FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1358627-0

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FD-340b (Rev. 8-7-97) 1A(6)

Universal Case File Number 194B-SF-137418

Field Office Acquiring Evidence ~~SAN FRANCISCO~~

Serial # of Originating Document 62

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] ate)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: ROSS PAK; BROADVIEW; COPLD

Reference: _____
(Communication Enclosing Material)

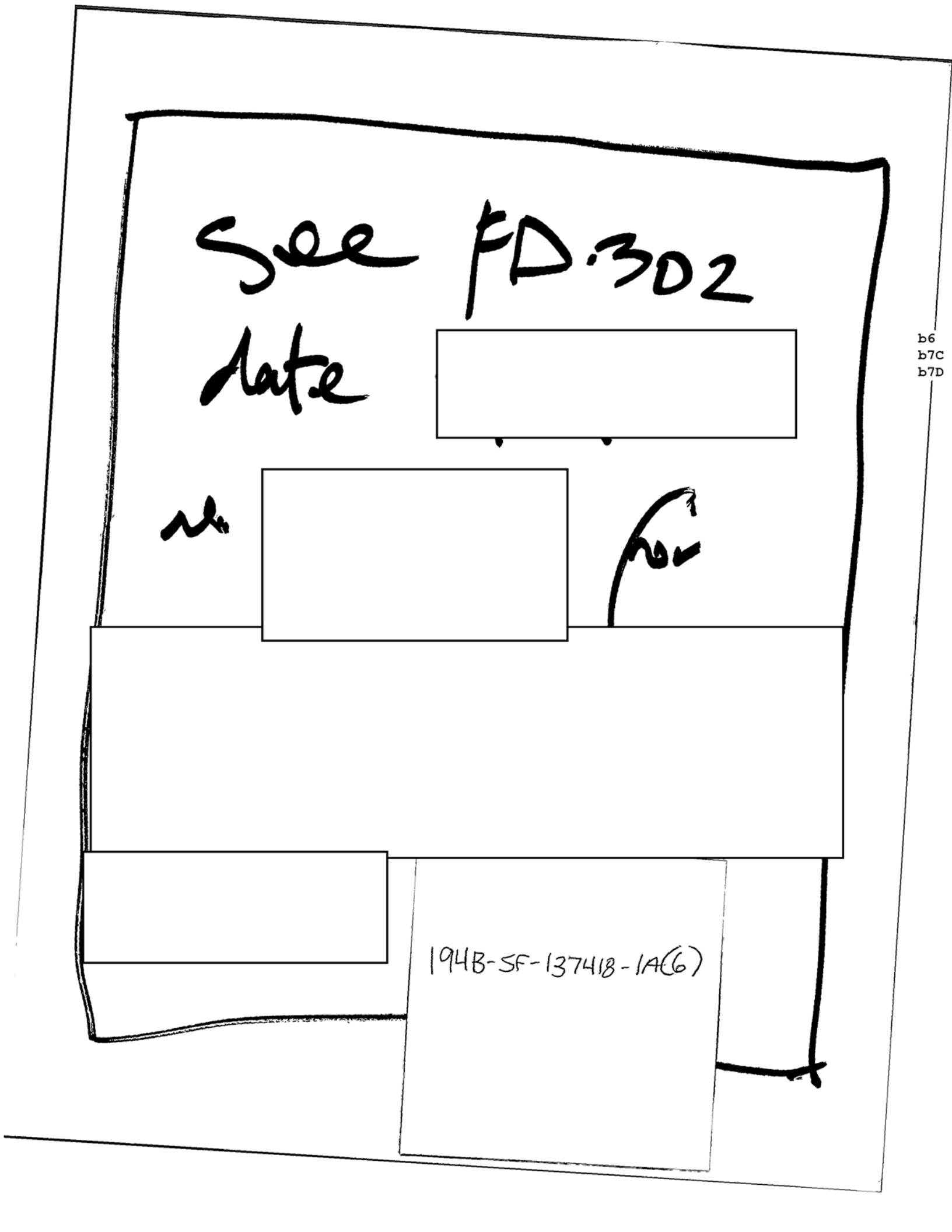
Description: ☐ Original notes re interview of documents produced by [redacted]

194B-SF-137418-1A(6)

FBI/DOJ

b6
b7C
b7D

b6
b7C
b7D



b6
b7C
b7D

FD-340 (Rev. 4-11-03) 194B-SF-137418 1A(8)

File Number _____

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 63

Date Received 03/02/2006

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____ (City and State)

By SA SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: FCI SAN JOSE; COPLO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C b7D

194B-SF-137418-1A(8)

[redacted] on Burdgevians.

b6
b7C
b7D

Pete is the [redacted]

[redacted] RP went to [redacted]

[redacted]

Rose Parker has [redacted]

[redacted] common-law husband. Still lives

w/ RP in Burdgevians

[redacted]

[redacted] - family associates

[redacted] b6 b7C b7D

City guideline allows for rules: e.g. —
single person not get multi-bedroom
unit

[redacted] will give [redacted] buyer 15% if
you put down 5% or 10%.

