

APPENDIX A

APPENDIX A

The Court has previously indicated that it intends to consider relative culpability when imposing a sentence, expressed a view that Mr. Huizar is the most-culpable participant in this case, and fashioned a sentence in David Lee's case based, in part, on its assessment of relative culpability. See, e.g., Docket No. 1173, 7/21/23 Tr. at 56:3-57:9. Mr. Huizar expects the government to press culpability and role as aggravating points at his sentencing, and to argue that his final sentence should reflect not only his absolute culpability – which does not easily translate into a number of months or years – but his culpability relative to the conduct and punishments of other participants in this case.

But it is not possible to conduct a meaningful relative-culpability analysis, or to impose a punishment based in any part on comparative fault, without truly appreciating what the relevant players actually did. And because there was never a trial, significant information about the other participants in this case has never been aired. Indeed, the government acknowledged this point both implicitly and explicitly during the process of drafting the factual basis, rejecting certain defense proposals while noting that the factual basis represents what the government would prove at trial to establish guilt, not an all-encompassing recitation intended to capture every qualifying nuance or complexity.

In light of that, and anticipating the above arguments and sentiments regarding relative culpability, Mr. Huizar submits this Appendix so that the Court has a more complete understanding of the other culpable individuals' conduct and outcomes. In so doing, Mr. Huizar wants to make that his purpose is not to suggest that he does not bear significant moral and legal blame. To the contrary, while everyone else in this case has sought to save himself by throwing all the blame on Mr. Huizar – including the trial defendants – he alone has pleaded guilty in a fulsome way without seeking to shirk responsibility for his own conduct by

pointing fingers. Instead, the purpose of this information is to show the Court that, as with many complex endeavors, the facts and roles are not as straightforward as they have sometimes been made out to be, and the true distribution of culpability – as well as the present need for punishment – is far more compressed than has at times been suggested. In short, the purpose is to rebut a false characterization of Mr. Huizar as a lone mastermind and outlier, whose culpability stands in stark contrast to the other participants and is therefore deserving of a starkly different sentence, while accepting responsibility for what he did, which his factual basis describes in 42 pages of painstaking detail.

If, ultimately, the Court does not intend to consider relative culpability, or if the government does not make comparative arguments about Mr. Huizar’s role and need for punishment, Mr. Huizar would be happy to have this Appendix disregarded, and for the focus of his sentencing to be on other factors discussed in the Sentencing Position. He has intentionally included this information as an Appendix for that reason.

Participant	Disposition	Sentence
Jose Huizar	Straight plea	Unknown
Neils Cotter	Not prosecuted	Uncharged
Carmel Executives	Not prosecuted	Uncharged
Carmel Partners	NPA	No-admit NPA, \$1.2 million fine
Fuer Yuan	Not prosecuted	Uncharged
Hazens employees	Not prosecuted	Uncharged
Hazens	NPA	No-admit NPA, \$1 million fine
Businessperson A	Not prosecuted	Uncharged
Ricky Zheng	Immunity	Uncharged

Morrie Goldman	Cooperation	Cooperator, unknown (5-year max)
George Chiang	Cooperation	Cooperator, unknown
Justin Kim	Cooperation	Cooperator, unknown
George Esparza	Cooperation	Cooperator, unknown
David Lee	Guilty at trial	6 years
940 Hill	Guilty at trial	Probation, \$1 million fine
Wei Huang	Pending trial	Fugitive
SZNW	Guilty at trial	Probation, \$4 million fine
Raymond Chan	Pending trial	Unknown

As referenced above and noted in the Sentencing Position, the culpable participants in this case fall into four categories: (1) culpable participants who engaged in serious criminal conduct but were not charged at all (Carmel, Neils Cotter, Hazens, Fuer Yuan, Businessperson A, Ricky Zheng); (2) culpable participants who engaged in serious criminal conduct but have sought to reduce their sentences on the premise of truthfully cooperating with the government (George Esparza, George Chiang, Justin Kim, and Morrie Goldman); (3) culpable and allegedly-culpable participants who did not admit fault after being charged and either went to trial or fled (David Lee, 940 Hill, Wei Huang, SZNW, and Ray Chan); and (4) Mr. Huizar, who alone was charged and accepted responsibility without attempting to reduce his sentence by shifting blame. Below, Mr. Huizar provides additional information related to these participants' relative criminal culpability and sentencing outcomes.

a. Uncharged culpable participants.

The following people and entities were either not charged at all, or, despite allegations of serious criminal conduct, received Non-Prosecution Agreements.

Carmel, Mr. Cotter, and other Carmel Executives. The developer behind the Mateo project, Carmel Partners, is a multibillion-dollar private-equity firm with a nationwide development and investment portfolio. Like many developers, Carmel and its executives are politically savvy, well-connected, and have an extensive history of contributing, both directly and indirectly, to numerous politicians and political causes. For example, based only on information reported to the California Secretary of State, Carmel’s principal entity was associated with \$676,000 in political donations in 2018 alone. Ex. A-1¹ In the same year, the total amount contributed to all Huizar-affiliated causes was \$25,000, or roughly 3.7%.

Id.²

[REDACTED]

¹ This number almost certainly does not capture all of Carmel and its affiliates’ nationwide contributions, or the personal contributions made by its executives and employees, or the contributions made by subcontractors or other vendors that Carmel regularly conscripted into supporting various people and initiatives.

² Two PACS affiliated with Mr. Huizar accepted a number of contributions or commitments from entities affiliated with Carmel between 2016 and 2018. Much of that activity was legal under controlling law, which criminalizes accepting campaign contributions only in cases of clear-and-unambiguous quid pro quos. But the FSI alleges that Mr. Huizar solicited \$100,000 in contributions from Carmel in 2018 – of which \$25,000 was paid – in exchange for (1) scheduling the Mateo project on the PLUM agenda, (2) voting to deny a labor union’s appeal against the Mateo project in the PLUM Committee, and (3) voting to approve the Mateo project in the City Council. FSI ¶ 56; see also Docket No. 235-1 ¶ 2 & Ex. 1.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Against this backdrop, Mr. Cotter, a high-level Carmel executive who made nearly a million dollars a year and had a home in the Palisades, is alleged to have bribed Mr. Huizar, a sitting City Councilmember in one of the country's largest cities, in connection with a nine-figure development project in the Arts District. Other high-level Carmel executives, [REDACTED] [REDACTED] were also closely involved in Mr. Cotter's contributions to and dealings with Mr. Huizar and other council offices. Yet, with the statute of limitations now lapsed, not a single Carmel executive was charged with any crime. The company also was not charged, but was instead granted a no-admit NPA in the name of a newly-formed entity and required to make a \$1.2 million payment. The Mateo project – which was the subject of the bribe – is still owned by Carmel and remains ongoing. Other than a temporary public-relations hit, it appears that the most significant repercussion to befall any person associated with Carmel was the loss of Mr. Cotter's job.

Hazens and Fuer Yuan. Hazens is a multibillion-dollar Chinese real estate firm owned by billionaire Fuer Yuan. At the relevant times in this case, Hazens owned the Luxe Hotel in DTLA through a domestic subsidiary and was represented by George Chiang as a land-use consultant. During interviews with the government, Mr. Chiang indicated that he was fearful of Fuer Yuan and reluctant to tell the truth because Fuer Yuan was “wealthy and powerful” and “involved with some ‘gangsters.’” Ex. A-5.

Fuer Yuan had relationships not only with Mr. Huizar's office, but with several other politicians in the city, including the Mayor. He contributed to the campaigns of other U.S. politicians, [REDACTED], but never contributed to any of the PACs associated with Mr. Huizar.³ He also hosted fundraisers for a number

³ In order to conceal Fuer Yuan's contribution to [REDACTED], George Chiang and Mr. Esparza presented a fabricated contribution to Mr. Huizar in

of local, state, and national politicians at his hotel.

When it came time to entitle the Luxe project, Fuer Yuan and his agents relied not only on Mr. Huizar, whom Mr. Chiang and others eventually perceived as unwilling to take significant action to help the project, but also on Mr. Chan, who was allegedly receiving secret payments, [REDACTED] [REDACTED] and other people associated with the Mayor's office and DCP, including one of the government's repeat witnesses, [REDACTED].

Against this backdrop, the FSI alleges that Hazens and Fuer Yuan, through their domestic agents, bribed Mr. Huizar, a sitting City Councilmember in one of the country's largest cities, in connection with a nine-figure development project in the heart of DTLA. Yet, with the statute of limitations now lapsed, neither Fuer Yuan nor any other Hazens employee has been charged with any crime. Hazens also was not charged, but was instead granted a no-admit NPA in the name of a domestic subsidiary that required the company to make a \$1 million payment. To Mr. Huizar's knowledge, Hazens still owns the Luxe Hotel.

Businessperson A. Businessperson A is a Chinese national who, according to Mr. Esparza, has a net worth of hundreds of millions of dollars. It appears that he initially came on to the government's radar because of his involvement with other city officials, including multiple sitting councilmembers other than Mr. Huizar, and his flagrant electioneering crimes. When Businessperson A first met

the name of "Fuk Yu." The purpose of this fraud, which occurred in the spring of 2017 by members of the RICO enterprise purportedly centered around Mr. Huizar's political power, was to ensure that Fuer Yuan could contribute to Mr. Chiang

[REDACTED]

with the government, he told blatant lies.

Since Businessperson A was enlisted as a CI, the government has been communicating with the City Ethics Commission. Until the government's involvement, the Ethics Commission was contemplating one of the largest city ethics fines in history for Businessperson A. That fine would have related to, among other things, political money laundering (conduit contributions) involving 85 donations totaling around \$70,000 to L.A. City and LAUSD officials.

A records search indicates that Businessperson A is or was associated with numerous corporate entities of unknown purposes, many of which reside at a single address. Ex. A-6. One of the principal companies with which Businessperson A is associated is a metals recycler in Fremont that, in November 2022, was raided in connection with a fraud and theft investigation. Ex. A-7. Businessperson A also regularly obtained tens of thousands of dollars in cash from his friend, Mr. Zheng, who appeared to run an illegal money-transmitting business out of his house in the San Gabriel Valley, which Businessperson A put to unknown uses.

Notably, the electioneering and fraud crimes being investigated by the Ethics Commission were limited only to those committed within the City of Los Angeles. Businessperson A was also involved in fundraising for many prominent county, state, and federal officials on both sides of the aisle. He had frequent interactions with numerous public officials to whom he provided cash and gifts. In this case and Englander, he is alleged to have bribed, or at least attempted to bribe, two sitting City Councilmembers in one of the country's largest cities. He also had a secret retainer agreement with Mr. Esparza, a city official, under which he paid Mr. Esparza thousands of dollars a month without Mr. Huizar's knowledge. He also gave cash and gifts to Mr. Esparza and another sitting councilmember during a trip to Las Vegas. [REDACTED]

[REDACTED] Other illegal activities in which he has

engaged are unknown to the defense, but almost certain to exist.

Despite this, not only does it appear that Businessperson A – a foreign national with a possible net worth of hundreds of millions of dollars who sought to illegally influence numerous American elections – will escape prosecution of any kind, it appears that he may evade responsibility for his extensive electioneering violations, avoid financial penalties, and be able to keep his identity and reputation relatively concealed despite extensive criminality.⁶

Mr. Zheng. Mr. Zheng, another multimillionaire foreign national, was the right hand to Wei Huang, best friends with Mr. Esparza, close friends with Businessperson A, and centrally involved in many of the activities relating to SZNW. Mr. Zheng also appeared to run a money-transmitting and -laundering business out of his home, from which Businessperson A, Mr. Esparza, Mr. Chiang, and others obtained, stored, and moved cash.

Mr. Zheng’s close relationship with Mr. Esparza, the government’s star witness, bears particular attention. Beginning no later than November 2015, Mr. Zheng and Mr. Esparza, who referred to each other as “brothers,” concluded that “too many people benefit from our relationships” and that they “need[ed] to take care of [them]selves.” Ex. A-8. Within a matter of weeks, the men began trading drafts of a consulting agreement, and decided secretly to go into business together. As Mr. Esparza bragged to a friend in late 2015: he was a “public servant and . . . start[ing] [his] own company with ricky,” which he described as a real-estate company “focusing on foreign investment in Los Angeles.” Ex. A-9.

Throughout 2016, Mr. Esparza and Mr. Zheng secretly attempted to leverage Mr. Esparza’s official position in order to make money through real-estate deals, a

⁶ The government has represented to Mr. Huizar in writing that there has been no discussion with Businessperson A or his counsel about immunity or any benefits related to his cooperation.

cannabis company, the sale of a nightclub, and setting up business meetings for Businessperson A in exchange for money. (Mr. Esparza was also engaged in an extraordinary amount of similar activity with several other people.) Near the end of 2016, in a note written to himself in advance of a meeting with Businessperson A, who was secretly paying Mr. Esparza thousands of dollars a month, Mr. Esparza summarized the nature of his relationship with Mr. Zheng as follows:

Time	Note
<p>Created: 12/22/2016 12:10:49 PM(UTC-8)</p> <p>Modified: 12/22/2016 12:23:38 PM(UTC-8)</p>	<p>Title: All the money I get from all the companies I put into an account with ...</p> <p>Summary: ricky and I.</p> <p>Source: Notes</p> <p>Body: All the money I get from all the companies I put into an account with ricky and I.</p> <p>Chairman, Camil, George, hazen</p> <p>I don't mention where it's from Ricky deposits money too</p> <p>I put money into the people I trust</p> <p>I want to see it every month</p> <p>I want a contract so that every month I have an income.</p> <p>I'm staying because of you. Even ricky asked me to stay with you for a little bit and not leave.</p> <p>I have other job Opportunities and I denied t .</p> <p>I'm planning for next year. My goal is to work towards getting a house</p> <p>No title no raise and I need to plan my future.</p> <p>My goal for next year</p> <p>Parties:</p> <p>Source Extraction: File System</p>

In 2017, following the 940 Hill bribe, Mr. Esparza admits that he took the money that he received from Mr. Kim to Mr. Zheng’s house. Though, in Mr. Esparza’s telling, the money was earmarked for Mr. Huizar, Mr. Zheng told the government that, at various points, Mr. Esparza said that Mr. Zheng was free to spend the money as he wished, or that they could split it. Ex. A-10. In fact, Mr. Zheng did spend the cash that he received from Mr. Esparza – his brother and business partner – but later replaced some or all of it with cash that he received from other unknown sources. Id. Mr. Zheng stated that this was not the only time that he received cash to “hold” for Mr. Esparza. Id.

Separately, and although still denied by the participants, it appears that Mr. Zheng facilitated a \$30,000 cash payment from Mr. Chiang to Mr. Esparza in June 2017. During a trip paid for by money received from Mr. Kim – which Mr.

Esparza continues to lie about to this day – Mr. Esparza was captured on a wiretap having the following conversation with Mr. Zheng:

GE: Oh. I just got here today. I just got to the Grand Canyon today, and I am coming back tomorrow.
 RZ: Did you drive?
 GE: No, I flew to Phoenix, and then drove from Phoenix to Grand Canyon.
 RZ: Oh, that's good.
 GE: Yeah. So
 RZ: I was trying to tell you. George. George. George Chiang.
 GE: Uh, huh.
 RZ: He gave me a check for Thirty Thousand. You want it in cash, give me in cash.
 GE: Oh wow.
 RZ: [laughs]. He asked me, don't tell anybody, ok?
 GE: Yeah, yeah, yeah.
 RZ: He's not going to take the cash right, right away but you keep it UI when he need cash in case he ask me but he goes, he's gonna give me three-, thirty thousand first.
 GE: Oh, ok. Hmm, that's interesting.
 RZ: yeah.
 GE: Alright.
 RZ: and, and UI he's gonna check a memo and in the memo he said, "borrowed to Ricky."
 GE: hmm, oh, ok.
 RZ: (talking over each other) but if I, if I give him cash, he borrowed from Ricky when there ain't all the cash in UI, in the end UI he still owe me 30 thousand, what the fuck, what, what can I do (laughing)
 GE: Yeah (laughing), but he suppos-, he supposed to, apparently that's what he's supposed to do for um, ah, you know with the Hazen, so hopefully that's what he's getting it for.
 RZ: Yeah, you should ask him, we should, we should getting money from him.
 GE: Well he's promised me already, so maybe this is it. Cause I've been trying like meet with him, so I think he's uh, he knows what I'm trying to meet with him about (laughing)
 RZ: Yeah, cause there's 30 thousand in my hand ok
 GE: Ok bro (laughing)
 RZ: Got his money ok
 GE: Yeah, we'll keep it.
 RZ: Ok, alright.

In a note drafted near the end of Mr. Esparza's time in Mr. Huizar's office, which appears to be tallying up the cash that Mr. Esparza personally received (about which he also continues to lie), the amount attributed to Mr. Chiang is \$30,000:

#	Time	Note	Deleted	*
1	Created: 9/23/2017 7:29:13 PM(UTC-7) Modified: 10/1/2017 12:06:11 AM(UTC-7)	Title: 100 Summary: 30 Source: Notes Body: 100 30 25 155k jk 30k George 185k. 10 42k Andy 227k with Andy. 5k city 1k from CM. 1k. For dry cleaning 6k loan for Mayra. 13k pending/owed. Parties: Source Extraction: File System		

Mr. Zheng also helped to facilitate Mr. Esparza's repeated demands that he,

not Mr. Huizar, should be the one to control the relationship with Wei Huang. E.g., Ex. A-11. And as Mr. Esparza’s resentment toward Mr. Huizar escalated throughout 2017, Mr. Zheng and Mr. Esparza successfully worked to poison the relationship between their respective bosses, both of whom they hated and referred to simply as “fucker.” Id.

After Mr. Esparza left Mr. Huizar’s office in late 2017, he joined the office of State Assemblywoman Wendy Carillo.⁷ During Mr. Esparza’s tenure in Ms. Carillo’s office, he continued to pursue a financial relationship with Wei Huang through Mr. Zheng. In May of 2018, while Mr. Esparza was working as Ms. Carillo’s Chief of Staff, he went on at least one trip to Las Vegas with Mr. Zheng and Wei Huang during which it appears that he received at least \$20,000:

22	<p>Name: IMG_3232.HEIC</p> <p>Path: iPhone/var/mobile/Library/SMS/Attachments/73/03/70CDBDD8-3464-4B6B-9F6F-83A2CCDD8625/IMG_3232.HEIC</p> <p>MD5: b244060b0e2c3f65e278d430edff6f4f</p>	<p>Size (bytes): 1384405</p> <p>Created: 5/15/2018 8:45:51 PM(UTC-7)</p> <p>Modified: 5/15/2018 8:45:52 PM(UTC-7)</p> <p>Source Extraction: File System</p> <p>Source file</p> <p>Meta Data:</p> <p>Camera Make: Apple</p> <p>Camera Model: iPhone 7 Plus</p> <p>Capture Time: 5/15/2018 8:45:52 PM</p> <p>Pixel resolution: 4032x3024</p> <p>Resolution: 72x72 (Unit: Inch)</p> <p>Orientation: Rotate 90 CW</p>	
----	---	---	--

Throughout his cooperation, Mr. Zheng repeatedly lied to the government. He was centrally involved in the activities underlying the SZNW bribe. He was running an illegal money-transmitting and -laundering business out of his home.

⁷During the 940 Hill trial, Mr. Esparza claimed that this change resulted from a reawakening of his “moral compass” following his interviews with the FBI, which caused him to reconnect with his true purpose as a man and public servant. Docket No. 562, 940 Hill at 1086:4-10. In reality, his pitch when interviewing for the job with Ms. Carillo was that nobody in the city could do what he did given his control over Chinese money and power. Ex. A-12. As with his job in Mr. Huizar’s office, Mr. Esparza soon came to resent Ms. Carillo. Ex. A-13. And in multiple communications, he was clear that his goals for the job were the same as the ones that he had in Mr. Huizar’s office: to consolidate his own political power and one day be the Mayor of Los Angeles and Governor of California, while at the time “milk[ing] the opportunity” financially before “get[ing] out.” Exs. 13-14.

And he was engaged in numerous illegal schemes with Mr. Esparza, who was at all times a public official. Nonetheless, Mr. Zheng was granted full immunity from prosecution, and will thus escape accountability of any kind.

Without belaboring the points, there are at least three things to note about the uncharged culpable participants. First, unlike Mr. Huizar, they have all devoted their lives to personal enrichment, and to the extent that they have contributed anything to the betterment of the community, like owning or building properties, it has only been when doing so coincided with their financial interests. Second, this is not simply a case where these men are facing lesser consequences for their criminal conduct; none of them is facing any consequences at all. Third, although this case has been styled as one about holding power to account, all of these people are wealthy and powerful – some extravagantly so – and are nonetheless receiving a free pass despite, especially in some cases, engaging in pervasive criminal conduct undermining democratic self-government.

b. Cooperators

The next group of culpable participants is the cooperators. The central premise of the cooperation agreements in this case was that Mr. Huizar was the leader of a RICO bribery enterprise centered around his political power, and that the other participants were his loyal followers. United States v. George Esparza; CR-20-208-JFW, Docket No. 9, Ex. A ¶ 2; United States v. George Chiang; CR-20-203-JFW, Docket No. 7, Ex. A ¶ 2. This premise is reflected not only in the factual bases of the cooperators' plea agreements, but in the sworn testimony of people like Mr. Esparza, who described himself as one of Mr. Huizar's "most loyal staff members," Docket No. 821 SZNW Tr. at 739:11, and referred to Mr. Huizar as his "role model" and "hero," Docket No. 561, 940 Hill Tr. at 1076:12-19, 1086:1-3], and who told the government during interviews that his "loyalty" to Mr.

