

**UNITED STATES v. RAYMOND CHAN**

CR-20-326(A)-JFW-2

**GOVERNMENT EXHIBIT LIST**

TRIAL DATE: MARCH 12, 2024

No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
<b>1   CD-14 ENTERPRISE</b>					
<b>A. Background</b>					
<b>1. General</b>					
1	Photographs of Relevant Persons	Civetti	Partial obj. MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
2	CHAN Resume (01/26/2018)	Civetti			
3	LA City Council Districts Map (07/26/2013)	Civetti			
4	Map of DTLA with Projects [Demonstrative Only]	Civetti			
5	City of Los Angeles Code of Ethics	Civetti			
6	Los Angeles City Ethics Commission - Revolving Door Brochure	Civetti			
6A	11/16/2016 Email CHAN, Fabiola Vilchez re: City Ethics	Civetti			
7	LADBS - "A Few Facts About Us"	Civetti			
8	<i>Intentionally omitted</i>				
9	Campaign Finance Ordinance - Los Angeles Municipal Code §§ 49.7.1 <i>et seq.</i>	Civetti			
10A	Stipulation No. 1: City of Los Angeles Receipt of Federal Benefits in Excess of \$10,000				
10B	Stipulation No. 2: Interstate Wires for Counts Two, Three, Four, Twelve, Thirteen, Fourteen & Fifteen				
10C	Stipulation No. 3: East West Bank, Financial Institution				

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10D	Stipulation No. 4: CHAN, Esparza, Huizar Dates & Positions as Public Officials				
	[11-19 Placeholder]				
	<b>2. City of Los Angeles Records</b>				
20	Raymond CHAN Oath of Office (2013)	Civetti			
21	Raymond CHAN Salary 2013-2016	Civetti			
22	Jose Huizar Oaths of Office (2005-2015)	Civetti			
23	<b>3. CHAN Form 700s Coversheet</b>				
23A	CHAN Form 700 (2013)	Civetti			
23B	CHAN Form 700 (2014)	Civetti			
23C	CHAN Form 700 (2015)	Civetti			
23D	CHAN Form 700 (2016)	Civetti			
24	<b>4. CHAN Form 60s Coversheet</b>				
24A	CHAN Form 60 (2013)	Civetti			
24B	CHAN Form 60 (2014)	Civetti			
24C	CHAN Form 60 (2015)	Civetti			
	<b>5. Huizar Calendar Coversheet</b>				
25	2013 Calendar	Civetti			
26	2014 Calendar	Civetti			
27	2015 Calendar	Civetti			
28	2016 Calendar	Civetti			
29	2017 Calendar	Civetti			
30	2018 Calendar	Civetti			
31A	<i>Intentionally omitted</i>				
31B	<i>Intentionally omitted</i>				
31C	<i>Intentionally omitted</i>				

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31D	<i>Intentionally omitted</i>				
31E	<i>Intentionally omitted</i>				
31F	<i>Intentionally omitted</i>				
	<b>6. City Ethics Certification</b>				
32	City Ethics Certification of Absence of Records	Civetti			
	[33-39 Placeholder]				
<b>B. Correspondence &amp; Records</b>					
<b>1. Radar Screens</b>					
40	2013 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
41	2014 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
41A	02/22/2014 Radar Screen	Civetti			
41B	03/31/2014 Radar Screen	Civetti			
41C	01/02/2014 Radar Screen	Civetti			
42	2015 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
42A	05/03/2015 Radar Screen	Civetti			
42B	11/08/2015 Radar Screen	Civetti			
42C	11/22/2015 Radar Screen	Civetti			
42D	12/06/2015 Radar Screen	Civetti			
43	2016 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
43A	03/26/2016 Radar Screen	Civetti			
43B	05/01/2016 Radar Screen	Civetti			
43C	07/24/2016 Radar Screen	Civetti			

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44	2017 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
44A	01/01/2017 Radar Screen	Civetti			
44B	06/11/2017 Radar Screen	Civetti			
44C	10/04/2017 Radar Screen	Civetti			
44D	10/10/2017 Radar Screen	Civetti			
44E	12/14/2017 Radar Screen	Civetti			
45	2018 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
45A	07/09/2018 Radar Screen	Civetti			
45B	10/07/2018 Radar Screen	Civetti			
45C	10/21/2018 Radar Screen	Civetti			
45D	10/28/2018 Radar Screen	Civetti			
46	2019 Radar Screens, Project Progress, Action Items [Identification Only]	Civetti			
	<b>2. Huizar Records</b>				
47	Huizar Computer Document Metadata	Civetti			
48	10/03/2015 Huizar To Do List	Civetti			
49	03/08/2016 Huizar To Do List	Civetti			
50	10/05/2016 Huizar To Do List	Civetti			
	<b>3. Incorporation Documents</b>				
51	CA Secretary of State - Synergy	Civetti			
52	CA Secretary of State - CCC	Civetti			
53	CA Secretary of State - LABXG	Civetti			
	<b>4. Financial Records</b>				
54	2014 Synergy - Balance Sheet	Civetti; Chiang			
54A	2014 Synergy - Profit & Loss	Civetti; Chiang			

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55	2015 Synergy - Balance Sheet	Civetti; Chiang			
55A	2015 Synergy - Profit & Loss	Civetti; Chiang			
56	2016 Synergy - Balance Sheet	Civetti; Chiang			
56A	2016 Synergy - Profit & Loss	Civetti; Chiang			
56B	2016 Synergy Income Ledger	Civetti; Chiang			
57	2017 Synergy - Balance Sheet	Civetti; Chiang			
57A	2017 Synergy - Profit & Loss	Civetti; Chiang			
58	CCC & Synergy 2018 Projected Monthly Budget	Civetti; Chiang			
59	East West Bank - CHAN LABXG Account Coversheet	Civetti			
59A	Opening Documents	Civetti			
59B	Bank Statements	Civetti			
59C	Deposits and Offsets	Civetti			
59D	Checks	Civetti			
60	East West Bank - CHAN Personal Checking Account Coversheet	Civetti			
60A	Signature Cards	Civetti			
60B	Bank Statements	Civetti			
60C	Deposits and Offsets	Civetti			
60D	Checks, Withdrawals, and Transfers	Civetti			

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61	2017 Synergy Income Ledger	Civetti; Chiang			
62	2017 Chiang W2	Civetti; Chiang			
63	2017 Chiang Form 1040	Civetti; Chiang			
64	2016 Chiang W2	Civetti; Chiang			
65	2016 Chiang Form 1040	Civetti; Chiang			
	[66-69 Placeholder]				
<b>C. Text Messages</b>					
70	Huizar and CHAN (Sept. 2013-April 2015) [Huizar iTunes] [Identification Only]	Civetti			
71	Huizar and Chiang (Dec. 2014-Oct. 2018) [Chiang Phone] [Identification Only]	Civetti; Chiang			
71A	02/28/2017 Huizar and Chiang re: Always be my Boss	Civetti; Chiang			
71B	09/30/2016 Huizar and CHAN re: CEO Mike Liu	Civetti			
72	<b>CHAN and Huizar re: Greenland</b>				
72A	02/09/2014 re: Meeting CHAN, Huizar, Ifei Chang	Civetti			
72B	02/16/2014 re: Greenland Groundbreaking	Civetti			
72C	02/21/2014 re: Ifei Chang Call	Civetti			
72D	03/10/2014 re: Greenland TOT	Civetti			
72E	03/19/2014 re: Call about Greenland	Civetti			

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	[73 - 79 Placeholder]				
<b>D. Audio Recordings &amp; Translations</b>					
80	05/03/2017 Esparza and Chiang Recorded Call (GE#2393) [Identification Only]	Civetti			
80A	05/03/2017 Esparza and Chiang Recorded Call, Excerpt A - [Re: CHAN and Huizar Roles]	Civetti; Esparza; Chiang			
80A-T	Excerpt A - Transcript [Identification Only]	Civetti			
80B	05/03/2017 Esparza and Chiang Recorded Call, Excerpt B [Re: Chairman Huang's Leverage]	Civetti; Esparza; Chiang			
80B-T	Excerpt B - Transcript [Identification Only]	Civetti			
80C	05/03/2017 Esparza and Chiang Recorded Call, Excerpt C [Re: Shit Hits the Fan, We Are Accessories]	Civetti; Esparza; Chiang			
80C-T	Excerpt C - Transcript [Identification Only]	Civetti			
81	05/11/2017 Esparza and Zheng Recorded Call (GE#3507) [Excerpt] [Re: Shanghai Construction]	Civetti; Esparza; Zheng			
81-T	Excerpt - Transcript [Identification Only]	Civetti			
82	06/07/2017 CHAN and Huizar Recorded Call (JH#4539) [Excerpt] [Re: City Council Certificate]	Civetti			

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82-T	Excerpt - Transcript [Identification Only]	Civetti			
83	07/09/2017 CHAN and Huizar Recorded Call (JH#6958) [Identification Only]	Civetti			
83A	<i>Intentionally Omitted</i>				
83B	07/09/2017 CHAN and Huizar Recorded Call, Excerpt B - [Re: Really One Slap]	Civetti			
83B-T	Excerpt B - Transcript [Identification Only]	Civetti			
84	10/23/2017 Huizar and Andy Wang Recorded Meeting (1D164) [Identification Only]	Civetti; Wang			
84A	10/23/2017 Excerpt A - Huizar, Andy Wang Re: Elect Richelle and Run for Mayor	Civetti; Wang			
84A-T	Excerpt A - Transcript [Identification Only]	Civetti			
84B	10/23/2017 Excerpt B - Huizar, Andy Wang Re: CHAN Introduced all of the Chinese Developers	Civetti; Wang			
84B-T	Excerpt B - Transcript [Identification Only]	Civetti			
84C	10/23/2017 Excerpt C - Huizar, Andy Wang Re: CHAN asked about Vegas & Run for Mayor	Civetti; Wang			
84C-T	Excerpt C - Transcript [Identification Only]	Civetti			
85	<i>Intentionally Omitted</i>				
86	08/25/2018 Huizar and Andy Wang Recorded Meeting (1D237) [Excerpt]	Civetti; Wang			



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86-T	Excerpt - Transcript [Identification Only]	Civetti; Wang			
87	11/18/2018 CHAN and Chiang Recorded Call (GC#19030) [Identification Only]	Civetti; Chiang			
87A	11/18/2018 Excerpt A - CHAN, Chiang [Re: Company Subpoena]	Civetti; Chiang			
87A-T	Excerpt A - Transcript [Identification Only]	Civetti			
87B	11/18/2018 Excerpt B - CHAN, Chiang [Re: Search Warrant]	Civetti; Chiang			
87B-T	Excerpt B - Transcript [Identification Only]	Civetti			
88	03/20/2019 Kim and David Lee Recorded Meeting [Identification Only]	Civetti			
88-Z	03/20/2019 Kim and David Lee Recorded Meeting, Excerpt - Translated Transcript [Re: They'll Just Catch a Few Big Guys and End It]	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
89	03/27/2019 Kim and David Lee Recorded Meeting [Identification Only]	Civetti			
89A-Z	03/27/2019 Excerpt A - Translated Transcript - Justin Kim, David Lee [Re: Confirming Amount Kim Told FBI]	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
89B-Z	03/27/2019 Excerpt B - Translated Transcript - Justin Kim, David Lee [Re: "They Surprisingly Don't Know Much"]	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
89C-Z	03/27/2019 Excerpt C - Translated Transcript - Justin Kim, David Lee [Re: We're Probably Just a Drop in the Ocean]	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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89D-Z	03/27/2019 Excerpt D - Translated Transcript - Justin Kim, David Lee [Re: Should Emphasize We Were Played By Huizar]	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
[90 - 99 Placeholder]					
<b>E. Photographs &amp; Videos</b>					
<b>1. Photographs</b>					
100	2017 Photographs of Los Angeles City Resolution re: Raymond CHAN	Civetti			
101	11/14/2018 Photographs of Search of Synergy & CCC	Civetti			
<b>2. Media Video</b>					
102	11/07/2018 ABC7 News Video Clip re: FBI Search of Huizar's Office and Residence [40 seconds]	Civetti			
[103 - 109 Placeholder]					
<b>F. Fundraising &amp; Succession Plan</b>					
<b>1. City Records</b>					
110	CA Form 460 re: Families for a Better Los Angeles (2017-2018)	Civetti; Goldman			
111	CA Form 410 re: Families for a Better Los Angeles (Oct. 2017)	Civetti; Goldman			
<b>2. Records &amp; Correspondence</b>					
112	09/08/2014 Huizar Executive Meeting with Handwriting	Civetti; Esparza			

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113	05/18/2015 Email and Spreadsheets from Esparza to Esparza re: Huizar Debt Finance Plan and Salesian	Civetti; Esparza			
113A	Photograph of "schools" and "bills" Provided by Huizar to Esparza	Esparza			
114	05/24/2015 Email CHAN, Jeremy Chan with 'JH.docx' Attachment	Civetti			
114A	Metadata for Exhibit 114	Civetti			
115	06/29/2015 Huizar Debt Finance Plan 2015 with Handwriting	Civetti; Esparza			
116	06/30/2015 Email Huizar and CHAN re: Joel Miller Came Through	Civetti			
117	07/28/2015 Email from Esparza to Rios re: 2015 Salesian Fundraising Plan	Civetti; Esparza; Rios			
118	09/18/2015 Salesian Gala Program [Excerpt]	Civetti; Esparza; Rios			
119	09/18/2015 Salesian Tables	Civetti; Esparza			
120	10/10/2016 HHH Fundraising Document with Handwriting	Civetti; Esparza			
121	2017 Huizar Fundraising Commitments with Handwriting	Civetti; Esparza			
122	02/08/2017 Email with Esparza and Rios re: 2017 Salesian Fundraising & Gala	Civetti; Esparza; Rios			
123	<i>Intentionally Omitted</i>				