[redacted] has a schedule for distributing any profits.

[redacted] b6 b7C b7D

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

3/2/06

4 (1)

[redacted]

A1 ROSE PAK

A1 went [redacted]

A1 [redacted]

b6
b7C
b7D

[redacted] A1's common law husband

[redacted]

[redacted] housing in [redacted]

based on [redacted] = not qualified for housing

still A1 [redacted] live together

Bridgeview

[redacted]

A1 [redacted]

A1 giving 2 BDR instead while she single (in the guidelines)

[redacted] even couple will not qualify for 2 BDR" but A1 connections got her place

(2)

MAYOR OF HOUSING

CITY LOAN LIVE FOR 5 YEARS

© A, NOT QUALIFIED IF SHE FOLLOW THE RULES

NOT QUAL [redacted]

[redacted]

b6
b7C
b7D

PROJECT

[redacted]

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418 (1A9)

Field Office Acquiring Evidence SF

Serial # of Originating Document 71, 1'

Date Received 8/7/2006

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 DATED 8/7/2006
(Communication Enclosing Material)

194B-SF-137418, [redacted] b3 b7E

Description: ☐ Original notes re interview of

SURVEILLANCE OF 400 BEALE ST, SAN FRANCISCO, CA

(1A9)

8/7/18

5.50 [illegible]

8.00 [illegible]

194B-SF-137418 1A(9)

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418 (A(10)

Field Office Acquiring Evidence SF

Serial # of Originating Document 73

Date Received 8/23/2006

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 DATED 8/23/2006
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SURVEILLANCE OF THE HONOLULU CAFE RESTAURANT AND BAKERY

3:15 - 4pm

HAWAIIAN CAFE

W Stockton St.

