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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2014

On August 19, 2014, at approximately 11:00 AM, Michael Sherman KIM, date of birth (DOB) [redacted], was interviewed at his place of employment at the San Francisco Sheriff's Office (SFSO) located at 425 7th Street, San Francisco, California. KIM provided [redacted] as his personal cellular telephone number and (415) 580-9788 as his work cellular telephone. After being advised of the identity of the interviewing Agents and the nature of the interview, KIM provided the following information:

KIM has been employed with the SFSO for approximately 15 years and is a SFSO Deputy Sergeant assigned to administrative matters and reports directly to the Assistant Chief of the SFSO.

KIM has known Andy LI, DOB [redacted], since high school and considers LI as a friend. KIM, LI and Ceasar Augustine Marabuto, another SFSO Deputy, all went to high school together. KIM also maintained contact with Marabuto and considered him his friend.

As of the date of this interview, KIM's wife, Bonnie Lam, worked at an insurance company. KIM provided [redacted] and [redacted] as contact telephone numbers for Lam.

Last time KIM saw LI was just prior to LI's arrest sometime before March 26, 2014. KIM and LI went to a strip club located on Broadway Avenue in San Francisco. KIM could not recall the name of the strip club, but said he remembered the club being next to a liquor store east of the corner of Kearny and Broadway Streets.

KIM has frequented LI's home located near the Serramonte Mall in Daly City, California, but claimed he has never been inside LI's new residence located at [redacted], South San Francisco. KIM knew that LI moved to the San Francisco Bay Area from Los Angeles, California approximately two years ago.

On February 2, 2014, KIM got off work at approximately 3:00 PM and decided that he was going to meet some "high school friends" at a bar. After leaving work, KIM realized he had a SFSO issued ballistic vest in his personal vehicle he was driving at the time. His vehicle was described

Investigation on 08/19/2014 at San Francisco, California, United States (In Person)

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as a Toyota Tundra with a bed shell. KIM did not want to leave his vest in his vehicle while at a bar, so he decided to drop off his vest with his wife who was at Mimi LI's (hereafter Mimi) beauty salon, LA Touched, 3903 18th Street in San Francisco. KIM arrived at approximately 3:30 PM, stayed for a few minutes to talk to Mimi and Lam, then left. KIM subsequently met with "a high school friend" at a bar in the city.

On the evening of the same day, KIM found out from Lam that she forgot the ballistic vest at Mimi' salon. KIM then told Lam to contact Mimi to arrange the pick-up or drop-off of the vest. KIM, through Lam, continually attempted to coordinate the return of the ballistic vests but failed due to scheduling conflicts. Since KIM had two issued vests and had no immediate need for the older vest left with Mimi, he simply forgot about it.

When confronted as to the identity of the plural number of friends he initially said he met with after he dropped off the vest at Mimi's salon, KIM said he only met with one high school friend. When asked the name of this friend, KIM stated he could not remember. When asked if it was LI or Marabuto, KIM stated no. When asked what other of his high school friends that he maintains contact with would have been most likely to have met with him, KIM stated he could not remember. When asked where the bar was located, KIM stated he could not recall.

KIM stated he let his SFSO Chief know about the circumstances involving the ballistic vest approximately two weeks ago.

LI stated he would occasionally transport SFSO equipment in his in his personal vehicle to take home. KIM stated he would normally leave his SFSO issued handgun along with other equipment locked in a container at his place of employment.

On multiple occasions, Lam called Mimi to schedule the pick-up of the ballistic vest from her cellular phone, [redacted]. Lam may have also used her other cellular phone [redacted]

When KIM was asked why he did not call Mimi directly in an attempt to retrieve the vest, KIM said he was not sure why.

KIM was asked to estimate the amount of contact he had with LI from February 2 to March 26, 2014. KIM said his phone contact was not so frequent and estimated the number of contacts to range from a handful to several phone contacts. When KIM was asked why he did not talk to LI directly about the vest during these times he had contact with LI, KIM said he did not know why.

No one else at SFSO knew about the circumstances regarding the vest, except for his immediate supervisor whom KIM made aware approximately two weeks ago.

