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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

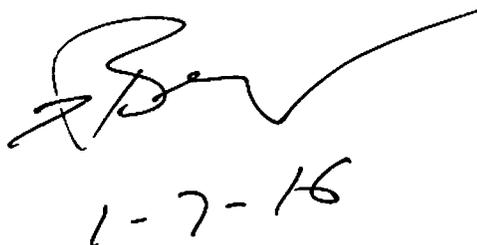
v.

KWOK CHEUNG CHOW,  
a/k/a "Raymond Chow,"  
a/k/a "Ha Jai,"  
a/k/a "Shrimpboy,"

Defendant.

No.: CR 14-0196 CRB

**SPECIAL VERDICT FORM**



Handwritten signature and date: 1-7-16

1 We the jury, find:

3 COUNT ONE

4 1A. Kwok Cheung Chow guilty of conspiring to conduct or to participate in the  
(guilty or not guilty)  
5 conduct of the affairs of an enterprise through a pattern of racketeering, in violation of 18 U.S.C.  
6 1962(d).

7  
8 If you find Kwok Cheung Chow not guilty of Count One, skip paragraph 1B, below, and go directly to  
9 paragraph 2 on the next page. If, on the other hand, you find Kwok Cheung Chow guilty of Count One,  
10 then go to paragraph 1B, below.

11  
12 1B. We further find that Kwok Cheung Chow agreed and understood that the pattern of  
13 racketeering for the racketeering conspiracy charged in Count One would include either murder, or  
14 conspiracy to commit murder, or both.

15  
16 Write either "Yes" or "No" in each of the spaces provided.

17 MURDER

18 CONSPIRACY TO  
19 COMMIT MURDER

20 Yes

21 Yes

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COUNT TWO

2. Kwok Cheung Chow guilty  
(guilty or not guilty) of the murder of Allen Leung in aid of  
racketeering, in violation of 18 U.S.C. § 1959(a)(1).

COUNT THREE

3. Kwok Cheung Chow guilty  
(guilty or not guilty) of violent crime in aid of racketeering - conspiracy  
to murder Jim Tat Kong , in violation of 18 U.S.C. § 1959(a)(5).

## COUNTS FOUR THROUGH 133

4-133. Kwok Cheung Chow Guilty of laundering of funds represented to be the proceeds  
(guilty or not guilty)  
of a specified unlawful activity, in violation of 18 U.S.C. § 1956(a)(3) for each of the offenses listed  
below. For each listed offense, please mark an X in either the column titled "Guilty" or the column  
titled "Not guilty". Do not mark an X in both columns for the same count.