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124	03/20/2017 Email Goldman and Cotter re: "More Favored Status with Jose" Than Other Developer	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
125	01/10/2018 Email Huizar, Esparza Attaching Spreadsheets Entitled "Copy of Commitments" and "IE Huizar Strategy"	Civetti; Esparza			
125A	Metadata for Exhibit 125	Civetti			
126	01/16/2018 Email Huizar, Christina Kegeyan Attaching Spreadsheets Titled "Master List PAC" and "Initial Commitments to PAC"	Civetti			
126A	Metadata for Exhibit 126	Civetti			
127	03/26/2018 Email Huizar to Self, Attaching "Fun[d]raising Plan" & Attachment	Civetti			
128	04/09/2018 CHAN Calendar Entry re: Huizar and Rios Dinner	Civetti			
128A	04/04/2018 Email CHAN, Cotter, Stephanie Mkhlian re: Rios Dinner with Developers	Civetti; Rios; Kuk			
128B	04/09/2018 Contacts and Seating Chart for Rios Meet & Greet with Developers	Civetti; Rios; Kuk			
129	04/09/2018 Kuk Brief re: Rios Meet & Greet with Chinese Development Groups	Civetti; Rios; Kuk			
130	04/13/2018 Email Huizar and Goldman Attaching "Fundraising Plan" for Families for a Better LA	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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131	06/13/2018 Email Carmel Compliance re: Processing \$25K Donation to Families for a Better LA	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
132	06/13/2018 \$25k Contribution (Two Carmel Checks) to Families for a Better LA PAC	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
133	08/09/2018 Email Goldman and Cotter re: "Labor Issue" and Taking Union Leader "Off the Chess Board"	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
134	2018 RAS Draft Investigative Due Diligence Report re: Pauline Medina [Excerpt] [Identification Only]	Civetti			
135	10/31/2018 Goldman Spreadsheet Tracking Commitments and Contributions to Families for a Better Los Angeles PAC	Civetti; Goldman			
136	05/13/2014 Email CHAN, Huizar re: Fundraising List	Civetti			
137	05/17/2014 Email CHAN, Huizar & Attachment re: 06/02/2014 Fundraising Event - City Club	Civetti			
	[138 - 139 Placeholder]				
	<b>3. Text Messages</b>				
140	11/15/2017 Huizar and Esparza re: Rios PAC	Civetti; Esparza			
141	01/08/2018 Huizar and Goldman re: PAC Stuff	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
142	05/08/2018 Goldman and Cotter re: Huge Issue	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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143	06/18/2018 Goldman and Max Zeff re: PAC Contribution Checks and PLUM Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
144	08/14/2018 Goldman and Max Zeff re: "More Painful Meaning More Money" "heavy lift"	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
145	09/04/2018 Goldman and Cotter re: Huizar Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
146	09/06/2018 Goldman and Cotter re: Huizar Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
147	09/10/2018 Huizar and Goldman re: Carmel PLUM	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
148	09/11/2018 Huizar and Goldman re: PAC	Civetti; Goldman			
149	09/11/2018 Goldman and Cotter re: PLUM Schedule	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
150	09/24/2018 Huizar and Goldman re: Carmel Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
151	09/24/2018 Goldman and Cotter re: Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
152	09/26/2018 Goldman and Cotter re: Huizar, Cotter Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
153	09/28/2018 Huizar and Goldman re: Cotter Meeting	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
154	10/13/2018 Goldman and Cotter re: PLUM Contacts	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
155	10/16/2018 Goldman and Cotter re: Huizar Items	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
156	10/30/2018 Goldman, Cotter re: Political Stuff	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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157	11/05/2018 Huizar, CHAN re: Rios Event	Civetti			
158	<b>4. CHAN - Huizar Text Message</b>				
158A	12/03/2013 CHAN, Huizar re: "make sure we get the commitment"	Civetti			
158B	12/28/2013 CHAN, Huizar re: "Good news - we have gathered all 45."	Civetti			
158C	05/12/2014 CHAN, Huizar re: List and Calls	Civetti			
158D	06/02/2014 CHAN, Huizar re: "10 more based on my calls" "22k"	Civetti			
158E	06/13/2015 CHAN, Huizar re: "office account"	Civetti			
	[159 Placeholder]				
	<b>5. Audio Recordings &amp; Translations</b>				
160	05/09/2017 Huizar and Goldman Recorded Call (JH#1505) re: Carmel Contribution [Excerpt]	Civetti; Goldman	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
160-T	Excerpt - Transcript [Identification Only]	Civetti			
161	06/02/2017 Huizar and Goldman Recorded Call (JH#3967) re: PAC [Identification Only]	Civetti			
161A	06/02/2017 Excerpt A - Huizar, Goldman [Re: Future CD-14 Councilwoman]	Civetti; Goldman			
161A-T	Excerpt A - Transcript [Identification Only]	Civetti			

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161B	06/02/2017 Excerpt B - Huizar, Goldman [Re: Face of the Committee]	Civetti; Goldman			
161B-T	Excerpt B - Transcript [Identification Only]	Civetti			
161C	<i>Intentionally Omitted</i>	Civetti; Goldman			
162	06/29/2017 Huizar and Goldman Recorded Call (JH#6223) [Excerpt] [Re: PAC Control]	Civetti; Goldman			
162-T	Excerpt - Transcript [Identification Only]	Civetti			
163	04/09/2018 Video of CHAN Hosted Dinner re: Rios Campaign	Civetti; Wang			
164	04/20/2018 Recorded Call CHAN and Steve Afriat re: PAC Disclosure [Excerpt]	Civetti			
164-T	Transcript [Identification Only]	Civetti			
165	04/20/2018 Recorded Call CHAN and Chiang re: PAC Disclosure [Excerpt]	Civetti; Chiang			
165-T	Transcript [Identification Only]	Civetti			
	[166 - 169 Placeholder]				
<b>G. Concealment</b>					
<b>1. Records and Correspondence</b>					
170	<i>Intentionally Omitted</i>				
170A	02/03/2015 Email Chiang, CHAN, developer re: "don't include me"	Chiang			
171	07/14/2016 Email Huizar, Esparza re: Limit Phone Conversations	Civetti; Esparza			



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172	06/22/2017 Esparza Note re: FBI	Civetti; Esparza			
<b>2. Text Messages</b>					
173	02/23/2018 Huizar and Goldman re Confide	Civetti; Goldman			
174	09/13/2018 HUIZAR and Esparza re: "Up for some Orange Juice"	Civetti; Esparza			
175	10/01/2018 HUIZAR and Esparza re: "Square Up"	Civetti; Esparza			
176	01/31/2014 Email CHAN, Tim Cho re: "bc Jeremy and me"	Civetti			
177	03/17/2015 Text Message CHAN, Huizar re: Oceanwide & "I need to keep distance."	Civetti			
178	02/25/2016 Text Message Esparza, Chiang re: Richelle's Firm	Civetti; Esparza; Chiang			
179	12/10/2016 Text message CHAN, Chiang re: "Don't tell Jose"	Civetti; Chiang			
<b>3. Audio Recordings &amp; Translations</b>					
180	04/26/2017 Huizar and Isidra Huizar Recorded Call (JH#467) [Identification Only]	Civetti			
180-z	04/26/2017 Huizar and Isidra Huizar Recorded Call, Translated Transcript [Re: Need Checks, Have to Give the Money]	Civetti			

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181	05/18/2017 Esparza and Kim Wire Call [Excerpt] [Re: They Have the Councilman's Name on There]	Civetti; Esparza			
181-T	Excerpt - Transcript [Identification Only]	Civetti			
181-S	<i>Intentionally Omitted</i>				
182	05/25/2017 Esparza and Kim Wire Call [Excerpt] [Re: Be Very Careful. Political Corruption]	Civetti; Esparza			
182-T	Excerpt - Transcript [Identification Only]	Civetti			
182-S	<i>Intentionally Omitted</i>				
183	05/30/2017 Huizar and Isidra Huizar Recorded Call (JH#3563) [Identification Only]	Civetti			
183-Z	05/30/2017 Huizar and Isidra Huizar Recorded Call, Translated Transcript [Re: Need Checks, Still have Money]	Civetti			
184	06/26/2017 Huizar and Isidra Huizar Recorded Call (JH#5926) [Identification Only]	Civetti			
184-Z	06/26/2017 Huizar and Isidra Huizar Recorded Call, Translated Transcript [Re: Need Checks]	Civetti			
185	07/11/2017 Esparza and Kim Wire Call [Excerpt] [Re: They Keep Asking if I Gave Something to You]	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
185-T	Excerpt - Transcript [Identification Only]	Civetti			

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185-S	<i>Intentionally Omitted</i>				
186	08/23/2017 CHAN and Andy Wang Recorded Meeting (1D130) [Identification Only]	Civetti; Wang			
186A-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt A - Translated Transcript - [Re: "George is a government worker"]	Civetti; Wang			
186B-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt B - Translated Transcript - [Re: Subject Photos, La Vue, Zheng's Photo]	Civetti; Wang			
186C-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt C - Translated Transcript - [Re: "They asked that had Huang Wei and Ricky invited any government officials to go to Vegas."]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
186D-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt D - Translated Transcript - [Re: "I am the one who should be worried"]	Civetti; Wang			
186E-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt E - Translated Transcript - [Re: "Did FBI ask about other things about me?"]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
186F-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt F - Translated Transcript - [Re: Esparza, Zheng, Huang in Photo, "City people they are looking at."]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED

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186G-Z	<i>Intentionally Omitted</i>				
186H-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt H - Translated Transcript - [Re: "Actually aiming for Jose." "Vegas is a huge problem."]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
186I-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt I - Translated Transcript - [Re: "Jose has other jets under different names." "Biggest problem is on the high roller."]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
186J-Z	<i>Intentionally Omitted</i>				
186K-Z	08/23/2017 CHAN and Andy Wang Recorded Meeting, Excerpt K - Translated Transcript - [Re: Cash & Casino Chips]	Civetti; Wang	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
187	12/28/2017 Metadata for Audio File from Esparza's Phone	Civetti	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
187A	12/28/2017 Huizar and Esparza Recorded Meeting Excerpt A [Re: I'm Gonna Need Money]	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
187A-T	Excerpt A - Transcript [Identification Only]	Civetti			
187A-S	<i>Intentionally Omitted</i>				
187B	12/28/2017 Huizar and Esparza Recorded Meeting Excerpt B [Re: We Are Both in This Together]	Civetti; Esparza			
187B-T	Excerpt B - Transcript [Identification Only]	Civetti			
187B-S	<i>Intentionally Omitted</i>	Civetti			

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188	09/05/2018 CHAN Recorded Call re: FBI Interview (1D247) [Related to Ex. 205] [Excerpt]	Civetti			
188-T	Excerpt - Transcript [Identification Only]	Civetti			
189	09/05/2018 Wire Interception of CHAN's Office (TL2#138) re: FBI - "I hope this isn't about Jose" [Related to Ex. 205] [Excerpt]	Civetti			
189-T	Excerpt - Transcript [Identification Only]	Civetti			
190	09/12/2018 CHAN FBI Interview (1D240) [Related to Ex. 207, 208, 209] [Excerpt]	Civetti			
190-T	Excerpt - Transcript [Identification Only]	Civetti			
191	11/07/2018 CHAN FBI Interview Part 1 (1D285) [Identification Only]	Civetti			
191A	11/07/2018 CHAN FBI Interview Part 1, Excerpt A - [Re: Must be Truthful]	Civetti			
191A-T	Excerpt A - Transcript [Identification Only]	Civetti			
191B	11/07/2018 CHAN FBI Interview Part 1, Excerpt B - [Re: Voluntary, Not Under Arrest, Truthful]	Civetti			
191B-T	Excerpt B - Transcript [Identification Only]	Civetti			
191C	11/07/2018 CHAN FBI Interview Part 1, Excerpt C - [Re: "Jose jump in to help us" for Consolidation]	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
191C-T	Excerpt C - Transcript [Identification Only]	Civetti			
191D	C11/07/2018 CHAN FBI Interview Part 1, Excerpt D - [Re: Huizar International Trips]	Civetti			
191D-T	Excerpt D - Transcript [Identification Only]	Civetti			
191E	<i>Intentionally Omitted</i>				
191F	11/07/2018 CHAN FBI Interview Part 1, Excerpt F - [Re: "Personally I have no involvement at all."]	Civetti			
191F-T	Excerpt F - Transcript [Identification Only]	Civetti			
191G	11/07/2018 CHAN FBI Interview Part 1, Excerpt G - [Re: "Vegas... Multiple Times"]	Civetti			
191G-T	Excerpt G - Transcript [Identification Only]	Civetti			
191H	11/07/2018 CHAN FBI Interview Part 1, Excerpt H - [Re: CHAN Translated for Huang]	Civetti			
191H-T	Excerpt H - Transcript [Identification Only]	Civetti			
191I	11/07/2018 CHAN FBI Interview Part 1, Excerpt I - [Re: Huang Submitted Something for LA Grand and Sheraton]	Civetti			
191I-T	Excerpt I - Transcript [Identification Only]	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
191J	11/07/2018 CHAN FBI Interview Part 1, Excerpt J - CHAN & SA Tampubolon [Re: Not Involved in LA Grand Expansion & Don't Know what Huang did to Help]	Civetti			
191J-T	Excerpt J - Transcript [Identification Only]	Civetti			
191K	<i>Intentionally Omitted</i>				
191L	11/07/2018 CHAN FBI Interview Part 1, Excerpt L - [Re: Huang Never asked Huizar for Anything]	Civetti			
191L-T	Excerpt L - Transcript [Identification Only]	Civetti			
191M	11/07/2018 CHAN FBI Interview Part 1, Excerpt M - [Re: Didn't talk to Huang about Expansion]	Civetti			
191M-T	Excerpt M - Transcript [Identification Only]	Civetti			
191N	11/07/2018 CHAN FBI Interview Part 1, Excerpt N - [Re: "Whatever they do in Vegas I have no clue."]	Civetti			
191N-T	Excerpt N - Transcript [Identification Only]	Civetti			
192	11/07/2018 FBI Interview of CHAN Part 2 (1D285) [Identification Only]	Civetti			
192A	<i>Intentionally Omitted</i>				
192B	11/07/2018 CHAN FBI Interview Part 2, Excerpt B - [Re: "No doubt in my mind."]	Civetti			
192B-T	Excerpt B - Transcript [Identification Only]	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
192C	11/07/2018 CHAN FBI Interview Part 2, Excerpt C - [Re: "Didn't need [Huizar] to do anything."]	Civetti			
192C-T	Excerpt C - Transcript [Identification Only]	Civetti			
192D	11/07/2018 CHAN FBI Interview Part 2, Excerpt D - [Re: Speculation]	Civetti			
192D-T	Excerpt D - Transcript [Identification Only]	Civetti			
192E	11/07/2018 CHAN FBI Interview Part 2, Excerpt E - [Re: "Speculate [Huang] did help [Huizar]. I was not part of that." "No way I helped with it."]	Civetti			
192E-T	Excerpt E - Transcript [Identification Only]	Civetti			
192F	<i>Intentionally Omitted</i>				
192G	11/07/2018 CHAN FBI Interview Part 2, Excerpt G - [Re: Greenland]	Civetti			
192G-T	Excerpt G - Transcript [Identification Only]	Civetti			
192H	11/07/2018 CHAN FBI Interview Part 2, Excerpt H - [Re: Huang Not Involved in Development Process]	Civetti			
192H-T	Excerpt H - Transcript [Identification Only]	Civetti			
192I	<i>Intentionally Omitted</i>				
192J	11/07/2018 CHAN FBI Interview Part 2, Excerpt J - [Re: No Officials Asked for Money]	Civetti			