Huizar was an essential component of the enterprise.

In truth, the cooperators were all ambitious men who sometimes sought to work with Mr. Huizar, but just as often, and with increasing frequency over time, worked without him or against him. By no later than 2016, few of the cooperators harbored any loyalty for Mr. Huizar, whom they complained never did anything to help them. As their resentment grew, they began staking out on their own, while taking pains to hide the true nature of their relationships and separate schemes from Mr. Huizar. By 2017, several of the cooperators – including Mr. Esparza, Mr. Chiang, Mr. Zheng, and Mr. Kim – concluded that they did not need Mr. Huizar because they, not he, controlled the money and key relationships. In 2018, Mr. Esparza, Mr. Kim, and others orchestrated a campaign to destroy Mr. Huizar’s reputation through lawsuits filed by two of Mr. Esparza’s former lovers and his close friend (and business partner in a secret cannabis venture), all of whom were represented by Mr. Esparza’s lawyer. As explained by Mr. Esparza at the time, the explicit goal of this campaign was the opposite of the goal at the core of the RICO enterprise to which he swore in his plea agreement: to destroy Mr. Huizar’s career and ensure that his wife would fail in her bid to succeed him in CD-14 and, in the process, clear space for a CD-14 run either by his new boss or, possibly, himself.

Mr. Esparza. Because it is nearly impossible to capture all of the contemporaneous misconduct in which Mr. Esparza engaged and all the lies that he has since told throughout this proceeding, Mr. Huizar will, time permitting, and if relative-culpability is going to be an issue, submit a separate supplement focused exclusively on Mr. Esparza. For present purposes – and while emphasizing the surface-scratching nature of the information – Mr. Huizar provides below a few examples, focusing on key claims that have been made under oath in this courtroom.

A needless lie within the first minute. In the first minute of his well-

practiced testimony at the 940 Hill trial, Mr. Esparza was asked to describe his educational background. His response was that he received his B.A. from U.C. Santa Barbara in 2009, and, after graduating on a Sunday, started work in Mr. Huizar's office the following Monday. Docket No. 561, 940 Hill Tr. at 915:19-916:7. Almost every part of that answer was a lie. Mr. Esparza did not receive his B.A. from U.C. Santa Barbara in 2009; the degree was conferred in 2021, as this case was ongoing. Ex. A-15. He did not start the work on the Monday after U.C. Santa Barbara's June 2009 graduation ceremonies; he started on September 14, 2009. Ex. A-16. And according to the competing resumes littered throughout the discovery, the exact nature and date of Mr. Esparza's degree was a matter of some debate for many years. Ex. A-17. Mr. Esparza has admitted to at least one formerly-close friend that he lied about his graduation in order to secure a job in Mr. Huizar's office.

Substantively, and especially compared to other lies that Mr. Esparza told under oath, Mr. Huizar acknowledges that this is comparatively-slight perjury. Nonetheless, he mentions it because these were virtually the first words out of Mr. Esparza's mouth the first time he ever testified in a federal criminal trial. His willingness to tell this needless lie within the first minute on the stand – seemingly for the sole purpose of self-aggrandizement – reflects a striking disregard for his oath, and a level of confidence in his ability to deceive without consequence that should give everyone significant pause.

Mr. Esparza falsely attributes a 940 Hill note to Mr. Huizar. Turning to the opposite end of the spectrum and a far more-substantive lie, the conventional wisdom for cooperators – especially cooperators with credibility problems – is that they are no better than their corroboration. To that end, perhaps the most-powerful evidence in the entire case was Mr. Esparza's contemporaneous notes and videos related to the 940 Hill bribe. Mr. Esparza testified that he kept meticulous records

of this crime – and all other meetings with Mr. Huizar – because he wanted to be an exceptional professional and make sure that he followed Mr. Huizar’s directions precisely. See, e.g., Docket No. 561 940 Hill Tr. at 963:3-10, 995:6-16.⁸

Of course, another commonsense possibility was that, rather than following Mr. Huizar’s lead, Mr. Esparza was orchestrating the 940 Hill bribe and creating evidence in the event that, at some point in the future, he needed to save himself by throwing all of the responsibility on Mr. Huizar. And there were multiple reasons that a jury could believe that was true:

- Mr. Esparza had multiple secret financial interests in the 940 Hill project, and stood to personally benefit from having the project entitled quickly.⁹
- The act of documenting the crime was, itself, remarkably odd, and, to any normal observer, had an air of prospective blame-shifting throughout.¹⁰
- Mr. Esparza told several internally conflicting stories about what should have been a highly-memorable event over the course of his cooperation, including about the amount of the bribe and how much money he personally received. Mr. Esparza’s stories also conflicted with Mr. Kim’s on key and

⁸ Mr. Esparza also has a pronounced tendency toward exaggeration and speaking in absolutes. He testified at the 940 Hill trial that, after “every” meeting with a developer, Mr. Huizar would “always” instruct him to engage in some sort of pay-to-play activity. See, e.g., Docket No. 561, 940 Hill Tr. at 926:2-5, 927:7-18. Combined with his testimony about “always” taking meticulous notes to ensure that he followed Mr. Huizar’s illegal instructions perfectly, that testimony would imply, literally, hundreds or thousands of notes in his phone supporting pay-to-play conduct. Those notes do not exist. And, importantly, no transaction was documented in as much detail as 940 Hill. Indeed, even focusing only on the schemes charged in this case, the contrast between Mr. Esparza’s documentation related to 940 Hill and his documentation of the other schemes is stark.

⁹ On one side of the transaction, he had a secret side deal with Mr. Kim, who was representing David Lee and 940 Hill, and expected to get a percentage of the seller’s commission on any sale. On the other side of the transaction, he had a secret side deal with Mr. Chiang in the event that his client, R&F, bought the property. And, as reflected in wiretap recordings, all three men agreed to conceal their personal stake in the 940 Hill deal – and even how Mr. Kim and Mr. Chiang knew each other – from Mr. Huizar.

¹⁰ For example, rather than simply saying no to the bribe, or reporting the alleged bribe to someone else, Mr. Esparza took photos of piles of cash with notes that he wrote on a napkin attributing the criminal activity to Mr. Huizar. He then deposited the money with his friend, Mr. Zheng, with whom he was in business and who held other illicit cash for Mr. Esparza at his home in SGV. But he did not, for example, tell someone else outside of the scheme in order to protect himself.

memorable details, like the number of “drops” and the amount of money conferred.¹¹

- Other notes in Mr. Esparza’s phone suggested that he received far more money from Mr. Kim (\$155,000) than he told the government, admitted at trial, or could be justified by his version of events.¹²
- Mr. Esparza’s story conveniently made him the only witness, recorder, and participant in all of the key conversations with Mr. Huizar.
- Although Mr. Huizar had been in public life for over 15 years and involved with hundreds of major projects between the School Board and Council, the most brazen crime of which he is accused, which is different in kind than the other charges in this case, just happened to be on a project where Mr. Esparza had a secret financial stake, was creating odd and unusual documentation, claimed conveniently to be the only witness and recorder of every key communication with Mr. Huizar, and told stories about a highly-memorable event that changed significantly over time and appeared to conflict with other contemporaneous documentation and recorded statements, as well as the testimony of Mr. Kim.

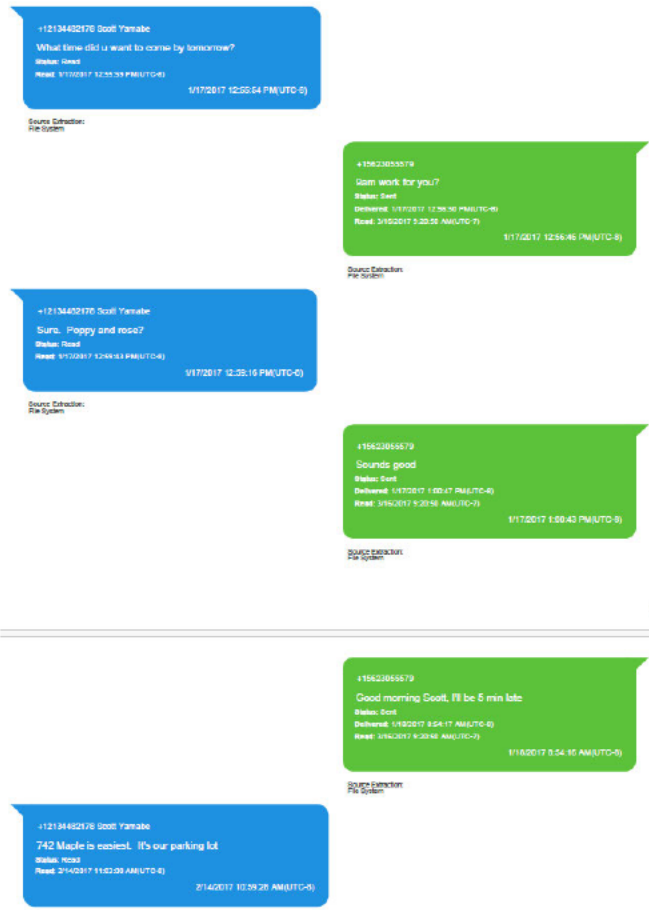
Needless to say, the importance of reliable corroboration to support Mr. Esparza’s testimony was paramount. And the integrity of his notes and recordings – as objective and independent grounding for his after-the-fact retelling – was critical to the prosecution. If believed, it had the power to make the case. But if a jury came to believe that Mr. Esparza had fabricated the corroboration and was lying about the events after the fact, then the power of the evidence could run in the opposite direction, irretrievably tarring him, the prosecutors who sponsored his testimony, and the core of the prosecution.

Against that backdrop, Mr. Esparza offered practiced testimony on direct

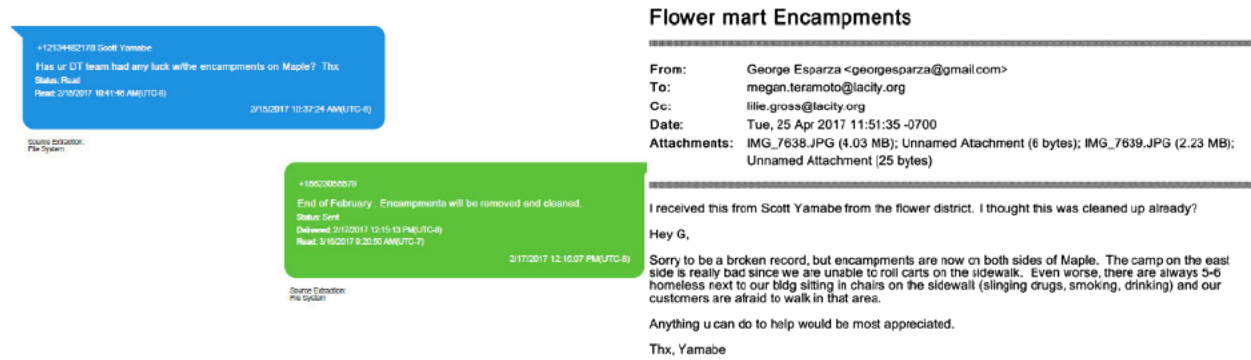
¹¹ One notable conflict was whether there was a first money drop on February 10, 2017 and a second money drop on March 14, 2017 (Mr. Esparza’s story), or only a single money drop on March 14 (Mr. Kim’s story). As may be discussed in the aforementioned supplemental filing, public fundraising records and contemporaneous communication suggest another reason for Mr. Esparza’s visit to Crocker Street on February 10. And, according to Mr. Esparza’s own statements, there was no bribe amount agreed on February 10, and he was not expecting to receive money from Mr. Kim on that day.

¹² In a wiretap call from June 2017, he also stated that he was able to pay for at least part of his brother’s wedding and take his grandparents on a trip thanks to money he had gotten from Mr. Kim. This money was not accounted for in the story that Mr. Esparza told at trial. [Exhibit]

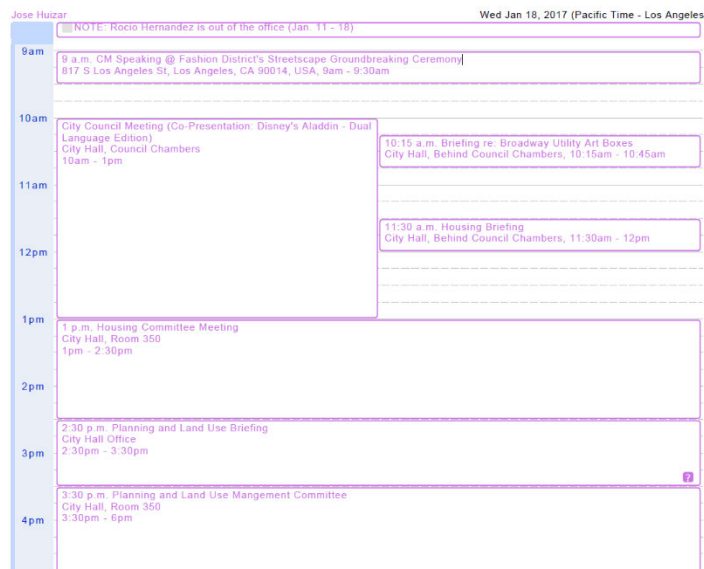
First, Mr. Esparza’s text messages with Mr. Yamabe show that they were in a meeting together at the time that the note was created:



Second, the content of Mr. Esparza’s note makes clear that it was specific to a conversation that Mr. Esparza was having with Mr. Yamabe. The reference at the top of the note to “Homeless camps on Maple” was part of a running conversation between the Mr. Yamabe and Mr. Esparza:



Third, at the time this note was written, Mr. Huizar was either speaking at a groundbreaking event or on his way to City Hall for Council:¹³



Finally, lest there be any doubt, the call log from Mr. Esparza's phone shows that he did not have a call with Mr. Huizar around the time that this note was created:¹⁴

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: 12134737014 City Hall	1/18/2017 10:20:53 AM(UTC-8)	00:02:13	Outgoing	us
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: 12134737014 Hall City	1/18/2017 10:20:53 AM(UTC-8)	00:02:13	Outgoing	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	From: +12135985832 Rudy Ruiz	1/18/2017 10:11:36 AM(UTC-8)	00:07:45	Incoming	us
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: +12133217545 Goldman Morie	1/18/2017 10:03:01 AM(UTC-8)	00:00:03	Outgoing	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	From: +16263541604 Bryan	1/18/2017 8:58:29 AM(UTC-8)	00:10:44	Incoming	us
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	From: +16263541604 Bryan	1/18/2017 8:58:29 AM(UTC-8)	00:10:44	Incoming	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: +12133217545 Morie Goldman	1/18/2017 8:55:29 AM(UTC-8)	00:00:31	Outgoing	us
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: +12133217545 Goldman Morie	1/18/2017 8:55:29 AM(UTC-8)	00:00:31	Outgoing	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	From: +12133217545 Morie Goldman	1/18/2017 8:36:07 AM(UTC-8)	00:00:00	Missed	us
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	176...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	To: +13238959803 Pauline Medina	1/18/2017 7:27:31 AM(UTC-8)	00:19:08	Outgoing	us

¹³ By this point, and contrary to the impression given by his trial testimony, during which he claimed to be by Mr. Huizar's side at all relevant times, Mr. Esparza was no longer Mr. Huizar's driver, and had not been for two months.

¹⁴ Although there was a call to City Hall at 10.20 a.m., Mr. Huizar was in Council at that time. See L.A. City Clerk, Transcript of January 18, 2017 10 a.m. City Council Meeting ("Mr. Clerk we have aquorum, would you call the roll. >> cedillo, krekorian, blumenfield, ryu, koretz, fuentes, harris-dawson, price, bonin, o'farrell, huizar, buscaino, martinez, wesson. 10 members present and a quorum"), https://lacity.granicus.com/TranscriptViewer.php?view_id=129&clip_id=16565

In short, Mr. Esparza – who, again, had a secret financial stake in the 940 Hill project and was eager to see it entitled as quickly as possible – lied about this note and, in the process, put incriminating words in the mouth of Mr. Huizar that he did not speak, during a meeting that they did not have. His testimony about this note was nearly identical to his testimony about several other notes and pieces of ostensible corroboration, the single-source nature of which made them difficult to definitively prove or disprove. As the Court presumably appreciates, it is hard to overstate the importance of this lie in the context of arguably the most-explosive scheme in the case.¹⁵

Other points. There is much more to say about Mr. Esparza, which Mr. Huizar hopes to do in a supplement. For now, he offers a two additional notes:

Mr. Esparza’s true purpose and M.O. in Mr. Huizar’s office. In both text messages and wiretap calls, Mr. Esparza was emphatically clear about his hatred of Mr. Huizar, his goals for public office, and how he intended to achieve them without Mr. Huizar. Throughout 2016 and 2017, he sent dozens of messages complaining about how much he “hates this motherfucker,” Ex. 18, how he and the other coschemers found Mr. Huizar to be entirely unhelpful to their objectives,¹⁶ and how he didn’t need Mr. Huizar because he, Mr. Kim, Mr. Chiang, and Mr. Zheng controlled Chinese and Korean money and power.

To offer just a few examples, on August 24, 2016, while simultaneously

¹⁵ To be clear, and as admitted in the plea agreement, Mr. Huizar knew about this bribe, helped to facilitate it in certain ways, and ultimately asked for the money, all decisions that were egregiously misguided and for which he has pleaded guilty. But the genesis and flow of traffic for this scheme was running from Mr. Esparza to others, not the other way around.

¹⁶ For example, during a call with Mr. Chiang, Mr. Esparza summarized the recurring complaint about Mr. Huizar not actually taking official action to help people that Mr. Esparza wanted to help and other “friends of the office”: “I’m selling a product that doesn’t deliver. You’re saying it’s going to jump right? And people are banking on that. You press the button it doesn’t jump. It doesn’t fucking jump. You know? And so you gotta like be, and as much as you’re like George you gotta take control, I try and he fucking stops me. You know what I mean?”

expressing to a business partner how much he “hate[s] this motherfucker” and how he wakes up every day thinking about how he can make money with his friends, Mr. Esparza wrote a note in his phone containing his essential business pitch: “I manage all the chinese and foreign investors That are looking for business development in downtown Los Angels.” Ex. A-19. In April 2017, Mr. Esparza explained to his part-time lover, Mayra Alvarez, his “number one goal” of public office:

[R]emember I told you that my number one goal, money. Money, money, money. Whatever osition to help me create opportunities to go get money right? So, that's, that's what my, that's what my, ah, my job is right? MA yeah GE ...I build my empire quietly, you know what I mean?

In May 2017, Mr. Esparza and Mr. Chiang commiserated with each other about “suffering through” two more years of Mr. Huizar even though they did not need him:

GC: Right. Hey, but we don't care George. By then we suffer through these two and half years by then someone else comes along, its very easy for us to build the relationship. GE: Yeah. Oh yeah. GC: Right? GE: No right, I mean, we're the ones, yeah, we have the relationship right. And yeah, whoever the elected official is, you know, they're going to want to meet them, but if we're the contact person. George you represent, top what, top 5 of all the Chinese companies in downtown right now? Right? Top, the main ones, R&F, Hazen, Oceanwide, um. GC: Yeah. You know, I walked in there with not knowing, anybody. GE: Yeah. GC: You know once we supported Jose, but then with Herb, with Mitch Englander, with Curren. I have nothing with them, but within a year and a half we're tight. And they are actually helping. So don't worry about that. But let's keep this ship afloat for the remainder and then you know, shit man then we figure out contingency plan. I kinda of wish that he's not going to fucking win. He, when he turns out, you know, I think, he, if he doesn't do it right, you know, if somebody else wins they might be better for us, shit.

GC: But see the issue is timing right? GE: Yeah. We have like maybe, I say this year, I mean he is already becoming irrelevant right? And you and I both know that. We could do work without him. We don't fucking need him.

That same month, in a call with Ms. Alvarez, Mr. Esparza again reiterated his top

priority:

So look, in other words, we just keep doing our job, my, remember my focus is what, what's my number one focus in this job, to make money right,, that's what I need to fight-, so whatever I can to set ourselves up and continue being valuable to Andy, and since he's been valuable to Chairman, Ricky, these type of folks, right, focus on my marijuana stuff, that's what I'm there for right? MA yeah[.]

In truth, as made clear by dozens of strikingly-explicit communications, Mr. Esparza's goals for public life were actually two-fold. First, as he said to Ms. Alvarez, he sought to enrich himself by misusing his official position through a series of secret real-estate, cannabis, investing, and consulting ventures involving Mr. Kim, Mr. Chiang, Mr. Zheng, [REDACTED], Businessperson A, [REDACTED], [REDACTED], and others. Second, and perhaps mostly in service of his "number one goal," he sought to consolidate his own political power base with an eye toward a future run for public office.

Mr. Esparza was also clear about the method by which he intended to achieve these goals while working for Mr. Huizar. In addition to lying to Mr. Huizar repeatedly about his activities – including about his close relationships with the core members of the RICO enterprise, see, e.g., Ex. 17 to Sent'g Position – Mr. Esparza understood that, so long as he met his fundraising commitments and didn't draw too much scrutiny to himself, he could "do whatever." Indeed, this was the essence of the advice that he received from Mr. Chiang, who, in response to shared complaints about Mr. Huizar not helping them, advised Mr. Esparza: "GC - The things you can get away with, fucking get away with it. GE - Right, right, right, right." And it was what Mr. Esparza wrote to himself in a personal note: "Don't be too obvious, but then you can do whatever." Ex. A-20.¹⁷

¹⁷ When Mr. Esparza was relieved of his role as Mr. Huizar's driver in November of 2016, he told one of his secret business partners that it felt as though he had been "released from [his] cage" and was now able to focus full time on "what matters," by which he meant his own financial and political projects. See, e.g., Ex. A-21.

