

EXHIBIT 17



Extraction Report - Apple iPhone

Participants

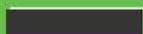


[Redacted]
Ricky*



[Redacted] 55579

Conversation - Instant Messages (1)



Please remind chairman not to tell ray that Jose came to vegas.

Status: Sent

Delivered: 10/30/2015 7:29:11 AM(UTC-7)

Read: 10/30/2015 9:19:12 AM(UTC-7)

10/30/2015 7:29:09 AM(UTC-7)

Source Extraction:
Logical (2)



Extraction Report - Apple iPhone

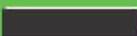
Participants

-  [Redacted] Jesse Leon*
-  [Redacted] 55579
-  georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (9)

 Jesse Leon
 How much do you trust Ray Chan
 Status: Read
 Read: 8/31/2016 2:30:55 PM(UTC-7)
 8/31/2016 2:29:13 PM(UTC-7)

Source Extraction:
File System


 He's had my back... He's not a fan of the CM.
 I guess I trust him depending on what..
 Status: Sent
 Delivered: 8/31/2016 2:31:32 PM(UTC-7)
 8/31/2016 2:31:28 PM(UTC-7)

Source Extraction:
File System

 Jesse Leon
 Should I help him.
 Status: Read
 Read: 8/31/2016 2:32:25 PM(UTC-7)
 8/31/2016 2:32:21 PM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

Even if CM says no.

Status: Read

Read: 8/31/2016 2:32:29 PM(UTC-7)

8/31/2016 2:32:29 PM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

Or just give him information.

Status: Read

Read: 8/31/2016 2:32:49 PM(UTC-7)

8/31/2016 2:32:49 PM(UTC-7)

Source Extraction:
File System

[Redacted]
Want to talk about this or do u need to do this right now.

Status: Sent

Delivered: 8/31/2016 2:33 02 PM(UTC-7)

8/31/2016 2:33:00 PM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

Right now. You can text him and say listen to Jesse.

Status: Read

Read: 8/31/2016 2:34:10 PM(UTC-7)

8/31/2016 2:33:58 PM(UTC-7)

Source Extraction:
File System

[Redacted]
Ray will appreciate the help. You just have to talk to him so he knows you did it to help him.

Not sure if he will tell the CM you helped him.

Status: Sent

Delivered: 8/31/2016 2:36:56 PM(UTC-7)

8/31/2016 2:36:52 PM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

I'll spin it.

Status: Read

Read: 8/31/2016 2:37:26 PM(UTC-7)

8/31/2016 2:37:25 PM(UTC-7)

Source Extraction:
File System

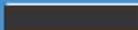


Extraction Report - Apple iPhone

Participants

-  [REDACTED] 55579
-  Jose Huizar*

Conversation - Instant Messages (2)

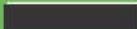
 Jose Huizar

Whenever u get together with George Chiang, what do u guys talk about? What does he ask u? Why do u guys meet?

Status: Read
Read: 9/3/2016 8:15:22 AM(UTC-7)

9/3/2016 8:01:32 AM(UTC-7)

Source Extraction:
File System



Good morning boss. Just woke up.

Majority of time I meet with him to follow up on requests/fundraising. Other times I meet just to maintain the relationship with him. He's always been very helpful and supportive.

He gives me updates on Oceanwide/Hazen. We talk about different things. Work, family, girls.. He doesn't really ask me anything that triggers any red flags.

Everything okay?

Status: Sent
Delivered: 9/3/2016 10:46:16 AM(UTC-7)

9/3/2016 10:46:14 AM(UTC-7)

Source Extraction:
File System



Extraction Report - Apple iPhone

Participants

-  [Redacted] Jesse Leon*
-  [Redacted] 55579
-  georgesparza@gmail.com
G* (owner)

Conversation - Instant Messages (5)

[Redacted]

"Whenever u get together with George Chiang, what do u guys talk about? What does he ask u? Why do u guys meet?"

Status: Sent
Delivered: 9/3/2016 10:15:39 AM(UTC-7)

9/3/2016 10:15:39 AM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

Wow! Wtf?