KIM was asked if he knew if LI was ever employed. KIM stated LI was looking for a job prior to his arrest and KIM was attempting to help LI get a job at "Execu Shield" owned by KIM's friend. KIM knew LI to work in a youth services related job but was not clear on LI's responsibilities. He could not recall other jobs LI may have had. When asked if he recalled LI working at a night club, KIM stated he did. KIM then stated LI was a bouncer at a night club and believed he may have gotten the job through Rodrigo last name unknown (LNU) [Agent Note: Agents believed this to be Rodrigo RUIZ]. KIM met Rodrigo through LI.

When KIM would meet LI at a club, he would also be with Joe, described to be short, fat and bald (Agent Note: Agents believed this to be Kongphet Joe CHANTHAVONG). KIM met Joe for the first time approximately 10 years ago. On one occasion at a strip club, KIM met LI, Joe and a light skinned black male, approximately 5'8", who was supposedly from the East coast. KIM claimed to not frequent night clubs anymore.

KIM was not sure why LI came back to San Francisco. KIM told LI to stay in Los Angeles because LI did not know anyone in Los Angeles and it would be a fresh start for LI. KIM visited LI in Los Angeles while KIM was en route to San Diego. KIM and LI had a mutual friend in Los Angeles known to KIM as JC Santos. Santos owns a beauty salon in Los Angeles.

When asked the extent of his contact with LI after LI's relocation from LA to SF leading up to February 2, 2014, KIM stated he was not sure but it can range from once a week to twice a week and that he did not keep track of how often he is in contact with friends. KIM and his family would sometimes have dinner with LI's family at KIM's residence. On at least two occasions, LI's children have spent the night at KIM's residence. KIM believed one of LI's children may have spent the night at KIM's residence sometime between February 2 and March 26, 2014. KIM would never go into LI's residence at [redacted], but rather would wait outside when dropping off or picking up LI's children.

As KIM continued to recall his association with LI, KIM stated two years ago, possibly November of that year, KIM, LI and Marabuto were driving home from a strip club on Freeway 101 in San Francisco, referred to as "hospital curve," where he lost control of his vehicle, causing it to flip over. Just prior to the accident, Marabuto was dropped off at his residence, so only LI and KIM were in the vehicle. Both were immediately

transported to San Francisco General Hospital for assessment. KIM's vehicle was totaled.

KIM was not aware of LI possessing any weapons or other ballistic vests. KIM also stated that he was unaware of LI's illegal activities. KIM knew of LI's prior arrest records and said that each time LI would get arrested, it would be reported in the media and the FBI would come to visit KIM to talk to him. KIM later stated that KIM knew that LI was a convicted felon.

KIM met Raymond CHOW sometime in 1991. KIM was in trouble with a local gang and was constantly threatened by gang members and would often get into fights. LI told KIM that if KIM would provide CHOW with $5,000, CHOW can make the harassment from the gang members stop. KIM's parents, who owned a restaurant at the time, gave KIM $5,000 to pay CHOW through LI. During the same time period, he would often hang out as a group with LI, CHOW, and numerous other individuals in San Francisco Chinatown. KIM was unable to recall the names of some of these individuals and KIM did not consider some of them friends. When KIM did spend time with CHOW it would be over lunch or while at a karaoke bars. When asked why he would hang out and associate with CHOW after supposedly paying him $5,000 for protection, KIM had no explanation.

Last time KIM was in contact with CHOW was a couple of years ago at Rodrigo's club. KIM has had no telephonic contact with CHOW. Sometime during high school, KIM was told by police officers that LI was a member of a gang. KIM was asked which gang LI and CHOW were members of and KIM replied with he did not remember. KIM stated that there were many Asian gangs during this time to include the "WC", which KIM clarified to represent "Wah Ching." KIM was asked if he was a member of a gang at that time and he responded with he would not have been able to get this deputy position if he was.

KIM was asked if LI has ever asked KIM for use of any ballistic vests in the past. KIM responded with "I think he did". When he was asked to be more specific, KIM stated LI asked KIM to borrow his ballistic vest to wear while LI was employed as a bouncer at a night club. KIM agreed and said he had an older vest to give to LI, but claimed LI never came to pick-up the vest. KIM was asked if it was one of the two vests he was issued and he said yes. KIM was asked if it was the vest in question found in Mimi and LI's vehicle during the search warrant. KIM acknowledged that it was.