Count	Date	Amount	Description of Transaction	Guilty	Not guilty
4	3/19/11	\$22,000	Receipt of \$22,000 in cash by Kevin SIU	X	
5	3/19/11	\$22,000	Receipt of \$22,000 in cash by George NIEH	X	
6	3/25/11	\$20,000	Payment of \$20,000 check by NIEH	X	
7	3/25/11	\$20,000	Wire transfer \$20,000 by SIU	X	
8	4/12/11	\$44,000	Receipt of \$44,000 in cash by SIU	X	
9	4/13/11	\$44,000	Receipt of \$44,000 in cash by NIEH	X	
10	4/20/11	\$15,000	Payment of \$15,000 check by NIEH	X	
11	4/20/11	\$15,000	Payment of \$15,000 check by NIEH	X	
12	4/20/11	\$10,000	Payment of \$10,000 check by NIEH	X	
13	4/25/11	\$40,000	Wire transfer of \$40,000 by SIU	X	
14	5/4/11	\$66,000	Receipt of \$66,000 in cash by NIEH	X	
15	5/9/11	\$20,000	Payment of \$20,000 check by NIEH	X	
16	5/11/11	\$20,000	Payment of \$20,000 check by NIEH	X	
17	5/13/11	\$20,000	Payment of \$20,000 check by NIEH	X	
18	5/26/11	\$110,000	Receipt of \$110,000 in cash by NIEH	X	
19	5/26/11	\$55,000	Receipt of \$50,000 in cash by SIU	X	
20	6/1/11	\$25,000	Payment of \$25,000 check by NIEH	X	
21	6/1/11	\$25,000	Payment of \$25,000 check by NIEH	X	
22	6/2/11	\$50,000	Wire transfer of \$50,000 by SIU	X	
23	6/3/11	\$25,000	Payment of \$25,000 check by NIEH	X	
24	6/7/11	\$25,000	Wire transfer of \$25,000 by NIEH	X	
25	6/16/11	\$110,000	Receipt of \$110,000 in cash by NIEH	X	
26	6/16/11	\$66,000	Receipt of \$66,000 in cash by SIU	X	
27	6/22/11	\$25,000	Payment of \$25,000 check by NIEH	X	
28	6/22/11	\$25,000	Payment of \$25,000 check by NIEH	X	
29	6/22/11	\$60,000	Wire transfer of \$60,000 by SIU	X	
30	6/24/11	\$25,000	Payment of \$25,000 check by NIEH	X	
31	6/24/11	\$25,000	Payment of \$25,000 check by NIEH	X	
32	7/14/11	\$132,000	Receipt of \$132,000 in cash by NIEH	X	
33	7/20/11	\$30,000	Payment of \$30,000 check by NIEH	X	
34	7/20/11	\$30,000	Payment of \$30,000 check by NIEH	X	
35	7/23/11	\$30,000	Payment of \$30,000 check by NIEH	X	
36	7/23/11	\$30,000	Payment of \$30,000 check by NIEH	X	
37	8/1/11	\$110,000	Receipt of \$110,000 in cash by NIEH	X	
38	8/1/11	\$33,000	Receipt of \$33,000 in cash by Alan CHIU	X	
39	8/5/11	\$8,000	Payment of \$8,000 check by CHIU	X	
40	8/5/11	\$8,000	Payment of \$9,000 check by CHIU	X	
41	8/5/11	\$8,000	Payment of \$7,000 check by CHIU	X	
42	8/9/11	\$30,000	Payment of \$30,000 check by NIEH	X	
43	8/9/11	\$20,000	Payment of \$20,000 check by NIEH	X	
44	8/11/11	\$30,000	Payment of \$30,000 check by NIEH	X	
45	8/11/11	\$20,000	Payment of \$20,000 check by NIEH	X	