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192J-T	Excerpt J - Transcript [Identification Only]	Civetti			
192K	11/07/2018 CHAN FBI Interview Part 2, Excerpt K - [Re: Huizar Never Involved with Issues with LA Grand]	Civetti			
192K-T	Excerpt K - Transcript [Identification Only]	Civetti			
192L	11/07/2018 CHAN FBI Interview Part 2, Excerpt L - [Re: "Speculate it was the Chairman"]	Civetti			
192L-T	Excerpt L - Transcript [Identification Only]	Civetti			
192M	11/07/2018 CHAN FBI Interview Part 2, Excerpt M - [Re: "I don't say I facilitated any [loans]."]	Civetti			
192M-T	Excerpt M - Transcript [Identification Only]	Civetti			
192N	<i>Intentionally Omitted</i>				
192O	11/07/2018 CHAN FBI Interview Part 2, Excerpt O - [Re: "Did not hear" investigation re: Huizar]	Civetti			
192O-T	Excerpt O - Transcript [Identification Only]	Civetti			
	[193 - 199 Placeholder]				
	<b>4. Photographs &amp; Videos</b>				
200	02/10/2017 Photographs and Metadata of Cash from Esparza's Phone	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
201	02/11/2017 Metadata of Video from Esparza's Phone	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
202	02/11/2017 Video of Liquor Box from Esparza's Phone	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
203	03/14/2017 Photographs and Metadata of Cash from Esparza's Phone	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
204	03/14/2017 Metadata of Videos from Esparza's Phone	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
205	09/05/2018 Recorded Video CHAN's Office re: FBI Phone Call [Related to Ex. 188 & Ex. 189]	Civetti			
206	09/10/2018 Recorded Video CHAN's Conference Room	Civetti			
207	09/12/2018 Recorded Video CHAN's Office re: FBI Interview Initiated [Related to Ex. 190]	Civetti			
208	09/12/2018 Recorded Video CHAN's Office re: FBI Interview Concluded [Related to Ex. 190]	Civetti			
209	09/12/2018 Recorded Video CHAN's Office re: Checking Chairs [Related to Ex. 190]	Civetti			
210	11/07/2018 Photographs of Search of Huizar's Residence - Cash in Closet	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
211	11/07/2018 Photographs of Search of Huizar's Residence - Cash in Red Envelopes	Civetti			
212	10/12/2018 Ring Camera Video of Huizar at Esparza's House	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED

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212A	10/12/2018 Screenshot of Ring Camera Video	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
213	02/13/2019 Photographs of \$250,000 Cash Seized by FBI from Zheng	Civetti; Esparza	MIL No. 2	Opp'n MIL No. 2	MIL No. 2 - DENIED
[214 - 219 Placeholder]					
<b>5. Financial Records</b>					
220	12/01/2015 Huizar Computer Finances Document	Civetti			
221	Chase Credit Card Statement - Jose Huizar (November 2015) - Salvador Payment [Excerpt]	Civetti			
222	Chase Credit Card Statements - Jose Huizar (April - August 2017) - Isidra Payments [Excerpt]	Civetti			
223	Bank Records Excerpts - Isidra Huizar	Civetti			
224	Bank Records Excerpts - Salvador Huizar	Civetti			
225	Bank Records Excerpts - Richelle Rios	Civetti; Rios			
226	<i>Intentionally Omitted</i>				
227	<i>Intentionally Omitted</i>				
228	<i>Intentionally Omitted</i>				
229	12/22/2016 Text Message Chiang, Jeremy Chan	Civetti; Chiang			
230	07/01/2017 Text Message CHAN, Chiang re: "Looking forward to open a new chapter with you!"	Civetti; Chiang			
231	11/06/2018 Synergy Alliance Subpoena	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
232	11/06/2018 CCC Investment Subpoena	Civetti			
233	10/21/2018 Radar Screen with "Attorney Client Privilege" Handwriting	Civetti; Chiang			
[234 - 299 Placeholder]					
<b>2   SHEN ZHEN NEW WORLD (LA GRAND HOTEL PROJECT)</b>					
<b>A. Background</b>					
300	Shen Zhen New World I, LLC, California Secretary of State Business Records (02/05/2010)	Civetti			
301	Shen Zhen New World II, LLC, California Secretary of State Business Records (09/17/2010)	Civetti			
302	www.sznewworld.com - Homepage	Civetti			
303	www.sznewworld.com - Chairman Oration [redacted]	Civetti			
304	www.sznewworld.com - 01/12/2011 News re: Sheraton	Civetti			
305	www.sznewworld.com - 03/03/2013 News re: 20 <sup>th</sup> Anniversary	Civetti			
306	LA Grand Application - Main (06/07/2018)	Civetti			
307	LA Grand Application - Renderings	Civetti			
308	LA Grand Application - Huang Letter of Ownership	Civetti			
309	LA Grand Application - TFAR Application	Civetti			
310	Sheraton Universal Application - Main (06/07/2018)	Civetti			

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311	Sheraton Universal Application - Huang Letter of Ownership	Civetti			
312	Sheraton Universal Application - Architectural Plans	Civetti			
313	06/20/2018 Curbed LA Article re: "See the 77-story Bunker Hill tower that wants to be LA's tallest" [Identification Only]	Civetti			
[314 - 319 Placeholder]					
<b>B. Correspondence &amp; Records   SZNW</b>					
<b>1. General</b>					
320	04/05/2013 Consolidation Memo	Civetti			
321	05/02/2013 Email CHAN, Esparza, Harris Chan re: China	Civetti; Esparza; Harris			
322	05/02/2013 Email Esparza, Harris Chan re: Letter to the American Consulate in Guangzhou [with attachment]	Civetti; Esparza; Harris			
323	06/10/2013 Email CHAN, Esparza, Harris Chan re: Letter to the D Family	Civetti; Esparza; Harris			
324	06/17/2013 Email Esparza, Harris Chan re: Visa Application for Zhifang Huang [with attachment]	Civetti; Esparza; Harris			
325	07/15/2013 Email Huizar, Esparza, Harris Chan re: Harris ask for Huizar help re: Labor Consultant	Civetti; Esparza; Harris			

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326	08/06/2013 Report of the Chief Legislative Analyst re: Hotel Incentive Program	Civetti			
327	09/20/2013 Email Huizar, Yvette Rojas re: Walsh and Delijani	Civetti			
328	10/01/2013 Email Huizar, CHAN, Harris Chan re: Short Meeting	Civetti; Harris			
329	10/08/2013 Email Huizar, CHAN re: Consolidation	Civetti			
330	10/08/2013 Email Huizar, Esparza re: Consolidation	Civetti; Esparza			
331	11/06/2013 Email Huizar, E. Martell re: Fw: motion amendment	Civetti			
332	11/19/2013 RFP Site Map	Civetti			
333	12/11/2013 RFP Information	Civetti			
334	12/19/2013 Email CHAN, Huang Fwd: Huizar Re-Election Campaign - Donation Form [with attachment]	Civetti			
335	12/19/2013 Email Huizar, Huang re: Golden Hills Proposal [with Attachment]	Civetti			
336	01/12/2014 Proposed Strategies for Parking Agreement Negotiation	Civetti			
336A	Metadata for Exhibit 423	Civetti			
337	01/14/2014 Email CHAN, Huizar Fwd: Parking Negotiation Summary [with Attachment]	Civetti			
338	01/28/2014 City of Los Angeles, Consolidation Memo to PLUM	Civetti			

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339	02/28/2014 Jeremy Chan Letter to Chairman "Gift to Invest and Prepare for my Future" [Identification Only]	Civetti			
339A	Metadata for Exhibit 339 [Identification Only]	Civetti			
340	03/02/2014 CHAN Questions re: Union Questions	Civetti			
341	03/03/2014 CHAN Questions for Union Negotiations	Civetti			
342	04/23/2014 City of Los Angeles Resolution re: Huang	Civetti			
343	10/28/2015 Huizar November 2015 China Trip Document with Handwriting	Civetti; Esparza			
344	03/10/2016 Email Huang, Zheng, Allen Xiao, et al. re: Downtown Hotel Land-Use Planning	Civetti			
345	03/18/2016 Email DiMarzio, Li, Kato re Status for the New Design	Civetti			
346	03/18/2016 Email DiMarzio, Kato re Market Study	Civetti			
347	05/05/2016 Email Chan, Zheng, etc. re New World Hotels expansion study	Civetti			
348	06/01/2016 Email DiMarzio, Chan, Kato re: New World Hotel Property Development	Civetti			
349	06/01/2016 Email Chain CHAN, Jeff DiMarzio, Catherine Nuezca Gaba Re: New World Hotel Property Development	Civetti			
350	07/30/2016 Email Huang, Jeff DiMarzio Re: Hotel Study [Translated]	Civetti			

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351	08/04/2016-8/7/2016 Huizar Calendar	Esparza			
352	08/04/2016 Shawn Kuk Brief re: Mtg w/ CHAN and Planning - LA Downtown Hotel	Civetti; Kuk			
353	08/05/2016 Excerpt of Shawn Kuk CD 14 Planning Report [Redacted]	Civetti; Kuk			
354	08/11/2016 Letter Li Chen, Darius Hatami to Huang, Don Li re: Proposed Los Angeles Downtown Hotel and Condo Development	Civetti			
355	08/18/2016 Email Huang, Li Chen, Darius Hatami re: HVS Proposal - LA Downtown Hotel and Condo Development	Civetti			
356	10/19/2016 Email Huizar, Zheng re: LA Hotel Letter [translated] [with attachment]	Civetti			
357	10/20/2016 Email Huang, Esparza, Zheng re: Letter from Councilman Jose Huizar [with attachment]	Civetti; Esparza			
358	12/16/2016 Email Huizar, Esparza re: List of Land-Use Consultants	Civetti; Esparza			
359	12/19/2016 Email Huang, Zheng, Virginia Clark Fwd: Land-Use Consultants	Civetti			
360	03/01/2017 HVS Market Study - The LA Hotel Downtown Expansion	Civetti			
360A	08/11/2016 Draft HVS Market Study - The LA Hotel Downtown Expansion [Chan's Google Drive]	Civetti			
361	CHAN Google Drive - TFAR Description	Civetti			
362	CHAN Google Drive - TFAR Ordinance	Civetti			



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363	<b>2. Esparza Phone Notes (SZNW) Coversheet</b>				
363A	09/18 - 09/19/2014 Esparza Phone Notes	Civetti; Esparza			
363B	07/17/2015 Esparza Note re: China Trip	Civetti; Esparza			
363C	07/28/2015 Esparza Note re: Vegas Cool Off	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
363D	08/13/2015 Esparza Phone Note re: China Trip	Civetti; Esparza			
363E	09/15/2015 Esparza Phone Note re: Evan Huang's Girlfriend	Civetti; Esparza			
363F	10/21/2015 Esparza Phone Note re: China Trip	Civetti; Esparza			
363G	<i>Intentionally Omitted</i>				
363H	04/27 - 05/04/2017 Esparza Phone Notes	Civetti; Esparza			
363I	06/27/2017 Esparza Phone Note re: Sheraton Union Issue	Civetti; Esparza			
363J	08/03/2017 Esparza Phone Note re: CM Settlement	Civetti; Esparza			
364	<b>3. CHAN - Huizar Text Messages Coversheet</b>				
364A	09/27/2013 re: Delijani Meeting	Civetti			
364B	10/02/2013 re: "Chairman is Waiting"	Civetti			
364C	10/06/2013-10/08/2013 re: Delijani Meeting and Consolidation - "Eloquent Speaker! Unbelievable!"	Civetti			
364D	10/09/2013-10/14/2013 re: Harris Chan "Next Steps" and Delijani Meeting	Civetti			