Mr. Esparza's fundraising methods. During his trial testimony, Mr. Esparza described a pay-to-play scheme that he was quick to attribute entirely to Mr. Huizar, at whose direction he purportedly "always" acted. In reality, Mr. Esparza was running his own dishonest fundraising program mostly without Mr. Huizar's participation. An example of this can be heard in a wiretap call that Mr. Esparza had with best friend, where he proudly described his own personal "tricks" for raising money on Mr. Huizar's behalf without his knowledge. In that call, Mr. Esparza explained how he would make "asks" to developers on behalf of Mr. Huizar even though his boss "[f]ucking doesn't even know":

AL: Going on man? GE: Nothing. Nothing much dude. Just, trying to had to raise 20-K in fucking three days. So I'm at fifteen thousand right now. So I gotta figure out who I'm sell myself to. AL: Are you serious? [laughs] GE: Nah, I- I- dude I collected fifteen thousand dollars in two day- in a day. So then I'm waiting- AL: Fuck GE: -for one guy to, to, um, get back to me but. I already know I have a plan. Was like. It's uh, you know guys that can right a check that quick. Right? So AL: Yeah. GE: If everyone comes through I'll be, thirty five thousand. But I'll just tell those guys- I'll- I'll trick em right? I'm- oh well since you know, you know, we can't take this, we already made our commitment. You know, you could use this five thousand for something else. [laughs] AL: [laughs] GE: So I got a bunch of five thousand dollar commitments. But I'm just trying to figure out who gets to me first. So. AL: Fuck man. Collect that money George. GE: Mmm. It is man. Just gotta figure out- I gotta- oh- figure out planning, and, fucking, oh they got projects up. I'm all- hey councilor asked me. I just [UNI] at this point now it just comes automatic. Right? I only mean for me. Oh my boss is asking if you could please help with this this and this. Oh, Jose asked me, yeah Jose gave me your number. Fucking doesn't even know I'm calling you.

An example of this trick can be seen in Exhibit A-22. In another call, Mr. Esparza explained to Ms. Alvarez, his part-time lover, that he was using fake meetings scheduled without Mr. Huizar's knowledge in order to extract contributions from developers and meet his fundraising goals:

GE: I need a couple of dates for um, the Neman [reference to GE #322 & #323, will support Monica Rodriguez (CD7), but need a meeting with HUIZAR to discuss downtown projects] meeting I mentioned about yesterday because I need to send him a date first because he's holding some contributions from me, so MA: I'll do it right now GE: Alright, let's think, not next week or the following

week is crazy, you know, um, but maybe the, uh, towards the second or the last week or something, you know what I mean? I just - MA: Alright GE: I just want to do one date, we could always reschedule it, I just want to give him a date. Just like, get the fucking contributions, you know what I mean? I need a date. MA: And who is it? GE: It's with, oh, uh, Daniel Neman they have a project in the Arts District, so, look I'm going to see if he can come through, if he doesn't come through then we're fucking canceling the meeting. MA: Alright GE: Just give me like a day, like, bullshit date or something, mmkay? MA: Alright.

In considering this information, it is important for the Court to understand the true dynamics of Mr. Huizar's office and the nature of his relationship with Mr. Esparza. Mr. Huizar was an extremely busy Councilmember who often worked 12-hour days running from meetings, to City Hall, to community events, to family gatherings. At any given time, he had dozens of people vying for his attention.

He was also responsible for raising substantial amounts of money for numerous causes and people other than himself. With the exception of certain campaigns involving large-dollar donations – like HHH and the PAC to support his wife – Mr. Huizar, like other officials, outsourced much of that work to someone with a proven ability to raise money. As is reflected throughout the discovery, Mr. Huizar would typically give Mr. Esparza, and sometimes his outside fundraiser, Christina Kegeyan, targets to hit, and then largely leave it to them to raise the funds on their own. As Mr. Esparza himself explained in an April 2017 call with a fundraiser for another Councilmember: “You know we're fund-raising for so many other people too so I'm running . . . [Mr. Huizar] rarely does any calls or does any of this other stuff, he just wants the results.”

By late 2016, Mr. Esparza was no longer working as Mr. Huizar's driver, and although he had a day job, his principal role in Mr. Huizar's professional life was raising money for various causes. At this point in time, he secretly hated Mr. Huizar and was entirely focused on misusing his position in order to make money and cultivate political power on his own. Yet, as made clear in numerous texts and calls, he understood that, in order to keep Mr. Huizar out of his business and meet

these personal objectives, he had to deliver on any fundraising commitment that Mr. Huizar gave him.

He did that many times through legitimate means, at least in our system of privately-financed political activity. But, as seen above and revealed elsewhere in the discovery, he also did it by numerous dishonest means, including by dangling the prospect of meetings or official action to extract money when Mr. Huizar “fucking d[id]n’t even know.” While Mr. Esparza doe-eyed recasting of events has since thrown all of this pay-to-play activity on Mr. Huizar, the reality at the time was far different from the story being now told.

Mr. Huizar’s defense team has reviewed Mr. Esparza’s conduct in detail, as well as hundreds of thousands of his communications from his time in Mr. Huizar’s office and beyond. It has talked to witnesses who know him well. It has compared his trial testimony, the factual basis of his plea agreement, and statements made to the government during interviews with other contemporaneous documents, the statements of other witnesses, and conflicting statements by Mr. Esparza himself. His record of dishonesty and criminality is breathtaking, and has continued throughout his ostensible cooperation and the trials in this case. Simply put, he embodies Judge Trott’s famous caution about criminal cooperators:

Criminals are likely to say and do almost anything to get what they want, especially when what they want is to get out of trouble with the law. This willingness to do anything includes not only truthfully spilling the beans on friends and relatives, but also lying, committing perjury, manufacturing evidence, soliciting others to corroborate their lies with more lies, and double-crossing anyone with whom they come into contact, including – and especially – the prosecutor
Criminals are remarkably manipulative and skillfully devious. Many are outright conscienceless sociopaths to whom ‘truth’ is a wholly meaningless concept. To some, ‘conning’ people is a way of life.

Stephen S. Trott, Words of Warning for Prosecutors Using Criminals As Witnesses, 47 Hastings L.J. 1381, 1383 (1996).

In advance of a more focused supplement, should time permit, Mr. Huizar offers the sampling of information above so that the Court can begin to properly gauge not only relative culpability, but the present need for punishment. As it does that, Mr. Huizar hopes that the Court will bear in mind that, unlike Mr. Esparza, Mr. Huizar fully accepted responsibility for his wrongdoing and agreed to serve a substantial prison sentence without attempting to falsely minimize his wrongdoing and lighten his punishment by dishonestly shifting blame.

Mr. Chiang. Incidental to his close relationship with Mr. Esparza, Mr. Chiang's activities may also be discussed in more detail in any supplement related to Mr. Esparza. For now, the summary is that Mr. Chiang was a real-estate professional who, before 2014, appeared to have little experience with major projects in the city. But Mr. Chiang had a close personal relationship with Mr. Chan, his martial-arts instructor and mentor. Over a couple years, with the apparent backing of Mr. Chan, Mr. Chiang came to represent several of the largest Chinese developers in L.A. Some of those developers, like Hazens, were in Mr. Huizar's district. Several others were in other districts.

During Mr. Chan's tenure in public office, it appears that Mr. Chiang set aside money for him related to projects on which he was apparently working in his official capacity directly or behind the scenes. Mr. Chiang and Mr. Chan also had extensive relationships with other council offices and officials – including elected and unelected officials with direct control over their clients' projects – to whom they apparently provided money and gifts directly and through family members. Mr. Chiang also admitted to providing cash to Mr. Esparza on multiple occasions, including after he joined Ms. Carillo's office in the State Assembly. He and Mr. Chan also facilitated an arrangement in 2018 whereby Businessperson A covertly made payments to [REDACTED], the necessity and secrecy of which raises interesting questions about the nature of the enterprise and Mr.

Huizar's role in it.¹⁸ As described above, Mr. Chiang was also part of the three-way deal related to 940 Hill that he, Mr. Kim, and Mr. Esparza agreed to keep secret from Mr. Huizar.¹⁹

As with Mr. Esparza, Mr. Chiang signed a RICO plea agreement of which the central premise was that the coschemers were working to advance Mr. Huizar's political power for corrupt ends. At several steps during the RICO enterprise, however, Mr. Chiang worked in the opposite direction. During a 2017 fundraiser, for example, Mr. Chiang and Mr. Esparza presented Mr. Huizar with a fabricated contribution check in order to conceal the fact that Fuer Yuan was contributing to another candidate, the purpose of which was to avoid a similar ask from Mr. Huizar. And despite suggesting otherwise in one-on-one meetings with Mr. Huizar, Mr. Chiang privately advised his clients not to support Mr. Huizar or contribute to his PAC.

During his interviews with the government, Mr. Chiang, like the other cooperators, told shifting stories that tended to inculcate others more significantly over time. While he does not appear to be a bad person, and while his corrupt activities were in some ways less flagrant than Mr. Huizar's, and while he is likely deeply conflicted about cooperating against his mentor, he was nonetheless

18

[REDACTED] not
s and relationships were
not as clear cut and static as they have been made out to be.

¹⁹ On a wiretap call, for example, Mr. Esparza and Mr. Chiang talked about the lie that they would tell Mr. Huizar in the event that Mr. Chiang's client bought 940 Hill: "GE: So why don't you and I also think-let's talk and think how we um-how we uh-make sure if this does happen, that how it kind of happened with with you know, you guys too organically, right? And I didn't really do anything. You know what I mean? GC: Well no, I mean, this is easy, because I could easily tell for-with your boss, I could easily say that oh you know what, R&F was interested in a property, and then we reached out to David Lee, and then all of a sudden, actually, that's Justin's friend, that's Justin's-uh-boss."

involved in serious wrongdoing not only in connection with the Hazens project, but in connection with multiple nine- and ten-figure projects and numerous officials that had nothing to do with Mr. Huizar in any way.

Mr. Kim. The Court has already had an opportunity to learn about Mr. Kim and observe his credibility during the 940 Hill trial. Mr. Huizar expects that his activities may be discussed further, at least incidentally, in any supplement regarding Mr. Esparza. In short, Mr. Kim was an exceptionally ambitious man with a negative reputation who wanted to be recognized as a power player in city politics. For many years, he had been approached by the FBI regarding his and others' potential corruption in Koreatown. By 2015, he had become a significant fundraiser for Mr. Huizar and other councilmembers, and often worked closely with Mr. Esparza. According to public filings, he appeared to meet at least some of his fundraising commitments through illegal conduit contributions. He was also involved in the 940 Hill bribe.

[REDACTED]

GC: Yep.
GF: I got to, you know Justin just like bailed out. Like I don't even know where to begin.
GC: Oh he didn't do it?
GE: No, I mean remember I told you he...
GC: Was it intentionally?
GC: You remember I told you he said let's reschedule?
GC: Yeah, [U] complaining.
GE: And then, and then, I, and then he was complaining.
GC: Mhmm.
GF: And I haven't talked to him in three weeks. He hasn't returned my phone calls or text messages or anything.
GC: Really?
GF: Yeah, so I don't know.
GC: He just disappeared?
GE: Yeah dude.
GC: God. Haha.
GE: That guys is just, you know. And it sucks because I was counting on some funds from him, because it's helping supplement you know, I mean it was some of my, you know.
GC: Yeah.
GE: What him and I had agreed to.

Eventually, however, after Mr. Esparza begged Mr. Kim to renew the relationship with promises of meaningful help from Ms. Carillo in the form of official acts, Mr. Kim agreed:

+1562385579
Also... FYI... another friend of mine needed help with our office... Wendy got on the phone and made a direct ask and it was done. Saved a huge project. No bullshit, no drama. We got it done it one day. I don't lie to you Justin and I know we will and can do great things together.
Not sure what happened but just like you told me, we can't let these bad politicians prevent us from seeing a brighter future. We have a great plan. I truly value and appreciate you Justin.
Wendy and I value your friendship more than anything. I'm so proud to call you my friend and very proud to show Wendy that you and I have a solid relationship. Nothing changes.
Status: Sent
Delivered: 3/25/2018 11:58:58 AM(UTC-7)
3/25/2018 11:58:58 AM(UTC-7)

Source Extraction: File System

+1562385579
Good morning Justin! You're my friend and I'm always going to check in with you. Even if you don't respond to me.
I'm always here for you.
Status: Sent
Delivered: 4/20/2018 8:48:10 AM(UTC-7)
4/20/2018 8:48:09 AM(UTC-7)

Source Extraction: File System

+12136042509 Justin Kim
Good morning!
I am sorry for avoiding your calls. We can do a business if you can handle your politics. Let's meet. When is a good time or day?
Status: Read
Read: 4/23/2018 6:52:47 AM(UTC-7)
4/23/2018 9:49:43 AM(UTC-7)

115

+1562385579
You and I were... used and abused before. We gave everything and received nothing. We were taken advantage of. Just like you told me, we can't let that past experience prevent us from shinning. We need to close that chapter and start a new story.
Status: Sent
Delivered: 3/26/2018 12:02:23 PM(UTC-7)
3/26/2018 12:02:22 PM(UTC-7)

Source Extraction: File System

Over the course of 2018, Mr. Esparza worked to show Mr. Kim how he could be helpful to him through his office, including by using his official position to assist Mr. Kim's clients with various state departments and agencies in return for financial support. E.g., Ex. A-22. In late July, Mr. Kim, who had by then ceased raising money for Mr. Huizar, hosted a \$50,000 fundraiser for Ms. Carillo.

[REDACTED]



In October 2018, as Mr. Kim and Mr. Esparza were orchestrating a litigation campaign designed to destroy Mr. Huizar and prevent his wife from winning office, they posed for a picture at a fundraiser together with Mr. Chiang. When Mr. Esparza sent the photo to Mr. Kim, he fittingly described himself, Mr. Kim, and Mr. Chiang as the “Korean, Chinese, and Mexican Mafia”:



During his meetings with the government, Mr. Kim lied flagrantly and repeatedly. He has a history of corruption and attempted corruption stretching back possibly over a decade. He has engaged in electioneering fraud. He and Mr. Esparza talked excessively and grandiosely about “building their empires” through illegal activity. And, during the RICO enterprise premised on Mr. Huizar’s political power, Mr. Kim was a central player alongside Mr. Esparza in the campaign to destroy him and prevent his wife from attaining office.

Mr. Goldman. Former Chief of Staff to two Councilmembers, by the time of the events in this case, Mr. Goldman was the principal of Urban Solutions, LLC, a lobbying firm, and one of the quintessential access-peddlers in City Hall. He represented a number of prominent companies with business throughout the city, including some of the premier developments inside and outside of CD-14, and had

close relationships with nearly all of the council offices.

Like any good lobbyist, Mr. Goldman had a penchant for telling people what they wanted to hear. And even had a catch phrase of sorts. When speaking with council offices, he assured representatives that he had two jobs: to protect his client, and to protect the Councilmember. When speaking with clients, many of whom paid monthly fees north of \$10,000, Mr. Goldman assured them that his job was to represent their interests.

In reality, Mr. Goldman played both sides for his own personal benefit, and often operated under multiple conflicts of interest. At bottom, what Mr. Goldman sold his clients was access to the council offices; and what he sold the council offices was access to his clients' money for political donations. When speaking with clients, Mr. Goldman would represent – typically with an implication that the message was coming directly from the elected official – that some action could get done with just a little more donative activity. At the same time, when speaking with Councilmembers and staff, Mr. Goldman would stress his willingness to collect contributions from his clients, whom, he assured the officials, were eagerly waiting to donate. Along the way, Mr. Goldman was able to increase his access to and goodwill with Councilmembers by using his current clients' money, which access and goodwill he in turn sold to future clients, which he in turn converted into additional five-figure monthly retainers for himself.

Mr. Goldman's personal records and Urban Solutions's public filings offer at least partial insight into this process. Along with directing PAC contributions, which are not captured in these materials, Mr. Goldman, who was barred from personally donating due to lobbying restrictions, was responsible for dozens of fundraisers involving numerous officials at which his clients and their proxies donated hundreds of thousands of dollars. Ex. A-24. As discussed above in connection with Carmel, Mr. Goldman repeatedly urged clients to contribute to

various officials with explicit ties to official action.

In August 2018, shortly before the raids on Mr. Huizar’s home and office, the FBI received a tip related to possible criminal activity involving Mr. Goldman. But the tip was not related to his activities with Mr. Huizar. [REDACTED]

[REDACTED]

On December 5, 2018, roughly a month after the raids of Mr. Huizar’s home and office, Mr. Goldman, with the assistance of counsel, sat for an interview with the government. During that meeting, he spent several hours denying any wrongdoing by Mr. Huizar, describing their relationship as one of typical access-peddling – gross, but not illegal. Near the end of the meeting, the government asked Mr. Goldman to describe anything at all that he had seen or heard about that he deemed “close to the line.” After repeating an untrue rumor about the Godoy settlement (that it had been paid by a developer other than Wei Huang), [REDACTED]

[REDACTED]

Goldman [REDACTED] he

[REDACTED]

Shortly after describing the project – which Mr. Goldman necessarily admitted was “‘messy’ and getting closer to the line of being unethical or illegal” – Mr. Goldman left.

A month later, on January 16, 2019, Mr. Goldman returned to the USAO for another interview. At the start of that meeting, he stated that he “had a ‘change in tone’ from his first interview because looking back [he] originally viewed and

recalled situations through his ‘own prism’ and presented information as he perceived it to be, but not from a bigger perspective.” In the meantime, Mr. Goldman explained, his “attorney [had] advised [him] to conduct a more critical analysis from a bigger picture and from the FBI’s view point.” Mr. Goldman further stated that, “viewing the situations from that perspective, [he] understood things to be differently than originally perceived. [He] did not want to minimize his role, but wanted it understood that he simply viewed the situation differently.” Unlike the first interview, where Goldman rebuffed the government’s narrative about Mr. Huizar, in this second meeting, he endorsed it and claimed that Mr. Huizar had engaged in an illegal bribe involving Carmel.

In case the foregoing isn’t sufficiently clear: it is likely that Mr. Goldman engaged in other uncharged corrupt activity and, realizing that he was about to become a target, made a calculated decision to give up whatever incriminating information he could about Mr. Huizar, on whom he knew the government was focused, in order to avoid a more significant inquiry into his own activities.²⁰ His statements to the government have not only been inconsistent, they have been so inconsistent in such short order as to raise real questions about anything that he says. Despite lying to the FBI and engaging in charged (and likely uncharged) corruption in connection with (at least one) nine-figure development project, Mr. Goldman was allowed to plead to a § 371 conspiracy with a five-year statutory maximum.²¹

²⁰ In his January 16, 2019 interview with the government, Mr. Goldman described what made various councilmembers tick, as well as the gifts and personal benefits that they enjoyed. While that information was redacted from the 302 provided to the defense, it was unredacted in a set of notes from the interview.

²¹ In connection with his plea agreement, Mr. Goldman’s counsel released the following press statement about his client – a grown man, wealthy lobbyist, former Chief of Staff to two Councilmembers, and quintessential City Hall insider: “[Mr. Goldman] allowed himself to become part of the orbit of a very corrupt man; By cooperating with the government’s investigation, Morrie is reclaiming the moral ground he ceded to Jose Huizar, and my client will do everything he

With only the possible exception of Mr. Goldman, all of the key cooperators in this case appear to have engaged in substantial criminal activity without Mr. Huizar's knowledge or participation. All of the key cooperators lied to the government repeatedly, and sometimes flagrantly, during their interviews. All of the cooperators' stories became more inculpatory to Mr. Huizar and other charged defendants over time. Most troublingly, at least one of the key cooperators – Mr. Esparza – perjured himself repeatedly during earlier trials in this proceeding. While the cooperators also have factors in mitigation – both personal and related to their truthful cooperation – and while there may still be a culpability gap between Mr. Huizar and some of the cooperators (excluding Mr. Esparza), that gap is not as wide as has sometimes been suggested throughout this case.

c. Trial defendants or fugitives

The final category of culpable participants in this case are the defendants who were charged and did not cooperate. As referenced in the Sentencing Position, and as is otherwise evident, Mr. Huizar has similarities and differences to these defendants. Compared to Mr. Lee and Wei Huang, each of whom only participated in a single scheme, Mr. Huizar had a greater role in the offense and was a public official. On the other hand, and also in distinction to Mr. Chan, he fully accepted responsibility for his conduct without a trial, not only conserving significant resources at trial and appeal, but bringing closure and finality to a painful chapter for the city. With the partial exception of Mr. Chan, Mr. Huizar is also unlike Mr. Lee and Wei Huang in that (1) he spent the majority of his career in public service, rather than only pursuing personal enrichment, and has a record

lawfully can, for as long as it takes, to make things right It's a cautionary tale of how even for a person of integrity and a previously unblemished record, like Morrie Goldman, all of this can happen."§

of large and small achievements that have meaningfully bettered the lives of many people; (2) he has been the target of the most-intense notoriety and public opprobrium; (3) he will be ruined by the outcome in this case in a way that the wealthy defendants will not; and (4) he is apparently the only person from whom the government is seeking restitution, among other things.

Of course, each of these culpable participants has aspects of their conduct and character that place upward and downward pressure on the appropriate sentence. But the importance of Mr. Huizar's fulsome and contrite acceptance of responsibility, along with his other favorable characteristics, should not be overlooked. Even if the Court concludes that his conduct in this case was more culpable than, for example, Mr. Lee, and even if it gives him the longest sentence in the case, other factors counsel in favor of a sentence not dramatically longer than these or other participants.

