



DBA I.G. CAL LIC: PI22550/PPO14479

CONFIDENTIAL INVESTIGATIVE REPORT

Client : Sanjay Bagai

INSIGHT GROUP CASE NUMBER: I.G.21- 237 -1

DATE OF REPORT: September 4, 2021

## Synopsis:

On August 25 and 26, 2021 this office, (Insight Group, Inc.) conducted a surveillance in and around the city of Petaluma, California. Investigators observed on numerous occasions a water truck filling up with water at a city hydrant and deliver to 334 Purvine Rd Petaluma California.

Agents obtained California Lic. Plate of the truck 9E26545 and trailer lic. Plate 4AF1869 and obtained California DMV registered information incorporated in this report. (Exhibits 1 – 2) Agents further obtained numerous pictures of the water truck at the city hydrant and at the delivery location at 334 Purvine Rd Petaluma, Ca. Refer to photo log of this report. Agents further obtained photos of the surrounding areas.

## Investigation

Investigator Arriaga obtained both California DMV Registration for the truck and trailer observed on both days of surveillance. See Exhibit 1 and Exhibit 2 incorporated in this report.

Investigator Arriaga noticed the truck was registered to Nelson Scott Alexander.

### Surveillance August 25, 2021

This office was contacted in the month of August 2021 by Sanjay Bagai regarding the possibility of City Water being stolen and delivered to unknown Marijuana Gardens. Private Investigators Sonya Arriaga and Kenneth Pitts were assigned to the investigation and to conduct a surveillance.

Investigators were provided with two possible locations of the water being stolen.

- (1) 3276 Dutton Ave. Santa Rosa Ca. and
- (2) Intersection of Western Ave and Hill Ave. Petaluma Ca.

On August 25, at 0800hrs Investigators conducted a surveillance in and around the fire hydrant located at 3276 Dutton Ave. Santa Rosa, Ca.

At 0856hrs Investigators observed a white male adult arrive in a green water truck to the listed hydrant. (see photo log pictures 1 thru 4). The subject got out of the truck and hooked his line up to the hydrant pictured in the above noted photographs.

At 0856hrs Investigators observe the subject to leave the above listed location. Investigators follow the water truck and observe the truck with trailer number 4AF1869 drive to 334 Purvine Road Petaluma California bearing a large sign that reads "Sonoma Hill Farm" at approximately 0930hrs the water truck is observed and photographed by Investigators to enter this address, drive down a dirt road and park next to a large blue water holding tank. Investigators observe the driver to get out of the truck, park next to the water holding tank, hook up his pump and empty his truck. (see photo log pictures 5 thru 7) Water truck empties contents and leaves location at approximately 0955.

Investigators followed the same listed water truck to drive directly to the city fire hydrant located at 3276 Dutton Ave. Santa Rosa Ca.

At 1017hrs the water truck arrives at the above listed hydrant, hooks up his truck and fills up again. The truck leaves after filling at 1032hrs.

At 1100hrs Investigators follow the water truck to arrive at 334 Purvine road Petaluma Calif. Investigators noticed that during this surveillance the driver drove extremely slow and changed the route he took on the prior delivery. The driver took surface streets as opposed to the freeway as he had done on the prior trip. The driver further pulled over at 2 rocks road and Purvine rd. to check if he is being followed prior to continuing on to the Sonoma Hill Farm. Investigators observe the driver to pull into the above listed address empty his truck and leave the location on Purvine at 1139hrs.

Investigators continue a loose surveillance at this time and the driver appears to go to lunch. Investigators maintain surveillance around the fire hydrant located at 3276 Dutton Rd. Santa Rosa Calif.

At 1302 hours the same driver in the same water truck (see photo log numbers 8 and 9) arrives at the Dutton address hydrant. Investigators observe the driver to fill his truck again. At approximately 1330hrs the driver leaves this location and again is followed by investigators back to Sonoma Hill Farm in Petaluma where he empties his truck.

After the driver empties his water truck he proceeds to an unknown location where surveillance units loose him at the corner of Hwy 1 and Valley Ford Freston Rd. (Refer Photo # 10)

Surveillance returns to the hydrant located at Dutton Rd in Santa Rosa  
At 1519 hrs the same water truck observed all day arrives at the Dutton address city hydrant. Investigators observe the same white make adult and truck they have seen all day to get out of truck and hook up his line to hydrant and fill up.

At 1530 hours Investigators observe the driver to leave and follow the water truck to 334 Purvine Road Petaluma, Ca., Sonoma Hill Farm. Investigators observe the water truck to pull up to the blue water holding tank and empty the water(see photo log 11 thru 14)

Truck arrives at the Purvine address at approximately 1609hrs. Investigators observe and photograph the truck until 1630hrs.

At 1630hrs Surveillance was terminated.

### Surveillance August 26, 2021

On August 26, 2021 at approximately 0800hrs, Investigators Sonya Arriaga and Kenneth Pitts, Insight Group, Inc. conducted a surveillance around the area of 3803 Springhill Road. While at the above listed address due to heavy fog investigators drove over to 334 Purvine road Petaluma to see if the view was better. At approximately 0810hrs Investigators observed the green Water Truck with the same marking they saw the day before to be hooked up to the blue water tank and emptying the water truck. ( Phots 15 and 16)

After obtaining some photos Investigators proceeded to the surveillance on Spring Hill Road. Investigators observed many trucks going up and down this street but did not see any water trucks enter the above listed address. It was decided then to conduct a surveillance at the city hydrant located at the corner of Western Ave and Hill, Petaluma, Ca. Investigators spent the day going from Purvis, Spring Hill and Western address and did not see any deliveries this day.