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364E	10/17/2013-10/18/2013 re: Godoy Lawsuit Filed and Chairman Help	Civetti			
364F	10/28/2013-11/1/2013 re: "Great meeting with Harris and Saharam"	Civetti			
364G	11/06/2013 re: Call Chairman	Civetti			
364H	11/06/2013 re: Consolidation	Civetti			
364I	11/25/2013-11/30/2013 re: Meeting Sharam & Chairman Brief on Two Matters	Civetti			
364J	12/12/2013-12/16/2013 re: Meeting with Chairman	Civetti			
364K	12/16/2013-12/17/2013 re: Meeting before Dinner at Chairman's Residence	Civetti			
364L	12/31/2013 re: "Hope things are going good in Vegas and your family is enjoying the trip."	Civetti			
364M	01/20/2014 re: Parking Proposal	Civetti			
364N	06/04/2014 re: Plans for Weekend for Vegas	Civetti			
364O	06/04/2014-06/06/2014 re: Confirm Vegas	Civetti			
364P	07/17/2014-07/26/2014 re: "Chairman called me last night and we had a great conversation."	Civetti			
364Q	08/20/2014-08/27/2014 re: "I think you should call Ricky to find out the latest." "Any further development?" "Hope you did well in LV"	Civetti			
364R	09/15/2014 re: "Hold off on asking Chairman."	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
364S	10/15/2013-10/16/2013 re: "Can you speak with Chairman"	Civetti			
364T	11/05/2018-11/06/2018 re: "12.5 is in. Another 12.5 by 11/16"	Civetti			
364U	02/22/2014 re: "I am in the Chairman's house. Can we call you?"	Civetti			
364V	03/04/2014 re: Talk before PLUM - Development Services Reform	Civetti			
364W	08/11/2014 re: Postpone PLUM	Civetti			
364X	09/03/2014 re: Outside Huizar's Residence	Civetti			
364Y	10/21/2015 re: "low profile" for China trip	Civetti			
364Z	10/17/2015 re: "talk about your upcoming trip"	Civetti			
364AA	07/05/2015 re: "hope you are doing well in LV"	Civetti			
364BB	10/20/2016 re: "Letter sent?"	Civetti			
365	<b>4. Huizar - Esparza Text Messages Coversheet</b>				
365A	Esparza and Huizar 12/04/2014	Civetti; Esparza			
365B	Esparza and Huizar 03/27/2015-03/29/2015	Civetti; Esparza			
365C	Esparza and Huizar 10/28/2015	Civetti; Esparza			
365D	Esparza and Huizar 02/06/2016-02/17/2016	Civetti; Esparza			
365E	Esparza and Huizar 02/28/2016	Civetti; Esparza			

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365F	Esparza and Huizar 04/29/2016	Civetti; Esparza			
365G	Esparza and Huizar 07/12/2016-07/14/2016	Civetti; Esparza			
365H	Esparza and Huizar 04/24/2015 re: May 2015 Vegas	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
365I	Esparza and Huizar 04/29/2015 re: Palazzo	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
365J	Esparza and Huizar 05/01/2015 Esparza re: Vegas Trip	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
365K	Esparza and Huizar 01/30/2017 re: Vegas	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
366	<b>5. Huizar - Harris Chan Text Messages Coversheet</b>				
366A	Huizar and Harris Chan 06/21/2013-10/29/2013	Civetti; Harris			
366B	Huizar and Harris Chan 10/28/2013-10/29/2013	Civetti; Harris			
	<b>6. Huizar - Virginia Clark Text Messages</b>				
367	Huizar and Clark 07/19/2018-11/06/2018	Civetti			
367A	10/17/2018 Email Follow-up to Text Message re: "Richelle Huizar for City Council"	Civetti			
	<b>7. Huizar - Shahram Delijani Text Messages</b>				
368	12/23/2013 Huizar, Shahram Delijani re: Chairman Parking	Civetti			
	<b>8. Huizar - Zheng Text Messages Coversheet</b>				
369	Huizar and Zheng 3/17/2015-3/26/2015	Civetti			
370	Huizar and Zheng 03/29/2015 [with Photograph]	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED

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371	<b>9. Huang - Virginia Clark Text Messages Coversheet</b>				
371A	Huang and Clark 10/06/2014 [Translated]	Civetti			
371B	Huang and Clark 07/27/2017 [Translated]	Civetti			
371C	Huang and Clark 07/25/2018 [Translated]	Civetti			
372	<b>10. Esparza - Zheng Text Messages Coversheet</b>				
372A	Esparza and Zheng 02/10/2016	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372B	Esparza and Zheng 02/26/2016 [with Photograph]	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372C	Esparza and Zheng 02/29/2016-03/01/2016	Civetti; Esparza			
372D	Esparza and Zheng 04/29/2016-05/03/2016	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372E	Esparza and Zheng 05/15/2016	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372F	Esparza and Zheng 06/21/2016	Civetti; Esparza			
372G	Esparza and Zheng 08/01/2016	Civetti; Esparza			
372H	Esparza and Zheng 08/04/2016-08/05/2016 [with Photograph]	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372I	Esparza and Zheng 08/07/2016 [with Photographs]	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372J	Esparza and Zheng 08/16/2016	Civetti; Esparza			
372K	Esparza and Zheng 10/18/2016	Civetti; Esparza			

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372L	Esparza and Zheng 10/19/2016-10/20/2016	Civetti; Esparza			
372M	Esparza and Zheng 01/29/2017-01/31/2017 [with Photographs]	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
372N	Esparza and Zheng 02/03/2017-02/04/2017	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
373	<b>11. Esparza - Virginia Clark Text Messages Coversheet</b>				
373A	Esparza and Clark 06/15/2016	Civetti; Esparza			
373B	Esparza and Clark 08/15/2016-08/16/2016	Civetti; Esparza			
373C	Esparza and Clark 06/16/2017-0/28/2017	Civetti; Esparza			
	<b>12. Satoru Kato Text Messages</b>				
374	Kato and Clark 09/29/2016-12/20/2016	Civetti			
375	Kato and Zheng 07/24/2016	Civetti			
376	08/31/2013 Email CHAN, Esparza re: Consolidation Memo	Civetti			
377	10/03/2013 Email CHAN, Harris Chan, Chris Pak re: Project Meeting & Golden Hills	Civetti; Harris			
378	10/16/2013 Email CHAN, Huizar re: RFP for Fig/Pico Property	Civetti			
379	08/04/2016 Email CHAN, Kevin Keller re: Following up on Bunker Hill Project	Civetti; Keller			
<b>C. Audio Recordings &amp; Translations   SZNW</b>					

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
380	12/19/2016 Voicemail from Virginia Clark to Esparza re: LA Grand Project [Excerpt]	Civetti; Esparza			
380-T	Excerpt - Transcript [Identification Only]	Civetti			
380-S	<i>Intentionally Omitted</i>				
381	04/27/2017 Esparza and Zheng Recorded Call (GE#1396) [Excerpt] [Re: Hiring Francis Park]	Civetti; Esparza			
381-T	Excerpt - Transcript [Identification Only]	Civetti			
381-S	<i>Intentionally Omitted</i>				
382	05/09/2017 Esparza and Jesse Leon Recorded Call (GE#3283) [Excerpt] [Re: Fundraiser, Rios Election, Esparza Title, FBI]	Civetti; Esparza			
382-T	Excerpt - Transcript [Identification Only]	Civetti			
382-S	<i>Intentionally Omitted</i>				
383	<i>Intentionally Omitted</i>				
383-S	<i>Intentionally Omitted</i>				
384	06/22/2017 CHAN and Chiang Recorded Call (GC#776) re: "Without CHAN Would Not Be Here" [Identification Only]	Civetti; Chiang			
384A	06/22/2017 CHAN and Chiang Recorded Call, Excerpt A	Civetti; Chiang			
384A-T	Excerpt A - Transcript [Identification Only]	Civetti			
384A-S	<i>Intentionally Omitted</i>				

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
384B	06/22/2017 CHAN and Chiang Recorded Call, Excerpt B	Civetti; Chiang			
384B-T	Excerpt B - Transcript [Identification Only]	Civetti			
385	09/04/2018 CHAN and Chiang Recorded Meeting (TL2#131) re: Huang Generous [Excerpt]	Civetti; Chiang			
385-T	Excerpt - Transcript [Identification Only]	Civetti			
385-S	<i>Intentionally Omitted</i>	Civetti			
386	10/23/2018 Chiang, Kuk Recorded Call (GC#17139) re: Huizar Settlement [Excerpt]	Civetti			
386-T	Excerpt - Transcript [Identification Only]	Civetti			
387	08/24/2017 Zheng, Wang Recorded Meeting re: Settlement [Identification Only]	Civetti; Wang			
387A-Z	08/24/2017 Zheng, Wang Recorded Meeting, Excerpt A - Translated Transcript [Re: Settlement]	Civetti; Wang			
387B-Z	08/24/2017 Zheng, Wang Recorded Meeting, Excerpt B - Translated Transcript [Re: Settlement]	Civetti; Wang			
387C-Z	08/24/2017 Zheng, Wang Recorded Meeting, Excerpt C - Translated Transcript [Re: Settlement]	Civetti; Wang			
387D-Z	08/24/2017 Zheng, Wang Recorded Meeting, Excerpt D - Translated Transcript [Re: Settlement]	Civetti; Wang			



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[388 - 389 Placeholder]					
<b>D. Photographs &amp; Videos   SZNW</b>					
<b>1. General</b>					
390	Google Maps and Images of 333 S. Figueroa St., Los Angeles, CA	Civetti			
391	Google Maps and Images of 333 Universal Hollywood Dr.	Civetti			
392	08/21/2014 Photograph of Zheng With Plaque	Civetti			
<b>2. Las Vegas Trips</b>					
393	Caesar's Palace Suite Photographs	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
394	Cosmopolitan Suite Photographs	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
395	Palazzo Suite Photographs	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
396	Wynn Suite Photographs	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
397	Wynn Surveillance Video Room Photograph	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
398	03/25/2013 - Vegas Trip #1 - Photograph of Esparza and Zheng Outside Jet	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
399	01/02/2014 - Vegas Trip #2 - Photograph of Esparza and Zheng Outside Jet	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
400	06/14/2014 - Vegas Trip #4 - Palazzo Screenshot re: Gambling Table	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED

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401	06/14/2014 - Vegas Trip #4 - Palazzo Video re: Huang Passes Huizar Casino Chips	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
402	06/14/2014 - Vegas Trip #4 - Palazzo Video re: Huang Passes Huizar Additional Casino Chips	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
403	06/14/2014 - Vegas Trip #4 - Palazzo Video re: Huang Passes Esparza Casino Chips	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
404	07/08/2015 - Vegas Trip #9 - Video Clip re: PEP Form Approach	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
405	05/15/2016 - Vegas Trip #16 - Photo of Esparza and Zheng Poolside	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
406	05/15/2016 - Vegas Trip #16 - Photograph of Suite	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
407	05/16/2016 - Vegas Trip #16 - Photograph of Esparza at Nightclub	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
408	08/05/2016 - Vegas Trip #18 - Screenshot of Esparza, Zheng, Huang, Huizar at Gambling Table	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
409	08/05/2016 - Vegas Trip #18 - Photograph of Esparza Eating with Wine Bottle	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
410	08/07/2016 - Vegas Trip #18 - Photograph of Esparza and Zheng Outside Jet	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
411	08/07/2016 - Vegas Trip #18 - Photograph of Zheng Inside Jet	Civetti; Zheng	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
412	08/07/2016 - Vegas Trip #18 - Photograph of Esparza Inside Jet	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED

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413	08/06/2016 - Vegas Trip #18 - Cosmopolitan Video - Esparza Cashes Out \$1,200	Civetti; Esparza	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
414	08/06/2016 - Vegas Trip #18 - Cosmopolitan Video - Huizar Cashes Out \$2,000	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
415	08/06/2016 - Vegas Trip #18 - Cosmopolitan Video - Huizar Cashes Out \$3,000	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
416	08/06/2016 - Vegas Trip #18 - Cosmopolitan Video - Huizar Cashes Out \$4,000	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
417	08/06/2016 - Vegas Trip #18 - Cosmopolitan Video - Huizar Cashes Out \$2,000	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
418	02/04/2017 - Vegas Trip #20 - Cosmopolitan Video - Esparza, Huizar, Zheng, Huang at Gambling Table	Civetti; Esparza; Zheng	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
419	<i>Intentionally Omitted</i>				
<b>E. Travel Benefit Records   SZNW</b>					
<b>1. Las Vegas</b>					
420	08/05/2016 Cosmopolitan Records	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED
421	02/03/2017 Cosmopolitan Records	Civetti	MIL No. 1	Opp'n MIL No. 1	MIL No. 1 - DENIED