EXHIBIT A-1



SECRETARY OF STATE

ELECTIONS

CAMPAIGN & LOBBYING

BUSINESS PROGRAMS

STATE ARCHIVES

REGISTRIES

Cal-Access Search



[Advanced Search](#)

Cal-Access

Cal-Access Home

Campaign Finance

Candidates & Elected Officials

Propositions & Ballot Measures

Committees, Parties, Major Donors & Slate Mailers

Daily/Late/ Special Filings

Lobbying Activity

Resources

For Filers Only

Political Reform

User's Manual

Campaign Finance: **CARMEL PARTNERS AND AFFILIATED ENTITIES**

Election Cycle:

- 2023 through 2024
- Historical
 - 2021 through 2022
 - 2019 through 2020
 - 2017 through 2018
 - 2015 through 2016
 - 2013 through 2014
 - 2011 through 2012
 - 2009 through 2010
 - 2007 through 2008
 - 2005 through 2006
 - 2003 through 2004
 - 2001 through 2002
 - 1999 through 2000

View Information:

(Due to the amount of data, these pages may take some time to load.)

- General Information
- Contributions Received
- Contributions Made
- Expenditures Made
- Late and \$5000+ Contributions Received
- Late Contributions Made
- Late Independent Expenditures
- Electronic Filings

This is the official name of the committee, political party, or major donor as registered with the Secretary of State.

FILER ID:
1387820

FILER PHONE:
(415) 273-2900

SUMMARY INFORMATION - CARMEL PARTNERS AND AFFILIATED ENTITIES (ID# 1387820)	
CURRENT STATUS	ACTIVE
LAST REPORT DATE THIS SESSION	01/31/2019
REPORTING PERIOD	07/01/2018 - 12/31/2018
EXPENDITURES FROM THIS PERIOD	\$616,250.00

#28214

TOTAL EXPENDITURES 1/1/2018 - 12/31/2018	\$676,349.00
--	--------------

EXHIBIT A-2

SEALED

EXHIBIT A-3

SEALED

EXHIBIT A-4

SEALED

EXHIBIT A-5

194B-LA-255905

Continuation of FD-302 of (U) 07/11/2019_George Chiang , On 07/11/2019 , Page 9 of 9

HUIZAR's text about "loose ends" was a reference to HAZENS contributing to the PAC. Everything was approved for the entitlements so HUIZAR wanted the money for the PAC. Following the text, CHIANG met HUIZAR for breakfast at La Parrilla. HUIZAR stressed about the PAC and said HAZENS needed to contribute to the PAC since HUIZAR approved the project.

In approximately May or June 2019, CHIANG ran into HUIZAR on Lebennon Street and 7th Street. HUIZAR parked his car and asked how CHAN was doing. CHIANG told HUIZAR that he and CHAN no longer worked together. HUIZAR said he suspected that and said something about life being turned upside down. CHIANG said he needed to focus on his family.

CHIANG confirmed that the outline provided to the FBI by CHIANG's attorney was all true and accurate. The outline was prepared by CHIANG and was CHIANG's best recollection of the events.

CHIANG was hesitant to tell the truth because YUAN was very wealthy and powerful. YUAN was involved with some "gangsters" and CHIANG was fearful that if he told the truth about the arrangement between HAZENS and HUIZAR, CHIANG would be threatened. YUAN's friend DAVID KUO was known to be a gangster in the community. SUN mentioned meeting KUO at a dinner with thirty to forty people that were KUO's associates, sidekicks, and body men. CHIANG was worried about KUO and telling the truth would be going against YUAN and HAZENS.

EXHIBIT A-6

SEALED

EXHIBIT A-7

Watch Live

Authorities bust recycling company that allegedly paid for stolen catalytic converters

By Katy St. Clair | Published August 8, 2022 | Fremont | Bay City News |

FREMONT, Calif. - Police in [Fremont](#) announced on Monday that a year-long investigation into a local recycling center has allegedly yielded stolen catalytic converter material and pallets containing at least 300 suspected stolen converters, the department said.

Arrow Recovery, located in the 46000 block of Warm Springs Boulevard in Fremont, was the subject of a sting operation where an undercover officer allegedly sold cut catalytic converters to the business which were etched or marked as stolen. Detectives allege that over a several month operation, Arrow Recovery "repeatedly" purchased stolen converters from undercover officers.

In June of this year, Fremont Police obtained a search warrant at the business where they allege they found "multiple" 55-gallon drums of refined and semi-refined catalytic converter material along with 300 suspected stolen converters

Police said the goal of the sting was to shut down a "major pathway" for criminals to sell stolen converters.

Currently, detectives are seeing if they can match converters to people who reported theirs stolen; however, due to the condition of most of them, "it is generally not possible to confirm the origin" of many of the recovered items, police said.

LATEST STORM UPDATES





Multiple evacuations, high surf warnings in Santa Cruz and the North Bay

The Bay Area's beach towns got hammered on Thursday as high surf and storm surges ravaged the coastline.

The operation was a collaboration with the Fremont Fire Department, Silicon Valley Regional Computer Forensics Lab and the State Toxic and Hazardous Waste Department and is still active.

FPD is now working with the district attorney to prosecute Arrow Recovery.

SEE ALSO: Police pursuit on Peninsula reveals catalytic converter heist



This material may not be published, broadcast, rewritten, or redistributed. ©2023 FOX Television Stations

EXHIBIT A-8



Extraction Report - Apple iPhone

Participants

-  [Redacted] Ricky*
-  [Redacted] 5579

Conversation - Instant Messages (3)

[Redacted] 5579

We need to make sure we take care of ourselves bro.

Status: Sent
 Delivered: 11/11/2015 9:43:13 PM(UTC-8)
 Read: 11/11/2015 9:43:28 PM(UTC-8)

11/11/2015 9:43:13 PM(UTC-8)

Source Extraction: Logical (2)

[Redacted] Ricky

Yes ! Win win

Status: Read
 Read: 11/11/2015 9:43:35 PM(UTC-8)

11/11/2015 9:43:28 PM(UTC-8)

Source Extraction: Logical (2)

[Redacted] 5579

To many people benefit from our relationships.

Status: Sent
 Delivered: 11/11/2015 9:43:28 PM(UTC-8)
 Read: 11/11/2015 9:43:28 PM(UTC-8)

11/11/2015 9:43:34 PM(UTC-8)

Source Extraction: Logical (2)

EXHIBIT A-9

[No Subject]

From: George Esparza [REDACTED]

im going to australia next week.

[No Subject]

From: Elizabeth Yanes [REDACTED]

So whats up George?

[No Subject]

From: Elizabeth Yanes [REDACTED]

Oh yea?

[No Subject]

From: Elizabeth Yanes [REDACTED]

How did that come about?

[No Subject]

From: George Esparza [REDACTED]

yup. for a week

[No Subject]

From: Elizabeth Yanes [REDACTED]

Niec!

[No Subject]

From: Elizabeth Yanes [REDACTED]

Nice*

[No Subject]

From: George Esparza [REDACTED] >

with my friend ricky and the chairman

[No Subject]

From: Elizabeth Yanes [REDACTED]

Im really proud!

[No Subject]

From: Elizabeth Yanes [REDACTED]

How cool!

[No Subject]

From: George Esparza <[REDACTED]>

public servant and im going to start my own company with ricky.

[No Subject]

From: Elizabeth Yanes [REDACTED]

oh yea?

[No Subject]

From: Elizabeth Yanes [REDACTED]

real estate company?

[No Subject]

From: George Esparza <[REDACTED]>

yes. focusing on foreign investment in Los Angeles.Â

[No Subject]

From: Elizabeth Yanes [REDACTED]

Cool!

EXHIBIT A-10

194B-LA-255905

Continuation of FD-302 of (U) 02/21/2019_Ricky Zheng , On 02/21/2019 , Page 2 of 9

bottles of whiskey. ESPARZA told ZHENG that there was \$250,000 in cash in the boxes. ZHENG observed the money in the boxes, but did not initially count the money. ZHENG later counted the money (all \$100 bills) which was bound in \$10,000 stacks (25 stacks) contained by rubber bands and white bank slips. ZHENG could not recall if ESPARZA was present when ZHENG counted the money. ZHENG did recall meeting ESPARZA in the garage and then entering the residence and sitting with ESPARZA at a small table. ZHENG then observed the cash and this may have been when ZHENG counted the \$250,000.

ZHENG removed the cash from the boxes and placed it into ZHENG's safe located inside of ZHENG's residence. The boxes did not fit in the safe and ZHENG disposed the boxes. ZHENG mixed ESPARZA's money with money ZHENG already had in the safe. Since 2017, ZHENG spent some of the cash and then replenished the cash to maintain at least \$250,000 in the safe. ZHENG understood that the \$250,000 was to be returned to ESPARZA and/or HUIZAR at some point. The money ZHENG provided to the FBI was not the exact money from ESPARZA, just the amount of money.

Approximately one month after providing the cash to ZHENG, ESPARZA disclosed where the money came from and why. ESPARZA told ZHENG he received the money from a friend or associate, but ZHENG could not recall the friend's name. ZHENG could not recall if a male or female provided the cash to ESPARZA. The name was not Chinese. ZHENG would have remembered if the friend was Chinese. ESPARZA said HUIZAR asked ESPARZA to obtain and store the money for HUIZAR. ZHENG believed the cash was not from a family member, but from a businessman. ESPARZA did not disclose why the money was provided to ESPARZA/HUIZAR. ESPARZA said multiple times it was for HUIZAR and ZHENG understood that ESPARZA would return at some point for the money. ESPARZA did not say when he needed the cash back.

ESPARZA told ZHENG that he spoke to the FBI and was worried the FBI would search his house and find the cash. Over the past two years, ZHENG asked ESPARZA if he wanted the cash and ESPARZA continued to tell ZHENG to hold on to it. ESPARZA told ZHENG they could split the money, but ZHENG told ESPARZA he did not need cash and would hold onto it for ESPARZA. ESPARZA asked ZHENG to transfer the money or get rid of the money, but ZHENG lied and said he already did get rid of the cash. ESPARZA wanted ZHENG to store the money somewhere else and not keep it in ZHENG's residence. ZHENG understood that "get rid of the cash" did not mean to literally get rid of it, but to conceal the cash in a different location. ZHENG understood that ESPARZA wanted access to the cash and for it to be returned, but did not want ZHENG to have the cash at ZHENG's residence. ZHENG planned to return the cash to ESPARZA, but would not have given it directly to HUIZAR.

ESPARZA told ZHENG that HUIZAR told ESPARZA to keep the money at ESPARZA's residence. ESPARZA received the cash for an associate, brought the cash to HUIZAR,

194B-LA-255905

Continuation of FD-302 of (U) 02/21/2019_Ricky Zheng , On 02/21/2019 , Page 3 of 9

and HUIZAR directed ESPARZA to keep the cash for HUIZAR until a later date. At the time, ZHENG did not think about whether the activity was criminal. Sitting in the interview today, ZHENG understood that they cash and coordination for concealing the cash may be criminal.

ZHENG found the situation to be odd and did not understand everything because of the language differences with ESPARZA. ZHENG's English was limited. ZHENG knew ESPARZA worked for HUIZAR for the City of Los Angeles. ZHENG knew that HUIZAR was a councilman and represented Downtown Los Angeles. ZHENG knew ESPARZA was not a banker. ZHENG was also not a banker. ZHENG did not ask questions and agreed to "store" the money for ESPARZA. ZHENG understood the cash was provided to ESPARZA by a friend or associate, the cash belonged to HUIZAR, and ESPARZA needed ZHENG to keep the money for ESPARZA because of fear of the FBI. ZHENG did not believe anyone knew about the money expect himself, ESPARZA, and HUIZAR.

This was not the first occasion that ESPARZA provided cash to ZHENG to "store" for ESPARZA. ZHENG did not care about the purpose of the cash concealment. ZHENG just wanted to help ESPARZA and be a good friend. ZHENG did not ask questions about the origin of the cash.

WEI HUANG

ZHENG's relationship with HUANG started as friend. HUANG later hired ZHENG around 2016 for approximately one year. ZHENG was the landlord representative for both of HUANG's hotels. HUANG was the Chairman for SHENZHEN NEW WORLD. HUANG owned two hotels, LA HOTEL and UNIVERSAL SHERATON, in Los Angeles.

JOSE HUIZAR

ZHENG believed he met HUIZAR and ESPARZA in approximately 2013. HUANG invited HUIZAR to HUANG's residence and asked ZHENG to make dinner. ZHENG did not know the purpose of the dinner. ZHENG initially thought HUIZAR was a friend of HUANG's and did not know he worked for the City. ZHENG heard from HUANG that RAYMOND CHAN introduced HUIZAR to HUANG and that HUIZAR worked for the City. ZHENG came to know that HUIZAR was a Councilman and that ESPARZA worked for HUIZAR.

ZHENG went to Las Vegas, Nevada with HUANG, HUIZAR, and ESPARZA. HUANG wanted to gamble and asked ZHENG to arrange the trips. HUANG provided ZHENG a list of people to invite.

LAS VEGAS

ZHENG went to Las Vegas "many many times." The only public officials that attended with HUANG and ZHENG were HUIZAR and ESPARZA. On at least one occasion a retired law

EXHIBIT A-11

[Redacted]

[Redacted]

[Redacted] 55579
Yeah don't help that fucker
Status: Sent
Delivered: 11/9/2016 4:04:45 PM(UTC-8)
Read: 11/9/2016 4:04:54 PM(UTC-8)
11/9/2016 4:04:45 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579
They are interviewing for a driver already
Status: Sent
Delivered: 11/9/2016 4:04:58 PM(UTC-8)
Read: 11/9/2016 4:04:58 PM(UTC-8)
11/9/2016 4:04:58 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky
Lol
Status: Read
Read: 11/9/2016 4:05:16 PM(UTC-8)
11/9/2016 4:05:06 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579
U shouldn't answer that guys calls
Status: Sent
Delivered: 11/9/2016 4:05:23 PM(UTC-8)
Read: 11/9/2016 4:05:38 PM(UTC-8)
11/9/2016 4:05:23 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579
He needs to go through me bro!
Status: Sent
Delivered: 11/9/2016 4:05:28 PM(UTC-8)
Read: 11/9/2016 4:05:38 PM(UTC-8)
11/9/2016 4:05:28 PM(UTC-8)

Source Extraction:
File System

#28251

Also please don't contact Jose directly regarding the chairman.

Status: Sent

Delivered: 12/14/2016 10:42:24 AM(UTC-8)

Read: 12/14/2016 10:44:29 AM(UTC-8)

12/14/2016 10:42:24 AM(UTC-8)

Source Extraction:
File System

55579

Need to show Jose that I'm the one with the relationship.

Status: Sent

Delivered: 12/14/2016 10:42:40 AM(UTC-8)

Read: 12/14/2016 10:44:29 AM(UTC-8)

12/14/2016 10:42:40 AM(UTC-8)

Source Extraction:
File System

Ricky

K

Status: Read

Read: 12/14/2016 10:47:40 AM(UTC-8)

12/14/2016 10:44:37 AM(UTC-8)

Source Extraction:
File System

Source Extraction:
File System

Source Extraction:
File System

Source Extraction:
File System

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905	Target: George Esparza	Line: [REDACTED]	File Number:
Session: 4403	Times minimized: 2	Associate DN: [REDACTED]	
Start Time: 18:28:32 PDT	Duration minimized: 00:00:02	Monitor ID: dmmaltinsky	
Stop Time: 18:29:46 PDT	Duration monitored: 00:01:12	In/Out Digits: 16263748770	
Date: 05/18/2017	Total Duration: 00:01:14	Subscriber:	
Direction: Outgoing	Language: Unknown	Classification: Pertinent	
Content: Audio	Complete: Completed	Participants: Esparza, George Zheng, Ricky	
Comments			

Synopsis 1

GE: I know you always have my back, but you can you make sure the Chairman doesn't tell whoever's translating that Jose doesn't want to pay, that George told him Jose doesn't want to pay

RZ: No no no no no

GE: Please bro, cuz I don't want to fuckin..

RZ: Chairman knew already

GE: Oh, what do you mean, he just felt it?

RZ: Yeah, he talked to (UI)...he said it's too expensive for him (UI) He doesn't want to pay. If he doesn't pay...he pay he say.

GE: Oh, ok

RZ: Chairman says if he doesn't pay he pays

GE: If he doesn't pay then you pay? That's what he said?

RZ: They'll make chairman pay for it, if he doesn't pay, chairman pay for it

GE: Oh ok ok, so I just don't want him to think...I don't want Jose to find out that, what I was telling you

RZ: Don't worry about it ok

GE: Ok bro, you told me that before bro

RZ: Hey before I didn't translate that, I already cover you a lot

GE: Ok, this one is just you, right?

RZ: Next time don't tell me anything ok? (UI) Don't let me know anything ok?

GE: Be quiet, ok?

RZ: No no no, (UI) I don't want to something wrong for you

GE: No no no, it's ok

RZ: I don't know (UI) I'm safe

GE: I know I know

RZ: ok?

GE: No that's ok bro, I was (UI) on this

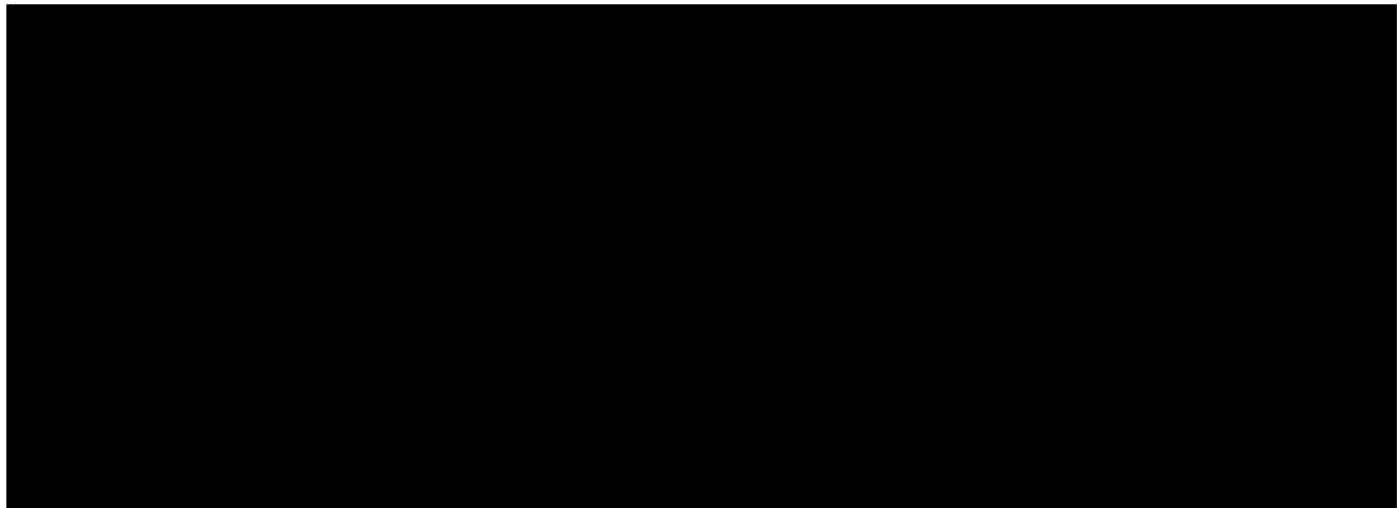
Minimization Event	Time
Minimize On (System)	18:28:32 PDT
Minimize On (System)	18:28:33 PDT

Session: 4404	Times minimized: 2	Associate DN: [REDACTED]	
Start Time: 18:36:42 PDT	Duration minimized: 00:00:00	Monitor ID: dmmaltinsky	
Stop Time: 18:36:42 PDT	Duration monitored: 00:00:00	In/Out Digits: 12135005067	
Date: 05/18/2017	Total Duration: 00:00:00	Subscriber:	
Direction: Incoming	Language: Unknown	Classification: Pertinent	
Content: SMS	Complete: Completed	Participants: [REDACTED] [REDACTED]	

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905 Target: George Esparza Line: [REDACTED] File Number:



Minimization Event	Time
Minimize On (System)	19:05:32 PDT
Session: 4649 Start Time: 19:19:46 PDT Stop Time: 19:20:21 PDT Date: 05/19/2017 Direction: Outgoing Content: Audio	Times minimized: 1 Duration minimized: 00:00:00 Duration monitored: Total Duration: 00:00:35 Language: Unknown Complete: Completed
	Associate DN: [REDACTED] Monitor ID: mhkondzielski In/Out Digits: [REDACTED] Subscriber: Classification: Pertinent Participants: Esparza, George Zheng, Ricky
Comments	

Synopsis 1

RZ: hello
GE: hey ricky, so it's official. I emailed you the confirmation for the three rooms.
RZ: ok. alright, good, good, good.
GE: Yeah. I'm looking forward to it now. Just you and me.
RZ: alright, that was, without Jose better
GE: yeah, it's better now.
RZ: Its going to look really bad for chairman
GE: huh?
RZ: he could be very bad for chairman, for him.
GE: I know.
RZ: Chairman, chairman, when her gets back he going to ask him UNINT the 600,000
GE: yeah. Good
RZ: that's good. UNT. make it look bad shit.
GE: we did our jobs, okay
RZ: alright, thank you bye
GE: alright bye

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905 Target: George Esparza Line: [REDACTED] 55579 File Number:

MHK

Minimization Event	Time
Minimize On (System)	19:19:46 PDT

Session:	4650	Times minimized:	1	Associate DN:	[REDACTED]
Start Time:	19:21:01 PDT	Duration minimized:	00:00:00	Monitor ID:	mhkondzielski
Stop Time:	19:24:32 PDT	Duration monitored:		In/Out Digits:	[REDACTED]
Date:	05/19/2017	Total Duration:	00:03:31	Subscriber:	
Direction:	Outgoing	Language:	Unknown	Classification:	Pertinent
Content:	Audio	Complete:	Completed	Participants:	Esparza, George