While Investigators were conducting surveillance around Purvine address Investigators observed a female adult in a small black older model vehicle taking photos of the Sonoma Hill Farm. She appeared to be conducting her own surveillance not associated with Insight Group, Inc.

Surveillance was terminated at 1600hrs.

Respectfully submitted

Sonya Arriaga  
Insight Group, Inc.

# PHOTOGRAPHS



PHOTO # 1



PHOTO # 3



PHOTO # 2



PHOTO # 4



PHOTO # 5



PHOTO # 6



PHOTO # 7



PHOTO # 8

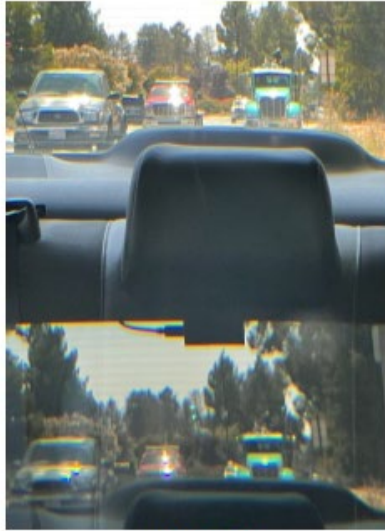


PHOTO # 9



PHOTO # 10



PHOTO # 11



PHOTO # 12



PHOTO # 13



PHOTO # 14



Photo # 15



Photo # 16

# Exhibits

## 1 and 2

### PRELIMINARY RESEARCH Case No. 210827

This report is provided to users with the understanding that the tenets of the Fair Credit Reporting Act as well as other applicable Federal, State and Local statutes apply. This information is obtained from court and other public records. The accuracy of the information is not guaranteed and depends upon the accuracy and completeness of the data you have provided.

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CA VL#: 4AF1869

#### VEHICLE RECORD:

REC DATE: 08/27/21 TIME: 3:42PM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 4AF1869

-----BASIC RECORD-----

LICENSE: 4AF1869 VEH ID NO: 4262  
 MODEL YEAR: 74 MAKE/BUILDER: WMARK POWER/FUEL: 0 - TRAILER  
 VLF CLASS: DB (\$13,200 TO \$13,399.99) # OF AXLES: 1  
 UNLADEN WEIGHT: 06080 LEG OWNER CD: 8 EQUIP NO: 746  
 DATE EXPIRES: 12/31/21 REGISTRATION ISSUE DATE: 12/02/16  
 SOLD/PURCHASED: 00/00/74 OWNERSHIP ISSUE DATE: 02/25/86  
 BODY CODE: K - DESC NOT FOUND  
 BODY TYPE MODEL: TA- DESC NOT FOUND  
 TYPE LICENSE: PA - PERMANENT TRAILER IDENTIFICATION PTI REGULAR  
 REGISTRATION  
 TYPE VEHICLE: 42 - TRAILER-USED  
 -----REGISTERED OWNER-----

CALIFORNIA COOPERATIVE  
 CREAMERY

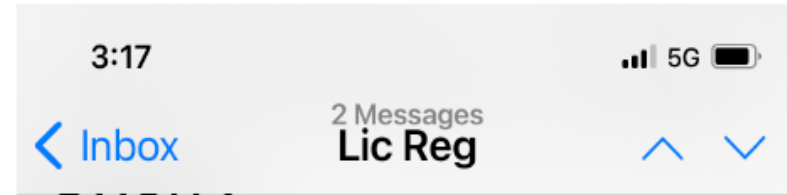
-----LEGAL OWNER-----

WELLS FARGO BK NA  
 200 B ST STE 300  
 SANTA ROSA 95401  
 03/18/02 PREV LIC VW8282  
 PTI TRAILER  
 FEE SUB-RECORD ON FILE

=====END OF  
 RECORD=====



ATTACHMENT (0 PG)



**PRELIMINARY RESEARCH**

**Case No**

**CA VL#:** 9E26545

**VEHICLE RECORD:**

REC DATE: 08/25/21 TIME: 1:21PM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 9E26545

LICENSE: 9E26545 VEH ID NO: 1XPHA47XODD208175

MODEL YEAR: 13 MAKE/BUILDER: PTRB POWER/FUEL: D - DIESEL  
 VLF CLASS: CJ (\$10,000 TO \$10,199.99) \*-YEAR: 20 # OF AXLES: 2  
 UNLADEN WEIGHT: 13267 LEG OWNER CD: 9 HULL MATERIAL NC80000

DATE EXPIRES: 08/31/22 REGISTRATION ISSUE DATE: 07/22/21  
 SOLD/PURCHASED: / / OWNERSHIP ISSUE DATE: 11/03/20

BODY CODE: G - TRACTOR TRUCK (DIESEL)  
 BODY TYPE MODEL: DS - TRACTOR TRUCK (DIESEL)  
 TYPE LICENSE: 31 - REGULAR COMMERCIAL  
 TYPE VEHICLE: 37 - COMMERCIAL-USED NONRESIDENT

-----REGISTERED OWNER-----  
 NELSON SCOTT ALEXANDER

-----RECORD STATUS-----  
 07/14/21 FHVUT PROOF VERIFIED  
 10/09/20 PREV LIC S413559  
 08/15/2020-ODOMETER: 284,907 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----  
 ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

CANNOT CALCULATE COMMERCIAL VEHICLES OF THIS SIZE

=====END OF RECORD=====

ATTACHMENT (0 PG)