Count	Date	Amount	Description of Transaction	Guilty	Not guilty
46	8/17/11	\$6,000	Payment of \$6,000 check by CHIU	X	
47	9/22/11	\$132,000	Receipt of \$132,000 in cash by NIEH	X	
48	9/22/11	\$66,000	Receipt of \$66,000 in cash by CHIU	X	
49	9/29/11	\$30,000	Payment of \$30,000 check by NIEH	X	
50	9/29/11	\$30,000	Payment of \$30,000 check by NIEH	X	
51	10/1/11	\$30,000	Payment of \$30,000 check by NIEH	X	
52	10/1/11	\$30,000	Payment of \$30,000 check by NIEH	X	
53	10/4/11	\$60,000	Wire transfer of \$60,000 by CHIU	X	
54	10/19/11	\$132,000	Receipt of \$132,000 in cash by NIEH	X	
55	10/19/11	\$44,000	Receipt of \$44,000 in cash by CHIU	X	
56	10/24/11	\$40,000	Wire transfer of \$40,000 by CHIU	X	
57	10/28/11	\$30,000	Payment of \$30,000 check by NIEH	X	
58	10/28/11	\$30,000	Payment of \$30,000 check by NIEH	X	
59	10/31/11	\$30,000	Payment of \$30,000 check by NIEH	X	
60	10/31/11	\$30,000	Payment of \$30,000 check by NIEH	X	
61	11/17/11	\$88,000	Receipt of \$88,000 in cash by NIEH	X	
62	11/23/11	\$20,000	Payment of \$20,000 check by NIEH	X	
63	11/23/11	\$20,000	Payment of \$20,000 check by NIEH	X	
64	11/25/11	\$20,000	Payment of \$20,000 check by NIEH	X	
65	11/25/11	\$20,000	Payment of \$20,000 check by NIEH	X	
66	12/13/11	\$88,000	Receipt of \$88,000 in cash by NIEH	X	
67	12/13/11	\$22,000	Receipt of \$22,000 in cash by CHIU	X	
68	12/21/11	\$20,000	Wire transfer of \$20,000 by CHIU	X	
69	12/21/11	\$20,000	Payment of \$20,000 check by NIEH	X	
70	12/21/11	\$20,000	Payment of \$20,000 check by NIEH	X	
71	12/23/11	\$20,000	Payment of \$20,000 check by NIEH	X	
72	12/23/11	\$20,000	Payment of \$20,000 check by NIEH	X	
73	1/25/12	\$77,000	Receipt of \$77,000 in cash by NIEH	X	
74	2/3/12	\$35,000	Payment of \$35,000 check by NIEH	X	
75	2/3/12	\$35,000	Payment of \$35,000 check by NIEH	X	
76	2/13/12	\$66,000	Receipt of \$66,000 in cash by NIEH	X	
77	2/13/12	\$22,000	Receipt of \$22,000 in cash by CHIU	X	
78	2/21/12	\$20,000	Wire transfer of \$20,000 by CHIU	X	
79	2/17/12	\$30,000	Payment of \$30,000 check by NIEH	X	
80	2/17/12	\$30,000	Payment of \$30,000 check by NIEH	X	
81	4/19/12	\$77,000	Receipt of \$77,000 in cash by NIEH	X	
82	4/27/12	\$35,000	Payment of \$35,000 check by NIEH	X	
83	4/27/12	\$35,000	Payment of \$35,000 check by NIEH	X	
84	5/10/12	\$66,000	Receipt of \$66,000 in cash by NIEH	X	
85	5/17/12	\$30,000	Payment of \$30,000 check by NIEH	X	
86	5/17/12	\$30,000	Payment of \$30,000 check by NIEH	X	
87	5/16/12	\$33,000	Receipt of \$33,000 in cash by YUN	X	
88	5/22/12	\$30,000	Wire transfer of \$30,000 by YUN	X	
89	6/20/12	\$66,000	Receipt of \$66,000 in cash by NIEH	X	
90	6/20/12	\$66,000	Receipt of \$66,000 in cash by YUN	X	
91	6/22/12	\$20,000	Payment of \$20,000 check by YUN	X	
92	6/28/12	\$30,000	Payment of \$30,000 check by NIEH	X	
93	6/28/12	\$30,000	Payment of \$30,000 check by NIEH	X	
94	6/26/12	\$20,000	Wire transfer of \$20,000 by YUN	X	
95	6/27/12	\$10,000	Wire transfer of \$10,000 by YUN	X	
96	6/27/12	\$10,000	Wire transfer of \$10,000 by YUN	X	
97	8/16/12	\$66,000	Receipt of \$66,000 in cash by NIEH	X	