Comments

Synopsis 1

[REDACTED]

EXHIBIT A-12



Extraction Report - Apple iPhone

Notes (1)

#	Time	Note	Deleted	*
1	Created: 12/12/2017 3:44:50 PM(UTC-8) Modified: 12/12/2017 7:07:51 PM(UTC-8)	Title: Deputy chief is for business constituency and district director for... Summary: community constituency Source: Notes Body: Deputy chief is for business constituency and district director for community constituency I deal with the big boys. You don't have anyone on your team that can deliver what I can. Because there isn't anyone in the city that can do what I do. Both fundraising and field operation. Parties: <hr/> Source Extraction: File System		

EXHIBIT A-13

[Redacted]

Source Extraction:
File System

[Redacted] 4245
Wendy is being such a bitch on this trip. Lol they are all fucken the same
Status: Sent
Delivered: 7/30/2018 11:47:18 PM(UTC-7)
7/30/2018 11:47:17 PM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra Alvarez
I got it lol
Status: Read
Read: 7/30/2018 11:48:21 PM(UTC-7)
7/30/2018 11:47:29 PM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra Alvarez
Why? Lol
Status: Read
Read: 7/30/2018 11:48:21 PM(UTC-7)
7/30/2018 11:47:34 PM(UTC-7)

Source Extraction:
File System

[Redacted] 4245
Who knows.
Status: Sent
Delivered: 7/30/2018 11:48:27 PM(UTC-7)
7/30/2018 11:48:26 PM(UTC-7)

Source Extraction:
File System

[Redacted] 4245
We just milk this opportunity and get out. Lol
Status: Sent
Delivered: 7/30/2018 11:48:40 PM(UTC-7)
7/30/2018 11:48:40 PM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 4245
She's pathetic.
Status: Sent
Delivered: 9/30/2018 12:01:35 PM(UTC-7)
9/30/2018 12:01:35 PM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra Alvarez
She annoys me
Status: Read
Read: 9/30/2018 12:01:43 PM(UTC-7)
9/30/2018 12:01:43 PM(UTC-7)

Source Extraction:
File System

[Redacted] 4245
Can't stand her fucken face.
Status: Sent
Delivered: 9/30/2018 12:02:16 PM(UTC-7)
9/30/2018 12:02:16 PM(UTC-7)

Source Extraction:
File System

EXHIBIT A-14

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 55579

Attachments:


 Size: 2484228
 File name: IMG_0681.JPEG
[IMG_0681.JPEG](#)


 Size: 2632929
 File name: IMG_0680.JPEG
[IMG_0680.JPEG](#)


 Size: 2863877
 File name: IMG_0678.JPEG
[IMG_0678.JPEG](#)


 Size: 2899482
 File name: IMG_0677.JPEG
[IMG_0677.JPEG](#)

Status: Sent
 Delivered: 1/3/2018 1:28:47 PM(UTC-8)

1/3/2018 1:26:27 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579

Here is Sacramento

Status: Sent
 Delivered: 1/3/2018 1:28:48 PM(UTC-8)

1/3/2018 1:26:27 PM(UTC-8)

Source Extraction:
File System

[Redacted] George Chaing

Cool! You be sitting there

Status: Read

Read: 1/3/2018 3:01:18 PM(UTC-8)

1/3/2018 2:59:37 PM(UTC-8)

Source Extraction:
File System

[Redacted] 5579

We will run California George! I will be the speaker one day.

Status: Sent

Delivered: 1/3/2018 3:01:37 PM(UTC-8)

1/3/2018 3:01:36 PM(UTC-8)

Source Extraction:
File System

[Redacted] George Chaing

You are the man!!

Status: Read

Read: 1/3/2018 4:10:53 PM(UTC-8)

1/3/2018 4:08:08 PM(UTC-8)

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]


Source Extraction:
File System

[Redacted]


Source Extraction:
File System

[Redacted] 6810


Attachments:


Size: 2420254
File name: IMG_0684.jpeg
[IMG_0684.jpeg](#)


Size: 2387318
File name: IMG_0685.jpeg
[IMG_0685.jpeg](#)


Size: 2195122
File name: IMG_0686.jpeg
[IMG_0686.jpeg](#)


Size: 2199786
File name: IMG_0696.jpeg
[IMG_0696.jpeg](#)


Size: 2080601
File name: IMG_0699.jpeg
[IMG_0699.jpeg](#)

Status: Sent
Delivered: 1/2/2018 9:43:15 PM(UTC-8)
Read: 1/2/2018 9:43:15 PM(UTC-8)

1/2/2018 9:41:52 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky

Status: Read
Read: 1/2/2018 9:43:51 PM(UTC-8)

1/2/2018 9:43:48 PM(UTC-8)

Source Extraction:
File System

[Redacted] 6810
We are going to take over California bro!
Status: Sent
Delivered: 1/2/2018 9:44:02 PM(UTC-8)
Read: 1/2/2018 9:44:10 PM(UTC-8)
1/2/2018 9:44:01 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky
Yes bro
Status: Read
Read: 1/2/2018 9:44:27 PM(UTC-8)
1/2/2018 9:44:26 PM(UTC-8)

Source Extraction:
File System

[Redacted] 810
Mayor then governor!
Status: Sent
Delivered: 1/2/2018 9:44:34 PM(UTC-8)
Read: 1/2/2018 9:44:47 PM(UTC-8)
1/2/2018 9:44:34 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky
You can do it
Status: Read
Read: 1/2/2018 9:45:02 PM(UTC-8)
1/2/2018 9:45:02 PM(UTC-8)

Source Extraction:
File System

[Redacted] 6810
Only if your by my side bro.
Status: Sent
Delivered: 1/2/2018 9:49:47 PM(UTC-8)
Read: 1/2/2018 9:51 58 PM(UTC-8)
1/2/2018 9:49:46 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky
Always
Status: Read
Read: 1/2/2018 9:52:13 PM(UTC-8)
1/2/2018 9:52:10 PM(UTC-8)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 5579
Attachments:

Size: 2632929
File name: IMG_0680.JPEG
IMG_0680.JPEG
Status: Sent
Delivered: 1/3/2018 8:18:52 AM(UTC-8)
1/3/2018 8:18:51 AM(UTC-8)

Source Extraction:
File System

[Redacted] 5579
We are going to run California one day Justin! I'm going to sit in that speakers seat one day!
Status: Sent
Delivered: 1/3/2018 8:18:52 AM(UTC-8)
1/3/2018 8:18:51 AM(UTC-8)

Source Extraction:
File System

[Redacted] Justin Kim
Yes!!!! like that a lot!!!
Status: Read
Read: 1/3/2018 8:21:35 AM(UTC-8)
1/3/2018 8:19:47 AM(UTC-8)

Source Extraction:
File System

[Redacted] 5579
Thank you Justin! You're here with me. :)
Status: Sent
Delivered: 1/3/2018 8:22:06 AM(UTC-8)
1/3/2018 8:22:05 AM(UTC-8)

Source Extraction:
File System

[Redacted] Justin Kim
Yes sir!!!!
Status: Read
Read: 1/3/2018 8:28:03 AM(UTC-8)
1/3/2018 8:27:50 AM(UTC-8)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 6810
Hope you know... you and I are going to run California.
Status: Sent
Delivered: 4/24/2018 8:49:09 PM(UTC-7)
4/24/2018 8:49:10 PM(UTC-7)

Source Extraction:
File System

[Redacted] 6810
You and [Redacted] will come to Sacramento!
Status: Sent
Delivered: 4/24/2018 8:51:22 PM(UTC-7)
4/24/2018 8:51:23 PM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra
Yesssss!
Status: Read
Read: 4/24/2018 10:12:58 PM(UTC-7)
4/24/2018 9:47:56 PM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 6810
Attachments:

Size: 378716
File name: IMG_1889.JPG
IMG_1889.JPG
Status: Sent
Delivered: 6/27/2018 12:11 54 PM(UTC-7)
Read: 6/27/2018 12:12:06 PM(UTC-7)
6/27/2018 12:11:52 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
Who's that guy? My bro?
Status: Read
Read: 6/27/2018 12:15:40 PM(UTC-7)
6/27/2018 12:13:12 PM(UTC-7)

Source Extraction:
File System

[Redacted] 6810
Future mayor of Los Angeles bro.
Status: Sent
Delivered: 6/27/2018 1:39:05 PM(UTC-7)
Read: 6/27/2018 1:39:19 PM(UTC-7)
6/27/2018 1:39:03 PM(UTC-7)

Source Extraction:
File System

[Redacted] 6810
Because of you!
Status: Sent
Delivered: 6/27/2018 1:39:08 PM(UTC-7)
Read: 6/27/2018 1:39:19 PM(UTC-7)
6/27/2018 1:39:08 PM(UTC-7)

Source Extraction:
File System

[Redacted]
[Redacted]


[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System



Extraction Report - Apple iPhone


Participants

-  [Redacted] 5579
-  [Redacted] Camil*

Conversation - Instant Messages (4)

[Redacted] 5579

Attachments:



Size: 378716
File name: IMG_1889.JPG
[IMG_1889.JPG](#)

Status: Sent
Delivered: 6/27/2018 1:06:28 PM(UTC-7)

6/27/2018 1:06:26 PM(UTC-7)

Source Extraction:
File System

[Redacted] Camil

So handsome.

Status: Read
Read: 6/27/2018 1 07:37 PM(UTC-7)

6/27/2018 1:06:50 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Thank you sir. Next mayor of Los Angeles.

Status: Sent
Delivered: 6/27/2018 1:08:17 PM(UTC-7)

6/27/2018 1:08:17 PM(UTC-7)

Source Extraction:
File System

[REDACTED] Camil

100 percent.

Status: Read

Read: 6/27/2018 1:30:57 PM(UTC-7)

6/27/2018 1:26:01 PM(UTC-7)

Source Extraction:
File System

EXHIBIT A-15



George Esparza

Student Registration Information:

Quarter	Workload	Standing
Fall 2009	Not Enrolled	Senior
Summer 2009	Full Time	Senior
Spring 2009	Full Time	Senior
Winter 2009	Full Time	Senior
Fall 2008	Full Time	Senior
Summer 2008	Full Time	Senior
Spring 2008	Full Time	Junior
Winter 2008	Full Time	Junior
Fall 2007	Full Time	Junior
Spring 2007	Full Time	Junior
Winter 2007	Full Time	Sophomore
Fall 2006	Full Time	Sophomore
Spring 2006	Full Time	Sophomore
Winter 2006	Full Time	Sophomore
Fall 2005	Full Time	Freshman
Spring 2005	Full Time	Freshman
Winter 2005	Full Time	Freshman
Fall 2004	Full Time	Freshman

Major Information:

Chicana and Chicano Studies

Political Science

[Click to Search Again](#)



To report problems email registration@sa.ucsb.edu , call (805) 893-3592, or FAX (805) 893-2985 for more information.

#28272



George Esparza

Student Registration Information:

Quarter	Workload	Standing
Fall 2009	Not Enrolled	Senior
Summer 2009	Full Time	Senior
Spring 2009	Full Time	Senior
Winter 2009	Full Time	Senior
Fall 2008	Full Time	Senior
Summer 2008	Full Time	Senior
Spring 2008	Full Time	Junior
Winter 2008	Full Time	Junior
Fall 2007	Full Time	Junior
Spring 2007	Full Time	Junior
Winter 2007	Full Time	Sophomore
Fall 2006	Full Time	Sophomore
Spring 2006	Full Time	Sophomore
Winter 2006	Full Time	Sophomore
Fall 2005	Full Time	Freshman
Spring 2005	Full Time	Freshman
Winter 2005	Full Time	Freshman
Fall 2004	Full Time	Freshman

Major Information:

Chicana and Chicano Studies
Political Science

Student Degree Information:

Quarter Awarded	Date Awarded	Degree Awarded
Summer 2021	09/11/21	Bachelor of Arts in Chicana and Chicano Studies
Summer 2021	09/11/21	Bachelor of Arts in Political Science

← ← ← ← [Click to Search Again](#)



To report problems email registration@sa.ucsb.edu , call (805) 893-3592, or FAX (805) 893-2985 for more information.

EXHIBIT A-16



RECEIVED
2009 SEP 29 AM 10:56
CITY CLERK - ADMIN. SVC.

JOSE HUIZAR
COUNCILMEMBER, 14TH DISTRICT

September 21, 2009

Ms. June Lagmay
City Clerk
Room 360, City Hall
200 N. Spring Street
Los Angeles, CA 90012

ATTN: Chief, Administrative Services Division

Dear Ms. Lagmay:

Please add Mr. George Esparza to my staff payroll as an employee of our office beginning September 14, 2009. Mr. Esparza's salary level is as follows:

Level: Council CAII/3 (32,364.00)

Effective: September 14, 2009

Any questions should be directed to Francine Godoy at 3-5991. Thank you for your assistance.

Sincerely,

José Huizar
Councilmember, Council District 14



DOJ-A000147



JOSE HUIZAR
COUNCILMEMBER, 14TH DISTRICT

September 15, 2009

Ms. June Lagmay/Support Staff
City Clerk
Room 360, City Hall
200 N. Spring Street
Los Angeles, CA 90012

RECEIVED
2009 SEP 15 PM 2:34
CITY CLERK - ADMIN. SVC.

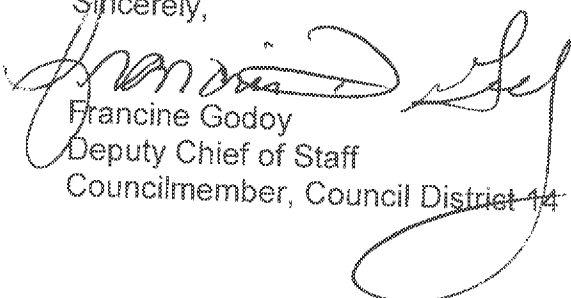
ATTN: Chief, Administrative Services Division

Please issue an ID to George Esparza, George will be a field deputy for the Boyle Heights office.

Effective: September 14, 2009

Any questions should be directed to Francine Godoy at 3-5991. Thank you for your assistance.

Sincerely,


Francine Godoy
Deputy Chief of Staff
Councilmember, Council District 14

DOJ-A000149

MAYOR, COUNCIL AND CITY CLERK OFFICES PERSONNEL INFORMATION SHEET

FEDERAL LAW P.L. 93-579 SECTION 7 re: Federal Privacy Act and use of Social Security Numbers.
This law requires you be informed when asked for your Social Security Number, that it is required for use in personnel and payroll processes. Authority for requiring this information is based upon provisions of the City's payroll and personnel candidate processing system operational prior to January 1, 1975 and applicable Federal Law.

PLEASE PRINT IN INK

01 LAST NAME: ESPARZA		02 FIRST NAME: GEORGE		03 MIDDLE: EDWARD		04 SOCIAL SECURITY NO.: [REDACTED]							
06 CITY, STATE, ZIP CODE: LOS ANGELES, CA 90063						07 AREA CODE AND PHONE NO.: [REDACTED] -5579							
08 PLACE OF BIRTH: Los Angeles, VSA		09 DATE OF BIRTH: 10/27/1986		10 GENDER: M		11 MARITAL STATUS: SINGLE		12 HEIGHT: 6'0		13 WEIGHT: 180		14 HAIR COLOR: BLACK	
15 EYE COLOR: BROWN		16 PERSONAL E-MAIL ADDRESS (OPTIONAL):						17 PERSONAL CELL PHONE # (OPTIONAL):					
18 PLEASE CHECK ETHNIC CODE THAT CORRESPONDS TO YOU: 1. BLACK () 2. HISPANIC (<input checked="" type="checkbox"/>) 3. ASIAN () 4. CAUCASIAN () 5. AMERICAN INDIAN () 7. FILIPINO ()													
19 MILITARY SERVICE: YES NO N/A		20 DRAFT CLASSIFICATION:		21 BRANCH:		22 FROM (YR):		23 TO (YR):		24 TYPE OF DISCHARGE:			
[REDACTED]													
34 LAST CLASS TITLE:													
35 ANY OTHER CITY DEPARTMENT SERVICE: N/A													
FOR PAYROLL STAFF ONLY:													
a) EMPLOYEE'S ID #:						b) EFFECTIVE DATE OF APPOINTMENT:							
c) FINGERPRINTING SCHEDULED DATE:						d) MEDICAL EXAMINATION (CIVIL SERVICE ONLY):							
e) STATEMENT OF ECONOMIC INTEREST (Form 799) DUE DATE: (Council and Designated City Clerk Staff Only)													
REMARKS:													

O:\Personnel\NEW EMPLOYEE PACKET FORMS\Personnel Information Sheet.wpd
CITY CLERK

DOJ-A000150

DOJ-A000151

#28280

Read carefully, sign, have your signature acknowledged, and return to your supervisor or appointing authority.

Loyalty Oath

LOYALTY OATH (Required by Article XX, Section 3 of the Constitution of the State of California)

I, GEORGE EDWARD ESPARZA
(Type or Print Name in Full)

do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

George E. Esparza
Signature

Department/Commission

Code of Ethics

I have received a copy of the City's Code of Ethics as adopted by the City Council. I have read and understand the intent of this Code, and I will apply it in my duties with the City.

George E. Esparza
Signature

FEDERAL PRIVACY ACT

Use of Social Security Numbers

Section 7 of Federal Law P.L. 93-579 requires you be informed of the following when asked to supply your Social Security number:

- Why the information is necessary
- Whether it is voluntary or mandatory to supply the information
- How the information will be used
- Authority for requesting the number

This is to inform you that when, as an official/employee of the City, you are requested to supply your Social Security number on any department form, it is required for use in the employment, personnel or payroll process. The authority for requiring this information is based upon provisions of the City's payroll and personnel candidate processing systems operational prior to January 1, 1975 and applicable Federal Law.

George E. Esparza
Signature

Subscribed and sworn to before me on _____

CITY CLERK of the City of Los Angeles
State of California

By _____ Deputy or

Notary Public
In and for the State of California with principal
Office in the County of Los Angeles

Your signature must be acknowledged by the City Clerk, A Deputy City Clerk, or a Notary Public who is not permitted by law to charge a fee for this service.

DOJ-A000153

INTERNET POLICIES AND GUIDELINES

I have read and reviewed the Internet Policies and Guidelines (Guide). By signing this form, I agree to abide by the Guidelines currently in place and I agree to review periodically any changes or modifications. I recognize that the law and associated policy regarding the use of Internet, electronic mail and the City's information systems are continually evolving. Therefore, I understand that my regular review of policy is required. I understand updates to the policies and guidelines will be available on the City's main Web page (<http://www.ci.la.ca.us/policy/>) and the Information Technology Agency's Intranet Pages (<http://ita/policy/>). I also understand that both should be included in my browser bookmark lists for easy reference.

Print Name: George Esparzo

Signature: *George Esparzo* Date: 7/15/09

To be included in employee's personnel file.

DOJ-A000154

DOJ-A000155

Statement Concerning Your Employment on a Job
Not Covered by Social Security

Employee Name GEORGE ESPARZA



Employer Name CITY OF LOS ANGELES
COUNCIL DISTRICT 14

Employer ID# PX 95-6000735

Your earnings from this job are not covered under Social Security. When you retire, or if you become disabled, you may receive a pension based on earnings from this job. If you do, and you are also entitled to a benefit from Social Security based on either your own work or the work of your husband or wife, or former husband or wife, your pension may affect the amount of the Social Security benefit you receive. Your Medicare benefits, however, will not be affected. Under the Social Security law, there are two ways your Social Security benefit amount may be affected.

Windfall Elimination Provision

Under the Windfall Elimination Provision, your Social Security retirement or disability benefit is figured using a modified formula when you are also entitled to a pension from a job where you did not pay Social Security tax. As a result, you will receive a lower Social Security benefit than if you were not entitled to a pension from this job. For example, if you are age 62 in 2005, the maximum monthly reduction in your Social Security benefit as a result of this provision is \$313.50. This amount is updated annually. This provision reduces, but does not totally eliminate, your Social Security benefit. For additional information, please refer to Social Security Publication, "Windfall Elimination Provision."

Government Pension Offset Provision

Under the Government Pension Offset Provision, any Social Security spouse or widow(er) benefit to which you become entitled will be offset if you also receive a Federal, State or local government pension based on work where you did not pay Social Security tax. The offset reduces the amount of your Social Security spouse or widow(er) benefit by two-thirds of the amount of your pension.

For example, if you get a monthly pension of \$600 based on earnings that are not covered under Social Security, two-thirds of that amount, \$400, is used to offset your Social Security spouse or widow(er) benefit. If you are eligible for a \$500 widow(er) benefit, you will receive \$100 per month from Social Security (\$500 - \$400=\$100). Even if your pension is high enough to totally offset your spouse or widow(er) Social Security benefit, you are still eligible for Medicare at age 65. For additional information, please refer to Social Security Publication, "Government Pension Offset."

For More Information

Social Security publications and additional information, including information about exceptions to each provision, are available at www.socialsecurity.gov. You may also call toll free 1-800-772-1213, or for the deaf or hard of hearing call the TTY number 1-800-325-0778, or contact your local Social Security office.

I certify that I have received Form SSA-1945 that contains information about the possible effects of the Windfall Elimination Provision and the Government Pension Offset Provision on my potential future Social Security benefits.

