PE201750040

ALL MEASUREMENTS ARE APPROXIMATE AND NOT TO SCALE UNLESS STATED



PREPARED BY	ID NUMBER	MO DAY YEAR	REVIEWER'S NAME	MO DAY YEAR
LAREAU, B. 3290	3290	06/23/2020	HIBBLER, H. 3945	06/26/2020

DATE OF COLLISION (MO. DAY YEAR)	TIME (2400)	NCIC #	OFFICER I.D.	NUMBER
06/23/2020	1030	3300	3290	PE201750040

1 **FACTS:**

2

3 **NOTIFICATION:**

4 I was dispatched to a hit and run traffic collision in the DM Meds parking lot located at 4605 Wade
 5 Street in Perris at 1035 hours. I responded from Perris Blvd x San Jacinto Avenue, arriving at the

6 scene about 1054 hours. All times, speeds and measurements in this investigation are
 7 approximate.

8

9 **HIT AND RUN:**

10 After the collision, Driver #1 (Quiroz) fled the scene without exchanging information or contacting
 11 law enforcement, which is a violation of 20002(a) C.V.C.

12

13 When I arrived on scene, I spoke to Driver #2 (Ponce) who described V-1 as being a green Nissan
 14 Sentra with California license #4GTY163. D-2 described D-1 as being a Hispanic male adult in his
 15 early 20's, wearing a white T-shirt.

16

17 D-2 said he did not desire prosecution against D-1, he just wants the insurance information, so he
 18 can get his car fixed.

19

20 A records check of V-1's license plate number indicated the vehicle was sold to Joseph Quiroz who
 21 resides at 3857 Akina Avenue in Perris, Ca.

22

23 At about 1113 hours, I went to 3857 Akina Avenue to contact Joseph Quiroz. Upon my arrival, I
 24 observed V-1 parked on the street in front of the above address. A Hispanic male adult, who
 25 matched the description given by D-2, was sitting in the driver's seat. When I contacted the male,
 26 he identified himself as Joseph Quiroz by his California identification card.

27

28 **ADDITIONAL INFORMATION:**

29 A records check of D-1's driver's license status revealed he was unlicensed. Therefore, D-1 was
 30 issued a citation for CVC 12500(a) – Unlicensed driver.

PREPARED BY	ID NUMBER	MO DAY YEAR	REVIEWERS NAME	MO DAY YEAR
LAREAU, B. 3290	3290	06/23/2020	HIBBLER, H. 3945	06/26/2020

DATE OF COLLISION (MO. DAY YEAR)	TIME (2400)	NCIC #	OFFICER I.D.	NUMBER
06/23/2020	1030	3300	3290	PE201750040

31 **STATEMENTS:**

32 **Driver #1 (Quiroz)** was driving V-1 (Nissan) in the DM Meds parking lot and accidentally backed into
 33 V-2 as he was backing out of the parking space. D-1 said he drove away because he thought he had
 34 the right of way and started backing out first. D-1 also said he did not have a driver's license.

35

36 **Driver #2 (Ponce)** was driving V-2 (Nissan) in the DM Meds parking lot. D-2 said he was stopped in
 37 the middle of the lot, waiting for another car to exit, when V-1 backed out of a parking space and
 38 hit the front of his car. D-2 said V-1 then drove northbound on Wade Street without stopping.

39

40 **OPINIONS AND CONCLUSIONS:**

41

42 **SUMMARY:**

43 D-1 was performing an unsafe backing movement when he backed V-1 out of a parking space and
 44 struck the front bumper of V-2. D-1 then drove away without leaving any information or attempting
 45 to contact law enforcement.

46

47 **AREA OF IMPACT:**

48 Due to the collision occurring on private property, an A.O.I was not obtained.

49

50 **CAUSE:**

51 D-1 (Quiroz) caused the collision by making an unsafe backing movement. The cause was
 52 established based upon the statements from the involved parties and substantiated by the damage
 53 to both vehicles.

54

55 **RECOMMENDATIONS:**

56 None

57

58

PREPARED BY	ID NUMBER	MO DAY YEAR	REVIEWERS NAME	MO DAY YEAR
LAREAU, B. 3290	3290	06/23/2020	HIBBLER, H. 3945	06/26/2020