SPECIAL VERDICT FORM

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Count	Date	Amount	Description of Transaction	Guilty	Not guilty
98	8/16/12	\$66,000	Receipt of \$66,000 in cash by YUN	X	
99	8/22/12	\$18,000	Payment of \$18,000 check by PAU	X	
100	8/24/12	\$30,000	Payment of \$30,000 check by NIEH	X	
101	8/24/12	\$30,000	Payment of \$30,000 check by NIEH	X	
102	8/27/12	\$15,000	Payment of \$15,000 check by YUN	X	
103	8/31/12	\$17,000	Payment of \$17,000 check by YUN	X	
104	9/4/12	\$10,000	Payment of \$10,000 check by YUN	X	
105	10/11/12	\$66,000	Receipt of \$66,000 in cash by NIEH	X	
106	10/11/12	\$66,000	Receipt of \$66,000 in cash by YUN	X	
107	10/11/12	\$12,000	Payment of \$12,000 check by YUN	X	
108	10/12/12	\$15,000	Payment of \$15,000 check by YUN	X	
109	10/17/12	\$15,000	Payment of \$15,000 check by YUN	X	
110	10/19/12	\$9,000	Payment of \$9,000 check by YUN	X	
111	10/19/12	\$30,000	Payment of \$30,000 check by NIEH	X	
112	10/19/12	\$30,000	Payment of \$30,000 check by NIEH	X	
113	10/24/12	\$9,000	Payment of \$9,000 check by YUN	X	
114	12/12/12	\$77,000	Receipt of \$77,000 in cash by NIEH	X	
115	12/19/12	\$20,000	Payment of \$20,000 check by NIEH	X	
116	12/21/12	\$20,000	Payment of \$20,000 check by NIEH	X	
117	12/21/12	\$10,000	Wire transfer of \$10,000 by NIEH	X	
118	12/21/12	\$20,000	Two wire transfers of \$10,000 each by NIEH	X	
119	2/14/13	\$88,000	Receipt of \$88,000 in cash by NIEH	X	
120	2/22/13	\$20,000	Payment of \$20,000 check by NIEH	X	
121	2/22/13	\$20,000	Payment of \$20,000 check by NIEH	X	
122	2/26/13	\$20,000	Wire transfer of \$20,000 by NIEH	X	
123	2/26-28/13	\$20,000	Two wire transfers of \$10,000 each by NIEH	X	
124	4/11/13	\$77,000	Receipt of \$77,000 by NIEH	X	
125	4/11/13	\$33,000	Receipt of \$33,000 by YUN	X	
126	4/12/13	\$9,000	Payment of \$9,000 check by YUN	X	
127	4/17/13	\$12,000	Payment of \$12,000 check by YUN	X	
128	4/19/13	\$9,000	Payment of \$9,000 check by YUN	X	
129	4/19/13	\$35,000	Payment of \$35,000 check by NIEH	X	
130	4/19/13	\$35,000	Payment of \$35,000 check by NIEH	X	
131	6/13/13	\$77,000	Receipt of \$77,000 in cash by NIEH	X	
132	6/22/13	\$35,000	Payment of \$35,000 check by NIEH	X	
133	6/22/13	\$35,000	Payment of \$35,000 check by NIEH	X	

1 COUNT 134

2 134. Kwok Cheung Chow guilty of conspiring between December 13, 2011, and  
(guilty or not guilty)  
3 March 13, 2011 to either receive, possess, store, sell, or dispose of stolen property, specifically 50 cases  
4 of Hennessey XO alcohol, across state lines, OR to transport, transmit, or transfer said stolen property to  
5 a location outside the United States, OR BOTH, with all of you agreeing unanimously on one or both of  
6 the objects of the conspiracy.

7  
8 COUNT 135

9 135. Kwok Cheung Chow guilty of conspiring between June 20, 2012, and  
(guilty or not guilty)  
10 September 19, 2012, to receive, possess, store, sell, or dispose of stolen property, specifically 27 cases  
11 of Johnnie Walker Blue Label alcohol, across state lines.

12  
13 COUNT 136

14 136. Kwok Cheung Chow guilty of conspiring between July 19, 2012, and  
(guilty or not guilty)  
15 August 16, 2012, to either receive, possess, store, sell, or dispose of stolen property, specifically more  
16 than 10,000 cigarettes, across state lines, OR to possess, receive, sell, distribute or purchase more than  
17 10,000 contraband cigarettes, OR BOTH, with all of you agreeing unanimously on one or both of the  
18 objects of the conspiracy.