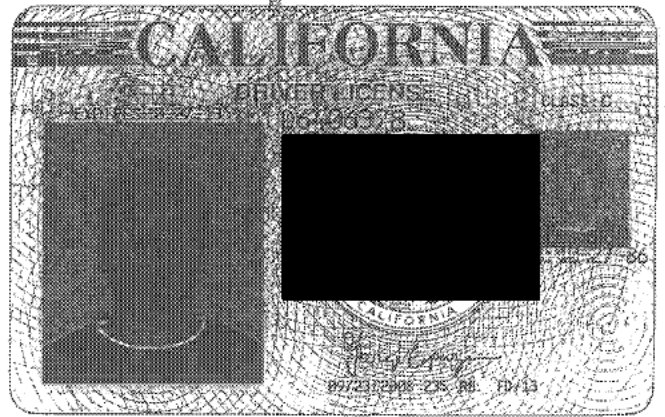
Signature of Employee *George Esparza*

Date 9/15/09

Form SSA-1945 (12-2004)

DOJ-A000156

DOJ-A000157



DOJ-A000158

EXHIBIT A-17

GEORGE E. ESPARZA

HIGHLIGHTS

- Excellent written and oral communication skills.
 - Coordinate execution of strategic initiatives.
 - Impeccable managerial and interpersonal skills.
 - Ability to handle a fast paced work environment.
 - Demonstrate ability to organize and prioritize assignments.
 - Ability to work strategically and collaboratively across the department.
 - Excellent database management skills.
-

Career Path

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District

August 2009 - Present
Los Angeles, CA

Major Functions:

- Assist, staff, brief, and provide additional information on the Councilmember's daily meetings and events.
- Implementing plans and programs by being responsible for the implementation of the Councilmember's calendar and advancement.
- Active as a delegate of the Councilmember in addressing issues on his behalf.
- Evaluating projects by researching facts about the project and its applications, evaluation, and combining an analysis to show how successful and efficient the project will be.
- Prepare and conduct Council presentations by providing direction on resolutions and offering feedback on controversial ideas.
- Coordinate the execution of strategic initiatives.
- Assist the Councilmember in facilitating effective decision-making.
- Provide assistance and relationship building on behalf of the Councilmember to expand external partnerships and community opportunities.
- Identify and provide solutions to assist in the effectiveness of daily operational procedures.
- Plan and participate in public outreach activities related to community and governmental relations, issues at local, state and federal levels.

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District

September 2014 – March 2015
Los Angeles, CA

Major Functions:

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Community.
- Managed the design and implementation of the student volunteer program with 15 local schools and recruited 1500 students to volunteer in a 3 month period.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

Field Director
Re-election Campaign
Councilmember José Huizar, 14th District

January 2011 – November 2011
Los Angeles, CA

Major Functions:

- Managed volunteer's daily, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

EDUCATION

University of California, Santa Barbara

May, 2009

Bachelors: Political Science

Minor: History

Santa Barbara, CA

EXCEPTIONAL REFERENCES AVAILABLE UPON REQUEST

George E. Esparza

EDUCATION

BACHELORS OF ARTS: Political Science (Minor: History)
University of California, Santa Barbara

June, 2009

RELATED EXPERIENCE

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District, Los Angeles, CA

August 2009 - Present

- Assist, staff, brief, and provide additional information on the Councilmember's daily meetings and events.
- Implementing plans and programs by being responsible for the implementation of the Councilmember's calendar and advancement.
- Active as a delegate of the Councilmember in addressing issues on his behalf.
- Evaluating projects by researching facts about the project and its applications, evaluation, and combining an analysis to show how successful and efficient the project will be.
- Prepare and conduct Council presentations by providing direction on resolutions and offering feedback on controversial ideas.
- Coordinate the execution of strategic initiatives.
- Assist the Councilmember in facilitating effective decision-making.
- Provide assistance and relationship building on behalf of the Councilmember to expand external partnerships and community opportunities.
- Identify and provide solutions to assist in the effectiveness of daily operational procedures.
- Plan and participate in public outreach activities related to community and governmental relations, issues at local, state and federal levels.

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District, Los Angeles, CA

September 2014 – March 2015

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Community.
- Managed the design and implementation of the student volunteer program with 15 local schools and recruited 1500 students to volunteer in a 3 month period.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

Field Director

January 2011 – November 2011

Re-election Campaign

Councilmember José Huizar, 14th District, Los Angeles, CA

- Managed volunteer's daily, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

ADDITIONAL SKILLS

- Excellent written and oral communication skills.
- Coordinate execution of strategic initiatives.
- Impeccable managerial and interpersonal skills.
- Ability to handle a fast paced work environment.
- Demonstrate ability to organize and prioritize assignments.
- Ability to work strategically and collaboratively across the department.
- Excellent database management skills

George E. Esparza

EDUCATION

BACHELORS OF ARTS: Political Science (Minor: History)
University of California, Santa Barbara

June, 2009

RELATED EXPERIENCE

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District, Los Angeles, CA

August 2009 - Present

- Oversee and manage major development projects in downtown Los Angeles.
- Assist, staff, brief, and provide additional information on the Councilmember's daily meetings and events.
- Responsible for the implementation of the Councilmember's calendar and managing the administrative team.
- Active as a delegate of the Councilmember in addressing district issues on his behalf.
- Coordinate the execution of district wide community strategic initiatives.
- Responsible for annual district wide Senior Emergency Preparedness program. Provide essential information and emergency kits to over ten thousand seniors annually.
- Create youth opportunities and programs for students to become active participants in the community.
- Assist the Councilmember in facilitating effective decision-making.
- Provide assistance and relationship building on behalf of the Councilmember to expand external partnerships and community opportunities.
- Identify and provide solutions to assist in the effectiveness of daily operational procedures.
- Plan and participate in public outreach activities related to community and governmental relations, issues at local, state and federal levels.
- Database Management
- Executive team member

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District, Los Angeles, CA

September 2014 – March 2015

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Community.
- Managed a twenty five person paid walk program.

- Managed the design and implementation of the student volunteer program with local schools and organizations. Recruited over 1200 students to volunteer throughout the campaign.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

Field Director

January 2011 – November 2011

Re-election Campaign

Councilmember José Huizar, 14th District, Los Angeles, CA

- Responsible for volunteer outreach in Boyle Heights.
- Managed volunteer's daily activities, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

ADDITIONAL SKILLS

- Coordinate the execution of strategic community initiatives.
- Impeccable managerial and interpersonal skills.
- Ability to handle a fast paced work environment.
- Demonstrate ability to organize and prioritize assignments.
- Ability to work strategically and collaboratively across the department.
- Excellent database management skills
- Ability to build and retain relationships.

George E. Esparza

EDUCATION

BACHELORS OF ARTS: Political Science (Minor: History)
University of California, Santa Barbara

June, 2009

RELATED EXPERIENCE

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District, Los Angeles, CA

August 2009 - Present

- Executive team member (add what this means)
- Oversaw and managed office duties and involvement with major development projects in the district.
- Proxy to the Councilmember in addressing district issues on his behalf.
- Took an integral role in managing Councilmember Huizar's daily objectives. Providing key details and streamlining the process for him and defining the responsibilities of other staff members.
- Assisted in office wide decision-making process alongside Councilmember Huizar. Essentially facilitated effective decision-making. Which, identified and provided solutions to assist in the effectiveness of daily operational procedures.
- Responsible for the implementation of the Councilmember's calendar and managing the administrative team.
- Focused on creating external partnerships and community opportunities.
- Coordinated the execution of district wide community strategic initiatives. (Example)
- Responsible for annual district wide Senior Emergency Preparedness program. Provide essential information and emergency kits to over ten thousand seniors annually.
- Created youth opportunities and programs for students to become active participants in the community. (Example)
- Plan and participate in public outreach activities related to community and governmental relations, issues at local, state and federal levels. (Example)

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District, Los Angeles, CA

September 2014 – March 2015

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Communities.
- Managed a twenty-five person paid walk program.

- Managed the design and implementation of the student volunteer program with local schools and organizations. Recruited over 1,200 students to volunteer throughout the campaign.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

Field Director

January 2011 – November 2011

Re-election Campaign

Councilmember José Huizar, 14th District, Los Angeles, CA

- Responsible for volunteer outreach in Boyle Heights.
- Managed volunteer's daily activities, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

ADDITIONAL SKILLS

- Coordinate the execution of strategic community initiatives.
- Impeccable managerial and interpersonal skills.
- Ability to handle a fast paced work environment.
- Demonstrate ability to organize and prioritize assignments.
- Ability to work strategically and collaboratively across the department.
- Excellent database management skills
- Ability to build and retain relationships.

George E. Esparza

EDUCATION

BACHELORS OF ARTS: Political Science (Minor: History)
University of California, Santa Barbara

June, 2009

RELATED EXPERIENCE

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District, Los Angeles, CA

August 2009 - Present

- Oversaw and managed office duties and involvement with major development projects in the district.
- Proxy to the Councilmember in addressing district issues on his behalf.
- Took an integral role in managing Councilmember Huizar's daily objectives. Providing key details and streamlining the process for him and defining the responsibilities of other staff members.
- Assisted in office wide decision-making process alongside Councilmember Huizar. Essentially facilitated effective decision-making. Which, identified and provided solutions to assist in the effectiveness of daily operational procedures.
- Responsible for the implementation of the Councilmember's calendar and managing the administrative team.
- Focused on creating external partnerships and community opportunities.
- Coordinated the execution of district wide community strategic initiatives such as the Senior Citizen Emergency Preparedness Program. Provided essential information and emergency kits to over fifteen thousand seniors annually.
- Created youth opportunities and programs for students to become active participants in the community. Assisted the Councilman in providing internships, job placement, scholarships, and college field trips for our youth.
- Plan and participate in public outreach activities related to community and governmental relations. Organized and managed "CD 14 Government at your doorstep" program which informed constituents about city services, social programs, and community events.

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District, Los Angeles, CA

September 2014 – March 2015

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Communities.
- Managed a twenty-five person paid walk program.

- Managed the design and implementation of the student volunteer program with local schools and organizations. Recruited over 1,200 students to volunteer throughout the campaign.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

**Field Director- Boyle Heights
March 2011**

November 2010 –

Re-election Campaign

Councilmember José Huizar, 14th District, Los Angeles, CA

- Responsible for volunteer outreach in Boyle Heights.
- Managed volunteer's daily activities, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

ADDITIONAL SKILLS

- Coordinate the execution of strategic community initiatives.
- Impeccable managerial and interpersonal skills.
- Ability to handle a fast paced work environment.
- Demonstrate ability to organize and prioritize assignments.
- Ability to work strategically and collaboratively across the department.
- Excellent database management skills
- Ability to build and retain relationships.

George E. Esparza

EDUCATION

BACHELOR OF ARTS: Political Science and Chicano/a Studies
University of California, Santa Barbara

June, 2009

RELATED EXPERIENCE

Special Assistant to Councilmember José Huizar
Councilmember José Huizar, 14th District, Los Angeles, CA

August 2009 - Present

- Oversaw and managed office duties and involvement with major development projects in the district.
- Proxy to the Councilmember in addressing district issues on his behalf.
- Took an integral role in managing Councilmember Huizar's daily objectives. Providing key details and streamlining the process for him and defining the responsibilities of other staff members.
- Assisted in office wide decision-making process alongside Councilmember Huizar. Essentially facilitated effective decision-making. Which, identified and provided solutions to assist in the effectiveness of daily operational procedures.
- Responsible for the implementation of the Councilmember's calendar and managing the administrative team.
- Focused on creating external partnerships and community opportunities.
- Coordinated the execution of district wide community strategic initiatives such as the Senior Citizen Emergency Preparedness Program. Provided essential information and emergency kits to over fifteen thousand seniors annually.
- Created youth opportunities and programs for students to become active participants in the community. Assisted the Councilman in providing internships, job placement, scholarships, and college field trips for our youth.
- Plan and participate in public outreach activities related to community and governmental relations. Organized and managed "CD 14 Government at your doorstep" program which informed constituents about city services, social programs, and community events.

Deputy Campaign Manager
Re-election Campaign
Councilmember José Huizar, 14th District, Los Angeles, CA

September 2014 – March 2015

- Responsible for volunteer outreach and field operations in Boyle Heights and El Sereno Communities.
- Managed a twenty-five person paid walk program.

- Managed the design and implementation of the student volunteer program with local schools and organizations. Recruited over 1,200 students to volunteer throughout the campaign.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Managed 30 volunteers daily and coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.

**Field Director- Boyle Heights
March 2011**

November 2010 –

Re-election Campaign

Councilmember José Huizar, 14th District, Los Angeles, CA

- Responsible for volunteer outreach in Boyle Heights.
- Managed volunteer's daily activities, coordinated and executed phone banking operation, lawn sign operation, and precinct walk operation.
- Trained volunteers to phone bank, precinct walk, and efficiently report and tally their daily contact.
- Trained, supervised, and evaluated volunteer performance skills.

ADDITIONAL SKILLS

- Coordinate the execution of strategic community initiatives.
- Impeccable managerial and interpersonal skills.
- Ability to handle a fast paced work environment.
- Demonstrate ability to organize and prioritize assignments.
- Ability to work strategically and collaboratively across the department.
- Excellent database management skills
- Ability to build and retain relationships.

EXHIBIT A-18

[Redacted text block]

Source Extraction:
File System

[Redacted text block]

Source Extraction:
File System

[Redacted text block]

Source Extraction:
File System

[Redacted text block]

Source Extraction:
File System

[Redacted text block]

Source Extraction:
File System

[Redacted] 5579
Bro, I'm ready to leave jose's office.
Status: Sent
Delivered: 1/28/2016 12:41:20 PM(UTC-8)
Read: 1/28/2016 12:41:43 PM(UTC-8)
1/28/2016 12:43:05 PM(UTC-8)

Source Extraction:
File System

[Redacted] Ricky
Lunching
Status: Read
Read: 1/28/2016 12:45:14 PM(UTC-8)
1/28/2016 12:43:26 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579
I'll call u right now.
Status: Sent
Delivered: 1/28/2016 12:43:19 PM(UTC-8)
Read: 1/28/2016 12:43:19 PM(UTC-8)
1/28/2016 12:45:05 PM(UTC-8)

Source Extraction:
File System

[Redacted] 5579
He just kicked me out of a room cause he said my energy is bad. It's ridiculous.
Status: Sent
Delivered: 1/28/2016 12:43:48 PM(UTC-8)
Read: 1/28/2016 12:44:54 PM(UTC-8)
1/28/2016 12:45:33 PM(UTC-8)

Source Extraction:
File System

[Redacted] 5579
I am ready to leave. Fuck this guy.
Status: Sent
Delivered: 1/28/2016 12:45 02 PM(UTC-8)
Read: 1/28/2016 12:45:02 PM(UTC-8)
1/28/2016 12:46:49 PM(UTC-8)

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System




Extraction Report - Apple iPhone

Participants

-  +15623055579
-  
Susie*
-  georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (1)

 5579

I really hate this mutherfucker lol

Status: Sent
Delivered: 5/1/2016 11:35:56 PM(UTC-7)

5/1/2016 11:35:56 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
I'm ready to leave bro.
Status: Sent
Delivered: 5/3/2016 11:14:52 AM(UTC-7)
Read: 5/3/2016 12:04:54 PM(UTC-7)
5/3/2016 11:14:50 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Fuck Jose
Status: Sent
Delivered: 5/3/2016 11:15:00 AM(UTC-7)
Read: 5/3/2016 12:04:54 PM(UTC-7)
5/3/2016 11:14:59 AM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
Fuck him
Status: Read
Read: 5/3/2016 12:10:45 PM(UTC-7)
5/3/2016 12:05:01 PM(UTC-7)

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[Redacted] Ricky*



[Redacted] 5579

Conversation - Instant Messages (1)

[Redacted] 5579

I hate this fucken asshole

Status: Sent

Delivered: 5/15/2016 5:50:15 PM(UTC-7)

Read: 5/15/2016 5:52:34 PM(UTC-7)

5/15/2016 5:50:13 PM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[REDACTED]
Jesse Leon*



[REDACTED] 5579



georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (1)

[REDACTED] 5579

I fucken hate this guy.

Status: Sent

Delivered: 6/22/2016 5:07:04 PM(UTC-7)

6/22/2016 5:06:55 PM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 5579
What u doing bro
Status: Sent
Delivered: 7/29/2016 8:07:38 PM(UTC-7)
Read: 7/29/2016 8:26:34 PM(UTC-7)
7/29/2016 8:07:38 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
Going to chairman house
Status: Read
Read: 7/29/2016 8:29:07 PM(UTC-7)
7/29/2016 8:26:50 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Here
Status: Sent
Delivered: 7/30/2016 11:14:34 AM(UTC-7)
Read: 7/30/2016 11:21:08 AM(UTC-7)
7/30/2016 11:14:32 AM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky

Where

Status: Read

Read: 7/30/2016 11:21:19 AM(UTC-7)

7/30/2016 11:21:16 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Pitachio kitchen

Status: Sent

Delivered: 7/30/2016 11:21:37 AM(UTC-7)

Read: 7/30/2016 11:21:43 AM(UTC-7)

7/30/2016 11:21:37 AM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky

Coming

Status: Read

Read: 7/30/2016 11:21:47 AM(UTC-7)

7/30/2016 11:21:47 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

La Vue

3855 Wilshire Blvd, Los Angeles, CA 90010

Status: Sent

Delivered: 7/31/2016 7:41:47 PM(UTC-7)

Read: 7/31/2016 7:41:57 PM(UTC-7)

7/31/2016 7:41:45 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Brandon is the owner

Status: Sent

Delivered: 7/31/2016 7:41:53 PM(UTC-7)

Read: 7/31/2016 7:41:57 PM(UTC-7)

7/31/2016 7:41:53 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky

K

Status: Read

Read: 7/31/2016 7:45:32 PM(UTC-7)

7/31/2016 7:42:01 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Reservations for 830.
Status: Sent
Delivered: 7/31/2016 7:45:07 PM(UTC-7)
Read: 7/31/2016 7:45:49 PM(UTC-7)
7/31/2016 7:45:06 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
How many people?
Status: Sent
Delivered: 7/31/2016 7:45:41 PM(UTC-7)
Read: 7/31/2016 7:45:49 PM(UTC-7)
7/31/2016 7:45:40 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
Only me n fucker
Status: Read
Read: 7/31/2016 7:46:18 PM(UTC-7)
7/31/2016 7:46:05 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Lol
Status: Sent
Delivered: 7/31/2016 7:46:22 PM(UTC-7)
Read: 7/31/2016 7:46:25 PM(UTC-7)
7/31/2016 7:46:21 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
Lol lol
Status: Read
Read: 7/31/2016 7:49:42 PM(UTC-7)
7/31/2016 7:46:48 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Haha
Status: Sent
Delivered: 7/31/2016 7:49:47 PM(UTC-7)
Read: 7/31/2016 7:49:54 PM(UTC-7)
7/31/2016 7:49:46 PM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[REDACTED] 5579



[REDACTED]
Susie*



georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (1)

[REDACTED] 5579

Still babysitting babe. I hate this motherfucker

Status: Sent

Delivered: 8/24/2016 11:24:05 PM(UTC-7)

8/24/2016 11:24:04 PM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[REDACTED] 5579



[REDACTED]
Susie*



georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (1)

[REDACTED] 5579

I really hate this motherfucker

Status: Sent

Delivered: 8/31/2016 11:26 50 AM(UTC-7)

8/31/2016 11:26:49 AM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[Redacted]
Jesse Leon*



[Redacted] 5579



georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (2)

[Redacted] 5579

I want to leave this office so bad man.

Status: Sent

Delivered: 10/5/2016 3:02:19 PM(UTC-7)

10/5/2016 3:02:18 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Tired of this motherfucker

Status: Sent

Delivered: 10/5/2016 3:02:32 PM(UTC-7)

10/5/2016 3:02:31 PM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants



[REDACTED]
Jesse Leon*



[REDACTED] 5579



georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (1)

[REDACTED] 5579

I really hate this mother fucker

Status: Sent

Delivered: 10/18/2016 9:49 05 AM(UTC-7)



10/18/2016 9:48:56 AM(UTC-7)

Source Extraction:
File System




Extraction Report - Apple iPhone

Participants

-  [Redacted] 5579
-  [Redacted] Camil*

Conversation - Instant Messages (2)


 5579

Need an exit plan. Really need to leave this office.

Status: Sent
 Delivered: 11/3/2016 11:10:00 AM(UTC-7)
 Read: 11/3/2016 11:10:01 AM(UTC-7)

11/3/2016 11:10:00 AM(UTC-7)

Source Extraction:
File System

 Camil

K. Let's chat.

Status: Read
 Read: 11/3/2016 11:21:32 AM(UTC-7)

11/3/2016 11:10:14 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Jose will call u back
Status: Sent
Delivered: 5/26/2017 1:35:38 PM(UTC-7)
Read: 5/26/2017 1:35:38 PM(UTC-7)
5/26/2017 1:35:38 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Where are u?
Status: Sent
Delivered: 5/26/2017 2:13:52 PM(UTC-7)
Read: 5/26/2017 2:17:30 PM(UTC-7)
5/26/2017 2:13:51 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Need to talk to u?
Status: Sent
Delivered: 5/26/2017 2:17:11 PM(UTC-7)
Read: 5/26/2017 2:17:30 PM(UTC-7)
5/26/2017 2:17:10 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
With the fucker
Status: Read
Read: 5/26/2017 2:17:50 PM(UTC-7)
5/26/2017 2:17:44 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Can't go... Jose being an asshole with me.
Status: Sent
Delivered: 5/26/2017 2:20:15 PM(UTC-7)
Read: 5/26/2017 2:20:27 PM(UTC-7)
5/26/2017 2:20:14 PM(UTC-7)

Source Extraction:
File System

[Redacted] Ricky
[Redacted] fax to they
Status: Read
Read: 5/26/2017 2:52:31 PM(UTC-7)
5/26/2017 2:52:28 PM(UTC-7)

Source Extraction:
File System

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905 Target: George Esparza Line: 55579 File Number:

GE: Yeah, he's an idiot man, I'm all like, that's why like all you've been thinking like, why we do even, should even help her shit out, like, fucking, I'm done with this Huizar name, you know?