Band Taco Town

Across St. from

Chinese Six Company

400 Beale St.

Blackstone Condominiums

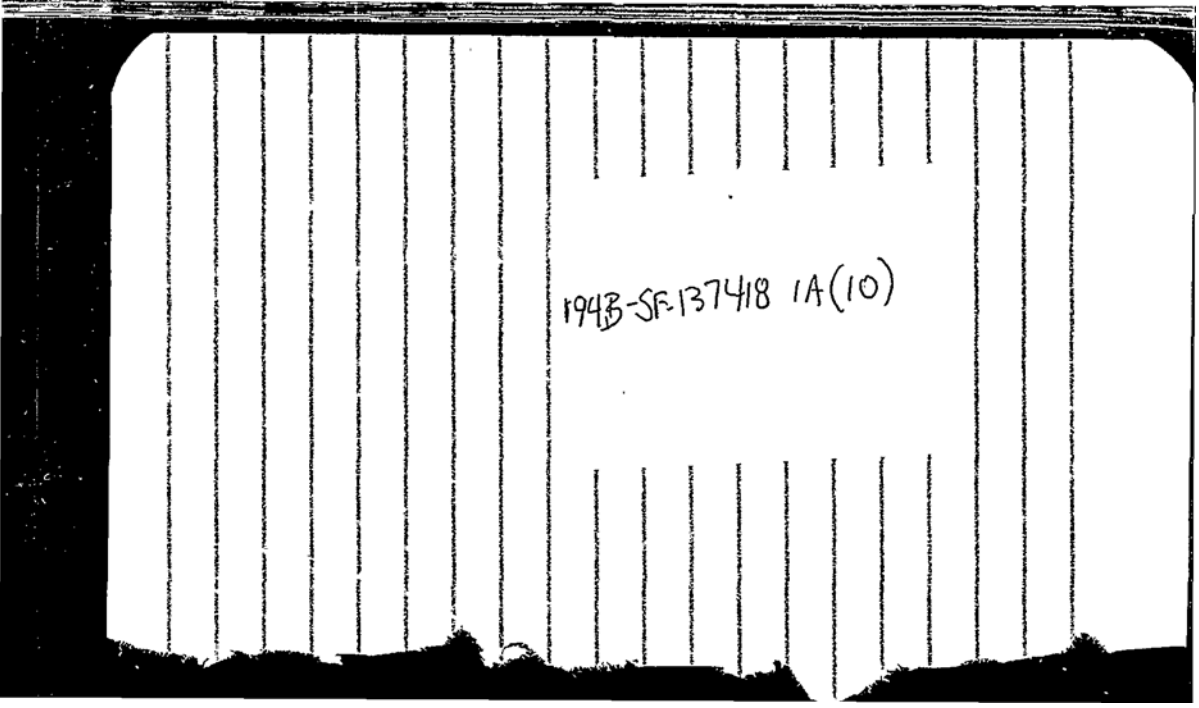
Honolulu Bakery

restaurant Cafe

Hawthorne

588 Stockton

Stockton


1943-SF-137418 1A(10)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137418-IA11

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 88

Date Received 03/07/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: TONE PAK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C b7D

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

sd: Rose Park involved w/

- produced St Examiner article re: her connections getting her a 2 br / 2 bath unit

- has common law husband - rich [redacted] lives there many years.

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

- Pete went [redacted]

- she met [redacted]

[redacted] - [redacted] with her at [redacted]

not sure [redacted]

194B-SF-137418 1A(11)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137198-1A12

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 90

Date Received 03/20/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By CA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: TERRE PAK, BRIDGEVIEW CONDO, SF, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(illegible) [redacted] b6 b7C

03/26/2007

b6
b7C

U.S. Department of Justice

United States Attorney
Northern District of California

450 Golden Gate Avenue, Box 36045 *(415) 436-7059*
San Francisco, California 94102

[redacted]

194B-SF-137418 1A(12)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137498-1A13

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 91

Date Received 03/20/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: TOSCO PARK / BAYVIEW CONDO, SF, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

03/20/2007

b6
b7C

b6
b7C

[redacted]

b6
b7C

Moff

1 S Van Ness Avenue

5th Floor

BMR State funded - to fed funding.

194B-SF-137418 1A(13)

FD-340b (Rev. 4-11-03)

File Number 194 B. SF. 137416-1A14

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 93

Date Received 03/28/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: REDD PARK
BARBARIAN GANGS,
SF, CA

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

[redacted] b6 b7C

03/28/2007

3/2/00

[redacted]

b6
b7C

Jamelan w/ 1045 Mission:
B-View

Realty was granted increase of affordable set-asides to offset reduced set-asides @ Mission at B-View.

In the end, decided against doing it b/c too expensive

194B-SF-137418 1A(14)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137418-1A15

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 95

Date Received 04/18/07

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSS MAR, 1312 BEVIEW LANDO, SF, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

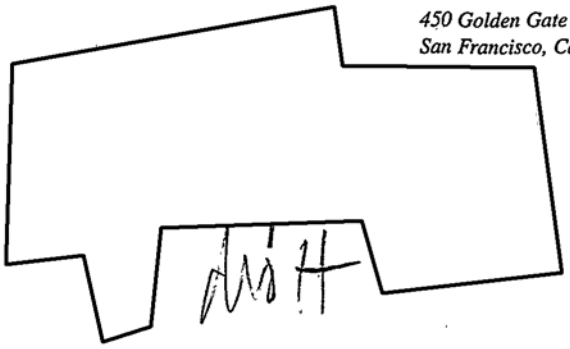
SF MOTT

04/18/2007

U.S. Department of Justice

United States Attorney
Northern District of California

450 Golden Gate Avenue, Box 36045 *(415) 436-7059*
San Francisco, California 94102



b6
b7C

Porter
was identified.
Telephoned would for
remainder of file

194B-SF-137418 1A(15)

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418-1A16

Field Office Acquiring Evidence SF

Serial # of Originating Document 96

Date Received 4/5/2007

From [redacted]
(Name of Contributor/Interviewee)

545 4th ST.
(Address)

SAN RAFAEL, CA
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSS PAK

Reference: FD-302 DATED 4/5/07
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

b6
b7C

[redacted] 545 4th St. 4/5/97 b6 b7C

SAN RAFAEL 94901 OLD REPUBLIC TITLE CO

[redacted] BRIDGEVIEW WK TO WORK OLD REPUBLIC W S.F. OFFICE

ROSS PAK [redacted]

[redacted] FAX:

[redacted] - DEVELOPERS OFFICE
- REPRESENTS SELLER

[redacted] LIVE SAN RAFAEL → MAIN ST. → SAN RAFAEL [redacted] WORK SAN RAFAEL [redacted] WORK

ALMOST [redacted] YRS w/ OLD REPUBLIC DOING ESCROWS

[redacted] CO

→ WOULD SIGN OFF DOCS

[redacted] - WOULD BE GIVEN A STATEMENT & SHE WOULD OK OR NOT & THEN GET SIGNATURES

SUBDIVISION - COOKIE CUTTER IT WAS A GOOD PROJECT | 194B-SF-137418 1A(16)

BELOW MARKET RATE PROJECT
YOU CAN TELL BY INITIAL MAP (BMR's)
CITY FINANCING OF BELOW MARKET RATE

1
2 LONG LOAN - NOT FUNDED - 1
FUNDED - 1

NO WORRIES [redacted]

ROSS PAK - ATTNEY, ON BD of SUPERVISORS

CAME IN TO SIGN DOCS

EXPECTED TO BE DIFFICULT, BUT WAS NOT

[redacted] IT WAS STRANGE PAK QUALIFIED FOR A BMR b6 b7C

AFTER TRANSACTION, NO COMMUNICATION

PERSONALLY, CLOSED A COUPLE FOR [redacted]

NO EXTRAORDINARY BUSINESS w/ [redacted]

[redacted] BRANCH MGR

LOTTERY / WAITING LIST - FOLKS IN WAS ALL DONE BY CITY

CANNOT REMEMBER w/ BMR'S of BRIDGEVIEW

RUSSIAN KEPT GETTING OUT of LINE

OFFICE WAS NOT IN BRIDGEVIEW

[redacted] w/ EMERALD FUNDS

IN REVENUE FORMS'

NON-FUNDED BY THE CITY $279 FIGURE

NORMAL - CREDIT FROM CLOSING COST

(1) FUND $

(2) BUYERS CLOSING STATEMENT - EASIER TO READ
SELLERS " " 1 PAGE EACH " " "

[redacted] STRAIGHT ARROW/ , FANTASTIC
SHOOTER

TO WORK w/

C/B & TRUST - CALIFORNIA / BANK & TRUST
- LOAN ON PROPERTY ' CONSTRUCTION LOAN
- PARTIAL RELEASES DEED OF TRUST
- THEY HAVE A LIEN ON EACH UNIT

PRELIMINARY
TITLE REPORT WILL SHOW ALL THE EXCEPTIONS
- ALSO W/ OLD REPUBLIC

STATE DEPT OF REAL ESTATE - IT'S SET OUT
WHICH ARE BMR'S
- CONDOMINIUM MAP

OLD REPUBLIC DOES THE TITLE REPORT

EMERALD FUND DID NOT GET MONEY
OF - GETS MONEY WHEN UNIT SOLD AT FAIR MARKET VALUE

CC+R - SHOWS ON P. 32 [redacted] AS A BMR
- EMERALD FUND PUT TOGETHER
COPY OF REAL ESTATE APPROVED
THIS DOCUMENT WAS RECORDED

[redacted] ASK SUSY COVER - HOW MUCH $ IN BANK FOR LOAN

EXPLANATION : [redacted] EXPECTED PAY TO
TO [redacted] DIRECTLY

b6
b7C

SELLER CREDITS BUYER ON CLOSING FOR CERTAIN COSTS

4,000 SHOT IN WAS TO WELLS FARGO SIGN ON ANDTT

AMENDED STATEMENT FOR BROCCOLOW TO SIGN

MCC CRAPT - IT WOULD HAVE SHOWN ON DON'T RECALL / STATEMENT

1 PERSON IN 2 BEDROOM - WPTA <illegible> COUNTY - DON'S DEAL BY TIME IT GETS TO TITLE CO

LOTTERY - FORMAL NOTICE TO PUBLIC? DON'T KNOW

IF PARKING WAS SEPARATE PURCHASE - IT WOULD HAVE SHOWN LEGAL DESCRIPTION ATTACHED TO GRANT DEED SHOWING PARKING SPOT - SHOWS ZERO

b6
-b7C [redacted] - MAIDS NAME DOESN'T KNOW

FAMILIAR NAME DOESN'T KNOW

MOM DOESN'T KEEP IN CONTACT

ONLY DEED RECORDED, NO FURTHER CONTACT NOTED W/ TITLE CO.

