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Attorneys for Defendant ANDY LI

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

United States of America,

Plaintiff,

v.

Andy Li,

Defendant.

CASE NO. CR 14-196 CRB (JCS)

DECLARATION OF MIMI LI IN SUPPORT OF DEFENDANT ANDY LI'S MOTION TO REOPEN DETENTION HEARING AND RECONSIDER DETENTION

Hearing:
Date: August 22, 2014
Time: 10:30 AM
Judge: Hon. Joseph C. Spero

DECLARATION OF MIMI LI

I, Mimi Li, declare as follows:

1. My husband Andy Li and I rented our residence at [redacted] from an individual named Doug Walker and moved there in November 2013.

2. At that time, our landlord, Mr. Walker, stored many of his personal belongings in the garage of the house.

3. In January 2014, Mr. Walker moved out some of his personal belongings from the garage and told us that he was leaving the rest of his belongings previously stored in the garage in a crawl space underneath the house. My husband and I did not object to Mr. Walker storing some of his personal belongings in the crawl space while we rented the house because we were not using that space.

4. From January 2014 when Mr. Walker stored his items in the crawl space to March 26, 2014, when the FBI searched our home, my husband and I never entered the crawl space and did not know what items Mr. Walker kept there.

5. On the day of the search, I was told to stay in the living room while the FBI searched the house. An agent had to come with me even to use the restroom. Because I could not walk around the house freely, I asked the FBI agents if I could leave, and they said yes. A girlfriend came to pick me up from the house, and I left.

6. Because I left the house during the search, I did not see what items they took from my car or from the crawl space.

7. My husband was arrested and taken away shortly after the search began.

8. The FBI agents left a receipt of the items taken on my coffee table, but the print was too light to read.

9. On April 8, 2014, the morning of my husband's detention hearing, Mr. Walker called me and asked me when the FBI was returning his shotgun.

10. At that time, I did not know what Mr. Walker was referring to, as I did not know that he had stored a shotgun in the crawl space beneath the home.

11. Mr. Walker explained to me that he had stored an antique shotgun that belonged to his uncle in the crawl space, and that he had called the FBI to inform them that the shotgun belonged to him and request its return. He said that the FBI had initially contacted him to inform him about the search of the house.

12. I was not able to tell my husband's lawyers about the shotgun before the detention hearing because the marshals in the court room would not let me speak to them when I asked permission.

13. I told them and my husband what my landlord had told me after the detention hearing.

14. On February 2, Ms. Bonnie Lam, who is married to Michael Kim, had an appointment at my salon.

15. Mr. Kim works for the San Francisco Sheriff's Department.

16. On that day, Mr. Kim dropped off a bullet proof vest that he used for his job at my salon for his wife to take home for him.

17. After Ms. Lam left the salon, I realized that she had forgotten to take the bullet proof vest, and had left it in the salon.

18. I did not want to leave the vest unattended at the salon, so I took it with me and placed it in my car, intending to return it to Mr. Kim.

19. I planned on returning the vest to Mr. Kim a few times, but our plans fell through, and I did not see him between February 2, 2014 and March 26, 2014.

20. I never took the vest out of my car between February 2, 2014 and March 26, 2014, when the FBI took it from my vehicle.

21. After FBI agents searched my vehicle, I noticed that they had left behind a gun clip.

22. I did not know what to do with the gun clip, so I put it in a plastic bag and left it in my car until I could meet with my husband's lawyers.

23. When I met my husband's lawyers at the court house, I informed them about the gun clip. They arranged for two of the case agents to accompany me that same day to my car in the parking lot and retrieve the gun clip.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on August 5, 2014 in San Francisco, California.

Mimi Li