MA: Yeah, and she's the fucking same man.

GE: Uh, exactly the same.

MA: She's tries to cover it up with her fucking nice, nice act, but it's like you're the fucking same, you're the fucking same, you cannot do anything, you're useless, it's just...

GE: You saw in one area of pueblo remember, how hard is it to fucking [UI] yeah, so I don't even want them to win, to be honest. So only reason he'll do good is, like for me and Andy [UI] shit.

MA: Yeah.

[Call UI] Call breaks in and out

GE: You know what I mean, hello?

MA: Hello?

GE: I said it'll be worse cause then we don't have to worry about his diva ass.

MA: Yup, and oh [UI] so that's the shit like I, if you're to get reelected I'd be like bro, it's not your fucking seat anymore, let it go.

GE: Yeah, but he'll still think it's his.

MA: Start fucking calling him Jose, hey Jose [laughing].

GE: No, I hate that mother, I really hate him a lot man, that like, I fucking hate him. After he pulled that shit with me on, fucking, with, with Lilie, trying to check my phone and shit, like what the fuck bro, fucking weirdo.

MA: I'm glad you told him off though.

GE: Yeah, but didn't resolve anything and then like I told you right, he told, he told me about the big, oh uh, be careful with Jonathan you know, because I told you right, you know.

[Discussion regarding GE getting rides from Zuniga] [Call also breaks in and out]

19:00:43

GE: I'm just really over it man, I really hope this marijuana stuff comes in that we're, I'm trying to pull, cause if it comes in then, if that comes in, then we're set man [UI] we'll get paid and leave this office.

[Non-pertinent conversation] [Call also breaks in and out]

[Call minimized]

[Non-pertinent conversation] [Call also breaks in and out]

19:02:59

GE: I told you he was also like, people have been asking me, like people, Morrie has asked him, like hey are you coming to this, like I'm like boss, they're just trying to fight for your attention you know, like, dude I didn't coordinate with Morrie on this one, I coordinated with Jimmy Blackman [laughing], you know.

[Call breaks in and out] Yeah like, it was just like, they asked me, which lead me to believe, you know, that you did not let them know, why would I let them know, I wasn't coordinating with them, you know [laughing].

[Non-pertinent conversation]

[Call minimized]

[Non-pertinent conversation]

[Call minimized]

[Non-pertinent conversation]

[Call ended]

[REDACTED] 5579
I really want to leave this office bro..
Status: Sent
Delivered: 6/7/2017 2:01:55 PM(UTC-7)
Read: 6/7/2017 2:02:07 PM(UTC-7)
6/7/2017 2:01:53 PM(UTC-7)

Source Extraction:
File System

[REDACTED] Ricky
Mother fucker give you hard time!
Status: Read
Read: 6/7/2017 2:03:32 PM(UTC-7)
6/7/2017 2:03:00 PM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579
Yeah bro... talked shit about me because I asked Jonathan to give me a ride..
Status: Sent
Delivered: 6/7/2017 2:03:56 PM(UTC-7)
Read: 6/7/2017 2:04:06 PM(UTC-7)
6/7/2017 2:03:56 PM(UTC-7)

Source Extraction:
File System

[REDACTED] Ricky
Lol
Status: Read
Read: 6/7/2017 2:04:30 PM(UTC-7)
6/7/2017 2:04:26 PM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579
Gave Jonathan a big lecture about how I'm using him as a taxi and told Jonathan " you're my guy, not George's guy"
Status: Sent
Delivered: 6/7/2017 2:04:37 PM(UTC-7)
Read: 6/7/2017 2:04:41 PM(UTC-7)
6/7/2017 2:04:37 PM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579
So fucken stupid
Status: Sent
Delivered: 6/7/2017 2:04:42 PM(UTC-7)
Read: 6/7/2017 2:04:42 PM(UTC-7)
6/7/2017 2:04:42 PM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 5579
We need to talk
Status: Sent
Delivered: 6/7/2017 1:28:37 PM(UTC-7)
6/7/2017 1:28:37 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Need to leave this office bro.
Status: Sent
Delivered: 6/7/2017 2:13:21 PM(UTC-7)
6/7/2017 2:13:19 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Very toxic
Status: Sent
Delivered: 6/7/2017 2:13:28 PM(UTC-7)
6/7/2017 2:13:27 PM(UTC-7)

Source Extraction:
File System

George Chaing

Can you meet up on Friday afternoon?

Status: Read

Read: 6/7/2017 2:16:04 PM(UTC-7)

6/7/2017 2:15:25 PM(UTC-7)

Source Extraction:
File System

5579

Yes

Status: Sent

Delivered: 6/7/2017 2:16:07 PM(UTC-7)

6/7/2017 2:16:06 PM(UTC-7)

Source Extraction:
File System

George Chaing

Ok cool let's get together.

Status: Read

Read: 6/7/2017 2:16:22 PM(UTC-7)

6/7/2017 2:16:18 PM(UTC-7)

Source Extraction:
File System

5579

Ship is sinking and don't see any value in keeping it afloat.

Status: Sent

Delivered: 6/7/2017 2:16:49 PM(UTC-7)

6/7/2017 2:16:49 PM(UTC-7)

Source Extraction:
File System

George Chaing

Let's work it out and let it sink towards your advantage.

Status: Read

Read: 6/7/2017 2:18:42 PM(UTC-7)

6/7/2017 2:18:30 PM(UTC-7)

Source Extraction:
File System

5579

Sounds good to me

Status: Sent

Delivered: 6/7/2017 2:20:46 PM(UTC-7)

6/7/2017 2:20:46 PM(UTC-7)

Source Extraction:
File System

[Redacted] 810
Fuck this office
Status: Sent
Delivered: 10/10/2017 8:42 52 AM(UTC-7)
10/10/2017 8:42:52 AM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra
I felt like calling out but I have to leave early and I know they're going to bitch
Status: Read
Read: 10/10/2017 8:46:54 AM(UTC-7)
10/10/2017 8:45:43 AM(UTC-7)

Source Extraction:
File System

[Redacted] Mayra
I hate them
Status: Read
Read: 10/10/2017 8:46:54 AM(UTC-7)
10/10/2017 8:45:45 AM(UTC-7)

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Source Extraction:
File System

[Redacted] Jonathan

Such a little lady boss! Boom fuck Huizar!!!!

Attachments:



Size: 174149
File name: MG_6481.jpeg
[IMG_6481.jpeg](#)

Status: Read

Read: 12/18/2017 4:34:03 PM(UTC-8)

12/18/2017 4:33:54 PM(UTC-8)

Source Extraction:
File System

[Redacted] Mayra

So richelle calls me and tries to tell me that she thought everything was a "go" and I told her "no, because you never confirmed" and she was like "I thought I did" and I said "No but luckily I coordinated everything as if you were and if you do still end up going it's all set" so she was like, "why is he asking you if we're going or not if I just spoke to him this morning" and I was like "Idk. He text me 5min ago" and she's like "let me call him. Thanks" all pissed... like fuck you guys. I'm not letting myself from you because you guys can't communicate.

Status: Read

Read: 12/18/2017 4:53:29 PM(UTC-8)

12/18/2017 4:42:34 PM(UTC-8)

Source Extraction:
File System

[Redacted] Jonathan

This is so sad man like their family is literally a piece of shit

Status: Read

Read: 12/18/2017 4:53:29 PM(UTC-8)

12/18/2017 4:43:36 PM(UTC-8)

Source Extraction:
File System

[Redacted] 6810

Yeah. They all suck

Status: Sent

12/18/2017 4:54:14 PM(UTC-8)

Source Extraction:
File System

[Redacted] Jonathan

Attachments:



Size: 211482
File name: MG_6483.jpeg
[IMG_6483.jpeg](#)

Status: Read

Read: 12/18/2017 5:04:38 PM(UTC-8)

12/18/2017 5:01:54 PM(UTC-8)

Source Extraction:
File System

EXHIBIT A-19



Extraction Report - Apple iPhone

Notes (1)

#	Time	Note	Deleted	*
1	<p>Created: 8/24/2016 7:17:46 AM(UTC-7)</p> <p>Modified: 8/24/2016 7:07:50 PM(UTC-7)</p>	<p>Title: I manage all the chinese and foreign investors That are looking for...</p> <p>Summary: business development in downtown Los Angels.</p> <p>Source: Notes</p> <p>Body: I manage all the chinese and foreign investors That are looking for business development in downtown Los Angels.</p> <p>Looking for local companies to invest and development.</p> <p>If you look around and you see all the development happening in downtown. All these projects went through our office</p> <p>Sequa consultant - Ed Casey</p> <p>Cancel the requirren pedestrian and did dr Lee project. Jet it go.</p> <p>Parties:</p> <hr/> <p>Source Extraction: File System</p>		

EXHIBIT A-20



Extraction Report - Apple iPhone

Notes (1)



#	Time	Note	Deleted	*
1	Created: 5/26/2017 9:46:13 AM(UTC-7) Modified: 5/26/2017 9:46:44 AM(UTC-7)	Title: Don't be obvious too obvious Summary: But then y can do whatever Source: Notes Body: Don't be obvious too obvious But then y can do whatever Parties: Source Extraction: File System		

EXHIBIT A-21




Extraction Report - Apple iPhone

Participants

-  [Redacted] 5579
-  Camil*

Conversation - Instant Messages (6)

 5579

Good morning. Thank u for everything last night.

Status: Sent
 Delivered: 11/20/2016 9 55:08 AM(UTC-8)
 Read: 11/20/2016 11:15:35 AM(UTC-8)

11/20/2016 9:55:07 AM(UTC-8)

Source Extraction:
File System


 Camil

Anytime

Status: Read
 Read: 11/20/2016 11:15:51 AM(UTC-8)

11/20/2016 11:15:44 AM(UTC-8)

Source Extraction:
File System


 5579

Feel like I've been released from my cage man...

Status: Sent
 Delivered: 11/22/2016 9 50:32 AM(UTC-8)
 Read: 11/22/2016 10:42:56 AM(UTC-8)

11/22/2016 9:50:32 AM(UTC-8)

Source Extraction:
File System

 Camil

Lol. I hope that's a good thing.

Status: Read
 Read: 11/22/2016 10:43:43 AM(UTC-8)

11/22/2016 10:43:03 AM(UTC-8)

Source Extraction:
File System

[REDACTED] 5579
It's really good. I can focus on what matters now.
Status: Sent
Delivered: 11/22/2016 10:43:59 AM(UTC-8)
Read: 11/22/2016 10:54:09 AM(UTC-8)
11/22/2016 10:43:59 AM(UTC-8)

Source Extraction:
File System

[REDACTED] Camil
Awesome.
Status: Read
Read: 11/22/2016 10:54:31 AM(UTC-8)
11/22/2016 10:54:13 AM(UTC-8)

Source Extraction:
File System

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905	Target: George Esparza	Line: [REDACTED]	File Number:
----------------------	------------------------	------------------	--------------

GE: No dude
UM: this fucking dude is mad at me about something
GE: never could I be mad at you man
UM: right on brother
GE: little baby cub, I can't be mad at a baby cub
UM: shit, I got your baby cub here
UNT
UM: just getting out of the car, rushing to get a haircut when you're calling me
GE: ok, just been working man, been crazy I'm on a totally different level now that I'm not driving the councilman and I'm doing so much other sites UNT. I don't even spend time at home any more.
UM: right, right. UNT My project, I'm building for Metropolitan Water District, we fired the superintendent, so I been playing superintendent and project manager for the last two weeks, my alarm goes off at 4 o'clock, I got to be in san fernando by 6:15, I don't get home til fucking 6, 6:30. it's crazy man
UNT
GE: can you hear me, art, can you hear me, you're breaking up man,
UM: I can hear you now, hey, I called Alec and I sent him an email as well,
GE: ok cuz I saw him asking a long time ago hey, is your friend still having the wedding I haven't heard from him
UM: No, I told him it's still on. dude I been so fucking busy but are you kidding my daughter like, dad have you talked to him and I said yeah don't worry, we got it covered. Oh fuck, I gotta call him. It's on for sure, I emailed him at beginning of April because I wanted to block a bunch of rooms off too. so I got to meet with him shortly and give him a deposit, start paying that shit off.
GE: Yeah
UM: right on, dude. So, did you get invite yet, get save the date, Melissa UNT
GE: yeah, I got one UNT
UM: what you do this weekend.
GE: this weekend, no plans this weekend. I think just rest. Since elections are still around, I just been fucking fundraising, fundraising, fundraising so i'm just trying to wind down.
UM: alright man. I might have a donor for you, what are you fundraising for right now
GE: Fundraising for a woman named monica rodriguez, she's running for Pacoima, over there CD 7, the valley.
UM: dude, that's where I'm at every fucking day dude, I'm in granada hills every day.
GE: dude today's my deadline and i just need one more check
UM: oh shit, how much
GE: 700
UM: 700 alright man. I can't get you a check today, I'm at the barbershop
GE: I have a similar thing if you can make an on line donation, I'll see you on Monday, you know.
UM: ok, submit the information
GE: if you can make the online donation, I'll send you a link and do it right now and then I'll see you over the weekend or on Monday
UM: and I just need to do it before midnight.
GE: I would love for you to do it like right now if you can
UM: I'll try from my phone, does it have to be from personal account or can it be a business donation
GE: any on-line, any credit card would be good
UM: but is it business or, it's ok then
GE: yeah it's ok. the only reason our campaign we couldn't do that was because we went over the limit already
UM: okay send me the information i'll do it before I get a haircut

EXHIBIT A-22

Fwd: 1025 Stanford DWP Schedule

From: Justin Kim <justink@tmgrealty.com>
To: George Esparza <georgesparza@gmail.com>
Date: Thu, 03 May 2018 18:08:11 -0700
Attachments: DWP-E5659-EA1_2_3 combined-20180223.pdf (2.01 MB); ATT00001.htm (238 bytes); P Plan-16P0527-PRELIMINARY.PDF (2.2 MB); ATT00002.htm (190 bytes)

FYI...the project number is:
5659
Please also read the ends below.

Sent from my iPhone

Begin forwarded message:

From: "Ken Eoh" <keoh@acondevelopment.com>
To: "Justin Kim" <justink@tmgrealty.com>
Cc: "ykim@acondevelopment.com" <ykim@acondevelopment.com>, "jcheon@dgbamerica.com" <jcheon@dgbamerica.com>, "David Lee (JOIA)" <davidjoiaco@yahoo.com>
Subject: 1025 Stanford DWP Schedule

Mr. Justin Kim,

Following are the summary of things remaining for DWP work.

DWP Project Number: 5659

Project Address: 1025 Stanford Ave

Based on Acon's schedule, we are looking at construction of DWP Room (ready for DWP) by 5/11/2018.

DWP to Inspect for Completion prior to Scheduling of DWP Construction Team to install the Transformer and Equipment inside.

A – DWP Room Transformer and Equipment Installation (DWP)

4-6 weeks – Based on DWP Scheduling, lead time to start work

12-16 Weeks – DWP Room Transformer and Equipment Installation on site

2 Weeks – Set Meter and Release Power

B – Conduit Run from Property Line to DWP Room (Acon)

Must be completed at the same time as DWP Room Completion by 5/11/2018

Requires DWP Final “P” Drawing for Acon to Proceed with the work

No DWP schedule given for Final Drawing Release

C – Street Work for Underground Distribution Vault (3rd Party Subcontractor)

Traffic Control Plan and Shoring plan approved

Waiting on LABOE Permit, based on their work load. Estimated 4-6 weeks from now

SEQUENCE OF COMPLETION

Completion of DWP Room Construction (by Acon, estimated 5/11/2018)

DWP P Plan Release from DWP (waiting on DWP Design Team)

Completion of Item “B”, Conduit Run from property line to DWP Room (by Acon, estimated duration of 1 week, requires release of P Plan by DWP)

DWP Room Final Inspection (by DWP, above 3 items must be completed prior to inspection)

DWP Room Construction Start Lead Time (by DWP, 4-6 weeks)

DWP Room Transformer and Equipment Installation (by DWP, 3-4 months)

Cabling (by DWP)

Set Meter and Release Power (by DWP)

Having the Items in “Red” completed/scheduled as early as possible would allow us to complete the project sooner. Acon to complete items in “Blue”.

CONTACTS at DWP

Design Engineer / Inspector

Ronak Chikhalya, P.E.

Customer Station Design

Los Angeles Department of Water and Power

2633 Artesian St, Room 270, Los Angeles, CA

Email: ronak.chikhalya@ladwp.com

Phone: (213) 367-4204

Design Department Supervisor

Hector Perez, P.E.

Lead Electrical Engineering Associate
Customer Station Design Group
Los Angeles Department of Water and Power
2633 Artesian St., Rm 270
Phone: (213) 36 7-8014

UNDERGROUND VAULT Contact

Shady Taman

Design Engineer
Customer Station Design
Los Angeles Department of Water and Power
(213) 367 – 6020

Please let us know if I can be of assistance with anything else.

Thank you,

Ken Eoh

Acon Development, Inc.
1554 S. St. Andrews Pl.
Los Angeles, CA 90019
Mobile 213-235-6373
Tel. 323-737-3101
Fax 323-737-3070

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 5579
I have the freedom to move fast Justin!
Status: Sent
Delivered: 5/9/2018 10:33:55 AM(UTC-7)
5/9/2018 10:33:53 AM(UTC-7)

Source Extraction:
File System

[Redacted] Justin Kim
Thank you!
U are giving me some hope!!
Status: Read
Read: 5/9/2018 10:38:58 AM(UTC-7)
5/9/2018 10:38:51 AM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted] 5579
I called dwp. Will call me back with update.
Status: Sent
Delivered: 5/8/2018 1:30:27 PM(UTC-7)
5/8/2018 1:30:26 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Will get you answers ASAP.
Status: Sent
Delivered: 5/8/2018 1:31:33 PM(UTC-7)
5/8/2018 1:31:32 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Call me when you can.
Status: Sent
Delivered: 5/8/2018 1:33:34 PM(UTC-7)
5/8/2018 1:33:33 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579
Want to discuss ABC issue.
Status: Sent
Delivered: 5/8/2018 1:40:36 PM(UTC-7)
5/8/2018 1:40:35 PM(UTC-7)

Source Extraction:
File System

[Redacted] Justin Kim

Ok

Status: Read

Read: 6/12/2018 12:03:39 PM(UTC-7)

6/12/2018 12:03:01 PM(UTC-7)

Source Extraction:
File System

[Redacted] Justin Kim

Can you talk? I have good news for u.

Status: Read

Read: 6/12/2018 5 07:40 PM(UTC-7)

6/12/2018 4:56:29 PM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Just finished meeting with DMV.

Status: Sent

Delivered: 6/14/2018 10:22:45 AM(UTC-7)

6/14/2018 10:22:44 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Any issues with dmv let me know! Lol

Status: Sent

Delivered: 6/14/2018 10:22 56 AM(UTC-7)

6/14/2018 10:22:56 AM(UTC-7)

Source Extraction:
File System

[Redacted] Justin Kim

We need to expediate ...thx

Status: Read

Read: 6/14/2018 10:23:38 AM(UTC-7)

6/14/2018 10:23:38 AM(UTC-7)

Source Extraction:
File System

[Redacted] 5579

Yes. Whatever you need.

Status: Sent

Delivered: 6/14/2018 10:23 58 AM(UTC-7)

6/14/2018 10:23:57 AM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579

Another tool we can add to our bag.

Status: Sent

Delivered: 6/14/2018 10:24:37 AM(UTC-7)

6/14/2018 10:24:37 AM(UTC-7)

Source Extraction:
File System

[REDACTED] Justin Kim

Yes!!!!

Status: Read

Read: 6/14/2018 10:24:49 AM(UTC-7)

6/14/2018 10:24:49 AM(UTC-7)

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Source Extraction:
File System

[REDACTED] Justin Kim
Can u help with DWP?
Status: Read
Read: 7/10/2018 3:46:04 PM(UTC-7)
7/10/2018 2:50:28 PM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579
Lo! Tell him you and I work as one!
Sorry, service is really bad in the mountains. Came to mountains with my family. Let me work on the DwP issue as soon as I get back. We should be able to help!
Status: Sent
Delivered: 7/10/2018 4 00:25 PM(UTC-7)
7/10/2018 4:00:23 PM(UTC-7)

Source Extraction:
File System

Justin Kim
Ok. Enjoy!
I told him u are a great friend!
Status: Read
Read: 7/10/2018 4 02:32 PM(UTC-7)

7/10/2018 4:01:40 PM(UTC-7)

Source Extraction:
File System

5579

Hi Justin! Just got back from out of town. Lets get together this week for coffee. I'll also get to work on the dwp issue!

Status: Sent
Delivered: 7/16/2018 7:42:55 PM(UTC-7)

7/16/2018 7:42:54 PM(UTC-7)

Source Extraction:
File System

Justin Kim
Ok
Status: Read
Read: 7/16/2018 7 51:26 PM(UTC-7)

7/16/2018 7:43:53 PM(UTC-7)

Source Extraction:
File System

5579

George Esparza serves as the Chief of Staff to Assemblywoman Wendy Carrillo, who represents the 51st Assembly District in California which includes the City of Los Angeles and the historic community of Chinatown. In his role, he is a trusted advisor to the Assemblywoman, managing the Capitol and District staff, legislative priorities and direction of the office. Mr. Esparza represents the Assemblywoman with other legislators, government officials, interest groups and the general public. Prior to joining Assemblywoman Carrillo's team, Mr. Esparza ran several political campaigns and for nearly a decade, worked on special projects for a member of the Los Angeles City Council managing relationships throughout the city, including but not limited to the development and revitalization of Downtown Los Angeles. He earned a Bachelor of Arts in Political Science from University of California Santa Barbara.