TARGET AREA DOESN'T MEAN ANYTHING

b6
b7C

[redacted]

[redacted] closed personal loans for [redacted]

[redacted] paid duplex give credits a features to close deals eg. warranties, desirable features

FD-340b (Rev. 4-11-03)

File Number 194-SF-137410-1A17

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 97

Date Received 04/24/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSS PAK, BRIDGEVIEW CONDO, SF, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

04/24/2007

b6
b7C

[redacted]

AOA

Counting NOA subgrantees

internal security system

CDBG HUD Block Grant funded
Latinos [illegible] in 2002

194B-SF-137418 1A(17)

FD-340b (Rev. 4-11-03)

File Number 194 B. SF. 137418 - 1A18

Field Office Acquiring Evidence SF

Serial # of Originating Document 98

Date Received 04/27/07

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

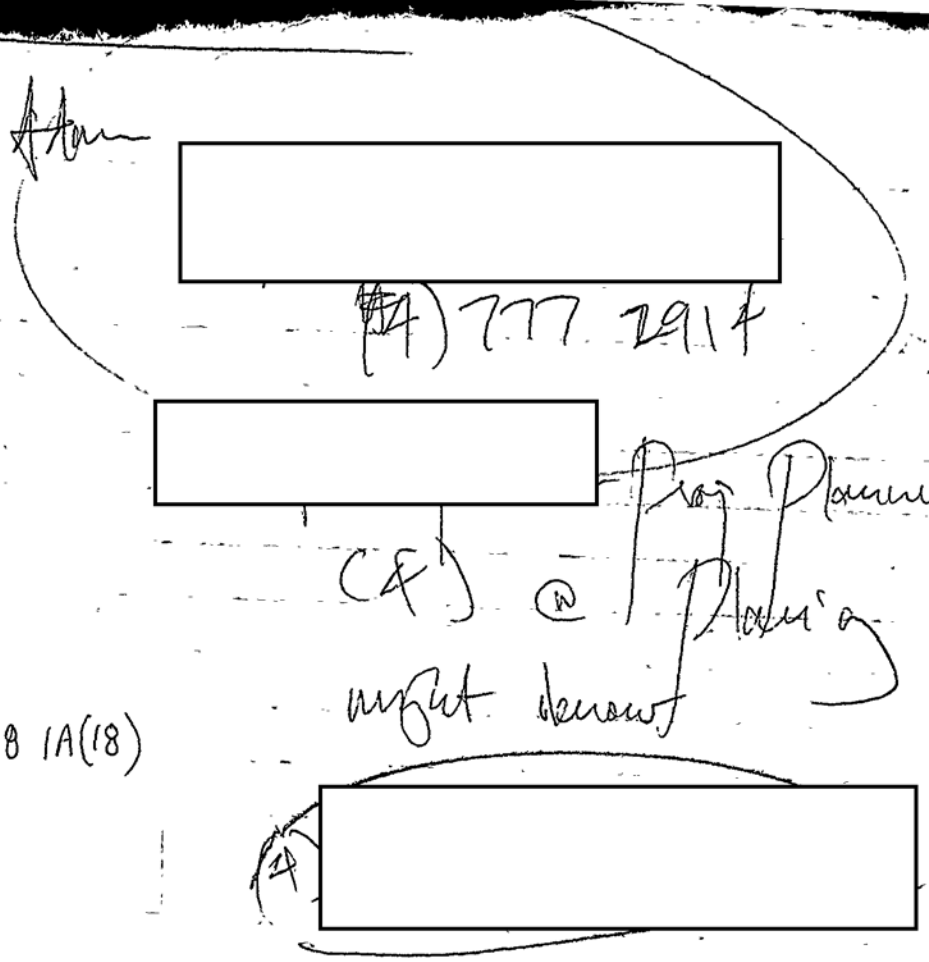
Title: ROSE PARK
BRADDVIEW CONDO,
SAN FRANCISCO, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

04/27/07



b6
b7C

194B-SF-137418 1A(18)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137410-1A19

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 09

Date Received 05/01/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By CA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSE PAK,
[redacted] b6 b7C
SAN FRANCISCO CA

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

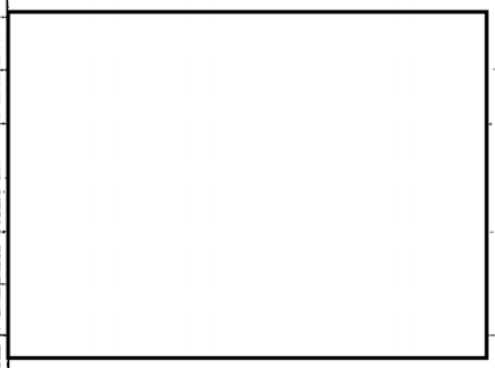
[redacted] b6 b7C

SF Planning Dept.