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
<b>2. Australia</b>					
422	12/24/2015 Email Esparza, Zheng Fwd: Huizar Review your Sydney, Australia [with Attachments]	Civetti; Esparza			
423	12/24/2015 Email Esparza, Zheng Fwd: George Edward Esparza, Review your Sydney Australia [with attachments]	Civetti; Esparza; Zheng			
424	01/10/2016 Flight Confirmation from Corporate Travel Management re: Gold Coast [Identification Only]	Civetti			
425	02/08/2016 Australian Money and Schedule Photograph	Civetti; Esparza			
426	02/08/2016 Foreign Currency Express Form Photograph	Civetti; Esparza			
427	02/09/2016 Receipt and Money of Currency Exchange Photograph	Civetti; Esparza			
428	02/09/2016 Currency Exchange Photograph	Civetti; Esparza			
<b>3. Pebble Beach</b>					
429	08/10/2018 Chrysler Aviation - Pebble Beach Manifest	Civetti			
[430-439 Placeholder]					
<b>F. Godoy Lawsuit Documents   SZNW</b>					
<b>1. General</b>					
440	Francine Godoy v. City of LA Case Docket (BC524640) (10/17/13-10/01/14)	Civetti			
441	08/23/2013 Godoy Letter to Huizar	Civetti			

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442	08/12/2014 Grace Luck Holdings Company Resolution	Civetti			
443	08/15/2014 Grace Luck and Guodi Sun Fee Agreement	Civetti			
444	08/15/2014 Executed Promissory Note Huizar and Yan	Civetti			
445	08/21/2014 Grace Luck Wire Authorization to Guodi Sun	Civetti			
446	CA Bar Search	Civetti			
<b>2. Emails &amp; Communications - Godoy Lawsuit Settlement</b>					
447	08/10/2014 Email Huizar, Esparza, Zheng, Henry Yong re: Promissory Note [with attachment]	Civetti; Esparza; Zheng			
448	08/17/2014 Email Huizar, Esparza, Zheng, Henry Yong re: Settlement Deadline	Civetti; Esparza; Zheng			
449	08/21/2014 Email Huizar, Esparza, Zheng, Henry Yong Fwd: Wiring [with attachment]	Civetti; Esparza; Zheng			
450	09/03/2014 Email Huizar, Esparza, Henry Yong re: Promissory Note [with attachment]	Civetti; Esparza; Zheng			
451	09/03/2014 Email Huizar, Esparza, Zheng Henry Yong re: American Plus Bank Loan Application Docs	Civetti; Esparza; Zheng			
452	09/24/2014 Huizar, Verita from East West Bank re: Outgoing wire	Civetti			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
453	09/29/2014 Email Yan, Henry Yong re: Retainer Agreement and Promissory Note [with attachments]	Civetti; Yan			
454	12/17/2014 Email Esparza, Zheng re: Fwd: Foreign Address	Civetti; Esparza; Zheng			
455	12/05/2018 Email Zheng, Max Chang re: Fwd: Foreign Address	Civetti; Zheng			
456	09/08/2014 Email Huizar, Henry Yong re: Grace Luck Holdings Corporate Resolution	Civetti; Zheng			
457	10/03/2017 Email Esparza, Zheng Fwd: Letter of Authorization	Civetti; Esparza; Zheng			
458	10/03/2017 Email Esparza, Zheng Fwd: Promissory Note	Civetti; Esparza; Zheng			
459	04/25/2018 Email Zheng, Henry Yong Fwd: Letter of Authorization	Civetti; Zheng			
<b>3. Financial Records - Godoy Lawsuit Settlement</b>					
460	08/21/2014 Guodi Sun Chase Account Statement	Civetti			
461	09/22/2014 East West Bank \$600,000 Check and Deposit Slip (Guodi Sun)	Civetti			
462	09/23/2014 East West Bank Note, Security Agreement and Disclosure Statement	Civetti			
463	Oct. 2014 East West Bank Statement (Jose Huizar)	Civetti			
464	12/12/2018 East West Bank Payoff Statement, Default Letter	Civetti			

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465	Walsh & Associates Wells Fargo Statements (Sept.-Dec. 2014)	Civetti			
466	Walsh & Associates (Wells Fargo x7209) Wires and Offsets (Sept.-Dec. 2014)	Civetti			
467	Walsh & Associates Checks (Sept. 2014-Jan. 2015)	Civetti			
<b>G. City Records - Consolidation</b>					
468	05/29/2013 PLUM Approval of Englander Motion re: Consolidation	Civetti			
469	09/17/2013 Price/LaBonge Motion re: Postpone Consolidation	Civetti			
470	10/11/2013 PLUM Letter to Budget & Finance Committee re: 10/08/2013 PLUM Action to Postpone Consolidation	Civetti			
471	11/06/2013 City Council Approval PLUM/B&F Recommendations re: Postpone Consolidation	Civetti			
472	12/11/2013 PLUM & City Council Approval re: Employment Authority Jan. 2014 - June 2014	Civetti			
473	04/02/2014 PLUM & City Council Approval re: Establish Division of Authority LADBS & DCP	Civetti			
474	06/18/2014 City Council Approval re: Fund Transfer Development Services Reform	Civetti			
475	08/26/2014 PLUM Approval re: Development Services Reform	Civetti			

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476	08/27/2014 City Council Approval re: Development Services Reform	Civetti			
	[477 - 499 Placeholder]				
<b>3   HAZENS (LUXE HOTEL PROJECT)</b>					
<b>A. Background &amp; City Records</b>					
500	Hazens Articles of Incorporation	Civetti			
501	Luxe Hotel Project Renderings	Civetti			
502	03/26/2015 Case Information Los Angeles City Planning (Luxe Hotel)	Civetti; Keller			
503	03/26/2015 Entitlement Application (Luxe Hotel)	Civetti; Keller			
504	01/09/2016 BOE to DCP Letter re: Luxe Hotel	Civetti; Keller			
505	06/14/2016 DOT to DCP Letter re: Luxe Hotel	Civetti; Keller			
506	11/22/2016 Hazens TOT Motion	Civetti; Keller; Chiang			
507	12/13/2016 Hazens TOT Approval	Civetti Keller; Chiang			
508	12/08/2016 LADBS to DCP Letter re: Luxe Hotel	Civetti; Keller			
509	01/17/2017 LADWP to DCP Letter re: Luxe Hotel	Civetti; Keller			
510	04/10/2017 Dept. Rec & Parks to DCP Letter re: Luxe Hotel	Civetti; Keller			



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511	04/17/2017 DOT to DCP Letter re: Luxe Hotel	Civetti; Keller			
512	04/24/2017 Fire Dept. to DCP Letter re: Luxe Hotel	Civetti; Keller			
513	04/27/2017 DOT to DCP Letter re: Luxe Hotel	Civetti; Keller			
514	09/01/2017 Resolution re: Hazens Luxe Hotel TFAR	Civetti Keller; Chiang			
515	09/14/2017 Hazens CPC Meeting Agenda	Civetti; Keller			
516	09/14/2017 Hazens CPC Meeting Minutes	Civetti; Keller			
517	12/05/2017 Hazens PLUM Approval	Civetti; Keller; Chiang			
518	12/13/2017 Hazens City Council Approval	Civetti; Keller; Chiang			
519	03/09/2018 PLUM Resolution re: Hazens Luxe Hotel Project	Civetti; Keller; Chiang			
520	03/21/2018 City Council Resolution re: Hazens Luxe Hotel Project	Civetti; Keller; Chiang			
521	06/12/2018 City Council Approval re: Sign District (Luxe Hotel)	Civetti; Keller; Chiang			

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522	06/12/2018 City Council Approval re: Development Agreement (Luxe Hotel)	Civetti; Keller; Chiang			
523	06/20/2018 Development Agreement Ordinance - Final (Luxe Hotel)	Civetti; Keller; Chiang			
524	05/24/2017 Hazens Public Hearing and Communications	Civetti; Keller			
525	Google Maps of 1020 S. Figueroa St.	Civetti; Keller; Chiang; Ambroz			
	[526 - 529 Placeholder]				
<b>B. Records &amp; Correspondence   Hazens</b>					
<b>1. General</b>					
530	01/24/2014 Email CHAN, Chiang re: New Year Celebration & Greg Sun Meeting	Civetti; Chiang			
531	03/18/2014 Email CHAN and Esparza re: Hazens Introduction	Civetti; Esparza			
532	08/21/2014 Email Huizar, Greg Sun, Lulu Ji re: Luxe Hotel ADA Assistance	Civetti			
533	08/26/2014 Email Huizar, Greg Sun, Lulu Ji re: ADA Assistance Thank You	Civetti			
534	09/20/2014 Email and Attachment, Huizar and Esparza re: Katy Perry Concert Tickets from Hazens	Civetti; Esparza			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
534A	10/16/2014 CHAN Document with List of "Chinese Companies" Attending Chinese Consul General Reception	Civetti			
534B	10/18/2014 Email Jeremy Chan, Chiang, Chris Pak re: Business Cards	Chiang			
535	11/04/2014 Email Esparza, Chiang re: Hazens Pledging Their Support	Civetti; Esparza; Chiang			
536	11/26/2014 Calendar Invite Confirmation re: Dinner Huizar and Hazens Chairman Yuan	Civetti			
537	08/02/2015 Email CHAN, Chiang re: LoGrande Email for Luxe Hotel TFAR	Civetti; Chiang			
538	08/03/2015 Email Huizar, Chiang re: LoGrande Email for Luxe Hotel TFAR	Civetti; Chiang			
539	08/03/2015 Email Huizar, LoGrande re: Luxe Hotel TFAR	Civetti			
540	09/26/2015 Email CHAN, Chiang re: Mayor's Office Letter w/ Attachment	Civetti; Chiang			
541	09/26/2015 Email CHAN, Chiang re: Mayor's Office Letter (Response) w Attachment	Civetti; Chiang			
542	10/26/2015 Email CHAN, Chiang re: Huizar Upset with Hazens	Civetti; Chiang			
543	11/16/2015 Email Esparza, Chiang, Greg Sun re: Common Consensus and Full Speed re: Luxe Hotel Project	Civetti; Esparza; Chiang			
544	03/16/2016 Email CHAN, Chiang re: Hazens Meeting	Civetti; Chiang			

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545	03/17/2016 Email CHAN, Chiang re: Updates	Civetti; Chiang			
546	09/28/2016 Email CHAN, Chiang, Jeremy re: Updates	Civetti; Chiang			
547	01/02/2017 Email CHAN, Chiang, Jeremy Chan Attaching Roster Sheet Titled "People Who Influence the Project"	Civetti; Chiang			
548	01/05/2017 Email CHAN, Chiang re: Fuer Yuan (Hazens) Meeting	Civetti; Chiang			
549	01/17/2017 Email CHAN, Chiang re: Hazens Timeline w/ Attachments	Civetti; Chiang			
550	01/18/2017 Email CHAN, Chiang, Jeremy re: Hazens Timeline w/ Attachments	Civetti; Chiang			
551	01/21/2017 Synergy/Hazens Consulting Agreement	Civetti; Chiang			
551A	10/11/2017 Amendment to 01/27/2017 Synergy/Hazens Consulting Agreement	Civetti; Chiang			
551B	11/01/2014 Synergy/Hazens Consulting Agreement	Civetti; Chiang			
551C	03/13/2016 Amendment to 11/01/2014 Synergy/Hazens Consulting Agreement	Civetti; Chiang			
552	01/26/2017 Email CHAN, Chiang re: Keller Update	Civetti; Chiang			
553	03/21/2017 Email CHAN Chiang, Jeremy, Lee re: Hazens Update	Civetti; Chiang			
554	09/14/2017 Hazens CPC Presentation	Civetti; Chiang; Ambroz			

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555	09/17/2017 Post CPC Document	Civetti; Chiang			
556	03/05/2017 Email Chiang, Jeremy Chan, Lincoln Lee with Attachments re Updated Documents (EIR, Tract, Project Timeline)	Civetti			
557	03/11/2017 Email Chiang, Jeremy Chan, Lincoln Lee with Attachments re Updated Documents (EIR, Tract, Project Timeline)	Civetti			
[558 - 559 Placeholder]					
<b>2. Documents Related to Benefits</b>					
560	12/13/2015 Flight Record re: Jenny Wu Travel from Vancouver to Los Angeles	Civetti			
561	05/10/2016 Consulting Agreement between Jenny Wu and Paradigm	Civetti			
562	06/08/2016 Email with Desiree Gonzales, Ernest Camacho, Jenny Wu re: Executed Agreement, May 2016 Invoice and Monthly Real Estate Opportunity Report	Civetti			
563	06/15/2016 Email with Jenny Wu and Desiree Gonzales re: Wire Transfer	Civetti			
564	06/08/2016 Invoice and May Real Estate Report	Civetti; Chiang			
565	07/14/2016 Invoice and June Real Estate Report	Civetti			
566	08/11/2016 Invoice and July Real Estate Report	Civetti; Chiang			

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567	09/09/2016 Invoice and August Real Estate Report	Civetti; Chiang			
568	10/14/2016 Invoice and September Real Estate Report	Civetti; Chiang			
569	11/23/2016 Invoice and October Real Estate Report	Civetti; Chiang			
570	08/12/2016 Email Gonzales, Wu re: Payment	Civetti; Chiang			
571	04/07/2017 Email Huizar, Chiang re: China Flight Information for Huizar's Family	Civetti; Chiang			
572	04/19/2017 Receipt of Meal Paid by Hazens for Huizar in China [Identification Only]	Civetti			
573	04/20/2017 Receipt of Meal Paid by Hazens for Huizar in China [Identification Only]	Civetti			
574	04/27/2017 Ticket Confirmation and Receipts for the Weeknd Concert	Civetti; Chiang			
575	04/28/2017 Receipt of Meal Paid by Hazens for Huizar in China [Identification Only]	Civetti			
576	06/19/2017 Email with Huizar and Chiang re: Kendrick Lamar Tickets	Civetti; Chiang			
577	Union Bank Statements (Paradigm)	Civetti			
<b>3. CHAN Calendar Entries</b>					
578	07/24/2017 Re: 1020 Fig (Hazens)	Civetti			
579	09/06/2017 CHAN Calendar Entry re: 1020 Fig (Hazens)	Civetti			

