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8 Attorneys for United States of America

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,) NO. CR 20-00204 WHO
13 Plaintiff,) [FILED MAY 13, 2020]
14 v.) NOTICE OF RELATED CASE IN A CRIMINAL
15 NICK JAMES BOVIS,) ACTION
16 Defendant.)
17

18 UNITED STATES OF AMERICA,) NO. CR 20-00257 WHO
19 Plaintiff,) [FILED JUNE 23, 2020]
20 v.) NOTICE OF RELATED CASE IN A CRIMINAL
21 WING LOK "WALTER" WONG,) ACTION
22 Defendant.)
23

24 UNITED STATES OF AMERICA,) NO. CR 20-00353 WHO
25 Plaintiff,) [FILED SEPTEMBER 16, 2020]
26 v.) NOTICE OF RELATED CASE IN A CRIMINAL
27 BALMORE HERNANDEZ,) ACTION
28 Defendant.)

NOTICE OF RELATED CASES

1 UNITED STATES OF AMERICA,

2 Plaintiff,

3 v.

4 SANDRA ANN ZUNIGA,

5 Defendant.

) NO. CR 21-00096 WHO
) [FILED MARCH 8, 2021]

) NOTICE OF RELATED CASE IN A CRIMINAL
) ACTION

7 UNITED STATES OF AMERICA,

8 Plaintiff,

9 v.

10 ALAN VARELA and
11 WILLIAM GILMARTIN III,

12 Defendants.

) NO. CR 21-00192 SI
) [FILED MAY 7, 2021]

) NOTICE OF RELATED CASE IN A CRIMINAL
) ACTION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 PAUL FREDRICK GIUSTI,

17 Defendant.

) NO. CR 21-00294 VC
) [FILED JULY 27, 2021]

) NOTICE OF RELATED CASE IN A CRIMINAL
) ACTION

19
20 The United States of America, pursuant to Local Criminal Rule 8-1, hereby notifies the Court
21 that the above-captioned criminal cases are related. Defendants Bovis, Wong, Hernandez, Zuniga, and
22 Gilmartin each pleaded guilty and will be cooperating in a public corruption case against Mohammed
23 Nuru and others, involving a scheme to defraud the City and County of San Francisco, and the people of
24 San Francisco, of the honest services of Mohammed Nuru and related public corruption offenses.
25 Defendant Giusti is likewise charged with conspiracy to commit bribery and deprive the public of the
26 honest services of Mohammed Nuru. Mr. Giusti has signed a cooperation plea agreement in which he
27 has agreed to plead guilty and testify, provide documents, and otherwise assist in the government's
28 investigation.

NOTICE OF RELATED CASES