05/01/2007

b6
b7C

5



Proj. Photos 3 Views

194B-SF-137418 1A(19)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137418

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 78

Date Received 03/27/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By CJA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSE PAK, BAYSIDE VIEW CONDO, SAN FRANCISCO, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] b6 b7C

(Survivor) [redacted]

03/27/2007

194B-SF-137418 1A(30)

b6
b7C

3/27 [redacted] B-View

- [redacted] @ B-View 4½ years, since it opened.

- located [redacted]

- when asked what unit AP responded [redacted]

- [redacted] @ B-View since opened.

- [redacted] thought [redacted] to be Rose Parks Hospital (w/o it being asked to so).

- escorted Stfs to [redacted], knocked @ door, and [redacted] opened door and conversed w/ Stfs

194B-SF-B7418-
1A(20)

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137418

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 77

Date Received 03/27/2007

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSIE PAE,
BRIDGEVIEW LANE,
SAN FRANCISCO, CA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

03/27/2007

194B-SF-137418-1A(21)

b6
b7C

3/27 [redacted]

- opened door of [redacted], confirmed identity.

- invited agents in.
- confirmed he stays @ [redacted] that [redacted] same if
- they used to [redacted] Does not remember when [redacted] Thinks they may have been [redacted] Thinks they were [redacted]
- stated he [redacted]. Stated has been in [redacted]

- [redacted]

194B-SF-137428-
1A(21)

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418

Field Office Acquiring Evidence SF

Serial # of Originating Document 100

Date Received 3/30/2007

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

1 SOUTH VAN NESS AVE, 5TH FL.
(Address)

SAN FRANCISCO, CA
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ROSS PAK; CHINESE CHAMBER of COMMERCE; BRIOCHEVIEW CONDOMINIUM CREDIT FRAUD; SF CA; CSLFO - LOCAL LEVEL

Reference: FD-302 DATED 3/30/2007
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

194B-SF-137418-1A(22)

CANCEL

MAY 2004 [redacted]

b6
b7C

INCLUSIONARY HOUSING OBLIGATION

2002 15% BELOW MARKET PRICE

FAMILY of 4 94,000
2 72,000

FALL 2002 ORDINANCE
PLANNING MOTION FOR BRIDGEVIEW

1982 MANUAL - PERTINENT TO THIS PROJECT

RECOMMENDING LOTTERIES IS REQUIRED

MARKETING PLAN BEGINNING IN 2002
- NOTIFYING INDIVIDUALS
- ADVERTISEMENTS

194B-SF-137418-
1A(22)

WAIT LIST
PRE-APPROVED FINANCING

DEVELOPER OR AGENT
HIRE SALES & MARKETING DIRECTOR

ALL 24 UNITS UP FOR LOTTERY
2 BEDROOM

IN CHARGE of INCOME ELIGIBILITY
MOA - REGULATES PROGRAM
FUNDED BY [redacted] FOR MONEY
NOTICE OF SPECIAL RESTRICTIONS LABELED ON TOP

MOM

RULES ON TITLE CO

- LOTTERY ON RESALES

COB

INCLUSIONARY FUND - CITY PROGRAM

↳ FUNDED THRU FEES

↳ DEVELOPERS PAID TO BANK

MCC MORTGAGE CREDIT CERTIFICATE

↳ AT END OF YR - REPORT TOP STATE + IRS

↳ GET JUST FROM THE LENDERS

NO MCC ON [redacted]

THRU ELECTRONIC + HARD SEARCH

b6
b7C

CHANGE OF WORK DOES NOT CHANGE ELIGIBILITY

CB TRUST DOCUMENT SHOULD

DEVELOPER : EMERALD FUND

DIDN'T TALK TO THE DEVELOPER

BMR DEVELOPMENTS

NO WAITING LIST LOCATED FOR LOTTERY

[redacted] (RETIRED)

REGIONAL [redacted]