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580	10/17/2017-11/17/2018 CHAN Calendar Entries re: Hazens	Civetti			
581	11/03/2017 CHAN Calendar Entry re: 1020 Fig (Hazens)	Civetti			
582	03/22/2017 Four Lakers Tickets (\$630) - Purchased by Chiang	Civetti; Chiang; Kuk			
[583 - 589 Placeholder]					
<b>C. Text Messages   Hazens</b>					
590	<b>1. CHAN - Huizar Text Message Cover Page</b>				
590A	08/27/2014 Huizar and CHAN re: ADA Issue for Luxe Hotel	Civetti			
590B	11/04/2014 Huizar and CHAN re: Dinner with Chairman Yuan	Civetti			
590C	09/07/2015 Huizar, CHAN, Chiang re: Standing Hazens Planning Meeting and "chairman is beginning to feel weary"	Civetti; Chiang			
590D	08/04/2015 Huizar and CHAN re: email for "MG"	Civetti			
590E	11/11/2015 Huizar and CHAN re: pre-meeting for China Red Dinner	Civetti			
590F	11/24/2015 Huizar and CHAN re: briefing about Yuan	Civetti			
590G	05/22/2018 Huizar and CHAN re: "Friday's discussion has been confirmed"	Civetti			
590H	09/25/2018 Huizar and CHAN re: "talk fundraising for Richelle"	Civetti			

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591	<b>2. CHAN - Chiang Text Messages (2014 - 2016)</b>				
591A	10/17/2014 CHAN, Chiang, Jeremy Chan, Chris Pak re: Hazens Meeting	Civetti; Chiang			
591B	09/24/2015 CHAN, Chiang, Jeremy Chan re: Hazens GPA	Civetti; Chiang			
591C	10/13/2015 CHAN, Chiang, Jeremy Chan re: TFAR	Civetti; Chiang			
591D	05/25/2016 CHAN, Chiang re: Huizar, Wesson, Hazens Dinner	Civetti; Chiang			
591E	05/31/2016 CHAN, Chiang re: Chairman Yuan Dinner	Civetti; Chiang			
591F	10/04/2016 CHAN, Chiang re: Chairman Yuan Dinner	Civetti; Chiang			
591G	12/16/2015 CHAN, Chiang, Keller re: Yuan Meeting	Civetti; Chiang; Keller			
592	<b>3. CHAN - Chiang Text Messages (Jan. - Jun. 2017)</b>				
592A	01/02/2017 CHAN, Chiang, Jeremy Chan re: Hazens Proposal	Civetti; Chiang			
592B	01/11/2017 CHAN, Chiang re: Huizar, Chairman Yuan, Dinner	Civetti; Chiang			
592C	01/13/2017 CHAN and Chiang re: City Approvals for Luxe Hotel Project	Civetti; Chiang			
592D	01/16/2017 CHAN, Chiang, Jeremy Chan re: Hazens Retainer Agreement	Civetti; Chiang			
592E	01/26/2017 CHAN, Chiang, Lincoln Lee re: Meeting with Chairman Yuan	Civetti; Chiang			
592F	01/29/2017 CHAN, Chiang, Lee re: Meeting	Civetti; Chiang			



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592G	02/01/2017 CHAN, Chiang, Lee re: Yuan and Keller Dinner	Civetti; Chiang			
592H	02/01/2017 CHAN, Chiang, Lee, Keller re: Dinner	Civetti; Chiang			
592I	02/03/2017 CHAN, Chiang re: Yuan Meeting	Civetti; Chiang			
592J	02/03/2017 CHAN, Chiang re: "Meeting with Chairman Was Good"	Civetti; Chiang			
592K	02/06/2017 CHAN, Chiang re: Hazens Contract	Civetti; Chiang			
592L	02/08/2017 CHAN, Chiang, Lincoln Lee re: Standing Meeting with CHAN for Hazens	Civetti; Chiang			
592M	02/08/2017 CHAN, Chiang, Lee, Keller re: Dinner	Civetti; Chiang			
592N	02/20/2017 CHAN, Chiang, Jeremy Chan, Lincoln Lee re: Chairman Yuan Meeting	Civetti; Chiang			
592O	02/27/2017 CHAN, Chiang, Jeremy Chan re: John Chiang Fundraiser	Civetti; Chiang			
592P	03/06/2017 CHAN, Chiang, Jeremy Chan re: Rios License	Civetti; Chiang			
592Q	03/12/2017 CHAN, Chiang, Jeremy Chan re: CHAN Project Lead	Civetti; Chiang			
592R	03/13/2017 CHAN, Chiang, Lee, Jeremy re: Pressure	Civetti; Chiang			
592S	03/28/2017 CHAN, Chiang, Jeremy Chan, Lincoln Lee re: Hazens Monthly Payment	Civetti; Chiang			
592T	04/06/2017 CHAN, Chiang re: Hazens Tract Map and Water Division	Civetti; Chiang			

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592U	01/19/2017 Chiang, Jeremy Chan re: "good think we're making decent money haha"	Civetti; Chiang			
592V	01/15/2016 CHAN, Chiang, Keller, Sun re: EIR	Civetti; Chiang; Keller			
593	<b>4. CHAN - Chiang Text Messages (Jul. - Dec. 2017)</b>				
593A	08/11/2017 CHAN, Chiang re: Yuan Meeting	Civetti; Chiang			
593B	08/11/2017 CHAN, Chiang, Lee re: Yuan Meeting	Civetti; Chiang			
593C	08/18/2017 CHAN, Chiang re: Motion	Civetti; Chiang			
593D	08/19/2017 CHAN, Chiang re: 1 Pager	Civetti; Chiang			
593E	08/29/2017 CHAN, Chiang re: Huizar Motion for Hazens	Civetti; Chiang			
593F	09/14/2017 CHAN, Chiang re: Hazens Paycheck	Civetti; Chiang			
593G	09/14/2017 CHAN, Jeremy Chan re: Milestone & Payment	Civetti			
593H	10/10/2017 CHAN, Chiang, Jeremy Chan re: Hazens Contract	Civetti; Chiang			
593I	12/19/2017 CHAN, Chiang re: Pickup up Our Check Post Council Vote	Civetti; Chiang			
593J	08/28/2017 CHAN, Chiang re: "Jose gave clear instructions for Shawn and Paul to Proceed tomorrow."	Civetti; Chiang			

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594	<b>5. CHAN - Chiang Text Messages (2018)</b>				
594A	01/16/2018 CHAN and Chiang re: Huizar and Chairman Yuan Meeting	Civetti; Chiang			
594B	05/31/2018 CHAN and Chiang re: Hazens Development Agreement	Civetti; Chiang			
594C	06/20/2018 CHAN, Chiang, Yan Yan re: Hazens Development Agreement Signed	Civetti; Chiang; Yan			
594D	08/04/2018 CHAN and Chiang re: Chairman Yuan Conversation	Civetti; Chiang			
594E	08/24/2018 CHAN and Chiang re: Chairman Yuan Development Agreement Report	Civetti; Chiang			
	<b>6. Huizar - Camacho Text Messages</b>				
595	04/12/2014 Huizar and Ernie Camacho re: Hazens	Civetti			
596	<b>7. Huizar - Chiang Text Messages (2015 - 2016)</b>				
596A	02/06/2015 Huizar and Chiang re: Hazens	Civetti; Chiang			
596B	04/09/2015 Huizar and Chiang re: Hazens and Salesian	Civetti; Chiang			
596C	08/17/2015 Huizar and Chiang re: Hazens	Civetti; Chiang			
596D	09/08/2015 Huizar and Chiang re: Planning Meeting	Civetti; Chiang			
596E	11/23/2015 Huizar and Chiang re: Meeting	Civetti; Chiang			
596F	12/02/2015 Huizar and Chiang re: "Any Response from Chairman?"	Civetti; Chiang			

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596G	12/08/2015 Huizar and Chiang re: Meeting Request	Civetti; Chiang			
596H	12/14/2015 Huizar and Chiang re: Meeting	Civetti; Chiang			
596I	12/15/2015 Huizar and Chiang re: Rios Meeting	Civetti; Chiang			
596J	01/14/2016 Huizar and Chiang re: Meeting	Civetti; Chiang			
596K	02/25/2016 Huizar, Chiang re: Meeting - Los Antonitos	Civetti; Chiang			
596L	03/10/2017 Huizar and Chiang re: China Trip	Civetti; Chiang			
596M	04/11/2016 Huizar and Chiang re: "How is Richelle Agreement going? Has everything been set up with Ernie?"	Civetti; Chiang			
596N	04/19/2016 Huizar and Chiang re: Meeting with Greg Sun on Rios Update	Civetti; Chiang			
596O	04/26/2016 Huizar and Chiang re: Meeting Every Two Weeks	Civetti; Chiang			
596P	05/30/2016 Huizar and Chiang re: "When can we get report"	Civetti; Chiang			
596Q	07/01/2016 Huizar and Chiang re: Meeting for Coffee	Civetti; Chiang			
596R	08/01/2016 Huizar and Chiang re: Meeting at Restaurant	Civetti; Chiang			
596S	09/02/2016 Huizar and Chiang re: Meeting at Coffee Shop	Civetti; Chiang			
596T	10/04/2016 Huizar and Chiang re: Meeting at Huizar's Residence	Civetti; Chiang			

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596U	11/03/2016 Huizar and Chiang re: Meeting at Coffee Shop	Civetti; Chiang			
596V	12/12/2016 Huizar and Chiang re: Meeting with Greg Sun	Civetti; Chiang			
596W	12/13/2016 Huizar and Chiang re: Golf	Civetti; Chiang			
597	<b>8. Huizar - Chiang Text Messages (2017)</b>				
597A	02/09/2017 Huizar and Chiang re: China Trip	Civetti; Chiang			
597B	02/21/2017 Huizar and Chiang re: China Trip and Visas	Civetti; Chiang			
597C	03/29/2017 Huizar and Chiang re: Passport Coordination	Civetti; Chiang			
597D	04/15/2017 Huizar and Chiang re: Meeting in Person	Civetti; Chiang			
597E	04/16/2017 Huizar and Chiang re: China Trip	Civetti; Chiang			
597F	05/13/2017 Huizar and Chiang re: Two Towers versus Three Towers	Civetti; Chiang			
597G	05/15/2017 Huizar and Chiang re: Huizar Approves Two-Tower Plan	Civetti; Chiang			
597H	06/13/2017 Huizar and Chiang re: Coast Clear	Civetti; Chiang			
597I	06/15/2017 Huizar and Chiang re: Concert Tickets	Civetti; Chiang			
597J	07/19/2017 Huizar and Chiang re: Meeting to Plan for 09/14/17 CPC Meeting	Civetti; Chiang			
597K	08/24/2017 Huizar and Chiang re: Hazens Motion for TFAR	Civetti; Chiang			

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597L	09/01/2017 Huizar and Chiang re: Huizar "got the motion in today"	Civetti; Chiang			
597M	09/13/2017 Huizar and Chiang re: Hazens CPC Hearing	Civetti; Chiang			
597N	09/14/2017 Huizar and Chiang re: Motion Passed, "make sure: u tell chairman that we were helpful"	Civetti; Chiang			
597O	09/21/2017 Huizar and Chiang re: CRA, TOT, Yuan Meeting	Civetti; Chiang			
597P	10/24/2017 Huizar and Chiang re: Meeting	Civetti; Chiang			
597Q	10/29/2017 Huizar and Chiang re: Meeting at City Hall	Civetti; Chiang			
597R	11/17/2017 Huizar and Chiang re: PLUM Date	Civetti; Chiang			
598	<b>9. Huizar - Chiang Text Messages (2018)</b>				
598A	01/12/2018 Huizar and Chiang re: 01/24/2018 Dinner with Chairman Yuan	Civetti; Chiang			
598B	02/12/2018 Huizar and Chiang re: "Christina fundraiser for PAC will call u today"	Civetti; Chiang			
598C	03/12/2018 Huizar and Chiang re: City Hall Meeting	Civetti; Chiang			
598D	03/29/2018 Huizar, Chiang re Meeting at Huizar's Residence	Civetti; Chiang			
598E	04/20/2018 Huizar and Chiang re: Meeting at Huizar's House on 4/23/18	Civetti; Chiang			
598F	05/14/2018 Huizar and Chiang re: Meeting with Chan	Civetti; Chiang			

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598G	06/18/2018 Huizar and Chiang re: "when is the chairman coming to town? We need to finalized PAC stuff"	Civetti; Chiang			
598H	07/23/2018 Huizar and Chiang re: Huizar Wants to Talk to Chairman about Richelle Rios Campaign	Civetti; Chiang			
598I	10/08/2018 Huizar and Chiang re: Meeting at Huizar's House on 10/16/18	Civetti; Chiang			
<b>10. Huizar - Fuer Yuan Text Messages</b>					
599	06/12/2018 Huizar to Chairman Yuan re: Congratulations, Development Agreement Approved Today	Civetti			
600	<b>11. Esparza - Chiang Text Messages</b>				
601A	04/26/2017 Esparza and Chiang re: Boss Needs Four Tickets to the Weeknd Concert this Weekend	Civetti; Esparza; Chiang			
601B	05/19/2017 Esparza and Chiang re: Meeting	Civetti; Esparza; Chiang			
601C	09/12/2017 Esparza and Chiang re: CPC Approval	Civetti; Esparza; Chiang			
<b>12. Chiang - Richelle Rios Text Messages</b>					
602	12/16/2015 Chiang and Rios re: Meeting with Chairman Yuan's Relative	Civetti; Chiang; Rios			
603	<b>13. Chiang - Greg Sun Text Messages</b>				
603A	11/10/2015 Chiang and Greg Sun re: China Red Dinner, Huizar and Chairman Yuan	Civetti; Chiang			

