



POLICE DEPARTMENT

CITY OF  
**PALO  
ALTO**

275 Forest Avenue  
Palo Alto, CA 94301  
650.329.2406

Dear Planning / Permitting / Building Representative:

I apologize that this email is somewhat generic, but I am trying to obtain information and records from over 30 different local government agencies for this investigation. I do realize this is a long request and may take a little bit of time, but it is the fundamental basis of my investigation.

### **Background**

I am conducting a criminal investigation into a former Tesla employee, Jorge Rosa. He was engaged in alleged fraudulent activity against Tesla (he was not defrauding local governments). His duties primarily revolved around the planning, permitting, and development of Tesla Supercharger installations throughout the Southern California area (spanning an area that ran from Santa Barbara to the Mexico border and from the Pacific coast to the Inland Empire).

Tesla has several employees that handle duties for the region and Rosa may or may not have been involved with the process in your particular location. Regardless, I need to look into all of Tesla's open projects in the region for a certain the time period in order to ensure that the investigation is complete. (Just because one employee is primarily assigned to a particular site does not preclude another employee from also helping out.)

In short, Rosa was charging his Tesla-issued credit card for various "goods and services" that Tesla believes to have been either entirely unnecessary, excessive, and/or fictitious. He is believed to have skimmed the excess money through various methods (to the tune of just under \$200k). As an example, there were instances in which Rosa claimed to have paid extremely large amounts of money merely to have a set of blueprints printed to submit as an attachment to a permit application. Not only did Tesla believe the cost excessive, it was not even clear that the particular locality he claimed to be submitting the blueprints to ever required and/or received them.

I am hoping to obtain the following information and records pertaining to the Tesla Supercharger station on or around 8148 East Santa Ana Canyon Road, Anaheim:

#### **Records (documents requested)**

- Applications submitted by Tesla for any aspects of the project (plan checks, permits, etc.)
- Copies of any permits issued for the project
- Copies of any receipts for fees paid by Tesla

#### **Information (NO documents needed – strictly asking for numbers)**

- How many sets of plans were submitted (initial and revised)?
- How many pages were in each set of plans?
- What was the paper size of the submitted plans (or if not retained, what's the standard size for similar projects)?



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**I do NOT need copies of any plans** and I do understand that there may be some restrictions in releasing such documentation anyway. I am literally looking for raw numbers, so I can estimate the printing and submissions costs that the employee should have reasonably incurred (to compare against the charges Tesla actually paid).

If this request requires additional time, it will not be a problem. Please let me know and I will be happy to work with whatever extensions may be necessary.

I am happy to answer any additional questions you may have or to provide any clarifications to my inquiry. Please feel free to contact me at my listed information below. Email is generally the best method.

Kind regards,

A handwritten signature in blue ink, appearing to read "Michael Kan", with the number "#4598" written to the right of the signature. The signature is written over a horizontal line.

Detective Michael Kan

(iMessage, SMS, or voice)