[redacted] CSG CONSULTANTS W/ MUNICIPALITIES

WAS A DEPUTY DIRECTOR

[redacted] INVOLVED w/ POLICIES + PROCEDURES
HERE FOR [redacted] YEARS
[redacted] WILLIAMSBURG PROGRAM
[redacted] CEO OF BURGESTOWN

b6
b7C

I AM LEAVING SAT MAY 11th 2002.
PROSPECTIVE
PACIFIC MARKETING
PEOPLE ARE TURNED ~~OVER~~ DOWN
~~GENERAL~~ TRUTHFULNESS
MONITOR FOR OCCUPANCY
I LIVE IN [redacted] ACCORDING TO RECORDS
AND LIMITATION:
CONFLICT OF INTEREST CLAUSE
LATE 2002: PLANNING COMMISSION
REDUCE COST OF HOUSING / REDUCE
PARKING SPACES
CERTIFYING
INSUFFICIENT FUNDS!
LA SELF EMPLOYED - ESTIMATE EARNINGS
OTHERWISE [redacted]
NOT LIMITED TO PEOPLE W S.F.
PRIOR ADDRESS - NO VERIFICATION

WORKING FILE / QUALIFICATION - SECURITY DOCS

PROJECT FILE - PUT TOGETHER ABOUT THE BLDG
- ALL INFO ABOUT PROJECT

PERMANENT FILE - FORMS SIGNED
- AS MANY UNITS IN THAT BLDG

IF $600 K APPRAISED $300 K
LOAN / AMOUNT TO BE PAID $300 K

LIEN OF CITY AGAINST 2ND

$279 K IS A LIEN (NO MONEY)
W 50 YEARS - LIEN IS CHANGED

PROMISSORY NOTE $279 K CITY LOAN. CITY MONEY

NO SELLER'S AFFIDAVIT IN THE FILE ATTESTING
PURCHASE PRICE REQ. HAS BEEN MET

MAY FUND IF BRIDGEVIEW IN TARGETED AREA

RESTRICTED PRICE IS WHATEVER CITY SAYS
IT IS

MAXIMUM AFFORDABLE PURCHASE PRICE
- CITY SETS

NO CONTACT BY OWNER IN RECENT DAYS

[redacted] CITY
- ATTORNEY

b6
b7C

- CITY ATTY

DON'T KNOW [redacted] b6 b7C

NOTHING UNUSUAL ABOUT THE PERSON REGARDING

THE FILE

FD-340b (Rev. 4-11-03)

File Number 194B-SF-137418-1A (23)

Field Office Acquiring Evidence SF

Serial # of Originating Document 105

Date Received [ ]

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [ ]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

CHS

194B SF 137418-1A (23)

b6
b7C
b7D

194B-SF-137418 1A(23)

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418-1A(24)

Field Office Acquiring Evidence SF

Serial # of Originating Document 108

Date Received 10/21/2008

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: ROSE PAK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C b7D ON 10/21/2008

194B-SF-137418 1A(24)

SF 2000 units

[redacted]

b6
b7C
b7D

mixed use

[redacted]

2 Partners opportunistic -

[redacted]

[redacted] to set Approvals

Some project a lot happen
neighborhood opposition - hearing
Environmental. Quality Act.
- transit

Podium met with neighborhood up front.

-

[redacted]

150 people nearby.
made a lot changes in design.
General Plan. Act.
meet planning Dept
SF Planners

[redacted]

[redacted]

exploiter Langer.

Do most myself

[redacted] 8 for 4 years.

← I know politicians

— SR Surrender.

[redacted]

b6
b7C
b7D

← bridge over — [redacted]

the plan set be pervasive

→ Thirteen Hill plan. [redacted]

NV Ein up to 4000 with

Local study.

10 year ago.

Mostly. Design of Analog Eq.

Plug comm → opposed

Block wires.

small adjust to tones

Affordable Act ago.

Set setting 2x with a 14T when

when did it

ITB — BV. IT 10%

2TB — mini. Work the other

b6
b7C
b7D

[redacted]

Feudin mayor
not happy at opposite

Main Street replace Hotel Pier
At Bailey w/ new water
Bankof. Tourist Hotel

[redacted]

golf

DNR → this open occupy. Space
close parks. Planning. Dept

install 10%
new bus. 10%

14% somewhere else

- Lobby.
- Live up - 1st Comm 1st serve
Advertisement Music sys 1st in
Live

golf. - hotel to golf.