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603B	11/16/2015 Chiang and Greg Sun re: Huizar Golf and Meeting with CHAN/Chairman	Civetti; Chiang			
603C	12/13/2015 Chiang and Greg Sun re: Lunch Meeting at Luxe with CHAN and Keller	Civetti; Chiang			
603D	01/14/2016 Chiang and Greg Sun re: Hazens Bi-Weekly Meetings	Civetti; Chiang			
	[604 - 609 Placeholder]				
<b>D. Audio Recordings &amp; Translations   Hazens</b>					
610	05/03/2017 Huizar and Chiang Recorded Call (JH#1017) [Excerpt] [Re: Hazens Package for CPC & Don't Tell Huang About China]	Civetti; Chiang			
610-T	Excerpt - Transcript [Identification Only]	Civetti			
611	05/10/2017 Esparza and Chiang Recorded Call (GE#3410) [Identification Only]	Civetti; Esparza; Chiang			
611A	05/10/2017 Esparza and Chiang Recorded Call, Excerpt A	Civetti; Chiang			
611A-T	Excerpt A - Transcript [Identification Only]	Civetti			
611B	05/10/2017 Esparza and Chiang Recorded Call, Excerpt B	Civetti; Chiang			
611B-T	Excerpt B - Transcript [Identification Only]	Civetti			



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612	06/22/2017 CHAN and Chiang Recorded Call (GC#760) [Identification Only]	Civetti; Chiang			
612A	06/22/2017 CHAN and Chiang Recorded Call, Excerpt A	Civetti; Chiang			
612A-T	Excerpt A - Transcript [Identification Only]	Civetti			
612B	06/22/2017 CHAN and Chiang Recorded Call, Excerpt B	Civetti; Chiang			
612B-T	Excerpt B - Transcript [Identification Only]	Civetti			
613	06/23/2017 Kim - Chiang Recorded Call (GC#913) [Identification Only]	Civetti; Chiang; Kim			
613A	06/23/2017 Kim - Chiang Recorded Call, Excerpt A	Civetti; Chiang; Kim			
613A-T	Excerpt A - Transcript [Identification Only]	Civetti			
613B	06/23/2017 Kim - Chiang Recorded Call, Excerpt B	Civetti; Chiang; Kim			
613B-T	Excerpt B - Transcript [Identification Only]	Civetti			
614	07/05/2017 Huizar and Chiang Recorded Call (JH#6709) [Excerpt]	Civetti; Chiang			
614-T	Excerpt - Transcript [Identification Only]	Civetti			

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615	07/12/2017 CHAN, Chiang Recorded Call (GC#2590) [Excerpt] [Re: \$2,000 to Verej]	Civetti; Chiang			
615-T	Excerpt - Transcript [Identification Only]	Civetti			
616	07/12/2017 Chiang, Lee Recorded Call (GC#2592) [Excerpt] [Re: Hold on DOT Report]	Civetti; Chiang			
616-T	Excerpt - Transcript [Identification Only]	Civetti			
617	08/24/2017 CHAN and Chiang Recorded Call (RC#31) [Excerpt]	Civetti; Chiang			
617-T	Excerpt - Transcript [Identification Only]	Civetti			
618	08/30/2017 CHAN and Chiang Recorded Call (GC#3714) [Identification Only]	Civetti; Chiang			
618A	08/30/2017 CHAN and Chiang Recorded Call, Excerpt A [Re: Huizar TFAR Allocation for Hazens]	Civetti; Chiang			
618A-T	Excerpt A - Transcript [Identification Only]	Civetti			
618B	08/30/2017 CHAN and Chiang Recorded Call, Excerpt B [Re: Huizar Motion Saves Hazens \$3 Million]	Civetti; Chiang			
618B-T	Excerpt B - Transcript [Identification Only]	Civetti			
619	09/13/2017 Huizar and Chiang Recorded Call (GC#4962) re: CPC Hearing [Excerpt]	Civetti; Chiang			

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619T	Excerpt - Transcript [Identification Only]	Civetti			
620	09/14/2017 Huizar and Chiang Recorded Call (GC#5458) [Identification Only]	Civetti; Chiang			
620A	09/14/2017 Huizar and Chiang Recorded Call, Excerpt A	Civetti; Chiang			
620A-T	Excerpt A - Transcript [Identification Only]	Civetti			
620B	09/14/2017 Huizar and Chiang Recorded Call, Excerpt B	Civetti; Chiang			
620B-T	Excerpt B - Transcript [Identification Only]	Civetti			
621	09/14/2017 CHAN and an Associate Recorded Call (RC#3127) [Identification Only]	Civetti			
621A	09/14/2017 CHAN and an Associate Recorded Call, Excerpt A	Civetti; Chiang			
621A-T	Excerpt A - Transcript [Identification Only]	Civetti			
621B	09/14/2017 CHAN and an Associate Recorded Call, Excerpt B	Civetti; Chiang			
621B-T	Excerpt B - Transcript [Identification Only]	Civetti			
622	09/14/2017 CHAN and Chiang Recorded Call (RC#3114) [Identification Only]	Civetti; Chiang			
622A	Excerpt A - CHAN & Chiang [Re: "Pick Up the Check," Gifts, Thank You]	Civetti; Chiang			

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622A-T	Excerpt A - Transcript [Identification Only]	Civetti			
622B	Excerpt B - CHAN & Chiang [Re: "Where the Fuck is the Check"]	Civetti; Chiang			
622B-T	Excerpt B - Transcript [Identification Only]	Civetti			
623	09/14/2017 CHAN and Lincoln Lee Recorded Call (RC#3126) [Identification Only]	Civetti			
623-Z	09/14/2017 CHAN and Lincoln Lee Recorded Call, Excerpt - Translated Transcript [Re: CHAN Called Mayor's Office]	Civetti			
	[624 - 629 Placeholder]				
<b>E. Financial Records</b>					
630	Hazens Checks to Synergy & Consultants (10/19/2015-10/06/2018)	Civetti; Chiang			
631	Synergy Checks to CHAN and Jeremy Chan (09/30/2017)	Civetti; Chiang			
632	Synergy Checks to LAXBG and Jeremy Chan (10/28/2017, 10/31/2017)	Civetti; Chiang			
633	Synergy Checks to LAXBG (12/27/2017)	Civetti; Chiang			
	[634 - 699 Placeholder]				

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<b>4   Other Pay-to-Play</b>					
<b>A. Deron Williams</b>					
<b>1. Records &amp; Correspondence</b>					
700	08/24/2017 CHAN Calendar Entry re: Deron Williams Jr Contract	Civetti			
701	09/01/2017 Executed Consulting Agreement between CCC and Deron Williams Jr.	Civetti; Chiang			
702	10/20/2017 - 12/15/2017 Emails with Deron Williams Jr.	Civetti			
703	September 2017 - Emails & Reports from Deron Williams Jr.	Civetti			
704	October 2017 - Emails & Reports from Deron Williams Jr.	Civetti			
705	November 2017 - Emails & Reports from Deron Williams Jr.	Civetti			
706	December 2017 - Emails & Reports from Deron Williams Jr.	Civetti			
<b>2. Text Messages</b>					
707	08/08/2017 CHAN, Chiang re: Deron Williams Jr Meeting	Civetti; Chiang			
708	09/11/2017 Chiang, Deron Williams re: Talking Points	Civetti; Chiang			
709	09/12/2017 Chiang, Deron Williams re: CPC & "Talking to Anna"	Civetti; Chiang			
710	<i>Intentionally Omitted</i>				
<b>3. Audio Recordings &amp; Translations</b>					
711	09/04/2017 CHAN and Chiang Recorded Call (RC#1507) [Excerpt] [Re: Talking Points to Deron & Mayor's Office]	Civetti; Chiang			

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711-T	Excerpt - Transcript [Identification Only]	Civetti			
712	09/12/2017 Chiang, Deron Williams Recorded Call (GC#4796) [Excerpt] [Re: Talk to Ana]	Civetti			
712-T	Excerpt - Transcript [Identification Only]	Civetti			
713	09/12/2017 CHAN and Deron Williams Recorded Call (RC#2412) [Excerpt] [Re: Huizar's Office & PLUM]	Civetti			
713-T	Excerpt - Transcript [Identification Only]	Civetti			
<b>4. Financial Records</b>					
714	10/18/2017 Check from CCC to Deron Williams Jr. for \$1,000	Civetti			
715	Check Receipts from CCC to Deron Williams Jr. (11/21/2017, 12/21/2017)	Civetti; Chiang			
716	Photograph of Checks to Deron Williams Jr. Checks from Synergy/CCC Search Execution	Civetti			
717	09/11/2017 Recorded Call CHAN, Chiang re: Talking Points	Civetti; Chiang			
717-T	Excerpt - Transcript [Identification Only]	Civetti			
<i>[718 - 729 Placeholder]</i>					
<b>B. Joel Jacinto &amp; BOE</b>					
<b>1. Records &amp; Correspondence</b>					

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730	04/25/2018 Email with CHAN, Chiang, and others re: BOE action on Luxe Hotel Project	Civetti; Chiang			
731	05/10/2018 Email with Chiang, Joel Jacinto re: meeting	Civetti; Chiang			
732	10/10/2018 Email with CHAN and others re: Joel Jacinto's 10/11/18 Visit to "Our Office"	Civetti; Chiang			
733	Andy Wang Checks and Bank Records re: Payments to Ave Jacinto (06/13/2018, 08/13/2018, 09/04/2018, 10/29/2018)	Civetti; Wang			
	[734 - 739 Placeholder]				
<b>2. Text Messages</b>					
740	04/24-05/08/2018 Chiang and Joel Jacinto re: Meeting Requests	Civetti; Chiang			
	[741 - 749 Placeholder]				
<b>3. Audio Recordings &amp; Translations</b>					
750	10/05/2017 CHAN and Andy Wang Recorded Meeting (1D147) [Identification Only]	Civetti; Wang			
750A-Z	<i>Intentionally Omitted</i>				
750B-Z	10/05/2017 CHAN and Andy Wang Recorded Meeting, Excerpt B - Translated Transcript	Civetti; Wang			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
750C-Z	10/05/2017 CHAN and Andy Wang Recorded Meeting Excerpt C - Translated Transcript	Civetti; Wang			
751	<i>Intentionally Omitted</i>				
752	04/03/2018 Chiang, Joel Jacinto Recorded Call (GC#6341) [Excerpt]	Civetti; Chiang			
752-T	Excerpt - Transcript [Identification Only]	Civetti			
753	<i>Intentionally Omitted</i>				
754	<i>Intentionally Omitted</i>				
755	04/17/2018 CHAN and Chiang Recorded Call (RC#6880) [Identification Only]	Civetti; Chiang			
755A	Excerpt A - CHAN & Chiang [Re: Kuk Personal Phone & Hazens DA, "Huizar's Magic"]	Civetti; Chiang			
755A-T	Excerpt A - Transcript [Identification Only]	Civetti			
755B	Excerpt B - CHAN, Chiang [Re: BOE & Jacinto]	Civetti; Chiang			
755B-T	Excerpt B - Transcript [Identification Only]	Civetti			
755C	Excerpt C - CHAN, Chiang [Re: Jacinto "Personally Give Call" & Ted Allen]	Civetti; Chiang			
755C-T	Excerpt C - Transcript [Identification Only]	Civetti			
755D	Excerpt D - CHAN, Chiang [Re: DOT]	Civetti; Chiang			



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755D-T	Excerpt D - Transcript [Identification Only]	Civetti			
756	04/24/2018 Chiang, Joel Jacinto Recorded Call (GC#8006) [Excerpt]	Civetti; Chiang			
756-T	Excerpt - Transcript [Identification Only]	Civetti			
757	05/01/2018 Chiang, Joel Jacinto Recorded Call (GC#8838) [Excerpt]	Civetti; Chiang			
757-T	Excerpt - Transcript [Identification Only]	Civetti			
758	05/01/2018 Chiang and Joel Jacinto Recorded Call (GC#8847) [Excerpt]	Civetti; Chiang			
758-T	Excerpt - Transcript [Identification Only]	Civetti			
759	05/09/2018 CHAN and Andy Wang Recorded Meeting (1D207) [Identification Only]	Civetti; Wang			
759-Z	05/09/2018 CHAN and Andy Wang Recorded Meeting, Excerpt - Translated Transcript	Civetti; Wang			
760	06/07/2018 CHAN and Andy Wang Recorded Meeting (1D214) [Identification Only]	Civetti; Wang			
760A-Z	<i>Intentionally Omitted</i>				
760B-Z	06/07/2018 CHAN and Andy Wang Recorded Meeting, Excerpt B - Translated Transcript	Civetti; Wang			
<b>4. Photographs &amp; Videos</b>					
761	Photograph of CHAN and Joel Jacinto	Civetti			
[762 - 799 Placeholder]					