19  
20 COUNT 137

21 137. Kwok Cheung Chow guilty of conspiring between December 17, 2012, and  
(guilty or not guilty)  
22 January 16, 2013, either to receive, possess, store, sell, or dispose of stolen property, specifically more  
23 than 10,000 cigarettes, across state lines, OR to possess, receive, sell, distribute or purchase more than  
24 10,000 contraband cigarettes, OR BOTH, with all of you agreeing unanimously on one or both of the  
25 objects of the conspiracy.

COUNT 138

1  
2 138. Kwok Cheung Chow guilty of conspiring between June 19, 2013, and July 23,  
(guilty or not guilty)  
3 2013, either to receive, possess, store, sell, or dispose of stolen property, specifically more than 10,000  
4 cigarettes, across state lines, OR to possess, receive, sell, distribute or purchase more than 10,000  
5 contraband cigarettes, OR BOTH, with all of you agreeing unanimously on one or both of the objects of  
6 the conspiracy.

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COUNTS 139 THROUGH 162

139-162. Kwok Cheung Chow Guilty  
(guilty or not guilty) of laundering the proceeds of a specified unlawful activity, in violation of 18 U.S.C. § 1956(a)(1) for each of the offenses listed below. For each listed offense, please mark an X in either the column titled "Guilty" or the column titled "Not guilty". Do not mark an X in both columns for the same count.

Count	Date	Amount	Description of Transaction	Guilty	Not guilty
139	5/13/13	\$99,275	Delivery of \$99,275 by Norge MASTRANGELO	X	
140	5/14/13	\$96,275	Receipt of \$96,275 by Albert NHINGSAVATH	X	
141	8/9/13	\$93,780	Delivery of \$93,780 in cash by Serge GEE	X	
142	8/11/13	\$90,180	Receipt of \$90,180 by GEE and Elaine LIANG	X	
143	8/26/13	\$155,900	Delivery of \$155,900 in cash by GEE	X	
144	8/27/13	\$149,900	Receipt of \$149,900 in cash by GEE and LIANG	X	
145	9/3/13	\$76,030	Delivery of \$76,030 in cash by unindicted co-conspirators	X	
146	9/6/13	\$73,000	Receipt of \$73,000 in cash by GEE	X	
147	9/9/13	\$203,000	Delivery of \$203,000 in cash by unindicted co-conspirators	X	
148	9/10/13	\$195,000	Receipt of \$195,000 in cash by GEE and LIANG	X	
149	9/16/13	\$107,400	Delivery of \$107,400 in cash by unindicted co-conspirators	X	
150	9/18/13	\$103,100	Receipt of \$103,100 in cash by GEE and LIANG	X	
151	9/26/13	\$145,020	Delivery of \$145,020 in cash by unindicted co-conspirators	X	
152	9/26/13	\$139,200	Receipt of \$139,200 by LIANG	X	
153	10/1/13	\$189,780	Delivery of \$189,780 by Gary Kwong Yiu CHEN	X	
154	10/1/13	\$182,110	Receipt of \$182,110 by GEE and Anthony LAI	X	
155	10/4/13	\$150,000	Delivery of \$150,000 in cash by GEE	X	
156	10/8/13	\$144,000	Receipt of \$144,000 in cash by GEE	X	
157	10/15/13	\$102,790	Delivery of \$102,790 in cash by CHEN	X	
158	10/15/13	\$98,678	Receipt of \$98,678 in cash by LAI	X	
159	10/23/13	\$134,145	Delivery of \$134,145 by CHEN	X	
160	10/24/13	\$128,800	Receipt of \$128,800 by LAI	X	
161	12/5/13	\$199,240	Delivery of \$199,240 by CHEN	X	
162	12/6/13	\$191,270	Receipt of \$191,270 by LAI	X	

DATED: 1.8.2016

Jinmsra  
 FOREPERSON