Status: Sent
Delivered: 7/16/2018 7 53:54 PM(UTC-7)

7/16/2018 7:53:52 PM(UTC-7)

Source Extraction:
File System

5579

Wendy is helping me work on my bio!

Status: Sent
Delivered: 7/16/2018 7:54:02 PM(UTC-7)

7/16/2018 7:54:02 PM(UTC-7)

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[Redacted]

Source Extraction:
File System

[REDACTED] 5579

Hi George,

So just to summarize, Barlow asked for Asm. Carrillo to be a principal co-author and we have agreed to do so. This also means we will jockey the bill on the Asm. side to ensure it passes off the floor, however the author will be presenting in policy committees (Assembly Health and Senate Health). The official vehicle is SB 288 (former Sen. Hernández bill).

The bill grants a narrow exemption for Barlow Respiratory Hospital (main campus is in our district) to open a satellite long-term acute care hospital within another medical center in Oceanside. Current law does not allow them to open up this specialized care, unless they open up as a general acute hospital which they do not want to or need to do. So in order to allow this partnership to happen they need an exemption in state law. Additionally, the bill would allow for a LTACH satellite facility to be built within 35 miles from the main campus. The 35 miles standard is consistent with federal law but the CA standard is 15 miles. They say this will help them open up future satellite facilities to bring their specialized care to more places in CA.

Status: Sent

Delivered: 8/15/2018 9:54:08 AM(UTC-7)

8/15/2018 9:54:07 AM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579

Summary:

Barlow Respiratory Hospital is a long-term acute care hospital (LTACH) with facilities in Los Angeles (the main campus is in our district), Van Nuys, and Whittier. They provide high quality respiratory care.

The lobbyist said that Barlow had previous connections between their leadership and SEIU's leadership which is why they turned to them for help on this bill. SEIU does not have a presence in Barlow yet.

Recently Barlow was looking to open a 4th facility in Oceanside within the Tri-City Medical Center. However, they have run into some legal roadblocks that prevent them from opening up as a LTACH, as current law only allows them to open up as a general acute hospital, which is not what they specialize in and not what they or Tri-City want to do.

They have approached us and Sen. De León, using SEIU as their conduit, to author a vehicle that grants them a narrow exemption to this requirement so they can open as a LTACH in the Tri-City facility in Oceanside.

However, there is one additional paragraph in their suggested language that would allow for a LTACH satellite facility to be built within 35 miles from the main campus. The 35 miles standard is consistent with federal law but the CA standard is 15 miles, with the idea that satellite campuses should be close to main campuses in case of emergencies.

This will not affect the Barlow satellite facility as it will be housed right by the main Tri-City Center. It will allow for Barlow to build more satellite facilities in the future.

Status: Sent

Delivered: 8/15/2018 10:07:06 AM(UTC-7)

8/15/2018 10:07:05 AM(UTC-7)

Source Extraction:
File System

[REDACTED] 5579

Please keep confidential

Status: Sent

Delivered: 8/15/2018 10:09:44 AM(UTC-7)

8/15/2018 10:09:43 AM(UTC-7)

Source Extraction:
File System

[REDACTED] Justin Kim

Yes sir!

Status: Read

Read: 8/15/2018 10:12:56 AM(UTC-7)

8/15/2018 10:09:56 AM(UTC-7)

Source Extraction:
File System

EXHIBIT A-23

SEALED

EXHIBIT A-24

Lobbying Fundraising

Note: This report is filtered by search term used

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2018	12/06/2018	Goldman, Morrie Lobbyist with Urban Solutions, LLC	Harris-Dawson, Marqueece Harris-Dawson for City Council 2020 [1410980]	\$5,700.00
Q4-2018	12/06/2018	Urban Solutions, LLC Lobbying Firm	Harris-Dawson, Marqueece Harris-Dawson for City Council 2020 [1410980]	\$5,700.00
Q4-2018	12/06/2018	Vizcarra, Knarik Lobbyist with Urban Solutions, LLC	Harris-Dawson, Marqueece Harris-Dawson for City Council 2020 [1410980]	\$5,700.00
Q4-2018	10/30/2018	Goldman, Morrie Lobbyist with Urban Solutions, LLC	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$4,800.00
Q4-2018	10/30/2018	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$4,800.00
Q4-2018	10/30/2018	Vizcarra, Knarik Lobbyist with Urban Solutions, LLC	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$4,800.00
Q4-2018	10/11/2018	Goldman, Morrie Lobbyist with Urban Solutions, LLC	Huizar, Richelle Richelle Huizar for City Council 2020 [1411484]	\$4,000.00
Q4-2018	10/11/2018	Urban Solutions, LLC Lobbying Firm	Huizar, Richelle Richelle Huizar for City Council 2020 [1411484]	\$4,000.00
Q4-2018	10/11/2018	Vizcarra, Knarik Lobbyist with Urban Solutions, LLC	Huizar, Richelle Richelle Huizar for City Council 2020 [1411484]	\$4,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q1-2018	02/25/2018	Urban Solutions, LLC Lobbying Firm	Price, Curren Councilmember Curren Price Officeholder Account [1359453]	\$8,000.00
Q4-2017	12/11/2017	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$4,800.00
Q4-2017	11/28/2017	Urban Solutions, LLC Lobbying Firm	O'Farrell, Mitch Councilmember O'Farrell Officeholder Account 2013 [1360328]	\$8,000.00
Q4-2017	11/16/2017	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$6,000.00
Q2-2017	04/12/2017	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Cedillo for City Council General 2017 [1395362]	\$10,000.00
Q1-2017	02/27/2017	Urban Solutions, LLC Lobbying Firm	Price, Curren Curren Price, Jr. for City Council 2017 [1379822]	\$7,000.00
Q4-2016	12/12/2016	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$8,000.00
Q4-2016	12/05/2016	Urban Solutions, LLC Lobbying Firm	Rodriguez, Monica Monica Rodriguez for City Council 2017 [1388424]	\$5,000.00
Q1-2016	02/25/2016	Urban Solutions, LLC Lobbying Firm	O'Farrell, Mitch Mitch O'Farrell for City Council 2017 [1379888]	\$5,000.00
Q1-2016	02/04/2016	Urban Solutions, LLC Lobbying Firm	Martinez, Nury Nury Martinez for City Council 2013 Officeholder Account [1354456]	\$2,800.00
			Total:	\$621,325.00

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2015	12/10/2015	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Cedillo for City Council 2017 [1380250]	\$10,000.00
Q4-2015	12/03/2015	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$5,000.00
Q2-2015	06/16/2015	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitchell Englander for Supervisor 2016 [1377028]	\$9,000.00
Q4-2014	11/04/2014	Urban Solutions, LLC Lobbying Firm	Krekorian, Paul Krekorian For City Council 2015 [1372814]	\$5,000.00
Q4-2014	10/28/2014	Urban Solutions, LLC Lobbying Firm	Blumenfield, Bob Bob Blumenfield for City Council 2013 - Officeholder Account [1358999]	\$2,500.00
Q3-2014	08/28/2014	Urban Solutions, LLC Lobbying Firm	Harris-Dawson, Marqueece Harris-Dawson for City Council 2015 [1360402]	\$5,000.00
Q3-2014	07/24/2014	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitchell Englander for City Council 2015 [1362652]	\$5,000.00
Q2-2014	06/25/2014	Urban Solutions, LLC Lobbying Firm	Buscaino, Joe Joe Buscaino for City Council, 2011, Officeholder [1342959]	\$3,000.00
Q2-2014	06/18/2014	Urban Solutions, LLC Lobbying Firm	Wesson, Herb Wesson for City Council 2015 [1360622]	\$5,000.00
Q2-2014	06/04/2014	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$3,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q2-2014	06/04/2014	Urban Solutions, LLC Lobbying Firm	Martinez, Nury Nury Martinez for City Council 2015 [1360441]	\$6,000.00
Q4-2013	12/17/2013	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Councilmember Cedillo Officeholder Account 2013 [1360884]	\$6,000.00
Q4-2013	11/21/2013	Urban Solutions, LLC Lobbying Firm	Martinez, Nury Nury Martinez for City Council 2013 Officeholder Account [1354456]	\$2,500.00
Q4-2013	11/19/2013	Urban Solutions, LLC Lobbying Firm	O'Farrell, Mitch Councilmember O'Farrell Officeholder Account 2013 [1360328]	\$6,000.00
Q4-2013	10/23/2013	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for LA City Council 2015 [1360239]	\$12,000.00
Q3-2013	09/04/2013	Urban Solutions, LLC Lobbying Firm	Blumenfield, Bob Bob Blumenfield for City Council 2013 - Officeholder Account [1358999]	\$2,500.00
Q3-2013	08/22/2013	Urban Solutions, LLC Lobbying Firm	Martinez, Nury Nury Martinez for City Council 2013-General [1357985]	\$3,000.00
Q3-2013	08/02/2013	Urban Solutions, LLC Lobbying Firm	Bonin, Mike Mike Bonin for City Council 2013 Officeholder Account [1352608]	\$3,000.00
Q2-2013	06/19/2013	Urban Solutions, LLC Lobbying Firm	Cedillo, Gilbert Cedillo for City Council General 2013 [1356121]	\$10,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q2-2013	05/29/2013	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$2,000.00
Q2-2013	05/01/2013	Urban Solutions, LLC Lobbying Firm	O'Farrell, Mitch Mitch O'Farrell for LA City Council 2013 - General [1356066]	\$5,000.00
Q2-2013	04/25/2013	Urban Solutions, LLC Lobbying Firm	Garcetti, Eric Garcetti for Mayor 2013 - General [1356062]	\$5,500.00
Q2-2013	04/17/2013	Urban Solutions, LLC Lobbying Firm	Garcetti, Eric Garcetti for Mayor 2013 - General [1356062]	\$22,000.00
Q2-2013	04/09/2013	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitch Englander Officeholder [1321061]	\$4,000.00
Q2-2013	04/04/2013	Urban Solutions, LLC Lobbying Firm	Price, Curren Curren Price for City Council 2013 - General [1356051]	\$6,000.00
Q1-2013	02/21/2013	Urban Solutions, LLC Lobbying Firm	Price, Curren Curren Price for City Council 2013 [1351983]	\$4,000.00
Q1-2013	02/05/2013	Urban Solutions, LLC Lobbying Firm	Blumenfield, Bob Bob Blumenfield for City Council 2013 [1349095]	\$5,000.00
Q4-2012	12/11/2012	Urban Solutions, LLC Lobbying Firm	Buscaino, Joe Buscaino for City Council 2013 [1344522]	\$2,500.00
Q4-2012	11/29/2012	Urban Solutions, LLC Lobbying Firm	Price, Curren Curren Price for City Council 2013 [1351983]	\$5,500.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2012	11/06/2012	Urban Solutions, LLC Lobbying Firm	Bonin, Mike Mike Bonin for City Council 2013 [1352608]	\$2,500.00
Q3-2012	08/28/2012	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$2,000.00
Q3-2012	07/31/2012	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Re-Elect Councilman Koretz 2013 [1346448]	\$3,000.00
Q2-2012	05/18/2012	Urban Solutions, LLC Lobbying Firm	Fuentes, Felipe Felipe Fuentes for City Council 2013 [1341544]	\$7,000.00
Q2-2012	04/12/2012	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$5,000.00
Q1-2012	03/20/2012	Urban Solutions, LLC Lobbying Firm	Buscaino, Joe Buscaino for City Council 2013 [1344522]	\$2,500.00
Q1-2012	01/25/2012	Urban Solutions, LLC Lobbying Firm	Krekorian, Paul Krekorian for City Council 2011 [1324553]	\$1,875.00
Q1-2012	01/25/2012	Urban Solutions, LLC Lobbying Firm	Krekorian, Paul Krekorian for City Council 2009 - Officeholder [1318897]	\$1,500.00
Q1-2012	01/13/2012	Urban Solutions, LLC Lobbying Firm	Buscaino, Joe Joe Buscaino for City Council, General, 2011 [1342959]	\$7,500.00
Q4-2011	12/20/2011	Urban Solutions, LLC Lobbying Firm	Fuentes, Felipe Felipe Fuentes for City Council 2013 [1341544]	\$2,500.00
Q4-2011	12/06/2011	Urban Solutions, LLC Lobbying Firm	Cardenas, Tony Cardenas for Congress	\$3,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2011	11/18/2011	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for Council 2011 [1325226]	\$4,500.00
Q4-2011	11/16/2011	Urban Solutions, LLC Lobbying Firm	Rosendahl, William Bill Rosendahl for City Council 2013 [1341356]	\$3,000.00
Q4-2011	11/09/2011	Urban Solutions, LLC Lobbying Firm	Gardea, Jose Jose Gardea for Council 2013 [1341411]	\$10,000.00
Q4-2011	11/02/2011	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitchell Englander for City Council 2011 [1321061]	\$4,000.00
Q4-2011	10/28/2011	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz Officeholder [1300860]	\$3,500.00
Q4-2011	10/27/2011	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for Council 2011 [1325226]	\$9,000.00
Q4-2011	10/18/2011	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$4,000.00
Q3-2011	09/30/2011	Urban Solutions, LLC Lobbying Firm	Cardenas, Tony Tony Cardenas for Congress	\$4,000.00
Q3-2011	09/23/2011	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz Officeholder [1300860]	\$2,000.00
Q3-2011	09/20/2011	Urban Solutions, LLC Lobbying Firm	Zine, Dennis Zine for Controller 2013 [1339692]	\$5,000.00
Q3-2011	09/08/2011	Urban Solutions, LLC Lobbying Firm	Alarcon, Richard Richard Alarcon Officeholder Account [1292758]	\$4,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q2-2011	05/26/2011	Urban Solutions, LLC Lobbying Firm	Krekorian, Paul Krekorian for City Council 2011 [1324553]	\$3,000.00
Q2-2011	05/17/2011	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for Council 2011 [1325226]	\$4,000.00
Q2-2011	04/27/2011	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz Officeholder [1300860]	\$2,500.00
Q1-2011	03/29/2011	Urban Solutions, LLC Lobbying Firm	Hahn, Janice Janice Hahn for Congress	\$5,000.00
Q1-2011	02/24/2011	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitchell Englander for City Council 2011 [1321061]	\$4,000.00
Q4-2010	11/19/2010	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$9,500.00
Q4-2010	11/15/2010	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for Council 2011 [1325226]	\$2,500.00
Q3-2010	09/27/2010	Urban Solutions, LLC Lobbying Firm	Wesson, Herb Wesson for City Council 2011 [1325589]	\$5,000.00
Q3-2010	09/14/2010	Urban Solutions, LLC Lobbying Firm	Alarcon, Richard Richard Alarcon Officeholder Account [1292758]	\$5,000.00
Q3-2010	07/13/2010	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz Officeholder [1300860]	\$2,500.00
Q2-2010	06/18/2010	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$3,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q1-2010	02/11/2010	Urban Solutions, LLC Lobbying Firm	Smith, Greig Greig Smith Officeholder [1253864]	\$2,500.00
Q1-2010	02/10/2010	Urban Solutions, LLC Lobbying Firm	Trutanich, Carmen Trutanich for City Attorney General 2009 [1316351]	\$2,000.00
Q4-2009	12/14/2009	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$4,000.00
Q4-2009	12/09/2009	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$3,500.00
Q4-2009	11/17/2009	Urban Solutions, LLC Lobbying Firm	Essel, Christine Chris Essel for City Council 2009 - General [1321633]	\$2,000.00
Q4-2009	11/10/2009	Urban Solutions, LLC Lobbying Firm	Englander, Mitchell Mitchell Englander for City Council 2011 [1321061]	\$3,000.00
Q4-2009	10/27/2009	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz Officeholder [1300860]	\$2,000.00
Q3-2009	09/11/2009	Urban Solutions, LLC Lobbying Firm	Alarcon, Richard Richard Alarcon Officeholder Account [1292758]	\$3,500.00
Q3-2009	08/07/2009	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$5,000.00
Q3-2009	07/09/2009	Urban Solutions, LLC Lobbying Firm	Koretz, Paul Paul Koretz for City Council General 2009 [1316288]	\$1,850.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q1-2009	02/26/2009	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$4,000.00
Q4-2008	12/11/2008	Urban Solutions, LLC Lobbying Firm	Alarcon, Richard Alarcon for City Council 2009 [1312615]	\$3,000.00
Q4-2008	11/06/2008	Urban Solutions, LLC Lobbying Firm	Garcetti, Eric Garcetti for Council 2009 [1304681]	\$5,500.00
Q4-2008	10/07/2008	Urban Solutions, LLC Lobbying Firm	Zine, Dennis Zine 2009 [1305620]	\$6,000.00
Q3-2008	09/17/2008	Urban Solutions, LLC Lobbying Firm	Cardenas, Tony Tony Cardenas Officeholder [1243910]	\$2,500.00
Q3-2008	08/05/2008	Urban Solutions, LLC Lobbying Firm	Smith, Greig Greig Smith Officeholder [1253864]	\$1,500.00
Q2-2008	06/24/2008	Urban Solutions, LLC Lobbying Firm	Perry, Jan Re-Elect Jan Perry for City Council 2009 [1300973]	\$10,000.00
Q2-2008	06/23/2008	Urban Solutions, LLC Lobbying Firm	Zine, Dennis Zine 2009 [1305620]	\$2,000.00
Q2-2008	05/19/2008	Urban Solutions, LLC Lobbying Firm	Greuel, Wendy Wendy Greuel for Controller [1298088]	\$5,500.00
Q4-2007	11/29/2007	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Committee to Re-Elect Ed P. Reyes 2009 [1301995]	\$12,000.00
Q3-2007	08/10/2007	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar Officeholder Account [1277167]	\$6,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q3-2007	07/26/2007	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$7,500.00
Q2-2007	04/23/2007	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$5,000.00
Q1-2007	02/12/2007	Urban Solutions, LLC Lobbying Firm	Wesson, Herb Wesson For City Council 2007 [1283861]	\$7,500.00
Q1-2007	02/06/2007	Urban Solutions, LLC Lobbying Firm	Alarcon, Richard Friends of Richard Alarcon for City Council [1292758]	\$6,000.00
Q4-2006	12/12/2006	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Re-Elect Jose Huizar [1291807]	\$15,000.00
Q3-2006	09/28/2006	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$6,000.00
Q2-2006	06/22/2006	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$4,750.00
Q2-2006	06/14/2006	Urban Solutions, LLC Lobbying Firm	Garcetti, Eric Friends of Eric Garcetti Officeholder [1234351]	\$4,000.00
Q2-2006	05/23/2006	Urban Solutions, LLC Lobbying Firm	Smith, Greig Friends to Re-elect Greig Smith [1284674]	\$5,750.00
Q4-2005	12/16/2005	Urban Solutions, LLC Lobbying Firm	Cardenas, Tony Councilman Cardenas Committee [1280168]	\$5,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2005	12/15/2005	Urban Solutions, LLC Lobbying Firm	Padilla, Alex Padilla for Senate 2006 [1278241]	\$2,500.00
Q4-2005	10/25/2005	Urban Solutions, LLC Lobbying Firm	Perry, Jan Councilmember Jan Perry's Officeholder Account [1223341]	\$5,000.00
Q3-2005	09/07/2005	Urban Solutions, LLC Lobbying Firm	Reyes, Eduardo Ed Reyes Officeholder Account [1225425]	\$4,500.00
Q3-2005	08/11/2005	Urban Solutions, LLC Lobbying Firm	Huizar, Jose Huizar for Council [1277167]	\$5,000.00
Q3-2005	07/13/2005	Urban Solutions, LLC Lobbying Firm	Wesson, Herb Wesson for City Council [1277458]	\$3,000.00
Q2-2005	05/06/2005	Urban Solutions, LLC Lobbying Firm	Villaraigosa, Antonio Villaraigosa for Mayor 2005 - General [1275257]	\$8,000.00
Q1-2005	03/02/2005	Urban Solutions, LLC Lobbying Firm	Zine, Dennis Committee to Re-Elect Dennis Zine [1258759]	\$2,500.00
Q1-2005	02/24/2005	Urban Solutions, LLC Lobbying Firm	Perry, Jan Jan Perry Re-Election Committee [1262279]	\$5,000.00
Q1-2005	01/13/2005	Urban Solutions, LLC Lobbying Firm	Parks, Bernard Bernard Parks for Mayor [1264812]	\$2,500.00
Q4-2004	12/03/2004	Urban Solutions, LLC Lobbying Firm	Villaraigosa, Antonio Villaraigosa for Mayor 2005 [1267602]	\$5,000.00
Q4-2004	11/10/2004	Urban Solutions, LLC Lobbying Firm	Garcetti, Eric Committee to Elect Eric Garcetti 2005 [1258433]	\$3,000.00

			Total:	\$621,325.00
--	--	--	---------------	---------------------

Quarter	Date	Lobbyist/Firm/Employer	Candidate/ Ballot Measure	Amount
Q4-2004	10/28/2004	Urban Solutions, LLC Lobbying Firm	Perry, Jan Jan Perry Re-Election Committee [1262279]	\$1,500.00
Q3-2004	08/17/2004	Urban Solutions, LLC Lobbying Firm	Padilla, Alex Padilla for LA City Council [1261364]	\$9,500.00
			Total:	\$621,325.00