Status: Read
Read: 9/3/2016 10:17:12 AM(UTC-7)

9/3/2016 10:17:09 AM(UTC-7)

Source Extraction:
File System

[Redacted]

Can u talk?

Status: Sent
Delivered: 9/3/2016 10:17:24 AM(UTC-7)

9/3/2016 10:17:24 AM(UTC-7)

Source Extraction:
File System

[Redacted] Jesse Leon

Call you in like 5. Finishing up something with Liz.

Status: Read
Read: 9/3/2016 10:17:59 AM(UTC-7)

9/3/2016 10:17:54 AM(UTC-7)

Source Extraction:
File System

Cool want to get your feedback before answer

Status: Sent

Delivered: 9/3/2016 10:18:37 AM(UTC-7)

9/3/2016 10:18:37 AM(UTC-7)

Source Extraction:
File System

George Chaing

Did you tell the boss I was coming?

Status: Read

Read: 5/12/2017 4:55:37 PM(UTC-7)

5/12/2017 4:55:32 PM(UTC-7)

Source Extraction:
File System

55579

Yes.

Status: Sent

Delivered: 5/12/2017 4:55:44 PM(UTC-7)

5/12/2017 4:55:43 PM(UTC-7)

Source Extraction:
File System

55579

I said that you were bringing a couple of checks

Status: Sent

Delivered: 5/12/2017 4:55:56 PM(UTC-7)

5/12/2017 4:55:55 PM(UTC-7)

Source Extraction:
File System

George Chaing

Thank you sir!

Status: Read

Read: 5/12/2017 4:56:01 PM(UTC-7)

5/12/2017 4:56:00 PM(UTC-7)

Source Extraction:
File System

55579

He had asked me if you knew Justin and I said you guys had met at the curren price event

Status: Sent

Delivered: 5/12/2017 4:56:26 PM(UTC-7)

5/12/2017 4:56:24 PM(UTC-7)

Source Extraction:
File System

George Chaing

Got it I will follow story line.

Status: Read

Read: 5/12/2017 4:57:00 PM(UTC-7)

5/12/2017 4:56:48 PM(UTC-7)

Source Extraction:
File System

Linesheet - Minimization Details

User: Andrew Civetti

Case: 194B-LA-255905	Target: George Esparza	Line: 55579	File Number:
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GC: You stuck in, you stuck in Boyle Heights or downtown?
GE: No, I'm going head to downtown right now.
GC: Okay. Alright, see how it goes. So Thursday at four, right?
GE: Yeah
GC: Boyle Heights?
GE: No, no, Thursday at 4-
GC: 4:30 or 4:00
GE: 4:30
GC: 4:30 okay. Alright cool man
GE: Hey, I was going to tell you. So I spoke to Chairman Huang this weekend
GC: Yeah
GE: And he heard about Jose being FBI investigation
GC: Oh he did?
GE: Yeah.
GC: So it shows that your previous source was legit
GE: Well, I don't know if it's legit or not. I mean, I mean it must be out there. But it was kind of weird because there's two different worlds, you know what I mean? Like two different-
GC: Mmhmm mmhmm
GE: Totally two different worlds. So I'm not sure how Chairman Huang's found out, it's pretty interesting.
GC: So what does he want to do about it?
GE: No, I don't know. I just, just, he just said, and I just said "Well, you know, I said I don't know a lot of details. A lot of times elected officials are always under investigation and stuff."
GC: Mmhmm
GE: So, you know. I didn't confirm anything or said anything that I knew.
GC: Did you tell your boss?
GE: No, no, I haven't told him yet. I'm not sure if I should tell him. But then if I tell him he's going to see if I told anyone, but I'm like I didn't tell anyone.
GC: You didn't tell Ray, right George or no?
GE: No, I didn't tell him. No.
GC: I'm not going to tell him this stuff, man. If I do, it's almost going to make everybody very shaky.
GE: Yeah, so-
GC: I mean, we didn't do anything wrong, but then you know it's always bad to say stuff like this.
GE: Yeah. So he didn't tell me who he heard it from, but he-cause Ricky didn't know either. But then Ricky had heard it from another source too, so-
GC: So it's coming from three different sources.
GE: Three different sources, yeah
GC: Yeah, he's got- We're not doing anything wrong, but also you gotta try and keep the ship, you know afloat.
GE: Yeah, so I'm just going to tell him like I don't know, it's just out there, you know
GC: Uh huh, uh huh, mmhmm
GE: You know, Ricky heard it from me too, heard it from someone else. And then I didn't even Ricky and then he, like I said, he told me. He's like, "Hey! I heard this and this and that." from another source, like a friend of his that's not even connected to politics.
GC: Mmhmm, not into politics?
GE: Yeah, he's not even into politics and he heard about it. So-
GC: Hmm
GE: So I don't know, I think it's a good (ui) just to scare him and tell him, "Hey man, I don't know what

Linesheet - Minimization Details

User: Andrew Civetti

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

Outgoing call from GE to Ricky Zheng
Outgoing call from George Esparza (GE) to Ricky Zheng (RZ)

GE: Hey bro.

RZ: What's up?

GE: What are you doing? Ho kee?

RZ: No I'm at Grand Hyatt (UI)

GE: Oh ok. Hey bro so I'm going to go see Jose right now. Should I tell Jose about the FBI stuff or no?

RZ: No.

GE: Don't tell him?

RZ: Don't come from your mouth.

GE: Don't let it come from my mouth?

RZ: Yeah. (UI)

GE: Oh ok. So don't tell him?

RZ: No. Not good time right now.

GE: Oh ok. Alright.

RZ: Ok?

GE: And um ok alright. So don't tell him.

RZ: Ok.

GE: Alright.

RZ: Ok.

GE: Alright.

RZ: Bye bye.

Call ended - Pertinent because they discuss the FBI investigating Huizar.

Monitor: David Dahle



Extraction Report - Apple iPhone

Participants

-  [REDACTED] 55579
-  [REDACTED]
Camil*

Conversation - Instant Messages (9)

[REDACTED] 55579
 Hey Camil, free to meet with our friend for lunch on Tuesday? He leaves to China Thursday for two weeks
 Status: Sent
 Delivered: 11/26/2017 12:58:56 PM(UTC-8)
 11/26/2017 12:58:54 PM(UTC-8)

Source Extraction:
File System

[REDACTED] Camil
 Sounds good to me. Let me know where?
 Status: Read
 Read: 11/26/2017 6:45:54 PM(UTC-8)
 11/26/2017 4:10:30 PM(UTC-8)

Source Extraction:
File System

[REDACTED] Camil
 Persian place?
 Status: Read
 Read: 11/26/2017 6:45:54 PM(UTC-8)
 11/26/2017 4:10:36 PM(UTC-8)

Source Extraction:
File System

[REDACTED] Camil
 Or BH?
 Status: Read
 Read: 11/26/2017 6:45:54 PM(UTC-8)
 11/26/2017 4:10:45 PM(UTC-8)

Source Extraction:
File System

[Redacted] 55579

Good morning! Let meet at his restaurant in San Gabriel. Too many people may see us in downtown.

Status: Sent

Delivered: 11/27/2017 9:43:51 AM(UTC-8)

11/27/2017 9:43:49 AM(UTC-8)

Source Extraction:
File System

[Redacted] 55579

Meaning Cuervo people.

Status: Sent

Delivered: 11/27/2017 9:44 06 AM(UTC-8)

11/27/2017 9:44:04 AM(UTC-8)

Source Extraction:
File System

[Redacted] Camil

Got it.

Status: Read

Read: 11/27/2017 9:45:05 AM(UTC-8)

11/27/2017 9:44:33 AM(UTC-8)

Source Extraction:
File System

[Redacted] Camil

Can you send me the address.

Status: Read

Read: 11/27/2017 9:45:05 AM(UTC-8)

11/27/2017 9:44:41 AM(UTC-8)

Source Extraction:
File System

[Redacted] 55579

533 S Del Mar Ave, San Gabriel, CA 91776

Status: Sent

Delivered: 11/27/2017 9:45:39 AM(UTC-8)

11/27/2017 9:45:38 AM(UTC-8)

Source Extraction:
File System