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<b>C. Shawn Kuk &amp; Arts District Center</b>					
<b>1. Records &amp; Correspondence</b>					
800	Kevin Chen Families for a Better LA PAC Contribution	Civetti			
801	11/24/2018 Document Drafted by CHAN and Provided to Andy Wang re: Shawn Kuk Arrangement	Civetti; Wang			
802	06/14/2018 Four Dodgers - Giants Tickets (\$1,932) Purchased by CHAN	Civetti; Chiang			
[803 - 809 Placeholder]					
<b>2. Text Messages</b>					
810	03/12/2018 CHAN, Chiang, Kevin Chen re: ADC Renderings for Shawn Kuk	Civetti; Chiang			
811	03/25/2018 CHAN, Chiang re: Radar Screen Actions	Civetti; Chiang			
812	04/20/2018 CHAN and Chiang re: Hazens PAC, ADC, Rios Campaign	Civetti; Chiang			
813	04/23/2018 CHAN and Chiang re: Hazens PAC and ADC	Civetti; Chiang			
814	05/14/2018 CHAN, Chiang, Kevin Chen re: Meeting Huizar	Civetti; Chiang			
815	05/23/2018 CHAN, Chiang, Kevin Chen re: CD14 and DCP Meeting	Civetti; Chiang			
816	05/31/2018 CHAN, Chiang, Kevin Chen re: Adding 3 Stories	Civetti; Chiang			
817	06/14/2018 CHAN, Chiang re: Shawn Kuk Needs Assistance	Civetti; Chiang			

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818	08/07/2018 CHAN, Chiang re: Shawn Kuk Meeting Brief	Civetti; Chiang			
819	08/16/2018 CHAN, Chiang, Kevin Chen re: EIR to Shawn Kuk	Civetti; Chiang			
820	09/02/2018 CHAN, Chiang, Shawn Kuk re: Meeting	Civetti; Chiang; Kuk			
821	09/06/2018 CHAN, Chiang, Kevin Chen re: Speak to Shawn Kuk	Civetti; Chiang			
822	09/11/2018 CHAN, Chiang, Kevin Chen re: Shawn Kuk Meeting	Civetti; Chiang			
823	09/11/2018 CHAN, Chiang, Shawn Kuk re: ADC Project	Civetti; Chiang			
824	09/14/2018 CHAN and Shawn Kuk re: ADC EIR	Civetti; Kuk			
825	09/20/2018 CHAN and Shawn Kuk re: Andy Wang Dinner	Civetti; Kuk			
826	10/03/2018 CHAN and Shawn Kuk re: Andy Wang Dinner	Civetti; Kuk			
827	10/05/2018 CHAN, Chiang, and Shawn Kuk re: re: ADC	Civetti; Chiang; Kuk			
828	10/08/2018 CHAN and Shawn Kuk re: Andy Wang Dinner	Civetti; Kuk			
829	10/09/2018 CHAN, Chiang, Shawn Kuk re: ADC	Civetti; Chiang; Kuk			
830	10/09/2018 CHAN and Shawn Kuk re: Not to Meet DTLA	Civetti; Kuk			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
831	10/09/2018 CHAN, Shawn Kuk, Andy Wang re: Daniel Taban Dinner	Civetti; Kuk; Wang			
832	10/11/2018 CHAN, Shawn Kuk, Andy Wang re: Daniel Taban Dinner	Civetti; Kuk; Wang			
833	10/23/2018 CHAN, Shawn Kuk, Andy Wang re: BOA Dinner	Civetti; Kuk; Wang			
834	06/14/2018 CHAN, Shawn Kuk	Civetti; Kuk			
835	06/22/2018 CHAN, Shawn Kuk	Civetti; Kuk			
836	08/06/2018 CHAN, Chiang, Shawn Kuk	Civetti; Chiang; Kuk			
837	10/29/2018 Email CHAN, Shawn Kuk re: MOU	Civetti; Kuk			
838	<i>Intentionally Omitted</i>				
	<i>[839 - 839 Placeholder]</i>				
	<b>3. Audio Recordings &amp; Translations</b>				
840	06/14/2018 CHAN and Andy Wang Recorded Meeting (1D216) [Identification Only]	Civetti; Wang			
840A-Z	06/14/2018 CHAN and Andy Wang Recorded Meeting, Excerpt A - Translated Transcript	Civetti; Wang			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
840B	06/14/2018 CHAN, Andy Wang, Ave Jacinto Recorded Meeting, Excerpt B - [Re: Huizar and Kuk's Power]	Civetti; Wang			
840B-T	Excerpt B - Transcript [Identification Only]	Civetti; Wang			
841	06/15/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting (1D217) [Identification Only]	Civetti; Wang; Kuk			
841A-Z	<i>Intentionally Omitted</i>				
841B-Z	<i>Intentionally Omitted</i>				
841C-Z	06/15/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting, Excerpt C - Translated Transcript	Civetti			
842	08/23/2018 CHAN and Andy Wang Recorded Meeting (1D243) [Identification Only]	Civetti; Wang			
842-Z	08/23/2018 CHAN and Andy Wang Recorded Meeting, Excerpt - Translated Transcript	Civetti; Wang			
843	09/06/2018 CHAN and Andy Wang Recorded Meeting (1D249) [Identification Only]	Civetti; Wang			
843-Z	09/06/2018 CHAN and Andy Wang Recorded Meeting, Excerpt - Translated Transcript	Civetti; Wang			
844	09/28/2018 CHAN and Andy Wang Recorded Call (1D266) [Identification Only]	Civetti; Wang			
844-Z	09/28/2018 CHAN and Andy Wang Recorded Call, Excerpt - Translated Transcript	Civetti; Wang			
845	09/28/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting (1D267) [Identification Only]	Civetti; Wang			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
845A-Z	09/28/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting, Excerpt A - Translated Transcript	Civetti; Wang			
845B	09/28/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting, Excerpt B [Re: Trust]	Civetti; Wang; Kuk			
845B-T	Excerpt B - Transcript [Identification Only]	Civetti; Wang; Kuk			
845C	09/28/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting, Excerpt C	Civetti; Wang; Kuk			
845C-T	Excerpt C - Transcript [Identification Only]	Civetti			
845D	09/28/2018 CHAN, Andy Wang, Shawn Kuk Recorded Meeting, Excerpt D	Civetti; Wang			
845D-T	Excerpt D - Transcript [Identification Only]	Civetti			
846	10/08/2018 CHAN and Andy Wang Recorded Meeting (1D271) [Identification Only]	Civetti; Wang			
846-Z	10/08/2018 CHAN and Andy Wang Recorded Meeting, Excerpt - Translated Transcript	Civetti; Wang			
847	10/25/2018 CHAN, Andy Wang, Shawn Kuk Recorded Call & Meeting (1D277) [Identification Only]	Civetti; Wang; Kuk			
847A	10/25/2018 CHAN, Andy Wang, Shawn Kuk Recorded Call & Meeting, Excerpt A	Civetti; Wang; Kuk			

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No.	Category/Description	Witness	Def. Obj.	Gov't Resp.	Court Ruling
847A-T	Excerpt A - Transcript [Identification Only]	Civetti			
847B	10/25/2018 CHAN, Andy Wang, Shawn Kuk Recorded Call & Meeting, Excerpt B	Civetti; Wang; Kuk			
847B-T	Excerpt B - Transcript [Identification Only]	Civetti			
847C	10/25/2018 CHAN, Andy Wang, Shawn Kuk Recorded Call & Meeting, Excerpt C	Civetti; Wang; Kuk			
847C-T	Excerpt C - Transcript [Identification Only]	Civetti			
848	11/24/2018 CHAN and Andy Wang Recorded Meeting (1D302) [Identification Only]	Civetti; Wang			
848A-Z	11/24/2018 CHAN and Andy Wang Recorded Meeting, Excerpt A - Translated Transcript	Civetti; Wang			
848B-Z	<i>Intentionally Omitted</i>				
848C-Z	<i>Intentionally Omitted</i>				
848D-Z	<i>Intentionally Omitted</i>				
848E-Z	<i>Intentionally Omitted</i>				
848F-Z	<i>Intentionally Omitted</i>				
849	08/08/2018 Recorded Conference Room CHAN, Chiang re: ADC & "Take care of Shawn"	Civetti; Chiang			
849-T	Transcript [Identification Only]	Civetti			
850	08/27/2027 Recorded Call CHAN, Chiang re: ADC & "Take care of mom and son"	Civetti; Chiang			
850-T	Transcript [Identification Only]	Civetti			

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	[851 - 859 Placeholder]				
<b>4. Photographs &amp; Videos</b>					
860	06/14/2018 Photograph of CHAN and Whiteboard	Civetti; Wang			
861	10/05/02018 Photographs of Blank Check and Envelope of Cash re: Shawn Kuk \$10,000	Civetti; Wang			
	[862 - 899 Placeholder]				
<b>5   SUMMARY CHARTS</b>					
<b>A. CD-14 Enterprise</b>					
900	Relevant Parties [Demonstrative Only]	Civetti			
900A	Relevant Parties (Blow Up) [Demonstrative Only]	Civetti			
901	Key Players and Projects [Demonstrative Only]	Civetti			
901A	Key Players and Projects (Blow Up) [Demonstrative Only]	Civetti			
902	LADBS Org. Chart	Civetti			
903	Mayoral Org. Chart	Civetti			
904	City Approval Process - General	Civetti; Kuk; Keller; Ambroz			
904A	City Approval Process - Appeals	Civetti; Kuk			



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905	All Benefits CHAN Solicited and Facilitated for Third Parties [Demonstrative Only]	Civetti			
906	Huizar All Benefits Solicited or Received [Demonstrative Only]	Civetti	611(a); 1006; MIL No. 2	611(a), 1006; Opp'n MIL No. 2	MIL No. 2- DENIED; 661(a), 1006 Objections - SUSTAINED
907	Toll Records Charts	Civetti			
907A	CHAN Top 20 Contacts (Aug. 2013 - June 2017)	Civetti			
907B	CHAN & Huizar (2013 - 2014)	Civetti			
907C	CHAN & CPC President David Ambroz Summary Chart re: Toll Records	Civetti; Ambroz			
907D	CHAN & CPC President David Ambroz - Toll Records	Civetti; Ambroz			
908	Carmel 2018 Timeline	Civetti; Goldman	611(a); 1006; MIL No. 2	611(a), 1006; Opp'n MIL No. 2	MIL No. 2- DENIED; 661(a), 1006 Objections - OVERRULED
909	Huizar Family Money Flow Table	Civetti	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
910	Huizar Money Flow Timeline (Jan. 2014 - Nov. 2017)	Civetti; Wang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
911	Detailed Benefits Provided to Huizar from Wang [Demonstrative Only]	Civetti; Wang			

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912	Total Benefits Provided to Huizar from Wang [Demonstrative Only]	Civetti; Wang			
	[913 - 920 Placeholder]				
<b>B. SHEN ZHEN NEW WORLD (LA Grand Hotel Project)</b>					
921	SZNW Casino Trips - Group Expense and Chips	Civetti; Esparza	611(a); 1006; MIL No. 1	611(a), 1006; Opp'n MIL No. 1	MIL No. 1 - DENIED; 661(a), 1006 Objections - OVERRULED
922	SZNW Casino Trips - Group Only	Civetti; Esparza	611(a); 1006; MIL No. 1	611(a), 1006; Opp'n MIL No. 1	MIL No. 1 - DENIED; 661(a), 1006 Objections - OVERRULED
923	SZNW Cosmopolitan Example	Civetti; Esparza	611(a); 1006; MIL No. 1	611(a), 1006; Opp'n MIL No. 1	MIL No. 1 - DENIED; 661(a), 1006 Objections - OVERRULED
924	SZNW 2013 - 2014 Timeline	Civetti; Esparza	611(a); 1006; MIL No. 1	611(a), 1006; Opp'n MIL No. 1	MIL No. 1 - DENIED; 661(a), 1006 Objections - OVERRULED
925	SZNW 2016 Timeline	Civetti; Esparza	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED

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926	SZNW 2018 Timeline	Civetti; Esparza	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
927	Godoy Settlement Money Flow	Civetti	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
<i>[928 - 929 Placeholder]</i>					
<b>C. Hazens (Luxe Hotel Project)</b>					
930	Hazens 2014 - 2017 Timeline	Civetti; Chiang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
931	Hazens 2017 - 2018 Timeline	Civetti; Chiang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
932	Hazens Business Development [Demonstrative Only]	Civetti; Chiang			
932A	Hazens Timeline - 2016	Civetti; Chiang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
933	Hazens Checks to Synergy Chart	Civetti; Chiang			
<i>[934 - 939 Placeholder]</i>					

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<b>D. Other Pay-to-Play</b>					
940	Jacinto Timeline	Civetti; Chiang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
940A	Jacinto Timeline - Chiang only [Demonstrative Only]	Civetti; Chiang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - SUSTAINED
940B	Jacinto Timeline - Wang only [Demonstrative Only]	Civetti; Wang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - SUSTAINED
941	Benefits CHAN Facilitated for LA Public Works Commissioner's Spouse [Demonstrative Only]	Civetti			
942	2018 Arts District Center & Kuk Payment Timeline	Civetti	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
942A	CHAN, Kuk Timeline [Demonstrative Only]	Civetti; Kuk	611(a); 1006	611(a), 1006	661(a), 1006 Objections - SUSTAINED
942B	CHAN, Wang Timeline [Demonstrative Only]	Civetti; Wang	611(a); 1006	611(a), 1006	661(a), 1006 Objections - SUSTAINED
943	FBI Overt Timeline	Civetti	611(a); 1006	611(a), 1006	661(a), 1006 Objections - OVERRULED
[End]					