Final Approach.
Abandoned. Proper
Lift at wtgs
Take down 25 after. 10%
3T Line — Split.
mvng & SAT. Wkng.
— you Check the sets in
Magis Office —
low Income low flows 8th
— exactly the same
— Same Amounts for

Only Ch

Pacific Islands

Inactive. —

[redacted]

b6
b7C
b7D

Final Notice — Last set
two weeks & Child
4 Days.

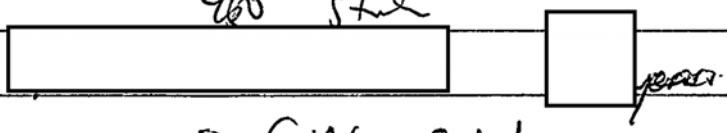
Unwilling not to Comm. of
recall

Mossin.

2 in Steel.

ST. Wire

4 50 Steel



b6
b7C

- CIAS & CUN.

Gun.

2 [redacted] pistols. 58/58

[redacted]

FD-340 (Rev. 4-11-03)

File Number 194B-SF-137418-1A-(1125)

Field Office Acquiring Evidence SF

Serial # of Originating Document 113

Date Received [ ]

From Source

(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By [ ]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence Packages Copy of FJ-197 for 1B, 1B2, 1B3

Title and Character of Case:

PAK, ROSE
BRIDGEVIEW CONDOMINIUM CREDIT FRAUD

Date Property Acquired: [redacted] Source from which Property Acquired: [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b3 b6 b7C b7D

Description of Property: Date Entered
1B 1

[redacted]

NOTE - THESE DOCUMENTS CAN BE DISCARDED UPON CASE CLOSURE

Barcode: E4190656 Location: PKG GRAND JURY M05 NLS 02/15/2008
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

194B-SF-137418 1A(25)

Case Number: 194B-SF-137418
Owning Office: SAN FRANCISCO

194B-SF-137418-1B1

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☒ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signatur Printed N Reason:	2/13/07 2pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu Printed Na Reason: CHG EVIDENCE	2/13/08 4:20 pm	Signatur Printed Name Reason: Storage	2/13/08 4:20 pm

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: to SA	9/29/09 4:40pm	Signature: Printed Name: Reason: TO RETURN	9/29/09 4:40pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name Reason: DESTROYED	12/4/2009 1:43pm	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 1943-SF-~~141519~~ 137418 JB: ~~48~~ 1 Barcode: E490656

Title and Character of Case:

PAK, ROSE
BRIDGEVIEW CONDOMINIUM CREDIT FRAUD

Date Property Acquired: Source from which Property Acquired:

[redacted]

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered
1B 2

[redacted]

** NOTE: THESE DOCUMENTS CAN BE DISCARDED WHEN CASE IS CLOSED**

Barcode: E4190657 Location: PKG GRAND JURY M03<1 02/15/2008
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 194B-SF-137418
Owning Office: SAN FRANCISCO

194B-SF-137418-1B2

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☒ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signatur [redacted] Printed N [redacted] Reason:	2/17 [illegible] 2pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed Name: [redacted] Reason: TO EVIDENCE	2/17/09 4:20 p	Signature: [redacted] Printed Name [redacted] Reason: Storage	2/13/09 4:20 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name [redacted] Reason: to SA [redacted]	9/29/09 4:40pm	Signature: [redacted] Printed Name: [redacted] Reason: TO RETURN	9/29/09 4:40pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: DESTROYED	12/4/2009 1:57pm	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 194B-SF-141519 ~~ew~~ IB: ~~19~~ ew Barcode: E4190

137418 2

Title and Character of Case:

PAK, ROSE
BRIDGEVIEW CONDOMINIUM CREDIT FRAUD

Date Property Acquired: Source from which Property Acquired:

[redacted]

[redacted]

b6
b7C
b7D

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered
1B 3

[redacted]

Barcode: E4190658 Location: PKG GRAND ~~JURY~~ N15 02/15/2008
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 194B-SF-137418
Owning Office: SAN FRANCISCO

194B-SF-137418-1B3

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signatur Printed Na Reason: Collected	2/13/08 2 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signat Printed Reason: TO EVIDENCE	2/13/08 4:20	Signature: Printed Name Reason: Storage	2/13/08 4:20 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur Printed Name Reason: To SA	9/29/09 4:40pm	Signature: Printed Name Reason: TO RETURN	9/29/09 4:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: DESTROYED	12/4/2009 1:50 pm	Signature: Printed Name: Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 194B-SF-144579 EW 137418 JB: 1Q EW 3 Barcode: E4190658

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1358627-0

Total Deleted Page(s) = 3
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX