

**THE ROLE OF YAH LIN “CHARLIE” TRIE IN
ILLEGAL POLITICAL FUNDRAISING**

HEARING

BEFORE THE

**COMMITTEE ON
GOVERNMENT REFORM**

HOUSE OF REPRESENTATIVES

ONE HUNDRED SIXTH CONGRESS

SECOND SESSION

MARCH 1, 2000

Serial No. 106-172

Printed for the use of the Committee on Government Reform



Available via the World Wide Web: <http://www.gpo.gov/congress/house>
<http://www.house.gov/reform>

For sale by the Superintendent of Documents, U.S. Government Printing Office
Internet: bookstore.gpo.gov Phone: (202) 512-1800 Fax: (202) 512-2250
Mail: Stop SSOP, Washington, DC 20402-0001

THE ROLE OF YAH LIN “CHARLIE” TRIE IN ILLEGAL POLITICAL FUNDRAISING

THE ROLE OF YAH LIN “CHARLIE” TRIE IN
ILLEGAL POLITICAL FUNDRAISING

HEARING

BEFORE THE

COMMITTEE ON
GOVERNMENT REFORM

HOUSE OF REPRESENTATIVES

ONE HUNDRED SIXTH CONGRESS

SECOND SESSION

MARCH 1, 2000

Serial No. 106–172

Printed for the use of the Committee on Government Reform



Available via the World Wide Web: <http://www.gpo.gov/congress/house>
<http://www.house.gov/reform>

U.S. GOVERNMENT PRINTING OFFICE

68–344 DTP

WASHINGTON : 2001

For sale by the Superintendent of Documents, U.S. Government Printing Office
Internet: bookstore.gpo.gov Phone: (202) 512–1800 Fax: (202) 512–2250
Mail: Stop SSOP, Washington, DC 20402–0001

COMMITTEE ON GOVERNMENT REFORM

DAN BURTON, Indiana, *Chairman*

BENJAMIN A. GILMAN, New York	HENRY A. WAXMAN, California
CONSTANCE A. MORELLA, Maryland	TOM LANTOS, California
CHRISTOPHER SHAYS, Connecticut	ROBERT E. WISE, JR., West Virginia
ILEANA ROS-LEHTINEN, Florida	MAJOR R. OWENS, New York
JOHN M. McHUGH, New York	EDOLPHUS TOWNS, New York
STEPHEN HORN, California	PAUL E. KANJORSKI, Pennsylvania
JOHN L. MICA, Florida	PATSY T. MINK, Hawaii
THOMAS M. DAVIS, Virginia	CAROLYN B. MALONEY, New York
DAVID M. McINTOSH, Indiana	ELEANOR HOLMES NORTON, Washington,
MARK E. SOUDER, Indiana	DC
JOE SCARBOROUGH, Florida	CHAKA FATTAH, Pennsylvania
STEVEN C. LATOURETTE, Ohio	ELIJAH E. CUMMINGS, Maryland
MARSHALL "MARK" SANFORD, South	DENNIS J. KUCINICH, Ohio
Carolina	ROD R. BLAGOJEVICH, Illinois
BOB BARR, Georgia	DANNY K. DAVIS, Illinois
DAN MILLER, Florida	JOHN F. TIERNEY, Massachusetts
ASA HUTCHINSON, Arkansas	JIM TURNER, Texas
LEE TERRY, Nebraska	THOMAS H. ALLEN, Maine
JUDY BIGGERT, Illinois	HAROLD E. FORD, JR., Tennessee
GREG WALDEN, Oregon	JANICE D. SCHAKOWSKY, Illinois
DOUG OSE, California	
PAUL RYAN, Wisconsin	BERNARD SANDERS, Vermont
HELEN CHENOWETH-HAGE, Idaho	(Independent)
DAVID VITTER, Louisiana	

KEVIN BINGER, *Staff Director*

DANIEL R. MOLL, *Deputy Staff Director*

JAMES C. WILSON, *Chief Counsel*

DAVID A. KASS, *Deputy Counsel and Parliamentarian*

JIM SCHUMANN, *Counsel*

LISA SMITH ARAFUNE, *Chief Clerk*

PHIL SCHILIRO, *Minority Staff Director*

CONTENTS

	Page
Hearing held on March 1, 2000	1
Testimony of:	
Trie, Yah Lin “Charlie”	37
Letters, statements, etc., submitted for the record by:	
Barr, Hon. Bob, a Representative in Congress from the State of Georgia:	
Exhibit 52	126
Exhibit 56	130
Exhibit 58	133
Exhibit 59	136
Exhibit 314	235
Burton, Hon. Dan, a Representative in Congress from the State of Indiana:	
Exhibit 54	6
Exhibit 55	8
Exhibit 269	39
Exhibit 270	41
Exhibit 271	44
Exhibit 272	46
Exhibits 273 and 274	48
Exhibit 275	51
Exhibit 276	53
Exhibit 277	56
Exhibit 278	58
Exhibit 280	85
Exhibit 282	88
Exhibit 283	90
FBI 302 of Mr. Trie	582
Letter from the Federal Election Commission	15
Transcribed interview of Mr. Trie	256
Horn, Hon. Stephen, a Representative in Congress from the State of California:	
Exhibit 249	241
Exhibit 250	244
Hutchinson, Hon. Asa, a Representative in Congress from the State of Arkansas:	
Exhibit 140	182
Exhibit 144	188
Exhibit 145	180
Exhibit 154	193
LaTourette, Hon. Steven C., a Representative in Congress from the State of Ohio:	
Exhibit 251	202
Exhibit 252	212
Exhibit 253	216
Exhibit 255	218
Exhibit 258	198
Shays, Hon. Christopher, a Representative in Congress from the State of Connecticut:	
Exhibit 14	107
Exhibits 15 and 16	109
Exhibit 60	247
Exhibit 62	251

IV

	Page
Letters, statements, etc., submitted for the record by—Continued	
Souder, Hon. Mark E., a Representative in Congress from the State of Indiana:	
Exhibit 233	156
Exhibit 235	163
Exhibit 236	171
Trie, Yah Lin “Charlie”, prepared statement of	25

THE ROLE OF YAH LIN “CHARLIE” TRIE IN ILLEGAL POLITICAL FUNDRAISING

WEDNESDAY, MARCH 1, 2000

HOUSE OF REPRESENTATIVES,
COMMITTEE ON GOVERNMENT REFORM,
Washington, DC.

The committee met, pursuant to notice, at 10:10 a.m., in room 2154, Rayburn House Office Building, Hon. Dan Burton (chairman of the committee) presiding.

Present: Representatives Burton, Shays, Ros-Lehtinen, McHugh, Horn, Mica, Souder, Scarborough, LaTourette, Barr, Hutchinson, Terry, Waxman, Owens, Mink, Norton, Cummings, and Kucinich.

Also present: Kevin Binger, staff director; Daniel R. Moll, deputy staff director; James Wilson, chief counsel; David Kass, deputy counsel and parliamentarian; Kristi Remington, senior counsel; M. Scott Billingsley, Kimberly A. Reed, and James J. Schumann, counsels; Maria Tamburri, assistant to chief counsel; Mark Corallo, director of communications; Nicole Petrosino and Caroline Katzin, professional staff member; Lisa Smith Arafune, chief clerk; Robert A. Briggs, clerk; Robin Butler, office manager; Michael Canty, staff assistant; Corinne Zaccagnini, chief information officer; Leneal Scott, computer systems manager; Phil Schiliro, minority staff director; Phil Barnett, minority chief counsel; Kenneth Ballen, minority chief investigative counsel; Kristin Amerling, minority deputy chief counsel; Paul Weinberger, minority counsel; Ellen Rayner, minority chief clerk; and Jean Gosa and Earley Green, minority assistant clerks.

Mr. BURTON. Good morning. A quorum being present, the Committee on Government Reform will come to order.

Before the distinguished ranking member and I deliver our opening statements, the committee must first address a number of procedural issues.

First, the committee will enact a rule regarding the usage of the new camera system that was installed at the end of last year. The majority and minority staff have worked together and have arrived at a rule that is agreeable to both sides and that will help ensure that the system is used in a fair and balanced way.

I will now ask unanimous consent to amend Committee Rule 17 with the amendment that has been distributed to the members, and without objection, so ordered—

Mr. WAXMAN. Reserving the right to object.

Mr. BURTON. Mr. Waxman.

Mr. WAXMAN. And I will not object, but I want to use this opportunity to enter into a colloquy with you that our staffs have worked

out so that we have very precisely in the record what the rules will be.

I am pleased that we are able to reach agreement on new Committee Rule 17, which has been modified to address Internet broadcast of committee hearings and meetings. And before we approve the new rule, I have a few comments and questions regarding the rule.

First, I understand that clause 2 of the proposed new Committee Rule 17 requires that Internet coverage of committee or subcommittee hearings and meetings shall conform with the provisions of House Rule XI, clause 4. One of the provisions of that House Rule XI, clause 4, provision (b), prohibits the use of radio and television tapes and television film of committee hearings or meetings from being used or made available for use as partisan political campaign material or to promote an individual's candidacy for elective office. Provision (b) does not specifically mention Internet coverage, and I want to clarify that provision (b) of House Rule XI, clause 4, would apply to Internet coverage under the new Committee Rule 17, clause 1.

Mr. Chairman, is this your understanding as well?

Mr. BURTON. That is our understanding.

Mr. WAXMAN. Second, our goal regarding the operation of the committee's own Internet broadcast system is to have independent personnel run the system. The majority and minority have requested that the House leadership consider providing for such personnel. I understand that in the meantime the majority is currently exploring the costs of such personnel, and that unless the costs of such service are prohibitively expensive or such services are unavailable, the committee will hire independent personnel to run the system for full committee hearings and meetings. Majority and minority staff will run the committee broadcast system for subcommittee hearings and meetings.

Mr. Chairman, is this your understanding as well?

Mr. BURTON. Yes, that is our understanding, and we have agreed for the time being to have the majority and minority staff work together until we get that worked out.

Mr. WAXMAN. Third, clause 3 of the new proposed Committee Rule 17 requires that personnel providing coverage of committee and subcommittee hearings and meetings through Internet broadcast other than through the committee's own broadcast system must be accredited. The intention behind the new proposed Committee Rule 17, clause 3, is that its accreditation requirements shall be applied consistent with the accreditation requirements for radio and television media coverage in House Rule XI, clause 4(f)(10).

Mr. Chairman, is this your understanding?

Mr. BURTON. That is our understanding.

Mr. WAXMAN. I thank you very much for the chance to clarify these points, and I want to thank you personally for our staffs' working together and reaching a consensus and understanding of these rules, and I think it will help all the members of the committee on both sides of the aisle.

Mr. BURTON. Thank you, Mr. Waxman.

Mr. WAXMAN. I withdraw my objection to your unanimous consent request.

Mr. BURTON. The gentleman withdraws his objection. Without objection, the rule is amended.

I ask unanimous consent that all Members' and witnesses' written opening statements be included in the record, and without objection, so ordered.

I ask unanimous consent that all articles, exhibits, and extraneous or tabular material referred to be included in the record, and without objection, so ordered.

I ask unanimous consent that the questioning in the matter under consideration proceed under clause 2(j)(2) of House Rule XI and Committee Rule 14, in which the chairman and ranking minority member allocate time to committee counsel as they deem appropriate for extended questioning not to exceed 60 minutes divided equally between the majority and minority, and without objection, so ordered.

I also ask unanimous consent that questioning in this matter proceed under clause 2(j)(2) of House Rule XI and Committee Rule 14, in which the chairman and ranking minority member allocate time to members of the committee as they deem appropriate for extended questioning not to exceed 60 minutes equally divided between the majority and minority, and without objection, so ordered.

Today's hearing is going to involve hearing testimony from Yah Lin Trie, or Charlie Trie, as he is more commonly known. Mr. Trie asserted his fifth amendment rights earlier with the committee. He was 1 of the 122 people who either took the fifth amendment or fled the country. Today he will testify under a grant of immunity. It has taken a lot of perseverance, but finally the American people will hear from Mr. Trie directly.

This will be the third time in the last few months that one of the central figures in our investigation has testified. Johnny Chung testified last May, John Huang testified last December, and we learned a lot in those hearings.

Mr. Chung testified that a Chinese general, the head of their military intelligence agency of the People's Liberation Army, gave him \$300,000 to help the President's campaign. General Ji said, "We really like your President. We hope he'll be re-elected. I'll give you US\$300,000. You can give it to your President and the Democrat Party."

Mr. Chung testified that he received the money through Liu Chao-Ying, a colonel in the People's Liberation Army, the daughter of a very powerful general. He testified that Mrs. Liu told him they were also working with other people. She referred specifically to Mark Middleton receiving \$500,000. He was at one time a senior White House aide. He took the fifth amendment several times before this committee last year.

Mr. Chung said he was told by another person in China that Charlie Trie had asked the Chinese Government for \$1 million. This was one of the issues we will ask Mr. Trie about today.

General Ji had a lot of problems since our last hearing—has had a lot of problems. Less than 2 months after Johnny Chung testified, General Ji, head of the Chinese military intelligence agency, was demoted. Now there are news reports coming out of China that

he has been caught up in a corruption scandal. He may be prosecuted for accepting bribes. It looks to me like they are trying to make him the scapegoat. I think China is trying to make it look like General Ji was a lone operator.

Given the absolute lack of cooperation we received from the Chinese Government in this investigation, I find it hard to believe that General Ji was acting alone. They threatened to arrest our committee staff if they traveled to China to interview anybody. They wouldn't let us have any bank records from Hong Kong or Beijing. I don't think General Ji and Liu Chao-Ying were lone wolves.

John Huang testified in December. Again, we learned a lot. Mr. Huang testified that his boss, James Riady, flew in from Indonesia in August 1992. He took a limousine ride with Bill Clinton and offered him \$1 million for his campaign. Mr. Huang said that he and Mr. Riady then set out to funnel \$700,000 or \$800,000 through Lippo Bank employees and companies. The money went to the DNC and other Democrat campaigns in 1992, 1993, and 1994. It all came from Indonesia.

He also testified that he continued to receive money from the Riady family while he was under investigation. He wasn't alone. They paid Webb Hubbell \$100,000 while he was under investigation in 1994. Antonio Pan was indicted along with Charlie Trie. He fled the country. We now have learned that the Riady family has put him on the payroll.

Former Governor Jim Guy Tucker of Arkansas and his wife signed a lucrative deal with the Riadys shortly after he was indicted by Independent Counsel Ken Starr in 1996.

That is quite a pattern. It seems like everybody that is indicted or gets in trouble is getting help from the Riadys and the Lippo Group.

There is one final point that we learned during the John Huang hearings, and it is a very important one. We learned that the Justice Department during two interviews with President Clinton and three interviews with Vice President Gore never asked a single question, not one, about foreign contributions. They didn't ask about James Riady or John Huang or Johnny Chung or Charlie Trie or the Hsi Lai Temple. Again, we need to ask the Justice Department about that. I don't understand.

Today we will hear from Charlie Trie. Last fall the Justice Department lifted its objection to the committee immunizing Mr. Trie. We voted to grant him immunity in November, and I appreciate my Democrat colleagues' working with us toward that end.

Charlie Trie was a friend of the President's from Little Rock. He had wide-ranging access to the White House and Presidential advisers. Beginning in 1994, he donated about \$230,000 to the President's campaign and other Democratic campaigns. Most of the money came from foreign sources. In addition, he arranged several hundred thousand dollars in conduit contributions through straw donors. Again, most of the money came from Asia.

In a few short years, Mr. Trie went from being the owner of a Chinese restaurant in Little Rock to a mover and shaker in Washington, DC. He was well-known at the White House. He sat at the head table at DNC fundraisers. He was appointed by the President to a commission on trade.

Before 1994, Charlie Trie had never made a contribution to the DNC in his life. Then he turned around and gave \$100,000 in 1994. It seems to me that this should have raised red flags with somebody.

The President knew Charlie Trie. The President must have known that he didn't have that kind of money himself. If the President didn't suspect that anything was wrong with that contribution, he must have been tipped off when Mr. Trie brought a shopping bag filled with hundreds of thousands of dollars in checks and money orders to the President's legal defense fund. The White House has said time and time again that they had no way of knowing that any of this was illegal. Well, if the President didn't know, he should have.

Mr. Trie was intimately involved in some of the most memorable events of the campaign fundraising scandal. He escorted Wang Jun to the White House fundraising coffee in February 1996. Wang Jun is the head of China's Polytechnologies. They were caught trying to smuggle automatic weapons into the United States. They were smuggling \$4 million worth of automatic weapons to street gangs in Los Angeles.

He escorted Yogesh Gandhi to a DNC fundraiser in May 1996. Yogesh Gandhi gave \$325,000 to the DNC. In exchange, he got to give the President a bust of Mahatma Gandhi. The problem is the money wasn't his. He served as a conduit. It came from a wealthy Japanese industrialist.

He delivered close to \$700,000 in sequentially numbered money orders and checks to the President's legal defense fund. The money was tied to a Buddhist organization in Taiwan.

Mr. Trie asked a colonel in the People's Liberation Army, Lin Ruo Qing, to contribute \$10,000 to the DNC. The DNC actively participated in this solicitation. I want to show everyone a couple of documents. Would you please put exhibit 54 up on the screen?

[Exhibit 54 follows:]

BUSINESS LEADERSHIP FORUM

Democratic National Committee
David Wilhelm, Chairman
Laura Harrigan, Finance Director

Business Leadership Forum
Timothy Collins, Chairman
Richard Sullivan, Director
Francesca Wakem, Deputy Director

Business Leadership Forum Vice Chair
Mark Erwin, Charlotte, NC
Masone Lafew, Chicago, IL
Edward Romero, Albuquerque, NM
Marvin Rosen, Miami, FL

November 9, 1994

Miss Lin Ruo Qing
Chairman of the Board
China Sanyou Science and Technology Enterprise
No. 6 Building
Diao Yu Tai, Guo Bin Guan
Beijing, PR China
100630

Dear Miss Lin:

Thank you for your interest in the Business Leadership Forum. I would like to make you aware of two upcoming dates for lunch/dinner with the President/Vice President Gore. The first is a lunch with the President on December 3, 1994 in Los Angeles, CA. The second date is a reception and dinner with Vice President Gore on December 19th in Washington, DC.

Since you will be joining the Democratic National Committee's Business Leadership Forum, we strongly urge that you attend one of these two events so that we can meet you and introduce you to other members of the BLP and senior administration officials.

I hope to see you in the United States soon. If you have any questions, please feel free to call me at 202-863-7136.

Sincerely,



Francesca Wakem
Deputy Director, Business Leadership Forum

Democratic Party Headquarters * 406 South Capitol Street, S.E. * Washington, D.C. 20003 * 202.863.8000 * FAX: 202.863.7169
Paid for by the Democratic National Committee. Contributions to the Democratic National Committee are not tax deductible.



Mr. BURTON. This is a letter from Fran Wakam of the DNC to Lin Ruo Qing. It is addressed to her in Beijing, and here is what it says: "Thank you for your interest in the Business Leadership Forum. I would like to make you aware of two upcoming dates for lunch and dinner with the President and Vice President Gore."

Now, who writes to someone in Beijing and asks them to become a fundraiser?

But that is not all. Now please put up exhibit 55 on the screen.
[Exhibit 55 follows:]

Daihatsu International Trading, Inc.

facsimile
TRANSMITTAL

To: Fran Wakham, Deputy Director of BLF

From: Jennifer Russell

RE: Letter

Date: November 16, 1994

Page: 2, including cover page

Fran Wakham Fax: 202-863-8082

Dear Ms. Wakham:

Thank you for your help in writing a letter to Miss Lin Ruo Qing to join BLF's events on Dec. 3 and 19. Miss Lin is currently working for a Chinese government-owned organization; therefore, it is difficult for her to apply for a business visa. Your letter to her is a great help; however, I am wondering if you will add one more sentence to show the benefit for her to come over to the U.S.A. Enclosed please find your letter you wrote to her, and I have added one sentence as an example. Please feel free to change it. Mr. Trie and I very much appreciate your help. If you have any questions, please feel free to call me at (501) 664-8809. Thank you.

Best regards,

Jennifer Russell
Jennifer Russell



SCGA 007084

November 16, 1994

Miss Lin Ruo Qing
Chairman of the Board
China Sanyou Science and Technology Enterprise
No. 6 Building
Diao Yu Tai, Guo Bin Guan
Beijing, PR China
100630

Dear Ms. Lin:

Thank you for your interest in the Business Leadership Forum. I would like to make you aware of two upcoming dates for lunch/dinner with the President Clinton/Vice President . The first is a lunch with the President on December 3, 1994 in Los Angeles, CA. The second date is a reception and dinner with Vice President Core on December 19th in Washington, D.C.

Since you will be joining the Democratic National Committee's Business Leadership Forum, we strongly urge that you attend these two events so that we can meet you and introduce you to other members of the BLF and senior administration officials. **With you being here, you will experience many culture and business exchanges with many American business leaders and government officials. The members of the BLF are successful business leaders of the most respected corporations in the United States. By joining these events, they will give you tremendous exposure for any future business endeavors.**

I hope to see you in the United States soon. If you have any questions, please feel free to call me at 202-863-7136.

Sincerely,

Francesca Wakem
Deputy Director, Business Leadership Forum

Fran,

I added those bold faced sentences. You can change them, if you want to.

Jennifer

Mr. BURTON. This is a memo back to Fran Wakem from Charlie Trie's assistant. She appreciates the letter for Colonel Lin, but she wants them to add an extra sentence to it, and here is what she says: "Ms. Lin is currently working for a Chinese Government-owned organization. Therefore, it's difficult for her to apply for a business visa. Your letter to her is a great help; however, I'm wondering if you'll add one more sentence." And the DNC did it. They added the extra sentence and sent her the letter again. It is really tough when your big contributors can't even get a visa to come into the United States.

The purpose of this hearing is not just to have Charlie recite all of his sins. It is important to get a complete account from him. But this is bigger than that. The DNC has said time and time again that they had no way of knowing that they were getting foreign money. They say they were victimized by Charlie Trie and John Huang and Johnny Chung. But time and time again we see examples like the letters we have just shown you. They may not like to admit it, but they knew.

Mr. Trie had two foreign nationals who were his primary financial backers. Both have ties to the Chinese Government. The first is Ng Lap Seng—Mr. Wu. Ng Lap Seng is a wealthy developer from Macau. He was born in China. He is a member of a Communist Party organization there, the Chinese Peoples Political Consultive Congress. He wired Charlie Trie more than \$1 million from Macau and Hong Kong. Over \$130,000 of that money was funneled to the DNC.

He went on several fundraisers with Charlie Trie. He was listed as an "event benefactor" for the President's birthday party fundraiser in 1994, even though he wasn't eligible to contribute.

Ng Lap Seng brought almost \$350,000 in cash into the country. On at least four occasions, Ng Lap Seng came into the country with large amounts of cash and went directly to meetings in the White House with Mr. Trie and Mark Middleton, who took the fifth amendment before this committee several times.

Mr. Trie's other foreign benefactor was Tomy Winata of Indonesia. Mr. Winata is a billionaire with close ties to the Indonesian military. He is also reported to have connections with the Communist Chinese Government. Even more amazing, he had a business relationship with Liu Chao-Ying, the China aerospace executive, the daughter of one of China's most senior generals who used to be the head of the People's Liberation Army, who helped funnel the \$300,000 to Johnny Chung, which later in part got to the President's Re-election Committee.

In 1996, Mr. Winata sent \$200,000 in traveler's checks to Mr. Trie from Indonesia. At least \$50,000 of that money was used for conduit contributions. Two of Mr. Winata's aides went to a fundraiser and had their pictures taken with the President. Like Ng Lap Seng, Mr. Winata also brought large amounts of cash into the country, over \$370,000. He also wired Mr. Trie \$120,000. All told, that is almost \$700,000.

One of the things we will be asking Mr. Trie is what all this cash was for. What Charlie Trie doesn't say today may be even more important than what he does say. The Justice Department has asked us not to question Mr. Trie about two individuals: Mark Middleton,

who took the fifth amendment several times before this committee, and Ernie Green. He had extensive dealings with both of these men. Both of these men appear to be under active investigation by the Justice Department. We have agreed to that request.

Mark Middleton was a special assistant to the President. Then he went into business for himself. He was close to Charlie Trie. He was also close to James Riady and John Huang. He had frequent meetings with all three of these people at the White House and had lunch with them several times in the White House mess.

Ernie Green is a close friend of the President. He was a major fundraiser for the DNC. Almost a year ago, I sent a criminal referral to the Justice Department on Mr. Green. I asked him to investigate false statements Mr. Green made during depositions with this committee.

Obviously, these are areas we would like to go into today. They are very important. However, we have told the Justice Department we would work around them, and we will stick to that agreement. I only hope that the Justice Department follows up thoroughly.

There are a lot of things we want to question Mr. Trie about. I want to get to the questioning so I won't talk too much longer here. There are just a couple of things I want to mention.

As we have pursued this investigation, we have been watching how the Justice Department has done its job. That is part of our oversight responsibility. They have not done their job well. I don't think the problem is with line prosecutors or the FBI agents working on this case. I think the problem stems from the top, the Attorney General and her staff. We will be detailing all of these problems in a report later this year, but I want to mention just a few of the major shortcomings that we have observed.

The Attorney General has refused to appoint an independent counsel. The Director of the FBI advised her she needed to. So did the top prosecutor on the task force, Charles LaBella. Mr. LaBella told the Attorney General, "The contortions that the Department has gone through to avoid investigating these allegations are apparent."

James Riady has never been indicted. John Huang's testimony was pretty clear. Mr. Riady orchestrated a scheme to funnel large amounts of foreign money into the President's campaign. Why hasn't he been indicted?

The Justice Department never even brought up the subject of foreign money when they interviewed the President and Vice President during five separate interviews. Not one single question. How is that possible?

A search warrant for Charlie Trie's home in Arkansas was quashed by the Justice Department and the Attorney General lawyers at the last minute. Documents were being destroyed, and they would not let the FBI go in and search and save those documents. And they had to wait 3 months before they finally got in there, and a lot of documents were destroyed in the interim.

When Democrats do get convicted—and this is very important—they get very light sentences. When Republicans get convicted by the Justice Department for the same conduct, they are given massive fines. Simon Fireman, a Republican fundraiser, admitted to funneling \$120,000 through straw donors. He got a \$6 million fine.

John Huang admitted to funneling—working with James Riady and funneling more than \$700,000 in illegal money to the Democrat Party. He got a \$10,000 fine.

Now, compare that. One person contributed \$120,000 illegally and got a \$6 million fine because he was a Republican. Another funneled \$700,000 in illegal money through conduits and only got a \$10,000 fine. That doesn't sound consistent.

Empire Sanitary Landfill pled guilty to arranging \$129,000 in conduit contributions, and they were fined \$8 million. The Justice Department wanted to give Charlie Trie probation with no fine. The judge was so upset about it that he himself initiated and fined Charlie Trie \$5,000; \$5,000 for all of that compared to \$8 million for lesser contributions.

Something is wrong here. The Justice Department needs to answer for all this. I won't take any more time with it today, but I want to assure my colleagues that we are going to return to that subject.

Finally, I just want to say a few words about the process today. This hearing will be very similar to the hearings we have held with John Huang in December. Yesterday, for the first time, we got an opportunity to interview Mr. Trie for the first time in 3 years. I want to thank Mr. Trie and his attorneys for arranging that. I also want to thank the Justice Department for their role in making that possible.

However, there is a large volume of material for us to go through. I expect this process to take 2 days, possibly 3. I reserved a third day on Friday. I hope we won't need to go into that. We have talked to Mr. Trie's attorney, and we may be able to accommodate him by shortening some of the questioning, if that is possible, and we are allowed to question Mr. Trie at length after the hearing is completed.

We will begin today with extended questioning. I will ask questions for half an hour, and then Mr. Waxman will ask questions for half an hour. Then we will go to the 5-minute rule, and, Mr. Trie, the members on our side will have specific areas they will be questioning you about. They will have to do that in their 5-minute increments. Hopefully others will yield to them to extend their questioning, if necessary. That is part of our rules, so they will be returning to those areas their next time around.

We will try to move this process along so it doesn't become too cumbersome, but we also want to be sure that we are thorough because we have got a lot of ground to cover.

That is a brief description of how we will proceed. I will now yield to Mr. Waxman for his opening statement. Then we will ask Mr. Trie to make a statement if he wishes, and then we will get on with the questioning.

Mr. Waxman.

Mr. WAXMAN. Thank you, Mr. Chairman.

As the investigation into campaign finance violations of the 1996 election unfolded, three central figures emerged: Johnny Chung, John Huang, and Charlie Trie. By the end of this week, we will have completed over 50 hours of questioning of all three.

Johnny Chung had no information that in any way implicated the President, the Vice President, the First Lady, any Member of

Congress, or any Democratic Party official in any illegal or improper activity. And the committee has no credible evidence that would suggest that Mr. Chung was a Chinese spy or intentionally endangered our national security.

John Huang had no information that in any way implicated the President, the Vice President, the First Lady, any Member of Congress, or any Democratic Party official in any illegal or improper activity. And the committee has no credible evidence that would suggest that Mr. Huang was an agent of the Chinese Government or took any action that endangered our national security.

It now appears that Charlie Trie has no information that in any way implicates the President, the Vice President, the First Lady, any Member of Congress, or any Democratic Party official in any illegal or improper activity. And the committee has no credible evidence that would suggest that Mr. Trie was an agent of the Chinese Government or took any action that endangered our national security.

We do know, however, that Mr. Chung, Mr. Huang, and Mr. Trie broke the law by engaging in conduit campaign schemes. All the members of this committee, Democratic and Republican, should condemn those illegal acts and recognize that it is important that we focus attention on them. But conduit schemes, no matter how wrong, are not in themselves treasonous. They don't automatically threaten our national security. And absent additional evidence, they don't indicate misconduct by the President or other officials that had no knowledge of these conduit schemes.

There are only two instances of conduit contributions that do point to possible misconduct by an elected official or an official of one of the major political parties.

The first involves Peter Cloeren, a Texas businessman and a conservative Republican. He has pled guilty to participating in a conduit scheme, and he has alleged this scheme was orchestrated by House Republican Whip Tom DeLay. Chairman Burton, however, has refused to investigate that matter and call Mr. Cloeren in for a hearing.

The second instance involves Haley Barbour, the former head of the Republican National Committee. It is clear foreign contributions were funneled into the National Policy Forum and used in the 1996 campaign, and evidence suggests that Mr. Barbour was personally involved in that effort. But the Republican members of the Federal Election Commission have blocked any FEC action on that matter, and Chairman Burton has refused to hold a hearing on this conduit scheme.

Regrettably, instead of following the evidence where it leads, this committee's investigation has focused exclusively on one party and, as a result, has been mired in partisanship.

At our first campaign finance hearing, 2½ years ago, we heard from Charlie Trie's sister, Manlin Fong. She told us that her brother had made illegal conduit contributions, but that he was not a Chinese spy or part of a Chinese conspiracy. Today, 2½ years later, we will hear finally from Mr. Trie himself.

Investigations can be like drilling for oil. Sometimes you strike it rich by discovering new evidence of wrongdoing or inappropriate conduct. And sometimes you dig a dry hole.

Since Manlin Fong testified in October 1997, we have poured millions of dollars into investigating Mr. Trie, Mr. Huang, and Mr. Chung. Today we will learn whether we have found oil or dug one of Congress' most expensive dry holes.

I look forward to hearing Mr. Trie's testimony, and I have had a chance already to review it. And as the chairman indicated, our staffs met with Mr. Trie and questioned him at length about everything that he could possibly tell us. Today in this open forum we will hear from him directly, and if we can get some new evidence today, then we ought to take it and move forward with it. But if we get the same statements that we have heard from the other two and which are in Mr. Trie's statement so far, we have no evidence other than a lot of surrounding circumstances and innuendo, but no evidence that leads to some of the outlandish claims that have been made on behalf of this investigation.

But the evidence is what we ought to see and follow, and the statements of the three principals before our committee indicate, as I mentioned, no information implicating the President, the Vice President, or anyone else in illegal or improper activities.

I look forward, Mr. Chairman, to hearing from Mr. Trie.

Mr. BURTON. Thank you, Mr. Waxman.

I ask unanimous consent to enter into the record a letter from the Federal Election Commission regarding Mr. DeLay which clears him of any improprieties, and if you have not seen the letter, I will be happy to let you see it.

Mr. WAXMAN. I have no objection to entering the letter, but I want to take exception to the characterization that it "clears" him of any improprieties. But I have no objection to the letter being—

Mr. BURTON. We will enter it into the record, and the record will speak for itself.

[The information referred to follows:]



FEDERAL ELECTION COMMISSION
Washington, DC 20463

July 29, 1999

William B. Canfield III, Esq.
Williams & Jensen, PC
1155 21st Street, N.W.
Washington, D.C. 20036-3308

RE: MUR 4783
The Honorable Thomas Dale DeLay

Dear Mr. Canfield:

On August 10, 1998, the Federal Election Commission notified your client, The Honorable Thomas Dale DeLay, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to your client at that time.

On July 20, 1999, the Commission found, on the basis of the information in the complaint, and information provided by your client, that there is no reason to believe that Congressman DeLay violated 2 U.S.C. § 441f, a provision of the Act, in connection with contributions by Cloeren, Inc. employees to Brian Babin for Congress ("the Babin Committee") in 1995 and 1996. The Commission also found no reason to believe that Congressman DeLay violated the Act by traveling to Orange, Texas, on August 29, 1996 on a flight paid for by Cloeren, Inc. The Commission further found no reason to believe that Mr. DeLay violated the Act in connection with contributions by Peter Cloeren to the Reelect Thurmond and Gill for Congress Committees and contributions by Gayle O. Averyt, Anne Coates and Edward H. Cone to the Babin Committee. A copy of the Factual and Legal Analysis, which formed a basis for the Commission's action, is enclosed.

This matter will become part of the public record within 30 days after it has been closed. The Commission reminds you that the confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

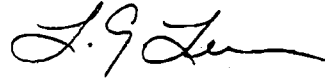
14K-16-2000 16:56
William B. Canfield III, Esq.
MUR 4783
Page 2

P.03/10

If you have any questions, please contact Seth H. Row, the attorney assigned to this matter at (202) 694-1650.

Sincerely,

Lawrence M. Noble
General Counsel



By: Lois G. Lerner
Associate General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: The Honorable Thomas Dale MUR: 4783
DeLay

This matter was generated by a complaint filed by Peter Cloeren. See 2 U.S.C. § 437(g)(a)(1).

I. SUMMARY

In 1996, Brian Babin ran for the open House seat in Texas' Second District. After declaring his candidacy in late 1995, Dr. Babin faced a primary challenge in March, 1996, and then a run-off in May, 1996, which he won. Dr. Babin then lost in the general election to the Democratic candidate, Congressman Jim Turner, in November, 1996.

Peter Cloeren is President and CEO of a plastics manufacturing company, Cloeren, Inc., the headquarters of which is located in Orange, Texas. Cloeren, Inc. is majority owned and controlled by Mr. Cloeren and his father. Mr. Cloeren admits that in addition to making legal personal contributions to the Babin Committee, Mr. Cloeren directed Cloeren, Inc. to make illegal contributions through Cloeren, Inc. employees and their family members. Mr. Cloeren and Cloeren, Inc. have already been criminally convicted for this activity. In June, 1998, Mr. Cloeren and Cloeren, Inc. pled guilty in U.S. District Court for the Eastern District of Texas to making \$37,000 in contributions in the name of another to the Babin Committee in 1995 and 1996. Mr. Cloeren and Cloeren, Inc. each were fined \$200,000 and Mr. Cloeren was sentenced to 100 hours of community service.

The Complaint makes several sets of allegations involving the conduct of The Honorable Thomas Dale DeLay. Complainant alleges that Dr. Babin, Brian Babin for Congress ("the Babin

Committee”), Babin Committee aide Walter Whetsell, and Congressman DeLay violated the Federal Election Campaign Act (“the Act”) by assisting Mr. Cloeren in making the contributions in the name of another for which Mr. Cloeren and Cloeren, Inc. were convicted.

Complainant also alleges that the Babin Committee accepted an illegal corporate contribution when Cloeren, Inc., at the Babin Committee’s request, paid for a charter flight which brought Congressman Tom DeLay to a Babin Committee event in August, 1996.

In addition, Complainant alleges that Dr. Babin, Mr. Whetsell and others, including Mr. DeLay and Triad Management, Inc. (“Triad”), established a quid pro quo contribution scheme whereby Mr. Cloeren contributed to Steve Gill for Congress (“the Gill Committee”) and the Reelect Thurmond Committee (“the Thurmond Committee”) in return for which Thurmond and Gill supporters made contributions to the Babin Committee.¹

II. ANALYSIS

A. Law

Under the Federal Election Campaign Act (“the Act”), a corporation may not make contributions in connection with the election of a candidate for federal office, and an officer or director of a corporation is prohibited from consenting to the making of a corporate contribution in connection with the election of a federal candidate. 2 U.S.C. § 441b(a).

The Act also prohibits: (1) making a contribution in the name of another; (2) knowingly permitting one’s name to be used to effect such a contribution; and (3) knowingly accepting such a contribution. 2 U.S.C. § 441f. In addition, no person may knowingly help or assist any person

¹ Complainant appears to allege that these transactions violated 2 U.S.C. § 441f’s prohibition on contributions in the name of another.

in making a contribution in the name of another.² 11 C.F.R. § 110.4(b)(1)(iii).

Under the Act, candidates and political committees are prohibited from accepting any contributions in excess of the Act's limitations, 2 U.S.C. § 441a(f), and are prohibited from accepting corporate contributions. 2 U.S.C. § 441b(a).

B. Cloeren, Inc. Contributions in the Name of Another and Prohibited Corporate Contributions

Complainant alleges that from December, 1995 through the fall of 1996 Cloeren, Inc., at Mr. Cloeren's direction, made as much as \$48,000 in corporate contributions to the Babin Committee in the names of Cloeren, Inc. employees and their families. Complainant alleges that Dr. Babin, Mr. Whetsell and others assisted him in making these illegal contributions.

Complainant alleges that at an August 29, 1996 Babin Committee event Congressman Tom DeLay signified that he was aware that Complainant was making contributions in the name of another and informed Mr. Cloeren that there were other ways to make indirect contributions to the Babin Committee. Complainant admits that several employees made contributions to the Babin Committee in September, 1996 which were reimbursed by the corporation. However,

² This regulation "applies to those who initiate or instigate or have some significant participation in a plan or scheme to make a contribution in the name of another..." 54 Fed. Reg. 34,105 (1989). In Central Bank of Denver v. First Interstate Bank of Denver, N.A., 511 U.S. 164 (1994), the U.S. Supreme Court held that private plaintiffs could not maintain an aiding and abetting action under § 10(b) of the Securities and Exchange Act of 1934 or Rule 10b-5 thereunder because the text of § 10(b) did not provide for aiding and abetting liability. This ruling, however, does not affect the validity of 11 C.F.R. § 110.4(b)(1)(iii), which arguably goes beyond the text of 2 U.S.C. § 441f in imposing liability for assisting in making contributions in the name of another. The Central Bank opinion did not address an agency's authority to promulgate prophylactic rules, which commonly enlarge the scope of the statute; indeed, the Court upheld the Security and Exchange Commission's authority to promulgate such a rule in a post-Central Bank decision. U.S. v. O'Hagan, 117 S.Ct. 2199, 2217 (1997). Imposing liability on those who assist in making contributions in the name of another through 11 C.F.R. § 110.4(b)(1)(iii) also serves a prophylactic purpose.

because Complainant does not allege that Mr. DeLay actually assisted Mr. Cloeren in making contributions in the name of another through Cloeren, Inc.'s employees, see 11 C.F.R. § 110.4(b)(1)(iii), there is no reason to believe that The Honorable Thomas Dale DeLay violated 2 U.S.C. § 441f in connection with contributions by Cloeren, Inc. employees to the Babin Committee.

C. Congressman DeLay Flight to Babin Committee Event

Complainant alleges that in August, 1996 Dr. Babin asked Mr. Cloeren to pay to fly Congressman Tom DeLay and Robert Mills, a DeLay Committee aide, from Sugar Land, Texas to Orange, Texas for an August 29, 1996 Babin Committee event. Mr. Cloeren agreed to do this, and Cloeren, Inc. paid \$1,320.00 to Mid-Coast Air Charter for the flight.³ Complainant alleges that the Babin Committee failed to report this in-kind contribution. Complainant also attaches to his Complaint a letter and check from the Babin Committee dated July 31, 1998, belatedly reimbursing Cloeren, Inc. for the cost of the 1996 charter.

Congressman DeLay and the DeLay Committee deny that the DeLay Committee or Robert Mills knew that Cloeren had paid for the private plane which took Congressman DeLay and Mr. Mills to the Babin Committee event and assert that Congressman DeLay's staff was simply told by Dr. Babin's staff that the plane had been arranged.

Because it does not appear that Congressman Tom DeLay received a contribution by taking the flight, or knew that Cloeren, Inc. paid for the flight, there is no reason to believe that

³ Complainant submits a copy of an invoice for this flight, and a copy of a check made out to Mid-Coast from "The Cloeren Company." Cloeren, Inc. was formerly known as The Cloeren Company, and some of the letterhead and correspondence involved in this matter refer to Cloeren, Inc. in this way. However, at all times relevant to this Complaint Mr. Cloeren's business, under whatever name, was incorporated in Texas.

The Honorable Thomas Dale DeLay violated 2 U.S.C. § 441b(a).

D. Cloeren Contributions to Thurmond and Gill Committees

Complainant alleges that at the August 29, 1996 Babin Committee event Mr. DeLay mentioned to Mr. Cloeren that Cloeren could make indirect contributions to the Babin Committee through other candidate committees. Complainant states that he understood this arrangement to involve Triad Management, Inc. The Complaint alleges that on or about August 30, 1996, DeLay Committee aide Robert Mills contacted Mr. Cloeren and told him that Mr. Cloeren could contribute to Senator Thurmond's and Congressman Gill's campaign committees, in return for which contributors to those committees would give money to the Babin Committee, and gave Mr. Cloeren the information necessary to contribute to these committees.

Complainant alleges that subsequent to his August 30, 1996 conversation with Mr. Mills, Babin Committee official Walter Whetsell, Dr. Babin and Carolyn Malenick of Triad contacted him about making contributions to the Gill Committee and the Thurmond Committee. In one of the calls, Mr. Whetsell allegedly pressured Mr. Cloeren to make contributions to these groups by telling Mr. Cloeren that contributors to the Thurmond and Gill campaigns had already made the pre-agreed contributions to the Babin Committee. Subsequent to this conversation with Mr. Whetsell, Mr. Cloeren made \$1,000 contributions to the Gill and Thurmond Committees.

Mr. Cloeren alleges that in exchange for his \$1,000 contribution to Gill for Congress on November 3, 1996, contributions were made by Gill contributors to the Babin Committee. Several Gill contributors made contributions to the Babin Committee: Anne Coates, Floyd Coates, Dawn M. Cone, and Robert L. Cone gave a total of \$3,000 to the Babin Committee on

October 23, 1996,⁴ and Gill contributor Edward H. Cone gave \$1,000 to the Babin Committee on October 30, 1996. Complainant specifically alleges that the Edward H. Cone and Anne Coates contributions were the quid pro quo contributions made "at Triad's request" in exchange for his contribution to the Gill Committee, without explaining how he comes to this conclusion.

Similarly, the Complaint alleges that Mr. Cloeren's contribution to the Thurmond Committee was made in exchange for a contribution to the Babin Committee. On September 30, 1996, Thurmond contributor Gayle O. Averyt contributed \$1,000 to the Babin Committee. Mr. Cloeren made a \$1,000 contribution to the Thurmond Committee on November 5, 1996.

Despite Complainant's allegations, neither of these sets of contributions themselves appear to violate the Act, even if they occurred exactly the way Complainant alleges. These contributions do not appear to have been contributions made in the name of another, because Mr. Cloeren did not reimburse either Mr. Averyt or the Gill contributors for their contributions to the Babin Committee. See 2 U.S.C. § 441f. Nor does the Commission have any evidence to indicate that the contributions to the Gill Committee and the Thurmond Committee were contributions from Cloeren, Inc. See 2 U.S.C. § 441b(a). Finally, the contributions which Mr. Cloeren, the Gill contributors and Mr. Averyt made do not appear to have been "conduit" or "earmarked" contributions in the sense that those terms are used in the Act and Commission regulations. See 2 U.S.C. § 441a(a)(8); 11 C.F.R. § 110.6(a).⁵ Thus, these transactions do not

⁴ Floyd and Anne Coates each contributed \$1,000, and Robert L. and Dawn M. Cone each contributed \$500.00.

⁵ An "earmarked" contribution is first sent to a "conduit" who then transmits the contribution to the designated committee. To make a legal conduit contribution, the conduit must also convey identifying information about the real contributor along with the contribution to the recipient. See 2 U.S.C. § 441a(a)(8), 11 C.F.R. § 110.6(a). Here, the contributions from Mr. Cloeren were not made to a person or entity which then forwarded the money to the Babin Committee.

appear to have been indirect illegal contributions by Mr. Cloeren to the Babin Committee and do not violate the Act.

There is no reason to believe that The Honorable Thomas Dale DeLay violated the Act in connection with contributions by Mr. Cloeren to the Thurmond or Gill Committees and contributions by Gayle O. Averyt, Anne Coates and Edward H. Cone to the Babin Committee.

Mr. BURTON. Mr. Trie, would you rise, please?

[Witness sworn.]

Mr. BURTON. Be seated. Mr. Trie, do you have an opening statement you would like to make?

Mr. WEINGARTEN. Mr. Chairman——

Mr. BURTON. Excuse me, counsel. The rules of the House are that only the person being questioned can speak, so we have to adhere to that. You can confer with your client and have him speak.

Mr. WEINGARTEN. I was simply going to waive—Mr. Trie is self-conscious about his English, and I was simply going to announce that he would waive the reading of the opening statement so long as it is part of the record and all the Members have it. That was all I was going to say.

Mr. BURTON. We will put his opening statement into the record, and if Mr. Trie desires, we will go ahead with questioning immediately.

Mr. WEINGARTEN. That is his desire.

[The prepared statement of Mr. Trie follows:]

**OPENING STATEMENT OF YAH LIN "CHARLIE" TRIE
BEFORE THE UNITED STATES HOUSE OF REPRESENTATIVES
COMMITTEE ON GOVERNMENT REFORM -- MARCH 1, 2000**

I. INTRODUCTION

Good morning. My name is Yah Lin Trie. My friends call me "Charlie."

After over three years of constant struggle, I am able to tell my story. During this investigation, a lot of things have been said about me by the media and members of Congress. Many of these allegations have been unfair, inaccurate or outright lies. Today, I hope to set the record straight.

First, I want to apologize for any trouble I caused. I recognize that I have made many mistakes. I got caught up in the whirlpool of politics and fundraising and was in over my head. It was wrong for me to reimburse people for campaign contributions and I regret my conduct. At no time, however, did I want or attempt to obtain anything improper in return for the contributions. I never tried to influence any policy decision or lobby for the interests of others. My business associates and I just wanted to go to events with important people and to get the opportunity to have our pictures taken with the President of the United States.

I also would like to apologize for any harm I caused President Clinton. When President Clinton was the Governor of Arkansas, I had the good fortune of getting to know him in my restaurant in Little Rock. I have the deepest respect and admiration for President Clinton and believe he has been an excellent President for this country. I got involved with the DNC, in part, because I believed in President Clinton and wanted to help him get re-elected. As it turned out, I ended up doing more harm than good. Even though I believe my heart was in the right place, I made mistakes. Let me say again that all of my mistakes were of my own doing and not encouraged by President Clinton or anyone else.

That being said, I believe I have been forced to pay a huge price for my actions. I have been under constant investigation for over three years. I believe the media frenzy and political pressure surrounding the campaign finance investigation caused the Department of Justice to be unfairly aggressive in its prosecution of me and other Asian-Americans. It is my understanding that the mistakes I made were typically addressed by administrative fines or misdemeanor charges. Instead, I was charged with fifteen felonies carrying penalties of tens of years in jail and hundreds of thousands of dollars in fines.

In addition, during this same period, the Senate and House of Representatives conducted their own investigations into campaign finance. During these investigations, members of Congress have accused me and others of being part of a vast conspiracy to "funnel" Chinese money into the American political system. Others have leveled unfounded accusations that we committed espionage on behalf of foreign governments. I believe that Asian-Americans have been the subject of unfair stereotyping and attacks that have caused great damage to the Asian-American community.

During these three years, I have lost everything I once had. I have been unable to work or travel freely. My family has suffered greatly under the constant pressure of the investigation. My wife passed away in 1998 after a struggle with cancer. She was living in Taiwan during the late stages of her illness. I was forced to remain in the United States because of my pending trial and was only granted permission to go to Taiwan to care for her during the last 12 days of her life. I believe that the investigation contributed to her rapid decline and for that I do not have any words to express my regret.

Toward the end of my trial in Arkansas, I decided to plead guilty for breaking the fundraising laws, despite the fact that I was sure I would be found not guilty, to put an end to the whole mess. I believe I have paid dearly for my mistakes. I am serving a four month sentence of home detention. I am performing community service and I have to pay a fine.

At this point, all I want to do is put this whole incident behind me and get on with my life.

II. ESPIONAGE ALLEGATIONS

Before I go any further, I want to clear up the biggest lie that has been told about me throughout this investigation. Many people have accused me of being a spy for the Chinese government. That allegation is not true. I have lived in the United States for more than twenty years and am proud to be a United States citizen. I have never been a spy for the Chinese government or any other foreign country. I have never committed any form of espionage.

I will explain my motivation in a few minutes, but I want to repeat that at no time during my role as a fundraiser was I working on behalf of any foreign government. I was not part of any big "conspiracy" to funnel Chinese money into American politics. I never wanted or tried to influence any American foreign or domestic policy in any way. All of those allegations are completely false.

As I told my lawyers three years ago, if the PRC wants to influence United States government policy, it hires Henry Kissinger -- not Charlie Trie.

III. UNFAIR TREATMENT BY CONGRESS & THE MEDIA

I also feel strongly that the entire campaign finance investigation has unfairly targeted Asian-Americans. I believe that Asian-Americans have been turned into scapegoats for the many mistakes that were made during the 1996 campaign, and have been offensively stereotyped by both the media and members of Congress.

Although I could point to many examples of this unfair prejudice, I will mention only a few of the more offensive examples. First, during a Senate hearing on July 30, 1997, Senator Robert Bennett accused me, as a product of the "Asian culture," of intelligence gathering. Senator Bennett stated: "In my opinion, Mr. Trie's activities are classic activities on the part of an Asian who comes out of that culture and who embarks on an activity relating to intelligence gathering." During another Senate hearing, on July 10, 1997, Senator Sam Brownback, speaking about John Huang's salary arrangement with the Democratic National

Committee, said "No raise money, no make bonus." Finally, Representative Jack Kingston said on the House floor that the reported campaign finance allegations were just the "tip of the egg roll."

Like any Asian-American, I was deeply offended by these and similar remarks that were made throughout the campaign finance investigation. Many non-Asian individuals made similar mistakes during the 1996 campaign, but were not subject to the same scrutiny by the media or Congress. While I accept responsibility for the mistakes I made, I do not believe that Asian-Americans as a group were to blame for the campaign finance scandal. I can only hope that this unfair discrimination has not discouraged Asian-Americans from getting involved in the political process.

IV. GROUND RULES

Before I go any further, I have been advised by counsel that I need to explain my understanding of the "ground rules" for my testimony today. In May of 1999, I pled guilty to two campaign finance violations and agreed to cooperate with the Department of Justice. I have lived up to that agreement and met with Department of Justice prosecutors and FBI agents more than fifteen times.

My cooperation with the Department of Justice covered a lot of topics. I understand that the Department of Justice is still investigating some of the areas I was asked about. I have been instructed by the Department of Justice not to testify today about any of these active investigations.

I understand that the Committee has agreed with the Department of Justice not to ask me any questions about these matters. I will answer all of your questions truthfully and as completely as I can. However, I understand that I could be asked open-ended questions that might call for an answer covering these prohibited subjects. If that happens, I will answer as completely as I can but I cannot talk about any topic covered by an active investigation. I understand that the Committee has agreed to these groundrules and will not consider any answer I give to be false or incomplete if I do not discuss these matters under investigation in response to any open-ended question.

V. PERSONAL BACKGROUND / FRIENDSHIP WITH BILL CLINTON

I was born in Taiwan in 1949. I grew up in a working class family. My father was a pilot in the Taiwanese air force. He died when I was 17, leaving my mother, my two sisters and me behind.

I served in the Taiwanese military for two years myself before working for a textile company in Taiwan. In 1974, I got married and a year and a half later my wife gave birth to our daughter. In 1976, shortly after my daughter was born, I decided to go to America. When I came to the United States, I had no money and spoke no English. One of my sisters lived in Little Rock, Arkansas, where she owned a Chinese restaurant, and I decided to settle down there and work with her. I started out working as a busboy and worked my way up into the kitchen and eventually became the Maitre D' for the restaurant. After a couple of years, we

opened a restaurant together called Fu Lin's. After I got on my feet, my wife and daughter came and joined me in Little Rock. In 1984, I became a United States citizen and have remained one ever since.

In the late-1970s, we moved Fu Lin's to a new building, a block away from the Arkansas State Capitol in Little Rock. The restaurant was very successful and always filled with people. Government officials and Little Rock businessmen ate at the restaurant all the time. One day, my sister pointed out a customer and told me that he was the Governor of Arkansas, Bill Clinton. Governor Clinton came to the restaurant often and I always said hello and tried to treat him well. After Governor Clinton lost the election in 1980, he kept coming to Fu Lin's on a regular basis and we became friends.

When Bill Clinton decided to run for governor again, members of his campaign staff asked me if I would help out. I agreed and put "Clinton for Governor" signs around the restaurant. Although I was pressured to take down the signs by a lot of people, I refused because I liked Clinton and wanted to see him become governor again. I also made my first political contribution by giving \$100 to the Clinton campaign. That was a lot of money for me at the time. In addition, I hosted fundraisers for the campaign at Fu Lin and donated the food for these events.

After Clinton was re-elected as governor in 1982, he continued to come to the restaurant every once in a while and we remained friendly. I respected Governor Clinton and believed he was good for Arkansas. During his last campaign for governor, I kept up my support. At a fundraiser that I hosted at the restaurant, Governor Clinton encouraged me to try to promote business between Arkansas and China. He said that China was a developing market and that with my background I might be successful in developing international business. Around this time, I was thinking about getting out of the restaurant business and I liked Governor Clinton's idea.

Eventually, I quit the restaurant and started an international trading company called Daihatsu. I tried to broker deals between American and Chinese companies because I thought I had an advantage being an American who spoke Chinese. I also helped establish a "Sister City" relationship between a city in China and Little Rock to try to develop business between the two cities.

When Governor Clinton decided to run for President, I was enthusiastic about his campaign. Although I did not know much about politics, I believed that Bill Clinton was a good man and I wanted to see him get elected as President. When he won the election, I was extremely proud that my friend, Bill Clinton, was the President of the United States.

VI. RELATIONSHIP WITH NG LAP SENG

I did not get involved in political fundraising activities until 1994. Prior to that time, during the early-1990s, I traveled throughout Asia and was constantly trying to develop business contacts and make business deals. One of the business contacts I met around this time was a businessman from Macao named Ng Lap Seng. His name is pronounced Mr. "Woo."

Mr. Ng and I met in Hong Kong in late 1993 or early 1994. Mr. Ng was a wealthy real estate developer. When we met, Mr. Ng was promoting a large real estate project in Macao called the Nam Van Lakes project. Mr. Ng told me he was trying to attract investors from America for the project. I wanted to help and we went to Macao where he showed me the project. I then agreed to help Mr. Ng find investors in the United States.

A few months later, in the Spring of 1994, Mr. Ng made his first trip to see me in Little Rock. I told him that the Camelot Hotel in Little Rock was for sale and that he should consider making a bid for it. After he studied the property, Mr. Ng decided to bid on the hotel with a group of Asian investors. We ultimately lost the contract to another group in Little Rock.

I encouraged Mr. Ng to expand his presence in the United States and we became business partners. My primary role was to help locate investors for Mr. Ng's projects in Asia. I also helped entertain Mr. Ng's guests and business associates when they came to the United States. In return, Mr. Ng paid for my expenses.

I told Mr. Ng that I knew President Clinton and that I could try to use my connections to help locate investors. I suggested that we open an office in Washington, D.C. Mr. Ng agreed and we eventually rented an apartment in the Watergate Complex in Washington that served as our office and residence when we were in town.

In mid-1994, I began making political contributions to the Democratic party in order to attend fundraisers and increase our business contacts. Many of these contributions were paid for by Mr. Ng.

VII. FIRST DNC EVENT -- PRESIDENTIAL GALA, D.C. HILTON, 6/22/94

I made my first political contribution to attend a DNC fundraiser in June 1994 at the Hilton Hotel in Washington, D.C. I was contacted about the event by Richard Mays, a democratic fundraiser from Arkansas. I think I met Mr. Mays during the negotiations for the Camelot Hotel.

Mr. Mays told me that if I contributed \$100,000, my wife and I could sit at President Clinton's table and also bring about ten guests to the event. I asked Mr. Ng if he wanted to make the contribution to attend. Mr. Ng agreed and provided me with the money. I provided the contribution to the DNC and Mr. Ng and I attended the event with a group of guests.

VIII. MOTIVATION BEHIND CONTRIBUTIONS / USE OF CONDUITS

After the Hilton event, Mr. Ng and I began attending DNC events on a regular basis. The DNC contacted me often about upcoming events and encouraged me to make contributions. Often, I was told that if I contributed a certain amount I could have a photo opportunity with the President or other public officials. Whenever I found out about an event, I would ask Mr. Ng if he wanted to attend. If so, he would send the money and I would arrange the contributions for us to attend the event. Mr. Ng frequently brought guests with him to go with us to the events.

Many people have speculated during the course of this investigation that Mr. Ng or I were trying to influence United States policy or had some kind of "agenda" that we wanted to get across to President Clinton and his aides. Nothing could be further from the truth.

I recognize that it was wrong of me to use Mr. Ng's money to make contributions. However, all Mr. Ng wanted out of our arrangement was to have his picture taken with the President. Mr. Ng has no interest in or knowledge about American public policy. Mr. Ng did not even speak English and could not have tried to influence American policy if he had wanted to.

In the Asian business community, success often depends on who you know. Mr. Ng knew that the President of the United States is the most powerful man in the world. In Asia, having a picture on the wall of your office of you with the President of the United States is invaluable.

Mr. Ng also knew that one way of getting people to do business with you is to impress and make them happy. Many of the people that Mr. Ng brought with him to political fundraisers were Asian businessmen he hoped to do business with. Again, many of these people did not even speak English. They had no desire to influence American policy. They just thought it was an honor to have their picture taken with the President.

As I began making more contributions and attending more DNC events, I grew uncomfortable because my friends and I were often the only Asians in the crowd. I thought that the DNC would start asking questions if I kept writing large contribution checks and bringing a lot of guests to every fundraiser. However, I learned during my first few fundraising events that the DNC did not care whether the person who wrote a contribution check attended the event or if someone came in their place. If an event cost \$10,000 per person, a \$10,000 contribution would buy a ticket, but the person who wrote the check did not have to attend the event.

Therefore, in order to prevent the DNC from questioning my contributions, I started asking other people to make contributions for me and reimbursing them the money. By doing so, I could get Mr. Ng's guests in to the fundraising events, but I didn't have to write huge contribution checks myself.

For instance, one event to which Mr. Ng brought a large group of guests was the DNC fundraiser held in February 1996 at the Hay-Adams hotel in Washington, D.C. We were excited about this event because it was designed for Asian-Americans and we thought it was a good opportunity to meet potential business contacts interested in investing in Asia. President Clinton was also going to attend the event and I was told that for a contribution of \$12,500 you could get a picture with the President. Mr. Ng decided to bring a number of guests to the event. In order to get them in, I asked several people to make contributions for me whom I then reimbursed. I gave the DNC a list of the guests who were going to attend the event.

I know that it was wrong to reimburse people for political contributions. I want to stress, however, that I never wanted anything improper in return for the contributions. I never

tried to influence policy in any way. I do not think that any of the guests that we brought to political events wanted to influence policy. We just wanted an opportunity to shake hands and have our pictures taken with the President.

IX. ROLE IN WHITE HOUSE COFFEES

Many questions have also been raised about my role in arranging for guests to attend two "coffees" at the White House with President Clinton.

By mid-1995, I had been involved in political fundraising for about one year and knew many officials at the DNC. Around that time, I met a businessman who told me he was working on a project with Winston Wang in Silicon Valley. I knew that Mr. Wang's family owned a large company in Taiwan called Formosa Plastics. I was always looking for potential business contacts for my international trading company and I thought Mr. Wang might be a good person to get to know. Mr. Wang's associate knew that I was a political fundraiser and asked me if I could try to arrange for his boss to meet President Clinton. I agreed to look into it.

I checked with my contacts at the DNC and found out about the Presidential coffees. I am not sure whom I spoke with but I think it was probably either David Mercer or Richard Sullivan. I found out that for a \$50,000 contribution to the DNC it was possible to attend a coffee meeting in the White House with President Clinton and a small group of guests. I told Mr. Wang's associate about the coffee and he asked me to set it up. He said that he would pay for the \$50,000 contribution.

When I met Winston Wang, he told me he that he had met with President Bush when he was President. Mr. Wang wanted to meet President Clinton as well. By the way, Mr. Wang is a United States citizen.

I wrote the \$50,000 contribution to the DNC with a corporate check from my company, Daihatsu. Over the course of the next month, I was reimbursed for the contribution by Winston Wang's associates by three wire transfers. On the day of the coffee, I dropped Winston Wang off at the White House and picked him up afterward.

I do not remember whom I gave the contribution check to at the DNC. I also do not remember any specific conversation in which I told someone at the DNC that I was paying for Winston Wang to attend the coffee. I believe people at the DNC knew, however, that Winston Wang was my associate. It was also well known that it cost \$50,000 to attend a coffee.

I also helped arrange for another foreign guest to attend a coffee at the White House in 1996. His name was Wang Jun and he was the head of a large Chinese company named CITIC. Because of the ground rules that I mentioned at the start of my testimony, I cannot discuss every aspect of this coffee. However, I want to clear up some of the many incorrect assumptions that have been raised about this coffee.

Members of Congress and the media have accused me of bringing a Chinese arms merchant into the White House to meet with the President. Others have suggested that Wang Jun

went to the White House to try to influence the President or United States policy. These allegations are both unfair and false.

When I met Wang Jun, I knew him only as the Chairman of a very large, legitimate Chinese company. In my mind, CITIC was the General Electric of China. He was obviously someone I wanted to impress and hopefully do business with someday. My partner, Mr. Ng, was also excited about the prospect of doing business with Wang Jun and CITIC. I have no idea whether some part of Wang Jun's company was involved in arms sales or whether such sales were improper. Even if this allegation is true, I knew absolutely nothing about it until after the stories hit the newspapers.

In addition, any claim that Mr. Wang Jun tried to influence U.S. policy at the White House coffee is ridiculous. I went to the coffee with Mr. Wang to act as his interpreter because he did not speak English. Neither Mr. Wang nor I said a single word to President Clinton during the entire coffee. Afterward, when we were getting our pictures taken with the President, I translated for Mr. Wang who said to President Clinton something like, "I hope you win the election. You are a good President." This was the entire exchange between the two men. There was no secret meeting, and no attempt by Mr. Wang to influence the President to take any official action on his behalf.

X. DONATIONS TO THE PRESIDENTIAL LEGAL EXPENSES TRUST

I have also been the subject of many accusations relating to the donations I gave to President Clinton's legal defense fund and a letter that I sent to the President around the same time about the military situation in the Taiwan Straits. People have said that foreign officials got me to write the letter on their behalf, or that the contributions were somehow tied to the letter because of their timing. Again, these allegations are false.

I found out about the Presidential Legal Expense Trust in late 1995. I was surprised to learn that President Clinton owed nearly \$2 million in legal fees because I thought the President's legal fees were paid by the government. Although I did not make a contribution right away, I kept in the back of my mind the possibility of helping President Clinton out by donating to his defense fund.

In early 1996, I met the leader of a religious group in Taiwan named Suma Ching Hai. One of my associates in the United States was a Suma Ching Hai follower and told me that I should learn more about the group. The next time I went to Taiwan, my associate asked a friend to take me to see her.

I went to Suma Ching Hai's headquarters in the mountains in northern Taiwan. Thousands of people were there and I was given a tour. During the tour, one of Suma Ching Hai's students approached me and told me Suma Ching Hai would like to see me. I do not know how she knew me.

When we spoke, Suma Ching Hai told me that she knew I was friends with President Clinton. She said that she was Vietnamese, and that she liked and admired President

Clinton because he was very good to Vietnamese immigrants when he was the Governor of Arkansas. Suma Ching Hai asked me if there was any way she could help the President.

I told her she could tell her followers in the United States to vote for President Clinton in the 1996 election, or she could contribute to his campaign. Then, I remembered the Presidential Legal Expenses Trust and told Suma Ching Hai that if she really wanted to help President Clinton directly, she should contribute to his legal defense fund. After I explained how the defense fund worked, Suma Ching Hai agreed to contribute. She asked me how much to donate and I suggested \$50,000. She agreed. I knew at the time that the fund had a \$1,000 per person limit, but I thought I could find 50 friends to contribute to the fund with Suma Ching Hai's money.

I stayed to listen to Suma Ching Hai preach to the crowd and afterward told her I had to leave for Hong Kong that night. Before I left, one of her students gave me a canvas bag with the money in it in cash. I rushed off to the airport. When I got there, I checked the bag and was shocked to see that it contained \$500,000 instead of \$50,000. My plane was leaving in less than an hour and I didn't know what to do with the money. I decided to take the bag with me to Hong Kong.

A few days later, Suma Ching Hai came to Hong Kong and I met her at the airport. I told her that there had been a mistake and that she had given me \$500,000 instead of \$50,000. Suma Ching Hai said she thought I needed \$500,000. I told her I could not keep the money. I knew there was no way I could find 500 people to write checks to the defense fund and I did not want to carry \$500,000 in cash into the United States, so I returned the money to her. She then asked how else she could help. I said she could organize her followers in the United States and encourage them to make contributions to the defense fund. She agreed to do so the next time she was in the United States.

Several weeks later, I got a call from one of Suma Ching Hai's followers who said Suma Ching Hai was coming to New York and wanted to see me. I met her at Kennedy airport a few days later and we drove into the city to a mid-town hotel. Suma Ching Hai preached to the crowd of followers present when we arrived. Afterward, when she asked how she could help with the defense fund, I told her only \$1,000 contributions were allowed. She said she would get her followers to contribute.

Suma Ching Hai then told the crowd that they should support President Clinton because he had done many things for minority and immigrant communities in the United States. She said the President was facing legal difficulties and owed a lot of legal fees. She told everyone that they could help by making a \$1,000 contribution to the legal defense fund. Suma Ching Hai said that if people did not have enough money in their accounts, they could use the cashiers checks that she had available and pay the organization back later. She also told her followers that only United States citizens or people with green cards could give money. As far as I know, only citizens and green card holders gave money.

Almost everyone agreed to contribute. Many wrote their own checks. Others used the cashiers checks provided by Suma Ching Hai. At the end of the night, I was given all of

the checks to deliver to the defense fund. I went back to Washington and made arrangements to meet with Michael Cardozo, the head of the defense fund. I went to his office and gave him the checks. The total amount was somewhere around \$460,000. I told Mr. Cardozo not to tell the President or First Lady that I had delivered the donations because I did not want any recognition or credit for the donations.

A short while later, I received another call from Suma Ching Hai who told me that she had raised more money for the defense fund from her followers in California. I picked up the checks and went back to the defense fund's office. This time, Mr. Cardozo told me there was a problem with some of the original checks and that they could not accept any more donations at that time.

Since the campaign finance scandal broke, I have not talked to Suma Ching Hai. As far as I know, she has never met President Clinton. I have no reason to doubt that the only reason she wanted to make the donations to the legal defense fund was because she thought President Clinton was a very good man who had been very good to her people. She certainly never told me otherwise.

Around the time that I gave the first round of donations to the defense fund, I sent a letter to President Clinton about the escalating military situation in the Taiwan Straits. I had been following the news very closely and had read that the United States was thinking about sending a battleship through the Taiwan Straits as a warning to China. I thought it was possible that China might bomb Taiwan if the United States did so.

I called the White House to see if I could speak with President Clinton about my concerns. I spoke with Nancy Heinrich, one of the President's secretaries, and was told that the President was out of town. Someone from the White House called me back that afternoon and suggested that I write a letter to President Clinton about my concerns. I told one of my employees what I wanted to say and she typed the letter for me. Then I had it faxed to the White House.

No government asked me to write this letter for them or told me what to say. I sent it because I was concerned about the situation and wanted to share my views with President Clinton. I want to make clear that the letter was completely unrelated to the donations to the Presidential Legal Expenses Trust.

XI. HSI LAI TEMPLE EVENT

Recently, there have been newspaper stories about my role in the event held at the Hsi Lai Temple with Vice President Al Gore. I am willing to talk about this issue, but there is really not a lot I can say about it.

I went to the Temple sometime in 1995 with one of my employees, Antonio Pan. Mr. Pan was Buddhist and knew some people at the Temple. He asked me if I wanted to go with him to meet some people and take a tour of the Temple. I agreed.

On our way back to the United States from a business trip in Taiwan, we stopped in L.A. to visit the Temple, where we stayed overnight. That night we were able to meet Master Shing Yun who spoke to us and some other guests about his religion and their faith. We did not talk about fundraising or politics with the Master.

The next day, a couple of the Master's followers asked Mr. Pan and I if we were interested in helping the Temple organize a fundraiser for President Clinton or Vice-President Gore. They told us that Vice-President Gore had visited the Buddhist temple in Taiwan when he was a Senator and had said that he would try to visit the Hsi Lai Temple in L.A. They asked me if I thought it was possible for them to get either the President or the Vice-President to attend the event. I told them that if they were able to raise enough money for the election, it might be possible and I agreed to help when I got back to D.C.

When I got back to Washington, I called John Huang at the DNC and told him about the Temple's proposed event. I told him that the Temple appeared to have a lot of money and it might be a good source for contributions. Mr. Huang told me he would look into it and get back to me.

A few weeks later, Mr. Huang asked me if I would let Maria Hsia take over the organization of the event. He said that Ms. Hsia was a member of the Temple and that the Vice-President was probably going to attend the event. I had no problem letting Ms. Hsia take over because I did not know the Vice-President very well and was more interested in events that President Clinton attended.

After this conversation, I had nothing else to do with the Temple event. I did not even attend the event. I never spoke with the Vice-President about the event and have no idea what he thought the event was to be. I met the Vice-President a few times at large fundraising events, but we never spoke in private, and never had a conversation about fundraising. That is all I know about the Hsi Lai Temple event.

XII. OBSTRUCTION ALLEGATIONS

Finally, I want to address the allegations that I obstructed justice by instructing my secretary to conceal or throw away documents called for by a Senate subpoena. These allegations are also not true. I never intended to obstruct the Senate investigation.

In late 1996, I left the United States and returned to Asia. I have been accused of "running from justice" and being a "fugitive" because I left the country. I think those allegations are unfair. In my business, I traveled abroad all of the time. In fact, I spent more time in Asia in the mid-1990s than I spent in the United States. When the campaign finance broke out in the media, I was bothered by reporters all of the time. I knew that the stories coming out would make it impossible for me to do business in the United States. Therefore, I left the country and returned to Asia to try to carry on my business. I also had family in Asia. My wife joined me and we lived with her relatives in Taiwan for much of 1997.

If I was really a "fugitive" who was "running from justice," I never would have returned to the United States when I was indicted. Instead, as soon as I was indicted in January

1998, I came back to the United States to fight the charges. In fact, while I was waiting for trial, the judge assigned to my case allowed me to return to Taiwan to care for my wife who was suffering from a terminal illness. Again I returned to the United States as required to face my responsibilities. If I wanted to escape or hide from the government, I could have stayed in Asia. It is simply wrong to say that I was ever a "fugitive" running from any investigation.

I was charged with obstructing the United States Senate investigation into campaign finance and went to trial in Arkansas on this charge. The government said that I instructed my secretary over the telephone to "get rid of" documents that the Senate asked for in a subpoena. I pled not guilty and fought these charges because they are not true. The trial in Arkansas was cut short because I agreed to plead guilty to two of the fourteen campaign finance charges that were pending in a separate indictment in the District of Columbia. I never pled guilty to the obstruction of justice charge, however, and continue to believe I would have been found not guilty if the case was decided by the jury.

I admit that when I was in Asia in early-1997, I spoke with my secretary over the phone about the Senate subpoena. She was scared and incredibly upset about the subpoena. At the time of our conversation, I had never even heard of a subpoena and did not even know the legal significance of a subpoena.

All I know is that I was angry that I was being investigated by Congress. When my secretary told me about the subpoena, I think I cursed the Senate and told my secretary I didn't care about it. I never told her to destroy a long list of documents, however. All of my political fundraising activity took place at my Washington office. I did not think I had any political documents in the Little Rock office. I never would have told her to get rid of documents in Little Rock because I didn't think I had anything there.

XIII. CONCLUSION

I would like to conclude by again saying that I deeply regret the problems that I caused. I know now that I should not have reimbursed people for campaign contributions. Although I only wanted to help, I recognize that my actions caused a lot of difficulties for the Democratic party and President Clinton. For that, I am truly sorry.

I still believe that President Clinton is a good man who had done great things for this country. I am proud to have been his friend and hope he can forgive me for any problems that I caused him. President Clinton is not responsible for any of my mistakes. My mistakes were my own and I accept full responsibility for my actions.

Indeed, I have paid dearly for the mistakes I made. The past three years I have been investigated and prosecuted have taken a serious toll on me. My ability to earn a living has been devastated. My friends and family have been forced to endure the pressure and scrutiny of the media and the government. I have pled guilty and faced my responsibilities. I can only hope that I will now be able to get on with my life and put this unfortunate incident behind me.

Thank you for allowing me to make this opening statement. I am ready to answer any questions that you have.

Mr. BURTON. Mr. Trie, you do understand English?

TESTIMONY OF YAH LIN "CHARLIE" TRIE

Mr. TRIE. Yes.

Mr. BURTON. OK. Mr. Trie, when did you first meet Tomy Winata?

Mr. TRIE. 1994.

Mr. BURTON. After you met him, Winata suggested that you go to work for him, didn't he?

Mr. TRIE. Late—early 1995.

Mr. BURTON. And when he asked you to go to work for him, did he indicate that he was willing to pay you \$50 million?

Mr. TRIE. Yes.

Mr. BURTON. Why didn't you take the \$50 million job offer?

Mr. TRIE. I don't think I deserve.

Mr. BURTON. You didn't think you deserved it?

Mr. TRIE. Yes.

Mr. BURTON. Mr. Winata owns a number of companies in Indonesia, including a satellite company and a bank. In fact, Mr. Winata has close ties to the Indonesian military, doesn't he?

Mr. TRIE. I don't know that.

Mr. BURTON. You don't know whether he has close ties with the Indonesian military?

Mr. TRIE. I wasn't with him all the time.

Mr. BURTON. Did you ever see any Indonesian Army officers at his home?

Mr. TRIE. Yes.

Mr. BURTON. Pretty high-ranking officers?

Mr. TRIE. I don't know their ranking.

Mr. BURTON. But you knew they were military officers from the Indonesian military.

Mr. TRIE. Yes.

Mr. BURTON. What does Mr. Winata have to do with the Suharto family?

Mr. TRIE. They're friends.

Mr. BURTON. Do they have any business connections?

Mr. TRIE. I cannot say it.

Mr. BURTON. You don't know?

Mr. TRIE. I don't know.

Mr. BURTON. What does Mr. Winata have to do with the Riady family?

Mr. TRIE. I think they're friends.

Mr. BURTON. Are they business partners?

Mr. TRIE. No, not I—not that I recall.

Mr. BURTON. You don't recall whether—

Mr. TRIE. Or that I know.

Mr. BURTON. You don't know whether he is a business partner in any way with the Riadys?

Mr. TRIE. No.

Mr. BURTON. What does Mr. Winata have to do with the People's Republic—the Government of Communist China, PRC?

Mr. TRIE. I don't think he has anything to do with PRC.

Mr. BURTON. He doesn't have any contact or connections with the PRC?

Mr. TRIE. Only I know they have the business deal, was trying to have business deals with Ms. Liu. That was 1997.

Mr. BURTON. Liu Chao-Ying?

Mr. TRIE. Yes.

Mr. BURTON. The aerospace industry.

Mr. TRIE. I don't know what she do.

Mr. BURTON. You don't know what she does?

Mr. TRIE. No.

Mr. BURTON. Exhibit 269 is a wire transfer of \$70,000 from Winata to your bank account dated February 14, 1995. Do you know why he sent that money to you?

[Exhibit 269 follows:]

1995

EXHIBIT
269

CUSTOMER ADVICE OF TRANSFER OF FUNDS

INCOMING MSG

lcvt	type	asof-dt	rsn	ref-input-key
082000109	1000			
021000089	11	ref #	2123	amount
		oper id	special-hndl-instr	69,992.00

ACCOUNT NUMBER

AFM1
 CITIBANK NYC /ORG=TOMY WINATA JAKARTA/REF-EV6411I95
 FIRST COMM LR /CTR/BEK=CAPITOL & PULASKI BRANCHEF=SAN KIN YIP INTERNATIONAL
 TRADING/AC-0799661CBI=CAPITOL & PULASKI BRANCH 1217W. CAPITOL STREET LITTLE ROC
 K ARKANSAS 72201, USA LESS CHARGES

SAN KIN YIP
 2224 COTTONDALE LN STE 102
 LR, AR 72202

imad: 0214 B108024C 000942 02140902 FT1B
 omad: 0214 H2QZE56C 000006 02140902 FT1H
 time: 95-02-14 07:55:47 cdt
 PRINTER PRT 2 SEQUENCE 6

C 45750



Mr. TRIE. Just a second.

Mr. BURTON. It is exhibit 269.

Mr. TRIE. I couldn't recall this wire transfer.

Mr. BURTON. You don't—

Mr. TRIE. I believe I loan money from him.

Mr. BURTON. You don't recall this \$70,000 wire transfer?

Mr. TRIE. No.

Mr. BURTON. Did the Justice Department ask you about this wire transfer?

Mr. TRIE. I don't recall.

Mr. BURTON. You don't recall?

Mr. TRIE. Yeah. They ask a lot of bank record. I couldn't recall this one.

Mr. BURTON. Yesterday, my counsel tells me that you told me the Justice Department did not ask you about this. You met—

Mr. TRIE. I told them yes.

Mr. BURTON. You told them yesterday that the Justice Department did not ask you about that \$70,000.

Mr. TRIE. Because I don't recall.

Mr. BURTON. Now you don't recall?

Mr. TRIE. Because on that day, yesterday I don't recall.

Mr. BURTON. You said yesterday you don't recall?

Mr. TRIE. What's your question?

Mr. BURTON. My question is: Did the Justice Department ask you about the \$70,000 wire transfer from Mr. Winata?

Mr. TRIE. I don't recall they ask this question or not.

Mr. BURTON. Well, that is different than what you told our staff yesterday, because yesterday you told our staff that the Justice Department did not ask you that question.

Mr. TRIE. Is that—I thought that's the same thing, which I don't recall.

Mr. BURTON. OK. Exhibit 270 is a translation of a note that was written in Chinese, a copy of which was found in your office by the FBI when it executed its search warrant. The note is dated May 9, 1995, and the note thanks Winata for introducing you to people in Taipei. The note also states that you talked this over with Mark, and he asked you to come to this country in the last 10 days of May.

Were you talking about Mark Middleton?

[Exhibit 270 follows:]



TOMMY

你好！我是 CHARLIE TRIE 上次在台北和妳見面，實在很感謝您对我的照顧，介紹那麼多人認識。

在台北這次談話，感覺到您一定是非常成功的，教導精神令人敬佩，我有太多太多應該向您學習的地方，我已和 MARK 談過，他讓您在可耐情況下於五月下旬（5月21號以後）赴美，請您和我連絡，您可以任意告知多人及姓名及職稱，我們一定會努力替妳办好一切事宜，請您放心。

再感謝一次您每次的招待。 祝

高安



BEST COPY

Yuh Lin 5/9/9

SWCT-0001-05-3563

CORPORATE OFFICE: 2224 Cotondale Lane, Suite 102, Little Rock, AR 72202 USA
Telephone: (501) 664-8809 © Fax: (501) 664-0988

FBI-TRIE-04210

**Document Obtained by FBI Search Warrant
Translation by Government Reform Committee**

Handwritten Note from Trie to "Tommy" 5/9/96

I am Charlie Trie. Last time you came to Taipei. Thank you for your consideration in introducing many people to me. Your trip to Taipei gave me the opportunity to learn you are very successful and there are many points I should learn from you. I talked this over with Mark. He asked you to come to this country in the last ten days of May. Please contact me before you come. Please tell me how many people, name and position, you want to notify. We will do this for you. Thank you for your kind reception.

Mr. TRIE. Yes.
Mr. BURTON. You were talking about Mark Middleton?
Mr. TRIE. Yes.
Mr. BURTON. Who did Winata introduce you to in Taipei?
Mr. TRIE. His business associate.
Mr. BURTON. And who was that?
Mr. TRIE. I couldn't recall.
Mr. BURTON. You don't recall?
Mr. TRIE. Many people, many people.
Mr. BURTON. Many associates?
Mr. TRIE. Yes.
Mr. BURTON. How many times did Winata come to the United States in the period of time that you dealt with him?
Mr. TRIE. Four to five time, I think.
Mr. BURTON. Four to five times?
Mr. TRIE. Yes.
Mr. BURTON. In the times that Winata came to the United States, did you travel with him?
Mr. TRIE. Sometime.
Mr. BURTON. Did Winata give you money when he came to the United States?
Mr. TRIE. Yes, he do—he does.
Mr. BURTON. How much?
Mr. TRIE. Sometime \$10,000 sometime \$20,000.
Mr. BURTON. More than \$20,000?
Mr. TRIE. No, no; \$10,000 or \$20,000.
Mr. BURTON. \$10,000 or \$20,000?
Mr. TRIE. Yeah.
Mr. BURTON. Did you always report all this money on your income taxes?
Mr. TRIE. I did not.
Mr. BURTON. You did not?
Mr. TRIE. Yes.
Mr. BURTON. Did the Justice Department ask you about that at all?
Mr. TRIE. No.
Mr. BURTON. What did you do to try to set up a meeting between the President and Winata? Did you speak to anyone at the White House?
Mr. TRIE. I think I speak to Mark.
Mr. BURTON. Mark Middleton?
Mr. TRIE. Yes.
Mr. BURTON. Did you speak to anybody at the Democrat National Committee?
Mr. TRIE. I don't think so.
Mr. BURTON. Were you successful in trying to set up a meeting between the President and Winata?
Mr. TRIE. No.
Mr. BURTON. Mr. Winata visited the United States in December 1995, and exhibit 271 is a letter from Winata to you dated December 29, 1995. Winata thanks you for your hospitality during his recent trip to the United States. Where did you go with the Winatas during the December 1995 trip?
[Exhibit 271 follows:]

29 DEC '95 17:09

202 P.1
Fax: 008-11-9659809

From the desk of
TOMY WINATA

Jakarta, December 29 1995

Dear Mr. Charlie,

I would like to thank you for your warmest hospitality which have served to me and my family during our recent visit to the U.S.A

I also would like to express my sincerely thanks for your kind help and support in getting the new pasaports for my wife and my children while they have lost their pasaports recently in Los Angeles.

Through this opportunity, I would like to wish you and your family;

"A MERRY CHRISTMAS AND A HAPPY NEW YEAR 1996"

Best regards


Tomy Winata

EXHIBIT
271

SWCT-0986-13- 0356

Artika Graha Building, 28th Floor
Kawasan Niaga Terpadu Sudirman (SCBD) - Lot 25
Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190 - Indonesia
Phone: (62-21) 5152020 (multiling), 5152550 Fax: (62-21) 5152570

FBI-TRIE-03874

Mr. TRIE. I think he came to Washington, DC.

Mr. BURTON. So you did bring him to Washington?

Mr. TRIE. I didn't bring him. He just came to Washington.

Mr. BURTON. But you were with him?

Mr. TRIE. I was in Washington, DC, yes.

Mr. BURTON. Did you take him any place in particular, to the White House or anywhere?

Mr. TRIE. Can I look at the document?

Mr. BURTON. Beg your pardon?

[Pause.]

Mr. TRIE. I don't remember the date. I did take him—I don't think him, but his wife and family.

Mr. BURTON. To the White House?

Mr. TRIE. Yes.

Mr. BURTON. Exhibit 272 is a Treasury record indicating that Winata brought \$35,000 in cash with him when he came on that trip. Do you know what he did with that money? And did he give you any?

[Exhibit 272 follows:]

Mr. TRIE. I couldn't recall, but maybe \$10,000, what normally he do. I couldn't recall.

Mr. BURTON. He maybe gave you \$10,000, but you don't recall how much?

Mr. TRIE. I don't recall.

Mr. BURTON. Did he bring any other money with him that you know of?

Mr. TRIE. I don't. Maybe his family bring some, but I don't know. I didn't ask.

Mr. BURTON. During any of Winata's travels to the United States, did you ever introduce him to any Government officials?

Mr. TRIE. I think Mark Middleton, maybe Jude Kearney.

Mr. BURTON. Mark Middleton and who else, sir?

Mr. TRIE. Jude Kearney.

Mr. BURTON. Jude Kearney?

Mr. TRIE. From Commerce.

Mr. BURTON. Commerce Department.

Mr. TRIE. And I couldn't recall anybody else.

Mr. BURTON. Exhibits 273 and 274 are pages from the telephone directory of Jude Kearney, and the directory indicates that he met Mr. Winata, and you did introduce him to Mr. Winata. That is what you just said, right?

[Exhibits 273 and 274 follow:]

..... (H) [REDACTED]
Cannon, Alan [REDACTED]
Cannon Wilkins, Phyllis [REDACTED]

Cardini, Gaddo 011-33-1-4720-4911
..... Fax 011-33-1-4723-6347
..... Mobile 011-33-0704-7886
..... Los Angeles (H) [REDACTED]

Carlson, Christian R. [REDACTED]
[REDACTED]
Silver Spring, MD 20904

Carr, John W.(Secy: Rose Marie Burruss x2882) 212-455-2541
Simpson, Thatcher & Bartlett Fax 212-455-2502
425 Lexington Avenue.
New York, NY 10017-3909

Carroll, Raoul L. 202-387-1994
Chairman Fax 202-387-1997
Christalex Partners, Inc.
1420 N Street, N.W., Suite LL-10
Washington, DC 20005

Carter, Hodding (Main St. Productions) 202-822-0036
Carter, Ted (DNC) 202-496-6065
Cassidy, Eileen (SBA) 202-205-6725
..... Fax 202-205-7272

Ce In, Dr. Tan 011-62-21-515-2578
P.T. Arthasolid Fax 011-62-21-515-2350
Gedung Artha Graha Lantai 5 Cell 011-62-21-082-100-5381
Kawasan Niaga Dan Hunian Terpadu
Jl. Jendral Sudirman Kav. 52-53
Jakarta 12190, Indonesia

Cepeda, Adela 312-553-9300
Managing Director Fax 312-553-9308
Abacus financial Group, Inc.
300 West Washington Street, Suite 112D
Chicago, IL 60606

Chan, Andy K.C. 011-86-21-248-4082
Morningside China Fax 011-86-21-248-4063
Wu Lu Mu Qi Zhong Lu
Lane 17, #4
Shanghai, China

Chan, Ronnie C. (Secretary: Ela Kwan) 011-852-879-0111
Hang Lung Development Co., Ltd. Fax 011-852-868-6036
28/F, Standard Chartered Bank Building
4 Des Voeux Road Central, Hong Kong

Chao, Howard 011-852-2523-8266
Partner Fax 011-852-2522-1760
O'Melveny & Myers



02A82054

53

Verneer, Liptfert, Bernhard, McPherson & Hand
901 15th Street, N.W.
Washington, DC 20005-2301

Willis, Carol [REDACTED]

Willis, Robert M. (Secretary: Christina) 202-347-4500
Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C. Fax 202-347-7500
1420 New York Avenue, N.W., Suite 7509
Washington, DC 20005-2122

[REDACTED] (H) [REDACTED]
Mitchellville, MD 20716

Wilson, Annette (DOT) 202-366-8716

Wilson III, Dr. Ernest J. (Secy. Sophie) 202-775-3266
Deputy Director Fax 202-775-0898
Global Information Infrastructure Commission E-Mail cis-ics@gii.org
1800 K Street, N.W.
Washington, DC 20006

Wilson, Jaci(USTRU) 202-395-3542
..... Fax 202-395-4579

Wilson, Noemi (Classmate) [REDACTED]

Winata, Tomy 011-62-21-5152020/5152550
Satelindo Fax 011-62-21-5152570
PT SATELIT PALAPA INDONESIA
Artha Graha Building, 28th Floor
Kawasan Niaga Terpadu Sudirman (SCBD) - Llot 25
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12180, Indonesia

Winemiller, Jimmy [REDACTED]
..... (Mobile) [REDACTED]
Little Rock, AR 72212 Fax [REDACTED]

Wong, Priscilla Bik Fan 011-852-8092-8366
Director Fax 011-852-568-7658
Sun Star Electronics Co., Ltd. Pager #011-852-7656-6666
Add: 9/F., Unit 1-5 Cornell Centre Mobile #80372132/80229218
50 Wing Tai Road (H) [REDACTED]
Chai Wan, Hong Kong (Home Fax) [REDACTED]

Wright, Ph.D., C.T. 602-443-1800
Executive Director Fax 602-443-1824
International Foundation for Education & Self Help
5040 East Sheal Boulevard, Suite 260
Phoenix, AZ 85254-4610

Wright, Clem (H) [REDACTED]

Wright, Deborah C. 212-386-6100
Commissioner Fax 212-267-2565
The City of New York

A0045-0106-04-0542



FBI-TRIE-03910

Mr. TRIE. Yes.

Mr. BURTON. Why did you introduce him to Mr. Winata?

Mr. TRIE. That's the person I know in Commerce.

Mr. BURTON. Was there any business that Mr. Winata wanted to do and that is why he wanted to meet with Mr. Kearney?

Mr. TRIE. I think that Winata really did a lot of business within the United States. I'm just his friend.

Mr. BURTON. Did you ever travel with Winata in Asia?

Mr. TRIE. Yes.

Mr. BURTON. Did you ever introduce Winata to any Chinese officials or Taiwan officials?

Mr. TRIE. He's a very rich man. I don't think he need me to introduce him over there, but in the United States I think I did.

Mr. BURTON. So he already knew a lot of people in—

Mr. TRIE. Yes.

Mr. BURTON [continuing]. China and Taiwan?

Mr. TRIE. Yes.

Mr. BURTON. Did you ever travel with him? Did you travel with him?

Mr. TRIE. Normally we didn't travel together, but, you know, sometime when he go somewhere, he call me. If I have the time, I go there.

Mr. BURTON. Did he ever introduce you to any officials of foreign governments?

Mr. TRIE. Everybody he introduced me is just shake hand. I don't know their—I don't try to recall their names because they do business with him.

Mr. BURTON. Exhibit 275 is a memo from Susan Levine to Nancy Hernreich dated December 7, 1995. In the memo, Levine states that you would like to meet with the President between December 11th and 15th and would like to introduce a friend of yours from Indonesia to the President. Was she referring to Winata?

[Exhibit 275 follows:]

TO: Nancy Hernreich
FROM: Susan Lavine
RE: Request for Charlie Trie
DATE: December 7, 1995

Charlie Trie would like an opportunity to meet with the President at anytime from December 11 - December 15. He is in Washington from Arkansas and would like to introduce the President to a guest of his visiting from Indonesia. They would greatly appreciate a photo op or an opportunity to say hello. Mr. Trie may be contacted at (202)965-9399.

Please advise me how to proceed with this request if I may be of any further assistance. I may be contacted at (202)863-8172.



||||| DNC 1589376

Mr. TRIE. I think so.

Mr. BURTON. Did you bring Winata to the White House?

Mr. TRIE. I don't recall.

Mr. BURTON. You don't recall?

Mr. TRIE. It never—I don't think he went to White House.

Mr. BURTON. Did you take him to the White House to meet with Middleton or anybody else?

Mr. TRIE. I don't think so.

Mr. BURTON. You don't think so? You don't remember?

Mr. TRIE. I don't remember.

Mr. BURTON. Exhibit 276 is a Treasury record indicating that Winata entered the United States in January, January 21, 1996. Did you see him on that trip?

[Exhibit 276 follows:]

CBRS International Transportation of Currency 01/11/2000
 Dcn: 19961940201070

Part: 1 Filer name: WINATA/TONY Idn:
 Addr: ██████████ JAKARTA ID
 Citizenship: ID Dob: ██████████
 Passport num: ██████████ Alien num:
 Addr: HYATT HTL SAN DIEGO CA 92077 US
 Visa dte: 05/05/1993 Visa city: JAKARTA Visa st: Visa cntry: ID

Imported From city: JAKARTA From st: From cntry: ID
 To city: LOS ANGELES To st: CA To cntry: US

Name:
 From/to City: St: Cntry: Zip:
 From/to Method: Dte shippd: / / Dte receivd: / /
 Carrier name:
 Currency name: DOLLAR Currency cntry: HK Total amount: 78260

Owner name:
 Addr:
 Bus/occ: Title:
 Dot: 01/21/1996 Rcn: 1996C272002010



The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act. 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions.

Source: CBRS - Detroit (1087)
 01/11/00

H01826

Mr. TRIE. I think so.

Mr. BURTON. The same exhibit shows that Winata carried with him \$78,260 in cash. Do you know what he did with that money? And did he give you any?

Mr. TRIE. I don't know what he do with the money, but I couldn't recall that time.

Mr. BURTON. Did he give you any of that money?

Mr. TRIE. I can't recall right—1996? No, I couldn't recall that one.

Mr. BURTON. Well, you said when he came to the country he gave you between \$10,000 and \$20,000 on several occasions, and you say you don't remember whether he gave you any? I mean, if somebody gave me \$10,000, I think I would remember it.

Mr. TRIE. I don't recall this time he did or not.

Mr. BURTON. You don't recall.

Did you invite Winata to the February 1996 fundraiser at the Hay-Adams that you and Huang were organizing?

Mr. TRIE. I did.

Mr. BURTON. Why did you invite him to that?

Mr. TRIE. He's a friend of mine.

Mr. BURTON. Was it because he was a contributor, because he was giving you money to give to the President or the DNC?

Mr. TRIE. Can you give me the question again?

Mr. BURTON. The question is: Did you invite him to the Hay-Adams fundraiser because he had given you money to give to the President's Re-election Committee or the DNC?

Mr. TRIE. No. Because he's my friend.

Mr. BURTON. Because he was your friend?

Mr. TRIE. Yes.

Mr. BURTON. Did you tell Winata that he could sit next to the President at the head table?

Mr. TRIE. Yes.

Mr. BURTON. You told him he could sit next to the President—

Mr. TRIE. If he want to.

Mr. BURTON. If he wanted to.

Mr. TRIE. Yes.

Mr. BURTON. That was in lieu of the meeting that he wanted to have with the President privately? That was in place of the meeting that he wanted to have with the President privately?

Mr. TRIE. I think so.

Mr. BURTON. Why didn't Winata accept the offer to sit next to the President and come to the fundraiser?

Mr. TRIE. You said why—

Mr. BURTON. Why did he not go to the fundraiser and sit next to the President?

Mr. TRIE. He doesn't want to.

Mr. BURTON. He didn't want to?

Mr. TRIE. Yes.

Mr. BURTON. Did Winata send anybody else to the fundraiser?

Mr. TRIE. Yes, two of his associates.

Mr. BURTON. Did you ask Winata to give money for the fundraiser?

Mr. TRIE. Did I ask—

Mr. BURTON. Did you ask Mr. Winata to give money or to help out with the fundraiser?

[Pause.]

Mr. TRIE. Your question is did I ask Tomy Winata for contribute the money to—

Mr. BURTON. Did you ask Mr. Winata to help out or give money for the fundraiser?

Mr. TRIE. I will tell him to—I told him to help out.

Mr. BURTON. What did that mean?

Mr. TRIE. My personal friend has problem.

Mr. BURTON. To give some money?

Mr. TRIE. Yes.

Mr. BURTON. OK. Did Winata send money with the people he sent?

Mr. TRIE. Yes.

Mr. BURTON. How much?

Mr. TRIE. \$200,000.

Mr. BURTON. \$200,000?

Mr. TRIE. Yes.

Mr. BURTON. So he did help out quite a bit?

Mr. TRIE. Yes.

Mr. BURTON. Why did Winata send \$200,000? Why did he send \$200,000?

Mr. TRIE. That's what I asked.

Mr. BURTON. I know, but people don't just give \$200,000 because they like you. Why did he send \$200,000?

Mr. TRIE. If he offer me \$5 million, which mean he trust me, he like me. So he give me the \$200,000.

Mr. BURTON. He sent the \$200,000 because he liked you?

Mr. TRIE. I think so.

Mr. BURTON. It wasn't because he wanted some influence with the administration or anything?

Mr. TRIE. I only tell him I need help.

Mr. BURTON. Was there an understanding between you and Winata that you would have to use some of the money that he was giving to you to purchase tickets for his employees and others?

Mr. TRIE. Yes.

Mr. BURTON. How did you use these traveler's checks? You might put that exhibit up on the screen there. That is exhibit 277. How did you use the traveler's checks?

[Exhibit 277 follows:]

Tomy Winata's Money

Winata has close ties to the Indonesian military, and is known as the main business partner for the Indonesian military. Winata is an ethnic Chinese, and is reportedly close to both the Chinese government and the Riady family. Winata also owns the Artha Graha group, a conglomerate of banking and real estate companies. Winata is also the largest shareholder in Satelindo, a major Indonesian telecommunications company that owns several communications satellites.

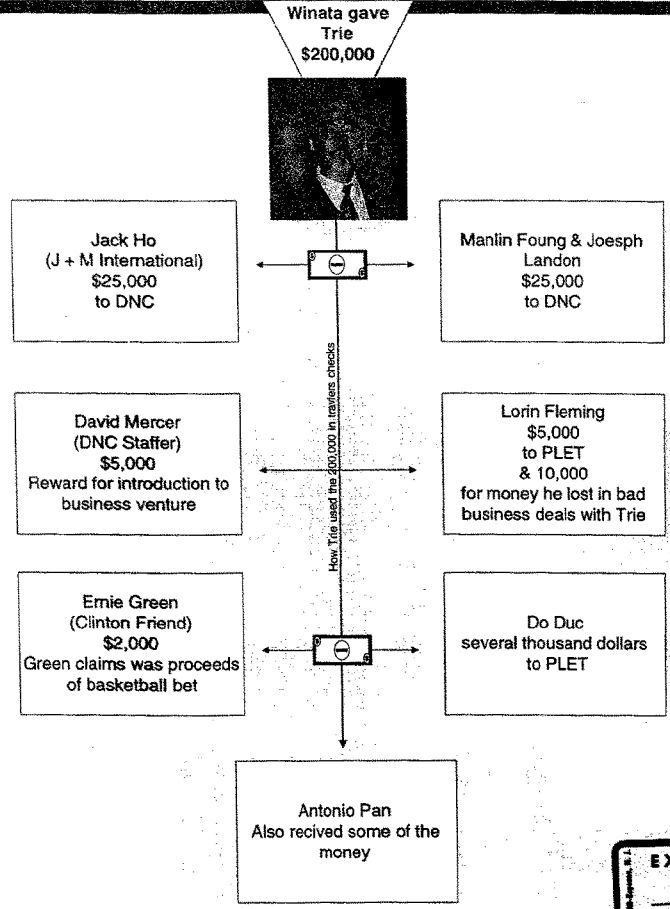


EXHIBIT
277

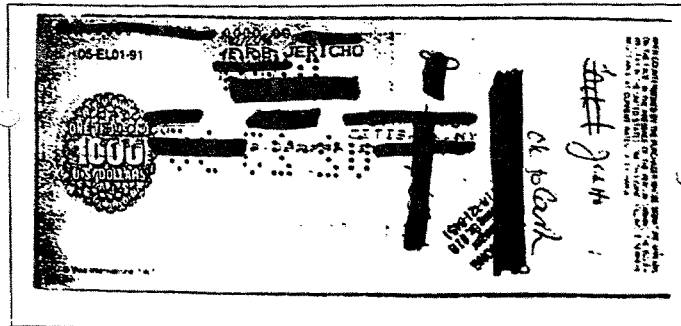
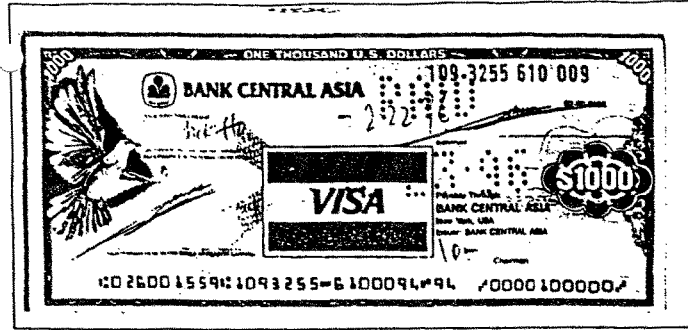
Mr. TRIE. Yes, this is Jack Ho, Gem International, \$25,000 to DNC.

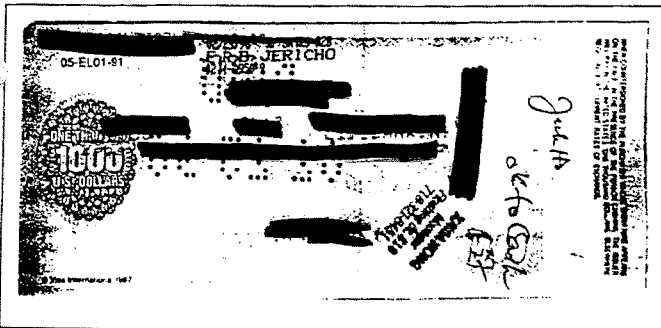
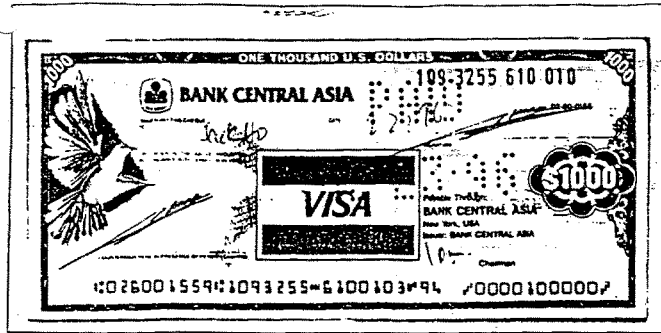
Mr. BURTON. That is \$25,000 you gave to the DNC that was given to you by Winata?

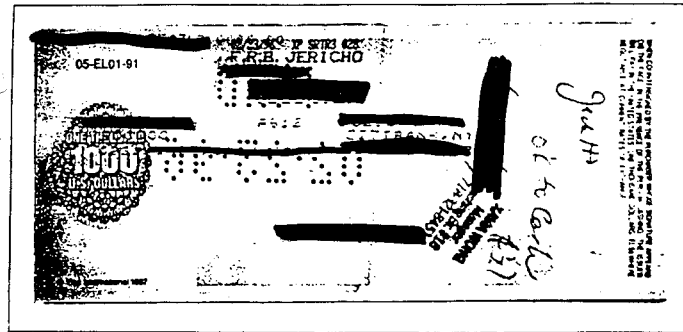
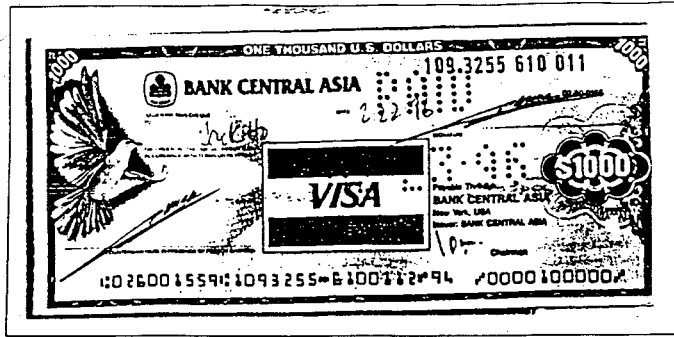
Mr. TRIE. Yes.

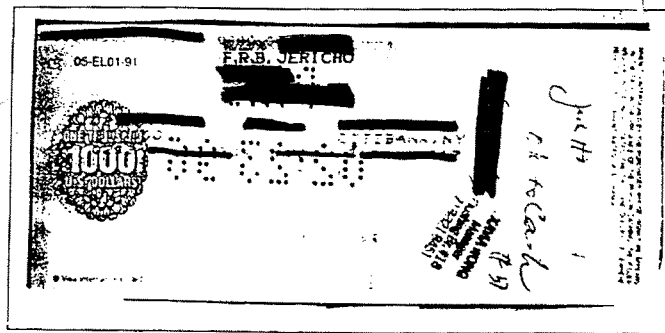
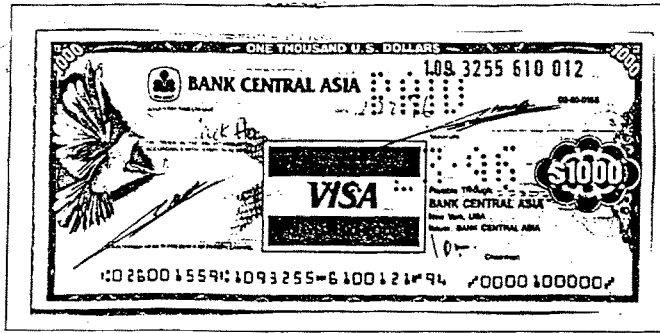
Mr. BURTON. Exhibit 278 is a set of 25 \$1,000 traveler's checks that you gave to Jack Ho as reimbursement for a \$25,000 contribution that he made to the DNC. Why did you use Winata's traveler's checks to reimburse Mr. Ho's contribution? Why did you use Mr. Winata's money to reimburse Mr. Ho?

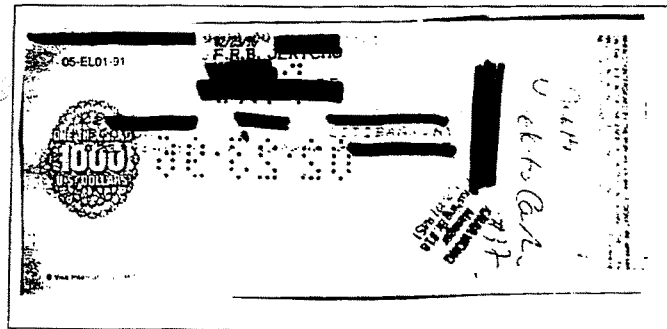
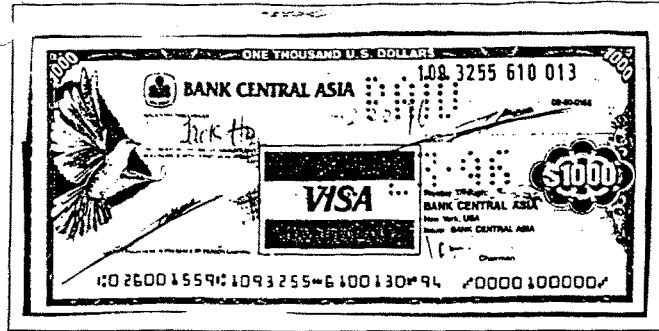
[Exhibit 278 follows:]

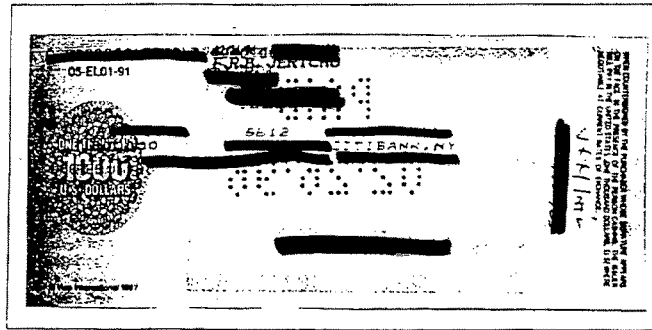
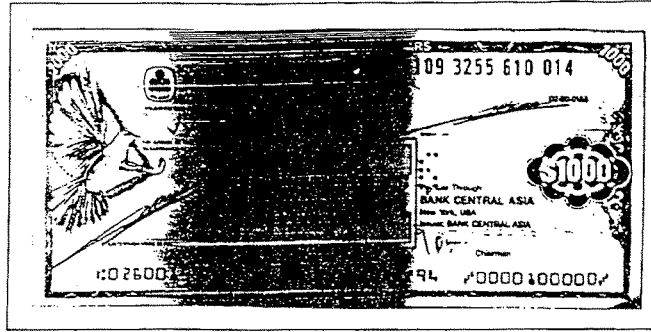


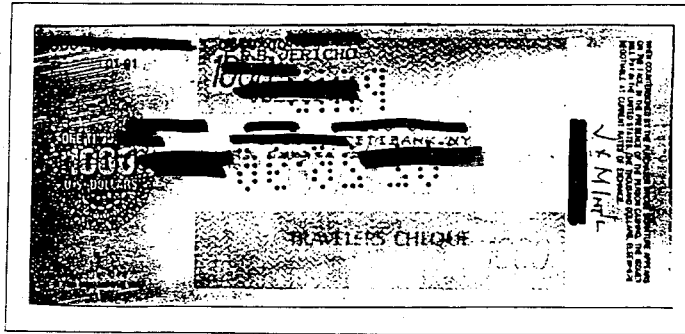
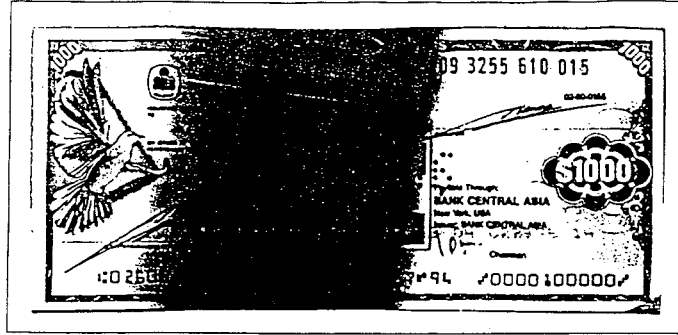


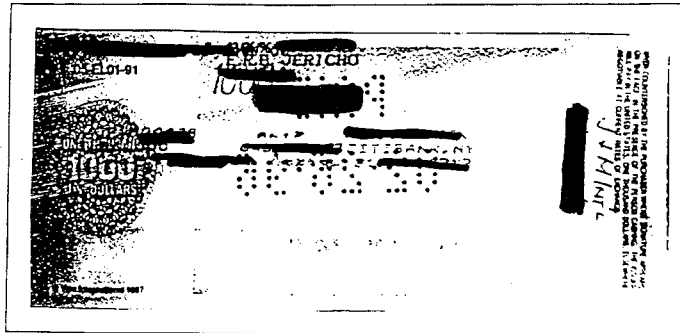
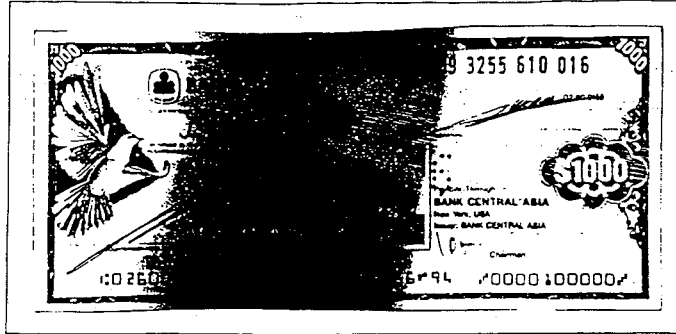


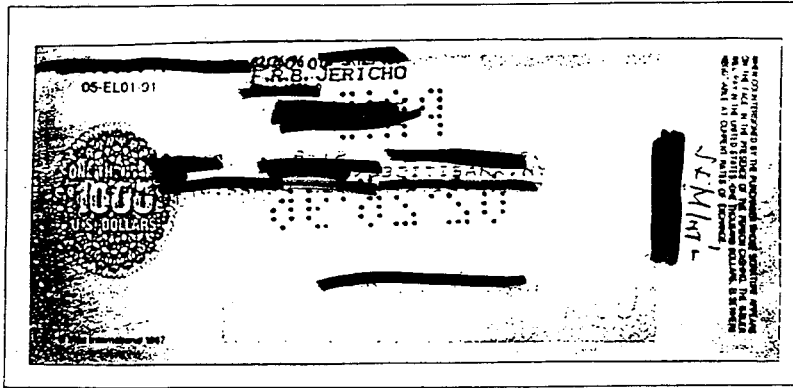
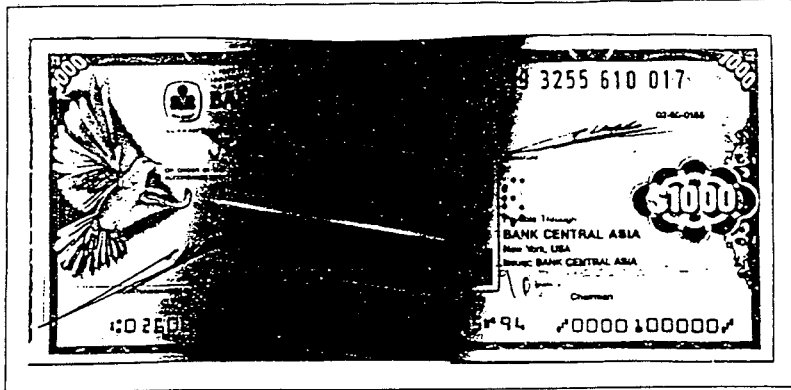


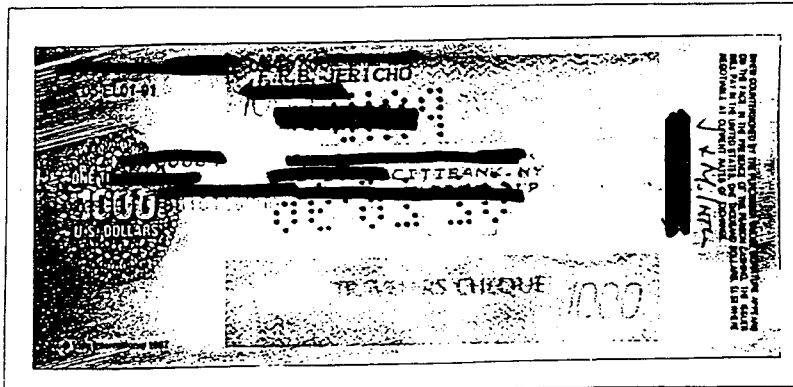
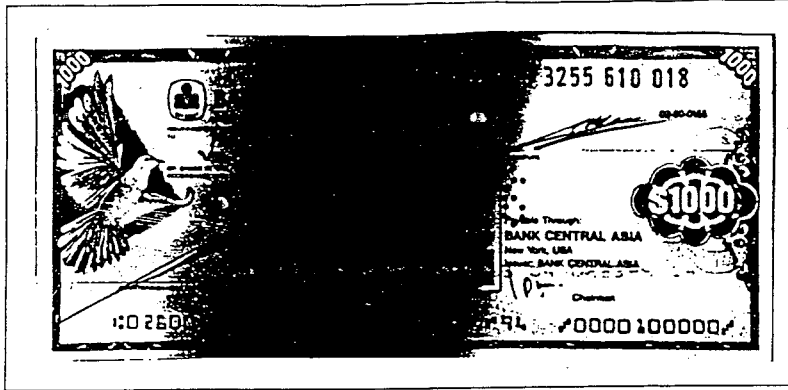


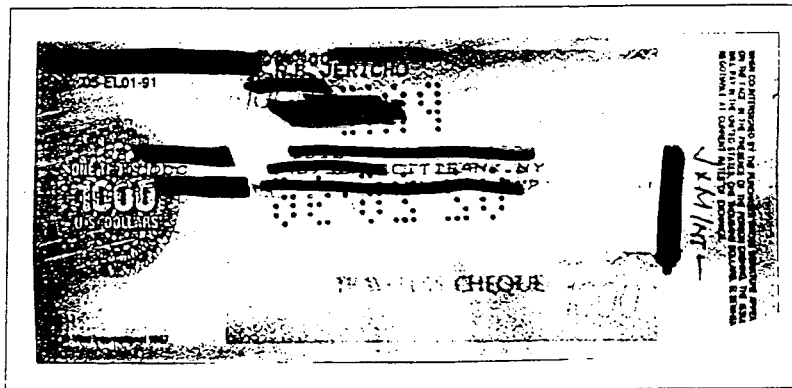
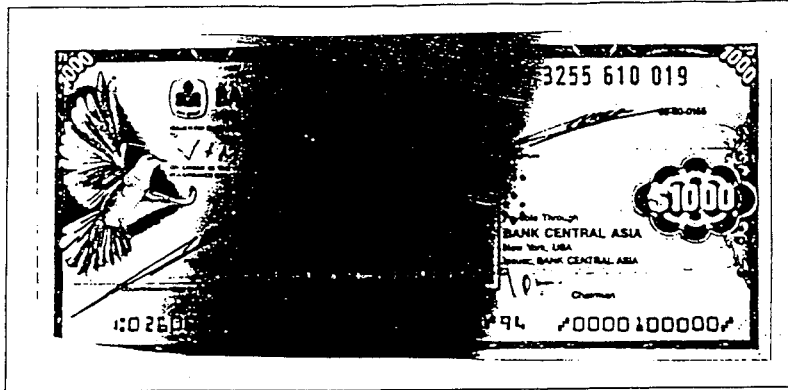


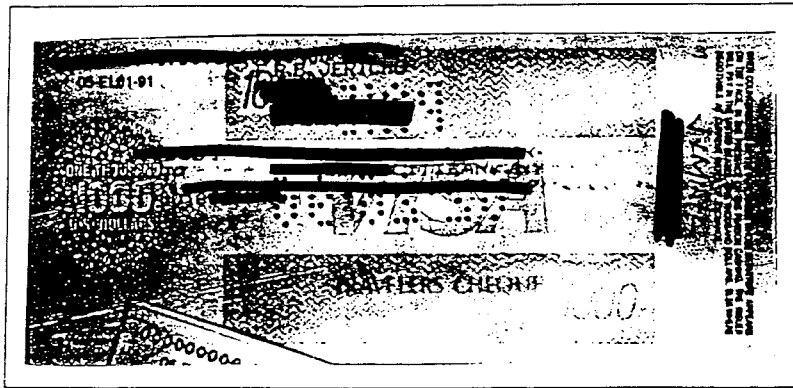
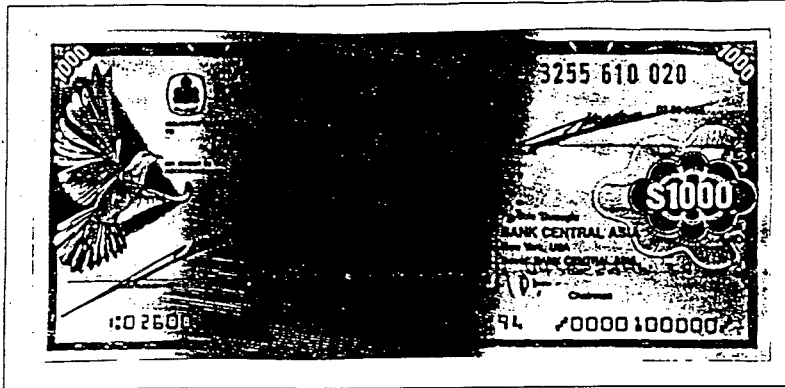


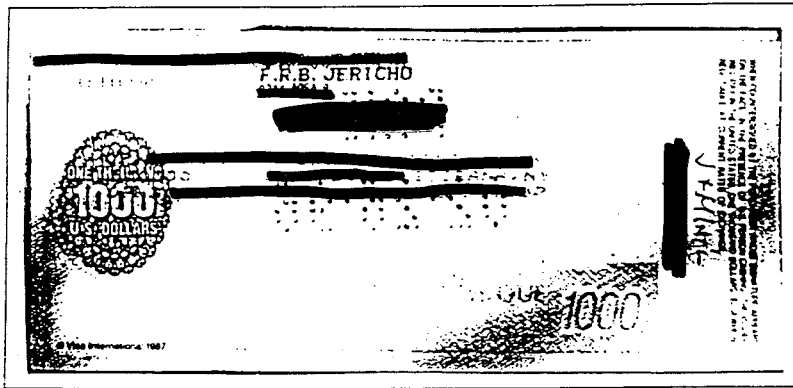
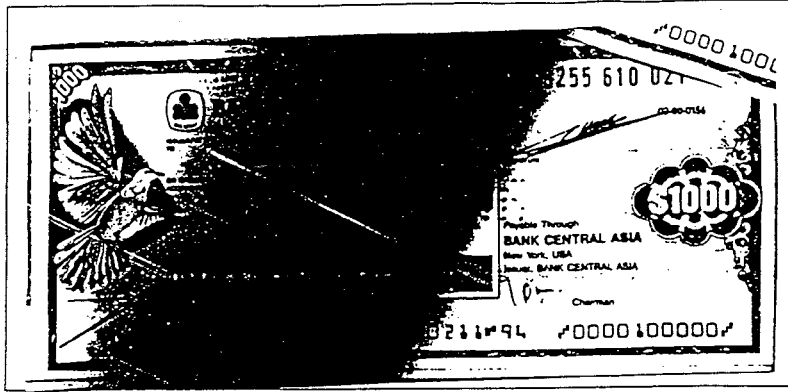




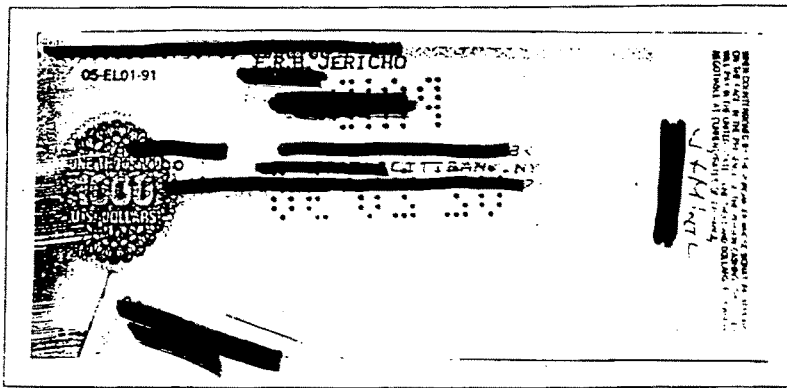
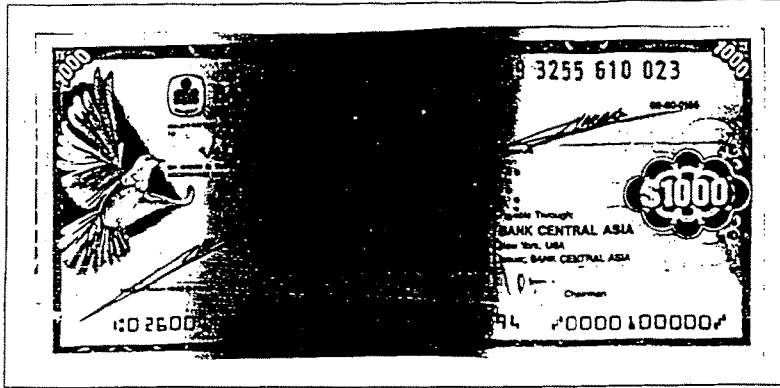


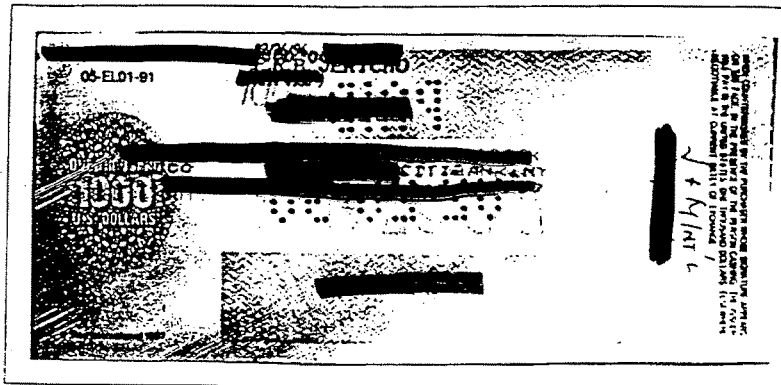
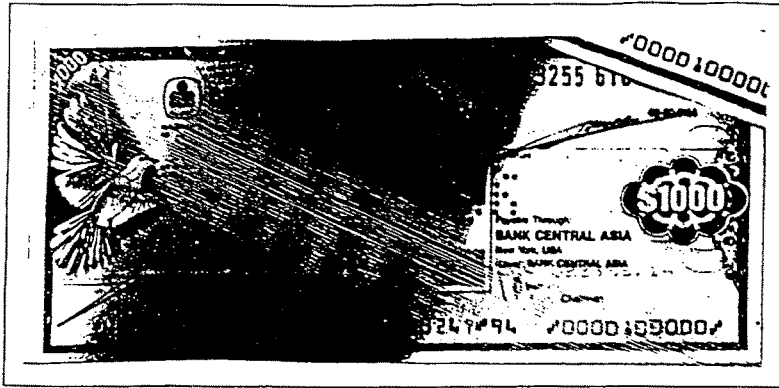


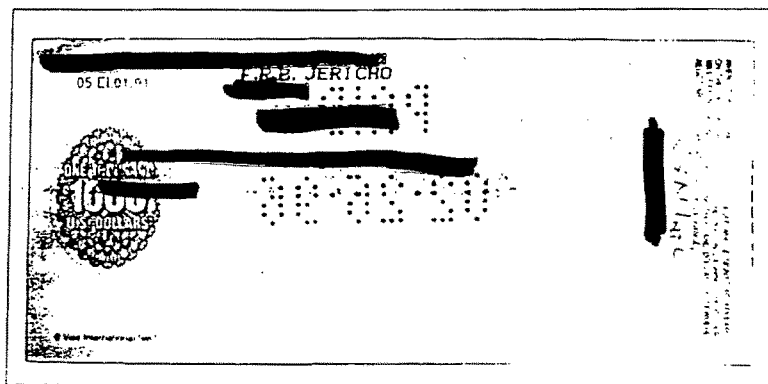
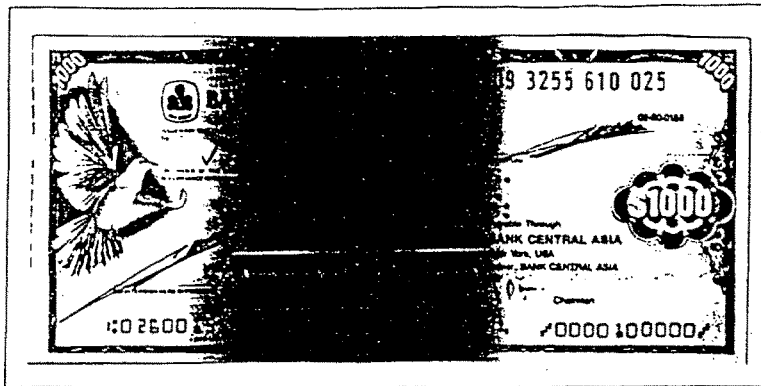


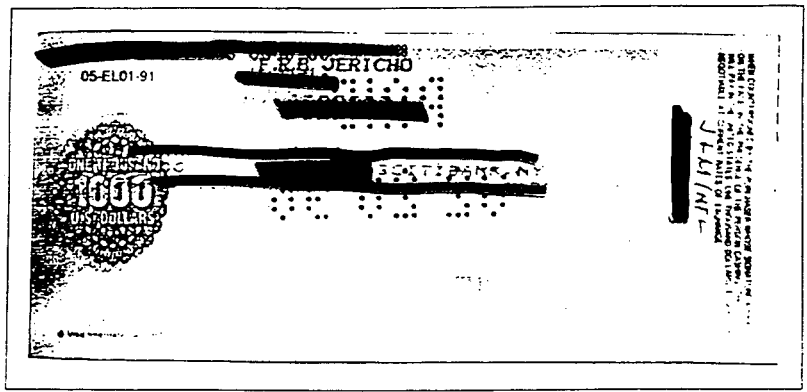
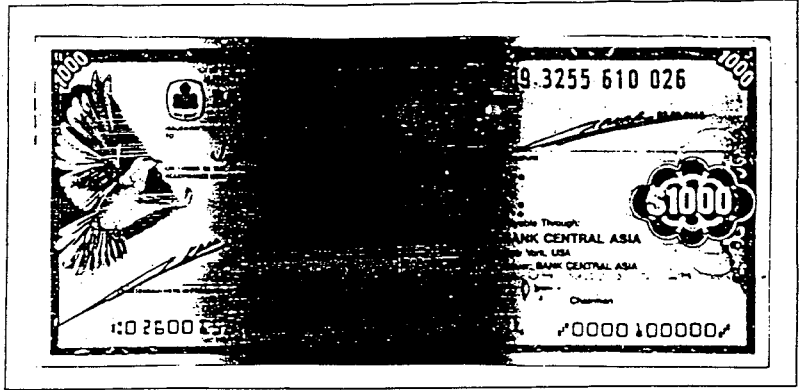


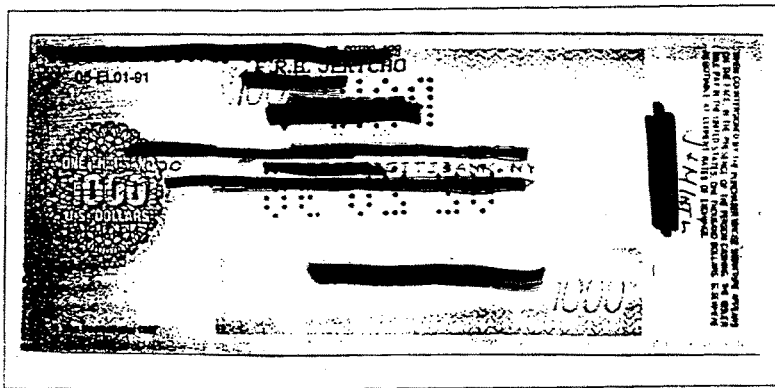
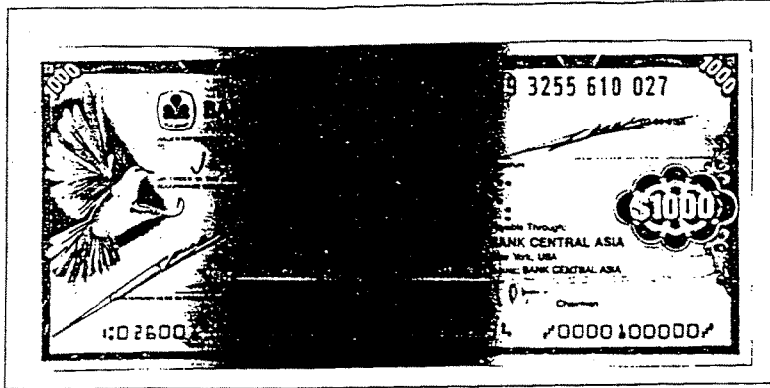
The New York City branch of Bank Central Asia was able to reproduce only the front of Visa travelers check 109 3255 610 021 and the back of 109 3255 610 022 due to overlapping during microfilming.

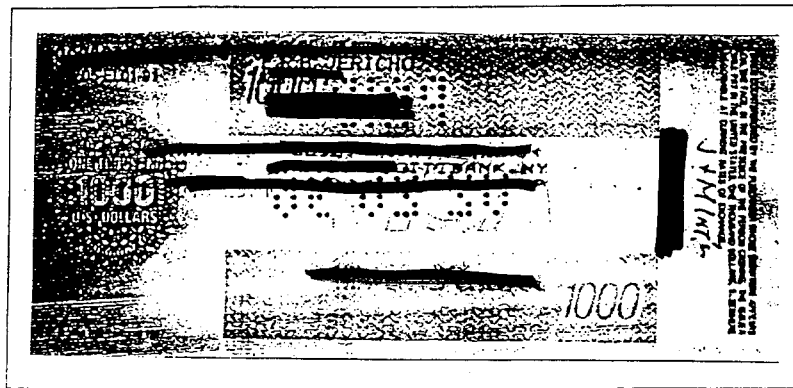
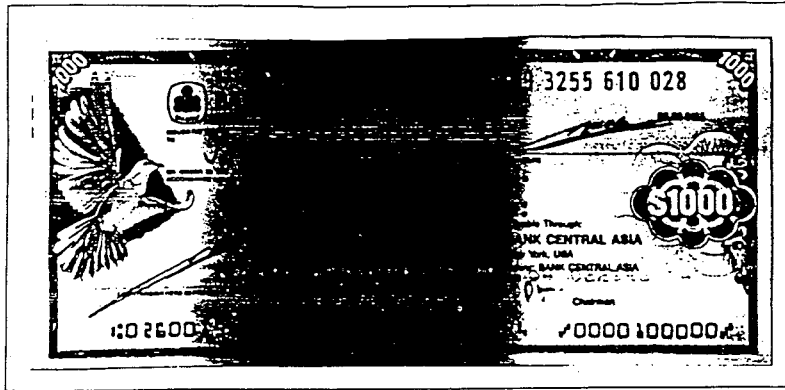


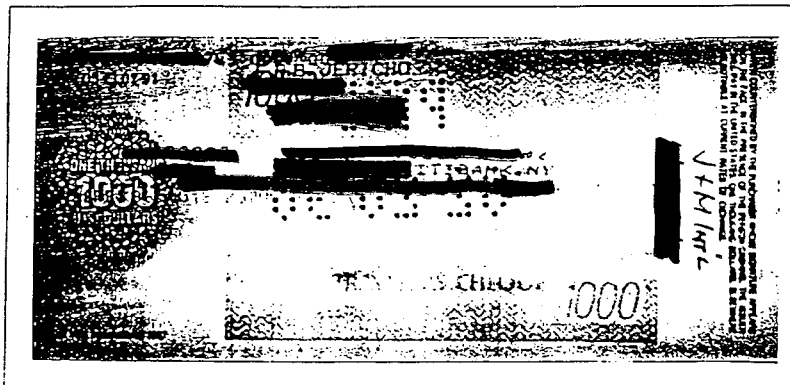
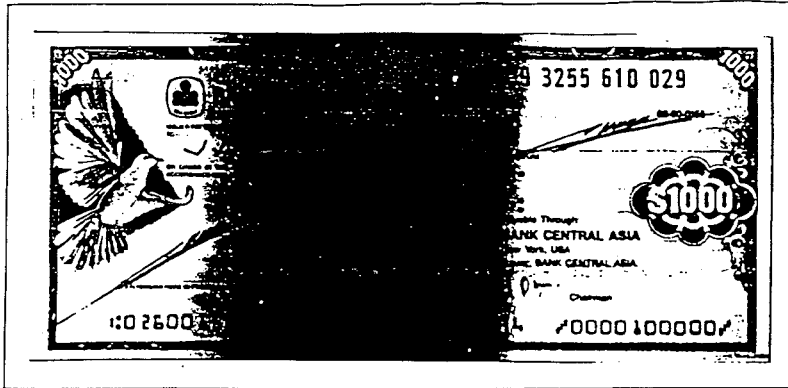


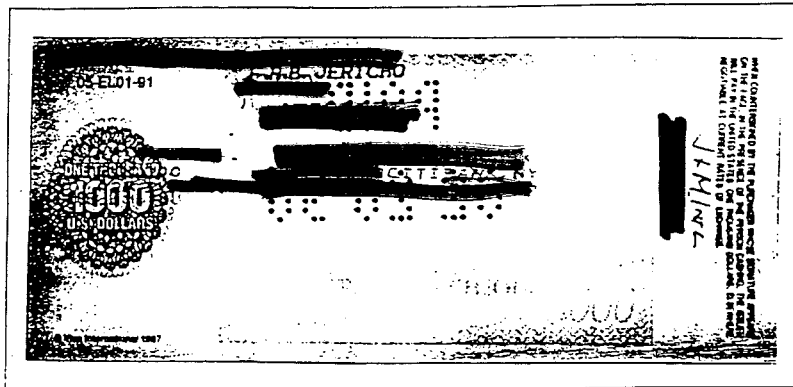
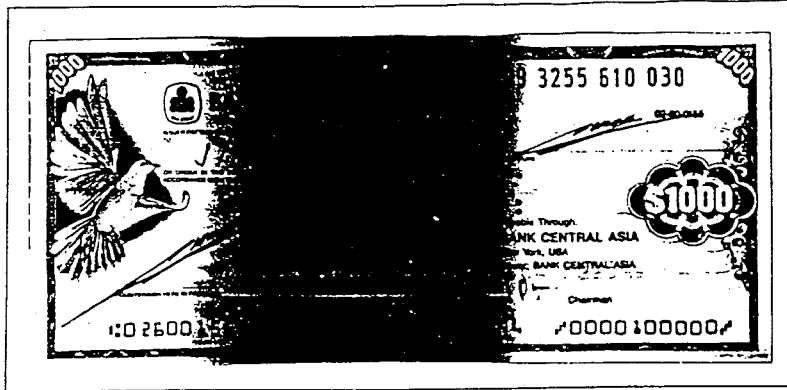


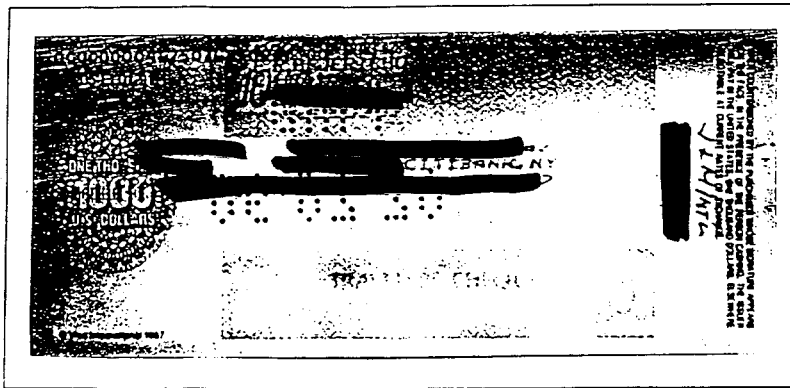
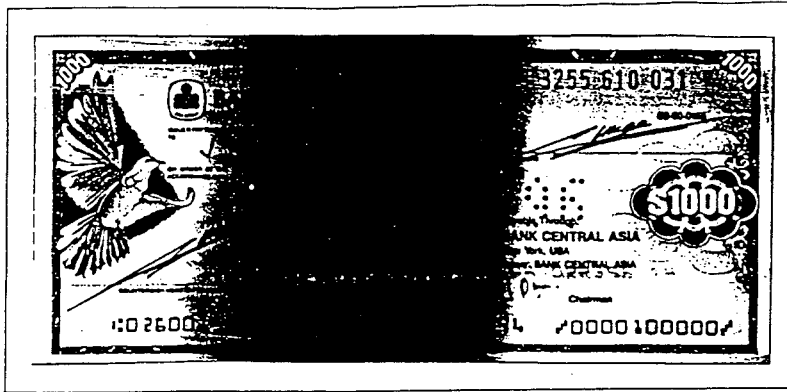


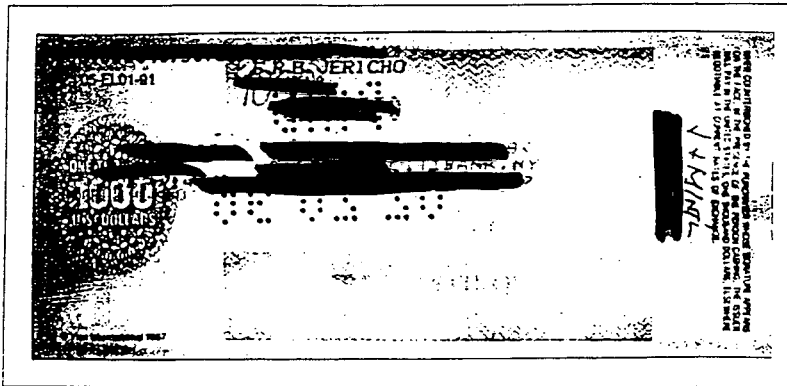
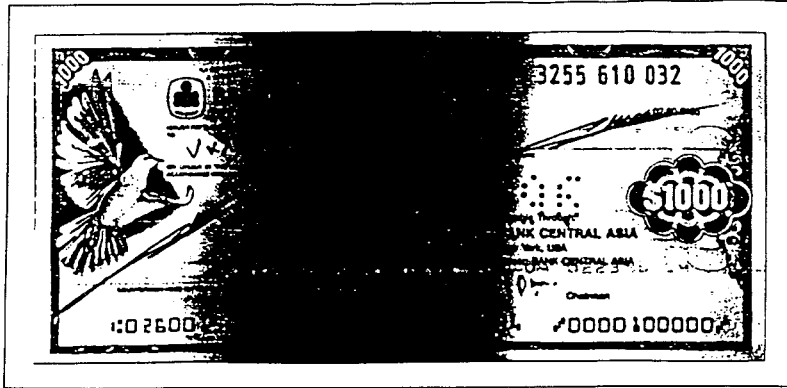


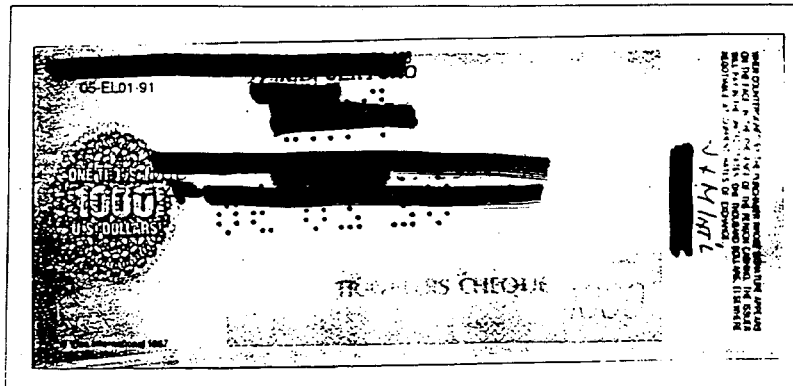
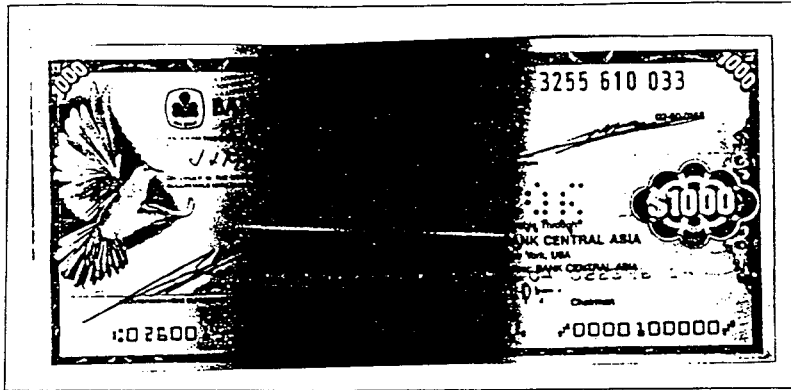












Mr. TRIE. OK. So his man can go into the event.

Mr. BURTON. So you were using Mr. Winata's money, laundering it through Mr. Ho?

Mr. TRIE. Can you give me the question again?

Mr. BURTON. You were using the money that was being laundered or funneled through Mr. Ho for Mr. Winata?

Mr. TRIE. I don't understand a few words.

Mr. BURTON. Well, I apologize. Maybe I haven't made myself clear. It was Winata's money.

Mr. TRIE. Right.

Mr. BURTON. And you were giving it through Mr. Ho.

Mr. TRIE. Yes.

Mr. BURTON. So that nobody would know that it was Winata's money and it was going to the DNC as a contribution.

Mr. TRIE. I thought Winata give me the money, it's my money to give to Mr. Ho.

Mr. BURTON. So Winata gave you the money, and now you considered it your money, and then you were giving it to Mr. Ho?

Mr. TRIE. Correct. So purchase the two ticket.

Mr. BURTON. Did you use any other part of the \$200,000 for political contributions?

Mr. TRIE. Can I look at the record?

Mr. BURTON. Sure.

Mr. TRIE. Yeah, Manlin Foung and Mr. Landon, \$25,000 to the DNC.

Mr. BURTON. So you gave \$25,000 to Manlin Foung and Joseph Landon to give to the DNC?

Mr. TRIE. Yes.

Mr. BURTON. What about the rest of the \$150,000 that was left over? It was \$200,000 that you got. What did you do with the other money?

Mr. TRIE. Oh, I couldn't recall every one of them, but there's some document over here.

Mr. BURTON. Did you use all of the \$200,000 for contributions to the President's campaign?

Mr. TRIE. No, no, no.

Mr. BURTON. What did you do with it?

Mr. TRIE. I think I spent it.

Mr. BURTON. You spent it?

Mr. TRIE. Yeah.

Mr. BURTON. Did you report it on your income tax?

Mr. TRIE. No.

Mr. BURTON. You also used at least \$8,000 of these traveler's checks to funnel money to the President's legal expense fund, didn't you?

Mr. TRIE. Yes.

Mr. BURTON. You just did that to help the President with his legal expenses?

Mr. TRIE. Yes.

Mr. BURTON. In June 1996, a group of Mr. Winata's friends and family visited the United States. You have informed us that they were visiting to see one of Winata's satellites get launched from Cape Canaveral. On the way to Florida, they stopped in Washington and got a White House tour. Did you set that up for them?

Mr. TRIE. I think so.

Mr. BURTON. How did you set that up? Through Mark Middleton?

Mr. TRIE. I couldn't remember. They must have a record. But I couldn't remember that day. I don't think even I went on the tour.

Mr. BURTON. I am sorry?

Mr. TRIE. I don't even think I went to the tour.

Mr. BURTON. But you did set it up?

Mr. TRIE. Yes.

Mr. BURTON. Exhibit 280 is a wire transfer from Winata to you dated September 5, 1996, for \$50,000. Why was he giving you this money? Exhibit 280.

[Exhibit 280 follows:]

BANK: 003
 BRGS WASH

DATE: 09/25/96
 STATUS: COMPLETE

AMOUNT: 49,982.50

ACCT NO: [REDACTED] SEQ NO: 6743

TRANSACTION JOURNAL AMOUNT ORDER R 5010
 FOR PERIOD 09/25/96-09/25/96 PAGE 1060 18

MONEY TRANSFER SYSTEM
 TRANSACTION TYPE: INT WIRE SERVICE: INTERCREDIT

INITIATION INFO
 ORDER NAME: R22932/LIZ SMITH
 USER NAME: LIZ29445938-004
 TIME UNIT: 1421158
 CUST NO: 1421158
 CANCELLED BY:

GROUP CODE: 02

CUSTOMER APPROVAL INFO
 APPROVED BY:
 TERMINAL:
 CANCELLED BY:

ROUTING TO/FROM
 THE ROUTED:
 CANCELLED BY:

CALLBACK DISTRICT
 THE APPROVED:
 TERMINAL:
 CONTACT NAME:

DEBIT APPROVAL INFO
 APPROVED BY: R227437R/JENNA WMA
 TERMINAL: 15155122
 CANCELLED BY:

FED CONVENTION INFO
 INPUT STATION:
 SENDER REF NO:
 CHAP SERV/REF NO:
 FED TYPE:
 FRRRKT
 TO BK:
 TO BRN:
 LOST

CUSTOMER DATA
 NAME & ADDRESS: AMERICAN ASIA TR. - SENTER INC
 707 NEW HAMPSHIRE AVE NW #123
 WASHINGTON DC 20007

FUTURE INFO
 FUTURE REF NO:
 FUTURE INT DATE:

DESCRIPTION
 CITIBANK NYC/ORDTOMY WIMATA JAKARTA/REF 1432260 ORD-CORNUFLY GORNUFLY
 CITIBANK WASH LHM TRIE/AC 17265281-PAYMENT OF USD50,000. TO MR CHARL. TRIE. LES. CH
 ANGES



Mr. TRIE. I think I just want to get a loan from him.

Mr. BURTON. You just wanted some money and he gave it to you?

Mr. TRIE. Yes.

Mr. BURTON. Did you use it for political reasons?

Mr. TRIE. That's September 5th, which is the campaign finance already broke off.

Mr. BURTON. Did you use any of the money—

Mr. TRIE. No, no, no.

Mr. BURTON. You don't remember?

Mr. TRIE. I don't think so.

Mr. BURTON. You don't think so?

Mr. TRIE. Yeah.

Mr. BURTON. So you kept it yourself?

Mr. TRIE. Yes.

Mr. BURTON. Did you pay taxes on that?

Mr. TRIE. No.

Mr. BURTON. Did the Justice Department ask you about this wire transfer?

Mr. TRIE. I couldn't recall this one.

Mr. BURTON. You don't recall?

Mr. TRIE. Yes.

Mr. BURTON. According to the Justice Department records and what you've told us, they did not ask you about that. Is that correct?

Mr. TRIE. You mean yesterday?

Mr. BURTON. No, not yesterday. Did the Justice Department ask you about this wire transfer? In previous testimony you said no. I think that was the FBI, wasn't it?

Mr. TRIE. You mean yesterday, right?

Mr. BURTON. The FBI. When the FBI interviewed you, they asked you if the Justice Department—they asked you about this. You don't know if the Justice Department asked you about that?

Mr. TRIE. You mean—

Mr. BURTON. The \$50,000 wire—

Mr. TRIE. You mean the FBI interview, right?

Mr. BURTON. Yes.

Mr. TRIE. I don't recall this one. I don't recall this at all. I don't think they—

Mr. BURTON. You don't think they asked you a question about that.

Mr. TRIE. Not this one, because we have 16 or 17 time. I couldn't recall this one.

Mr. BURTON. You don't recall?

Mr. TRIE. Lots of documents they ask.

Mr. BURTON. In September 1996, you traveled with your colleagues on the Bingaman Commission to Asia, including Jakarta. Did the Bingaman Commission delegation meet with Tomy Winata?

Mr. TRIE. Yes, they do.

Mr. BURTON. They did?

Mr. TRIE. Part of them. I think two of them.

Mr. BURTON. Did you arrange for Winata to meet with the commission members? Did you arrange—

Mr. TRIE. Not arrange it, because Tomy Winata have a party at their house, so I brought the two of them, my colleagues, into—

Mr. BURTON. So you arranged for them to come to the party?

Mr. TRIE. Yes. Correct.

Mr. BURTON. Exhibit 282 is a copy of an itinerary for Winata in December 1996 that was taken from your office by the FBI when it executed its search warrant. The itinerary reflects the fact that Winata was scheduled to travel to San Francisco, Atlanta, and Los Angeles in December 1996. Did he travel to the United States during that timeframe?

[Exhibit 282 follows:]

TO: MR. Charlie Try
F: 608-4-262-968809

ITINERARY MR. TOMY WINATA

FLIGHT:

Saturday,	14th December 1996	SIN-SFO	SQ 92	17.00-17.20
Tuesday,	17th December 1996	SFO-ATLANTA	US 1946	13.40-21.06
Wednesday,	18th December 1996	ATLANTA-LA	DELTA 295	21.15-23.23
Friday,	20th December 1996	LA-SIN	SQ 95	00.15-12.05(21/12/96)
Saturday,	21st December 1996	SIN-JKT	SQ-158	15.30-16.00

HOTELS:

SAN FRANCISCO	GRAND HYATT S.F 345 STOCKTON STREET PH. : 415-398-1234	IN : 14TH DEC'96 OUT : 17TH DEC'96
ATLANTA	THE RITZ-CARLTON, BUCKHEAD 3434 PEACHTREE ROAD, N.E. ATLANTA, GEORGIA 30326 PH. : 404-237-2700 FAX. : 404-237-0078	IN : 17TH DEC'96 OUT : 18TH DEC'96
LA	THE RITZ-CARLTON, MARINA DEL REY 4375 ADMIRALTY WAY MARINA DEL REY, CALIFORNIA 90292 PH. : 310-423-1700 FAX. : 310-423-0493	IN : 18TH DEC'96 OUT : 19TH DEC'96

Mr. Tomy Winata - HP. 310-283-2073

SWCT-0986-03-1317



FBI-TRIE-03872

Mr. TRIE. The date, let me look at the date. December. Yes, I believe he was.

Mr. BURTON. And did you arrange any meetings for him while he was here?

Mr. TRIE. Yes, yes.

Mr. BURTON. You did. Did he meet with anybody in Washington, at the White House or anyplace?

Mr. TRIE. No. It's just some—one of my friend own a bank, try to start a bank, introduce him to Tomy Winata. I try to tell Tomy Winata invest his bank.

Mr. BURTON. Investing in a bank?

Mr. TRIE. Yeah.

Mr. BURTON. What bank? You don't recall?

Mr. TRIE. The bank is in L.A.

Mr. BURTON. Well, we'll get the name possibly later, then, from you or your legal counsel if you don't recall.

Mr. TRIE. I know the person. His name is Yeh. Mr. Yeh.

Mr. BURTON. Mr. Yeh?

Mr. TRIE. Yes.

Mr. BURTON. OK. Exhibit 283 is a Treasury record indicating that Winata was carrying \$58,000 in cash when he came to the United States on that trip. Did he give you any of that \$58,000? [Exhibit 283 follows:]

CBRS International Transportation of Currency 01/11/2000
 Dcn: 19962000854170

Part: 1 Filer name: WINATA/TONY Idn:
 Addr: ██████████ JAKARTA ID
 Citizenship: ID Dob: ██████████
 Passport num: ██████████ Alien num:
 Addr: GRAND HYATT HTL
 Visa dte: 05/05/1993 Visa city: JAKARTA Visa st: Visa cntry: ID
 Imported From city: From st: From cntry: ID
 To city: SAN FRANCISCO To st: CA To cntry: US
 Name:
 From/to City: St: Cntry: Zip:
 From/to Method: Dte shippd: / / Dte receivd: / /
 Carrier name:
 Currency name: DOLLAR Currency cntry: SN Total amount: 58000
 Owner name:
 Addr:
 Bus/occ: Title:
 Dot: 12/14/1996 Rcn: 1996C280908541

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act. 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions.

Source: CBRS - Detroit (1087)
 01/11/00



H01827

Mr. TRIE. I think \$10,000.

Mr. BURTON. He gave you \$10,000?

Mr. TRIE. Yes.

Mr. BURTON. Did you pay taxes on that?

Mr. TRIE. No.

Mr. BURTON. By the time that Winata was making this trip, there was press coverage of your involvement in the campaign fundraising scandal. Did you talk about any of the problems that you were having with Mr. Winata at that time?

Mr. TRIE. Yeah, we did talk about that. In that time it was President defense fund. That's the only news that broke out of—if I realize, of my side. That's the date—that's the time.

Mr. BURTON. Now, when you left the United States and went to China when the investigation started in 1996, did you have contacts with Mr. Winata? Did you meet with him after you went to China, fled the United States and went to China and Taiwan?

Mr. TRIE. Yes, I went to Indonesia to see him.

Mr. BURTON. You went to Indonesia and saw him?

Mr. TRIE. Yes.

Mr. BURTON. Has he given you any money since the campaign finance scandal started?

Mr. TRIE. Yes, I—I think so.

Mr. BURTON. How much?

Mr. TRIE. I remember one time in Taiwan—this was in 1998—I believe he gave me \$10,000.

Mr. BURTON. Did you get a total over that period of time of maybe \$40,000 to \$50,000?

Mr. TRIE. I guess.

Mr. BURTON. Did you attend a dinner arranged by Winata in Hong Kong in May 1997?

Mr. TRIE. I couldn't recall the time. Yes, it is in 1997.

Mr. BURTON. Do you know who all was there, who was invited?

Mr. TRIE. I think Mr. William Bai and Ms. Liu Chao-Ying and her associate. That's the people I could remember.

Mr. BURTON. So Liu Chao-Ying was at the dinner?

Mr. TRIE. Yes.

Mr. BURTON. What was the relationship between Ms. Liu Chao-Ying and Mr. Winata?

Mr. TRIE. Mr. Winata have a fishing company, and they need a boat, and China have many of the fishing boat, so Mr. Winata's company tried to arrange it with Ms. Liu Chao-Ying to help on the boat. That's what I—

Mr. BURTON. So that was a business that they were trying to enter into?

Mr. TRIE. Yes.

Mr. BURTON. Do you know of any other business connections between Liu Chao-Ying and Mr. Winata?

Mr. TRIE. Not I know.

Mr. BURTON. Did you know at that time that she was a colonel in the People's Liberation Army?

Mr. TRIE. No.

Mr. BURTON. You didn't know that she was in the aerospace industry in the People's Liberation Army? You didn't know her father—

Mr. TRIE. I know her father is a military man, high-ranking military, I think the highest.

Mr. BURTON. Last question, and then I will yield to Mr. Waxman. Did you know about her role in funneling money to the DNC through Johnny Chung?

Mr. TRIE. That's what she told me.

Mr. BURTON. She told you that General Ji——

Mr. TRIE. No, no, no. I don't know the whole detail. Only she say she was investigated by the House investigator.

Mr. BURTON. And that she was instrumental in getting money to the DNC?

Mr. TRIE. Yeah.

Mr. BURTON. Through Johnny Chung?

Mr. TRIE. I think so, yes, through Johnny Chung.

Mr. BURTON. Mr. Waxman.

Mr. WAXMAN. Thank you, Mr. Chairman.

Mr. Trie, it is clear that English is not your first language. What is your——

Mr. TRIE. Chinese.

Mr. WAXMAN. Chinese.

Mr. TRIE. Yes, sir.

Mr. WAXMAN. And how long have you lived in the United States?

Mr. TRIE. Twenty-three years.

Mr. WAXMAN. Are you a citizen of the United States?

Mr. TRIE. Yes.

Mr. WAXMAN. How long have you been a citizen?

Mr. TRIE. Since 1984.

Mr. WAXMAN. 1984. And just as a point of clarification, were you questioned by the Justice Department or the FBI with somebody from the Justice Department present?

Mr. TRIE. FBI, also people from Justice Department.

Mr. WAXMAN. At different times or at the same time?

Mr. TRIE. I think at different times.

Mr. WAXMAN. Different times. So at some time you were questioned by people from the Justice Department, and another time you were questioned by people from the FBI?

Mr. TRIE. But FBI, the people's almost there.

Mr. WAXMAN. FBI people were present——

Mr. TRIE. Yeah. Every time the U.S. FBI agent was there.

Mr. WAXMAN. Your testimony indicates that you violated Federal campaign finance laws. You have admitted that during the 1996 election cycle you used other people's money to make and solicit illegal conduit contributions. Most if not all of this money was foreign money, and in total it appears that you were responsible for hundreds of thousands of dollars in illegal campaign contributions. These are very serious offenses. In fact, they are felonies, and you have pled guilty to a felony violation of the campaign finance laws for making these conduit contributions. And no one should minimize or tolerate these violations. They are very serious and they deserve punishment.

Do you agree with that?

Mr. TRIE. Yes.

Mr. WAXMAN. You——

Mr. TRIE. Please slow down.

Mr. WAXMAN. I should slow down. All right. Well, you have acknowledged that you have given money that was not yours but came from foreign nationals and transferred it illegally to campaigns. Is that right?

Mr. TRIE. Yes.

Mr. WAXMAN. And you know now that it was wrong?

Mr. TRIE. Yes.

Mr. WAXMAN. And did you know then it was wrong?

Mr. TRIE. No.

Mr. WAXMAN. But you know now?

Mr. TRIE. Yes.

Mr. WAXMAN. I have had the opportunity to read your full statement, and you indicate in your written statement some regret. Are you sorry you did what you did?

Mr. TRIE. Yes.

Mr. WAXMAN. But as bad as these actions were, you weren't a central figure in the allegations of campaign finance abuse during the 1996 elections just because of these conduit contributions. We looked in the Internet, and there is a site called LEXIS/NEXIS, and we did a search of all the articles where your name was mentioned. And since October 1996, there have been over 4,000 articles that mention your name in newspapers around the country. And the reason you have been the center of so much attention is that Republicans in the Congress and others have said that you were part of a Chinese plot to influence our elections, that you were a Chinese spy, and that you were part of a conspiracy involving President Clinton and the Democratic Party to knowingly solicit illegal contributions.

These are very serious allegations, and I want to ask you about these allegations that have been made about you.

One of them is that you were part of a conspiracy. Do you understand what a conspiracy is?

Mr. TRIE. Yes.

Mr. WAXMAN. A conspiracy involving John Huang and Johnny Chung to funnel illegal campaign contributions from the Chinese Government to the Democratic National Committee for use in the President's election campaign.

Mr. TRIE. Can I address this question?

Mr. WAXMAN. I want to ask you about it and ask you your comments on it. Were you part of a conspiracy to raise campaign contributions from the Chinese Government?

Mr. TRIE. Can I address this question?

Mr. WAXMAN. Please do.

Mr. TRIE. I don't want to use the words, but it is the—everybody involved in the campaign finance, which is Johnny Chung, John Huang, or me, we all born in Taiwan. Maybe John Huang is not, but, you know, we both raised in Taiwan, and everybody know Taiwan and China is against each other. When we was a kid, all we know is that China is our enemy. So I think this is—the whole thing is the biggest joke because we raised in Taiwan, and we come to the United States. We go back to China and the Chinese Government will invite us to be spy? They might looking for somebody else born in China. It never will be us. They will never give—I don't know Johnny Chung, but I just don't believe they will think, you

know, we give you money, you go to—also, influence the President of the United States, maybe the money we receive is not even—it's a joke. I'm sorry for that.

Mr. WAXMAN. Well, let me ask you very specifically so we can just have it on the record. Did you have any knowledge about efforts by the Chinese Government to make illegal campaign contributions to President Clinton?

Mr. TRIE. No.

Mr. WAXMAN. And were you part of a conspiracy to raise campaign contributions from the Chinese Government?

Mr. TRIE. No.

Mr. WAXMAN. Were you part of a fundraising conspiracy involving John Huang, Johnny Chung, and James Riady, as has been alleged by many people? One allegation was that you all had strong ties to China and with the President's knowledge you were raising Chinese-tainted cash for the Clinton campaign. Is that accurate?

Mr. TRIE. Total false.

Mr. WAXMAN. Another major allegation is that you were a Chinese spy. During a hearing of the Senate Governmental Affairs Committee in 1997, for example, Senator Robert Bennett said that, "Mr. Trie's activities are classic activities on the part of an Asian who comes out of that culture and who embarks on an activity relating to intelligence gathering."

Are you now or have you ever been a Chinese spy?

Mr. TRIE. No.

Mr. WAXMAN. Have you at any time ever given any classified information, directly or indirectly, to the Chinese Government?

Mr. TRIE. I don't any—I don't know any classified information.

Mr. WAXMAN. Did anyone ever ask you to pass classified information or any other information to the Chinese Government?

Mr. TRIE. I don't look that smart, sir.

Mr. WAXMAN. Pardon?

Mr. TRIE. No. No.

Mr. WAXMAN. You were helping the President. How did you know President Clinton?

Mr. TRIE. I know President Clinton since the late 1970's when he was Governor of Arkansas, and I have a—I own a restaurant which is one block from the State Capitol. He came to my restaurant, I think, all the time. And I know him.

Mr. WAXMAN. So you knew him because he was a customer at your restaurant?

Mr. TRIE. Yes, sir.

Mr. WAXMAN. And how did you get involved in campaign fundraising?

Mr. TRIE. In 1980, he lost the election of Governor, and he come to my restaurant all the time. And in 1982, when he tried to run for Governor again, his campaign staff come to my restaurant to tell me to help. I said sure. So I do some donation money. I also use my restaurant for the campaign fundraise place, to furnish the food and the drink, and I also do the Clinton for Governor sign around my restaurant. That's all I do.

Mr. WAXMAN. And then later, when he ran for President, did you get more involved in getting money to his campaign?

Mr. TRIE. No, not in 1992. Oh, I think I send a check for \$1,000. I have to see the record. But what your question again, 1990 when he ran for President?

Mr. WAXMAN. When he ran for President, you say the first time you just sent him money. Did you raise money for him?

Mr. TRIE. No.

Mr. WAXMAN. How about when he ran for re-election?

Mr. TRIE. Re-election?

Mr. WAXMAN. Yes.

Mr. TRIE. 1996, right?

Mr. WAXMAN. Yes.

Mr. TRIE. Yes, I tried to help.

Mr. WAXMAN. And you tried to help by raising money from a lot of different people?

Mr. TRIE. Yes.

Mr. WAXMAN. Many for whom it was illegal to give a campaign contribution because they were foreign nationals. Is that—

Mr. TRIE. I'm sorry. Can you—

Mr. WAXMAN. You raised money from people who could not legally give money to the President because they were foreign nationals?

Mr. TRIE. Yes.

Mr. WAXMAN. Another allegation that I want to get your answer to on the record, some people have said that the President and the Vice President and the First Lady and the Democratic Party were all involved with you in your efforts to make illegal campaign contributions. In effect, Chairman Burton and other Republicans have said that the President, the Vice President, and the First Lady were knowing conspirators or co-conspirators.

Was the President aware that you were making illegal campaign contributions?

Mr. TRIE. Not at all.

Mr. WAXMAN. Did you ever talk to the President about the source of the money you were using?

Mr. TRIE. Never.

Mr. WAXMAN. Did he ever ask you to raise money that was illegal?

Mr. TRIE. Never.

Mr. WAXMAN. Was the Vice President aware you were making illegal campaign contributions?

Mr. TRIE. No.

Mr. WAXMAN. Did you ever talk with the Vice President and tell him the source of the money you were using to make campaign contributions?

Mr. TRIE. I'm sorry?

Mr. WAXMAN. Did you ever tell the Vice President?

Mr. TRIE. No.

Mr. WAXMAN. The source of the money.

Mr. TRIE. No.

Mr. WAXMAN. OK. Did the Vice President ever ask you to raise illegal campaign contributions?

Mr. TRIE. No.

Mr. WAXMAN. Was the First Lady aware, did she know that you were making illegal campaign contributions?

Mr. TRIE. No.

Mr. WAXMAN. Did you ever talk to her and tell her about the source of the money that you were using to make the contributions?

Mr. TRIE. No.

Mr. WAXMAN. Did the First Lady ever ask you to raise illegal campaign money?

Mr. TRIE. No.

Mr. WAXMAN. What about officials at the Democratic Party, the Democratic National Committee? Did you ever tell them about the source of your campaign money?

Mr. TRIE. No.

Mr. WAXMAN. Did anyone at the Democratic National Committee ever ask you to raise illegal campaign contributions?

Mr. TRIE. No.

Mr. WAXMAN. In fact, if I read your testimony right—the written statement—you actually took steps to stop the Democratic National Committee from knowing about or questioning the source of your money. According to your testimony, you started using others to make conduit contributions “in order to prevent the DNC from questioning my contributions.” Is that right?

Mr. TRIE. Yes.

Mr. WAXMAN. Did you hide the illegal source of your contributions from the DNC by asking others to make the contributions for you?

Mr. TRIE. Can you recall—I didn’t get it.

Mr. WAXMAN. Did you hide the illegal source of the contributions to the Democratic Party by asking other people to make the contributions to the Democratic Party?

Mr. TRIE. Yes.

Mr. WAXMAN. Mr. Trie, your testimony today refutes most of the allegations that have been made about you. Before I end my questioning, I want to ask you to think very carefully about what you have just said. You have been given immunity by this committee, which means you cannot be prosecuted for what you tell this committee. There is only one crime that you can be prosecuted for, and that is perjury, if you lied to us. If you are telling the truth, nothing can happen to you no matter what you may say or who you may implicate. But if you are not telling the truth, you could be subject to perjury charges, and perjury is a very serious crime.

I want you to think back about what you have said today. You have testified you were not part of a Chinese conspiracy.

Mr. TRIE. Correct.

Mr. WAXMAN. That you were not a Chinese spy or agent.

Mr. TRIE. Correct.

Mr. WAXMAN. And that President Clinton, the Vice President, the First Lady, and the Democratic National Committee did not know about the source of your contributions. Knowing that you are under oath and that you can be prosecuted only if you didn’t tell the truth, do you stand by those statements?

Mr. TRIE. Yes.

Mr. WAXMAN. In other words, your testimony is the truth, the whole truth, and nothing but the truth?

Mr. TRIE. Yes.

Mr. WAXMAN. Well, Mr. Chairman, I want to yield some of my time to Mrs. Mink to pursue questioning.

Mrs. MINK. Thank you for yielding, Mr. Waxman.

The formal testimony, Mr. Trie, that you presented has a couple of paragraphs and sentences in which you express your grave regret that all Asian Americans in this country have somehow been smeared and tainted with all the accusations that have been leveled against you, and for that you asked for their forgiveness.

Mr. TRIE. Forgiveness.

Mrs. MINK. Is that correct?

Mr. TRIE. Yes, ma'am.

Mrs. MINK. In some of the questions and allegations that have been made against you, they suggest that because of your Asian culture you got wrapped up into this business of being a facilitator or a promoter of political campaign contributions. Is that correct?

Mr. TRIE. I'm sorry.

Mrs. MINK. I will rephrase that. People have alluded that it is because of your Asian culture that you did all of these things that they allege you have done.

Mr. TRIE. Yes.

Mrs. MINK. And do you consider that an appropriate explanation of the things that you admit you did wrong?

Mr. TRIE. No, just I make a mistake.

Mrs. MINK. So that as I read your testimony, you are saying that it is absolutely wrong to incriminate a whole culture, a whole group of Asians, for the mistakes that you made in this particular incident. Is that correct?

Mr. TRIE. Correct.

Mrs. MINK. Because I believe that that is really one of the most egregious wrongs that has come out of all of this investigation about you and the others in the campaign contribution situations, that all Asian Americans have somehow been tainted. In fact, the hysteria went so far that the Democratic and Republican parties would not accept contributions if the names of the people on the checks looked suspicious. We went that far in this hysteria, and I think that that is really one of the terrible things that has come as a consequence of the charges that have been brought against you. And all this spy, China spy allegations make it even more harmful because not only is the campaign contribution facilitator syndrome, which is now attached to all Asians because of a culture, that somehow Asian-Americans who are loyal to this country and want to be part of the electoral process might be incriminated because they made large contributions and were, therefore, linked up to some wider conspiracy.

And so I think that the statement that you have made is most helpful, and I just wanted to commend you for clearing up that point and in answering the questions that Mr. Waxman has put to you.

Now, the issue that has been repeatedly stated is that you are part of a big conspiracy to try to promote the heinous policies of Mainland China. Are you a part, do you consider yourself a part of such a conspiracy?

Mr. TRIE. No, ma'am.

Mrs. MINK. Did you ever consider yourself being pulled into a conspiracy unwittingly or unknowingly, a pawn to some sort of conspiracy, even though you are not? Did you ever think you were part of a conspiracy?

Mr. TRIE. No, ma'am.

Mrs. MINK. Now, in looking at all of the funding that you received, which you have testified to both here and before the FBI and the Justice Department, could you give us a wrap-up total of the total dollars that are part of this discussion with regard to campaign contributions that came through you or that you solicited or that somehow are now involved in this investigation? Is there a total figure that you can give this committee?

Mr. TRIE. I can give you the figure if we—after we take a break. You know, we can add it together.

Mrs. MINK. All right. I will ask that that figure be provided at this point in the record so that we can see what the total amount was. Now, of the total amount that you will be giving to the committee, how much did you actually transmit, through conduits or false names or whatever, to the Democratic National Committee or any of those political committees? How much of it actually went to the committees? Because you testified earlier—

Mr. TRIE. You mean DNC—

Mrs. MINK [continuing]. That much of it you kept. You testified earlier in response to the chairman's questions that much of it you kept for your own personal use, for expenses, et cetera. So what I am trying to find out is how much actually was sent to the various committees?

Mr. TRIE. I give you when the break—this is only one of the persons wire money to me, so I don't—I don't—if you—DNC, right?

Mrs. MINK. All right. If we could get that response.

Mr. WAXMAN. Mrs. Mink, I wanted to yield some time to—

Mrs. MINK. All right. Fine. Thank you very much, Mr. Chairman.

Mr. WAXMAN [continuing]. Our colleague, Mr. Cummings. I yield 5 minutes.

Mr. CUMMINGS. I want to thank the chairman and ranking member for yielding.

Mr. Trie, thank you, and I would like to ask you a few questions about Liu Chao-Ying. Are you familiar?

Mr. TRIE. Yes.

Mr. CUMMINGS. Let me ask you this—let me just give you a little background. Ms. Liu is an executive with the Hong Kong-based subsidiary of the China Aerospace Corp., which is owned by the Chinese Government. She is also an officer in the Chinese military or PLA. When Johnny Chung testified before this committee last year, he claimed that in August 1996, Ms. Liu routed \$300,000 to him from the head of the PLA's military intelligence.

It appears that Mr. Chung used most of the \$300,000 for purposes unrelated to campaign contributions. He did, however, make a \$35,000 contribution to the DNC in September 1996 from the same account in which he had deposited this money.

You have indicated that you met Ms. Liu twice. These meetings took place in 1997 after the campaign finance stories had started appearing. You also testified that Ms. Liu had a business relationship with Mr. Winata, an Indonesian businessman who was a

source of some of your contributions. Apparently, Mr. Winata and Ms. Liu were involved in a fishing venture in the waters of Indonesia, which ultimately failed.

Now, I have just a few questions for you. First of all, when Mr. Winata gave you money for contributions, do you think he was acting as an agent of the Chinese Government or Ms. Liu?

Mr. TRIE. No.

Mr. CUMMINGS. Did Ms. Liu give you any money to make campaign contributions?

Mr. TRIE. No.

Mr. CUMMINGS. When you made campaign contributions, were you acting as an agent for Ms. Liu? I'm sorry. I didn't hear you.

Mr. TRIE. Ms. Liu? No.

Mr. CUMMINGS. In fact, I understand that you first met Ms. Liu in 1997 after the election and after you had stopped making contributions. Is that correct?

Mr. TRIE. Correct.

Mr. CUMMINGS. Do you have any reason to think that Mr. Winata knew about Ms. Liu giving Johnny Chung money?

Mr. TRIE. No.

Mr. CUMMINGS. Ms. Liu has been linked to the Chinese Government. When you met her, did you have any reason to believe that she was an agent of the Chinese Government?

Mr. TRIE. No.

Mr. CUMMINGS. Thank you very much, and I yield back.

Mr. WAXMAN. I want to, before my time is over, ask you a couple more questions.

Mr. Trie, I am sure you are aware the press has focused a great deal of attention on the Hsi Lai Temple event and whether Vice President Gore was aware of any illegal fundraising. I would like to ask you about your knowledge of this subject.

In your opening statement, you explain that you suggested to John Huang that the Democratic National Committee organize a fundraising event at the temple, but that after making the initial suggestion, you had little involvement in organizing the event. Is that correct?

Mr. TRIE. Yes.

Mr. WAXMAN. In fact, as you understood it, the event was primarily organized by John Huang and Maria Hsia. Isn't that correct?

Mr. TRIE. Yes.

Mr. WAXMAN. You didn't even attend that event at the Hsi Lai Temple, did you?

Mr. TRIE. I didn't attend.

Mr. WAXMAN. You note in your written statement you never spoke to the Vice President about the temple event. Is that correct?

Mr. TRIE. Correct.

Mr. WAXMAN. In fact, you have never spoken to the Vice President about any aspect of fundraising. Isn't that correct?

Mr. TRIE. Correct.

Mr. WAXMAN. So I take it that you have no knowledge about whether the Vice President thought the temple event was a fundraiser or a community outreach event. Isn't that correct?

Mr. TRIE. Correct. I never talked to him.

Mr. WAXMAN. You never talked to him and you don't know what his—

Mr. TRIE. On this one, yeah.

Mr. WAXMAN. Did you observe or learn of any evidence that would suggest that the Vice President's actions relating to the temple event violated the law?

Mr. TRIE. After the campaign finance broke off, investigation broke off.

Mr. WAXMAN. What did you learn? Did you learn later—

Mr. TRIE. Yes.

Mr. WAXMAN [continuing]. That there was some evidence that Vice President Gore knew about the law being violated?

Mr. TRIE. No, I don't—that's not my—all I say on the event, I don't even—I didn't even attend. But I didn't get your—

Mr. WAXMAN. Did you find out later that—do you know now—I am trying not to confuse you. Your firsthand knowledge, what you yourself know, is that you didn't tell the Vice President anything about this event and he didn't talk to you about it, so you don't know yourself whether he knew whether it was illegal or not?

Mr. TRIE. Yes. Correct.

Mr. WAXMAN. But do you know of any evidence that would suggest that even though you didn't know yourself, that maybe he did know it was illegal?

Mr. TRIE. He didn't know illegal. We never think it was illegal.

Mr. WAXMAN. Given what you have told us today, do you know anything more about this Hsi Lai event than what has already been reported about in the press? Do you know anything that we don't know about the event that you—

Mr. TRIE. No.

Mr. WAXMAN [continuing]. Want to tell us about?

Mr. TRIE. No, no.

Mr. WAXMAN. There is nothing more to tell?

Mr. TRIE. No. Everything is in my written statement. Written statement.

Mr. WAXMAN. You stand by your written statement?

Mr. TRIE. Yes.

Mr. WAXMAN. OK. And you answered truthfully the questions I asked you?

Mr. TRIE. Yes, sir.

Mr. WAXMAN. OK. I thank you very much for responding to the questions, and what will happen is on the Republican side they will have 5 minutes to ask questions. Then we will come back to this side for 5 minutes, and members will want to pursue different issues with you.

Mr. TRIE. OK.

Mr. WAXMAN. Thank you for your responses.

Mr. HORN [presiding]. I thank the gentleman and now recognize the gentleman from Connecticut, Mr. Shays, for 5 minutes of questioning.

Mr. SHAYS. Thank you.

Mr. Trie, we are only given 5 minutes, so it is going to go back and forth, and I would just suggest to you that you be as clear as possible, and if I speak too quickly, you can ask me to wait. But, I don't want to keep coming over the same issue, and it is going

to be a little confusing because we will be going back and forth with only 5 minutes.

I am asking you this question as an American citizen, and I am asking you these questions, as an American citizen, and that is where it begins and ends. You are an American citizen, I am one, and that is how I am asking the questions. It has nothing to do with race, culture, or anything else.

Now, you are before me as a convicted felon. Isn't that correct?

Mr. TRIE. Yes.

Mr. SHAYS. Who was part of the conspiracy to disguise hundreds of thousands of dollars of illegal contributions. You conspired to conceal illegal contributions. Isn't that correct?

Mr. TRIE. I plead guilty the way—I plead guilty the fact what I plead guilty for. I didn't get the other words you say.

Mr. SHAYS. Isn't it true that you conspired with others to conceal illegal contributions? We are going to have a long day here if we can't even get the basic facts out.

Mr. WEINGARTEN. May I address Mr.——

Mr. SHAYS. No. I am asking the gentleman the question.

Mr. HORN. The gentleman must proceed through the witness.

Mr. TRIE. There may be other people with election contribution, but everything, I did it. I'm the one did it.

Mr. SHAYS. I know you did it, but you conspired with others to do it. You helped conceal the contributions that other people made.

I mean, let's talk some basic—I want an answer yes or no.

Mr. TRIE. I want to be simple question——

Mr. SHAYS. I want a yes or no. Did you conspire with others to conceal campaign contributions? It's a basic, simple question. The answer can be yes or no.

Mr. TRIE. I didn't understand this question coming from.

Mr. HORN. The clock will stop when the attorney is giving guidance.

Mr. SHAYS. I did not say if you conspired with the President or the Vice President or anyone else. I just asked if you conspired with others to conceal campaign contributions. And I know it is an obvious answer, and the fact that you are not giving me an obvious answer makes me question your credibility. I start with the easy questions, and then I go to ones that are harder. That is not a difficult question.

I still put it on the table. If your counsel can't even give you the advice on how to answer a simple question, we are going to have a very long few days.

I will come back to this question. I will not leave it. I will come back to it.

Mr. TRIE. OK.

Mr. SHAYS. Did you accept through wire transmissions from Tomy Winata \$120,000 in wire contribution—did he wire you \$120,000?

Mr. TRIE. You mean the two separate wire, right?

Mr. SHAYS. Did they add up to \$120,000?

Mr. TRIE. Yeah.

Mr. SHAYS. OK. The answer is yes.

Mr. TRIE. Yes.

Mr. SHAYS. He did. Did you report that as income?

Mr. TRIE. No.

Mr. SHAYS. OK. So besides being a convicted felon who conspired with others, but has refused to answer that question, you are also someone who has not reported income that all American citizens have to make. It has nothing to do with your race or religion or anything else, but as an American citizen, are you not required to report income?

Mr. TRIE. Is this a question?

Mr. SHAYS. Yes.

Mr. TRIE. Yeah, I required to report income tax.

Mr. SHAYS. And you did not. When you had the \$200,000 in traveler's checks, did you report that as income?

Mr. TRIE. No.

Mr. SHAYS. When you had the \$40,000 in cash, did you report that as income?

Mr. TRIE. No.

Mr. SHAYS. When you had the \$50,000 in cash, did you report that as income? After the scandal. There was before the scandal and after.

Mr. TRIE. OK.

Mr. SHAYS. Is it still going to be your testimony that you did not know that when you were giving all this money—and we will come back to it—to the Democratic National Committee and the President's Legal Expense Trust, you did not know these were illegal contributions? Is that going to be your testimony before this committee, that when you did it you did not know they were illegal?

That is what you said to Mr. Waxman. Did you know they were illegal contributions when you made these contributions?

Mr. TRIE. No.

Mr. SHAYS. Your testimony is that you did not know they were illegal contributions? Is that the answer to the question? I thank Mr. Waxman for at least letting me know what the answer to the question is. What is the answer to the question? You have had it explained to you now in Chinese, in English. Did you know if these were illegal contributions when you made all these contributions to the Democratic National Committee and the President's legal expense trust fund?

Mr. TRIE. I don't know the election law, and I did not know the President's defense fund.

Mr. SHAYS. Is your testimony that you did not know that these were illegal? I am asking whether you knew that these were illegal contributions?

Mr. TRIE. The money I received?

Mr. SHAYS. The money that was given to the Democrat National Committee and the Presidential Legal Expense Trust. You made contributions there. Did you know that they were illegal at the time you made them?

Mr. TRIE. I don't think so.

Mr. SHAYS. You don't think so or you didn't? What is the answer? Either yes or no.

Mr. TRIE. At the time I did a contribution, I don't know I'm violating election law.

Mr. SHAYS. OK. And I am going to just throw on the table—I realize my time is up. I want to know why you devised these absurd

conspiracies with others to disguise the contributions if you didn't know they were illegal. And I will come back to it.

Mr. HORN. I thank the gentleman, and now the gentlewoman from Hawaii, Mrs. Mink, for 5 minutes.

Mrs. MINK. There was—I am not sure whose paper I just read, but there was a suggestion that at one point you received a large sum of money and that in order to comply with the requirement that no one should give more than \$1,000, it would have meant finding 500 people to list for a contribution of \$1,000, and, therefore, you declined to take that money. Is that a correct—

Mr. TRIE. Yes.

Mrs. MINK [continuing]. Paraphrase of—

Mr. TRIE. Yes, yes.

Mrs. MINK [continuing]. What I just read?

Mr. TRIE. Yes.

Mrs. MINK. So that money was returned.

Mr. TRIE. Yes.

Mrs. MINK. So at that point, whatever the date was, you knew that the contributions had to be in the sum of no greater than \$1,000?

Mr. TRIE. Yes.

Mrs. MINK. And so is it safe to assume, then, that the primary illegality was when you received the money in looking for conduits to transmit it and coming up with, say, 25 names or 50 names. That was the major offense that you committed. Is that correct?

Mr. TRIE. On the President's legal defense fund, right.

Mrs. MINK. No. We are talking about campaign contributions.

Mr. TRIE. OK. Can you give me the question again?

Mrs. MINK. I am talking about the Federal election laws, not the contributions to the legal defense fund.

Mr. TRIE. OK.

Mrs. MINK. Apparently you knew that there was a \$1,000 limit.

Mr. TRIE. That's the—that's the defense funds, \$1,000 limit.

Mrs. MINK. That is the defense fund you are talking about?

Mr. TRIE. Yes, ma'am.

Mrs. MINK. Not the—

Mr. TRIE. No.

Mrs. MINK [continuing]. Political contributions.

Mr. TRIE. No. No.

Mrs. MINK. So then when you received the moneys and testified earlier that you did not transmit the entire sums that you received and that you kept some, what was the reason you kept some of these moneys that were given to you and you never turned it over to either the campaign committee or the legal defense fund?

Mr. TRIE. On the wire—you're talking about on the traveler check, right?

Mrs. MINK. Any of the funds. It seems you kept some in your own business account and did not turn—

Mr. TRIE. Yes.

Mrs. MINK [continuing]. It all over—

Mr. TRIE. Yes.

Mrs. MINK [continuing]. To the DNC or the legal defense fund, but you felt they were gifts to you?

Mr. TRIE. Yeah.

Mrs. MINK. They were gifts to you?

Mr. TRIE. Yes.

Mrs. MINK. For the services that you rendered or just plain gifts?

Mr. TRIE. Just friendship.

Mrs. MINK. Because of friendship?

Mr. TRIE. Yes.

Mrs. MINK. Was this told to you explicitly or it is just an assumption you made?

Mr. TRIE. Yes, these are the words.

Mrs. MINK. It was an explicit—

Mr. TRIE. My understanding, yes. Yeah, every time it is only because I need help, I ask them. We are talking about Tomy Winata, right?

Mrs. MINK. We are talking about what?

Mr. TRIE. Tomy Winata.

Mrs. MINK. Oh, yes.

Mr. TRIE. Yes.

Mrs. MINK. So in that case where you did not receive the contribution and immediately turn the full amount over—

Mr. TRIE. Yes.

Mrs. MINK [continuing]. To either the National Committee or to the legal defense fund, the moneys that you kept you assumed were gifts?

Mr. TRIE. Yes.

Mrs. MINK. To you?

Mr. TRIE. Yes.

Mrs. MINK. And is that the reason you never reported it as part of your income?

Mr. TRIE. I believe they're saying that most of the money come in 1996, and you should report tax in 1997. But in 1997, because the press and the newspaper, I was in Asia. And at that time all the FBI broke in—I mean, having search warrant, take all my document, and my accountant didn't want to even work anymore. So—and I came back in 1998. I was under investigation. I didn't do anything.

Mrs. MINK. So most of the funds that you are testifying today came in 1996, and by the time taxes were due on it, you were gone. Is that what you are saying?

Mr. TRIE. If you look at the record, I think the first—I think \$70,000 was earlier, but rest is somewhere after 1996. I can—I will look at the record.

Mrs. MINK. Now, I understand that you are fully aware that what you did was wrong—

Mr. TRIE. Yes.

Mrs. MINK [continuing]. And as a result you have pleaded guilty to a number of these charges that have been made against you. Is that correct?

Mr. BURTON. The gentle lady's time has expired.

Mrs. MINK. We will come back.

Mr. BURTON. Mr. Horn.

Mr. HORN. Mr. Chairman, I yield the 5 minutes to my colleague from Connecticut, Mr. Shays.

Mr. SHAYS. I thank the gentleman for yielding.

Mr. Trie, I am going to give you a chance to re-answer this question because then I am going to talk specifics, and I don't think the specifics back up your answer. I may be wrong. I am going to ask you that any time when you were making contributions to the Democratic National Committee or the Presidential legal expense trust fund or any other fund for the President or the Democratic Party, did you know you were making illegal contributions?

Mr. TRIE. I plead guilty on the campaign financing—I plead guilty under campaign election—the charge. But I didn't—at the time I do it, I didn't know the election law.

Mr. SHAYS. I know you didn't know election laws, but I think you knew you were breaking the election law. I am not asking you if you were an expert on the election law. I want to know if you knew you were breaking the election law. And we are going to get to why I would think you would have known. So I want the answer to that question. Did you know you were breaking election laws?

Mr. TRIE. I feel the conduit is not right. Otherwise, I never think I was breaking the election law.

Mr. SHAYS. OK. Well, then, let's get into it.

You gave a contribution of \$60,000 to the Democratic National Committee in soft money. Whose money was that?

Mr. TRIE. What year?

Mr. SHAYS. 1994.

Mr. TRIE. Can I look at the record?

Mr. SHAYS. Sure. Can the clock stop?

Mr. BURTON. Right.

[Pause.]

Mr. TRIE. Yes, that's—in that time it was Mr. Wu giving money, but, you know, we are partner. I think—

Mr. SHAYS. Did you give it in Mr. Wu's name or did you give it in your name?

Mr. TRIE. My name.

Mr. SHAYS. Your name?

Mr. TRIE. Yes.

Mr. SHAYS. His money?

Mr. TRIE. Yes.

Mr. SHAYS. And you didn't think that was illegal? Why didn't Mr. Wu give it in his name? Why did they use you as a conduit for his money?

Mr. TRIE. No. That's not what I think.

Mr. SHAYS. What do you think?

Mr. TRIE. He give me money. I was—

Mr. SHAYS. So was this your money that you were giving?

Mr. TRIE. We are partner. He—I can use any money of the company. It's supposed to be both of us. So that's what I was telling my counsel.

Mr. SHAYS. So are you treating this as your personal income?

Mr. TRIE. That's company income—company—what you call, investment, investment into the company joint account in the 19—you are talking about 1994.

Mr. SHAYS. And you are an officer of the company?

Mr. TRIE. Yes.

Mr. SHAYS. What was your position?

Mr. TRIE. Which company you talk about?

Mr. SHAYS. The company you are talking about.

Mr. TRIE. I think I'm—I think I'm the president of—I couldn't remember now. I don't have—

Mr. SHAYS. No, no. You know—you can't remember certain things and not remember other things. You have just testified before this committee under oath that you were an officer of this company. I want to know what your position was.

Mr. TRIE. Can I look at record?

Mr. SHAYS. Sure. Could the clock stop?

Mr. BURTON. Right.

Mr. TRIE. We don't have the record here. We need to go get it.

Mr. SHAYS. Look at exhibit 14. That is a corporate check?

[Exhibit 14 follows.]

WANG MEI TRIE
LITTLE ROCK, AR 72204

5/14/94

PAY TO THE ORDER OF D. N. C. \$ 60,000⁰⁰

SIXTY THOUSAND 00/100 DOLLARS

FIRST COMMERCIAL

FOR NON FEDERAL

2093

CHECK TRACKING FORM
(All information must be provided before deposit)

Name/Contact: Yah Lin Trie

Company/Employer: _____

Occupation: _____

Main Address: _____

Telephone(s):
Home: _____ Work: _____ Fax: _____

Social Security #: _____ Date of Birth: _____

Check Amount: 60,000 Federal: _____ Non-Federal: X

Program: NPC _____ TRU X LAB _____
WLF _____ BLF _____ SAX _____

Event: Washington Gala - 6/22

Solicitor: Richard Mays

DNC Contact: Switzer Code: 100



Mr. TRIE. Yes.

Mr. SHAYS. Or a personal check?

Mr. TRIE. Personal check.

Mr. SHAYS. Personal check.

Mr. TRIE. Yes.

Mr. SHAYS. So it is your personal money?

Mr. TRIE. Yes.

Mr. SHAYS. It is not the company's money?

Mr. TRIE. Yes.

Mr. SHAYS. Did you report it as income?

Mr. TRIE. I have to see the—my income taxes. I don't know now.

Mr. SHAYS. Why is the address crossed out? OK. That was done by us.

Mr. TRIE. I don't know.

Mr. SHAYS. So your testimony is that this \$60,000 was your personal check?

Mr. TRIE. Yeah, this check is my personal check, yes.

Mr. SHAYS. OK. You gave \$20,000, as well as your wife, in hard money contributions as well. That is exhibits 15 and 16.

[Exhibits 15 and 16 follow.]

WANG MEI TRIE
LITTLE ROCK, AR 72204

PAY TO THE ORDER OF D. W. U. \$20,000.00

TWENTY THOUSAND & 00/100 DOLLARS

FIRST COMMERCIAL
FOR FEDERAL

\$114.94

2002

CHECK TRACKING FORM
(All information must be provided before deposit)

Name/Contact: Yan Lin Trie
Company/Employer: President / Daihatsu International Trading, Inc.
Occupation: President
Main Address: Lafayette Building, Suite 1150
523 South Louisiana
Little Rock, AR 72201

Telephone(s):
Home: _____ Work: 501/370-7522 Fax: 501/376-8989

Social Security #: _____ Date of Birth: _____
Check Amount: \$ 20000 Federal: Non-Federal: _____
Program: NPC _____ TRU LAB _____
WLP _____ BLP _____ SAX _____

Event: National Pres. Dinner 6/02
Solicitor: Richard Mays
DNC Contact: Swiller Code: 100



DNC 3444753

OR
RUE
AND
7220

MAY 25 1994

eral \$ 20,000.00
llars ***** DOLLARS

IAL
Wang
1005

1805

YAN LIM LIM US
WANG MAI TRIE
LITTLE ROCK AR 72204

MAY 25 1994

1805

FOR THE (MNC (NON FEDERAL))
Twenty Thousand Dollars *****
FIRST COMMERCIAL

for contribution
Wang
1005

20,000

CHECK TRACKING FORM
(All information must be provided before deposit)

Maï Trie

Telephone(s): _____

Home _____ Work _____ Fax _____

Social Security #: _____ Date of Birth: _____

Check Amount: \$ _____ Federal: Non-Federal: _____

Program: MFC _____ TRU LAB _____
WLP _____ BLP _____ SAK _____

Event: Washington Gala (IWDA)

Solicitor: _____

DNC Contact: #Smiller Code: 100

Maï Trie
to the
FED.



Mr. TRIE. Yeah, I see it.

Mr. SHAYS. First 15, and so it was your wife—Wang Mei—who contributed \$20,000 as well. No. 15 and No. 16. Was this your own personal money?

Mr. TRIE. Mister—

Mr. SHAYS. Or had this been given to you by the company?

Mr. TRIE. No, they wire to my account.

Mr. SHAYS. I don't want you to answer quickly on this because this is going to be very important to you. You are going to need to justify your answer to some other people, not us. I want to know if this \$20,000 was the company's money, like you originally said the \$60,000 was and then you denied it, said it was personal. I want to know if the \$20,000 was personal or if it was the company's money.

Mr. TRIE. Personal.

Mr. SHAYS. In both instances?

Mr. TRIE. All three check, right. Three check.

Mr. SHAYS. Those three checks, all of it—all of this, it is your testimony it was personal?

Mr. TRIE. Yes.

Mr. SHAYS. OK. You did not take it out of the corporate treasury money? There is no corporate treasury money there?

Mr. TRIE. No.

Mr. SHAYS. OK. It was paid to you in income?

Mr. TRIE. Can I explain the relationship between me and Mr. Wu?

Mr. SHAYS. Sure.

Mr. TRIE. OK. I met Mr. Wu in 1994, somewhere 19—I couldn't remember the date, but, you know, we met in Hong Kong and he took me to his Macau project. He have a project, and they were short of money, and they wanted help—wanted me to help raise money from the United States. He was told by people there's lots of people will be investing in Asia. So he think I can help him. So he say—even today if we can talk to him, he will say, you know, Charlie, yours is—mine and yours all the same.

So what he tell me, he said you took everything in United States, whatever money you need, I provide, because he doesn't speak English and he never been in this country before—what I believe.

So our agreement is at that time he say, you know, he will supply \$20 million U.S. dollars to help me to get whatever I want to use.

Mr. SHAYS. \$20 million?

Mr. TRIE. Yes, sir.

Mr. SHAYS. OK. That you have control over \$20 million?

Mr. TRIE. Oh, yes, he said, you know, that's the way to do business with me. He said you can—you know. But he never sent the money. I was—I feel sorry for that, because if I have the money, I can write my check. So your question is, is this money his or mine, but under agreement between us, it's ours. I can use as much as I want.

Mr. SHAYS. Yes, but it is his money. He is giving it to you, but it is his money.

Mr. TRIE. You know, if you join company, some people have to put money in, and some people have—do the job. Is that right? I think that's the way. He put assets for the company.

Mr. SHAYS. You are bringing a smile to my face because I don't know if that is the way. But I will come back to another question.

Mr. BURTON. The gentleman's time has expired. I have 5 minutes. Do you need some more time?

Mr. SHAYS. No, I—

Mr. BURTON. OK. There is no one else. She has already has 5 minutes.

Mr. TRIE. Mr. Chairman, can I—

Mr. SHAYS. I would like the 5 minutes if I—

Mr. BURTON. Let me just make a couple comments and then I will yield to my colleague, and then we will go to Mr. Barr.

You know, it is hard for us to understand that you received all of this money from different sources, and instead of those people who could not legally give money to the DNC or the President's Re-election Committee, you got these large sums of money, and then you wrote checks with their money that was given by you to the DNC and to the President's Re-election Committee and his legal defense fund. You brought in a whole raft of money orders for the President's legal defense fund that were sequentially numbered. They were numbered 1, 2, 3, 4, 5. They all had the same handwriting, the same handwriting but with different names on them, and yet you continued to plead ignorance, like, hey, I didn't know that there was anything wrong with this. The same handwriting? Sequential numbers with different names on them? And the money was coming in to you, and it was from people that couldn't give money, and you were giving that money to the DNC.

And then when all this came to light, instead of facing the music and talking to the American people and our authorities in this country, you fled to China, and you hid out in China for a long time and wouldn't come back.

You know, all of this adds up to real questions by this committee and the American people. You continue to say, well, you know, they gave me the money, it was my money, and I gave it to them. You didn't report it on your income tax. I mean, I am telling you, the questions that have been raised in everybody's mind—and I presume the American people if they are watching this—are humongous. And you are an American citizen, and you don't know that this was illegal? If you didn't know it was illegal, why did you run to China? Why didn't you stay here and face the music?

Mr. Shays.

Mr. TRIE. Can I go to the restroom—

Mr. SHAYS. Let me get right to that point, Mr. Trie. Mr. Wu gave you money and you now have said it is a pot of \$20 million that you had. Is that correct? You said \$20 million.

Mr. TRIE. That's what—that's what he say. He never delivered that.

Mr. SHAYS. He never delivered \$20 million.

Mr. TRIE. Right.

Mr. SHAYS. But, the bottom line, that is what your sphere of possibility was. You didn't have to use all the \$20 million.

Now, let me ask you this: When you gave—you have already testified that the \$60,000 and the two \$20,000 were from Mr. Wu, but you are calling it personal income, for some strange reason. And you have said you made those contributions. Now I want to get to the \$12,500 contributions.

You took money and gave it to other people to give as contributions. Why didn't you just make the contribution yourself? Why did you give it to other people? Why did you give Mr. Wu's money, which you also say is your money, why did you give it to other people to contribute if you didn't think it was illegal for you to contribute it?

Mr. TRIE. I already said in my statement, and I was uncomfortable after a while, every time we have the event, only a few Asian, which I was in there. And I was the one always brought people, because—and I think sometime I don't have enough income coming there, coming in Little Rock. I think 1 day people will ask me question. So I think, you know—

Mr. SHAYS. Well, wait a second. They will ask you questions. So what if they ask you questions? You didn't think you were doing anything illegal. Why would you care if people asked questions?

Mr. TRIE. I do care.

Mr. SHAYS. Why? You believe that you weren't doing anything illegal. Why didn't you just give the President \$1 million or the DNC \$1 million or the Presidential legal expense trust fund? Why didn't you just write out a check for \$1 million? It was—

Mr. TRIE. No, I—

Mr. SHAYS [continuing]. Your money, anyway, as you say.

Mr. TRIE. No, I find out I should tell Mr. Wu either wire the \$20 million or \$2 million to my account. I can do the writing. At that time I just don't feel comfortable.

Mr. SHAYS. Why?

Mr. TRIE. I don't have—I don't have money in my account. I don't want the check bounce. That's why I think I tell Mr. Wu you bring the cash in.

Mr. SHAYS. Wait a second. Mr. Trie, you said you gave money to other people.

Mr. TRIE. That's in the early part.

Mr. SHAYS. So what?

Mr. TRIE. It's different.

Mr. SHAYS. You gave people \$12,500.

Mr. TRIE. Uh-huh.

Mr. SHAYS. And how many people did you give \$12,500 to?

Mr. TRIE. I couldn't recall. I can add the number.

Mr. SHAYS. You can't because there are so many, right?

Mr. TRIE. I will have to look; 10, 15, I don't know.

Mr. SHAYS. Well, we will come back to it. We will go right through the list.

Mr. TRIE. OK.

Mr. SHAYS. And we will tell you the number. But the point was there were a lot of people, there were a whole host of people you gave the \$12,500 to. I don't understand, using logic, why you would go to the trouble of giving other people money and now making them part of your conspiracy—

Mr. TRIE. See, I—

Mr. SHAYS. I don't understand, why you would do that?

Mr. TRIE. Can I address this question? Everybody I give money, nobody was—because the Chinese philosophy is give money never was a wrong thing to do. OK. So I give the people—to people to the money and tell them write a check, and nobody was questioning me. So I think that's OK. That's what—I feel comfortable for I only have—

Mr. SHAYS. Is my time up?

Mr. BURTON. The gentleman's time has expired.

Mr. TRIE. Mr. Chairman, can I go to restroom?

Mr. BURTON. Go ahead and finish your answer. Go ahead.

Mr. TRIE. I want to go restroom. Can I?

Mr. BURTON. Beg your pardon?

Mr. TRIE. Can I go to restroom?

Mr. BURTON. Yes, if you like. We will take a 5-minute break—in fact, I will tell you what we can do. We thought we would take about a 25- or 30-minute break. Now, Mr. Barr hasn't had his questions yet. Would you like to do your questioning before we take our lunch break, Mr. Barr?

Mr. BARR. I would hate to have the answers to my questions prejudiced by the witness' need to leave for a restroom break, so I—

Mr. BURTON. No, we could take the restroom break. But would you rather wait until after lunch for your first round of questioning?

Mr. BARR. I am, as any prosecutor, always flexible and leave that up to the chairman.

Mr. BURTON. All right. Well, then, is it OK with you if we take the lunch break?

We will come back, if it is all right with you, at quarter to 1. Would that be all right with everyone? Let's start at quarter to 1. We will stand in recess until quarter to 1.

[Recess.]

Mr. BURTON. The committee will be called to order.

The Chair recognizes Mr. Waxman for 5 minutes.

Mr. WAXMAN. Thank you, Mr. Chairman.

It seems to me that we have got a lot of confusion over different terms—of what a conspiracy is, whether money was taxable or not taxable, and related kinds of questions that are legal in nature. Mr. Chairman, in the past, we have had a policy of not allowing the attorneys to respond, but on occasion we have let attorneys respond. I wonder if we could let Mr. Trie's attorney address these questions that are legal in nature about conspiracy and what the money meant and get a statement from—

Mr. BURTON. Well, the problem we have, Mr. Waxman, is if we get into that, we are going to be doing that for other witnesses as well.

Mr. WAXMAN. I have no objection to that. It seems to me the purpose of a hearing should be to clarify and cut through a lot of—

Mr. BURTON. Well, as long as this doesn't set a precedent, if you want to ask Mr. Trie's attorney a question on a legal issue, that is fine with me.

Mr. WAXMAN. OK. Mr. Weingarten, a lot of Members have gotten very frustrated this morning over whether Mr. Trie was involved

in a conspiracy, whether he had money that was taxable. Do you want to address those issues?

Mr. WEINGARTEN. Thank you, Mr. Waxman.

There is no question but that as a matter of law—and Mr. Shays is correct—when there is a conduit contribution situation, there is, as a legal matter, a conspiracy. There is no question also that Mr. Trie bridled at that concept because he believes many of the people he was dealing with, family members and friends, were completely unwitting. He feels bad that they were involved in this enormous investigation, and in his heart, he does not believe that they were co-conspirators. So the issue with Mr. Shays and conspiracy was clearly a matter of nomenclature.

We spent many hours with the staff yesterday in a good-faith effort to clarify such issues, and we have absolutely no intention of trying to move away from legal responsibility.

In terms of the question of whether or not Mr. Trie believed he was engaged in legal or illegal activity at the time, it should be obvious to the members of the committee—and I am sure it is—that this is a man with absolutely no legal sophistication and only the most rudimentary knowledge of the campaign laws. As Mr. Trie attempted to explain this morning, in 1994 and 1995, when he was receiving large sums from Mr. Wu, he believed that was partnership or corporate money that he was free to use as he saw fit consistent with Mr. Wu's interests and did not believe he was violating the law.

It is also true, obviously, that Mr. Trie pled guilty to a felony in U.S. district court. An element of that felony is criminal intent. He has owned up to that criminal intent. In his statement to the committee, he admitted that he did wrong when he reimbursed a number of people. So there is no issue that when he made many of the reimbursements to friends and family members, he knew in his head that he was doing wrong and pled guilty, and that was obviously an element of the crime.

Finally, in terms of the tax situation, from the time of this investigation, Mr. Trie has not filed an income tax return, primary reason, his records were not available to him for a number of years. We have advised the IRS of Mr. Trie's situation. There is no question that when all of this is over, Mr. Trie's tax situation will come out in the wash with the IRS. But at least from 1996 forward, Mr. Trie has not been able to come to terms with the IRS.

It is also true that Mr. Trie is not an accountant, has no sophisticated understanding of what income is and what income is not, and from his perspective, many of the contributions that were made were business expenses between Mr. Wu and Mr. Trie in pursuit of their investment enterprises in the United States.

Thank you, Mr. Waxman.

Mr. WAXMAN. Well, I appreciate those clarifications, because I think when we are sitting up here, either because we have a legal background or we are dealing with laws, words mean something to us that may not mean the same thing to Mr. Trie. So I appreciate this clarification.

And, Mr. Chairman, I want to thank you for allowing the attorney to respond because it seems to me that we cut through a lot of confusion, and I could see how someone like Mr. Shays could get

very frustrated that he wasn't getting the answer that he wanted because Mr. Trie was thinking in different terms.

Mr. WEINGARTEN. Exactly.

Mr. WAXMAN. Let me ask you, Mr. Trie, some other questions that I have, because I still have some time but not much. Mr. Trie, most of the money that you used to make campaign contributions came from Mr. Wu, and you used several hundred thousands dollars from Mr. Wu to make contributions yourself and then to reimburse other people to make these contributions.

Most people hearing about these conduit contributions might wonder what was their purpose, and, in fact, there has been a lot of speculation about what Mr. Wu wanted in return for his conduit contributions. It has been suggested that perhaps Mr. Wu wanted to influence United States policies or that he was even an agent of the Chinese Government.

In your opinion, what did Mr. Wu want in return for the money he put up?

Mr. TRIE. Mr. Wu is self-made businessman, and he depend on lots of people to support. So when he know me and he think he can have my help to get—to raise fund to finish is project, and that's all I know he do. I been with him for—from since 1994. I still know—only thing I know, he was doing the real estate business, buy and sell. And he wanted me to help him to find—locate investor. He doesn't even speak English.

Mr. WAXMAN. He wanted things from you. Did he want anything from the President?

Mr. TRIE. He don't even speak English. He cannot—

Mr. WAXMAN. Thank you. My time is up.

Mr. BURTON. The gentleman's time has expired.

Let me take 5 minutes while we are waiting on Mr. Barr. The first thing is—and I am not going to get into an argument or discussion with your counsel because we have already allowed him to talk. But, Mr. Trie, did you pay taxes on the money you got in 1994, 1995, 1996 from foreign sources?

Mr. TRIE. Most time I was out the country. I don't recall.

Mr. BURTON. The point is that you said earlier that the reason that you hadn't paid your taxes on this money was because all of your records were taken. But they weren't taken in 1995 or 1994 or 1996. So for you to hide behind that veil saying, you know, the reason I didn't pay taxes on this money that was coming in from somebody else is because my records were taken. They weren't take until 1997, as I recall. So the fact is you avoided income taxes on this money that you say was money to you in years when you should have and could have paid taxes.

Now, let me get into one other issue, and I will let you respond in just a minute. We have here three pages, three full pages, single-spaced, of contributions that you had laundered through other people: Celia Chau, Charlie Chiang, Yue Chu, Tai An Lin, Terry Lin, William Lin, Chin Chen Heu, Keshi Zhan, Jean Chiang, Ernie Green, Jimswood International, Keshi Zhan, Manlin Foung, Joseph Landon, Yue Chu, Ming Chen, Ziping Wang, Charlie Chiang, Shu Lan Liu, \$12,500.

All of these people, you were giving them money and telling them to give it to the DNC or to the President's Re-election Committee

under their names. You deliberately were giving them money saying, OK, here is money, you give it to the DNC under your name.

Why were you doing that with all these different people if you didn't think that you had something—that it was something that shouldn't be done? You must have known this was illegal; otherwise, you would have just given it in your name. Why didn't you give it in your name instead of running it through all these people?

Mr. TRIE. You want me to answer this question?

Mr. BURTON. Yes, I do.

Mr. TRIE. OK. In 1994, I wrote a check. I wrote many, many check. In 1995 and 1996, I started to ask people for—help me to write a check. I give—reimburse the money. Only thing I was thinking in that time, I didn't have enough income in my bank account. So every time because I was in Washington, DC, or in Asia, my—the company—my own company, Daihutsu, is in Little Rock. And I hardly go back there.

So very uncomfortable for myself. I already explained. Every time I go into the party event, only few Asian people. Every time, I was the only one everybody know.

So more and more uncomfortable, so, you know, if I keep wrote this check and I didn't have—because I have been bounced once—one check for \$50,000, 1995. That check was bounced for \$50,000. So I was very uncomfortable this happen because I didn't have money coming in. So I start thinking—and I think it started—was—I think it was Celia Chau, we went to the party, and she want to have a chance to take a picture. So I say, OK, you wrote a check, I give the money. And she didn't think anything, so she wrote the check. That's what I feel. And every time I think DNC, they match the people, whoever give the check.

Mr. BURTON. Mr. Trie—

Mr. TRIE. Yeah?

Mr. BURTON. Here's \$252,000 and here's \$782,500 that you ran through, in large part, other people to give to the DNC and other candidates. You were taking money, giving it to them, to the tune of up to \$1 million and having that money run through their accounts into the DNC.

Mr. TRIE. I don't—I have to see the record because I don't—

Mr. BURTON. Well, I have the records right here.

Mr. TRIE. Yeah, I know.

Mr. BURTON. This is it. And, you know—

Mr. TRIE. I don't believe that much money.

Mr. BURTON. Well, we have the records.

Mr. TRIE. Yes.

Mr. BURTON. And you can give him a copy of this.

Mr. TRIE. Can I look at?

Mr. BURTON. But the point is Ernie Green on February 6, 1996, \$50,000 to the DNC, Ernie Green alone. Now, we can't go into Ernie Green. I am sorry. That is one of the things we agreed to with the Justice Department, that and Mark Middleton, so I won't go into that.

But the fact of the matter is it stretches credulity for you to say that you didn't know that there was an illegal act taking place and that you didn't know that this was something that you shouldn't be doing when you did this. It just doesn't make sense.

Mr. Barr.

Mr. BARR. Thank you, Mr. Chairman.

Mr. Chairman, I share your confusion and the confusion stated by Mr. Shays a little bit earlier with regard to what Mr. Trie knew and when did he know it.

You did, Mr. Trie, enter a plea in Federal court in Little Rock on May 21st, 1999. Is that correct?

Mr. TRIE. Correct.

Mr. BARR. OK. And at the time you entered that plea and appeared before the judge, you were placed under oath. Is that correct?

Mr. TRIE. I'm sorry. I didn't get the—

Mr. BARR. Were you under oath when you entered your plea? Oath.

Mr. TRIE. Uh-huh.

Mr. BARR. Were you under oath when you entered your plea?

Mr. TRIE. Yes. Yes.

Mr. BARR. That means you swore to tell the truth. Is that correct?

Mr. TRIE. Correct.

Mr. BARR. And you are under oath today, are you not?

Mr. TRIE. I am.

Mr. BARR. You have sworn to tell the truth today. Correct?

Mr. TRIE. Yes.

Mr. BARR. OK. At the time you entered your plea in court on May 21st of last year, you testified under oath that you knowingly and willfully caused another person to make materially false, fictitious, and fraudulent statements and representations to the treasurer for the DNC and that you caused that person to submit a false report to the FEC. Correct?

Mr. BARR. OK. That means that you testified in court under oath that you knew what you were doing was against the law. Correct?

I am not trying to play word games with you. I think you are trying to play word games with us. All I am trying to get at is you knew that you were breaking the law and that is why you entered the plea. Correct?

Mr. TRIE. I pleaded guilty because my counsel advised me to plead guilty. I didn't read the statement.

Mr. BARR. Did your counsel advise you to plead guilty and state—will you pay attention here?

Mr. TRIE. Yeah, I knew I did something wrong in that time.

Mr. BARR. OK. You testified under oath at the time you entered your plea that you knowingly and willfully broke the law. Is that correct? You knew that you had broken the law? Correct?

Mr. TRIE. I plead guilty in the court, which I did something wrong.

Mr. BARR. Correct.

Mr. TRIE. Correct. But I didn't know the campaign finance law.

Mr. BARR. Are you recanting today your testimony under oath on May 21st, 1999 that you did know that you were violating the law and that you willfully violated the law? Because that was your testimony under oath on May 21st, 1999. Are you recanting that testimony today?

Mr. TRIE. No.

Mr. BARR. OK. So you did know that you violated the law and that you willfully violated the law pursuant to the terms of your plea. Is that correct?

Mr. TRIE. I plead guilty not because I know the campaign finance law, but I know I do something wrong.

Mr. BARR. I really don't understand why we are going around and around on this.

Mr. TRIE. Can I address my opinion about what's happen?

Mr. BARR. Well, you will have plenty of opportunity to provide us your opinion. All I am trying to get at is you knew that you violated the law and you willfully violated the law. Is that correct? Yes or no. Now, if your lawyers tell you to say no, that is fine. We know where we stand. That is all I am asking. Did you knowingly and willfully violate the law?

Mr. TRIE. I knowingly I do something wrong, but I don't know the law.

Mr. BARR. Well, then, are you recanting your plea? Because in your plea you said under oath that you knowingly and willfully violated the law. The court didn't ask you if you knowingly did something wrong. That isn't what they asked you. Your lawyer was present with you in court on May 21st. Is that correct?

Mr. TRIE. My lawyer was in the court, correct.

Mr. BARR. There with you?

Mr. TRIE. Yes.

Mr. BARR. And the court gave you full opportunity to explain or ask any questions about your plea, did they not?

Mr. TRIE. Yes.

Mr. BARR. OK.

Mr. TRIE. They tell me I—that the—following the—I made—

Mr. BARR. Well, we have to go vote.

Mr. BURTON. Yes, we have a vote.

Mr. BARR. We can continue this when we get back, Mr. Chairman.

Mr. BURTON. We will continue when we come back. We stand in recess until the vote is concluded. We will be back in about 10 minutes.

[Recess.]

Mr. SHAYS [presiding]. I would like to call this hearing to order, and, Mr. Barr, had you finished your 5 minutes? Had the clock ran out? I think it had.

Mr. BARR. I think we had concluded that 5-minute round. I would defer to counsel. Had we finished that 5-minute—

Mr. SHAYS. So then we will—Mr. Burton is here, so if he has questions, I guess do we go with you or Mr. Waxman?

Mr. BURTON [presiding]. Mr. Waxman.

Mr. WAXMAN. Thank you.

Mr. Trie, I was asking earlier about Mr. Wu when you said Mr. Wu had a lot of money, and he was willing to give money to the President. And I am trying to understand why Mr. Wu would give so much money to the President's campaign. Was he interested in taking—was he interested in influencing the President, or was he interested in taking photos with the President? What was his reason for wanting to give so much money?

Mr. TRIE. He interesting to knowing more people in the event and then maybe take a picture—of course, take a picture is the most honor thing for him.

Mr. WAXMAN. That was an important thing for him?

Mr. TRIE. Yes.

Mr. WAXMAN. Why was it important?

Mr. TRIE. He feel good. He feel good.

Mr. WAXMAN. He feels good taking a picture with the President?

Mr. TRIE. Yes.

Mr. WAXMAN. Would it help him in his business?

Mr. TRIE. Oh, yeah, help him business-wise, too.

Mr. WAXMAN. How would it help him?

Mr. TRIE. In Asia, if you put a picture on your office wall with the President of the United States, it is very—very good thing.

Mr. WAXMAN. Did Mr. Wu have any contacts with the Chinese Government or did he have a relationship with the Chinese Government?

Mr. TRIE. Not that I know.

Mr. WAXMAN. Not that you know. Do you have any reason to think that he was an agent of the Chinese Government?

Mr. TRIE. No.

Mr. WAXMAN. You were asked about Tomy Winata, the Indonesian billionaire who provided you with a large sum of money, some of which was used for campaign contributions. Why did Mr. Winata give you the money?

Mr. TRIE. We are friend.

Mr. WAXMAN. Did he want to take a photo with the President? Did he want to meet the President?

Mr. TRIE. He met the President before. I think he's in Seattle, APAC. I think he was a delegation from Indonesia. But I'm not sure. I saw the picture.

Mr. WAXMAN. Did he have any interest in trying to influence U.S. policy?

Mr. TRIE. I don't believe so.

Mr. WAXMAN. And how is it that he could give such a large sum of money?

Mr. TRIE. To who? To me?

Mr. WAXMAN. Yes.

Mr. TRIE. I think I just asked him. He likes me a lot. That's why he offer me the job.

Mr. WAXMAN. When he gave you money, was he giving on behalf of the Chinese Government?

Mr. TRIE. Not at all.

Mr. WAXMAN. Do you have any reason to think he might have been a Chinese spy or agent?

Mr. TRIE. He hardly go to China. He doesn't believe he have—because he speak Indonesian. He speak Chinese, but he think Indonesia his base.

Mr. WAXMAN. The chairman earlier when he questioned you, he said you fled the country. Did you flee the country?

Mr. TRIE. I think—I'm a U.S. citizen. I'm entitled to go anywhere I wanted to because it's never been charge. It—today I know I have—in that time I don't know I have the fifth amendment. If I'm in this country, I will use the fifth amendment. But in that time,

I just go—I want—I have hard time because reporter keep calling me. They was in my house and bothers me, and I think in this country, even now I hardly even find a job. So I think, you know, I will be have hard time because I don't know why my name always in the newspaper. So I think—that's why I go to Asia where I still have some chance to do business.

Mr. WAXMAN. Let me ask you about the President's legal defense fund, not the campaign but the legal defense fund.

Mr. TRIE. Yes.

Mr. WAXMAN. Because it was reported that you played a role in raising over \$500,000 for that, and it turned out that this money was from other people. Did anyone at the White House ask you to raise money for the legal defense fund?

Mr. TRIE. No, they didn't ask me, but I just knew.

Mr. WAXMAN. You knew—

Mr. TRIE. I knew there is—because in the beginning, when I—I think I talked to Mark, and, you know, because I know he—I knew he was doing the President library in Little Rock, raising the fund. And I find out there's another called President legal defense fund. And I know he—they—he owe—in that time I think it is \$2 million. That's how I know.

Mr. WAXMAN. So you knew they wanted to raise money, but they didn't ask you to raise or give money?

Mr. TRIE. Maybe Mark asked me and say if you have a chance, you know, help raise this money.

Mr. WAXMAN. Did anyone at the Democratic National Committee ask you to raise money for this legal defense fund?

Mr. TRIE. No.

Mr. WAXMAN. Did any friend or associate of the President or the First Lady ask you to raise money for—

Mr. TRIE. No.

Mr. WAXMAN [continuing]. The legal defense fund? And as I understand it, the contributions came from a Taiwanese religious group. Is that right?

Mr. TRIE. Yes.

Mr. BURTON. The gentleman's time has expired.

Mr. WAXMAN. Could I just ask two questions? Then I will be through.

Mr. BURTON. Mr. Waxman.

Mr. WAXMAN. Just to finish these questions, and then I am going to let the Republicans go with several rounds.

In your written statement, you said that the leader of this religious group, a Vietnamese woman name Suma Hai, wanted to help the President because she thought he was a good man who had been helpful to Vietnamese immigrants while he was the Governor of Arkansas.

As far as you know, was she trying to change U.S. policy?

Mr. TRIE. Not at all. Let me talk about this because there is so much in here. I recall she say—I remember Arkansas has refugee camp called Fort Chaffee, and there's many of the Vietnamese people was staying there, and many of them even work for me. So I know she telling the truth, I mean, the way she tell me, she like—because if you can check the record, she even went to Hong Kong to tell the Hong Kong Government don't send the refugee back to

Vietnam. So I know she was—loved her own people. That's how she wanted me, say, you know—

Mr. WAXMAN. Let me ask you my last question. Were you trying to help the President because you wanted to influence U.S. policy?

Mr. TRIE. No.

Mr. WAXMAN. Thank you, Mr. Chairman.

Mr. BURTON. To listen to you, Mr. Trie, when you went to China, you are saying you just went because you wanted to go over there and you wanted to avoid the press. The fact of the matter is you had to know that this committee, the Senate committee, the Justice Department, the FBI, all wanted to talk to you about the illegal campaign contributions. We were talking to a whole host of other people and subpoenaing people to come before these committees in the Senate and the House.

For you to say that you just left because of press accounts doesn't make sense. And even if that were the case, you went over there and you stayed over there after you knew that this committee, the Senate committee, and the Justice Department and the FBI wanted to talk to you. You didn't come back. And there were press accounts where you made some comments about staying over there.

And so, you know, I think it is hard for anybody who knows the facts to believe that you just went over there simply because you wanted to get away from the media. The fact is you were staying over there because you didn't want to be questioned by these committees and the Justice Department and the FBI because you were afraid that you might be indicted or convicted. Isn't that the case?

Mr. TRIE. Let me address this one. When they indict me, when the Justice Department, DOJ indict me, I come back right away. If I want to run away—but, you know, on the question—I know there's a fifth amendment. If I use the fifth amendment, even if I am in Washington, DC, if I know you want to talk to me, if I use the fifth amendment, doesn't matter—I mean, here or not. But I'm free to travel, is American citizen's right.

Mr. BURTON. You know, when Tom Brokaw interviewed you when you were over there, you said, "I could stay here for 10 years, and they would never find me." And you knew that people wanted to talk to you, and you did stay there. You did finally come back. That is good. You came back after you were indicted. That is good. But for you to make—to leave the impression that you weren't staying away because you were concerned just stretches—

Mr. TRIE. If I want to stay there—

Mr. BURTON [continuing]. Credulity.

Mr. TRIE [continuing]. I could have stayed there. Is that—I make a statement was right, correct. If I want to stay there, I can stay 10 year. But I came back when—

Mr. BURTON. OK. Well—

Mr. TRIE [continuing]. DOJ indict me.

Mr. BURTON. OK. Well, let's talk about these people that were giving you money. You said that you didn't know Ng Lap Seng, better known as Mr. Wu, was connected to the Chinese Communist Government. He was. He was a member of the CPPCC, the Chinese People's Political Consultative Congress, which is a Communist Chinese political organization. He was connected to that. You were intimately involved with him. And I cannot for the life of me figure

out how you would not know of his involvement, especially in view of the fact that he was giving you large amounts of money for business purposes or for conduit contributions to the President and the DNC.

You know, it doesn't make sense. He had business deals with the Chinese state-owned companies like CITIC. You must have known that. He told the FBI that he believed Wu—you told the FBI that you believed Wu knew people in Chinese intelligence. So when you told the FBI that, you must have known he had connections with the Chinese Government. And today you are saying, well, you didn't know that. But you told the FBI that you believed—

Mr. TRIE. The question was this is high government official. I don't know what that means.

Mr. BURTON. OK. Let's go on.

Mr. TRIE. He is, in Chinese culture, he is called the name you mentioned. But the other one is just some—you know, you have to understand what the Chinese people. Also, every—not every, 98-some percent business are state-owned.

Mr. BURTON. Yes, I know.

Mr. TRIE. There's no question. So everybody who do business, even I do business, I have to do it with the Chinese Government.

Mr. BURTON. Liu Chao-Ying, who funneled \$300,000 from General Ji through Johnny Chung, you knew Liu Chao-Ying. You knew she was an executive for the aerospace industry. You also knew her father was the head of the People's Liberation Army and a high government official.

Mr. TRIE. Yes.

Mr. BURTON. And you were dealing with her.

Mr. TRIE. I'm sorry. I didn't—wasn't related with Liu Chao-Ying.

Mr. BURTON. Well, but you—

Mr. TRIE. I just met her through my friend.

Mr. BURTON. Tomy Winata.

Mr. TRIE. Yes.

Mr. BURTON. He has business deals with several Chinese companies. He knew Liu Chao-Ying, and he was involved with Liu Chao-Ying in a business venture. You knew about that. He had connections to Chinese intelligence. You say you didn't know about that.

These people were giving you large sums of money, hundreds of thousands of dollars. You were intimately involved with them, and you are saying you had no idea about this.

Mr. TRIE. I didn't say I didn't know about this.

Mr. BURTON. Well, tell—

Mr. TRIE. I knew her—OK. That was in 1997 after the campaign finance broke off.

Mr. BURTON. Tomy Winata and Ng Lap Seng were before 1996.

Mr. TRIE. Yes, but I don't know Tomy Winata do any business with Chinese company. But that was—Liu Chao-Ying was—let me say this: We are just—everybody do business that have to do something like—I have to worry about this kind of thing. Everybody is state-owned business.

Mr. BURTON. Let me—

Mr. TRIE. It wasn't meaning me to do business with state.

Mr. BURTON. Let me put it a different way. Ng Lap Seng, Mr. Wu, was involved and was a part of an arm of the Communist Chi-

nese Government. He was giving you a lot of money. He was doing business with state-owned companies like CITIC, which is directly connected to the leadership of the Chinese Communist Government. They were giving you large sums of money that was funneled into the President's Re-election Committee, and you are saying you had no knowledge about that, it was just—

Mr. TRIE. That's what I believe his money.

Mr. BURTON. It was just a coincidence that you were getting the money and giving it to the DNC and the President's Re-election—

Mr. TRIE. But I believe that's his own money. Who he do business, make money off, I don't know. He have so many business.

Mr. BURTON. So you just—all these people that were connected to the Chinese Government, you didn't know whether or not—

Mr. TRIE. He do—all he business, 99 percent was doing with the Chinese people, and he—I think he entitled to do business with the Chinese people.

Mr. BURTON. And Tomy Winata, who had connections to Chinese intelligence, wanted to have a private meeting with the President. He turned down sitting next to the President at a dinner because he wanted to have a private meeting with the President, and you didn't see any concern about that?

Mr. TRIE. Didn't work out. That's what I know.

Mr. BURTON. Mr. Barr. Excuse me. Mr. Shays.

Mr. SHAYS. Thank you. I am happy to yield to Mr. Barr.

Mr. BARR. I thank the chairman and I thank the gentleman from Connecticut.

Mr. TRIE. Excuse me. Can I answer your question before—

Mr. BARR. No, you don't know what my question is yet.

Mr. TRIE. No, I mean the one before.

Mr. BARR. Well, let me get at it this way. I think there probably is more than one way to skin a cat here.

Do you reaffirm your testimony given in court on May 21st of last year at the time you entered your plea in all their particulars? Do you reaffirm all of that testimony here today under oath?

Mr. TRIE. At the time—

Mr. BARR. Yes or no?

Mr. TRIE. Yes.

Mr. BARR. OK. Thank you.

Do you know a lady named Lin Ruo Qing?

Mr. TRIE. Yes.

Mr. BARR. OK. Ms. Lin was a senior official with the rank of senior colonel in the General Logistics Department of the People's Liberation Army. Is that correct?

Mr. TRIE. Yes.

Mr. BARR. You have provided previous statements to that effect. Is that correct?

Mr. TRIE. Yes.

Mr. BARR. And at the time you dealt with her, you knew that she was a senior officer in the Logistics Department of the PLA. That is correct also, isn't it?

Mr. TRIE. Correct.

Mr. BARR. OK. And there is no doubt about it, I mean, she is—was, that is, an official in the PLA.

Mr. SHAYS. Could the gentleman just yield a second? You said “incorrect.” Did you mean “correct”?

Mr. TRIE. Correct.

Mr. SHAYS. He in the record says “incorrect,” so I want to just make sure.

Mr. BARR. I thought he said “correct,” but we certainly don’t want to leave anything to misinterpretation.

She was an official with the PLA and you knew she was an official with the PLA. That is correct also, isn’t it?

Mr. TRIE. I think so, yes.

Mr. BARR. OK. In November 1994, you invited Ms. Lin, Colonel Lin, to visit the United States. Is that correct?

Mr. TRIE. Yes.

Mr. BARR. And, specifically, you sent her a letter—exhibit 52, please—on November 7, 1994 inviting her to visit Arkansas. Is that correct?

[Exhibit 52 follows:]



CORPORATE OFFICE
2224 Cottondale Lane, Suite 102
Little Rock, AR 72202
Tel: (501) 664-8809 Fax: (501) 664-0988

看完如有任何
问题请回电话
或写信
才信

November 7, 1994

Lin Ruo Qing, President
China Sanyou Science &
Technology Industrial Group
Beijing, P.R. China

Dear Lin Ruo Qing:

It is my honor and pleasure to invite you to visit Little Rock, Arkansas. With your efforts, the joint venture between Daihatsu International Trading and your company, China Sanyou Science & Technology Industrial Group could come to fruition. I would like to extend my personal gratitude to you.

It is my understanding that you are making arrangement to visit the U.S. to conduct some market research and feasibility studies. I know that without this initial research in the U.S. it will be impossible to fully understand how to best cooperate in our joint venture. My company, Daihatsu International Trading, would like to assist you in this matter. ~~We would like to pay for all expenses that you incur during your December, 1994 visit.~~ With China opening the gate for international trade, I personally feel that it is a good time for us to explore both the China and the U.S. markets.

If you have any questions or for additional assistance, please contact my Little Rock headquarters by FAX at (501) 664-0988. Please confirm your plans as soon as you are able. I am looking forward to your reply.

Sincerely,

Yan Lin "Charlie" Trie
President

這是第二段

SCGA 007079

WASHINGTON
Washington Square, Suite 121
700 New Hampshire Ave., N.W.
Washington, D.C. 20004

HONG KONG
Rm 2912 Shun Tak West Tower
200 Connaught Road Central
Hong Kong
Tel: (852) 808-2918

BEIJING
208 Xi Jiezhai
Beijing, P.R. China
Tel: (861) 513-7766-1137
Fax: (861) 608-7990

HANGZHOU
88 Hang Lu Rd
Zi You Hotel
Hangzhou, P.R.
Tel: (867) 800-1137
Fax: (867) 1137

CHANGCHU
82 He Feng Rd



**CHINESE NOTATIONS ON NOVEMBER 7, 1994, LETTER
FROM TRIE TO LIN RUO QING**

[Notations in upper right corner.]

After reading, if you have any question please return phone call to our group.

Shao-Guo

[Notations at the bottom]

This is the second stage.

Mr. TRIE. Can I look at the record?

Yes.

Mr. BARR. OK. And there is a notation at the bottom of that letter, exhibit 52, in Chinese handwriting that says, in translation, "This is the second stage." Is that correct.

Mr. TRIE. No. Second part.

Mr. BARR. Second part?

Mr. TRIE. Yes.

Mr. BARR. The second part of what?

Mr. TRIE. It was the—I don't know the first part. Let me look at it. It can translate as "second stage" or "second part."

Mr. BARR. OK. The translation I have is, "This is the second stage," so that would be—

Mr. TRIE. Should be second part.

Mr. BARR [continuing]. A correct translation, right?

Mr. TRIE. Yes. It should be second part, if I understand.

Mr. BARR. So it certainly would be a correct assumption that this was a continuing relationship. There were previous actions between the two of you.

Mr. TRIE. No, you have—I think you have to read the whole thing. I didn't pay attention because this is not my—I didn't write this letter. I believe maybe Jennifer Russell—

Mr. BARR. OK, well, let's go back to basics. Is that your signature on the bottom of exhibit 52?

Mr. TRIE. I can't tell. I think it probably Dia Mapili, my secretary. She have a power of attorney to sign my letter.

Mr. BARR. OK. Are you disavowing the signature on that letter?

Mr. TRIE. I cannot—it doesn't look like my—myself.

Mr. BARR. OK. Is it a forgery?

Mr. TRIE. No. She have my power of attorney to sign my—

Mr. BARR. OK. So this is either your signature or a signature placed on this letter with your express permission?

Mr. TRIE. Yes, yes.

Mr. BARR. OK. So the notation at the bottom which translates to "This is the second stage"—

Mr. TRIE. Or second part.

Mr. BARR. Or the second part, we could legitimately conclude that there was a first part or a first stage.

Mr. TRIE. If you look at top on the right-hand corner, this says—that's my secretary in Beijing. I believe he—let me see. I didn't—

Mr. BARR. Well, let's move on. We have established what it says, and I think—

Mr. TRIE. OK.

Mr. BARR [continuing]. The reasonable conclusion.

There was further communication between yourself and the Democrat National Party with regard to Colonel Lin. Is that correct?

Mr. TRIE. Yes, I believe so.

Mr. BARR. OK. And you sought to have her join an organization which is a part of the Democrat National Committee called the Business Leadership Forum [BLF]. That is correct, isn't it?

Mr. TRIE. Correct.

Mr. BARR. Pardon?

Mr. TRIE. Yes.

Mr. BARR. Yes. OK. Thank you.

And, for example, exhibit 56, which consists of a fax cover sheet from the Democrat National Committee, Finance Division, to your assistant, and which includes a letter signed by the Deputy Director of the Business Leadership Forum, clearly indicates that this was a letter sent to Colonel Lin in Beijing with regard to her interest in joining the Democrat National Committee Business Leadership Forum. Is that correct?

[Exhibit 56 follows:]

FAX COVER SHEET

TO: Jennifer Russell

FROM: Democratic National Committee Finance Division

PAGES INCLUDING THIS ONE: 2
DATE: Nov. 16, 1994

MESSAGE: Hope this works
 Fran

Confidentiality Note

The information in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any discussion or distribution or copy of this telecopy is strictly prohibited. If you have received this copy in error, please immediately notify us by telephone and dispose of the original message. Thank you.

501-664-0988



BUSINESS LEADERSHIP FORUM

Democratic National Committee
David Wilhelm, Chairman
Laura Harrigan, Finance Director

Business Leadership Forum
Timothy Collins, Chairman
Richard Sullivan, Director
Francessa Wakem, Deputy Director

Business Leadership Forum Vice Chairs
Mark E. Egan, Charlotte, NC
Maxine Leitch, Chicago, IL
Edward Romero, Albuquerque, NM
Marvin Rosen, Miami, FL

November 16, 1994

Miss Lin Ruo Qing
Chairman of the Board
China Sanyou Science and Technology
Enterprise
No. 6 Building
Diao Yu Tai, Guo Bin Guan
Beijing, PR China
100630

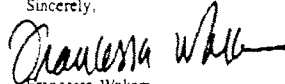
Dear Miss Qing:

Thank you for your interest in the Business Leadership Forum. I would like to make you aware of two upcoming dates for lunch/dinner with President Clinton/Vice President Gore. The first is a lunch with the President on December 3, 1994 in Los Angeles, CA. The second date is a reception and dinner with Vice President Gore on December 19th in Washington, DC.

Since you will be joining the Democratic National Committee's Business Leadership Forum, we strongly urge that you attend one of these two events so that we can meet you and introduce you to other members of the BLF and senior administration officials. Coming to the U.S. will also enable you to experience many culture and business exchanges with successful American corporate leaders and government officials. The members of the BLF represent a wide variety of corporations and businesses from across the USA. By attending one of these two events, you will receive tremendous networking opportunities with other successful members of the BLF.

I hope to see you in the United States soon. If you have any questions, please feel free to call me at 202-863-7136.

Sincerely,



Francessa Wakem
Deputy Director, Business Leadership Forum

Mr. TRIE. Correct.

Mr. BARR. OK.

Mr. BURTON. The gentleman's time has expired.

Mr. BARR. OK. Thank you, Mr. Chairman.

Mr. BURTON. I will yield to Mr. Barr now.

Mr. BARR. Thank you, Mr. Chairman.

There is also a letter dated November 16, 1994, which is exhibit No. 58, which is a two-page letter, and insofar as there may be some confusion, would you tell us if that is your signature on that letter?

[Exhibit 58 follows:]



November 16, 1994

Lin Ruo Qing
Chairman of the Board
China Sanyou Science and Technology Enterprise
No. 6 Building
Diao Yu Tai, Guo Bin Gun
Beijing, PR China
100630

Dear Miss Lin:

It is my honor to invite you to attend the Democratic National Committee's Business Leadership Forum Luncheon with President Bill Clinton on December 3, 1994, and a reception and dinner with Vice President Al Gore on December 19, 1994. As Vice Chair of Business Leadership Forum, I would like to introduce your company, China Sanyou Science and Technology Enterprise, to many American business leaders during these two events. I assure you that with your attendance at these meetings, you will have an unprecedented opportunity to learn and understand the workings of American government and business at its highest level. Your attendance will also give you the unique opportunity to explain you company's culture and philosophy.

Americans, like Chinese, are always looking for new business ideas and philosophies to enable them to expand economically and culturally. Attendance of these meetings will give you an excellent opportunity to present and explain your company's philosophy of Best Birth, Best Care, and Best Education. The members of the BLF represent some of the most respected corporations in the United States. Therefore, you will have the type of exposure necessary for future business endeavors.

It is my understanding that you are also making arrangements to visit the U.S. to conduct some market research and feasibility studies. I know that without this initial research in the U.S., it will be impossible to fully understand how to best cooperate in our joint venture. My company, Daihatsu International Trading, would like to assist you in this matter. With China opening the gate for international trade, I personally feel that it is a good time for us to explore both the China and the U.S. markets.

WASHINGTON
Watergate South, Suite 121
700 New Hampshire Ave., NW
Washington, D.C. 20037
Tel: 202-368-0804
Fax: 202-368-0805

HONG KONG
Rm. 2912 Shun Tak West Tower
200 Connaught Road Central
Hong Kong
Tel: (852) 803-7018
Fax: (852) 857-0798

BEIJING
208 Xiebanding
Beijing, P.R. China
Tel: (86) 10-7766-1135
Fax: (86) 10-685-7990

HANGZHOU
18 Hang Da Road,
Zi Yun Hotel
Hangzhou, P.R. China
Tel: (857) 502-3307
Fax: (857) 512-7805

CHANGCHUN
821
Changchun
Tel:
Fax:

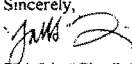
EXHIBIT

58



CORPORATE OFFICE
2224 Cortondale Lane, Suite 102
Little Rock, AR 72202
Tel: 501 664-8809 Fax: 501 664-0988

If you have any questions or for additional assistance, please contact my Little Rock headquarters by FAX at (501) 664-0988. Please confirm your plans as soon as you are able. I am looking forward to your reply.

Sincerely,

Yah Lin "Charlie" Trie
President

WASHINGTON
3300 4th Street, Suite 102
Washington, D.C. USA
Tel: 202 638 8809
Fax: 202 638 8809

HONG KONG
Rm 2012 Shun Tak West Tower
200 Cantonment Road Central
Hong Kong
Tel: 852 3857 0988
Fax: 852 3857 0988

BEIJING
240 Xinyuan Road
Beijing, P.R. China
Tel: 86 10 64770611/1135
Fax: 86 10 64770601

HANGZHOU
88 Hang QI Road
Zi Jun Hotel
Hangzhou, P.R. China
Tel: 8671 502 3267
Fax: 8671 502 7508

CHANGSHU
82 Jiexiang Road
Changshu, P.R. China
Tel: 86 512 502 3267
Fax: 86 512 502 3267

Mr. TRIE. No.

Mr. BARR. That is not your signature?

Mr. TRIE. Should be Dia Mapili's signature.

Mr. BARR. I am sorry?

Mr. TRIE. She sign for me, yes.

Mr. BARR. So it is either your signature or a signature placed on that letter with your express permission?

Mr. TRIE. Yes.

Mr. BARR. OK. And that letter then was followed by another letter, with a very poor copy found at exhibit No. 59, which is a letter from you to David Mercer.

[Exhibit 59 follows:]

DAIHATSU
INTERNATIONAL TRADING INC.

DEPT. CORRIGATE OFFICE
7724 Greenwood Lane, Suite 107
Van Nuys, CA 91411
Tel: 818-708-6111 Fax: 818-708-6112

Zamora & Hollinger
ATTN: David Mercer
520 South Grand
Los Angeles, CA 90071

Dear David,

Please find enclosed with this letter a check for \$10,000 on behalf of Lin Rbu Qun for Business Leadership Forum. Ms. Lin is the manager of Sanyu Science and Technology Company, which has offices in the United States and China. She has agreed to become a member of the Business Leadership Forum, but will be unable to attend the event in Los Angeles. However, Ms. Lin is an avid supporter of President Clinton and the leadership the Democratic Party has shown in the area of U.S. Sino relations.

I'm sorry we will be unable to attend this event, and I wish you tremendous success. I want you to know I will be in Washington D.C. in mid-December and hope to see you at that time.

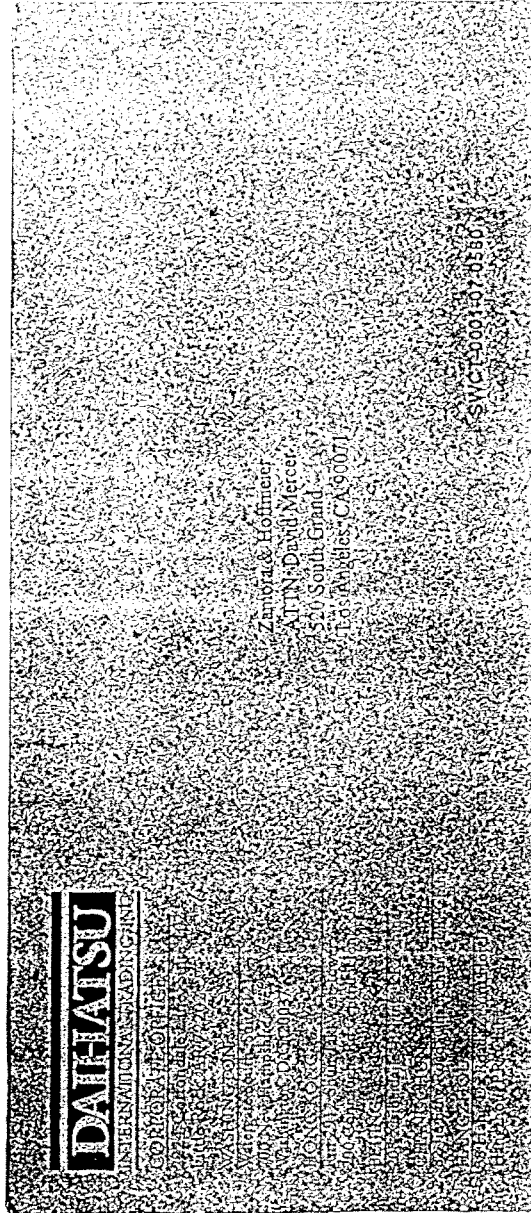
Sincerely,

Lin Lin "Charlie" Tine
President

SWCT-0001-07-0579

EXHIBIT
59

11/11/2000 10:54



DAIHATSU
 INTERNATIONAL FABRIC INC.

10000 WILSON AVENUE
 SUITE 100
 VAN NUYS, CALIFORNIA 91411
 TEL: (818) 708-1111
 FAX: (818) 708-1112
 WWW.DAIIHATSU.COM

Zenon & Hoffman
 ATTN: David Mercer
 10000 South Grand
 Ave. Van Nuys, CA 91407

SWC5001013580

Mr. TRIE. Mm-hmm.

Mr. BARR. Stating that a check in the amount of \$10,000 is included on behalf of Colonel Lin for her to join the BLF. Is that correct?

Mr. TRIE. Correct.

Mr. BARR. OK. Stating also in that letter that Colonel Lin is an “avid supporter of President Clinton.”

Mr. TRIE. Correct.

Mr. BARR. And is that an accurate characterization of Colonel Lin’s view of Mr. Clinton?

Mr. TRIE. Because I like him, so she believe what I say.

Mr. BARR. OK. So it is an accurate representation of her—

Mr. TRIE. Yes.

Mr. BARR [continuing]. Feelings toward Mr. Clinton.

Mr. TRIE. Yes.

Mr. BARR. OK. Colonel Lin has since been executed by the—

Mr. TRIE. I don’t know that she has been. She has been sentenced. That’s only I read on the news—newspaper.

Mr. BARR. OK. And what newspaper was that?

Mr. TRIE. I think it’s a Chinese newspaper.

Mr. BARR. OK. And what did that story indicate, that she had been sentenced to death?

Mr. TRIE. I didn’t pay real attention, because the name catch me, because—yeah, I think it is sentenced—death sentence. That’s all I know.

Mr. BARR. OK. Do you know whether or not she has, in fact, been executed?

Mr. TRIE. I don’t know.

Mr. BARR. OK. Do you presume that she has?

Mr. TRIE. I don’t have no comment on this one. I don’t know.

Mr. BARR. OK. Isn’t it standard procedure in Mainland China that when an article like that appears in the official newspaper that it is a fact that the person has been executed normally?

Mr. TRIE. I don’t know.

Mr. BARR. You’re not familiar with that?

Mr. TRIE. I cannot tell you this on this kind of thing.

Mr. BARR. OK. You have traveled extensively in Mainland China, have you not?

Mr. TRIE. Yes, yes.

Mr. BARR. You are familiar with the general way the government there operates, are you not?

Mr. TRIE. I’m not.

Mr. BARR. You’re not? OK. Is it your testimony that you would have this committee believe that you are completely ignorant of the Government in China?

Mr. TRIE. What this mean?

Mr. BARR. Is it your testimony to this committee and would you have this committee believe that you are completely ignorant of how the Government in China operates?

Mr. TRIE. Not on the death penalty. I never have face anybody have a death penalty.

Mr. BARR. Well, I have no way of knowing. My question isn’t whether or not you faced the death penalty. I presume that if you had, you wouldn’t be here.

Mr. TRIE. But your question was the death penalty.

Mr. BARR. No, just generally. You seem to be trying to indicate to us that you have no idea how the government in China operates.

Mr. TRIE. I do. I do.

Mr. BARR. OK.

Mr. TRIE. But not on the death penalty, because you was asking the death penalty, she executed or not.

Mr. BARR. You would certainly agree, I presume, that when the Government of China—Mainland China, that is—makes an official statement or causes a particular fact to appear in the State newspaper, that it probably reflects what has actually happened?

Mr. TRIE. The question you are asking me, I don't have no answer because I don't run the government. Especially on this kind of death penalty thing, I don't have no idea she still alive or not.

Mr. BARR. OK. But you did see an article in the official paper of China that Colonel—

Mr. TRIE. No, no, no, no, no. Is in the United States. The newspaper is in the United States, Chinese newspaper, in the corner.

Mr. BARR. OK. Not the Communist Chinese Government newspaper.

Mr. TRIE. No, no, no, no.

Mr. BARR. OK. In the newspaper in the United States.

Mr. TRIE. Yes.

Mr. BARR. OK.

Mr. TRIE. That's what I believe.

Mr. BARR. So, therefore, we can presume that it was accurate.

Mr. TRIE. What that?

Mr. BARR. Nothing. I am just saying, if it appeared in the newspaper in this country, can we presume that it was accurate?

Mr. TRIE. I don't know.

Mr. BARR. I don't either.

Mr. TRIE. I just read the news.

Mr. BARR. We agree on that.

Mr. Chairman, I do have another line of questioning, but rather than begin that at this point, what I prefer to do is yield back, and then after we—do we have a vote on the floor?

Mr. BURTON. We do, and that will be the last vote of the day, and we won't be interrupted any further. So why don't we stand in recess for about 10 minutes? You can come right back, and then if you choose, Mr. Souder, you can yield to—

Mr. SOUDER. Mr. Chairman, what I would like to do is yield my time to the discretion of the Chair so I can do a 5-minute on the floor, and then I will come back.

Mr. BURTON. That would be fine. You are yielding that time to Mr. Barr?

Mr. SOUDER. Yes, or the discretion of the Chair.

Mr. BURTON. OK. Then when we come back, Mr. Barr, you will have 5 minutes and we will continue.

We stand in recess at the fall of the gavel.

[Recess.]

Mr. SHAYS [presiding]. Thank you. I would like to call this hearing to order.

Mr. Trie, I basically started out this thinking that I would learn some interesting facts and didn't think I would want to go through

some of the information because it seems to me very straightforward.

I don't quite understand why you would want to insist that you didn't know it was illegal to do all of this conduit funding. And I don't see kind of what you gain, so it is a real mystery to me, because you would have to be—the amount of money that you have filtered into both the Democratic National Committee, over \$600,000, and to the President's legal expense trust, over \$640,000, we are talking about \$1.2 million. And you have so many people's names on money that wasn't their money, and it just would seem illogical to me—in fact, I will say to you and I mean no disrespect, but I just question your integrity on that issue. I don't think you are telling me the truth.

And it fascinates me why—I want to understand why this is—why you would want to insist this, because it is not logical to me. But let me ask you this so there is no doubt: You have not reported over \$300,000 of income. You do know that is illegal?

Mr. TRIE. Can you separate the—

Mr. SHAYS. Yes, let's do it step by step. The \$120,000 that you said was wired to you from—Winata?

Mr. TRIE. Winata?

Mr. SHAYS. Winata, who owns Satelindo, that is one of his businesses. I know he has a conglomerate, but that is one of his businesses. So Tomy Winata.

Mr. TRIE. Correct.

Mr. SHAYS. You got \$120,000 that was wired to you by him?

Mr. TRIE. Yeah. One time was 70 and one time was—yeah, two.

Mr. SHAYS. It added up to 120. There were two.

Mr. TRIE. Correct.

Mr. SHAYS. Now, that was sent to you and you did not report it as income.

Mr. TRIE. Correct.

Mr. SHAYS. And that is illegal, correct, because this was income to you?

Mr. TRIE. Yes, it's income.

Mr. SHAYS. So you do know that—

Mr. TRIE. You know, he give me money.

Mr. SHAYS. You do know that you broke the law. I mean, you are an American citizen and you are supposed to report income.

Mr. TRIE. I just said, probably you wasn't here last time, since 1976, this campaign finance law broke off. Since 1997 and 1998 and 1999, I didn't file the income tax return, which we—we have been—we talk to the—we talk to the IRS. After this investigation finish, I will do the tax—income tax return.

Mr. SHAYS. But you were required to file an income tax.

Mr. TRIE. Because I don't have no more paperwork. Everything was being searched by the FBI.

Mr. SHAYS. Is it your testimony before us that the \$120,000 total amount—and is that the total amount that he wired you? Was there more?

Mr. TRIE. One is 1976—1996, one is 19—I have to see the document. But it's two separate wire.

Mr. SHAYS. So is it your testimony that you don't legally have to file an income tax statement with all this income?

Mr. TRIE. I didn't say I—

Mr. SHAYS. I am just confused. I need to understand where your mind is, and then I can figure out how I can evaluate the responses to your questions. I mean, this is a gigantic mystery to me. You get income. As an American citizen, you have to pay taxes on it. And you are giving me some excuse as to why you didn't file your income tax? What is this excuse?

Mr. TRIE. I think that's the fact.

Mr. SHAYS. What is the fact?

Mr. TRIE. All my paper was not there.

Mr. SHAYS. When was the paperwork taken?

Mr. TRIE. Early in—or late in 1996.

Mr. SHAYS. When did they take your paperwork?

Mr. TRIE. I don't know. I wasn't in this country.

Mr. SHAYS. Don't say you don't know. You can't tell me one thing and then another. What year did the—who took your paperwork?

Mr. TRIE. FBI, 1997.

Mr. SHAYS. OK, 1997. Did you file your 1995 tax returns?

Mr. TRIE. I don't recall. I wasn't in the country. Most time I wasn't in the country.

Mr. SHAYS. I give myself another 5 minutes.

Mr. TRIE. I think my lawyer told me the tax return has been filed. The record has been produced.

Mr. SHAYS. Did you file your tax return in 1990?

Mr. TRIE. 1990? I believe so.

Mr. SHAYS. Did you do it in 1991?

Mr. TRIE. I believe so.

Mr. SHAYS. 19—you believe so? It is really a yes or no. I mean, most Americans know if they filed their income tax.

Mr. TRIE. I don't—I don't remember.

Mr. SHAYS. You don't remember. So it is possible you didn't?

Mr. TRIE. I think there's a record. I—

Mr. SHAYS. Pardon me?

Mr. TRIE. There should be record. I don't know right now.

Mr. SHAYS. Did you file your tax return in 1992?

Mr. TRIE. Yes, I do. I have accountant. Can I talk to my accountant?

My tax return have been provided to the investigator.

Mr. SHAYS. So? I just want to know if you filed them. Did you file your tax return in 1994?

Mr. TRIE. My lawyer thinks so.

Mr. SHAYS. Did you file your tax return in 1995?

Mr. TRIE. I have accountant. I believe she will do her job.

Mr. SHAYS. Let me say something to you. That is not a good enough answer, and if your lawyer is telling you to give those answers, that is just ridiculous. The bottom line is you are a witness before us. You have been given immunity, and you are very uncooperative. I had no interest whatsoever in getting into the income tax issue. But you are so cavalier about, well, I didn't know about the finance laws, and then we learn you didn't report money as income that any other American citizen would have to report. And so now I am going down this road, and I am going to stay down this road until I get some answers from you.

Mr. TRIE. OK.

Mr. SHAYS. And it is going to get worse. It is not going to get better. If you are trying to be cute, it is not going to be to your advantage.

So I want to know if you filed your income tax in 1995.

Mr. TRIE. I have to give—the answer is my lawyer thinks so, and they produced to the—

Mr. SHAYS. Your lawyer thinks so? Why would you have time—why would you have a hard—every American has to do it every year. So if you asked me, I would say yes, because I had to do it every year. That is the law.

Mr. TRIE. I know it's the law. I been file tax since 1976.

Mr. SHAYS. Pardon me?

Mr. TRIE. I know it's the law. I been file the income tax since 1976.

Mr. SHAYS. No, but that is what I want to know. You said you have been filing the—your income tax since 1976.

Mr. TRIE. Yes.

Mr. SHAYS. And then when I ask you if you have done it, you say you don't know or ask your accountant to—

Mr. TRIE. Yeah, because she's the one doing the job.

Mr. SHAYS. No, you are the one who has to—no, you can't get away with that.

Mr. TRIE. OK.

Mr. SHAYS. You can't get away with blaming someone else for your responsibility. And it has nothing to do with whether you were a naturalized citizen or not. You are an American citizen. And the question is: Did you file an income tax? And now you are telling me your attorney—you do not know yourself if you filed an income—

Mr. TRIE. I really don't know. I really do not know.

Mr. SHAYS. Why? Why don't you know?

Mr. TRIE. Because my wife is the one in charge all the account.

Mr. SHAYS. And so it is possible you didn't file your income tax in 1994?

Mr. TRIE. I cannot tell you right now.

Mr. SHAYS. Is it possible—so you don't know one way or the other? That is your testimony?

Mr. TRIE. Oh, by the way, I recently received a State income tax, call me, I owe 1994 tax, \$2,800.

Mr. SHAYS. I don't know why that is relevant. I don't know why—that State income tax is relevant. I want to know as an American citizen whether you were filing—

Mr. TRIE. I don't even know that one I didn't pay, so I—

Mr. SHAYS. Did you file your income tax statement in 1996?

Mr. TRIE. 1996? No. I informed the IRS. My lawyer informed the IRS.

Mr. SHAYS. Have you informed the IRS that you may not have filed income tax statements in 1992, 1993, 1994, and 1995? Why would you—did you? Have you told them that you may not have done it in those years?

Mr. TRIE. I never talked to the IRS.

Mr. SHAYS. You just told me you told the IRS and they—

Mr. TRIE. Lawyer.

Mr. SHAYS. Did your lawyers tell—why did they tell—let me see—

Mr. TRIE. He represent me.

Mr. SHAYS. No, let me slow down.

Mr. TRIE. Yeah.

Mr. SHAYS. I want to know why did you tell them that you didn't file an income tax statement in 1996, 1997, and 1998—and 1999 as well?

Mr. TRIE. Yes.

Mr. SHAYS. Those years?

Mr. TRIE. Yes.

Mr. SHAYS. 1996, 1997, 1998, and 1999?

Mr. TRIE. Yes.

Mr. SHAYS. OK. And tell me why you told them that you didn't file an income tax statement then when you may not have also filed an income tax statement earlier? Why did you choose 1996 on?

Mr. TRIE. I do not remember I file tax in 1991, 1992, 1993, or 1994. I cannot give you this answer.

Mr. SHAYS. My time has run out. Mr. Barr, you have the floor.

Mr. BARR. I yield to the gentleman from Connecticut.

Mr. SHAYS. Thank you. Well, what I am trying to understand is why you would have told the IRS in 1996 on that you haven't filed income tax when you may not have filed it earlier, and I just need you to explain. Why did you pick 1996 on to tell them? Why didn't you pick earlier?

Mr. TRIE. For my understanding, if you don't file the tax, they will call you or something. I didn't receive any call, so I think I—and at that time I have accountant, so best my knowledge, it would be my wife and my accounting doing the whole thing.

Mr. SHAYS. I know you are not a stupid man, sir, and I know that you know that every American has to pay income tax.

Mr. TRIE. I know. I know every American citizen—

Mr. SHAYS. You know that it is not an excuse that someone didn't send you a form. That just doesn't wash.

Now, why didn't you file your income tax statement in 1996, the one that you are willing to say you do know that you didn't file? Why didn't you file in 1996?

Mr. TRIE. Because the investigation. I don't have no more paper.

Mr. SHAYS. OK.

Mr. TRIE. All the paper is gone.

Mr. SHAYS. When did they—give me the exact time they took your papers.

Mr. TRIE. I don't know. I don't have—

Mr. SHAYS. No, no. That is—give me the date when they came and took your papers. You can't keep saying "I don't know."

Mr. TRIE. I was out of the country. I don't know when they search my apartment and my house.

Mr. SHAYS. OK. Do you know what year it was?

Mr. TRIE. 1997.

Mr. SHAYS. When did you leave the country?

Mr. TRIE. 1996, end of 1996.

Mr. SHAYS. You left in 1996, and you were gone. And where did you flee to?

Mr. TRIE. I never flee.

Mr. SHAYS. Yes, you did. You left the country. You fled.

Mr. TRIE. I left the country. I'm American citizen. I entitled to go anywhere in the world I want.

Mr. SHAYS. Oh, you can, right. And an American citizen also has to file your income tax statement.

Mr. TRIE. Yes.

Mr. SHAYS. And you can't say, well, I wasn't sent a form. You are an American—you can't claim you are an American citizen and have knowledge of some things and not others when they are so all basic.

Now, when you fled the country, where did you go?

Mr. TRIE. Asia.

Mr. SHAYS. Where in Asia? Don't be cute. Where did you go in Asia?

Mr. TRIE. China, Taiwan, Indonesia, Hong Kong, Macau.

Mr. SHAYS. You went to Hong Kong and where else?

Mr. TRIE. Macau, China, Taiwan, and Indonesia.

Mr. SHAYS. How long were you in China?

Mr. TRIE. Probably—approximately 4 or 5 months.

Mr. SHAYS. OK. When you were in China or one of the other Asian countries, your apartment was broken into. Is that right?

Mr. TRIE. Not broken into. They have a search warrant.

Mr. SHAYS. They have a search warrant.

Mr. TRIE. Yes.

Mr. SHAYS. They came in. And they took all your papers.

Mr. TRIE. I believe so.

Mr. SHAYS. OK. When was that?

Mr. TRIE. I don't know.

Mr. SHAYS. You don't know what month?

Mr. TRIE. No, I don't know.

Mr. SHAYS. Why wouldn't you know what month? I don't understand. You mean—

Mr. TRIE. Nobody inform—nobody inform.

Mr. SHAYS. There was no one in your house?

Mr. TRIE. No. My apartment normally is empty.

Mr. SHAYS. So it was totally empty?

Mr. TRIE. I believe so.

Mr. SHAYS. But it had all your papers?

Mr. TRIE. Yes, I believe so.

Mr. SHAYS. Well, how can it be empty and have papers? Maybe I am confusing—

Mr. BURTON. If the gentleman would yield, I think down in his office in Little Rock he had a secretary. Maybe you are talking about that.

Mr. SHAYS. Well, I am just trying to understand—I just want to know when your papers were taken.

Mr. TRIE. I think FBI have the record, because I don't know the date.

Mr. SHAYS. Isn't it a fact that the search warrant was October 1997?

Mr. TRIE. I don't know.

Mr. SHAYS. Well, it was. So your income tax statement for 1996 was due when, Mr. Trie?

Mr. TRIE. I think April.

Mr. SHAYS. April 15th, what year?

Mr. TRIE. 1997.

Mr. SHAYS. Right. So you can't give as an excuse that the government had your papers because they didn't take it by the time you were required to file it. Isn't that true?

Mr. TRIE. Oh, in that case, yes, this would be true. If they come in October 1997—

Mr. SHAYS. So I am asking you the question: Why didn't you file your 1996 tax statement?

Mr. TRIE. Because my tax statement, normally is my wife file.

Mr. SHAYS. So it is not now—you are changing your story. It is not now that the IRS had your papers? When you start telling lies, you get caught. When you start inventing things, you get caught. And it just gets messy. You basically told me something that wasn't true. You told me you didn't file your statement because the IRS had your—the government had your papers. In actual fact, the 1996 statement was due in April, and they didn't have your papers then.

Mr. TRIE. In my knowledge, I don't know when the search warrant come to my house.

Mr. SHAYS. I will come back.

Mr. Chairman, I will give him a chance to answer other questions.

Mr. BURTON. Mr. Barr, did you have questions?

Mr. BARR. Thank you, Mr. Chairman.

Mr. Chairman, might I inquire, for the record, the various exhibits, including those that I have referred to during my previous round of questioning to Mr. Trie, exhibits 52 and 58, those will be in the record? I do not have to move their specific admission?

Mr. BURTON. Mr. Barr, do you only want to submit questions for the record at this point?

Mr. BARR. No, the exhibits.

Mr. BURTON. Oh, the exhibits. Without objection.

Mr. BARR. All of the exhibits that we refer to will be a part of the record? OK. Thank you, Mr. Chairman.

Mr. Trie, are you familiar with a company called United Biotech?

Mr. TRIE. Yes, I do.

Mr. BARR. This is, in fact, a corporation that you incorporated in 1992; is that correct?

Mr. TRIE. Correct.

Mr. BARR. Is it also correct that you listed United Biotech's address at No. 6 Alice Court, a home that you owned in the Broadmoor area?

Mr. TRIE. I cannot recall where the address is. I don't recall the address.

Mr. BARR. The address that you used also, though, as the incorporator for United Biotech was a false address; is that correct?

Mr. TRIE. I'm sorry. I didn't understand.

Mr. BARR. OK.

Mr. TRIE. Can we know the number?

Mr. BARR. Your address, which you listed as the incorporator, was 5602 West 12th Street.

Mr. TRIE. Can I look at the record. I couldn't remember that time. What is the exhibit number?

Mr. BARR. Well, you can look at whatever records. I mean, all I am saying is the address, this is your corporation.

Mr. TRIE. Yes.

Mr. BARR. The address that was listed, that you listed as the incorporator, was 5602 West 12th Street.

Mr. TRIE. Can I look at the paper? I mean, that's a long time ago.

Mr. BARR. Well, the fact of the matter is that the address was listed as 5602 West 12th Street, which was an address that did not exist. The people that reside in that neighborhood have never heard of United Biotech.

What was the business in which United Biotech was involved?

Mr. TRIE. Oh, which is one biotech company in China, Northern China, called Changchun City. I sold some equipment, fermenter—fermenter equipment to them. And the director of the institute wanted—he wanted me to buy, if I can buy some more for him. I remember the case was—by the medicine bottle, clear bottle. So we formed a corporation, joint venture, in Little Rock.

Mr. BARR. To do what?

Mr. TRIE. To sell the medical—like in that time we was talking about buy the bottle, shot, you know, for the shots.

Mr. BARR. Some of the equipment that United Biotech was formed to sell were what are called dual-use bio fermenters, correct?

Mr. TRIE. No. I believe that Daihatsu sell that.

Mr. BARR. What?

Mr. TRIE. That's Daihatsu, my company, sell the fermenter.

Mr. BARR. I do not understand what you are saying.

Mr. TRIE. This ways, after United Biotech is after I sold the fermenter, we formed that.

Mr. BARR. After you sold the fermenter?

Mr. TRIE. Yes, we formed this company.

Mr. BARR. So the sale of the bio fermenter was before 1992?

Mr. TRIE. I think so, yes.

Mr. BARR. Well, was it?

Mr. TRIE. Yes, I believe so. If I clear understand, we open this Bio—United Biotech, it's after he already sold the machinery to him. He wanted to do more bottle.

Mr. BARR. What does it mean to say that something is a dual-use piece of equipment?

Mr. TRIE. Oh, I don't—I don't—at that time, I don't know. I just know that Biotech, the fermenter.

Mr. BARR. But you do know that "dual use" means that the piece of equipment can be used both for civilian purposes, as well as weapons-related or military.

Mr. TRIE. I do not know that, in that time.

Mr. SHAYS [presiding]. Excuse me. I just need to point out to the gentleman his time is up and say Mr. Scarborough has the floor.

Mr. SCARBOROUGH. I yield my time to Mr. Barr.

Mr. BARR. I thank the gentleman from Florida.

The fact of the matter is that a dual-use bio fermenter is dual use because it can, in fact, be used for weapons-related purposes.

That is a fact, and the weapons-related purpose is production of bacteria. That is a fact.

Now, you can sit here all day, as you do in all of these lines of questioning, and profess ignorance. I do not buy it any more than Mr. Shays buys it. You were in the business of selling, or attempting to sell, bio fermenters that have a known military weapons use.

Mr. TRIE. I know now, after you tell. Before today, I don't even know that were being used supposedly—

Mr. BARR. So it is your testimony under oath today that the first you have ever heard of this is when I just posed these questions to you?

Mr. TRIE. What you mean "this"?

Mr. BARR. Is it your testimony that the first you have heard—

Mr. TRIE. Today. Today.

Mr. BARR [continuing]. Of this matter of dual-use bio fermenters, which you were attempting to sell in China, was today during my questioning? You had never heard of this before?

Mr. TRIE. I didn't sell this fermenter in 19—I think either 1991 or early 1990. But today I never know this field. I just sell the machinery. They request me the machinery.

Mr. BARR. Maybe you could tell us what you thought you were selling.

Mr. TRIE. It's a fermenter.

Mr. BARR. Do you think you were selling automobiles?

Mr. TRIE. No, it's a fermenter for the biotech use. I'm not in the biotech field. He just gave me the spec, everything what he want.

Mr. BARR. Who is he?

Mr. TRIE. Mr. Chung. The director of the Changchun Biotech Institute. I thought this was used in for medicine.

Mr. BARR. Mr. Chairman, I would like to submit, for the record, a letter, dated February 28th of this year, from Kenneth Alibeck to Caroline Katzin of this committee regarding the bio use or dual use for the fermenters, indicating that in the expert opinion of Mr. Alibeck, these fermenters do have weapons-related use for the production of bacteriological weapons.

Mr. SHAYS. Without objection, so ordered. I notice that we are not represented on the Democratic side of the aisle, but I make an assumption there will be no objection.

Mr. BARR. OK. Thank you.

Would you please tell the committee who is Dr. Zhang Jiaming?

Mr. TRIE. He is the director of the Institute, of Changchun Biotech Institute.

Mr. BARR. Is that the official Chinese Government Ministry of Public Health Biological Research Institute?

Mr. TRIE. I believe so. I only know the Chinese words.

Mr. BARR. OK. When did you first meet him?

Mr. TRIE. Somewhere late in 1990.

Mr. BARR. 1990?

Mr. TRIE. Yes.

Mr. BARR. OK. And did Peter Fu introduce you?

Mr. TRIE. No.

Mr. BARR. Who did?

Mr. TRIE. The name is Mr. Chi Ching [ph.]. He is the city government of the Changchun City.

Mr. BARR. Who is Peter Fu?

Mr. TRIE. Peter Fu is my friend in Little Rock.

Mr. BARR. OK. And it has never been your testimony or statement that Peter Fu introduced you to Dr. Jiaming?

Mr. TRIE. No.

Mr. BARR. What is the relationship between Mr. Fu and Dr. Jiaming?

Mr. TRIE. Oh, just because I invite Dr. Jiaming come to the United States so we can form the United Biotech. I tried to sell some bottle for him. And Peter Fu is my real close friend. So I introduced to them because some of the technical words I might don't understand. Sometime I ask him to translate for me.

Mr. BARR. And Dr. Jiaming worked at the Changchung Biological Products Institute; is that correct?

Mr. TRIE. Correct.

Mr. BARR. And what does that institute do?

Mr. TRIE. Some of the shots for like—for—hold on.

Mr. HASLER. May I repeat the translator, Mr. Barr, what he told Mr. Trie?

Mr. BARR. Certainly.

Mr. HASLER. Serum and oral vaccines.

Mr. BARR. And is that Mr. Trie's testimony?

Mr. TRIE. Yes.

Mr. BARR. You can adopt that as your testimony. That is your answer?

Mr. TRIE. Yes.

Mr. BARR. Is the time up? Do I need to—

Mr. SHAYS. Excuse me. Your time is up, and I have the time. I am happy to yield the time to you, my 5 minutes.

Mr. BARR. OK. Thank you.

Dr. Jiaming does hold a political position in China, does he not?

Mr. TRIE. I only know, in the time, I only know he is director of the Institute.

Mr. BARR. But he is a deputy to the National People's Congress. That is not a question, that is a statement. He is a deputy to the National People's Congress.

Mr. TRIE. OK.

Mr. BARR. Have you ever visited the Changchun Biological Products Institute?

Mr. TRIE. Yes, I did.

Mr. BARR. When did you visit?

Mr. TRIE. When we talking about this fermenter, I went to look at the Institute.

Mr. BARR. When?

Mr. TRIE. Oh, I think late 1990 or early 1991.

Mr. BARR. And this was as part of your effort to sell a fermenting machine to the Institute, correct?

Mr. TRIE. Correct.

Mr. BARR. And that machine was actually sold in 1993; is that correct?

Mr. TRIE. I don't have a record, but I did sell to them.

Mr. BARR. Well, the fermenter was sold to them in 1993; isn't that correct?

Mr. TRIE. I couldn't recall the date.

Mr. BARR. Actually——

Mr. TRIE. No, maybe earlier.

Mr. BARR. November 1992 it was sold——

Mr. TRIE. Yes.

Mr. BARR [continuing]. And delivered in July 1993.

Mr. TRIE. I don't know when the delivery because I don't——

Mr. BARR. You sold it to them in late 1992.

Mr. TRIE. Yes. Yes.

Mr. BARR. OK. And why was it necessary for you to be involved in this, if you do not have any particular background, as you have testified, in bio fermenting machines?

Mr. TRIE. He just want to buy. I'm the—many, in the early 1990's, hardly people going to Northeast China, and I was trying to do my reach [ph.] in the city, and so I know some people. So people introduce me, say, since you from the United States. In that time, not many people come to the United States as I think, you know, especially in the Northeast Arkansas—I mean, not Arkansas—China. So they say, "You know, would you help us to locate this product?" And I think I want to make money, so I was having a trading company.

Mr. BARR. How much did your company make off of the sale?

Mr. TRIE. I cannot recall. I think, I sold him I think two, and I think maybe somewhere around \$15,000 each. I'm not sure now.

Mr. BARR. Approximately.

Mr. TRIE. I really don't remember. Maybe \$15,000 each.

Mr. BARR. \$15,000?

Mr. TRIE. Yes.

Mr. BARR. The bio fermenter was produced by the Sulzer Co.; is that correct?

Mr. TRIE. Yes.

Mr. BARR. And where was it manufactured?

Mr. TRIE. I think it's in Switzerland.

Mr. BARR. Was it shipped to China directly from Switzerland or through the United States?

Mr. TRIE. I don't know because I don't know where is the shipping.

Mr. BARR. Do you have a copy of your documentation from the Commerce Department regarding this sale?

Mr. TRIE. No.

Mr. BARR. Can you produce that?

Mr. TRIE. Say again.

Mr. BARR. Can you produce the documents?

Mr. TRIE. I don't have the documents. What your question is?

Mr. BARR. What we have here is a piece of machinery that can be used for biological weapons.

Mr. TRIE. Uh-huh.

Mr. BARR. That is a military use that is regulated by Federal law.

Mr. TRIE. As far as I'm concerned, at that time I do business, I'm the broker. I just help putting two people together, sign the deal. I don't know how they send a ship to China. I don't know.

Mr. BARR. Well, the fact of the matter is this is a piece of machinery with very serious military consequences. It can be used to produce biological weapons. You were serving as a broker——

Mr. TRIE. Uh-huh.

Mr. BARR [continuing]. For the sale of this piece of dual-use machinery, with very serious national security consequences, regulated by U.S. law, which regulates its export or its sale, and you are saying you did not have to go through any procedures in order to secure proper documentation or approval from the U.S. Government.

Mr. TRIE. I didn't go through this because this is Sulzer's job. I—my job is find a buyer and find a seller. As long as they agreed, all I take is a commission. I didn't produce the machine, I don't have to export the machine. I didn't do the export machine. And where they come from, I don't even know.

Mr. BARR. Do you care?

Mr. BURTON. The gentleman's time has expired. And I think you have the next time, Mr. Barr, so you are recognized for 5 more minutes.

Mr. BARR. Thank you.

Do you care?

Mr. TRIE. I don't even know what's that. Until today, I didn't know it is a dual machine.

Mr. BARR. Do you have any concern?

Mr. TRIE. I think this is for medicine in that time. If people doing medicine to help the people, I never think that's a wrong thing to do. And I'm just a broker. Somebody want buy something, I try to sell.

Mr. BARR. So it does not concern you at all that this piece of machinery is now in the hands of the Chinese Government—

Mr. TRIE. To helping people, I don't have no concern of that part. But I don't know the—

Mr. BARR [continuing]. And may be being used to produce biological weapons.

Mr. TRIE. I do not know it's a weapon.

Mr. BARR. Does that concern you that that may be happening?

Mr. TRIE. Right now?

Mr. BARR. Right now.

Mr. TRIE. Ten years ago the business is—if it happens, something happens, I just sell the machine. What they do, I don't know.

Mr. BARR. You know, we heard these defenses at Nuremberg too.

Mr. TRIE. No, no. The field I have, I do not know what they going to do with it. But I know only thing they want to do is for the—if they don't buy from me, they will buy from somebody else. They're going to get it. What they going to use for, I really don't have a—I don't know.

Mr. BARR. So in your view, we should not have any export controls at all because they will get it from somewhere else anyway.

Mr. TRIE. I thought they was making medicine. If they—if I thought they would produce the poison thing for people, I would not agree, and I would not do it.

Mr. BARR. Is that you or your attorney saying that? Because that is not what you said just a few minutes ago, until your attorney whispered it in your ear.

Mr. TRIE. Yeah, he told me that, and I agree.

Mr. BARR. He is a very smart attorney, I guess.

This really, I mean, this is amazing. You are saying people were bringing money to you to make donations, people were coming to you to ask them to get them on DNC committees, people were coming to you and asking to broker the sale of sophisticated machinery, and it is like you are walking around in a daze. You are wearing blinders, you have ear plugs, you have tape over your mouth, you have gloves on your hands so that there are no fingerprints. You have no idea what is going on.

This was a piece of machinery that is very clearly one with military applications. It is not a secret. It is a well-known piece of machinery. And you would have us believe that you were not even concerned about it—

Mr. TRIE. Not until today—

Mr. BARR [continuing]. Until your attorney tells you you were concerned about it.

Mr. TRIE. Not until today, I don't know. I don't know what the machine. All I know the machine would help.

[Mr. Trie conferred with counsel.]

Mr. TRIE. All I know is the machine is used for fermenting pharmaceutical product.

Mr. BARR. Just not that you are concerned about it, but I will have a copy of this letter delivered to your table. This is a letter that I have already had introduced into the record, which says very clearly that this is a piece of machinery that has weapons or that can be used for weapons-related production of bacteria. And I think it is a shame that you were engaged in this and, at best, had no interest in what was going on here.

As Mr. Shays said, I do not think you are a stupid man, Mr. Trie. I think you are very bright, and I think you know an awful lot more than you are letting on today, and I think you knew an awful lot more about what you were doing in these transactions than you are letting on today.

Thank you, Mr. Chairman.

Mr. TRIE. Mr. Chairman, can we have a break?

Mr. BURTON. The gentleman yields back the balance of his time. You need a 5-minute break?

Mr. TRIE. Please.

Mr. BURTON. We will recess for 5 minutes and hope we can get back promptly.

[Recess.]

Mr. BURTON. The committee will reconvene.

We had talked to the counsel for Mr. Trie, and I want to make sure that we have an ironclad agreement. And that agreement is, as I understand it, that we will conclude the hearing today, but Mr. Trie will remain under oath and that there would be up to 2 days' questioning by majority and minority staff to conclude any additional questions that need to be answered by Mr. Trie and that that would be presented to the committee after that is concluded. And if that is agreed to by counsel for Mr. Trie, that is how we will proceed. And we hope to finish, if that agreement is agreed to, by no later than 6 tonight and probably a little bit earlier than that.

Mr. WEINGARTEN. It is agreed, Mr. Chairman. I would simply add the interviews will be conducted similar to the interviews that were conducted yesterday of Mr. Trie, counsel have agreed, and it

is the expectation that there would not be, absent extraordinary circumstances that have been explicitly discussed with counsel, there would not be further need for Mr. Trie's public testimony.

Mr. BURTON. The only exception to that would be, after—we have agreed with the Justice Department that, regarding Mr. Green, and Mark Middleton and Jude Kearney, those three, we agreed with Justice that we would not ask questions about those during these hearings, which we will honor. But if after Justice concludes their investigations there is a need, which we do not expect, then we might ask Mr. Trie for additional information. But barring that, we would not see a need to have him come back.

Mr. WEINGARTEN. We have an understanding.

Mr. BURTON. OK. We have an agreement then, and we will try to conclude. And I will now yield—is Mr. Barr back? Are we going to Mr. Barr or Mr. Souder?

Mr. Souder, you are recognized for 5 minutes.

Mr. SOUDER. I thank the chairman.

And, first, I want to express concern about some of the last questions with Mr. Barr because there are really two types of things we are doing here. We are trying to see kind of—well, three—the global question of what this money might have been trying to do or accomplish. Were people trying to buy influence in some way? Was it on purpose or accidental that some things got out, and national security concerns?

The second thing is what is happening with the campaign finance laws and what do we need to do; and then, third, much like in Watergate, what parts were covering up or trying to obstruct justice so that we could not learn about the facts.

Now, what I was concerned about with Mr. Barr, and I will make a brief comment and then yield so he can finish up, but that what we saw in this last round of testimony is why many of us are concerned about some international trade agreements and things because it was kind of like I heard you say under oath that, well, other people would have sold the stuff anyway. You appeared to not have known what it could be used for, but you certainly did not seem to want to ask very many questions.

That is similar to what the Cox report told us, which was is that they are in a re-insurance case. They found one part that, in fact, gave the People's Republic of China the ability to reach our land mass with nuclear missiles, but some people were so concerned about their insurance policies, and so concerned about making the sale and so concerned that somebody else might get it anyway, that our national security was compromised.

And that is why part of the point of these kind of hearings in oversight and reform is to say, look, our business community needs to be more careful about what they are doing and ask more questions. It is not enough just to say other people are going to do it, I did not know, because we have had serious breaches in our national security. And if biotechnology gets out and chemical weapons technology that otherwise would not have been there, that is of deep concern to our Government.

I yield to Mr. Barr.

Mr. BARR. Thank you.

Following on the discussion, Mr. Trie, of the bio fermenter, since the sale of the bio fermenter that we were talking about earlier, have you had any further dealings with Mr. Lohser?

Mr. TRIE. Mr.—what's his name?

Mr. BARR. Mr. Rene Lohser.

Mr. TRIE. Is he from the Sulzer?

Mr. BARR. Biopro International, Inc.

Mr. TRIE. I don't recall his name.

Mr. BARR. He was with Sulzer—

Mr. TRIE. Oh, yes, OK.

Mr. BARR [continuing]. Prior to that.

Mr. TRIE. No. Never. Never have I any contact.

Mr. BARR. OK. In other words, documents in 1994 between you and Mr. Lohser would be fraudulent documents?

Mr. TRIE. I couldn't recall. Can I look at the document?

Mr. BARR. The sale of the bio fermenter was concluded in, what did we establish, 1992, you testified.

Mr. TRIE. Uh-huh. Uh-huh.

Mr. BARR. Right?

Mr. TRIE. Yeah, somewhere around that.

Mr. BARR. It was also your testimony that this was just a one-time deal.

Mr. TRIE. Yes. Correct.

Mr. BARR. OK. There are documents here from 1994, as late as May 1994, between you and Mr. Rene Lohser discussing a continuing commercial relationship.

Mr. TRIE. Can I look at the letter?

Mr. BARR. Sure. And maybe then you can either change your testimony or tell us that these documents are fake, which would be of concern to us.

Mr. Chairman, while Mr. Trie is reviewing those documents, I would like to ask unanimous consent to have the packet included in the record.

Mr. BURTON. Without objection, so ordered.

Mr. TRIE. If my recollection was after we sold this machinery, I believe, what's his name, he wrote—Rene Lohser—he, I believe he wrote a letter, and I didn't read the letter, but he, in my memory, he move or he be independent—he represent somebody else, that may be the case, so he wrote me a letter. And maybe when we have the people coming, which I tried to show people who we know, and we probably wrote a letter to him. But I don't believe we ever met.

Mr. BARR. But these documents before you, and in particular, for example, the January 10th, 1994, memo to you from Mr. Lohser—

Mr. TRIE. Uh-huh.

Mr. BARR. And the May 27th memo from Mr. Lohser to you, you know do recognize those documents, correct?

Mr. TRIE. Correct. I mean—

Mr. BARR. OK. So—

Mr. BURTON. Mr. Barr, your time has expired. We will now yield to Mr. LaTourette.

Mr. LATOURETTE. Thank you, Mr. Chairman. I would like to yield to my friend from Georgia, Mr. Barr.

Mr. BARR. I thank the gentleman from Ohio.

Mr. TRIE. And so why I have the——

Mr. BARR. These documents are evidence that your——

Mr. TRIE. Oh, OK.

Mr. BARR [continuing]. Relationship with Mr. Lohser did, in fact, continue after the sale of the bio fermenter; is that correct?

Mr. TRIE. On the letter, first, is Dia Mapili wrote. I tell her to write to whoever we have contact with, but I don't believe I ever met him any more. The question you want——

Mr. BARR. I really did not ask you if you had met him.

Mr. TRIE. Oh, but my understanding was you think I met, you know——

Mr. BARR. No. You are being very clever. Thank you. I never asked you if you met him. What I am interested in is the continuing relationship between the two of you. People can have a relationship without ever meeting each other. They can communicate through checks, through memos, through faxes, through phone calls. These two documents reflect that you had a continuing relationship with Mr. Lohser that continued at least through May 27, 1994; isn't that correct?

Mr. TRIE. Correct.

Mr. BARR. OK. This most recent document, dated May 27th, 1994, indicates very clearly that Mr. Lohser is corresponding with you in an effort to have you assist them in procuring additional equipment for sale to China; is that correct?

Mr. TRIE. Correct.

Mr. BARR. And he refers, at the last paragraph of that memo, to President Clinton; is not that correct?

Mr. TRIE. Correct.

Mr. BARR. In the January 10th, 1994, memo, there are several types of products in which you are engaged discussing with him, including incubation shaker cabinets, fermenter systems—state-of-the-art fermenter systems, that is—control systems, high-tech dryers and mixers for pharmaceuticals, sensors. Did you, in fact, provide any of that equipment?

Mr. TRIE. No.

Mr. BARR. So the relationship with Mr. Lohser did not go beyond discussions of that possibility. You never consummated any further deals.

Mr. TRIE. I think so.

Mr. BARR. You are sure.

Mr. TRIE. I am kind of sure because I only deal with him once. One deal, that's all I have.

Mr. BARR. Well, we have already established that that is not true, so I would caution you not to——

Mr. TRIE. Sell the machinery, that's only one deal. Right. OK.

Mr. BARR. But there were no further discussions with him and no further sales.

Mr. TRIE. I don't believe I have any sale.

Mr. BARR. Were there any further sales in which you were involved at all?

Mr. TRIE. I don't—I don't recall any.

Mr. BARR. Were there any?

Mr. TRIE. I don't think so.

Mr. BARR. Were there any?

Mr. TRIE. No.

Mr. BARR. Thank you. Were there any further discussions regarding further sales?

Mr. TRIE. This letter, yes.

Mr. BARR. Other than that?

Mr. TRIE. I don't believe so.

Mr. BARR. Were there?

Mr. TRIE. No.

Mr. BARR. No. Thank you.

I yield back.

Mr. LATOURETTE. I would yield the balance of my time to Mr. Souder.

Mr. SOUDER. Thank you.

As I explained, Mr. Trie, that one of the things is we are actually having several different lines of questioning. And my line of questioning, for a period of time now, and we did this with Mr. Huang and others, too, because different ones of us have a different section of this. My line of questioning is really going to be more after the first articles broke, and I am going to be asking a number of questions about things that happened after that because I am a little unclear on some of the facts.

Exhibit No. 233 was a story in 1996, on September 21st, in the Los Angeles Times, that first mentioned John Huang. Is that when you first learned about the story or when did you first learn? That day? The next day? And what was your reaction? It is exhibit 233. It is the first story that mentioned John Huang.

[Exhibit 233 follows:]



Document 3 of 3.

Copyright 1996 Times Mirror Company
Los Angeles Times

[View Related Topics](#)

September 21, 1996, Saturday, Home Edition

SECTION: Part A; Page 16; National Desk

LENGTH: 853 words

HEADLINE: DEMOCRATS RETURN ILLEGAL CONTRIBUTION;
POLITICS: SOUTH KOREAN SUBSIDIARY'S \$250,000 DONATION VIOLATED BAN ON
MONEY FROM FOREIGN NATIONALS.

BYLINE: ALAN C. MILLER, TIMES STAFF WRITER

DATELINE: WASHINGTON

BODY:

The Democratic National Committee has returned a \$250,000 contribution from a recently established subsidiary of a South Korean electronics company because it violated a ban on donations from foreign nationals in U.S. elections, a party spokesman said Friday.

DNC officials acknowledged that they took the action Thursday after The Times raised questions about the contribution from Cheong Am America Inc., which is seeking a site for a manufacturing plant in Los Angeles County but has yet to generate any revenue.

The incident could be politically embarrassing because party officials invited John H.K. Lee, chairman of both Cheong Am America Inc. and its South Korean parent company, to a Democratic fund-raiser in April, where he met President Clinton after he pledged to make the substantial contribution that turned out to be illegal.

"It is our standard procedure to investigate the situation of each foreign-owned company to determine if proper criteria have been met," said David Eichenbaum, DNC communications director. "In this case, that process broke down."

Eichenbaum said that the DNC fund-raiser who was responsible for the contribution was under the impression, erroneously as it turned out, that it fulfilled the legal qualifications. He said it was unclear whether the fund-raiser was misled or there had been a misunderstanding.



The Federal Election Commission could still decide to open a civil inquiry into the contribution, even through the money has been returned, a spokesman said.

"Once a law's violated, there's been a violation," said Ian Stirton, who declined to comment on the Cheong Am America donation specifically. He added it was also possible the commission would decide that the **DNC's** action put the matter to rest.

Cheong Am America executives, who responded to questions earlier this week, were unavailable Friday to respond to the **DNC's** decision.

Federal law prohibits contributions to U.S. campaigns from foreign nationals or corporations; a subsidiary of an overseas corporation is permitted to contribute only if it can demonstrate that it obtained the funds solely from its U.S. operations. It is also illegal to knowingly solicit or accept a campaign contribution from a foreign national.

At Lee's direction, Cheong Am America made the contribution from a capital fund provided by Cheong Am Business Group in Seoul within weeks of the subsidiary's establishment, according to Leonardo Kang, Cheong Am America's executive secretary. The new company, which plans to settle in Carson, is to specialize in developing and producing high-technology components for enormous video display screens.

"The parent company in Korea invested \$ 1.3 million in the States under the name of Cheong America," Kang said. "We contributed \$ 250,000 as a donation to the **DNC** from the capital money."

In addition, a foreign national who has not established permanent residency in the U.S. is prohibited "from participating in any way in the decision-making process with regard to making contributions," the FEC says. Kang said that Lee is not a permanent U.S. resident.

*

Eichenbaum said that "our fund-raiser understood that the company had been in existence in the U.S. for some time, and was led to believe that the company's principals, including its chairman, were U.S. citizens or permanent residents.

The fund-raiser was John Huang, a vice chairman of the party's national finance committee who specializes in handling Asian American donors. Huang was traveling and could not be reached Friday.

In recent years, the FEC has emphasized the seriousness with which it regards violations of the ban on contributions by foreign nationals. The bipartisan commission can assess a fine up to twice the amount of money involved if it determines that a donation was illegal. The Justice Department can open a criminal inquiry if it has reason to believe that a transgression was committed knowingly.

A political committee could be charged with a violation if it knew or had reason to believe "that there's something amiss" with a contribution, Stirton said.

*

The Cheong Am America contribution was part of the millions of dollars that the Democrats have raised in controversial "soft money" contributions. Under a loophole in the law, corporations and wealthy individuals can give the political parties unlimited sums for registering voters and building partisan allegiance.

Eichenbaum acknowledged that Lee was invited to the April fund-raiser because he had pledged to make a substantial contribution. It was there that Lee met Clinton as well as Democratic General Chairman Christopher J. Dodd and National Chairman Don Fowler.

"There was a very brief encounter" with Clinton, Eichenbaum said. "A stand up, shake hands, say a few words and pass through. There was nothing of substance discussed."

Kang said that the company had not sought or been promised anything in return for its gift.

He also said that Lee, who enjoys playing the piano and singing, had hoped to have the opportunity to do so accompanied by Clinton on the saxophone.

GRAPHIC: PHOTO: President Clinton and Vice President Al Gore greet supporters in Portland, Ore. The visit capped a four-day, six-state campaign trip. PHOTOGRAPHER: Associated Press

LANGUAGE: English

LOAD-DATE: September 21, 1996



LEXIS-NEXIS, a division of Reed Elsevier, Inc. is the world's premier online legal, news and business information service.

Copyright © 2000, LEXIS®-NEXIS®, a division of Reed Elsevier, Inc. All Rights Reserved.

Mr. SOUDER. Apparently, yesterday—

Mr. TRIE. I don't remember the date, but I remember the campaign finance broke the first day was September the 4th in the Wall Street Journal, if I'm not wrong.

Mr. SOUDER. My question is it is clear you called John Huang on September 23rd. Do you know what you discussed at that point?

Mr. TRIE. I cannot remember. Where he was? In Washington, DC?

Mr. SOUDER. I do not know the answer to that question. The reason I am asking is because that is 2 days after the September 21st story. What I am really trying to find out is did you, when you first learned about this, did you talk to John Huang? Did you express any concern to him about the story breaking?

Mr. TRIE. I remember it was, I say, "John Huang, you're a big man," because he was on TV. I don't think I read the newspaper.

Mr. SOUDER. On September 23rd, you do not remember what you talked to John Huang about?

Mr. BURTON. The gentleman's time has expired. But without objection, we will, since we have no opposition to time limitations, we will yield the gentleman 15 minutes, without objection.

Mr. SOUDER. I thank the chairman.

Because what it looks like is something triggered a series of calls. On September 23rd, you called John Huang; on September 25th, you called Richard Sullivan at DNC; on September 23rd, you called Mr. Riady; on September 26th and 27th, you called Joe Giroir. That is a fast cluster of calls. And what I want to ask you, you do not remember what you talked to John Huang about, other than to say you think that may be when you said about TV, but you are not sure.

Mr. TRIE. For my recollection was John Huang was stay at my house. I tell him that. I talk to him. I don't think I make a phone call to him. Probably he stay at my house, use the phone to call those people. I never call James Riady. I never call Joe Giroir. I never call—who else was the name? I didn't make the phone call.

Mr. SOUDER. Who was staying at your house that day?

Mr. TRIE. John Huang.

Mr. SOUDER. John Huang. So he was at—

Mr. TRIE. He probably call home.

Mr. SOUDER. So when the Los Angeles Times story broke, the first national news story, on September 21st, John Huang was at your house then the next few days?

Mr. TRIE. Yes. I don't know. I do not remember the exactly date, but he was staying at my house for I think for 6 or 7 days, if I'm not wrong.

Mr. SOUDER. In September.

Mr. TRIE. Yes, I think so.

Mr. SOUDER. Did you invite him to your house?

Mr. TRIE. Yes.

Mr. SOUDER. Because of the news story that was breaking or how did you invite him to—

Mr. TRIE. Well, I remember because he say he was under some people was looking for him to talk about. He live far away. So he say, "Can I stay at your apartment?" I say, "Sure." My apartment was empty, only by myself.

Mr. SOUDER. Where were you living at that time?

Mr. TRIE. Watergate complex.

Mr. SOUDER. And you believe that the calls, you say you did not call Richard Sullivan.

Mr. TRIE. I don't recall I call Richard Sullivan.

Mr. SOUDER. And you did not call Mochtar Riady.

Mr. TRIE. No.

Mr. SOUDER. And you did not call Joe Giroir.

Mr. TRIE. No.

Mr. SOUDER. On the 27th and 28th, there were four to five more calls to Mochtar Riady, but—

Mr. TRIE. I did not make any of them.

Mr. SOUDER. Did Mr. Huang talk to you about those calls or what he might have—

Mr. TRIE. No. No.

Mr. SOUDER. Did he tell you he was making those calls?

Mr. TRIE. No, he didn't tell me because I was—sometime I go out.

Mr. SOUDER. Did you know he was making all these long distance calls on your line?

Mr. TRIE. No.

Mr. SOUDER. Would that have bothered you?

Mr. TRIE. No.

Mr. SOUDER. So do other people use your phone? I mean, those are to Indonesia—

Mr. TRIE. Yeah, many people—if they come to my house, they use the phone.

Mr. SOUDER. On October 7th, John Huang's name was mentioned again in the national press, and you made another series of calls to key figures in this investigation. And I am going to ask you about a number of these calls too. You called Melinda Yee on October 10th. Now, did you make that call or was?

Mr. TRIE. I don't think so. I didn't recall I make the call.

Mr. SOUDER. Was John Huang at your apartment again then?

Mr. TRIE. I cannot remember the date. What's the date?

Mr. SOUDER. October 10.

Mr. TRIE. I really don't remember Melinda Yee or who else.

Mr. SOUDER. You called Cassidy & Associates three times on October 10th.

Mr. TRIE. Cassidy Associates, I don't recall his name.

Mr. SOUDER. My next question was whom did you call, talk to on those three calls. You do not know who you would have talked to at—

Mr. TRIE. I don't know.

Mr. SOUDER. Because the phone logs show that you called Cassidy & Associates or someone in your apartment called Cassidy & Associates three times in 1 day, and we wondered who—

Mr. TRIE. Can I look at the name of the associates. I may have a memory on the telephone number.

Mr. SOUDER. Richard Mays. Richard Mays.

Mr. TRIE. Richard Mays? Who else?

Mr. SOUDER. Who else would be at the firm? It came up in John Huang's hearings, too, but I forget the—Maeley Tom, she worked at the White House.

Mr. TRIE. I don't believe that I made that call. I couldn't remember, but I don't believe I never—I don't think I talked to Maeley Tom.

Mr. SOUDER. It was at Cassidy—

Do you recall Cassidy & Associates at all, that you—

Mr. TRIE. No.

Mr. SOUDER. Who would be making these calls at your apartment? I mean, I am trying to understand. Do you have lots of people who come through your apartment? Is it a place where business people stay? Is it a fairly rare thing? I mean, these are pretty high-level calls to some pretty influential people who are involved in a lot of this entanglement. And the first group of calls, John Huang was in your apartment, and you were not aware of what the substance was and so on. Now, on October 10th, we have a whole other flurry of calls that I have a whole series of questions about.

And who would be making these calls to these high-level people, particularly high level in the Asian financial community?

Mr. TRIE. All those names you mentioned, I know them. Melinda Yee, Richard Mays—

Mr. SOUDER. Maeley Tom. I forget—

Mr. TRIE. Tom—Maeley Tom.

Mr. SOUDER. Yes.

Mr. TRIE. One more name?

Mr. SOUDER. Partly under our agreement, I cannot ask my next question.

Did you call John Huang on October 10th?

Mr. TRIE. I don't believe so. Where was John Huang? What's John Huang's number?

Mr. SOUDER. Do you have a number for John Huang?

What happened is that same week is when the New York Times and Wall Street Journal articles occurred. So the first rash of calls came out of your apartment after the story broke nationally. And then there was this rash of calls to a lot of the people who are networked in this that we are trying to find out what their involvement was: Richard Sullivan, Mochtar Riady, Joe Giroir.

Then, on October 10th, two more stories break, and there is another bank of calls coming out of your apartment. And we are trying to see if they are related or who was making these calls then, if it was not you at your number.

Mr. TRIE. Maybe John Huang stay longer than I think, but I couldn't recall the time.

Mr. SOUDER. Because you testified earlier you thought 6 days, did you say, originally?

Mr. TRIE. I thought it was 6 days. I didn't remember. That was a long time ago. Because if people stay at my apartment, I never—I mean, I don't care.

Mr. SOUDER. Were you concerned that your name was going to be tied in with his, since he was staying at your apartment and your name had not surfaced yet?

Mr. TRIE. We are friends. I mean, I recall the words I used, "You're a big man." He laughing, and he say, "You'll be next." That's all I know.

Mr. SOUDER. If we could put exhibit 235 up, which I believe is actually in Chinese, but we have a transcription of it too. There is

a news article in which John Huang stated that at the time he was staying in your apartment, you wore a disguise whenever you left. Is that true? Did you wear a disguise during that period when you left the apartment?

[Exhibit 235 follows:]

中國時報
China Times
952 National Press Building
Washington, D.C. 20045

Tel: (202) 662-7570
Fax: (202) 662-7573

Head Office: Taipei, Taiwan, China

To: Ms. Rachel Young
Library of Congress
Fax: (202) 707-3679
Tel: (202) 707-8972
From: Norman Fu

Here with the article about John Huang You have requested.

EXHIBIT
235

加有譽讚他對卻人的過觸接 家略謀詐狡是他容形會國及體煤美 言難苦有南建黃？雨覆雲翻

去年美國總統大選期間，華裔社區領袖黃建南，曾於華盛頓中心主辦的「九七大選」研討會中，向與會者介紹其對美國政治的觀察。黃建南在會中，曾指出美國政治的黑暗，以及華裔社區在美國政治中的地位。黃建南在會中，曾指出美國政治的黑暗，以及華裔社區在美國政治中的地位。黃建南在會中，曾指出美國政治的黑暗，以及華裔社區在美國政治中的地位。

黃建南：為亞裔謀出路不遺餘力

黃建南，在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。黃建南在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。黃建南在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。

柯林頓倚重 捲入歐金疑雲忍辱負重

黃建南在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。黃建南在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。黃建南在華裔社區中，他是一個極具影響力的人。他不僅在華裔社區中，而且在美國政治界，也佔有一席之地。

Summary Translation of an Article
in China Times of 3 Dec '97

(? date not certain)

American Media & the Congress described him as a shrewd, clever. Others, who had met him, lavished praises on him.

ie Sky is full of 'rain clouds'? Confronting
a frustrated HUANG Jien-nan

During the ~~last~~ year last year's Presidential election
time an Asian American political ^{scandal} ~~corruption~~ broke
into open. At the center of this storm was the former
Democratic National Committee (DNC) Finance Committee
Vice Chairman Huang Jien-nan. He is now
taking a very low key stance, living in the LA
suburb of Glendale, waiting for the Federal Gov't
to complete the investigation of the case.

The interesting point here is that almost every
one who had met him lavished praises on him, saying
he is really trying to push Asian-Americans ~~ahead~~ ahead
in the American political circle, however, American

media and the Congress described him as a shrewd politician trying to cash in on his relations with President Clinton and the DNC to introduce China Mainland & Taiwan rich businessmen into being lucrative commercial deals.

What kind of person is HUANG Jian-nan? To fight for Asian American's political position ~~in American politics~~, he had given up well-paid jobs in the banks and accepted in 1994 American Secretary of Commerce Ron Brown's offer as an Assistant Secretary in Commerce. ~~He was~~ ~~of the~~ ~~but~~ ~~law~~ ~~pay~~. Again in 1995, he accepted the offer of a high-honor but low pay position of Vice-chairman of the DNC's Finance Committee. He specialized in raising funds for Clinton from the Asian ~~and~~ Community. HUANG was trying to get Taiwan and China to have opportunities in influencing American politics.

HUANG is 50 years old this year and was born in Indonesia, a native of Cheozhou, China. He studied in Ta Tung Engineering College on Taiwan. After arriving in the U.S., he always worked for LI Wan-chang family's enterprise, the Lipo Group. One of

— 5 — ^{Bank of}
 That job was with the Group's San Francisco and worked
 in ~~many~~ many East Coast cities Washington, New York. In
 the 1980's he was in Little Rock, Ark for a while. When he got to
 know Clinton and TSHI Ya-lin ^(Translator's Note: Charlie Tsi), a
 restaurant owner there. There is an over 10-year
 friendship. Clinton was very well impressed with
 Huang's financial capabilities, which led to Clinton's
 recruitment of HUANG in the Dept. of Commerce. Later,
 Clinton also appreciated HUANG's ability in raising
 money for his presidential campaign.

In July 1994, Huang accompanied Secretary
 Brown on a trip to China, where they signed
 contracts totalling over 5.5 billion U.S. dollars. During
 Clinton's second Presidential Election, HUANG ~~to~~
 raised over 3,400,000 dollars.

Huang's change in positions must be regarded
 as Clinton's regime's needs for his talent in finance and in
 fund-raising. There was no evidence that HUANG actively
 seek these transfers. The charges leveled at him
 by the media & the Congress are therefore not justified.

After the case broke into open, media was
 unable to locate HUANG and called him

— 4 —

a sly fox with many deus. Actually, HUANG was equally surprised and unprepared. He hid for a while in TSOI Yat-sin Watergate Apartment. In the evening, when TSOI had to buy food for him, TSOI had to wear disguise in order to avoid being detected.

Later, HUANG received advice from ^{his} lawyer and avoided media and refused to talk about the case, which he has a perfect right to do so. Last year on 18 Oct, DVC fired him from his job. Many related persons ^{are} also ~~are~~ avoiding him. HUANG maintains that he was personally willing to raise funds for Clinton, if it is wrong, he'll wait and see what happens next.

Mr. TRIE. Which part of this letter? Oh, the following page? That's not my writing.

Mr. SOUDER. It is in the last page, on page 4, in the English translation. It says, "In the evening, when he had to buy food for him," that you had to wear disguises in order to avoid being detected. That is the translation. So it would be at the end—it is on page 4, see in the third line down. This is the translation it says, in the evening, you had, when you went to buy food for him, you had to wear disguises in order to avoid being detected. Is that statement true?

Mr. TRIE. Let me look at it.

I'm sorry. Let me clear this whole question. You think—I know he was in newspaper, yes, and he stay at my house. But the question of this one was that—

Mr. SOUDER. My question is that, according to this article, while he was staying, that in order to buy food for him, you had to wear disguises in order to avoid being detected, and is that true?

Mr. TRIE. I'm sorry. What is "disguise"?

Mr. SOUDER. A disguise is something so people would not recognize you. It could be anything from a wig to a—

Mr. TRIE. I never—disguise, I never disguise.

Mr. SOUDER. So your testimony is that this is incorrect, whoever made this statement.

Mr. TRIE. I didn't—I buy food. I do. I did buy food.

Mr. SOUDER. But you did not try to hide from it. You just went in as your normal self and—

Mr. TRIE. Yeah, I just—because I wasn't—

Mr. SOUDER. See, what I am getting to, earlier I asked you were you worried you were going to be caught up in this as well, and when you said no, that did not reconcile with this statement that said that you were afraid of being identified and detected during that period while he was—

Mr. TRIE. No, no, no. I never was worried about myself. I don't have no—because I wasn't in the newspaper. I don't have to be hide myself. I don't know the reason I hide myself. I buy food for him, yes.

Mr. SOUDER. So your testimony—

Mr. TRIE. I just go out. I always go out every day. I never, what you call it? The disguise.

Mr. SOUDER. You said you had Mr. Huang there because he was your friend. Were you close friends or how long had you known him? What kind of relationship did you have?

Mr. TRIE. We knew each other since 1994. There was, I believe, an Asian event or maybe people introduce him. But I know him. I know his name.

Mr. SOUDER. And he—

Mr. TRIE. He was working, I think he was working Commerce Department in that time. I have his card, and I went to his office, I remember, maybe two times, maybe no more than three times. We become friends.

Mr. SOUDER. Had he ever stayed at your apartment prior to this? Before the scandal broke, did he ever stay with you at your apartment?

Mr. TRIE. I couldn't recall, but yesterday I did find out he was staying there once with James Riady and who else? But I just let him stay. I think because Antonio Pan was in the apartment.

Mr. SOUDER. But this was pretty extraordinary for him to stay there a week, possibly, based on what you said a little bit ago, it could have been even 3 weeks. You are not even sure because you recollected at least 6 days, I think you said. And then when I asked you about October 10th, you said, well, maybe he stayed longer, which would be another 1½ to 2 weeks. That was pretty extraordinary; in other words, he had never stayed with you 3 weeks prior to the scandal breaking.

Mr. TRIE. Yeah.

Mr. SOUDER. You told the FBI that when you teased Mr. Huang about his name being in the papers, he responded, "You're next"; is that true?

Mr. TRIE. Correct. Correct.

Mr. SOUDER. What did he mean by that?

Mr. TRIE. Asian community—I don't know what he mean about that, but he just say that. That's what I recall.

Mr. SOUDER. Did it worry you?

Mr. TRIE. I'm sorry?

Mr. SOUDER. Did you worry? Did it scare you? Did it frighten you?

Mr. TRIE. Not in that time. I was thinking a newspaper is a—that's why I tell him he's a big guy.

Mr. SOUDER. Did you discuss with Mr. Huang about how to avoid being next, about how you might get entangled with this and what could you do not to get caught up in what he was in?

Mr. TRIE. In that time, I think I was worried about him because he was saying that the gentleman's name called Larry Klayman was—that's what I tried to remember that, that conversation. That's all I know. He was—he say Larry Klayman want to interview him or something.

Mr. SOUDER. Did Mr. Huang tell you what he was going to do if he was subpoenaed to testify?

Mr. TRIE. Oh, yeah. He—I remember the words. That's the first time I heard the words. He says he might use the fifth amendment.

Mr. SOUDER. And what did you interpret that to mean? If that was the first time you heard the word "fifth amendment," what did you—did he tell you what that meant?

Mr. TRIE. Not a whole, whole lot because I don't want to act like I'm stupid or he say that I didn't listen. I don't think he explained to me what's the fifth amendment.

Mr. SOUDER. Did he describe it to you as saying that this means we do not have to talk, we do not have to tell them anything?

Mr. TRIE. I couldn't recall that, that way.

Mr. SOUDER. Did you ever discuss with Mr. Huang whether he was going to leave the country?

Mr. TRIE. No, I don't think—him?

Mr. SOUDER. Yes.

Mr. TRIE. I don't think so.

Mr. SOUDER. So—

Mr. TRIE. He's just my friend. I don't know what he want to do.

Mr. SOUDER. Did you drive him around town in October 1996 after his name appeared in connection? And why would you have driven him around town?

Mr. TRIE. No, I remember he was saying he want to go to—there's a Metro train station in near Maryland. He wanted me to help me to go to his father-in-law's house to get clothes, so he stay. That's why I drove him to there.

Mr. SOUDER. Could that be where any of the disguise question came up? Was either you or he disguised so it would not be known you were driving him?

Mr. TRIE. No.

Mr. SOUDER. On exhibit 236, the logs show that you called Mr. Huang 15 times in 6 days, October 25th to October 31st. Do you know what you were calling him about and what you discussed in those calls? Do you recollect?

[Exhibit 236 follows.]

2802/RS		January 11, 2000 11:01 a	
10/28/1986	17:14	<input checked="" type="checkbox"/>	<p>Trie, Yeh Lin Clancy, Bruce Lindsey, Bruce Wright, Balsey</p> <p>Trie Phone Records</p>
10/28/1986	17:33	<input checked="" type="checkbox"/>	<p>Trie, Yeh Lin Lindsey, Bruce Wright, Balsey</p> <p>Trie Phone Records</p>
10/28/1986	17:38	<input checked="" type="checkbox"/>	<p>Huang, John Trie, Yeh Lin Huang, Jane</p> <p>Trie Phone Records</p>
10/28/1986	17:50	<input checked="" type="checkbox"/>	<p>Huang, John Trie, Yeh Lin Huang, Jane</p> <p>Trie Phone Records</p>
10/28/1986	20:27	<input checked="" type="checkbox"/>	<p>Huang, John Trie, Yeh Lin Huang, Jane</p> <p>Trie Phone Records</p>
10/28/1986	20:09	<input checked="" type="checkbox"/>	<p>Mark Middleton charges a led Ex Pak sent to the Watergate Hotel. (N.B. Charlie Middleton, Mark This lives in Watergate)</p> <p>Middleton Annex Records 11/20/1987</p>
10/29/1986	23:01	<input checked="" type="checkbox"/>	<p>Huang, John Trie, Yeh Lin Huang, Jane</p> <p>Trie Phone Records</p>
10/30/1986		<input checked="" type="checkbox"/>	<p>Middleton was accompanied on his trips to Taipei by Charlie Trie, a Taiwan native who had previously run a Chinese restaurant in Little Rock, Ark., that was frequented in the 1980's by then-Gov. Clinton. Middleton introduced Trie as "our best friend," a source said. Trie's source said they believed he was visiting Hong Kong, Middleton's first venture to Taiwan was apparently a disappointment because he went home without meeting the people he was seeking. When he showed up the second time in August, the Taiwan source said, he had already managed to arrange a meeting with Liu.</p> <p>Los Angeles Times 10/30/1986</p>
10/30/1986		<input checked="" type="checkbox"/>	<p>Fax from the China Chamber of International Commerce Riebau Chamber in Trie requesting that Mr Trie and some of his friends attend some business meeting that the Chamber will be holding in New York, Washington DC, and Los Angeles, it was a four page fax signed by the Chairman, Shan Weijlin</p> <p>SCGA 065278 Senate Ballatau Production 5/26/1995</p>
10/30/1986	11:48	<input checked="" type="checkbox"/>	<p>Huang, John Trie, Yeh Lin Huang, Jane</p> <p>Trie Phone Records</p>

Chron Summary
 Charlie Trie, Antonio Pan, and Ng Lap Seng

CHOCIRIS		January 11, 2000 11:01 a	
Chron Summary			
Charlie Trie, Antonio Pan, and Ng Lap Sang			
10/31/1996	00:21	<input checked="" type="checkbox"/>	Middleton was accompanied on his trip to Taipei by Charles Trie, a Taiwan native who had previously worked for the Clinton campaign in the 1990's for then-Gov. Clinton. Middleton introduced Trie as "our best Asia expert", a source said. Trie could not be reached for comment Tuesday about the meeting, and his family member said they believed he was visiting Hong Kong. Middleton's first venture to Taiwan was apparently a supply contract for the Clinton campaign in August, the Taiwan source said, he had already managed to arrange a meeting with Liu. It was at that point, according to the source, that Liu abruptly offered \$15 million, an allegation that Liu had denied. The source said Liu promised to reconfirm the offer when Middleton returned to Taipei later that month, but the follow-up meeting was canceled. Middleton had also studied at the University of Arkansas for a year at the London School of Economics. Before joining the Clinton campaign as a Southern fund-raiser in 1992, he worked for a Little Rock law firm. John Salig, a partner at the firm, remembers Middleton only as a "bright young law firm
10/31/1996	00:21	<input checked="" type="checkbox"/>	Trie calls John or Jane Huang
10/31/1996	11:56	<input checked="" type="checkbox"/>	Phone call from Trie to John Huang and Jane Huang
10/31/1996	13:06	<input checked="" type="checkbox"/>	Phone call from Trie to Jane Huang and John Huang
10/31/1996	19:34	<input checked="" type="checkbox"/>	Phone call from Trie to Jane Huang and John Huang
10/31/1996	23:31	<input checked="" type="checkbox"/>	Phone call from Trie to Jane Huang and John Huang
Total Chron Records for October 1996: 81			

Mr. TRIE. No, I didn't make the call.

Mr. SOUDER. I am sorry. We had to pull 236 prior to the other agreement.

Because the log shows where some of the calls went and a few of those we cannot discuss, could you say what the general purpose of some of those calls were with Mr. Huang? What would you have been discussing, do you recall?

Mr. TRIE. What's the date?

Mr. SOUDER. October 25th was the first call, October 31st was the last, and there were 15 in 6 days.

Mr. TRIE. From my apartment to where? To where? Can you tell me to where?

Mr. SOUDER. We are checking. It could be either to his, they would have been to his office. What was clear from our earlier testimony is he had multiple offices where he would be. He was working, while he was at the Commerce Department, he was also working with another agency across the street.

It was both his office and his home. The 15 calls were both to his office and his home.

Mr. TRIE. From Watergate apartment?

Mr. SOUDER. Oh, you mean where was your call from?

Mr. TRIE. Yeah, yeah, yeah.

Mr. SOUDER. It is from your apartment.

Mr. TRIE. From my apartment. I didn't make those calls.

Mr. SOUDER. Who would have been at your—

Mr. TRIE. In that time, I don't know.

Mr. SHAYS [presiding]. Excuse me. The gentleman's time is up. Mr. Hutchinson has 15 minutes. Without objection, and I do not know if he would want to yield you any time to finish up.

Mr. HUTCHINSON. I would be happy to yield to the gentleman from Indiana.

Mr. SOUDER. So this is another time now. Who would be at your apartment during this period? I mean, let me just give you what is troubling me. It is starting to look like Grand Central Station of an organized operation. I mean, I am not saying anything, but you are telling me that after the first story broke, John Huang is at your apartment, and there are calls going to Richard Sullivan at the DNC, to Joe Giroir, to Mochtar Riady, but you did not make any of those calls.

Then, when we start to go through a series of questions to key principals in investigation of October 10th, you did not make those calls, and maybe John Huang stayed longer than you thought.

Now, I come to the end of the month, from October 25th to the 31st, and there are 15 calls to Mr. Huang and, once again, somebody at your apartment has made these calls. Did you have somebody else staying with you in that period that you know of or who—

Mr. TRIE. Late in 1996, Antonio Pan was stay with me.

Mr. SOUDER. In October. So Antonio Pan—

Mr. TRIE. I mean, I'm not quite sure. But I'd say late 1996—since 1996, September, Antonio was there, but I don't know when he left. Oh, no, but in the—he probably already left.

Mr. SOUDER. What was the dates again?

Mr. TRIE. Antonio Pan.

Mr. SOUDER. Yeah, and what dates on Antonio Pan did you think he was there?

Mr. TRIE. I couldn't remember, but I should have record for that when he go out of the country. But maybe John Huang stay longer. I just don't remember.

Mr. SOUDER. Let me, I am going to try to jump some questions here. Did you talk to anybody at the Lippo Group during any of this period, in September, October or November 1996?

Mr. TRIE. No.

Mr. SOUDER. When the scandal was first breaking. Did you call anyone in China or Taiwan in that period in 1996, fall?

Mr. TRIE. If I see the name—telephone number, I will recall. I will know it's my call or somebody else call.

Mr. SOUDER. But you do not recall talking to anybody about the press reports, the scandals breaking. You did not make any calls that you know of to Taiwan or China about the press breaking in this story?

Mr. TRIE. I couldn't remember.

Mr. SOUDER. Did you speak to Mr. Wu—Ng Lap Seng?

Mr. TRIE. I don't recall. But I went to Macao after I left the country.

Mr. SOUDER. What day did you leave again? I forget.

Mr. TRIE. One of them I remember was somewhere around December.

Mr. SOUDER. OK.

Mr. TRIE. But if I see this—

Mr. SOUDER. So it was after this critical period, but not very long after.

Mr. TRIE. Uh-huh.

Mr. SOUDER. Did Mr. Wu or anyone else pay your attorney fees?

Mr. TRIE. No.

Mr. SOUDER. I am going to jump to another question. On December 16th there was a White House Christmas party where Simon Chien attended that Christmas party. Did you use false identification to get him into the White House?

Mr. TRIE. Yes.

Mr. SOUDER. Whose identification did you use?

Mr. TRIE. Reynaldo Mapili.

Mr. SOUDER. Did anyone give you a hard time about getting into the White House?

Mr. TRIE. No.

Mr. SOUDER. Does he look like Mr. Mapili?

Mr. TRIE. It was a dark night.

Mr. SOUDER. Did it seem strange to you that there would not have been more of a background check on a false ID going into the White House?

Mr. TRIE. No, not on a social party. We just mentioned the name.

Mr. SOUDER. Why would you have used a false ID?

Mr. TRIE. I remember this might be, I don't know if it's right or wrong, but I can check, this was for Arkansas people to go to the party. So I think I used an Arkansas ID, which I have one.

Mr. SOUDER. Was Reynaldo Mapili, was he from Arkansas?

Mr. TRIE. Yeah, he's in Arkansas.

Mr. SOUDER. You were at that event, also, right?

Mr. TRIE. I'm sorry?

Mr. SOUDER. At the White House Christmas party?

Mr. TRIE. Yes.

Mr. SOUDER. Did you see the President?

Mr. TRIE. Yes.

Mr. SOUDER. And what did you tell him?

Mr. TRIE. All I remember is I say, "Sorry for the trouble we caused."

Mr. SOUDER. What did he say?

Mr. TRIE. Something like he say, "I'm used to this kind of attack," something like that.

Mr. SOUDER. Did you introduce Mr. Chien to him?

Mr. TRIE. No, not at that party.

Mr. SOUDER. You said, "Sorry for all of the trouble we caused"?

Mr. TRIE. Yes.

Mr. SOUDER. Who is "we"?

Mr. TRIE. This is campaign finance scandal.

Mr. SOUDER. Who is the "we"? Usually, you use the first time personal. Who is the "we" in that case?

Mr. TRIE. I just say it. I didn't mean "we" or "I."

Mr. SOUDER. The "we" was not John Huang, and it is an interesting choice of words because it is different than what we had in our previous depositions. And I know that is your testimony, that you said "we" or "I"?

Mr. TRIE. I don't recall. Can I look at?

Mr. SOUDER. Well, you previously had said you had not said "we." That was just, in your 302s, that you had said "I."

Mr. TRIE. Oh, I mean, "I."

Mr. SOUDER. One last question.

President Clinton said that you did not know whether what you were doing was wrong, implying that it was a different culture. Do you agree that you did not know what you were doing was wrong? Did you think it was OK to have a false ID to come into the White House when we have all kinds of security problems and concerns? Did you think it was OK to break up the finance funding that we have been hearing about here?

The President made a statement that, for example, Senator Bennett of Utah was taken to task for as being a prejudicial statement as being a prejudicial statement that somehow, and you said in your written statement, that, in fact, that this was, to some degree, picking on Asian Americans.

Quite frankly, we are equal opportunity employers here. We pick on everybody who has not followed the law, and I, personally, am unhappy because I believe it is wonderful to have Asian Americans, Hispanic Americans, all Americans involved in the political system. But the question is what did the President mean when he said you did not know that what you were doing was wrong?

Mr. TRIE. I don't—I don't see—I didn't see this—

Mr. SOUDER. Do you agree with that?

Mr. TRIE. I didn't see this comment.

Mr. SOUDER. Do you agree with that, that you did not know what you were doing was wrong? And if so, why didn't you know what you were doing was wrong?

Mr. TRIE. Your question is this ID?

Mr. SOUDER. On the ID. Actually, I am asking you a whole series of questions. I assume he was also talking about when you were given large sums of money, you assumed that that money did not need to be accounted for in the normal ways that we, I mean, the way the law says; that the question is that the President implied that that is because in the Asian culture you did not feel you had to follow our traditional laws.

And the question is was that a biased statement coming out of the President or is that, in fact, true that you thought—that, as you have testified, you are an American citizen from Arkansas, why would you not be following the same laws that everybody else was following? The same rules that everybody else was following. Or do you agree with the President that it was a cultural thing?

Mr. TRIE. I cannot comment on what he say. But at the time I made the contribution, I knew it was—I knew I was doing something wrong, but I didn't know, I didn't understand the law of campaign finance.

Mr. SOUDER. I thank the gentleman. Of course, one of the things we will be probing here, as we go through in the additional attorney questions, is, to some degree, that is the problem of the National Democratic Committee, and the President of the United States and other people who these calls were going to, to inform you.

You, as a citizen, should know that, too, particularly with the amounts of money you were handling. But that is also the responsibility of the people receiving the funds. And for them to excuse it in saying, "Oh, well, their culture is different," it is not. You are just as much of an American as I am, and we are under the same laws. And excusing it, that was a racial statement, not us trying to get to the question of the laws.

But I thank you for your time, and I yield Mr. Hutchinson's time—

Mr. BURTON. Would the gentleman yield for one brief question from me, please?

Mr. HUTCHINSON. Yes.

Mr. BURTON. Thank the gentleman for yielding.

Mr. Souder asked you who "we" was, and you said you were referring to just yourself. On most of the forms that I have seen at the DNC, where John Huang was involved, it had your name and John Huang's name on them. Are you sure that you are only referring to yourself and not you and John Huang?

Mr. TRIE. That's 1996. I couldn't remember the exact words I say. I just feel bad—

Mr. BURTON. Well, when you—

Mr. TRIE. I just feel bad this campaign finance, I was in there, I was feel sorry for him to cause—because that right before the election. It caused a lot of negative attention.

Mr. BURTON. I know. But when you said "we," were you referring to you and John Huang?

Mr. TRIE. I don't know the "we" because everybody was involved in there.

Mr. BURTON. I thank the gentleman for yielding.

Mr. HUTCHINSON. I believe it is my time, Mr. Chairman. Thank you for the recognition.

Mr. Trie, I wanted to go through a series of questions in a different area. I am Asa Hutchinson from Arkansas.

Mr. TRIE. Yes, sir.

Mr. HUTCHINSON. I want to cover the appointment to the Bingaman Commission. Are you familiar with that?

Mr. TRIE. Yes.

Mr. HUTCHINSON. I believe that the commission has the official name of the Commission on United States Pacific Trade and Investment Policy, and that was by an Executive order in June 1995. When did you first decide that you wanted to be appointed to a position in the Clinton administration?

Mr. TRIE. This was when I was in—I know there's some appointee. I was try to just see if can I get appointee.

Mr. HUTCHINSON. Let me see if I can put it in a context that might be more helpful to you.

The Bingaman Commission was created in June 1995 by an Executive order, and I believe there has been some testimony, through depositions and otherwise, that in 1995 or mid-1995 you had expressed an interest in an appointment. Do you recall those discussions?

Mr. TRIE. Yes. I think I talk to Charles Duncan.

Mr. HUTCHINSON. And Charles Duncan is under Bob Nash, I believe, in the Office of Presidential Personnel?

Mr. TRIE. Correct.

Mr. HUTCHINSON. And you talked to Charles Duncan. Did you bring up the subject?

Mr. TRIE. Can you wait a minute?

[Mr. Trie conferred with counsel.]

Mr. TRIE. I think Mr. Duncan mentioned to me, "There's a position. Are you interested to help on the—serve the committee."

Mr. HUTCHINSON. So Mr. Duncan brought up this specific Bingaman Commission to you. But prior to that, had you expressed a general interest in an appointment in the administration?

Mr. TRIE. Yes.

Mr. HUTCHINSON. And to whom had you expressed that general interest to?

Mr. TRIE. I'm not supposed to mention the person's name.

Mr. HUTCHINSON. Very good. Thank you for steering me away from where I am not supposed to go.

But is it safe to say that you initiated the general interest to someone in the administration?

Mr. TRIE. Not in the administration.

Mr. HUTCHINSON. In the White House.

Mr. TRIE. Not—no.

Mr. HUTCHINSON. Did you mention it to someone who had influence with the White House, your interest in an appointment?

Mr. TRIE. Some people in the Government.

Mr. HUTCHINSON. Would you repeat your answer.

Mr. TRIE. I'm sorry?

Someone who is not in the Government.

Mr. HUTCHINSON. But you understood that that someone not in the Government had influence with the White House.

Mr. TRIE. Yes.

Mr. HUTCHINSON. When you said that Charles Duncan, who is in the White House, told you of the possibility of an appointment to the Bingaman Commission, did you take that as being in response to your previous expression of interest in an appointment?

Mr. TRIE. Yes.

Mr. HUTCHINSON. And why did you want to have an appointment?

Mr. TRIE. I think it's just an honor.

Mr. HUTCHINSON. And prior to this conversation with Charles Duncan, I believe the records show that you had given somewhere over \$170,000 to the DNC; is that correct?

Mr. TRIE. I don't have the paper. Let me look at.

[Mr. Trie conferred with counsel.]

Mr. TRIE. That's about right.

Mr. HUTCHINSON. That is about right.

Mr. TRIE. Yes, sir.

Mr. HUTCHINSON. Why did you give over \$170,000 to the DNC?

Mr. TRIE. That's a contribution.

Mr. HUTCHINSON. You gave it as a contribution. Was the reason that you gave it to the DNC versus, I mean, you are from Arkansas, a couple of Democrat Senators, Democrat office-holders from Arkansas or other Democrats that you would want to support, is there any reason you gave it to the DNC versus a particular candidate?

Mr. TRIE. For giving to the DNC most of the times they have a function, like an event. So the DNC host the event, so that's a contribution have to go to DNC so you can attend the event.

Mr. HUTCHINSON. And some of those events were at the White House?

Mr. TRIE. Yes. Wait a minute. Can I correct that one?

Mr. HUTCHINSON. Certainly.

[Mr. Trie conferred with counsel.]

Mr. TRIE. Yes. Go ahead. I'm sorry.

Mr. HUTCHINSON. Did you in your—and we will not mention the individual that you talked to—but whenever you expressed your interest in appointment, did you describe what type of an appointment that you would like to have?

Mr. TRIE. No.

Mr. HUTCHINSON. It was just a general—

Mr. TRIE. Yes.

Mr. HUTCHINSON. And when Charles Duncan came back to you and said there might be an appointment to the Bingaman Commission, was that something you had interest in?

Mr. TRIE. No. In that time, I didn't know. I think that was involved Asia, that's why he think I might be helpful because I've been travel Asia. Most time, like when we have like a conversation or we have a dinner together, they always ask me Asian—I mean, how do to business with Asia, Asians.

Mr. HUTCHINSON. And what was the reason that you were meeting with Charles Duncan whenever he brought up the Bingaman Commission?

Mr. TRIE. No, if I'm correct, it was he call me. Most of the time when we have a dinner, we just talking. But 1 day, if I'm correct, he call me to his office, mentioned to me this Bingaman Commis-

sion. Because in that time I didn't know what would be the type of—I say, “Yes, I'm interested” because it's involving Asia.

Mr. HUTCHINSON. At what point did Mr. Duncan indicate to you that you were actually going to get this appointment?

Mr. TRIE. That would be after—after the FBI and the IRS I submit my paper to the IRS. I think it's the next year or somewhere around there.

Mr. HUTCHINSON. Early in 1996?

Mr. TRIE. Yeah.

Mr. HUTCHINSON. And, in fact, in 1996, exhibit 145, is an amendment to the Executive order that expands the Bingaman Commission to a larger number. And were you aware that they had to go to the extraordinary lengths of having an amendment to the Executive order to expand it so that they could include you as an appointee?

[Exhibit 145 follows.]

Federal Register
Vol. 61, No. 23
Friday, February 2, 1996

Presidential Documents

Title 3—
The President

Executive Order 12987 of January 31, 1996
Amendment to Executive Order No. 12964

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Federal Advisory Committee Act, as amended (5 U.S.C. App.), and to facilitate the work of the Commission on United States-Pacific Trade and Investment Policy, it is hereby ordered that Executive Order No. 12964 of June 21, 1995, is amended (i) in section 1(a) by inserting in the second sentence "up to 20" in place of "15", and (ii) in section 2(a) by inserting in the first sentence "about December 31, 1996," in place of "before February 1, 1996."

William J. Clinton

THE WHITE HOUSE,
January 31, 1996.

(FR Doc. 96-2407
Filed 2-1-96; 8:45 am)
Billing code 3195-01-P



EOP 017216

Mr. TRIE. Could I look at the paper?

Mr. HUTCHINSON. Certainly.

[Pause.]

Mr. TRIE. I don't know that. I do not know this one.

Mr. HUTCHINSON. No one told you that they were——

Mr. TRIE. No one told me.

Mr. HUTCHINSON [continuing]. Having to expand the number on the commission.

Mr. TRIE. No one told me.

Mr. HUTCHINSON. Did you mention to Charles Duncan the amount of your support for the Democratic Party?

Mr. TRIE. No.

Mr. HUTCHINSON. Did you mention to anyone who was involved in that appointment your support for the Democratic Party?

Mr. TRIE. No.

Mr. HUTCHINSON. Did you assume that they knew this?

Mr. TRIE. I believe he knows I was President's friend, long-time friend.

Mr. HUTCHINSON. And why do you say you thought he knew that you are the President's friend?

Mr. TRIE. They knew. He knew.

Mr. HUTCHINSON. They knew that. That was obvious.

Mr. TRIE. Yes.

Mr. HUTCHINSON. But did you also assume that Mr. Duncan knew of your contributions to the Democratic Party?

Mr. TRIE. I don't know he knew or not. I never mentioned to him.

Mr. HUTCHINSON. You did not mention it, and he did not mention it, but did you assume that he knew?

Mr. TRIE. I don't have no idea.

Mr. HUTCHINSON. Now, in September 1995, while this appointment was still in that works, did you go to a White House event for DNC contributors?

Mr. TRIE. What's the month?

Mr. HUTCHINSON. The month? It was September 1995.

Mr. TRIE. Can I look at the——

Mr. HUTCHINSON. If you wish. Exhibit 140 describes the list of the people who attended the event. I believe this is the event that you took Chong Lo with you to.

[Exhibit 140 follows:]

OPA FYI - 

Attendee List for White House September 15th Dinner

Mr. and Mrs. F. Kenneth Bailey (Carole)

Partner
Williams, Bailey & Weaver
Beaumont, TX

Mr. Bailey is one of the leading trial attorneys in Texas. He is a close friend of Wayne Reaud and he met the POTUS at the April 1995 DNC Luncheon in Dallas.

Mr. and Mrs. Moe Biller (Colle)

President
American Postal Workers Union
Washington, DC

Mr. Biller has served as President of the APWU since 1980. He is also Vice President of the Muscular Dystrophy Association, and involved with the United Way, March of Dimes. Colle serves as a Vice Chair of the Women's Leadership Forum. Moe is originally from New York.

Mr. Scott M. Black (Barbara)

President
Delphi Management, Inc.
Boston, MA

As the Founder of Delphi, Mr. Black is involved in financial, corporate and general management services. Mr. Black also serves on advisory boards at the John F. Kennedy School of Government at Harvard and the Boston Museum of Fine Arts. He is a business partner of former Senator Alan Cranston.

Mr. and Mrs. Rashid Chaudary (Samia)

Raani Corporation
Bedford Park, IL

Raani Corp is one of the largest cosmetics manufacturing companies in the Midwest. Mr. Chaudry is a Pakistani American and has raised substantial amounts from the Asian American community. He hosted the First Lady for a DNC fundraiser at his home in March and the VPOTUS for a re-elect fundraiser at his home in July.

Mr. and Mrs. Michael Cook (Mary Anne)

Chairman and CEO
Deloitte and Touche
New York, NY

Chairman of one of the Big Six accounting firms. Chaired the 1992 World Congress of Accountants. He is Chairman-elect of the Board of Governors of United Way of America and on the Board of Directors of Harvard Business School. A longtime friend and supporter of Senator Dodd.

EOP 043692



Mr. Sam Domb and Guest

Travel Inn Hotel
New York, NY

Mr. Domb owns Travel Inns and other real estate property in New York. Very active in the Jewish community.

Mr. Douglas Dority

President
United Food & Commercial Workers
Washington, DC

UFCW is the largest private sector union in North America. Mr. Dority's priorities consist of each UFCW local union establishing a grassroots lobbying program.

Mr. Belya Friedson

Miami, FL 33156-2151

Retired Chairman of Windmere Corporation which produces personal and household cosmetic. The company is now run by his son and daughter. The largest plant is located in the Peoples Republic of China.

Mr. Jim Gilliland and Mrs. Lucia Gilliland

Washington, DC

The Gilliland's are old friends of the Gore's from Memphis and came to Washington to join the Administration. Jim is General Counsel at USDA and Lucia is a full time volunteer in Tipper Gore's Office, where she is director of special projects. She has been very active working with the DNC Women's Leadership Forum representing Tipper, who is Honorary Chair.

Mr. and Mrs. Robert L. Healy (Jann)

Manager of Federal Government Relations

ARCO

Washington, DC

ARCO is a leading gas company in the United States. He has served in various leadership positions with the DNC, including Chairman of the National Finance Council. Mr. Healy formerly served in Secretary Lloyd Bentsen's Presidential Campaign.

Mr. and Mrs. Jeffrey Hirschberg (Janice)

Vice Chairman

Ernst & Young

Washington, DC

Mr. Hirschberg formerly served as Ernst & Young's Director of Government Relations and General Counsel. He is serving as Co-Chair of the DNC Jewish Community fundraiser in December of 1995.

Ms. Patricia Aone Hotung and Mr. Eric Hotung
Hong Kong Development Ltd.
Greenwich, CT 06830

Mr. Hotung also the founder and Chairman of the Cosmopolitan Properties and Securities Ltd. which is involved in supporting trade between the United States and Asia. He also is the head of the Hotung Institute, which promotes improved relations between the United States and China.

Dr. Mark Jihenez and Luz Gonzales
CBO

Future Tech International Inc.
Miami, FL

Future Tech is the leading supplier of computer and other high tech products to Latin America.

Mr. Albert Baker Knoll and Ms. Mina Baker Knoll

Vice President
Sun Company, Inc.
555 Thirteenth Street, NW
Washington, DC

Sun Company is the largest independent refiner and marketer of gasoline and related products in the United States. Mr. Knoll is the son of Pennsylvania former State Treasurer, Katherine Baker-Knoll.

Mr. Mark Middleton
Commerce Corp International
Washington, DC

Attorney and former Assistant to the Chief of Staff to the President.

Mr. Scott Pastrick
Treasurer
Democratic National Committee
Alexandria, VA

Mr. Pastrick is Treasurer of the DNC and previously served in the Carter Administration's Treasury Department.

Mr. and Mrs. C. Cary Patterson (Lols)
Partner

Nix & Associates
Dangerfield, TX

Mr. Patterson is a native of Texarkana, Arkansas. He is a leading trial attorney in Texas. Mr. Patterson met POTUS at the July 1995 DNC Luncheon in Dallas. Partner with Harold Nix, a close friend of Truman Arnold.

Mr. Wayne Reaud
 Senior Partner
 Reaud, Morgan, and Quinn
 Beaumont, TX
 Is a regent at Lamar University in Beaumont. Was named to the book, "Best Lawyers in America." Was named best lawyer by the local newspaper, "Beaumont Enterprise" in 1990. Was elected a Life Fellow of the Texas Bar Association. Is a Fellow of the International Society of Barristers.

Mr. and Mrs. Nelson Roach (Vicki)
 Partner
 Nix & Associates
 Dangerfield, TX
 Mr. Roach previously worked as an attorney for a Texas Supreme Court Justice. He is a close friend of Wayne Reaud and met the POTUS at the DNC 4/95 luncheon in Dallas.

Mr. Wayne Rogers
 Synergics Energy Development
 Annapolis, MD
 Synergics constructs, finances, owns and operates hydroelectric and fossil-fueled power stations in nine states. Graduate of the Naval Academy and Georgetown Law School.

Marvin S. Rosen, Esq.
 Greenberg, Traug, Hoffman, Lipoff, Rosen & Quentel, P.A.
 Miami, FL
 Mr. Rosen's practice involves corporate securities. Chair of the DNC Democratic Business Council. Active with the DSCC and Finance of many of Senator Kennedy's campaigns.

Ms. Orna Shulman
 Executive Vice President
 Intertech Corporation
 Washington, DC 20004
 Intertech is a private investment firm with diversified International Holdings.. Ms. Shulman also serves as Vice President of Zapco Holdings.

Mr. and Mrs. John J. Sweeney (Maurleen)
 President
 Service Employees International Union
 Washington, DC
 SEIU is the largest healthcare union in the APL-CIO. Mr. Sweeney services on the Board of Trustee of the United Way of America and a former member of the Board of Governors of the American Red Cross.

Mr. Roger Tamraz
 President
 Oil Capital Ltd., Inc.
 New York, NY

Oil Capital is an exploration and production company with assets in six European countries pursuing the possibility of building an oil pipeline from Baku, Russia across Turkey.

Mr. Charlie Trie
 Daihatsu International Trading, Inc.
 Little Rock, AR

Daihatsu International is a trading company involved with the import/export markets in Hong Kong, China, Taiwan and the United States. Mr. Trie also represents over thirty countries in joint venture projects with these countries.

Mr. Ruben Velez and Mr. Raphael Hernandez
 President and CEO
 Rexach Construction Co., Inc.
 San Juan, PR

Rexach is one of the largest development and construction companies in Puerto Rico. Mr. Velez was elected one of the Top Ten Business Leaders in Puerto Rico for five consecutive years. Mr. Velez previously served on the Advisory Council to the Governor for Puerto Rico.

Mr. and Mrs. Harvey Weinstein
 Co-Chairman
 Miramax Films
 New York, NY

Mr. Weinstein and his brother founded the successful production company, Miramax Films. His background is in marketing and production. Miramax is owned by Disney but based in New York.

Ms. Gail Zappa and Mr. Dweezil Zappa
 North Hollywood, CA

Gail is the widow of Frank Zappa and mother of four children. Currently, she is running a multi-media entertainment company that manages her children's work and Frank Zappa's. Dweezil is a rock musician and artist and dating Eleanor Mondale, Ambassador Mondale's daughter.

Mrs. Nancy Zirkin and Mr. Howard Zirkin
 Vice President
 AA Universities and Women
 Chevy Chase, MD

Ms. Zirkin is an Executive Board member of the DNC's Women's Leadership Forum and a Vice-Chair of the WLF Annual Conference in October of 1995.

Mr. TRIE. Oh, OK. I remember Chong Lo there.

Mr. HUTCHINSON. And so you went to this event at the White House.

Mr. TRIE. Yes.

Mr. HUTCHINSON. And did you speak to the President at the event?

Mr. TRIE. I don't recall. Normally, if I say, before the last one, normally, I tell to him, "You look good." That's all I say.

Mr. HUTCHINSON. Do you remember speaking to anyone about your appointment to the Bingaman Commission at this White House event?

Mr. TRIE. No.

Mr. HUTCHINSON. When were you informed that you were going to be appointed to the commission? I think you said that was in January 1996.

Mr. TRIE. No, I didn't say January, but the early part of 1996.

Mr. HUTCHINSON. And who told you that you were going to get the appointment to the commission?

Mr. TRIE. I believe Charles Duncan.

Mr. HUTCHINSON. And what did he say when he talked to you?

Mr. TRIE. He say you might have a chance to get into the appointee, to the committee.

Mr. HUTCHINSON. And do you know who actually recommended you as an appointee?

Mr. TRIE. Excuse me?

Mr. HUTCHINSON. Do you believe that Charles Duncan was the one who was pushing your appointment?

Mr. TRIE. I don't know the process because all I know is I send all my information.

Mr. HUTCHINSON. I refer you to exhibit 144. And in this—do you have it before you?

[Exhibit 144 follows:]

From: Jennifer Hillman
To: boutris demetri
Date: Thursday, September 21, 1995 11:55 am 011471
Subject: US Pacific Commission -Forwarded

Can you look into two issues for me. This is not urgent, but we'll need it in the near term. The Executive Order regarding the Bingaman commission calls for the commission to consist of 15 members, and for the report to be issued by February 1, 1996. However, the White House now wants to add more members and there is no way the report can be done by Feb 1, 1996, given that the appointees will have to go through a security clearance, etc. Can you find out: (1) how difficult is it and what is the process to amend the executive order (I'd suggest calling Mac Reed at OMB) and (2) if we were not able to easily amend the executive order, what happens if we simply have too many members and the report is issued late?

25-63
5/5/00
HY 5/7/04
cm q/p

From: Phyllis Jones
To: hillman jennifer, scher peter, n
Date: Thursday, September 21, 1995 11:32 am
Subject: US Pacific Commission

Well, I spoke with Charles Duncan about Bingaman late Wed. Here is the update. They have not bumped anyone off of our list. However, they want to add 3 people - a Senator Sarbanes person (Charles will let me know the name), a DNC nominee Yah Lin Trie, President of Daihatsu International, an international trading company and an Asian-American exec from Toys R Us.

Charles thinks the best thing to do is to get the exec order amended so it can be increased. Jennifer, how difficult is this to do? They are trying to push this through but we need to get the question answered about the commission size. Also, we will need to extend the report due date.
Thanks.

members want

EXHIBIT
144

Amend: 15 to 18
Extend the due date.

Mr. TRIE. Yes.

Mr. HUTCHINSON. At the bottom half of that exhibit 144 is what appears to be a memo from Phyllis Jones, who I understand is with the U.S. Trade Representative, to Jennifer Hillman, Thursday, September 21, 1995. The subject is the U.S. Pacific Commission. That is the Bingaman Commission.

And in this memo, the reference is, "Well, I spoke with Charles Duncan about Bingaman late Wednesday. Here is the update. They have not bumped anyone off of our list. However, they want to add three people: Senator Sarbanes' person . . ." and then it says, ". . . a DNC nominee," and there is your name; is that correct?

Mr. TRIE. Yes, that's my name.

Mr. HUTCHINSON. And preceding your name on this memo is a designation, "DNC nominee."

Mr. TRIE. Yes.

Mr. HUTCHINSON. And then later on the next paragraph it says, "Charles thinks . . ." referring to Charles Duncan ". . . the best thing to do is to get the Executive Order amended so it can be increased." That, of course, has reference to expanding the commission so that you and two others could be added to it.

Now, you are saying that you were never aware of the need to expand the commission.

Mr. TRIE. I never aware.

Mr. HUTCHINSON. But, again, going back to the designation that you are the DNC nominee, now, at this point in time, well, at least prior to June 1995, you indicated you had given over \$170,000 to the DNC. Is it fair to say that people who were involved in your appointment to the commission certainly knew of your connection to and contributions to the DNC?

Mr. TRIE. Your question is, me, I know?

Mr. HUTCHINSON. The question is, no, from this memo, is it clear to you that those who were involved in your appointment knew of your close connection to the DNC?

Mr. TRIE. Yeah. On this memo, yes.

Mr. HUTCHINSON. Did you ever discuss your appointment or potential appointment to the Bingaman Commission with anyone at the DNC?

Mr. TRIE. No.

Mr. HUTCHINSON. Did you ever discuss with anyone at the DNC your interest in an appointment in the administration?

Mr. TRIE. No.

Mr. HUTCHINSON. Now, you have mentioned some names previously that we are not going to mention.

Mr. TRIE. Yes.

Mr. HUTCHINSON. They were not connected with the DNC?

Mr. TRIE. Connected with the DNC.

Mr. HUTCHINSON. Yes.

Mr. TRIE. But I don't believe he's—like me, I connect with DNC, but I don't call myself a DNC.

Mr. HUTCHINSON. Certainly, you are a supp—

Mr. TRIE. That's the way I look at things. Yeah. OK, in view of the question, yes, it would be yes.

Mr. HUTCHINSON. You are a supporter of the DNC.

Mr. TRIE. Yes.

Mr. HUTCHINSON. And you talked about your appointment to other supporters of the DNC.

Mr. TRIE. Yes. Correct.

Mr. HUTCHINSON. All right. I mean, you have given a significant amount of money—over \$170,000 at that point and much more since then—to the DNC. Who, at the DNC or who associated with the DNC asked you to contribute to the DNC? In other words, who solicited these funds?

Mr. TRIE. You want to know from the beginning of my contribu—

Mr. HUTCHINSON. Was it a different one every time?

Mr. TRIE. Yeah. Because the first one would be the Richard Mays. That's what, I believe, that's what, yeah, that was \$100,000.

Mr. HUTCHINSON. And, Counsel, you tell me if I am getting in an area I am not supposed to. But go ahead, if you can answer that.

Mr. TRIE. And the rest of the time is just DNC will send like events, so they fax to you the event, where, how much it will be. That's where all of the contributions comes from.

Mr. HUTCHINSON. So people at the DNC who are organizing these events are soliciting you, as well as other individuals that are trying to—

Mr. TRIE. Correct.

Mr. HUTCHINSON [continuing]. Raise the money.

Mr. TRIE. Yes.

Mr. HUTCHINSON. Do you know if anyone at the DNC ever contacted the White House about your appointment?

Mr. TRIE. No.

Mr. HUTCHINSON. Does exhibit 144, which described you as a DNC nominee, does that surprise you in any way that you are des—

Mr. TRIE. Yeah, it surprised me.

Mr. HUTCHINSON. Now, I want to go to your appointment to the commission. Did you ever hear that there was resistance to your appointment to the commission?

Mr. TRIE. No.

Mr. HUTCHINSON. Steve—

Mr. TRIE. I mean, at that time.

Mr. HUTCHINSON. Steve Clemmons, a witness who worked for Senator Bingaman, told the committee that when he heard that you had been appointed to the commission, he had called you and talked to you. Do you recall that?

Mr. TRIE. No.

Mr. HUTCHINSON. You do not recall any conversation with Steve Clemmons?

Mr. TRIE. I don't recall, no.

Mr. HUTCHINSON. Or anyone with Senator Bingaman's office?

Mr. TRIE. I don't recall.

Mr. HUTCHINSON. And so if he indicated that it was obvious to him, based upon his conversation with you, that you were not qualified, you would disagree with that?

Mr. TRIE. That's his opinion maybe.

Mr. HUTCHINSON. And he further told the committee that he had called Charles Duncan and objected to the fact that you were being

placed on the commission and that Duncan said that you were an absolute must appointment, whose name had come from the highest levels of the administration. Were you aware of that?

Mr. TRIE. No.

Mr. HUTCHINSON. Did the Justice Department raise it in their questions to you?

Mr. TRIE. Maybe. I can't remember.

Mr. HUTCHINSON. Now, after you began serving on the commission, you were a regular attender of the meetings?

Mr. TRIE. Yes.

Mr. HUTCHINSON. And did you follow everything, all of the business that was being conducted at the commission meetings?

Mr. TRIE. I try.

Mr. HUTCHINSON. And why do you say you tried?

Mr. TRIE. I try to make a business deal, too, in that time.

Mr. HUTCHINSON. I am sorry? Say that again.

Mr. TRIE. During the period of serving on the commission, I'm doing business too. So when the time—every time when they have a meeting, most of the time I attend and would do everything as much I can to learn.

Mr. HUTCHINSON. When you were there, though, did you follow and understand what the commission was doing? Did you communicate well with the other members of the commission?

Mr. TRIE. I think so.

Mr. HUTCHINSON. And did you ever have need anyone to assist you with language translation in your meetings with the commission?

Mr. TRIE. Not the language, it's just about the—to keep the record. Yes, this lady called Julie she help me, but it was after several months later.

Mr. LATOURETTE [presiding]. Excuse me. The gentleman's time has expired. Without objection, he will be recognized for an additional 15 minutes.

Mr. HUTCHINSON. I thank the gentleman.

Did you feel like you were qualified to serve on the Bingaman Commission?

Mr. TRIE. I don't know there's a limitation or what's the requirement.

Mr. HUTCHINSON. Are you asking me?

Mr. TRIE. No. I mean, I didn't know there's any requirement.

Mr. HUTCHINSON. You did not know there were any requirements for appointment to the commission. You were not aware of any particular qualifications?

Mr. TRIE. No.

Mr. HUTCHINSON. Did Charles Duncan interview about your qualifications for the commission?

Mr. TRIE. Yeah, we talk. He wanted to know—he wanted to know some people who know Asia, which I do. I do better than anybody else in the commission.

Mr. HUTCHINSON. I now want to talk about one of the meetings. Exhibit 154 is a transcript from the commission meeting held on June 12, 1996. And during that meeting you made a lengthy statement about United States-Chinese relations. I believe that is correct.

And in that statement is it true that you indicated that you thought that we should find some way to work with China because they will eventually dominate all of Asia?

[Exhibit 154 follows:]

1 MR. TRIE: I have been going to China
 2 since 1990 almost every month, sometimes twice a
 3 month. I feel this Commission was trying to help to
 4 solve the problem, but there are people doing the
 5 policies study. We keep following what they do, we
 6 don't go nowhere.

7 I feel this like MFN, IPR, or human right
 8 issue, why we don't listen the other side people, what
 9 kind of problems they have, what they judge about the
 10 U.S.? We just keep dealing with punishment to how to
 11 -- we don't go nowhere because China is a huge market.

12 There is a chance U.S. can -- the Chinese
 13 people will respect U.S., even the company or the
 14 people. I feel why we don't find some way to work
 15 with them because potentially they will dominate whole
 16 Asia?

17 I feel our Commission should invite some
 18 of the Chinese people or the Government of Asia,
 19 listen to their side story because everything we talk
 20 about here is a study by the State Department or the
 21 Commerce Department, everybody. No news. It's a
 22 newspaper every day.



NEAL R. GROSS
 COURT REPORTERS AND TRANSCRIBERS
 1323 RHODE ISLAND AVE., N.W.
 WASHINGTON D.C. 20005-3701

1 Why don't they have human rights? What
2 problems do they have? How can we work out together?

3 I can give you a report by next week how
4 we should view them. For them to want to work with us
5 is government talk. They don't want to talk. U.S.
6 people doesn't like them and they don't like the U.S.
7 government. It will never work. We lost opportunity.

8 I was in Beijing. I talked to the Chinese
9 airline. They were saying they buy the Airbus. They
10 buy ten aircraft, which they don't need it. They
11 don't need it. They said, "We've got nowhere to use
12 it, but we have to buy it because government save
13 money." Why? They can shoot to U.S. "We don't want
14 to deal with U.S."

15 We've got a chance to do the business, but
16 on the human rights like this morning, human rights
17 issue is a long way to -- I don't know. There's a
18 different culture, different country.

19 MR. TUNG: Ken?

20 CHAIRMAN BRODY: Yes?

21 MR. TUNG: I think Meredith --

22 MR. LEWIS: Ken, we have a little

NEAL R. GROSS
COURT REPORTERS AND TRANSCRIBERS
1323 RHODE ISLAND AVE., N.W.
WASHINGTON, D.C. 20005-3701

1 difficulty wholly hearing what he was saying. Could
2 you kind of repeat what he said for us, please?

3 CHAIRMAN BRODY: I think a quick summary
4 is that the U.S. government has what appears to the
5 Chinese to be a dictatorial approach of looking at the
6 Chinese and deciding what is right and what is wrong.

7 There is not, from a Chinese perspective
8 there is not, adequate discussion. There is not
9 adequate understanding. And it's very difficult to
10 believe that if this particularly American attitude
11 doesn't change that we'll be able to have much success
12 in dealing with China.

13 And then I think the last point was an
14 example from China Airlines of not really particularly
15 being interested in buying Airbus but having it made
16 clear to them from the government that it was
17 important to buy Airbus at this time and it will
18 happen.

19 Is that a fair summary?

20 MR. TRIE: Yes.

21 MR. TUNG: Ken?

22 MR. SIMS: Ken? You know, what we're

NEAL R. GROSS
COURT REPORTERS AND TRANSCRIBERS
1323 RHODE ISLAND AVE., N.W.
WASHINGTON, D.C. 20005-3701

Mr. TRIE. Can I look at?

Mr. HUTCHINSON. Certainly.

Mr. TRIE. Yes. That was my opinion.

Mr. HUTCHINSON. So, that was an opinion that you told the Commission?

Mr. TRIE. Yes, potentially.

Mr. HUTCHINSON. And did you also tell the Commission that you believe that the Tiananmen Square massacre was justified?

Mr. TRIE. I do not understand the words.

Mr. HUTCHINSON. I am sorry, what?

Mr. TRIE. I do not understand the words.

Mr. HUTCHINSON. OK. Did you tell the Commission that you believe the Tiananmen Square arrest and oppression of the dissident students was correct?

Mr. TRIE. I do not understand the question. That is my own opinion.

Mr. HUTCHINSON. That is your opinion?

Mr. TRIE. Yes.

Mr. HUTCHINSON. And did you share that with the Commission? I do not know that you did. I believe you shared that in some of your interviews. That is your opinion, though?

Mr. TRIE. I do not believe that was in the Commission meeting.

Mr. HUTCHINSON. Fair enough and I am not trying to let you know that I believe you did. I think you indicated that in some of your interviews that that was your view. But you do not hide that view. You are very honest in expressing that view to anyone who talks to you about your view of China?

Mr. TRIE. If people talk about how I feel about China, I address what are my view.

Mr. HUTCHINSON. You tell them what you feel?

Mr. TRIE. Yes.

Mr. HUTCHINSON. Just like you told me that you believe that Tiananmen Square massacre or the Tiananmen Square oppression and the way the Government handled it was correct, you would tell that to anybody who asked you your feelings on it?

Mr. TRIE. I will say that.

Mr. HUTCHINSON. And in your discussions with Charles Duncan about your views on China, did you share that view with him?

Mr. TRIE. Never. We never discussed these things.

Mr. HUTCHINSON. In her interview, Ms. Woo Cummings told the committee that you said you did not feel like you could speak in front of the Commission and you thought about dropping out of the Commission. Is that true?

Mr. TRIE. What is true? Also my time was very—I have to most time I have to do business in Asia. I have to fly back and forth. It is very tired, so, yes.

Mr. HUTCHINSON. And did you ever consider quitting the Commission?

Mr. TRIE. Yes. I believe so, yes.

Mr. HUTCHINSON. All right. And one of the reasons that you had someone to assist you with your Commission duties is to help you with your understanding of what was happening in the Commission?

Mr. TRIE. Yes.

Mr. HUTCHINSON. And to help you with the English and the different—

Mr. TRIE. Not only that because the document is a whole bunch of documents every time.

Mr. HUTCHINSON. OK. And did anyone, any other members of the Commission express to you their concern about your appointment?

Mr. TRIE. No.

Mr. HUTCHINSON. Let me just conclude, Mr. Trie, and let you know a little bit of where I am coming from on this. You are an American citizen. You are an Arkansas resident. And you wanted to be engaged in the political process which you have an absolute right to do and we ought to encourage everyone to do. You gave a lot of money to the Democratic National Committee and you sought involvement, which again there is nothing wrong with that. I think that you have to wonder about the connection and whether the influence of money had something to do with an appointment of someone who really did not feel comfortable to the point that you wondered whether you should resign from the Commission. And I think that that is an area of legitimate Governmental concern but with that, Mr. Chairman, I want to turn back and yield back my time.

Mr. LATOURETTE. I thank the gentleman. He yields back the balance of his time. The Chair will now recognize himself for a period of time.

Mr. Trie, I want to chat with you about the Lippo Group and Mr. Riady and Mr. Huang. We had the opportunity to have John Huang before the committee in late December of last year and, like you, he acknowledged making conduit contributions to the Democratic National Party. His were prior to the 1996 Presidential Election. And I asked him, and just so that I set it up in context, it occurred to me that he was essentially the man to see in the United States when the Riadys wanted to make a political contribution to a political figure or party in the United States prior to 1996, when he then went to work for the Commerce Department and then the DNC he stopped being that. And it occurs to me that based upon what the records in front of us that I am going to go over with you, that you then became that person that when the—

Mr. TRIE. And can you speak a little bit slowly?

Mr. LATOURETTE. Sure.

Mr. TRIE. I cannot catch up.

Mr. LATOURETTE. In 1996, for the 1996 election, the pattern of your giving changed, the pattern of Mr. Huang's giving changed and that now it occurs that you, in 1996, became the conduit contributor. So, in other words, if the Riadys or the Lippo folks wanted to make a contribution they came and gave the money to you. And that is the context in which I am going to ask you a series of questions. And for you and your counsel's convenience I am going to focus on exhibits 251 to 258 during the course of my questioning to you.

I want to begin with, first of all, if you could describe for the committee and tell us when you first met John Huang and under what circumstances?

[Exhibit 258 follows:]

FILE COPY

大地集團  TATI GROUP

力寶集團中國部 China division of the Lippo Group
Tel: (852)2829-6388 Fax: (852)2877-0989

CONFIDENTIAL

DATE : JULY 18, 1995
TO : Mr. Joe Giroir
President
Arkansas International Development Corp.
Fax: (1)501-374-2380
FROM : Antonio Pan

Dear Joe,

I would like to express my heart-felt appreciation to all your support and friendship while I serve with Lippo Group in the pass.

A longtime friend of mine invited me to provide my service to his company's investment in the Asian region. After I obtained my current superior's understand and concurrence, I will resign my current position of Senior Vice President of marketing from this company. Please continue to extend your support to Lippo Group and contact Ms. Frances Chiang in the future instead.

With all my best wishes,

Sincerely yours,

Antonio Pan



AIDC 001094

Mr. TRIE. That was in 1994.

Mr. LATOURETTE. And—

Mr. TRIE. I think it will be in the CAPACI meeting. Sometime we have a meeting and he show up which is we just talking about the Asian Americans CAPACI agenda.

Mr. LATOURETTE. APAC?

Mr. TRIE. No, no, no. Not APAC. It is CAPACI. Then so, I believe he give me the business card. I met him two times in his office, two or three times, but I believe the first time was by myself. I think one time I think I bring Antonio Pan with me because Antonio Pan know him when they were in Little Rock.

Mr. LATOURETTE. But that goes to my question. You indicated in your 302 that you met Mr. Huang in 1994 and that would indicate to me that you did not know him when he worked in Little Rock and you had no contact or no meeting with him that you remembered prior to 1994?

Mr. TRIE. No. No.

Mr. LATOURETTE. You were aware that Mr. Huang was taken in and hired by the Commerce Department; were you not? Did you know that John Huang worked for the U.S. Department of Commerce?

Mr. TRIE. Yes, yes.

Mr. LATOURETTE. Did you have the opportunity to visit with him when he was at the Commerce Department?

Mr. TRIE. Yes.

Mr. LATOURETTE. On how many occasions?

Mr. TRIE. Two or three times.

Mr. LATOURETTE. And during the time that you would have visited with him while he was at Commerce, did you discuss with him any issues of trade?

Mr. TRIE. No. I just know him.

Mr. LATOURETTE. Well, what was the purpose of your meetings with him when you were at Commerce?

Mr. TRIE. Oh, just ask him how I do, should do business and something. Just ask him his opinion. And know him.

Mr. LATOURETTE. Did you ever discuss or were you ever invited to any of the political events that you eventually made contributions for with Mr. Huang when he worked at Commerce?

Mr. TRIE. Not that I recall.

Mr. LATOURETTE. Did you ever discuss with Mr. Huang the Lippo Group and his former work and employment with the Lippo Group?

Mr. TRIE. No. Because I don't know Lippo.

Mr. LATOURETTE. OK.

Mr. TRIE. I mean I know Lippo but I don't know the people higher in the family.

Mr. LATOURETTE. Then you didn't know or you are saying you don't know them now?

Mr. TRIE. No, I know them now.

Mr. LATOURETTE. Right. But you didn't know them in 1994?

Mr. TRIE. Yeah.

Mr. LATOURETTE. All right. When did you learn that John Huang was leaving the Department of Commerce—

Mr. TRIE. I couldn't remember.

Mr. LATOURETTE [continuing]. And going to work for the DNC?

Mr. TRIE. I couldn't remember.

Mr. LATOURETTE. All right. You don't remember year, month or anything?

Mr. TRIE. No.

Mr. LATOURETTE. But you became aware of that fact?

Mr. TRIE. Yeah. He in the Commerce—I mean DNC, I think yes we talk, you know, but I couldn't remember the date.

Mr. LATOURETTE. Did John Huang when he moved from Commerce to the DNC ask you to raise money for the Democratic National Committee?

Mr. TRIE. Can you ask the question again?

Mr. LATOURETTE. When John Huang went to work for the Democratic National Committee, did he call you and ask you to raise money for the Democratic National Committee?

Mr. TRIE. Yes.

Mr. LATOURETTE. Do you recall when that was?

Mr. TRIE. I couldn't recall the time.

Mr. LATOURETTE. Was John Huang the only one from the Democratic National Committee calling and asking you to raise money or were there others also calling you about this same time?

Mr. TRIE. Because I think that he was the one hand over because he always tell me, you know, we should put the event for Asians. That is what I—that is why I found real hard. Otherwise I just because they have an event and they fax to me the event. I call them. So, I will attend. So, I will know.

Mr. LATOURETTE. I want to talk a little bit about, if I can, about your personal history of giving and how at least to me the records show that it changed in 1996. In 1994 you gave almost \$150,000 to the Democratic National Committee; would you agree with me that that is a pretty accurate figure?

Mr. TRIE. Yes. That is about right.

Mr. LATOURETTE. And then in 1995 you gave over \$50,000?

Mr. TRIE. That about right.

Mr. LATOURETTE. But you don't have a history at least on any of the Democratic National Committee tracking forms of being a large, an individual who went out and did a lot of soliciting. You gave a lot of money but you weren't soliciting a lot of contributions from other people prior to 1996; isn't that correct?

Mr. TRIE. Correct.

Mr. LATOURETTE. OK. Well, why did that change? Why were you content with being a big supporter and giving your money to the Democratic National Committee before 1996 and then in 1996 all of a sudden you become a fundraiser, you got out and solicited? Who asked you to do that or why did you decide to do that?

Mr. TRIE. Oh, because we have the records so the Democratic National Committee give us—I have to see the paper, the type last year for the—

[Witness conferring with counsel.]

Mr. TRIE. I was, the title was something like Vice Chair for the Democratic National Committee Finance Committee.

Mr. LATOURETTE. And did you get that title Vice Chair of the Democratic National Committee in 1996?

Mr. TRIE. I don't recall where in, maybe 1995. But in 1996, for I remember because it was getting to elections so it is more involvement on the fundraising. That is why we been—and if you look at the record most of the fundraising in the 1996 will be on the Hay-Adams, Hay-Adams, that event. That was including \$325,000 I raised from the Gandhi. I don't know. I forgot his first name.

Mr. LATOURETTE. But going back to this Vice Chair of the Democratic National Committee, is that something that you sought or is that something that someone asked you to assume?

Mr. TRIE. I believe I saw on the fax paper. But I don't have the paper now.

Mr. LATOURETTE. No, no. I am saying is that a job that you wanted and you asked for or is that a job that someone asked you to take?

Mr. TRIE. No, no. They just say how much money you can raise? You know, I think it is \$100,000 or it will be—I don't even remember the time. But I remember I see the paper.

Mr. LATOURETTE. Yeah. But I guess maybe we are talking past each other. How did you become a Vice Chair of the Democratic National Committee; how did that happen? Just by giving—

Mr. TRIE. I think they select people.

Mr. LATOURETTE. Yeah. But who selected, who told you that you were a Vice Chair of the Democratic National Committee?

Mr. TRIE. I believe I see the fax. I don't remember who told me but I see the fax.

Mr. LATOURETTE. So, 1 day you see a piece of paper that all of a sudden boom, you're a Vice Chairman of Finance for the Democratic National Committee?

Do you know? I mean it just showed up like an unsolicited—

Mr. TRIE. Yeah. Because I believe it was how much money raised you will get it.

Mr. LATOURETTE. So, OK, well, that's it. So, it's sort of like a membership that if you raise \$100,000, you will—

Mr. TRIE. Yeah, yeah, yeah.

Mr. LATOURETTE [continuing]. Become a Vice Chair?

Mr. TRIE. Yeah, yeah.

Mr. LATOURETTE. And what, if you raise \$1 million you become the chairman and is that the way it works?

Mr. TRIE. Yeah. I don't think you will ever become Chairman.

Mr. LATOURETTE. I wouldn't think so. I wouldn't think so.

OK. Well, going to exhibit No. 251, that is a 7-page exhibit or maybe more but I want to direct your attention to the 7th page. It is an article from the Washington Post dated November 3rd, 1995, and it talks about the soft money contributors to the Democratic National Committee and Diahatsu is listed as one of the largest soft money contributors to the Democratic National Committee in the United States in that article.

Do you recall being a part of such contributions in 1995?

[Exhibit 251 follows:]

1ST STORY of Level 1 printed in FULL format.

Copyright 1995 The Washington Post
The Washington Post

November 03, 1995, Friday, Final Edition

SECTION: A SECTION; Pg. A21; THE FEDERAL PAGE

LENGTH: 914 words

HEADLINE: Democratic '**Soft Money**' Scorecard

BYLINE: Charles R. Babcock

BODY:

After the Democratic Party lost control of Congress last fall, its national committees raised only about half as much "**soft money**" as their GOP counterparts in the first half of 1995. About \$ 5.3 million of the \$ 10.5 million the Democrats raised in the six-month period came in donations of \$ 50,000 or more from wealthy individuals, corporations and labor unions, according to an analysis of Federal Election Commission reports by Common Cause. The group is lobbying for a ban on **soft money** as part of a comprehensive campaign finance reform bill.

Almost \$ 9 million of the Democrats' **soft money** was raised by the Democratic National Committee, rather than the congressional fund-raising committees. Such unlimited donations cannot go directly to federal candidates, but both parties use **soft money** to pay administrative costs and fund generic party-building activities such as voter registration and advertising.

DEMOCRATIC '**SOFT MONEY**' SCORECARD

Donations to national Democratic committees,

Jan. 1-June 30, 1995

\$ 375,000

The Seagram Co. Food and liquor

\$ 260,000

Harold Nix & Associates Lawyers/lobbyists

\$ 180,000

Milberg, Weiss,

Bershad, Hynes & Lerach Lawyers/lobbyists



\$ 175,000

Chung, Johnny (owner,
Automated

Intelligence Systems) Miscellaneous business

\$ 156,500

The Yucaipa Companies Food and liquor

\$ 120,000

Schwartz, Bernard L.

(chairman & president,

Loral Corp.) Aerospace and defense

\$ 115,000

Service Employees

International Union Labor

\$ 110,000

Abex Inc. Aerospace and defense

Entergy Corp. Energy

\$ 103,000

Walt Disney Co. Entertainment

\$ 100,500

United Food & Commercial

Workers International Labor

\$ 100,000

American Federation of State,

County & Municipal Employees Labor

Connell Rice & Sugar Co. Agriculture

Deloitte & Touche Accounting

Future Tech

International Inc. Computer and

electronics
Geffen, David Recording producer

Revlon Group Inc. Miscellaneous business

Shaw, David E.
(CEO, DE Shaw & Co) Finance

Shorenstein, Walter H.
(chairman,
Milton Myer & Co.) Real estate and
construction

Spielberg, Steven
(Amblin Entertainment) Film producer

Spielvogel, Carl
(Backer & Spielvogel) Advertising executive

Windmere Corp. General manufacturing
\$ 87,250

American Postal Workers Union Labor
\$ 87,000

Atlantic Richfield Co. Energy
\$ 85,000

International Association of
Machinists & Aerospace
Workers Labor

Rollnick, William D. Investor
\$ 83,000

Chevron Corp. Energy
\$ 80,150

Ziff, Dirk (president,

The Washington Post, November 03, 1995

Ziff Communications) Communications
\$ 80,000
Allison, Gary Film producer
Bailey, F. Kenneth
(Williams Bailey & Wesner) Attorney
Cofrin, Gladys G. Community volunteer
Conn, C. W. Jr.
(CEO, CW Conn Jr Realty) Real estate and
construction
Hutchins, Glenn H.
(The Blackstone Group) Investor
Jones, Franklin Jr.
(Jones Jones & Curry) Attorney
Schultz, Frederick H.
(owner, Schultz
Investments) Real estate and construction
\$ 71,900
National Education
Association Labor
\$ 67,000
Time Warner Inc. Communications
\$ 65,250
Anheuser-Busch Co. Food and liquor
\$ 65,000
Raani Corp. Miscellaneous business
US West Inc. Communications
\$ 64,750

The Washington Post, November 03, 1995

United Technologies Corp. Aerospace and defense
\$ 61,000

Philip Morris Cos. Tobacco
\$ 60,000

Archer Daniels Midland Co. Agriculture
\$ 55,000

Kertzman, Mitchell E.
(chairman & CEO,

Powersoft Corp.) Computer and
electronics
\$ 51,900

Sprint Corp. Communications
\$ 50,500

American Federation
Of Teachers Labor
\$ 50,000

Daihatsu International

Trading Inc. International trade

Davis, Marvin

(president, The Davis Cos.) Entertainment

Dayton, Mark B.

(president, Vermillion

Investment) Family investments

DeNaples, Louis

(chairman, First National

Community Bank) Finance

Fishelson, Julie

(chair, Redhead Brass) General manufacturing

The Washington Post, November 03, 1995

Mills, Olan II
(director, Olan Mills Inc.) Miscellaneous business

Murase, Jiro
(partner, Marks
Murase & White) Lawyers/lobbyists

Princeton Venture
Research Inc. Finance

Rapoport, Bernard
(chairman, American
Income Life Insurance Co.) Insurance

Rattner, Steven
(Lazard Freres & Co.) Investment banker

Ruesch International Finance

Rzepka, Fred
(partner,
Transcon Builders Inc.) Real estate and
construction

United Auto Workers Labor

SOURCE: Common Cause from Federal Election Commission reports

NOTE: Totals cover donations to the Democratic National Committee, Democratic Congressional Campaign Committee, Democratic Senatorial Campaign Committee and the Democratic Congressional Dinner Committee. In some cases they include donations by corporate subsidiaries or individual officers.

GRAPHIC: Illustration, The Washington Post

LANGUAGE: ENGLISH

LOAD-DATE: November 03, 1995

Mr. TRIE. 1995, yes.

Mr. LATOURETTE. And after that article ran in 1995 that identified that contribution or that level of contribution to the DNC, did that article or the fact that it was now public cause you any concern?

Mr. TRIE. I couldn't recall. I couldn't recall seeing this article.

Mr. LATOURETTE. OK. Well, after the article was in the newspaper did anyone contact you expressing concern about the fact that your firm was listed as one of the largest soft money contributors to the Democratic National Committee?

Mr. TRIE. I couldn't recall that.

Mr. LATOURETTE. Do you recall anyone at the Democratic National Committee telling you to stop making large, individual contributions—

Mr. TRIE. No.

Mr. LATOURETTE [continuing]. And instead begin to solicit—if you could just wait until I finish, then you can tell me no—and begin to focus on other individuals to make contributions other than yourself?

Mr. TRIE. No.

Mr. LATOURETTE. Richard Sullivan, you know who Richard Sullivan is?

Mr. TRIE. Yes, I do.

Mr. LATOURETTE. Richard Sullivan testified and indicated to the Senate that in 1994 and 1995 he asked you to raise money for the Democratic National Committee but that you refused other than making your own contributions; do you recall that conversation?

Mr. TRIE. Don't recall that.

Mr. LATOURETTE. Did Mr. John Huang, who was also a Vice Chair of Finance over at the DNC, if I understood him correctly when he was here in December, did you recall any conversations with him that they needed hard money; that they needed to raise hard money for the DNC and that you should try and raise smaller contributions rather than the larger soft money contributions?

Mr. TRIE. No.

Mr. LATOURETTE. Did John Huang ever encourage—you have acknowledged making conduit contributions.

Mr. TRIE. No.

Mr. LATOURETTE. Well, you have, haven't you? Yeah, that is OK. I am sorry, go ahead.

Mr. TRIE. OK. Can you?

Mr. LATOURETTE. Sure. You have acknowledged making a number of conduit contributions?

Mr. TRIE. Hmm-hmm.

Mr. LATOURETTE. Right. And just so that we are talking about the same thing, I know your lawyers know what I'm saying, but that is that a contribution comes from someone else to you and you make it in a name other than the name of the donor or in an improper way; is that a fair observation? People would give you money and you would make a donation but it wasn't your dough.

Mr. TRIE. Maybe the opposite way.

Mr. LATOURETTE. You would give people money to make in their names and it was your money that—

Mr. TRIE. Yes, yes.

Mr. LATOURETTE. All right. So, you were the money man in the conduit contributions that were made as opposed to the person in whose name they were given; is that right?

Mr. TRIE. Yeah. That is what I plead guilty to, yes.

Mr. LATOURETTE. OK. Did John Huang ever have any discussions with you about what a conduit contribution was?

Mr. TRIE. No.

Mr. LATOURETTE. Did he ever discuss with you what the fundraising rules were?

Mr. TRIE. No.

Mr. LATOURETTE. And specifically the conduit contributions were not proper?

Mr. TRIE. No.

Mr. LATOURETTE. And I believe if we got your testimony today, you didn't know that that was wrong?

Mr. TRIE. Correct. No, I didn't know what's—you have to give the same question maybe.

Mr. LATOURETTE. It's no, you didn't know that that was wrong?

Mr. TRIE. No. I know it's wrong but I didn't know it was illegal.

Mr. LATOURETTE. OK. Well, maybe—

Mr. TRIE. I didn't know the law.

Mr. LATOURETTE. I think I did hear you say that a little earlier and that puzzles me because if it's wrong, I mean what would be wrong about it if it isn't illegal? Do you know what I mean? I guess you are making a distinction I guess without a difference to me. Wrong, because you're not supposed to do it or wrong—I mean if it's wrong it's also against the law is wrong.

Mr. TRIE. I didn't know the election law until I talked to—I have my lawyer since 19—late 1996. Now, I know that is illegal, that's the law.

Mr. LATOURETTE. OK. If you can just hang onto that but I want to yield to the chairman for a question.

Mr. BURTON. If the gentleman would yield?

Did you ever talk to Don Fowler?

Mr. TRIE. Yes, I talked to Don Fowler.

Mr. BURTON. Did you ever talk to Mr. Sullivan?

Mr. TRIE. Yes, I do.

Mr. BURTON. When you were talking to them did you ever talk to them about contributions?

Mr. TRIE. Yes, we do talk about contribution.

Mr. BURTON. Well, you know they knew the law. Mr. Fowler was the head of the DNC and Mr. Sullivan was one of the leaders over there.

Mr. TRIE. Hmm-hmm.

Mr. BURTON. When you talked to them about contributions and these large contributions didn't they ever question you about where you were getting the money or—

Mr. TRIE. No.

Mr. BURTON. They never asked the question?

Mr. TRIE. No. I never, I have never recall.

Mr. BURTON. Did you ever talk to them about people that you were giving the money to who were going to give money to the DNC?

Mr. TRIE. No. They don't ask.

Mr. BURTON. They didn't ask?

Mr. TRIE. Yes.

Mr. BURTON. How many times did you talk to Mr. Fowler?

Mr. TRIE. Not many times.

Mr. BURTON. One time?

Mr. TRIE. No, more than that.

Mr. BURTON. Twenty times?

Mr. TRIE. No.

Mr. BURTON. Ten times?

Mr. TRIE. I couldn't tell you the exactly time.

Mr. BURTON. But many times?

Mr. TRIE. Several time.

Mr. BURTON. And how many times did you talk to Mr. Sullivan?

Mr. TRIE. Not many times, five or six time.

Mr. BURTON. Five or six times. And when you talked to them about contributions—

Mr. TRIE. No. They just tell me to raise money.

Mr. BURTON. But you were one of the vice chairman, right?

Mr. TRIE. Yeah. I think they have many, many vice chairman.

Mr. BURTON. Mr. Trie, it just seems to difficult to understand. You were picked along with John Huang to be very important people at the DNC. You were raising hundreds of thousands of dollars and you talked to Fowler and you talked to Sullivan and nobody ever questioned whether or not these contributions were conduit contributions or how they were coming in or anything else; they just took the money and ran, right?

Mr. TRIE. That's what happens.

Mr. BURTON. I thank the gentleman for yielding.

Mr. LATOURETTE. Thank you, Mr. Chairman.

And just getting back to that vice chairmanship that you apparently were notified with a piece of paper, a fax. I mean did it come with a starter kit, you know, sort of like congratulations, you are now a vice chairman of the DNC or the rules? Nobody ever explained any rules to you?

Mr. TRIE. No.

Mr. LATOURETTE. How about the rule—did John Huang ever sit down with you and talk about the fact that the Federal Government is in the practice of monitoring cash transactions of greater than \$10,000; was that within your knowledge in 1996?

Mr. TRIE. I don't think so.

Mr. LATOURETTE. Well, getting back to where I left off before I yielded to the chairman, this concept of wrong is troubling me, I guess. And now, are you telling me that you knew that there was something not right about you taking money and giving it to somebody else and having that somebody else donate money in their name to the DNC, the President of the United States, whatever the candidate of your—you knew that was not an appropriate thing to do.

Mr. TRIE. Correct.

Mr. LATOURETTE. OK. Well, if you—I guess if you didn't know it was a violation of law—and I understand lawyers and lawyers told you that it was a violation of the elections law and might have shown you the section and things of that nature—but what rule did you think you were breaking by making or participating in a con-

duit contribution if it wasn't a law of the United States of America? I mean did you think it was one of the Ten Commandments or what?

Mr. TRIE. What the?

Mr. LATOURETTE. Well, what was wrong about it? If it wasn't illegal—I—

Mr. TRIE. Maybe—

Mr. LATOURETTE. Well, what is wrong?

Mr. TRIE. I didn't know.

Mr. LATOURETTE. But you knew—well, OK. I got that. But you knew it was wrong when you were doing it.

Mr. TRIE. Is something wrong, that is what I put on my statement. I don't feel comfortable.

Mr. LATOURETTE. OK. Well, are you now saying that you didn't know it was wrong, you just—you felt a little squeamish about it, right? I will come back to that in a minute.

When Huang was working at the DNC, and apparently a Vice Chair as you were, did he ever discuss with you the money that he was raising from Ted Sioeng and his family? Did you ever have a conversation with him about Ted Sioeng and his family?

Mr. TRIE. No. I—we met in the fundraising event. We just share things, say what do you do, what do I do, that's all I know.

Mr. LATOURETTE. But specifically did you have a conversation with John Huang; did he discuss—

Mr. TRIE. No, no.

Mr. LATOURETTE [continuing]. Did Mr. Huang discuss with you the money he was raising from Ted Sioeng and his family?

Mr. TRIE. No.

Mr. LATOURETTE. And similarly, the same question about the Wiridinadas; did you ever have a conversation with John Huang about the money that he was soliciting and raising from the Wiridinada family?

Mr. TRIE. What's the name?

Mr. LATOURETTE. Wiriadinata? W-I-R-I-A-D-I-N-A-T-A?

Mr. TRIE. Oh, I don't know, I don't know those people.

Mr. LATOURETTE. OK. During the time that he was at the Democratic National Committee and apparently you were too, did you ever discuss with John Huang his relationship with the Riady family?

Mr. TRIE. No. Can I address on the Vice Chair? John Huang and me is a total different thing. I think he is working there where I'm not, which is something title. So, it's a total different thing, too. He—if I put it this way, he will get a pay in the DNC.

Mr. LATOURETTE. Right.

Mr. TRIE. But I won't.

Mr. LATOURETTE. Right. He was getting paid and you were doing the paying; is that—but from what I've heard the case may be you both were vice chairs of finance apparently of the Democratic National Committee. Did you ever provide any money to John Huang? Did you ever give him any money?

And, specifically, so you don't think it's a trick, the next exhibit is exhibit No. 252, dated June 26th—

[Exhibit 252 follows:]

AMERICAN ASIA TRADE CENTER, INC.
[REDACTED]

PAY TO THE ORDER OF Cash DATE June 14, 96

EIGHT THOUSAND xx/00 \$ 8000

RIGGS

FOR [REDACTED] *[Signature]*

AMERICAN ASIA TRADE CENTER, INC.
[REDACTED]

PAY TO THE ORDER OF John [REDACTED] DATE June 26, 96

Seventeen Hundred and Seventy Five \$ 1775.00

RIGGS

FOR [REDACTED] *[Signature]*

AMERICAN ASIA TRADE CENTER, INC.
[REDACTED]

PAY TO THE ORDER OF Dainiatsu International Trading, Inc. DATE June 27, 96

Four Thousand & No/100 \$ 4000

RIGGS

FOR [REDACTED] *[Signature]*

EXHIBIT
252

Mr. TRIE. Yeah. \$1,775.00 out of a check.

Mr. LATOURETTE. And what was that check for?

Mr. TRIE. I couldn't recall.

Mr. LATOURETTE. You don't know?

Mr. TRIE. Yeah.

Mr. LATOURETTE. OK. The exhibit is \$1,775, right?

But that is \$1,775, that is a check drawn on your company for \$1,775—

Mr. TRIE. Yes, yes.

Mr. LATOURETTE [continuing]. To John Huang but you have—

Mr. TRIE. But I cannot recall the—

Mr. LATOURETTE [continuing]. No knowledge of the—

Mr. TRIE [continuing]. The purpose.

Mr. LATOURETTE. OK.

Mr. TRIE. Can we take a break? I want to try to go to the restroom.

Mr. BURTON. Yes. If you want to go to the restroom we are trying to accommodate legal counsel and everybody to adjourn, finish up by 6 o'clock. So—

Mr. TRIE. I will be real quick.

Mr. BURTON. OK. Take your time. We stand in recess for Mr. Trie. We will be back in just a moment.

[Recess.]

Mr. BURTON. We will resume questioning with the irrepressible Mr. LaTourette.

Mr. LATOURETTE. Just to finish on that check for \$1,775, if I understand your—what it is that you used to do for a living, you owned a restaurant in Little Rock, AR. Was that right, for a number of years?

Mr. TRIE. Correct.

Mr. LATOURETTE. How many years was that?

Mr. TRIE. Since 1978 until 1992.

Mr. LATOURETTE. OK. And it was a small operation, small business?

Mr. TRIE. Yeah, I guess so.

Mr. LATOURETTE. Well, what do you think your best year was? I mean in terms of revenue from the Chinese restaurant?

Mr. TRIE. I believe it will probably be in 1990.

Mr. LATOURETTE. I am sorry?

Mr. TRIE. 1990, 1991.

Mr. LATOURETTE. Yeah. I'm talking in dollars though. What is the most money you think you made?

Mr. TRIE. I never do the accounting. My wife is the one to order. She's a cashier and the bartender.

Mr. LATOURETTE. The point I'm trying to get at, the \$1,775 seems like a lot of money to me. I mean if I wrote a \$1,775 check to somebody it would hurt and, but you still are telling me you don't know why you wrote a \$1,775 check to John Huang in 1996, 4 years after you are out of the Chinese restaurant business.

Mr. TRIE. I couldn't remember.

Mr. LATOURETTE. OK. When did you first meet James Riady?

Mr. TRIE. You mean met or see James Riady?

Mr. LATOURETTE. I mean meet him, like be introduced to him.

Mr. TRIE. The introduce was in I believe in 1996 in L.A.

Mr. LATOURETTE. OK. And, so, again that answer just like when I was talking to you about John Huang you never had the opportunity to meet with James Riady or meet him in Arkansas when you were both in Little Rock, AR?

Mr. TRIE. No, no.

Mr. BURTON. Excuse me, would the gentleman yield real quickly?

Mr. LATOURETTE. Surely.

Mr. BURTON. James Riady worked at the Worthen Bank in Little Rock?

Mr. TRIE. Yes.

Mr. BURTON. And you are saying that you did not know him at all?

Mr. TRIE. I know him but I never met him.

Mr. BURTON. Oh, you knew him but—

Mr. TRIE. I knew him, yes.

Mr. BURTON. Had he eaten in your restaurant?

Mr. TRIE. I don't think so, I don't recall.

But he loaned me the money.

Mr. BURTON. He loaned you—

Mr. TRIE. Not him loan me the money. Worthen Bank loaned me the money after they join with the Worthen Bank.

Mr. BURTON. But you had never met him personally?

Mr. TRIE. No.

Mr. BURTON. I thank the gentleman.

Mr. LATOURETTE. You are welcome, Mr. Chairman.

So, in 1996 at an event in Los Angeles is when you believe you were introduced to him formally and met him although you may have seen him at other occasions?

Mr. TRIE. Yes.

Mr. LATOURETTE. And his financial institution may have provided you with some loans to do some things that you were doing; is that right?

Mr. TRIE. I didn't get the last part.

Mr. LATOURETTE. I thought in response to the chairman's question that he gave you the money. You got some money from the Lippo Bank. No?

Mr. TRIE. No, not Lippo Bank. It was from the Worthen Bank.

Mr. LATOURETTE. From the Worthen Bank?

Mr. TRIE. Yes.

Mr. LATOURETTE. OK. Did you have the opportunity to see him in 1993 at an APAC meeting in Jakarta?

Mr. TRIE. Yes.

Mr. LATOURETTE. But, again, that is seeing him; you weren't introduced to him, you didn't meet him?

Mr. TRIE. No.

Mr. LATOURETTE. Witnesses who were at that meeting indicated that you greeted him like he was an old friend of yours, so, apparently he wasn't an old friend of yours in 1993—

Mr. TRIE. No.

Mr. LATOURETTE [continuing]. Because you hadn't met him yet?

Mr. TRIE. No. I did not.

Mr. LATOURETTE. OK. Did you have a discussion with Mr. Riady at all in 1993 at the APAC meeting in Jakarta?

Mr. TRIE. No, I don't recall at all.

Mr. LATOURETTE. OK. I want to go now to an event that occurred on September 26, 1996. It was a fundraising event for the Democratic National Committee and it was conducted at the Washington, DC, Sheraton-Carlton. And if it would assist you at all, it was an event that was primarily organized by David Mercer and was intended to, as most of its invitees, be members of the African American community. Do you recall that event at all?

Mr. TRIE. No. Can I look the—

Mr. LATOURETTE. Sure. Oh, yeah. Sure.

Mr. TRIE. Is it page 6?

Mr. LATOURETTE. There is no specific exhibit. I'm talking at the moment about a fundraising event at the DC Sheraton-Carlton and—

Mr. TRIE. I don't recall that.

Mr. LATOURETTE [continuing]. And just so I'm not—I am not going to attempt to followup or trick you; when John Huang was here he indicated that he went with you to this particular event and following that event he and James Riady both spent the evening at your apartment at the Watergate. Do you recall such a series of events?

Mr. TRIE. I couldn't recall that one. In Sheraton—let me—

Mr. LATOURETTE. The Sheraton-Carlton Hotel in Washington, DC, in September 1996.

Mr. TRIE. I know I don't remember that one.

Mr. LATOURETTE. Well, specifically and maybe we can work through some of the exhibits and get there from here. If you want to look at exhibit No. 253, I believe, we will start there. That's a receipt from the Carey Limousine Co. And, again, Mr. Huang, when he was here indicated that he retained the limousine for the purpose of going out to the Dulles Airport, I believe, and picking up Mr. Riady, and then they were joined by you and you all travelled to the Sheraton-Carlton for a fundraising event organized by David Mercer and at the conclusion of that event you came back and all of you spent the night at the Watergate.

[Exhibit 253 follows:]

AREX TRIP TICKET
10 MT. VERNON AVE. ALEXANDRIA, VA 22305
703-682-2000

DRIVER: Young TRIP TICKET NO: 06870033

ME DUE: 14:45 DATE OF SERVICE: 26SEP98 TH VEH # 429 VEH CATAGORY: 13

PICK UP: 14:30 TIME DUE: 7:00 DATE OF SERVICE: 27SEP98 FR DRIVER # 803 VEH # 13

NAME: HUANG JOHN PU DO: 202 314-2288 # PARTY: 03

FROM: DNC 430 S. CAPITAL STREET, S.E. DT AF 03

SERVICE DETAIL
TO DOLLIES FOR GUESTS UA 984 ARRIVING 1545 FROM LAX
AS DIRECTED ALL EVENING...
ROB WILL ADVISE P/U FRIDAY

ORDER GIVEN BY (FULL NAME): JOHN HUANG PHONE: 202 314-2288

TRAVEL AGENT: LIPPO GROUP
ATTN: MR. JOHN HANNA
711 W. COLLEGE ST., RM605
LOS ANGELES CA 90012 213-625-1888

OB CC # EXP. AUTH. DATE

LIST ALL STOPS DELAYS, TROUBLE	TIME IN	TIME OUT	TELEPHONE	CHARGE
1. CHANGE	1450	1510		
2. 430 S. Cap St SE	1445	1510		
3. IAD	1535	1645		
4. 700 Watergate South	1730	1930		
5. Sheraton-Carlton	1945	2005		
6. 700 Watergate South	2015	2015		

TIME IN: 14:30 TIME OUT: 14:40 TOTAL TIME: 10:40
MILES IN: 6728 MILES OUT: 10:40 TOTAL MILES: 6728

AREX TRIP TICKET
1610 MT. VERNON AVE. ALEXANDRIA, VA 22305
703-682-2000

DRIVER: Bali TRIP TICKET NO: 1001

ME DUE: 7:15 DATE OF SERVICE: 27SEP98 FR DRIVER # 803 VEH # 13

PICK UP: 7:00 TIME DUE: 7:00 DATE OF SERVICE: 27SEP98 FR DRIVER # 803 VEH # 13

NAME: HUANG JOHN PU DO: 202-865-9899 # PARTY: 01

FROM: 700 WATERGATE SOUTH DT NT 01

SERVICE DETAIL
TRF TO NAIL SIGNATURE
D/O called Passenger at 965-9899 to
no response. was to be 45 min. change
no response. was to be 45 min. change

ORDER GIVEN BY (FULL NAME): PAX PHONE: 261450

TRAVEL AGENT: LIPPO GROUP
ATTN: MR. JOHN HANNA
711 W. COLLEGE ST., RM605
LOS ANGELES CA 90012 213-625-1888

OB CC # EXP. AUTH. DATE

LIST ALL STOPS DELAYS, TROUBLE	TIME IN	TIME OUT	TELEPHONE	CHARGE
1. Watergate	700	745		
2. Change				

TIME IN: 7:15 TIME OUT: 7:00 TOTAL TIME: 0:15
MILES IN: 4020 MILES OUT: 0:15 TOTAL MILES: 4020

EXHIBIT
253

Mr. TRIE. Watergate only have a two bedroom. I don't believe I was with them. You talk about the limousine, I don't remember that.

Mr. LATOURETTE. Well, forget the sleeping arrangements for a minute. Are you telling me that you don't know—you have no knowledge of being at a fundraising event for the Democratic National Committee on September 26th, 1996 at the Sheraton?

Mr. TRIE. No, I don't remember.

Mr. LATOURETTE. I now want to——

Mr. TRIE. By the way, on the question—I forgot who was asking—that day was—somebody was asking the—this the one they made, right, September the—phone call, telephone call to Indonesia, to Jim Riady, to some people?

Mr. LATOURETTE. Right. That's the same day and I——

Mr. TRIE. No, that day—so we are talking to other people and saying—John Huang stay at my house would be late October, so that phone call, that is when.

Mr. LATOURETTE. OK, all right. Well, since you don't remember that particular series of events, Mr. Huang remembers them, but I don't—I mean, you're not required to remember everything.

I want to turn to a document that the FBI took from your office, which is another exhibit, and it's exhibit No. 255, and exhibit No. 255 is a translation of a document, again, that was taken from your office, and if you take a minute to study, and if you would be so kind as to tell the committee who drafted that document?

[Exhibit 255 follows:]

Cooperation Opportunities with James Riady

1. Wal-Mart in Shanghai opens a store. Because Lippo has a successful cooperation experience at Lippo Village, and received sweet reward at Shenzhen. Actively urged Lippo to work with them in opening stores in Shanghai and Beijing.

Must obtain retail license and buy local product and imports to sell before we can consider. Local government may join in but maximum 10%. Wal-Mart takes 50%. Remaining may be divided with you.

The needed land must not be less than 10,000 square meters. Hopefully it will be a clear-cut deal. Distance from medium and high-income area cannot exceed 20 minutes driving time.

2. Buy a Hospital in Shanghai and Modernize It. At the Lippo Village, already has gained high-level hospital experience. Plus, James is a trustee of the Arkansas Medical School. His father is a trustee of USC. They may invite foreign doctors to be visiting doctors at Shanghai. And, can send Shanghai doctors for advanced training in foreign countries. The targets are foreign businessmen and high-income people.

3. Buy a School in Shanghai or Work Out a Joint Venture for an International School. Lippo Village's international school may be used as a model for planning.

4. There is a hotel in San Francisco - the stock should be bought in total or in part. This hotel is owned by the bank and is worth \$7 million. It has a good record and may get a 60% loan. Suggest that you find 6 Chinese accounts to invest \$1 million each. Lippo will retain 1/7 of the stock. These investors instantly become a partner of Lippo. They can use that to request immigration.

5. L.A. Bank Stocks: Maybe a part of the L.A. bank stock can be sold to Wang Jun. Knowing you have good relations with Wang Jun, hoping you can be the intermediary. Proposing that Wang Jun buy the Lippo bank stocks with money as reinforcement to enter the U.S. market. You may also plan to get a part of the stocks and a director position. James is a fair person. He knows especially the long-term strategy and the advantage of using business partners. He knows you have good relations with China. Hope you may be able to help realize the above suggestions. He agrees with my proposal and is willing to work with you on the above items.

If you are going to Jakarta in October, he may send his helicopter so you can visit Lippo Village. Thus you may have a clearer picture to push for the above items in China.

He may wait until you finish meeting on October 9 and hold a detailed talk with John Huang in New York on October 10.



Mr. TRIE. Your questions on this letter?

Mr. LATOURETTE. I want to know who wrote that?

Mr. TRIE. I don't know. I don't think it's me.

Mr. LATOURETTE. Do you have any idea how it wound up in your office then, and it was taken by the FBI?

Mr. TRIE. No. Probably when this came probably wrote something, maybe a memo or something. I don't believe it's—

Mr. LATOURETTE. Well, let's go through the translation, if we could, and maybe some of it will come back to you. The first paragraph refers to opening a Wal-Mart in Shanghai. Did you ever have any discussions with anyone at the Lippo organization about opening up a Wal-Mart Store in Shanghai?

Mr. TRIE. No.

Mr. LATOURETTE. Were you involved in any business ventures between Wal-Mart and Lippo?

Mr. TRIE. No.

Mr. LATOURETTE. The second paragraph talks about buying and modernizing a hospital in Shanghai. Did you ever discuss such a venture with anyone at the Lippo organization?

Mr. TRIE. No. If—

Mr. LATOURETTE. No?

Mr. TRIE. No, no, no.

Mr. LATOURETTE. The fourth item discusses purchasing a hotel in San Francisco.

Mr. TRIE. I do remember this one. This one I know if I try to recall. I'm thinking this whole thing, maybe Antonio Pan write note, maybe Antonio Pan wrote the whole thing.

Mr. LATOURETTE. So in response to my earlier question about who drafted the document, you now believe that Antonio Pan is the author?

Mr. TRIE. Because I recall the fourth part, the hotel, because I remember some people tell me the hotel is very small. In San Francisco is only \$7 million, because in San Francisco \$7 million cannot buy a big hotel, so I remember this one. Somebody once mentioned to me this hotel.

Mr. LATOURETTE. So just so I'm clear, so I don't miss the opportunity to have the benefit of your refreshed memory, you still don't remember anything about the Wal-Mart?

Mr. TRIE. No, I cannot remember—

Mr. LATOURETTE. Or the other questions. But No. 4, the hotel in San Francisco rings a bell?

Mr. TRIE. Yes, No. 4, even No. 5 I might understand this one because that's LA Bank.

Mr. LATOURETTE. Well, that's the next part, right?

Mr. TRIE. Right.

Mr. LATOURETTE. Well, that item No. 4 on the San Francisco hotel indicates—the document recommends finding six Chinese investors to put in \$1 million each, and it states that they can use that to then request immigration.

Did you ever discuss the San Francisco Hotel venture with anyone in the Riady family or in the Lippo organization?

Mr. TRIE. No.

Mr. LATOURETTE. Did you ever discuss it with Antonio Pan?

Mr. TRIE. I think Antonio Pan ask me, so I remember this.

Mr. LATOURETTE. Well, when you say that he asked you, was Antonio Pan asking if you wanted to be one of the six investors at \$1 million apiece?

Mr. TRIE. No, not just maybe locate.

Mr. LATOURETTE. Locate six investors?

Mr. TRIE. Yeah, yeah.

Mr. LATOURETTE. Chinese investors?

Mr. TRIE. Yes.

Mr. LATOURETTE. OK. Who is the document referring to—if you go a little further down in the document, it talks about an individual by the name of Wang Jun; do you see that? Specifically, it says that Wang Jun buy the Lippo Bank stocks with money as reinforcement to enter the U.S. market. Do you see that portion of the document?

Mr. TRIE. Yeah, more likely I look at the whole thing, should be Antonio Pan draft the whole thing.

Mr. LATOURETTE. I'm just asking if you see it. I want to ask you some questions about that portion of the document. I'm asking if you see that portion of the document so I can ask you a question.

Mr. TRIE. OK.

Mr. LATOURETTE. Are we all set?

Mr. TRIE. Yeah.

Mr. LATOURETTE. OK. Who was Wang Jun first of all?

Mr. TRIE. Wang Jun is chairman of the CITIC, of Chinese corporation.

Mr. LATOURETTE. And you know him and knew him back at this time period, did you not, 1996?

Mr. TRIE. Yes, yes.

Mr. LATOURETTE. What the document refers to, it says, "Knowing you have good relations with Wang Jun."

Mr. TRIE. Correct.

Mr. LATOURETTE. Did you have good relations with Wang Jun?

Mr. TRIE. Yes.

Mr. LATOURETTE. Is that referring to you?

Mr. TRIE. Yeah, you—me.

Mr. LATOURETTE. You as—

Mr. TRIE. Yes. I mean, should be is me, because I brought Wang Jun to the White House coffee.

Mr. LATOURETTE. All right. But the document again, we're still talking about the San Francisco hotel, and it says the LA bank stocks. The document says, "That maybe a part of the LA bank stock can be sold to Wang Jun." The LA bank is—first of all, what LA bank is the document referring to?

Mr. TRIE. I believe it's Mr. Yeh's bank.

Mr. LATOURETTE. Mr. whose bank?

Mr. TRIE. Yeh.

Mr. LATOURETTE. But it indicates that—it goes on to say, "Knowing that you have good relations with Wang Jun", and so the document's referring to you, you believe; you're the one with the good relations?

Mr. TRIE. Yes.

Mr. LATOURETTE. The document also indicates proposing that Wang Jun buy the Lippo Bank stocks with money as reinforcement

to enter the U.S. market and so forth and so on. He knows that you have good relations with China?

Mr. TRIE. Yes.

Mr. LATOURETTE. And does that also refer to you?

Mr. TRIE. I believe so, yes.

Mr. LATOURETTE. So Mr. Pan, in writing that document, is expressing the view that you have good relations with China?

Mr. TRIE. Yes.

Mr. LATOURETTE. Were you proposing a way for—were you attempting to find a way for Wang Jun to enter the United States, the U.S. market; is that what this was about?

Mr. TRIE. This is just—from my look, it's just a business potential, because there is a bank for sale. So, you know, if Wang Jun have the money, can he buy this bank.

Mr. LATOURETTE. Well, that's exactly what it is.

Mr. TRIE. Yes.

Mr. LATOURETTE. Did you ever discuss this proposal with Wang Jun?

Mr. TRIE. No.

Mr. LATOURETTE. Are you aware of any relationship between James Riady and Wang Jun?

Mr. TRIE. No, because Mr. Antonio Pan work for me. He used to work for Jim Riady, and he probably—he know Wang Jun, because when Wang Jun come to here, but he don't have a chance to talk to Wang Jun, so he let me know that this is a plan, that's all.

Mr. LATOURETTE. And so this was something that had no—I mean, other than the conversation with Antonio Pan, saying that, "Hey, here's something that's going on"—

Mr. TRIE. Would you do it?

Mr. LATOURETTE. He asked you to do it?

Mr. TRIE. Yeah.

Mr. LATOURETTE. But you didn't do it?

Mr. TRIE. No, no, no. This never happened.

Mr. LATOURETTE. OK. And again, just to finish this document, and then I'll be done with this series of questions. The last two paragraphs talk about the possibility of followup meetings with Riady and John Huang about these proposals. To your knowledge, did any of those meetings take place, any meetings between James Riady and John Huang concerning the proposals in the exhibit in front of you, 250 whatever it is?

Mr. TRIE. I think this is just Mr. Antonio Pan was making some deal, wanted for me to followup. I never went to New York with John Huang—I mean, John Huang in New York of October 10th. We never have a meeting with him.

Mr. LATOURETTE. You never had a meeting with him?

Mr. TRIE. Never had a meeting with John Huang in New York on October 10th. I think the whole thing is just a planning, business planning.

Mr. LATOURETTE. Now, obviously, your name has appeared in a number of newspaper articles concerning the campaign fundraising scandal surrounding the 1996 Presidential campaign. Have you had any conversations with James Riady concerning any of the articles?

Mr. TRIE. No.

Mr. LATOURETTE. Have you had any conversation with him concerning your involvement in the campaign fundraising scandal?

Mr. TRIE. No, he don't know much about me.

Mr. LATOURETTE. Have you received any money from James Riady or anyone affiliated with the Lippo Group, that either did or didn't make its way into the hands of the Democratic National Committee?

Mr. TRIE. I received one of the wire money from—under—I think 1994 from—what's his name? Yeah, Lucky Port. But I couldn't recall.

Mr. LATOURETTE. Other than that recollection by you, no other funds from James Riady or the Lippo Group?

Mr. TRIE. No, no, no, no.

Mr. LATOURETTE. And just then to close—and I appreciate your patience—this whole notion of conduit contributions, just to go back to that for a minute, if—and then maybe it's a difference without a distinction and maybe it's a level of understanding that you have that I don't have—if there was nothing wrong with you giving money to the Democratic National Committee in your own right—in other words, if you had \$100,000 burning a hole in your pocket and you wanted to see it get into the hands of the Democratic National Committee, why did you feel it was necessary to break it up and give it to other people so that when the authorities who were in charge with policing our Federal campaign laws looked at the report, they wouldn't see \$100,000 from Charlie Trie. They'd see \$10,000 from Charlie Trie, \$10,000 for this person, \$10,000—why would you feel compelled to do that if you didn't know it was against the laws of the United States of America?

Mr. TRIE. Because, only because I think you not have—my bank account don't have that much money.

Mr. LATOURETTE. Because your bank account doesn't have enough money to cover the amount of contributions that was being made?

Mr. TRIE. Yes. See, sometime five or six people call me, I cannot write that much check.

Mr. LATOURETTE. But I guess now this causes me a bigger problem—sorry, Mr. Chairman—but earlier, when I asked you about conduit contributions, you said that there's two ways that conduit contributions can go. You can either be the money man or sort of the middle man, the bag man, and I understood you to say that you were the man with the money, that gave money to other people to give to the Democrats. Isn't that the way this worked, as opposed to—

Mr. TRIE. Yes.

Mr. LATOURETTE. OK. Well, then what do you mean you didn't have enough money in your bank account, because you not only had enough money to cover yours, you were giving money to other people to give, so your answer doesn't make any sense to me.

Mr. TRIE. It's a friend of mine, Mr. Wu, provide the money.

Mr. LATOURETTE. OK. So you're not the man with the money; you're the middle guy. Somebody gave you money, and then you took somebody else's money and gave it to a bunch of other people and they donate it; is that right? I mean, really, I just want to know what you were doing.

Mr. WEINGARTEN. Mr. Chairman, I could explain this in 30 seconds.

Mr. LATOURETTE. Well, I'd be happy to have you explain it, and I don't have any objections to that, as long as your client then affirms your explanation, since he's the one under oath.

Mr. WEINGARTEN. We're talking about two separate—

Mr. BURTON. We're breaking with normal tradition, but go ahead.

Mr. WEINGARTEN. We're talking about two separate categories—

Mr. BURTON. Put the—would you hold the mic there, counselor?

Mr. WEINGARTEN. Thank you. We're talking about two separate kinds of conduct. Mr. Wu sent money into the United States. Mr. Trie has testified here and elsewhere that he believed that to be common money, and that he was able to make contributions as he saw fit, because it was pursuant to a common goal with Mr. Wu. Mr. Trie has testified repeatedly that in his mind, that was not illegal.

Second category of conduct is subsequent—mostly in 1996 there were conduit contributions, wherein he would approach people, sometime friends, sometimes families, and he would prevail upon those people to make contributions, and later he would reimburse those people. So we have both categories of conduit contributions from some person's eyes. It's that second category that he pled guilty to.

Mr. LATOURETTE. OK. And is that your understanding, Mr. Trie, that that's what you think is—

Mr. TRIE. Yes.

Mr. LATOURETTE. That's the straight skinny, OK.

On that second category though, are you telling the committee that the reason that you operated that way is because you couldn't—you wanted to make sure that at a certain fundraising event the President of the United States and his party had \$100,000, and you didn't have \$100,000, and so a friend, where you front the money, "I'll pay you back later?" Because there's nothing wrong with that, right?

Mr. TRIE. OK. You have to—I let you know the circumstance on that time. Sometime when the—well, let's say the event, just like the event at the Hay-Adams. Then some more money have to come in, but I didn't have the money in there, so Mr. Wu haven't come in yet, so I cannot write the check to people, so I tell people to write a check, so I can reimburse when he come here and have the cash, but my bank account doesn't have the money.

Mr. LATOURETTE. Right. But you then paid them back when you received the money?

Mr. TRIE. Yes.

Mr. LATOURETTE. And is it your testimony that the reason that you went through that is because you didn't have the money to cover it at the time, and you had no interest in—I mean, you knew from these fundraising events—I mean, you had been giving money to the Democrats for a very long period of time. You know that when you go to an event, you have to fill out who you are, where you live, you know, that you work at a certain place, so that we can keep track of that, or the Federal Government can keep track

of that, but you knew, under this scheme that you had going on, that when we checked the records for an event at the Hay-Adams or anything else, we'd see a lot of names with people whose money wasn't even their money that was being given to the Democratic National Committee, right? You knew that.

Mr. TRIE. Yes. That was—

Mr. LATOURETTE. And you knew that it was wrong?

Mr. TRIE [continuing]. Wrong, yes.

Mr. LATOURETTE. The only thing that you haven't been willing to tell us, despite the fact that you apparently have immunity, is that wrong doesn't equal illegal to you; it's some wrong out there in the—

Mr. TRIE. OK. If I put it this way, like a wrong, you make a U-turn, but the law is different.

Mr. LATOURETTE. So you're telling us that—

Mr. TRIE. I don't think—I don't know the election law until the—I find out this FEC.

Mr. LATOURETTE. OK. So you would have everyone that is interested in this, that these are errors of judgment, but certainly you didn't mean to break the laws of the United States, right? Is that right?

Mr. TRIE. Yes.

Mr. LATOURETTE. Is that right? Am I correct in that statement, sir?

Mr. TRIE. I'm sorry, sir. Can you repeat?

Mr. LATOURETTE. I don't think I can, but I'm going to give it a shot. Are you saying that you're asking those of us that are interested, that these were just errors in judgment, but certainly you had no intention at this time, with these illegal—or these conduit contributions—of breaking any rules or laws?

Mr. TRIE. Yes. You correct, this is the law.

Mr. LATOURETTE. I know I'm correct, but I was going to your intent. I think I've beat that horse enough. Thank you, Mr. Trie.

Mr. BURTON. Let me just—before I yield to—did you want to ask questions, or do you want me to yield to Mr. Horn first? Mr. Horn was next.

Mr. WAXMAN. Have him go, and then I'll go.

Mr. BURTON. Before we yield to Mr. Horn, let me just say there were three pages of conduit contributions that we gave to you. Are you saying that all of those conduit contributions were because you didn't have enough money in the bank at that time, every single one of them?

Mr. TRIE. Some of them is I didn't give money for.

Mr. BURTON. I know, but are you saying all of the conduit contributions that you were involved in, all of them, were because you didn't have enough money in the bank at the time?

Mr. TRIE. Also I don't think my name is—I want to be low key. I don't want my name always to have \$100,000.

Mr. BURTON. You don't want to have your name on them?

Mr. TRIE. Yeah. In my—

Mr. BURTON. OK. Well, I think that's a very important point, because you have been leading us to believe that the reason these conduit payments took place was because you didn't have enough money in the bank—

Mr. TRIE. That's one of the reason.

Mr. BURTON. But there were also a lot of conduit contributions you made where you did have money, and you didn't want your name on them; isn't that correct?

Mr. TRIE. That's a part of the reason in my mind.

Mr. BURTON. Thank you. Mr. Horn.

Mr. HORN. Thank you, Mr. Chairman.

And Mr. Trie, my questioning will relate to the following premise here, that between May 1994 and November 1996, Ng Lap Seng wired \$1,105,000 to you or his companies, and during that time Mr. Wu also brought in another \$382,929 in cash and travelers checks to the United States during his visits. But I want to stick with Mr. Ng Lap Seng, and I'd just like to go through some simple questions with you.

When did you first meet Ng Lap Seng?

Mr. TRIE. Ng Lap Seng is 1994 or late 1993.

Mr. HORN. And where was that?

Mr. TRIE. I met him in Hong Kong.

Mr. HORN. In Hong Kong?

Mr. TRIE. Yes, airport.

Mr. HORN. You were there on business?

Mr. TRIE. No. Somebody introduced me, so I went to look him—he was waiting for me.

Mr. HORN. How did you happen to meet him in Hong Kong?

Mr. TRIE. Oh, it's just people say he want to see me, so I went to Hong Kong from Beijing.

Mr. HORN. So this was at his request?

Mr. TRIE. People introduce us. The lady introduce us is called Maria Han.

Mr. HORN. When you first met him, did you know anything about his background at that point?

Mr. TRIE. No, no.

Mr. HORN. Why did you go to Hong Kong and see him? What was the purpose, money for the Democratic National Committee or money for a hotel?

Mr. TRIE. No, not even a hotel. It's just a friend introduced. I just go to see him.

Mr. HORN. And you just felt this was another business person you wanted to like or what?

Mr. TRIE. Yes, I just wanted to know him.

Mr. HORN. Now, what was your relation with him over time then, once you met him in Hong Kong?

Mr. TRIE. We become real good friend, also a business partner.

Mr. HORN. What kind of a background did you find out that he did have?

Mr. TRIE. Oh, everything I have is from him to tell me. He'd say, in the late 1970's, somewhere around 1976 or 1977, he and his wife, I think swim from Tuhai to Macau, and they stay in Macau. They do everything, and lately they do the textile. By late 1980's the textile business went down, so they start doing, you know, real estate business, which is like buying to sell. And at that time, I remember is real estate is real downhill in Macau, Hong Kong and China. So he become involved in that business, but he—because I think he's a very smart man, so he make a real good business.

Then 1990's, I think in 1993, he involve in project called Nam Van Lakes, which is in Macau. So when I met him, he say he needed some investor from other country, especially if he can—he doesn't speak English, so he say, "You can help me to locate people to help with this project." So we went to Macau to see Nam Van Lakes project. Also, when we come back here to the United States, I remember I brought some of the brochure of his project.

Mr. HORN. Do you know what year he arrived in Macau? Was it about a year before you met him, or how long had he been there?

Mr. TRIE. 1976, somewhere, 1976, 1977.

Mr. HORN. 1976.

Mr. TRIE. Yes.

Mr. HORN. Where had he come from in China, which province?

Mr. TRIE. Guangdong Province, because he speak Cantonese. In the beginning we met, he don't speak well Mandarin.

Mr. HORN. Do you know how much money he's worth, or was when you met him?

Mr. TRIE. I cannot give exact number, but I think he worth like a billion Hong Kong dollar at least.

Mr. HORN. Did he have a lot of buildings or industries on Macau?

Mr. TRIE. Oh, yes, yes.

Mr. HORN. And also in Hong Kong?

Mr. TRIE. And also in China.

Mr. HORN. And also in China?

Mr. TRIE. Yes.

Mr. HORN. How about Taiwan, did he have anything there?

Mr. TRIE. No.

Mr. HORN. Nothing in Taiwan.

Mr. TRIE. No.

Mr. HORN. How did Ng make his money then? Was it from some of these industries? You've mentioned textiles, for example.

Mr. TRIE. No. Textiles he didn't make money, but during the—by that time nobody was involved in construction, but since 1991, you know, the buildings come in so fast. I believe I have all his—not all his—most of his bank record on file, because when we tried to buy the Camelot Hotel, they request the background of investor, so I think he have all the financial statement on his business.

Mr. HORN. Was he mostly putting the money from different investors in projects, or did he have already the money to spend on the projects?

Mr. TRIE. Oh, I think he—people—because the way I look him, first he work real hard, and second, he's a very smart man. He know the number real well. So I think people invite him to purchase, because sometime the Chinese people cannot go out of country. You know, at that time, it is not easy—even now is not easy to go out of Hong Kong or out of Macau. Now Hong Kong is better, but at that time is not easy. So people want to do business, they always want to find some people can free travel. So he involved Nam Van Lakes project.

Mr. HORN. Now, did you meet some of his business partners over time?

Mr. TRIE. Yes.

Mr. HORN. What type of people were they?

Mr. TRIE. One person, he sell jewelry; one person, he is doing travel agents; one people, he's in partnership in Nam Van Lakes project.

Mr. HORN. Did those business partners want to have opportunities in the United States or did they ever discuss that?

Mr. TRIE. No, no, no. They mostly—mostly they are interested in—especially for Mr. Wu, all he want to do is buy, and all he have—even now he have thousands unit of the apartment unit he try to sell to people, thousands. So that's all he concerned, to sell his apartment. He don't know—the way he told me, he didn't have education. All he do is know how to work, so his interested in that real estate project. In that time, I think they are facing financial difficult in Nam Van Lakes project, because it was a real big project. So he was thinking, you know, there's American people—because lots of American companies going to Hong Kong, but Hong Kong real estate went so high in—almost three to five times more than Macau, so he bought a lot of building. And sometime he bought buildings not to say you pay how much, you just sign the deal, then he resell to people real quick. But I think he stuck on the Nam Van Lake.

Mr. HORN. Were these business partners from his province in China? Were they friends from, say, a long time back?

Mr. TRIE. Yeah, most of them are.

Mr. HORN. What type of backgrounds did they have?

Mr. TRIE. There's some government official which is a city mayor, I remember, a gentleman named—I couldn't recall this minute, but I know his name. And he—that's where Mr. Wu from, and they know each other a long, long time. So some people—most of the people is business people, so what they do is—like I have a building, so I just tell you can you buy. That's what happened under Wang Jun. His assistant, she tried to buy his complex building in Guangzhou, which is next to a subway. That's how they do. If I have a building, if your company want to buy, I just go ahead sell to you. When I buy this guy, I probably don't have to pay. But when you buy it, you pay me, then I repay to them.

Mr. HORN. Did you ever have the thought that maybe money was coming from China to go through them as a conduit, not for politics, but for business, and did you feel there was ever a relationship—

Mr. TRIE. Never, because I been with him so long. The way he spend money or the way he do business. The important thing, he doesn't even speak English. And we didn't even get along together under language because he speak Cantonese; I speak Mandarin. But after he been with me, he learn Mandarin, but in Beijing everybody speak Mandarin. He had no way to go there and tell people, to influence in something he don't even know. I don't even know, that's a problem.

Mr. HORN. Well, it's pretty well understood that the People's Liberation Army in China have investments both in China and the countries that ring China, and they had substantial money for this. So I just wondered if any of your feelings were that money was coming through the People's Liberation Army?

Mr. TRIE. No, because when I know him, he already have so many business. That's not just a coincidence. He try to know me

and his daughter have money. Look, remember when I know him not a long—a little bit later, we went to Little Rock, AR. His company have a financial report many years already, so, you know, I believe he make the money already, not a coincidence, and the way I feel is he is a real estate business, so we involve is try to sell real estate in that time.

Mr. HORN. Well, he probably hit it at the right time of the market.

Mr. TRIE. Yes.

Mr. HORN. If it's any relation to our economy. Did Mr. Ng have any business with the Hughes Co., an American company?

Mr. TRIE. No, no.

Mr. HORN. Or any of its subsidiaries?

Mr. TRIE. I don't think so. Everything I know he have is build a building. He have a two building in Shanghai, in Chung Du and Harbei and Guangzhou. He have many, many building in Macau, and I don't know Hong Kong. He have office in Hong Kong.

Mr. HORN. Were Mr. Ng's Chinese business partners that had not gone over the line to go to Hong Kong or Macau or wherever?

Mr. TRIE. Oh, they do. When they signed a contract with him to buy the building, they are allowed to go there. Just like the United States issued a invitation for them to come. Macau is real close, so a lot easier than come to the United States.

Mr. HORN. It's a beautiful place. Why does Ng—does he have any business dealings that you know of with the Chinese Government in terms of official government agencies that are letting him put money in the area outside of China?

Mr. TRIE. No, I don't know that.

Mr. HORN. How about money from Taiwan? They're always looking for investments; did he ever have any money from Taiwan?

Mr. TRIE. Well, he—me and him does go into Taiwan, try to look at the investor, but when people come in to—we did bring people back to Macau to help him try to sell the building, but people didn't—far as I know, didn't went through.

Mr. HORN. Do you have any feeling that he had relations with Chinese intelligence officers?

Mr. TRIE. I don't recall that, but you know, because of the way—if you look at him, you know, you will not deal with him in something like this, because he just straight business man, for I look at him.

Mr. HORN. Well, if intelligence officers had money, would he be looking for money from them?

Mr. TRIE. He might me introduce me as, you know, his friend, but I never recall, just like if—he did business with CITIC chairman Wang Jun or not, I don't even recall, because don't worry about what he do because all I try to do, find a—because it's a big commission if I find any people to go into the—the Nam Van Lakes I think is \$1 billion.

Mr. HORN. Well, it was shown, and still is, in Russia, when it was the Soviet Union, and I think in China, the people that ran the intelligence operations had a chance to leave the country, put money in places outside of the home country, and also to take money with them, because nobody was really going to search them in terms of at least in China, or in Russia in the case. So I just

wondered if you felt in any way that he was involved with them in planting money in projects, hotels, office buildings, whatever?

Mr. TRIE. Be honest with you, most time I see, he give money to people because the people come to Macau need spending money. I remember he have helped people, but I never see people give him money, because he's a huge businessman.

Mr. HORN. So he was investing his money, you are saying?

Mr. TRIE. Yes, sir.

Mr. HORN. And was it mostly in Hong Kong, or was some in China, I believe you did say?

Mr. TRIE. Most of the money is in China, but Macau have one of the huge project.

Mr. HORN. Did much of the money go to Shanghai?

Mr. TRIE. Yeah, he have two of the residential complex. One is 20 some floor and another one is 30 some floor.

Mr. BURTON. Mr. Horn, if we could interrupt you, Mr. Waxman has a couple questions, and then we'll try to resume with you in just a few minutes.

Mr. HORN. All right.

Mr. BURTON. Mr. Waxman.

Mr. WAXMAN. Thank you, Mr. Chairman.

Mr. Trie, in October 1997 David Wang testified before this committee, and he was under oath, and he said that a Democratic National Committee fundraiser, John Huang, came to his place of business in Los Angeles and gave him cash in return for a campaign contribution. And according to Chairman Burton, "Mr. Wang's testimony was the first time in my memory," as he said, "that we have seen evidence of such blatantly illegal activity by a senior national party official." He was talking about Mr. Huang. During the same hearing at which David Wang testified, however, I introduced documents, including eyewitness statements, that show that Mr. Huang was in New York on the day that Mr. Wang claims that he met him. And in December, when John Huang testified, he told this committee that he had nothing to do with Mr. Wang's reimbursement.

Maybe you can help clear this up. I understand that you were asked about David Wang's contribution by the FBI. The 302 interview notes, the report of their interview with you, indicate that it was you and Antonio Pan who reimbursed David Wang, not John Huang. Is that right?

Mr. TRIE. Can I have a background on this Mr. Wang? Is he a car dealer?

Mr. WAXMAN. Yes.

Mr. TRIE. Oh, yes. That's—is us. I didn't give him—I didn't reimburse him, but Antonio Pan reimburse him.

Mr. WAXMAN. And Antonio Pan was your employee, wasn't he?

Mr. TRIE. Yes, sir. And Antonio Pan was the one introduced me to meet him when we were in LA. I think it was, say, September time.

Mr. WAXMAN. Was that the only occasion you met Mr. Wang?

Mr. TRIE. One or two time. I don't remember. One time I was in his car dealership, the lot.

Mr. WAXMAN. Well, let me ask you this, just so we have it very clear. Did you and Mr. Pan reimburse David Wang for his contribution to the Democratic—

Mr. TRIE. I believe so.

Mr. WAXMAN. Was John Huang in any way involved in or aware of the reimbursement of David Wang?

Mr. TRIE. No.

Mr. WAXMAN. Well, I think that clarified what you had to say and what Mr. Huang had to say, that there was an error in the testimony we received from Mr. Wang. It wasn't John Huang, but Mr. Pan or you that was responsible for making the reimbursement to him for his contribution.

Mr. TRIE. Yes.

Mr. WAXMAN. OK. I have no other questions, Mr. Chairman, and yield back the balance of my time and let others pursue what they wish.

Mr. BURTON. Thanks, gentleman.

Mr.—did you have further questions that you wanted to ask?

Mr. HORN. I do.

Mr. BURTON. Do you know how much time you will require?

Mr. HORN. Well, let's see. We might have quite a bit more time.

Mr. BURTON. We are trying to conclude by 6, as close to that as possible. Can we go ahead with—who's next on the list? Could we go ahead with Mr. Barr, and then come back and try to conclude with some of your—

Mr. HORN. Do you want to do it next week or now?

Mr. BURTON. No, today. We'll just try to come back and conclude with you.

Mr. HORN. OK. So we'll yield to Mr. Barr?

Mr. BURTON. Mr. Barr.

Mr. BARR. How much time do we have, Mr. Chairman, just so I can gauge so that Mr. Horn and Mr. Shays—

Mr. BURTON. Well, we want to try to conclude by 6 o'clock or as close to that as possible.

Mr. BARR. OK.

Mr. SHAYS. Mr. Chairman, I have questions as well.

Mr. BURTON. I understand. Why don't we try to—would it be possible for you to limit your questions to 10 minutes?

Mr. BARR. Certainly.

Mr. BURTON. OK.

Mr. BARR. Mr. Trie, I believe earlier, in response to some questions, the name was mentioned, Maria Han Xiao?

Mr. TRIE. Yes, Maria Han Xiao.

Mr. BARR. And she introduced you to Mr. Ng Lap Seng; is that correct?

Mr. TRIE. Correct.

Mr. BARR. You have known her for quite some time; is that correct?

Mr. TRIE. Correct.

Mr. BARR. You incorporated a company called Sanyou Science & Technology Enterprises; is that correct?

Mr. TRIE. Correct.

Mr. BARR. Was one purpose of that company that you incorporated in the United States, to conduct business with the Sanyou Scientific & Technical Industry Group in Beijing?

Mr. TRIE. Correct.

Mr. BARR. And Ms. Maria Han is connected to the Sanyou Scientific & Technical Industry Group in Beijing; is that correct?

Mr. TRIE. Yes.

Mr. BARR. Did you also incorporate—or you did also incorporate a company called Premier International Investment, Inc.?

Mr. TRIE. Yes.

Mr. BARR. In 1995?

Mr. TRIE. Yes.

Mr. BARR. Now, this company never did any active business, did it?

Mr. TRIE. No.

Mr. BARR. Who is Mr. Chen Zhu?

Mr. TRIE. He is one person I met in LA from a friend of mine called Ding Xiao Chiang. He's kind of a super power—nature of super power person. So we had been talking, you know, what's his super powers—like a religious, and he really know how to perform under super power.

Mr. BARR. In China?

Mr. TRIE. No, in LA. I remember I brought him to Little Rock, show the magic.

Mr. BARR. To do what?

Mr. TRIE. Do the super powers thing.

Mr. BARR. In Arkansas?

Mr. TRIE. Yeah, in Arkansas, in Little Rock, AR. Also I remember bringing him to Washington, DC. You know, he just wanted to know people. He wanted to try to do the show.

Mr. BARR. He was president of your firm, the Premier International Investment, Inc., was he not?

Mr. TRIE. Can I see the paper?

Mr. BARR. I don't know that there's a paper. It's my information that he was president of the firm; is that correct?

Mr. TRIE. Well, I don't think so, but you know, maybe his friend let him be the president. I remember there was agreement with another gentleman.

Mr. BARR. Well, let's go back to basics then if you don't know that he was the president.

Mr. TRIE. Sure.

Mr. BARR. Who is the president? It's your company.

Mr. TRIE. Normally I would be the one.

Mr. BARR. Are you the president of Premier International Investment, Inc.?

Mr. TRIE. I think so.

Mr. BARR. Well, are you?

Mr. TRIE. Because I have so many company, I don't remember this name—I remember this name, but who is the one president I cannot tell you.

Mr. BARR. So you're telling us you have so many companies, you don't even know what you're the president of and what you're not the president of?

Mr. TRIE. Yes, some of them I know.

Mr. BARR. I commend you for being able to say that with a straight face. I'm impressed.

Is Mr. Chen Zhu the president of Premier International Investment, Inc., or has he ever been the president of the firm?

Mr. TRIE. I don't believe he actually do anything for this corporation.

Mr. BARR. OK. So if we have information to the contrary, that information is false?

Mr. TRIE. We was working together, so I don't know who is the one, because this company never do any business. And that time just some little company so they can come here to do business.

Mr. BARR. Who is Mr. Qiao Shi?

Mr. TRIE. He can pronounce better. I mean—I couldn't recall this name.

Mr. BARR. But you can recall the name of Chen Zhu?

Mr. TRIE. I can remember Chen Zhu, yes, Chen Zhu.

Mr. BARR. What is the name of his godfather?

Mr. TRIE. Oh. I couldn't remember that name, because he just—that's what—tell me.

Mr. BARR. Well, he told you it was Qiao Shi, did he not?

Mr. TRIE. Oh, yeah, also he say Qiao Shi, yes. But you know, later I find out I don't have to believe him.

Mr. BARR. And he is a high-ranking official with the PRC?

Mr. TRIE. Yes, that's how many of these people use those people name to support their—you know, activities.

Mr. BARR. And that would be a reason why you might have made him president of your company, because—

Mr. TRIE. That's not—that never will be the reason, because when—

Mr. BARR. So when you say you brought people in because they played the super-power game—

Mr. TRIE. Yeah, but I don't believe he say that his godfather would be somebody—you know, those people just say something. But to this company we did together was another gentleman—I couldn't remember the name right now, but if I look at a document I will know, I can point out that person's name. It's very common, you know, to turn the joint venture to a company, but later on maybe, you know, we don't work together. This company never done any business.

Mr. BARR. In certain types of industries it is common to create a number of shell corporations, and I'm sure your attorneys are familiar with creating shell corporations that never do any legitimate business. Sometimes we call them conduits for money laundering. Sometimes they're set up to launder money for campaigns. I understand.

Are you familiar with the Grand Union Corp., or is this another one that escapes your recollection, the Grand Union Corp., incorporated in Washington, DC in February 1996?

Mr. TRIE. Yeah, is me and Peter Chen form the company.

Mr. BARR. Peter Chen. OK, so you remember Mr. Chen?

Mr. TRIE. Yeah, Mr. Peter Chen.

Mr. BARR. And he was president?

Mr. TRIE. I don't remember who the president. I cannot remember who is the name under president.

Mr. BARR. I know, it's very difficult, all these companies and names floating around out there. You don't recall describing him as the biggest guy in the trade center?

Mr. TRIE. No, smart guy, smart, very smart.

Mr. BARR. A smart guy?

Mr. TRIE. Yes.

Mr. BARR. And is that why you might have made him president of Grand Union Corp., because he was a very smart guy?

Mr. TRIE. Could be.

Mr. BARR. Could be. Who was Mr. Mo Kin Ching?

Mr. TRIE. He's a lawyer. He work with Mr. Peter Chen. They are trying to buy building in Hong Kong.

Mr. BARR. Is he connected with a company under the control of the Xin Hua News Agency in Beijing?

Mr. TRIE. Excuse me?

Mr. BARR. Is Mr. Mo Kin Ching connected with a company that is under the control of the Xin Hua News Agency in Beijing?

Mr. TRIE. I met him several times. I know he's a lawyer in Sanzin. He was the first lawyer practice law in Sanzin City back in the 1970's. That I know, his background is a lawyer.

Mr. BARR. So you're not aware of the fact that he is connected with a company controlled by the Xin Hua News Agency; you're not aware of that?

Mr. TRIE. I couldn't recall that because this was Peter Chen. Peter Chen is my brother-in-law. Everybody he introduce me, I talk to them.

Mr. BARR. OK. Let me move to one other company, the America Asia Trade Center. This was incorporated in 1996 also, a banner year for incorporations. Are you familiar with that company?

Mr. TRIE. Yes.

Mr. BARR. And are you familiar with Albert Yeung, Y-u—

Mr. TRIE. Yeah, Albert Yeung. He's in Hong Kong. Yes, I know him.

Mr. BARR. You know him for a number of reasons, including that he lent you \$200,000 that you never repaid; is that correct?

Mr. TRIE. Correct.

Mr. BARR. Did that company also—that is, America Asia Trade Center, receive a \$100,000 wire transfer from the CP Group?

Mr. TRIE. Correct.

Mr. BARR. And the CP Group is a client of Pauline Kanchanalak; is that correct?

Mr. TRIE. I don't know that.

Mr. BARR. Then you also would have no knowledge, I suppose, of why the CP Group would send the \$100,000 wire transfer to you?

Mr. TRIE. I know that.

Mr. BARR. OK. Why was that?

Mr. TRIE. That's when they were—at that time, if I remember correct, is a shortage of cotton, which I did one time. They wanted me to provide all the information out on the Mississippi River on the cotton, where to buy it, where to—you know, just to work a deal.

Mr. BARR. This \$100,000 wire transfer, was it also connected to a June 18th, 1996 White House coffee, or was that separate?

Mr. TRIE. June—can I look at—

Mr. BARR. June 18th, 1996. White House coffee.

Mr. TRIE. No.

Mr. BARR. The America Asia Trade Center did receive a \$100,000 wire transfer from the CP Group on May 30, 1996; that is correct?

Mr. TRIE. Correct.

Mr. BARR. And we have exhibit 314, which shows that. Is it your testimony that you had no knowledge that the CP Group was attending a White House coffee the very next month, in June 1996?

[Exhibit 314 follows:]

BANK 051 R1000 WASH	MONEY TRANSFER SYSTEM TRANSACTION ORDER FOR PERIOD 05/29/76-05/29/76	R 5910	DATE 05/29/76 PAGE 2402	13
DATE: 05/29/76	AMOUNT: 100,000.00	ACT NO: [REDACTED]	SEQ NO: 6541	
STATUS: COMPLETE	1-2468ACTION TYPE: INC		WIRE SERVICE: FEMWIRE	
INITIATION INFO: OPER NAME: B226449/24-ENKURA THAKKA USER NAME: B227449/24-ENKURA THAKKA TIME INIT: 11:57:09 TERMINAL: 78F08188 CANCELED BY:	GRP CODE: 01 CUST. APPROVAL INFO: APPROVED BY: TIME APPROVED: CANCELED BY:			
ROUTING INFO: ROUTED BY: TIME ROUTED: CANCELED BY:	HOLD INFO: HOLD BY: RELEASED BY: TIME RELEASED: TERMINAL: CANCELED BY:			
CALLBACK INFO: APPROVED BY: TIME APPROVED: TERMINAL: CONTACT NAME:	DEBIT APPROVAL INFO: APPROVED BY: TIME APPROVED: TERMINAL: CANCELED BY:			
FED CONFIRMATION INFO: INPUT DATE/TIME: 05/29 11:57:09 INPUT STATION: B1035710 CARRIER: 0100 SENDER REF: 001 000A ORIG REF/REF NO: 000276 FED TYPE: 10 FED SUBTYPE: 00	CUSTOMER DATA: EMBASSY FLAG: NAME & ADDRESS: AMERICAN ASIA TRADE CENTER INC 700 NEW HAMPSHIRE AVE NW #121 WASHINGTON DC 20037			
FROM: B226449/24-ENKURA THAKKA TO: B21 05-000056 R1000 WASH THRU: B21	FUTURE INFO: FUTURE REF NO: FUTURE INIT DATE:			
DESCRIPTION				
NORWEST INT NYC /ORG-CHARDEN POKHARD GROUP 008-4141 SOME FINANCE LIMITED QUEE R1000 WASH /CTR/ADM-VG 2490 VIRGINIA AV N.W. U.S.A. (P.O. BOX 45758 W.D. WASHINGTON DC 20009) (TEL: 202-462-7000) (FAX: 202-462-7000) BANK-TELEX ADV BANK ATTN: MR CHARLIE TRIE (TEL: 42027905-70977407/2027905-70997) N OIN REF: 05/25/76-021005				



Mr. TRIE. We probably talk about the CP Group of two different parties. One CP Group is in Thailand. Another CP Group is in Hong Kong. I believe they are—the chairmen are brothers. I know the person in Hong Kong, we probably—we have two separate thing.

Mr. BARR. And, finally, also with regard to the America Asia Trade Center, Mr. Marvin Rosen, you're aware of him, are you not?

Mr. TRIE. Yes.

Mr. BARR. The finance chair of the DNC. Did you ask him to serve as general counsel for the America Asia Trade Center?

Mr. TRIE. I believe so.

Mr. BARR. And that was also in 1996?

Mr. TRIE. Yes.

Mr. BARR. Thank you.

Mr. BURTON. Mr. Shays.

Mr. SHAYS. Thank you.

Mr. Trie, I would like you to turn to page 6–7 of your statement, and I'd like you to read a paragraph after I just read a first paragraph.

You said,

By mid 1995 I had been involved in political fund raising for about 1 year and knew many officials at the DNC. Around that time I met a businessman who told me he was working a project with Winston Wang in Silicon Valley. I knew that Mr. Wang's family owned a large company in Taiwan called Formosa Plastics. I was always looking for potential business contacts for my international trading company, and I thought Mr. Wang may be a good person to get to know. Mr. Wang's associates knew that—associate knew that I was a political fund raiser, and asked me if I could try to arrange for his boss to meet the President. I agreed to look into it.

I'd like you to read the next paragraph.

Mr. TRIE. Next?

Mr. SHAYS. Read the next paragraph, please. This is your statement that you didn't read today.

Mr. TRIE. "I check with my contact in the DNC and find out about the Presidential coffee. I'm not sure whom I spoke with, but I think it was probably either David Mercer or Richard Sullivan. I find out that for a \$50,000 contribution to the DNC, it were possible to attend a coffee meeting with the White House—meeting in the White House with President Clinton."

Mr. SHAYS. Thank you, that's fine. Now, is it your testimony that you could basically, for \$50,000, buy your way into the White House and meet with the President?

Mr. TRIE. Yes.

Mr. SHAYS. I'd like you to turn to page 11, and I'll read a first part, and then I'll have you read a paragraph.

"On our way back to the United States from a business trip in Taiwan, we stopped in LA to visit the temple"—now the temple—"visit the temple, where we stayed overnight. That night we were able to meet Master Hsing Yun, who spoke to us and some other guests about his religion and their faith. We did not talk about fund raising or politics with the master. The next day"—now, why don't you read the next paragraph?

Mr. TRIE. "The next day a couple of the master's follower asked Mr. Pan and I if we were interest in helping the temple organize a fund raiser for President Clinton or Vice President Gore. They

told us that Vice President Gore had visited a Buddhist temple in Taiwan when he was a Senator, and had said that he would try to visit the Hsi Lai Temple in LA. They ask if I thought it was possible for them to get either the President or the Vice President to attend event. I told them that if they were able to raise enough money for the election, it might be possible, and agreed to help when I got back to D.C.”

Mr. SHAYS. Just read one paragraph, please.

Mr. TRIE. “When I got back to Washington, I called John Huang at the DNC and told him about the temple’s proposed event. I told him that the temple appear to have a lot of money and it might be a good source for contribution. Mr. Huang told me he would look into it and get back to me.”

Mr. SHAYS. Thank you, Mr. Trie. And then you point out later that you were no longer contacted, but basically, you introduced the idea of a fundraiser at the temple to the DNC; is that not correct? Is that correct?

Mr. TRIE. Yeah, to John Huang, yes.

Mr. SHAYS. So this whole event basically started as a campaign fundraising event; is that not true?

Mr. TRIE. For me. For me?

Mr. SHAYS. The idea of this event was as a campaign fundraising event, and you helped initiate it with the DNC; isn’t that correct?

Mr. TRIE. Yes.

Mr. SHAYS. Thank you. I’d like you to look at the list of Trie contributions and solicitations. I think we brought it up earlier. I would like to introduce into the record. And I want to say first, Mr. Trie, it’s our understanding that basically from Mr. Wu you got about \$1 million, and from Tomy Winata, you got approximately \$400,000 to \$600,000. That’s kind of the range we’re at. And that from Suma Ching Hai, you basically directed \$600,000 to \$800,000 to the President’s legal expense trust, a lot of money here. But this is a list of the money that you say on the record you did not know was illegal, but it’s all laundered money. It’s money that other people contributed originally and you paid them back. I think there are one or two that we probably have to take off the list. Is there any—I just want to ask you to start. I mean, some goes to the DNC, Senator Daschle campaign, the Clinton/Gore campaign in 1996, the Matsui campaign, the Mark Warner campaign, the Fund for Democratic Leadership, Tom Daschle, the Clinton/Gore, People for Weiland, the DNC, the DNC, the DSCC—I guess that’s the Democrat Senate Campaign Committee—Daschle for Senate, which I guess may be different than Tom Daschle, a lot of those, Senator Evan Bayh, Carol Moseley-Braun, a number, and then a lot for the DNC. And we’re talking over \$700,000.

Without being certain of every one on this list, does this list account for some of the money that you basically—I use the word “conspiracy.” I don’t think I’ve been able to get you to accept the fact that it was a conspiracy, but it certainly was laundered money. This is money that you gave through other people. Explain to me one more time why all these different organizations had to have other people give this money to them, and then why you had to reimburse them. I can understand your comments about the \$12,500, but why all the money to the Daschle for Senate?

Mr. TRIE. I think there is some mistake in this. More than half of the money I didn't reimburse. That's just a mistake on the record.

Mr. SHAYS. OK. So you're going to come back and say that half of this is not money that you basically laundered; is that accurate? I can think of a few. The Jim Woodson International, the CHY Corp., probably, the Coopersmith. But any others?

Mr. TRIE. Like Yookers Candy, Pauline—I don't know how to pronounce—CHY—

Mr. SHAYS. Well, here's what I want you to do. I'd like you to come back to the committee, when you're taking the deposition—not deposition, but you're being interviewed by our legal counsel—and I'd like you to go through each one of these, and tell us which ones were your money and which one wasn't.

Mr. TRIE. I will.

Mr. SHAYS. I have another line of questioning, but I don't think I have the time, so I think I should probably—

Mr. BURTON. Thank you, Mr. Shays. You've been very, very helpful today.

Mr. Horn.

Mr. HORN. Thank you, Mr. Chairman.

I want to move, since we don't have much time, to the group that is known as the Chinese People's Political Consultative Conference [CPPCC]. Were you a member of that and what is the purpose of that particular group?

Mr. TRIE. Sir, I didn't get the group.

Mr. HORN. The Chinese People's Political Consultative Conference.

Mr. TRIE. Yeah, OK. No, I am not a member of the group.

Mr. HORN. What is your understanding of the purpose of that particular group?

Mr. TRIE. Oh, my understanding of those people is people after they serve as Government official and they retire, they were going to that position.

Mr. HORN. Are they advisors to the Chinese Government?

Mr. TRIE. I believe so.

Mr. HORN. On what fields?

Economic development, what?

Mr. TRIE. I don't know exactly but I know that they just a title for people retire from the—like mayor or Governor—they retire and they go into that.

Mr. HORN. So, it's what we would call a very prestigious organization?

Mr. TRIE. Yes, yes.

Mr. HORN. These are people that have been Government officials—

Mr. TRIE. Yes.

Mr. HORN [continuing]. Military officers?

Mr. TRIE. Yes.

Mr. HORN. And what else would make up that group?

Mr. TRIE. Sometime people like—

Mr. HORN. Well, any Americans in it?

Mr. TRIE. I don't know, might be, you know. American Chinese can be doing that. But I never ask because I don't think I would be one.

Mr. HORN. Now, Mr. Ng became a member of that group.

Mr. TRIE. Yes.

Mr. HORN. Why, how did he get to be a member?

Mr. TRIE. I think if you do—I believe he contributed \$20 million to the police and the city so people give him honor because he from the province, that's how they give. It's just a local. It's not the, not the high-level, it's just a local. That is Hong Kong, the \$20 million Chinese dollar.

Mr. HORN. In Hong Kong dollars or United States dollars?

Mr. TRIE. No, no, Chinese dollar. Equal probably \$2 or \$2 million U.S. dollars.

Mr. HORN. My notes here say from other sources that Mr. Ng gave \$2.4 million to a Chinese city Government; does that ring a bell with you?

Mr. TRIE. You mean the United States?

Mr. HORN. Well, U.S. dollars, yes.

Mr. TRIE. Yeah. That's what I heard from him say he, you know, he been \$2-point million to the Chinese Government. That's why he be honored to be the party you just mentioned.

Mr. HORN. Now, do you know the particular city Government to whom he gave the money?

Mr. TRIE. I think it is Guang Jiu city because he have lots of project in the Guang Jiu city.

Mr. HORN. What is the relationship of this conference to the Communist Government that runs China? What's the relationship?

Mr. TRIE. Oh, this is just a local, you know, I, as far as I know in the Central Government they also have a—one of the new group and there is another National Assembly. So, every city have the same similar, this same group. But, you know, sometime it just a whole bunch of people they been working there. It just an honorable title.

Mr. HORN. Let me move on here to another relationship. What do you know about the relationship between Mr. Ng and Winata?

Mr. TRIE. Oh, Mr. Ng, ooh, I'm sorry. That is a different thing.

Mr. HORN. Go ahead.

Mr. TRIE. He no know, Tomy Winata was introduced by me. When we went to the 1994, when the APAC, Mr. Wu never attend any kind, this kind of meetings or he came with me to Jakarta. So, we met Tomy Winata in that time. And I am not saying that I introduced him but we together so he know him. But hardly they ever do any business.

Mr. HORN. Does the Consolidated Trust Co. mean anything to you? Consolidated Trust Co.?

Mr. TRIE. Oh, Consolidated, yes. That's his name is William Bai. And he's, he invited me to—after I introduce him to Mr. Wu he become Mr. Wu's financial consultant.

Mr. HORN. Well, as I understand it, what kind of business does Consolidated Trust do?

Mr. TRIE. Oh, Consolidated they do stock broker.

Mr. HORN. If we look at exhibit No. 249, there is a February 23rd, 1995, letter to Consolidated Trust from the Hong Kong Securities and Futures Commission and in February 1995 were you made a director of Consolidated Trust?

[Exhibit 249 follows:]



SECURITIES & FUTURES COMMISSION
證券及期貨事務監察委員會



Registered

Our Ref: ED/ACL896

23 February 1995

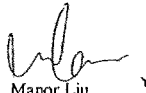
Consolidated Trust Company Limited
1005 Wheelock House
20 Pedder Street
Hong Kong

Dear Sirs,

I refer to your letter dated 17 February 1995.

As Part of our monitoring of registered persons, vetting are performed in respect of new directors and substantial shareholders of the company. I note that Mr. YAH Lin Trie was appointed as a director of your company on February 1995. I would therefore be grateful if you would arrange for the enclosed questionnaire to be completed and signed by Mr. Yah and return it to our office to facilitate the vetting process.

Yours faithfully,


Manor Liu
Assistant Manager
Licensing

SWCT-0001-05-3553

Encl.



FBI-TRIE-01687

Mr. TRIE. Correct.

Mr. HORN. So, that is correct. And according to Mr. Pei it was so the company could establish business in mainland China, but he and Mr. Ng thought that Mr. Trie had more connections there than they did. So, they didn't do much business apparently in China or do you know differently?

Mr. TRIE. Mr. Wu mainly do business in China. William Pei don't do business in China. He doing business in Hong Kong because of stock market in Hong Kong where he know more.

Mr. HORN. Now, moving to the United States, you and Mr. Ng participated in the bidding of the Camelot Hotel in Little Rock, AR.

Mr. TRIE. Yes.

Mr. HORN. And what was Maria Xiao's participation in that project?

Mr. TRIE. Maria Han.

Mr. HORN. Yeah, Maria Han.

Mr. TRIE. Oh, yeah. Because she introduced me to Mr. Wu so I was invite her to join Mr. Wu. She have a restaurant in—she do a trading business also she have a restaurant in the Capital Hotel in Beijing. So, she also invite the president of the Beijing Hotel, president to come. I think he didn't make it. He tried to come here to look at the potential this Camelot Hotel can be renovate and the purchase and what to do. So, we all come in at the same time.

Mr. HORN. Do you know if Maria Han Xiao has any relationship with the Chinese Government?

Mr. TRIE. When I met her it was through the Chan city, Mr. Soucheng and he introduced me to her. She have the call from overseas trading company and also she have a restaurant in Beijing. But I—she told me she was in the military and that she retired from the military but she is—the time I met her she probably was about 35 years old but she, I think she make a pretty good business.

Mr. HORN. So, was she active ever in China in terms of projects there?

Mr. TRIE. Yes. He, too, sell like a corn, commodity sell.

Mr. HORN. During Ng's visit, did you meet in the Excelsior Hotel, Excelsior Hotel with Ng, Lorin Fleming and Dwight Linkous?

Mr. TRIE. Yes.

Mr. HORN. And what was that all about?

Were they the investors?

Mr. TRIE. No. Mr. Fleming is my old friend. He's own an electronic company, electrician. Also, he was trying to help us do—because the Camelot Hotel is have to totally renovate. He's trying to do the electrical part. Excuse me. Dwight Linkous, he's one to help us negotiate with the city because he used to be a city board director. He want ask to, he want to help us get the best.

Mr. HORN. And now, Linkous has said that Ng handed you cash, maybe about \$20,000 at the meeting in March 1994; is that true?

Mr. TRIE. That's a real possible.

Mr. HORN. What did you do with the money?

Have a good dinner?

Mr. TRIE. Maybe he just try to pay the expense, you know, he and a whole bunch of group people coming in with me. I don't know.

Mr. HORN. Didn't go into a politician's pocket?

I mean what happened to the \$20,000? Did——

Mr. TRIE. No, no. At that time I never do any contributions in that time. Probably just spend it or maybe give it to the Fleming or something. I couldn't remember. But that is only what he say but I couldn't recall that. But that's possible.

Mr. HORN. But you agree that it was about \$20,000 that you were given by Ng?

Mr. TRIE. I just don't remember. I don't remember.

Mr. HORN. How long did Ng stay in the United States during that visit? He came over——

Mr. TRIE. Approximately a week or so.

Mr. HORN [continuing]. In March. How long did he stay in 1994?

Mr. TRIE. I think a week or so because we just look over the Camelot and get all the paperwork and he provide what he needed provide. I don't think he was too long.

Mr. HORN. He travelled where besides Little Rock?

Mr. TRIE. Hawaii.

Mr. HORN. Hawaii?

Mr. TRIE. Yes.

Mr. HORN. So, he got out of Arkansas and headed for Hawaii to get back home; is that it?

Mr. TRIE. To go to Beijing, yes.

Mr. HORN. Well, if you look at exhibit No. 250, it's a currency transaction report for Mr. Ng. And I guess I would ask the question, were you aware that Ng brought \$80,000 in cash with him to the United States when he came over here on March 23rd, 1994?

Now, we know you got \$20,000 of it, but there is \$60,000 left somewhere else. Is that in some politician's pocket?

[Exhibit 250 follows:]



99900

25-1

OFF USE ONLY -- TICS II INFORMATION -- OFFICIAL ONLY
TICS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

TNO22008

PAGE 05

12/27/97
ICN: 94C280901251
ACTING FILER IDENTIFICATION:
DOB: MC YANG SENG
CITIZENSHIP: PO
DOP: TEMP (US) 1467 S CLEVELAND
ASSORT: [REDACTED] LITTLE ROCK
REPORTED FROM: [REDACTED] CA
ARRIVED AT: SAN FRANCISCO

MC

AR

MC

ART III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:
CURRENCY TOTAL AMOUNT: 180,000
CURRENCY CURRENCY 180,000

DESCRIPTION: CURRENCY

ART IV - ACTING FOR:
SIGNATURE NAME AND TITLE: MC-LAP SENG
DATE FILED: 03/23/94 RCM: 94C280901251

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and the USA PATRIOT Act. The information is exempt from public release under the provisions of 5 U.S.C. 551 and 5 U.S.C. 552. Pursuant to the USA PATRIOT Act, 31 U.S.C. 5311 and 31 CFR Part 103, the information is available in future, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury. Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury. It will be destroyed if not used for the purpose for which it was collected. The unauthorized release of such information may result in criminal or civil sanctions."



Mr. TRIE. At that time we don't know nobody. That's early——

Mr. HORN. You are saying none of that money went into Democratic politics; none of it?

Mr. TRIE. No, they didn't, no.

Mr. BURTON. Mr. Horn, are you pretty close to finished or——

Mr. HORN. Well, I will just do one last thing and that's were individuals involved in the Camelot deal aware that Mr. Ng was the source of the Daihatsu Group's money?

Mr. TRIE. I'm sorry, sir?

Mr. HORN. In other words, were your investors in the Camelot——

Mr. TRIE. No, no, no. I just will be the—in that time I didn't have a joint venture.

[Witness confers with counsel.]

Mr. TRIE. Oh, yes, Mr. Wu is the one, the big one.

Mr. HORN. Was the source?

Mr. TRIE. Yeah, people knows that. But only because we don't——

Mr. HORN. Had they given you any other money?

Mr. TRIE. Sir?

Mr. HORN. Have they given you any other money?

Mr. TRIE. Sir?

Mr. HORN. Had Diahatsu given you any other money?

Mr. TRIE. That——

Mr. HORN. But you admit they were the source of the money and that was——

Mr. TRIE. First, they haven't an American company. Mr. Wu, in that time we haven't formed any company here. Until try to purchase the Camelot Hotel. That is for the reason he come to the United States.

Mr. HORN. OK. Well, I thank you and I know we are over the time that we said we would adjourn.

Mr. BURTON. Well, we have just a couple of more things we want to clean up but we really appreciate your participation, Mr. Horn. Thank you very much and what you didn't get to our staff will go through with the lawyers and with Mr. Trie.

I'm going to take just a couple of minutes. I'm going to yield real quickly to Mr. Shays who had just a couple of things he wanted to followup on and then I will close.

Mr. SHAYS. Thank you.

Mr. Trie, you're going to get on your way real soon and I thank you very much. You made it fairly clear in your statement that Governor Clinton came into your restaurant but after he lost the election he still kept coming and you got to know him as a friend. And you got to know the then-defeated Governor and then you over time as friends wanted to help him in his gubernatorial race and ultimately Presidential.

I would like to know how long you have known Mrs. Clinton, about the same amount of time?

Mr. TRIE. Yeah. Sometimes she come with then-Governor Clinton.

Mr. SHAYS. Would she come often with the Governor or——

Mr. TRIE. No. She wasn't often.

Mr. SHAYS. Would she come once a month to your restaurant?

Mr. TRIE. No, no, no.

Mr. SHAYS. You said you held about four or five fundraisers for Bill Clinton in your restaurant; did Mrs. Clinton attend those fundraisers?

Mr. TRIE. I don't think so.

Mr. SHAYS. You also said that you worked on Mr. Clinton's campaign. Was Mrs. Clinton aware that you were helping her husband in the campaign?

Mr. TRIE. I don't know because in that time I don't even know—I just have some people asking me to put a donation of food. And I do it in my restaurant.

Mr. SHAYS. In the 1994 Presidential Gala, the 1994 one, you have a picture with the Clintons which isn't unusual. That is the one you contributed \$100,000.

Mr. TRIE. Oh, OK.

Mr. SHAYS. You and your wife and then the \$600,000—the \$60,000 in soft money. Did you speak to Mrs. Clinton at that event? Did you have a chance to visit with her at all in 1994?

Mr. TRIE. Yeah. We, in the—I receiving line I take a picture with her. She say something—

Mr. SHAYS. Did she recognize you as, you know—

Mr. TRIE. I think the President recognized me every time that he saw me, he recognize me.

Mr. SHAYS. In exhibit No. 60 there is a list of attendees at the February 16th, 1995, dinner at the White House for the DNC Managing Trustees. On the third page of the exhibit you are listed as attending the event. Did you attend that event?

This is the 1995 DNC Managing Trustees.

[Exhibit 60 follows.]

REPORT DATE 03/08/95
 REPORT TIME 03:14:59PM

DNC Dinner, Thursday, February 16, 1995, 7:30PM
 Contact Social Office X2510

THE PRESIDENT AND MRS. CLINTON

- Mr. & Mrs. Truman Arnold (Anita)
 President, Chairman of the Board, Truman Arnold Companies
- Mr. & Mrs. Morris Biller (Colee)
 President, American Postal Workers Union
- Hon. Erskine Bowles
 Assistant to the President & Deputy Chief of Staff for White House Operations
- Mr. William A. Brandt, Jr. & Ms. Patrice Bugelas-Brandt
 President, Development Specialists, Inc.
- Mr. & Mrs. Edgar Bronfman, Jr. (Clarissa Alcock)
 President, Joseph E. Seagrams & Sons, Inc.
- Mr. Melvin Clark, Jr.
 President, Metroplex Corporation
 Bishop Melvin Clark, Sr.
- Hon. (Sen.) Christopher J. Dodd
 United States Senate
- Mr. Sam Domb
 Travel Inn Hotel
 Mr. Hyman Escava
- Mr. Daniel E. Dutko & Ms. Deborah Jospin
 President, Dutko & Associates, Inc.
- Mr. & Mrs. Edward Faberman (Linda)
 Vice President of Government Affairs, American Airlines
- Mr. Don Fowler
 President, Fowler Communications
- Mr. & Mrs. Belvyn Friedson (Lucille)
 Miami, FL
- Mr. & Mrs. H. Lee Godfrey (Sandra)
 Sussman Godfrey
- Mr. & Mrs. Ernest Green (Phyllis)
 Managing Director, Lehman Brothers
- Ms. Laura Hartigan
 Finance Director, Democratic National Committee
- Ms. Lotty Hawkins
 Former Commissioner, Dade County
 Ms. Pat Varone
- Mr. & Mrs. Robert L. Healy (Janet)
 Manager, Federal Government Relations, ARCO
- Ms. (Mrs.) Alexis Herman
 Assistant to the President & Director of Public Liaison
- Ms. Kathryn Higgins
 Assistant to the President, Secretary of the Cabinet
- Mr. & Mrs. Mickey Ibarra (Frances)
 National Education Association



EOP-002306

DNC Dinner - February 16, 1995

Hon. Harold Ickes
 Deputy Chief of Staff

Dr. Mark Jimenez
 Future Tech International, Inc.
 Mr. Lewis Stephen Frauenfelder

Mr. Alan E. Kligerman
 Chairman and CEO, Akpharma Inc.
 Ms. Donna Battista

Mr. & Mrs. Roger Kronenberg (Duangnet)
 Mr. & Mrs. Thomas A. Leonard (Kathleen)
 Obermayer, Rebmann, Maxwell & Hippel

Mr. & Mrs. Alan M. Leventhal (Carol)
 Managing Partner, The Beacon Companies

Hon. & Mrs. Bruce Lindsey (Beverly)
 Assistant to the President, Senior Adviser & Director, Office of
 Personnel

Mr. & Mrs. Terence R. McAuliffe (Dorothy)
 President, American Capital Management

Mr. & Mrs. James V. McCanna (Delores)
 Director of Finance, Quantum Corporation

Mr. & Mrs. Robert M. McGee (Mary Lou)
 President, Occidental Petroleum Corporation

Hon. Mark Middleton

Mr. & Mrs. Paul Montrone (Sandra)
 President & CEO, Fisher Scientific International Industries

Hon. Leon E. Panetta
 Chief of Staff to the President

Mr. & Mrs. Robert Scott Pastrick (Courtney)
 Black, Manafort, Stone & Kelly

Mr. Sol Price
 La Jolla, CA
 Mr. Murray Galinson

Mr. William D. Rollnick & Ms. Nancy Ellison
 New York, NY

Mr. Marvin S. Rosen
 Greenberg, Traug, Hoffman, Lipoff, Rosen & Quentel, PA
 Mr. Matthew Rosen

Mr. & Mrs. Arthur Schechter (Joyce)
 President, Schechter & Eisenman

Mr. & Mrs. Fred Seigel (Donna)
 President, The Beacon Companies

Mr. Albert Shanker
 President, American Federation of Teachers, AFL-CIO
 Miss Jennie Shanker

Mr. & Mrs. Stanley S. Shuman (Sydney)
 Executive Vice President, Allen & Company

Ms. Esthe Sloane
 Brown, Harris & Stevens, Inc

REPORT DATE: 03/07/95
 REPORT TITLE: 03/07/95

~~DNC Dinner February 16, 1995~~

Mr. & Mrs. Alan Solomon (Susan)
 President, ADS Management
 Hon. George E. Panagoulas
 Senior Advisor to the President for Policy & Strategy
 Mr. & Mrs. William A. E. Titelman (Marta)
 Klett, Lieber, Rooney & Shorling
 Mr. Charlie Tietz
 President, Daihatsu International Trading, Inc.
 Lapsent Ng
 Dr. & Mrs. C. J. Wang (Yuen-Fung)
 Chairman, International Corporation of America
 Mr. & Mrs. William E. Wells (Linda)
 Vice President, NEC Technologies, Inc.
 Mr. Robert Zarem
 Miss Jessye Norman
 Mr. Dirk Ziff
 Chairman Emeritus, Ziff Brothers Investments, L.L.C.

Ms. HASLER. Was that exhibit No. 6, Mr. Shays?

Mr. SHAYS. That is exhibit No. 60. I apologize.

I could actually break through that and just do you remember that event, Mr. Trie?

Mr. TRIE. Can I look at?

Mr. SHAYS. Did you visit with the First Lady at that event?

Mr. TRIE. I haven't look at this one because——

Mr. SHAYS. OK. Well, why don't we refresh your memory and take exhibit No. 62 which indicates that you were seated at her table.

[Exhibit 62 follows:]

MEMORANDUM FOR HAROLD ICKES

From: Terry McAuliffe
 Laura Hartigan
 Ari Swiller
 Date: February 15, 1995
 Re: Managing Trustee Dinners

The dinner February 16th is the first of two dinners (the second is February 21st) honoring the Democratic National Committee's Managing Trustees. Those invited either raised over \$250,000 or wrote \$100,000 for the DNC in 1994. The program is co-chaired by Scott Pastrick and Beth Dozoretz and there are currently ninety-one members. This group will be an anchor in the 1995 and 1996 fundraising efforts.

To note: February 16th is Alan Solomont's birthday. Alan served as co-chair of the Presidential dinner in Boston. Larry Hawkins and Pat Varone got married last weekend. Larry was a co-chair of the Florida Presidential dinner in 1994.

President and First Lady's Tables:

- | | |
|----------------------------|---------------------|
| 1. POTUS | 1. FLOTUS |
| 2. Stan Shuman | 2. Alan Kligerman |
| 3. Susan Solomont | 3. Kathleen Leonard |
| 4. Patricia Bugelas-Brandt | 4. Belvin Friedson |
| 5. Edgar Bronfman, Jr. | 5. Sam Domb |
| 6. Courtney Pastrick | 6. Charlie Trie |
| 7. C.J. Wang | 7. Joyce Schechter |
| 8. Sendra Montrone | 8. Scott Pastrick |
| 9. Mark Jimenez | 9. Pat Varone |
| 10. Pauline Kanchanalak | 10. Lee Godfrey |



EOP 043683

[Witness consulting with counsel.]

Mr. SHAYS. Surely you would remember if you sat with the First Lady of the United States.

Mr. TRIE. I know her. But I don't—

Mr. SHAYS. But you don't, you don't remember sitting at the table with her?

I mean unless our records are wrong.

[Witness consulting with counsel.]

Mr. TRIE. I don't remember this event.

Mr. SHAYS. You don't remember sitting at a table with Mrs. Clinton?

Mr. TRIE. I just don't remember.

Mr. SHAYS. On May 19th, you arranged for a White House tour for a large group of people, including your wife, Wang Mei Trie. During this tour did the First Lady see your wife?

Mr. TRIE. Yes. That is what my wife tell me. I wasn't there.

Mr. SHAYS. But as our records state she, Mrs. Clinton saw her and went over to her and obviously she knew her. And she then did what?

Mr. TRIE. I remember—I am sorry—I remember my wife told me she brought a friend to the White House and the First Lady met, saw her and just give her a hug and take her to the third floor to show the residential floor.

Mr. SHAYS. I am going to close here, but that is an unusual opportunity to be invited into the personal living quarters of the President and the First Lady. So, obviously, your wife knew her fairly well. Did your wife know her better than you knew her?

Mr. TRIE. I don't know that.

Mr. SHAYS. OK.

Mr. TRIE. Because we, we attend some like the, what you call that one?

[Witness confers with counsel.]

Mr. TRIE. The 1994 and me and my wife sit in the table, we are the only Chinese I think they remember, remember her, my wife.

Mr. SHAYS. Right. OK. Did you speak to the First Lady in Little Rock about going to the Beijing Women's Conference with her in September 1995?

Mr. TRIE. I believe so.

Mr. SHAYS. And do you remember what she said to you?

Mr. TRIE. Let's see, I tried to bring this one up. I try to remember that I used to say, I say I know you are going to China. I wish I could see you in China. She say, yes, you will be more welcome, you can—something like, you can talk to my staff.

Mr. SHAYS. So, you clearly had a relationship with the First Lady if she was willing to suggest that you come to the—that, you know, that you contact someone in the White House about going to Beijing. That is a heck of an opportunity for any American citizen. So, I envy that you would have had a relationship with the First Lady or President that would give you that opportunity.

Did you ask the invitation be extended to anyone else?

You wanted an invitation to go to Beijing; did you ask if anyone else could come as well?

Mr. TRIE. No. I don't recall that. Not to talk to her.

Mr. SHAYS. No. But did you, did you ask her if others could come as well? Or did you ask the White House if you could get an invitation for anyone else to be in Beijing with the First Lady?

Mr. TRIE. I don't recall that.

Mr. SHAYS. OK. I'm almost coming to a close. Around Christmas time in 1995, did you send a pearl necklace to the First Lady?

Mr. TRIE. I believe so, yes.

Mr. SHAYS. Why did you do that?

Mr. TRIE. I love them.

Mr. SHAYS. You love them?

Yes. And I appreciate that. They have done a lot for you and you respected them a lot and you cared about them. What was the necklace worth?

Mr. TRIE. Somewhere from \$1,500 to \$2,000, I think.

Mr. SHAYS. And do you know if the First Lady received that necklace?

Mr. TRIE. No, I don't know if she receive or not. Oh, yeah, I think she received the one—

Mr. SHAYS. Did she—

Mr. TRIE. OK, go ahead.

Mr. SHAYS. No. I will wait.

Mr. TRIE. OK. I think that when they were in the receiving line she say, thank you for the Christmas gift. So, I think I remember a staff of her asking me how much is that worth? I say somewhere around—the way I tell maybe is around \$2,000.

Mr. SHAYS. So, it's fair to say that the First Lady knew you?

Mr. TRIE. Yes.

Mr. SHAYS. So, if she denied knowing you or having a difficult time remembering you, would that surprise you?

Mr. TRIE. I don't know.

Mr. SHAYS. Well, you gave her a \$2,000—\$1,500 to \$2,000 gift, she thanked you for the gift, she knew your wife and invited your wife to her personal headquarters.

Mr. TRIE. I didn't know when she say she didn't know me. I didn't know the—

Mr. SHAYS. Yeah. But that would be—

Mr. TRIE [continuing]. I didn't know the fact.

Mr. SHAYS [continuing]. That would be a surprise to you if she would say that she doesn't know who you are or doesn't recall you or doesn't—

Mr. TRIE. The only thing I remember is she know my name is Charlie.

Mr. SHAYS. OK. Thank you very much, Mr. Trie, I appreciate your testimony.

Thank you, Mr. Chairman.

Mr. BURTON. Thank you.

Let me end up by saying this has been a very frustrating day for me. You know, you have what a lot of others who have testified before us have had and that's what I call selective memory loss. They remember things they want to and things they don't want to, they don't remember. Let me ask you one real quick question. In May 1994, you went to a DNC gala and you took a bunch of guests with you. You had one table. You gave \$100,000 to the DNC and you didn't have a very good table.

Did you ask Terry McAuliffe to get you a better table?

Mr. TRIE. I did.

Mr. BURTON. How much money did you give him to get you a better table?

Mr. TRIE. I think \$500, \$600, just for appreciate. He moved the table.

Mr. BURTON. You gave him \$500 or \$600 because you appreciated him getting you a better table?

Mr. TRIE. Yes.

Mr. BURTON. He initially said that he—he said, everybody wanted to get a better table, didn't he, initially?

He first said that everybody wants a better table; didn't he?

Mr. TRIE. I guess so but I don't know. I don't really know. If I can see the picture of the table, because there's a picture in there, I would know how far he moved. I couldn't remember.

Mr. BURTON. At first he said, everybody wants a better table.

[Witness confers with counsel.]

Mr. TRIE. Oh, yeah. I think so, yes. I believe so.

Mr. BURTON. And, so, then you gave him a gift of \$500 or \$600 and you got a better table.

Mr. TRIE. I don't recall. It was after moved the table or before moved the table.

Mr. BURTON. Well, let me just conclude by saying that one of the big concerns that we have had has been the connection between the people that you got conduit contributions from and the DNC and whether or not those people were connected to the leadership or the Communist Party in China. Ng Lap Seng, who is Mr. Wu, gave \$15,000 to the DNC on October 10th, 1994; he signed the check in Chinese and he was a member of one of the organizations in China. The DNC records show that they even knew that the money came from Mr. Wu, even though he was not a U.S. citizen. He was a member of the Communist Chinese—of a Communist Chinese organization and he had contacts with a friend of his who he brought to Washington and, I believe to the White House, Wang Jun, who was the head of CITIC. This tied right in with the Chinese Communist leadership in Beijing and may have been connected to Chinese intelligence.

Colonel Lin Rou Qing, you gave her or asked her to give \$10,000 and exhibit No. 59 indicates that you wrote a letter asking that, saying that he was sending \$10,000 and that Colonel Lin had given—Colonel Lin was an official in the People's Liberation Army and the \$10,000 did come, as I understand it.

Tomy Winata funneled at least \$50,000 into the DNC through three different contributors. Winata is an associate of Lu Chao-Ying, who is a colonel—and is a colonel in the PLA, who funneled \$300,000 to Johnny Chung; is that correct? Winata has other contacts with the Chinese Government and was also known by the Riady family.

These are three examples where foreign individuals with close ties to the Chinese military or the Chinese intelligence organization made substantial contributions to the DNC. It seems very possible to me that, especially with some of them signing the checks in Chinese, that the DNC knew what was going on. These are the

same people, DNC, who say they didn't know what was happening at the Hsi Lai Temple.

Vice President Al Gore said neither he nor his advisors knew that that was a fundraiser and, yet, when Mr. Huang sat at the very place where you are sitting, John Huang said that David Strauss, Mr. Strauss, who used to be the head of the DNC, and Don Fowler, both knew that that was a fundraiser as well as all of the people that were associated or who were aides to the Vice President knew that it was a fundraiser.

And, so, it's very difficult for me and many members of the committee to believe that the Vice President didn't know it was a fundraiser when it seems that everybody else who was there did know it was a fundraiser.

As I said earlier, I've been very frustrated today because a lot of the things we thought you were going to tell us today have been like extracting a wisdom tooth from a person who has got it wrapped around their jawbone.

But hopefully, because of the agreement we have reached with your legal counsel our staff, working with you and your legal counsel, will be able to get answers to all the rest of the questions that we are very concerned about, and that we will be reviewing those after you complete that 1 or 2-day meeting with our legal staff and your legal counsel.

With that, I think we've covered just about everything we can cover today. We appreciate your being here and we stand adjourned.

[Whereupon, at 6:19 p.m., the committee was adjourned.]

[The transcribed interview of Mr. Trie follows:]

In The Matter Of:

*Committee on Government Reform & Oversight
Re: Yab Lin "Charlie" Trie*

*Interview of Yab Lin "Charlie" Trie
Vol. 1, October 26, 2000*

*Miller Reporting Company, Inc.
735 - 8th Street, S.E.
Washington, DC 20003-2802
(202) 546-6666 FAX: (202) 546-1502*

Original File 1026TRIE.ASC, 247 Pages
Min-U-Script® File ID: 2546815029

Word Index included with this Min-U-Script®

<p style="text-align: right;">Page 1</p> <p>UNITED STATES HOUSE OF REPRESENTATIVES COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT In the Matter of: : YAH LIN "CHARLIE" TRIE : VOLUME I Washington, D.C. Thursday, October 26, 2000 The transcribed interview of YAH LIN "CHARLIE" TRIE, called for examination by counsel for the United States House of Representatives, Committee on Government Reform and Oversight, in the above-entitled matter, pursuant to Notice, in the offices of Steptoe & Johnson, 1330 Connecticut Avenue, N.W., Washington, D.C., convened at 10:20 a.m., before Cathy Jardim, a notary public in and for the District of Columbia, when were present on behalf of the parties:</p>	<p style="text-align: right;">Page 4</p> <p style="text-align: center;">PROCEEDINGS</p> <p>[1] MR. KASS: I wanted to start by first [2] putting three documents into the record. [3] The first is a letter from Michael [4] Horowitz to Reid Weingarten which explains that the [5] Justice Department views this — or interviews by [6] the committee of Mr. Trie as being covered by [7] Mr. Trie's immunity agreement. The second is a [8] letter from Robert Rabin of the Justice Department [9] to Chairman Burton which covers similar territory. [10] And the third is an immunity order signed by Judge [11] Norma Holloway Johnson granting immunity to [12] Mr. Trie. [13] Secondly, I wanted to briefly go through [14] why we are here today. If you recall, on March 1, [15] 2000, we were before the committee. During that [16] hearing your counsel and the committee reached an [17] agreement whereby we would conduct two days of [18] transcribed interviews instead of continuing with [19] two more days of public hearing. I don't think [20] there is a need to read through the agreement that [21] we reached at the hearing. That is a matter of</p>
<p style="text-align: right;">Page 2</p> <p>APPEARANCES: On behalf of the Witness: BRIAN M. HEBERLIG, ESQ. WILLIAM T. HASSLER Steptoe & Johnson LLP 1330 Connecticut Avenue, N.W. Washington, D.C. 20005-1795 (202) 429-8134 On behalf of the Defendants: DAVID A. KASS ESQ. JIM SCHUMANN, ESQ. PAUL WEINBERGER, ESQ. KRISTIN AMERLING, ESQ. Government Reform and Oversight Committee U.S. House of Representatives 2157 Rayburn House Office Building Washington, D.C. (202) 225-5074</p>	<p style="text-align: right;">Page 5</p> <p>[22] public record. Unless you have anything, Brian, we [23] can just go to the questions. [24] MR. HEBERLIG: Fine with me. [25] MR. KASS: That is one part of the [26] hearing I will read. I will read what the Chairman [27] said because I think it is important to get it on [28] the record. Chairman Burton stated we had talked [29] with counsel for Mr. Trie and I want to make sure [30] we have an iron-clad agreement, and that agreement</p>
<p style="text-align: right;">Page 3</p> <p>CONTENTS EXAMINATION BY COUNSEL FOR WITNESS COMMITTEE WITNESS YAH LIN "CHARLIE" TRIE 6 — EXHIBITS REFERRED TO (Previously Marked): A B C 2 12 14 15 16 17 18 33 34 36 37 38 42 43 44 47 59 69 70 75 77 78 79 82 83 85 88 89 95 98 97 103 105 106 107 108 109 110 111 112 113 116 119 123 126 129 130 132 126 119 123 146 147 148 149 150 159 162 167 165 174 179 180 181 182 183 184 188 193 194 195 196 197 198 201</p>	<p>[31] is, as I understand it, we will conclude the [32] hearing today, but Mr. Trie will remain under oath [33] and there will be up to two days of questioning by [34] minority and majority staff and that that will be [35] presented to the committee after that is concluded, [36] and if that is agreed to by counsel for Mr. Trie, [37] that is how we will proceed. And then [38] Mr. Weingarten states, "It is agreed, [39] Mr. Chairman," and then he says, "I would simply [40] add, the interviews will be conducted similar to [41] interviews that were conducted yesterday of [42] Mr. Trie, counsel have agreed, and it is the [43] expectation that they would not be, absent</p>

Page 6

1) extraordinary circumstances, there will not be need
 2) for Mr. Trie's public testimony."
 3) That is our understanding, that you are
 4) still obligated to answer questions truthfully.
 5) You understand that, right?
 6) THE WITNESS: Yes.
 7) **EXAMINATION BY COUNSEL FOR THE COMMITTEE**
 8) **BY MR. KASS:**
 9) Q: We will try to go through this
 10) chronologically, and we will start in Arkansas in
 11) the 1980s and then move through.
 12) The records reflect that in the 1982
 13) campaign of Mr. Clinton for governor, that you made
 14) five different contributions to him in that
 15) campaign. Do you remember any other contributions
 16) you made to other gubernatorial campaigns of
 17) Mr. Clinton?
 18) A: To him, right?
 19) Q: To his gubernatorial campaigns.
 20) THE WITNESS: What he mean?
 21) MR. HEBERLIG: Races for governor.
 22) THE WITNESS: I can't remember. I just

Page 7

1) came to this country.
 2) **BY MR. KASS:**
 3) Q: You don't remember any other
 4) contributions for any other campaigns he ran in?
 5) A: I believe I done some like fund-raising
 6) event, but not give a check, just host in my
 7) restaurant. I couldn't tell how many times.
 8) Q: Did you have any bank accounts while you
 9) were in Arkansas at the Madison Guaranty Bank?
 10) A: No.
 11) Q: Do you recall receiving any deliveries
 12) from the Madison Bank?
 13) A: I don't recall that.
 14) Q: We have spoken to a gentleman who is the
 15) courier for the Madison Guaranty Bank and he told
 16) us on four different occasions, he delivered
 17) envelopes from Madison Guaranty Bank to your
 18) restaurant.
 19) A: I don't even know this bank name.
 20) Q: Do you know Mr. McDougall, Jim McDougall,
 21) who was the head of the bank?
 22) A: No, I don't know him.

Page 8

1) Q: Did you know David Hale? He was a judge
 2) in Arkansas back in the '80s — he is involved in
 3) the whole Whitewater matter —
 4) A: I don't think so, no.
 5) Q: One episode I wanted to ask you about.
 6) Do you remember receiving a call from Governor
 7) Clinton, a phone call, in the spring of 1986,
 8) telling you that Governor Clinton wanted to
 9) apologize to David Hale for a conversation he had
 10) had at the University Mall, and to pass on his
 11) apologies?
 12) A: No.
 13) Q: You don't remember that?
 14) A: No.
 15) Q: I had a few questions about the
 16) sister-city relationship you said up between Little
 17) Rock and Chang Chun.
 18) A: Yes.
 19) Q: Do you know Grace Honeycutt? She may
 20) have been a member of the Sister City Commission.
 21) A: I don't remember names now.
 22) Q: Would you look at Exhibit 12 in your

Page 8

1) book. Would you read that. Middle paragraph.
 2) A: Okay.
 3) Q: "Please ask Mr. Charles or his wife how
 4) to translate the word 'fundraiser' in Chinese."
 5) Looks like they were going to put that on Grace
 6) Honeycutt's name card. Do you have any idea what
 7) that paragraph is referring to?
 8) A: I don't have no idea.
 9) Q: The letter appears to be drafted by
 10) Ms. Zhou Zi-Mei.
 11) A: Yes.
 12) Q: Who is that?
 13) A: She is assistant for me.
 14) Q: And she worked in Chang Chun?
 15) A: Yes.
 16) Q: Did you ever discuss this matter with
 17) Ms. Chow?
 18) A: I don't have no idea at all.
 19) Q: Did you ever raise any money for the
 20) Chang Chun Sister Commission in China, did you ever
 21) try to raise any money for the commission?
 22) A: For the commission?

Page 10	Page 12
<p>[1] Q: For the commission, did you hold any [2] fund-raiser for the city? [3] A: No. I spend money, but I never raise [4] money. [5] Q: Let me ask a few questions about the 1992 [6] election. Did Governor Clinton ask you to support [7] his run for the presidency in 1992? [8] A: Yes, 1992, which is the election year — [9] yes. [10] Q: Did he ask you to give money for his [11] campaign? [12] A: If I recall, he say if I can help on [13] the — the food, the fund-raising event, not just [14] money. [15] Q: He wanted you to hold fund-raising events [16] for him at your restaurant? [17] A: Yes. [18] Q: Do you recall if he asked you to do that [19] in 1991 or '92? [20] A: I recall '92. [21] Q: Did you hold fund-raisers at your [22] restaurant in '92?</p>	<p>[1] A: I was thinking, they know all the Chinese [2] overseas in U.S., just like me, so I can host a [3] dinner function so governor come and people pay the [4] money for drink and food and know him. I was just [5] thinking they can do the same thing. We can call [6] some local people, like restaurant owners, to [7] anticipate. [8] Q: When you called the first office, did you [9] ask for anyone in particular, or did you just talk [10] to the person that answered the phone? [11] A: I couldn't remember now. I just talk, [12] say I need to speak to somebody regarding — [13] maybe — I am not sure the exactly words. Somebody [14] come and talk to me and say we cannot do it. [15] Q: And you don't recall who you spoke with [16] at either office? [17] A: I am sorry. [18] Q: You don't recall who you spoke with at [19] either the Taiwanese office or the Chinese office, [20] the name of the person you spoke to? [21] A: No, I don't know the name. [22] Q: The first place you called, what did they</p>
Page 11	Page 13
<p>[1] A: No. I haven't started. I testified I [2] called a couple of place, which is Embassy of [3] Taiwan and Embassy of China. [4] Q: I was getting to that. Before we get to [5] that, did anyone connected with Mr. Clinton's '92 [6] campaign explain any of the fund-raising laws or [7] rules to you? [8] A: No. [9] Q: Now, you don't recall whether you called [10] the Taiwanese consulate or the Chinese consulate [11] first, is that right — you called both — you [12] called both the Taiwanese and the Chinese consulate [13] in 1992? [14] A: Yes. [15] Q: Do you recall which one you called first? [16] A: I couldn't recall, but, you know — if I [17] tell you now, I might have called Taiwanese first [18] because I born in Taiwan, but I couldn't remember [19] which one I called first. [20] Q: And what were you thinking when you [21] called these offices, what was your — why were you [22] doing that?</p>	<p>[1] tell you? [2] A: Because been so long — the time I just [3] remember, they cannot involve political event in [4] the U.S. I remember one guy say all our telephones [5] were being tapped. [6] Q: And the person that told you their [7] telephones were being tapped, was that in the first [8] call or the second one? And the reason I ask — [9] A: I believe it was second call. He was [10] just nice. He say, "We cannot do any, but our [11] phone lines being tapped." I feel uncomfortable in [12] that minute. [13] Q: Did you ask either of those officers that [14] you called for contributions for the election? [15] A: No. I tell them, if I recall, if you [16] have local people, and, you know, if you can host [17] like a fund-raising function, I can call the [18] governor to come. [19] Q: And after you made those calls, you were [20] contacted by the FBI; is that right? [21] A: They didn't contact me. They went to my [22] office and talk to my partner, who was Jim Ferris,</p>

Page 14

(1) and he told me, so I didn't do anything in '92
 (2) election year.
 (3) Q: But when you say, do anything, you mean
 (4) hold fund-raisers?
 (5) A: Yes. I didn't do it.
 (6) Q: Why not?
 (7) A: I am scared.
 (8) Q: Scared of the FBI?
 (9) A: Yes. Everybody is scared of FBI.
 (10) Q: You were traveling in China at the time
 (11) the FBI came to your office?
 (12) A: I think so, yes. Then August, I think,
 (13) late August or September, my partner tell me CIA
 (14) called me too.
 (15) Q: The CIA, did they leave a phone number?
 (16) A: Yes, they leave an 800 number.
 (17) Q: Did you try calling them back?
 (18) A: No.
 (19) Q: Now, you did make some contributions to
 (20) the '92 Clinton campaign, right, do you recall
 (21) that?
 (22) A: I don't even remember.

Page 15

(1) Q: Look at Exhibit 2, the second page of
 (2) Exhibit 2, and go to the second page of the
 (3) exhibit. If you look, on October 7, 1991, it looks
 (4) like you gave \$1,000 to the presidential campaign.
 (5) A: Okay.
 (6) Q: Do you recall that contribution?
 (7) A: In '91 —
 (8) Q: It appears like it is —
 (9) A: For the state, governor.
 (10) Q: This is a document from the Clinton-Gore
 (11) '92 campaign. It has a code next to it, "PRES92,"
 (12) so I am assuming that this is for the '92 election
 (13) campaign. My question is do you have any
 (14) independent recollection of that contribution?
 (15) A: No.
 (16) Q: Do you know whether October 7, 1991 would
 (17) have been before or after your calls to the —
 (18) A: I think it is before.
 (19) Q: Are you fairly confident that you
 (20) wouldn't have made any contributions after those
 (21) phone calls?
 (22) A: Yes. I don't think I make any. After

Page 16

(1) those phone calls I was so scared.
 (2) MR. HEBERLIG: Why would you have been
 (3) concerned personally? You were a U.S. citizen?
 (4) THE WITNESS: I was thinking, FBI — you
 (5) have to understand, our philosophy, it is just
 (6) enemy, no friend, and at that time Republicans hold
 (7) the offices. They going to give — that is why we
 (8) are afraid.
 (9) BY MR. KASS:
 (10) Q: When you say "we," who do you refer to?
 (11) A: Taiwan and China. In our mind, is just
 (12) enemy. It is not like a party that can be
 (13) negotiated, in our minds. So the government going
 (14) to punish us because they going to protect
 (15) Mr. Bush, President Bush. At that time he was
 (16) holding power. So FBI — I remember when Bill
 (17) Clinton lost the election in 1982, I was support
 (18) him, and they give me all kind of hard time.
 (19) Q: They being the Republicans that took
 (20) office?
 (21) A: Yes. I think this is country now and the
 (22) FBI.

Page 17

(1) Q: Were you afraid that the FBI would see
 (2) you as too close to Taiwanese or the Chinese?
 (3) A: No. They working for George Bush, so
 (4) they going to give me hard time to not allow me
 (5) help Bill Clinton.
 (6) Q: Regardless of raising money for Taiwanese
 (7) or Chinese?
 (8) A: No, no. That has nothing to do with it.
 (9) Q: Since you were a Democrat?
 (10) A: Yes.
 (11) Q: Did any of that fear carry over to your
 (12) political activities in 1994 or 1995 or 1996?
 (13) A: No, no. We believe in power. That is
 (14) why when — in September, when the CIA call me, I
 (15) say, wait a minute, Mr. Clinton is winning, I don't
 (16) care. That is in our mind.
 (17) Q: Once President Clinton came into mind,
 (18) you weren't afraid of the FBI giving you trouble?
 (19) A: I think they won't. I think if people
 (20) work for you, they, what you call it, obey. If I
 (21) run, my friends going to support you. In China,
 (22) that is this way. It is 100 percent power.

Page 18	Page 20
<p>[1] Q: Now, in early 1994, you opened an office [2] for Daihatsu in Washington? [3] A: What time? [4] Q: Early '94. [5] A: No, lots earlier than that. [6] Q: In Washington? [7] A: I am sorry. Yes. [8] Q: Why did you open a Washington office for [9] Daihatsu? [10] A: Simple. For business opportunity. [11] Q: Did you discuss whether or not you would [12] open a Washington office with Mr. Wu? [13] A: Yes, I must discuss with him, yes. [14] Q: Did he think that was a good idea? [15] A: Yes. [16] Q: Why did he think that was a good idea? [17] A: He listen whatever I say. [18] Q: How did you explain it to him, how was it [19] going to be good for Daihatsu's business? [20] A: Washington is a power center. Everybody [21] knowing that. So I think — at that time most [22] important was the Macau project. The project was</p>	<p>[1] Exhibits 14, 15 and 16 are three checks totaling [2] \$100,000 from you and from your wife to the DNC. [3] Now, did Richard Mays ask you to make that [4] contribution? [5] A: Yes. [6] MR. HASSLER: You see Richard's name on [7] Exhibit 14. Don't let the document influence you. [8] BY MR. KASS: [9] Q: You remember Mr. Mays asking you to make [10] that contribution? [11] A: Yes. [12] Q: Do you remember how that came to pass, [13] how he asked you to make the contribution? [14] A: He just say this is a fund-raiser [15] event — they called it a function. They say [16] whoever contribute \$100,000 will sit down with the [17] president, also have a table for 10 persons which [18] have a pass, so I talk to Mr. Wu. He say yes. [19] Q: Did Mr. Wu want to sit at the head table [20] with the president? [21] A: No. [22] Q: Why not?</p>
Page 19	Page 21
<p>[1] several billion Hong Kong dollars. For me, I never [2] see this kind of project before, so I was thinking, [3] this kind big project need big money investment. [4] Q: When you say the Macau project, you are [5] talking about Nam Van Lakes? [6] A: Yes. [7] Q: He was looking for foreign investors? [8] A: Yes. [9] Q: Did you explain to Mr. Wu at the time [10] when you were opening this Washington office in [11] early '94 that that was going to require him and [12] you to make large political contributions? [13] A: Can you give me more — [14] Q: Let me try to make it simpler. In early [15] 1994, did you discuss with Mr. Wu the fact that you [16] were going to have to make large political [17] contributions? [18] A: Yes, because at that time there is Hilton [19] event, Democratic National Committee. That is lots [20] of money. I tell him, that is going to be the [21] case. [22] Q: Let's go to that event. Exhibit 14,</p>	<p>[1] A: He don't speak English. He never --- here [2] president maybe don't mean nothing. In Asia, the [3] power — he don't think he can be there, but he [4] know I am his friend. The way to do is he just [5] want to support me in anything I want to do. [6] Q: Now, did Mr. Mays ask you first about [7] giving money to come to this event, or did you tell [8] him you were interested in going to an event? Who [9] initiated the discussion? [10] A: If I am correct, it is Jude Kearney [11] talked to me saying there is a fund-raising event, [12] because they all from Arkansas. They say Richard [13] Mays is the contact person. I went to Richard, [14] say, you know, this event, I want to know the [15] details, so he tell me. He is very excited, you [16] know, look like I am interested. [17] Q: Jude Kearney at the time worked at the [18] Commerce Department? [19] A: Yes. [20] Q: And this conversation with Mr. Kearney [21] took place where, in the U.S. or China? [22] A: I think it is U.S., in the U.S.</p>

Page 22

1) Q: Do you remember where?
 2) A: Probably his office — I don't recall —
 3) because we go out to eat all the time. If you want
 4) me to be consistent — this is '94 —
 5) Q: Ninety-four.
 6) A: I couldn't recall how many — how long I
 7) know him. I know him only '93 or something.
 8) Q: Is it possible this discussion took place
 9) in his office at the Commerce Department?
 10) A: I have no —
 11) MR. HEBERLIG: I don't mean to interject,
 12) but I don't think we should go further into
 13) discussions about Jude Kearney. I have let it go
 14) so far because it is mostly background, but he
 15) falls under our —
 16) MR. KASS: I had a discussion yesterday
 17) with the Justice Department, Office of Legislative
 18) Affairs, and they said that Ernie Green and Mark
 19) Middleton would continue to be off the table for
 20) the purposes of today's interview, but they didn't
 21) say anything about Mr. Kearney, so I assumed we are
 22) free to go into this. I don't know how much

Page 23

1) further I was going to go down this path.
 2) I am glad you raised that, because we are
 3) not going into Green and Middleton, and as I
 4) indicated to the Justice Department yesterday, we
 5) disagree strongly with their characterization of
 6) the Green and Middleton investigations. They are
 7) not serious, ongoing investigations, from
 8) everything we have seen, but given the fact that
 9) this is a fairly voluntary setting, there is no way
 10) we can compel that testimony, so there is no point
 11) in trying. But we would disagree with their
 12) characterizations of investigations.
 13) As far as Kearney goes, that wasn't
 14) indicated to me to be such an area, so I think we
 15) feel fairly free to go into that.
 16) MR. HEBERLIG: Our prior discussions were
 17) all ongoing investigations, which included those
 18) three individuals. We haven't received further
 19) instruction from them at all. So until we do, our
 20) view is that we are bound by — he is a cooperating
 21) witness with the Justice Department. With those
 22) ground rules, he will obviously answer all of your

Page 24

1) questions today, but I have told him beforehand
 2) that those three individuals are off-limits. So to
 3) the extent that an open-ended question would call
 4) for an answer covering those individuals and he
 5) does not mention those individuals, I want to make
 6) clear on the record that would not be viewed as a
 7) false or incomplete answer because of our
 8) understanding with the Justice Department.
 9) MR. KASS: I appreciate that because we
 10) will ask some open-ended questions, and I am glad
 11) your counsel has told you not to go into those
 12) areas. We would like you to avoid discussing
 13) Mr. Green and Mr. Middleton. But on Kearney, I did
 14) talk to John Tanner, and he told me that Green and
 15) Middleton were the two subjects not to go into, so
 16) I hope we can discuss Kearney. I don't know if the
 17) minority has received any information different. I
 18) was just told Green or Middleton.
 19) MR. WEINBERGER: I don't know about Jude
 20) Kearney.
 21) MR. HEBERLIG: Until we hear from them,
 22) we are bound by —

Page 25

1) MR. KASS: Would not the Justice
 2) Department's communication to me yesterday
 3) suffice?
 4) MR. HEBERLIG: They didn't communicate it
 5) to me.
 6) MR. KASS: Maybe during a break we can
 7) talk to the Justice Department and try to get some
 8) clarification on that.
 9) MR. HEBERLIG: Great. I am not sure that
 10) the Office of Legislative Affairs is the office
 11) authorized to give those instructions.
 12) MR. KASS: I would have hoped that
 13) Mr. Tanner would have talked to the task force
 14) first before telling us there was an ongoing
 15) investigation, but you never know.
 16) BY MR. KASS:
 17) Q: On Richard Mays, you knew Mr. Mays before
 18) talking to him about this contribution — did you
 19) know him back in Little Rock?
 20) A: Yes. I met him, but, you know, he is not
 21) very close. He is just a friend.
 22) Q: Had you ever done business with Mr. Mays?

Page 26	Page 28
<p>[1] A: No.</p> <p>[2] Q: Had you ever had any conversations with</p> <p>[3] him about the Camelot Hotel deal?</p> <p>[4] A: Yes.</p> <p>[5] Q: He was involved in trying to purchase the</p> <p>[6] hotel?</p> <p>[7] A: I am not sure. He probably is another</p> <p>[8] party — he represent another party.</p> <p>[9] Q: Do you remember if he was connected with</p> <p>[10] the Madden Group?</p> <p>[11] A: Yes, yes, from Chicago or St. Louis.</p> <p>[12] Q: I am not sure which city.</p> <p>[13] A: There is one group of people, but I am</p> <p>[14] not sure now who he represent or if he really</p> <p>[15] involved.</p> <p>[16] Q: Do you know if Mr. Mays met Mr. Wu during</p> <p>[17] the Camelot Hotel negotiations?</p> <p>[18] A: I believe so, if he was involved with</p> <p>[19] other party, I believe so.</p> <p>[20] Q: Now, as far as the sum of \$100,000, did</p> <p>[21] Mr. Mays suggest that you should give \$100,000 if</p> <p>[22] you wanted to sit at the head table, or did you</p>	<p>[1] taken with the president and there is two seats at</p> <p>[2] the head table.</p> <p>[3] Q: And what did he say?</p> <p>[4] A: He said sure.</p> <p>[5] Q: After you had that conversation with</p> <p>[6] Mr. Wu, did you go back to Mr. Mays and tell him</p> <p>[7] you would make that —</p> <p>[8] A: Yes.</p> <p>[9] Q: Did Mr. Mays seem surprised that you</p> <p>[10] could give \$100,000?</p> <p>[11] A: I cannot recall he is surprised or not.</p> <p>[12] Q: Do you recall if he was pleased?</p> <p>[13] A: Yes, he is happy.</p> <p>[14] Q: Mr. Mays ask any questions about how you</p> <p>[15] had such a large sum of money?</p> <p>[16] A: No. He just said, you can give the</p> <p>[17] check. Very simple for me, this kind of thing.</p> <p>[18] Q: Did he give you any instructions about</p> <p>[19] how to break up the contribution — you will notice</p> <p>[20] Exhibits 14, 15 and 16, the \$100,000 is broken up</p> <p>[21] into three separate checks. Did he give you any</p> <p>[22] instructions, federal or non-federal money?</p>
<p>[1] mention that as a sum that you could give — who</p> <p>[2] mentioned that number first?</p> <p>[3] A: No. I believe he mentioned the number.</p> <p>[4] Q: When he mentioned that number, did you</p> <p>[5] tell him you could give that much, or did you</p> <p>[6] indicate you had to think about it, how did you</p> <p>[7] respond?</p> <p>[8] A: I think I say I will talk about.</p> <p>[9] Q: You told him you would have to get back</p> <p>[10] to him?</p> <p>[11] A: I believe so.</p> <p>[12] Q: Did you tell him anything about the fact</p> <p>[13] that you would have to talk to Mr. Wu before you</p> <p>[14] could —</p> <p>[15] A: No, no.</p> <p>[16] Q: Did you actually go back to Mr. Wu and</p> <p>[17] discuss that with him?</p> <p>[18] A: Yes.</p> <p>[19] Q: What did you tell Mr. Wu?</p> <p>[20] A: I tell him, you know, this event, we are</p> <p>[21] going to have to contribute 100,000, we going to</p> <p>[22] have a table, and also they can have a picture</p>	<p>[1] A: Must be they tell me. Until this came</p> <p>[2] up, I don't know what is federal or non-federal.</p> <p>[3] Has to be somebody tell me how to fill out.</p> <p>[4] Q: Did Mr. Mays tell you anything about the</p> <p>[5] fact that your money would go to the Health Care</p> <p>[6] Media Campaign — did he mention that?</p> <p>[7] A: I am not sure this one would be — but I</p> <p>[8] did hear something, or on the meeting, but I am not</p> <p>[9] sure this particular case if we have health care</p> <p>[10] involved.</p> <p>[11] Q: Look at Exhibit 17. This is a letter</p> <p>[12] from Mr. Mays to you. If you want to take a few</p> <p>[13] minutes to read that.</p> <p>[14] (Pause.)</p> <p>[15] THE WITNESS: Yes.</p> <p>[16] BY MR. KASS:</p> <p>[17] Q: The second paragraph of the letter refers</p> <p>[18] to — it says, "As you are aware, we have scheduled</p> <p>[19] a lunch with the President for you and four other</p> <p>[20] contributors on May 10, 1994, at the White House."</p> <p>[21] Do you recall being scheduled to attend a lunch at</p> <p>[22] the White House?</p>

Page 30

11 A: I don't. When is the Hilton?
 12 Q: June 22.
 13 A: I couldn't remember this one.
 14 Q: Now, the letter is written on April 26
 15 and your contributions were made May 14 and May 25,
 16 which would indicate that you told Mr. Mays you
 17 were going to make a contribution before April 26
 18 and that you didn't write the checks until May 14.
 19 Do you know why there was an apparent delay in
 20 drafting these checks? Do you remember if there
 21 was any delay?
 22 A: I don't even remember. I thought I wrote
 23 the whole check.
 24 Q: My question is do you recall a delay
 25 between the time you told Mr. Mays you were going
 26 to give \$100,000 and the time that you actually
 27 did?
 28 A: Probably the money haven't come in yet.
 29 Q: You were waiting for the money to come
 30 in?
 31 A: Yes.
 32 Q: And the money was supposed to come in

Page 31

33 from Mr. Wu?
 34 A: Yes, from Mr. Wu.
 35 Q: During that period of time, did anyone
 36 from the DNC call you and ask you where the money
 37 was?
 38 A: No.
 39 Q: Now, did you meet with Terry McAuliffe in
 40 connection with this event, preparing for the
 41 event, did you meet with him to discuss this with
 42 him?
 43 A: No. At that time I don't know who is
 44 who. I thought he was in charge of the event. Not
 45 talking to him about the check or anything. I
 46 remember that it was just him, and David Mercer was
 47 in charge of the event, the place.
 48 Q: In that period of time, May, June, 1994,
 49 did you pledge to give another \$100,000 to the DNC,
 50 that you can recall?
 51 A: What do you mean, pledge? Commit?
 52 Q: Did you commit to give another \$100,000
 53 or did you tell anyone at the DNC that you would
 54 give another \$100,000?

Page 32

11 A: I couldn't recall. I mean, I don't
 12 remember.
 13 Q: Exhibit 18, it has lots of pages to it.
 14 If you go to the page with 1491 at the bottom —
 15 turn about five pages.
 16 MR. HEBERLIG: Bottom-right.
 17 BY MR. KASS:
 18 Q: Toward the bottom of that, "OUT, Charlie
 19 Trie, 100K, 10/1."
 20 A: Where.
 21 Q: Basically this list is a list of money
 22 people committed to give or have given, and the
 23 question is simply whether this refreshes your
 24 memory whether you committed to give \$100,000 in
 25 the summer or fall of 1994.
 26 A: I couldn't remember committing that
 27 amount.
 28 Q: Now, I wanted to ask you about the money
 29 you used to make this contribution. I think we
 30 discussed this at our interview in February. If
 31 you turn to Exhibit 19, this is a bank statement
 32 from the First Commercial Bank account that you

Page 33

1 had, and if you look, it is a little hard to
 2 follow, but May 4, right in the middle column, your
 3 balance is \$379,759.64, and then you get a wire
 4 transfer of \$100,000 and the next page is actually
 5 the wire transfer.
 6 A: Okay, yes.
 7 Q: And the \$100,000 came from a company
 8 called Lucky Port investments and I think we asked
 9 you about that last time. Do you know what Lucky
 10 Port Investments is?
 11 A: I don't know. At that time I didn't know
 12 who is supposed — which company it is supposed to
 13 come from.
 14 Q: You don't know what Lucky Port
 15 Investments is?
 16 A: No, not in my memory.
 17 Q: At the time you made this contribution,
 18 did you know that it was illegal to use someone
 19 else's money to make a political contribution?
 20 A: No. I thought it was a partner. I
 21 thought my partner is my money.
 22 MR. HEBERLIG: He is asking you if you

Page 34

(1) knew about the election laws.
 (2) **THE WITNESS:** No, no.
 (3) **BY MR. KASS:**
 (4) **Q:** You thought the money provided by Mr. Wu,
 (5) his money was your money since the two of you were
 (6) partners?
 (7) **A:** Yes.
 (8) **Q:** Did you know that it would have been
 (9) illegal for Mr. Wu to make a contribution —
 (10) that —
 (11) **A:** No. See, at that time, I don't know any
 (12) of the election law.
 (13) **Q:** So as far as you knew, Mr. Wu could have
 (14) made a contribution himself in 1994?
 (15) **A:** I think we did — I think he did make a
 (16) contribution.
 (17) **Q:** That is the October 1994 contribution?
 (18) **A:** So in my mind, he can. This one I want
 (19) to be my name because I am the one going to be sit
 (20) at the table.
 (21) **MR. HASSLER:** There is a check written in
 (22) Chinese, with a Chinese signature, that is Mr. Wu's

Page 35

(1) signature.
 (2) **BY MR. KASS:**
 (3) **Q:** That is the October contribution?
 (4) **A:** Yes.
 (5) **Q:** So you wanted this contribution to be in
 (6) your name since you would be sitting at the head
 (7) table and you were getting the attention?
 (8) **A:** Yes.
 (9) **Q:** Just a few more questions about Lucky
 (10) Port. In 1994, when you got this money from Lucky
 (11) Port, Peter Chen and Antonio Pan both worked for
 (12) Lucky Port?
 (13) **A:** Are you sure? I was wondering. I was
 (14) wondering what Lucky Port is for.
 (15) **Q:** Exhibit 21, that is Lucky Port's
 (16) corporation papers from Hong Kong, and if you turn
 (17) to the next page, on the next page, Yuan Pei Pan,
 (18) and that is Antonio Pan, and so he was one of the
 (19) directors of Lucky Port.
 (20) **A:** Okay.
 (21) **Q:** And then a person name Eric Lo, and then
 (22) Chih Peng Wang. Did you know any of those people?

Page 36

(1) **A:** I know all of them.
 (2) **Q:** Then if you turn to Exhibit 22, that is a
 (3) fax from Lucky Port to somebody — from Lucky Port
 (4) to Peter Chen. This is in '96. It shows that
 (5) somebody at Lucky Port is dealing with Peter Chen.
 (6) I can correct my statement that Peter Chen was
 (7) definitely affiliated with Lucky Port.
 (8) **MR. HEBERLIG:** He said before that Peter
 (9) Chen was an officer of Lucky Port. But this shows
 (10) that somebody sent a fax to Peter Chen, so we don't
 (11) know he was an officer, but somebody knew him.
 (12) **THE WITNESS:** I want to find this out
 (13) too. No way Peter Chen wire this money.
 (14) **MR. HEBERLIG:** This is dated 1996.
 (15) **BY MR. KASS:**
 (16) **Q:** Did you discuss the Lucky Port wire of
 (17) \$100,000 with Antonio Pan in 1994?
 (18) **A:** 1994?
 (19) **Q:** When you got the money, the \$100,000, did
 (20) you discuss that with Antonio Pan?
 (21) **A:** I don't think so.
 (22) **Q:** Did you know that Antonio Pan was

Page 37

(1) affiliated with a company called Lucky Port?
 (2) **A:** I have no idea. I really wanted to find
 (3) out what is going on with her.
 (4) **Q:** You knew Antonio Pan in 1994?
 (5) **A:** I knew him, yes.
 (6) **Q:** And you knew the other two, Eric Lo
 (7) and —
 (8) **A:** I believe so.
 (9) **Q:** In 1994, did you know that Antonio Pan
 (10) was affiliated with the Lippo Group, that he worked
 (11) for them?
 (12) **A:** He worked directly for Peter Chen and
 (13) Peter Chen worked for Lippo. He didn't work for
 (14) Lippo.
 (15) **Q:** Antonio Pan?
 (16) **A:** Yes. Peter Chen, he was joint venture
 (17) with Lippo, so his people doesn't pay payroll.
 (18) **Q:** So it is your understanding that Antonio
 (19) Pan was paid by Peter Chen and not by Lippo?
 (20) **A:** Yes. But I would not discuss with
 (21) Antonio anything because he don't in charge.
 (22) **Q:** Peter Chen was —

Page 38

[1] A: Peter is the only person that would be in
 [2] charge of things.
 [3] Q: Eric Lo, do you know if he was affiliated
 [4] with the Lippo Group in 1994?
 [5] A: He also working for Peter Chen.
 [6] Q: And Chi Peng Wang?
 [7] A: He also work for Peter Chen.
 [8] Q: But you don't have any reason to believe
 [9] that this \$100,000 came from Peter Chen?
 [10] A: No reason at all. That is why I want to
 [11] find out. Is there another \$100,000 from Mr. Wu?
 [12] Q: Yes. There is another \$100,000 from
 [13] Mr. Wu.
 [14] A: This \$100,000, I am not sure at all, but
 [15] at that time I was the tool company — was shortage
 [16] of money, but — you have all the records. Be lot
 [17] easier than me. Peter Chen's \$100,000 come in —
 [18] not Peter Chen. Lucky Port money directly go to
 [19] DNC, or another 100,000. I don't know you getting
 [20] my point or not.
 [21] MR. HEBERLIG: This came in early May,
 [22] and the checks were dated late may. So a couple of

Page 39

[1] weeks' difference.
 [2] THE WITNESS: There is another 100,000.
 [3] BY MR. SCHUMANN:
 [4] Q: I believe the wire transfer, the first
 [5] one, came May 14, from Mr. Wu, but it went to
 [6] different account. It went to the Daihatsu
 [7] account.
 [8] BY MR. KASS:
 [9] Q: The account you gave the DNC
 [10] contributions is the account the Lucky Port money
 [11] went into. The money from Mr. Wu was the corporate
 [12] account.
 [13] MS. AMERLING: Do you have documents for
 [14] this?
 [15] MR. KASS: It is our recollection. We
 [16] didn't bring these records, but that is our
 [17] recollection.
 [18] BY MR. KASS:
 [19] Q: The point being, is it your belief that
 [20] the Lucky Port money was related to your tool deal?
 [21] A: Yes. I don't even recall this. I
 [22] thought Mr. Wu wired money.

Page 40

[1] MR. HEBERLIG: You are kind of guessing?
 [2] THE WITNESS: I am guessing.
 [3] MR. HEBERLIG: You don't really know.
 [4] BY MR. KASS:
 [5] Q: Was Peter Chen involved in the tool deal?
 [6] A: He was the one helping me in the
 [7] beginning because I don't know how to do the tool
 [8] deal.
 [9] Q: Who was giving you money from Asia
 [10] relating to the tool deal?
 [11] A: I don't remember.
 [12] Q: You don't know what the Lucky Port money
 [13] was, you are speculating it was for the tool deal?
 [14] A: Yes.
 [15] Q: Did you have partners over there that
 [16] were giving you money?
 [17] A: No partners.
 [18] Q: Any investors in Asia?
 [19] A: No, I put in all my money. I can copy
 [20] the checks and find out what is going on. I am
 [21] serious. Until you tell me, I thought Mr. Wu's
 [22] money.

Page 41

[1] Q: If you want to take a break at any point,
 [2] let me know.
 [3] A: I am okay. Just trying to think of this
 [4] one.
 [5] Q: Now, when Mr. Wu came into the U.S. on
 [6] June 20, 1994, for this event, he came a couple of
 [7] days beforehand. Customs records show that he had
 [8] \$175,000 in cash with him. Do you know what he
 [9] used that cash for?
 [10] A: See, sometimes he bring money for the
 [11] office. I don't know at that time we have the
 [12] Watergate office or not.
 [13] Q: I think the records reflect that you
 [14] rented the office in May.
 [15] A: See, sometime — we bought a car,
 [16] everything — I didn't ask him where he bring the
 [17] money because I know many time he came in he either
 [18] go to Atlantic City or Las Vegas because they do,
 [19] sometimes do gamble. So I don't have no idea.
 [20] Q: Did you see during this trip Mr. Wu
 [21] provide any cash to anyone — did you see him give
 [22] any cash to any person? I understand he might have

Page 42	Page 44
<p>[1] used it for expenses or for gambling. Did he give [2] any money? [3] A: He would either give it to me or Keshi [4] Zhan. [5] Q: Did he give you any of this 175? [6] A: I don't remember. At that time too many [7] big things happening, you know. Whether he bring [8] money or not. [9] Q: Did you see Mr. Wu provide any cash to [10] any DNC official when he was in the U.S. for this [11] event — did you see him provide any cash to any [12] government official? [13] A: No, no. He don't speak English. [14] Q: No to both? [15] A: No to both. [16] Q: Now, you indicated that Mr. Wu didn't [17] want to sit at the head table for this event [18] because he couldn't speak English — is that the [19] main reason? [20] A: I won't let him sit. [21] Q: You wanted to sit there? [22] A: Yes.</p>	<p>[1] Q: One thing that is discussed in your FBI [2] interviews, do you recall a problem with the [3] placement of those two tables for that event? [4] A: Yes, because there was — they were way [5] far in the back in the beginning. [6] Q: So you wanted better placement of those [7] tables? [8] A: Yes. [9] Q: Who did you talk to to get better [10] placement for them? [11] A: David Mercer, McAuliffe — [12] Q: Terry McAuliffe? [13] A: Yes. [14] Q: What did David Mercer tell you about [15] getting a better spot for your tables? [16] A: They just say they try. [17] Q: And then you talked to Terry McAuliffe? [18] A: Yes. [19] Q: And what did he tell you? [20] A: I don't remember. It was in the office, [21] for the paper, so I talk to him, "You put me too [22] far away," and he said okay, he try, he try.</p>
<p>[1] Q: What I am getting at, he did sit at head [2] tables at later events, like the Hay-Adams event? [3] A: Yes, yes, but different. This head [4] table, only two people can be seat — no more [5] people. [6] Q: So you had more spots at the head table [7] for the Hay-Adams event? [8] A: Yes, yes. [9] Q: Now, you also had two tables of guests at [10] that event? [11] A: Two tables, yes. [12] MR. HEBERLIG: Do you remember? [13] THE WITNESS: I think it was two now — I [14] am sorry. I still got jet lag. [15] BY MR. KASS: [16] Q: Look at Exhibits 27 and 28. These are [17] two DNC documents, lists of people for two tables, [18] and they both have your name on them. [19] A: Yes. [20] Q: So it is your recollection that you [21] actually had two tables of guests there? [22] A: Yes.</p>	<p>[1] Q: Did you provide him with any money during [2] that meeting? [3] A: I don't think that time, but maybe later [4] I did, but I don't remember how much. [5] Q: I think your FBI interview indicates that [6] it was around \$700 in cash. [7] A: Somewhere — [8] Q: In cash? [9] A: In cash, yes. [10] Q: What did he say when you gave him the [11] money? [12] A: He said, "Thank you." [13] Q: He didn't try to give it back? [14] A: I don't recall. [15] BY MR. WEINBERGER: [16] Q: But you say this was later, not the time [17] of the first conversation? [18] A: Not the first time, because they change. [19] Probably after they change. [20] BY MR. KASS: [21] Q: You gave it to him in gratitude for [22] having changed the tables?</p>

Page 46

11 A: Yes, move the table.
 12 Q: You recall seeing a big seating chart in
 13 Mr. McAuliffe's office?
 14 A: Yes.
 15 Q: It was your impression he was in charge
 16 of the seating?
 17 A: Yes.
 18 Q: In his deposition, Mr. McAuliffe said he
 19 didn't do seating. Is it your impression he was
 20 doing seating for this event?
 21 A: You know, it is 2000-people event, so
 22 many people is in the office, but I feel he would
 23 be in charge. But I cannot say he is in charge
 24 because office have so many people. Everybody try
 25 to move tables.
 26 Q: But he did have a big seating chart in
 27 his office —
 28 A: No, in the Middleton office.
 29 Q: That wasn't in his personal office?
 30 A: No, no, no, not his office.
 31 Q: Who communicated to you the fact that
 32 your seating had been improved for the event?

Page 47

1 A: I think we see the number moved. Like
 2 table 11 maybe moved to 20 or 15. You can tell. I
 3 don't remember now how that worked, but I know we
 4 are closer. That is what we wanted, just closer.
 5 Q: Exhibit 27, the first seating list
 6 indicates that Mr. Kearney, Jude Kearney, attended
 7 this event. You invited him to attend?
 8 A: Yes.
 9 Q: Anita Middleton attended also, right
 10 under Jude Kearney?
 11 A: I believe so.
 12 Q: That is Mark Middleton's mother?
 13 A: Yes.
 14 Q: Did you know her from Arkansas?
 15 A: Yes.
 16 Q: Were you friends with her?
 17 A: Her husband used to work on my
 18 restaurant's air conditioner.
 19 Q: His name was Chuck Middleton?
 20 A: Yes.
 21 Q: Chuck Middleton did not attend this
 22 event. Did you invite him to come?

Page 48

11 A: I couldn't remember, I call him or not.
 12 Q: Now, there are a couple of other people
 13 who you invited. On the first page, Exhibit 27, on
 14 the left-hand column, Mr. Chiung Yiu Mo. Who is
 15 that?
 16 A: I am not sure. Maybe Mr. Wu's guest.
 17 Q: On the second page, Mr. Kenneth Richter,
 18 on the left-hand column in the middle. Do you know
 19 who that is?
 20 A: No.
 21 Q: Winfred Wu, right below him?
 22 A: No.
 23 Q: Christine Tan, do you know who that is?
 24 A: No.
 25 Q: Richard Hines, in the next column?
 26 A: No.
 27 Q: Patricia Hines?
 28 A: Is American name or Chinese?
 29 Q: Looks American to me, Richard Hines and
 30 Patricia Hines.
 31 Jennifer Peng?
 32 A: I cannot remember.

Page 49

1 Q: Now, if these people were guests of yours
 2 for this event and you don't know who they are, do
 3 you assume that Mr. Wu invited them — do you
 4 assume they know him, or is it possible you have
 5 just forgotten?
 6 A: I know Mr. Wu's lawyer and his wife, they
 7 came, but I don't know if those people are Mr. Wu's
 8 guest or not.
 9 Q: Mr. Neto Valente and Mrs. Valente?
 10 A: Yes. Maybe people just filled in.
 11 Q: Other than Mr. Wu, did anyone else
 12 provide you with names of people that should be
 13 invited as your guest to this event?
 14 A: No.
 15 Q: White House — let's look at Exhibit 29,
 16 which is a 7,500 contribution from Daihatsu to the
 17 DNC, and it is signed by your wife. Do you recall
 18 this contribution?
 19 MR. HEBERLIG: Is that the day before the
 20 event?
 21 MR. KASS: This is the day before the
 22 event, and if it helps, the next page is part of

Page 50	Page 52
<p>(1) the check ledger from the Daihatsu account, and the (2) middle entry there says "DNC" for "ticket." (3) THE WITNESS: I am not sure, but the time (4) I read this thing I was thinking I only have one (5) table, from the beginning I think I have one table, (6) but now they become two table. Maybe they want you (7) to put more money. (8) BY MR. KASS: (9) Q: Do you recall anyone asking you for your (10) money? (11) A: I don't recall. I don't recall this (12) check. (13) Q: Do you remember Mr. Richard Mays asking (14) you for more money for this event? (15) A: I really cannot remember. (16) Q: White House entry records show that two (17) days after the event, and there is no document, on (18) June 24, that you visited the White House. Do you (19) remember going to the White House on June 24, 1994? (20) A: I couldn't remember the date. (21) Q: Do you remember going shortly after this (22) event?</p>	<p>(1) event for the president's birthday; is that right? (2) A: Yes. (3) Q: You contributed \$20,000 for that event; (4) is that right? (5) A: I think. (6) Q: Do you recall who asked you to make a (7) contribution to that event? (8) A: I couldn't recall who asked me, but you (9) know, after that Hilton event you receive all kind (10) of letter, you know, saying if you sitting at the (11) head table — all kind of mail, fax — (12) MR. HEBERLIG: Invitations. (13) THE WITNESS: Invitations. (14) BY MR. KASS: (15) Q: Do you know if anyone specifically asked (16) you to give for the event or whether this was (17) something you did on your own? (18) A: I can't remember, but, you know — the (19) picture I have is at that time all kinds of paper (20) would come in to you. (21) Q: Exhibit 31 is a copy of the check you (22) gave for that event, written on August 1st, '94.</p>
<p>(1) A: I don't remember, but that could have (2) happened. (3) Q: You remember going to the White House (4) shortly before this event, the day before, for (5) lunch — (6) MR. HEBERLIG: Do you recall? (7) THE WITNESS: No, I don't. (8) BY MR. KASS: (9) Q: You don't remember having lunch in the (10) White House mess the day before? (11) A: The mess, maybe with Mark Middleton, (12) might be possible. (13) Q: And Exhibit 25 reflects that you and (14) Mr. Wu were at the White House for lunch with (15) Mr. Middleton that day? (16) A: Yes. (17) Q: I think we are done with that event, if (18) you want to take a five- or 10-minute break. (19) (Discussion off the record.) (20) (Brief recess.) (21) BY MR. KASS: (22) Q: Now, in August '94 you attended the DNC's</p>	<p>(1) Did you discuss this contribution with Mr. Wu (2) before you gave it? (3) A: Yes, but, you know — let me give you a (4) little bit background. When Mr. Wu wanted me to do (5) his project, he say he will put at least 2 to \$3 (6) million on me to do the PR thing, whatever going to (7) spend. All he want is somebody going to his (8) country to invest money. So, like 10,000, (9) \$20,000 — (10) MR. HEBERLIG: You had the authority to (11) spend that? (12) THE WITNESS: Yes, he doesn't care. I (13) don't ask him all the time. (14) BY MR. KASS: (15) Q: Exhibit 32 is a bank statement and it (16) indicates that your balance was very low, \$414. (17) You did get a wire transfer — the relevant bank (18) records are 33 and 34. They do show that you got a (19) wire transfer of \$25,000, and that was transferred (20) to the account that you wrote the contribution out (21) of. The question is did you ask Mr. Wu to transfer (22) the money that was used to make this contribution?</p>

Page 54

[1] A: I believe so, yes.
 [2] Q: Now, do you recall bringing any guests to
 [3] this event?
 [4] A: Yes, several, I think.
 [5] Q: Do you recall who they were?
 [6] A: One is Mr. Wu's friend --- no, not him.
 [7] MR. HEBERLIG: Where was this event
 [8] held?
 [9] MR. KASS: In Prince George's County.
 [10] THE WITNESS: On the outside of D.C.
 [11] BY MR. KASS:
 [12] Q: The Sumner Wells mansion.
 [13] A: I know I bring somebody.
 [14] Q: Let's start with Mr. Wu. Did you bring
 [15] him?
 [16] A: Yes, Mr. Wu come in. But I don't know
 [17] his wife was there.
 [18] Q: Did you bring Charlie Chiang?
 [19] A: Yes.
 [20] Q: Did you bring somebody else?
 [21] A: I think so, because I see Johnny Chung.
 [22] Q: Did you say Johnny Chung?

Page 55

[1] A: Yes. He was at the head table. If you
 [2] can give me names.
 [3] Q: Those are the only two I knew.
 [4] A: Somebody else too.
 [5] Q: You brought three guests?
 [6] A: At least.
 [7] Q: Why did you bring Charlie Chiang with
 [8] you?
 [9] A: Charlie Chiang was --- I believe before
 [10] that day there was event too, if I am not wrong. I
 [11] brought him.
 [12] Q: Are you talking about a dinner at Robert
 [13] Johnson's house ---
 [14] A: Yes. I think I took him. He is my real
 [15] close friend here. He been helping me --- he have
 [16] restaurant. I go there. I know him ten years at
 [17] least --- '80s, I came to Washington, D.C. He treat
 [18] me very well. At his house, stay at his house and
 [19] learn how to do Chiang restaurant cooking.
 [20] Q: In late August of '94, it appears you
 [21] were hosting a delegation from Arkansas, from Ji
 [22] Lin Province. Were any of those people part of

Page 56

[1] this event?
 [2] A: No. Ji Lin people, I don't believe they
 [3] brought anybody to Washington.
 [4] Q: That was all, is that correct, and you
 [5] left that and came up here for the event?
 [6] A: Yes, maybe.
 [7] Q: On July 31, right before this event,
 [8] Mr. Wu came into the country and Customs records
 [9] indicate he brought \$42,000 in cash with him. Do
 [10] you recall what he did with any of that cash?
 [11] A: No.
 [12] Q: Did you see him provide it to any
 [13] government official?
 [14] A: No. He have to go through me. I am
 [15] sorry.
 [16] Q: Now, at the --- you mentioned this event
 [17] at Robert Johnson's home before the event. You
 [18] went there with Charlie Chiang. Did you go there
 [19] with anyone else?
 [20] A: I think Mr. Wu was there too. I brought
 [21] him too. Maybe somebody else. I remember somebody
 [22] else.

Page 57

[1] Q: Did you meet Ron Brown at that party?
 [2] A: I believe he was there.
 [3] Q: Is that the first time you met Ron Brown?
 [4] A: No. I met him ---
 [5] Q: Did you meet him in China before that?
 [6] A: Yes. I met him many, many occasion. The
 [7] APAC, what was that?
 [8] Q: 1994 APAC was after this event. Was it
 [9] October ---
 [10] A: I had met him way long before.
 [11] Q: You weren't seated at the head table for
 [12] this August event for the president's birthday?
 [13] A: No. I think we sit at the second table.
 [14] Johnny Chung and the president, they sitting at the
 [15] same table.
 [16] Q: Is that the first time you met Johnny
 [17] Chung?
 [18] A: No. I met him longer than that.
 [19] Somewhere around '93, late '93, I met him.
 [20] Q: Exhibit 36 is a page from the program for
 [21] the event.
 [22] A: For the birthday.

Page 58	Page 60
<p>[1] Q: If you look under "Event Benefactors,"</p> <p>[2] the bottom group, second column, Lap Seng Ng,</p> <p>[3] Mr. Wu is there, in the second column. Do you have</p> <p>[4] any idea why Mr. Wu was listed as an event</p> <p>[5] benefactor for this event?</p> <p>[6] A: No.</p> <p>[7] Q: Did you ask that he be put on the program</p> <p>[8] for this event?</p> <p>[9] A: Maybe. I see my name. That is what I</p> <p>[10] was looking for.</p> <p>[11] Q: You didn't ask anyone at the DNC to put</p> <p>[12] his name on the program?</p> <p>[13] A: Probably when you pay money, they want</p> <p>[14] you to fill out the name —</p> <p>[15] MR. HEBERLIG: Do you remember asking</p> <p>[16] somebody?</p> <p>[17] THE WITNESS: I don't remember. I was</p> <p>[18] shocked his name would be on there.</p> <p>[19] BY MR. KASS:</p> <p>[20] Q: Exhibit 37, this is a document produced</p> <p>[21] by Ernie Green to the committee, and it lists the</p> <p>[22] various kinds of titles you can have for the event,</p>	<p>[1] Q: But he did want to go to these events?</p> <p>[2] A: Yes. He want to have picture, everybody</p> <p>[3] want, especially in that region.</p> <p>[4] Q: Exhibit 38 is a memo from David Mercer to</p> <p>[5] Martha Shoffner. Read through that.</p> <p>[6] (Pause.)</p> <p>[7] THE WITNESS: Who wrote this?</p> <p>[8] BY MR. KASS:</p> <p>[9] Q: David Mercer.</p> <p>[10] MR. HEBERLIG: He wrote it to Martha</p> <p>[11] Shoffner.</p> <p>[12] (Pause.)</p> <p>[13] THE WITNESS: Okay.</p> <p>[14] BY MR. KASS:</p> <p>[15] Q: The memo states that it follows up on a</p> <p>[16] meeting that you had with Mr. Mercer before you</p> <p>[17] left for Beijing. Do you recall meeting with</p> <p>[18] Mr. Mercer and raising a number of topics that it</p> <p>[19] appears you wanted help on?</p> <p>[20] A: Yes. We have dinner or drink all the</p> <p>[21] time.</p> <p>[22] Q: And starting with —</p>
<p>[1] Event Benefactor, 10,000 contributions or raisers</p> <p>[2] of \$25,000. That is why I asked. Obviously you</p> <p>[3] gave the contribution for this event, and I am</p> <p>[4] asking you if you have any idea how his name ended</p> <p>[5] up on the program?</p> <p>[6] A: I don't. They might have some paper you</p> <p>[7] fill out. Probably put his name on there. I mean,</p> <p>[8] you have a party too, so when your people — I am</p> <p>[9] just say, when people treat real well, you forget</p> <p>[10] everything, you don't care. The first time I give</p> <p>[11] \$100,000 — they don't ask you a question, you</p> <p>[12] don't ask them a question any more. I don't pay</p> <p>[13] any attention. They just say there is event. I am</p> <p>[14] going. They know you going to give money and you</p> <p>[15] give money. That is all.</p> <p>[16] Q: Did Mr. Wu ever ask that he get some</p> <p>[17] recognition, that he been recognized in any way?</p> <p>[18] A: No. He doesn't care.</p> <p>[19] Q: He was happy with you —</p> <p>[20] A: He doesn't care. He wants to bring rich</p> <p>[21] people to invest in his project. His project have</p> <p>[22] big money involved.</p>	<p>[1] MR. WEINBERGER: Do you remember this</p> <p>[2] particular meeting?</p> <p>[3] THE WITNESS: No.</p> <p>[4] BY MR. KASS:</p> <p>[5] Q: Looking at the first paragraph or the</p> <p>[6] second paragraph, do you recall asking Mercer for</p> <p>[7] help with references for your apartment in D.C.?</p> <p>[8] A: Maybe Martha Shoffner is the one.</p> <p>[9] Q: You don't remember raising that issue</p> <p>[10] with him?</p> <p>[11] A: I couldn't recall that part, but I know</p> <p>[12] they helped, they helped to write, but I thought</p> <p>[13] you rent amount. I tell Martha Shoffner to handle</p> <p>[14] the whole thing.</p> <p>[15] Q: But you know you did get a reference</p> <p>[16] letter?</p> <p>[17] A: I notice after award, I notice several</p> <p>[18] people wrote letter to the apartment committee.</p> <p>[19] Q: But you never directly asked Mr. Mercer</p> <p>[20] for a reference letter?</p> <p>[21] MR. HEBERLIG: You don't remember?</p> <p>[22] THE WITNESS: I don't remember.</p>

Vol. 1, October 26, 2000

Re: Yah Lin "Charlie" Trie

Page 62	Page 64
<p>[1] BY MR. KASS:</p> <p>[2] Q: You get reference letters from Susan</p> <p>[3] Lavine also?</p> <p>[4] A: Yes.</p> <p>[5] Q: Do you remember asking them?</p> <p>[6] A: No. Maybe Martha Shoffner.</p> <p>[7] Q: It says, DNC Finance Committee, fourth</p> <p>[8] paragraph. Do you remember asking Mr. Mercer if</p> <p>[9] you could be invited onto the Finance Board of</p> <p>[10] Directors?</p> <p>[11] A: If this would be — Martha Shoffner help</p> <p>[12] me to ask.</p> <p>[13] Q: Did you want to be invited onto the</p> <p>[14] Finance Board of Directors?</p> <p>[15] A: If I say now — at that time I never know</p> <p>[16] what is that.</p> <p>[17] Q: So as of the summer of 1994, you didn't</p> <p>[18] know what that was?</p> <p>[19] A: I may know what that was, but my money is</p> <p>[20] not in there. So probably Martha Shoffner want to</p> <p>[21] get anything I can be on.</p> <p>[22] Q: Did you want some sort of title or</p>	<p>[1] contribute \$250,000 when you joined the Finance</p> <p>[2] Board of Directors?</p> <p>[3] A: Did I commit to them?</p> <p>[4] Q: Do you remember committing to do that, to</p> <p>[5] raise or give that much money?</p> <p>[6] A: I don't think I committed, but, you know,</p> <p>[7] they might request.</p> <p>[8] Q: You did become a member of the Finance</p> <p>[9] Board of Directors; is that right?</p> <p>[10] A: Yes, but I thought — that is not a you</p> <p>[11] have to raise 250,000.</p> <p>[12] Q: You thought it was like a recommended</p> <p>[13] amount?</p> <p>[14] A: Yes, just a number to give to you.</p> <p>[15] Q: Did anyone — after you joined the</p> <p>[16] Finance Board of Directors, did anyone come back to</p> <p>[17] you and tell you —</p> <p>[18] A: They have a meeting that did say</p> <p>[19] something like — our goal is — your goal is</p> <p>[20] \$250,000.</p> <p>[21] Q: Did anyone personally come back to you</p> <p>[22] and tell you that you hadn't fulfilled your pledge?</p>
<p>[1] position with the DNC?</p> <p>[2] A: Yes, yes, but after I receive the letter</p> <p>[3] they say I am on the board, so I don't think I</p> <p>[4] asked, special ask.</p> <p>[5] Q: Is that something you wanted, a title or</p> <p>[6] position, affiliated with the DNC?</p> <p>[7] A: Maybe we discuss with Richard Mays. He</p> <p>[8] say when you do such and such a thing, you will be</p> <p>[9] on some board. Maybe I ask David Mercer, but I</p> <p>[10] don't have no idea I ask for some specific board of</p> <p>[11] directors.</p> <p>[12] Q: If you look at Exhibit 42, it is the</p> <p>[13] letter from Terry McAuliffe to you. That is a</p> <p>[14] letter inviting you onto the board of directors. I</p> <p>[15] would draw your attention to the second paragraph</p> <p>[16] where it says, "As a board member your commitment</p> <p>[17] would be to contribute or raise \$250,000 for the</p> <p>[18] national party."</p> <p>[19] A: Where?</p> <p>[20] Q: Second paragraph.</p> <p>[21] A: Okay.</p> <p>[22] Q: Do you remember committing to raise or</p>	<p>[1] A: No, never. Never was people tell me, you</p> <p>[2] haven't done your job right, no, I have never</p> <p>[3] anybody come to me.</p> <p>[4] Q: Go back to Exhibit 38, the memo from</p> <p>[5] Mr. Mercer. The next paragraph down says, "Mission</p> <p>[6] to China," and it discusses Commerce Department</p> <p>[7] trade mission to China. The trade mission that did</p> <p>[8] take place in August and September of 1994, did you</p> <p>[9] host any events or parties for the trade mission</p> <p>[10] members when they were in China?</p> <p>[11] A: I try, but they say they don't have time.</p> <p>[12] Q: So you never did host any events?</p> <p>[13] A: I don't think I host any.</p> <p>[14] Q: Did you go to any trade mission —</p> <p>[15] A: I went to couple of them. Also the last</p> <p>[16] one, on the last day, what you call it, the closer</p> <p>[17] one.</p> <p>[18] Q: Do you recall where those parties were</p> <p>[19] that you went to?</p> <p>[20] A: I think it was Hilton.</p> <p>[21] Q: All in Beijing?</p> <p>[22] A: All were in Beijing.</p>

Page 66	Page 68
<p>(1) Q: Do you know who invited you to those (2) events? (3) A: Commerce Department people know me, so (4) you can go there — they have headquarters there. (5) You can ask ticket and go. (6) Q: The Commerce Department's headquarters in (7) Beijing, they had an office there? (8) A: Not an office. The people just stay in (9) the hotel. I know them, so I was just asking (10) for — if you want to go to any event, they give (11) you like a pass. (12) Q: Do you remember who it was specifically (13) you spoke to? (14) A: I don't know, but at that time they all (15) know me, so just ask for — many people was there, (16) many people was — everybody have passes. (17) Q: If you can turn to Exhibit 43, you might (18) want to keep your thumb on that one. Exhibit 43 is (19) from Jude Kearney and it gives some background (20) information on you and says you are very interested (21) in hosting a brief reception or other appropriate (22) event. You discussed your interest in hosting an</p>	<p>(1) Q: Does this letter refresh your (2) recollection as to whether or not you discussed (3) hosting an event for the trade mission with (4) Secretary Brown? (5) A: I don't recall. Maybe I didn't talk to (6) him in the party, but — (7) BY MR. KASS: (8) Q: Do you know if anyone at the Commerce (9) Department told you to talk to Terry McAuliffe (10) about hosting an event for the trade mission? (11) A: See, this is not my signature. It is (12) just my company. Martha Shoffner is probably the (13) one try to reach anybody, try to get this kind of (14) thing — this job done. (15) Q: So you think Martha Shoffner may have (16) drafted this letter? (17) A: Yes. (18) Q: Do you know if Jennifer Russell would (19) have drafted this kind of a letter? (20) A: No. I think Martha would be the one, (21) more likely. (22) Q: Go back to Exhibit 38 one last time,</p>
<p>(1) event for the trade mission with Mr. Kearney? (2) A: Yes. (3) Q: Did you ever talk to Melissa Moss or Jim (4) Hackney about it? (5) A: No. (6) Q: Do you know who they are? (7) A: I know Jim Hackney. I know later I know (8) him. He is like a scheduling person for Ron. But (9) I don't know Melissa Moss. (10) Q: Now, did you also discuss your interest (11) in hosting an event for the trade mission with (12) Secretary Brown? (13) A: What is different with this? (14) Q: This indicates you discussed it with Jude (15) Kearney. And I am asking if you discussed it with (16) Ron Brown also. (17) A: No. (18) Q: Before you answer definitively, Exhibit (19) 44, a letter from you to Terry McAuliffe. (20) (Pause.) (21) THE WITNESS: Yes. (22) BY MR. KASS:</p>	<p>(1) under the heading "Macau." Mr. Trie informed of (2) business interests in Macau. Again, please forward (3) company prospectus" and profiles. Did you raise (4) the Nam Van Lakes project with Mr. Mercer? (5) A: Yes. (6) Q: And why did you raise it with Mr. Mercer? (7) A: Because I think they host other event. (8) Every time we go to event, all the powerful people, (9) many finance people. I am going to tell him if he (10) can recommend — introduce some people. (11) Q: Did Mr. Mercer ever indicate to you that (12) any of these requests listed in Exhibit 38 were (13) unusual? (14) A: No. (15) Q: Did he express any hesitation to do any (16) of the things that you or Martha Shoffner asked him (17) to do? (18) A: No. (19) BY MR. SCHUMANN: (20) Q: Do you recall the San Kin Yip (21) contribution to the DNC on October 20, 1994, for (22) \$15,000?</p>

Page 70

[1] A: I thought it was 10,000.
 [2] Q: Exhibit 47.
 [3] A: That is to join the BLE Business
 [4] Leadership Forum.
 [5] Q: Do you recall that contribution?
 [6] A: I do.
 [7] Q: In December of 1996, did you discuss that
 [8] contribution with The Washington Post?
 [9] A: Washington Post?
 [10] Q: Newspaper.
 [11] A: December 1996 —
 [12] MR. KASS: After the press attention
 [13] started.
 [14] THE WITNESS: Washington Post.
 [15] MR. HEBERLIG: Do you remember having
 [16] conversations with reporters about this
 [17] contribution?
 [18] MR. SCHUMANN: I only have one copy of
 [19] that article.
 [20] THE WITNESS: Yes, I discuss — Nina Sun,
 [21] I do know her.
 [22] BY MR. SCHUMANN:

Page 71

[1] Q: Do you recall that interview with The
 [2] Washington Post?
 [3] A: She call me. We talk on the telephone.
 [4] I don't even remember what I said.
 [5] Q: According to the article, you said that
 [6] San Kin Yip was pooling funds from a lot of
 [7] transactions outside of the United States.
 [8] MR. HASSLER: That is what the article
 [9] says. I will agree with that.
 [10] BY MR. SCHUMANN:
 [11] Q: Did you tell The Washington Post that?
 [12] MR. HASSLER: Charlie, do you know what
 [13] it means when it says, pooling funds, is that a
 [14] word you used?
 [15] THE WITNESS: I don't use that word. I
 [16] am not that good.
 [17] BY MR. SCHUMANN:
 [18] Q: Did you tell the Washington Post that San
 [19] Kin Yip —
 [20] A: At that time, lots of people calling me.
 [21] I just try to get rid of them, whatever they want
 [22] to ask.

Page 72

[1] Q: Did you ever represent to anyone that San
 [2] Kin Yip had revenue outside of the United States?
 [3] A: I don't remember a single word what she
 [4] ask. First, I don't like this girl at all —
 [5] MR. HASSLER: Charlie, answer the
 [6] question. The question didn't have anything to do
 [7] with Nina Sun. The question is did you ever tell
 [8] anybody that San Kin Yip made money outside of the
 [9] United States, and the answer seems obvious — did
 [10] people know that San Kin Yip made money outside of
 [11] the United States?
 [12] THE WITNESS: Yes. He never made any
 [13] money inside of the United States.
 [14] MR. HASSLER: He tried to make money and
 [15] he lost money.
 [16] THE WITNESS: He tried to —
 [17] MR. HASSLER: He tried to buy the hotel.
 [18] BY MR. SCHUMANN:
 [19] Q: San Kin Yip, this company incorporated on
 [20] October 9, 1994?
 [21] A: I am sorry. Give me your question again.
 [22] Q: This San Kin Yip company was incorporated

Page 73

[1] in the United States around October 9, 1994. That
 [2] had nothing to do with the Camelot Hotel project,
 [3] correct?
 [4] A: Also San Kin Yip group in Macau.
 [5] MR. HASSLER: How literal do you want us
 [6] to be?
 [7] MR. KASS: That was not Daihatsu.
 [8] MR. HASSLER: From Mr. Trie's point of
 [9] view, Mr. San Kin Yip was trying to buy the hotel.
 [10] BY MR. SCHUMANN:
 [11] Q: San Kin Yip in the United States was not
 [12] trying to buy the hotel.
 [13] MR. HASSLER: Was the hotel deal over in
 [14] October?
 [15] THE WITNESS: Real quick.
 [16] MR. HASSLER: This one didn't exist until
 [17] October. But that doesn't mean that Charlie wasn't
 [18] doing business with San Kin Yip in Little Rock.
 [19] THE WITNESS: You have to listen to
 [20] newspaper — all newspaper was bad newspaper. They
 [21] can write anything or they can say anything, or I
 [22] can give them all the information because I don't

Page 74	Page 76
<p>[1] care. I got destroyed by them, newspaper. So [2] please don't believe whatever I say or whatever [3] they write.</p> <p>[4] BY MR. SCHUMANN: [5] Q: The article also says that you told them [6] that you could not recall if you, your wife or your [7] secretary signed the \$15,000 San Kin Yip check. [8] Did you tell The Washington Post that? [9] A: I don't remember anything I talked to [10] her. When I talked to her I was — first, I don't [11] know what I was involved in in 1996, so when people [12] call me, I don't even know what their intention [13] is. Probably just like you ask me, I give you an [14] answer.</p> <p>[15] MR. HEBERLIG: Do you remember this [16] conversation with her at all? [17] THE WITNESS: No.</p> <p>[18] BY MR. SCHUMANN: [19] Q: That would be an inaccurate statement, [20] that you do not recall who signed the check? [21] A: I don't remember anything I talked to [22] her.</p>	<p>[1] refreshed in December '96, he didn't remember.</p> <p>[2] BY MR. KASS: [3] Q: The second question is do you now know [4] who signed the check — looking at the check, you [5] can tell who signed it. [6] A: THE WITNESS: Can I look at the check? [7] MR. HEBERLIG: 47. [8] THE WITNESS: Yes. Mr. Wu. [9] MR. HASSLER: I am — just to clarify, [10] David, if I could, I am not — this line of inquiry [11] seems confusing to me and I don't want the record [12] confused. [13] MR. KASS: It is clear now. [14] MR. HASSLER: I don't think Mr. Trie, [15] when shown the check, has ever said anything other [16] than Mr. Wu signed this check. If you are asking [17] about in the abstract, in October of 1994, is there [18] a check about a certain contribution, he might have [19] said, "I don't know. I need to see the check." [20] MR. KASS: We are in agreement. [21] BY MR. SCHUMANN: [22] Q: Did you sponsor Mr. Wu for sponsorship in</p>
<p>[1] Q: You do know who signed the check? [2] MR. HEBERLIG: Today he does.</p> <p>[3] BY MR. SCHUMANN: [4] Q: In 1996, do you know who signed the San [5] Kin Yip check? [6] A: I don't think I remembered. [7] MR. HASSLER: Are you asking at any time [8] he has remembered? [9] BY MR. KASS: [10] Q: At the time, did you know who signed the [11] check — at the time of the interview — [12] MR. HASSLER: In 1998, did he remember [13] who signed the check in 1994? [14] BY MR. KASS: [15] Q: In December '96, when he talked to The [16] Washington Post, did he know at that time who [17] signed the check, and you said no. [18] A: No. [19] MR. HASSLER: Did he remember, not did he [20] know. I have no doubt if you put a document in [21] front of him, he would have said who signed that. [22] MR. KASS: Absent having his memory</p>	<p>[1] the BLF? [2] A: Yes. [3] Q: Why? [4] A: Because he do business. This is Business [5] Leadership Forum. [6] Q: What kind of business was he doing with [7] the Business Leadership Forum? [8] A: In my understanding, Business Leadership [9] Forum is just business people can be involved, [10] whoever put up \$15,000. Simple, just like this. [11] MR. HEBERLIG: Just as a way to meet [12] other business people? [13] THE WITNESS: Yes, yes, yes. [14] BY MR. SCHUMANN: [15] Q: Did Mr. Wu ask you if he could join the [16] BLF, or did you suggest it to him? [17] A: He would not know there is a BLF, so it [18] must be I tell him there is a BLF and "Would you [19] want to go there?" And he must say yes. [20] Q: Did you tell the DNC that you wanted [21] Mr. Wu to join the BLF? [22] A: Yes, we must be. Probably we have to</p>

Vol. 1, October 26, 2000

Re: Yah Lin "Charlie" Trie

Page 78

[1] fill out the paper or something.
 [2] **Q:** Do you recall who you would have talked
 [3] to at the DNC?
 [4] **A:** I don't remember now.
 [5] **Q:** There are two people in particular that
 [6] worked at the BLF, Richard Sullivan or Fran
 [7] Whacum.
 [8] **A:** I don't recall Fran Whacum, but I know —
 [9] now I sit here. At that time it is just a thing to
 [10] do, so I don't have no — like yesterday I say 1994
 [11] to 1996, in two years, I think you probably have
 [12] the records, I have one passport. Two years, that
 [13] is 730 days. I have 550 stamps. So I forgot
 [14] everything. I on airplane every day. All my mind
 [15] is off. I don't remember things, so many things.
 [16] So simple, you give money. All people want money
 [17] and all we want is money, or the connection,
 [18] nothing else.
 [19] **MR. HEBERLIG:** So you don't remember who
 [20] you talked to at the DNC.
 [21] **THE WITNESS:** I don't.
 [22] **BY MR. SCHUMANN:**

Page 79

[1] **Q:** But the DNC knew that San Kin Yip was
 [2] joining the BLF?
 [3] **A:** Must be.
 [4] **Q:** Was he joining the BLF just to write this
 [5] check?
 [6] **A:** No. We were trying to do trading
 [7] business.
 [8] **Q:** What business?
 [9] **A:** Anything, any Asian stuff. Mr. Wu used
 [10] to be a trader. He trade textiles. He is just a
 [11] trading company. You can buy stuff from China and
 [12] buy stuff from U.S. to sell to China.
 [13] **Q:** You told the FBI that Mr. Wu was strictly
 [14] involved in real estate and he had no interest in
 [15] trading.
 [16] **MR. HEBERLIG:** Where is that?
 [17] **BY MR. KASS:**
 [18] **Q:** Let me ask you this, can you tell us why
 [19] you incorporated a branch of San Kin Yip in
 [20] America? You already had Daihatsu, you had a
 [21] branch of Daihatsu incorporated in the United
 [22] States. Why in October '94 did you incorporate San

Page 80

[1] Kin Yip?
 [2] **A:** He want his own business.
 [3] **Q:** San Kin Yip was his business more than
 [4] Daihatsu?
 [5] **A:** We are going to work together, but some
 [6] things are going to be different. I do my own.
 [7] **Q:** Daihatsu was yours?
 [8] **A:** My company.
 [9] **Q:** And San Kin Yip was his?
 [10] **A:** Yes.
 [11] **MR. HASSLER:** And San Kin Yip was going
 [12] to be you and him in the U.S.
 [13] **THE WITNESS:** Yes, I represent him.
 [14] **BY MR. KASS:**
 [15] **Q:** Whereas Daihatsu was your business that
 [16] he helped finance?
 [17] **A:** Not that he helped finance.
 [18] **Q:** He provided money for Daihatsu?
 [19] **A:** Daihatsu was before.
 [20] **MR. HASSLER:** If Steptoe & Johnson
 [21] represents General Motors and they pay us to do
 [22] something, that doesn't mean that General Motors

Page 81

[1] owns Steptoe & Johnson.
 [2] **THE WITNESS:** Me and Mr. Wu — all
 [3] concentrated on Macau. He have 100 companies in
 [4] Hong Kong. These are open companies, not like you
 [5] focus, we are trying to do — no. That is not what
 [6] you think.
 [7] **MR. HASSLER:** One thing in terms of the
 [8] relationship between Mr. Wu and Charlie with the
 [9] San Kin Yip in the U.S., you had suggested that was
 [10] primarily Mr. Wu. I think Charlie would say Mr. Wu
 [11] was involved. But you tell me, did you think you
 [12] and Mr. Wu were partners, joint venture?
 [13] **THE WITNESS:** Yes.
 [14] **MR. HASSLER:** It wasn't necessarily
 [15] Mr. Wu on top and Charlie underneath.
 [16] **BY MR. KASS:**
 [17] **Q:** Daihatsu would be your company and Mr. Wu
 [18] was a client of Daihatsu, whereas San Kin Yip was a
 [19] joint company between you and Mr. Wu.
 [20] **A:** Nothing was important but to get job
 [21] done. Company and title was not important. If I
 [22] can bring people to join Macau —

Page 82	Page 84
<p>(1) MR. HASSLER: Corporate formalities are (2) not a big deal. (3) BY MR. KASS: (4) Q: But what caused to you go through the (5) trouble of incorporating a separate company, San (6) Kin Yip, because it costs money, trouble — (7) A: Fifty dollars. (8) Q: Why would you go through the steps, if (9) formalities are not important? (10) A: That is his name, he want his name to be (11) U.S. registered. (12) Q: It is his company, his name, he wanted (13) his company to have a branch in the U.S. (14) A: Yes. (15) BY MR. SCHUMANN: (16) Q: You just said it was set up to bring (17) people to Macau, and yet you said it was set up for (18) international trade. What was it for? (19) A: Both. (20) Q: Did San Kin Yip Inc. in the U.S. ever do (21) any business? (22) A: So far, no.</p>	<p>(1) In the United States, 10 days before you gave this (2) contribution. Did it generate any revenue in the (3) United States? (4) A: This company? (5) Q: Yes. (6) A: I don't think so. I don't see any (7) revenue. (8) Q: Can you identify any international trade (9) deals San Kin Yip Inc. in the United States was (10) involved in? (11) A: I have to think, because at that time we (12) do a lot of things. (13) MR. HASSLER: If the point is there is no (14) U.S. generated revenue that was used for — that (15) supported the political contributions, Charlie will (16) say that freely. (17) BY MR. SCHUMANN: (18) Q: The question was, San Kin Yip was set up (19) strictly to hide the fact that Mr. Wu was giving a (20) political contribution? (21) A: No, no that is — (22) MR. HASSLER: Ask the question</p>
<p>(1) Q: So far, is it still — (2) MR. HASSLER: There is a difference (3) between doing successful business and trying to do (4) business. (5) THE WITNESS: I don't think we do any (6) business successful. (7) BY MR. SCHUMANN: (8) Q: Can you identify which business deals San (9) Kin Yip was involved in in the United States? (10) A: Involved? Just like Macau business, we (11) bring people to Macau. That is a business. (12) MR. HASSLER: Were you trying to raise (13) money in this country? (14) THE WITNESS: Yes. (15) MR. HASSLER: Did he try to buy the (16) Camelot Hotel in this country? (17) THE WITNESS: That was before this. (18) MR. HASSLER: But San Kin Yip was (19) involved in that too? (20) THE WITNESS: Yes. (21) BY MR. SCHUMANN: (22) Q: But I want to focus on San Kin Yip Inc.</p>	<p>(1) straight-up. (2) THE WITNESS: Totally false. We never (3) have this kind of intention. Why he — why he have (4) Daihatsu if we have to do something stupid? No. (5) It is for business, okay. (6) BY MR. SCHUMANN: (7) Q: What business was San Kin Yip involved in (8) in the United States? (9) A: Anything we can do. You are not — you (10) might have minds to do business. (11) MR. HASSLER: You are Republicans, you (12) are entrepreneurial. (13) THE WITNESS: Sometimes you fail, (14) sometimes it is successful. Doesn't mean you open (15) business, you have to be successful. (16) BY MR. SCHUMANN: (17) Q: Can you identify anything that San Kin (18) Yip was involved in? (19) MR. HASSLER: Did San Kin Yip open up an (20) office in the Watergate? (21) A: Yes. (22) Q: Did you have it there to do business?</p>

Page 86

1) A: Yes.
 2) Q: So when Mr. Wu came to the United States,
 3) he had a place to say?
 4) A: Yes. Simple like this.
 5) BY MR. SCHUMANN:
 6) Q: Can you identify any business that San
 7) Kin Yip was involved in?
 8) MR. HASSLER: Other than what were just
 9) mentioned? If you want to do business, you have an
 0) office.
 1) BY MR. KASS:
 2) Q: The business of San Kin Yip was trying to
 3) raise money for the Nam Van Lakes project in Macau?
 4) A: That is number one target.
 5) Q: Other than that, was it involved in any
 6) other trade deals or real estate ventures or
 7) anything else in the U.S. or in Asia — San Kin Yip
 8) Inc. in the U.S.?
 9) A: I can give you 100 times. We are trying
 0) to do business.
 1) MR. HEBERLIG: Had you found a
 2) prospective partner who wanted to trade with China,

Page 87

1) would you have done it with San Kin Yip?
 2) THE WITNESS: Yes.
 3) MR. HASSLER: Give a few examples of how
 4) you tried but it didn't work.
 5) THE WITNESS: Just like I say, the Wang,
 6) W-A-N-G, Jun deal. This company could be a
 7) consultant company, can be a PR company, can be
 8) anything. In the U.S., it doesn't require you
 9) to — like — let's say we have this company here.
 0) So I can invite Wang Jun. Mr. Wu have a building
 1) in Wang Jun, try to sell to Wang Jun their
 2) company. Wang Jun's right-hand man say let's talk
 3) about this deal. He make lots of money off this
 4) one. He say, if you can take our boss to U.S.
 5) That is my job, called PR. Doesn't have to do
 6) trade, doesn't have to sell cups. I bring Wang Jun
 7) in. The deal might be done. Mr. Wu make money
 8) because we have office in here, because he support
 9) this office.
 0) BY MR. KASS:
 1) Q: Your contacts with —
 2) MR. HEBERLIG: Excuse me. That is

Page 88

1) ridiculous [referring to counsel]. We don't need
 2) comments like that. We are not here for fun. One
 3) of you is acting professionally. Let's keep it
 4) that way. We think many things about your
 5) committee are absolutely ridiculous. We don't need
 6) that kind of crap in here.
 7) MR. KASS: Let's move on.
 8) MR. HEBERLIG: Please.
 9) BY MR. KASS:
 10) Q: Your activities, in your mind, with the
 11) DNC bringing people, friends of Mr. Wu's —
 12) A: I bring anybody —
 13) MR. HEBERLIG: Listen.
 14) BY MR. KASS:
 15) Q: Bringing friends and associates of Mr. Wu
 16) to fund-raisers, would those be considered business
 17) activities —
 18) A: It is, it is helping Mr. Wu to have
 19) more — he can sell more building, apartment
 20) building. You can go to Macau. He have thousands
 21) of units.
 22) Q: The goal was to meet people in the U.S.

Page 89

1) who have money who might want to invest in his
 2) project in Macau?
 3) A: Both ways.
 4) Q: I think we are trying to establish what
 5) your position is on the business activities.
 6) MR. HEBERLIG: I don't know if this is a
 7) logical break. He needs to check out of his
 8) hotel.
 9) MR. KASS: That is fine.
 10) Off the record.
 11) (Discussion off the record.)
 12) (Brief recess.)
 13) (Whereupon, at 12:25 p.m., the interview
 14) recessed, to reconvene at 1:30 p.m. this same day.)
 15)
 16)
 17)
 18)
 19)
 20)
 21)
 22)

Page 90	Page 92
<p style="text-align: center;">AFTERNOON SESSION</p> <p>(1:35 p.m.)</p> <p>Whereupon, YAH LIN "CHARLIE" TRIE having been previously duly sworn, was further examined and testified as follows:</p> <p style="text-align: center;">EXAMINATION BY COUNSEL FOR THE COMMITTEE</p> <p style="text-align: center;">BY MR. SCHUMANN:</p> <p>Q: Back on the record, please. Mr. Trie, we talked about Lin Ro Ching at both the interview and the hearing. Did you ask Richard Sullivan to ask Lin Ro Ching to join the BLF? A: The question is do I ask Richard Sullivan — Q: To invite Lin Ro Ching to join the BLF. A: Yes. Q: Richard Sullivan said you only asked him to invite Lin Ro Ching to attend an event. A: Yes. Q: Did you ask him to ask Lin Ro Ching to join the BLF or attend an event?</p>	<p>marks on it. Why was the letter never sent? A: She never made it. Lin Ro Ching never came to U.S. with me. Q: Did Ms. Lin ever come to the U.S. at any time? A: Far as I know, somebody told me she came to U.S. with Johnny Chung, not with me. Q: Lin Ro Ching came with Johnny Chung? A: Yes, but I cannot prove. But people told me. MR. HEBERLIG: If you know she came, if you saw her or if people told you that. THE WITNESS: No, people told me. MR. KASS: You are not thinking of Lin Ro Ching? THE WITNESS: No. BY MR. SCHUMANN: Q: Why were you sending this contribution to David Mercer instead of Richard Sullivan? A: Let me read this. This is DNC — MR. WEINBERGER: Mr. Trie, do you</p>
<p style="text-align: center;">Page 91</p> <p>A: I cannot remember what, but I thought BLF, anybody can be join, so I ask him to have invitation to let her to come to — invite her to attend the BLF meeting. Then she can just join. Q: Did you discuss the fact with Richard Sullivan that Lin Ro Ching would give a contribution to join the BLF? A: I don't think I discuss with him because if you want to join, you have to pay money. Q: Exhibit 59 was a letter that was prepared to be sent to David Mercer in Los Angeles, and it says, "Please find enclosed with this letter a check for \$10,000 on behalf of Lin Rou Qing for the Business Leadership Forum." Now, there was an indication in the interview that this letter was never sent. My question — MS. AMERLING: What interview are you referring to? MR. SCHUMANN: The February 29 interview we had with Mr. Trie the day before the hearing. I think there was indication that the letter was found and the envelope was found without any post</p>	<p style="text-align: center;">Page 93</p> <p>remember this letter? THE WITNESS: No. It is not my signature. But I know I give them the direction to do the letter. Otherwise our Little Rock people wouldn't know who Lin Ro Ching is. BY MR. SCHUMANN: Q: Did you tell them to send the letter to David Mercer in Los Angeles? A: Could be. Q: Do you recall why you would have sent it to David Mercer instead of Richard Sullivan? A: I cannot even read the letter. Do you have a clear picture for me? Q: Unfortunately, I don't. MR. HEBERLIG: Do you recall a reason why you would have sent it to David Mercer instead of Richard Sullivan? A: I talked to David much more than Richard Sullivan. MR. KASS: Richard Sullivan was the BLF person at the DNC at the time and David Mercer wasn't, so if this contribution was supposed to be</p>

Vol. 1, October 26, 2000

Re: Yah Lin "Charlie" Trie

Page 94

1) going for a BLF event, it would seem logical —
 2) **THE WITNESS:** I don't know. Even now I
 3) don't know that David Mercer wasn't connected with
 4) the BLE.
 5) **MR. HEBERLIG:** You are just saying you
 6) knew him better than Richard Sullivan?
 7) **THE WITNESS:** I knew him lots better than
 8) Richard Sullivan.
 9) **BY MR. SCHUMANN:**
 10) **Q:** February 15 — February 16, 1995 event at
 11) the White House, a trustees dinner. If you want
 12) to, start with Exhibit No. 60. There is a guest
 13) list for that event. You are listed on the third
 14) page of the guest list. It shows you and Mr. Wu
 15) listed as attendees.
 16) **A:** Yes, I see it.
 17) **Q:** Did you and Mr. Wu attend this event?
 18) **A:** I believe so. This kind of invitation,
 19) we normally would go.
 20) **MR. HEBERLIG:** You have to testify based
 21) on what you remember. Do you remember this date or
 22) any of the other people here, February 16, 1995?

Page 95

1) The document suggests it is a DNC dinner with
 2) president and Mrs. Clinton and all these people.
 3) **A:** I went to many events.
 4) **BY MR. SCHUMANN:**
 5) **Q:** Do you recall how Mr. Wu was invited to
 6) this event?
 7) **A:** If I don't remember the event — let me
 8) put this way, they should have record. If I do
 9) attend this one, Mr. Wu will be there.
 10) **Q:** How would you get Mr. Wu to be able to go
 11) to the event?
 12) **A:** You just sign the name. They would ask
 13) if you bring guest. If you bring guest, you just
 14) put guest name.
 15) **Q:** Do you recall where you were seated at
 16) this event?
 17) **MR. HEBERLIG:** I am not sure we have
 18) established that he remembers being at the event.
 19) **THE WITNESS:** Do you have better paper?
 20) **BY MR. SCHUMANN:**
 21) **Q:** Look at Exhibit 62. Under the column for
 22) FLOTUS, for first lady, number 6.

Page 96

1) **MR. HEBERLIG:** Does that refresh your
 2) recollection? Do you remember sitting at that
 3) table at a small dinner?
 4) **THE WITNESS:** I don't remember this one,
 5) but my name is there.
 6) **MR. KASS:** Do you remember sitting at a
 7) table with the first lady at any White House
 8) event?
 9) **THE WITNESS:** I thought it was bigger
 10) than this. This is only 20 people.
 11) **BY MR. SCHUMANN:**
 12) **Q:** There is more to the guest list.
 13) **A:** Cannot remember.
 14) **Q:** Did you know the first lady before
 15) February of 1995?
 16) **A:** Yes. I know her a long time.
 17) **Q:** How long have you known her?
 18) **A:** Since Little Rock.
 19) **Q:** Approximately what year?
 20) **A:** Eighty-some —
 21) **Q:** Early '80s?
 22) **A:** Eighty-two, '83.

Page 97

1) **Q:** Did Mrs. Clinton know that you were a
 2) contributor to the DNC?
 3) **A:** I don't know if she know or not.
 4) **Q:** Look at Exhibit 63. It shows entry for
 5) you and Mr. Wu and several other people into the
 6) White House. Do you know who Guo Jin is?
 7) **A:** Must be Mr. Wu's associate. I cannot
 8) remember his name. If I see picture. This other
 9) name have little bit — I think this name have
 10) something in my memory, but the first name — if
 11) you have their passport picture — if they going to
 12) White House, they must be showing their picture.
 13) **Q:** You think you remember Sheng, Baoliang?
 14) **A:** Yes.
 15) **Q:** Is that person associated with Mr. Wu?
 16) **A:** Yes, must be associated with Mr. Wu.
 17) **Q:** On Exhibit 64, cash transaction report
 18) for Mr. Wu entering the country on February 15 with
 19) \$12,000 in cash. Do you know what Mr. Wu did with
 20) that cash?
 21) **A:** No. 1990 what?
 22) **Q:** February 15, 1995.

Page 98

(1) A: No. I don't know what he do with the
 (2) money. Only 12,000.
 (3) Q: Did you give any cash to any government
 (4) official in February 1995?
 (5) A: I don't think so.
 (6) Q: If you look at Exhibit 65, it is a
 (7) contribution to Paul Horcher. Do you know who Paul
 (8) Horcher is?
 (9) A: No, I don't know who Paul Horcher is.
 (10) BY MR. KASS:
 (11) Q: Do you know whose writing is on the
 (12) check, where it says, "Friends of Paul Horcher"?
 (13) A: No.
 (14) Q: Is it yours?
 (15) A: No.
 (16) Q: But the signature is yours?
 (17) A: I believe the signature is mine.
 (18) Q: When you were making political
 (19) contributions, did you ever give a blank check and
 (20) let someone else fill in who the money would go to,
 (21) you would fill in the amount of money —
 (22) A: Even the amount of money is not my

Page 99

(1) writing.
 (2) Q: Did you ever give totally blank checks to
 (3) people and let them fill in the money?
 (4) A: In this case, yes.
 (5) MR. WEINBERGER: Do you remember doing
 (6) that, or are you assuming based on the check before
 (7) you that that is what you did?
 (8) THE WITNESS: Your question again?
 (9) MR. HEBERLIG: You said you don't recall
 (10) this check.
 (11) THE WITNESS: I don't recall this check.
 (12) Everything is not my handwriting except the
 (13) signature.
 (14) MR. HEBERLIG: So you could have given it
 (15) to somebody in blank or you could have stood there
 (16) while somebody else filled it in for you?
 (17) THE WITNESS: Yes.
 (18) MR. HEBERLIG: Do you remember what
 (19) happened?
 (20) THE WITNESS: This one time, but I
 (21) couldn't remember — they were asking for a
 (22) contribution, we were at a temple event. I had the

Page 100

(1) checkbook.
 (2) BY MR. KASS:
 (3) Q: At what event?
 (4) A: Just a social event.
 (5) Q: Where was the event?
 (6) A: In D.C. It was not White House.
 (7) Something — I have a real light memory. That
 (8) might be the case.
 (9) Q: Can you think of any cases where you
 (10) signed a check and gave a blank check to someone
 (11) for a political contribution?
 (12) A: I don't recall because this one, probably
 (13) I am still there. I am just signing and tell them
 (14) how much I want to contribute and they fill out. I
 (15) don't believe I would give a signed check and they
 (16) would sign 10,000.
 (17) Q: We are getting into an area where we are
 (18) going to be asking about some travel to Asia and
 (19) some of this touches upon trips that Mark Middleton
 (20) was either on or may have had some connection with,
 (21) and I guess what we would ask, just to give you a
 (22) warning that is coming up, and maybe it would be

Page 101

(1) simpler, what might be easier, if we ask you a
 (2) broad, open-ended question, if you can tell us —
 (3) if you can't answer any of that, say, "I can't
 (4) answer any of that" because it relates to the two
 (5) people we can't talk about, so that we don't come
 (6) back a few months from now and say your answer is
 (7) misleading because you just told us this little
 (8) bit. It would be clearer if you say, "This is what
 (9) I can tell you, I can't tell you the rest," just so
 (10) when we know —
 (11) MR. KASS: Just so we know when he is
 (12) telling us something — or not telling us
 (13) something.
 (14) MR. HEBERLIG: We will do the best we
 (15) can.
 (16) BY MR. SCHUMANN:
 (17) Q: In April, you took a trip to Asia. Look
 (18) at Exhibit 66. That is an itinerary.
 (19) A: Yes.
 (20) Q: Is that accurate?
 (21) A: Some of it not.
 (22) Q: Tell us which ones are not accurate?

Page 102

(1) A: The dates are flexible. The bottom part,
 (2) April 6, Jarkarta, I never go, and Burma, that part
 (3) I didn't go.
 (4) Q: You didn't go to Jakarta or Burma?
 (5) A: Yes.
 (6) Q: The itinerary indicates that the first
 (7) seven days of the trip were spent in China. Do you
 (8) recall who you met with in the PRC?
 (9) A: This is which year, can you tell?
 (10) Q: This is 1995.
 (11) A: I believe we met Wang Jun, which is the
 (12) CITIC chairman. We met one of the —
 (13) MR. HEBERLIG: In 1995, now?
 (14) THE WITNESS: 1995, I believe we met
 (15) with —
 (16) MR. HEBERLIG: The coffee was in February
 (17) of '96, with Wang Jun.
 (18) THE WITNESS: Yes. That is why yesterday
 (19) I was trying to clear this picture.
 (20) I think we met one of the city mayors,
 (21) vice city mayors, but I couldn't remember the
 (22) name.

Page 103

BY MR. KASS:

(1) Q: What city?
 (2) A: Beijing city. We also met several
 (3) business people. I remember one was doing the
 (4) telecommunication — no, actually, it was in
 (5) Shanghai we met this gentleman. Guangzhou is a
 (6) vacation. Guangzhou is most beautiful city,
 (7) Chinese people think, so we went there. Beijing
 (8) four days — only you want to know who we met,
 (9) right?
 (10) Q: Yes, just in China.
 (11) A: I think we met with — some people is
 (12) super power people. I think we met with the mayor
 (13) of Guangzhou.
 (14) MR. HEBERLIG: Who is on this trip with
 (15) you? Just to refresh your memory.
 (16) THE WITNESS: Can I say it?
 (17) MR. HEBERLIG: Yes.
 (18) THE WITNESS: Mark Middleton.
 (19) MR. HEBERLIG: Just the two of you?
 (20) THE WITNESS: Yes.
 (21) MR. HEBERLIG: If they are just the two

Page 104

(1) of them traveling —
 (2) BY MR. KASS:
 (3) Q: I think we are trying to get, and we can
 (4) obviously go into a lot of detail that we are not
 (5) going to go into with a lot of this with Mark
 (6) Middleton.
 (7) Did Larry Middleton meet up with you on
 (8) this trip?
 (9) A: I believe in Taipei.
 (10) Q: After you were in the PRC, he met up with
 (11) you and traveled?
 (12) A: Yes.
 (13) BY MR. SCHUMANN:
 (14) Q: How was the meeting with Wang Jun set up?
 (15) A: We went to his office. I can't remember
 (16) exactly who set up. Probably Mr. Wu. We went to
 (17) his office. I remember his office is on very
 (18) high-level floor. We went in there, they have
 (19) several people sitting there. We just exchange
 (20) ideas and then we just left.
 (21) Q: Keeping in mind the restrictions, what
 (22) was the purpose of the meeting — you said you

Page 105

(1) exchanged ideas, but do you recall the substance of
 (2) the discussion?
 (3) MR. HEBERLIG: I think that is not
 (4) allowed.
 (5) BY MR. SCHUMANN:
 (6) Q: Did you discuss political fund-raising
 (7) with anybody while you were in China?
 (8) A: No.
 (9) Q: Did you solicit any political
 (10) contributions while you were in China?
 (11) A: You talk about just this trip?
 (12) Q: Yes, just this trip.
 (13) A: No.
 (14) Q: It also indicates you went to Hong Kong
 (15) and Macau. Do you recall any of the individuals
 (16) you met with there?
 (17) A: What we try to do is do business. It is
 (18) not political contribution.
 (19) MR. HEBERLIG: He is asking what
 (20) individuals you met there.
 (21) THE WITNESS: Mr. Wu, Mr. Wu's
 (22) associate. In Hong Kong we met with William Peh.

Page 106

[1] I cannot remember who else in Hong Kong or — we
[2] just concentrate on the Nam Van Lakes deal.
[3] **BY MR. SCHUMANN:**
[4] **Q:** Besides the letter from Middleton, did
[5] you ever ask any other DNC officials for financing
[6] for Nam Van Lakes?
[7] **MR. HEBERLIG:** When you say government
[8] official for help with financing, the letter
[9] suggests that he is asking Mercer to put him in
[10] touch with other business people. Did you ask any
[11] other DNC officials to put you in touch with
[12] business people?
[13] **THE WITNESS:** Outside United States?
[14] **MR. HEBERLIG:** You might have asked David
[15] Mercer if he could find investors that might have
[16] interacted with the DNC. Did you ask anyone else
[17] at the DNC or a government official for help?
[18] **THE WITNESS:** Nothing including Middleton
[19] or — Jude Kearney?
[20] **MR. HEBERLIG:** Don't talk about him.
[21] **THE WITNESS:** No government officials.
[22] **BY MR. SCHUMANN:**

Page 107

[1] **Q:** Do you recall Larry Middleton joining you
[2] on this trip?
[3] **A:** Yes.
[4] **Q:** What was Larry Middleton doing on the
[5] trip?
[6] **A:** Larry?
[7] **Q:** Yes, Larry.
[8] **A:** Your question is what Larry do —
[9] **Q:** What was Larry doing on the trip?
[10] **A:** He is financial background, so we want
[11] him to look at the project.
[12] **Q:** Did he just travel to Macau or did he
[13] travel to other places as well?
[14] **MR. HEBERLIG:** Did he go to Macau? Or
[15] where did he go?
[16] **THE WITNESS:** At least, I know he is in
[17] Taipei, but I can't remember if he is in Macau —
[18] yes, he probably come in Hong Kong.
[19] **BY MR. SCHUMANN:**
[20] **Q:** You don't recall if Larry Middleton went
[21] to go look at the Nam Van Lakes project?
[22] **A:** I don't recall.

Page 108

[1] **Q:** Did he also participate in some of the
[2] meetings you held in Taipei or Hong Kong?
[3] **A:** Yes.
[4] **Q:** Do you recall anybody you met with in
[5] Taiwan during that trip?
[6] **A:** Actually —
[7] **MR. HEBERLIG:** You personally.
[8] **THE WITNESS:** Your question again?
[9] **BY MR. SCHUMANN:**
[10] **Q:** Do you recall who you met with in Taiwan?
[11] **A:** I recall I met somebody in Taiwan. I go
[12] to Taiwan all the time. I meet so many people. On
[13] this trip, I don't remember particular names.
[14] **Q:** Did you meet with any officials of the
[15] Taiwanese ruling party, Kuomintang?
[16] **MR. HEBERLIG:** I think it was in Taiwan
[17] that Middleton met with people in this party.
[18] **MR. KASS:** The press allegation is that
[19] he, during this trip or during this period of
[20] time —
[21] **BY MR. KASS:**
[22] **Q:** Middleton went to a meeting and \$15

Page 109

[1] million was offered, but as far as reported, you
[2] weren't there.
[3] **A:** Was it this trip?
[4] **Q:** According to the press articles and the
[5] press articles, you weren't at the meeting. Our
[6] question —
[7] **MR. HEBERLIG:** Without commenting on
[8] whether or not that happened or whether you know
[9] anything about that meeting between Mark Middleton
[10] and some government official in Taiwan, did you
[11] attend a meeting with government official —
[12] **MR. KASS:** Kuomintang party official.
[13] Did you meet with any Kuomintang party officials
[14] during this trip?
[15] **THE WITNESS:** Yes.
[16] **MR. KASS:** Who?
[17] **THE WITNESS:** One gentleman is
[18] legislature guy. I can't remember his name right
[19] now.
[20] (The witness consulted with counsel.)
[21] **MR. HEBERLIG:** Why don't we move on? I
[22] don't think he can answer without talking about —

Page 110

[1] MR. KASS: Can we ask if Mr. Trie met
 [2] with Liu Tai-Ying? He is the finance chair of the
 [3] Kuomintang who is alleged to have made the offer to
 [4] Mr. Middleton — without asking if it was the
 [5] meeting or what went on, if he met with Mr. Liu
 [6] Tai-Ying.
 [7] MR. HEBERLIG: Let me talk to him.
 [8] (The witness consulted with counsel.)
 [9] MR. HEBERLIG: I don't think he can
 [10] answer that without violating the ground rules.
 [11] BY MR. SCHUMANN:
 [12] Q: Mr. Trie, if you would look at Exhibit
 [13] No. 68, it is a letter dated June 4, '95, from you
 [14] to Mr. Ng. It is not signed. Do you recall this
 [15] letter, Mr. Trie?
 [16] MR. KASS: We have 69 and 70 included
 [17] also since they are identical letters. We won't
 [18] ask questions about them since they relate to Green
 [19] and Middleton, but they are identical letters.
 [20] MR. HEBERLIG: What do you mean, have
 [21] them included?
 [22] MR. KASS: Appended to the transcript.

Page 111

[1] These should be appended to that.
 [2] (Pause.)
 [3] THE WITNESS: Your question?
 [4] BY MR. SCHUMANN:
 [5] Q: Do you recall this letter?
 [6] A: I believe so.
 [7] Q: Did you sign a letter like this to Mr.
 [8] Ng?
 [9] A: Probably my idea to draft this letter.
 [10] Q: Do you recall who drafted the letter?
 [11] A: I don't.
 [12] BY MR. KASS:
 [13] Q: You had been working on trying to get
 [14] financing for Nam Van Lakes at this point for a
 [15] while, at least a year, June of '95, and it just
 [16] strikes me that the letter is fairly formal, and it
 [17] says that you are interested in helping find
 [18] financing for Nam Van Lakes and this is something
 [19] you had been doing for a year. Can you explain why
 [20] you would send this letter to Mr. Wu — can you
 [21] tell us what the purpose is?
 [22] MR. HEBERLIG: I don't know we have

Page 112

[1] established that he recalls the letter. Do you
 [2] recall? You recognize it, but —
 [3] THE WITNESS: First, it is my
 [4] letterhead. Got to be from me or my company.
 [5] Based on whatever happens. You are asking me why I
 [6] have to write this one, which I already been with
 [7] him a long time.
 [8] BY MR. KASS:
 [9] Q: Right.
 [10] A: I don't have no answer. It is a business
 [11] deal. Maybe I — maybe in that time I have another
 [12] idea, maybe generate another fund, like what it
 [13] says in here.
 [14] MR. HEBERLIG: Maybe the idea of forming
 [15] a general fund was a new idea.
 [16] THE WITNESS: Maybe we discuss. This is
 [17] just a business deal. I can write anything if I
 [18] feel like I want to be with him.
 [19] BY MR. KASS:
 [20] Q: Generally in your business relationship
 [21] with Mr. Wu, just in documents we have seen, there
 [22] don't appear to be a lot of formal letters back and

Page 113

[1] forth. Was most of your business conducted in
 [2] telephone calls and meetings and not in letters?
 [3] A: Yes.
 [4] Q: Can you think of any particular reason
 [5] why this issue would be discussed in a letter — I
 [6] am trying to figure out if there was a purpose to
 [7] this letter.
 [8] A: Somebody else tell me, that should be in
 [9] fund, that is best way to have funding. Just based
 [10] on reading this one — I don't have no memory on
 [11] this kind of letter. I don't type letter. I don't
 [12] even write letter.
 [13] Q: I would like to ask you about May 1995.
 [14] There was an event with C-A-P-A-C-I, CAPACI,
 [15] Congressional Asian Pacific Agenda Caucus?
 [16] A: Yes.
 [17] Q: Why did you make this?
 [18] A: So we can have a table and advertising in
 [19] the CAPACI magazine.
 [20] Q: Advertising for who?
 [21] A: Daihatsu. On CAPACI they have letter —
 [22] issued every month, what you call it, you can

<p style="text-align: right;">Page 114</p> <p>[1] advertise in there. Also when you do contribution, [2] you have table. [3] Q: Was this for the inaugural gala, April [4] '95, is that the first CAPACI event? [5] A: Yes, I think so. Must be. [6] Q: Did anyone ask you to make this [7] contribution? [8] A: Yes, we have meeting with board of [9] director people, how much money for what kind of ad [10] and how much money for what kind of table. [11] Q: How did you find out about CAPACI? [12] A: I am board of director. [13] Q: How did you come to be on the board of [14] directors? [15] A: We vote. [16] MR. HEBERLIG: Who first told you that an [17] organization called CAPACI existed — how did you [18] get involved? [19] A: It is just some Asian people, they be [20] talking, they going to form association, an [21] institute. [22] MR. HEBERLIG: Do you remember which</p>	<p style="text-align: right;">Page 116</p> <p>[1] event? [2] THE WITNESS: I remember the event. I [3] think we at the head table, but president didn't [4] sit down. He just make a speech and leave. [5] BY MR. SCHUMANN: [6] Q: Did you talk to the president at the [7] event? [8] A: No, no — yes, yes. We have the people [9] like contribute how much have a receiving line to [10] host the president, and he come and just shake [11] hands and go to make speech and he left. [12] Q: Was it you, Mr. Wu, and Mr. Wu's guests [13] all in the receiving line? [14] A: No. I think maybe only me or me and [15] Mr. Wu. [16] Q: If you look on Exhibit 75. There is a [17] list of people at the bottom that are requested to [18] be let into the White House. Do you know who Bik [19] Fun Wong is? [20] A: That is a friend of mine from Hong Kong. [21] All this name I remember. Kathy Chiu — she is a [22] friend of mine from Hong Kong.</p>
<p style="text-align: right;">Page 115</p> <p>[1] people? [2] A: Couple ladies. Was a Filipino. [3] MR. KASS: Francine Limanburg. [4] THE WITNESS: Yes, she one of the [5] organizers. They ask me if I want to be involved [6] and I say yes. [7] BY MR. SCHUMANN: [8] Q: Melinda Yao, was she one of the ladies? [9] A: I don't think she was in the institute. [10] But she was helping. [11] Q: Was she fund-raising for CAPACI? [12] A: I don't talk to her. I don't know she [13] helping raise funds or not. I don't know because [14] we only have couple of meetings and I decide to [15] give the contribution. [16] Q: Do you recall who you brought to the [17] CAPACI gala? [18] A: Me? [19] Q: Yes. [20] A: Mr. Wu — I don't remember. Most people [21] would be Mr. Wu's friends. [22] MR. HEBERLIG: Do you remember the</p>	<p style="text-align: right;">Page 117</p> <p>[1] Q: Why was she coming to the U.S.? [2] A: She wanted me to do business with her. I [3] invite them come. [4] Q: What type of business did Ms. Wong do? [5] A: She is in radios, electronic products. [6] Q: You also said you recognize Kathy Chiu? [7] A: She is banker in Hong Kong. [8] Q: Was she your guest also? [9] A: Yes. [10] Q: Was she a friend of Mr. Wu's? [11] A: No, she is mine. They don't know Mr. Wu. [12] Q: Why was she invited for this trip? [13] A: Just a friend. Invite them come to U.S. [14] Q: Did you go on the tour of the White House [15] that was scheduled this day? [16] A: No. I didn't went on the tour. I think [17] my wife took them to the tour. [18] Q: During the tour — were you told later [19] that the group saw the first lady? [20] A: Yes, that is what my wife told me. [21] Q: Can you explain what your wife told you? [22] A: She said they saw first lady in the</p>

Page 118

1) hallway. First lady recognize her and took them to
 2) the third floor, look in their living room, and
 3) then come down and take a picture.
 4) **Q:** With the first lady?
 5) **A:** Yes, with the first lady.
 6) **Q:** How well would you say your wife knew the
 7) first lady?
 8) **A:** My wife know —
 9) **MR. HEBERLIG:** How well?
 10) **THE WITNESS:** Not very well.
 11) **BY MR. SCHUMANN:**
 12) **Q:** Did you know the first lady better than
 13) your wife, had you met her more times?
 14) **A:** I think so. I met her more than my wife,
 15) yes.
 16) **Q:** On the same day, we have records from the
 17) White House that indicate that you were going to
 18) meet with Doris Matsui that afternoon at the White
 19) House.
 20) **MR. HEBERLIG:** It is not in there. He is
 21) just asking you.
 22) **THE WITNESS:** I am just thinking. I

Page 119

1) analyzing what he say. Never in my memory have I
 2) met one on one with Doris Matsui, but you know,
 3) there is many — there is Asian meeting, she
 4) attend, we talk, but not — the way he ask is I
 5) have appointment with her. No, I don't see by
 6) myself and her.
 7) **BY MR. KASS:**
 8) **Q:** Do you remember meeting with her with a
 9) group of people in May of 1995?
 10) **A:** The Asian people, yes, many times she
 11) attend.
 12) **Q:** This particular meeting in May 1995 at
 13) the White House, do you remember that?
 14) **A:** May 1995?
 15) **MR. HEBERLIG:** Around the time of this
 16) tour — this was in May 1995. In the same month,
 17) do you remember meeting —
 18) **THE WITNESS:** I don't remember because
 19) there is Asian event. Like maybe — maybe like
 20) CAPACI before, before CAPACI event, we might have
 21) some leader going to White House and she came in.
 22) She handled Asian —

Page 120

1) **BY MR. KASS:**
 2) **Q:** Outreach, political affairs?
 3) **A:** Yes.
 4) **Q:** So the meetings you attended with
 5) Ms. Matsui at the White House — were they
 6) political — she was the political affairs person
 7) at the White House.
 8) **A:** It is just for some Asian thing.
 9) **Q:** Did you ever discuss political
 10) fund-raising with Ms. Matsui?
 11) **A:** Never with her. I don't know her very
 12) well.
 13) **BY MR. SCHUMANN:**
 14) **Q:** Winston Wang, the coffee he attended.
 15) Can you tell me how you know Winston Wang?
 16) **A:** Through friend.
 17) **Q:** Who is the friend?
 18) **A:** His name is — I forgot his name —
 19) suddenly I lost his name.
 20) **MR. KASS:** Is it Michael Mann?
 21) **THE WITNESS:** Yes.
 22) **BY MR. SCHUMANN:**

Page 121

1) **Q:** What does Winston Wang do for living?
 2) **A:** All I know is he is Taiwan Plastic
 3) Corporation's son — son of the Taiwan Plastic
 4) Corporation chairman's son.
 5) **Q:** Where does Winston Wang live?
 6) **A:** Taipei.
 7) **Q:** Did Mr. Wang want to attend a White House
 8) coffee?
 9) **A:** No. They approach to him. So they tell
 10) me to meet with him.
 11) **MR. HEBERLIG:** Who approached you?
 12) **THE WITNESS:** Michael Mann. He would
 13) be — overtake his father's place, so — Taiwan
 14) Plastic is — in Taiwan people's minds, it is
 15) largest corporation in Taiwan. They should meet
 16) with the president. I said okay. Introduce me to
 17) him.
 18) **BY MR. SCHUMANN:**
 19) **Q:** Look at Exhibit 77. Another itinerary
 20) for you, and it says, return to D.C. on June 19.
 21) Is that accurate, do you recall?
 22) **A:** I cannot recall.

Page 122	Page 124
<p>[1] BY MR. KASS:</p> <p>[2] Q: The coffee took place on June 21, two</p> <p>[3] days after you were scheduled to come back. I</p> <p>[4] don't know if that helps. Do you remember coming</p> <p>[5] back to the U.S. two days before the coffee was</p> <p>[6] supposed to take place?</p> <p>[7] A: Winston Wang coffee?</p> <p>[8] MR. HEBERLIG: June 21. He is asking if</p> <p>[9] you recall coming back two days before the coffee.</p> <p>[10] THE WITNESS: Rest of the days is not</p> <p>[11] right.</p> <p>[12] BY MR. KASS:</p> <p>[13] Q: But you remember coming back for the</p> <p>[14] coffee?</p> <p>[15] A: Yes.</p> <p>[16] BY MR. SCHUMANN:</p> <p>[17] Q: Did anybody travel back to the United</p> <p>[18] States with you?</p> <p>[19] A: Mr. Wang and his wife.</p> <p>[20] Q: Did you ask anyone to arrange any White</p> <p>[21] House tours —</p> <p>[22] A: For his wife, yes.</p>	<p>[1] Q: For the Winston Wang coffee, were you</p> <p>[2] asked to make a contribution in order to attend the</p> <p>[3] coffee?</p> <p>[4] A: Ask Winston Wang?</p> <p>[5] Q: No. Either by the DNC or the White</p> <p>[6] House, were you asked to make a contribution in</p> <p>[7] order to go to the coffee?</p> <p>[8] A: Yes.</p> <p>[9] Q: Who asked you to make a contribution?</p> <p>[10] A: I really don't remember now.</p> <p>[11] Q: Look at Exhibit 79. That is a copy of</p> <p>[12] the check. Look toward the bottom, under the</p> <p>[13] solicitor line and DNC contact line. Mercer is</p> <p>[14] listed on both of those.</p> <p>[15] A: Okay. Must be Mr. Mercer —</p> <p>[16] MR. KASS: Do you remember David Mercer</p> <p>[17] asking you for the money?</p> <p>[18] THE WITNESS: I don't remember.</p> <p>[19] BY MR. SCHUMANN:</p> <p>[20] Q: Do you recall if it would have been the</p> <p>[21] DNC or somebody from the White House who asked you</p> <p>[22] to contribute?</p>
<p>[1] Q: Who did you ask?</p> <p>[2] A: I don't remember.</p> <p>[3] Q: Do you not remember, or you can't say?</p> <p>[4] A: No, no. I just don't remember.</p> <p>[5] Q: Look on Exhibit 78. Did you ask Susan</p> <p>[6] Lavine to help arrange a White House tour for those</p> <p>[7] guests?</p> <p>[8] A: No. This is not Winston Wang's people.</p> <p>[9] BY MR. KASS:</p> <p>[10] Q: Can you explain who these people are?</p> <p>[11] A: Just Mr. Wu's friends.</p> <p>[12] Q: Fan Zhan, is that Mr. Keshi Zhan's</p> <p>[13] father?</p> <p>[14] MR. HEBERLIG: Do you know?</p> <p>[15] THE WITNESS: Her father does come to</p> <p>[16] U.S.</p> <p>[17] BY MR. KASS:</p> <p>[18] Q: Do you know if his name was Fan?</p> <p>[19] A: No. I know he is a Zhan, but I — I call</p> <p>[20] him Professor Zhan. So I never ask him the rest of</p> <p>[21] the name.</p> <p>[22] BY MR. SCHUMANN:</p>	<p>[1] A: DNC, all you know, all functions is</p> <p>[2] through DNC.</p> <p>[3] Q: Just above where Mr. Mercer's name is</p> <p>[4] listed, it says, "Event: Gala." This money was</p> <p>[5] not raised for the gala. It was raised</p> <p>[6] specifically for the coffee, correct? Do you see</p> <p>[7] that?</p> <p>[8] A: I know. I see it, but they wrote — I</p> <p>[9] cannot tell you —</p> <p>[10] MR. HEBERLIG: He is asking what you gave</p> <p>[11] it for.</p> <p>[12] THE WITNESS: I give it for the coffee.</p> <p>[13] BY MR. SCHUMANN:</p> <p>[14] Q: Exhibit 80, you can see it is marked,</p> <p>[15] stamped, "Insufficient." This check was returned</p> <p>[16] for insufficient funds.</p> <p>[17] A: Right.</p> <p>[18] Q: Were you aware that the check initially</p> <p>[19] bounced?</p> <p>[20] A: Yes, because the money didn't come in on</p> <p>[21] time.</p> <p>[22] Q: Did you talk to anyone at the DNC about</p>

Page 126

1) the check bouncing?
 2) **A:** I don't recall I talk to anybody.
 3) **Q:** I want to look at Exhibit 82. Is this
 4) one of the wire transfers you received for the
 5) contribution to get Mr. Wang into the coffee?
 6) **A:** Yes.
 7) **Q:** Did Mr. Wang know you were using this
 8) money to make a political contribution?
 9) **A:** Yes.
 10) **Q:** If you look on 83, Exhibit 83, \$15,000
 11) from Gold Merchant Ltd. Do you know what Gold
 12) Merchant Management is?
 13) **A:** No.
 14) **Q:** Do you know which individual, what
 15) person, sent you this money?
 16) **A:** Should be Michael Mann and his friend.
 17) There was three people together. Two of them work
 18) for Winston Wang. Michael Mann is their friend.
 19) Michael Mann know me. They said they would be
 20) responsible for the payment. They supposed to send
 21) money long time ago, but they late.
 22) **Q:** So this money was sent for the political

Page 127

1) contribution?
 2) **A:** Yes.
 3) **Q:** And finally, if you look on Exhibit 84,
 4) there is another 15,000 500 wire from a Mr. Kao?
 5) **A:** Kao was one of the brothers.
 6) **Q:** This money also was for the political
 7) contribution?
 8) **A:** Yes.
 9) **Q:** Did you attend the coffee with Mr. Wang?
 10) **A:** No.
 11) **Q:** Why didn't you attend?
 12) **A:** Only enough for one person.
 13) **Q:** You were told that by the DNC?
 14) **A:** That is what I know.
 15) **Q:** Nobody told you —
 16) **A:** Fifty thousand is for a seat.
 17) **MR. KASS:** Did you think you had to pay
 18) more to go yourself — if you had two people go,
 19) did you think you would have to pay more?
 20) **THE WITNESS:** Yes, I think so, but I
 21) never intend to go.
 22) **BY MR. SCHUMANN:**

Page 128

1) **Q:** Do you know where you got that
 2) understanding from, that it was \$50,000 per seat?
 3) **A:** Maybe David Mercer. That is the person I
 4) have contact more.
 5) **Q:** Did Mr. Wang tell you about the coffee
 6) afterwards — did you discuss it with him?
 7) **A:** Briefly.
 8) **Q:** What did he say about the coffee?
 9) **A:** He talked to the president about his
 10) ideas, something.
 11) **Q:** He talked with the president?
 12) **A:** Yes.
 13) **Q:** Was your name mentioned?
 14) **A:** Yes, I believe so. He said he is my
 15) friend.
 16) **MR. KASS:** Winston Wang speaks English, I
 17) take it.
 18) **THE WITNESS:** Yes, very well.
 19) **BY MR. SCHUMANN:**
 20) **Q:** After the coffee, was there a visit
 21) scheduled with Don Fowler, Exhibits 85 and 86?
 22) **A:** Actually it is before, before the coffee.

Page 129

1) **Q:** Was it an afternoon coffee or a morning
 2) coffee, do you recall?
 3) **A:** I thought the coffee was about 5:00 in
 4) the evening. Before the coffee, we met with Don
 5) Fowler.
 6) **Q:** And you set up this meeting with
 7) Mr. Fowler, or did you ask —
 8) **A:** I ask for it, maybe.
 9) **Q:** Why did you ask for the meeting?
 10) **A:** Winston Wang come here when he met
 11) anybody impress him.
 12) **Q:** Winston Wang, is he eligible to give
 13) contributions to the DNC?
 14) **A:** I never talked to him about a
 15) contribution. I just say I want to set up a
 16) meeting with the president, because the way he tell
 17) me, he met with Bush all the time, Reagan — his
 18) family come to the White House all the time.
 19) **BY MR. KASS:**
 20) **Q:** Was it your understanding that Formosa
 21) Plastics has factories in the U.S.?
 22) **A:** They have several.

Page 130

[1] Q: They make money in the U.S.
 [2] A: Yes.
 [3] Q: Did Mr. ManN or Mr. Kao explain to you
 [4] why you should make a contribution to the DNC
 [5] instead of Formosa Plastic?
 [6] THE WITNESS: We never talk about that.
 [7] MR. HEBERLIG: Did Winston Wang know you
 [8] have to pay for the coffee?
 [9] THE WITNESS: No, he don't even know
 [10] now.
 [11] MR. KASS: The goal was to —
 [12] THE WITNESS: To impress Winston Wang.
 [13] MR. KASS: They just wanted to get him
 [14] into the coffee, more than make a contribution?
 [15] THE WITNESS: That is right.
 [16] BY MR. SCHUMANN:
 [17] Q: Look on Exhibit 87. It is two pages.
 [18] Did David Mercer arrange for a White House tour for
 [19] you and Mr. Wang and his wife? .
 [20] A: Your question.
 [21] Q: Did David Mercer arrange for this tour?
 [22] A: I don't know who arrange the tour, but —

Page 131

[1] I don't think I even went in there.
 [2] MR. HEBERLIG: You don't think you went
 [3] on the tour?
 [4] THE WITNESS: I cannot recall if I go
 [5] with Winston and his wife.
 [6] BY MR. SCHUMANN:
 [7] Q: Look at the second page. Ching May Chan,
 [8] who is that?
 [9] A: His wife.
 [10] Q: You don't recall if the tour took place?
 [11] A: I don't recall.
 [12] Q: Another trip to Asia in late July, early
 [13] August, 1995.
 [14] A: Okay. Where is the paper?
 [15] Q: I don't think there is an itinerary. I
 [16] think both Mr. Green —
 [17] MR. KASS: Two separate legs. Leg to
 [18] Hawaii is Mr. Middleton, and then the rest with
 [19] Mr. Green, but we have fairly limited questions.
 [20] MR. HEBERLIG: Do you understand the
 [21] timing, late July, early August 1995?
 [22] BY MR. SCHUMANN:

Page 132

[1] Q: Do you recall where you traveled to?
 [2] A: Asia.
 [3] Q: Where at in Asia?
 [4] A: I travel there all the time. Sometime
 [5] one day I travel several countries.
 [6] MR. HEBERLIG: Do you remember this
 [7] specific trip?
 [8] THE WITNESS: If I look at the schedule,
 [9] I might be better.
 [10] BY MR. KASS:
 [11] Q: Exhibit 88 is a picture of you and —
 [12] unfortunately not a good picture, but you and Liu
 [13] Tai-Ying in San Francisco. Did you have any role
 [14] in arranging for him to attend that event?
 [15] A: Yes. I just talk to the DNC people and
 [16] he come in. He want to have photo opportunity. It
 [17] is okay. Actually it is Mark Middleton.
 [18] BY MR. KASS:
 [19] Q: Did you talk to Mr. Liu to invite him to
 [20] that event?
 [21] MR. HEBERLIG: Well —
 [22] BY MR. KASS:

Page 133

[1] Q: Did you invite him to that event?
 [2] A: Not me. Liu Tai-Ying.
 [3] Q: Did you meet with Mr. Liu during this
 [4] July-August '95 trip to Asia, did you meet with Mr.
 [5] Liu Tai-Ying?
 [6] A: When this take place?
 [7] Q: This is September in the U.S.
 [8] A: When this?
 [9] Q: September 21, '95.
 [10] A: September 25?
 [11] Q: September 21.
 [12] MR. HEBERLIG: One or two months prior —
 [13] THE WITNESS: You want to know did I meet
 [14] Mr. Liu in Taiwan?
 [15] BY MR. KASS:
 [16] Q: Yes.
 [17] A: Yes.
 [18] Q: Did you meet with Wang Jun during this
 [19] trip to Asia, this Asia trip?
 [20] A: Wang Jun?
 [21] Q: Yes.
 [22] A: We met him in his office.

Page 134

[1] Q: You met him in the spring but not on this
 [2] trip?
 [3] A: No. Not what I remember.
 [4] MR. KASS: Good time for a break.
 [5] (Discussion off the record.)
 [6] (Brief recess.)
 [7] BY MR. SCHUMANN:
 [8] Q: Mr. Tric, I want to ask you a couple of
 [9] questions about, in the fall of 1995, your return
 [10] to Asia again, and if we could start on Exhibit
 [11] 95.
 [12] A: Okay.
 [13] Q: Do you recall this document, Mr. Tric?
 [14] A: Yes, I remember this one.
 [15] Q: It says, "This is to serve as a follow up
 [16] to our conversations regarding Democrats Abroad in
 [17] Taiwan." Did you ask Mr. Mercer about the
 [18] Democrats Abroad in Taiwan?
 [19] A: Yes.
 [20] Q: For what purpose?
 [21] A: So can be like a BLE, that kind of thing,
 [22] can be in Taiwan. And I know Taiwan better, so

Page 135

[1] that is one of my purpose, to see if there is any
 [2] Democrats can be working in Taiwan.
 [3] Q: And it says at the bottom you should
 [4] contact her and let her know of your interest in
 [5] opening an office on behalf of the Democrats Abroad
 [6] in Taiwan. Do you remember a discussion about
 [7] opening up an office?
 [8] A: Yes. Just an idea I tell him, if there
 [9] is any possible.
 [10] Q: Were you speaking of opening an office in
 [11] Taiwan or elsewhere?
 [12] A: Taiwan?
 [13] Q: They didn't already have an office there?
 [14] A: Your question? They already have
 [15] office — yes, that is what they tell me in this
 [16] letter.
 [17] Q: That they already did have an office?
 [18] A: Yes.
 [19] Q: Were you intending to raise political
 [20] contributions in Taiwan for the Democrats Abroad?
 [21] A: I cannot tell this minute what I thinking
 [22] at that time. Just like BLE, people can be going

Page 136

[1] to attend the Democratic Party committee or go meet
 [2] the people.
 [3] Q: In Taiwan?
 [4] A: In Taiwan, yes.
 [5] Q: But if you envisioned it like a BLE, did
 [6] you mean they would give money in order to attend
 [7] events?
 [8] A: Yes.
 [9] Q: Did you explain this to David Mercer,
 [10] that this is what you intended?
 [11] A: I don't know I explain to him or not.
 [12] Q: Anyone else at the DNC did you talk to
 [13] about this?
 [14] A: No. Must be just David Mercer.
 [15] Q: Did David Mercer explain to you at all
 [16] any rules surrounding the Democrats Abroad in
 [17] Taiwan?
 [18] A: No. We just talk about — if I go to
 [19] Taiwan all the time.
 [20] Q: Did you ever contact Ms. Turner who is
 [21] listed as the chair?
 [22] A: No, I don't recall at all.

Page 137

[1] Q: Did it ever go any further than this
 [2] memo?
 [3] A: No. This is just some kind of idea.
 [4] Doesn't work, doesn't matter.
 [5] Q: Look at Exhibit 96 and 97. Secretary
 [6] Brown at the podium, and 97 is a picture of you and
 [7] Mr. Wu and Secretary Brown. These photographs were
 [8] from an October 17, 1995 event in Asia. Do you
 [9] recall attending this event with Secretary Brown
 [10] and Mr. Wu?
 [11] A: No, I don't think I was in here.
 [12] Q: I am sorry.
 [13] A: I don't think I was in this —
 [14] MR. HEBERLIG: Are you thinking they
 [15] might be from two separate — the pictures are
 [16] dated the same day, but do you recognize they are
 [17] at two different locations?
 [18] THE WITNESS: Definitely. Two different
 [19] locations.
 [20] BY MR. SCHUMANN:
 [21] Q: Exhibit 96, you don't believe you were
 [22] at that one?

Page 138

[1] A: No, I don't believe I was there.
 [2] Q: Exhibit 97, do you recall where you were
 [3] when this was taken?
 [4] A: Hong Kong.
 [5] Q: Do you recall what event you were at?
 [6] A: It is Shangri-la event.
 [7] Q: I think this was before the Shangri-la
 [8] event, which was October 18. Did you have any
 [9] other events with Secretary Brown other than the
 [10] Shangri-la, other than October of '95?
 [11] MR. HEBERLIG: Look two pictures later.
 [12] THE WITNESS: That is the 18th.
 [13] MR. HEBERLIG: Do you remember the day
 [14] before that?
 [15] THE WITNESS: This second trip. This
 [16] would be in Beijing because I know on this one,
 [17] would be in Beijing.
 [18] BY MR. SCHUMANN:
 [19] Q: How do you know that is Beijing?
 [20] A: Because I can tell, this is on the big
 [21] letters —
 [22] MR. HEBERLIG: The banner.

Page 139

[1] BY MR. SCHUMANN:
 [2] Q: You don't recall seeing Secretary Brown
 [3] or going to any other events with Secretary Brown
 [4] other than Shangri-la event in October of '95?
 [5] A: Pictures speak for itself. We must be in
 [6] Hong Kong. Mr. Wu take picture with secretary.
 [7] MR. HEBERLIG: The question is really
 [8] whether you remember or not.
 [9] THE WITNESS: I try to look at this
 [10] picture. We were in Beijing. I think it is Great
 [11] Wall. Secretary — that day, I remember now. I
 [12] remember now. I was in this one, but we are in —
 [13] next table, which is — we took a picture from
 [14] here. Next table from the secretary, and probably
 [15] he come out and take the picture with us. That is
 [16] 17th, and I believe that night we flew to Hong
 [17] Kong. The following day the secretary come to Hong
 [18] Kong.
 [19] Q: So that is in Beijing?
 [20] A: Yes.
 [21] Q: With Mr. Wu?
 [22] A: Yes, because I was keep thinking I came

Page 140

[1] to Hong Kong for day before, but the picture won't
 [2] be wrong.
 [3] Your question?
 [4] Q: Why did you and Mr. Wu go to Beijing?
 [5] A: Just because secretary is my friend and
 [6] we went to Beijing to do the trade, we want to see
 [7] if we have any — just going to the event —
 [8] Q: Just for this event?
 [9] A: Yes.
 [10] Q: Did you talk to Secretary Brown about the
 [11] event at the Nam Van Lakes the next day?
 [12] A: No, no, I never talked to him.
 [13] Q: Shangri-la. Sorry.
 [14] A: Actually, I don't think I talked to him
 [15] direct because he don't — I remember we talked to
 [16] his assistant, Bill Morton.
 [17] Q: How did you get invited to this event in
 [18] Beijing?
 [19] A: This one?
 [20] Q: Yes.
 [21] A: This is, like I say, events, tickets, you
 [22] know — everywhere I know many of the people. Can

Page 141

[1] get this kind of ticket very easy.
 [2] Q: You said you talked to Bill Morton about
 [3] the Shangri-la event?
 [4] A: Yes.
 [5] Q: Did Mr. Morton express any reservations
 [6] about Ron Brown going to the Shangri-la event?
 [7] A: No, he didn't give me the clear answer,
 [8] possible or not. That is why I called —
 [9] MR. HEBERLIG: I don't think we can go
 [10] there.
 [11] BY MR. SCHUMANN:
 [12] Q: Did you and Mr. Wu fly alone from Beijing
 [13] to Hong Kong that evening?
 [14] A: I believe so, yes.
 [15] Q: You didn't travel with the secretary?
 [16] A: No.
 [17] Q: I am going to ask some questions about
 [18] the Shangri-la event, and obviously Mr. Green
 [19] participated, so I am just going to forewarn you to
 [20] be careful. I will try to avoid asking you
 [21] questions about what Ernie did there, and his
 [22] involvement.

Page 142

1) Whose idea was it to have the event at
 2) Shangri-la with Secretary Brown?
 3) A: Mine.
 4) Q: And what was the purpose of the event?
 5) A: Introduce to my business associates.
 6) Q: Who arranged for the — strike that.
 7) Who decided what guests would be invited
 8) to the event?
 9) A: I — me and Mr.Wu.
 10) Q: Was Wang Jun invited to attend the event?
 11) A: He wasn't there.
 12) Q: Was he invited?
 13) A: That is Mr. Wu probably invite him.
 14) Q: How about Wong Xu?
 15) A: I think he is there, he attend the event,
 16) the dinner.
 17) Q: Did Eric Hotung attend the event?
 18) A: Yes.
 19) Q: Did you or Antonio Pan ask anyone at the
 20) event to make political contributions?
 21) A: No.
 22) Q: In your speech at the event, did you tell

Page 143

1) the group that the elections were coming up and
 2) that they should support Democrats or the
 3) Democratic Party?
 4) A: No.
 5) Q: Did anyone suggest that it would be good
 6) for Asian businesses to make political
 7) contributions in the U.S.?
 8) A: Question again?
 9) Q: Did anyone at the event suggest that it
 10) would be good for Asian businesses to make
 11) political contributions in the U.S.?
 12) A: This have never been brought up in that
 13) dinner. It is just somebody say it, never.
 14) Q: So there was no discussion of political
 15) events at all?
 16) A: No.
 17) **BY MR. KASS:**
 18) Q: If I could just — in our previous
 19) interview, our notes generally indicate that you
 20) told us that you didn't ask specifically for
 21) political contributions, but you did generally tell
 22) the audience to help out with contributions to the

Page 144

1) Democratic Party —
 2) A: No. I said, do business with companies.
 3) Q: If we need to correct this, that is
 4) fine. What our notes generally indicate is that
 5) you asked the crowd to help out with contributions
 6) to the Democratic Party and help with business with
 7) Democratic companies; is that incorrect?
 8) A: Let me put it this way, the most I will
 9) say is if you do business with some people we know
 10) is a Democrat, people doing business, help them do
 11) business with us. That is the most I would say.
 12) Never raise about contribution, no.
 13) **MR. WEINBERGER:** That is the most you
 14) would have said then?
 15) **THE WITNESS:** Yes.
 16) **MR. WEINBERGER:** You don't remember
 17) saying that, or do you remember saying that?
 18) **MR. HEBERLIG:** Can you remember the gist
 19) of your speech, what you said?
 20) **THE WITNESS:** I am not important there.
 21) I am just make — mostly talking with — I cannot.
 22) **BY MR. KASS:**

Page 145

1) Q: Was the gist to ask these Asian
 2) businesses —
 3) A: I didn't talk to a lot of people — at a
 4) private dinner, but I don't view I would in the
 5) public say anything because many people don't know
 6) them. It is Mr. Wu's friends.
 7) Q: Were you suggesting when you spoke to
 8) these people at this event that they should do
 9) business with companies in America that were
 10) Democrat, controlled by Democrats or made
 11) contributions to the Democratic Party?
 12) A: The most I would say would be something
 13) like this. It has never been discussed about
 14) fund-raising.
 15) **MR. HEBERLIG:** But you don't have a clear
 16) memory of what you said?
 17) **THE WITNESS:** No. That — the people
 18) there, most of them is not my friend. I cannot
 19) give a clear — the way I give to you this answer,
 20) many, many times when we have a — host a dinner,
 21) five, six, 10 people, I would say that. Because
 22) people don't know who I am — who am I.

Page 146	Page 148
<p>[1] BY MR. SCHUMANN:</p> <p>[2] Q: Still, at this time, you would not have</p> <p>[3] thought it was illegal for them to make political</p> <p>[4] contributions; is that correct?</p> <p>[5] A: Your question again? In that period of</p> <p>[6] time --</p> <p>[7] Q: In October of 1995, would you -- did you</p> <p>[8] think it was illegal for people at that event to</p> <p>[9] contribute?</p> <p>[10] A: I never know what is legal or illegal.</p> <p>[11] But I never talk them to do the contributions to</p> <p>[12] the Democratic Party.</p> <p>[13] BY MR. KASS:</p> <p>[14] Q: In the fall of 1995, did you know it was</p> <p>[15] illegal for a foreign citizen without a Green card</p> <p>[16] or a foreign company to give money to the U.S.</p> <p>[17] elections?</p> <p>[18] A: That is in 1995, I don't know.</p> <p>[19] BY MR. SCHUMANN:</p> <p>[20] Q: What I would like to do briefly if we can</p> <p>[21] is run through some pictures we have of the event,</p> <p>[22] the Shangri-la event, and have you identify certain</p>	<p>[1] A: He is a banker. He is my friend and he</p> <p>[2] is just -- just friendship, invite him just to have</p> <p>[3] dinner.</p> <p>[4] Q: Did you want to discuss any business</p> <p>[5] opportunities with Mr. Hotung?</p> <p>[6] A: Many businesses is not just one-time</p> <p>[7] deal. Asian culture, you have to know people long</p> <p>[8] time, then you have business opportunity, just</p> <p>[9] knowing them, what his background. He is very</p> <p>[10] powerful man in Hong Kong.</p> <p>[11] Q: Look at 106. Can you identify who those</p> <p>[12] two people are with Ernie Green?</p> <p>[13] A: I think it is power plant company in Hong</p> <p>[14] Kong. H-U-A-N-G.</p> <p>[15] Q: They are both with Hua Neng Power</p> <p>[16] Company?</p> <p>[17] A: Yes.</p> <p>[18] Q: Why are they invited?</p> <p>[19] A: They are Mr. Wu's friend. They try to</p> <p>[20] help -- I think they try -- Mr. Wu try to tell them</p> <p>[21] move their company from Hong Kong to Macau,</p> <p>[22] something. That is all Mr. Wu, his property, or</p>
<p>[1] individuals. We can start at 103. The pictures</p> <p>[2] aren't the best quality.</p> <p>[3] THE WITNESS: Which ones?</p> <p>[4] BY MR. SCHUMANN:</p> <p>[5] Q: 103.</p> <p>[6] A: Okay.</p> <p>[7] Q: Do you know who the person is shaking</p> <p>[8] hands with -- is that Secretary Brown --</p> <p>[9] MR. KASS: No.</p> <p>[10] THE WITNESS: Don't look like him.</p> <p>[11] BY MR. SCHUMANN:</p> <p>[12] Q: Do you know who the two gentlemen are</p> <p>[13] shaking hands?</p> <p>[14] A: I cannot tell. They don't have face.</p> <p>[15] Q: Skip to 105.</p> <p>[16] Q: Do you know who the gentlemen is on the</p> <p>[17] right?</p> <p>[18] A: Eric Hotung.</p> <p>[19] Q: Who did -- do you know who invited Mr.</p> <p>[20] Hotung?</p> <p>[21] A: I did.</p> <p>[22] Q: For what purpose?</p>	<p>[1] help them raise money to invite his property.</p> <p>[2] Q: Hua Neng, do they also have operations in</p> <p>[3] China, mainland China?</p> <p>[4] A: I don't know them. Mr. Wu is friend, and</p> <p>[5] whoever he want to bring, he bring.</p> <p>[6] Q: 107, can you identify who that individual</p> <p>[7] is?</p> <p>[8] A: Mayor of -- Mr. Wu's -- they both born in</p> <p>[9] same county, in same town.</p> <p>[10] Q: This was Mr. Wu's invitee?</p> <p>[11] A: Yes, yes, yes.</p> <p>[12] Q: 108, can you tell me who that lady is</p> <p>[13] with you and Mr. Green?</p> <p>[14] A: She is Mr. William Peh's friend. Her</p> <p>[15] father is fortune teller. We always go to her</p> <p>[16] father to tell the fortune, so we invite her.</p> <p>[17] Q: Do you know her name?</p> <p>[18] A: Song, S-O-N-G, Lin Xian, if I am not</p> <p>[19] wrong. I don't know. I am not sure if I remember</p> <p>[20] the name right or wrong. She is very beautiful.</p> <p>[21] That is all.</p> <p>[22] Q: 109. Can you identify those two ladies?</p>

Page 150

[1] A: They work for — help serve the drink.
 [2] Q: 110?
 [3] A: I think that is Antonio's wife, Carol
 [4] Pan.
 [5] Q: She works for Mr. Wu at this time?
 [6] A: Yes.
 [7] Q: 111, could you identify, beside yourself
 [8] and Mr. Pan, the other individuals in the picture?
 [9] A: The far right, I couldn't remember, but
 [10] next to me is Mr. Yeh.
 [11] Q: Facing you —
 [12] A: On my left, and on my right is Eric
 [13] Hotung.
 [14] Q: Mr. Yeh he, who is that?
 [15] A: Some company in Taiwan which I invite.
 [16] Q: Not CH-Y —
 [17] A: Different Mr. Yeh.
 [18] Q: Do you know who those two individuals are
 [19] to the right of Mr. Hotung?
 [20] A: Sorry. I wasn't too good, and picture is
 [21] too bad.
 [22] Q: 112, besides Mr. Green, can you identify

Page 151

[1] the individuals in that picture?
 [2] A: The far right is the power company guy,
 [3] and William Peh and Barry Gold for Lehman.
 [4] Q: 113. Who is that to your left, Mr. Trie?
 [5] A: I think it is just secretary's staff.
 [6] Q: Somebody with the Department of Commerce?
 [7] A: Yes.
 [8] Q: Did you ever have any business ventures
 [9] with anybody at the Shangri-la event?
 [10] A: Except Mr. Wu?
 [11] Q: Yes.
 [12] A: Everybody is potential business.
 [13] Mr. Yeh, Eric Hotung, or even Lehman people. See,
 [14] I am concentrating on Mr. Wu because his Nam Van
 [15] Lakes, make a deal, I can make millions, so I don't
 [16] waste my energy. I do whatever make his associate
 [17] happy, that is most important thing for me to do.
 [18] Q: Did you discuss Nam Van Lakes project
 [19] with some of the guests?
 [20] A: I don't have to discuss. He discuss, not
 [21] me. My job is in the U.S. or maybe Taiwan.
 [22] MR. HEBERLIG: You got the people

Page 152

[1] together?
 [2] THE WITNESS: Yes.
 [3] MR. HEBERLIG: So he could network?
 [4] THE WITNESS: Yes.
 [5] BY MR. KASS:
 [6] Q: How much money were you supposed to make?
 [7] A: Depends on how much I find.
 [8] Q: Was there a percentage?
 [9] A: We never discuss. At least millions.
 [10] Sorry didn't work out.
 [11] BY MR. SCHUMANN:
 [12] Q: Did any of the guests at the Shangri-la
 [13] attend DNC fund-raisers or other events, DNC
 [14] events?
 [15] A: I know Eric Hotung been there. That is
 [16] how I know him, from the White House event, because
 [17] I am the only Asian and he came to me and speak
 [18] Chinese. I was totally shock because he look like
 [19] a white boy, but he speak very good, and very good
 [20] Chinese. Who else came to the fund-raising event?
 [21] MR. HEBERLIG: Anybody else from
 [22] Shangri-la go to any —

Page 153

[1] THE WITNESS: Hua Neng people, I believe
 [2] they be to the Hay-Adams.
 [3] BY MR. KASS:
 [4] Q: The Car Barn or Hay-Adams?
 [5] A: I think Hay-Adams. The Hua Neng people.
 [6] And William Peh came to fund-raising
 [7] event at the Hay-Adams.
 [8] Q: Few questions about the Car Barn.
 [9] Obviously Ernie Green was involved in that event,
 [10] so I will try to work around that. Did you commit
 [11] to give any money for the Car Barn event?
 [12] A: Yes. All I remember is I try, not
 [13] commit.
 [14] Q: On Exhibit 116, look at page 6, last page
 [15] of the exhibit. In the middle of the page is your
 [16] name and it has 100K next to your name. In that
 [17] column — the title of the document is "November 8,
 [18] 1995 Commitments/Prospects," and your name has 100K
 [19] next to it. Do you know if you indicated to anyone
 [20] that you would try to raise or give \$100,000 for
 [21] the Car Barn event?
 [22] A: If I tell somebody, it would be Ernie

Page 154	<p>[1] Green.</p> <p>[2] Q: Leaving his name out of it, do you</p> <p>[3] remember telling anyone — not asking who you told</p> <p>[4] but whether or not you told anyone whether or not</p> <p>[5] you would raise \$100,000 or give \$100,000?</p> <p>[6] A: Yes, I think so.</p> <p>[7] Q: Now, you didn't end up giving — did you</p> <p>[8] end up giving any money for this event?</p> <p>[9] A: We did it, but I don't know.</p> <p>[10] Q: You did or did not?</p> <p>[11] A: We did give money, but I don't remember</p> <p>[12] how much.</p> <p>[13] Q: You didn't give \$100,000?</p> <p>[14] A: Not by myself.</p> <p>[15] Q: Did you raise \$100,000?</p> <p>[16] A: I don't know the total number. At least</p> <p>[17] 20, 30,000 or something.</p> <p>[18] Q: Let's go through the contributions for</p> <p>[19] it. 129 and 130 are two checks from Tony Hsu,</p> <p>[20] HS-U, \$10,000 apiece. That is 20,000. Did you</p> <p>[21] raise both of those checks?</p> <p>[22] A: Yes.</p>	Page 156	<p>[1] to help.</p> <p>[2] Q: You didn't give any money for this event?</p> <p>[3] A: I don't think so.</p> <p>[4] Q: Now, in light of the fact that you made a</p> <p>[5] commitment to give or raise \$100,000, and there are</p> <p>[6] only records indicating you raised \$25,000, did</p> <p>[7] anyone, leaving aside the names of people who did</p> <p>[8] it, did anyone come back to you and tell you that</p> <p>[9] you needed to raise or give more money for this</p> <p>[10] event?</p> <p>[11] A: I remember somebody was saying — they</p> <p>[12] mentioned a minimum, what they were trying to</p> <p>[13] commit to the DNC, but it doesn't give me any</p> <p>[14] pressure, that you have to make that 100K.</p> <p>[15] Q: So no one came back to you and gave you</p> <p>[16] any pressure —</p> <p>[17] A: I don't know how much money I raised.</p> <p>[18] MS. AMERLING: Do you recall committing</p> <p>[19] to raise \$100,000?</p> <p>[20] THE WITNESS: I don't remember. \$100,000</p> <p>[21] is a lot.</p> <p>[22] BY MR. KASS:</p>
Page 155	<p>[1] Q: Did Mr. Hsu give those with his own</p> <p>[2] money?</p> <p>[3] A: Yes.</p> <p>[4] Q: And Exhibit 131 is a check from Celia</p> <p>[5] Chau for \$5,000?</p> <p>[6] A: Yes.</p> <p>[7] Q: Did she give that contribution with her</p> <p>[8] own money?</p> <p>[9] A: She wrote the check. I give her the</p> <p>[10] money.</p> <p>[11] Q: Those two total \$25,000, and that is all</p> <p>[12] we know that you raised for this event. Do you</p> <p>[13] recall any others that you raised for this event?</p> <p>[14] A: I brought some people in, but I don't</p> <p>[15] know — like Jesse Chang. He went in there. This</p> <p>[16] minute I cannot remember who did pay.</p> <p>[17] Q: We don't have any records for that.</p> <p>[18] A: Probably some, but, you know.</p> <p>[19] Q: And also, we don't have any records</p> <p>[20] indicating that you made any contributions for that</p> <p>[21] event.</p> <p>[22] A: Because I am the co-host. I don't have</p>	Page 157	<p>[1] Q: I thought you had stated that you did</p> <p>[2] remember that. Do you have a recollection one way</p> <p>[3] or the other that you did? Because I don't want to</p> <p>[4] put words in your mouth.</p> <p>[5] A: I never remember I commit to 100.</p> <p>[6] Q: You committed to some number, but not</p> <p>[7] 100,000?</p> <p>[8] A: I will help put together fund-raise.</p> <p>[9] That is why they put me as vice chair — co-chair.</p> <p>[10] I don't remember I commit 100K. 100K I can make</p> <p>[11] for my own fund-raising event.</p> <p>[12] Q: And it is a lot smaller than other people</p> <p>[13] on the list committed to do.</p> <p>[14] A: I was shocked when I see this 100K.</p> <p>[15] Q: You brought a lot of guests with you to</p> <p>[16] that event, to the Car Barn?</p> <p>[17] A: Yes, I remember several people.</p> <p>[18] Q: Did anyone give you a hard time about</p> <p>[19] bringing too many guests?</p> <p>[20] A: No, because many of the people they know,</p> <p>[21] like Jesse or Celia, Mr. Wu, I don't know if</p> <p>[22] Mrs. Wu coming or not. You have the name?</p>

Page 158

[1] Q: We have pictures of her there. She was
 [2] there. We will come to her name at some point.
 [3] Let's look at Exhibit --
 [4] A: 132?
 [5] Q: Yes. Those are a list of some of the
 [6] pictures taken at the event, so that gives us a
 [7] sense of some of the people that were there. I
 [8] don't think it is complete. Mr. Wu's wife and
 [9] Mr. Wu. Look at the name, just a few of the same
 [10] people. See, Mr. Yeh, and Jesse, Tony Hsu -- those
 [11] names come up, Jiongzhong Tang.
 [12] Q: We have a picture of him.
 [13] A: You have a picture, where?
 [14] Q: 126.
 [15] MR. HEBERLIG: Do you recognize him?
 [16] THE WITNESS: On the far left, I don't
 [17] remember his name.
 [18] MR. KASS: That is Jiongzhong Tang.
 [19] THE WITNESS: This guy is the power plant
 [20] guy.
 [21] BY MR. KASS:
 [22] Q: On his name tank it says Y. Sheng Pan.

Page 159

[1] Q: Wang Jun, do you have any recollection of
 [2] inviting him to his event at Car Barn?
 [3] A: Might have, but he wasn't here.
 [4] Q: Look at Exhibit 119. Fax from Carol Pan
 [5] to Jennifer Russell, and it discusses David Mercer
 [6] and the invitation letter going to Mr. Wang Jun and
 [7] Wong Xu. Do you know if you invited Wang Jun and
 [8] Wong Xu?
 [9] A: They both didn't come.
 [10] Q: But the question is did you invite them?
 [11] A: We probably do.
 [12] Q: Do you know why you invited them?
 [13] A: Just because it is an event. Whatever
 [14] Mr. Wu want.
 [15] Q: Is this the first time you invited either
 [16] of them to come to a fund-raiser in the United
 [17] States?
 [18] A: Probably that is the first one.
 [19] Q: Exhibit 123 indicates you wanted an
 [20] invitation letter for the Car Barn event to go to
 [21] Patricia Hotung.
 [22] A: Yes.

Page 160

[1] Q: Do you recall asking for her to be
 [2] invited to the Car Barn event?
 [3] A: I believe so.
 [4] Q: Did you invite also Eric Hotung to come
 [5] to the event?
 [6] A: I couldn't remember I invited Eric or
 [7] not.
 [8] Q: Do you know if either Patricia Hotung or
 [9] Eric Hotung came to the event?
 [10] A: I don't recall. I don't recall Eric
 [11] Hotung. I know Eric Hotung didn't make it, but his
 [12] wife, even this minute, I don't remember what his
 [13] wife look like.
 [14] Q: Did you ever ask Eric or Patricia Hotung
 [15] to give money to the DNC?
 [16] A: I believe so.
 [17] Q: Did they ever give any money?
 [18] A: \$5,000.
 [19] Q: You think they might have given \$5,000?
 [20] A: I don't know. I have something. I know,
 [21] because Eric Hotung, because he couldn't -- his
 [22] wife couldn't make it. His wife was always a

Page 161

[1] donor, so I probably ask her for one event or
 [2] something.
 [3] Q: And you think they might have given you
 [4] some money, or the DNC, pursuant to a request you
 [5] made?
 [6] A: Do you have a document?
 [7] Q: I am not trying to trick you. I don't
 [8] have any evidence or knowledge myself.
 [9] A: I thought about this. Eric Hotung, I
 [10] think we discuss, can his wife -- if we have event,
 [11] his wife to join us.
 [12] Q: Did you ever ask any of the people
 [13] affiliated with Hua Neng Power Company to make any
 [14] contributions?
 [15] A: When Mr. Wu bring people in, it is my job
 [16] just to socialize them.
 [17] Q: Socialize with them?
 [18] A: Social. I don't even talk to them, be
 [19] honest with you. If Mr. Wu bring them, Mr. Wu take
 [20] care of them because many times I have my friends
 [21] that come to the event. My job is to deal with
 [22] Americans, not deal with those guests.

Page 162

[1] Q: Chung Hua Yeh?
 [2] A: Yes.
 [3] Q: He was at this event?
 [4] A: Yes.
 [5] Q: Was he your guest or Mr. Wu's guest?
 [6] A: My guest. He don't know Mr. Wu.
 [7] Q: Were you involved in business ventures
 [8] with him?
 [9] A: I just knew him. I know him through Tony
 [10] Hsu.
 [11] Q: Did you ask ask Dr. Yeh to give any money
 [12] to the DNC?
 [13] A: Yes, I ask them.
 [14] Q: Do you know if Dr. Yeh gave money?
 [15] A: I know there is \$20,000 check. They give
 [16] me the check.
 [17] Q: You are not thinking of Tony Hsu's
 [18] checks —
 [19] A: I think I say 10,000 per person, so they
 [20] give me \$20,000 check.
 [21] Q: Are you thinking about the two \$10,000
 [22] checks from Tony Hsu?

Page 163

[1] A: Yes.
 [2] Q: Do you know if Dr. Hsu gave money
 [3] himself?
 [4] A: I have no idea. He probably never came
 [5] to any events.
 [6] MR. HEBERLIG: Any other events?
 [7] THE WITNESS: He came to other event, but
 [8] this is the first event, I believe.
 [9] BY MR. KASS:
 [10] Q: We looked at the Celia Chau
 [11] contribution. Who is she?
 [12] A: He is a friend of mine.
 [13] Q: Why did you ask her to give \$5,000 for
 [14] that event — why did you ask her to give any
 [15] money?
 [16] A: No, no, I didn't ask her, because when
 [17] the time — they set up the event, location, they
 [18] need help. I said, "Would you help?" So she hedge
 [19] and she said she want to have picture taken with
 [20] the president. I say, "Okay. Have to make
 [21] contribution. You write a check. You don't have
 [22] check, I give you the money." She take a picture.

Page 164

[1] That is all.
 [2] Q: I think Celia Chau's contribution is the
 [3] first time that we have a record that you made a
 [4] conduit contribution through someone else.
 [5] A: That is the case. She go there. She
 [6] doesn't have money. I give her money.
 [7] Q: What I am asking is when you asked her to
 [8] make a contribution, from the beginning of that
 [9] request, did you make it clear to her that you
 [10] would reimburse her, or did you ask her and she
 [11] said she couldn't afford it and then you offered to
 [12] reimburse her?
 [13] A: She said she couldn't afford it.
 [14] Q: So first you asked her to give money?
 [15] A: No. She said she want to attend the
 [16] event. I said president of the United States will
 [17] attend and will have photo opportunity. She said
 [18] can she go. I said sure. She said how. I say you
 [19] write check. She say she doesn't have money. I
 [20] said, "I give you the money."
 [21] Q: Why did you tell her she had to write a
 [22] check? You brought all of these people from Hua

Page 165

[1] Neng Power Company, or Dr. Yeh. They didn't write
 [2] checks. Why did Celia Chau have to write a check?
 [3] A: I have no idea. How do we know Hua Neng
 [4] people didn't pay?
 [5] Q: It is a fair point. We have never gotten
 [6] any documents from the DNC indicating that the Hua
 [7] Neng people gave any money or Dr. Yeh gave money.
 [8] Two from Tony Hsu and one from Celia.
 [9] MR. HEBERLIG: But didn't Tony Hsu gave
 [10] two checks for \$2,000?
 [11] BY MR. KASS:
 [12] Q: Jesse Chang, he is a friend of yours and
 [13] he didn't give any money.
 [14] A: Did he write any check?
 [15] Q: The records don't indicate any.
 [16] Q: This is the first kind of contribution
 [17] you gave. It came up at the hearing, but we are
 [18] trying to figure out what started you doing these
 [19] conduit contributions because there are a lot more
 [20] in the following year, 1996, and we are trying to
 [21] figure out why in your mind you started —
 [22] A: In my mind. If you don't mind, she is my

Page 166

[1] girlfriend. I don't want people to think she is my
 [2] girlfriend, so I say, "You write the check." I
 [3] give her the money.
 [4] **Q:** Any other reasons you can think of?
 [5] **A:** I don't have no reason. You can ask
 [6] her. I think she testify too.
 [7] **Q:** I think we have talked to her.
 [8] **A:** What her answer?
 [9] **Q:** I would have to check the notes.
 [10] **A:** I want to know.
 [11] **Q:** The Car Barn event, the DNC records
 [12] indicate that that fell far short of raising the
 [13] amount of money, Exhibit 133 showed it raised
 [14] \$53,000 and it was supposed to raise \$250,000. At
 [15] any time, did anyone come back to you and ask you
 [16] to make up the shortfall?
 [17] **A:** I remember they say many people didn't do
 [18] the commitment.
 [19] **Q:** Did you take that as encouragement for
 [20] you to find more money for that event?
 [21] **A:** Be honest with you, I couldn't remember,
 [22] but I did remember somebody say many people took

Page 167

[1] picture, they didn't pay.
 [2] **Q:** Did you take that comment as being
 [3] directed toward you?
 [4] **A:** No, no. I didn't think that was told to
 [5] me because, be honest with you, I don't even know
 [6] the 100K.
 [7] **Q:** As far as you knew, you had raised enough
 [8] money for that event?
 [9] **A:** I don't think that way because what you
 [10] going to do. It is over. People not going to give
 [11] you money — they already got the picture. It is
 [12] not my problem for you look it this way.
 [13] **Q:** But if we can compare it to the Hay-Adams
 [14] event where you raised money for that event after
 [15] it happened, you could have done something similar
 [16] for the Car Barn event, you could have raised more
 [17] contributions after the event. Did you ever think
 [18] about doing that for the Car Barn event?
 [19] **A:** First, now, time now, I have to think
 [20] back then. Car Barn event is not my event.
 [21] Actually is — after they prepare it, they call
 [22] me. But what you call, the Asian event, that is

Page 168

[1] our event. Car Barn is African Americans event.
 [2] We only some few Asian people. We feel
 [3] embarrassing. Fifty or 100 people African
 [4] American. Only few Asian, but Asian event is our
 [5] event. That is why we care. I am not trying to
 [6] say —
 [7] **MR. HEBERLIG:** More committed to raise
 [8] funds for that event?
 [9] **BY MR. KASS:**
 [10] **Q:** If there was a shortfall for the Asian
 [11] event, you felt more responsibility?
 [12] **A:** Yes, now. At that time, it was just to
 [13] do it.
 [14] **Q:** At any point during 1995 or '96, did you
 [15] travel to South Africa?
 [16] **A:** Never.
 [17] **Q:** You have never been to South Africa?
 [18] **A:** No.
 [19] **Q:** Were you ever invited to travel to South
 [20] Africa?
 [21] **A:** Yes.
 [22] **Q:** In 1995?

Page 169

[1] **A:** I couldn't remember the time, '95, or
 [2] '96. We was planning to go there too.
 [3] **Q:** And were you planning ongoing with
 [4] Mr. Wu?
 [5] **A:** Yes.
 [6] **Q:** And Mrs. Wu?
 [7] **A:** Mrs. Wu.
 [8] **Q:** And Antonio Pan?
 [9] **A:** I couldn't recall Antonio Pan because too
 [10] much money to pay his ticket, but there is somebody
 [11] else in Macau was intending to go.
 [12] **Q:** Who was that?
 [13] **A:** I couldn't remember his name now, but he
 [14] sells diamonds. He think South Africa have good
 [15] diamonds. We was just trying to group the team to
 [16] go there to see what we can do, like trade or buy
 [17] stuff.
 [18] **Q:** Were you going to go to South Africa in
 [19] connection with a Commerce Department trip?
 [20] **A:** We was trying, yes.
 [21] **Q:** Did you ever speak to anyone at the
 [22] Commerce Department about this trip?

Page 170

[1] A: Is Jude Kearney there?
 [2] MR. HEBERLIG: You said it.
 [3] BY MR. KASS:
 [4] Q: Ever talk to Secretary Brown?
 [5] A: No.
 [6] Q: Jim Hackney?
 [7] A: I don't recall.
 [8] Q: Bill Morton?
 [9] A: No.
 [10] Q: Why didn't you go on the trip to South
 [11] Africa?
 [12] A: Somebody wanted me to go.
 [13] Q: Somebody wanted you to go, but why didn't
 [14] you go?
 [15] A: We didn't have time. We didn't have
 [16] enough time to go. We want to go —
 [17] Q: Enough time to plan it, or you were too
 [18] busy?
 [19] A: We already plan on the ticket and the
 [20] hotel, but we were too busy on other things. We
 [21] didn't make it.
 [22] Q: Who made the decision not to go, was it

Page 171

[1] you or Mr. Wu?
 [2] A: Would be Mr. Wu. He is the one paying
 [3] the money. He say don't go.
 [4] Q: I had a few questions about your
 [5] appointment to the Bingaman Commission. Were you
 [6] ever interviewed by the FBI or any other law
 [7] enforcement type agency as part of the background
 [8] check for the Bingaman Commission?
 [9] A: I don't recall.
 [10] MR. HEBERLIG: Wasn't there something in
 [11] Baltimore?
 [12] THE WITNESS: Baltimore is just IRS.
 [13] BY MR. KASS:
 [14] Q: Did you meet with someone from the IRS
 [15] before your appointment to the commission?
 [16] A: No. We didn't meet. We send the
 [17] financial statement and FBI is — they do the
 [18] check. I don't think I talked to them.
 [19] Q: 146 and 147 are two forms that you signed
 [20] authorizing the FBI to look through your records,
 [21] that is all you did in connection with the FBI,
 [22] just sign the forms?

Page 172

[1] A: Yes.
 [2] Q: Now, we discussed in your interview
 [3] before your financial disclosure forms, Exhibits
 [4] 148, one copy, that is unsigned, and then 149 is a
 [5] signed copy. It appears that when you initially
 [6] committed the form, Exhibit 148, you didn't sign
 [7] it. Do you know if that was accidental? The
 [8] signature is supposed to be in the middle,
 [9] signature of employee.
 [10] A: What is your question?
 [11] MR. HEBERLIG: 148 is not signed and 149
 [12] is.
 [13] BY MR. KASS:
 [14] Q: When you submitted that form without the
 [15] signature, was that accidental or intentional? Did
 [16] you just forget to sign the form or did you send it
 [17] in without a signature on purpose?
 [18] A: No, I don't have no idea.
 [19] MR. HEBERLIG: Did you have any reason
 [20] not to sign the form?
 [21] THE WITNESS: No. No reason. If I don't
 [22] sign it, I don't sign both.

Page 173

[1] BY MR. KASS:
 [2] Q: Records show that a person at OTR had to
 [3] track you down and was calling you for several
 [4] months, so he had to get you sign it just before
 [5] the commission started to meet.
 [6] A: I am sorry. I don't remember.
 [7] Q: Look at the signed copy, 149. Under
 [8] Assets and Income, the first section, you list your
 [9] salary with Daihatsu as being \$37,500 and you list
 [10] wife's salary of \$3500 and then stock of \$10,000
 [11] with Daihatsu and some miscellaneous holdings and
 [12] bank accounts and stock, and then under that you
 [13] have a salary of \$60,000.
 [14] When you filled out that form, the
 [15] financial disclosure form, were you — did you make
 [16] any deliberate decisions not to include other
 [17] assets that you knew that you had?
 [18] A: Like what?
 [19] Q: Like money that was being sent to you by
 [20] Mr. Wu.
 [21] A: I mean, I never try to think anything.
 [22] It is just what I try to report. If he send

Page 174

1) million dollars, it would just be the company's
 2) money. I can spend it. That is all.
 3) **Q:** I think we went through this at some
 4) length during your interview, but Exhibit 150 is
 5) your application form for your Watergate apartment,
 6) and there you — if you look at page 6, under
 7) Annual Income, your salary is \$200,000 and your
 8) wife's is \$50,000, and you have \$40,000 in real
 9) estate income and \$30,000 dollars in securities
 10) income for a total of \$320,800, which is more than
 11) on your financial disclosure form.
 12) **MR. HEBERLIG:** They are two years apart.
 13) **BY MR. KASS:**
 14) **Q:** Did your income drop substantially from
 15) the amounts listed in the Watergate application
 16) from the amount listed in the financial disclosure?
 17) **A:** This one wasn't even one I filled up.
 18) **Q:** Who filled out that?
 19) **A:** I don't know. It is my company in Little
 20) Rock.
 21) **Q:** Is that Martha Shoffner? I think you
 22) said she did a lot of work.

Page 175

1) **A:** I don't want to say who did it. I just
 2) say I want to rent Watergate apartment. I don't
 3) even know how the procedure.
 4) **Q:** Do you know if the Watergate form, the
 5) information listed on page 6, is accurate?
 6) **A:** You want me to tell you now?
 7) **Q:** In 1994 when this was filled out, was
 8) your salary \$200,000?
 9) **A:** This investigation is regarding my
 10) personal financial —
 11) **MR. HEBERLIG:** Is this a rough
 12) estimation, and in fact it is hard to say you had a
 13) salary?
 14) **THE WITNESS:** I am the owner of the
 15) business. I also have another business, so I am
 16) entitled to write — you report taxes, right? Is
 17) this investigation about Charlie Trie's taxes?
 18) **BY MR. KASS:**
 19) **Q:** No. I don't want to mislead you. We
 20) don't care really if there are inaccuracies in your
 21) apartment application. That is not of our
 22) interest. What is of our interest is potential

Page 176

1) inaccuracy in your financial disclosure form and
 2) also discrepancies between your reasons when you
 3) are talking about why you did or did not disclose
 4) information in the disclosure form and then the
 5) reasoning you used in explaining the
 6) contributions.
 7) I can work through it and you can tell me
 8) why I am wrong, but when we are talking about the
 9) \$100,000 that you gave in 1994, you told us that
 10) the money that Mr. Wu gave you was yours and his
 11) alike, and then when it comes time to disclose
 12) money in the financial disclosure form, it is
 13) corporate money or his money. There is a potential
 14) discrepancy there. I don't want you to think we
 15) are picking on you —
 16) **A:** The hearing, it was a whole thing, pick
 17) on Charlie Trie. Am I that important? Is this
 18) that important? Because I go through everything.
 19) Now, if you try to know my thought about this one
 20) or this one —
 21) **Q:** Let's leave the Watergate form aside.
 22) Let's talk about the financial disclosure form.

Page 177

1) Why didn't you disclose on the form the money that
 2) was being provided to you by Mr. Wu as far as the
 3) wire transfers? It just discloses your salary,
 4) says \$37,500. It lists a small amount of bank
 5) interest income and that is it. Did you make a
 6) deliberate decision not to put the money Mr. Wu was
 7) providing you on this form?
 8) **A:** Mr. Wu's name on top here. If not, name
 9) on top. Now we talk about money wired in. This is
 10) my personal — maybe not enough room —
 11) **MR. WEINBERGER:** Do you remember filling
 12) out this form, Exhibit 149?
 13) **THE WITNESS:** I remember this form
 14) because I believe I brought this one to, what you
 15) call it, Baltimore, IRS. That is what I remember.
 16) **MR. HEBERLIG:** I think we could all
 17) differ over whether or not the wire transfers that
 18) came from Mr. Wu would be considered your income
 19) for purposes of this form, but the question is was
 20) there any deliberate reason in your mind why you
 21) would have left off money from Mr. Wu? Or did you
 22) just do the best you could to estimate your income

Page 178

(1) and put it on this form?
 (2) **THE WITNESS:** No. Look like the idea
 (3) through the whole book, words, signature — give
 (4) her my background because I think I was late. So I
 (5) remember this was even a snow day. I drove to
 (6) Baltimore to give this one to them and I go home.
 (7) **MR. HEBERLIG:** Was this a good faith
 (8) estimate of what you thought your income was in
 (9) 1996?
 (10) **THE WITNESS:** Yes.
 (11) **BY MR. KASS:**
 (12) **Q:** Let me ask you about some of the other
 (13) sections without getting into the income, Part
 (14) III, Outside Positions, asked for any positions you
 (15) held, including directorships of companies, general
 (16) partners, trustees, things like that, and there is
 (17) not anything listed. So your position in San Kin
 (18) Yip or Daihatsu, none of those are listed. Did you
 (19) think that any of those positions should be
 (20) disclosed?
 (21) **MR. HEBERLIG:** Do you have any memory of
 (22) that? Is there any reason you would have hidden

Page 179

(1) the fact that you were a director of certain
 (2) companies?
 (3) **THE WITNESS:** I really don't care, those
 (4) kind of things. You are a professional, so you
 (5) read everything. I don't even read.
 (6) **MR. WEINBERGER:** Did you fill out this
 (7) form or did your assistant fill out the form?
 (8) **THE WITNESS:** I think my assistant filled
 (9) out the form because the signature doesn't look
 (10) like I signed it.
 (11) **BY MR. KASS:**
 (12) **Q:** I think a person from the USTR, a lawyer
 (13) from the USTR, or Commerce Department, whose job it
 (14) was to check these things, noticed that it wasn't
 (15) signed and he tracked you down, before the first
 (16) meeting of the Bingaman Commission, to get you to
 (17) sign it. It is his indication that you did sign
 (18) it.
 (19) **A:** It doesn't look like I signed. Looks
 (20) like my assistant. You asked me the intention, did
 (21) I try to intend to avoid to let this kind of
 (22) thing — I tell you no. I would be honored to do

Page 180

(1) it. I am honored to be partner with Mr. Wu because
 (2) he is my financial backup and he do the legitimate
 (3) business. I know him. I went to his business. If
 (4) the whole investigation — sorry, lots of people
 (5) say he is spy. Mr. Wu doesn't even speak English.
 (6) **BY MR. KASS:**
 (7) **Q:** Why we are asking, we have talked to
 (8) people at the USTR about this form and they are
 (9) fairly concerned about people serving in these
 (10) positions, about what they are doing for a living,
 (11) and they looked into Daihatsu and companies like
 (12) that, so it might have been relevant from their
 (13) perspective whether you were a director of
 (14) Consolidated Trust Company in Hong Kong, or what
 (15) you were doing with Mr. Wu. It might have been
 (16) relevant from their perspective.
 (17) **MR. HEBERLIG:** Did anyone from the
 (18) commission sit down with you and explain to you how
 (19) to fill out the form?
 (20) **THE WITNESS:** No.
 (21) **MR. HEBERLIG:** Or what needed to be
 (22) filled in where?

Page 181

(1) **THE WITNESS:** No.
 (2) **BY MR. KASS:**
 (3) **Q:** Do you remember anyone calling you from
 (4) Commerce Department or USTR asking you about what
 (5) your business was?
 (6) **A:** I don't recall. I think they
 (7) suggested — I didn't know this was important
 (8) position. I thought it was just some — when I was
 (9) in Little Rock, Bill Clinton appoint me to a
 (10) commission, so I think it is just a commission, go
 (11) to meeting. Suddenly people pick on this thing.
 (12) **Q:** Gifts and Travel Reimbursements, report
 (13) the source, gifts totaling \$250 or more or travel
 (14) reimbursements. I think it is fairly clear that if
 (15) you are receiving large amounts of money from
 (16) Mr. Wu or Tomy Winata, that they would be
 (17) characterized as gifts or reimbursements and would
 (18) fall under one of these categories. Is there a
 (19) reason that you didn't disclose this under gifts
 (20) and travel reimbursements, and would it be your
 (21) same explanation that you didn't read this closely?
 (22) **A:** Dia did this paper and they didn't track

Page 182

1) me down to sign, I just sign. I don't know — I
 2) don't even know until this minute.
 3) Q: Did Dia ask you any questions —
 4) A: We don't hardly talk.
 5) Q: Dia would certainly be one who handled
 6) the bank records —
 7) A: My wife handled the bank records.
 8) Q: Dia handled the corporate records?
 9) A: Yes, mostly.
 10) Q: She was aware of the fact that you were
 11) being reimbursed for your travel from Mr. Wu and
 12) that you were receiving money from Mr. Wu?
 13) A: Your question?
 14) Q: Dia, since she was handling the company
 15) bank records, was aware that you were getting money
 16) from Mr. Wu and were being reimbursed by Mr. Wu for
 17) expenses. Was she aware of that?
 18) A: We have two places, Little Rock, I hardly
 19) even go back to Little Rock —
 20) MR. HEBERLIG: She knew you were
 21) affiliated with Mr. Wu?
 22) THE WITNESS: Yes.

Page 183

1) BY MR. KASS:
 2) Q: She knew you were getting money from
 3) Mr. Wu?
 4) A: Yes.
 5) MR. HEBERLIG: Did you instruct her not
 6) to put information on this form?
 7) THE WITNESS: No.
 8) MR. HEBERLIG: Did you ever focus on the
 9) report and think in your head, I don't want to
 10) report certain things —
 11) THE WITNESS: I probably didn't see
 12) this. It was mailed to me and Dia filled out.
 13) Nobody even cared. Now it is a big deal. In that
 14) time, nobody think it is a deal.
 15) BY MR. KASS:
 16) Q: You did hand deliver this to the office
 17) in Baltimore?
 18) A: I am not saying this one particular. I
 19) went to Baltimore for the IRS clearance. Probably
 20) I give them W-2 form or — the tax return,
 21) everything, they ask. I am not saying this
 22) particular paper.

Page 184

1) Q: You don't know how this particular paper
 2) got into —
 3) A: There is a way to find out.
 4) Q: Let me ask you a few questions about the
 5) trip the Bingaman Commission had to Asia in 1996.
 6) September '96, the commission members all went to
 7) Asia?
 8) A: Yes.
 9) Q: Exhibit 159 is a two-page fax to Nancy
 10) Adams and she recommends that the commission
 11) members meet with Wang Jun. Did you tell Chu-Lei
 12) that she should recommend to the commission people
 13) that they should meet with Wang Jun?
 14) A: Yes.
 15) Q: Why did you tell her that?
 16) A: Because Wang Jun is the most largest
 17) corporation in China and lucky I know him because
 18) every country, we also talked to the private
 19) sector, which is the largest or the most important
 20) for the country. So I recommended Wang Jun would
 21) be one of the best persons we can reach.
 22) Q: Did you think also that it would help

Page 185

1) your business relationship and Mr. Wu's business
 2) relationship with Wang Jun if the Bingaman
 3) Commission met with Wang Jun, do you think that
 4) would help make you all look important?
 5) A: I never think this is important thing.
 6) It is just something — I saw it as a device for
 7) something.
 8) Q: You are talking about the commission?
 9) A: That is the way I think.
 10) MR. HEBERLIG: He is just saying, would
 11) it also benefit you and Mr. Wu if you met with Wang
 12) Jun?
 13) THE WITNESS: Sure, would help. I just
 14) think at that time you do something.
 15) Go ahead.
 16) BY MR. KASS:
 17) Q: In Jakarta, the commission members met
 18) with James Riady?
 19) A: Yes.
 20) Q: You had met him a couple of times before?
 21) A: Yes.
 22) Q: You met him at the APEC meeting in

Page 186	Page 188
<p>[1] Jakarta in 1994?</p> <p>[2] A: Yes.</p> <p>[3] Q: Had you met him at any points between</p> <p>[4] APEC in Jakarta and that September 1996 meeting?</p> <p>[5] A: You know, it would be just like a</p> <p>[6] fund-raising event. He know me and I know him, but</p> <p>[7] we don't talk much. We just shake hands.</p> <p>[8] Q: What events did you see James Riady at?</p> <p>[9] A: There is one event in LA, but I don't</p> <p>[10] know the time, Asian event.</p> <p>[11] Q: Would it have been the Century City event</p> <p>[12] in July 1996?</p> <p>[13] A: Yes.</p> <p>[14] Q: Any others that you can remember?</p> <p>[15] A: You know, I know him, he know me, because</p> <p>[16] when I was in Little Rock, that is small town.</p> <p>[17] People know each other.</p> <p>[18] Q: You know him from Little Rock?</p> <p>[19] A: I know him, but we never — he is —</p> <p>[20] because all the people work for him knows me, so I</p> <p>[21] know who he is, or I saw him on several occasions.</p> <p>[22] We just see each other.</p>	<p>[1] that you did know Mr. Riady and you were familiar</p> <p>[2] with him?</p> <p>[3] A: Yes, we know each other, but not much —</p> <p>[4] what their point of view of me — they all think I</p> <p>[5] am a wild guy. That is their, what you call it,</p> <p>[6] imagination or something. I cannot control.</p> <p>[7] Q: You also met with Tomy Winata, when you</p> <p>[8] were there in Jakarta?</p> <p>[9] A: Yes.</p> <p>[10] Q: You took them to Tomy Winata's house?</p> <p>[11] A: Yes. They had party. I bring people in.</p> <p>[12] Q: Mr. Winata had a party and you brought</p> <p>[13] people to his house?</p> <p>[14] A: Yes, I want people to know him.</p> <p>[15] Q: Exhibit 162, these are the notes we</p> <p>[16] talked about during the interview, and you told us</p> <p>[17] you wrote them in Hong Kong, and there is a</p> <p>[18] translation by the FBI on the next page. We went</p> <p>[19] through this before, but I want to ask a few</p> <p>[20] questions so we have a clear record.</p> <p>[21] Can you tell us why you took these notes?</p> <p>[22] A: I think probably just commission time,</p>
<p>[1] Q: Did he ever eat at your restaurant?</p> <p>[2] A: I couldn't remember, but all his</p> <p>[3] employees eat at my restaurant. We knew each other</p> <p>[4] but, you know, we don't hardly talk a lot.</p> <p>[5] Q: When you saw Mr. Riady in Jakarta in</p> <p>[6] September 1996 for this commission trip, do you</p> <p>[7] remember how you greeted him when you saw him? One</p> <p>[8] of the people who were there told us that you</p> <p>[9] greeted him like an old friend, that you seemed to</p> <p>[10] be very friendly —</p> <p>[11] A: These commission people talk a lot of bad</p> <p>[12] things about me. I don't know why. I treat</p> <p>[13] everybody like a king or a queen. Golly.</p> <p>[14] MR. HEBERLIG: That is not a bad thing.</p> <p>[15] THE WITNESS: Asian people, we are</p> <p>[16] important group going there and here is important</p> <p>[17] guy. For people think we are very close, it is</p> <p>[18] fine.</p> <p>[19] BY MR. KASS:</p> <p>[20] Q: Did you express to Mr. Riady any</p> <p>[21] familiarity when you met him — would it be fair</p> <p>[22] for the other members of the commission to think</p>	<p>[1] the time we are in Hong Kong, I am just thinking</p> <p>[2] what I should know because every time we have</p> <p>[3] meeting, I see the commission people doesn't</p> <p>[4] understand Asian. They use American way to judge</p> <p>[5] Asian people. That is why I try to — my</p> <p>[6] knowledge, I put — in case we have to talk, I want</p> <p>[7] people to understand people more.</p> <p>[8] Q: These were notes to yourself?</p> <p>[9] A: Yes, yes, notes to myself.</p> <p>[10] Q: Were these taken during any commission</p> <p>[11] meeting or when you were by yourself?</p> <p>[12] A: This is hotel paper. Probably in the</p> <p>[13] room. Sometimes I do homework. Write something</p> <p>[14] down.</p> <p>[15] Q: You weren't talking on the phone or</p> <p>[16] meeting with anyone else?</p> <p>[17] A: No, no. I know better, all right. I</p> <p>[18] speak perfect Chinese. I can walk into any city, I</p> <p>[19] can walk into any county, people don't know I am a</p> <p>[20] foreigner. I will know better than a white boy to</p> <p>[21] go to try to find out something. I don't need</p> <p>[22] people tell me what to say, what to write.</p>

Page 190

[1] Q: In English at the top, "Export control
 [2] license (U.S. gov)." How did you know about export
 [3] control licenses?
 [4] A: I don't have no idea right now I look at
 [5] this one.
 [6] Q: Have you ever done any work —
 [7] A: Usually I will write Chinese. Why I
 [8] write in English, I don't know. I never do
 [9] anything about export control license.
 [10] Q: Do you know what an export control
 [11] license is?
 [12] A: Based on the meeting or something I will
 [13] learn this kind of thing.
 [14] Q: You think that is a term you heard during
 [15] a meeting of the commission?
 [16] A: No, not only the commission. Probably
 [17] when you do business a lot of people do some
 [18] high-tech stuff, they talk about export control
 [19] license. Is that license?
 [20] Q: Is that what it says?
 [21] A: I don't know. Sorry, I wish I can help.
 [22] Q: There is a reference to "Hughes" beneath

Page 191

[1] that. Had you had any business contact with Hughes
 [2] Company?
 [3] A: Never.
 [4] Q: Do you know if Mr. Wu did any business
 [5] with Hughes?
 [6] A: No.
 [7] Q: Do you know why you would have made a
 [8] reference to Hughes in your notes?
 [9] A: Probably from a meeting of the
 [10] commission. This minute I cannot give you what I
 [11] thinking at that minute.
 [12] Q: There is a reference to Boeing in your
 [13] notes. Just wanted to —
 [14] A: Boeing —
 [15] Q: Line 16, I think we went through this
 [16] during our interview, but it says "wave problem."
 [17] If you look on the next page, the translation says
 [18] "wave problem." The translators we spoke to say
 [19] that is a bad translation, and that says Boeing.
 [20] Are you talking about a wave problem — line 16,
 [21] two lines below where it says "auto" in English?
 [22] A: So what?

Page 192

[1] Q: What does that say in Chinese? What were
 [2] you saying in your notes?
 [3] MR. HEBERLIG: How would you translate
 [4] this line.
 [5] THE WITNESS: Boeing's problem.
 [6] BY MR. KASS:
 [7] Q: You are referring to Boeing, the company
 [8] that makes airplanes?
 [9] A: Yes. That has got to be Boeing. Next
 [10] line says —
 [11] Q: Actually, I think that is it. The rest
 [12] of the translation, if I remember from the
 [13] interview, is fairly accurate. My question is
 [14] Boeing, when you are referring to Boeing, why are
 [15] you talking about Boeing? Have you ever done any
 [16] business with Boeing?
 [17] A: No, because — if I remember, because
 [18] every time our commission meeting, Boeing chairman
 [19] come also. They have lots of problem doing with
 [20] China because — they have problem with Airbus to
 [21] go in China, so that is why the next line says
 [22] American people's choice and not force. But if the

Page 193

[1] force, Chinese people might go to Airbus instead of
 [2] Boeing. That is a problem. I cannot give you —
 [3] Q: I think we are trying to understand where
 [4] you were getting that from. That is fine.
 [5] These notes, it is the only set of notes
 [6] going through the various sets of notes taken from
 [7] your house in the search warrant. Is this
 [8] something you usually do?
 [9] A: Swear to God, I hardly make notes.
 [10] Probably because at the time, the commission
 [11] meeting, people have to talk. We have to talk. I
 [12] force myself to write something, if I can be —
 [13] think about this. I am the commission member. Am
 [14] I going to talk to somebody else to make me look
 [15] bad?
 [16] Q: I don't understand.
 [17] A: If people think I wrote this, top-secret
 [18] stuff. I am a commission member. My point being,
 [19] American, our commission is to help American
 [20] companies go to China to open market or
 [21] investment. Am I going to say, I am Chinese, I am
 [22] for China? I am not stupid, you know.

Page 194

[1] **Q:** But you did talk to people about
[2] commission — I think you told us that you spoke
[3] with Peter Chen and Chu-Lei about commission
[4] meetings. And did you try to talk to them about
[5] what you were doing and get ideas from them?
[6] **A:** Yes. Ask them what is the — because
[7] trade is very deep. It is not my game. We
[8] entitled to ask people's opinion.
[9] **Q:** I don't think necessarily people are
[10] getting at that you are doing something secret or
[11] disloyal, necessarily, with these notes, but you
[12] were talking to other people who weren't U.S.
[13] citizens or Green card holders, Peter Chen,
[14] Chu-Lei, about commission meetings, and certainly
[15] the commission is meeting with foreign people an
[16] this trip. You are entitled to do that. But the
[17] question is whether the notes were the result of
[18] that kind of conversation or not.
[19] **A:** No, no. Just myself. Sometime we have a
[20] lunch together. Everybody bring issue up. So I am
[21] just trying to think what I can be able to help.
[22] Like the bribery, I was thinking other countries,

Page 195

[1] European, bribery. I am not trying to change the
[2] law. American corporations cannot go in there and
[3] fight with other countries.
[4] **Q:** You are referring to the fact that
[5] companies from other countries can pay bribes
[6] whereas American companies can't?
[7] **A:** That is what I heard.
[8] **Q:** I think that is the law.
[9] **A:** I know that is the law. This is
[10] disadvantage — I have to tell the problem. That
[11] is what you are going to face, how you going to
[12] solve the problem.
[13] **Q:** We are going to go into the coffee. It
[14] is a natural breaking point, if anybody wants to
[15] take a break.
[16] (Discussion off the record.)
[17] (Brief recess.)
[18] **BY MR. KASS:**
[19] **Q:** Do you remember when you first met Wang
[20] Jun?
[21] **A:** I am pretty confused myself. For I
[22] believe was in heart of the one city in Sinzen in

Page 196

[1] China, southern part. Mr. Wu took me to see him.
[2] **Q:** Do you remember when that was?
[3] **A:** See, I am confused. This is two times.
[4] One I met him at his office.
[5] **Q:** That was in March of 1995?
[6] **A:** Yes.
[7] **Q:** Right.
[8] **A:** And other one would be late '95, in
[9] Sinzen.
[10] **Q:** You think the first time was March '95?
[11] **A:** Or '94 —
[12] **MR. HEBERLIG:** Maybe the time in
[13] Sinzen —
[14] **THE WITNESS:** Earlier than — I am very
[15] confused.
[16] **BY MR. KASS:**
[17] **Q:** You think the first time you met him was
[18] at Sinzen.
[19] **MR. HEBERLIG:** Sounds to me logically
[20] like before you went to the office.
[21] **THE WITNESS:** Mr. Wu tell me he contact a
[22] person, which is Wong Xu, Wang Jun's right-hand

Page 197

[1] man. Mr. Wu, he build a building in Hangzhou. He
[2] said — people introduce him to know Wang Jun. He
[3] want me to know Wang Jun. So he took me to the
[4] golf club — country club. When I went there they
[5] was playing cards. So I was saying hello. I
[6] believe that was the first time —
[7] **BY MR. KASS:**
[8] **Q:** Who was playing cards, Wang Jun and
[9] Mr. Wu?
[10] **A:** No, no. Mr. Wu brought me to — after
[11] the game — after the golf game they were playing
[12] bridge or something —
[13] **MR. HEBERLIG:** Wang Jun and his
[14] associates?
[15] **THE WITNESS:** Yes, his friends, golfing
[16] partners. We say hello. Mr. Wu say this man is
[17] very important, so and so. Then I believe,
[18] following, we went to his office. It was set up
[19] because he not really know who I am.
[20] **BY MR. KASS:**
[21] **Q:** The trip to his office in Beijing, was
[22] Mr. Wu with you?

Page 198

[1] A: Yes, I believe so.
 [2] Q: Can you describe the business
 [3] relationship between Mr. — you told us about the
 [4] building. Were there any business ventures between
 [5] Wang Jun and Mr. Wu?
 [6] A: Not that I heard.
 [7] Q: Mr. Wu was interested in going into more
 [8] business with Wang Jun?
 [9] A: Correct.
 [10] Q: Did he want Wang Jun and CITIC to provide
 [11] money for the Nam Van Lakes project?
 [12] A: Because Wang Jun, they have a bank, China
 [13] Trust Bank, so that is — I think that might be
 [14] Mr. Wu's intention, but I didn't know they have
 [15] agreement or not.
 [16] Q: Other than the building in Hangzhou, do
 [17] you know that Mr. Wang Jun had any other business?
 [18] A: Mr. Wu will not tell me.
 [19] Q: Did you ever do business with Mr. Wang
 [20] Jun?
 [21] A: Never.
 [22] Q: Did you know what Poly Technologies was?

Page 199

[1] A: I heard, but I don't even know he was the
 [2] chairman.
 [3] MR. HEBERLIG: Make it clear. Did you
 [4] know at the time you knew Wang Jun, back in 1996,
 [5] anything about Poly Technologies, or did you learn
 [6] after?
 [7] THE WITNESS: I know Poly company because
 [8] we always going to nightclub in Poly building. So
 [9] I know Poly, this name, but I don't know what Poly
 [10] do. I have never contact Poly people.
 [11] MR. HEBERLIG: Did you know that Poly was
 [12] connected with Wang Jun?
 [13] THE WITNESS: No, until the newspapers
 [14] start saying.
 [15] BY MR. KASS:
 [16] Q: The Poly building, was that in Beijing?
 [17] A: No.
 [18] Q: Who would you go with?
 [19] A: We friends. We go car karaoke. They
 [20] have nightclub in there.
 [21] Q: Did you know any people that worked for
 [22] Poly?

Page 200

[1] A: No, I never know.
 [2] Q: Now, we have seen in connection with the
 [3] Car Barn that you asked for invitations to be sent
 [4] to Wang Jun to attend the Car Barn event. Did you
 [5] ever invite Wang Jun to come to the United States?
 [6] A: Yes, on the coffee.
 [7] Q: Did Mr. Wu suggest to you that you should
 [8] invite him to come to the U.S. for the coffee?
 [9] A: Yes, in person.
 [10] Q: Did Wang Jun ever suggest to you that he
 [11] wanted you to invite him to the coffee?
 [12] A: No.
 [13] Q: Exhibit 163 is a letter from you to Wang
 [14] Jun dated November 6, '95.
 [15] A: Okay.
 [16] Q: In this you are inviting him to come to
 [17] the U.S. in December. It says you want him to meet
 [18] with Ernie Green. And the question is, is this
 [19] invitation for him to come to the U.S. in December,
 [20] was this connected with a plan to have him go to a
 [21] White House coffee, or was this just an invitation
 [22] to come to the U.S.?

Page 201

[1] A: I think at that time we have some
 [2] intention to have some — private party event to
 [3] let Wang Jun come, but we don't know the date, so
 [4] we just issue the invitation letter.
 [5] Q: If he had come to U.S. in December, you
 [6] would have tried to get him to go to some U.S. —
 [7] A: Wang Jun doesn't need invitation letter.
 [8] Q: To come to U.S.?
 [9] A: Yes. He doesn't need. He is too
 [10] powerful company. Lots of companies would be happy
 [11] to invite him come, but it is just so our name will
 [12] be in their file.
 [13] Q: So the invitation letter is more for your
 [14] benefit than for Wang Jun's benefit?
 [15] A: Yes, it is just saying, we are going to
 [16] invite you, but we know he don't need invitation,
 [17] so he didn't come.
 [18] Q: In December?
 [19] A: In December, not because he receive our
 [20] invitation he come, because until we have the
 [21] coffee date, did he come. So invitation is just
 [22] some connection —

Page 202	Page 204
<p>[1] MR. HEBERLIG: I think he is trying to [2] get at, there weren't two different trips planned. [3] This was all toward the one goal of getting him [4] here to go to the White House, whatever time it [5] happened. [6] THE WITNESS: Remember, before we were [7] trying to invite him, but never go through. [8] BY MR. KASS: [9] Q: Do you know why he didn't come in [10] December of '95? Do you know why it didn't work [11] out? [12] A: Probably if we don't have setup with the [13] president, he won't come. [14] Q: Is that your understanding, that he [15] wouldn't agree to come until you had it confirmed [16] that he could meet with the president? [17] A: It is not some kind of deal. It is just [18] say, when the date coming, I will tell Mr. Wu, and [19] Mr. Wu will tell them, when it confirmed. This [20] kind of thing maybe don't reach his hand. [21] MR. HEBERLIG: Frankly, it is not [22] signed. We don't know if you sent this.</p>	<p>[1] Q: Did he tell you that? [2] A: No. [3] Q: Do you know where he was between February [4] 7 and February 10? [5] A: Yes. We went to New York. [6] Q: That was on February 7. [7] A: After that, I don't know where he go. [8] Q: You left New York on February ?? [9] A: Yes. I went back to Asia. [10] Q: Do you know if Wang Jun went back to [11] Asia — obviously he didn't. Do you know if he [12] stayed in New York, or what he was doing? [13] A: No. As far as the time, I know — after [14] the Lehman meeting everybody went to the West [15] Coast. [16] Q: Of the CITIC people? [17] A: Yes, plus me. [18] Q: But you went to Asia? [19] A: Right. See, Wang Jun is Mr. Wu's [20] associate. He finished. I am gone. I never met [21] him since. I don't want to do business — I am not [22] interested to do business with him. He is too big.</p>
<p>[1] BY MR. KASS: [2] Q: Do you know if you sent an invitation to [3] him in December? [4] A: It is just an idea, because we would send [5] somebody else too, but — doesn't mean nothing. [6] Q: Now, leaving aside Ernie Green, did you [7] talk to anyone else in the U.S. about helping [8] invite Wang Jun to the U.S. in late '95 or '96? [9] A: No. We don't want anybody to take this [10] kind of thing under. [11] Q: You didn't want anyone else to sort of [12] take credit for having him come here? [13] A: Yes. [14] Q: Wang Jun's Customs records indicate he [15] was in the U.S. between February 1 and February 10 [16] of 1996. As far as — we know he was with you on [17] February 5 and February 6 and February 7. Do you [18] know where Wang Jun was between February 1 and [19] February 5? [20] A: Probably in Las Vegas. [21] Q: Why do you say that? [22] A: I believe so.</p>	<p>[1] Q: Now, when Wang Jun — he had some people [2] with him. Do you remember how many people? [3] A: One is Wang Xue. Another is [4] interpreter. I forgot his name. Last name is [5] Zheng. [6] Q: Fu Hu Zheng? [7] A: Yes. [8] Q: Anyone else? [9] A: I don't remember now. [10] Q: Looking at Exhibit 167, page 3 of that, [11] it lists some people for a tour. Wang Jun; Wang [12] Xue; Fu Hu Zheng; and then Yiping Li. That is a [13] person that works for Mr. Wu. [14] A: That is Hu. [15] Q: Who is Yiping Li? [16] A: Mr. Wu's secretary. [17] Q: Where do Wang Jun and his associates stay [18] when they were in Washington? [19] A: At the Watergate hotel, because my [20] apartment have two bedroom. Me and Mr. Wu would be [21] occupied. [22] Q: Do you know if Wang Jun or his associates</p>

Page 206

[1] brought any cash into the U.S. with them?
 [2] A: No.
 [3] Q: Now, January 25, 1996, you met with Ben
 [4] Johnson at the White House, the White House
 [5] staffer?
 [6] A: Yes, I know him, Ben Johnson.
 [7] MR. HEBERLIG: Did you meet with Ben
 [8] Johnson on that date, do you remember?
 [9] BY MR. KASS:
 [10] Q: White House records show that you went
 [11] into the White House and the person you were
 [12] supposed to meet with was Ben Johnson. Let me ask
 [13] you, in that time frame, do you remember meeting
 [14] with Ben Johnson?
 [15] A: I meet with Ben Johnson several times,
 [16] but I don't know the date.
 [17] Q: Why did you meet with Ben Johnson?
 [18] A: We friends.
 [19] Q: Friendly, social meeting?
 [20] A: Yes.
 [21] Q: How did you know Ben Johnson?
 [22] A: Through —

Page 207

[1] Q: All right. In late January, 1996, your
 [2] phone records indicate that you called Richard
 [3] Sullivan a number of times, and the question is, do
 [4] you remember ever talking to Richard Sullivan about
 [5] trying to set up a meeting or set up a coffee for
 [6] Wang Jun?
 [7] A: Yes.
 [8] Q: You talked to Richard Sullivan about a
 [9] coffee?
 [10] A: Yes.
 [11] Q: Did you talk to David Mercer about a
 [12] coffee?
 [13] A: Yes.
 [14] Q: What did you tell — can you describe
 [15] your discussions with Richard Sullivan about the
 [16] coffee?
 [17] A: Most the time I am asking, when they have
 [18] a coffee, give me the coffee time. How many people
 [19] can participate? This kind of thing. But they
 [20] just keep saying, we will have one, we will have
 [21] one, we will let you know. So I just call.
 [22] Q: And at some point they told you that

Page 208

[1] there was going to be a coffee on February 6, I
 [2] take it.
 [3] A: Yes.
 [4] Q: And what did you do when you were told
 [5] there would be a coffee on February 6 — did you
 [6] tell them that you wanted to go to it?
 [7] A: Yes.
 [8] Q: Do you remember who it was, Mercer or
 [9] Sullivan, that told you there was going to be a
 [10] coffee that day?
 [11] A: I don't remember.
 [12] Q: One of the two?
 [13] A: Yes.
 [14] Q: Did either of them ask you to give money
 [15] in connection with that coffee?
 [16] A: Question?
 [17] Q: Did either of them ask you to give a
 [18] contribution in connection with that coffee?
 [19] A: I don't think they have to tell me,
 [20] because we know.
 [21] Q: You know you have to give money?
 [22] A: I took Winston Wang there, so I know the

Page 209

[1] price.
 [2] Q: Did you tell Mr. Wu that a coffee was
 [3] coming up on February 6?
 [4] A: Yes.
 [5] Q: And you told him that Wang Jun could go
 [6] to that coffee?
 [7] A: Yes. He is the one pushing me.
 [8] Q: Mr. Wu had asked you to try to set up a
 [9] meeting?
 [10] A: Yes.
 [11] Q: Did Mr. Wu specifically ask that Wang Jun
 [12] go to a White House coffee or some meeting —
 [13] A: Some meeting, yes.
 [14] Q: Did he have conditions, small meeting —
 [15] A: Not like a Car Barn or not like a
 [16] Hay-Adams.
 [17] Q: It had to be a small meeting?
 [18] A: Yes, yes.
 [19] Q: What did Mr. Wu tell you when you told
 [20] him that there was a spot in the coffee?
 [21] A: No, he suggest that, because I already
 [22] know, when he should come.

Page 210	Page 212
<p>[1] Q: Did he get back to you and tell you Wang [2] Jun was coming? [3] A: Definitely. [4] Q: Did you clear with Mr. Wu whether or not [5] you should give a contribution for the coffee? [6] A: Yes. [7] Q: And he said that you should? [8] A: Yes. [9] Q: Now, on February 1, 1996, White House [10] records indicate you met Bob Nash. Do you remember [11] meeting with Bob Nash in early February 1996? [12] A: I met him a couple of times, but I cannot [13] give you — I don't remember the date. [14] Q: Did you ever discuss Wang Jun with Bob [15] Nash? [16] A: I don't think so. [17] Q: Did you ever discuss this coffee with Bob [18] Nash? [19] A: I don't think so. [20] Q: Bob Nash ended up coming to the coffee? [21] A: Yes. [22] Q: Did you ask him to attend the coffee?</p>	<p>[1] Q: Did they ever ask you for a bio or [2] information on Wang Jun? [3] A: Yes, normally they do. [4] Q: So they asked you for a bio on Winston [5] Wang also? [6] A: Yes. [7] Q: February 1, 1996, you, if you look at [8] 165, you were scheduled to attend the arrival [9] ceremony of President Chirac at the White House? [10] A: Yes. [11] Q: Did you go? [12] A: Yes. [13] Q: You went with three other people listed [14] on that Exhibit 165? [15] A: Yes. [16] Q: Who is Mo Kin Ching? [17] A: He is a lawyer in Sinzen. [18] Q: Is he a Wu associate? [19] A: No. Peter Chen association. [20] Q: Who is Jin Peng? [21] A: He is like real estate management. [22] Q: He is a Peter Chen associate also?</p>
Page 211	Page 213
<p>[1] A: No. [2] Q: Going back to your discussions with [3] Richard Sullivan and David Mercer about the coffee, [4] when you were asking them about this coffee, did [5] you tell them that you wanted to bring a guest? [6] A: Yes. [7] Q: Did you tell them who the guest was? [8] A: Yes. [9] Q: Did they express any concerns about you [10] bringing Wang Jun to the coffee? [11] A: Let's pull back. I was too fast with the [12] yes. I couldn't remember who tell them the Wang [13] Jun. [14] Q: You did tell them you were going to bring [15] a guest, but you don't know if you specifically [16] told them it was going to be Wang Jun? [17] A: Yes, yes, but whoever tell them Wang Jun, [18] I cannot give you the answer. [19] Q: Did you ever hear any concern from the [20] DNC about bringing Wang Jun to the coffee — did it [21] ever get back to you that they were concerned? [22] A: No.</p>	<p>[1] A: Yes. [2] Q: Any of these people have anything to do [3] with the Wang Jun visit? [4] A: No. [5] Q: How was it arranged that you went to this [6] event? [7] A: I call Susan Lavine. Was fun though. [8] Q: It was fun? [9] A: Yes. [10] Q: February, 1996, Ng Lap Seng, or Mr. Wu, [11] sent you a \$150,000 wire transfer? [12] A: What time? [13] Q: February '96. [14] A: Date? [15] Q: February 14. [16] A: Okay. [17] Q: Why did he send you that money? [18] A: February 19 item. [19] Q: All of that — [20] MR. WEINBERGER: Do you remember [21] receiving that money, or are you speculating — do [22] you remember receiving that money?</p>

Page 214

[1] THE WITNESS: When you tell me that, I
[2] believe it is true. For myself, I couldn't
[3] remember.

[4] BY MR. KASS:

[5] Q: So when I tell you that it is February
[6] 14 —

[7] MR. HEBERLIG: You would say, based on
[8] the timing, if he sent you \$100,000 on February 14,
[9] and the Hay-Adams was February 19 —

[10] BY MR. KASS:

[11] Q: Did that money have any connection with
[12] the coffee?

[13] A: No.

[14] Q: The day before the coffee on February 5,
[15] it appears that you held a reception or party at
[16] your apartment for the CITIC people.

[17] A: Yes.

[18] Q: Do you recall who you invited to that,
[19] and just, public record make it clear that Ernie
[20] Green and Jude Kearney were both invited so you can
[21] skip that. Do you remember who else attended the
[22] event?

Page 215

[1] A: I believe maybe David Mercer and several
[2] other people, maybe even Charlie Chiang. But other
[3] names, right now I can't remember.

[4] Q: Do you remember Charles Duncan attended?

[5] A: Very possible.

[6] Q: Do you remember if Bob Nash attended?

[7] A: No.

[8] Q: Richard Mays?

[9] A: Very possible.

[10] MR. HEBERLIG: You are saying, very
[11] possible. Are you saying, because they came to
[12] other parties of yours?

[13] THE WITNESS: Yes.

[14] MR. HEBERLIG: But you don't know for
[15] certain who attended this particular party?

[16] THE WITNESS: No.

[17] BY MR. KASS:

[18] Q: Ben Johnson, do you remember if he was
[19] there?

[20] A: Not Ben Johnson.

[21] Q: Was Mr. Wu at this party?

[22] A: Yes.

Page 216

[1] Q: The coffee on February 6 was late in the
[2] afternoon, around 4 or 5:00, and we know before the
[3] coffee you all were at Lehman Brothers for a
[4] meeting. What did you do before Lehman Brothers
[5] and before the coffee that day? Can you discuss
[6] that?

[7] MR. HEBERLIG: How do you know they were
[8] at Lehman Brothers?

[9] MR. KASS: Deposition of Ernie Green that
[10] we did and some documents. Don't take my saying to
[11] mean it, but it is public and we don't want you to
[12] talk about the meeting.

[13] BY MR. KASS:

[14] Q: Before the coffee, what did you do that
[15] day, with the CITIC people?

[16] A: I took Mr. Wang and his interpreter to
[17] see Secretary Ron Brown.

[18] Q: Did you do anything else with the group
[19] before the meeting with Ron Brown?

[20] A: I couldn't recall now.

[21] Q: No other official meetings that you
[22] remember?

Page 217

[1] A: I remember we play cards.

[2] Q: Do you remember if you attended a White
[3] House tour?

[4] A: I did not, Mr. Wang Jun did not. Maybe
[5] his interpreter, they attended the tour.

[6] Q: Is that something they did before the
[7] coffee?

[8] A: I think before that, maybe in the
[9] morning.

[10] Q: Do you remember any other meetings with
[11] government officials that you or government
[12] officials had that day?

[13] A: I can't remember.

[14] Q: Did you attend the meeting with Wang Jun
[15] and Secretary Brown?

[16] A: No. I was outside.

[17] Q: Were you in a car?

[18] A: I was in the car.

[19] Q: You were by yourself in the car?

[20] A: Yes, I believe so.

[21] Q: Were you in a taxi, or whose car were you
[22] in?

Page 218

[1] A: I have my own car.
 [2] MR. KASS: Can we go at all into the
 [3] meeting, how the meeting with Secretary Brown, how
 [4] it was set up?
 [5] MR. HEBERLIG: No.
 [6] BY MR. KASS:
 [7] Q: Did Wang Jun tell you after the fact what
 [8] happened in the meeting with Secretary Brown?
 [9] A: He said something about just exchange —
 [10] he say secretary tell him to say hello to me. That
 [11] is all I remember.
 [12] Q: Why couldn't you go into the meeting?
 [13] A: They don't let me in. I want to be in
 [14] there. He already have interpreter, so interpreter
 [15] go with him.
 [16] Q: Did Mr. Wu go to the meeting with
 [17] Secretary Brown?
 [18] A: No.
 [19] Q: Did Wong Xu go to the meeting?
 [20] A: No.
 [21] Q: At the coffee with President Clinton, did
 [22] you or Wang Jun speak during the coffee, did you

Page 219

[1] make any comments?
 [2] A: No.
 [3] Q: Both of you got to greet President
 [4] Clinton — was it after the coffee or —
 [5] A: Before the coffee.
 [6] Q: And you got your pictures with him before
 [7] the coffee?
 [8] A: Yes.
 [9] Q: When you greeted President Clinton, what
 [10] did you say to him?
 [11] A: I just say, "This is Mr. Wang Jun from
 [12] CITIC," and the president hug me and say I am his
 [13] friend. I tell Mr. Wang Jun, I say I am sorry, I
 [14] cannot interpret this, this kind of thing, because
 [15] president just say I am his friend, long-time
 [16] friend, and I remember Mr. Wang Jun say, "You are a
 [17] great president, I wish you can be reelected."
 [18] Q: And you translated that for the
 [19] president?
 [20] A: Yes.
 [21] Q: Did you explain to the president what
 [22] CITIC was?

Page 220

[1] A: We don't have much time.
 [2] Q: Did you think you knew what the — that
 [3] the president knew what CITIC was?
 [4] A: I have no idea. Everybody important in
 [5] that room.
 [6] Q: As far as you know, did CITIC ever
 [7] provide Mr. Wu or you with money for that coffee?
 [8] A: No.
 [9] Q: Now, do you have any idea what Wang Jun
 [10] or his group did the rest of that evening before
 [11] going to New York, or did they go to New York that
 [12] night?
 [13] A: We went to New York that same night.
 [14] After coffee we all went to airport and we took two
 [15] flights going to New York.
 [16] Q: And February 7, you met with people from
 [17] Lehman Brothers in New York?
 [18] A: Yes.
 [19] Q: And you had a tour of the New York Stock
 [20] Exchange?
 [21] A: No, we never go to the New York Stock
 [22] Exchange.

Page 221

[1] Q: You never went?
 [2] A: No.
 [3] Q: Did you do anything else in New York
 [4] other than the meeting with Lehman Brothers?
 [5] A: After Lehman Brothers, we took off. I
 [6] flew to Asia.
 [7] Q: Now, I want to ask you about the
 [8] Hay-Adams event. When did you first hear that John
 [9] Huang was planning an Asian-American event for
 [10] 1996?
 [11] A: Probably couple of months I had.
 [12] Q: Either in December or January?
 [13] A: I am not sure. I cannot — I couldn't
 [14] remember. It is just — sometime we met, we should
 [15] host an Asian event.
 [16] Q: Did John Huang ask you to raise money for
 [17] the event?
 [18] A: Yes, he wanted me to be co- — co-
 [19] what —
 [20] Q: Co-chair?
 [21] A: Yes. Sorry. My mind off.
 [22] Q: Did you commit to John Huang to raise a

Page 222

[1] certain amount of money?
 [2] **A:** I don't think I committed. Every time,
 [3] all you can say is, I will do my best.
 [4] **Q:** Did you ever mention a dollar amount that
 [5] you think you can raise?
 [6] **A:** I think I can raise — I don't remember
 [7] what I said.
 [8] **Q:** Do you know if John Huang ever told
 [9] anyone at the DNC how much money he thought the
 [10] event would raise?
 [11] **A:** I don't know what he tell DNC, but
 [12] between me and him, we say we might have to raise a
 [13] million.
 [14] **Q:** Did you ever tell him that you thought
 [15] you could raise half of that, did you ever give him
 [16] a sense of how much of a million dollars you
 [17] thought you could raise?
 [18] **A:** I didn't say it, but I think I raised
 [19] almost half-million.
 [20] **Q:** You think you did?
 [21] **A:** Yes.
 [22] **Q:** Before the event, did you give him a

Page 223

[1] sense for how much you thought you could do?
 [2] **A:** I don't have no idea.
 [3] **Q:** Now, you had never really raised money
 [4] before this event, you had only raised \$25,000 for
 [5] the Car Barn event; is that right?
 [6] **A:** I couldn't remember, because which one,
 [7] which one, I am confused.
 [8] **Q:** I think that is what the record shows.
 [9] And more importantly, did you tell John Huang that
 [10] you had never raised — that you had never raised a
 [11] significant amount of money — did you tell him you
 [12] didn't have experience doing that?
 [13] **A:** I don't remember.
 [14] **Q:** Now, did John Huang ever explain any of
 [15] the fund-raising rules to you?
 [16] **A:** No.
 [17] **Q:** You ended up getting quite a number of
 [18] checks in connection with this event. Did you give
 [19] them to John Huang at once, or how did you
 [20] physically present the checks for this event to
 [21] John Huang?
 [22] **A:** Probably two or three times to him.

Page 224

[1] **Q:** In two or three batches?
 [2] **A:** Yes, yes, probably.
 [3] **Q:** After the February 19 event, I think we
 [4] have discussed this a little bit before, did John
 [5] Huang tell you that the event did not raise as much
 [6] money as it was supposed to?
 [7] **A:** Yes.
 [8] **Q:** He did tell you that?
 [9] **A:** Yes.
 [10] **Q:** Did he tell you that people at the DNC
 [11] were complaining that it hadn't raised enough
 [12] money?
 [13] **A:** Something like that, it wasn't enough, or
 [14] didn't mention a goal.
 [15] **Q:** Did John Huang ask you to help make up
 [16] the shortfall?
 [17] **A:** Yes. He said, "Can you help with more?"
 [18] **Q:** What did you tell him?
 [19] **A:** I said I will try.
 [20] **Q:** Exhibit 169 is the first check we have
 [21] for the event. It is a check from Daihatsu to the
 [22] DNC for \$12,500: It is dated February 29, 1996, so

Page 225

[1] it is written after the event. Do you remember why
 [2] you wrote the Daihatsu check? Is that after John
 [3] Huang told you about the shortfall?
 [4] **A:** Yes.
 [5] **Q:** So you weren't planning on making any
 [6] contributions yourself until John Huang told you it
 [7] came up short?
 [8] **A:** Yes, because a couple of friends of mine
 [9] attend the event, like Peter Chen.
 [10] **Q:** During the planning of this event, you
 [11] told Mr. Wu about it?
 [12] **A:** Yes, yes, I told Mr. Wu.
 [13] **Q:** Did you tell him that he could bring
 [14] guests to the event?
 [15] **A:** Yes.
 [16] **Q:** Did you give him a sense of how many
 [17] people he could bring?
 [18] **A:** No.
 [19] **Q:** Do you know how many people he did end up
 [20] bringing?
 [21] **A:** Five, five or six.
 [22] **Q:** Did you ask Mr. Wu to provide you money

Page 226	Page 228
<p>[1] for the event, for contributions? [2] A: Yes. He knows that. [3] Q: And it is your understanding that based [4] on the timing of the wire transfer, that the wire [5] transfer you received in mid February for \$150,000 [6] was connected to the need to make political [7] contributions for this event? [8] A: I cannot give exactly what this money do, [9] but in that time, if you have the record, they show [10] what they give is not enough to pay the rent or [11] salary, so sometime he wire at the same time — I [12] don't do book, so — [13] Q: We can go through the contributions. Did [14] you tell — before the event, when you were [15] planning it, did you tell anyone else in Asia about [16] the event that was coming up, invite them to come? [17] A: Your question? [18] Q: Did you invite any other people in Asia [19] to come to this event? You said Peter Chen came. [20] You called him? [21] A: Yes. [22] Q: William Peh came to the event?</p>	<p>[1] A: Yes. [2] Q: And you said that he brought two friends [3] with him? [4] A: That would be Mo Kin Ching and Jin Peng. [5] Q: The people that attended the Chirac [6] event? [7] A: I am not sure. [8] Q: Nina Wang attended the event? [9] A: Yes. [10] Q: Did you invite her to come? [11] A: No. [12] Q: Do you know who did? [13] A: No. [14] Q: I think John Huang said that he thought [15] you invited Nina Wang. You never told John Huang [16] that you invited her? [17] A: No. [18] Q: Nina Wang was also seated at the head [19] table. Do you know how she ended up seated at the [20] head table? [21] A: No. She too rich, so I don't know. How [22] do you know she seated at the head table?</p>
<p>[1] A: Yes. [2] Q: You invited him or did Mr. Wu? [3] A: Mr. Wu. [4] Q: Are there any other people in Asia — [5] Tomy Winata, for instance — [6] A: Yes. [7] Q: Other than him, can you think of any [8] other people you called in Asia to come to the [9] event? [10] A: I cannot remember. That is most of the [11] people I called. [12] Q: Now, William Peh and his wife both came [13] to the event. Her name is (Elfida Halim). We have [14] a picture at 174. [15] A: That is her. [16] Q: Did anyone pay for them to attend the [17] event? [18] A: Jesse Chang — just a number. [19] Q: So there were a number of contributions [20] that you directed — [21] A: Right. [22] Q: Peter Chen attended the event?</p>	<p>[1] Q: Exhibit 167, you can see the back of her [2] head. [3] You never solicited Ms. Wang to give [4] money to the Clinton Birthplace Foundation? [5] A: No. [6] Q: Were you aware that she was giving money [7] to the Birthplace Foundation? [8] A: I cannot discuss. [9] Q: In your FBI 302, there is a fairly [10] obscure reference — you told the FBI that you [11] heard a rumor that Nina Wang was trying to help the [12] Chinese government. I think that is all it said, [13] and I was wondering if you could explain that to [14] us. [15] MR. HEBERLIG: Do you remember that? [16] Because we hadn't — [17] THE WITNESS: I believe that is a [18] correct — because she is Chinese and what she [19] do — [20] MR. HEBERLIG: What did you mean by [21] that? If you remember saying it. [22] THE WITNESS: I didn't mean nothing, just</p>

Page 230

[1] she do business in Hong Kong and Hong Kong turned
 [2] over in 1997, so she want to help and she have
 [3] money.
 [4] **BY MR. KASS:**
 [5] **Q:** There is a statement on page 54, "Trie
 [6] heard a rumor that Wang was trying to help the
 [7] Chinese government." We couldn't tell what it
 [8] meant.
 [9] **A:** Didn't mean nothing. Try to be — it is
 [10] just heard — what they do, I don't know. It is
 [11] just guessing, people guessing, and people tell.
 [12] **Q:** Do you know of any relationship between
 [13] Nina Wang and the Riadys?
 [14] **A:** I never heard of that.
 [15] **Q:** Exhibit 179 is a picture — name tag says
 [16] Li Sun. Who is he?
 [17] **A:** Mr. Wu's associate.
 [18] **Q:** He came as a guest of Mr. Wu?
 [19] **A:** Yes, Mr. Wu.
 [20] **Q:** Page 180 is a fellow named YIN, JI-N?
 [21] **A:** Yes. I know him.
 [22] **Q:** Who is he?

Page 231

[1] **A:** Mr. Wu's associate. Those two people
 [2] purchase Mr. Wu's real estate in Macau, I believe.
 [3] **Q:** When did they do that?
 [4] **A:** Before this event.
 [5] **Q:** They were real estate customers of his?
 [6] **A:** Yes.
 [7] **Q:** And page 181, Exhibit 181, is a person
 [8] named Sio Tak Hong?
 [9] **A:** This is the diamond — no. This is
 [10] Mr. Wu's partner in Macau, Mr. Sio.
 [11] **Q:** S-I-O?
 [12] **A:** Yes.
 [13] **Q:** And there is another person, I don't
 [14] think we have a picture, but Yeung Sue Lai. Do you
 [15] know if that person attended the event?
 [16] **A:** Looks like a woman's name. I don't.
 [17] **Q:** How about Lao Im Ha, do you know if that
 [18] person attended the event?
 [19] **A:** Are you sure it is Mr. Wu's friend?
 [20] **Q:** I don't know who they are.
 [21] **A:** No, probably I cannot give you answer.
 [22] **MR. HEBERLIG:** It could be anyone at the

Page 232

[1] event.
 [2] **BY MR. KASS:**
 [3] **Q:** Did you invite Davidson Wu to come to the
 [4] event?
 [5] **A:** Yes, not because I invite, he is Mr. Wu's
 [6] associate.
 [7] **Q:** Who gave you Davidson Wu's name, Mr. Wu?
 [8] **A:** Yes, or Keshi Zhan.
 [9] **Q:** Was it suggested to you either by Mr. Wu
 [10] or Keshi Zhan that Davidson Wu could give money to
 [11] this event?
 [12] **A:** Yes, and they came.
 [13] **Q:** Exhibits 182, 183, and 184 are the checks
 [14] written by Davidson Wu's company.
 [15] **A:** Okay.
 [16] **Q:** And they total \$100,000. Did you call
 [17] Davidson Wu to come to the event?
 [18] **A:** Yes.
 [19] **Q:** Did you ask him to give money?
 [20] **A:** Yes.
 [21] **Q:** Did you ask him for a specific amount of
 [22] money?

Page 233

[1] **A:** Yes.
 [2] **Q:** Did you ask him for a specific amount?
 [3] **A:** I said, "How many people you have? How
 [4] many couple? How many people you have?"
 [5] **Q:** You told him it was 12,500 a couple?
 [6] **A:** Yes.
 [7] **Q:** And so, I take it he brought —
 [8] **A:** Eight couples.
 [9] **Q:** Is it your recollection he actually
 [10] brought eight couples?
 [11] **A:** Not a couple. Sometimes just two people
 [12] as a couple because that day is so many people. I
 [13] remember he give me the check. I didn't see how
 [14] many people I had because he was with Mr. Wu.
 [15] **Q:** You think he was paying for Mr. Wu's
 [16] guests?
 [17] **A:** Yes.
 [18] **Q:** That is 16 people. Do you know why there
 [19] are three checks from Davidson Wu, why it is broken
 [20] up into three checks instead of just one check?
 [21] **A:** I don't know why break it into three
 [22] checks because I receive 330-some-thousand check,

Page 234

[1] so I don't know why break into three checks.
 [2] **Q:** Did you tell Davidson Wu to do that?
 [3] **A:** I don't think so.
 [4] **Q:** Do you know where Davidson Wu got the
 [5] money for this?
 [6] **A:** I don't know him.
 [7] **Q:** You didn't give him the money?
 [8] **A:** No.
 [9] **Q:** And the bank records show that he got a
 [10] wire transfer from a company called Wei Chang —
 [11] W-E-I, C-H-A-N-G, International. Have you heard of
 [12] Wei Chang International?
 [13] **A:** No.
 [14] **Q:** Have you ever heard of a company called
 [15] Neo Luc Company, N-E-O? Because it is my
 [16] understanding that Neo Luc owns Wei Chang company.
 [17] **A:** No.
 [18] **Q:** Chu, C-H-U, L-E-I, came to this event,
 [19] and you invited her to come?
 [20] **A:** Yes.
 [21] **Q:** And did you ask her to make a
 [22] contribution for the event?

Page 235

[1] **A:** Yes.
 [2] **Q:** And she gave \$12,500. Did you provide
 [3] her with the money for that contribution?
 [4] **A:** Yes.
 [5] **Q:** When you gave her the money to cover that
 [6] contribution, did you give her any instructions to
 [7] the effect of not — to deposit all of the money at
 [8] once?
 [9] **A:** No, I cannot recall what I tell her
 [10] because she have a new bank and I remember she just
 [11] opened up a bank in Washington, D.C.
 [12] **Q:** Exhibit 188 is her bank statement which
 [13] indicates she opened the bank account, I think it
 [14] is the same day that she made the contribution —
 [15] she opened it with \$12,520, and shortly thereafter
 [16] wrote a check for 12,500. Did you tell her to open
 [17] a bank account to make that contribution?
 [18] **A:** No, I didn't tell her to open the bank
 [19] account. She said her bank was in Texas.
 [20] **Q:** Did she tell you she would have to open
 [21] an account here in Washington to do this?
 [22] **A:** Yes, I believe so.

Page 236

[1] **Q:** But you didn't tell her to do that, she
 [2] just said she would do that on her own?
 [3] **A:** Probably she have to wire the money back
 [4] and write a check later. It is too complicated
 [5] maybe.
 [6] **Q:** And just on the point we covered with Chu
 [7] Lei's deposit of the money, your FBI 302, pages 52
 [8] and 53, says, "Trie told her not to deposit the
 [9] money all at once. In the event anyone checked,
 [10] the amount would match her contribution." Do you
 [11] remember telling the FBI that?
 [12] **A:** Don't talk about that question, but she
 [13] did it exactly — not what I tell her to do.
 [14] **Q:** So you did tell her not to deposit all at
 [15] once?
 [16] **A:** But she did deposit it all at once. FBI,
 [17] maybe I am nervous. I didn't say — I couldn't
 [18] remember what I told FBI.
 [19] **Q:** And my question though is did you or did
 [20] you not tell Chu Lei to deposit all that money at
 [21] once?
 [22] **MR. HEBERLIG:** Do you remember now?

Page 237

[1] **THE WITNESS:** I still don't remember.
 [2] **BY MR. KASS:**
 [3] **Q:** It is clear she did deposit it all at
 [4] once?
 [5] **A:** Didn't follow my order, so maybe I didn't
 [6] tell her that.
 [7] **Q:** Do you think your statement to the FBI is
 [8] wrong — or the statement in the 302 is wrong?
 [9] **A:** Now I can follow. Yes, I tell you
 [10] exactly, but I just —
 [11] **MR. HEBERLIG:** You don't remember now,
 [12] but it is possible you remembered it then, a year
 [13] ago.
 [14] **THE WITNESS:** Maybe then they have more
 [15] clear picture, so I might tell them yes. I don't
 [16] have to reverse what I say.
 [17] **BY MR. KASS:**
 [18] **Q:** At any point, did you, at any point in
 [19] all of the fund-raising, did you ever tell anyone
 [20] not to make deposits of money you were giving them,
 [21] to spread out their deposits?
 [22] **A:** I don't think so. I am trying to think

Page 238

1 everybody I gave to. If any of them did, somebody
 2 should have maybe break — if you check —
 3 **MR. HEBERLIG:** Do you remember now?
 4 **THE WITNESS:** No, I don't remember.
 5 **BY MR. KASS:**
 6 **Q:** Did — when you gave Chu Lei's check to
 7 John Huang — I assume you did give it to him at
 8 some point — you did give Chu Lei's check to John
 9 Huang?
 10 **A:** Yes.
 11 **Q:** Did he ask you any questions about Chu
 12 Lei?
 13 **A:** No.
 14 **Q:** Did he know Chu Lei?
 15 **A:** I don't know he know Chu Lei or not.
 16 **Q:** Now, Keshi Zhan gave money to come to the
 17 event?
 18 **A:** Yes.
 19 **Q:** And she came to the event?
 20 **A:** Yes.
 21 **Q:** Did you arrange for her to be reimbursed,
 22 or did she take care of that herself?

Page 239

1 **A:** She take care of herself. She hold
 2 account.
 3 **Q:** She had power of attorney to sign for
 4 that account?
 5 **A:** Yes.
 6 **Q:** Did John Huang ask any questions about
 7 who Keshi Zhan was when you gave him her check?
 8 **A:** No, John Huang never ask about any of
 9 the checks.
 10 **Q:** Now, Keshi Zhan, on her own, did she
 11 raise money for this event, did she ask her friends
 12 to give money for this event?
 13 **A:** No, She ask people to write a check.
 14 **Q:** She did ask people to write checks?
 15 **A:** Yes.
 16 **Q:** She did that on her own, or did you ask
 17 her to do that?
 18 **A:** I ask her to help. She said okay, she
 19 find a friend, write a check.
 20 **Q:** And she reimbursed these people on her
 21 own?
 22 **A:** Yes.

Page 240

1 **Q:** Without you telling her to do that?
 2 **A:** Yes.
 3 **Q:** She knew to do that?
 4 **A:** Yes.
 5 **Q:** Do you know how much money Keshi Zhan
 6 raised for the event?
 7 **A:** You mean — she wrote a check —
 8 **Q:** How many checks they raised for that
 9 event — I think we can go through them. That may
 10 be the easiest thing. There is checks from Yue
 11 Fang Chu and Ming Chen —
 12 **A:** Four people, I think.
 13 **Q:** Xi Ping Wang and Zheng Wei Cheng. We
 14 will go through them. Let me first ask you about a
 15 check from Manlin Fong and Joseph Landon. Did you
 16 ask her sister, Manlin Fong, to give money for
 17 this event?
 18 **A:** Yes.
 19 **Q:** And she didn't come to the event?
 20 **A:** She didn't come to the event.
 21 **Q:** Why did you ask her to give money?
 22 **A:** Because Mr. Huang — if I am not

Page 241

1 mistaken, Mr. Huang have more people to come, so I
 2 have to — because it counts head.
 3 **Q:** You needed more contributions to cover
 4 all of the people?
 5 **A:** Right.
 6 **Q:** Why did you pick Manlin Fong, why did
 7 you pick her?
 8 **A:** She is my sister.
 9 **Q:** It seemed easy to ask her since you
 10 obviously knew her, she is a citizen, —
 11 **A:** She never question me.
 12 **Q:** Did you ask her to give \$25,000?
 13 **A:** I don't know how much now.
 14 **Q:** She gave, her and Mr. Landon gave 12,500
 15 each?
 16 **A:** Yes, write two checks maybe.
 17 **Q:** She try to kill me, I am joking.
 18 **Q:** You arranged for her and Mr. Landon to be
 19 reimbursed?
 20 **A:** Yes.
 21 **Q:** And Mr. Pan arranged for that. We can go
 22 through the bank accounts, but the money came from

Page 242

(1) the traveler's check from Mr. Winata, and cashier's
(2) checks were sent out to your sister in California.
(3) **A:** All right. I am sorry, I don't
(4) remember. You do lots better job than I did.
(5) **Q:** 193 and 194 are checks — 193 is a check
(6) from Ming Chen for \$7,500.
(7) **A:** Okay.
(8) **Q:** 194 is a check from Yuefang Chu for
(9) 12,500?
(10) **A:** Yes.
(11) **Q:** Both of those checks were solicited by
(12) Keshi Zhan?
(13) **A:** Yes.
(14) **Q:** You know Ming Chen?
(15) **A:** Yes.
(16) **Q:** Do you know the other one?
(17) **A:** No.
(18) **Q:** Ming Chen works for Mr. Wu?
(19) **A:** Yes.
(20) **Q:** Did Keshi Zhan give you these two checks?
(21) **A:** Yes.
(22) **Q:** Did she tell you who these people were —

Page 243

(1) did she tell you who Yue Fang Chu was?
(2) **A:** Maybe. I can't remember.
(3) **Q:** Did she tell you she had reimbursed them
(4) for their contributions?
(5) **A:** Yes.
(6) **Q:** And 195 and 196 — 195 is a check from
(7) Xiping Wang. Did Keshi Zhan solicit that?
(8) **A:** Yes.
(9) **Q:** Did she reimburse Xiping Wang?
(10) **A:** Yes.
(11) **Q:** 196 is a check from Charlie Chiang for
(12) this event. Did you ask him for that?
(13) **A:** Yes.
(14) **Q:** Did you reimburse him for that
(15) contribution?
(16) **A:** Yes.
(17) **Q:** Charlie Chiang you have reimbursed — 197
(18) reflects this. You reimbursed him with 6,000 in
(19) traveler's checks and 6,000 in cash. Do you know
(20) why you reimbursed him with a combination of
(21) traveler's checks and cash instead of a check?
(22) **A:** I have so many traveler's checks. I try

Page 244

(1) to get rid of them.
(2) **Q:** But you could have deposited traveler's
(3) checks in your account and write a check.
(4) **A:** Why I have to go through this? Just give
(5) to him. Same as cash.
(6) **Q:** Charlie Chiang deposited the cash and the
(7) traveler's checks two weeks apart. Did you ever
(8) tell him to do that?
(9) **A:** No.
(10) **Q:** 198 is a check from J. and M.
(11) International, \$25,000. Did you raise this?
(12) **A:** I think Antonio.
(13) **Q:** Did you ever meet Jack Ho?
(14) **A:** Where he from?
(15) **Q:** New York?
(16) **A:** Maybe once. I don't remember.
(17) **Q:** Is this a contribution that Antonio Pan
(18) raised on his own?
(19) **A:** Yes.
(20) **Q:** During the planning stages of the event,
(21) did you ask Antonio Pan to help you raise money for
(22) the event?

Page 245

(1) **A:** Yes.
(2) **Q:** Did you give him a specific amount you
(3) wanted him to raise?
(4) **A:** Yes.
(5) **Q:** How much?
(6) **A:** I think 80,000.
(7) **Q:** How much did he end up raising?
(8) **A:** 80,000.
(9) **MR. HEBERLIG:** Are you guessing?
(10) **THE WITNESS:** Yes, I am.
(11) **MR. HEBERLIG:** You are getting tired.
(12) **THE WITNESS:** No, I am not tired.
(13) **MR. HEBERLIG:** Make sure you are clear
(14) when you say something, whether you know or you are
(15) guessing.
(16) **THE WITNESS:** I am guessing.
(17) **BY MR. KASS:**
(18) **Q:** He did raise a substantial amount of
(19) money for this event?
(20) **A:** Yes.
(21) **Q:** Did Antonio Pan — do you know if he
(22) reimbursed everyone that he raised money from?

Page 246

1) A: Yes.
 2) Q: And you told him to do that?
 3) A: Yes.
 4) Q: Exhibit 201 is a check from Tony Hsu to
 5) the DNC for this event, \$12,500. Did you ask Tony
 6) Hsu to give money for this event?
 7) A: Yes.
 8) Q: Did you reimburse him?
 9) A: No.
 0) Q: He made this with his own money?
 1) A: Yes.
 2) Q: Did he bring any guests?
 3) A: I don't remember. Maybe Lai.
 4) Q: Is this the only legal contribution that
 5) you are aware of that you raised for this event —
 6) do you know of any other people that made their
 7) contributions with their own money?
 8) A: J. And M. International.
 9) Q: I think that was one that Antonio — Mr.
 0) Wu, you didn't reimburse that?
 1) A: Right.
 2) Q: This is written on a date a week after

Page 247

1) the event. Did you go to him after John Huang came
 2) back to you and told you the event didn't raise
 3) enough money?
 4) A: I don't remember now.
 5) Q: Do you remember how many people you went
 6) to after the event to raise money for the event?
 7) A: No.
 8) MR. KASS: Off the record.
 9) (Discussion off the record.)
 0) (Whereupon, at 5:50 p.m., the taking of
 1) the interview recessed, to reconvene at 10:00 a.m.,
 2) Friday, October 27, 2000.)
 3)
 4)
 5)
 6)
 7)
 8)
 9)
 0)
 1)
 2)

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Tric

Interview of Yah Lin "Charlie" Tric
Vol. 1, October 26, 2000

<p>\$</p> <p>\$1,000 15:4 \$10,000 91:13; 154:20; 162:21; 173:10 \$100,000 20:2, 16; 26:20, 21; 28:10, 20; 30:16; 31:17, 20, 22; 32:14; 33:4, 7; 36:17, 19; 38:9, 11, 12, 14, 17; 59:11; 153:20; 154:5, 5, 13, 15; 156:5, 19, 20; 176:9; 214:8; 232:16 \$12,000 97:19 \$12,500 224:22; 235:2; 246:5 \$12,520 235:15 \$15 million 108:22 \$15,000 69:22; 74:7; 77:10; 126:10 \$150,000 213:11; 226:5 \$175,000 41:8 \$2,000 165:10 \$20,000 52:3; 53:9; 162:15, 20 \$200,000 174:7; 175:8 \$25,000 53:19; 59:2, 155:11; 156:6; 223:4; 241:12; 244:11 \$250 181:13 \$250,000 63:17; 64:1, 20; 166:14 \$3 million 53:5 \$30,000 174:9 \$320,800 174:10 \$3500 173:10 \$37,500 173:9; 177:4 \$379,759.64 33:3 \$40,000 174:8 \$414 53:16 \$42,000 56:9 \$5,000 155:5; 160:18, 19; 163:13 \$50,000 128:2; 174:8 \$53,000 166:14 \$60,000 173:13 \$7,500 242:6 \$700 45:6</p>	<p>100K 32:9; 153:16, 18; 156:14; 157:10, 10, 14; 167:6 103 147:1, 5 105 147:15 106 148:11 107 149:6 108 149:12 109 149:22 10:00 247:11 11 47:2 110 150:2 111 150:7 112 150:22 113 151:4 116 153:14 119 159:4 12 8:22 12,000 98:2 12,500 233:5; 235:16; 241:14; 242:9 123 159:19 126 158:14 129 154:19 12:25 89:13 130 154:19 131 155:4 132 158:4 133 166:13 14 19:22; 20:1, 7; 28:20; 30:5, 8; 39:5; 213:15; 214:6, 8 146 171:19 147 171:19 148 172:4, 6, 11 149 172:4, 11; 173:7; 177:12 1491 32:4 15 20:1; 28:20; 47:2; 94:10; 97:18, 22 15,000 56:9 150 174:4 159 184:9 16 20:1; 28:20; 94:10, 22; 191:15, 20; 233:18 162 188:15 163 200:13 165 212:8, 14 167 205:10; 229:1 169 224:20 17 29:11; 137:8 174 227:14 175 42:5 179 230:15 17th 139:16 18 32:3; 138:8 180 230:20 181 231:7, 7 182 232:13 183 232:13 184 232:13 188 235:12</p>	<p>18th 138:12 19 32:21; 121:20; 213:18; 214:9; 224:3 193 242:5, 5 194 242:5, 8 195 243:6, 6 196 243:6, 11 197 243:17 198 244:10 1990s 6:11 1982 6:12; 16:17 1986 8:7 1990 97:21 1991 10:19; 15:3, 16 1992 10:5, 7, 8; 11:13 1994 17:12; 18:1; 19:15; 29:20; 31:16; 32:15; 34:14, 17; 35:10; 36:17, 18; 37:4, 9; 38:4; 41:6; 50:19; 57:8; 62:17; 65:8; 69:21; 72:20; 73:1; 75:13; 76:17; 78:10; 175:7; 176:9; 186:1 1995 17:12; 94:10, 22; 96:15; 97:22; 98:4; 102:10, 13, 14; 113:13; 119:9, 12, 14, 16; 131:13, 21; 134:9; 137:8; 146:7, 14, 18; 153:18; 168:14, 22; 196:5 1996 17:12; 36:14; 70:7, 11; 74:11; 75:4; 78:11; 165:20; 178:9; 184:5; 186:4, 12; 187:6; 199:4; 203:16; 206:3; 207:1; 210:9, 11; 212:7; 213:10; 221:10; 224:22 1997 230:2 1998 75:12 1:30 89:14 1:35 90:2 1st 52:22</p>	<p>3</p> <p>3 205:10 30,000 154:17 302 229:9; 236:7; 237:8 31 52:21; 56:7 32 53:15 33 53:18 330-some-thousand 233:22 34 53:18 36 57:20 37 58:20 38 60:4; 65:4; 68:22; 69:12</p> <p>4</p> <p>4 33:2; 110:13; 216:2 42 63:12 43 66:17, 18 44 67:19 47 70:2; 76:7</p> <p>5</p> <p>5 203:17, 19; 214:14 500 127:4 52 236:7 53 236:8 54 230:5 550 78:13 59 91:10 5:00 129:3; 216:2 5:50 247:10</p> <p>6</p> <p>6 95:22; 102:2; 153:14; 174:6; 175:5; 200:14; 203:17; 208:1, 5; 209:3; 216:1 6,000 243:18, 19 60 94:12 62 95:21 63 97:4 64 97:17 65 98:6 66 101:18 68 110:13 69 110:16</p> <p>7</p> <p>7 15:3, 16; 203:17; 204:4, 6, 8; 220:16 7,500 49:16 70 110:16 730 78:13</p>	<p>75 116:16 77 121:19 78 123:5 79 124:11</p> <p>8</p> <p>8 153:17 80 125:14 80,000 245:6, 8 800 14:16 80s 8:2; 55:17; 96:21 82 126:3 83 96:22; 126:10, 10 84 127:3 85 128:21 86 128:21 87 130:17 88 132:11</p> <p>9</p> <p>9 72:20; 73:1 91 15:7 92 10:19, 20, 22; 11:5; 14:1, 20; 15:11, 12 93 22:7; 57:19, 19 94 18:4; 19:11; 22:4; 51:22; 52:22; 55:20; 79:22; 196:11 95 110:13; 111:15; 114:4; 133:4, 9; 134:11; 138:10; 139:4; 169:1; 196:8, 10; 200:14; 202:10; 203:8 96 36:4; 75:15; 76:1; 102:17; 137:5, 21; 168:14; 169:2; 184:6; 203:8; 213:13 97 137:5, 6; 138:2</p> <p>A</p> <p>a.m 247:11 able 95:10; 194:21 above 125:3 Abroad 134:16, 18; 135:5, 20; 136:16 absent 5:22; 75:22 absolutely 88:5 abstract 76:17 accidental 172:7, 15 According 71:5; 109:4 account 32:22; 39:6, 7, 9, 10, 12; 50:1; 53:20; 235:13, 17, 19, 21; 239:2, 4; 244:3 accounts 7:8; 173:12; 241:22 accurate 101:20, 22; 121:21; 175:5; 192:13 acting 88:3 activities 17:12; 88:10,</p>
--	--	--	---	--

17; 89:5
actually 27:16; 30:16;
 33:4; 43:21; 103:5; 108:6;
 128:22; 132:17; 140:14;
 167:21; 192:11; 233:9
ad 114:9
Adams 184:10
add 5:19
advertise 114:1
advertising 113:18, 20
Affairs 22:18; 25:10;
 120:2, 6
affiliated 36:7; 37:1, 10;
 38:3; 63:6; 161:13; 182:21
afford 164:11, 13
afraid 16:8; 17:1, 18
Africa 168:15, 17, 20;
 169:14, 18, 170:11
African 168:1, 3
AFTERNOON 90:1;
 118:18; 129:1; 216:2
afterwards 128:6
Again 69:2; 72:21; 99:8;
 108:8; 134:10; 143:8;
 146:5
agency 171:7
Agenda 113:15
ago 126:21; 237:13
agree 71:9; 202:15
agreed 5:15, 17, 21
agreement 4:8, 18, 21;
 5:9, 9; 76:20; 198:15
ahead 185:15
air 47:18
Airbus 192:20; 193:1
airplane 78:14
airplanes 192:8
airport 220:14
alike 176:11
allegation 108:18
alleged 110:3
allow 17:4
allowed 105:4
almost 222:19
alone 141:12
always 149:15; 160:22;
 199:8
America 79:20; 145:9
American 48:18, 19;
 68:4; 189:4; 192:22;
 193:19, 19; 195:2, 6
Americans 161:22;
 168:1
AMERLING 39:13; 91:17;
 156:18
amount 32:17; 61:13;
 143:1; 98:21, 22; 166:13;
 174:16; 177:4; 222:1, 4;
 223:11; 232:21; 233:2;
 236:10; 245:2, 18
amounts 174:15; 181:15
analyzing 119:1
Angeles 91:11; 93:8

Anita 47:9
Annual 174:7
answered 12:10
anticipate 12:7
Antonio 35:11, 18; 36:17,
 20, 22; 37:4, 9, 15, 18, 21;
 142:19; 169:8, 9; 244:12,
 17, 21; 245:21; 246:19
Antonio's 150:3
APAC 57:7, 8
apart 174:12; 244:7
apartment 61:7, 18;
 88:19; 174:5; 175:2, 21;
 205:20; 214:16
APEC 185:22; 186:4
apiece 154:20
apologies 8:11
apologize 8:9
apparent 30:9
appear 112:22
appears 9:9; 15:8; 55:20;
 19:9; 172:5; 214:15
Appended 110:22; 111:1
application 174:5, 15;
 175:21
appoint 181:9
appointment 119:5;
 171:5, 15
appreciate 24:9
approach 121:9
approached 121:11
appropriate 66:21
Approximately 96:19
April 30:4, 7; 101:17;
 102:2; 114:3
area 23:14; 100:17
areas 24:12
Arkansas 6:10; 7:9; 8:2;
 21:12; 47:14; 55:21
around 45:6; 57:19; 73:1;
 119:15; 153:10; 216:2
arrange 122:20; 123:6;
 130:18, 21, 22; 238:21
arranged 142:6; 213:5;
 241:18, 21
arranging 132:14
arrival 212:8
article 70:19; 71:5, 8;
 74:5
articles 109:4, 5
Asia 21:2; 40:9, 18;
 86:17; 100:18; 101:17;
 131:12; 132:2, 3; 133:4,
 19, 19; 134:10; 137:8;
 184:5, 7; 204:9, 11, 18;
 221:6; 226:15, 18; 227:4, 8
Asian 79:9; 113:15;
 114:19; 119:3, 10, 19, 22;
 120:8; 143:6, 10; 145:1;
 148:7; 152:17; 167:22;
 168:2, 4, 4, 10; 186:10;
 187:15; 189:4, 5; 221:15
Asian-American 221:9
aside 156:7; 176:21;

203:6
Assets 173:8, 17
assistant 9:13; 140:16;
 179:7, 8, 20
associate 97:7; 105:22;
 151:16; 204:20; 212:18,
 22; 230:17; 231:1; 232:6
associated 97:15, 16
associates 88:15; 142:5;
 197:14; 205:17, 22
association 114:20;
 212:19
assume 49:3, 4; 238:7
assumed 22:21
assuming 15:12; 99:6
Atlantic 41:18
attend 29:21; 47:7, 21;
 90:19, 22; 91:4; 94:17;
 95:9; 109:11; 119:4, 11;
 121:7; 124:2; 127:9, 11;
 132:14; 136:1, 6; 142:10,
 15, 17; 152:13; 164:15, 17;
 200:4; 210:22; 212:8;
 217:14; 225:9; 227:16
attended 47:6, 9; 51:22;
 120:4, 14; 214:21; 215:4,
 6, 15; 217:2, 5; 227:22;
 228:5, 8; 231:15, 18
attendees 94:15
attending 137:9
attention 35:7; 59:13;
 63:15; 70:12
attorney 239:3
audience 143:22
August 14:12, 13; 51:22;
 52:22; 55:20; 57:12; 65:8;
 131:13, 21
authority 53:10
authorized 25:11
authorizing 171:20
auto 191:21
avoid 24:12; 141:20;
 179:21
award 61:17
aware 29:18; 125:18;
 182:10, 15, 17; 229:6;
 246:15
away 44:22

B

back 8:2; 14:17; 25:19;
 27:9, 16; 28:6; 44:5; 45:13;
 64:16, 21; 65:4; 68:22;
 90:9; 101:6; 112:22;
 122:3, 5, 9, 13, 17; 156:8,
 15; 166:15; 167:20;
 182:19; 199:4; 204:9, 10;
 210:1; 211:2, 11, 21;
 229:1; 236:3; 247:2
background 22:14; 53:4;
 66:19; 107:10; 148:9;
 171:7; 178:4
backup 180:2
bad 73:20; 150:21;

187:11, 14; 191:19;
 193:15
balance 33:3; 53:16
Baltimore 171:11, 12;
 177:15; 178:6; 183:17, 19
bank 7:8, 9, 12, 15, 17,
 19, 21; 32:21, 22; 53:15,
 17; 173:12; 177:4; 182:6,
 7, 15; 198:12, 13; 234:9;
 235:10, 11, 12, 13, 17, 18,
 19; 241:22
banker 117:7; 148:1
banner 138:22
Baoliang 97:13
Barn 153:4, 8, 11, 21;
 157:16; 159:2, 20; 160:2;
 166:11; 167:16, 18, 20;
 168:1; 200:3, 4; 209:15;
 223:5
Barry 151:3
based 94:20; 99:6; 112:5;
 113:9; 190:12; 214:7;
 226:3
Basically 32:11
batches 224:1
beautiful 103:7; 149:20
become 50:6; 64:8
bedroom 205:20
beforehand 24:1; 41:7
beginning 40:7; 44:5;
 50:5; 164:8
behalf 91:13; 135:5
Beijing 60:17; 65:21, 22;
 66:7; 105:3, 8; 138:16, 17,
 19; 139:10, 19; 140:4, 6,
 18; 141:12; 197:21;
 199:16
belief 39:19
below 48:11; 191:21
Ben 206:3, 6, 7, 12, 14,
 15, 17, 21; 215:18, 20
beneath 190:22
benefactor 58:5, 59:1
Benefactors 58:1
benefit 185:11; 201:14,
 14
beside 150:7
Besides 106:4; 150:22
best 101:14; 113:9;
 147:2; 177:22; 184:21;
 222:5
better 44:6, 9, 15; 94:6, 7;
 95:19; 118:12; 132:9;
 134:22; 189:17, 20; 242:4
big 19:3, 3; 42:7; 46:2, 16;
 59:22; 82:2; 138:20;
 183:13; 204:22
bigger 96:9
Bit 116:18
Bill 16:16; 17:5; 140:16;
 141:2; 170:8; 181:9
billion 19:1
Bingaman 171:5, 8;
 179:16; 184:5; 185:2
bio 212:1, 4

birthday 52:1; 57:12, 22
Birthplace 229:4, 7
bit 53:4; 97:9; 101:8;
 224:4
blank 98:19; 99:2, 15;
 100:10
BLF 70:3; 77:1, 16, 17,
 18, 21; 78:6; 79:2, 4;
 90:13, 16, 22; 91:2, 4, 7;
 93:20; 94:1, 4; 134:21;
 135:22; 136:5
Board 62:9, 14; 63:3, 9,
 10, 14, 16; 64:2, 9, 16;
 114:8, 12, 13
Bob 210:10, 11, 14, 17,
 20; 215:6
Boeing 191:12, 14, 19;
 192:7, 9, 14, 14, 15, 16,
 18; 193:2
Boeing's 192:5
book 9:1; 178:3; 226:12
born 11:18; 149:8
boss 87:14
both 11:11, 12; 35:11;
 42:14, 15; 43:18; 82:19;
 89:3; 90:11; 124:14;
 131:16; 148:15; 149:8;
 154:21; 159:9; 172:22;
 214:20; 219:3; 227:12;
 242:11
bottom 32:4, 8; 58:2;
 102:1; 116:17; 124:12;
 135:3
Bottom-right 32:6
bought 41:15
bounced 125:19
bouncing 126:1
bound 23:20; 24:22
boy 152:19; 189:20
branch 79:19, 21; 82:13
break 25:6; 28:19; 41:1;
 51:18; 89:7; 134:4;
 195:15; 233:21; 234:1;
 238:2
breaking 195:14
Brian 5:1
bribery 194:22; 195:1
bribes 195:5
bridge 197:12
Brief 51:20; 66:21; 89:12;
 134:6; 195:17
briefly 4:14; 128:7;
 146:20
bring 39:16; 41:10, 16;
 42:7; 54:13, 14, 18, 20;
 55:7; 59:20; 81:22; 82:16;
 83:11; 87:16; 88:12;
 95:13, 13; 149:5, 5;
 161:15, 19; 188:11;
 194:20; 211:5, 14; 225:13,
 17; 246:12
bringing 54:2; 88:11, 15;
 157:19; 211:10, 20;
 225:20
broad 101:2

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Tric
Interview of Yah Lin "Charlie" Tric
Vol. 1, October 26, 2000

broken 28:20; 233:19
brothers 127:5; 216:3, 4, 8; 220:17; 221:4, 5
brought 55:5, 11; 56:3, 9, 20; 115:16; 143:12; 155:14; 157:15; 164:22; 177:14; 188:12; 197:10; 206:1; 228:2; 233:7, 10
Brown 57:1, 3; 67:12, 16; 68:4; 137:6, 7, 9; 138:9; 139:2, 3; 140:10; 141:6; 142:2; 147:8; 170:4; 216:17, 19; 217:15; 218:3, 8, 17
build 197:1
building 87:10; 88:19, 20; 197:1; 198:4, 16; 199:8, 16
Burma 102:2, 4
Burton 4:10; 5:7
Bush 16:15, 15; 17:3; 129:17
business 18:10, 19; 25:22; 69:2; 70:3; 73:18; 77:4, 4, 6, 7, 8, 9, 12; 79:7; 80:2, 3, 15; 82:21; 83:3, 4, 6, 8, 10, 11; 85:5, 7, 10, 15, 22; 86:6, 9, 12, 20; 88:16; 89:5; 91:14; 103:4; 105:17; 106:10, 12; 112:10, 17, 20; 113:1; 117:2, 4; 142:5; 144:2, 6, 9, 10, 11; 145:9; 148:4, 8; 151:8, 12; 162:7; 175:15, 15; 180:3, 3; 181:5; 185:1, 1; 190:17; 191:1, 4; 192:16; 198:2, 4, 8, 17, 19; 204:21, 22; 230:1
businesses 143:6, 10; 145:2; 148:6
busy 170:18, 20
buy 72:17; 73:9, 12; 79:11, 12; 83:15; 169:16

C

C-A-P-A-C-I 113:14
C-H-A-N-G 234:11
C-H-U 234:18
C-H-Y 150:16
California 242:2
call 8:6, 7, 12:5; 13:8, 9, 17; 17:14, 20; 24:3; 31:4; 48:1; 65:16; 71:3; 74:12; 113:22; 123:19; 167:21; 22:177:15; 188:5; 207:21; 213:7; 232:16
called 11:2, 9, 11, 12, 15, 17, 19, 21; 12:8, 22; 13:14; 14:14; 20:15; 33:8; 37:1; 87:15; 114:17; 141:8; 207:2; 226:20; 227:8, 11; 234:10, 14
calling 14:17; 71:20; 173:3; 181:3
calls 13:19; 15:17, 21; 16:1; 113:2

came 7:1; 14:11; 17:17; 20:12; 29:1; 33:7; 38:9, 21; 39:5; 41:5, 6, 17; 49:7; 55:17; 56:5, 8; 86:2; 92:6, 8, 11; 119:21; 139:22; 152:17, 20; 153:6; 156:15; 160:9; 163:4, 7; 165:17; 177:18; 215:11; 225:7; 226:18, 22; 227:12; 230:18; 232:12; 234:18; 238:19; 241:22; 247:1
Camelot 26:3, 17, 73:2; 83:16
campaign 6:13, 15; 10:11; 11:6; 14:20; 15:4, 11, 13; 29:6
campaigns 6:16, 19; 7:4
can 5:2; 10:12; 12:2, 5, 5; 13:16, 17; 16:12; 19:13; 21:3; 23:10; 24:16; 25:6; 27:22; 28:16; 31:18; 34:18; 36:6; 40:19; 43:4; 47:2; 55:2; 58:22; 62:21; 66:4, 5, 17; 69:10; 73:21, 21, 22; 76:3, 6; 77:9; 79:11, 18; 81:22; 83:8; 84:8; 85:9, 17; 86:6, 19; 87:7, 7, 10, 14; 88:19, 20; 91:2, 4, 10; 99:101:2, 9, 15; 102:9; 103:17; 104:3; 109:22; 110:1, 9, 11; 119, 20; 112:17; 113:4, 18, 22; 117:21; 120:15; 123:10; 125:14; 134:21, 22; 135:2, 22; 138:20; 140:22; 141:9; 144:18; 146:20; 147:1; 148:11; 149:6, 12, 22; 150:22; 151:15; 157:10; 161:10; 164:18; 166:4, 5; 167:13; 169:16; 174:2; 176:7, 7; 184:21; 186:14; 188:21; 189:18, 19; 190:21; 193:12; 194:21; 195:5; 198:2; 207:14, 19; 214:20; 216:5; 218:2; 219:17; 222:3, 5, 6; 224:17; 226:13; 227:7; 229:1; 237:9; 240:9; 241:21
CAPACI 113:14, 19, 21; 114:4, 11, 17; 115:11, 17; 119:20, 20
car 41:15; 153:4, 8, 11, 20; 168:1; 199:19; 200:3, 4; 209:15; 217:17, 18, 19, 21; 218:1; 223:5
card 9:6; 146:15; 194:13
cards 197:5, 8; 217:1
care 17:16; 29:5, 9; 53:12; 59:10, 18, 20; 74:1; 161:20; 168:5; 175:20; 179:3; 238:22; 239:1
care'd 183:13
careful 141:20
Carol 150:3; 159:4
carry 17:11
case 19:21; 29:9; 99:4;

100:8; 164:5; 189:6
cases 100:9
cash 41:8, 9, 21, 22; 42:9, 11; 45:6, 8, 9; 56:9, 10; 97:17, 19, 20; 98:3; 206:1; 243:19, 21; 244:5, 6
cashier's 242:1
categories 181:18
Caucus 113:15
caused 82:4
Celia 155:4; 157:21; 163:10; 164:2; 165:2, 8
cent 92:1; 93:16
center 18:20
Century 186:11
ceremony 212:9
certain 76:18; 146:22; 179:1; 183:10; 215:15; 222:1
certainly 182:5; 194:14
chair 110:2; 136:21; 157:9
Chairman 4:10; 5:5, 7, 18; 102:12; 192:18; 199:2
chairman's 121:4
Chan 131:7
Chang 8:17; 9:14, 20; 155:15; 165:12; 227:18; 234:10, 12, 16
change 45:18, 19; 195:1
changed 45:22
characterization 23:5
characterizations 23:12
characterized 181:17
charge 31:12, 15; 37:21; 38:2; 46:5, 13, 13
Charles 9:3; 215:4
Charlie 32:8; 54:18; 55:7, 9; 56:18; 71:12; 72:5; 73:17; 81:8, 10, 15; 84:15; 90:4; 175:17; 176:17; 215:2; 243:11, 17; 244:6
chart 46:2, 16
Chau 155:5; 163:10; 165:2
Chau's 164:2
check 7:6; 28:17; 30:13; 31:13; 34:21; 50:1, 12; 52:21; 74:7, 20; 75:1, 5, 11, 13, 17; 76:4, 4, 6, 15, 16, 18, 19; 79:5; 89:7; 91:13; 98:12, 19; 99:6, 10, 11; 100:10, 10, 15; 124:12; 125:15, 18; 126:1; 155:4, 9; 162:15, 16, 20; 163:21, 22; 164:19, 22; 165:2, 14; 166:2, 9; 171:8, 18; 179:14; 224:20, 21; 225:2; 233:13, 20, 22; 235:16; 236:4; 238:2, 6, 8; 239:7, 13, 19; 240:7, 15; 242:1, 5, 8; 243:6, 11, 21; 244:3, 10; 246:4
checkbook 100:1
checked 236:9

checks 20:1; 28:21; 30:8, 10; 38:22; 40:20; 99:2; 154:19, 21; 162:18, 22; 165:2, 10; 223:18, 20; 232:13; 233:19, 20, 22; 234:1; 239:9, 14; 240:8, 10; 241:16; 242:2, 5, 11, 20; 243:19, 21, 22; 244:3, 7
Chen 35:11; 36:4, 5, 6, 9, 10, 13; 37:12, 13, 16, 19, 22; 38:5, 7, 9, 18; 40:5; 194:3, 13; 212:19, 22; 225:9; 226:19; 227:22; 240:11; 242:6, 14, 18
Chen's 38:17
Cheng 240:13
Chi 38:6
Chiang 54:18; 55:7, 9, 19; 56:18; 215:2; 243:11, 17; 244:6
Chicago 26:11
Chih 35:22
Chih 9:20; 11:3; 14:10; 16:11; 17:21; 21:21; 57:5; 65:6, 7, 10; 79:11, 12; 86:22; 102:7; 103:11; 105:7, 10; 149:3, 3; 184:17; 192:20, 21; 193:20, 22; 196:1; 198:12
Chinese 9:4; 11:10, 12; 12:1, 19; 17:2, 7; 34:22, 22; 48:18; 103:8; 152:18, 20; 189:18; 190:7; 192:1; 193:1, 21; 229:12, 18; 230:7
Ching 90:10, 13, 16, 19, 21; 91:6; 92:2, 8, 15; 93:5; 131:7; 212:16; 228:4
Chirac 212:9; 228:5
Chiu 116:21; 117:6
Chlung 48:4
choice 192:22
Chow 9:17
Christine 48:13
chronologically 6:10
Chu 234:18; 236:6, 20; 238:6, 8, 11, 14, 15; 240:11; 242:8; 243:1
Chu-Lei 184:11; 194:3, 14
Chuck 47:19, 21
Chun 8:17; 9:14, 20
Chung 54:21, 22; 57:14, 17; 92:7, 8; 162:1
CIA 14:13, 15; 17:14
circumstances 6:1
CITIC 102:12; 198:10; 204:16; 214:16; 216:15; 219:12, 22; 220:3, 6
citizen 16:3; 146:15; 241:10
citizens 194:13
City 8:20; 10:2; 26:12; 41:18; 102:20, 21; 103:2, 3, 7; 186:11; 189:18;

195:22
clarification 25:8
clarify 76:9
clear 24:6; 76:13; 93:13; 102:19; 141:7; 145:15, 19; 164:9; 181:14; 188:20; 199:3; 210:4; 214:19; 237:3, 15; 245:13
clearance 183:19
clearer 101:8
client 81:18
Clinton 6:13, 17; 8:7, 8; 10:6; 14:20; 16:17; 17:5, 15, 17; 95:2; 97:1; 181:9; 218:21; 219:4, 9; 229:4
Clinton's 11:5
Clinton-Gore 15:10
close 17:2; 25:21; 55:15; 187:17
closely 181:21
closer 47:4, 4; 65:16
club 197:4, 4
co 221:18, 18
co-chair 157:9; 221:20
co-host 155:22
Coast 204:15
code 15:11
coffee 102:16; 120:14; 121:8; 122:2, 5, 7, 9, 14; 124:1, 3, 7; 125:6, 12; 126:5; 127:9; 128:5, 8, 20, 22; 129:1, 2, 3, 4; 130:8, 14; 195:13; 200:6, 8, 11, 21; 201:21; 207:5, 9, 12, 16, 18, 18; 208:1, 5, 10, 15, 18; 209:2, 6, 12, 20; 210:5, 17, 20, 22; 211:3, 4, 10, 20; 214:12, 14; 216:1, 3, 5, 14; 217:7; 218:21, 22; 219:4, 5, 7; 220:7, 14
column 33:2; 48:4, 8, 15; 58:2, 3; 95:21; 153:17
combination 243:20
coming 100:22; 117:1; 122:4, 9, 15; 143:1; 157:22; 202:18; 209:3; 210:2, 20; 226:16
comment 167:2
commenting 109:7
comments 88:2; 219:1
Commerce 21:18; 22:9; 65:6; 66:3, 6; 68:8; 151:6; 169:19, 22; 179:13; 181:4
Commercial 52:22
Commission 8:20; 9:20, 21, 22; 10:1; 17:15, 8, 15; 173:5; 179:16; 180:18; 181:10, 10; 184:5, 6, 10, 12; 185:3, 8, 17; 187:6, 11, 22; 188:22; 189:3, 10; 190:15, 16; 191:10; 192:18; 193:10, 13, 18, 19; 194:2, 3, 14, 15
Commit 31:19, 20; 64:3; 153:10, 13; 156:13; 157:5, 10; 221:22

commitment 63:16; 156:5; 166:18
Commitments/Prospects 153:18
committed 32:12, 14; 64:6; 157:6, 13; 168:7; 172:6; 222:2
committee 4:7, 16, 17; 5:14; 6:7; 19:19; 58:21; 61:18; 62:7; 88:5; 90:7; 136:1
committing 32:16; 53:22; 64:4; 156:18
communicate 25:4
communicated 46:21
communication 25:2
companies 81:3, 4; 144:2, 7; 145:9; 178:15; 179:2; 180:11; 195:20; 195:5, 6; 201:10
company 33:7, 12; 37:1; 38:15; 68:12; 69:3; 72:19; 22; 79:11; 80:8; 81:17, 19, 21; 82:5, 12, 13; 84:4; 87:6, 7, 7, 9, 12; 112:4; 146:16; 148:13, 16, 21; 150:15; 151:2; 161:13; 165:1; 174:19; 180:14; 182:14; 191:2; 192:7; 199:7; 201:10; 232:14; 234:10, 14, 15, 16
company's 174:1
compare 167:13
compel 23:10
complaining 224:11
complete 158:8
complicated 236:4
concentrate 106:2
concentrated 81:3
concentrating 151:14
concern 211:19
concerned 16:3; 180:9; 211:21
concerns 211:9
conclude 5:10
concluded 5:14
conditioner 47:18
conditions 209:14
conduct 4:18
conducted 5:19, 20; 113:1
conduit 164:4; 165:19
confident 15:19
confirmed 202:15, 19
confused 76:12; 195:21; 196:3, 15; 223:7
confusing 76:11
Congressional 113:15
connected 11:5; 26:9; 94:3; 199:12; 200:20; 226:6
connection 31:8; 78:17; 100:20; 169:19; 171:21; 200:2; 201:22; 208:15, 18; 214:11; 223:18

considered 88:16; 177:18
consistent 22:4
Consolidated 180:14
consulate 11:10, 10, 12
consultant 87:7
consulted 109:20; 110:8
contact 13:21; 21:13; 124:13; 128:4; 135:4; 136:20; 191:1; 196:21; 199:10
contacted 13:20
contacts 87:21
continue 22:19
continuing 4:19
contribute 20:16; 27:21; 63:17; 64:1; 100:14; 116:9; 124:22; 146:9
contributed 52:3
contribution 15:6, 14; 20:4, 10, 13; 25:18; 28:19; 30:7; 32:19; 33:17, 19; 34:9, 14, 16, 17; 35:3, 5; 49:16, 18; 52:7; 53:1, 20, 22; 59:3; 69:21; 70:5, 8, 17; 76:18; 84:2, 20; 91:7; 92:18; 93:22; 98:7; 99:22; 100:11; 105:18; 114:1, 7; 115:15; 124:2, 6, 9; 126:5, 8; 127:1, 7; 129:15; 130:4, 14; 144:12; 155:7; 163:11, 21; 164:2, 4, 8; 165:16; 208:18; 210:5; 234:22; 235:3, 6, 14, 17; 236:10; 243:15; 244:17; 246:14
contributions 6:14, 15; 7:4; 13:14; 14:19; 15:20; 19:12, 17; 30:5; 39:10; 59:1; 84:15; 98:19; 105:10; 129:13; 135:20; 142:20; 143:7, 11, 21, 22; 144:5; 145:11; 146:4, 11; 154:18; 155:20; 161:14; 165:19; 167:17; 176:6; 225:6; 226:1, 7, 13; 227:19; 241:3; 243:4; 246:17
contributor 97:2
contributors 29:20
control 188:6; 190:1, 3, 9, 10, 18
controlled 145:10
conversation 8:9; 21:20; 28:5; 45:17; 74:16; 194:18
conversations 26:2; 70:16; 134:16
cooking 55:19
cooperating 23:20
copy 40:19; 52:21; 70:18; 124:11; 172:4, 5; 173:7
corporate 39:11; 82:1; 176:13; 182:8
corporation 35:16; 121:4, 15; 184:17
Corporation's 121:3
corporations 195:2

costs 82:6
counsel 4:17; 5:8, 15, 21; 6:7; 24:11; 88:1; 90:7; 109:20; 110:8
countries 132:5; 194:22; 195:3, 5
country 7:1; 16:21; 53:8; 56:8; 83:13, 16; 97:18; 184:18, 20; 197:4
counts 241:2
County 54:9; 149:9; 189:19
couple 11:2; 38:22; 41:6; 48:2; 65:15; 115:2, 14; 134:8; 185:20; 210:12; 221:11; 225:8; 233:4, 5, 11, 12
couples 233:8, 10
courier 7:15
cover 235:5; 241:3
covered 4:7; 236:6
covering 24:4
covers 4:10
crap 88:6
credit 203:12
crowd 144:5
culture 148:7
cups 87:16
customers 231:5
Customs 41:7; 56:8; 203:14

D

D.C. 54:10; 55:17; 61:7; 100:6; 121:20; 235:11
Daihatsu 18:2, 9; 39:6; 49:16; 50:1; 73:7; 79:20; 21; 80:4, 7, 15, 18, 19; 81:17, 18; 85:4; 113:21; 173:9, 11; 178:18; 180:11; 224:21; 225:2
date 50:20; 94:21; 201:3, 21; 202:18; 206:8, 16; 210:13; 213:14; 246:22
dated 361:4; 38:22; 110:13; 137:16; 200:14; 224:22
dates 102:1
David 8:1, 9; 31:14; 44:11, 14; 60:4, 9; 63:9; 76:10; 91:11; 92:19; 93:8, 11, 16, 18, 21; 94:3; 106:14; 124:16; 128:3; 130:18, 21; 136:9, 14, 15; 159:5; 207:11; 211:3; 215:1
Davidson 232:3, 7, 10, 14, 17; 233:19; 234:2, 4
day 49:19, 21; 51:4, 10, 15; 55:10; 65:16; 78:14; 89:14; 91:20; 117:15; 118:16; 132:5; 137:16; 138:13; 139:11, 17; 140:1, 11; 178:5; 208:10; 214:14;

216:5, 15; 217:12; 233:12; 235:14
days 4:18, 20; 5:12; 41:7; 50:17; 78:13; 84:1; 102:7; 103:9; 122:3, 5, 9, 10
deal 26:3; 39:20; 40:5, 8, 10, 13; 73:13; 82:2; 87:6; 13, 17; 106:2; 112:11, 17; 148:7; 151:15; 161:21, 22; 183:13, 14; 202:17
dealing 36:5
deals 83:8; 84:9; 86:16; 189:19
December 70:7, 11; 75:15; 76:1; 200:17, 19; 201:5, 18, 19; 202:10; 203:3; 221:12
decide 115:14
decided 142:7
decision 170:22; 177:6
decisions 173:16
deep 194:7
definitely 36:7; 137:18; 210:3
definitively 67:18
delay 30:9, 11, 14
delegation 55:21
deliberate 173:16; 177:6, 20
deliver 183:16
delivered 7:16
deliveries 7:11
Democrat 17:9; 144:10; 145:10
Democratic 19:19; 136:1; 143:3; 144:1, 6, 7; 145:11; 146:12
Democrats 134:16, 18; 135:2, 5, 20; 136:16; 143:2; 145:10
Department 4:6, 9; 21:18; 22:9, 17; 23:4, 21; 24:8; 25:7; 65:6; 66:3; 68:9; 151:6; 169:19, 22; 179:13; 181:4
Department's 25:2; 66:6
Depends 152:7
deposit 235:7; 236:7, 8, 14, 16, 20; 237:3
deposited 244:2, 6
deposition 46:8; 216:9
deposits 237:20, 21
describe 198:2; 207:14
destroyed 74:1
detail 104:4
details 21:15
device 185:6
Dia 181:22; 182:3, 5, 8, 14; 183:12
Diahatsu's 18:19
diamond 231:9
diamonds 169:14, 15
differ 177:17
difference 39:1; 83:2
different 6:14; 7:16;

24:17; 39:6; 43:3; 67:13; 80:6; 137:17, 18; 150:17; 202:2
dinner 12:3; 55:12; 60:20; 94:11; 95:1; 96:3; 142:16; 143:13; 145:4, 20; 148:3
direct 140:15
directed 167:3; 227:20
direction 93:3
directly 37:12; 38:18; 61:19
director 114:9, 12; 179:1; 180:13
directors 35:19; 62:10; 14; 63:11, 14; 64:2, 9, 16; 114:14
directorships 178:15
disadvantage 195:10
disagree 23:5, 11
disclose 176:3, 11; 177:1; 181:19
disclosed 178:20
discloses 177:3
disclosure 172:3; 173:15; 174:11, 16; 176:1, 4, 12, 22
discrepancies 176:2
discrepancy 176:14
discuss 9:16; 18:11, 13; 19:15; 24:16; 27:17; 31:9; 36:16, 20; 37:20; 53:1; 63:7; 67:10; 70:7, 20; 91:5; 8; 105:6; 112:16; 120:9; 128:6; 148:4; 151:18, 20, 20; 152:9; 161:10; 210:14, 17; 216:5; 229:8
discussed 32:20; 44:1; 66:22; 67:14, 15; 68:2; 113:5; 145:13; 172:2; 224:4
discusses 65:6; 199:5
discussing 24:12
discussion 21:9; 22:8, 16; 51:19; 89:11; 105:2; 134:5; 135:6; 143:14; 195:16; 247:9
discussions 22:13; 23:16; 207:15; 211:2
disloyal 194:11
DNC 20:2; 31:4, 17, 21; 38:19; 39:9; 42:10; 43:17; 49:17; 50:2; 58:11; 62:7; 63:1, 6; 69:21; 77:20; 78:3; 20; 79:1; 88:11; 92:21; 93:21; 95:1; 97:2; 106:5, 11, 16, 17; 124:5, 13, 21; 125:1, 2, 22; 127:13; 129:13; 130:4; 132:15; 136:12; 152:13, 13; 156:13; 160:15; 161:4; 162:12; 165:6; 166:11; 211:20; 222:9, 11; 224:10, 22; 246:5
DNC's 51:22
document 15:10; 20:7; 50:17; 58:20; 75:20; 95:1;

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Trie

134:13; 153:17; 161:6
documents 4:3; 39:13;
 43:17; 112:21; 165:6;
 216:10
dollar 222:4
dollars 19:1; 82:7; 174:1,
 9; 222:16
Don 128:21; 129:4
done 7:5; 25:22; 51:17;
 65:2; 68:14; 81:21; 87:1,
 17; 167:15; 190:6; 192:15
donor 161:1
Doris 118:18; 119:2
doubt 75:20
down 20:16; 23:1; 65:5;
 65:2; 68:14; 81:21; 87:1,
 17; 167:15; 190:6; 192:15
 189:14
Dr 162:11, 14; 163:2;
 165:1, 7
draft 111:9
drafted 9:9; 68:16, 19;
 111:10
drafting 30:10
draw 63:15
drink 12:4; 60:20; 150:1
drop 174:14
drove 178:5
duly 90:5
Duncan 215:4
During 4:16; 25:6; 26:16;
 31:3; 41:20; 45:1; 108:5,
 19; 109:14; 117:18;
 133:3, 18; 168:14; 174:4;
 188:16; 189:10; 190:14;
 191:16; 218:22; 225:10;
 244:20

E

earlier 18:5; 196:14
early 18:1, 4; 19:11, 14;
 38:21; 96:21; 131:12, 21;
 210:11
easier 38:17; 101:1
easiest 240:10
easy 141:1; 241:9
eat 22:3; 187:1, 3
effect 235:7
Eight 233:8, 10
Eighty-some 96:20
Eighty-two 96:22
either 12:16, 19; 13:13;
 41:17; 42:3; 100:20;
 124:5; 159:15; 160:8;
 208:14, 17; 221:12; 232:9
election 10:6, 8; 13:14;
 14:2; 15:12; 16:17; 34:1,
 12
elections 143:1; 146:17
electronic 117:5
Elflida 227:13
eligible 129:12
else 49:11; 94:20; 55:4;

56:19, 21, 22; 78:18;
 86:17; 98:20; 99:16;
 106:1, 16; 113:8; 136:12;
 152:20, 21; 164:4; 169:11;
 189:16; 193:14; 203:5, 7,
 11; 205:8; 214:21; 216:18;
 221:3; 226:15
else's 33:19
elsewhere 135:11
embarrassing 168:3
Embassy 11:2, 3
employee 172:9
employees 187:3
enclosed 91:12
encouragement 166:19
end 154:7, 8; 225:19;
 245:7
ended 59:4; 210:20;
 223:17; 228:19
enemy 16:6, 12
energy 151:16
enforcement 171:7
English 21:1; 42:13, 18;
 128:16; 180:5; 190:1, 8;
 191:21
enough 127:12; 167:7;
 170:16, 17; 177:10;
 224:11, 13; 226:10; 247:3
entering 97:18
entitled 175:16; 194:8, 16
entrepreneurial 85:12
entry 50:2, 16; 97:4
envelope 91:22
envelopes 7:17
envisioned 136:5
episode 8:5
Eric 35:21; 37:6; 38:3;
 142:17; 147:18; 150:12;
 151:13; 152:15; 160:4, 6,
 9, 10, 11, 14, 21; 161:9
Ernie 22:18; 58:21;
 141:21; 148:12; 153:9, 22;
 200:18; 203:6; 214:19;
 216:9
especially 60:3
establish 89:4
established 95:18; 112:1
estate 79:14; 86:16;
 174:9; 212:21; 231:2, 5
estimate 177:22; 178:8
estimation 175:12
European 195:1
even 7:19; 14:22; 30:12;
 39:21; 71:4; 74:12; 93:12;
 94:2; 98:22; 113:12;
 130:9; 131:1; 151:13;
 160:12; 161:18; 167:5;
 174:17; 175:3; 178:5;
 179:5; 180:5; 182:2, 19;
 183:13; 199:1; 215:2
evening 129:4; 141:13;
 220:10
event 7:6; 10:13; 13:3;
 19:19, 22; 20:15; 21:7, 8,
 11, 14; 27:20; 31:8, 9, 12,

15; 41:6; 42:11, 17; 43:2;
 7, 10; 44:3; 46:10, 11, 22;
 47:7, 22; 49:2, 13, 20, 22;
 50:14, 17, 22; 51:4, 17;
 52:1, 3, 7, 9, 16, 22; 54:3;
 7:55:10; 56:1, 5, 7, 16, 17;
 57:8, 12, 21; 58:1, 4, 5, 8,
 22; 59:1, 3, 13; 66:10, 22;
 67:1, 11; 68:3, 10; 69:7, 8;
 90:19, 22; 94:1, 10, 13, 17;
 95:6, 7, 11, 16, 18; 96:8;
 99:22; 100:3, 4, 5; 113:14;
 114:4; 116:1, 2, 7; 119:19;
 20; 125:4; 132:14, 20;
 133:1; 137:8, 9; 138:5, 6,
 8, 139:4; 140:7, 8, 11, 17;
 141:3, 6, 18; 142:1, 4, 8,
 10, 15, 17, 20, 22; 143:9;
 145:8; 146:8, 21, 22;
 151:9; 152:16, 20; 153:7,
 9, 11, 21; 154:8; 155:12,
 13, 21; 156:2, 10; 157:11,
 16; 158:6; 159:2, 13, 20;
 160:2, 5, 9; 161:1, 10, 21;
 162:3; 168:7, 8, 14, 17;
 164:16; 166:11, 20; 167:8,
 14, 14, 16, 17, 18, 20, 20,
 22; 168:1, 1, 4, 5, 8, 11;
 186:6, 9, 10, 11; 200:4;
 201:2; 213:6; 214:22;
 221:8, 9, 15, 17; 222:10,
 22; 223:4, 5, 18, 20; 224:3,
 5, 21; 225:1, 9, 10, 14;
 226:1, 7, 14, 16, 19, 22;
 227:9, 13, 17, 22; 228:6, 8;
 231:4, 15, 18; 232:1, 4, 11,
 17; 234:18, 22; 236:9;
 238:17, 19; 239:11, 12;
 240:6, 9, 17, 19, 20;
 243:12; 244:20, 22;
 245:19; 246:5, 6, 15;
 247:1, 2, 6, 6
events 10:15; 43:2; 60:1;
 65:9, 12; 66:2; 95:3; 136:7;
 138:9; 139:3; 140:21;
 143:15; 152:13, 14; 165:5,
 6, 186:8
Everybody 14:9; 18:20;
 46:14; 60:2; 66:16;
 151:12; 187:13; 194:20;
 204:14; 220:4; 238:1
everyone 245:22
everywhere 140:22
evidence 161:8
exactly 12:13; 104:16;
 226:8; 236:13; 237:10
EXAMINATION 6:7; 90:7
examined 90:6
examples 87:3
except 99:12; 151:10
exchange 104:19; 218:9;
 220:20, 22
exchanged 105:1
excited 21:15
Excuse 87:22
Exhibit 8:22; 15:1, 2, 3;
 19; 22; 20:7; 29:11; 32:3,
 21; 35:15; 36:2; 47:5; 48:3;
 49:15; 51:13; 52:21,

53:15; 57:20; 58:20; 60:4;
 63:12; 65:4; 66:17, 18;
 67:18; 68:22; 69:12; 70:2;
 91:10; 94:12; 95:21; 97:4,
 17; 98:6; 101:18; 110:12;
 116:16; 121:19; 123:5;
 124:11; 125:14; 126:3, 10;
 127:3; 130:17; 132:11;
 134:10; 137:5, 21; 138:2;
 153:14, 15; 155:4; 158:3;
 159:4, 19; 166:13; 172:6;
 174:4; 177:12; 184:9;
 188:15; 200:13; 205:10;
 212:14; 224:20; 229:1;
 230:15; 231:7; 235:12;
 246:4
Exhibits 20:1; 28:20;
 43:16; 128:21; 172:3;
 232:13
exist 73:16
existed 114:17
expectation 5:22
expenses 42:1; 182:17
experience 223:12
explain 11:6; 18:18; 19:9;
 111:19; 117:21; 123:10;
 130:3; 136:9, 11, 15;
 180:18; 219:21; 223:14;
 229:13
explaining 176:5
explains 4:5
explanation 181:21
Export 190:1, 2, 9, 10, 18
express 69:15; 141:5;
 187:20; 211:9
extent 24:3
extraordinary 6:1

F

face 147:14; 195:11
Facing 150:11
fact 19:15; 23:8; 27:12;
 29:5; 46:21; 84:19; 91:5;
 156:4; 175:12; 179:1;
 182:10; 195:4; 218:7
factories 129:21
fail 85:13
fair 165:5; 187:21
fairly 15:19; 23:9, 15;
 111:16; 131:19; 180:9;
 181:14; 192:13; 229:9
faith 178:7
fall 32:15; 134:9; 146:14;
 181:18
falls 22:15
false 24:7; 85:2
familiar 188:1
familiarity 187:21
family 129:18
Fan 123:12, 18
Fang 240:11; 243:1
far 22:14; 23:13; 26:20;
 34:13; 44:5, 22; 82:22;
 83:1; 92:6; 109:1; 150:9;

151:2; 158:16; 166:12;
 167:7; 177:2; 203:16;
 204:13; 220:6
fast 211:11
father 123:13, 15;
 149:15, 16
father's 121:13
fax 36:3; 10; 52:11; 159:4;
 184:9
FBI 13:20; 14:8, 9, 11;
 16:4, 16, 22; 17:1, 18;
 44:1; 45:5; 79:13; 171:6,
 17, 20, 21; 188:18; 229:9,
 10; 236:7, 11, 16, 18;
 237:7
fear 17:11
February 32:20; 91:19;
 94:10, 10, 22; 96:15;
 97:18, 22; 98:4; 102:16;
 203:15, 15, 17, 17, 17, 18,
 19; 204:3, 4, 6, 8; 208:1, 5;
 209:3; 210:9, 11; 212:7;
 213:10, 13, 15, 18; 214:5,
 8, 9, 14; 216:1; 220:16;
 224:3, 22; 226:5
federal 28:22; 29:2
feel 13:11; 23:15; 46:12;
 112:18; 168:2
fell 166:12
fellow 230:20
felt 168:11
Ferris 13:22
Export 190:1, 2, 9, 10, 18
express 69:15; 141:5;
 187:20; 211:9
extent 24:3
extraordinary 6:1
fight 195:3
figure 113:6; 165:18, 21
file 201:12
Filipino 115:2
fill 29:3; 58:14; 59:7; 78:1;
 98:20; 21; 99:3; 100:14;
 179:6, 7; 180:19
filled 49:10; 99:16;
 173:14; 174:17, 18; 175:7;
 179:8; 180:22; 183:12
filling 177:11
finally 127:3
Finance 62:7, 9, 14; 64:1,
 8, 16; 69:9; 80:16, 17;
 110:2
financial 107:10; 171:17;
 172:3; 173:15; 174:11, 16;
 175:10; 176:1, 12, 22;
 180:2
financing 106:5, 8;
 111:14, 18
find 36:12; 37:2; 38:11;
 40:20; 91:12; 106:15;
 111:17; 114:11; 152:7;
 166:20; 184:3; 189:21;
 239:19
Fine 5:3; 89:9; 144:4;
 187:18; 193:4
finished 204:20

first 4:2, 4; 11:11, 15, 17,
 19; 12:8, 22; 13:7; 21:6;
 25:14; 27:2; 32:22; 39:4;
 45:17, 18; 47:5; 48:3; 57:3;
 16; 59:10; 61:5; 72:4;
 74:19; 95:22; 96:7, 14;
 97:10; 102:6; 112:3;
 114:4, 16; 117:19, 22;
 118:1, 4, 5, 7, 12; 159:15,
 18; 163:8; 164:3, 14;
 165:16; 167:19; 173:8;
 179:15; 195:19; 196:10,
 17; 197:6; 221:8; 224:20;
 240:14
 five 6:14; 32:5; 51:18;
 145:21; 225:21, 21
 flew 139:16; 221:6
 flexible 102:1
 flights 220:15
 floor 104:18; 118:2
 FLOTUS 95:22
 fly 141:12
 locus 81:5; 83:22; 183:8
 follow 33:2; 134:15;
 237:5, 9
 following 139:17;
 165:20; 197:18
 follows 60:15; 90:6
 food 10:13; 12:4
 force 25:13; 192:22;
 198:1, 12
 foreign 19:7; 146:15, 16;
 194:15
 foreigner 189:20
 forewarn 141:19
 forget 59:9; 172:16
 forgot 78:13; 120:18;
 205:4
 forgotten 49:5
 form 114:20; 172:6, 14,
 16, 20; 173:14, 15; 174:5,
 11; 175:4; 176:1, 4, 12, 21,
 22; 177:1, 7, 12, 13, 19,
 19; 185:6, 20
 formal 111:16; 112:22
 formalities 82:1, 9
 forming 112:14
 formosa 129:20; 130:5
 forms 171:19, 22; 172:3
 orth 113:1
 fortune 149:15, 16
 forum 70:4; 77:5, 7, 9;
 71:14
 forward 69:2
 found 86:21; 91:22, 22
 foundation 229:4, 7
 Fung 240:15, 16; 241:6
 four 7:16; 29:19; 103:9;
 240:12
 fourth 62:7
 Fowler 128:21; 129:5, 7
 frame 206:13
 Fran 78:6, 8

Francine 115:3
 Francisco 132:13
 Frankly 202:21
 free 22:22; 23:15
 freely 84:16
 Friday 247:12
 friend 16:6; 21:4; 25:21;
 54:6; 55:15; 116:20, 22;
 117:10, 13; 120:16, 17;
 126:16, 18; 128:15; 140:5;
 145:18; 148:1, 19; 149:4,
 14; 163:12; 165:12; 187:9;
 219:13, 15, 16; 231:19;
 239:19
 friendly 187:10; 206:19
 friends 17:21; 47:16;
 88:11, 15; 98:12; 115:21;
 123:11; 145:6; 161:20;
 197:15; 199:19; 206:18;
 225:8; 228:2; 239:11
 friendship 148:2
 front 75:21
 Fu 205:6, 12
 fulfilled 64:22
 fun 88:2; 116:19; 213:7, 8
 function 12:3; 13:17;
 20:15
 functions 125:1
 fund 112:12, 15; 113:9
 fund-raise 157:8
 fund-raiser 10:2; 20:14;
 159:16
 fund-raisers 10:21; 14:4;
 88:16; 152:13
 fund-raising 7:5; 10:13,
 15; 11:6; 13:17; 21:11;
 105:6; 115:11; 120:10;
 145:14; 152:20; 153:6;
 157:11; 186:6; 223:15,
 237:19
 funding 113:9
 fundraiser 9:4
 funds 71:6, 13; 115:13;
 125:16; 168:8
 further 22:12; 23:1, 18;
 90:5; 137:1

G

gala 114:3; 115:17;
 125:4, 5
 gamble 41:19
 gambling 42:1
 game 194:7; 197:11, 11
 gave 15:4; 39:9; 45:10,
 21; 52:22; 53:2; 59:3; 84:1;
 100:10; 125:10; 156:15;
 162:14; 163:2; 165:7, 7, 9,
 17; 176:9, 10; 232:7;
 233:2, 5; 238:1, 6, 16;
 239:7; 241:14, 14
 General 80:21, 22;
 112:15; 178:15
 Generally 112:20;
 143:19, 21; 144:4

generate 84:2; 112:12
 generated 84:14
 gentleman 7:14; 103:6;
 109:17
 gentlemen 147:12, 16
 George 17:3
 George's 54:9
 Gifts 181:12, 13, 17, 19
 girl 72:4
 girlfriend 166:1, 2
 gist 144:18; 145:1
 given 23:8; 32:12; 99:14;
 160:19; 161:3
 gives 66:19; 158:6
 giving 17:18; 21:7; 40:9,
 16; 84:19; 154:7, 8; 229:6;
 237:20
 glad 23:2; 24:10
 goal 64:19, 19; 88:22;
 130:11; 202:3; 224:14
 God 193:9
 goes 23:13
 Gold 126:11, 11; 151:3
 golf 197:4, 11
 golfing 197:15
 Golly 187:13
 good 18:14, 16, 19;
 71:16; 132:12; 134:4;
 143:5, 10; 150:20; 152:19,
 19; 169:14; 178:7
 gov 190:2
 government 16:13;
 42:12; 56:13; 98:3; 106:7,
 17, 21; 109:10, 11; 217:11,
 11; 229:12; 230:7
 governor 6:13, 21; 8:6, 8;
 10:6; 12:3; 13:18; 15:9
 Grace 8:19; 9:5
 granting 4:12
 gratitude 45:21
 Great 25:9; 139:10;
 219:17
 Green 22:18; 23:3, 6;
 24:13, 14, 18; 58:21;
 110:18; 131:16, 19;
 141:18; 146:15; 148:12;
 149:13; 150:22; 153:9;
 154:1; 194:13; 200:18;
 203:6; 214:20; 216:9
 greet 219:3
 greeted 187:7, 9; 219:9
 ground 23:22; 110:10
 Group 26:10, 13; 37:10;
 38:4; 58:2; 73:4; 117:19;
 119:9; 143:1; 169:15;
 187:16; 216:18; 220:10
 Guangzhou 103:6, 7, 14
 Guaranty 7:9, 15, 17
 gubernatorial 6:16, 19
 guess 100:21
 guessing 40:1, 2;
 230:11, 11; 245:9, 15, 16
 guest 48:6; 49:8, 13;
 94:12, 14; 95:13, 13, 14;

96:12; 117:8; 162:5, 5, 6;
 211:5, 7, 15; 230:18
 guests 43:9, 21; 49:1;
 54:2; 55:5; 116:12; 123:7;
 142:7; 151:19; 152:12;
 157:15, 19; 161:22;
 223:14; 233:16; 246:12
 Guo 97:6
 guy 13:4; 109:18; 151:2;
 158:19, 20; 187:17; 188:5

H

H-S-U 154:20
 H-U-A-N-G 148:14
 Ha 231:17
 Hackney 67:4, 7; 170:6
 Hale 8:1, 9
 half 222:15
 half-million 222:19
 Halim 227:13
 hallway 118:1
 hand 183:16; 202:20
 handle 61:13
 handled 119:22; 182:5,
 7, 8
 handling 182:14
 hands 116:11; 147:8, 13;
 186:7
 handwriting 99:12
 Hangzhou 197:1; 198:16
 happened 51:2; 99:19;
 109:8; 167:15; 202:5;
 218:8
 happening 42:7
 happens 112:5
 happy 28:13; 59:19;
 151:17; 201:10
 hard 16:18; 17:4; 33:1;
 157:18; 175:12
 hardly 182:4, 18; 187:4;
 193:9
 HASSLER 20:6; 34:21;
 71:8, 12; 72:5, 14, 17;
 73:5, 8, 13, 16; 75:7, 12,
 19; 76:9, 14; 80:11, 20;
 81:7, 14; 82:1; 83:2, 12,
 15, 18; 84:13, 22; 85:11,
 19; 86:8; 87:3
 Hawaii 131:18
 Hay-Adams 43:2, 7;
 153:2, 4, 5, 7; 167:13;
 209:16; 214:9; 221:8
 head 7:21; 20:19; 26:22;
 28:2; 35:6; 42:17; 43:1, 3,
 6; 52:11; 55:1; 57:11;
 116:3; 183:9; 228:18, 20,
 22; 229:2; 241:2
 heading 69:1
 headquarters 66:4, 6
 Health 29:5, 9
 hear 24:21; 29:8; 211:19;
 221:8
 heard 190:14; 195:7;

198:6; 199:1; 229:11;
 230:6, 10, 14; 234:11, 14
 hearing 4:17, 20, 22; 5:5,
 11; 90:11; 91:20; 165:17;
 176:16
 heart 195:22
 HEBERLIG 5:3; 6:21;
 16:2; 22:11; 23:16; 24:21;
 25:4, 9; 32:6; 33:22; 36:8,
 14; 38:21; 40:1, 3; 43:12;
 49:19; 51:6; 52:12; 53:10,
 54:7; 58:15; 60:10; 61:21;
 70:15; 74:15; 75:2; 76:7;
 77:11; 78:19; 79:16;
 86:21; 87:22; 88:8, 13;
 89:6; 92:11; 93:15; 94:5,
 20; 95:17; 96:1; 99:9, 14,
 18; 101:14; 102:13, 16;
 103:15, 18, 20; 22; 105:3,
 19; 106:7, 14, 20; 107:14;
 108:7, 16; 109:7, 21;
 110:7, 9, 20; 111:22;
 112:14; 114:16, 22;
 115:22; 118:9, 20; 119:15;
 121:11; 122:8; 123:14;
 125:10; 130:7; 131:2, 20;
 132:6, 21; 133:12; 137:14;
 138:11, 13, 22; 139:7;
 141:9; 144:18; 145:15;
 151:22; 152:3, 21; 158:15;
 163:6; 165:9; 168:7;
 170:2; 171:10; 172:11, 19;
 174:12; 175:11; 177:16;
 178:7, 21; 180:17, 21;
 182:20; 183:5, 8; 185:10;
 187:14; 192:3; 196:12, 19;
 197:13; 199:3, 11; 202:1,
 21; 206:7; 214:7; 215:10,
 14; 216:7; 218:5; 229:15,
 20; 231:22; 236:22;
 237:11; 238:3; 245:9, 11,
 13
 hedge 163:18
 held 54:8; 108:2; 178:15;
 214:15
 hello 197:5, 16; 218:10
 help 10:12; 17:5; 60:19;
 61:7; 62:11; 106:8, 17;
 123:6; 143:22; 144:5, 6,
 10; 148:20; 149:1; 150:1;
 156:1; 157:8; 163:18, 18;
 184:22; 185:4, 13; 190:21;
 193:19; 194:21; 224:15;
 17; 229:11; 230:2, 6;
 239:18; 244:21
 helped 61:12, 12; 80:16,
 17
 helping 40:6; 55:15;
 88:18; 111:17; 115:10, 13;
 203:7
 helps 49:22; 122:4
 herself 238:22; 239:1
 hesitation 69:15
 hidden 178:22
 hide 84:19
 high-level 104:18
 high-tech 190:18
 Hilton 19:18; 30:1; 52:9;

<p>65:20 himself 34:14, 163:3 Hines 48:15, 17, 19, 20 Ho 244:13 hold 10:1, 15, 21, 14:4; 16:6; 239:1 holders 194:13 holding 16:16 holdings 173:11 Holloway 4:12 home 56:17; 178:6 homework 189:13 honest 161:19; 166:21; 167:5 Honeycutt 8:19 Honeycutt's 9:6 Hong 19:1; 35:16; 81:4; 105:14, 22; 106:1; 107:18; 108:2; 116:20, 22; 117:7; 138:4; 139:6, 16, 17; 140:1; 141:13; 148:10, 13, 21; 180:14; 188:17; 189:1; 230:1, 1; 231:8 honored 179:22; 180:1 hope 24:16 hoped 25:12 Horcher 98:7, 8, 9, 12 Horowitz 4:5 host 7:6; 12:2; 13:16; 65:9, 12, 13; 69:7; 116:10; 145:20; 221:15 hosting 55:21; 66:21, 22; 67:11; 68:3, 10 Hotel 26:3, 6, 17; 66:9; 72:17; 73:2, 9, 12, 13; 83:16; 89:8; 170:20; 189:12, 205:19 Hotung 142:17; 147:18, 20; 148:5; 150:13, 19; 151:13; 152:15; 159:21; 160:4, 8, 9, 11, 11, 14, 21; 161:9 House 29:20, 22; 49:15; 58:16, 18, 19; 51:3, 10, 14; 55:13, 18, 18; 94:11; 96:7; 97:6, 12; 100:6; 116:18; 117:14; 118:17, 19, 119:13, 21; 120:5, 7; 121:7; 122:21; 123:6; 124:6, 21; 129:18; 130:18; 152:16; 188:10, 13; 193:7; 200:21; 202:4; 206:4, 4, 10, 11; 209:12; 210:9; 212:9; 217:3 Hsu 154:19; 155:1; 158:10; 162:10, 22; 163:2; 165:8, 9; 246:4, 6 Hsu's 162:17 Hu 205:6, 12, 14 Hua 148:15; 149:2; 153:1, 5; 161:13; 162:1, 164:22; 165:3, 6 Huang 221:9, 16, 22; 222:8; 223:9, 14, 19, 21; 224:5, 15; 225:3, 6; 228:14, 15; 238:7, 9;</p>	<p>239:6, 8; 240:22; 241:1; 247:1 hug 219:12 Hughes 190:22; 191:1, 5, 8 husband 47:17</p> <p style="text-align: center;">I</p> <p>idea 9:6, 8, 18; 18:14, 16; 37:2; 41:19; 58:4; 59:4; 63:10; 111:9; 112:12, 14, 15; 135:8; 137:3; 142:1; 163:4; 165:3; 172:18; 178:2; 190:4; 203:4; 220:4, 9; 223:2 ideas 104:20; 105:1; 128:10; 194:5 identical 110:17, 19 identify 83:8; 84:8; 85:17; 86:6; 146:22; 148:11; 149:6, 22; 150:7, 22 Ill 178:14 illegal 33:18; 34:9; 146:3, 8, 10, 15 Im 231:17 imagination 188:6 immunity 4:8, 11, 12 important 5:6; 18:22; 81:20, 21; 82:9; 144:20; 151:17; 176:17, 18; 181:7; 184:19; 185:4, 5; 187:16; 16; 197:17; 220:4 importantly 223:9 impress 129:11; 130:12 impression 46:5, 9 improved 46:22 inaccuracies 175:20 inaccuracy 176:1 inaccurate 74:19 inaugural 114:3 Inc 82:20; 83:22; 84:9; 86:18 include 173:16 included 23:17; 110:16, 21 including 106:18; 178:15 Income 173:8; 174:7, 9, 10, 14; 177:5, 18, 22; 178:8, 13 incomplete 24:7 incorporate 79:22 incorporated 72:19, 22; 79:19, 21 incorporating 82:5 incorrect 144:7 independent 15:14 indicate 27:6; 30:5; 56:9; 69:11; 118:17; 143:19; 144:4; 165:15; 166:12; 203:14; 207:2; 210:10 indicated 23:4, 14; 42:16; 153:19 indicates 45:5; 47:6;</p>	<p>53:16; 67:14; 102:6; 105:14; 159:19; 235:13 indicating 155:20; 156:6; 165:6 indication 91:15, 21; 179:17 individual 126:14; 149:6 individuals 23:18; 24:2, 4, 5; 105:15, 20; 147:1; 150:8, 18; 151:1 influence 20:7 information 24:17; 66:20; 73:22; 175:5; 176:4; 183:6; 212:2 informed 69:1 initially 125:18; 172:5 initiated 21:9 inquiry 76:10 inoide 72:13 instance 227:5 Instead 4:19; 92:19; 93:11, 16; 130:5; 193:1; 233:20; 243:21 institute 114:21; 115:9 instruct 183:5 instruction 23:19 instructions 25:11; 28:18, 22; 235:6 Insufficient 125:15, 16 intend 127:21; 179:21 intended 136:10 intending 135:19; 169:11 intention 74:12; 85:3; 179:20; 198:14; 201:2 intentional 172:15 interacted 106:16 Interest 66:22; 67:10; 79:14; 135:4; 173:22, 22; 177:5 interested 21:8, 16; 66:20; 111:17; 198:7; 204:22 interests 69:2 interject 22:11 International 82:18; 84:8; 234:11, 12; 244:11; 246:18 interpret 219:14 Interpreter 205:4; 216:16; 217:5; 218:14, 14 interview 22:20; 32:20; 45:5; 71:1; 75:11; 89:13; 90:11; 91:15, 17, 19; 143:19; 172:2; 174:4; 188:16; 191:16; 192:13; 247:11 interviewed 171:6 Interviews 4:6; 19:5; 19, 20; 44:2 into 4:3; 17:17; 22:12, 22; 23:3, 15; 24:11, 15; 28:21; 39:11; 41:5; 56:8; 97:5; 100:17; 104:4, 5; 116:18; 126:5; 130:14; 178:13; 180:11; 184:2; 189:18, 19;</p>	<p>195:13; 198:7; 206:1, 11; 218:2, 12; 233:20, 21; 234:1 Introduce 69:10; 121:16; 142:5; 197:2 invest 55:8; 59:21; 89:1 investigation 25:15; 175:9, 17; 180:4 investigations 23:6, 7, 12, 17 investment 19:3; 193:21 investments 33:8, 10, 15 investors 19:7; 40:18; 106:15 invitation 91:3; 94:18; 159:6, 20; 200:19, 21; 201:4, 7, 13, 16, 20, 21; 203:2 Invitations 52:12, 13; 200:3 invite 47:22; 87:10; 90:16, 19; 91:3; 117:3, 13; 132:19; 133:1; 142:13; 148:2; 149:1, 16; 150:15; 159:10; 160:4; 200:5, 8, 11; 201:11, 16; 202:7; 203:8; 226:16, 18; 228:10; 232:3, 5 invited 47:7; 48:3; 49:3, 13; 62:9; 13; 66:1; 95:5; 117:12; 140:17; 142:7, 10, 12, 14; 17:9; 148:18; 159:7, 12, 15; 160:2, 6; 168:19; 214:18, 20; 227:2; 228:15, 16; 234:19 invitee 149:10 inviting 63:14; 159:2; 200:16 involve 13:3 Involved 8:2; 26:5, 15, 18, 29:10; 40:5; 59:22; 74:11; 77:9; 79:14; 81:11; 83:9, 10, 19; 84:10; 85:7, 18; 86:7, 15; 114:18; 115:5; 153:9; 162:7 Involvement 141:22 iron-clad 5:9 IRS 171:12, 14; 177:15; 183:19 issue 61:9; 113:5; 194:20; 201:4 issued 113:22 item 213:18 Itinerary 101:18; 102:6; 121:19; 131:15</p>	<p>221:12 Jakarta 102:2 Jennifer 48:21; 68:18; 159:5 Jesse 155:15; 157:21; 158:10; 165:12; 227:18 Jet 43:14 Ji 55:21; 56:2 Jim 7:20; 13:22; 67:3, 7; 170:6 Jin 97:6; 212:20; 228:4 Jiongzhang 158:11, 18 job 65:2; 68:14; 81:20; 87:15; 151:21; 161:15, 21; 179:13; 242:4 John 24:14; 221:8, 16, 22; 222:8; 223:9, 14, 19, 21; 224:4, 15; 225:2, 6; 228:14, 15; 238:7, 8; 239:6, 8; 247:1 Johnny 54:21; 22:57; 14, 16; 92:7, 8 Johnson 4:12; 80:20; 81:1; 206:4, 6, 8, 12, 14, 15, 17, 21; 215:18, 20 Johnson's 55:13; 56:17 join 70:3; 77:15, 21; 81:22; 90:13, 16, 22; 91:2, 4, 7, 9; 151:11 joined 64:1, 15 Joining 79:2, 4; 107:1 joint 37:16; 81:12, 19 joking 241:17 Joseph 240:15 Jude 21:10, 17; 22:13; 24:19; 47:6, 10; 66:19; 67:14; 106:19; 170:1; 214:20 Judge 4:11; 8:1; 189:4 July 56:7; 131:12, 21; 186:12 July-August 133:4 Jun 87:5, 10, 11, 11, 16; 102:11, 17; 104:14; 133:18, 20; 142:10; 159:1, 6, 7; 184:13, 16, 20; 185:2, 3, 12; 195:20; 197:2, 3, 8, 13; 198:5, 8, 10, 12, 17, 20; 199:4, 12; 200:4, 5, 10, 14; 201:3, 7; 203:8, 18; 204:10, 19; 205:1, 11, 17, 22; 207:6; 209:5, 11; 210:2, 14; 211:10, 13, 16, 17, 20; 212:2; 213:3, 217:4, 14; 218:7, 22; 219:11, 13, 16; 220:9 Jun's 87:12; 196:22; 201:14; 203:14 June 30:2; 31:16; 41:6; 50:18, 19; 110:13; 111:15; 121:20; 122:2, 8; 184:11 Justice 4:6, 9; 22:17; 23:4, 21; 24:8; 25:1, 7</p>
--	---	--	---	--

K

Kao 127:4, 5; 130:3
karaoke 199:19
KASS 4:2, 5:4; 6:8; 7:2; 16:9; 20:8; 22:16; 24:9; 25:1, 6, 12, 16; 29:16; 32:7; 34:3; 35:2; 36:15; 39:8, 15, 18; 40:4; 43:15; 45:20; 49:21; 50:8; 51:8, 21; 52:14; 53:14; 54:9, 11; 58:19; 60:8, 14; 61:4; 62:1; 57:22; 68:7; 70:12; 73:7; 75:9, 14, 22; 76:2, 13, 20; 79:17; 80:14; 81:16; 82:3; 36:11; 87:20; 88:7, 9, 14; 39:9; 92:14; 93:20; 96:6; 98:10; 100:2; 101:11; 103:1; 104:2; 108:18, 21; 109:12, 16; 110:1, 16, 22; 111:12; 112:8, 19; 115:3; 119:7; 120:1, 20; 122:1, 12; 123:9, 17; 124:16; 127:17; 128:16; 129:19; 130:11, 13, 131:17; 132:10, 18, 22; 133:15; 134:4; 149:17; 144:22; 146:13; 147:9; 152:5; 153:3; 156:22; 158:18, 21; 163:9; 165:11; 168:9; 170:3; 171:13; 172:13; 173:1; 174:13; 175:18; 178:11; 179:11; 180:6; 181:2; 183:1, 15; 185:16; 187:19; 192:6; 195:18; 196:16; 197:7, 20; 199:15; 202:8; 205:1, 206:9; 214:4, 10; 215:17; 216:9, 13; 218:2, 6; 230:4; 232:2; 237:2, 17; 238:5; 245:17; 247:8
Kathy 116:21; 117:6
Kearney 21:10, 17, 20; 22:13, 21; 23:13; 24:13, 16, 20; 47:6, 6, 10; 66:19; 57:1, 15; 106:19; 170:1; 214:20
keep 66:18; 88:3; 139:22; 207:20
keeping 104:21
keneth 48:7
Keshi 42:3; 123:12; 232:8, 10; 238:16; 239:7, 10; 240:5; 242:12, 20; 243:7
kill 241:17
kin 69:20; 71:6, 19; 72:2, 3, 10, 19, 22; 73:4, 9, 11, 18; 74:7; 75:3; 79:1, 19; 80:1, 3, 9, 11; 81:9, 18; 82:6, 20; 83:9, 18, 22; 84:9, 18; 85:7, 17, 19; 86:7, 12, 17; 87:1; 178:17; 112:16; 228:4
kind 16:18; 19:2, 3; 28:17; 80:1; 52:9, 11; 68:13, 19; 77:6; 85:3; 88:6; 94:18; 113:11; 114:9, 10; 134:21;

Kao - maybe (8)

137:3; 141:1; 165:16; 179:4, 21; 190:13; 194:18; 202:17, 20; 203:10; 207:19; 219:14
kinds 52:19; 58:22
king 187:13
knew 25:17; 34:1, 13; 36:11; 37:4, 5, 6; 39:3; 79:1; 94:6, 7; 118:6; 162:9; 167:7; 173:17; 182:20; 183:2; 187:3; 199:4; 220:2, 3; 240:3; 241:10
knowing 18:21; 148:9
knowledge 161:8; 189:6
known 96:17
knows 186:20; 226:2
Kong 19:1; 35:16; 81:4; 105:14, 22; 106:1; 107:18; 108:2; 116:20, 22; 117:7; 138:4; 139:6, 17, 18; 140:1; 141:13; 148:10, 14, 21; 180:14; 188:17; 189:1; 230:1, 1
Kuomintang 108:15; 109:12, 13; 110:3

L

L-E-I 234:18
LA 186:9
ladies 115:2, 8; 149:22
lady 95:22; 96:7, 14; 117:19, 22; 118:1, 4, 5, 7, 12; 149:12
lag 43:14
Lai 231:14; 246:13
Lakes 19:5; 69:4; 86:13; 106:2, 6; 107:21; 111:14, 18; 140:11; 151:15, 18; 198:11
Landon 240:15; 241:14, 18
Lao 231:17
Lap 58:2; 213:10
large 19:12, 16; 28:15; 181:15
largest 121:15; 184:16, 19
Larry 104:7; 107:1, 4, 6, 7, 8, 9, 20
Las 41:18; 203:20
last 33:9; 65:15, 16; 68:22; 153:14; 205:4
late 14:13; 38:22; 55:20; 57:19; 126:21; 131:12, 21; 178:4; 196:8; 203:8; 207:1; 216:1
later 43:2; 45:3, 16; 67:7; 117:18; 138:11; 236:4
Lavine 62:3; 123:6; 213:7
law 34:12; 171:6; 195:2, 8, 9
laws 11:6; 34:1
lawyer 49:6; 179:12; 212:17

leader 119:21
Leadership 70:4; 77:5, 7, 6; 91:14
learn 55:19; 190:13; 199:5
least 53:5; 55:6, 17; 107:16; 111:15; 152:9; 154:16
leave 14:15, 16; 116:4; 176:21
Leaving 154:2; 156:7; 203:6
ledger 50:1
left 56:5; 60:17; 104:20; 116:11; 150:12; 151:4; 158:16; 177:21; 204:8
left-hand 48:4, 8
Leg 131:17
legal 146:10; 246:14
Legislative 22:17; 25:10
legislature 109:18
legitimate 180:2
legs 131:17
Lehman 151:3, 13; 204:14; 216:3, 4, 8; 220:17; 221:4, 5
Lei 236:20; 238:12, 14, 15
Lei's 236:7; 238:6, 8
length 174:4
letter 4:4, 9; 9:9; 29:11, 17; 30:4; 52:10; 61:16, 18, 20; 63:2, 13, 14; 67:19; 68:1, 16, 19; 91:10, 12, 15, 21; 92:1; 95:1, 4, 7, 12; 106:4, 8; 110:13, 15; 111:5, 7, 9, 10, 16, 20; 112:1; 113:5, 7, 11, 11, 12, 21; 135:16; 159:6, 20; 200:13; 201:4, 7, 13
letterhead 112:4
letters 62:2; 110:17, 19; 112:22; 113:2; 138:21
Li 205:12, 15; 230:16
license 190:2, 9, 11, 19, 19
licenses 190:3
lift 32:11
light 100:7; 156:4
likely 68:21
Limanburg 115:3
limited 131:19
Lin 55:22; 56:2; 90:4, 10, 12, 16, 19, 21; 91:6, 13; 92:2, 4, 8, 14; 93:5; 149:18
line 76:10; 116:9, 13; 124:13, 13; 191:15, 20; 192:4, 10, 21
lines 13:11; 191:21
Lippo 37:10, 13, 14, 17, 19; 38:4
list 32:11; 47:5; 94:13, 14; 96:12; 116:17; 157:13; 158:5; 173:8, 9
listed 58:4; 69:12; 94:13, 15; 124:14; 125:4; 136:21;

174:15, 16; 175:5; 178:17, 18; 212:13
listen 18:17; 73:19; 88:13
lists 43:17; 58:21; 177:4; 205:11
literal 73:5
Little 8:16; 25:19; 33:1; 53:4; 73:18; 93:4; 96:18; 97:9; 101:7; 174:19; 181:9; 182:18, 19; 186:16, 18; 224:4
Liu 110:2, 5; 132:12, 19; 133:2, 3, 5, 14
live 121:5
living 118:2; 121:1; 180:10
Lo 35:21; 37:6; 38:3
local 12:6; 13:16
location 163:17
locations 137:17, 19
logical 89:7; 94:1
logically 196:19
long 13:2, 22:6; 57:10; 96:16, 17; 112:7; 126:21; 148:7
long-time 219:15
longer 57:18
look 8:22; 15:1, 3; 21:16; 29:11; 33:1; 43:16; 49:15; 58:1; 63:12; 76:6; 95:21; 97:4; 98:6; 101:17; 107:11, 21; 110:12; 116:16; 118:2; 121:19; 123:5; 124:11, 12; 126:3, 10; 127:3; 130:17; 131:7; 132:8; 137:5; 138:11; 139:9; 147:10; 148:11; 152:18; 153:14; 158:3, 9; 159:4; 160:13; 157:12; 171:20; 173:7; 174:6; 178:2; 179:9, 19; 185:4; 190:4; 191:17; 193:14; 212:7
looked 163:10; 180:11
looking 19:7; 58:10; 61:5; 76:4; 205:10
Looks 9:5; 15:3; 48:19; 179:19; 231:16
Los 91:11; 93:8
lost 16:17; 72:15; 120:19
lot 38:16; 71:6; 84:12; 104:4, 5; 112:22; 145:3; 156:21; 157:12, 15; 165:19; 174:22; 187:4, 11; 190:17
lots 18:5; 19:19; 32:3; 71:20; 87:13; 94:7; 180:4; 192:19; 201:10; 242:4
Louis 26:11
low 53:16
Ltd 126:11
Luc 234:15, 16
Lucky 33:8, 9, 14; 35:9; 10, 12, 14, 15, 19; 36:3, 3, 5, 7, 9, 16; 37:1; 38:18; 39:10, 20; 40:12; 184:17

lunch 29:19, 21; 51:5, 9, 14; 194:20
M
M 244:10; 246:18
Macau 18:22; 19:4; 69:1, 2; 73:4; 81:3, 22; 82:17; 83:10, 11; 86:13; 88:20; 89:2; 105:15; 107:12, 14, 17; 148:21; 169:11; 231:2, 10
Madden 26:10
Madison 7:9, 12, 15, 17
magazine 113:19
mail 52:11
mailed 183:12
main 42:19
mainland 149:3
majority 5:13
makes 192:8
making 98:18; 225:5
Mal 8:10
man 87:12; 148:10; 197:1, 16
Management 126:12; 212:21
Manlin 240:15, 16; 241:6
Mann 120:20; 121:12; 126:16, 18, 19; 130:3
mansion 54:12
many 7:7; 22:6; 41:17; 42:6; 46:12, 14; 57:6, 6; 66:15, 16; 69:9; 78:15; 88:4; 95:3; 108:12; 119:3, 10; 140:22; 145:5, 20, 20; 148:6; 157:19, 20; 161:20; 166:17, 22; 205:2; 207:18; 225:16, 19; 233:3, 4, 4, 12, 14; 240:8, 245:22; 247:5
March 4:15; 196:5, 10
Mark 22:18; 47:12; 51:11; 100:19; 103:19; 104:5; 109:9; 132:17
marked 125:14
market 193:20
marks 92:1
Martha 60:5, 10; 61:8, 13; 62:6, 11, 20; 58:12, 15, 20; 69:16; 174:21
match 236:10
Matsui 118:18; 119:2; 120:5, 10
matter 4:22; 8:3; 9:16; 137:4
may 8:19; 29:20; 30:5, 5, 8, 31-16; 33:2; 38:21, 22; 39:5; 41:14; 62:19; 68:15; 100:20; 113:13; 119:9, 12, 14, 16; 131:7; 240:9
maybe 12:13; 21:2; 25:6; 45:3; 47:2; 48:6; 49:10; 50:6; 51:11; 56:6, 21; 58:9; 61:8; 62:6; 63:7, 9; 68:5; 100:22; 112:11, 11, 12, 14,

Min-U-Script® Miller Reporting Company (202) 546-6666

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Tric

Interview of Yah Lin "Charlie" Tric
Vol. 1, October 26, 2000

16; 116:14; 119:19, 19;
128:3; 129:8; 151:21;
177:10; 196:12; 202:20;
215:1, 2; 217:4, 8; 236:5,
17; 237:5, 14; 238:2;
241:16; 243:2; 244:16;
246:13
mayor 103:13; 149:8
mayors 102:20, 21
Mays 20:3, 9, 21:6, 13;
25:17, 17, 22; 26:16, 21;
28:6, 9, 14; 29:4, 12; 30:6,
15; 30:13; 63:7; 215:8
McAuliffe 31:7; 44:11,
12, 17; 46:8; 63:13; 67:19;
68:9
McAuliffe's 46:3
McDougall 7:20, 20
mean 6:20; 14:3; 21:2;
22:1; 51:19; 32:1; 59:7;
73:17; 80:22; 85:14;
110:20; 136:6; 173:21;
203:5; 216:11; 229:20, 22;
230:9; 240:7
means 71:13
meant 230:8
Media 29:6
meet 31:7; 9; 57:1, 5;
77:14; 88:22; 104:7;
108:12, 14; 109:13;
118:18; 121:10, 15; 133:3,
4, 13, 18; 136:1; 171:14,
16; 173:5; 184:11, 13;
200:17; 202:16; 206:7, 12,
15, 17; 244:13
meeting 29:8; 45:2;
60:16, 17; 61:2; 64:18;
91:4; 104:14, 22; 108:22;
109:5, 9, 11; 110:5; 114:8;
119:3, 8, 12, 17; 129:6, 9,
16; 179:16; 181:11;
185:22; 186:4; 189:3, 11,
16; 190:12, 15; 191:9;
192:18; 193:11; 194:15;
204:14; 206:13, 19; 207:5;
209:9, 12, 13, 14, 17;
210:11; 216:4, 12, 19;
217:14; 218:3, 5, 8, 12, 16,
19, 21; 221:4
meetings 108:2; 113:2;
115:14; 120:4; 194:4, 14;
216:21; 217:10
Melinda 115:8
Melissa 67:3, 9
member 8:20; 63:16;
64:8; 193:13, 18
members 65:10; 184:6,
11; 185:17; 187:22
memo 60:4, 15; 65:4;
137:2
memory 32:14; 33:16;
73:22; 97:10; 100:7;
103:16; 113:10; 119:1;
145:16; 178:21
mention 24:5; 27:1; 29:6;
222:4; 224:14
mentioned 27:2, 3, 4;

56:16; 86:9; 128:13;
156:12
Mercer 31:14; 44:11, 14;
60:4, 9, 16, 18; 61:6, 19;
62:8; 63:9; 65:5; 69:4, 6,
11; 91:11; 92:19; 93:8, 11,
16, 21; 94:3; 106:9, 15;
124:13, 15, 16; 128:3;
130:18, 21; 134:17; 136:9,
14, 15; 159:5; 207:11;
208:8; 211:3; 215:1
Mercer's 125:3
Merchant 126:11, 12
mess 51:10, 11
met 25:20; 26:16; 57:3, 4,
6, 10, 16, 18, 19; 102:8,
11, 12, 14, 20; 103:3, 6, 9,
12, 13; 104:10; 105:16, 20,
22; 108:4, 10, 11, 17;
110:1, 5; 118:13, 14;
119:2; 129:4, 10, 17;
133:22; 134:1; 185:3, 11,
17, 20, 22; 186:3; 187:21;
188:7; 195:19; 196:4, 17;
204:20; 206:3; 210:10, 12,
22; 216:22; 221:14
Michael 4:4; 120:20;
121:12; 126:16, 18, 19
mid 226:5
Middle 9:1; 33:2; 48:8;
50:2; 153:15; 172:8
Middleton 22:19; 23:3, 6;
24:15, 15, 18; 46:18; 47:9,
19, 21; 51:11, 15; 100:19;
103:19; 104:6, 7; 106:4,
18; 107:1, 4, 20; 108:17,
22; 109:9; 110:4, 19;
131:18; 132:17
Middleton's 47:12
might 11:17; 41:22;
51:12; 59:6; 64:7; 66:17;
76:18; 85:10; 87:17; 89:1;
100:8; 101:1; 106:14, 15;
119:20; 132:9; 137:15;
159:3; 160:19; 161:3;
180:12, 15; 193:1; 198:13;
222:12; 237:15
million 174:1; 222:13, 16
millions 151:15; 152:9
mind 16:11; 17:16, 17;
34:18; 78:14; 88:10,
104:21; 165:21, 22, 22;
177:20; 221:21
minds 16:13; 85:10;
121:14
mine 98:17; 116:20, 22;
117:11; 142:3; 163:12;
225:8
Ming 240:11; 242:6, 14,
18
minimum 156:12
minority 5:13; 24:17
minute 13:12; 17:15;
135:21; 155:16; 160:12;
182:2; 191:10, 11
minutes 29:13
miscellaneous 173:11

mislead 175:19
misleading 101:7
Mission 65:5, 7, 7, 9, 14;
67:1, 11; 68:3, 10
mistaken 241:1
Mo 48:4; 212:16; 228:4
money 9:19, 21; 10:3, 4,
10, 14; 12:4; 17:6; 19:3,
20; 21:7; 28:15, 22; 29:5;
30:18, 19, 22; 31:4; 32:11,
18; 33:19, 21; 34:4, 5, 5,
55:10; 56:13, 19; 58:16,
18; 59:10, 11, 20, 22; 40:9,
12, 16, 19, 22; 41:10, 17;
42:2, 8; 45:1, 11; 50:7, 10,
14; 53:8, 22; 58:13; 59:14,
15, 22; 62:19; 64:5; 72:8,
10, 13, 14, 15; 78:16, 16,
17; 80:18; 82:6; 83:13;
86:13; 87:13, 17; 89:1;
91:9; 98:2, 20, 21, 22;
99:3; 114:9, 10; 124:17;
125:4, 20; 126:8, 15, 21,
22; 127:6; 130:1; 136:6;
146:16; 149:1; 152:6;
153:11; 154:8, 11; 155:2,
8, 10; 156:2, 9, 17; 160:15,
17; 161:4; 162:11, 14,
163:2, 15, 22; 164:6, 6, 14,
19, 20; 165:7, 7, 13; 166:3,
13, 20; 167:8, 11, 14,
169:10; 171:3; 173:19;
174:2; 176:10, 12, 13, 13;
177:1, 6, 9, 21; 181:15,
182:12, 15; 183:2; 198:11;
208:14, 21; 213:17, 21, 22;
214:11; 220:7; 221:16;
222:1, 9; 223:3, 11; 224:6,
12; 225:22; 226:8; 229:4,
6; 230:3; 232:10, 19, 22;
234:5, 7; 235:3, 5, 7;
236:3, 7, 9, 20; 237:20;
238:16; 239:11, 12; 240:5,
16, 21; 241:22; 244:21;
245:19, 22; 246:6, 10, 17,
247:3, 6
month 113:22; 119:16
months 101:6; 133:12;
173:4; 221:11
more 4:20; 19:13; 35:9;
43:4, 6; 50:7, 14; 59:12;
68:21; 80:3; 88:19, 19;
93:18; 96:12; 118:13, 14;
127:18, 19; 128:4; 130:14;
156:9; 165:19; 166:20;
167:16; 168:7, 11; 174:10;
181:13; 189:7; 198:7;
201:13; 223:9; 224:17;
237:14; 241:1, 3
morning 129:1; 217:9
Morton 140:16; 141:2, 5;
170:8
Moss 67:3, 9
most 18:21; 103:7; 113:11;
115:20; 144:8, 11, 13;
145:12, 18; 151:17;
184:16, 19; 207:17;
227:10
mostly 22:14; 144:21;

182:9
mother 47:12
Motors 80:21, 22
mouth 157:4
move 6:11; 46:1, 15;
88:7; 109:21; 148:21
moved 47:1, 2
Mrs 49:9; 95:2; 97:1;
157:22; 169:6, 7
much 22:22; 27:5; 45:4;
64:5; 93:18; 100:14;
114:9, 10; 116:9; 152:6, 7;
154:12; 156:17; 169:10;
186:7; 188:3; 220:1;
222:9, 16; 223:1; 224:5;
240:5; 241:13; 245:3, 7
must 18:13; 29:1; 77:18,
19, 22; 79:3; 97:7, 12, 16;
114:5; 124:15; 136:14;
139:5
myself 119:6; 154:14;
161:8; 189:9; 193:12;
194:19; 195:21; 214:2

N

N-E-O 234:15
Nam 19:5; 69:4; 86:13;
106:2, 6; 107:21; 111:14,
18; 140:11; 151:14, 18;
198:11
name 7:19; 9:6; 12:20;
21; 20:6; 34:19; 35:6, 21;
43:18; 47:19; 48:18; 58:9,
12, 14, 18; 59:4; 7:8; 10,
10, 12; 95:12, 14; 96:5;
97:8, 9, 9, 10; 102:22;
109:18; 116:21; 120:18,
18, 19; 123:18, 21; 125:3,
128:13; 149:17, 20;
153:16, 16, 18; 154:2,
157:22; 158:2, 9, 17, 22;
169:13; 177:8, 8; 199:9;
201:11; 205:4, 4; 227:13;
230:15; 231:16; 232:7
named 230:20; 231:8
names 8:21; 49:12; 55:2;
108:13; 156:7; 158:11;
215:3
Nancy 184:9
Nash 210:10, 11, 15, 18,
20; 215:6
National 19:19; 63:18
natural 195:14
necessarily 81:14;
194:9, 11
need 4:21; 6:1; 12:12;
19:3; 76:19; 88:1, 5; 144:3;
163:18; 189:21; 201:7, 9,
16; 226:6
needed 156:9; 180:21;
241:3
needs 89:7
negotiated 16:13
negotiations 26:17
Neng 148:15; 149:2;

153:1, 5; 161:13; 165:1, 3,
7
Neo 234:15, 16
nervous 236:17
Neto 49:9
network 152:3
new 112:15; 204:5, 8, 12,
220:11, 11, 13, 15, 17, 19,
21; 221:3; 235:10; 244:15
Newspaper 70:10;
73:20, 20, 20; 74:1
newspapers 199:13
next 15:11; 33:4; 35:17,
17; 48:15; 49:22; 65:5;
139:13, 14; 140:11;
150:10; 153:16, 19;
188:18; 191:17; 192:9, 21
Ng 58:2; 110:14; 111:8;
213:10
nice 13:10
night 139:16; 220:12, 13
nightclub 199:8, 20
Nina 70:20; 72:7; 228:8,
15, 18; 229:11; 230:13
Ninety-four 22:5
Nobody 127:15; 183:13,
14
non-federal 28:22; 29:2
none 178:18
Norma 4:12
normally 94:19; 212:3
notes 143:19; 144:4;
166:9; 188:15, 21; 189:8,
9; 191:8, 13; 192:2; 193:5,
5, 6, 9; 194:11, 17
notice 28:19; 61:17, 17
noticed 179:14
November 153:17;
200:14
number 14:15, 16; 27:2,
3, 4; 47:1; 60:18; 64:14;
86:14; 95:22; 154:16;
157:6; 207:3; 223:17;
227:18, 19

O

oath 5:11
obey 17:20
obligated 6:4
obscure 229:10
obvious 72:9
obviously 23:22; 59:2;
104:4; 141:18; 153:9,
204:11; 241:10
occasion 57:6
occasions 7:16; 186:21
occupied 205:21
October 15:3, 16; 34:17;
35:3; 57:9; 69:21; 72:20;
73:1, 14, 17; 76:17; 79:22;
137:8; 138:8, 10; 139:4;
146:7; 247:12
off 22:19; 51:19; 78:15;

87:13; 89:10, 11; 134:5;
 177:21; 195:16; 221:5, 21;
 247:8, 9
off-limits 24:2
offer 110:3
offered 109:1; 164:11
office 12:8, 16, 19, 19;
 13:22; 14:11; 16:20; 18:1,
 8, 12; 19:10; 22:2, 9, 17;
 25:10, 10; 41:11, 12, 14;
 44:20; 46:3, 12, 14, 17, 18,
 19, 20; 66:7, 8, 85:20;
 86:10; 87:18, 19; 104:15,
 17, 17; 133:22; 135:5, 7,
 10, 13, 15, 17; 183:16;
 196:4, 20; 197:18, 21
officer 36:9, 11
officers 13:13
offices 11:21; 16:7
official 42:10, 12; 56:13;
 98:4; 106:8, 17; 109:10,
 11, 12; 216:21
officials 106:5, 11, 21;
 108:14; 109:13; 217:11,
 12
old 187:9
Once 17:17; 223:19;
 235:8; 246:9, 15, 16, 21;
 237:4; 244:16
one 5:4; 8:5, 11:15, 19;
 13:4, 8; 26:13; 29:7; 30:3;
 34:18, 19; 35:18; 39:5;
 40:6; 41:4; 44:1; 50:4, 5;
 54:6; 61:8; 65:16, 17;
 66:18; 68:13, 20, 22;
 70:18; 73:16; 78:12; 81:7;
 86:14; 87:14; 88:2; 95:9;
 96:4; 99:20; 100:12;
 102:12, 20; 103:4; 109:17;
 112:6; 113:10; 115:4, 8;
 119:2, 2; 126:4; 127:5, 12;
 132:5; 133:12; 134:14;
 135:1; 137:22; 138:16;
 139:12; 140:19; 156:15;
 157:2; 159:18; 161:1;
 165:8; 171:2; 172:4;
 174:17; 176:19, 20;
 177:14; 178:6; 181:18;
 182:5; 183:18; 184:21;
 186:9; 187:7; 190:5;
 195:22; 196:4, 8; 202:3;
 205:5; 207:20, 21; 208:12;
 209:7; 223:6, 7; 233:20;
 242:16; 246:19
one-time 148:6
ones 101:22; 147:3
ongoing 23:7, 17; 25:14;
 169:3
only 22:7; 38:1; 43:4;
 50:4; 55:3; 70:18; 90:18;
 96:10; 98:2; 103:9;
 115:14; 116:14; 127:12;
 152:17; 156:6; 168:2, 4;
 190:16; 193:5; 223:4;
 246:14
onto 62:9, 13; 63:14
open 18:8, 12; 81:4;
 95:14, 19; 193:20; 235:16;

18, 20
open-ended 24:3, 10;
 101:2
opened 18:1; 235:11, 13,
 15
opening 19:10; 135:5, 7,
 10
operations 149:2
opinion 194:8
opportunities 148:5
opportunity 18:10;
 132:16; 148:8; 164:17
order 4:11; 124:2, 7;
 136:6; 237:5
organization 114:17
organizers 115:5
others 155:13; 186:14
Otherwise 93:4
OTR 173:2
out 22:3; 29:3; 32:8;
 36:12; 37:3; 38:11; 40:20;
 53:20; 58:14; 59:7; 78:1;
 89:7; 100:14; 113:6;
 114:11; 139:15; 143:22;
 144:5; 152:10; 154:2;
 165:18, 21; 173:14;
 174:18; 175:7; 177:12;
 179:6, 7, 9; 180:19;
 183:12; 184:3; 189:21;
 202:11; 237:21; 242:2
Outreach 120:2
outside 54:10; 71:7; 72:2,
 8, 10; 106:13; 178:14;
 217:16
over 17:11; 40:15; 73:13;
 167:10; 177:17; 230:2
overseas 12:2
overtake 121:13
own 52:17; 80:2, 6; 155:1,
 8; 157:11; 218:1; 236:2;
 239:10, 16, 21; 244:18;
 246:10, 17
owner 175:14
owners 12:6
owns 81:1; 234:16

P

p.m 89:13, 14; 90:2;
 247:10
Pacific 113:15
page 15:1, 2; 32:4; 33:4;
 35:17, 17; 48:3, 7; 49:22;
 57:20; 94:14; 131:7;
 153:14, 14, 15; 174:6;
 175:5; 188:18; 191:17;
 205:10; 230:5, 20; 231:7
pages 32:3, 5; 130:17;
 236:7
paid 37:19
Pan 35:11, 17, 18; 36:17,
 20, 22; 37:4, 9, 15, 19;
 142:19; 150:4, 8; 158:22;
 159:4; 169:8, 9; 241:21;
 244:17, 21; 245:21

paper 44:21; 52:19; 59:6;
 78:1; 95:19; 131:14;
 181:22; 183:22; 184:1;
 189:12
papers 35:16
paragraph 9:1, 7; 29:17;
 61:5, 6; 62:8; 63:15, 20;
 65:5
part 5:4; 49:22; 55:22;
 61:11; 102:1, 2; 171:7;
 178:13; 196:1
participate 108:1;
 207:19
participated 141:19
particular 12:9; 29:9;
 61:2; 78:5; 108:13; 113:4;
 119:12; 183:18, 22; 184:1;
 215:15
parties 65:9, 18; 215:12
partner 13:22; 14:13;
 33:20, 21; 86:22; 180:1;
 231:10
partners 34:6; 40:15, 17;
 81:12; 178:16; 197:16
party 16:12; 26:8, 8, 19;
 57:1; 59:8; 63:18; 68:6;
 108:15, 17; 109:12, 13;
 136:1; 143:3; 144:1, 6;
 145:11; 146:12; 188:11,
 12; 201:2; 214:15; 215:15,
 21
pass 8:10; 20:12, 18;
 66:11
passes 66:16
passport 78:12; 97:11
path 23:1
Patricia 48:17, 20;
 159:21; 160:8, 14
Paul 98:7, 7, 9, 12
Pause 29:14; 60:6, 12;
 67:20; 111:2
pay 12:3; 37:17; 58:13;
 59:12; 80:21; 91:9;
 127:17, 19; 130:8; 155:16;
 165:4; 167:1; 169:10;
 195:5; 226:10; 227:16
paying 171:2; 233:15
payment 126:20
payroll 37:17
Peh 105:22; 151:3; 153:6;
 226:22; 227:12
Peh's 149:14
Pei 35:17
Peng 35:22; 38:6; 48:21;
 212:20; 228:4
people 12:3, 6; 13:16;
 17:19; 26:13; 32:12;
 35:22; 37:17; 43:4, 5, 17;
 46:12, 14; 48:2; 49:1, 7,
 10, 12; 55:22; 56:2; 59:8,
 9, 21; 61:18; 65:1; 66:3, 8,
 15, 16; 69:8, 9, 10; 71:20;
 72:10; 74:11; 77:9, 12;
 78:5, 16; 81:22; 82:17;
 83:11; 88:11, 22; 92:9, 12,
 13; 93:4; 94:22; 95:2;
 96:10; 97:5; 99:3; 101:5;

103:4, 8, 12, 13; 104:19;
 106:10, 12; 108:12, 17;
 114:9, 19; 115:1, 20;
 116:8, 17; 119:9, 10;
 123:8, 10; 126:17; 127:18;
 132:15; 135:22; 136:2;
 140:22; 144:9, 10; 145:3,
 5, 8, 17, 21, 22; 146:8;
 148:7, 12; 151:13, 22;
 153:1, 5; 155:14; 156:7;
 157:12, 17, 20; 158:7, 10;
 161:12, 15; 164:22; 165:4,
 7; 166:1, 17, 22; 167:10;
 168:2, 3; 180:4, 8, 9;
 181:11; 184:12; 186:17,
 20; 187:8, 11, 15, 17;
 188:11, 13, 14; 189:3, 5, 7,
 7, 19, 22; 190:17; 193:1,
 11, 17; 194:1, 9, 12, 15;
 197:2; 199:10, 21; 204:16;
 205:1, 2, 11; 207:18;
 212:13; 213:2; 214:16;
 215:2; 216:15; 220:16;
 224:10; 225:17, 19;
 226:18; 227:4, 8, 11;
 228:5; 230:11, 11; 231:1;
 233:3, 4, 11, 12, 14, 18;
 239:13, 14, 20; 240:12;
 241:1, 4; 242:22; 246:16;
 247:5
people's 121:14; 192:22;
 194:8
per 128:2; 162:19
percent 17:22
percentage 152:8
perfect 189:18
period 31:3, 16; 108:19;
 146:5
person 12:10, 20; 13:6;
 21:13; 35:21; 38:1; 41:22;
 67:8; 93:21; 97:15; 120:6;
 126:15; 127:12; 128:3;
 147:7; 162:19; 173:2;
 179:12; 196:22; 200:9;
 205:13; 206:11; 231:7, 13,
 15, 18
personal 46:19; 175:10;
 177:10
personally 16:3; 64:21;
 108:7
persons 20:17; 184:21
perspective 180:13, 16
Peter 35:11; 36:4, 5, 6, 8,
 10, 13; 37:12, 13, 16, 19,
 22; 38:1, 5, 7, 9, 17, 18;
 40:5; 194:3, 13; 212:19,
 22; 225:9; 226:19; 227:22
philosophy 16:5
phone 8:7; 12:10; 13:11;
 14:15; 15:21; 16:1;
 189:15; 207:2
photo 132:16; 164:17
photographs 137:7
physically 223:20
pick 176:16; 181:11;
 241:6, 7
picking 176:15
picture 27:22; 52:19;

60:2; 93:13; 97:8, 11, 12;
 102:19; 118:3; 132:11, 12;
 137:6; 139:6, 10, 13, 15;
 140:1; 150:8, 20; 151:1;
 158:12, 13; 163:19, 22;
 167:1, 11; 227:14; 230:15;
 231:14; 237:15
pictures 137:15; 138:11;
 139:5; 146:21; 147:1;
 158:1, 6; 219:6
Ping 240:13
place 11:2; 12:22; 21:21;
 22:8; 31:15; 65:8; 86:3;
 121:13; 122:2, 6; 131:10;
 133:6
placement 44:3, 6, 10
places 107:13; 182:18
plan 170:17, 19; 200:20
planned 202:2
planning 169:2, 3; 221:9;
 225:5, 10; 226:15; 244:20
plant 148:13; 158:19
Plastic 121:2, 3, 14;
 130:5
Plastics 129:21
play 217:1
playing 197:5, 8, 11
Please 9:3; 69:2; 74:2;
 88:8; 90:9; 91:12
pleased 28:12
pledge 31:17, 19; 64:22
plus 204:17
podium 137:6
point 23:10; 38:20; 39:19;
 41:1; 73:8; 84:13; 111:14;
 158:2; 165:5; 168:14;
 188:4; 193:18; 195:14;
 207:22; 236:6; 237:18, 18;
 238:8
points 186:3
political 13:3; 17:12;
 19:12, 16; 33:19; 84:15,
 20; 98:18; 100:11; 105:6,
 9, 18; 120:2, 6, 6, 9; 126:8,
 22; 127:6; 135:19; 142:20;
 143:6, 11, 14, 21; 146:3;
 226:6
Poly 198:22; 199:5, 7, 8,
 9, 9, 10, 11, 16, 22
pooling 71:6, 13
Port 33:8, 10, 14; 35:10,
 11, 12, 14, 19; 36:3, 3, 5, 7,
 9, 16; 37:1; 38:18; 39:10,
 20; 40:12
Port's 35:15
position 63:1, 6; 89:5;
 178:17; 181:8
Positions 178:14, 14, 19;
 180:10
possible 22:8; 49:4;
 51:12; 135:9; 141:8;
 215:5, 9, 11; 237:12
Post 70:8, 9, 14; 71:2, 11,
 18; 74:8; 75:16; 91:22
potential 151:12; 175:22;
 176:13

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Trice

power 16:16; 17:13, 22;
18:20; 21:3; 103:13;
148:13, 15; 151:2; 158:19;
161:13; 165:1, 239:3
powerful 69:8; 148:10;
201:10
PR 53:6; 87:7, 15
PRC 102:8; 104:10
prepare 167:21
prepared 91:10
preparing 31:8
PRESS2 15:11
present 223:20
presented 5:14
presidency 10:7
President 16:15; 17:17;
20:17, 20; 21:2; 28:1;
29:19; 57:14; 95:2; 116:3,
6, 10; 121:16; 128:9, 11;
129:16; 163:20; 164:16;
202:13, 16; 212:9; 218:21;
219:3, 9, 12, 15, 17, 19,
21; 220:3
president's 52:1; 57:12
presidential 15:4
press 70:12; 108:18;
109:4, 5
pressure 156:14, 16
pretty 195:21
previous 143:18
previously 90:5
price 209:1
primarily 81:10
Prince 54:9
prior 23:16; 133:12
private 145:4; 184:18;
201:2
Probably 22:2; 26:7;
30:18; 45:19; 58:13; 59:7;
62:20; 68:12; 74:13;
77:22; 78:11; 100:12;
104:16; 107:18; 111:9;
139:14; 142:13; 155:18;
159:11, 18; 161:1; 163:4;
183:11, 19; 188:22;
189:12; 190:16; 191:9;
193:10; 202:12; 203:20;
221:11; 223:22; 224:2;
231:21; 236:3
problem 44:2; 167:12;
191:16, 18, 20; 192:5, 19,
20; 193:2; 195:10, 12
procedure 175:3
proceed 5:16
PROCEEDINGS 4:1
produced 58:20
products 117:5
professionally 179:4
professionally 88:3
Professor 123:20
profiles 69:3
program 57:20; 58:7, 12;
59:5
project 18:22, 22; 19:2, 3,
4; 53:5; 59:21, 21; 69:4;

73:2; 86:13; 89:2; 107:11,
21; 151:18; 198:11
property 148:22; 149:1
prospective 86:22
prospectus 69:3
protect 16:14
prove 92:9
provide 41:21; 42:9, 11;
45:1; 49:12; 56:12;
198:10; 220:7; 225:22;
235:2
provided 34:4; 80:18;
177:2
providing 177:7
Province 55:22
public 4:20; 5:1; 6:2;
145:5; 214:19; 216:11
pull 211:11
punish 16:14
purchase 26:5; 231:2
purpose 104:22; 111:21;
113:6; 134:20; 135:1;
142:4; 147:22; 172:17
purposes 22:20; 177:19
pursuant 161:4
pushing 209:7
put 9:5; 40:19; 44:21;
50:7; 53:5; 58:7, 11; 59:7;
75:20; 77:10; 95:8, 14;
106:9, 11; 144:8; 157:4, 8,
9; 177:6; 178:1; 183:6;
189:6
putting 4:3

Q

Qing 91:13
quality 147:2
queen 187:13
quick 73:15
quite 223:17

R

Rabin 4:9
Races 6:21
radio 117:5
raise 9:19, 21; 10:3;
63:17; 22:64:5, 11; 69:3,
6, 83:12; 86:13; 115:13;
135:19; 144:12; 149:1;
153:20; 154:5, 15, 21;
156:5, 9, 19; 166:14;
168:7; 221:16, 22; 222:5,
6, 10, 12, 15, 17; 224:5;
239:11; 244:11, 21; 245:3,
18; 247:2, 6
raised 23:2; 125:5, 5;
155:12, 13; 156:6, 17;
166:13; 167:7, 14, 16;
222:18; 223:3, 4, 10, 10;
224:11; 240:6, 8; 244:18;
245:22; 246:15
raisers 59:1

raising 17:6; 60:18; 61:9;
166:12; 245:7
ran 7:4
reach 68:13; 184:21;
202:20
reached 4:17, 22
read 4:21; 5:5, 5; 9:1;
29:13; 50:4; 60:5; 92:20;
93:12; 179:5, 5, 181:21
reading 113:10
Reagan 129:17
real 55:14; 59:9; 73:15;
79:14; 86:16; 100:7;
174:8; 212:21; 231:2, 5
really 26:14; 37:2; 40:3;
50:15; 124:10; 139:7;
175:20; 179:3; 197:19;
223:3
reason 13:8; 38:8, 10;
42:19; 93:15; 113:4;
166:5; 172:19, 21; 177:20;
178:22; 181:19
reasoning 176:5
reasons 166:4; 176:2
recall 4:15; 7:11, 13;
10:12, 18, 20; 11:9, 15, 16;
12:15, 18; 13:5, 14; 20;
15:6; 22:2, 6; 28:11, 12;
29:21; 30:14; 31:18; 32:1;
39:21; 44:2; 45:14; 46:2;
49:17; 50:9, 11, 11; 51:6;
52:6, 8; 54:2, 5; 56:10;
60:17; 61:6, 11; 65:18;
68:5; 69:20; 70:5; 71:1;
74:6, 20; 78:2, 8; 93:10,
15; 95:5, 15; 99:9, 11;
100:12; 102:8; 105:1, 15;
107:1, 20, 22; 108:4, 10,
11; 110:14; 111:5, 10;
112:2; 115:16; 121:21, 22;
122:9; 124:20; 126:2;
129:2; 131:4, 10, 11;
132:1; 134:13; 136:22;
137:9; 138:2, 5; 139:2;
155:13; 156:18; 160:1, 10,
10; 169:9; 170:7; 171:9;
181:6; 214:18; 216:20,
235:9
recalls 112:1
receive 52:9; 63:2;
201:19; 233:22
received 23:18; 24:17;
126:4; 226:5
receiving 7:11; 8:6;
116:9, 13; 181:15; 182:12;
213:21, 22
reception 66:21; 214:15
recess 51:20; 89:12;
134:6; 195:17
recessed 89:14; 247:11
recognition 59:17
recognize 112:2; 117:6;
118:1; 137:16; 158:15
recognized 59:17
recollection 15:14;
39:15, 17; 43:20; 68:2;
96:2; 157:2; 159:1; 233:9

Interview of Yah Lin "Charlie" Trice
Vol. 1, October 26, 2000

recommend 69:10;
184:12
recommended 64:12;
184:20
recommends 184:10
reconvene 89:14; 247:11
record 4:3; 5:1, 7; 24:6;
51:19; 76:11; 89:10, 11;
90:9; 95:8; 134:5; 164:3;
188:20; 195:16; 214:19;
223:8; 226:9; 247:8, 9
records 6:12; 38:16;
39:16; 41:7, 13; 50:16;
53:18; 56:8; 78:12;
118:16; 135:17, 19; 156:6;
165:15; 166:11; 171:20;
173:2; 182:6, 7, 8, 15;
203:14; 206:10; 207:2;
210:10; 234:9
reelected 219:17
refer 16:10
reference 61:15, 20;
62:2; 190:22; 191:8, 12;
229:10
references 61:7
referring 9:7; 88:1;
91:18; 192:7, 14; 193:4
refers 29:17
reflect 6:12; 41:13
reflects 51:13; 243:18
refresh 68:1; 96:1;
103:16
refreshed 76:1
refreshes 32:13
regarding 12:12; 134:16;
175:9
Regardless 17:6
region 60:3
registered 82:11
Reid 4:5
reimburse 164:10, 12;
243:9, 14; 246:8, 20
reimbursed 182:11, 16;
238:21; 239:20; 241:19;
243:3, 17, 18, 20; 245:22
Reimbursements
181:12, 14, 17, 20
relate 110:18
related 39:20
relates 101:4
relating 40:10
relationship 8:16; 81:8;
112:20; 185:1, 2; 198:3;
230:12
relevant 53:17; 180:12,
16
remain 5:11
remember 6:15, 22; 7:3;
8:6, 13, 21; 11:18; 12:11;
13:3, 4; 14:22; 16:16; 20:9,
12; 22:1; 26:9; 30:3, 10,
12; 31:14; 32:2, 16; 40:11;
42:6; 43:12; 44:20; 45:4;
47:3; 48:1, 22; 50:13, 15,
19, 20, 21; 51:1, 3, 9;

52:18; 56:21; 58:15, 17;
61:1, 9, 21, 22; 62:5, 8;
63:22; 64:4; 66:12; 70:15;
71:4; 72:3; 74:9, 15, 21;
75:12, 19; 76:1; 78:4, 15,
19; 91:1; 93:1; 94:21, 21;
95:7; 96:2, 4, 6, 13; 97:8,
13; 99:5, 18, 21; 102:21;
103:4; 104:15, 17; 106:1;
107:17; 108:13; 109:18;
114:22; 115:20, 22; 116:2,
21; 119:8, 13, 17, 18;
122:4, 13; 123:2, 3, 4;
124:10, 16, 18; 132:6;
134:3, 14; 135:6; 138:13;
139:8, 11, 12; 140:15;
144:16, 17, 18; 149:19;
150:9; 159:12; 154:3, 11;
155:16; 156:11, 20; 157:2,
5, 10, 17; 158:17; 160:6,
12; 166:17, 21, 22; 169:1,
13; 173:6; 177:11, 13, 15;
178:5; 181:3; 186:14;
187:2, 7; 192:12, 17;
195:19; 196:2; 202:6;
205:2, 9; 206:8, 13; 207:4;
208:8, 11; 210:10, 13;
211:12; 213:20, 22; 214:3,
21; 215:3, 4, 6, 18; 216:22;
217:1, 2, 10, 13; 218:11;
219:16; 221:14; 222:6;
223:6, 13; 225:1; 227:10;
229:15, 21; 233:13;
235:10; 236:11, 18, 22;
237:1, 11; 238:3, 4; 242:4;
243:2; 244:16; 246:13;
247:4, 5
remembered 75:6, 8;
237:12
remembers 95:18
rent 61:13; 175:2; 226:10
rented 41:14
report 97:17; 173:22;
175:16; 181:12; 183:9, 10
reported 109:1
reporters 70:16
represent 26:8, 14; 72:1;
80:13
represents 80:21
Republicans 166:6, 19;
85:11
request 64:7; 161:4;
164:9
requested 116:17
requests 69:12
require 19:11; 87:8
reservations 141:5
respond 27:7
responsibility 168:11
responsible 126:20
rest 101:9; 122:10,
123:20; 131:18; 192:11;
220:10
restaurant 7:7, 18;
10:16, 22; 12:6; 55:16, 19;
187:1, 3
restaurant's 47:18

restrictions 104:21	244:5	seem 28:9; 94:1	shows 36:4, 9:94:14;	Song 149:18
result 194:17	San 69:20; 71:6, 18; 72:1,	seemed 187:9; 241:9	97:4; 223:8	sorry 12:17; 18:7; 43:14;
return 121:20; 134:9;	8, 10, 19, 22; 73:4, 9, 11,	seems 72:9; 76:11	sign 95:12; 100:16;	56:15; 72:21; 137:12;
183:20	18; 74:7; 75:4; 79:1, 19,	sell 79:12; 87:11, 16;	111:7; 171:22; 172:6, 16,	140:13; 150:20; 152:10;
returned 125:15	22; 80:3, 9, 11; 81:9, 18;	88:19	20, 22, 22; 173:4; 179:17,	173:6; 180:4; 190:21;
revenue 72:2; 84:2, 7, 14	82:5, 20; 83:8, 18, 22;	sells 169:14	17; 182:1, 1; 239:3	219:13; 221:21; 242:3
reverse 237:16	84:9, 18; 85:7, 17, 19;	send 99:7; 111:20;	signature 34:22; 35:1;	sort 62:22; 203:11
Riady 185:18; 186:8;	86:6, 12, 17; 87:1; 132:13;	126:20; 171:16; 172:16;	68:11; 93:3; 98:16, 17;	Sounds 196:19
187:5, 20; 188:1	178:17	173:22; 203:4; 213:17	99:13; 172:8, 9, 15, 17;	source 181:13
Riady's 230:13	saw 92:12; 117:19, 22;	sending 92:18	178:3; 179:9	South 168:15, 17, 19;
rich 59:20; 228:21	185:6; 186:21; 187:5, 7	Seng 58:2; 213:10	signed 4:11; 49:17; 74:7,	169:14, 18; 170:10
Richard 20:3; 21:12, 13;	saying 21:11; 52:10;	sense 158:7; 222:16;	20; 75:1, 4, 10, 13, 17, 21;	southern 196:1
25:17; 48:15, 19, 50:13;	94:5; 144:17, 17; 156:11;	223:1, 225:16	76:4, 5, 16; 100:10, 15;	speak 12:12; 21:1; 42:13;
53:7; 78:6; 90:12, 14, 18;	183:18, 21; 185:10; 192:2;	sent 36:10; 91:11, 16;	110:14; 171:19; 172:5, 11;	18; 139:5; 152:17, 19;
91:5; 92:19; 93:11, 17, 18,	197:5; 199:14; 201:15;	93:10; 126:15, 22; 173:19;	173:7; 179:10, 15, 19;	169:21; 180:5; 189:18;
20; 94:6, 8; 207:2, 4, 8, 15,	207:20; 213:10, 11;	200:3; 202:22; 203:2;	202:22	218:22
213:3; 215:8	216:10; 229:21	215:11; 214:8; 242:2	significant 223:11	speaking 135:10
Richard's 20:6	scared 14:7, 8, 9; 16:1	separate 28:21; 82:5;	signing 100:13	speaks 128:16
schedule 48:7	scheduled 29:18, 21;	131:17; 137:15	similar 4:10; 5:19; 167:15	special 63:4
rid 71:21; 244:1	117:15; 122:3; 128:21;	September 14:13; 17:14;	Simple 18:10; 28:17;	specific 63:10; 132:7;
ridiculous 88:1, 5	212:8	65:8; 133:7, 9, 10, 11,	77:10; 78:16; 86:4	232:21; 233:2; 245:2
right 6:5, 18, 11:11;	scheduling 67:8	184:6; 186:4; 187:6	simpler 19:14; 101:1	specifically 52:15;
13:20; 14:20; 33:2; 47:9;	SCHUMANN 39:3; 69:19;	serious 23:7; 40:21	simply 5:18; 32:13	66:12; 125:6; 143:20;
48:11; 52:1, 4; 56:7; 64:9;	70:18, 22; 71:10, 17;	serve 134:15; 150:1	single 72:3	209:11; 211:15
55:2; 103:10; 109:18;	72:18; 73:10; 74:4, 18;	servicing 180:9	Sinzen 195:22; 196:9, 13,	speculating 40:13;
112:9; 122:11; 125:17;	75:3; 76:21; 77:14; 78:22;	SESSION 90:1	18; 212:17	213:21
130:15; 147:17; 149:20;	82:15; 83:7, 21; 84:17;	set 82:16, 17; 84:18;	Sio 231:8, 10	speech 116:4, 11;
150:9, 12, 19; 151:2;	85:6, 16; 86:5; 90:8; 91:19;	70:18, 22; 71:10, 17;	Sister 8:20; 9:20; 240:16;	142:22; 144:19
175:16; 189:17; 190:4;	92:17; 93:6; 94:9; 95:4, 20;	72:18; 73:10; 74:4, 18;	241:8; 242:2	spend 103:5; 53:7, 11;
196:7; 204:19; 207:1,	96:11; 101:16; 104:13;	75:3; 76:21; 77:14; 78:22;	sister-city 8:16	174:2
215:3; 223:9; 227:21;	105:5; 106:3, 22; 107:19;	82:15; 83:7, 21; 84:17;	sit 20:16, 19; 26:22;	spent 102:7
241:5; 242:3; 246:21	108:9; 110:11; 111:4;	85:6, 16; 86:5; 90:8; 91:19;	34:19; 42:17, 20, 21; 43:1;	spoke 12:15, 18, 20;
right-hand 87:12; 196:22	115:7; 116:5; 118:11;	92:17; 93:6; 94:9; 95:4, 20;	57:13; 78:9; 116:4; 180:18	66:13; 145:7; 191:18;
Ro 90:10, 13, 16, 19, 21;	120:13, 22; 121:18;	96:11; 101:16; 104:13;	sitting 35:6; 52:10; 57:14;	194:2
91:6; 92:2, 8, 14; 93:5	122:16; 123:22; 124:19;	105:5; 106:3, 22; 107:19;	96:2, 6, 104:19	spoken 7:14
Robert 49; 55:12; 56:17	125:13; 127:22; 128:19;	108:9; 110:11; 111:4;	six 145:21; 225:21	sponsor 76:22
Rock 8:17; 25:19; 73:18;	130:16; 131:6, 22; 134:7;	115:7; 116:5; 118:11;	Skip 147:15; 214:21	sponsorship 76:22
35:4; 96:18; 174:20;	137:20; 138:18; 139:1;	120:13, 22; 121:18;	small 96:3; 177:4;	spot 44:15; 209:20
181:9; 182:18, 19; 186:16,	141:11; 146:1, 19; 147:4,	122:16; 123:22; 124:19;	186:16; 209:14, 17	spots 43:6
18	11; 152:11	125:13; 127:22; 128:19;	smaller 157:12	spread 237:21
role 132:13	search 193:7	130:16; 131:6, 22; 134:7;	snow 178:5	spring 8:7; 134:1
Ron 57:1; 3; 67:8, 16;	seat 43:4; 127:16; 128:2	137:20; 138:18; 139:1;	social 100:4; 161:18;	spy 180:5
141:6; 216:17, 19	seated 57:11; 95:15;	141:11; 146:1, 19; 147:4,	206:19	St 26:11
oom 118:2; 177:10;	228:18, 19, 22	11; 152:11	socialize 161:16, 17	staff 5:13; 151:5
189:13; 220:5	seating 46:2, 6, 9, 10, 16,	Shangri-la 138:6, 7, 10;	solicit 105:9; 243:7	staffer 206:5
Tou 91:13	22; 47:5	139:4; 140:13; 141:3, 6,	solicited 229:3; 242:11	stages 244:20
ough 175:11	seats 28:1	18; 142:2; 146:22; 151:9;	solicitor 124:13	stamped 125:15
ules 11:7; 23:22; 110:10,	second 4:8; 13:8, 9; 15:1,	152:12, 22	someone 33:18; 98:20;	stamps 78:13
136:16; 223:15	2, 29:17; 48:7; 57:13; 58:2,	Sheng 97:13; 158:22	100:10; 164:4; 171:14	start 4:2; 6:10; 54:14;
uling 108:15	3; 61:6; 63:15, 20; 76:3;	shock 152:18	54:13, 20; 55:4; 56:21, 21;	94:12; 134:10; 147:1;
umor 229:11; 230:6	131:7; 138:15	shocked 58:18; 157:14	58:16; 92:6; 99:15, 16;	199:14
un 10:7; 17:21; 146:21	Secondly 41:4	Shoffner 60:5, 11; 61:8,	108:11; 113:8; 124:21;	started 11:1; 70:13;
Russell 68:18; 159:5	secret 194:10	13; 62:6, 11, 20; 68:12, 15;	143:13; 151:6; 153:22;	165:18, 21; 173:5
	Secretary 67:12; 68:4;	69:16; 174:21	155:11; 166:22; 169:10;	starting 60:22
	74:7; 137:5, 7, 9, 138:9;	short 166:12; 225:7	170:12, 13; 193:14; 203:5;	state 15:9
	139:2, 3, 6, 11, 14, 17;	shortage 38:15	238:1	stated 5:7; 157:1
	140:5, 10; 141:15; 142:2,	shortfall 166:16; 168:10;	somebody 12:12, 13;	statement 32:21; 36:6;
	147:8; 170:4; 205:16;	224:16; 225:3	29:3; 36:3, 5, 10, 11; 53:7;	53:15; 74:19; 171:17;
	216:17; 217:15; 218:3, 8,	shortly 50:21; 51:4;	54:13, 20; 55:4; 56:21, 21;	230:5; 235:12; 237:7, 8
	10, 17	235:15	58:16; 92:6; 99:15, 16;	states 5:17; 60:15; 71:7;
	secretary's 151:5	show 41:7; 50:16; 53:18;	108:11; 113:8; 124:21;	72:2, 9, 11, 13; 73:1, 11;
	section 173:8	173:2; 206:10; 226:9;	143:13; 151:6; 153:22;	79:22; 85:9; 84:1, 3, 9;
	sections 178:13	234:9	155:11; 166:22; 169:10;	85:8; 86:2; 106:13;
	sector 184:19	showed 166:13	170:12, 13; 193:14; 203:5;	122:18; 159:17; 164:16;
	sectories 174:9	showing 97:12	238:1	
	seeing 46:2; 139:2	shown 76:15	238:1	
			someone 33:18; 98:20;	
			100:10; 164:4; 171:14	
			sometime 41:15; 132:4;	
			194:19; 221:14; 226:11	
			sometimes 41:10, 19;	
			85:13, 14; 189:13; 233:11	
			Somewhere 45:7; 57:19	
			son 121:3, 3, 4	

200:5
 stay 55:18, 66:8, 205:17
 stayed 204:12
 steps 82:8
 Steptoe 80:20, 81:1
 still 6:4, 43:14, 83:1,
 100:13, 146:2, 237:1
 stock 173:10, 12, 220:19,
 21
 stood 99:15
 straight-up 85:1
 strictly 79:13, 84:19
 strike 142:6
 strikes 111:16
 strongly 23:5
 stuff 79:9, 11, 12, 169:17,
 190:18, 193:18
 stupid 85:4, 193:22
 subjects 24:15
 submitted 172:14
 substance 105:1
 substantial 245:18
 substantially 174:14
 successful 83:3, 6,
 85:14, 15
 suddenly 120:19, 181:11
 Sue 231:14
 suffice 25:3
 suggest 26:21, 77:16,
 143:5, 9, 200:7, 10, 209:21
 suggested 81:9, 181:7,
 232:9
 suggesting 145:7
 suggests 95:1, 106:9
 Sullivan 78:6, 90:12, 15,
 18, 91:6, 92:19, 93:11, 17,
 19, 20, 94:6, 8, 207:3, 4, 8,
 15, 208:9, 211:3
 sum 26:20, 27:1, 28:15
 summer 32:15, 62:17
 Sumner 54:12
 Sun 70:20, 72:7, 230:16
 super 103:13
 support 10:6, 16:17,
 17:21, 21:5, 87:18, 143:2
 supported 84:15
 supposed 30:22, 33:12,
 12, 93:22, 122:6, 126:20,
 152:6, 166:14, 172:8,
 206:12, 224:6
 sure 5:8, 12:13, 25:9,
 26:7, 12, 14, 28:4, 29:7, 9,
 35:13, 38:14, 48:6, 50:3,
 95:17, 149:19, 164:18,
 185:13, 221:13, 228:7,
 231:19, 245:13
 surprised 28:9, 11
 surrounding 136:16
 Susan 62:2, 123:5, 213:7
 Swear 193:9
 sworn 90:5

T

table 20:17, 19, 22:19,
 26:22, 27:22, 28:2, 34:20,
 35:7, 42:17, 43:4, 6, 46:1,
 47:2, 50:5, 5, 6, 52:11,
 55:1, 57:11, 13, 15, 96:3,
 7, 113:18, 114:2, 10,
 116:3, 139:13, 14, 228:19,
 20, 22
 tables 43:2, 9, 11, 17, 21,
 44:3, 7, 15, 45:22, 46:15
 tag 230:15
 Tai-Ying 110:2, 6,
 132:13, 133:2, 5
 Taipei 104:9, 107:17,
 108:2, 121:6
 Taiwan 11:3, 18, 16:11,
 108:5, 10, 11, 12, 16,
 109:10, 121:2, 3, 13, 14,
 15, 133:14, 134:17, 18, 22,
 22, 135:2, 6, 11, 12, 20,
 136:3, 4, 17, 19, 150:15,
 151:21
 Taiwanese 11:10, 12, 17,
 12:19, 17:2, 6, 108:15
 Tak 231:8
 talk 12:9, 11, 14, 13:22,
 20:18, 24:14, 25:7, 27:8,
 13, 44:9, 21, 67:3, 68:5, 9,
 71:3, 87:12, 101:5,
 105:11, 106:20, 110:7,
 115:12, 116:6, 119:4,
 125:22, 126:2, 130:6,
 132:15, 19, 136:12, 18,
 140:10, 145:3, 146:11,
 161:18, 170:4, 176:22,
 177:9, 182:4, 186:7,
 187:4, 11, 189:6, 190:18,
 193:11, 11, 14, 194:1, 4,
 203:7, 207:11, 216:12,
 236:12
 talked 5:7, 21:11, 25:13,
 44:17, 74:9, 10, 21, 75:15,
 78:2, 20, 90:10, 93:18,
 128:9, 11, 129:14, 140:12,
 14, 15, 141:2, 166:7,
 171:18, 180:7, 184:18,
 188:16, 207:8
 talking 19:5, 25:18,
 31:13, 55:12, 109:22,
 114:20, 144:21, 176:3, 8,
 185:8, 189:15, 191:20,
 192:15, 194:12, 207:4
 Tan 48:13
 Tang 158:11, 18
 tank 158:22
 Tanner 24:14, 25:13
 tapped 13:5, 7, 11
 target 86:14
 task 25:13
 tax 183:20
 taxes 175:16, 17
 taxi 217:21
 team 169:15
 Technologies 198:22;

199:5
 telecommunication
 103:5
 telephone 71:3, 113:2
 telephones 13:4, 7
 teller 149:15
 telling 8:8, 25:14, 101:12,
 12, 154:3, 236:11, 240:1
 temple 99:22
 ten 55:16
 term 190:14
 terms 81:7
 territory 4:10
 Terry 31:7, 44:12, 17,
 63:13, 67:19, 68:9
 testified 11:1, 90:6
 testify 94:20, 166:6
 testimony 6:2, 23:10
 Texas 235:19
 textiles 79:10
 thereafter 235:15
 thinking 11:20, 12:1, 5,
 164, 19:2, 50:4, 92:14,
 118:22, 135:21, 137:14,
 139:22, 162:17, 21, 189:1,
 191:11, 194:22
 third 4:11, 94:13, 118:2
 though 213:7, 236:19
 thought 30:12, 31:12,
 33:20, 21, 34:4, 39:22,
 40:21, 61:12, 64:10, 12,
 70:1, 91:1, 96:9, 129:3,
 146:3, 157:1, 161:9,
 176:19, 178:8, 181:8,
 222:9, 14, 17, 223:1,
 228:14
 thousand 127:16
 thousands 88:20
 three 4:3, 20:1, 23:18,
 24:2, 28:21, 55:5, 126:17,
 212:13, 223:22, 224:1,
 233:19, 20, 21, 234:1
 thumb 66:18
 ticket 50:2, 66:5, 141:1,
 169:10, 170:19
 tickets 140:21
 times 7:7, 86:19, 118:13,
 119:10, 145:20, 161:20,
 185:20, 196:3, 206:15,
 207:3, 210:12, 223:22
 timing 131:21, 214:8,
 226:4
 tired 245:11, 12
 title 62:22, 63:5, 81:21,
 153:17
 titles 58:22
 today 4:15, 5:11, 24:1,
 75:2
 today's 22:20
 together 80:5, 126:17,
 152:1, 157:8, 194:20
 told 7:15, 13:6, 14:1,
 24:1, 11, 14, 18, 27:9,
 30:6, 15, 68:9, 74:5, 79:13,
 92:6, 9, 12, 13, 101:7;

114:16, 117:18, 20, 21,
 127:13, 15, 143:20, 154:3,
 4, 167:4, 176:9, 187:8,
 188:16, 194:2, 198:3,
 207:22, 208:4, 9, 209:5,
 19, 211:16, 222:8, 225:3,
 6, 11, 12, 228:15, 229:10,
 233:5, 236:8, 18, 246:2,
 247:2
 Tony 181:16, 188:7, 10,
 227:5
 Tony 154:19, 158:10,
 162:9, 17, 22, 165:8, 9,
 246:4, 5
 took 16:19, 21:21, 22:8,
 55:14, 101:17, 117:17,
 118:1, 122:2, 131:10,
 139:13, 166:22, 188:10,
 21, 196:1, 197:3, 208:22,
 216:16, 220:14, 221:5
 tool 38:15, 39:20, 40:5, 7,
 10, 13
 top 81:15, 177:8, 9, 190:1
 top-secret 193:17
 topics 60:18
 total 154:16, 155:11,
 174:10, 232:16
 totaling 20:1, 181:13
 Totally 85:2, 99:2, 152:18
 touch 106:10, 11
 touches 100:19
 tour 117:14, 16, 17, 18,
 119:16, 123:6, 130:18, 21,
 22, 131:3, 10, 205:11,
 217:3, 5, 220:19
 tours 122:21
 Toward 32:8, 124:12,
 167:3, 202:3
 town 149:9, 186:16
 track 173:3, 181:22
 tracked 179:15
 trade 65:7, 9, 14, 67:1,
 11, 68:3, 10, 79:10, 82:18,
 84:8, 86:16, 22, 87:16,
 140:6, 169:16, 194:7
 trader 79:10
 trading 79:6, 11, 15
 transaction 97:17
 transactions 71:7
 transcribed 4:19
 transcript 110:22
 transfer 33:4, 5, 39:4,
 53:17, 19, 21, 213:11,
 226:4, 5, 234:10
 transferred 53:19
 transfers 126:4, 177:3,
 17
 translate 9:4, 192:3
 translated 219:18
 translation 188:18,
 191:17, 19, 192:12
 translators 191:18
 travel 100:18, 107:12, 13,
 122:17, 132:4, 5, 141:15,
 168:15, 19, 181:12, 13, 20,

182:11
 traveled 104:11, 132:1
 traveler's 242:1, 243:19,
 21, 22, 244:2, 7
 traveling 14:10, 104:1
 treat 55:17, 59:9, 187:12
 trick 161:7
 Trie 4:7, 13, 5:8, 11, 15,
 21, 32:9, 69:1, 76:14, 90:4,
 10, 91:20, 92:22, 110:1,
 12, 15, 134:8, 13, 151:4,
 176:17, 230:5, 236:8
 Trie's 4:8, 6:2, 73:8,
 175:17
 tried 72:14, 16, 17, 87:4,
 201:6
 trip 41:20, 101:17, 102:7,
 103:15, 104:8, 105:11, 12,
 107:2, 5, 9, 108:5, 13, 19,
 109:3, 14, 117:12, 131:12,
 132:7, 133:4, 19, 19,
 134:2, 138:15, 169:19, 22,
 170:10, 184:5, 187:6,
 194:16, 197:21
 trips 100:19, 202:2
 trouble 17:18, 82:5, 6
 true 214:2
 Trust 180:14, 198:13
 trustees 94:11, 178:16
 truthfully 6:1
 try 6:9, 9:21, 14:17,
 19:14, 25:7, 44:16, 22, 22,
 45:13, 46:14, 65:11,
 68:13, 13, 71:21, 83:15,
 87:11, 105:17, 139:9,
 141:20, 148:19, 20, 20,
 153:10, 12, 20, 173:21, 22,
 176:19, 179:21, 189:5, 21,
 194:4, 209:8, 224:19,
 230:9, 241:17, 243:22
 trying 23:11, 26:5, 41:3,
 73:9, 12, 79:6, 81:5, 83:3,
 12, 86:12, 19, 89:4,
 102:19, 104:3, 111:13,
 113:6, 156:12, 161:7,
 165:18, 20, 168:5, 169:15,
 20, 193:3, 194:21, 195:1,
 202:1, 7, 207:5, 229:11,
 230:6, 237:22
 turn 32:5, 21, 35:16, 36:2,
 66:17
 turned 230:1
 Turner 136:20
 two 4:18, 20, 5:12, 24:15,
 28:1, 34:5, 37:6, 43:4, 9,
 11, 13, 17, 17, 21, 44:3,
 50:6, 16, 55:3, 78:5, 11,
 12, 101:4, 103:20, 22,
 122:2, 5, 9, 126:17,
 127:18, 130:17, 131:17,
 133:12, 137:15, 17, 18,
 138:11, 147:12, 148:12,
 149:22, 150:18, 154:19,
 155:11, 162:21, 165:8, 10,
 171:19, 174:12, 182:18,
 191:21, 196:3, 202:2,
 205:20, 208:12, 220:14;

223:22; 224:1; 228:2;
231:1; 233:11; 241:16;
242:20; 244:7
two-page 184:9
type 113:11; 117:4; 171:7

U

U.S. 12:2; 13:4; 16:3;
21:1; 22:22; 41:5; 42:10;
79:12; 80:12; 81:9; 82:11,
13, 20; 84:14; 86:17, 18;
87:8, 14; 88:22; 92:3, 4, 7;
117:1, 13; 122:5; 123:16;
129:21; 130:1; 133:7;
143:7, 11; 146:16; 151:21;
190:2; 194:12; 200:8, 17,
19; 22:201:5, 6, 8; 203:7,
8, 15; 206:1

uncomfortable 13:11
under 5:11; 22:15; 47:10;
58:1; 69:1; 95:21; 124:12;
173:7, 12; 174:6; 181:18,
19; 203:10

underneath 81:15
unfortunately 93:14;
132:12

united 71:7; 72:2, 9, 11,
13; 73:1, 11; 79:21; 83:9;
84:1, 3, 9; 85:8; 86:2;
106:13; 122:17; 159:16;
164:16; 200:5

units 88:21

University 8:10

unless 5:1

unsigned 172:4

unusual 69:13

up 5:12; 8:16; 28:19, 20;
29:2; 56:5; 59:5; 60:15;
77:10; 82:16; 17:84:18;
85:19; 100:22; 104:7, 10,
14, 16; 129:6, 15; 134:15;
135:7; 143:1, 12; 154:7, 8;
158:11; 163:17; 165:17;
166:16; 174:17; 194:20;
197:18; 207:5, 5; 209:3, 8;
210:20; 218:4; 223:17;
224:15; 225:7, 19; 226:16;
228:19; 233:20; 235:11;
245:7

upon 100:19
use 33:18; 71:15; 189:4
used 32:19; 41:9; 42:1;
17:17; 53:22; 71:14; 79:9;
34:14; 176:5
using 126:7
USTR 179:12, 13; 180:8;
181:4
Usually 190:7; 193:8

V

vacation 103:7
Valente 49:9, 9
van 19:5; 69:4; 86:13;

106:2, 6; 107:21; 111:14,
18; 140:11; 151:14, 18,
198:11
various 58:22; 193:6
Vegas 41:18; 203:20
venture 37:16; 81:12
ventures 86:16; 151:8;
162:7; 198:4
vice 102:21; 157:9
view 23:20; 73:9; 145:4;
188:4
viewed 24:6
views 4:6
violating 110:10
visit 128:20; 213:3
visited 50:18
voluntary 23:9
vote 114:15

W

W-2 183:20

W-A-N-G 87:6

WE-I 234:11

wait 17:15

waiting 30:19

walk 189:18, 19

Wall 139:11

Wang 35:22; 38:6; 87:5,
10, 11, 11, 12, 16; 102:11,
17; 104:14; 120:14, 15;
121:1, 5, 7; 122:7, 19;
124:1, 4; 126:5, 7, 18;
127:9; 128:5, 16; 129:10,
12; 130:7, 12, 19; 133:18,
20; 142:10; 159:1, 6, 7;
184:11, 13, 16, 20; 185:2,
3, 11; 195:19; 196:22;
197:2, 3, 8, 13; 198:5, 8,
10, 12, 17, 19; 199:4, 12;
200:4, 5, 10, 13; 201:3, 7,
14; 203:8, 14, 18; 204:10,
19; 205:1, 3, 11, 11, 17,
22; 207:6; 208:22; 209:5,
11; 210:1, 14; 211:10, 12,
16, 17, 20; 212:2, 5; 213:3;
216:16; 217:4, 14; 218:7,
22; 219:11, 13, 16; 220:9;
228:8, 15, 18; 229:3, 11;
230:6, 13; 240:13; 243:7, 9

Wang's 123:8

wants 59:20; 195:14

warning 100:22

warrant 193:7

Washington 18:2, 6, 8,
12, 20; 19:10; 55:17; 56:3;
70:8, 9, 14; 71:2, 11, 18;
74:8; 75:16; 205:18;
235:11, 21

waste 151:16

Watergate 41:12; 85:20;
174:5, 15; 175:2, 4;
176:21; 205:19

wave 191:16, 18, 20

way 17:22; 21:4; 23:9;

36:13; 44:4; 57:10; 59:17;
77:11; 88:4; 95:8; 113:9;
119:4; 129:16; 144:8;
145:19; 157:2; 167:9, 12;
184:3; 185:9; 189:4
ways 89:3
week 246:22
weeks 39:1; 244:7
Wei 234:10, 12, 16;
240:13
WEINBERGER 24:19;
45:15; 61:1; 92:22; 99:5;
144:13, 16; 177:11; 179:6;
213:20
Weingarten 4:5; 5:17
Wells 54:12
weren't 17:18; 57:11;
109:2, 5; 189:15; 194:12;
202:2; 225:5

West 204:14

Whacum 78:7, 8

Whereas 80:15; 81:18;
195:6

whereby 4:18

Whereupon 89:13; 90:3;
247:10

White 29:20, 22; 49:15;
50:16, 18, 19; 51:3, 10, 14;
94:11; 96:7; 97:6, 12;
100:6; 116:18; 117:14;
118:17, 18; 119:13, 21;
120:5, 7; 121:7; 122:20;
123:6; 124:5, 21; 129:18;
130:18; 152:16, 19;
189:20; 200:21; 202:4;
206:4, 4, 10, 11; 209:12;
210:9; 212:9; 217:2

Whitewater 8:3

whole 8:3; 30:13; 61:14;
176:16; 178:3; 180:4

whose 98:11; 142:1;
179:13; 217:21

wife 9:3; 20:2; 49:6, 17;
54:17; 74:6; 117:17, 20,
21; 118:6, 8, 13, 14;
122:19, 22; 130:19; 131:5;
9; 150:3; 158:8; 160:12,
13, 22, 22; 161:10, 11;
182:7; 227:12

wife's 173:10; 174:8

wild 188:5

William 105:22; 149:14;
151:3; 153:6; 226:22;
227:12

Winata 181:16; 188:7, 12;
227:5; 242:1

Winata's 188:10

Winfred 48:11

winning 17:15

Winston 120:14, 15;
121:1, 5; 122:7; 123:8;
124:1, 4; 126:18; 128:16;
129:10, 12; 130:7, 12;
131:5; 208:22; 212:4

wire 33:3, 5; 36:13, 16;
39:4; 53:17, 19; 126:4;

127:4; 177:3, 17; 213:11;
226:4, 4, 11; 234:10; 236:3
wired 39:22; 177:9
wish 190:21; 219:17
without 91:22; 109:7, 22;
110:4, 10; 146:15; 172:14,
17; 178:13; 240:1
WITNESS 6:6, 20, 22;
16:4; 23:21; 29:15; 34:2;
36:12; 39:2; 40:2; 43:13;
50:3; 51:7; 52:13; 53:12;
54:10; 58:17; 60:7, 13;
61:3, 22; 67:21; 70:14, 20;
71:15; 72:12, 16; 73:15,
19; 74:17; 76:6, 8; 77:13;
78:21; 80:13; 81:2, 13;
83:5, 14, 17, 20; 85:2, 13;
87:2, 5; 92:13, 16; 93:2;
94:2, 7; 95:19; 96:4, 9;
99:8, 11, 17, 20; 102:14,
18; 103:17, 19, 21; 105:21;
106:13, 18, 21; 107:16;
108:8; 109:15, 17, 20;
110:8; 111:3; 112:3, 16;
115:4; 116:2; 118:10, 22;
119:18; 120:21; 121:12;
122:10; 123:15; 124:18;
125:12; 127:20; 128:18;
130:6, 9, 12, 15; 131:4;
132:8; 133:13; 137:18;
138:12, 15; 139:9; 144:15,
20; 145:17; 147:3, 10;
152:2, 4; 153:1; 156:20;
158:16, 19; 163:7; 171:12;
172:21; 173:14; 177:13;
178:2, 10; 179:3, 8;
180:20; 181:1; 182:22;
183:7, 11; 185:13; 187:15;
192:5; 196:14, 21; 197:15;
199:7, 13; 202:6; 214:1;
215:13, 16; 229:17, 22;
237:1, 14; 238:4; 245:10,
12, 16

woman's 231:16

wondering 35:13, 14;
229:13

Wong 116:19; 117:4;
142:14; 159:7, 8; 196:22;
218:19

word 9:4; 71:14, 15; 72:3

words 12:13; 157:4;
178:5

work 17:20; 37:13; 38:7;
47:17; 80:5; 87:4; 126:17;
137:4; 150:1; 152:10;
153:10; 174:22; 176:7;
186:20; 190:6; 202:10

worked 9:14; 21:17;
35:11; 37:10, 12, 13; 47:3;
78:6; 199:21

working 17:3; 38:5;
111:13; 135:2

works 150:5; 205:13;
242:18

write 30:8; 61:12; 73:21;
74:3; 79:4; 112:6, 17;
113:12; 163:21; 164:19,
21; 165:1, 2, 14; 166:2;
175:16; 189:13, 22; 190:7;

8; 193:12; 236:4; 239:13,
14, 19; 241:16; 244:3
writing 98:11; 99:1
written 30:4; 34:21;
52:22; 225:1; 232:14;
246:22
wrong 55:10; 140:2;
149:19, 20; 176:8; 237:8, 8
wrote 30:12; 53:20; 60:7,
10; 61:18; 125:8; 155:9;
188:17; 193:17; 225:2;
235:16; 240:7

Wu 18:12; 19:9, 15; 20:18,
19; 26:16; 27:13, 16, 19;
28:6; 31:1, 2; 34:4, 9, 13;
38:11, 13; 39:5, 11, 22;
41:5, 20; 42:9, 16; 48:11;
49:3, 11; 51:14; 53:1, 4,
21; 54:14; 56:20;
58:3, 4; 59:16; 76:8, 16;
22; 77:15, 21; 79:9, 13;
81:2, 8, 10, 10, 12, 15, 17;
19; 84:19; 86:2; 87:10, 17;
88:15, 18; 94:14, 17; 95:5,
9, 10; 97:5, 15, 16, 18, 19;
104:16; 105:21; 111:20;
112:21; 115:20; 116:12,
15; 117:11; 137:7, 10;
139:6, 21; 140:4; 141:12;
142:9, 13; 148:20, 22;
149:4; 150:5; 151:10, 14;
157:21, 22; 158:9; 159:14;
161:15, 19, 19; 162:6;
169:4, 6, 7; 171:1, 2;
173:20; 176:10; 177:2, 6,
8, 21; 180:1, 5, 15, 16;
181:16; 182:11, 12, 16, 16,
21; 183:3; 185:11; 191:4;
196:1, 21; 197:1, 9, 10, 16,
22; 198:5, 7, 18; 200:7;
202:18, 19; 205:13, 20;
209:2, 8, 11, 19; 210:4;
212:18; 213:10; 215:21;
218:16; 220:7; 225:11, 12,
22; 227:2, 3; 230:18, 19;
232:3, 7, 9, 10, 17; 233:14,
19; 234:2, 4; 242:18;
246:20

Wu's 34:22; 40:21; 48:6;
49:6, 7; 54:6; 88:11; 97:7;
105:21; 115:21; 116:12;
117:10; 123:11; 145:6;
148:19; 149:8, 10; 158:8;
162:5; 177:8; 185:1;
198:14; 204:19; 205:16;
230:17; 231:1, 2, 10, 19;
232:5, 7, 14; 233:15

X

Xi 240:13
Xian 149:18
Xiping 243:7, 9
Xu 142:14; 159:7, 8;
196:22; 218:19
Xue 205:3, 12

Y

Y 158:22
Y-H 230:20
YAH 90:4
Yao 115:8
year 10:8; 14:2; 96:19;
 102:9; 111:15, 19; 165:20;
 237:12
years 55:16; 78:11, 12;
 174:12
Yeh 150:10, 14, 17;
 151:13; 158:10; 162:1, 11,
 14; 165:1, 7
yesterday 5:20; 22:16;
 23:4; 25:2; 78:10; 102:18
Yeung 231:14
Yip 69:20; 71:6, 19; 72:2,
 8, 10, 19, 22; 73:4, 9, 11,
 18; 74:7; 75:5; 79:1, 19;
 80:1, 3, 9, 11; 81:9, 18;
 82:6, 20; 83:9, 18, 22;
 84:9, 18; 85:7, 18, 19;
 86:7, 12, 17; 87:1; 178:18
Yiping 205:12, 15
Yiu 48:4
York 204:5, 8, 12; 220:11,
 11, 13, 15, 17, 19, 21;
 221:3; 244:15
Yuan 35:17
Yue 240:10; 243:1
Yuefang 242:8

Z

Zhan 42:4; 123:12, 19,
 20; 232:8, 10; 238:16;
 239:7, 10; 240:5; 242:12,
 20; 243:7
Zhan's 123:12
Zheng 205:5, 6, 12;
 240:13
Zhou 9:10
Zi-Mei 9:10

Transcribed Interview of YAH LIN "CHARLIE" TRIE
Volume I
ERRATA SHEET

Page 12, Line 7	"anticipate" should be "participate"
Page 32, Line 11	"lift" should be "list"
Page 37, Line 2	"wanted" should be "want"
Page 37, Line 3	strike the word "with"
Page 37, Line 3	"her" should be "here"
Page 38, Line 22	the "m" in the word "may" should be capitalized
Page 46, Line 18	"Middleton" should be "Hilton"
Page 61, Line 17	"after ward" should be "afterward"
Page 93, Line 16	"cent" should be "sent"
Page 111, Line 22	insert "that" between "know" and "we"
Page 115, Line 8	"Yao" should be "Yee"
Page 120, Line 20	"Mann" should be "Meng"
Page 121, Line 12	"Mann" should be "Meng"
Page 126, Line 16	"Mann" should be "Meng"
Page 126, Line 18	"Mann" should be "Meng"
Page 126, Line 19	"Mann" should be "Meng"
Page 130, Line 3	"Mann" should be "Meng"
Page 165, Line 10	"\$2,000" should be "\$20,000"
Page 184, Line 11	"June" should be "Jun"
Page 199, Line 19	delete "car"



U.S. Department of Justice
Criminal Division

Washington, D.C. 20530

February 15, 2000

Reid Weingarten, Esq.
Steptoe & Johnson
1330 Connecticut Ave., N.W.
Washington, D.C. 20036

Dear Mr. Weingarten:

I understand from the Chairman of the House Committee on Government Reform that your client, Yah Lin "Charlie" Trie, has expressed concern about participating in informal preparatory interviews with Committee staff prior to his immunized congressional testimony because the Court's congressional immunity Order with respect to Mr. Trie does not apply to non-compulsory testimony.

At Chairman Burton's request, I am writing on behalf of the Justice Department to inform you that the Department will treat any statements or information provided by Mr. Trie during informal preparatory interviews with Committee staff prior to his immunized testimony as if they were covered by the Court's immunity Order. We trust that the Department's commitment in this regard will address Mr. Trie's Fifth Amendment concerns about the Committee's pre-testimony interviews.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael E. Horowitz".

Michael E. Horowitz
Chief of Staff to the
Assistant Attorney General

cc: The Honorable Dan Burton
The Honorable Henry Waxman





U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

February 15, 2000

The Honorable Dan Burton
Chairman
Committee on Government Reform
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

This is in response to your letters of January 27 and February 11, 2000, in which you request that the Department of Justice provide Yah Lin "Charlie" Trie informal "letter immunity" that would grant him use immunity from federal prosecution for any statements or information he provides to the Committee in the course of voluntary interviews prior to his testimony. In response to your request, we have sent Mr. Trie's counsel a letter (a copy of which is enclosed) setting forth the Department's commitment to treat any statements or information provided by Mr. Trie during informal interviews prior to his testimony as if they were covered by the Court's use immunity Order.

We note that it would be inappropriate for the Department to attempt to compel Mr. Trie to participate in pre-testimony interviews and for Department personnel to attend such interviews. Neither would serve a law enforcement purpose, nor be consistent with the Department's longstanding view, based on separation of powers and due process concerns, that the Executive Branch should not become a partner in, or an agent for, an investigation conducted by a component of the Legislative Branch. In this instance, we were willing to provide the enclosed letter to Mr. Trie in response to the Committee's request because we view the letter as a de minimus extension of the court-ordered use immunity for congressional testimony, to which the Department has previously indicated it has no objection.



339

Please do not hesitate to contact me if I may be of further assistance on this or any other matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Raben". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert Raben
Assistant Attorney General

cc: The Honorable Henry Waxman
Ranking Minority Member

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

_____)
COMMITTEE ON GOVERNMENT REFORM)
United States House of Representatives)
Washington, D.C. 20515)
Applicant.)
_____)

Misc. No. 99-405

FILED

NOV 10 1999

Clerk, U.S. District Court
District of Columbia

ORDER

UPON CONSIDERATION of the Application of the Committee on Government Reform of the U.S. House of Representatives ("the Committee") for an Order Immunizing the Testimony of, and Other Information Provided by, Yah Lin Trie, and the Memorandum of Points and Authorities in Support thereof, and having determined that the requirements of 18 U.S.C. § 6005 have been satisfied, it is by the Court this 10th day of November, 1999, ORDERED

That Yah Lin Trie may not refuse to testify, and may not refuse to provide other information, at proceedings before or ancillary to the Committee or its Subcommittees on the basis of his constitutional privilege against self-incrimination, and it is FURTHER ORDERED

That no testimony or other information compelled under this Order (or any information directly or indirectly derived from such testimony or other information) may be used against Yah Lin Trie in any criminal proceeding, except prosecutions for perjury, giving a false statement, or otherwise failing to comply with this Order.

Norma Holloway Johnson
Norma Holloway Johnson
U.S. District Judge

United States District Court
for the District of Columbia
A TRUE COPY

NANCY MAYER-WHITTINGTON, Clerk
By *[Signature]*
Deputy Clerk



Name: Yah Lin Trie
 Type: Person ID: 00012344
 Occupation: Groups: BCP
 Self-Emp: No Emp: Daihatsy Int'l Trading Review: No

PRI Address: HOME (501) [REDACTED]
 City/St/Zip: Little Rock, AR 72204-2510 060
 Pulaski
 Address: OFFICE (501)225-7050-
 Jesco International Inc
 PO Box 1816
 City/St/Zip: Little Rock, AR 72203-1816 060
 Pulaski

***** HISTORY

Codes:	History:	From:	To:
WRK82	Worker 1982		

***** GEO-POLITICAL REGIONS (DISTRICTS)

Codes: Public Office:
 REP059
 SEN023

***** DEMOGRAPHICS

Demo#	Demographics:
0	Asian-Pacific Male
INV	invitation to book signing
0	

***** LETTERS

Codes:	Letters:	Send:	Addr#	Form:	T ID:
GS	General Support	06/12/92			
THANKS	Thanks, But Decline Nsc	10/15/91			
INA90		12/14/90			
CONTY	Contributor TY	11/06/86			

CG92B- 00527



```

*****
*****
Codes: Letters:          Send:      Addr#  Form:   T ID:
-----
CNTH  Contributor Thankyou 10/03/82
CNTH  Contributor Thankyou 10/07/82
CNTH  Contributor Thankyou 10/15/82
CNTH  Contributor Thankyou 10/18/82
CNTH  Contributor Thankyou 10/21/82

```

***** CONTRIBUTIONS

```

Elect# Date:      Event: Fund# Money      Amount Deposit:  Batch: N Misc#
-----
CS    09/29/1982          CS           100.00          00001 N
CK    09/30/1982          CK           100.00          00001 N
CK    10/05/1982          CK           100.00          00001 N
CK    10/11/1982          CK           500.00          00001 N
CK    10/14/1982          CK           300.00          00001 N
EXP91 10/07/1991          CK           1,000.00        00003 N
PRES92 10/07/1991          PR$92 POC           1,000.00        00000 N

```

***** CORRESPONDENCE

```

Received: Topic# Issue# O Issue# O Assigned Resol# Corr ID
-----
03/09/1993 PRES92 PCS92 P/C P/C DONLEY PR 00155672
06/12/1992 PRES92 P/C P/C CURRY IR 00087643
02/26/1990 APP RESIG P/C P/C SMITH 00054908

```

TEL: SWCT-0001-08-2151 Apr 13, 93 8:40 No.001 P.O



DAIHATSU

INTERNATIONAL TRADING INC

美国亚宁国际贸易股份有限公司 长春办事处

April 12.

Dear Dia,

Thank you for your fax dated April 8, 1993. I'll mail the brochure of China Heat Shrinkable Materials Research & Production - thin one or two days.

Please ask Mr. Charles or his wife how to translate the word "Fundraiser" in Chinese, which our boss lets me to print the name card of Mr. Grace Honeycutt.

Also please to our boss the seller of car carrier in French will arrival in Changchun today.

I fax to you the material you requested as follows
Best regards,

BEST COPY

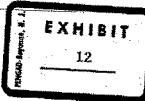
ChangChun office

Miss Zhou Zi-Mei

UNPAID

THIS WAS FAX TO OUR OFFICE TODAY
DIA

RECEIVED FROM 00000000000000000000



FBI-TRIE-04198

WANG MEI TRIE
LITTLE ROCK, AR 72204

5/14/94

PAY TO THE ORDER OF D. N. C \$ 60,000⁰⁰

SIXTY THOUSAND & 00/100 DOLLARS

TRUST COMMERCIAL
LITTLE ROCK, AR 72204

FOR NON FEDERAL

[Signature]

2003

CHECK TRACKING FORM
(All information must be provided before deposit)

Name/Contact: Yah Lin Trie

Company/Employer: _____

Occupation: _____

Main Address: _____

Telephone(s):
Home: _____ Work: _____ Fax: _____

Social Security #: _____ Date of Birth: _____

Check Amount: 60000 Federal: _____ Non-Federal: X

Program: NPC _____ TRU X LAB _____
WLP _____ BLP _____ SAX _____

Event: Washington Gala - 6/22

Solicitor: Richard Mays

DNC Contact: Quilley Code: 100



DNC 3444752

WANG MEI TRIE
LITTLE ROCK, AR 72204

2002
11 19 2002

PAY TO THE ORDER OF D. N. U. \$ 20,000.00
TWENTY THOUSAND & 00/100 DOLLARS

FIRST COMMERCIAL
A Member FDIC
LITTLE ROCK, ARKANSAS

FOR FEDERAL Y. Lin
7002

CHECK TRACKING FORM
 (All information must be provided before deposit)

Name/Contact: Yan Lin Trie
 Company/Employer: President / Daihatsu International Trading, Inc.
 Occupation: President
 Main Address: Lafayette Building, Suite L100
523 South Louisiana
Little Rock, AR 72201

Telephone(s):
 Home: _____ Work: 501/570-9522 Fax: 501/576-8989
 Social Security #: _____ Date of Birth: _____
 Check Amount: \$ 20,000.00 Federal: Non-Federal: _____
 Program: NFC _____ TRU LAB _____
 WLF _____ BLP _____ SAX _____
 Event: National Pres. Dinner 6/02
 Solicitor: Richard Mays
 DNC Contact: Swiller Code: 100



DNC 3444753

OR RIE and 7204
 MAY 25 1994
 Total \$ 20,000.00
 DOLLARS *****
 JAL
Washington
 1005

1805
 May 25 1994
 \$ 20,000.00
 DOLLARS
 FIRST COMMERCIAL
 YAN LIN THE CH
 WANG MEI THE
 1005
 Contribution
 from
 INC (Non-Federal)
 Twenty Thousand Dollars

CHECK TRACKING FORM
 (All information must be provided before deposit)

20,000
 Mei Tie

Telephon(s):
 Home _____ Work _____ Fax _____
 Social Security #: _____ Date of Birth: _____
 Check Amount: \$ _____ Federal: Non-Federal: _____
 Program: NPC _____ WLF _____ TRU LAB _____
 Event: *Washington Gala (IWDC)*
 Solicitor: _____
 DNC Contact: *Switzer* Code: *100*

to the FED.

EXHIBIT
 16

347

RICHARD L. MAYS

SUITE 400

700 THIRTEENTH STREET, N.W.

WASHINGTON, D.C. 20005

April 26, 1994

Mr. Yah Lin Trie
President
DAIHATSU International Trading, Inc.
523 South Louisiana
Little Rock, AR 72201

Dear Mr. Trie:

Thank you for agreeing to contribute to
President Clinton's Health Care Media Campaign.

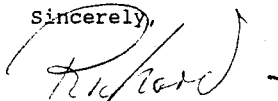
As you are aware, we have scheduled a lunch
with the President for you and four other
contributors on May 10, 1994, at the White House.

You can make this contribution either
individually or through a corporation. If you make
this contribution individually, we would prefer that
you make two checks payable to the Democratic
National Committee, one for 20% to the Federal
Account of the DNC, and one for 80% to the non-
Federal Account of the DNC.

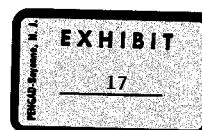
If you make the contribution through a
corporation, you can simply make the check payable
in its entirety to the DNC.

Again, Mr. Trie, we are most appreciative of
your generosity.

Sincerely,



Richard L. Mays, Sr.



MEMORANDUM

TO: Terry McAuliffe
Laura Hartigan

FROM: Jeff King

REGARDING: Analysis of First Six Months Numbers, 1988-1993

DATE: June 30, 1994

First Six Months Analysis Since 1988

<u>Year</u>	<u>Direct Mail</u>	<u>Major Donor - Fed</u>	<u>Major Donor - NF</u>	<u>Total</u>
1994	\$4,278,389	\$4,668,345	\$11,654,992	\$20,601,726
1993	\$5,051,803	\$3,003,445	\$5,638,467	\$13,693,715
1992	\$4,898,297	\$2,265,020	\$4,635,558	\$11,798,875
1991	\$2,516,424	\$ 863,422	\$1,837,300	\$ 5,217,146
1990	\$2,482,321	\$ 927,169	\$1,940,074	\$ 5,349,564
1989	\$3,002,416	\$ 284,729	\$ 460,582	\$ 3,747,727
1988	\$ 748,690	\$2,597,674	\$5,612,062	\$ 8,958,426



CGRD-1485
Req. 2/3/97

MEMORANDUM

TO: Terry McAuliffe
Laura Hartigan

FROM: Jeff King
Nicole Hecker

REGARDING: Financial Summary

DATE: July 1, 1994

Below please find the totals raised in the first half of 1994.

Total Federal:	\$ 9,159,008.00
Total Non-Federal:	<u>\$11,494,419.00</u>
Total Raised 1994:	<u>\$20,653,427.00</u>

1984 DAILY FINANCE DEPARTMENT - DAILY FINANCIAL SUMMARY - UPDATED JULY 1 1984

Major Donor 1984	\$22,142,304.08	\$13,892,885.73	\$4,837,488.86	\$6,385,368.78	\$4,249,436.36
Labor Council 1984	\$2,600,000.00	\$2,600,724.00	\$178,000.00	\$725,724.00	\$1,399,276.00
Health Care Campaign	\$1,000,000.00	\$1,000,000.00	\$0.00	\$1,509,019.00	\$2,490,881.00
Health Care Direct	\$1,000,000.00	\$1,000,000.00	\$0.00	\$600,000.00	\$400,000.00
Direct Mail 1984	\$6,500,000.00	\$4,278,388.44	\$4,278,388.44	\$0.00	\$5,221,811.56
In-Memoriam	\$500,729.00	\$500,729.00	\$0.00	\$320,729.00	N/A
Total Grand 1984	\$39,453,053.08	\$21,601,726.17	\$9,890,665.39	\$12,540,840.78	\$17,861,306.92
L					
January	\$1,878,729.55	\$383,620.00	\$434,250.00	\$76,000.00	\$403,890.00
February	\$2,707,781.18	\$672,027.86	\$1,281,265.00	\$4,975.00	\$578,993.83
March	\$7,791,726.13	\$1,343,331.00	\$4,012,210.00	\$0.00	\$390,185.13
April	\$1,796,862.16	\$348,860.00	\$424,100.00	\$320,000.00	\$663,707.16
May	\$2,624,097.28	\$407,800.00	\$442,229.78	\$112,044.00	\$1,181,993.50
June	\$3,884,843.11	\$1,349,223.39	\$3,234,013.00	\$737,000.00	\$677,408.72
3-Day Delay from Total					
Swabish	\$398,106.56	\$2,082,108.86			
Meyer Telemarketing	\$12,494.82	\$68,361.78			
House Telemarketing	\$19,000.00	\$146,180.89			
Prospect Telemarketing	\$275,468.86	\$442,794.29			
Prospect	\$27,893.00	\$83,087.00			
Federal Action Network	\$280,703.96	\$451,490.22			
Non-Federal NHCC	\$0.00	\$0.00			
Non-Federal Action Network	\$0.00	\$1,098.34			
TOTAL	\$0.00	\$1,018,643.84	\$3,487,832.18		

CGRO-1487
Req. 2/3/97

1994 D.C. FINANCE DEPARTMENT - DAILY FINANCIAL SUMMARY - UPDATED June 28, 1994

Business Leadership Forum	\$1,450,000.00	\$774,440.00	\$280,825.00	\$513,615.00	\$676,560.00
Trustee Program	\$1,000,000.00	\$244,000.00	\$75,000.00	\$169,000.00	\$759,000.00
National Finance Council	\$300,000.00	\$146,500.00	\$126,500.00	\$20,000.00	\$153,500.00
Women's Leadership Forum	\$450,000.00	\$215,850.00	\$117,100.00	\$98,750.00	\$234,150.00
Saxophone Club	\$4,485.00	\$4,485.00	\$3,485.00	\$1,000.00	\$0.00
Chairman	\$77,825.00	\$77,825.00	\$52,900.00	\$24,725.00	\$0.00
Atlanta - AG (1/29)	\$360,000.00	\$360,000.00	\$45,000.00	\$305,000.00	\$0.00
Texas - BC (2/06)	\$1,031,695.00	\$1,031,695.00	\$748,745.00	\$781,850.00	\$0.00
Tecoma - AG (2/18)	\$75,500.00	\$75,500.00	\$13,000.00	\$62,500.00	\$0.00
New England - BC (3/14)	\$1,633,056.00	\$1,633,056.00	\$857,206.00	\$875,850.00	\$0.00
South Florida - BC (5/21)	\$2,878,825.00	\$2,878,825.00	\$571,375.00	\$2,305,450.00	\$0.00
BLF New York - AG (3/22)	\$267,500.00	\$267,500.00	\$177,500.00	\$90,000.00	\$0.00
NFC New York - AG (3/22)	\$230,000.00	\$230,000.00	\$91,500.00	\$138,500.00	\$0.00
SAX New York - AG (3/22)	\$56,300.00	\$56,300.00	\$50,450.00	\$5,850.00	\$0.00
TRU Washington - AG (3/28)	\$250,000.00	\$233,000.00	\$0.00	\$233,000.00	\$17,000.00
TRU Washington - AG (5/25)	\$250,000.00	\$176,500.00	\$100,000.00	\$76,500.00	\$73,500.00
BLF Washington - AG (5/26)	\$300,000.00	\$300,000.00	\$75,000.00	\$225,000.00	\$0.00
New York Dinner - BC (6/27)	\$1,500,000.00	\$825,000.00	\$42,000.00	\$783,000.00	\$675,000.00

1984 - C FINANCE DEPARTMENT - DAILY FINANCIAL SUMMARY - UPDATED June 28, 1984

New York Party - BC (6/27)	\$500,000.00	\$103,140.00	\$88,540.00	\$14,600.00	\$396,860.00
Washington - BC (6/22)	\$2,700,000.00	\$2,770,494.64	\$568,984.64	\$2,201,500.00	(\$70,494.64)
SAX Washington - BC (6/22)	\$150,000.00	\$140,632.00	\$135,544.00	\$5,288.00	\$8,168.00
Chicago - BC 6/16	\$800,000.00	\$670,806.00	\$373,080.00	\$237,725.00	\$129,195.00
Miscellaneous					
Miscellaneous	\$289,408.09	\$289,408.09	\$232,742.31	\$56,665.78	N/A
Labor Council	\$2,500,000.00	\$920,724.00	\$175,000.00	\$725,724.00	\$1,599,276.00
Natl Health Care Campaign	\$4,000,000.00	\$1,509,018.00	\$0.00	\$1,509,018.00	\$2,490,981.00
Health Care Direct	\$1,000,000.00	\$690,000.00	\$0.00	\$690,000.00	
Direct Mail	\$9,000,000.00	\$4,278,388.44	\$1,278,388.44	\$0.00	\$5,221,611.56
In-Kind Contributions	\$320,729.00	\$320,729.00	\$5,849.60	\$233,767.40	N/A
Jewish Dinner - BC					
Jewish Dinner - BC	\$1,250,000.00	N/A	N/A	N/A	\$1,250,000.00
Vote Outreach - BC 8/2/84					
Vote Outreach - BC 8/2/84	\$500,000.00	N/A	N/A	N/A	\$500,000.00
BLF Dinner - AG 7/94					
BLF Dinner - AG 7/94	\$300,000.00	N/A	N/A	N/A	\$300,000.00
Puerto Rico - AG					
Puerto Rico - AG	\$300,000.00	N/A	N/A	N/A	\$300,000.00
New York City - AG 10/84					
New York City - AG 10/84	\$300,000.00	N/A	N/A	N/A	\$300,000.00
Washington - AG (Harpark)					
Washington - AG (Harpark)	\$300,000.00	N/A	N/A	N/A	\$300,000.00
Los Angeles - BC					
Los Angeles - BC	\$2,000,000.00	N/A	N/A	N/A	\$2,000,000.00
Aspen - AG					
Aspen - AG	\$250,000.00	N/A	N/A	N/A	\$250,000.00

DGRU-1489
 R d . 2/3/97

1984 U.S. FINANCE DEPARTMENT - DAILY FINANCIAL SUMMARY - UPDATED Jun-28, 1984

TOTALS	\$39,463,033.00	\$21,601,728.17	\$6,066,734.99	\$12,453,878.18	\$17,981,306.92
--------	-----------------	-----------------	----------------	-----------------	-----------------

IN	SAMIA FAROUKI	\$ 50K
IN	BERNIE SCHWARTZ	\$100K
IN	ELY CALLAWAY	\$ 50K
IN	ALAN GERRY	\$ 50K
IN	GARY DRUMMOND	\$ 50K
IN	WALTER KAYE	\$100K
IN	BELVYN FRIEDSON	\$100K
IN	BERNARD BERGREEN	\$100K
IN	ABE GOSSMAN	\$ 50K
IN	MARVIN DAVIS	\$150K
IN	ALAN KLIGERMAN	\$100K
IN	SKIP HAYWARD	\$500K
IN	JOHN CONNELLY	\$100K
IN	CHARLIE TRIE	\$100K
IN	SOL PRICE	\$100K
IN	DENISE RICH	\$100K
IN	HOSPITAL AND HEALTH	\$250K
IN	MIQUEL LAUSELL	\$300K
IN	PAUL MONTRONE	\$ 60K
IN	JERRY MCGOWEN	\$100K
IN	GARY DRUMMOND	\$ 50K
IN	AFSCME	\$100K
IN	EVELYN LAUDER	\$ 2K
IN	MERLE CHAMBERS	\$ 10K
IN	SUSAN BASS LEVIN	\$ 5K
IN	HOWARD GILMAN	\$100K
IN	SEIU	\$100K
IN	ARTHUR COIA	\$100K
IN	PAUL NEWMAN	\$ 25K
OUT	PAUL NEWMAN	\$ 25K 7/30
OUT	STANLEY CHESLEY	\$ 25K 7/30
OUT	MARVIN DAVIS	\$100K 9/1
OUT	JOHN CONNELLY	\$400K PAYMENT PLAN 7/15 (150 TO CALIF)
OUT	MARIE KELLY	\$ 50K 7/15
OUT	CHARLIE TRIE	\$100K 10/1
OUT	CJ WANG	\$ 50K 7/8
OUT	MEBA I	\$100K 7/30
OUT	MACOLM MCLANE	\$ 50K 7/30
OUT	ARTHUR GOLDBERG	\$ 50K 7/30
OUT	LEWIS KATZ	\$ 50K 7/30
TOTAL DEPOSITED:		\$3,002,000
TOTAL COMMITTED:		\$1,000,000
TOTAL:		\$4,007,000

REDACTED MATERIAL

ONE PAGE IS NON-RESPONSIVE

REDACTED MATERIAL

01 _____ NIE _____

002331

FOR STATEMENT INQUIRY: CALL 301 331-7161
 OR WRITE US AT THE FOLLOWING ADDRESS:

UNIT 200 PERSONAL _____ ACCOUNT NUMBER _____

FOR STATEMENT INQUIRY: CALL 301 331-7161
 OR WRITE US AT THE FOLLOWING ADDRESS:

UNIT 200 PERSONAL _____ ACCOUNT NUMBER _____

8 INDICATES A STATE IN SEQUENTIAL CHECK NUMBERS

DATE	BALANCE	DATE	AMOUNT	DATE	BALANCE
04-27	24,511.24	05-02	103,438.88	05-15	89,184.31
04-28	24,766.73	05-04	103,059.81	05-18	82,504.99
05-02	24,116.73	05-11	100,105.87	05-20	55,226.99
05-31	4,021.53	05-12	88,152.01	05-24	22,053.74

EXHIBIT
19

FIRST COMMERCIAL BANK, N.A. LITTLE ROCK, ARKANSAS 72203 ADVICE OF TRANSFER OF FUNDS

1407 S. Cleveland
 122041387
 0109 1000

mode status
 FT INCOMING MSG mdc
 rsn ref input key struct code

amt	ref
0010 99,985.00	RM

ORDERING BANK AND RELATED DATA
 LIPPO BK LA /ORG=LUCKY PORT INVESTMENTS LTD

FIRST COMM LR /CTR/BNF=MR.YAH LIN TRIE OR MRS WANG MEI TRIE/
 REF=OR0506-08

MR YAH LIN TRIE OR
 MRS WANG MEI TRIE
 LR, AR 72204

time
 0506 L2QF5BJL 000010 05061437 FTIL

time
 0506 H2QZC08F 000110 05061437 FTIH

ACCOUNT NUMBER

1994



Exhibit
19-44

Company No. 224118

ANNUAL RETURN

Name of Company: LUCKY PORT INVESTMENTS LIMITED

Page 4

CERTIFICATION DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Direct if not a Private Company. A. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Direct if not a Private Company or, if a Former Company, if the number of members of the Company does not exceed fifty. B. We certify that the names of the members of the Company over fifty consist wholly of persons who under section 281(1)(b) of the Companies Ordinance, are not to be included in the register of the Company.

Signed: [Signature] Director [Signature] Secretary

NOTES

- 1. Include payments on application and allotment and any sums received on shares forfeited.
2. Give full names of persons holding shares or stock in the company on the date of the annual general meeting.
3. Give full names of persons holding shares or stock in the company on the date of the annual general meeting.
4. If the names in the list are not arranged in alphabetical order, an index sufficient to enable the name of any person to be easily found must be annexed.
5. The aggregate number of shares held by each member must be stated, and the aggregate must be added up to as to agree with the number of shares stated in the 'summary of share capital and debentures' (paragraph 2) to have been taken up.
6. Where the shares are of different classes these columns should be subdivided, so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.
7. The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferee and not opposite that of the transferor, but the name of the transferee may be inserted in the 'remarks' column immediately opposite the particulars of each transfer.
8. Give full names of any persons who have disposed of any partly-paid up shares in the company since the date of the last annual return or, if this is the company's first return, since the date of incorporation. In the case of a Chinese member, give his name both in English and in Chinese characters if the latter are included in the register of members—section 94 of the Companies Ordinance refers.
9. Section 95 of the Companies Ordinance refers.
10. If any such register or part of any such register is kept outside Hong Kong, insert the address in Hong Kong where any duplicate thereof is kept.
11. If the columns give insufficient space the particulars must be continued on a separate sheet. 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
12. Full names, i.e. the present forename and surname, must be given, together with, in the case of a Chinese director, the Chinese characters therefor if such characters are contained in the register of directors—section 121 of the Companies Ordinance refers. 'Forename' includes a Christian or given name and 'surname' in the case of a person usually known by a title different from his surname means that title.
13. Any former forenames and surnames must also be given, together with, in the case of a Chinese director, the Chinese characters therefor if such characters are contained in the register of directors—section 121 of the Companies Ordinance refers. Any alias must also be given. 'Former forename' and 'former surname' do not include—
(a) in the case of a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
(b) in the case of any person, a former forename or surname where that forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; or
(c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
14. Usual residential address should be given. 'Residential address' does not include an address at a hotel unless the director to whom it relates is stated, for the purposes of section 121 of the Companies Ordinance, to have no other permanent address nor does it include a P.O. box number unless coupled with a residential address.
15. The director's business occupation should be stated with sufficient particularity to enable identification of the duties attaching to that occupation. If he has no business occupation, but holds any other directorship or directorships, particulars of that directorship or some one of those directorships should be given.
16. (a) If the director or secretary has been issued with an identity card in Hong Kong under the provisions of the Registration of Persons Ordinance, Cap. 177, the number of the identity card should be given.
(b) If this column does not apply, please insert 'not applicable'.
17. Where all the partners in a firm are joint secretaries, the name and principal office address of the firm alone may be stated.
18. Usual residential address should be given, or, in the case of a corporation, the registered or principal office.



FORM N(11)

COMPANIES ORDINANCE (Chapter 32)
 Notice of change of directors or secretary or in their particulars
 Pursuant to section 158(4)

Company number

224118

To the Registrar of Companies

Name of Company

LUCY PORT INVESTMENTS LIMITED

hereby notifies you in accordance with section 158(4) of the Companies Ordinance that :-

Ms Elaine Lam resigned and Messrs Pan Yuan Pei, Lo Liu Liang and Wang Chih Peng were appointed Directors of the company on 4 OCT 1993 FILED
 Ms Elaine Lam resigned and DC Secretaries Limited was appointed Secretary of the company on 4 OCT 1993 - 9 OCT 1993

Particulars of new director or secretary :

For use where the new director is an individual

p. Registrar of Companies

Forename <u>Yuan Pei</u> (元培) Surname <u>Pan</u> (潘) Any Former Forename(s) or (1) _____ () Surname(s) _____ () (2) _____ () Any Alias(es) (1) <u>Antonio PAN</u> () (2) _____ () Address <u>No. 20, Alley 22, Lane 40, Chung Yung Street, Taipei, Taiwan.</u> Nationality <u>Taiwanese</u> Business Occupation <u>Merchant</u> Particulars of Other Directorship _____ Hong Kong Identity Card No. (if any) <u>N/A</u>	Forename <u>Lih Liang</u> (立良) Surname <u>Lo</u> (羅) Any Former Forename(s) or (1) _____ () Surname(s) _____ () (2) _____ () Any Alias(es) (1) <u>Eric LO</u> () (2) _____ () Address <u>2F, No. 23, Alley 34, Lane 65, Pei-Hsiu Road Sec. 3, Taipei, Taiwan.</u> Nationality <u>Taiwanese</u> Business Occupation <u>Merchant</u> Particulars of Other Directorship _____ Hong Kong Identity Card No. (if any) <u>N/A</u>
Forename <u>Chih Peng</u> (志明) Surname <u>Wang</u> (王) Any Former Forename(s) or (1) _____ () Surname(s) _____ () (2) _____ () Any Alias(es) (1) _____ () (2) _____ () Address <u>3/F, No. 19, Alley 2, Lane 131, Hong Lok Street, Nei Wu District, Taipei, Taiwan.</u> Nationality <u>Taiwanese</u> Business Occupation <u>Merchant</u> Particulars of Other Directorship _____ Hong Kong Identity Card No. (if any) <u>N/A</u>	Forename _____ () Surname _____ () Any Former Forename(s) or (1) _____ () Surname(s) _____ () (2) _____ () Any Alias(es) (1) _____ () (2) _____ () Address _____ Nationality _____ Business Occupation _____ Particulars of Other Directorship _____ Hong Kong Identity Card No. (if any) _____

FORM X(ii) Company name: Lucky Port Investments Limited Company no.: 224118

Forename _____ ()	Forename _____ ()
Surname _____ ()	Surname _____ ()
Any Former Forename(s) or (1) Surname(s) _____ ()	Any Former Forename(s) or (1) Surname(s) _____ ()
(2) _____ ()	(2) _____ ()
Any Alias(es) (1) _____ ()	Any Alias(es) (1) _____ ()
(2) _____ ()	(2) _____ ()
Address _____	Address _____
Nationality _____ Business Occupation _____	Nationality _____ Business Occupation _____
Particulars of Other Directorship _____	Particulars of Other Directorship _____
Hong Kong Identity Card No. (if any) _____	Hong Kong Identity Card No. (if any) _____

For use where the new director is a corporation

Name _____	Name _____
Registered or Principal Office _____	Registered or Principal Office _____

For use where the new secretary or joint-secretary is an individual

Surname _____	Surname _____
Forename _____	Forename _____
Any Former Surname or Forename _____	Any Former Surname or Forename _____
Address _____	Address _____

For use where the new secretary or joint-secretary is a corporation

Name <u>DC Secretaries Limited</u>	Name _____
Registered or Principal Office <u>5/F, Hillier Comm'l Building, 89-91 Wing Lok Street, Sheung Wan, Hong Kong.</u>	Registered or Principal Office _____

Date: - 4 OCT 1993

Signed: [Signature] (Director/Secretary)

Presenter's name, address and reference (if any) <u>C.L. Choi & Co.</u> <u>Certified Public Accountants</u> <u>5/F, Hillier Commercial Bldg.</u> <u>89-91 Wing Lok Street</u> <u>Hong Kong</u> <u>Tel. 851600</u>	For official use
---	------------------

361

2606

Company search result for Lucky Port Development Ltd.

362

2607

**INCORPORATION
NUMBER**

214521

1997

No. of Company 214521

THE COMPANIES ORDINANCE
 (Chapter 32)
 Annual return of a private company having a share capital
 pursuant to sections 107 and 160 of the Companies Ordinance

FILE
 存案
 03/04/1997

Annual return of Lucky Post Development Limited for Registrar of Companies
 for the year 1997 made up to the 22nd April, 1997 (being the anniversary of the date of incorporation
 of the company for that year).

1. Address and Business Names.

(a) Address of the registered office of the company: Room 501A, King Commercial Centre,
 2-15, Fa-Yang Street, Mongkok, Kowloon.

(b) Business Names (other than the name of the company) under which the company carries on business: Nil

2. Date of Incorporation: 22nd April, 1988

3. Date of last annual general meeting: 22nd April, 1996

4. Summary of share capital and debentures. (Currency expressed in Hong Kong Dollars)

(a) Nominal Share Capital	No. of Shares	Class	Value of each share
(1) Nominal share capital \$ 400,000.00 divided into:	400,000	Ordinary	\$1.00
(2) Issued Share Capital and Debentures		Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list of held by existing members):		100,000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash:		100,000	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash:			Nil

Presented by: Carlford Secretaries Limited
 Unit A, 7/F.,
 88, Commercial Building,
 28-34, Wing Lok Street,
 Central, H. K.

For official use:
 03/05/1997 27117122
 Sh. Form: RR
 R 895.00
 OF 825.00
 CAC

04082988
 CARLFORD SECRETARIES

Pg. 1 of 1

Annual return of company no. 214521		Return up to 22nd April, 1997	
4. Summary of share capital and debentures (continued).			
(5) Number of shares of each class issued at par (paid up for a consideration other than cash and extent to which each such share is so paid up)	Amount per share	Number	Class
			Nil
(6) (a) Number of shares (if any) of each class issued at a premium (whether paid or payable wholly in cash or wholly for a consideration other than cash or any combination thereof) and the amount of such premium	Amount per share	Number	Class
			Nil
(b) Total amount of premium paid or payable in cash on the issue of the shares specified in (a)			\$ Nil
(c) Total amount of premium paid or payable otherwise than in cash on the issue of the shares specified in (a)			\$ Nil
(7) Number of shares (if any) of each class issued at a discount		Number	Class
			Nil
(8) Amount of discount on the issue of shares which has not been written off at the date of this return			\$ Nil
(9) Amount called up on number of shares of each class	Amount per share	Number	Class
	\$ 1.00	100,000	Ordinary
(10) Total amount of calls received			\$ 100,000.00
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash		Number	Class
			Nil
(12) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash			Nil
(13) Total amount of calls unpaid			\$ Nil
(14) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures			\$ Nil
(15) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			\$ Nil
(16) Total number of shares of each class forfeited		Number	Class
			Nil
(17) Total amount paid (if any) on shares forfeited			\$ Nil
(18) Total amount of shares for which share warrants to bearer are outstanding			\$ Nil
(19) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		Issued	\$ Nil
		Surrendered	\$ Nil
(20) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			Nil
5. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Ordinance			
			\$ Nil

Annual return of company no. 214521 made up to 22nd April, 1997

6. List of Past and Present Members.

Folio in register containing particulars	Names and addresses (including, in the case of a Chinese member, his name in Chinese characters if there are contained in the register of members) and occupations or descriptions	Account of shares		Remarks
		Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of last return, or, in the case of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
		Number	Date of registration of transfer	
		(a)	(b)	
	Wang Tian Li, David (王文利) 2A, Broadway, 1/F., Kowloon, Merchant	99,900		
	Tong Shu Wen (佟淑文) Room 302, 5/F., 22nd Building, West Group, Overseas Chinese Town, Shen Zhen, China. Merchant	100		
		100,000		

Pg. 3

Annual return of company no. 214521 made up to 31st 22nd April, 1997

7. List of Persons who Ceased to hold Fully-paid Shares:

Folio in register ledges containing particulars	Names and addresses (including, in the case of a Chinese number, his name Chinese characters if these are contained in the register of numbers)	Particulars of shares transferred since the date of last return, or, in the case of the first return, of the incorporation of the company		Amount paid up on each such share	Remarks
		Number	Date of registration of transfer		

Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members

(b) Register of debenture holders

8. Particulars of directors of the company at the date of this return.

Name, any alias and nationality	Address	Hong Kong identity card number, if any	Number and issuing country of any passport
Wang Tian Li, David (王天利) Alias : Nil Nationality : Chinese	2A, Broadway, 1/F., Nai Foo Sun Chuen, Kowloon.	(K428687(4)	N/A
Wang Shui Wen (佟淑文) Alias : Nil Nationality : Chinese	Room 502, 5/F., 22nd Building, West Group, Overseas Chinese Town, Shanghai, China.	N/A	N/A

367

2612

Annual return of company no. 214521 made up to 22nd April, 1997

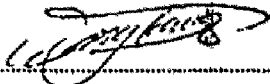
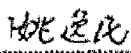
10. Particulars of the secretary of the company at the date of this return.

Name, any alias and nationality	Address	Hong Kong Identity card number, if any	Number and issuing country of any passport
Yiu Yat nan (姚逸民) Alias : Nil Nationality : Chinese	Flat D, 18/F., Block 7, Broad View Garden, Tsing Yi, N.T.	HK17502(1)	N/A
Mo Yong (何勇) Alias : Nil Nationality : Chinese	2A, Broadway, 3/F., Hoi Foo Sun Chuen, Kowloon.	C134494(9)	N/A

CERTIFICATION (Delete Certificate B if the number of members of the company does not exceed 30).

A. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~B. We certify that the names of the members of the Company over 30 consist wholly of persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the reckoning of 30.~~

Signed  Director  Secretary



FORM X(ii)

COMPANIES ORDINANCE (Chapter 31)
Notice of change of directors or secretary or in their particulars
Pursuant to section 158(4)

To the Registrar of Companies

Company number

214521

Name of Company

Lucko Port Development Limited

hereby notifies you in accordance with section 158(4) of the Companies Ordinance that—

Change of addresses of director and joint-secretary

Address of director Mr. WANG Tian Li, David and Joint-Secretary Mr. HO Yong were both changed to the following on 1st May, 1997

Room 501A, Ho King Commercial Centre,
2-16, Fa Yuen Street, Mongkok, Kowloon.

FILED
存案

03-05-1997

for Registrar of Companies
公司註冊處處長代理人

Particulars of new director or secretary:

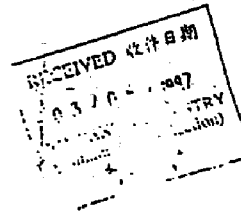
For use where the new director is an individual

Forename	()	
Surname	()	
Any Former	(1)	()
Forename(s) or Surname(s)	(2)	()
Any Aliases	(1)	()
	(2)	()
Address			
Nationality			
Particulars of Other			
Directorship			
Hong Kong Identity Card No. (if any)			
Number and issuing Country of any passport			

Presenter's name, address and reference (if any)

Carlford Secretaries Limited,
Unit A, 7/F, 88 Commercial Building,
28-34, Wing Lok Street,
Central,
Hong Kong.

For official use



03853607
MICROFILMED

369

FROM : Panasonic TAD/FAX

PHONE NO. : 85228274275

Dec. 27 1996 06:10PM P01

利博投資有限公司

Lucky Port Investments Ltd.

Flat A, 8/F, 51 Paterson St. Causeway Bay, Hong Kong.
Tel: 28816918 Fax: 28274275

ATTN: peter chen

Date = 27-12-96.

FAX NO. 202-9659809.

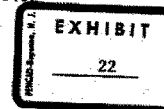
Total = 4 pages.

please forward this document

to peter chen.

thank you

SWCT-0986-04-0192



FBI-TRIE-01768

DNC REIMBURSEMENT OF WHITE HOUSE MESS BILL
FROM MARK MIDDLETON
OFFICE OF THE CHIEF OF STAFF

6/15	Breakfast w/Alan Solomont + 14 (see attached list)	63.00
	ni	
		Jy
6/22	Lunch w/Charlie Trie, Lapseng Ng	11.75
6/24	Lunch w/James Riady	<u>5.50</u>
		\$264.56

REDACTED



EOP 056619

PAGE 1

NAME: CHARLIE TRIG

DATE: 5/21/04

ADDRESS: _____

STAFF CODE: DM

ORGANIZATION: _____

PHONE: (w) _____ (h) _____

FAX: _____

Check(s) Written By:

17476

Expected Date: _____

Date Received: _____

Attending:

MR. NG LAP SENG

MRS. C. J. NTO VAHUTE

MRS. FUN NUN HO

MR. JUDY KATENEY

MIS. MINGIA HAN XIANG

Mrs. Anita MIDDLETEN

MR. CHUNG YIU MO

MR. LOREN FISHING

MR. J. J. NTO VAHUTE

Mrs. Ronald FISHING

Jordan Dinner: _____

\$100K (Co-Chair): _____

\$45K (Benefactor): _____

Comments:



DNC 1277315

TRIST II

TRIST II

NAME: CHARLES TRIST

DATE: 8/20/14

ADDRESS: _____

STAFF CODE: PH

ORGANIZATION: _____

FINAL

PHONE: (w) _____ (h) _____

FAX: _____

Check(s) Written By:

Final

Expected Date: _____

Date Received: _____

Attending:

MS CHING CHING HUANG

Mr. RICHARD HINES

Dr. FRANKLIN D. HUANG

Mrs. PAMELA HINES

Mr. KENNETH RICHIE

Ms. WYNIFORD HINE

Mr. WINFRED WU

Dai LIN CUTLAW

Mrs. CHELSTINE TAN

VITA BONAVIDES

Jordan Dinner: _____

\$100K (Co-Chair): _____

\$45K (Benefactor): _____

Comments:



1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
DNC 1277316

DAIHATSU INTERNATIONAL TRADING CORP
 LITTLE ROCK, AR 72204
 June 21, 1994
 U.S.S. / 81-10/820 00

PAY TO THE ORDER OF **** D N C **** \$ 7,500.00
 Seven Thousand Five Hundred *** DOLLARS

THE FIRST BANK FIRST COMMERCIAL BANK N.A.
 LITTLE ROCK, ARKANSAS

FOR Yah Lin Trie's contribution *Wang Lin Trie*
 0387

CHECK TRACKING FORM

Name/Contact: YAH LIN "CHARLIE" TRIE

Company/Employer: DAIHATSU INTERNATIONAL TRADING CORP

Main Address: [REDACTED]
LITTLE ROCK, AR 72204

Occupation: BUSINESSMAN

Telephone(s): Home: _____
 Work: _____
 Fax: _____

Social Security #: _____

Date of Birth: _____

Check Amount: \$ 7,500

Program: NFC _____ TRU IAB _____
 WLF _____ BLF _____ SAX _____

Event: PRESIDENTIAL GAMA

Solicitor: MAHS

DNCCo. name: MEXICO



1851

YAH LIN TRIE OR
WANG MEI TRIE
LITTLE ROCK, AR 72204

8/1 1996 21-15622

PAY TO THE ORDER OF D.N.C \$ 20,000.00

TWENTY THOUSAND ^{AND 00/100} DOLLARS

FIRST COMMERCIAL
FIRST BANK

FOR NONE FED Y. L. S. J.

1851

CHECK TRACKING FORM
(All information must be provided before deposit)

Name/Contact: Yah Lin Trie

Company/Employer: _____

Occupation: _____

Main Address: [REDACTED]
Little Rock, AR 72204

Telephone(s):
Home: [REDACTED] Work: (501) 370-9522 Fax: (501) 376-8989

Social Security #: _____ Date of Birth: _____

Check Amount: \$ 20,000.00 Federal: _____ Non-Federal: _____

Program: NPC _____ TRU _____ LAB _____
WLF _____ BLF _____ SAX _____

Event: IVOD

Solicitor: _____

DNC Contact: JM Code: 805

EXHIBIT
31

DNC 3560644

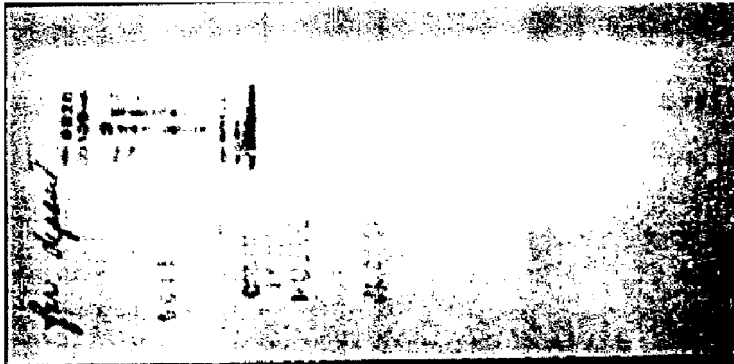
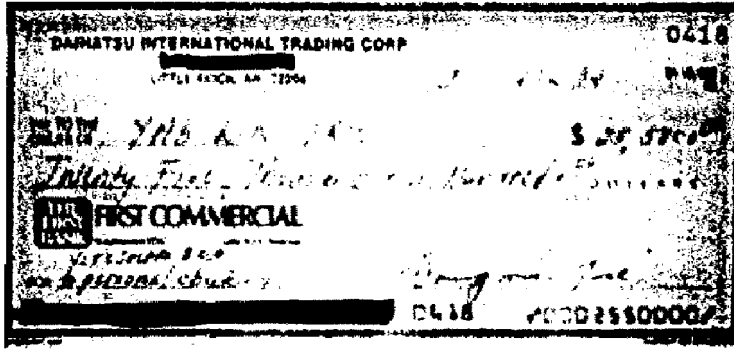


EXHIBIT
33

DATE	AMOUNT	DEBIT	CREDIT	BALANCE	ACCOUNT NUMBER	STATISTICAL UNIT
01/01						
02/11	10,000.00			10,000.00		
02/28	10,000.00			20,000.00		
03/15	10,000.00			30,000.00		
03/31	10,000.00			40,000.00		
04/15	10,000.00			50,000.00		
04/30	10,000.00			60,000.00		
05/15	10,000.00			70,000.00		
05/31	10,000.00			80,000.00		
06/15	10,000.00			90,000.00		
06/30	10,000.00			100,000.00		
07/15	10,000.00			110,000.00		
07/31	10,000.00			120,000.00		
08/15	10,000.00			130,000.00		
08/31	10,000.00			140,000.00		
09/15	10,000.00			150,000.00		
09/30	10,000.00			160,000.00		
10/15	10,000.00			170,000.00		
10/31	10,000.00			180,000.00		
11/15	10,000.00			190,000.00		
11/30	10,000.00			200,000.00		
12/15	10,000.00			210,000.00		
12/31	10,000.00			220,000.00		
TOTAL						



1994 PRESIDENTIAL BIRTHDAY CELEBRATION

CO-CHAIRS

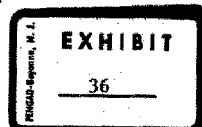
Mays Angelou	Clarence Avant	Don Barden	George T. Chang
Johnny Chung	Melvin E. Clark, Jr.	Willie Gary	Keith Geiger
Phyllis and Ernest Green	Jesse Hill, Jr.	Phyllis and Eugene Jackson	Linda Johnson-Rice
Robert and Sheila Johnson	Richard Mays	Ray McCleendon	Ed Romero
Lottie Shackelford	George Takei	Ambassador Andrew Young	

VICE-CHAIRS

Gayle Andrews	Emma Chappell	Sherman Copelin	Aretha Franklin
Janice Griffin	Carol Hoover	Bill Lynch	Marvin Martin
Mark McDonald	Virtual Murrell	Gene Newton	Marianne Spraggins
	Jeff Thompson	Charlie Trie	

EVENT BENEFACTORS

Von Alexander	Kendall Baldwin	Cecil Banks	Joe Barnes
Iralene Barnes	Anthony Bass	Mel Blackwell	Margo Briggs
Frank and Robin Brooks	Stanley Campbell	Yolanda Caraway	Demetrius Carney
Emma Chappell	Stephen Clooback	Sophia Collier	Julius Combs
Ernest Daurham, Jr.	Ronald Dobbins	Suzanne DuBose	C. Shelby Durham
Echols & Company International		Jane and Dick Eskind	
Erman Evans, Jr.	Toni Fay	Lamond Godwin	Jerome Green
Dick Griffey	Calvin Crisby	Bill Hayden	Bob Healy
S. Lewis Hill	Joe Jackson	John Johnson	Ingrid Saunders Jones
Quincy Jones	Carolyn Jordan	Ernest Joshua	Rollie and Gwen Kimbrough
Weldon Latham	Leumark Capital Corporation	Ed Lewis	James H. Lowry
Bill Lucy	Singelton McAllister	Jewell Jackson McCabe	Emmit McHenry
Mitchell, Titus & Co.	Lap Seng Ng	R. Donahue Peables	Lowell Perry
Malcolm Pryor	Kailis Rao	Barry Richard	Herman Russell



PRESIDENT CLINTON'S BIRTHDAY CELEBRATION
EVENT COMMITTEE REQUIREMENTS & BENEFITS

Event Co-Chairs (\$50,000 contributors or raisers of \$100,000) receive:

- ◆ Membership in the DNC's Trustee Program.
- ◆ Dinner honoring President Clinton and Hillary Rodham Clinton.
- ◆ Patti Labelle Reception.
- ◆ Invitations to monthly policy briefings.
- ◆ Two annual retreats/issue conferences with Senior Party Officials.
- ◆ Three private dinners with senior party leaders.
- ◆ Special recognition as Co-Chair in the event program.

Event Vice-Chairs (\$25,000 contributors or raisers of 50,000) receive:

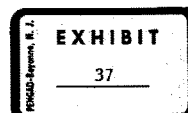
- ◆ Membership in the DNC's Business Leadership Forum.
- ◆ Dinner honoring President Clinton and Hillary Rodham Clinton.
- ◆ Patti Labelle Reception.
- ◆ Invitations to monthly policy briefings.
- ◆ Two annual retreats/issue conferences with Senior Party Officials.
- ◆ Special recognition as Vice-Chair in the event program.

Event Benefactors (\$10,000 contributors or raisers of \$25,000) receive:

- ◆ Membership in the DNC's Business Leadership Forum.
- ◆ Dinner honoring President Clinton and Hillary Rodham Clinton.
- ◆ Patti Labelle Reception.
- ◆ Invitations to monthly policy briefings.
- ◆ Two annual retreats/issue conferences with Senior Party Officials.
- ◆ Special recognition as Benefactor in the event program.

Dinner tickets: \$10,000 per couple
Reception tickets: \$1,000 per couple
Dress: Summer Cocktail Attire

If you have any questions please feel free to call the Finance Department at 202/863-8000.



MEMORANDUM

To: Martha Shoffner
 Fr: David L. Mercer
 Dt: August 22, 1994
 Re: Follow up to meeting with Charlie Trie

This is to follow up my meeting with Mr. Trie before he left for Beijing. Several issues were discussed. Below is a status report and suggestions for how we might handle the matters outlined below.

References for DC residence: Attached is letter I wrote on Mr. Trie's behalf and forwarded to the appropriate party. Mr. Mays is sending his letter out on August 23, 1994.

Video Tape of Presidential Gala: I have put a search out for the tape that included Mr. Trie. To date we have not been able to locate it. We will continue the search.

DNC Finance Committee Board of Directors: The request for the letter inviting Mr. Trie to serve on the finance board is forthcoming. The request has been made and is being processed. I meet with Mr. Terry McAuliffe on August 24, 1994 to close the matter and secure the letter.

Mission to China: The Commerce Department begins its mission to China on August 27, 1994. I received word that arrangements for receptions and other affairs were already handled through other sources. However, Mr. Trie will receive notification of the mission's activities holding open the possibility of participating in some of the events.

Personal Bio and Company Profile: I requested this information from Mr. Trie. If possible, please send me a package that includes bios, company profile or other pertinent and noteworthy documents.

Macau: Mr. Trie informed of business interests in Macau. Again, please forward prospectus, company profiles and bios of the individuals participating in the ventures.

Schedule: To prepare for meetings upon Mr. Trie's return, please forward a copy of his schedule for when he will be in Washington, DC. We can then plan for his visit and make the necessary arrangements.



Confidential Information

||||||| DNC 1275756

DEMOCRATIC * NATIONAL * COMMITTEE

David Wilhelm, Chairman

SEPTEMBER 21, 1994

Mr. Yah Lin Trie
President
Daihatsu International Trading, Inc.
Lafayette Building, Suite L150
523 South Louisiana
Little Rock, AR 72201

Dear Charlie:

On behalf of the President and Chairman David Wilhelm, I would like to invite you to become a member of the National Finance Board of Directors for the Democratic National Committee. Based on your generous support this year, there is no doubt you will be a valued asset as a leader in our Party's endeavors.

Our Board of Directors is composed of leading Democrats from across the country who, as yourself, are dedicated to accomplishing the positive agenda for change that is being put forth by President Clinton. As a board member your commitment would be to contribute or raise \$250,000 for the national party.

As a leader in the Asian community I am excited about your efforts in reaching out to members of the community. I would also like to pledge any support the DNC can offer in assisting you in this endeavor.

I look forward to working with you on our upcoming events this year and thank you for all your assistance.

Terence R. McAuliffe

[Handwritten signature]
National Finance Chairman
Democratic National Committee

Democratic Party Headquarters • 430 South Capitol Street, S.E. • Washington, D.C. 20003 • 202.863.8000 • FAX: 202.863.8091
Paid for by the Democratic National Committee. Contributions to the Democratic National Committee are not tax deductible.

EXHIBIT
42

DNC 1277753

018A0470



U.S. DEPARTMENT OF COMMERCE
International Trade Administration
Trade Development
Room 1128, 482-5261

August 10, 1994

To : Jim Hackney
Melissa Moss
From : Jude Kearney *JH*
Deputy Assistant Secretary
for Service Industries and Finance

Here is some background information on Charlie Tris. As you know, Charlie is very interested in hosting a brief reception or other appropriate event for the delegation in Beijing. I am forwarding this description of his company to the General Counsel's office for their vetting. I have also asked those involved in the scheduling process to consider finding a space of time in which Charlie could interact with the delegation.

Attachment

cc: Nancy Linn Patton
Ira Sockowitz



OPENING THE DOOR TO CHINA

It's been called the world's most dynamic market. With 1.17 billion people, China offers a monumental opportunity for American companies. However, to be successful in China it helps to have a guide with first hand knowledge.

Company President - Yah Ljn "Charlie" Trie:

Four years import and export experience in China.
Experienced entrepreneur.
Member - Small Business Exporters of America.
DNC Managing Trustee Program Member.

As in the high corporate levels of America, access is essential. Mr. Trie has developed a personal relationship with a number of senior government officials in China. This type of association gives Daihatsu International a distinct advantage in arranging and facilitating joint ventures and other commercial projects.

Scope of Services:

Advice on viable investment opportunities.
Selection of appropriate location and partners.
Contact and negotiation with appropriate officials.
Preparation of legal documents.
Marketing and sales consulting.

Daihatsu International Trading Company currently represents over thirty companies in the United States, Hong Kong, and the People's Republic of China.

The Company:

Based in Little Rock, Arkansas.
Offices in Hong Kong, Beijing, Hangzhou, Shenzhen and Changbun City.
Specializing in product import and export.
Aggressively seeks joint venture projects.

Mr. Trie believes it is very important to further relations with China, and is committed to promoting cooperation, understanding and good will. He has seen China's need for modern technology and new products. If you are considering expanding into China, let Daihatsu International open the door to opportunity.

**For more information contact Jody Webb, Public Relations Consultant
at (501) 370-9522.**

01BA0470

Daihasu International is a international trade company located in Little Rock, Arkansas. We also have offices in Hong Kong, Beijing, Hangzhou, Shenzhen City and Changchun City. Yaa Lin "Charlie" Trie, president of our company, has been conducting business in China for four years. He has residences in Little Rock and in Changchun and spends three weeks out of the month in China. Mr. Trie acts as an consultant in the buying and selling of various products and services, and he also aggressively recruits companies that would be interested in joint venture projects. He currently represents over thirty companies in the U.S., Hong Kong, and China including TCI, BioPro International, San Chung Hing Investment Co., Beijing Venture Trading Co, Da Hua Non-Ferrous Metals and Premier Manufacturing.

Mr. Trie has developed a personal relationship with a number of government officials throughout China. He has already been instrumental in establishing a Sister City relationship between Changchun City, China and Little Rock, Arkansas. As a result, other provincial capitals have requested his assistance in forming sister city agreements with various cities in the Southern United States. Also, during the first week of August, Mr. Trie will be hosting twenty-one senior economic officials from fourteen provinces from the People's Republic of China. This distinguished delegation is traveling to the United States to participate in training sessions on U.S. revenue and fiscal policy. These officials could have chosen anywhere in the United States, but because of the relationship they have with Mr. Trie, they agreed to come to Little Rock, Arkansas.

For more information call Jody Webb, Public Relations Consultant at 370-9522



August 4, 1994

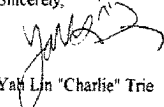
Terence McAuliffe,
National Finance Chairman
Democratic National Committee
430 South Capitol Street, Southeast
Washington, D. C. 20003

Dear Terry:

I am writing to request your assistance concerning Commerce Secretary, Ron Brown's upcoming trade mission to China. Secretary Brown, and I met at a party hosted by Robert Johnson on August 1, 1994. During our conversation, I expressed interest in sponsoring a reception for his group when they arrive in Beijing, China later this month. I am very honored to have the opportunity to have such a reception, and I would like to coordinate with your office in scheduling an appropriate time for the event.

Any information you can provide me about the members of the mission, their schedule and suggestions as to the time and length of the proposed reception will be greatly appreciated. I look forward to working with your office on this and other matters, and look forward to hearing from you.

Sincerely,


Yuh Lin "Charlie" Trie

USA OFFICE
Leavenworth Bldg., Ste. L150
525 South Louisiana
Little Rock, AR 72201
Tel: (501) 370-9522
Fax: (501) 376-8989

CHINA OFFICE
China Overseas Trade Shenzhen Co.
Room 2905-2907 Block B
Jintong Bldg. No. 10, Aiqun Road
Shenzhen City, Guangdong Province
P.R. China
Tel: (755) 552-8175
Fax: (755) 552-5453

HONG KONG OFFICE
8 Floor, Flat A
51 Patterson Street
Causeway Bay, H.K.
Tel: (851) 8516829
Fax: (851) 88116902



2224 COTTONDALE LN. SUITE 102
LITTLE ROCK, AR 72202

10/30 1994

CALL TO THE ORDER OF D. N. C. \$ 15,000.00

FIFTEEN THOUSAND ^{00/100} DOLLARS

FIRST COMMERCIAL

8003

CHECK TRACKING FORM
(All information must be provided before deposit)

NO1

Name/Contact: Charlie Trie

Company/Employer: Sam Kim Yip International

Occupation: CEO Trading Corp.

Main Address: 2224 Cottondale Ln. Suite 102
Little Rock, AR 72202

Telephone(s): 501 664-0028

Home: _____ Work: _____ Fax: _____

Social Security #: _____ Date of Birth: _____

Check Amount: \$ 15,000 Federal: _____ Non-Federal: _____

Program: NFC _____ TRU LAB _____
WLP _____ BLF _____ SAX _____

Event: Case Oct 20 BLF

Solicitor: R. Sullivan

DNC Contact: _____ Code: _____

1552787 DNC 1552787

EXHIBIT
47



CORPORATE OFFICE
2224 Colorado Lane, Suite 102
Haltersville, PA 17032
(610) 664-8809 • FAX (610) 664-0988

Zamora & Hoffmeier
ATTN David Mercer
520 South Grand
Los Angeles, CA 90071

Dear David

Please find enclosed with this letter a check for \$10,000 on behalf of Lin Rbin Qing for Business Leadership Forum. Ms. Lin is the manager of Sanyu Science and Technology Company which has offices in the United States and China. She has agreed to become a member of the Business Leadership Forum, but will be unable to attend the event in Los Angeles. However, Ms. Lin is an avid supporter of President Clinton and the Leadership the Democratic Party has shown in the area of U.S. Sino relations.

I'm sorry we will be unable to attend this event, and I wish you tremendous success. I want you to know I will be in Washington D.C. in mid-December and hope to see you at that time.

Sincerely

Lin Lint, Charlie, The
President

FBI-TRIE-03212

WASHINGTON
Watergate Tower, Suite 121
700 New Hampshire Ave. NW
Washington, D.C. 20001
Tel: 202-363-0800
Fax: 202-363-0800

HONG KONG
Rm 2912 Shun Tak West Tower
300 Cantonment Road Central
Hong Kong
Tel: 852-803-7918
Fax: 852-857-9798

BEIJING
218 Xuebinang
Beijing, P.R. China
Tel: 861-513-7700-1135
Fax: 861-605-7980



DAIHATSU

INTERNATIONAL TRADING CORP.

CORPORATE OFFICE

227 E. California Street, Suite 107

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

FAX: (415) 774-2000

TELEX: 980000

PO BOX 2000

San Francisco, CA 94102

TEL: (415) 774-2000

Zampa & Hofmeier
ATTN: David Mercer
520 South Grand Ave.
Los Angeles, CA 90071

SWCT-0001-07-0580

REPORT DATE 03/08/95
 REPORT TIME 03:19PM

DNC Dinner - Thursday, February 16, 1995 - 07:30PM
 Contact Social Office X2510-4

THE PRESIDENT AND MRS. CLINTON

Mr. & Mrs. Truman Arnold (Anita)
 President, Chairman of the Board, G.P.O. Truman Arnold Companies

Mr. & Mrs. Morris Biller (Colee)
 President, American Postal Workers Union

Hon. Erskine Bowles
 Assistant to the President & Deputy Chief of Staff for White House Operations

Mr. William A. Brandt, Jr. & Ms. Patrice Bugelas-Brandt
 President, Development Specialists, Inc.

Mr. & Mrs. Edgar Bronfman, Jr. (Clarissa Alcock)
 President, Joseph E. Seagrams & Sons, Inc.

Mr. Melvin Clark, Jr.
 President, Metroplex Corporation
 Bishop Melvin Clark, Sr.

Hon. (Sen.) Christopher J. Dodd
 United States Senate

Mr. Sam Domb
 Travel Inn Hotel
 Mr. Hyman Escava

Mr. Daniel E. Dutko & Ms. Deborah Jospin
 President, Dutko & Associates, Inc.

Mr. & Mrs. Edward Faberman (Linda)
 Vice President of Government Affairs, American Airlines

Mr. Don Fowler
 President, Fowler Communications

Mr. & Mrs. Belvyn Friedson (Lucille)
 Miami, FL

Mr. & Mrs. H. Lee Godfrey (Sandra)
 Sussman Godfrey

Mr. & Mrs. Ernest Green (Phyllis)
 Managing Director, Lehman Brothers

Ms. Laura Hartigan
 Finance Director, Democratic National Committee

Mr. Larry Hawkins
 Former Commissioner, Dade County
 Ms. Pat Varone

Mr. & Mrs. Robert L. Healy (Janet)
 Manager, Federal Government Relations, ARCO

Hon. (Mr.) Alexis Herman
 Assistant to the President & Director of Public Liaison

Hon. Kathryn Higgins
 Assistant to the President, Secretary of the Cabinet

Mr. & Mrs. Mickey Ibarra (Frances)
 National Education Association

EXHIBIT

60

EOP 002306

REPORT DATE: 03/08/95
 REPORT TIME: 05:19PM

DNC Dinner - February 16, 1995

Hon. Harold Ickes
 Deputy Chief of Staff

Dr. Mark Jimenez
 Future Tech International, Inc.
 Mr. Lewis Stephen Frauenfelder

Mr. Alan E. Kligerman
 Chairman and CEO, Akpharma Inc.
 Ms. Donna Battista

Mr. & Mrs. Roger Kronenberg (Duangnet)
 Mr. & Mrs. Thomas A. Leonard (Kathleen)
 Obermayer, Rebmann, Maxwell & Hippel

Mr. & Mrs. Alan M. Leventhal (Carol)
 Managing Partner, The Beacon Companies

Hon. & Mrs. Bruce Lindsey (Beverly)
 Assistant to the President, Senior Adviser & Director, Office of
 Personnel

Mr. & Mrs. Terence R. McAuliffe (Dorothy)
 President, American Capital Management

Mr. & Mrs. James V. McCanna (Delores)
 Director of Finance, Quantum Corporation

Mr. & Mrs. Robert M. McGee (Mary Lou)
 President, Occidental Petroleum Corporation

Hon. Mark Middleton

Mr. & Mrs. Paul Montrone (Sandra)
 President & CEO, Fisher Scientific International Industries

Hon. Leon E. Panetta
 Chief of Staff to the President

Mr. & Mrs. Robert Scott Pastrick (Courtney)
 Black, Manafort, Stone & Kelly

Mr. Sol Price
 La Jolla, CA
 Mr. Murray Galinson

Mr. William D. Rollnick & Ms. Nancy Ellison
 New York, NY

Mr. Marvin S. Rosen
 Greenberg, Traug, Hoffman, Lipoff, Rosen & Quentel, PA
 Mr. Matthew Rosen

Mr. & Mrs. Arthur Schechter (Joyce)
 President, Schechter & Eisenman

Mr. & Mrs. Fred Seigel (Donna)
 President, The Beacon Companies

Mr. Albert Shanker
 President, American Federation of Teachers, AFL-CIO
 Miss Jennie Shanker

Mr. & Mrs. Stanley S. Shuman (Sydney)
 Executive Vice President, Allen & Company

Ms. Kathy Sloane
 Brown, Harris & Stevens, Inc

EOP 002307

REPORT DATE 03/08/95
 REPORT TIME 05:45PM

DNC Dinner - February 16, 1995

Mr. & Mrs. Alan Solomon (Susan)
 President, ADS Management

Hon. George B. Gapanopoulos
 Senior Advisor to the President for Policy & Strategy

Mr. & Mrs. William A. K. Titelman (Marta)
 Klett, Lieber, Rooney & Shorling

Mr. Charlie Tref
 President, Daihatsu International Trading, Inc
 Lapsett & Co.

Dr. & Mrs. C. J. Wang (Yuen-Fung)
 Chairman, International Corporation of America

Mr. & Mrs. William E. Wells (Linda)
 Vice President, NEC Technologies, Inc.

Mr. Robert Zarem
 Miss Jessye Norman

Mr. Dirk Ziff
 Chairman Emeritus, Ziff Brothers Investments, L.L.C.

EOP 002308

FEB 15 '95 07:35PM DEMO NATL COMM

P.1

MEMORANDUM FOR HAROLD ICKES

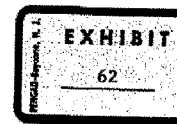
From: Terry McAuliffe
 Laura Hartigan
 Ari Swiller
 Date: February 15, 1995
 Re: Managing Trustee Dinners

The dinner February 16th is the first of two dinners (the second is February 21st) honoring the Democratic National Committee's Managing Trustees. Those invited either raised over \$250,000 or wrote \$100,000 for the DNC in 1994. The program is co-chaired by Scott Pastrick and Beth Dozoretz and there are currently ninety-one members. This group will be an anchor in the 1995 and 1996 fundraising efforts.

To note: February 16th is Alan Solomont's birthday. Alan served as co-chair of the Presidential dinner in Boston. Larry Hawkins and Pat Varone got married last weekend. Larry was a co-chair of the Florida Presidential dinner in 1994.

President and First Lady's Tables:

- | | |
|----------------------------|---------------------|
| 1. POTUS | 1. FLOTUS |
| 2. Stan Shuman | 2. Alan Kligerman |
| 3. Susan Solomont | 3. Kathleen Leonard |
| 4. Patricia Bugelas-Brandt | 4. Belvin Friedson |
| 5. Edgar Bronfman, Jr. | 5. Sam Domb |
| 6. Courtney Pastrick | 6. Charlie Trye |
| 7. C.J. Wang | 7. Joyce Schechter |
| 8. Sondra Montrone | 8. Scott Pastrick |
| 9. Mark Jimenez | 9. Pat Varone |
| 10. Pauline Kanchanalak | 10. Lee Godfrey |



EOP 043683

RECORD TYPE: PRESIDENTIAL (WAVES RECEIPT)
CREATOR:Mail Link Monitor (MAILMCT) (SYS)
CREATION DATE/TIME:16-FEB-1995 11:51:06.00
SUBJECT: CONFIRMATION: APPT. REQUEST FOR MIDDLETON, MARK
TO:Mark Middleton (MIDDLETON_M) (WHO)
READ:23-FEB-1995 16:31:48.09

TEXT:
FROM: WAVES OPERATIONS CENTER - ACC: ANDREA SLOVER
Date: 02-16-1995
Time: 11:47:43
This message serves as confirmation of an appointment for the
visitors listed below.
Appointment With: MIDDLETON, MARK
Appointment Date: 2/16/95
Appointment Time: 11:45:00 AM
Appointment Room: WW
Appointment Building: WH
Appointment Requested by: MIDDLETON MARK
Phone Number of Requestor: 62663
Comments:

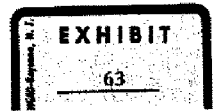
WAVES APPOINTMENT NUMBER: UZ8060
If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 4
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 4

JIN, GUO
NG, LAP
SHENG, BAOLIANG
TRIE, YAH

REDACTED

EOP 067254



00670

25-1

OFFICIAL USE ONLY -- TACS II INFORMATION -- OFFICIAL ONLY

IN022008

PAGE 09

/27/97 TACS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

RI I - FILER IDENTIFICATION:
 RI I NC LAP SENG DOB: ██████████
 RI I RI DA XAHCAL 175 10 ANDER C-Y EDF MACAU
 RI I ZMP (US) WATERGATE S 700 NEW HAMPSHIRE AVE WASHINGTON
 STATE: DC
 S. VISAS: DATE: 05/19/93 PLACE: HK
 PORTED FROM: HONG KONG
 RIVED AT: LOS ANGELES CA

MC
DC

RI III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:
 CURRENCY AMOUNT: \$12,000
 TOTAL AMOUNT: \$12,000
 CURRENCY: HK
 DESCRIPTION: CURRENCY
 INSTRUMENT NAME: DOLLAR CURRENCY COUNTRY: HK

RI IV - ACTING FOR:
 CHARACTER NAME AND TITLE: NG.LAP, SENG
 DATE FILED: 02/15/95 XCH#: 95C272003#64

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act. 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions."



LAP SENG HO
YAN LIN TRIE
WASHINGTON, DC 20037
Feb 16 1995
Friends of Paul Horcher \$4000
four thousand dollars + No
RIGGS
Contribution
0127 0000000000

EXHIBIT
65

*Mr. Charlie Trie's Itinerary
from
The 20th of March to the 11th of April*

March 21	Beijing
March 22	Beijing
March 23	Beijing
March 24	Beijing
March 25	Hangzou
March 26	Shanghai
March 27	Shanghai
March 28	Hong Kong
March 29	Hong Kong
March 30	Hong Kong
March 31	Macau
April 1	Macau
April 2	Guangzhou & Nanhai
April 3	Taipei
April 4	Taipei
April 5	Taipei
April 6	Jakarta
April 7	Jakarta
April 8	Jakarta
April 9	Burma
April 10	Burma
April 11	U.S.A.

SWCT-0001-10-1603



FBI-TRIE-02472



June 4, 1995

Mr. Ng Lap Seng
Rua Da Xangai 175 10°
Andar G-K, Edf.
Associacao Comercial de Macau

Dear Mr. Ng:

This letter is regarding my interest in the Nam Van Lakes development project in Macau. I have visited the project many times and I think that the major principles involved will work hard to make this project a success. As the Vice Chair of the Business Leadership Forum (BLF), Board of Directors of the National Finance Section of the Democratic National Committee and Board of Directors of Congressional Asian American Caucus Institute, I feel that I can assist in the development and success of this project.

With an understanding of some limitations placed on the lending institutions involved in a project of such a considerable undertaking, I suggest that we can construct a general fund in order to promote this project. By having a general fund, I will be able to invite many companies to participate into this venture. However, before doing so, it will be necessary to have a commitment from you that these investment vehicles will be acceptable as a means to finance and invest in this project.

I feel that it will be beneficial for both parties to work on this project, and I am looking forward to your earliest confirmation in order for me to commence with our arrangements with other potential investors. Thank you.

Sincerely,

Yah Lin "Charlie" Trie
President

WASHINGTON
Watergate Tower, Suite 121
700 New Hampshire Ave. NW
Washington, DC 20007
Tel: 202-963-0800
Fax: 202-963-0800

HONG KONG
Rm. 2012 Shun Tak West Tower
200 Connaught Road Central
Hong Kong
Tel: 852-503-7928
Fax: 852-857-0788

BEIJING
216 Nisibedate
Bering, P.R. China
Tel: 861-513-7766-1135
Fax: 861-685-7990

HANGZHOU
38 Hang Da Road,
Zi Yun Hotel
Hangzhou, P.R. China
Tel: 0571-502-3207
Fax: 0571-512-7505

CHANGSHU
52 In
China
Tel: 0512-502-3207
Fax: 0512-512-7505



LEHMAN BROTHERS

ERNEST G. GREEN
MANAGING DIRECTOR

June 16, 1995

Mr. Ng Lap Seng
President
San Kim Yip Group
Rua da Xangai 173,
10 Andar G-K Edif. da Associacao Commercial de Macau
MACAU

RE: NAM VAN

Dear Mr. Ng:

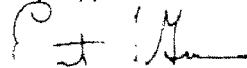
I am writing to express our interest in the Nam Van Lakes development in Macau. I look forward to visiting this project in August. I am certain it will form an important cornerstone of Macau when it is completed.

In recognizing some of the financial constraints placed on lending institutions to fund a development of this magnitude, we feel that U.S. based property trusts and pension funds have the means, and clearly the interest, to invest a portion of their considerable capital base into Nam Van Lakes. Interest in the growing foreign property markets, especially in Asia, has been very apparent with U.S. institutions recently. We anticipate this trend will continue for the foreseeable future.

We wish to pursue the property fund concept in considerable more detail with our investor clients. However, before doing so, it will be necessary to have from you a commitment from the Macau Government that an investment vehicle of this nature will be acceptable as a means to finance and invest in Nam Wan Lakes. Furthermore, it is our intention that such a fund would be marketed to individuals in Macau, as well.

We look forward to your early confirmation, so that we may commence with our arrangements with the investment group. Thank you.

Very truly yours,


Ernest G. Green



Mr. Ng Lap Seng
 President Sam Kin Yip Group
 Seng Hing Property Investment Limited
 Rua da Xangai 175,
 10 Andar G-K Edif. da Associação Commercial de Macau
 MACAU

15 May 1995

RE: NAM VAN LAKES

Dear Mr. Ng:

I am writing to you to express our interest in the Nam Van Lakes development in Macau. I visited the project in April and was most impressed with the development plan and the various principals associated with the project. They certainly form the cornerstone of Macau when completed and provide the important infrastructure for the new special administrative region.

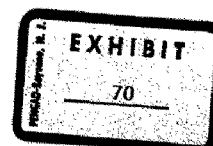
In recognizing some of the financial constraints placed on lending institutions to fund a development of this magnitude, we feel that U.S.-based property trusts and pension funds have the means, and clearly the interest, to invest a portion of their considerable capital base into Nam Van Lakes. Interest in the growing foreign property markets, especially in Asia, has been very apparent with U.S. institutions recently. We anticipate this trend will continue for the foreseeable future.

We wish to pursue the property fund concept at considerably more detail with our investor clients. However, before doing so, it is necessary to have from you a commitment from the Macau Government that an investment vehicle of this nature will be acceptable as a means to finance and invest in Nam Van Lakes. Furthermore, it is our intention that such a fund would be marketed to individuals in Macau as well.

We look forward to your early confirmation, so that we may commence with our arrangements with the investment groups. Thank you.

Very truly yours,

Mark Middleton



RECORD TYPE: PRESIDENTIAL (WAVES REQUEST)

CREATOR:Evan M. Ryan (RYAN_E) (WHO)

CREATION DATE/TIME:19-MAY-1995 12:19:00.06

SUBJECT:Appt. request - trie, yah-lim and others

TO:Evan M. Ryan (RYAN_E) (WHO)

READ:NOT READ

TEXT:

Date	Appointment with
19-May-1995	WILLIAMS, MARGARET A

Room No.	Bldg.	Requested by	Phone #
2FL/WW	WH	Evan M. Ryan	456-6266

Comments:

TIME	VISITOR'S LAST, FIRST NAME	BIRTHDATE	SOC. SEC. #
01:15pm	trie	yah-lim	
01:15pm	wang	mei	
01:15pm	Lap-seng	ng	
01:15pm	nun-ho	pun	
01:15pm	wong	bik fun	
01:15pm	chiu	kathy	
01:15pm	middleton	mark	

REDACTED

EO# 067162



Itinerary for Mr. Charlie Trie

May 31, Wednesday	Leaving L.A for Little Rock	Contact Number: 818- [REDACTED]
June 1, Thursday	Little Rock	501- [REDACTED]
June 2, Friday	Little Rock	501- [REDACTED]
June 3, Saturday	Little Rock	501- [REDACTED]
June 4, Sunday	Leaving L.R. for D.C.	501- [REDACTED]
June 5, Monday	D.C.	202- [REDACTED]
June 6, Tuesday	D.C.	202- [REDACTED]
June 7, Wednesday	D.C.	202- [REDACTED]
June 8, Thursday	Leaving D.C. for L.A.	501- [REDACTED]
June 9, Friday	Leaving for Hong Kong	501- [REDACTED]
June 10, Saturday	H.K.	501- [REDACTED]
June 11, Sunday	Taipei	501- [REDACTED]
June 12, Monday	Taipei	501- [REDACTED]
June 13, Tuesday	Hong Kong	501- [REDACTED]
June 14, Wednesday	Leaving Hong Kong for Beijing	501- [REDACTED]
June 15, Thursday	Beijing	501- [REDACTED] 861- [REDACTED] ext. 1135
June 16, Friday	Beijing	Same as above
June 17, Sat.	Beijing	Same as above
June 18, Sun	Leaving Beijing for the U.S.	501- [REDACTED]
June 19, Monday	D.C.	202- [REDACTED]



SCGA 007100

401

June 20, Tuesday	D.C.	Same as above
June 21, Friday	D.C.	Same as above
June 22, Saturday	L.R.	501-████████
June 23, Sunday	L.R.	Same as above

TO: SUSAN LAVINE
FR: KESHI ZHAN (Chrile's Triu Office)
FAX NO: (202)863-8174
DATE: 06-13-95

Dear Susan:

Thank you for your help regarding the visit on June 18th. Here are the guests names that would like to visit to the White House.

Name	Passport NO (or S.S. No)	Date of Birth
Ms. Zhan, Keshi	[REDACTED]	Oct [REDACTED] 19[REDACTED]
Mr. Zhan, Fan	[REDACTED]	Oct [REDACTED] 19[REDACTED]
Ms. Ma, Ying-Qun	[REDACTED]	Nov [REDACTED] 19[REDACTED]
Mr. Wang, Chao-Chen	[REDACTED]	Feb [REDACTED] 19[REDACTED]
Ms. Shi, Ying-Xian	[REDACTED]	Sep [REDACTED] 19[REDACTED]
Mr. Yu, Xiao-Peng	[REDACTED]	Apr [REDACTED] 19[REDACTED]
Ms. Liu, You-Xuan	[REDACTED]	June [REDACTED] 19[REDACTED]

COUNTRY OF ISSUE [bracketed around Mr. Zhan, Fan and Ms. Ma, Ying-Qun]

We appreciate your help. If you have any question , please call me at (202)965-9899.

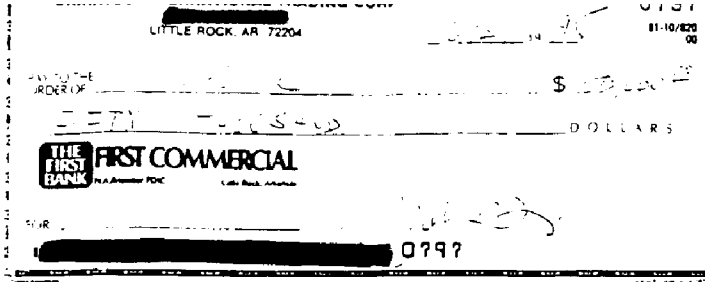
Regards

Keshi Zhan

Confidential Information

F 0011401





CHECK TRACKING FORM
 (All information must be provided before deposit)

Name/Contact: YAH LIN "CHARLIE" DEIB

Company/Employer: DAIMATSU INTERNATIONAL TRADING CORPORATION

Occupation: PROTONUT

Main Address: 2234 COMMANDER LANE, SUITE 102
LITTLE ROCK, ARK 72202

Telephone(s):
 Home: _____ Work: 501/664-0288 Fax: 501/664-0988

Social Security #: _____ Date of Birth: _____

Check Amount: \$50,000 Federal: _____ Non-Federal:

Program: NPC _____ TRU LAB _____
 WLF _____ BLF _____ SAX _____

Event: GMA

Solicitor: MOXCEL

DNC Contact: MOXCEL Code: _____



Confidential Information

||||||| 1277729 |||||

DNC 1277729

1795

CUSTOMER ADVICE OF TRANSFER OF FUNDS

INCOMING MSG

rcvtr 092000109
 type 1000
 asof-dt 12
 rsn 2292
 ref-inpnt-key amount 19,303.40
 sndr 021000089
 ref # 2292
 oper id special-hmdl-instr
 BJV1

ACCOUNT NUMBER
[REDACTED]

CITIBANK NYC /ORG=MICHAEL MENG/REF=3455174013/0
 FURST COMM LR /CTR/BNF=DAIHATSU INTL TRADING INC/AC-0783013BEEI=/PHONEREN/

C 45750

DAIHATSU INTERNATIONAL TRADI
 2224 COTTONDALE LN
 LITTLE ROCK, AR 72202

imad: 0623 B1Q8024C 000801 06230901 FTIB
 omad: 0623 H2QZE56C 000005 06230901 FTIH
 time: 95-06-23 08:11:51 cdt

MENTS, INC. - LITTLE ROCK, AR 72203



1995

CUSTOMER ADVICE OF TRANSFER OF FUNDS

INCOMING MSG

rcvt 082000109 type 1000 acct-dt 1000 ref-input-key
 sndr 021001088 ref # 1811S810329000 amount 14,984.00
 oper id special-hndl-instr

ACCOUNT NUMBER
[REDACTED]

BJV1
 MARINE NYC /ORG=GOLD MERCHANT MGT LTD OGR=HONGKONG SHANGHAI BANKING CORP
 FIRST COMM LR /CTR/BNF=DAIHATSU INTERNATIONAL TRADING INC./AC-0783013
 RFR=TT CVP003856MNYRBEI=LESS CHRGS-.ACC.YR OFC AT LITTLE ROCK ARKANSAS..USA

DAIHATSU INTERNATIONAL TRADI
 2224 COTTONDALE LN
 LITTLE ROCK, AR 72202

imad: 0630 B1Q8984C 000143 06300845 FT1B
 omad: 0630 H2QZE56C 000007 06300845 FT1H
 time: 95-06-30 07:46:44 cdt
 PRINTER PRT 2 SEQUENCE 4



MEETING W/CHARLIE TRIE, PRESIDENT OF DAIHATSUN INTERNATIONAL TRADING AND WINSTON WANG, EXECUTIVE VICE PRESIDENT OF FORMOSA PLASTIC CORPORATION

- PURPOSE**
- Service call
 - To introduce DLF to Winston Wang.
 - Thank Winston and Charlie Trie for your continue support of the Party.

BACKGROUND Charlie Trie is an FOB and a DNC Managing Trustee. Trie recruited Winston Wang for the 6/21 POTUS coffee.

Formosa Plastics is a multinational corporation founded by the Taiwan Wang family. The Wang family has a conglomeration of various multi-million dollar businesses. Interests range from high tech computers to power supply corporations.

Formosa operates a polyester facility in South Carolina. Other plants are in Delaware City DE, Baton Rouge LA, and Point Comfort TX, and a HQ in Livingston NJ.

Winston will likely assume the board chairmanship from his father, Y.C. Wang.

CONTACT David Mercer
x-7105

F 0017612



BRIEFING FOR CHAIRMAN FOWLER

EVENT: Meeting with Charlie Trie and Winston Wang

Charlie Trie
President
Daihatsu International Trading
2224 Cottdale Lane, Suite 102
Little Rock, AR 72202
501-664-0028

Winston Wang
Executive Vice President
Formosa Plastics Corporation
9 Peachtree Hill Road
Livingston, NJ 07039
201-992-2090

DATE: Wednesday, June 21, 1995

LOCATION: Democratic National Committee
Chairman's Office
Contact: David Mercer x-7105

TIME: 3:00 p.m. - 3:15 p.m.

BACKGROUND: Charlie is an FOB and DNC Managing Trustee. He recruited Winston Wang. Winston is participating in the 6/24 WH coffee event. Winston's company Formosa Plastics is a multi-national corporation founded by the Taiwan Wang family. Winston is likely to assume the board chairmanship from his father Y.C. Wang. They have plants in Delaware City, DE, Baton Rouge, LA and Point Comfort, TX in addition to corporate headquarters in Livingston, NJ.

PURPOSE: The purpose of the meeting is to introduce the DNC Chairman to Winston Wang and to thank him and Charlie for their continued support of the Party.

F 0017613





EXHIBIT
88

VIA FAX
501-664-0988

MEMORANDUM FOR CHARLIE TRIE

Fr: David Mercer
Dt: October 16, 1995
Re: Democrats Abroad

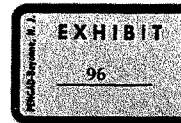
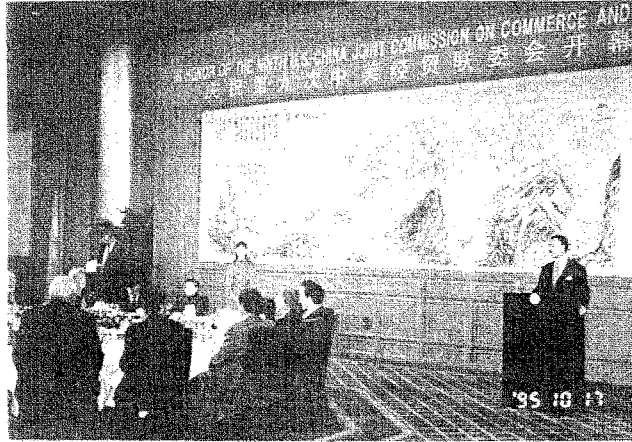
This is to serve as a follow up to our conversations regarding Democrats Abroad in Taiwan. A Taiwanese chapter of Democrats Abroad already exists. The chair of the Taiwanese chapter is Tammy Turner. She can be reached at the following:

Phone: 886 2 368 9023 (w)
[REDACTED] (h)
Fax: 886 2 367 0342

You should contact her and let her know of your interest to open an office on behalf of the Taiwanese Democrats Abroad. If you have additional questions, please contact me at 202-863-7105. Thanks for your attention. Let me know how I might proceed in assisting you in your efforts.



886A 007057



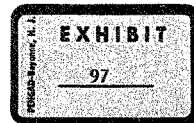
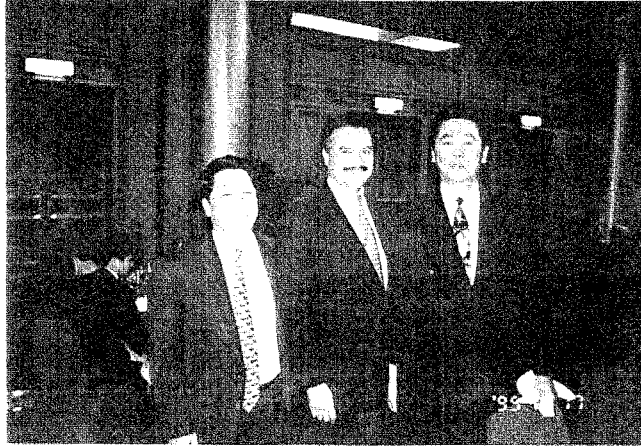




EXHIBIT
103



EXHIBIT
105



PHOTO - Bureau, N. J.
EXHIBIT
106



EXHIBIT
107



EXHIBIT
108



EXHIBIT
109



EXHIBIT
110

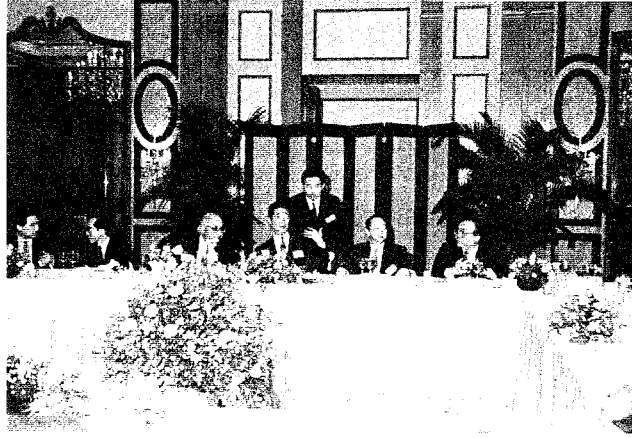


EXHIBIT
111

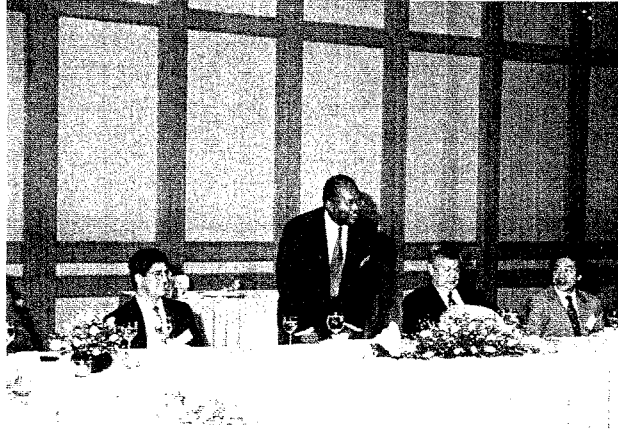


EXHIBIT
112



EXHIBIT
113

DEMOCRATIC NATIONAL COMMITTEE

Donald I. Fowler
National Chair

Christopher J. Dodd
General Chair

FAX COVER SHEET

TO: EWIE GARDNER

OF: 202/452-4778
202/452-6550

FROM: DAVID MERCER

OF PAGES: 6

DATE: 11/7/95

IF THERE IS A PROBLEM WITH THIS FACSIMILE,
PLEASE CALL 202/863-7105.

MESSAGE:

NO 8 SHEET. YOU'LL SEE
WHAT SAYS. NEED HFR.
THANKS DAVID

This information in this facsimile message is legally privileged and confidential information intended only for the use of the individual or individuals named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and dispose of this telecopy as instructed. Thank you.

11/7/95



Daihatsu International Trading, Inc.

T:(852)2803-7918 F:(852)2857-9798

Date: 36 October 1995
Ref: NG/ep361095

To: Jennifer
Fm: Carol

Name: *J* Mr. Wang Jun (王军)
Title: Chairman
Co: China International Trust & Investment Corporation
Address: Capital Mansion
6 Xinyuan Nanlu,
Chaoyang District,
Beijing 100004 China
Fax: 8610-466-1186 *Tel:*

Name: *J* Mr. Wong Xu (王旭)
Title: Managing Director
Co: Shenzhen Bao Hua Trading Corp
Address: *12/F.* ~~127~~, Wireless management Building
HuaQiang road South
Shenzhen, Chi..a ~~0518033~~ *518033*
Fax: ~~0755-333-3766~~ *255-*

Tel= 0755-321-8993
Dear Jennifer, *9855.*

12/F.
76/F. 60
Fujian District

Would you please advise if Mr. David Mercer had sent the invitation letter to the above mention gentlemen.

Meanwhile, I would be grateful if you would send me a copy of the invitation letter for reference?

Thank you and Best Regards,

Carol

A0444-0521-03-0785



Daihatsu International Trading, Inc.

T:(852)2803-7918 F:(852)2857-9798

Date: 30 October 1995
Ref: CT/cp381095**TOP URGENT**To: Jennifer
Fm: CarolRe: November 8 - Invitation Letter for Mrs. Hotung

Per Mr. Charlie Trie's instruction would you please send a invitation letter with Daihatsu International letter head to the address below as soon as you can.

FYI, Mr. Hotung is Charlie's friend, he is in Hong Kong. but his wife is in New York.

Mrs. Patricia Hotung
5 E. 59th St *2nd*
Hong Kong Bank Building
Unique Properties Ltd.
N.Y. C 10022
U.S.A.
Fax: 212-421-5088
Tel: 212-421-0488

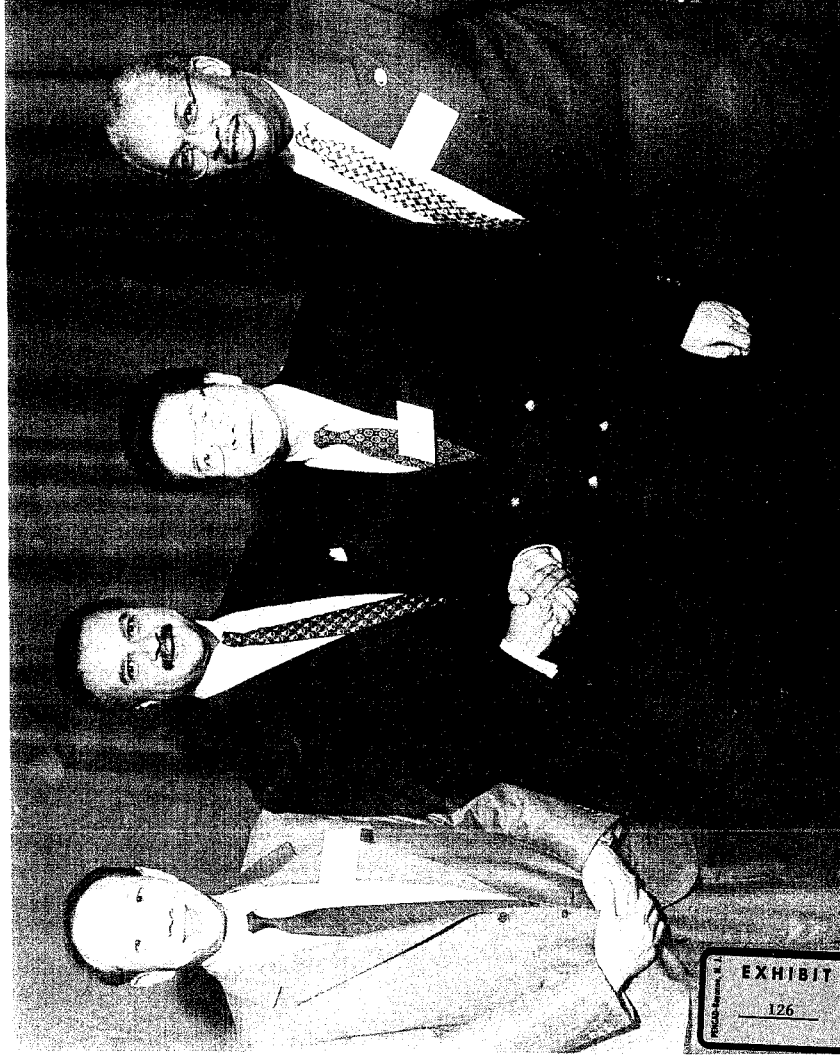
If you have any question please call me, thank you very much for your assistance.

Thank you and Best Regards,

*Carol**Tony Hsu**American Int'l Bank**213-688-8683 (Fax)*

A0444-0521-03-0794





1019

CHY CORPORATION
1232 E. FACTORY PL. 213-622-3594
LOS ANGELES, CA 90013

11-8 85 14-172V/120

D.N.C.

TELEPHONE ORDER

AMERICAN INTERNATIONAL BANK

3402

[Redacted]

[Signature]

Check Tracking Form
(All information must be provided before entry)

Name/Contact Tony Hsieh

Company/Employer CHY CORPORATION HOME ADDRESS

Home/Company Address (circle one) 1232 EAST FACTORY PLACE LOS ANGELES CA 90013

City/State/Zip LOS ANGELES, CA 90013

Telephones: Work _____ Home <u>213/733-1215</u> FAX _____ Alternate _____	Program: MTR _____ TRF _____ BC _____ NFC _____ WLF _____ SC _____ LC _____ OTH _____	Demographics: Title _____ DOB _____ SSN _____ Spouse _____ SCOR _____ SCSN _____
--	--	---

Event: 11/8 85 14-172V/120 Source Code: _____

DNC Contact: 11/8 85 Fundraising Code: _____

Solicitor: 11/8 85

Revenue Code	F01	IND	F03	PART	N01	CORP	N03	IND	N05	
(do not complete)	F02	PAC	F04	TRANS	N02	GEN	N04	MAXPAC		

EXHIBIT
129

DNC 3712516

1020

CHY CORPORATION
122 E. FACTORY PL. 313-622-3594
LOS ANGELES CA 90013

11-8-91

ORDER OF DNC

American International Bank

[Redacted Signature]

Check Tracking Form
(All information must be provided before entry)

Name/Contact: Tom H. Hill

Company/Employer: CHY CORPORATION

Home/Company Address (circle one): 122 E. FACTORY PLACE

City/State/Zip: LOS ANGELES CA 90013

Telephones: Work _____ Home <u>714/733-1015</u> FAX _____ Alternate _____	Program: MTR _____ TRM _____ BC _____ NPC _____ WLF _____ SC _____ LG _____ OTR _____	Demographics: Title _____ DOB _____ SEX _____ Species _____ OCCUP _____ SSN _____
--	--	--

Event: Nov 7 1991 Los Angeles Source Code: _____

DNC Contact: Tom Hill Fundraiser Code: _____

Reflector: H. Charles Amick

Revenue Code: F01 IND F03 PART F01 CORP F03 IND F05 NRCC
 (do not complete) F02 PAC F04 TRANS F02 GEN F04 HAZPAC



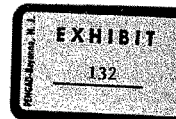
Barcode: DNC 3712521

MEMORANDUM

TO: David Mercer
FR: Maura McManimon
RE: Proof photos
DT: November 15, 1995

FYI, the following is a list of the proof photos that were pulled by Ernie and Phyllis Green:

Number	Description
009	Jiongzhang Tang
017	Asian Delegation
019	Ron Brown with Charlie Trie and Chun Hua Yeh
025	Chun Hua Yeh
026	Jiongzhang Tang
027	Nunho Pun
044	Charlie Trie with Ernie Green, Don Fowler, Lap Seng NG
045	Chun Hua Yeh with Charlie Trie, Don Fowler, Yan Seng Pan
046	Clinton with Ernie and Phyllis Green
047	Clinton with Ernie Green and Don Fowler
052	Phyllis Green with Asian Delegation
055	Clinton with Fowler and Ernie and Phyllis Green
069	Yan Sheng Pan with Clinton
070	Chun Hua Yeh with Clinton and Yan Sheng Pan
071	Yan Sheng Pan with Clinton, Nunho Pun and Lap Seng Ng
094	Chun Hua Yeh with Clinton
097	Terry Boyd with Clinton
098	Jesse Chang with Clinton
099	Tony Hsu with Clinton
100	Jing Fan with Clinton
101	Jiongzhang Tang with Clinton
102	Jie Liv with Clinton
103	Robert Xiong with Clinton
104	Celia Chau with Clinton
163	Kellee Baker (photographer's niece)
164	Mya Harrison (photographer's assistant)
168	Jiongzhang Tang with Clinton and Asian Delegation



Confidential Information

||||| DNC 1276857

169	Asian Delegation with Ernie Green and Clinton
170	Asian Delegation with President Clinton
171	Asian Delegation with Clinton and Secretary Brown
176	Kellee Baker (photographer's niece)
191	Audience photo
196	President Clinton approaching podium
206	Lap Seng Ng and Chun Hua Yeh
221	President Clinton with Ernie Green
223	President Clinton with Ernie Green presenting gift
224	President Clinton with Ernie Green presenting gift
225	President Clinton holding gift
226	President Clinton thanking Phyllis Green

Confidential Information



DNC 1276858

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to this office.

Name (please print or type) YAH LIN TRIE

Signature *Yah Lin Trie* Date 12/31/95



EOP 064210

THE WHITE HOUSE
WASHINGTON

ACKNOWLEDGEMENT AND CONSENT
REGARDING INTENT TO NOMINATE OR APPOINT

The undersigned acknowledges and agrees to the following:

1. The undersigned (the "Prospective Nominee"), by his or her signature below, acknowledges and consents to consideration by the President of the United States for appointment or nomination to a position within the Executive Branch.
2. The Prospective Nominee agrees that, following completion of a preliminary investigation into the Prospective Nominee's background using procedures established by the Office of Counsel to the President, the Prospective Nominee may be identified publicly as a person the President intends to nominate for appointment to a position in the Executive Branch, and consents to such identification.
3. The Prospective Nominee further agrees that, notwithstanding such identification: (i) the Prospective Nominee will not, at such time, have actually been nominated by the President; (ii) an investigation into the personal and financial background of the Nominee will continue, including but not limited to completion of an investigation by the FBI and the Senate if the Prospective Nominee is subject to Senate confirmation; (iii) the Prospective Nominee will have no vested interest of any kind in the position for which he or she is considered; (iv) consideration of the Prospective Nominee may be withdrawn at any time by the President; and (v) upon completion of all investigation into the Prospective Nominee's background, the Prospective Nominee may be asked, as part of his or her confirmation or appointment, to divest certain assets, to resign certain positions, and/or to agree to recuse himself or herself from involvement in matters which may arise in the conduct of Prospective Nominee's official duties.

The Prospective Nominee, by his or her signature below, agrees to the above and foregoing.

DATED THIS 31 DAY OF DECEMBER, 1995.

EOP 064209

REDACTED

[Signature]
(signature of Prospective Nominee)

(social security number)



Executive Branch CONFIDENTIAL FINANCIAL DISCLOSURE REPORT PARTS I - II

Employee Name (Last, First, Middle Initial): **TRIE, JIM**
 Agency: **U.S. Office of Insured Ethics**
 Position/Title: **Chief, Compliance and Ethics**
 Branch/Unit and Address: **7700 Greenway Drive, Suite 1000, Dallas, TX 75202**
 Date Received: **02-22-05**
 Signature of Employee: **[Signature]**
 Signature of Supervisor/Other Intermediate Receiver: **[Signature]**
 Date: **3/1/05**
 Comments of Reporting Official: **[Blank]**

Part I: Assets and Income

None **None**

Identify for you, your spouse, and dependent children all assets held for investment or the production of income exceeding \$1,000 (\$5,000 for dependent children) at the close of the reporting period (other than U.S. Government securities or retirement, including the Thrift Savings Plan, or other assets held in a trust for your spouse's earned income, either through a trust or through a custodial account for a minor child). This includes but is not limited to: stocks, bonds, mutual funds, pension, annuities, IRAs, Keoghs, 529 plans, partnership interests, and business interests. Do not include any earned income of your dependent child, (EIT) or an excepted investment asset (EISA) (see instructions). Indicate the underlying holding, if applicable, if you need not disclose underlying holding.

Asset and Income Source (Identify specific employer, business, stock bond, mutual fund, financial institution, type/location of real estate, etc.)	SSN (no longer held)	Nature of Income (Rent, interest, dividends, capital gains, salary, etc.)	YTD or EIT (if indicated)	Date (Only for financial)
Dalhatsu International Trading-TLT	USCNY NP	Salary \$37,500		
Dalhatsu International Trading-Wife	relaxator	Salary \$ 3,500		
Fulin Realty	to Dalhatsu	Rent \$2,600/monthly		
Dalhatsu International Trading		Stock \$10,000		
First Commercial Bank		Interest \$250		
State Farm Insurance		Dividends 525		
Walmart		Stock \$22,000		
Walmart		Dividends \$750		
Sun Kin Yip International	JUN Mao	Salary \$60,000		

Part II: Liabilities

None **None**

Report liabilities over \$10,000 that are one creditor at any time during the reporting period (over \$10,000 at the end of the period for dependent children). Exclude liabilities for your personal residence unless you hold furniture or appliances and are secured to a spouse, dependent child, partner, sister or child of you or your spouse.

Creditor (Name and address)	Type of Liability (Mortgage, promissory note, etc.)
Arkansas Children's Hospital - 800 Marshfield St. AR 72202	Mortgage Full in Realty
American Express - Box 630012, Dallas, TX 75263	Credit Card

EXHIBIT
148

Executive Branch CONFIDENTIAL FINANCIAL DISCLOSURE REPORT

U.S. Office of Personnel Management

Employee Name (Last, first, middle initial): **TRIG, YAD L.** Agency: _____ Work Phone: _____ Page No. _____

Part III: Outside Positions None

Report any positions, whether or not compensated, which were held outside the U.S. Government during the reporting period. Do not include but are not limited to those of an employee, officer, director, trustee, general partner, proprietor, partner, shareholder, officer of a corporation, firm, partnership, or other business enterprise or any non-profit organization with religious, social, fraternal, or similar purposes or those solely of an honorary nature. You must report any positions of your spouse or dependent children.

1	Organization (Name and address)	Type of Organization	Position	(X) 1 or 2
2				
3				
4				
5				

Part IV: Agreements and Arrangements None

Report your agreements or arrangements for the reporting period for the receipt of honoraria, severance payments, or continuing participation in a pension or benefit plan. You need not report agreements or arrangements of your spouse or dependent children.

1	Terms of Any Agreement or Arrangement	Period	Date
2			
3			
4			

Part V: Gifts and Travel Reimbursements None

Do not include gifts, travel expenses, or reimbursements if you are a federal or postal civil servant employee (GSA).

Report the source and a brief description of gifts from one source totaling \$250 or more during the reporting period, or travel reimbursements from one source totaling \$250 or more during the reporting period, which are received by you, your spouse, or dependent child. Exclude anything valued at \$100 or less. Exclude gifts or from the U.S. Government, any other Federal agency, or any reimbursement for your official travel and food in connection with your official travel and food in connection with the donor's residence or premises.

1	Source	Description (For Government terms, include itinerary and date)
2		
3		
4		
5		
6		

Executive Branch CONFIDENTIAL FINANCIAL DISCLOSURE REPORT PARTS I & II

OMB No. 3008-0046
01C00234

Employee Name: **FRYE, YAH L.**
 Title: **Acting Director of Ethics**
 Agency: **U.S. Office of Government Ethics**

Signature of Reporting Official: **[Signature]**
 Title: **Acting Director of Ethics**

Signature of Employee: **[Signature]**
 Title: **Acting Director of Ethics**

Work Phone: **(202) 655-9889**
 Date: **1/14/13**

Branch/Unit and Address: **1400 Constitution Ave. N.W., Wash. D.C. 20548-0001**

Date of Appointment: **1/14/13**
 Check box if special Government employee (SPE): **None**

Reporting Status: New entrant Annual

Part I: Assets and Income

Assets and Income Sources (Identify specific employer, business, stock, bond, mutual fund, financial institution, type/location of real estate, etc.)

1	2	3	4	5	6	7	8	9	10	11	12	13
Asset Name	Value	Income Type	Income Amount	Asset Name	Value	Income Type	Income Amount	Asset Name	Value	Income Type	Income Amount	Date (Only for non-recurring)
Daihatou International Trading-YLT	\$37,500	Salary	\$37,500	Daihatou International Trading-Wife	\$3,500	Salary	\$3,500	Fulin Realty	\$2,600/monthly	Rent	\$2,600/monthly	
Daihatou International Trading	\$10,000	Stock	\$10,000	First Commercial Bank	\$250	Interest	\$250	State Farm Insurance	\$525	Dividends	\$525	
Walmart	\$22,000	Stock	\$22,000	Walmart	\$750	Dividends	\$750					
San Kin Yip International	\$60,000	Salary	\$60,000									

Part II: Liabilities

Liabilities (Name and address)

1	2	3	4
Liability Name	Value	Interest Rate	Term
Arkansas Children's Hospital - 800 Marshhall St. Little Rock, AR 72202			
American Express - Box 630012, Dallas, TX 75263			

EXHIBIT 149

NSN 7540-7 11-9173
00000689

CIC D0234

5-1553 (7-79)
1-Confidential
J.S. Office of Government Ethics

Executive Branch Confidential Financial Disclosure Report PART III - END

Employee Name (Last, first, middle initial) TRIE, YAH L.	Agency	Branch/Unit	Work Phone	Page No.
---	--------	-------------	------------	----------

Part III: Outside Positions

None
 Report any positions, whether or not compensated, which you held outside the U.S. Government during the reporting period. Positions include but are not limited to those of an employer, proprietor, representative, or consultant of any corporation, firm, partnership, or other business, non-profit organization, educational institution, religious, social, fraternal, or political entity or those solely of an honorary nature. You include positions of your spouse or dependent children.

1	Organization (Name and address)	Type of Organization	Position	Page No.
2				(X) Indicate
3				
4				
5				

Part IV: Agreements and Arrangements

None
 Report your agreements or arrangements for future employment, leave of absence, continuation of payment by a former employer (including a former employer's pension or profit sharing plan), or participation in an employee benefit plan. You need not report agreements or arrangements of your spouse or dependent children.

1	Terms of Any Agreement or Arrangement	Parties	Date
2			
3			
4			

Part V: Gifts and Travel Reimbursements

None
 Do not complete this part if you are a new recruit or special ops command employee (self).
 Report the source and a brief description of gifts from one source totaling \$250 or more during the reporting period, or more than one source totaling \$250 or more during the reporting period, which are received by you, your spouse, and dependent children. Exclude gratuities or from the U.S. Government; anything given to your agency in connection with your official duties; and lodging, or entertainment received as personal hospitality at the donor's residence or premises.

1	Source	Description (For non-related items, include monetary and date)
2		
3		
4		
5		
6		
7		

6-11-1989

WATERGATE SOUTH
700 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C. 20037

APPLICATION FOR MEMBERSHIP
OR
PERMISSION TO OCCUPY APARTMENT AS LESSEE

DATE August 3, 1994

I/We, Yah Lin "Charlie" Trie
hereby apply for

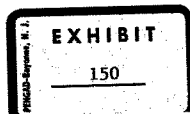
- (1) _____ Membership.
- (2) X Permission to occupy as a lessee for one year, apartment
number TH 121 in Watergate South. & Garage
Space No. 166 in Watergate South

(Complete one)

- (1) The amount of purchase money loan(s) for purchase of the proprietary lease
and occupancy agreement is \$ _____, and annual carry
charges are \$ _____. The effective date of settlement is
_____.
- (2) The rental is \$ 3,500.00. The effective date of the lease is
September 1, 1994.

I understand that the filing of this application with Watergate South, does not create
or establish in me any rights, legal or equitable, against either Watergate South, or any
Member thereof, and that this application is subject to consideration, determination and action
thereon by Watergate South, through its Board of Directors.

I understand further that a present Member of Watergate South, has neither the power
nor right to make an agreement binding upon Watergate South, concerning either the transfer
or sale to another person of a Proprietary Lease and Occupancy Agreement or to lease to
another person the Member's apartment with the resulting occupancy rights in such other person
in and to an apartment at Watergate South prior to the approval by Watergate South, of this
application and to the written notification thereof delivered to the applicant herein.



SWCT-0001-10-0855

FBI-TRIE-01141

AUG 16 '94 09:55

MICHAEL SULLIVAN INC

568 P09/09

I further understand that until Watergate South, so notifies me of the approval of the application for Membership or permission to occupy an apartment as Lessee that I cannot make a binding agreement with either Watergate South, or with any Member thereof establishing in me any rights whatsoever concerning either the transfer or sale of the Member's equity ownership to me or a lease to me, resulting in rights of occupancy by me in and to an apartment at Watergate South.

I understand that the \$100.00 submitted herewith will be used by Watergate South, to pay for appropriate credit and other investigation expenses and that such amount will not be returnable in any event. The move-in/move-out charge of (\$500.00 for purchasers) (\$650.00 for lessees) also submitted herewith will be refunded in the event the application is not approved.

Instructions: Print or type all answers. The information entered herein is for use of the Board of Directors and the Admissions Committee of Watergate South.

Name(s) of Applicant(s)	Social Security Numbers(s)
<u>Yah Lin Trie "Charlie"</u>	<u>431 33 4994</u>
Maiden Name of Wife: <u>Wang Mei</u>	
Present Address: <u>██████████ Little Rock Ar 72204</u>	
Occupation or Business: <u>Daihatsu International Trading Inc.</u>	
Diplomatic Immunity (?) Yes _____ No <u>x</u>	
Home Telephone: 501 <u>██████████</u> Business Telephone: <u>501 370 9522, 372 1441</u>	
Family consists of: <u>Mr and Mrs. Yah Lin Trie and one Daughter (18 yrs old)</u> (please indicate age of children) <u>who is attending the University of Arkansas, Fayetteville Ar.</u>	
Name(s) of all persons who will reside in apartment: <u>Yah Lin Trie and/or</u> <u>Martha Shoffner</u>	

EMPLOYMENT (during last ten years)

Period	Name & Address of Employer	Kind of Business
79-1991	Self Employed Eulin Rest.	Restaurant-Business
91-94	Daihatsu International Trading	Export-Import
	Owner	
	523 S. Louisiana Ste. LL150	
	Little Rock, Ar 72201	

REFERENCES:(Please provide names of persons to contact, telephone numbers, and account numbers)

Financial: Mr. Paul Phillips (Contact)
 Assistant Vice President (Telephone)
 First Commercial Bank (Account #)
 Tel 501 225 9516
 Account no. 0 78301 3
 Account no. 7 72347 4

Worthen Bank (Contact)
 378 1000 Telephone no. (Telephone)
 Account number 00 8908 024 5 (Account #)
 under Eulin Restaurant Account

SWCT-0001-10-0857

REFERENCES:

- Character: (1) Mr. Lorin Fleming-President
Fleming Electric Co.
P.O Box 856, 212 I-30 East, Bryant Ar. 72089
- (2) Mr. Paul Phillips, Asst. Vice Pres.
First Commercial Bank
Little Rock, Ar.72201
- (3) Mayor Jim Dailey, City Hall
500 W. Markham, Little Rock, Ar 72201
- (4) David Mercer, Democrat National Committee
430 So. Capitol, Washington D.C. 20003
- (5) Susan Lavine, Democrat National Committee
430 So. Capitol, Washington D.C. 20003

Please attach letter of recommendation from three of your character witnesses, at least two of which should (if possible) be residents of the Washington Metropolitan Area, and one of which should (if possible) be a current resident of Watergate South.

SWCT-0001-10-0858

- 4 -

FBI-TRIE-01144

FINANCIAL STATEMENT AND INFORMATION:

<u>Assets</u>		<u>Liabilities</u>	
Cash Available*	\$250,000.00	Notes Payable	\$10,863.00
Notes Receivable	50,000.00	Open Accounts Payable	6,386.00
Real Estate**	40,800.00	Mortgage or Liens	113,500.00
Securities (Stocks & Bonds) Current Value	30,000.00		
		TOTAL	\$130,749.00
TOTAL	370,800.00		

*Not including amount to be paid on apartment at or before settlement.

**List below:

Real Estate (owned by applicant)

<u>Description & Location</u>	<u>Cost</u>	<u>Estimated Value</u>	<u>Mortgage</u>
Apartment-4 Rooms 1415 Center St.		\$ 200,000.00	\$ 60,000.00
320 S. Victory Building L.R. Ar. 72201		270,000.00	20,000.00
Building. Mainland China		300,000.00	30,000.00

Mortgages & Notes (held by applicant)

<u>Maker</u>	<u>Collateral</u>	<u>Terms</u>	<u>Amount</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Amount of life insurance carried: \$1,000,000.00
 Are assets, other than real estate, pledge in any way? no
 If so, explain: _____

Annual Income

Salary \$ 200,000.00

Salary (Spouse) \$ 50,000.00

From Real Estate \$ 40,800.00

From Securities \$ 30,000.00

Other Income (list)

_____ \$ _____

_____ \$ _____

_____ \$ _____

Total Income \$ 320,800.00

Have you ever been a member of a housing cooperative? Yes _____ No x

If answer is yes, furnish name and address of cooperative and period of membership. _____

Have you ever been denied approval of occupancy of a cooperative apartment? Yes _____ No x

If answer is yes, furnish name and address of cooperative and date of application. _____

Residences: (During last ten years)

Period	Address (If tenant, give name of landlord)
<u>1979-1994</u>	<u>[REDACTED] Little Rock, AR 72205</u>
_____	_____
_____	_____

Organizations:(List social, fraternal, professional organizations of which you are a member.)

Name	Address
Managing Trustee	430 So. Capitol SE, D.C. 20003
Democratic National Committee	
Small Business Exporters Asso.	4603 John Tyler Court Ste. 203 Annandale, Va 22003

Indicate college or school for husband, wife and children:

NA

Will you maintain any pets in the apartment? If so, please specify with full information:

NO

* Since June 30, 1973, no new resident who is not a Member-Owner may keep a dog or cat. Since May 19, 1975, a Member-Owner may keep no more than one dog. Where a Member-Owner had more than one dog on that date, no replacement of dogs may be made that would result in more than one dog in the residence. *Rules and Regulations of Watergate South, Part 1, Sec. XVI, Paragraph 1.*

SWCT-0001-10-0861

1. I understand that the premises of Watergate South, are to be used exclusively as private residences, and not for the active conduct of a trade or business. (See Article 5 of the Proprietary Lease and Occupancy Agreement.)
2.
 - (a) As a condition of the Board of Directors' approval of my application for Membership, I hereby waive my right to sublease the premises unless I am transferred outside the Washington, D.C., Metropolitan area by my employer, or I move my principal place of residence outside the Washington, D.C., Metropolitan area.
 - (b) I likewise and additionally waive my right to sublease the premises under any circumstances for any period in excess of two years in the aggregate during my entire term of ownership of the premises.
 - (c) It is understood that the Board of Directors requires this waiver in order to limit the subleasing of apartments so as to maximize the number of owner-occupies apartments. It is further understood and agreed that this limitation on subleasing is reasonable and in the best interest of the cooperative, and that in the event of transfer of employment or change of principal place of residence, the Board of Directors will permit subleasing for a maximum period of two years in the aggregate during the entire term of my ownership.
3.
 - (a) I have read the current Rules and Regulations of Watergate South, including those that relate to late payment charges and understand that they are applicable to each Member and all other persons occupying a Member's apartment under any form of tenancy.
 - (b) I agree without any reservation to abide by these Rules and Regulations, and any other hereafter adopted, and will accept the interpretation of these Rules and Regulations as may be made by the Board of Directors.
 - (c) I understand and agree that any violation of the Rules and Regulations is subject to remedial action under Section 11 of the Proprietary Lease and Occupancy Agreement or paragraph 13 of the lease agreement.
4. In the event that my application for Membership is approved and occupancy rights granted, I agree to report in writing to the Secretary of Watergate South the names of all prospective occupants not listed above who may now or later reside in the apartment with a request that they be interviewed and considered for occupancy.
5. I certify that the financial information presented is true and correct as of this date, and I understand that the financial information presented will be evaluated as part of my application to purchase or lease the apartment; accordingly, I hereby authorize

organizations and institutions in possession of information relating to my financial status to release it for the purposes of evaluation of this application. Incomplete information may result in rejection of the application. I understand that all information provided herein will be kept in confidence.

Signed: _____

Signed: _____

FOR WATERGATE SOUTH USE ONLY

The above applicant(s) was (were) interviewed on _____ by Board Members:

Signature(s) of person(s) interviewed:

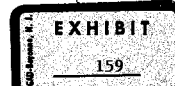
SWCT-0001-10-0863

To: Nancy Adams
 From: Chu-lee (For Charlie Trie)

Dear Nancy,

Since I missed the printer here,
 different software package ^{in neighbor's office} made the print out
 looked twisted, especially the chart which I
 had but to cut them ~~out~~, pasted and xerox
 them, so ~~they~~ ^{they} really looked funny. Anyway, the
 followings are the recommended list of people
 to meet with:

- ① Taipei: ① Exporting Commission(?) let ⁰⁰¹⁴² them make
 a short speech talking about Taiwan's
 exporting policy in the past 30 yrs and
 how it had contributed to the
 national economics. (and the future per.
 ② In addition to the top ten firm owners,
 maybe we want to meet the 2nd
 generation (who got ph.Ds from U.S.)
 ready to take over businesses (200 Bil
 US\$)
 ③ Small + medium Business owners who
 are the real contributors to Taiwan
 economics.



② Beijing: ① Critics: Wang June
 ② National Economic Planning Com.

Director:

Wang Zhong-Yu

Let him organize the groups
 (conglomerates newly emerged)
 to meet with us. We might
 find plenty opportunities to work
 with.

③ Tokyo: I might have to give to you
 next Monday.

BO 1493

As for the report, if Commission is not
 using the methodology, I will eventually
 write some report based on what I
 wrote here. Thank you for your attention!!

Chu-Kei



证明:

Export control issues (U.S. Gov)

China

大陆问题 西藏问题 人权问题 中国在美国大使馆 中国在美国大使馆 中国在美国大使馆

日本在美国 中国在美国 中国在美国 中国在美国 中国在美国 中国在美国

人权是人人平等 人权是人人平等 人权是人人平等 人权是人人平等 人权是人人平等

中国不平等 中国不平等 中国不平等 中国不平等 中国不平等

中国人不平等 中国人不平等 中国人不平等 中国人不平等 中国人不平等

在以前中国是政治经济 在以前中国是政治经济 在以前中国是政治经济

美国人在中国 美国人在中国 美国人在中国 美国人在中国 美国人在中国

ATP 美国人在中国 美国人在中国 美国人在中国 美国人在中国 美国人在中国

不是战争世界 不是战争世界 不是战争世界 不是战争世界 不是战争世界

人权问题 人权问题 人权问题 人权问题 人权问题

信美外国人不能在美国做 信美外国人不能在美国做 信美外国人不能在美国做

外贸公司 外贸公司 外贸公司 外贸公司 外贸公司

SWCT-0986-04-0940



FBI-TRIE149

TRANSLATION FROM CHINESE

- Line 4: Bribery problem; Government officer; Chinese see Americans: Too nice, too stupid.
- Line 5: Relationship problem.
- Line 6: Japan(ese) hate(s) America; Chinese hate Japan; Chinese love America; It is hard to enter Japanese market; China needs America.
- Line 7: Human rights exist automatically after a people progress.
- Line 8: High-level contacts; pecuniary (issues) first, because the domain can be enlarged; (*) Chinese will not (*)
(Note from translator: (*) unintelligible)
- Line 9: Americans do not "unite"; jump out of the circle.
- Line 10: Chinese want face (pride); Chinese do not invade other people('s country).
- Line 11: In Peijing, ... should see political and judiciary agencies; food will be imported in large quantity in Year 2,000.
- Line 12: You gain some and lose some.
- Line 13: In some ways (or issues), Americans are too stubborn from the beginning; People make trouble when they do not have money.
- Line 14: "Auto"; (Tele- crossed out)-communication.
- Line 15: This should not be the world for war; it is economic war.
- Line 16: Wave (*) problem; whether to get into the Chinese market is Americans' choice, not force.
- Line 17: Many foreigners do not want to go to American or Britain to do business, but want to go to China (to do it); ----- In the United States, they lose money.
- Line 18: Where does the foreign trade deficit come from? Overseas Chinese power.
- Line 19: Brain wash.

456-2464

080B

Attention Melinda Bates

With appreciation

Guests of Charlie Trie for State Arrival Ceremony 2/1/96

~~Kinching Mo~~ *Mo Kin Chung*
Hong Kong Passport
Passport [REDACTED]

Peng Jin
Chinese Passport
[REDACTED]

Peter Chen Hsie
Dominican Republic Passport
[REDACTED]

Yah Lin Trie
SS: [REDACTED]



Confidential Information

F 0011417

new form f.

TO: MELINDA BATES _____
 FROM: SUSAN LAVINE FOR THE DNC 863-8172
 fax: 863-8174 _____
 DATE: January 29, 1996
 RE: TOUR REQUEST
 DAY AND DATE OF REQUEST: Tuesday February 6
 NUMBER OF GUESTS: 2 2:30pm
 NAME OF GROUP: Jor
 ESCORT: SL will escort ✓ **LAVINE**
 REQUEST COMES FROM: _____

GROUP WILL _____ OR WILL NOT _____ IN THE COMPLEX

IF ALREADY IN THE COMPLEX, THEY SHOULD BE MET AT ~~EA~~ _____

IF NOT IN THE COMPLEX, THEY SHOULD BE MET AT SAC (East Hall?)

GROUP WILL OR WILL NOT _____ NEED TO BE CLEARED BY SUSAN

COMMENTS: They are only in town for the afternoon and evening. (Flight arrives 1:15pm Departs 9am). May be combined with others.

VISITORS OFFICE RESPONSE:

TOUR IS CONFIRMED TIME 2:30

DAY/DATE Tues Feb 6

COMMENTS: _____

TOUR IS NOT AVAILABLE BECAUSE _____

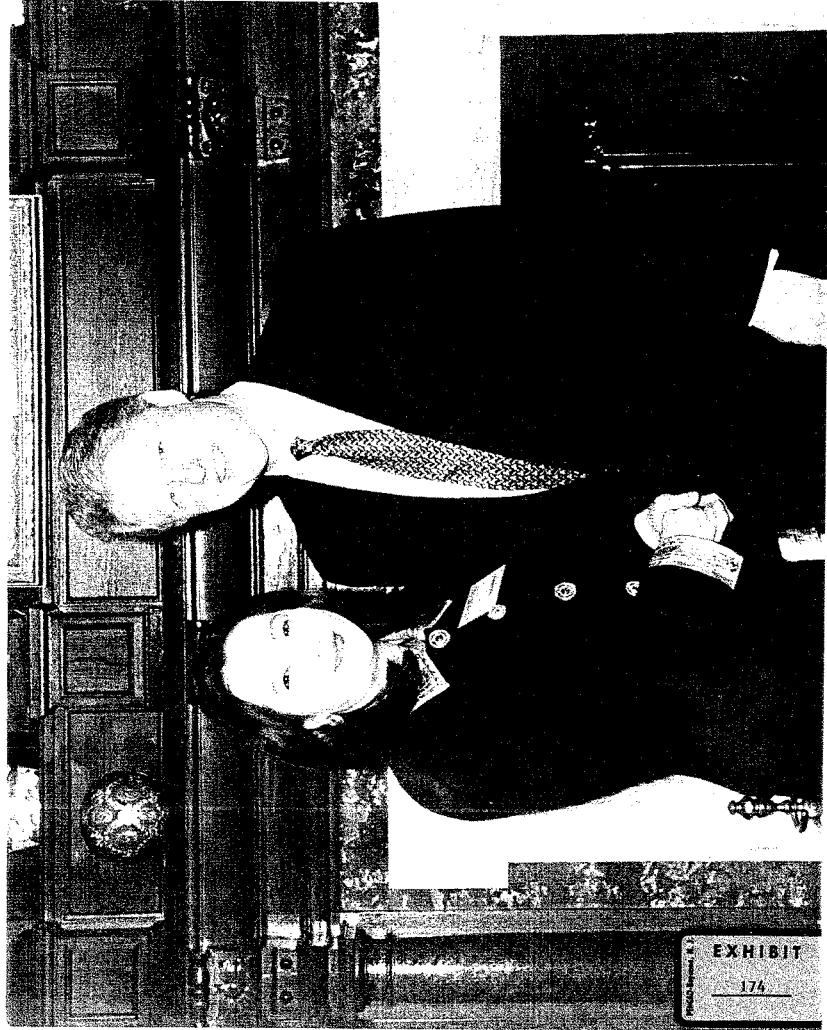
SUGGEST ALTERNATE DATE/TIME _____

cc: CHIEF OF STAFF, OVAL OFFICE, USHERS, USSS

**COPY
from ORM**

EOP 056851











JIMSWOOD INTERNATIONAL, INC. 1175

February 19 19 96 5-67120

WE UNDER OF D.M.C. \$ 50,000.00

Fifty Thousand and No/00 DOLLARS

Bank of America
 Fourteen Valley Branch
 P.O. Box 8089, 0890
 Fourteen Valley, CA 92708

FOR [Redacted] *W Davidson WU*

Check (Printing Form)
 (All information must be provided before entry)

Name MR. DAVIDSON WU

Company [Redacted]

Address [Redacted]

City [Redacted]

Telephone <u>[Redacted]</u> Bank <u>[Redacted]</u> Name _____ P.O. _____ Address _____	Payable to _____ <input checked="" type="checkbox"/> Cash <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____	Description _____ Date _____ No. _____ No. _____ No. _____ No. _____ No. _____ No. _____ No. _____
--	--	--

From 14388 Rubin Drive - Hayward 14388

Pay to J. H. H. H. 821

Industry _____

Payable to	FOR _____	FOR _____	FOR _____	FOR _____	FOR _____	FOR _____
(Do not change)	FOR _____	FOR _____	FOR _____	FOR _____	FOR _____	FOR _____

DNC 3687083

EXHIBIT

182

JIMSWOOD INTERNATIONAL INC. 1176
February 19 19 96
ORDER OF D.W.C. \$ 25,000.00
Twenty-five Thousand and No/00 DOLLARS
Bank of America
FOR *[Signature]*

Check Truncation Form
(All information must be provided below entry)
Pay to the order of MR. DAVIDSON WJ
Company Name
Address
City/State/Zip
Telephone
Work
Home
FAX
E-mail
Priority
Special
Account Name
Account Number
Routing Number
Check Number
Check Date
Deposit Date
MICR Line
POSTNET

EXHIBIT
183

DNC 3687071

JIMSWOOD INTERNATIONAL INC. 1177
 February 19 19 96
 ORDER OF D.N.C. \$ 25,000.00
 Twenty-five Thousand and No/00 ***** DOLLARS
 Bank of America
 2424 Main Street, 0600
 P.O. Box 2008
 Arcata, Calif., CA 95708
 FOR: [Redacted] *K Davidson*

Class Traveling Pass (All information must be provided before entry)
 Name: MR DAVIDSON W.L.
 Company: JIMSWOOD INTERNATIONAL
 Home/Company Address: _____
 City/State/Zip: _____
 Telephone: [Redacted]
 Fax: _____
 Address: _____
 Passports: _____

 Date of Birth: 1/3/46 Acc'd: [Redacted] - [Redacted] Birth Date: 1 ASJ
 SSN: [Redacted] Passport No.: 821
 Industry: _____
 Payment Method:
 (All are optional)

EXHIBIT
 184

DNC 3687070

FORM 99-15 (Rev. 8-93)



CITIZENS BANK OF WASHINGTON, N.A.

0020005505273

LEI CHU

PAGE 001

ACCOUNT NUMBER

STATEMENT CLOSING DATE

03/15/96

TAXPAYER I.D. NUMBER

*** VALUE CHECKING *** 002
 FOR INFORMATION CALL 301-206-6321

Balance Forward	Debit Total	No. Debits	Deposit Total	No. Deposits	No. Items	No. Inserts
000	1250400	2	1252000	1	2	2
Service Charge (1.0%) 16	Service Charge 400	Service Charge (1.0%) 3020	Interest Earned The Year 000	Interest Earned The Year 000	Service As Of Closing Date 1600	

DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	CHECK NUMBER	TERMINATION FLAG	BALANCE
FOR THE LOWEST INSURANCE RATES ASK FOR OUR QUICK QUOTE. JUST CALL TODAY. 1-800-777-1144.					
CHECKS PAID THIS PERIOD ***** DENOTES MISSING SEQUENCE NUMBER 000090					
0220	OPENING DEPOSIT	18155161			12520.00
0226	CHECK #90	11029295			20.00
0315	SERVICING FEE				16.00
FOLLOWING IS A DESCRIPTION OF THE SERVICING FEE FOR THE PERIOD					
	4.00	MAINTENANCE FEE			
	4.00	TOTAL SERVICING FEE			

ANYTIME LOAN OVERDRAFT SUMMARY							
Average Daily Loan Balance	Daily Periodic Rate	Days of Exposure	Finance Charge	Compounding Annual Percentage Rate	Approved Line (Dollar)	Available Line (Dollar)	Now Available
X	%	X	=	151.820%			
Amount Borrowed	Advance & Debit	Advance & Credit		Credit Line		Now Available	
+	-	+		+			

KINDLY ADVISE ANY CHANGE OF ADDRESS



MING CHEN
YUE F. CHU

865
6-718-7290

Feb 17 1986

Pay to the order of DNC. \$ 7,500.00

~~Seven Thousand Five Hundred & 00/100~~ Dollars

CHEY CHANG BANK
CHEY CHANG BANK, INC.

For [Signature]

Check Training Form
(All information must be provided before entry)

Name: MING CHEN → YUE F. CHU

Company Name: _____

Main Company Address (Street and): _____

City/State/Zip: _____

Telephone	Progress	Dispositions
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Name: JOHN HSIANG Status Code: 1 ASE

Old Contact: JOHN HSIANG Participant Code: 821

Industry: _____

Approved Date: Feb 17 1986 Feb 17 1986 Feb 17 1986 Feb 17 1986 Feb 17 1986 Feb 17 1986

(Do not reapprove) Feb 17 1986 Feb 17 1986 Feb 17 1986 Feb 17 1986 Feb 17 1986

EXHIBIT
193

DNC 3687085

Yuefang Chu

526

Feb 19 1986

15-7411/2540

Pay to the order of DNC.

\$ 12500.00

Twelve Thousands Five Hundred $\frac{2}{100}$

Dollars

Bank Fund Staff Federal Credit Union
1818 H STREET, N.W., WASHINGTON, DC 20433

For Yf Chu

Check Tracking Form

(All information must be provided before entry)

Name/Contact YUEFANG CHU

Company/Employer _____

Name/Company Address (street only) _____

City/State/Zip _____

Telephone:
Work _____
Home _____
FAX _____
After-hours _____

Program:
AMS _____
TED _____
DD _____
WFO _____
WLP _____
DD _____
LE _____
WFO _____
AP/ACC

Demographic:
TED _____
DD _____
WFO _____
WLP _____
DD _____
LE _____
WFO _____

Date:	<u>2/19/86</u>	Asst. Director:	<u>Harry Adams</u>	Supervisor Code:	<u>1AS</u>
Off. Contact:	<u>J Huang</u>	Production Code:	<u>821</u>		
Director:					

Response Code	PT1	SD	PER	PIST	SPY	CHSP	NSD	NSD	NSC
(or use appropriate)	PER	PIB	PER	TRSD	NSD	NSD	NSD	NSD	NSD



DNC 3191802

ZHENGWEI CHENG
XIPING WANG

152

2/19 '96

50-547/1718

Five thousand only \$5000.00

Bank Fund Staff Federal Credit Union 25-40
1818 H STREET, N.W. WASHINGTON, DC 20032
PAYABLE THROUGH CHASE MANHATTAN BANK, N.A.
NEW HYDE PARK, NY

Xi Ping Wang

Check Fronting Form
(All instructions must be provided before entry)

Name/Number: ZHENGWEI CHENG → XIPING WANG

Company/Company:

Name/Company Address (street and):

City/State/Zip:

Telephone:	Prefix:	Destination:
Area:	Area:	Area:
Number:	Number:	Number:
Extension:	Extension:	Extension:
Other:	Other:	Other:

From: 217A6 ASIAH DINAR - HA/Adam Deposit Date: 1/28/96

Use Number: J12026 Forwarding Code: 821

Industry:

Depositor Code:	F01	000	F02	000	F03	000	F04	000	F05	000	F06	000	F07	000	F08	000	F09	000	F10	000
(Do not check)	F11	000	F12	000	F13	000	F14	000	F15	000	F16	000	F17	000	F18	000	F19	000	F20	000

EXHIBIT
195

DNC 3687086

CHARLES T. CHIANG 1587
 PAY TO THE ORDER OF DNC \$ 100.00
Professional Services DOLLARS
 RIGGS *Charles T. Chiang*
 MEMO

Client Training Form
 (All information must be provided before entry)

Name/Client: CHARLES T. CHIANG
 Company/Employer: _____
 Home/Company Address (street and): _____
 City/State/Zip: _____

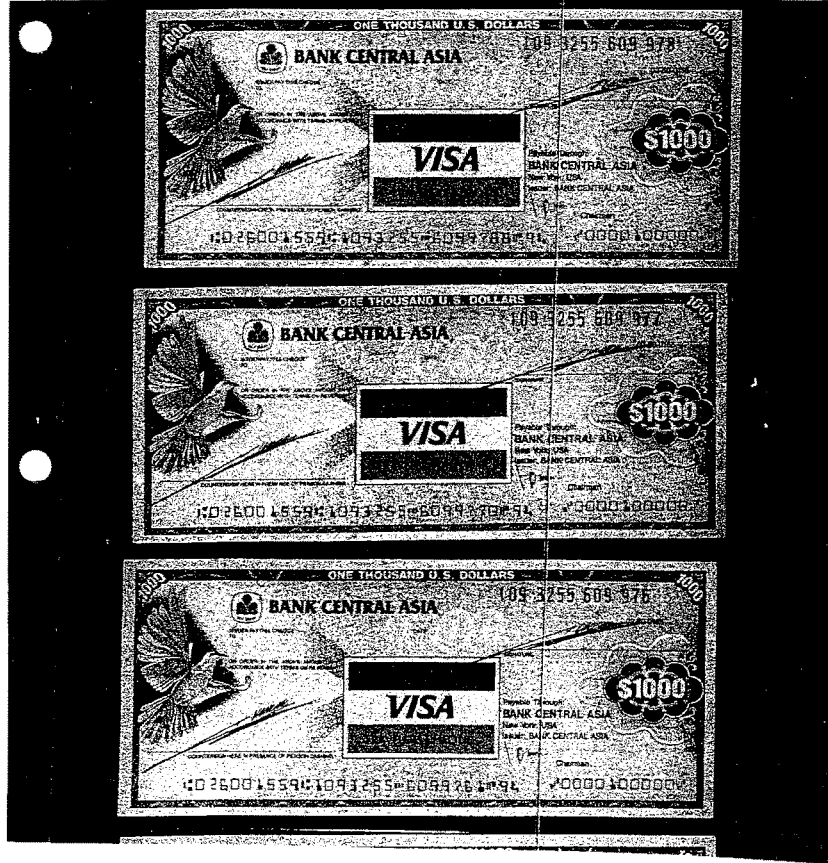
Telephone:	Program:	Description:
Work _____	1000 _____	100 _____
Home _____	1001 _____	200 _____
FAC _____	1002 _____	300 _____
Alternate _____	1003 _____	400 _____
	1004 _____	500 _____
	1005 _____	600 _____
	1006 _____	700 _____
	1007 _____	800 _____
	1008 _____	900 _____
	1009 _____	1000 _____

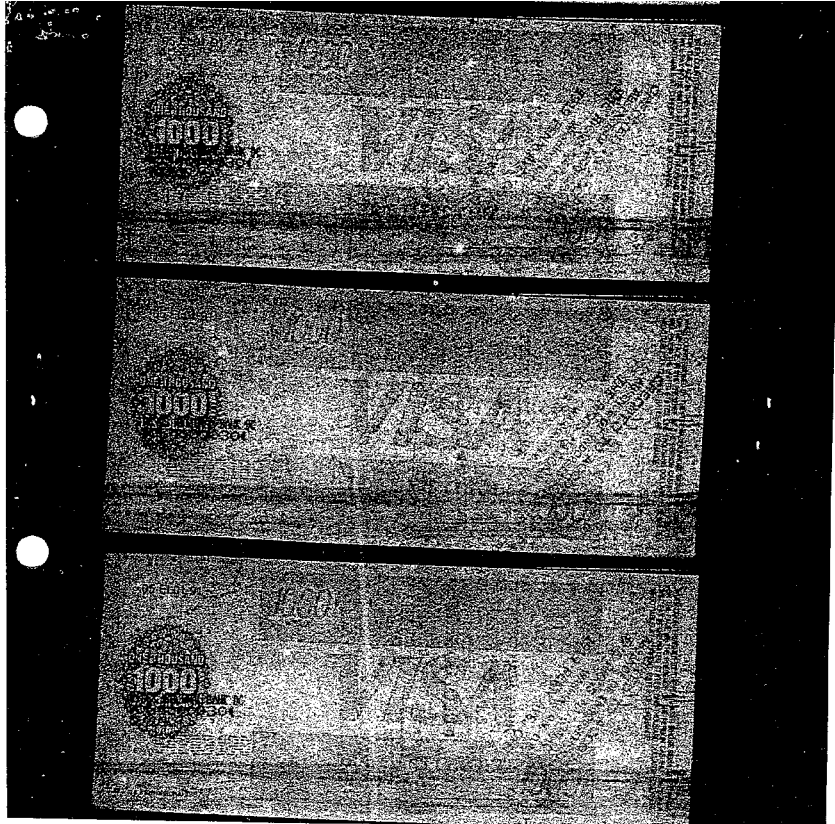
From: 2/19/96 ASIAN Dinner - HAY/ADAM Survey Date: 1/96
 Use Contact: J. Adams Frequency Date: 8/21
 Subject: _____

Response Date: FYI PD PMS PPT PDP PPS PPD
 (do not check) PFC PFD PFS PFD PFD

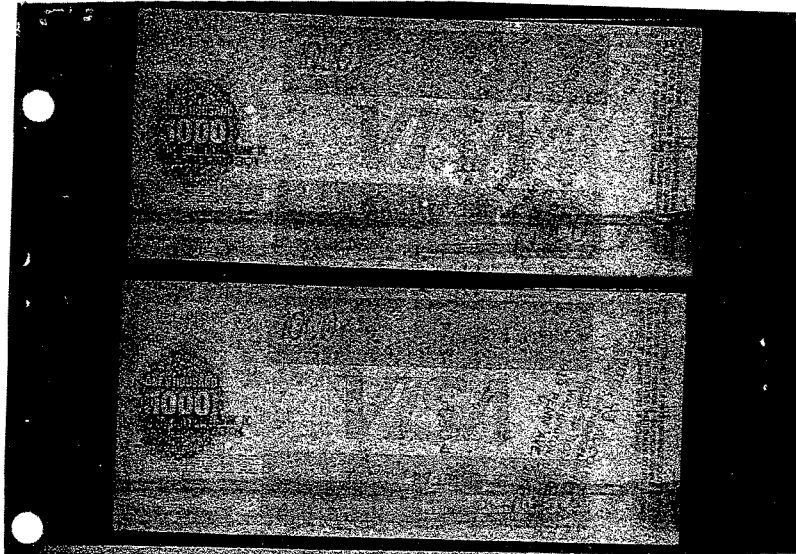
EXHIBIT
 196

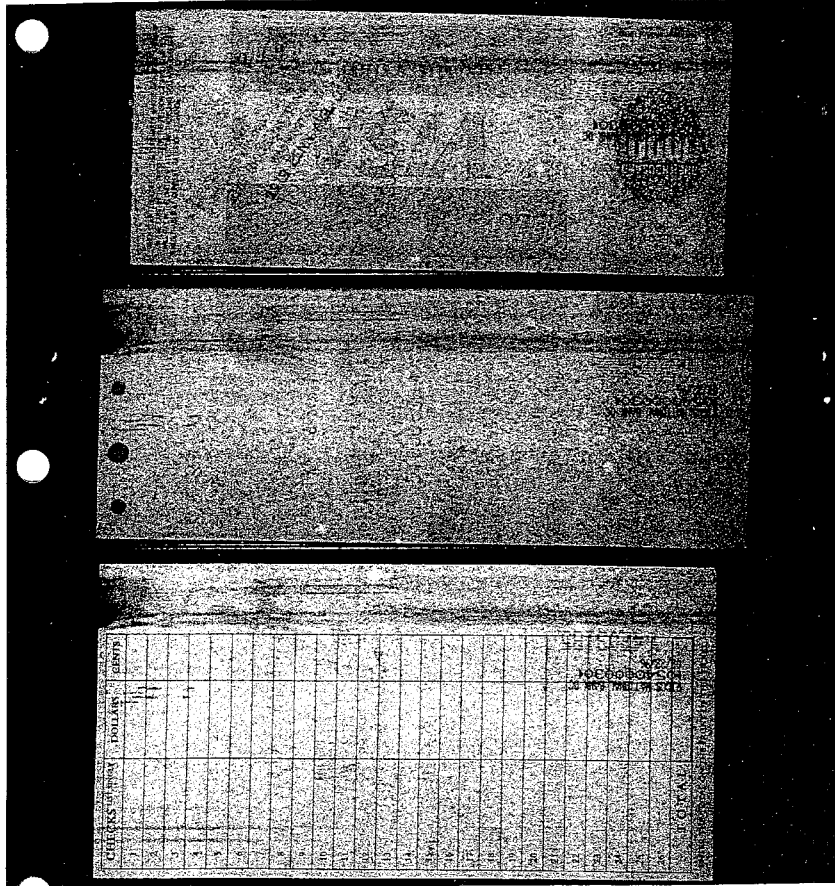
DNC 3191805











J. AND M. INTERNATIONAL, INC. 730
 [Redacted] 4/23/96 #18
 DEMOCRATIC NATIONAL COMMITTEE \$ 25,000.00
 TWENTY FIVE THOUSAND & 00/100
 CITIBANK
 CITIBANK, N.A. 60, Pine St., New York, NY 10270
 CONTRIBUTION Jack Ho

Check Tracking Form
 (All information must be provided before entry)

Name/Contact J. AND M. INTERNATIONAL, INC
 Company/Employer JACK HO, PRINCIPAL OWNER
 Name/Company Address (circle one) [Redacted]
 City/State/Zip _____

<p>Telephone:</p> <p>Work <u>[Redacted]</u></p> <p>Home _____</p> <p>FAX _____</p> <p>Alternate _____</p>	<p>Program:</p> <p>MTN _____</p> <p>TND _____</p> <p>BS _____</p> <p>MPS _____</p> <p>WLF _____</p> <p>SC _____</p> <p>LC _____</p> <p>STB <u>APAC</u></p>	<p>Demographic:</p> <p>TEN _____</p> <p>AGE _____</p> <p>SEX _____</p> <p>STATUS _____</p> <p>EDUC _____</p> <p>ETHNIC _____</p>
---	--	--

Event: 1996 Asian Democrat - May Adams Source Code: IASI
 CNE Contact: John Hill Participant Code: 921
 Submitter: _____

Revenue Code: PET ___ SB PDB ___ PDBT ___ NY COMP ___ NED ___ SB NED ___ NEDC ___
 (do not complete) PBE ___ PBE PDB ___ TRANS ___ NED ___ SB NED ___ NEDPBE ___

EXHIBIT
198

In The Matter Of:

*Committee on Government Reform & Oversight
Re: Yab Lin "Charlie" Trie*

*Interview of Yab Lin "Charlie" Trie
Vol. 2, October 27, 2000*

*Miller Reporting Company, Inc.
735 - 8th Street, S.E.
Washington, DC 20003-2802
(202) 546-6666 FAX: (202) 546-1502*

Original File 1027TRIE.ASC, 184 Pages
Min-U-Script® File ID: 2121234329

Word Index included with this Min-U-Script®

Page 249

UNITED STATES HOUSE OF REPRESENTATIVES
COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

In the Matter of: :
YAH LIN "CHARLIE" TRIE :
VOLUME II :
Washington, D.C. :
Friday, October 27, 2000

The continued transcribed interview of
YAH LIN "CHARLIE" TRIE, called for examination by
counsel for the United States House of
Representatives, Committee on Government Reform and
Oversight, in the above-entitled matter, pursuant
to Notice, in the offices of Steptoe & Johnson,
1330 Connecticut Avenue, N.W., Washington, D.C.,
convened at 10:03 a.m., before Cathy Jardim, a
notary public in and for the District of Columbia,
when were present on behalf of the parties:

Page 250

APPEARANCES:

On behalf of the Witness:
BRIAN M. HEBERLIG, ESQ.
WILLIAM T. HASSLER
Steptoe & Johnson LLP
1330 Connecticut Avenue, N.W.
Washington, D.C. 20036-1795
(202) 429-8134

On behalf of the Defendants:
DAVID A. KASS, ESQ.
JIM SCHUMANN, ESQ.
PAUL WEINBERGER, ESQ.
KRISTIN AMERLING, ESQ.

Government Reform and Oversight Committee
U.S. House of Representatives
2157 Rayburn House Office Building
Washington, D.C.
(202) 225-5074

Page 251

CONTENTS

EXAMINATION BY COUNSEL FOR
WITNESS COMMITTEE WITNESS
YAH LIN "CHARLIE" TRIE 252 ---

EXHIBITS REFERRED TO (Previously Marked):
D 201 201 204 205 209 210 212 213 214
215 216 217 219 222 223 256 258 292 293
294 295 296 297 299 302 303 314 315 318

Page 252

PROCEEDINGS

[1] Whereupon,
[2] YAH LIN "CHARLIE" TRIE,
[3] having been previously duly sworn, was further
[4] examined and testified as follows:
[5] EXAMINATION BY COUNSEL FOR THE COMMITTEE
[6] BY MR. KASS:
[7]
[8] Q: Good morning, Mr. Trie.
[9] A: Good morning.
[10] Q: I want to close the loop on the Jude
[11] Kearney issue. I got a message from John Tanner of
[12] the Justice Department who informs me that the
[13] Justice Department would still prefer if we did not
[14] go into Mr. Kearney and he did not explain in his
[15] message whether they forgot to tell us that or they
[16] had some other reason for not telling us that, but
[17] we would take the same position as we did with
[18] Mr. Green and Mr. Middleton, we disagree about the
[19] status of the investigation and the nature of the
[20] investigation, but out of respect for the Justice
[21] Department's wishes and due to the nature of these
[22] proceedings, we won't be asking questions about

Page 253

[1] Mr. Kearney.
[2] I had a few follow-up questions on the
[3] February 19 event and then we will move on.
[4] I wanted to start, at the end of
[5] yesterday, we went through all the various
[6] contributions that were made for that event and I
[7] have a similar question with respect to the Car
[8] Barn event, with respect to the Celia Chau
[9] contribution, and that is why did you go through
[10] the trouble of making conduit contributions for the
[11] February 19 event when, if I understand your state
[12] of mind at the time, you did not think it was
[13] illegal for a foreign national to give money to the
[14] DNC and basically what I am trying to set up here
[15] is as far as you know, Mr. Wu could have given
[16] money to the DNC and in fact he did in October of
[17] 1994 so why did you go to the trouble of getting
[18] money from Mr. Wu and distributing that?
[19] A: My understanding was I am the one that
[20] handle everything in the U.S. That is why when I
[21] talk to FBI, I testify, if Mr. Wu put \$2 million in
[22] my account that is no problem. But every time my

Page 254

1) bank was empty — until he came in, he bring the
2) money, so I think not enough time for me to
3) deposit, if a bounce check — if I have cash, just
4) find somebody write a check. That is most the
5) reason. That is why I keep thinking — afterwards,
6) I was thinking if Mr. Wu was to give me the \$2
7) million that he committed, I wouldn't have this
8) kind of problem. Money was in my account. Winston
9) Wong, the check bounced. All the time, Mr. Wu
10) doesn't have money even to cover Watergate. I
11) wasn't worried about it. If I write a check and it
12) bounce, I look real bad. When he bring money in, I
13) know money is there.
14) **Q:** That would explain why Mr. Wu would give
15) you money. Why didn't you write a large check to
16) the DNC like you did in 1994 when you gave them
17) \$100,000 within a couple of weeks. For the
18) February 19 event, why didn't you or Daihatsu give
19) them a large check for 100 or \$150,000?
20) **A:** I give the reason, because I don't have
21) the money in my bank account any more. He wired
22) the money or many times it is just not — I

Page 255

1) remember the time when Car Barn — not Car Barn,
2) Hay-Adams event, we were talking and they say I can
3) find somebody write a check. If you brought the
4) money in, I better give somebody else but if I have
5) enough — if it came in before he gave me enough
6) money to deposit in my account, I probably don't
7) have enough money to write a check.
8) **MR. HEBERLIG:** Were you uncomfortable
9) with writing large checks, that people might look
10) at you funny, where is this guy coming up with this
11) money?
12) **THE WITNESS:** Every time, if I bounce
13) check, it would be not right. It is his guest, I
14) find somebody — for me, nobody check. If 10
15) people, you give 10 check, 10 people take picture.
16) I don't think any problem.
17) **BY MR. KASS:**
18) **Q:** As far as you knew, no one in the DNC was
19) checking the contributions so there was no
20) reason —
21) **A:** I never face any kind of — like people
22) asking questions, no.

Page 256

1) **Q:** One thing is in The Washington Post, I
2) think in the summer of 1995, they ran — The
3) Washington Post ran a story about the DNC's largest
4) contributions and Daihatsu was listed as one of the
5) largest contributors and this is before all the
6) press about you in 1996. Were you aware of that
7) story, listing Daihatsu as a major contributor?
8) **A:** I don't think I read that article.
9) **Q:** Were you concerned that Daihatsu's name
10) or that your name could come up in the newspapers
11) as a major contributor if you were writing large
12) checks to the DNC?
13) **A:** Okay, deep in my mind, it was Mr. Wu
14) committed two to \$3 million. He never delivered.
15) So I don't have enough to cover every time. That
16) is under my mind, the pressure. It is not how much
17) I contribute. If you contribute a million
18) dollars — I heard people say they contribute a
19) million dollars. That would be honor but I don't
20) have the money.
21) **Q:** So you weren't concerned about being
22) found out by the press or other people at that

Page 257

1) time?
2) **A:** Now you ask me all the questions. At
3) that time I never worry about this kind of thing.
4) I worry about I don't have the money. When Mr. Wu
5) brought the money, like Antonio Pan said — there
6) is money in the account. I think better that
7) people write different checks — people probably
8) don't know Mr. Chiang is Mr. Lee so easy for us —
9) because the check — they just — Mr. Chiang pay
10) the money. What you call, I solicit. That is how
11) you feel. Not anything —
12) **Q:** I am just trying to rule out a couple of
13) other possible motives you might have had for going
14) through this conduit contributions and one of them
15) could be fear of being exposed, fear of being found
16) out in the newspapers or other people, about what
17) you were doing with your money, your finances and
18) you are saying that was not a concern, you were not
19) going through all of this to avoid being exposed in
20) the newspapers or being caught by the DNC. That
21) was not a concern of yours?
22) **A:** I give a clear answer, is all I want is

Page 258

11) job done. Whatever can be smooth transaction for
12) me, would be okay.
13) **Q:** I think we went through this at great
14) length in the interview so I don't want to belabor
15) it too long but one of your explanations doesn't
16) quite make sense to me and that is, you were
17) getting money from Mr. Wu and so you had the money,
18) when you were giving it to other people, to make
19) conduit contributions so the explanation about
20) checks bouncing and getting money on time from
21) Mr. Wu — it doesn't explain why you didn't make
22) the contributions yourself.
23) **A:** He brought in the cash in Washington, it
24) is not in Little Rock. Did you understand?
25) Sometimes it is a couple of days later. How can I
26) wire money. It is easier for me, somebody write
27) the check, I give them the cash and nobody question
28) me. So I think that is easier. If you help me
29) write the check, I give you the money.
30) **Q:** One explanation I think you gave back in
31) the interview was that it was helpful for the
32) fund-raiser, for appearances at the fund-raiser, if

Page 259

11) you were able to bring in a lot of different checks
12) from a lot of different people. Can you explain
13) that, how it helped you or John Huang to show the
14) DNC that you —
15) **A:** Had nothing to do with John Huang.
16) Everything I do have nothing to do with John
17) Huang. Now I am thinking, Mr. Wu should just give
18) me the \$2 million in my bank account. I write all
19) the checks, I don't have this problem.
20) **MR. HEBERLIG:** Was it a benefit to have
21) 10 checks for \$10,000 each or one check for
22) \$100,000 or was there no difference between the
23) two?
24) **THE WITNESS:** A lot happen at that time.
25) You are now asking me questions, you have all kinds
26) of philosophies, why I think that way. First, can
27) you give me the real question?
28) **BY MR. KASS:**
29) **Q:** What were you thinking is the real
30) question?
31) **A:** I give you the answer and you think it
32) don't make no sense.

Page 260

11) **Q:** It doesn't. It is more work —
12) **A:** Because you are not me. That is the
13) problem.
14) **Q:** Common sense, look at it from our
15) perspective, in that it is a lot of work to make 10
16) conduit contributions —
17) **A:** Not really.
18) **Q:** It is more work than writing one check
19) for \$100,000, to go to 10 people to get them to
20) write \$10,000 checks.
21) **A:** What is your question?
22) **Q:** Why would you do that? If it doesn't
23) make any difference if you give John Huang one
24) check for \$100,000 or 10 checks for \$10,000 each,
25) why would you do? I don't understand all of your
26) explanations because at the time you are
27) reimbursing people, you have the money. If you
28) have the money to reimburse them, you have the
29) money to write the checks.
30) **MR. HEBERLIG:** The Daihatsu accounts were
31) in Little Rock. Mr. Wu often came into the country
32) a day or two before the event to Washington, and so

Page 261

11) getting the money down to Little Rock —
12) **THE WITNESS:** At that time is a small
13) thing. Now you are asking me, is going to be big
14) thing because it is smooth. No problem. And
15) nobody ask me questions. All I am feel bad if I
16) have money myself, I do it myself. Now I know.
17) **BY MR. KASS:**
18) **Q:** Just as far as the bank accounts go, most
19) of the reimbursements came from the joint account
20) you had with Mr. Wu at the Riggs Bank in Washington
21) so you could have written one check from that
22) account instead of doing all these reimbursements
23) from that account and that was the account in
24) Washington?
25) **MR. HEBERLIG:** I don't think that is
26) right. I don't think the DNC would have accepted a
27) \$100,000 dollar check from an individual's
28) account. It is not a corporate account.
29) **THE WITNESS:** Give me your question.
30) Don't keep guessing my answer. If you question, I
31) give you the answer. Do I know it is DNC, somebody
32) tell me you need to do this. None. All my

Page 262	Page 264
<p>(1) questions will be none. It is just what I feel at (2) that time. I feel comfortable or not comfortable (3) because it is smooth. It is working so I keep (4) doing this.</p> <p>(5) BY MR. KASS: (6) Q: I have asked my questions and you have (7) answered it a number of times but I am still (8) unsatisfied because it doesn't make — there isn't (9) much logic to it.</p> <p>(10) MR. WEINBERGER: When you testified (11) before our committee, one of the things you (12) mentioned was that you were a little concerned (13) about drawing too much attention to yourself. Is (14) that one of the reasons why you got other people to (15) give money instead of giving it all yourself?</p> <p>(16) THE WITNESS: Can I just tell you, all (17) the words I say, because the circumstance, you ask (18) the question and at the time I give the answer, (19) this check writing is several years ago. All I can (20) tell you is it work real smooth. Everybody I ask, (21) they don't have no problem, no question. Can you (22) help me write a check, everybody. So I just do</p>	<p>(1) detected but if you had written a large check you (2) would have been hit up again and again by the DNC. (3) THE WITNESS: Every time it is Charlie (4) Trie. This is not a real big concern. Otherwise I (5) won't do it. But — (6) MR. HEBERLIG: It was one of your (7) concerns, if you wrote a large check — (8) THE WITNESS: You can say that now. The (9) whole thing — it is easy for you to detect me in (10) that time what was happening but at that time I (11) don't have mind, how big the worry is. All I say (12) is I need to get the job done because most of the (13) people is not my client, it is Mr. Wu. All I have (14) to do is make sure their people happy. It doesn't (15) matter which way you go. We do things, not just (16) common sense, not what make sense or something.</p> <p>(17) BY MR. SCHUMANN: (18) Q: Presidential Legal Expense Trust account, (19) PLET. Can you tell me — (20) A: I shouldn't say anything. (21) Q: The time frame. (22) A: That was '96, March. Approximately three</p>
<p>(1) it.</p> <p>(2) MR. HEBERLIG: That was one of the (3) reasons — you weren't as high profile by getting (4) 10, 15 checks from other people as you would have (5) been if you had given one large check and everybody (6) would have focussed on you. So in some respects it (7) would remain easier for you to — (8) THE WITNESS: That is why I ask them, (9) what is your real question. Now anybody can say (10) anything but I want to know the real question. If (11) the real question, I can give a straight answer. (12) Is the DNC involved in this, no. Is John Huang (13) involved in this, no. Did anybody tell me to do (14) this, no.</p> <p>(15) BY MR. KASS: (16) Q: I thought I asked about your state of (17) mind. Were you afraid of drawing too much (18) attention to yourself, if we totaled up all of the (19) checks for the Hay-Adams event, and you had written (20) that check, were you afraid of doing that to draw (21) attention to yourself? (22) MR. HEBERLIG: Not afraid of being</p>	<p>(1) or four months before I started this. (2) Q: You can't say who told you about it? (3) MR. HEBERLIG: Right. (4) THE WITNESS: Yes.</p> <p>(5) BY MR. SCHUMANN: (6) Q: Did you ever speak to anyone at the DNC (7) about the PLET? (8) A: No. (9) Q: According to Jody Webb, your employee in (10) Little Rock, he said the DNC called your Little (11) Rock office and solicited contributions for the (12) PLET. Do you know if that is true? (13) MR. HEBERLIG: He said they might have (14) called him. Are you aware of that? (15) THE WITNESS: I am not aware of that but (16) for me, I think DNC have nothing to do with the (17) PLET.</p> <p>(18) BY MR. SCHUMANN: (19) Q: Look at Exhibit 202, please. (20) (Pause.) (21) A: Okay. (22) Q: Did you have someone in your office send</p>

Page 266

[1] information about the PLET to Mark Jimenez?
 [2] **A:** Looking at this, yes.
 [3] **Q:** Do you recall this, Mr. Trie?
 [4] **A:** Yes. I think Mark Jimenez was asking
 [5] this.
 [6] **Q:** He asked you?
 [7] **A:** Yes.
 [8] **Q:** Did you —
 [9] **MR. WEINBERGER:** Is this something you
 [10] are remembering now or —
 [11] **THE WITNESS:** I believe I remember that
 [12] because I try to tell him to help raise — at that
 [13] time I know he try to help contribute to the
 [14] President's library in Little Rock. I try to temp
 [15] him to help on the defense fund, Mark Jimenez. So
 [16] I recall this.
 [17] **MR. KASS:** When did you meet
 [18] Mr. Jimenez?
 [19] **THE WITNESS:** It is in a function in the
 [20] White House.
 [21] **MR. KASS:** Do you recall what year?
 [22] **THE WITNESS:** Probably in '95.

Page 267

[1] **BY MR. SCHUMANN:**
 [2] **Q:** Did you discuss with Mr. Jimenez any
 [3] amount of money to give to the PLET? Did you
 [4] solicit any contributions for the PLET from
 [5] Mr. Jimenez?
 [6] **A:** No. I try to tell him, this, you know,
 [7] PLET, so if he can help.
 [8] **BY MR. SCHUMANN:**
 [9] **Q:** Who first told you about the Suma Ching
 [10] Hai organization?
 [11] **A:** Chu Lei.
 [12] **Q:** Did you know anything about that prior to
 [13] your trip to Taiwan in 1986?
 [14] **A:** Yes, in March. I went to Taiwan.
 [15] **Q:** Did you know her?
 [16] **A:** No, that is the first time I met her.
 [17] **Q:** Did you have any contact with the
 [18] organization?
 [19] **A:** No. Chu Lei called me and took me to see
 [20] her.
 [21] **MR. HEBERLIG:** The answer is no. Before
 [22] you went to meet them, had you had any contact with

Page 268

[1] the group, any phone calls or any other meetings
 [2] with Suma Ching Hai before you went there?
 [3] **A:** No.
 [4] **BY MR. SCHUMANN:**
 [5] **Q:** Who asked you to meet with Suma Ching Hai
 [6] in Taiwan?
 [7] **A:** Chu Lei.
 [8] **Q:** And what was the purpose of you meeting
 [9] with her?
 [10] **A:** She wanted me to learn the Buddha
 [11] religion.
 [12] **Q:** When you went to the organization in
 [13] Taiwan and you met with them, what did she say to
 [14] you?
 [15] **A:** I met her in her office. We talk and I
 [16] couldn't remember, in the beginning she was saying,
 [17] I know you are President's friend and he is good
 [18] man. I want to help him if I can. I say sure.
 [19] She say how can we help. I say this election year
 [20] you can help, tell your followers to vote for him
 [21] and you can even tell them to do the contribution
 [22] to the Democratic Party. Then I say, well, there

Page 269

[1] is called PLET. This would be, because he have
 [2] legal problem. He is involved in lawsuit. If you
 [3] can help him on the lawsuit it would help him
 [4] personal. That is why she asked me how to do it.
 [5] **Q:** How did Suma Ching Hai know you were
 [6] friends with President Clinton?
 [7] **A:** I think Chu Lei told her.
 [8] **MR. KASS:** Why did you tell her to have
 [9] her followers to give money to the PLET instead of
 [10] to the DNC?
 [11] **THE WITNESS:** I was saying the DNC first,
 [12] the election, and then I think, if you want to help
 [13] him, PLET is benefit for himself, his lawsuit, the
 [14] attorney fees, that would be a benefit, helping
 [15] him.
 [16] **MR. KASS:** Did she explain why she wanted
 [17] to help the president?
 [18] **THE WITNESS:** She help lots of people.
 [19] **MR. KASS:** Generally they are refugees?
 [20] **THE WITNESS:** Yes. You have to
 [21] understand, the religious people also want
 [22] publicity. That is how they involve, what you

<p style="text-align: right;">Page 270</p> <p>(1) call, the temple stuff. (2) MR. KASS: Did she provide any (3) explanation why she wanted to help President (4) Clinton? (5) THE WITNESS: She say he is a good man. (6) MR. HEBERLIG: Was she Vietnamese? (7) THE WITNESS: Yes. Okay, the most (8) important thing is she say tell your governor we (9) will appreciate because in Arkansas have large (10) Vietnamese refugee camp, I think at in time 100,000 (11) people was there. She said I am from Vietnam — (12) she is from Vietnam and she say your president was (13) governor of Arkansas and help a lot of Vietnamese (14) people get a job, appreciate it. That is one of (15) the reasons. I am sorry. Thank you. (16) BY MR. SCHUMANN: (17) Q: Who made the decision to give money to (18) the PLET rather than the DNC? (19) A: She make the decision to help on the (20) PLET. She ask me how to do it. I say you can go (21) to U.S. to call your followers, to do the (22) contribution.</p>	<p style="text-align: right;">Page 272</p> <p>(1) think she misunderstood. I said — there is one (2) lady friend that was with me. I say, you go ahead (3) and take the book and everything else — I cannot (4) give her the money. So I took the money to Hong (5) Kong. The following day she came in. I say, you (6) make mistake. You give me too much money. She say (7) that is not a whole lot money. The way she can (8) help is million or \$2 million. I say, no, I cannot (9) take this much money. She say what should she do. (10) I say, come to U.S. So we were in Hong Kong. I (11) don't know how many weeks, she flew to New York. (12) She call me. So I went to New York. Six, 700 (13) people — (14) Q: Before you get to the New York event, we (15) will get to that in a minute, why did you ask her (16) for \$50,000? (17) A: I know it is \$1,000 per person. (18) Q: How did you know that? (19) A: That is a PLET rule. (20) Q: How did you know the PLET rules? (21) A: People told me. (22) Q: Do you recall who told you?</p>
<p style="text-align: right;">Page 271</p> <p>(1) Q: Did you ask her at first when she asked (2) you how to do it, did you say she could come to the (3) U.S. or did you discuss her giving you money there (4) in Taiwan? (5) A: No. First she ask me how can she do it (6) and I remember I say, if you want, you know, I can (7) help you find the people. She say — I think she (8) ask me how much. I think I can find several friend (9) to write a check. I think I say \$50,000 and she (10) said okay. Then we went to have a lunch. Then we (11) went to — she pray to the — what you call that — (12) MR. HEBERLIG: Preach? (13) THE WITNESS: The crowd, followers, and (14) before I left — that afternoon I have to go to (15) Hong Kong and she told me, she say, the money is (16) ready and there is some book and videotape, want (17) you to bring to U.S., give your friends — magazine (18) stuff. It is in a bag, something like this kind of (19) bag, but it is not a paper bag, it is cloth. I (20) said, thank you. The follower took me to airport (21) because I have the flight to Hong Kong. I open (22) up. There is half million dollar U.S. in there. I</p>	<p style="text-align: right;">Page 273</p> <p>(1) THE WITNESS: I can't. (2) MR. HEBERLIG: No. (3) BY MR. SCHUMANN: (4) Q: You were going to get \$50,000 — (5) A: Get 50 people to write a check. (6) MR. KASS: When you returned the (7) \$500,000, why did you feel that was too much (8) money? (9) THE WITNESS: It is too much money. (10) MR. KASS: For what? (11) THE WITNESS: For me to carry. (12) BY MR. KASS: (13) Q: Were you scared of carrying \$500,000 to (14) the United States? (15) A: Anywhere. People could rob me. (16) Q: Were you concerned about having to (17) declare that much money in customs? (18) A: That is not my concern. I would declare (19) if I bring to U.S. (20) Q: It is mostly a concern about being (21) robbed? (22) A: That is not what I ask. You give me half</p>

Page 274

[1] million dollar. What am I going to do. That is a
 [2] lot of cash in, just a bag. I don't have account
 [3] in Hong Kong. Otherwise I put in my account in
 [4] Hong Kong. I wouldn't be worried. See in my mind,
 [5] those things are not wrong. I tell my people to
 [6] write a check, I give you \$1,000. That happens,
 [7] from beginning to now, in our minds, nothing
 [8] wrong.

[9] **BY MR. SCHUMANN:**

[10] **Q:** When the supreme master came to New York,
 [11] did you pick her up?

[12] **A:** She had a whole bunch of followers was in
 [13] there. When she saw me, she said follow me. She
 [14] took me to her car. We drove to downtown New
 [15] York. I couldn't remember because it was
 [16] nighttime. You want me to tell the whole — what
 [17] happened in that day?

[18] **Q:** Let's do it piecemeal. You went to an
 [19] event with Suma Ching Hai at a hotel in New York?

[20] **A:** Yes.

[21] **Q:** What was the purpose of the event?

[22] **A:** Like a wash — in Buddha, they give

Page 275

[1] water —

[2] **Q:** Just explained what happened in New
 [3] York.

[4] **A:** After do all the ceremony so you become
 [5] her follower. Then several hundred people was
 [6] there and I was one of them, just do what she teach
 [7] us, to be her follower. Then later she calls
 [8] everybody to a room, probably like this big size.
 [9] At least 100 some people because she calls U.S.
 [10] citizen come in. I don't know. She called all the
 [11] green card holders come in. I don't know. Some
 [12] people American too, white people. So she tell
 [13] them, I have something to ask you to do today
 [14] because your president is in legal trouble and he
 [15] is nice man. Will anybody help him, if you or
 [16] citizen can help. If you don't have 100, you can
 [17] give 500. If you don't have money, you can write a
 [18] check — if you don't have a check, I can provide
 [19] the travelers' checks to you and if you don't have
 [20] the money, you can pay me later. So lots of people
 [21] writing a check. Then a lot of people just sign,
 [22] like a commitment, saying — give the name,

Page 276

[1] address, everything, and then we went upstairs
 [2] because I saw a whole bunch of travelers' checks
 [3] and money orders so I help them to fill out the
 [4] names, because I was there. She saw, she say if
 [5] you don't have money, I have money order here, you
 [6] just give me name, I help you do the contribution
 [7] and you pay me later. So I was there just helping
 [8] them to write a check, and I finish probably 3:00,
 [9] 4:00 in the morning, it was real late so she gave
 [10] me the total. If I am not mistaken, it is 460
 [11] something — some is 500, some is 1,000. So next
 [12] day I came back to Washington, D.C. to give to
 [13] Mr. Cardozo.

[14] **Q:** Why did Suma Ching Hai ask only green
 [15] card holders or U.S. citizens?

[16] **A:** Because that was the rule.

[17] **Q:** You told her?

[18] **A:** Yes.

[19] **Q:** Did she tell the followers she would
 [20] reimburse them?

[21] **A:** No, no. What I heard is, please help
 [22] donation, if you have check but if you don't have

Page 277

[1] check, we already have check here, the travelers'
 [2] checks. Whatever you want to contribute, you give
 [3] me your name and your address and Social Security
 [4] number and telephone number, everything, and you
 [5] can pay me later. That is what I heard.

[6] **Q:** Did you hear anyone express any
 [7] opposition to writing a check or filling out a
 [8] money order?

[9] **A:** You don't know how powerful the religious
 [10] power is. She can tell everybody write, and
 [11] everybody will write.

[12] **MR. HEBERLIG:** Did you hear anybody say,
 [13] "I don't want to?"

[14] **THE WITNESS:** No.

[15] **BY MR. SCHUMANN:**

[16] **Q:** How much money was raised for the PLET
 [17] that night?

[18] **A:** I don't know how much that night but next
 [19] morning she gave me I think — the first time I
 [20] give to Mr. Cardozo, I think 460 some thousand.

[21] **Q:** Did Suma Ching Hai ever ask you not to
 [22] mention her name in connection with the money?

Page 278

[1] A: She told me that. Also, I tell
 [2] Mr. Cardozo — when he saw this much money, he was
 [3] shocked. He and his secretary both there. He say,
 [4] both, over two years, we don't have much money, you
 [5] have put in so much money. He was so happy. He
 [6] said he was going to tell the president. I said,
 [7] no, you not tell the President because it is not my
 [8] money. I just help to raise. Don't tell the
 [9] President or First lady. I am just a messenger.
 [10] Q: Why did Suma Ching Hai say not to mention
 [11] her name?
 [12] A: For me I say would you want to come to
 [13] Washington to meet the President. She said, no,
 [14] that is not my interest. Maybe not these words.
 [15] She speak some Chinese. She just say if he needed
 [16] help, she want to help him.
 [17] MR. HEBERLIG: Did you understand his
 [18] question? Did she tell you, Suma Ching Hai, tell
 [19] you not to tell anyone that she gave money, did she
 [20] say those words or say something like that?
 [21] THE WITNESS: I don't recall the words
 [22] you ask. I never mentioned to anybody.

Page 279

BY MR. SCHUMANN:

[1] Q: She didn't tell you not to mention her
 [2] name?
 [3] A: No, maybe not.
 [4] Q: Did Suma Ching Hai tell you if she would
 [5] be raising any more money for the PLET?
 [6] A: Yes. She said she would raise more. So
 [7] maybe a week later, I don't remember a date, a
 [8] follower from California call me, say he have more
 [9] money, he want me to go pick up so I went to pick
 [10] up.
 [11] Q: In California?
 [12] A: Yes. I think it is 200 some thousand.
 [13] Q: How much?
 [14] A: 200 some thousand.
 [15] Q: Did Suma Ching Hai tell you how much she
 [16] was going to raise extra?
 [17] A: No, but in the beginning she say a
 [18] million or \$2 million.
 [19] Q: White House records show on March 18,
 [20] 1996 that you spoke with Nancy Herrreich. Do you
 [21] recall speaking with her on March 18?
 [22]

Page 280

[1] A: I don't know the date. Regarding what?
 [2] Q: Did you speak to Ms. Herrreich about the
 [3] PLET?
 [4] A: No. I never speak with anybody about the
 [5] PLET.
 [6] MR. KASS: Nobody at the White House, you
 [7] mean?
 [8] THE WITNESS: White House, not even my
 [9] friends.
 [10] MR. HEBERLIG: Subject to our prior
 [11] limitation.
 [12] BY MR. SCHUMANN:
 [13] Q: March 18 did you also have a phone call
 [14] with Richard Sullivan — did you talk to
 [15] Mr. Sullivan about the PLET or Suma Ching Hai?
 [16] A: No.
 [17] Q: Did you speak to anyone at the DNC about
 [18] either Suma Ching Hai or the PLET?
 [19] A: No.
 [20] Q: Could you explain the first visit to
 [21] Mr. Cardozo on March 20, 1996, what occurred?
 [22] A: Probably that date —

Page 281

[1] Q: March 20 you called Mr. Cardozo to set up
 [2] the meeting and March 21 was the day of the actual
 [3] meeting with Mr. Cardozo?
 [4] A: What is your question?
 [5] MR. HEBERLIG: Tell him what happened
 [6] when you went there, what you can remember about
 [7] that.
 [8] THE WITNESS: I remember it is somewhere
 [9] around M Street. I went to his office and the
 [10] lady, his secretary, was asking what you want. I
 [11] say I want to bring the check to Mr. Cardozo. I
 [12] say I want to see Mr. Cardozo. He come out and say
 [13] what you need to know. I say, no, this is the
 [14] check. Solicit the check to the PLET and he look
 [15] at it and he say whoa. I think he went to his
 [16] office, ask him — I say I am a friend of the
 [17] President and I say this is — some friend of mine
 [18] want to help the President and after that, just
 [19] what I say. He was shocked.
 [20] Q: When you first called Mr. Cardozo to set
 [21] up the meeting, did you insist on a face-to-face
 [22] meeting?

<p style="text-align: right;">Page 282</p> <p>[1] A: No, I don't recall any — I think I just [2] walk into his office. I don't recall I even make [3] appointment. I thought I was following — after [4] that day, next day, because I don't want to carry [5] that much check with me. [6] Q: Did you tell Mr. Cardozo anything about [7] your background with the DNC? [8] A: I don't think so. All I say is I am a [9] friend of the President. [10] Q: Did he ask you how you were a friend of [11] the President? [12] A: Yes, I say from Little Rock. [13] Q: Did you tell Mr. Cardozo that you were [14] going to be appointed by President Clinton to a [15] trade commission? [16] A: No, no, never. Appointment was the year [17] before that, it was in '95? [18] MR. KASS: I think Mr. Cardozo might have [19] testified to the effect that you told him that you [20] were being appointed to a commission and that is [21] why you hadn't contributed to the PLET yourself. [22] Does that refresh your recollection?</p>	<p style="text-align: right;">Page 284</p> <p>[1] were going to tell the President, and I said, no, [2] no, don't tell the President. That is all I [3] remember. [4] Q: You don't recall if they told you that [5] the contributions would be made public? [6] A: I couldn't recall that. What you mean, [7] make public? I don't recall what they told me. [8] Q: Why didn't you want to give them your [9] name? [10] A: I think I didn't give them my name. [11] Q: Why didn't you want them? [12] A: I don't want them to tell the President [13] because it is not my money, I am his friend, I am [14] President's friend. I am not using this money for [15] my own benefit. That is why I help him, I believe [16] in newspaper was attacking me, I try to buy [17] influence. No way. Mr. Cardozo testify I believe [18] in newspaper — I tell him, don't tell the [19] President or First Lady, don't tell nobody because [20] it is not my money. [21] Q: But you said you didn't want to tell [22] Mr. Cardozo or Ms. Schwartz your name?</p>
<p style="text-align: right;">Page 283</p> <p>[1] THE WITNESS: That was a false [2] statement. [3] MR. HEBERLIG: You don't remember that? [4] THE WITNESS: No, not at all. Have [5] nothing to do with the commission. [6] BY MR. SCHUMANN: [7] Q: At your first meeting with Mr. Cardozo, [8] Sally Schwartz, who was his secretary, brought [9] several documents into the meeting. Do you recall [10] that? [11] A: I don't recall. [12] Q: Did either Mr. Cardozo or Ms. Schwartz go [13] over the rules of the PLET with you? [14] A: We discuss several things. I couldn't [15] remember — all I want is just deliver the checks [16] and I want to walk out. I don't even want to give [17] my name because have nothing to do with me. I [18] am — this money is not my money. So I can't [19] remember, whatever they told me, question me or [20] whatever. I give them — all I remember is they [21] was shocked and they say something, they never have [22] this contribution, and they were real glad, they</p>	<p style="text-align: right;">Page 285</p> <p>[1] A: I didn't want them to give anybody else [2] my name. I give them my name. [3] Q: Did Mr. Cardozo or Ms. Schwartz review [4] any of the checks or money orders that you brought [5] while you were there? [6] A: I believe so. I believe they were [7] wondering why so many cashier's checks but I don't [8] recall they question me or anything. [9] Q: Did they express concerns that some of [10] the money orders were numbered consecutively? [11] A: Wasn't a long meeting. I just want to [12] deliver the checks. I am tired. I just want to [13] give the checks and walk out. That is in '96. My [14] schedule was so tight, every day so tight. I do [15] one thing to get rid, and I am leaving. [16] Q: You don't remember them expressing any [17] concerns? [18] A: I remember some because I feel — she [19] raised the money. Everybody give name, address, [20] social security number. What is wrong? In my [21] mind, nothing wrong. I said, that is your job. [22] That is not my job. I am gone.</p>

Page 286	Page 288
<p>(1) Q: After you left the PLET offices, did you (2) go to have lunch at The Palm? (3) A: Can you tell me with who? You must know (4) with who. (5) MR. HEBERLIG: Can you remember? (6) THE WITNESS: I don't remember. (7) BY MR. SCHUMANN: (8) Q: Were you told by Mr. Cardozo or (9) Ms. Schwartz to come back after you had lunch? (10) A: You mean I had lunch with them? (11) MR. HEBERLIG: The same day, did Cardozo (12) and PLET tell you to come back later, after lunch? (13) THE WITNESS: I couldn't remember that. (14) BY MR. SCHUMANN: (15) Q: Did you return to the PLET after lunch? (16) A: I really don't remember that day. For (17) what I return to there, if I give them check (18) already. (19) Q: I think you did return because they had (20) done an initial review of some of the money orders (21) and checks and there was about \$70,000 worth that (22) they couldn't accept on their face. Do you recall</p>	<p>(1) A: I don't think I brought her name up. (2) MR. HEBERLIG: No. He is saying did you (3) call Suma Ching Hai or talk to Suma Ching Hai after (4) you dropped off the checks and told her they got (5) there? (6) THE WITNESS: Yes. This was weird. (7) After I left PLET office I went back to my (8) apartment. Just I open my door, phone ring. I (9) pick up. Suma Ching Hai say, did you deliver the (10) checks. I said, yes. How did you know that? (11) Timing was just there. That is why I remember it (12) clear. If I have problem I would remember, I have (13) \$70,000 return. (14) MR. HEBERLIG: You just don't remember. (15) THE WITNESS: I don't remember. (16) BY MR. SCHUMANN: (17) Q: Why didn't you make any contributions (18) yourself to the PLET? (19) A: If I brought \$600,000, doesn't matter my (20) 1,000. It is not a money issue. (21) Q: On April 24, 1996, you made your second (22) visit to the PLET. Do you recall that visit?</p>
<p>(1) them returning about \$70,000 worth of money orders (2) and checks to you that day? (3) A: No. 70,000 in travelers' checks, no. I (4) couldn't remember but I don't believe so. (5) Otherwise why I bring the second bag of checks. I (6) don't know — (7) MR. HEBERLIG: You don't remember? (8) THE WITNESS: I don't remember. (9) BY MR. SCHUMANN: (10) Q: Did you tell either Mr. — Ms. Schwartz (11) or Mr. Cardozo, that you would bring more money to (12) the PLET? (13) A: I believe so. (14) Q: Did you give them an amount? (15) A: No. (16) Q: What was their reaction? (17) A: I couldn't remember what their reaction. (18) All I say is there is some more. (19) Q: They didn't tell you not to? (20) A: I don't think they say those words. (21) Q: Did you discuss your meeting with (22) Mr. Cardozo with Suma Ching Hai?</p>	<p>(1) A: Yes. (2) Q: Would you tell us what happened at that (3) time? (4) A: Yes, I remember I bring more checks and (5) they say — they cannot accept the checks right now (6) because they want to clear before — that is the (7) time they tell me — they feel some problem. Let (8) me think what they say. (9) They say they have meeting with White (10) House and some of the checks they feel is not what (11) you — use the words, like uncomfortable. So they (12) say they cannot accept checks and some of the (13) checks — they need to mail back to whoever do the (14) contribution and try to — I say, okay. (15) Q: Did they tell you they were going to talk (16) to the White House? (17) A: He say he talked to the White House (18) people — (19) MR. HEBERLIG: Already, he had already (20) talked to them? (21) THE WITNESS: Yes, the way he addressed (22) me, he talked to people in the White House. He</p>

Page 290

[1] doesn't feel comfortable some of the checks so he
[2] say he doesn't want accept any more. Must be long
[3] time so that is what I am thinking that is what
[4] happened.

BY MR. SCHUMANN:

[5] **Q:** This was Mr. Cardozo that told you this?
[6] **A:** I don't remember.
[7] **Q:** Were you told who they talked to in the
[8] White House?
[9] **A:** I don't know who he say he talked to.
[10] **Q:** How much money did you attempt to deliver
[11] on your second visit to the PLET?
[12] **A:** I think 200 some thousand.
[13] **Q:** Is that money — where did you get that
[14] money from?
[15] **A:** From San Francisco, from her follower.
[16] Her — his name was Fo. I met him in the air
[17] important.
[18] **MR. KASS:** San Francisco airport?
[19] **THE WITNESS:** Yes.

BY MR. SCHUMANN:

[20] **Q:** Did Cardozo tell you they had hired an

Page 291

[1] investigator to look into the contributions?
[2] **A:** Yes, some words like this.
[3] **Q:** A day before you went to the PLET, on
[4] April 24, you were at the White House for several
[5] hours.
[6] **MR. HEBERLIG:** Do you remember that?
[7] **MR. SCHUMANN:** I will help.

BY MR. SCHUMANN:

[8] **Q:** Exhibit 205 is a WAVES record. It shows
[9] you meeting with Charles Duncan. Do you recall
[10] meeting with Charles Duncan, April 23?
[11] **A:** I don't recall this one but maybe. I did
[12] meet him in the White House but it would be in the
[13] OEB.
[14] **Q:** What would you have been meeting with
[15] Mr. Duncan about?
[16] **A:** Sometimes he talks to me about the
[17] commissions things because he is the one, direct
[18] contact with me.
[19] **MR. KASS:** Did you also have a social
[20] relationship with Mr. Duncan?
[21] **THE WITNESS:** Yes.

Page 292

[1] **MR. KASS:** Was he your friend?
[2] **THE WITNESS:** Friend, yes.

BY MR. SCHUMANN:

[3] **Q:** After you went to the PLET the second
[4] time and they would not accept contributions, did
[5] you talk to Suma Ching Hai again?
[6] **A:** No, I don't think I talked because they
[7] say they going to be more investigation and they
[8] let me know.
[9] **Q:** At any time did you tell Suma Ching Hai
[10] that they had rejected the second batch of checks
[11] or money orders?
[12] **A:** Since that time I never met Suma Ching
[13] Hai. Since New York I have never met her any more.
[14] **Q:** Did you tell a follower of hers who may
[15] have told her — did you tell anybody associated
[16] with Suma Ching Hai that the money had been
[17] rejected?
[18] **A:** I don't recall because I find out, they
[19] left Taiwan because they have a problem with the
[20] Taiwanese government so they all left so I don't
[21] even know how to contact them except Chu Lei but I

Page 293

[1] never talked to her.
[2] **Q:** On May 17 was your third and final visit
[3] to the PLET. Do you recall the third visit?
[4] **A:** No, I don't recall third visit.
[5] **Q:** You don't recall going a third time at
[6] all?
[7] **A:** No, I don't recall. May what?
[8] **Q:** May 17.
[9] **A:** I don't remember I went three times.
[10] **Q:** Look at Exhibit 209.
[11] **A:** Okay.
[12] **Q:** Do you recall receiving this fax?
[13] **A:** Yes.
[14] **Q:** Who is this from?
[15] **A:** Fo, the guy that give me the check in San
[16] Francisco airport.
[17] **Q:** In response to this did you send back
[18] money —
[19] **A:** No, I never send back. I don't have time
[20] to check individual numbers and I believe I never
[21] talked to nobody about the PLET this checks.
[22] **MR. KASS:** What did you do with the money

Page 294

[1] that was given back to you?
 [2] **THE WITNESS:** I think I put them
 [3] somewhere — I don't even know where they are.
 [4] **MR. KASS:** Did you give them to somebody
 [5] else or did you throw them away?
 [6] **THE WITNESS:** I didn't throw them away
 [7] because they at that time, the campaign finance
 [8] problem haven't come out. I was thinking they
 [9] probably going to take time to review everything.
 [10] I don't know where is the check. May be I give him
 [11] back already but right now I don't have no idea
 [12] where is that 200 some thousand check, where it
 [13] goes. I cannot use it anyway.
 [14] **MR. KASS:** All of the checks were made
 [15] out to the PLET?
 [16] **THE WITNESS:** Yes.
 [17] **BY MR. KASS:**
 [18] **Q:** Did Mr. Cardozo at any time inform you
 [19] that he had met with the First Lady and with Harold
 [20] Ickes about your contributions to the PLET?
 [21] **A:** That is what I say, he talk to White
 [22] House people.

Page 295

[1] **Q:** Did he mention the First Lady or Harold
 [2] Ickes?
 [3] **A:** Something he tell me but I cannot give
 [4] you the exact name but he say White House people.
 [5] **Q:** Do you think he might have mentioned the
 [6] First Lady or Harold Ickes specifically?
 [7] **A:** I guess so.
 [8] **MR. HEBBERLIG:** Do you remember or are you
 [9] guessing?
 [10] **THE WITNESS:** Something he do because I
 [11] remember he talk about White House people, maybe
 [12] First Lady, because I told him not to — not
 [13] supposed to tell I deliver, so I don't know.
 [14] **BY MR. KASS:**
 [15] **Q:** Now, were you aware of a meeting between
 [16] White House lawyers and other White House staff in
 [17] May of 1996 about your PLET contributions, did
 [18] anyone tell you about that, that there was a
 [19] meeting between very senior White House staff about
 [20] your PLET contributions in May?
 [21] **A:** That is probably — Cardozo tell me.
 [22] **Q:** That is different. One is a meeting

Page 296

[1] between Cardozo and Harold Ickes and the First Lady
 [2] and the other is a senior White House staff
 [3] meeting?
 [4] **A:** I don't know. I thought it was just
 [5] one.
 [6] **BY MR. SCHUMANN:**
 [7] **Q:** Did you ask somebody what the rules were
 [8] to the PLET? Don't tell me who told you but did
 [9] you ask what rules applied to the PLET?
 [10] **A:** Yes.
 [11] **MR. KASS:** Do you need a break?
 [12] **THE WITNESS:** If we can finish it faster,
 [13] it would be better. Do you need?
 [14] **MR. HEBBERLIG:** I am okay.
 [15] **BY MR. KASS:**
 [16] **Q:** When did you first learn — how did you
 [17] first learn about the Taiwan Straits crisis which
 [18] was the spring of 1996?
 [19] **A:** Long time.
 [20] **Q:** Did you learn about it from TV?
 [21] **A:** Yes, because I travel that region all the
 [22] time. People asking me what is going to be

Page 297

[1] happening because people think I know everything.
 [2] I not know everything. A lot of things.
 [3] **Q:** Leaving aside any contacts with Mark
 [4] Middleton, if there were any, who did you contact
 [5] as a result of concerns that you had about the
 [6] Taiwan Straits crisis in the U.S. Government?
 [7] **A:** In the U.S. Government?
 [8] **Q:** Did you call anyone in the U.S.
 [9] Government about concerns you had about the Taiwan
 [10] Straits crisis?
 [11] **A:** Yes. I tried to see President. I don't
 [12] know Nancy Herreich or — maybe Nancy Herreich, I
 [13] call her and say I want to see President. She say
 [14] President is out of town. He is in Louisiana for
 [15] the campaign. She say, what you want to see him
 [16] for. I say something about the Taiwan Straits
 [17] situation. She say okay, she try to call somebody
 [18] to call me, who handle National Security Council.
 [19] So I give her my tell phone number.
 [20] **Q:** Before we get into your call with the
 [21] National Security Council, did you ever speak to
 [22] anyone at the DNC about your concerns about the

Page 299

(1) Taiwan Straits crisis?
 (2) **A:** I don't believe I talked to anybody
 (3) before I called Nancy Harnreich.
 (4) **Q:** How about after?
 (5) **A:** Only person I talked to -- I don't think
 (6) any DNC people. I talked to Senator Daschle. This
 (7) was about -- day after.
 (8) **Q:** After you spoke to Nancy Harnreich?
 (9) **A:** Yes.
 (10) **Q:** Did you ever speak to anyone in China
 (11) about the Taiwan Straits crisis, during the time it
 (12) was happening -- did you ever speak to anyone over
 (13) there?
 (14) **A:** Everybody talk about that.
 (15) **Q:** Anyone in the Chinese government?
 (16) **A:** Chinese government don't talk with me
 (17) these kind of things, their decision.
 (18) **MR. HEBERLIG:** So, no?
 (19) **THE WITNESS:** No.
 (20) **BY MR. KASS:**
 (21) **Q:** Taiwanese government?
 (22) **A:** Industry people, they all nervous.

Page 299

(1) **Q:** Do you recall any names of individuals
 (2) you spoke to in Taiwan that you talked to about the
 (3) Taiwanese straits crisis?
 (4) **A:** Again?
 (5) **Q:** The names of the people you spoke to?
 (6) **A:** Like Winston Wong's sister, they have
 (7) dinner together, they asking, what is happening, is
 (8) China going to hit us.
 (9) **MR. HEBERLIG:** Were these friends, social
 (10) life?
 (11) **THE WITNESS:** Friends, social life.
 (12) Everybody nervous.
 (13) **BY MR. KASS:**
 (14) **Q:** After you spoke to Nancy Harnreich,
 (15) somebody from the National Security Council called
 (16) you?
 (17) **A:** Yes.
 (18) **Q:** Do you remember the name of the person?
 (19) **A:** I don't remember name.
 (20) **Q:** Man or lady?
 (21) **A:** Lady.
 (22) **Q:** And what did she tell you?

Page 300

(1) **A:** She say, what you want to say. So I just
 (2) say whatever in the letter to the President. This
 (3) is not the right decision, to challenge the
 (4) situation.
 (5) **Q:** Do you know how long it was between your
 (6) call with Nancy Harnreich and the call from the
 (7) National Security Council?
 (8) **A:** Twenty minutes, half hour, 10 minutes --
 (9) **Q:** Same day?
 (10) **A:** Same day.
 (11) **Q:** Now, at the time you spoke to the
 (12) National Security Council person, you had not sent
 (13) the letter?
 (14) **A:** No.
 (15) **Q:** But you had it?
 (16) **A:** Yes.
 (17) **Q:** And Exhibit 204 I think is the letter.
 (18) There is a fax cover page but the second page is
 (19) the letter.
 (20) **A:** Okay.
 (21) **Q:** You didn't write this, did you?
 (22) **A:** No. It is Chu Lei write.

Page 301

(1) **Q:** Did she hand it to you, did she fax it to
 (2) you?
 (3) **A:** No, we were staying together in the
 (4) Watergate. The night before I was watching TV and
 (5) I was feel uncomfortable --
 (6) **MR. HEBERLIG:** When you say she wrote it,
 (7) you told her what to type and she typed it.
 (8) **THE WITNESS:** Yes.
 (9) **BY MR. KASS:**
 (10) **Q:** This was at the Watergate apartment?
 (11) **A:** Yes.
 (12) **Q:** There are two fax headers. One says
 (13) 3-21-96, and that is on the cover page. That
 (14) header was put on when the whole thing was faxed
 (15) but there is one beneath it that says 96-3-20, 2:40
 (16) p.m., and PEC company. Do you have any idea what
 (17) that fax header is from?
 (18) **A:** No.
 (19) **Q:** You don't know what PEC company is?
 (20) **A:** No.
 (21) **Q:** But you don't think this letter was faxed
 (22) to you from Taiwan?

Page 302	Page 304
<p>(1) A: No.</p> <p>(2) Q: Or from China?</p> <p>(3) A: No. It is my idea. Everything is my</p> <p>(4) idea.</p> <p>(5) BY MR. SCHUMANN:</p> <p>(6) Q: On the front, it says sent to Nancy</p> <p>(7) Soderberg. She is with the NSC.</p> <p>(8) A: Where is that?</p> <p>(9) MR. HEBERLIG: Somebody wrote on here</p> <p>(10) send to Nancy Soderberg.</p> <p>(11) THE WITNESS: I couldn't remember the</p> <p>(12) name.</p> <p>(13) BY MR. KASS:</p> <p>(14) Q: Can you tell us why you didn't send — it</p> <p>(15) is clear you didn't send this letter to the White</p> <p>(16) House yourself. Can you tell us why you didn't</p> <p>(17) send it to the White House yourself?</p> <p>(18) A: No, I don't know. The language would be</p> <p>(19) right or wrong.</p> <p>(20) Q: Not why you didn't write it but why you</p> <p>(21) didn't send it to the White House yourself?</p> <p>(22) A: I still don't know the language is right</p>	<p>(1) friend — I can do whatever I want. He don't have</p> <p>(2) to believe me. Why people question me. You all</p> <p>(3) can write letter too.</p> <p>(4) MR. HEBERLIG: The answer is no, that you</p> <p>(5) didn't tell people?</p> <p>(6) THE WITNESS: No. Because I don't think</p> <p>(7) it is important. I think he shouldn't do the wrong</p> <p>(8) decision.</p> <p>(9) BY MR. KASS:</p> <p>(10) Q: Why did you send the letter?</p> <p>(11) A: I don't want to send the letter, I want</p> <p>(12) to see him, I want to talk to him but he is not</p> <p>(13) there. It is wrong decision, if they send battle</p> <p>(14) ship to go through the Taiwan Straits.</p> <p>(15) Q: During the Clinton presidency, did you</p> <p>(16) ever speak to the President about any other</p> <p>(17) substantive foreign policy matters?</p> <p>(18) A: No.</p> <p>(19) Q: Did you ever write any other letters?</p> <p>(20) A: No.</p> <p>(21) Q: So this one stands out as a single</p> <p>(22) episode where you did that?</p>
<p>(1) or wrong. Chu Lei —</p> <p>(2) MR. HEBERLIG: I think we cannot get into</p> <p>(3) this one.</p> <p>(4) BY MR. KASS:</p> <p>(5) Q: Once the letter was sent to the White</p> <p>(6) House, did you ever follow-up with anyone at the</p> <p>(7) White House about the letter?</p> <p>(8) A: No.</p> <p>(9) Q: Did you ever ask anyone for a written</p> <p>(10) response to the letter?</p> <p>(11) A: No. I did receive a letter from the</p> <p>(12) President —</p> <p>(13) Q: That is Exhibit 210.</p> <p>(14) A: A couple of weeks later.</p> <p>(15) Q: Did you ever tell anyone in Taiwan that</p> <p>(16) you had sent a letter to the White House about the</p> <p>(17) Taiwan Straits crisis?</p> <p>(18) A: No, nobody. I think this is my — that</p> <p>(19) is why when this broke off, everybody pinpoint me,</p> <p>(20) everybody, U.S., China, Taiwan, all trouble me. I</p> <p>(21) ask people, hey, you U.S. citizen. Have nothing to</p> <p>(22) do with any political. If I am U.S. citizen, I am</p>	<p>(1) A: Yes. This is wrong thing.</p> <p>(2) Q: So you had strong feelings about this?</p> <p>(3) A: Yes, because that is the region I know,</p> <p>(4) where I from. Not stand by anybody because stand</p> <p>(5) by U.S. would be in trouble.</p> <p>(6) MR. WEINBERGER: Were you trying to help</p> <p>(7) the PRC government by sending this government?</p> <p>(8) THE WITNESS: A lot of people think I am</p> <p>(9) spy. I born in Taiwan. I been in U.S. for 20</p> <p>(10) years. I go back to China to be spy?</p> <p>(11) MR. WEINBERGER: The answer is no?</p> <p>(12) THE WITNESS: Of course the answer is</p> <p>(13) no. They never pay me single air fare, never pay</p> <p>(14) single hotel. I am not saying you all, but this is</p> <p>(15) something wrong, attack me. If you know Asians,</p> <p>(16) you will appreciate I did this. Taiwanese people</p> <p>(17) appreciate me. Chinese people appreciate me. U.S.</p> <p>(18) people appreciate me to tell the truth. Of course</p> <p>(19) I don't know if the President do — he never did</p> <p>(20) send carrier to go through Taiwan Straits. Go</p> <p>(21) through Taiwan Straits, somebody will hurt. Why?</p> <p>(22) BY MR. KASS:</p>

Page 306

[1] Q: When you got the response from President
[2] Clinton, did you do anything with that, did you
[3] ever send that to anyone in Taiwan or China --
[4] A: I tell you, okay, I don't even know my
[5] fax went to the White House or not.
[6] Q: The question is did you ever provide this
[7] letter to anyone else?
[8] A: No. The answer is no, never.
[9] Q: Do you recall getting a response?
[10] A: I remember this one. At least this one
[11] went to the White House. I don't know the fax went
[12] to the White House or not.
[13] MR. HEBERLIG: Until you got this
[14] letter?
[15] THE WITNESS: Yes. This was over. I was
[16] shocked, when the TV cameras say -- you don't know
[17] how I get beat up by the newspaper in Taiwan so
[18] bad. Everybody give me hard time. So you should
[19] cancel the investigation. I am joking.
[20] BY MR. KASS:
[21] Q: I want to ask you about the May 13
[22] fundraiser at the Sheraton, John Huang organized

Page 307

[1] it?
[2] A: Where?
[3] Q: Sheraton Carlyton. The one Mr. Gandhi
[4] was involved in it.
[5] A: Go ahead.
[6] Q: When did you first learn that Mr. Huang
[7] was organizing the May 13?
[8] A: A month or two. He was saying should we
[9] make another one. Most time he just ask me my
[10] opinion. Say should we do it and he know my answer
[11] will be sure.
[12] Q: Did you ever tell Mr. Huang that you
[13] could raise a certain amount of money?
[14] A: No.
[15] Q: Did you know how much money the May 13
[16] event should raise?
[17] A: The target would be 1 million.
[18] MR. HEBERLIG: For the May 13?
[19] THE WITNESS: Yes.
[20] BY MR. KASS:
[21] Q: These are some notes that Mr. Huang took
[22] and at the bottom of the page, eight and nine, see

Page 308

[1] Trie, and that has \$200,000 next to it. Do you
[2] know if you committed to give \$200,000 -- do you
[3] know why he would have associated your name with
[4] \$200,000?
[5] A: When this fund-raising?
[6] Q: May 13?
[7] A: For what I look here, May 13, '96, I
[8] probably give him the check. Gandhi is \$300,000
[9] the same day or day before.
[10] Q: I want to go through some of the
[11] contributions you raised for that event. 213 is
[12] the contribution from Yogesh Gandhi. How did you
[13] meet Mr. Gandhi?
[14] A: People introduce me.
[15] Q: Do you remember what people -- was it in
[16] connection with CAPICI?
[17] A: I believe it was because Gandhi was
[18] saying they want to go to CAPICI annual meeting. I
[19] think it is somewhere in that time but they say,
[20] you know, why not send them to me, to attend this
[21] meeting instead of go to the CAPICI.
[22] Q: Did Mr. Gandhi say he wanted a meeting

Page 309

[1] with President Clinton?
[2] A: Yes.
[3] Q: Did he explain why?
[4] A: No.
[5] Q: Did he say it was because he wanted to
[6] present him with an award?
[7] A: He told me. I say, of course, no
[8] problem.
[9] Q: Did Mr. Gandhi explain that he wanted a
[10] private meeting with the President?
[11] A: He asked for that.
[12] Q: You didn't think it would be a problem to
[13] have a private meeting between Mr. Gandhi and the
[14] President in connection with the DNC event, you
[15] thought that could be arranged easily?
[16] A: Yes. I believe I asked somebody from the
[17] Secret Service. I don't know it can be done or
[18] not. I say, go ahead, bring the statue --
[19] Q: The bust.
[20] A: -- In. I said I will try to see if
[21] President have enough time to come to meet with you
[22] privately. I ask one, in charge, whoever -- the

Page 310	Page 312
<p>(1) gentleman --</p> <p>(2) Q: Greg Livingston?</p> <p>(3) A: Yes. Ask him, guest here -- he say,</p> <p>(4) sure, let me check. So he inspect everything and</p> <p>(5) he say, yes, we will see. I told them, you can</p> <p>(6) come in, three or four people, I say I will be with</p> <p>(7) you. We will be going to the other room if there</p> <p>(8) is possibility so until the time, they say, yes, so</p> <p>(9) I brought them to the room to show the President.</p> <p>(10) Q: Let me ask you about Mr. Gandhi's</p> <p>(11) contribution. Did you ask him to give a certain</p> <p>(12) amount of money to come to this event?</p> <p>(13) A: I was asking for 400,000.</p> <p>(14) Q: Why were you asking for so much?</p> <p>(15) A: They had so many people. I met him day</p> <p>(16) before that and I even invited them to dinner at</p> <p>(17) Charlie Chiang's restaurant. They have a whole</p> <p>(18) bunch of people already arrive. So he try to give</p> <p>(19) me the list, name list. Then I find out there is</p> <p>(20) lots of people. I think they have probably -- how</p> <p>(21) much that event, each one would be?</p> <p>(22) Q: \$10,000?</p>	<p>(1) Mr. Gandhi?</p> <p>(2) A: Close to 5:00.</p> <p>(3) Q: The day of the event?</p> <p>(4) A: I say, you don't give me the check by</p> <p>(5) 5:00, you cannot go, so they gave me the check</p> <p>(6) before five.</p> <p>(7) Q: Did Mr. Gandhi tell you to hold the check</p> <p>(8) and not deposit it for a period of time?</p> <p>(9) A: I don't recall that.</p> <p>(10) Q: Did you ever discuss with Mr. Gandhi the</p> <p>(11) fact that he should breakup the check into smaller</p> <p>(12) checks?</p> <p>(13) A: No. I don't think I have any -- see,</p> <p>(14) this is something I pick up from the street. It is</p> <p>(15) good. Somebody tell me, Gandhi, they want to meet</p> <p>(16) President. Instead of CAFICI, they want him to</p> <p>(17) come to this one. So I am happy to do it. I don't</p> <p>(18) tell him what to do.</p> <p>(19) Q: You never told him to break it up into</p> <p>(20) smaller amounts?</p> <p>(21) A: Put it this way, if I told him that, he</p> <p>(22) will break.</p>
<p>(1) A: They probably have 50 people already. I</p> <p>(2) say at least you have to do 400,000.</p> <p>(3) Q: And did he then negotiate with you over</p> <p>(4) how much he should give?</p> <p>(5) A: Yes. He said -- we talk until he say,</p> <p>(6) the last final number was 325,000, how many people</p> <p>(7) come in. I called John Huang, I said, John, would</p> <p>(8) you go for that and John said okay. So we give him</p> <p>(9) the check.</p> <p>(10) Q: Did John Huang express any concerns about</p> <p>(11) getting a \$325,000 check from Mr. Gandhi, about</p> <p>(12) getting a check that large?</p> <p>(13) A: No. He ask me, I think he said do I know</p> <p>(14) him or believe Gandhi because I do the -- he don't</p> <p>(15) have time to check because how many people already</p> <p>(16) there, he is busy. I can tell you, he just say,</p> <p>(17) did you know this guy. That is why I be social</p> <p>(18) with him, the whole day, the day before, and I see</p> <p>(19) all the doctors and everybody. I believe this</p> <p>(20) check would be good. All I do, just try to get a</p> <p>(21) check, my job.</p> <p>(22) Q: When did you actually get a check from</p>	<p>(1) Q: He would do it?</p> <p>(2) A: Yes. So I didn't tell him.</p> <p>(3) MR. HEBERLIG: But you don't remember.</p> <p>(4) THE WITNESS: No. The check is the</p> <p>(5) check.</p> <p>(6) BY MR. KASS:</p> <p>(7) Q: Did Mr. Gandhi tell you about the source</p> <p>(8) of the money he used to make this contribution?</p> <p>(9) A: I don't worry about the source.</p> <p>(10) Q: When the source was presented to the</p> <p>(11) President, there were two Japanese gentlemen that</p> <p>(12) came to that?</p> <p>(13) A: Yes.</p> <p>(14) Q: Did Mr. Gandhi explain who they were?</p> <p>(15) A: He introduced me to them.</p> <p>(16) Q: Did he explain why they were in the room?</p> <p>(17) A: No. The Japanese people also contribute</p> <p>(18) the egg so I think they probably the same group.</p> <p>(19) International business people.</p> <p>(20) BY MR. SCHUMANN:</p> <p>(21) Q: Why did Greg Livingston agree to allow you</p> <p>(22) to do the private event with the President?</p>

Page 314

11 A: All I ask him, they have something they
 12 want to give as a gift so he say, he want to
 13 inspect.

BY MR. KASS:

14 Q: Did you tell Mr. Livingston that
 15 Mr. Gandhi had given \$325,000 to attend that event?
 16 A: No, I don't think so.
 17 Q: Exhibit 214 is a check from Golden Ocean
 18 America to the DNC.
 19 A: Okay.
 20 Q: Did you solicit that contribution?
 21 A: Yes.
 22 Q: The form indicates Yu Liu. Who is he?
 23 A: He is a guy I think from New Jersey.
 24 Q: How do you know him?
 25 A: Introduce by friends, people.
 26 Q: What is Golden Ocean America?
 27 A: I don't know.
 28 Q: You don't know what that company does?
 29 A: No.
 30 Q: Do you remember who introduced you to
 31 him?

Page 315

11 A: I can't remember. Probably in China.
 12 Because we have — I meet thousands of people.
 13 Q: Look at Exhibit 215. It is a fax from
 14 Mr. Yu Liu. It is in Chinese but the next page is
 15 an English translation. If you want to read
 16 through that.
 17 (Pause.)
 18 A: Okay.
 19 Q: The fax refers to Hsu Cheng. Do you know
 20 who that is?
 21 A: I know him. He is some chairman —
 22 Chinese scientist, association chairman in New
 23 York.
 24 Q: Is he with the group called CAST —
 25 A: That is him.
 26 Q: Same person?
 27 A: Yes.
 28 Q: There appear to be different names?
 29 A: No. You didn't read the Chinese. I
 30 know.
 31 Q: In the fax Mr. Yu Liu indicates something
 32 to the effect the Chinese electronics minister,

Page 316

11 equipment department of the PLA central staff
 12 department will host a joint Chinese electronics
 13 show.
 14 Do you know if golden America has any
 15 connection to the PLA?
 16 A: He says he knows whoever host that
 17 connection. You are asking me what he know, I
 18 don't. On this letter, he say he know whoever host
 19 the event.
 20 Q: But you don't know of any relationship
 21 between Mr. Yu Liu and the Chinese Army?
 22 A: No, I don't have no idea what he know
 23 about Chinese Army.
 24 Q: About about Hsu Cheng, the person
 25 affiliated with CAST, do you know of any
 26 affiliation with him and the Chinese government?
 27 A: He is a doctor. He is doing business —
 28 what you call that, chairman for association. I
 29 don't know what his background is. We just met.
 30 Q: Do you know if you attended this
 31 conference that is referred to in the conference?
 32 A: No.

Page 317

11 MR. HEBERLIG: No, you don't know or no
 12 you didn't attend?
 13 THE WITNESS: I didn't attend.
 14 Q: Did you reimburse Yu Liu for this
 15 contribution?
 16 A: No.
 17 Q: Now, Mark Jimenez gave \$100,000 in
 18 connection with this event, the May 13 event. Did
 19 you ever ask him to give money for this event?
 20 A: No.
 21 Q: Were you aware that Mark Jimenez had
 22 given \$100,000 for this event — and let me explain
 23 what happened with this contribution. According to
 24 John Huang Mark Jimenez gave him a check for
 25 \$100,000 and then asked for it back because he
 26 wanted to write a check from a different account
 27 and Mr. Huang gave Mr. Jimenez the check back and
 28 then he never got the \$100,000. Did you know about
 29 that?
 30 A: No.
 31 Q: John Huang never told you about that?
 32 A: No. I wouldn't give it back.

Page 318	Page 320
<p>1) Q: Did you ever solicit Mr. Jimenez to give 2) money to the DNC generally? 3) A: I think so but he never hand me any 4) check. 5) Q: Nina Wang also attended this event? 6) A: You have name? 7) Q: Number nine on this list. Did you invite 8) her to this event? 9) A: No. 10) Q: Of the people at the head table, on 216, 11) which of the people on that list were your guests? 12) A: No names I recognize. 13) Q: Number five, Ho Cheong Chio, he also goes 14) by the name Chen Kai-Kit, do you know who he is? 15) A: What is the name? 16) Q: Number five, Ho Cheong Chio? 17) A: I don't know him. 18) Q: He is a legislator in Macao. 19) A: No idea. 20) Q: Elsie Chan, you don't know who she is, 21) number six? 22) A: Don't have no idea. It is a letter,</p>	<p>1) is not a Chinese name. 2) MR. SCHUMANN: From Thailand. 3) THE WITNESS: No. 4) MR. NEBERLIG: Do you know the CP group 5) from Thailand? 6) THE WITNESS: No. 7) BY MR. KASS: 8) Q: Mr. Wu came to this event? 9) A: I believe so. 10) Q: Do you know if he brought guests with 11) him? 12) A: Yes, must be. 13) Q: Do you know how many? 14) A: No. 15) Q: You gave \$10,000 for this event. That is 16) Exhibit 212. July 22, 1996, fund-raiser in Century 17) City? 18) A: In LA, yes. 19) Q: Were you involved at all in the planning 20) for that event? 21) A: Not really. 22) Q: You just attended it?</p>
<p>1) right? 2) Q: I believe so. 3) A: No. 4) Q: Number 10 and 11, Dr. Teruyoshi Fukunaga, 5) he is one of the Japanese gentlemen that came with 6) Mr. Gandhi? 7) A: Yes. 8) Q: And number 11, he was also a guest of 9) Mr. Gandhi so he would be someone who you had 10) invited? 11) A: Yes. 12) BY MR. SCHUMANN: 13) Q: Do you know Sumet Jjaravanon, do you know 14) him, number three? 15) A: I see the name but I couldn't recall the 16) name. 17) BY MR. KASS: 18) Q: He is with the CP group? 19) A: If he is with the CP group -- because 20) their names are different. 21) Q: Different from what? 22) A: I don't recall this kind of name. This</p>	<p>1) A: Yes. 2) Q: Did John Huang ask you to plan the event? 3) A: No. 4) Q: That was an Asian American event? 5) A: Yes. 6) Q: Why weren't you involved in the planning? 7) A: I think I was out of the country but I 8) did attend. 9) Q: Did you bring any guests with you? 10) A: Yes, some classmates. 11) Q: From school? 12) A: From -- 13) Q: Back when you were young in Taiwan? 14) A: Yes. 15) Q: Anyone else? 16) A: I don't recall. 17) Q: You told the FBI that you had five people 18) write checks to the DNC, and their names were Yong 19) Li Teng? 20) A: Yes. 21) Q: Who was that? 22) A: My classmate.</p>

Page 322	Page 324
<p>11 Q: Jian Lin Do? 12 A: Yes. 13 Q: Who is that? 14 A: Classmate. 15 Q: Li Ping Li? 16 A: Yes. 17 Q: Who is that? 18 A: Classmate. 19 Q: And Xiao Ying Yin? 20 A: I don't recall this name. 21 Q: And you also told the FBI the owner of 22 Mei Mei's barber shop? 23 A: Yes. 24 Q: Do you remember the name? 25 A: No. 26 Q: Do you know the amount of the checks 27 those people gave? 28 A: I don't remember. 29 Q: Did all those people attend? 30 A: They all attended. 31 Q: The records also indicate that Mr. Chun 32 Hua Yeh attended. Do you know if he gave money?</p>	<p>33 Simon Chen and his mother, Mr. Wu and one of the 34 gentlemen we saw yesterday in the picture, the 35 planner, he went there too. Many people. I don't 36 know their names. 37 Q: Were they all associates of Mr. Wu's? 38 A: Yes. 39 MR. HEBERLIG: Did some classmates go 40 too? 41 THE WITNESS: Yes. 42 BY MR. KASS: 43 Q: Exhibits 219 and 220 also indicate that 44 you were -- 219 indicates that you were going to 45 give or raise \$110,000, at the top of the page it 46 says that and then Exhibit 220 indicates you had 47 raised 10 tickets at 10,000 each. 48 Q: That would indicate that you had promised 49 to raise \$210,000? 50 MR. HEBERLIG: It is not clear from the 51 documents. One could be a later document 52 superseding the other. 53 BY MR. KASS: 54 Q: Do you have a recollection of committing</p>
<p>55 A: I don't think it came through me. 56 Probably John Huang. 57 BY MR. KASS: 58 Q: August 18, birthday event in New York 59 City, Radio City Music hall. You went to that? 60 A: I went to that. 61 Q: Do you remember how many guests you 62 brought with you, exhibits 219 and 220 indicate 63 that you reserved approximately 22 tickets? 64 A: Yes. 65 Q: Does that sound right? 66 A: How many? 67 Q: 22. 68 A: I don't know. Maybe. Pretty close. 69 Q: I think we have seen a picture of Mr. Wu 70 at that event, and we have seen a picture of you. 71 But do you know who else went? 72 A: Mr. Chen. 73 Q: Who is that? 74 A: Later he use the driver's license. 75 Q: He used what? 76 A: Driver's license to go into White House.</p>	<p>77 to raise a certain amount for this event? 78 A: Yes, I remember I told them that. 79 Q: Told them what? 80 A: How many people I wanted to bring in. 81 Q: In terms of how much money, do you 82 remember how much money you told them? 83 A: I remember Richard Sullivan told me -- I 84 ask him, say, is there a photo opportunity. He 85 say, yea, I said, how much. He said 10,000 each. 86 That is why I say how much. Then we give the money 87 but there is no picture taking. 88 Q: Did you ask Antonio Pan to help raise 89 contributions for this event? 90 A: Yes. 91 Q: I think the bank records indicate that 92 you wired \$80,000 to Tony Hsu at CHY Company? 93 A: Yes. 94 Q: And then Antonio Pan withdrew that money 95 and then Antonio Pan used that money to reimburse 96 people for contributions? 97 A: Yes. 98 Q: Why did you use that method to get the</p>

Page 326	Page 328
<p>(1) money to Antonio Pan?</p> <p>(2) A: He just say he know some people, he want to do it. I said go ahead.</p> <p>(3) Q: Why would you do that instead of giving Antonio Pan the money directly or sending it to Antonio Pan's bank account. Why did you involve Tony Hsu?</p> <p>(4) A: This is a somewhat complicated thing. I don't know why, but, you know -- I don't know why we wire the money to Tony Hsu.</p> <p>(5) MR. HEBERLIG: Do you remember now?</p> <p>(6) THE WITNESS: I don't remember because I remember we go through a lot with FBI and everybody but I still cannot remember why. I cannot give you any answer.</p> <p>(7) Q: If we can go through a number of checks for that event. Exhibit 222 is a check from Hong Jen Chao?</p> <p>(8) A: That is my classmate.</p> <p>(9) Q: Is that a Man or a woman?</p> <p>(10) A: Woman.</p> <p>(11) Q: You reimbursed her for that contribution?</p>	<p>(12) Q: I wanted to ask you a few questions about things that happened after press attention about the campaign fund-raising started in 1996, and specifically about when you left the country for about a year during all of this. Do you recall when exactly you left the country after the attention started?</p> <p>(13) A: Probably in 1997, January, 1997.</p> <p>(14) Q: Why did you leave?</p> <p>(15) A: I don't know what is going on. Scary.</p> <p>(16) Q: Did you talk to anyone about whether or not you should leave before you did?</p> <p>(17) A: Can you ask the question again?</p> <p>(18) Q: Did you talk -- for instance, Mr. Wu, did you talk to him about what you should do during the investigation and whether or not you should leave the country?</p> <p>(19) A: It is my decision, it is my own decision.</p> <p>(20) Q: But did you talk to anyone else about whether you should do it?</p> <p>(21) A: Do what?</p> <p>(22) Q: Leave the country.</p>
<p>(1) A: Yes.</p> <p>(2) Q: 223 is a check from Wei Fen Chou?</p> <p>(3) A: I don't remember his name.</p> <p>(4) Q: Wei Fen Chou, is in La Habra, California. Does that help your memory as to whether this is someone you asked for the contribution or whether Antonio Pan did it?</p> <p>(5) A: Did you know what this is for?</p> <p>(6) Q: For the birthday event?</p> <p>(7) A: I don't recall his name.</p> <p>(8) Q: I think you told the FBI that you were a former classmate of Wei Fen Chou's mother -- daughter of a classmate of yours. Does that ring a bell with you?</p> <p>(9) A: But maybe they have a better everything because I just don't know this name -- should it be 10,000? If it was -- that should be 10,000. The classmates daughter did the check.</p> <p>(10) Q: You can skip the rest of them.</p> <p>(11) Off the record.</p> <p>(12) (Discussion off the record.)</p> <p>(13) BY MR. KASS:</p>	<p>(14) A: I leave the country every week, I used to.</p> <p>(15) Q: Did anyone advise you that you should leave the country though once the investigation started?</p> <p>(16) A: I don't think anybody give me recommendation, no.</p> <p>(17) Q: Did you discuss with Antonio Pan the fact that you were leaving the country?</p> <p>(18) A: I don't discuss him on certain things. I am his boss.</p> <p>(19) Q: After the press attention about the campaign financing, and about you specifically in November and December of 1996, did you discuss -- what kind of discussions did you have with Antonio Pan after the press attention started?</p> <p>(20) A: I don't believe I discuss with him because he got nothing to do with it. His name was never mentioned until the investigation finish or something his name become on the ticket. Otherwise he was never -- if you ask a question, I will tell him, I don't think I want to go back and I think</p>

Page 330	Page 332
<p>1) you better don't work for me. 2) Q: Did he quit working for you in 1996? 3) A: Yes -- no, not in 1996. In 1997 because 4) I cannot afford to pay him. 5) Q: Did you have a discussion with him about 6) him quitting, did he tell you that? 7) A: No. I told him you have to find some 8) other people. 9) Q: You spoke to him in 1997? 10) A: Yes. I cannot pay him any more. 11) Q: You were in Asia, I take it? 12) A: Yes, I think I would be in Asia. 13) Q: You met with him or you called him on the 14) phone? 15) A: Probably met him, met with him. 16) Q: Do you remember where you met with him? 17) A: Maybe Hong Kong. Normally it would be 18) Hong Kong. 19) Q: I want to ask you also about some of the 20) facts relating to the trial that you went through, 21) about the obstruction of justice and destruction of 22) documents. How often were you in contact with Dia</p>	<p>1) some documents -- I used some cuss words saying who 2) cares, something like that. 3) Q: Did you tell her specifically to destroy 4) any documents? 5) A: Never. 6) Q: Did you tell her to hide any documents? 7) A: Never. 8) Q: Now, you do know that she was throwing 9) away documents now, right? 10) A: I do now but some of the documents is my 11) personal letters, just nonsense. 12) Q: Do you know why she was throwing away 13) documents, do you have any idea why she did that? 14) A: First, answer your question, she is 15) scared, she is very scared. Nobody face this kind 16) of -- FBI chasing and everything. Why I never tell 17) her to destroy, I don't have nothing in Little 18) Rock. 19) Q: Did she ever tell you that she was 20) throwing away documents, did she ever tell you 21) that? 22) A: No, she never tell me she throw away</p>
<p>1) Mapili? 2) A: After I left the country? 3) Q: Yes. 4) A: Maybe once or twice a month. 5) Q: And why would you be in contact with her? 6) A: I tried to find out my -- like my 7) checkbook, everything, the payroll -- house 8) mortgage paid or not because my wife was with me in 9) Taiwan. Only my mom stay in Little Rock. Sometime 10) she help my mom, take care of my mom. 11) Q: The whole time were you gone in 1997, and 12) early '98, your wife was with you? 13) A: Yes. 14) Q: And Ms. Mapili was looking after your 15) finances? 16) A: Yes, take care of my mom. 17) Q: If you could go through for us the 18) discussions you had after she received a subpoena 19) from the Senate. I believe you spoke with her on 20) the phone. Can you go through that with us? 21) A: First of all, I don't know what subpoena 22) means. When he told me something, I ask maybe want</p>	<p>1) documents. 2) Q: Did she ever tell you she hide documents? 3) A: Why hide under my bed? 4) Q: I am sorry. 5) A: A lot of things I hide under my bed -- I 6) should tell her hide something under my bed? 7) MR. HEBERLIG: I think he is 8) demonstrating how ridiculous it would be to hide 9) things under her bed. 10) MR. SCHUMANN: Mr. Mapili never said that 11) he counseled her to hide documents. He said 12) destroy them -- 13) MR. HEBERLIG: Did you ever ask her to 14) destroy documents? 15) THE WITNESS: No. 16) MR. HEBERLIG: Did you ever ask her to 17) hide documents? 18) THE WITNESS: No. I don't have anything 19) in Little Rock. All my time was in Washington, 20) D.C. I never even go back Little Rock. 21) BY MR. KASS: 22) Q: After press stories about the</p>

Page 334	Page 338
<p>11 fund-raising events in 1996, did you ever tell 12 anyone how they should respond when asked by 13 anyone, either investigators or press, how they 14 should respond about donations? 15 A: Henry Wong, I tell him, say, you know — 16 because, in the beginning when I give him the 17 money, I say, would you help do this, and he say 18 yes. When the thing happen, he is nervous because 19 he still do my travel. I say, if people come in, 20 what you going to say. He said, I am going to say 21 in the beginning what we agreed to do. 22 Q: And what was that? 23 A: I like this President, I want to help him 24 to re-election. 25 Q: So you all agreed that he would tell — 26 A: You have to tell, in the beginning, what 27 we agreed. That is why I give you the money. I 28 never direct him, you have to change your words or 29 something. 30 Q: But you all agreed that he would tell 31 people asking questions that he gave the money 32 because he liked President Clinton?</p>	<p>11 help him. I say, okay, give me the check. I give 12 you the money. It is very simple. We don't have 13 no — Asian people doesn't have this kind of mind 14 to think so let's just agree. 15 Q: Did you have any conversations with Chu 16 Lei about what she should say if anyone should ask 17 her questions about political contributions? 18 A: Chu Lei? Let me think. I don't recall, 19 but if I do, whatever happened, I just don't 20 remember now. 21 Q: How about Charlie Chiang, did you have 22 any conversations with him about what he should say 23 if he is contacted by investigators or by the 24 press? 25 A: No, I don't think I talked to Charlie 26 Chiang, because he is my real close friend. I 27 never thought he would be in trouble or something. 28 See, at that time, he does attend the event — I 29 leave the country, I didn't call nobody no more. 30 October, November, I probably — not here. When 31 this happen I went back to China until Christmas 32 party in the White House. I came back. Then I</p>
<p>11 A: In the beginning, when he write the 12 check, when I gave him the money, that is what we 13 agreed — I said are those words you can say, and 14 he said, yes. 15 Q: Why did you agree to say that back when 16 you — if I am correct, he gave money for the 17 August '96 birthday event? 18 A: Yes. 19 Q: Now, when he gave his contribution, he 20 gave it because you asked him to do it? 21 A: Yes, I asked him to do it. 22 Q: And not because of his fondness for 23 President Clinton? 24 A: He is not — 25 Q: He is not political? 26 A: He is not. 27 Q: And so why did you all agree that — at 28 the time, in August 1996, why did you all come to 29 this agreement that he would tell people — 30 A: At that time we just say if somebody ask 31 you why you want to contribute 10,000 -- we just 32 talking. He say, I like this President, I want to</p>	<p>11 left. In that time, doesn't come to the 12 fund-raising event. At that time just FLET, the 13 letter, but doesn't come to every single name — 14 Q: Keshi Zhan stayed in the country after 15 you left. Were you in contact with her when you 16 were out of the country? 17 A: We talk a couple of times and I think I 18 met her once. 19 Q: In Asia? 20 A: Yes. 21 Q: Do you remember where? 22 A: Maybe Zhu Hai. 23 Q: Did you ever tell Keshi Zhan how she 24 should respond if anyone asked her questions about 25 campaign fund-raising? 26 A: I don't think I tell her what to say 27 because at that time already — she already say 28 whatever she supposed to say because that was 29 late. She already been investigated by the FBI. 30 She don't want to talk to me. She was crying. 31 Q: This is when you saw her? 32 A: Yes. But she volunteered do whatever she</p>

Page 338

(1) want to do so I don't want to say anything with her
(2) because she doesn't work for me. She work for
(3) Mr. Wu.
(4) Q: She was upset with you?
(5) A: She was kind of upset, yes.
(6) Q: Was Mr. Wu with you in Zhu Hai?
(7) A: Yes.
(8) Q: When was the last time you saw Keshi
(9) Zhan?
(10) A: I think that is the last time, 1997, late
(11) '97, somewhere in '97. I don't recall.
(12) Q: When was the last time you saw Mr. Wu?
(13) A: Me?
(14) Q: Yes.
(15) A: Last week.
(16) Q: Where was that?
(17) A: Macao.
(18) Q: How many times have you seen him over the
(19) past -- from the time you left the country in early
(20) '97 until now, how many times would you estimate
(21) you have seen him?
(22) A: I cannot recall. Many, 10, 15 times.

Page 339

(1) Q: When you saw him last week in Macao, can
(2) you tell us what happened?
(3) A: He is a friend of mine. Mr. Wu would be
(4) in shopping mall and there is a space he need to
(5) lease out so one of my friend want to rent a
(6) place -- want to help him sell the place so he can
(7) get a commission so he wanted me to help him so I
(8) went to Macao and just tell Mr. Wu give him a good
(9) deal. I left.
(10) Q: Are you still friends with Mr. Wu?
(11) A: Kind of.
(12) Q: Do you do business with Mr. Wu?
(13) A: No more.
(14) Q: At any point between January '97 and now,
(15) has Mr. Wu provided you with any money?
(16) A: When my wife pass away, he help a little
(17) bit.
(18) Q: He provided you with money at that point?
(19) A: Yes. I think my daughter went there and
(20) tried to get some help. Right now I couldn't
(21) recall the exact amount, maybe 5,000, 6,000.
(22) Q: Do you know of any other money he has

Page 340

(1) provided you with between January '97 and now?
(2) A: I don't recall. We don't talk much any
(3) more.
(4) Q: Have you had any discussions with Mr. Wu
(5) about the campaign fund-raising investigation?
(6) A: See, he don't know American. He say why
(7) this happen. I say because you didn't give me
(8) money. That is why I tell him. That is why I am
(9) upset.
(10) Q: Can you explain your reasoning, how the
(11) fact that he didn't give you money is responsible
(12) for this happening?
(13) A: He should give me the commitment. When I
(14) met him he say he going to put two, \$3 million in
(15) my account to spend. Instead, I keep begging for
(16) money, asking for money. I am not happy. That is
(17) all.
(18) Q: In your mind if he had given you two or
(19) three million dollars up front --
(20) A: I probably don't have this kind of
(21) problem.
(22) MR. HEBERLIG: I need a short break, five

Page 341

(1) minutes or less.
(2) (Discussion off the record.)
(3) (Brief recess.)
(4) BY MR. KASS:
(5) Q: Before the meeting last week in Macao
(6) with Mr. Wu, can you recall your -- the most recent
(7) meeting before that one?
(8) A: I am sorry?
(9) Q: When was the last time you met with
(10) Mr. Wu other than last week's meetings in Macao?
(11) A: Before that?
(12) Q: Yes.
(13) A: It was a couple --
(14) MR. HEBERLIG: How about questions we
(15) were discussing off the record, if he has an
(16) ongoing business and financial relationship. I
(17) think to ask him any contact he has had with him is
(18) not necessarily relevant to the investigation.
(19) THE WITNESS: Especially now.
(20) MR. HEBERLIG: Do you have an ongoing
(21) business relationship with Mr. Wu? Is he paying
(22) you money as a consultant?

Page 342

(1) THE WITNESS: No.
 (2) MR. KASS: I would like to get a time
 (3) context. You were out of the country for about a
 (4) year and then you came back and you didn't -- you
 (5) left the country for one period of time, was it in
 (6) '99, you went to Taiwan for a period of time and
 (7) then came back --
 (8) MR. HEBERLIG: He left a couple of times,
 (9) with permission of the Court.
 (10) THE WITNESS: Three times.
 (11) BY MR. KASS:
 (12) Q: Then you were out of the country again
 (13) for this whole Taiwan incident for about six
 (14) months?
 (15) A: What you mean, Taiwan?
 (16) Q: This whole period of time from, whenever
 (17) it was, March or April of this year, until October?
 (18) A: No, June.
 (19) Q: Until September or October?
 (20) A: Yes.
 (21) Q: I am trying to get a sense -- you said
 (22) you had about 10 contacts with Mr. Wu since January

Page 343

(1) '97 and now, and I would like a rough break down
 (2) of when they were, whether there were nine within
 (3) the last month, whether there were nine back in '97
 (4) and then just one recently?
 (5) A: Met him is not say me and him
 (6) personally. Sometimes it is like a dinner table,
 (7) and he came in and said hello. Maybe sometimes it
 (8) is -- we don't even talk. Just say hello and have
 (9) dinner together.
 (10) MR. HEBERLIG: You said he contacted you
 (11) around the time your wife died to express
 (12) condolences.
 (13) THE WITNESS: Yes.
 (14) BY MR. KASS:
 (15) Q: Did you have any contacts with him when
 (16) he expressed his condolences, and the contact last
 (17) week -- was there anything in between those two?
 (18) A: Question again?
 (19) Q: Did you have any contacts with Mr. Wu
 (20) between the time he contacted you to express his
 (21) condolences and last week --
 (22) A: Yes. Let me give you the time. Last

Page 344

(1) time in Macao, before that, I met him in Beijing
 (2) because he was in hotel and a friend of mine called
 (3) and said he is in Beijing, and I went to say
 (4) hello. I stayed less than an hour. He was trying
 (5) to change some contract. So I just left him.
 (6) MR. HEBERLIG: A social visit.
 (7) THE WITNESS: I haven't seen him for a
 (8) few months.
 (9) 1997 I think I met him several times in
 (10) Macao, in China.
 (11) MR. HEBERLIG: That was the year between
 (12) when you left the country and came back?
 (13) THE WITNESS: After February 1998 I never
 (14) met him until recently.
 (15) BY MR. KASS:
 (16) Q: Until last week --
 (17) A: Yes, three times totally. Since June
 (18) this year, I met him approximately three times.
 (19) MR. HEBERLIG: Off the record.
 (20) (Discussion off the record.)
 (21) BY MR. KASS:
 (22) Q: I don't think I have asked this before

Page 345

(1) but during these contacts with Mr. Wu, have you
 (2) discussed the campaign finance investigation of
 (3) Mr. Wu?
 (4) A: What you mean, discuss campaign finance?
 (5) Q: Have you had any discussions with him
 (6) about the investigation, about the fact of it?
 (7) A: I don't even know the facts.
 (8) Q: The fact that there is an investigation,
 (9) the fact that people are talking about, asking
 (10) questions about the investigation?
 (11) A: Yes. It is in the newspaper every day.
 (12) Q: So you have had discussions?
 (13) A: Yes, we discuss something.
 (14) Q: What kind of discussions are you talking
 (15) about?
 (16) MR. HEBERLIG: When?
 (17) THE WITNESS: 1998 -- 1997. After '98,
 (18) when I come back, I go back -- except I go to
 (19) Taiwan.
 (20) BY MR. KASS:
 (21) Q: Did you have any discussions with Mr. Wu
 (22) about the campaign fund-raising investigation after

Page 346

191 19977
 192 A: In 1997.
 193 Q: How about after?
 194 A: No, I didn't met him, I cannot go to
 195 Macao or anywhere else, except Taiwan, I went back
 196 to Taiwan two times.
 197 Q: But you talked to Mr. Wu since 1997 but
 198 you have not discussed the investigation?
 199 MR. HEBERLEK: In recent times?
 200 THE WITNESS: He just say how is
 201 everything. I just say, it is over. I don't want
 202 to talk any more.
 203
 204 BY MR. KASS:
 205 Q: The discussions you had in 1997 about the
 206 campaign finance investigation, can you describe
 207 those?
 208 A: He ask me what is happening, why I come
 209 to this -- he said he was being investigated --
 210 people go to him, FBI, Senate, everything, went to
 211 him. He said -- he is very upset about this whole
 212 thing.
 213 Q: He said that he was upset that people

Page 347

214 from the FBI and the Senate were trying to talk to
 215 him?
 216 A: Yes.
 217 Q: Did he tell you whether he thought you
 218 should go back to America?
 219 A: I make my own decision, when I come back.
 220 Q: Did he express any opinion to you?
 221 A: No.
 222 Q: Did you give him any opinion as to
 223 whether you thought he should talk to the FBI or
 224 the Senate?
 225 A: I don't even know they looking for him.
 226 Q: He told you that they were looking for
 227 him?
 228 A: Your question?
 229 Q: Did you tell him whether you thought he
 230 should cooperate?
 231 A: I said you should find a lawyer.
 232 Q: Do you have any plans right now to do
 233 business with Mr. Wu?
 234 A: I don't know. There is a chance.
 235 Q: There is a chance?

Page 348

236 A: If there is a chance, I would do.
 237 Q: So if you had a chance to do business you
 238 would but you don't know --
 239 A: I don't see any chance right now. He is
 240 broke. He is worse than me. I don't know why you
 241 all don't investigate him.
 242 Q: When was the last time you spoke to
 243 Antonio Pan?
 244 A: Somewhere, September.
 245 Q: Of this year?
 246 A: Yes, this year.
 247 Q: Can you describe that contact?
 248 A: No, I just try to do business with Tommy
 249 Winata and he work for him, he help me out, arrange
 250 the hotel, but late June, July, August, we
 251 discuss -- you know, he say can he, is his case
 252 dropped. I say far as I am concerned, it is
 253 dropped. So I call Brian and say can you find out.
 254 Q: Don't tell us about your discussions with
 255 Brian.
 256 A: I am sorry. Go ahead.
 257 Q: How many times would you estimate you

Page 349

258 have spoken to Antonio Pan between January '97 and
 259 the present?
 260 A: Only if I go to Indonesia, when I met
 261 him, we talk about -- not campaign finance.
 262 Q: Could you estimate a rough number, the
 263 number of times you have talked to him?
 264 A: I been to Jakarta four, five times.
 265 Q: Have you talked to him on the phone a
 266 number of times, during this period, January '97 to
 267 now?
 268 A: Yes, we talk on the phone several times,
 269 maybe four, five times.
 270 Q: He currently works for Tommy Winata in
 271 Jakarta?
 272 A: Yes.
 273 Q: What is that name?
 274 A: AG group -- A R T H A, G R A J A, group.
 275 Q: In your discussion with Antonio Pan about
 276 whether or not the case against him had been
 277 dropped, was he asking you whether he could come
 278 back to the U.S.
 279 A: Can you give me your question?

Page 350	Page 352
<p>(1) MR. HEBERLIG: He was asking you whether (2) he could travel or not -- is that whether he was (3) asking you if the indictment had been dismissed (4) yet? (5) THE WITNESS: Yes. What he is (6) thinking -- because FBI is looking for him. FBI (7) tried to bring him back to U.S. (8) MR. HEBERLIG: To stay on the record, (9) part of Charlie's plea agreement was that the (10) entire indictment would be dismissed, including the (11) indictment against Antonio Pan and I think that may (12) have been part of what Antonio was asking you. (13) THE WITNESS: Can he go to country, and (14) actually he went out of country. (15) BY MR. KASS: (16) Q: Out of Indonesia? (17) A: Yes. (18) Q: But did he come to U.S. (19) A: I have no idea if he come to U.S. or not. (20) Q: Did Antonio Pan tell you whether he had (21) been questioned by any investigators in Indonesia? (22) A: No. He just say FBI looking for him,</p>	<p>(1) A: That was only one case, ICU video phone, (2) I tell him study the possibility to do this (3) project. I sent all the information to him. ICU (4) people send information to him to see can they (5) invest in this project. (6) Q: What is ICU company? (7) A: They do video phone. (8) Q: That is an Indonesian company? (9) A: No, U.S. company. (10) Q: When we did the interview in February of (11) this year, you described some contacts you have had (12) with Tommy Winata. Have you had any contacts with (13) Tommy Winata between February of this year and now? (14) A: This after campaign finance or what? (15) Q: After the hearing -- (16) MR. HEBERLIG: Remember when we had the (17) televised hearing, before Dan Burton and the rest (18) of the committee? Since that time, have you seen (19) Tommy Winata? (20) THE WITNESS: Should I discuss this? (21) Campaign finance is over. (22) MR. HEBERLIG: You can answer it. It is</p>
<p>(1) trying to bring him back to U.S. (2) Q: Now, have you had any financial (3) relationship with Antonio Pan since he quit or you (4) told him he couldn't work for you, have you given (5) him any money? (6) A: No. (7) Q: Or is he giving you any money? (8) A: No. (9) Q: You said you had talked to Antonio Pan (10) about whether or not you could do business with (11) Tommy Winata? (12) A: Say again? (13) Q: That you had a conversation with Antonio (14) Pan about whether you could do business with Tommy (15) Winata, I think you said in September you talked to (16) Antonio about whether you do business with Winata? (17) A: Antonio don't for me and also for Tommy (18) Winata. I not talk to him whether he should work (19) for Tommy Winata or not. (20) Q: You haven't had any discussions with (21) Antonio Pan about whether he could help you do (22) business with Tommy Winata?</p>	<p>(1) relevant. (2) THE WITNESS: Your question again. (3) BY MR. KASS: (4) Q: Have you had any contacts with Tommy (5) Winata between the time of our hearing, March 1 -- (6) A: Yes. I went to Indonesia couple of (7) times. (8) Q: You have had how many contacts with (9) Mr. Winata? (10) A: Three times, maybe. (11) Q: Has Mr. Winata provided you any money? (12) A: No. (13) Q: Have you asked him for any money? (14) A: No. He is not doing well. Asian economy (15) crashed. Everybody real down. (16) Q: Have you tried to do business with (17) Mr. Winata? (18) A: Yes. I tried to do travel agency with (19) him. (20) Q: Have you had any successful business (21) ventures with him? (22) A: No. China haven't opened up the travel</p>

Page 354

11 in Indonesia.
12 Q: Is it fair to say you have plans to do
13 business with Mr. Winata in the future?
14 A: Yes.
15 Q: You hope to?
16 A: Yes.
17 MR. HEBERLIG: There is a difference
18 between planning to or hoping to. You would like
19 to?
20 THE WITNESS: I would like to. It is out
21 of my control. We were trying to do travel agency
22 for Chinese people tour to Indonesia. Right now
23 Indonesia is stable so Chinese government doesn't
24 open the, what you call, tourism country,
25 Indonesia. So we don't know when they going to be
26 open up.
27 BY MR. KASS:
28 Q: How about Wang Jun --
29 A: Never met him, never seen him.
30 Q: No contact since '96?
31 A: No.
32 Q: Any contact with anyone at CITIC?

Page 355

1 A: No.
2 Q: Peter Chen, when was the last time you
3 spoke to him?
4 A: Recently in Hong Kong.
5 Q: What do you mean by recently?
6 A: Couple of weeks ago.
7 Q: And how many times would you say you
8 spoke to Peter Chen between January '97 and the
9 present, roughly?
10 A: 50 times.
11 Q: Have you discussed the campaign finance
12 investigation with him?
13 A: He don't know nothing.
14 Q: But have you discussed it with him?
15 A: No. We discuss what he doing. We are
16 real close.
17 MR. HEBERLIG: Friends.
18 THE WITNESS: Yes. We probably go to
19 nightclub every day, or we used to.
20 BY MR. KASS:
21 Q: Do you know if Peter Chen has come back
22 to the United States?

Page 356

1 A: I think he came back once or twice. I
2 don't know.
3 Q: Do you know when those trips here were?
4 A: I don't know.
5 Q: How about Chu Lei, when was the last time
6 you spoke to her?
7 A: Probably last January.
8 Q: January of --
9 A: 2000.
10 Q: Have you discussed the investigation with
11 her?
12 A: No. We just had lunch -- dinner.
13 Q: You never had any discussion between
14 January '97 and now about the fund-raising
15 investigation?
16 A: I couldn't find her.
17 Q: You couldn't find her when, what period
18 of time?
19 A: I don't know where she live.
20 Q: Now you don't know where she lives?
21 A: I don't know.
22 Q: How did you meet her for lunch?

Page 357

1 A: Taipei. A friend of the Buddha people,
2 one of my friends also a Buddha group, they know
3 each other and they say come back to Taiwan. One
4 day they say, let's have lunch.
5 Q: Jennifer Russell, do you have any idea
6 where she is now?
7 A: No.
8 Q: Chun Hua Yeh, when was the last time you
9 speak to him?
10 A: Probably September.
11 Q: '99?
12 A: '99, yes.
13 Q: How many times have you contacted him
14 between --
15 A: Just that one time.
16 Q: Where was that meeting?
17 A: In Las Vegas.
18 Q: Have you all discussed -- did you discuss
19 the investigation during that meeting?
20 A: No.
21 Q: Have you received any money from Dr. Yeh
22 between the time the investigation started --

Page 358

(1) A: No, never.
 (2) Q: Simon Chen, which was the last time you
 (3) saw him?
 (4) A: Three weeks ago.
 (5) Q: And have you seen him a number of
 (6) times —
 (7) A: Couple of times.
 (8) Q: Have you received any money from
 (9) Mr. Chen?
 (10) A: No, no, I take this back. 1997 I have a
 (11) loan from him, I borrow him I think 25,000.
 (12) Q: Was that in connection with a business
 (13) deal or just a personal loan?
 (14) A: Just a personal loan.
 (15) Q: Have you discussed the investigation with
 (16) Simon Chen?
 (17) A: He don't know nothing, is all I know.
 (18) Q: Have you had any contact with Liu Taiying
 (19) since 1995?
 (20) A: No.
 (21) Q: When was the last time you were in
 (22) contact with David Mercer?

Page 359

(1) A: 1997, when I left the country, I never
 (2) talk to him.
 (3) Q: Some point in late '96?
 (4) A: Yes.
 (5) Q: How about Richard Sullivan?
 (6) A: Same thing.
 (7) Q: John Huang, did you inform us that
 (8) Mr. Huang contacted you in '98 to express his
 (9) condolences?
 (10) A: Yes, about my wife, yes.
 (11) Q: Have you had any contact with him other
 (12) than that?
 (13) A: No.
 (14) Q: James Rlady, when was the last time you
 (15) spoke to him?
 (16) A: Never.
 (17) Q: You spoke to him at some point in '96 —
 (18) A: Not since then.
 (19) MR. KASS: I think this is a good point
 (20) to pause for lunch.
 (21) (Discussion off the record.)
 (22) (Whereupon, at 12:50 p.m., the interview

Page 360

(1) recessed, to reconvene at 1:20 p.m. this same day.)
 (2)
 (3)
 (4)
 (5)
 (6)
 (7)
 (8)
 (9)
 (10)
 (11)
 (12)
 (13)
 (14)
 (15)
 (16)
 (17)
 (18)
 (19)
 (20)
 (21)
 (22)

Page 361

AFTERNOON SESSION
 (1:30 p.m.)
 Whereupon,
 YAH LIN, "CHARLIE", TRIE
 having been previously duly sworn, was further
 examined and testified as follows:
 EXAMINATION BY COUNSEL FOR THE COMMITTEE.
 BY MR. SCHUMANN:
 Q: Mr. Trie, I would like to ask you some
 questions about Ng Lap Seng and particularly
 starting with your relationship with Mr. Wu around
 the time of the Camelot hotel deal in 1994. Jody
 Webb told us that everyone in — everyone who was
 involved with the Camelot hotel deal knew that your
 group had the most money. Is that accurate?
 A: I don't know other group. We are able to
 do it.
 Q: Was the city officials, were they aware
 that Mr. Wu was the source of the money for your
 bid?
 A: I don't know they aware or not but that
 is the case.

Page 362	Page 364
<p>(1) Q: Now, Mr. Wu submitted some financial (2) documents? (3) A: Correct. (4) Q: Did anyone else in your group submit (5) financial documents? (6) A: I don't recall. I think Mr. Wu's (7) finances are enough. (8) Q: Why did your group eventually form a (9) partnership with the Madden group? (10) A: Why? Because we think -- that is (11) somebody's recommendation. I think we two together (12) might have chance to win the bid. (13) Q: And Richard Mays was part of the Madden (14) group; is that correct? (15) A: I don't recall now. (16) MR. KASS: Who recommended that you form (17) a partnership with the Madden group? (18) THE WITNESS: Just somebody. I don't (19) remember the name or who. (20) MR. KASS: Was it Dwight Linkas? (21) THE WITNESS: Maybe possible. (22) BY MR. SCHUMANN:</p>	<p>(1) the number, two or three million that you mentioned (2) before, that Mr. Wu was going to give you. (3) THE WITNESS: This is separate deal. (4) This will have so many people involved. This will (5) have a total of three parties involved. Maria Han (6) and gentleman from Beijing, capital hotels, (7) president. (8) MR. HEBERLIG: That is the group involved (9) in the Camelot hotel. (10) THE WITNESS: Yes. Have nothing to do (11) with two or three million dollars. This is just (12) individual case. (13) BY MR. SCHUMANN: (14) Q: Did this relate only to deals in China? (15) A: What is that? (16) Q: Did these agreements relate only to deals (17) to be done in China? (18) MR. HEBERLIG: I thought you said you (19) didn't remember the agreement. (20) THE WITNESS: I don't understand the (21) question. (22) BY MR. SCHUMANN:</p>
<p>(1) Q: This is exhibit D. This is not dated, (2) the top one. Do you recall making up these (3) contracts with Mr. Wu? (4) A: I don't know who -- look like, yes, we (5) have verbal agreement. (6) MR. HEBERLIG: Do you remember? (7) THE WITNESS: I don't remember this. (8) BY MR. SCHUMANN: (9) Q: Does this represent the agreement you (10) made with Mr. Wu following the Camelot hotel deal? (11) A: Yes. (12) Q: The agreement states, the first one (13) states that you were going to be paid 50,000. The (14) next two state 100,000. Could you explain how that (15) amount was arrived at? (16) A: What you mean? (17) Q: How did you agree on a price of 50,000 or (18) 100,000 as payment? (19) A: Who come up with number? (20) Q: Yes. (21) A: I don't know. (22) MR. KASS: How do those sums fit in with</p>	<p>(1) Q: You don't remember this particular (2) contract at all or you don't remember these (3) documents? (4) A: I don't remember. (5) Q: You had an agreement -- were you going to (6) have an agreement with Mr. Wu and the gentleman (7) from the Beijing hotel and Maria Han? (8) A: That is just a deal. We have to go see (9) and investigate and do the planning. This was (10) originally how four parties to be involved. (11) Q: What were you planning for? (12) A: To buy the Camelot hotel. (13) Q: This relates to the Camelot hotel, do you (14) know? (15) A: I think so. This is property in -- I (16) don't know because we didn't sign. (17) Q: I don't want you to give me names that (18) you are not allowed to give us but how many (19) investors, just number figure, did you find for the (20) Nam Van Lakes project, potential investors? (21) A: How many people? (22) Q: Yes.</p>

Page 368	Page 368
<p>(1) A: Three or four.</p> <p>(2) Q: Did anyone ever wind up giving money for</p> <p>(3) the project?</p> <p>(4) A: Not as I know.</p> <p>(5) MR. KASS: Other than the names we can't</p> <p>(6) discuss, can you tell us other potential investors</p> <p>(7) for Nam Van Lakes that you identified in the United</p> <p>(8) States?</p> <p>(9) THE WITNESS: Larry Middleton. I</p> <p>(10) probably mentioned to several people but I couldn't</p> <p>(11) remember who it was.</p> <p>(12) BY MR. KASS:</p> <p>(13) Q: To the extent that they can be separated</p> <p>(14) from Mark Middleton, can you tell us about your</p> <p>(15) discussions with Larry Middleton about investing in</p> <p>(16) Nam Van Lakes?</p> <p>(17) A: Just a briefing, give him information how</p> <p>(18) much the project would be — that is why he came to</p> <p>(19) Asia.</p> <p>(20) Q: He came to Asia to look at Nam Van Lakes?</p> <p>(21) A: I don't know, or he looking for fun, or</p> <p>(22) both.</p>	<p>(1) to eat.</p> <p>(2) Q: They, you mean Mr. Pan —</p> <p>(3) A: Peter Chen and Wen Pan Ho, many people.</p> <p>(4) Q: How do you spell that?</p> <p>(5) A: Wen Pan Ho.</p> <p>(6) Q: So you met Mr. Chen also in Little Rock?</p> <p>(7) A: Peter Chen?</p> <p>(8) Q: Yes.</p> <p>(9) A: Yes, in Little Rock.</p> <p>(10) Q: Do you know what Mr. Chen did for Lippo?</p> <p>(11) A: Some manager or director.</p> <p>(12) Q: And how long did Mr. Pan live in Little</p> <p>(13) Rock?</p> <p>(14) A: I believe he live there one or two years.</p> <p>(15) Q: Mr. Chen?</p> <p>(16) A: Same, I think.</p> <p>(17) BY MR. KASS:</p> <p>(18) Q: Mr. Chen is not your brother-in-law, is</p> <p>(19) he?</p> <p>(20) A: He is. Since he come to restaurant, his</p> <p>(21) wife become my mother what you call it, step</p> <p>(22) daughter, God daughter. Not blood —</p>
<p>(1) Q: Larry Middleton worked for the Stevens</p> <p>(2) group. Do you know if the Stevens group was</p> <p>(3) investing in Nam Van Lakes?</p> <p>(4) A: I don't know if Stevens group invest in</p> <p>(5) that or not. It is just a project, you can give</p> <p>(6) everybody, they do it or not, it is their decision.</p> <p>(7) Q: Antonio Pan and Peter Chen.</p> <p>(8) A: Okay.</p> <p>(9) Q: When did you meet Antonio Pan?</p> <p>(10) A: Early 1980.</p> <p>(11) Q: Where?</p> <p>(12) A: Little Rock, Arkansas.</p> <p>(13) Q: Who was Mr. Pan working for at that time?</p> <p>(14) A: At that time they working for Lippo</p> <p>(15) group, their joint venture with Worthen bank.</p> <p>(16) Q: Is that United Pacific Trading?</p> <p>(17) A: Yes, I think so.</p> <p>(18) Q: What did Mr. Pan do for the company?</p> <p>(19) A: I don't know.</p> <p>(20) Q: How often would you see Mr. Pan in Little</p> <p>(21) Rock?</p> <p>(22) A: Twice a week they come to my restaurant</p>	<p>(1) MR. HEBERLIG: You call him your</p> <p>(2) brother-in-law —</p> <p>(3) THE WITNESS: Yes, yes, we just call it</p> <p>(4) that.</p> <p>(5) BY MR. SCHUMANN:</p> <p>(6) Q: Did you ever discuss politics or</p> <p>(7) fund-raising with Antonio Pan in Little Rock?</p> <p>(8) A: No.</p> <p>(9) Q: Did you ever ask Antonio Pan to</p> <p>(10) contribute to any of Bill Clinton's gubernatorial</p> <p>(11) campaigns?</p> <p>(12) A: No.</p> <p>(13) Q: Look at Exhibit 256.</p> <p>(14) A: Okay.</p> <p>(15) Q: This is from the Clinton/Gore '92 and it</p> <p>(16) lists Antonio Pan as a supporter. Were you aware</p> <p>(17) that Mr. Pan supported Governor Clinton's 1984</p> <p>(18) election?</p> <p>(19) A: No, I don't have no knowledge. 1984 —</p> <p>(20) MR. HEBERLIG: Just says supporter 1984.</p> <p>(21) BY MR. SCHUMANN:</p> <p>(22) Q: Do you know if Peter Chen supported any</p>

Page 370	Page 372
<p>111 of Mr. Clinton's —</p> <p>112 A: I don't know. At that time we don't</p> <p>113 discuss anything, political thing.</p> <p>114 Q: Did you do any business with Mr. Chen or</p> <p>115 Mr. Pan while they were working in Little Rock?</p> <p>116 A: They helped me get a loan, 120,000 loan</p> <p>117 to remodel my restaurant building.</p> <p>118 Q: How did they help?</p> <p>119 A: I don't recall. They helped me apply.</p> <p>120 They working for Worthen bank and I used to bank</p> <p>121 with Worthen bank.</p> <p>122 Q: I think you said in your FBI interviews</p> <p>123 that Tina Chou also helped you obtain loans. Who</p> <p>124 is she?</p> <p>125 A: Peter Chen's wife.</p> <p>126 Q: Where did she work?</p> <p>127 A: Worthen bank.</p> <p>128 Q: Did you ever have a joint checking</p> <p>129 account with Tina Chou?</p> <p>130 A: I couldn't remember.</p> <p>131 Q: Is your only relationship with Ms. Chou</p> <p>132 through Peter Chen?</p>	<p>111 I don't know what he deal with Lippo but late</p> <p>112 stage, he work for Lippo to do some investment in</p> <p>113 China.</p> <p>114 Q: You found that out later?</p> <p>115 A: Yes, I know that.</p> <p>116 Q: Does Peter Chen have extensive contacts</p> <p>117 in China?</p> <p>118 A: What does that mean?</p> <p>119 Q: Does he do a lot of business in China?</p> <p>120 A: Yes, he represent people at Lippo to work</p> <p>121 in China.</p> <p>122 Q: He represents Lippo in China?</p> <p>123 A: Yes, he represents many companies.</p> <p>124 Q: Does Peter Chen have many contacts in the</p> <p>125 Chinese government?</p> <p>126 A: I think so.</p> <p>127 Q: Why do you think he does?</p> <p>128 A: He told me.</p> <p>129 Q: Do you recall what he told you?</p> <p>130 A: He do business. He have to have contact</p> <p>131 with Chinese government, to get license and</p> <p>132 everything.</p>
<p>133 A: Yes.</p> <p>134 Q: Did you keep in contact with Mr. Chen and</p> <p>135 Mr. Pan when they returned to Asia?</p> <p>136 A: No, not frequently.</p> <p>137 Q: When were your next contacts with them</p> <p>138 after they left?</p> <p>139 A: I recall 1990 when I went back to Taiwan,</p> <p>140 first time I went to Hong Kong and China. I was</p> <p>141 doing a tool. I don't know where to go so people</p> <p>142 tell me go looking for Peter Chen.</p> <p>143 Q: In Asia was Antonio Pan continuing to</p> <p>144 work for Lippo?</p> <p>145 A: I think he working for Peter Chen.</p> <p>146 Q: Was Peter Chen working for Lippo?</p> <p>147 A: What period of time?</p> <p>148 Q: If you know, from the time he left —</p> <p>149 A: I don't know the time, exact time because</p> <p>150 1990 I know he is not working for Lippo. He work</p> <p>151 for himself.</p> <p>152 Q: Was he affiliated with Lippo or was he</p> <p>153 doing any business with Lippo?</p> <p>154 A: At that time I just do my tool business.</p>	<p>133 Q: Do you know if Antonio Pan does a lot of</p> <p>134 business in China?</p> <p>135 A: He don't do business. He work, he work</p> <p>136 for people.</p> <p>137 Q: Look at Exhibit 258, please. It says in</p> <p>138 the letter — Mr. Pan says that he received his</p> <p>139 superior's understanding and concurrence on his</p> <p>140 decision to go work for you. Who is Mr. Pan</p> <p>141 referring to?</p> <p>142 A: 258?</p> <p>143 Q: Yes.</p> <p>144 A: Let me look.</p> <p>145 (Pause.)</p> <p>146 A: When this was?</p> <p>147 MR. HEBERLIG: '95.</p> <p>148 THE WITNESS: Your question?</p> <p>149 BY MR. SCHUMANN:</p> <p>150 Q: Do you know where it says, after I</p> <p>151 obtained my current superior's understanding and</p> <p>152 concurrence — who is he referring to as his</p> <p>153 superior?</p> <p>154 A: You were asking I will be his new</p>

Page 374	Page 376
<p>171 employer?</p> <p>172 Q: You will be his new employer --</p> <p>173 A: How did you know, how did you know I</p> <p>174 would be his new employer?</p> <p>175 Q: He came to work for you after he left the</p> <p>176 Lippo group, correct?</p> <p>177 A: Okay. Time. And you say that his</p> <p>178 employer --</p> <p>179 Q: Do you know who he was working for right</p> <p>180 before he came to work for you?</p> <p>181 A: Look like Lippo group.</p> <p>182 Q: Do you know who his supervisor was?</p> <p>183 A: No. Taxi group owned by Lippo group.</p> <p>184 Q: Do you know of any relationship between</p> <p>185 Mr. Pan and Joe Giroir?</p> <p>186 A: What kind of relationship?</p> <p>187 Q: This letter is addressed to Joe Giroir in</p> <p>188 the U.S. So I am wondering why Mr. Pan would send a</p> <p>189 resignation letter to Mr. Giroir rather than</p> <p>190 somebody in the Lippo group or the Taxi group?</p> <p>191 A: I have no idea. Maybe Joe Giroir is a</p> <p>192 friend.</p>	<p>171 A: No.</p> <p>172 Q: When you hired Mr. Pan, what did you tell</p> <p>173 him his duties were going to be?</p> <p>174 A: Help me do the research or help me to do</p> <p>175 the marketing, simple.</p> <p>176 Q: At the beginning did you tell him that he</p> <p>177 would be involved in political activities?</p> <p>178 A: He knows. Yes, I told him that.</p> <p>179 Q: Did you also tell him you would be</p> <p>180 involved in contributions?</p> <p>181 A: No, not in that time.</p> <p>182 Q: When you told Mr. Pan later that you were</p> <p>183 going to be involved with contributions, did he</p> <p>184 express any hesitation?</p> <p>185 A: No. He enjoy.</p> <p>186 Q: Let me ask you a couple of questions</p> <p>187 about Lucky Port and the Lucky Port wire received.</p> <p>188 A: Can we look at it?</p> <p>189 Q: It is 20.</p> <p>190 MR. KASS: 20 is the wire and 21 is the</p> <p>191 incorporation papers.</p> <p>192 BY MR. SCHUMANN:</p>
<p>193 Q: Do you know Joe Giroir?</p> <p>194 A: I know him.</p> <p>195 Q: When did you meet Joe Giroir?</p> <p>196 A: '92 or '93, I think.</p> <p>197 Q: Did you also ask Peter Chen to come work</p> <p>198 for you?</p> <p>199 A: Never.</p> <p>200 Q: Do you know what Sunshine Pacific</p> <p>201 International Ltd. is?</p> <p>202 A: Do you have a paper?</p> <p>203 Q: I don't think we do. May be associated</p> <p>204 with Peter Chen?</p> <p>205 A: I know he has lots of companies.</p> <p>206 Q: Did Chu Lei work for Mr. Chen?</p> <p>207 A: She used to.</p> <p>208 Q: What did she do?</p> <p>209 A: Financial consultant, I think.</p> <p>210 Q: Do you know which company she worked for?</p> <p>211 A: I don't know. She just work for Peter</p> <p>212 Chen, that is all I know.</p> <p>213 Q: Do you know how long she worked for</p> <p>214 Mr. Chen?</p>	<p>193 Q: Are you aware of any relationship between</p> <p>194 Lucky Port and the Riadys or Lippo?</p> <p>195 A: No.</p> <p>196 MR. HEBERLIG: I thought we covered this</p> <p>197 yesterday and he said he didn't know what Lucky</p> <p>198 Port was. I am not sure the answer is going to</p> <p>199 change in 24 hours.</p> <p>200 BY MR. SCHUMANN:</p> <p>201 Q: Who is Shousheng Tan?</p> <p>202 A: He is my friend that work for the bank.</p> <p>203 He used to work for bank and then he joint venture</p> <p>204 with me, do the lighting -- no, no, the interior</p> <p>205 decoration company. He also work as a travel agent</p> <p>206 service in Hangzhou.</p> <p>207 Q: In China?</p> <p>208 A: In China.</p> <p>209 Q: Was Mr. Tan ever rejected for U.S. visa?</p> <p>210 A: I don't know. Maybe yes. I don't know.</p> <p>211 Q: You don't recall?</p> <p>212 A: I don't recall. You have paper?</p> <p>213 Q: No.</p> <p>214 Q: Who is Yiping Li?</p>

Page 378	Page 380
<p>01 A: I think she is Mr. Wu's secretary. 02 Q: Did she ever work for you? 03 A: No. She work directly for Mr. Wu. 04 Q: Did you ever ask her to make a conduit 05 contribution to the DNC? 06 A: I don't recall her. 07 Q: Do you know Melinda Yee? 08 A: I do. 09 Q: How do you know her? 10 A: CAPICI. 11 Q: Was she involved in any fund-raising at 12 the Commerce Department? 13 A: She never get money from me. 14 Q: Do you know if she was involved in any 15 fund-raising while at the Commerce Department? 16 A: I know her from CAPICI. 17 Q: How about Clinton/Gore '96 or the DNC? 18 A: I don't recall that. 19 Q: She was raising funds for CAPICI while 20 she was working at the Commerce Department? 21 A: I just remember she very active, to help 22 CAPICI to form together. CAPICI don't raise money</p>	<p>01 fundraising event with Chong Lo? 02 A: I doubt it. I don't think so. Chong Lo 03 is not my type person. I don't know what this 04 comes from. Chong Lo just write my name. 05 Q: Is that your handwriting there? 06 A: No. 07 Q: Did you ever discuss fund-raising for 08 Clinton/Gore with Melinda Yee? 09 A: I don't recall that. 10 Q: Do you know Ginger Lew? 11 A: I knew her but wasn't close. 12 Q: Exhibit 293. 13 A: Question? 14 Q: Do you recall this memo? 15 A: No. 16 Q: On the first page, do you know whose 17 handwriting that is? 18 A: Where, on top left? 19 Q: No. This first page here, Mr. Trie? 20 A: Don't know. It is not mine. 21 Q: Does Ms. Yee speak Mandarin or understand 22 it?</p>
<p>01 for individuals. 02 Q: But they raise political contributions? 03 A: No, CAPICI don't raise contributions for 04 political. For CAPICI itself. 05 Q: Only for the organization? 06 A: Yes. The organization don't have money. 07 Q: Look at 292. 08 Q: Did you receive this memo from Melinda 09 Yee? 10 MR. HEBERLIG: Do you remember this memo, 11 have you ever seen this memo. 12 THE WITNESS: Let me look it. 13 (Pause.) 14 THE WITNESS: What your question is? 15 BY MR. SCHUMANN: 16 Q: First, do you recall this memo? 17 A: No. 18 Q: Did you ever talk to Terry McAuliffe 19 about an Asian Pacific fund-raising event for 20 Clinton/Gore? 21 A: I couldn't recall. 22 Q: Did you ever talk about an APA</p>	<p>01 A: I don't think so. 02 Q: Look at Exhibit 294. 03 A: Your question? 04 Q: Do you recall receiving this note from 05 Melinda Yee? 06 A: Did you know where she sent it to? Right 07 this minute, I am not -- 08 MR. KASS: I think this was one of the 09 documents taken from your home in Little Rock? 10 THE WITNESS: In my home? 11 MR. KASS: When they did the search 12 warrants. 13 THE WITNESS: She says thanks but maybe I 14 just read and throw away. 15 BY MR. SCHUMANN: 16 Q: Do you recall seeing Ms. Yee in Asia in 17 1994? 18 A: Yes. 19 Q: Who was with her? 20 A: I think her parents. 21 Q: Do you know why Ms. Yee was with her 22 parents in Asia?</p>

Page 382

(1) A: One day they let me know and I think I
 (2) went to Hong Kong to may be host them dinner or
 (3) something, I don't remember, and I probably told
 (4) Mr. Wu to take care of them when they go to Macao.
 (5) Q: Were they there on vacation or business?
 (6) A: I don't remember now.
 (7) Q: Were you only with them in Hong Kong?
 (8) A: Yes, I believe so. I tell Mr. Wu take
 (9) care of them because I remember her father speak
 (10) Cantonese and Mr. Wu speak perfect Cantonese. That
 (11) is a match. Otherwise Mr. Wu cannot communicate
 (12) with Melinda Yee.
 (13) Q: Do you know if Melinda Yee speaks
 (14) Cantonese?
 (15) A: Briefly maybe.
 (16) Q: Is this the only time Melinda Yee met
 (17) Mr. Wu?
 (18) A: No, more than that. Sometime when we
 (19) have Asian party, they say hello, that is all.
 (20) Also in Beijing when they have commerce — when we
 (21) go to Beijing, we would say hello to each other.
 (22) Mr. Wu and me, we just say hello. I think he know

Page 383

(1) her.
 (2) Q: Would Melinda Yee also know him by Ng Lap
 (3) Seng, if somebody said that name would she know
 (4) that is Mr. Wu?
 (5) A: Not many people know his name. Everybody
 (6) call him Mr. Wu.
 (7) Q: So she would know him as Mr. Wu?
 (8) A: Yes, Mr. Wu.
 (9) Q: But her father, Mr. Yee, spoke Cantonese?
 (10) A: Yes.
 (11) Q: Would he know Mr. Wu as Ng Lap Seng —
 (12) that is his Cantonese name; is that right?
 (13) A: I have no idea. Maybe they would read
 (14) the name — I am not her. I cannot tell you if she
 (15) know his name or not but normally people just call
 (16) him Mr. Wu.
 (17) Q: Was David Mercer your primary
 (18) fund-raising contact at the DNC prior to John
 (19) Huang's arrival?
 (20) A: Yes, I can say that, yes.
 (21) Q: Would you also characterize Mr. Mercer as
 (22) a personal friend?

Page 384

(1) A: Yes.
 (2) Q: Did Mr. Mercer help you with any of your
 (3) business activities?
 (4) A: Yes. He introduce me to a group of
 (5) people called — I forgot name —
 (6) MR. HEBERLIG: Me too.
 (7) THE WITNESS: From Florida — Windmere.
 (8) Windmere have operation in China.
 (9) Q: Exhibit 295.
 (10) A: Okay.
 (11) Q: Why was Mr. Mercer providing you with all
 (12) this business information?
 (13) A: Based on my request.
 (14) Q: Was there any understanding between you
 (15) and Mr. Mercer that he could receive money out of
 (16) any successful business ventures you had?
 (17) A: I don't recall we discuss this or not but
 (18) after he introduce Windmere I did help him, I did
 (19) give him 5,000. When I received 50,000 I give him
 (20) 10 percent.
 (21) Q: You gave him travelers' checks?
 (22) A: Yes.

Page 385

(1) Q: Is there any reason you gave him the
 (2) travelers' checks rather than checks?
 (3) A: Same like cash.
 (4) Q: Is it just what you had on you at the
 (5) time?
 (6) A: Yes.
 (7) Q: As far as the project in Macao, did you
 (8) have any discussions with Mr. Mercer that you would
 (9) give him money for finding investors for Nam Van
 (10) Lakes?
 (11) A: I don't recall if I would give him money
 (12) or not. I just told him if he could locate
 (13) investors from DNC, like BLF, those people, if he
 (14) could help give me some names, we can try to make
 (15) contact. I don't think I have — we discuss about
 (16) money.
 (17) Q: When you gave Mr. Mercer the travelers'
 (18) checks, was there any discussion about Mr. Mercer
 (19) receiving any more money?
 (20) A: Because Windmere, that was the first
 (21) payment, I think I receive the second payment, I
 (22) will give you another 10 percent.

Page 386	Page 388
<p>[1] Q: And what did Mr. Mercer — how did he [2] respond to that? [3] A: Nothing. He just say, okay, thank you. [4] Q: Do you know if Mr. Mercer was receiving [5] any money from the companies he was introducing you [6] to? [7] A: No, I don't have no idea. [8] Q: In March of '95, you made a contribution [9] to the Center for Democracy. Do you know how you [10] first heard of the Center for Democracy? [11] A: I don't remember now. [12] MR. KASS: 296. [13] THE WITNESS: Can you tell me which [14] organization this is? [15] BY MR. SCHUMANN: [16] Q: I was going to ask you. Do you know what [17] the organization is? [18] A: I don't know. [19] Q: Do you know how you heard of the Center [20] for Democracy? [21] A: Somebody introduce. [22] Q: Do you know if that was David Mercer?</p>	<p>[1] contribution limits? [2] A: What you mean? [3] Q: The fund-raising rules, he said he [4] explained those to you on many occasions? [5] A: No. [6] Q: Mr. Mercer said he specifically told you [7] that you could not contribute foreign source [8] money. Do you recall that? [9] A: No, I don't think so. [10] Q: Mr. Mercer also said that on one occasion [11] that you told him you were having foreign guests [12] coming to town and you asked if they could [13] contribute. Mr. Mercer said he told you again they [14] could not contribute. Do you recall that? [15] A: I don't recall that. [16] Q: Johnny Chung, when did you meet Johnny [17] Chung? [18] A: In '93 or '94. [19] Q: And how did you meet Mr. Chung? [20] A: I cannot say it. [21] Q: Did you meet Mr. Chung here in the United [22] States or —</p>
<p>[1] A: I can't remember. [2] Q: Do you know if there was anyone at the [3] DNC that told you about the Center for Democracy? [4] A: I have no idea. I don't have no idea [5] what this is. [6] Q: What kind of business transactions did [7] you have with Windmere? [8] A: They looking for opening the sales rep in [9] China, wanted me to help them locate for people to [10] assist them, only transactions, and they pay me [11] 50,000. [12] Q: Was Peter Chen a part of that deal? [13] A: Peter Chen would be the one to help them [14] find the channel. [15] Q: Did you ever get the extra 50,000 from [16] Windmere? [17] A: No, because communications broke off. I [18] lost 50,000. [19] Q: And in his interviews with the Justice [20] Department David Mercer said he explained [21] contribution limits to you on numerous occasions. [22] Do you recall Mr. Mercer ever explaining to you</p>	<p>[1] A: United States — wait a minute. I guess [2] United States, yes. [3] Q: Was it at a political event? [4] A: Yes. [5] Q: Did you ever have any business dealings [6] with Mr. Chung? [7] A: No. [8] Q: Did Mr. Chung ever assist in any [9] delegations that you brought to the United States? [10] A: Your question? [11] Q: Did Mr. Chung ever assist with any [12] delegations you brought to the United States from [13] overseas? [14] A: No. [15] Q: Jody Webb said that in August of 1994 [16] there was a delegation of about 21 economic [17] officials from China that went to Los Angeles and [18] Little Rock and then they may have gone to D.C.. [19] Mr. Webb said that Johnny Chung was contacted in [20] Los Angeles to take care of arrangements for them [21] in LA, transportation, hotel? [22] A: I don't think so. I don't recall that.</p>

Page 390

[1] I don't like him at all.
 [2] **Q:** Look at Exhibit 297. This is an
 [3] itinerary for a trip that you took to Asia with
 [4] Mr. Middleton. This is the March, April, '95
 [5] trip. I am not going to ask you any questions
 [6] about Mr. Middleton but did you discuss going on
 [7] this trip with Mr. Chung?
 [8] **A:** Johnny Chung?
 [9] **Q:** Yes.
 [10] **A:** I don't like him. I don't think I would
 [11] tell him.
 [12] **Q:** The itinerary states that on April 2,
 [13] that you were visiting Nan Hai, N A N, H A I
 [14] **A:** Yes.
 [15] **Q:** Did you go to Nan Hai?
 [16] **A:** Yes, we did go to Nan Hai.
 [17] **Q:** According to Mr. Chung's testimony, he
 [18] said that you met with Mr. Pai Yang and Hua He, of
 [19] the China construction company. Do you recall
 [20] that?
 [21] **A:** Who are the gentlemen?
 [22] **Q:** Pai Yang and Hua He, the China

Page 391

[1] construction company in Nan Hai.
 [2] **MR. HEBERLIG:** Johnny Chung said that he
 [3] heard you met with these two people.
 [4] **THE WITNESS:** No, I don't know where he
 [5] come up with these names. I don't recall the
 [6] names.
 [7] **BY MR. SCHUMANN:**
 [8] **Q:** Do you recall the China construction
 [9] company in Nan Hai?
 [10] **A:** I remember we went to aluminum factory.
 [11] **Q:** Did you say you don't know either of
 [12] those gentlemen?
 [13] **A:** You have to show me the Chinese words. I
 [14] cannot base it on the pronunciation.
 [15] **MR. KASS:** I can write it in English.
 [16] **THE WITNESS:** I have no idea. He don't
 [17] have idea what he is saying.
 [18] **MR. KASS:** You are referring to Johnny
 [19] Chung?
 [20] **THE WITNESS:** Yes. He probably the
 [21] biggest liar you ever see.
 [22] **BY MR. KASS:**

Page 392

[1] **Q:** What else about Mr. Chung's testimony
 [2] that you are aware of do you think is untrue?
 [3] **A:** We went many places. He is kind of guy,
 [4] no opinion on him now, it is just I don't like
 [5] him. I feel everything he say would be lie. That
 [6] is all.
 [7] **Q:** Are you familiar with any of the
 [8] testimony he has given about campaign fund-raising?
 [9] **A:** Not a whole lot.
 [10] **Q:** Do you have any reason to believe that
 [11] any of that is not true?
 [12] **A:** I watch him, one time he was on TV, and
 [13] less than five minutes enough. I just don't like
 [14] him. Have nothing to do with what he say is true
 [15] or not.
 [16] **BY MR. SCHUMANN:**
 [17] **Q:** I would like to ask you some questions
 [18] about Charlie Chiang?
 [19] **A:** Sure.
 [20] **Q:** When you would come to Washington, how
 [21] often would you see Mr. Chiang?
 [22] **A:** Almost every time. If he is in town,

Page 393

[1] every time.
 [2] **Q:** Did Mr. Chiang introduce you to Senator
 [3] Daschle?
 [4] **A:** Yes.
 [5] **Q:** For what purpose?
 [6] **A:** Just help in fund-raising.
 [7] **Q:** For Mr. Daschle?
 [8] **A:** Yes, for Mr. Daschle.
 [9] **Q:** Look at Exhibit 299, please.
 [10] **A:** I cannot read writing. Can you read?
 [11] **Q:** April 9, 1995, dear Charlie?
 [12] **A:** "I am sorry you could not join us for
 [13] dinner last week but I am very grateful for your
 [14] generous support. Charlie tells me that we can get
 [15] together when you return from China. I look
 [16] forward to that. I would enjoy the chance to join
 [17] you at that time. Tom Daschle."
 [18] Do you recall receiving this letter from
 [19] Senator Daschle?
 [20] **A:** No, I couldn't recall this.
 [21] **Q:** Senator Daschle said he is very grateful
 [22] for your generous support. By April 1995 do you

Page 394

(1) recall how much you had contributed to Senator
(2) Daschle?
(3) **A:** I don't recall but I did help raise —
(4) even write the check to him.
(5) **Q:** Do you recall if you had raised any money
(6) for Senator Daschle?
(7) **A:** No. His fund-raising would be just
(8) Charlie Chiang to handle.
(9) **Q:** Senator Daschle had hoped you would get
(10) together. Did you get together with him and
(11) Charlie Chiang when he returned from China?
(12) **A:** I don't recall. I met him couple of
(13) times at his office with Charlie Chiang.
(14) **Q:** And what was the purpose for the meeting?
(15) **A:** Just knowing him, say hello. Another
(16) time was Taiwan trade. I went to him to address my
(17) concern.
(18) **Q:** What did you tell Senator Daschle,
(19) specifically, if you remember.
(20) **A:** Exactly what I wrote down on the paper, I
(21) remember he ask me question, and he said, Charlie,
(22) I saw you from Taiwan. We support the way, the way

Page 395

(1) he ask it, like I say, we are supporting Taiwan and
(2) you tell me it is not right. I said, no, you not
(3) support Taiwan because you shouldn't send the ship
(4) go through the Taiwan Straits. Just express my
(5) concern.
(6) **MR. KASS:** Did he tell you he would do
(7) anything about what you were expressing?
(8) **THE WITNESS:** No. He just say he want to
(9) look into it.
(10) **BY MR. SCHUMANN:**
(11) **Q:** Did you ever hear back from him about
(12) Taiwan Straits or any documentation from Senator
(13) Daschle's office?
(14) **A:** No, because — that few days, America
(15) announce they will send battleship through Taiwan
(16) Straits in that few days but it never went through
(17) so I never heard any more. I worry about this
(18) country too.
(19) **Q:** Did you ever pay individuals to make
(20) contributions to Senator Daschle's campaign?
(21) **MR. HEBERLIG:** You mean reimburse
(22) people?

Page 396

(1) **BY MR. SCHUMANN:**
(2) **Q:** I am sorry, reimburse people for
(3) contributions to Senator Daschle's campaign?
(4) **A:** I don't recall because I did
(5) contributions for many people. Maybe one time
(6) Celia Chau did that. If you show me paper, I will
(7) remember better.
(8) **Q:** Let me ask you this. FEC records have on
(9) June 26, 1995, there is five people that gave
(10) \$2,000 each, May Lin Fang, Dia Mapili, her husband,
(11) Jim Outlaw, your mother, and Lo-Nen Lee. Do you
(12) know a person by that name? .
(13) **A:** I don't know that name.
(14) **Q:** Did you get those individuals to make
(15) contributions?
(16) **A:** Yes.
(17) **Q:** Were they reimbursed for the
(18) contributions?
(19) **A:** Yes.
(20) **Q:** Did Charlie Chiang ask you to raise money
(21) for Senator Daschle?
(22) **A:** Yes.

Page 397

(1) **Q:** Did Charlie Chiang know how you were —
(2) did Charlie Chiang know you were reimbursing
(3) contributions?
(4) **A:** He probably know because I reimburse him.
(5) **Q:** Did you ever receive any acknowledgment
(6) from Senator Daschle's campaign about the
(7) contributions?
(8) **A:** What is that question?
(9) **Q:** Did you ever receive a letter or any kind
(10) of thanks from Senator Daschle's campaign?
(11) **A:** I think so but I couldn't remember.
(12) **Q:** Did you ask — on June 9, 1995, did you
(13) ask Charlie Chiang to make a contribution to
(14) Clinton/Gore for \$1,000?
(15) **A:** 1995? I don't recall.
(16) **MR. KASS:** If it helps, that same day
(17) Mr. Chiang tells us that you asked him to drive you
(18) to the Willard hotel and he says you had a
(19) meeting — that you had a meeting with Mark
(20) Middleton — went in for a meeting with Mark
(21) Middleton and then at some point that day you asked
(22) him to make a contribution to Clinton/Gore for

Page 398

(1) \$1,000 and I am just asking if those circumstances
 (2) remind you of that?
 (3) **A:** I don't remember.
 (4) **Q:** I would like to go through some
 (5) contributions from Mr. Chiang and ask you if you
 (6) solicited those contributions from Mr. Chiang. On
 (7) October 31, 1995, Mr. Chiang gave \$500 to Wyland
 (8) for Congress. Did you solicit Wyland for
 (9) Congress?
 (10) **MR. KASS:** Rick Wyland, running for
 (11) Congress from South Dakota.
 (12) **THE WITNESS:** I don't think that would be
 (13) me. He would be the one that solicit me.
 (14) **MR. KASS:** You think Charlie Chiang would
 (15) be raising money for you?
 (16) **THE WITNESS:** Yes.
 (17) **BY MR. SCHUMANN:**
 (18) **Q:** Mr. Chiang gave two \$1,000 contributions
 (19) to the DSCC. Did you solicit those?
 (20) **A:** Not me. It would be him.
 (21) **Q:** Did you solicit any contributions for Lau
 (22) for Congress, LA U?

Page 399

(1) **A:** I don't remember.
 (2) **Q:** I am going to ask you about some other
 (3) contributions that you may know of. Start with
 (4) contributions to the DSCC. Yue Chu solicited
 (5) \$2,000 contribution for the DSCC. And that was in
 (6) November '95. Did you ask Ms. Yue Chu —
 (7) **A:** Yes, I think so.
 (8) **Q:** Also in November '95 Celia Chau give 2,000
 (9) to —
 (10) **A:** Yes.
 (11) **Q:** Was that contribution reimbursed?
 (12) **A:** Yes.
 (13) **Q:** In December '95 Keshi Zhan gave \$3,000 to
 (14) the Oregon Democratic party. Do you recall that?
 (15) **A:** I don't recall but I know in that time,
 (16) yes. The answer is yes.
 (17) **Q:** At that time you know —
 (18) **A:** Keshi Zhan don't do anything — only if I
 (19) tell her so.
 (20) **Q:** Was Keshi Zhan reimbursed for the
 (21) contribution?
 (22) **A:** Yes.

Page 400

(1) **MR. WEINBERGER:** You don't remember this
 (2) specifically but you know you reimbursed her for
 (3) contributions?
 (4) **THE WITNESS:** Yes.
 (5) **MR. KASS:** Do you know why she would give
 (6) to Oregon state party instead of somewhere else?
 (7) **THE WITNESS:** I am not sure. There is a
 (8) lady. Her mother —
 (9) **BY MR. SCHUMANN:**
 (10) **Q:** Ester Coopersmith?
 (11) **A:** Yes.
 (12) **Q:** The son was running and his name was
 (13) Jeffrey Coopersmith?
 (14) **A:** Yes.
 (15) **MR. HEBERLIG:** He is from Seattle
 (16) actually. It must be another one.
 (17) **THE WITNESS:** Oregon, must be somebody
 (18) tell me, Oregon needed help.
 (19) **BY MR. SCHUMANN:**
 (20) **Q:** You wouldn't have directed money or had
 (21) Keshi Zhan make a contribution to Oregon unless
 (22) somebody told you?

Page 401

(1) **A:** Yes.
 (2) **Q:** Do you know why you asked Keshi Zhan to
 (3) make the contribution instead of you?
 (4) **A:** Maybe I am not here and I ask Keshi to
 (5) give the check to somebody.
 (6) **Q:** Also in December '95 did you solicit
 (7) \$2,000 contribution from Celia Chau to the Oregon
 (8) state Democratic party?
 (9) **A:** Yes.
 (10) **Q:** Was she reimbursed for her contribution?
 (11) **A:** Yes.
 (12) **Q:** December '95 Keshi Zhan gave 2,000 to
 (13) Evan Bayh campaign?
 (14) **A:** I don't recall but it is me.
 (15) **Q:** Do you know if Keshi Zhan ever received
 (16) solicitations for contributions directly from DNC
 (17) personnel?
 (18) **A:** I don't think so.
 (19) **Q:** In February of '96 there are several
 (20) contributions to Senator Carol Mosley-Braun, \$1,000
 (21) from Ernie Green, 2,000 from John Huang and 2,000
 (22) from Keshi Zhan. Besides the Ernie Green

Page 402	Page 404
<p>(1) contribution, were you aware of the contributions (2) from Keshi Zhan and John Huang? (3) A: I don't know about John Huang. (4) Q: All February 9, John Huang's (5) contribution was the same day as Keshi Zhan. You (6) were not aware of that? (7) A: May be sometime when I call, Keshi might (8) call and say somebody is looking for me. I might (9) say, go ahead, write the check. I am not in town. (10) I check my message all the time so sometimes I (11) call, somebody looking to talk to me. Somebody try (12) to raise money. I say go ahead and write the (13) check. (14) Q: Did you ever talk to John Huang about (15) contributing to Carol Mosley-Braun? (16) A: Maybe. She is African American lady (17) running for Congress. (18) Q: Senate, Illinois. (19) A: Yes -- maybe John Huang call me. (20) Q: Did John Huang solicit you for a (21) contribution? (22) A: This minute, I don't know.</p>	<p>(1) A: I think so. (2) Q: And was that reimbursed? (3) A: I believe so. (4) MR. KASS: Did somebody ask you to give (5) money to the Gebhardt campaign? (6) THE WITNESS: Maybe John Huang. (7) MR. HEBERLIG: Do you remember? (8) THE WITNESS: I don't, because John Huang (9) brought me to meet Gebhardt once. (10) MR. KASS: When did that take place? (11) THE WITNESS: I don't remember. (12) MR. KASS: Where did you meet? (13) THE WITNESS: His office, maybe late (14) '96. (15) BY MR. KASS: (16) Q: Did you speak to Mr. Gebhardt? (17) A: Yes. (18) Q: For how long? (19) A: Five, 10 minutes. (20) Q: A social call? (21) A: Yes. (22) BY MR. SCHUMANN:</p>
<p>(1) Q: Did you solicit in September 1996, did (2) you solicit a contribution from Charlie Chiang for (3) Mark Warner for Senate, in Virginia? (4) A: He to me, not me to him. (5) Q: Did you solicit any contributions for Tim (6) Johnson for Senate, from South Dakota? (7) A: I think I remember this name. Yes, I (8) think. (9) Q: How about October of '96, Mr. Chiang gave (10) two \$500 contributions to Mr. Johnson. Do you (11) recall if you solicited those? (12) A: I don't know. (13) MR. KASS: There was a waiter at Charlie (14) Chiang's restaurant, T A I, L A, L I N. He gave (15) \$1,000 to the Johnson campaign. Do you know this (16) waiter at Charlie Chiang's restaurant? (17) A: I can't tell the name. (18) BY MR. SCHUMANN: (19) Q: In June of '96 there were contributions (20) from Keshi Zhan and Yue Chu, \$1,000 each to Dick (21) Gebhardt's campaign. Yue Chu, did you solicit (22) that?</p>	<p>(1) Q: Did you make \$1,000 contribution to Dick (2) Molpus in December -- M O L P U S, running for (3) governor in Mississippi? (4) A: If I wrote the check, yes. (5) Q: Look at 302. 303 is a ledger you should (6) look at? (7) A: Yes. (8) Q: Middle check on the left-hand side. M O (9) LPUS. (10) A: McLarty wanted me to help. (11) Q: Did Mr. McLarty solicit this contribution (12) from you? (13) A: Probably. (14) MR. HEBERLIG: Do you remember that or do (15) you see that on the check? (16) THE WITNESS: I see it on the check. (17) BY MR. SCHUMANN: (18) Q: Do you remember ever talking to (19) Mr. McLarty about political contributions? (20) A: I couldn't remember. (21) Q: Do you recall how much money you (22) contributed to Jim Guy Tucker?</p>

Page 406

[1] A: Couple thousand, I think, maybe more. I
 [2] am not sure. Won't be too much, I think, maybe
 [3] less than 5,000.
 [4] Q: Did you solicit any contributions for
 [5] Mr. Tucker?
 [6] A: Maybe from Mapili.
 [7] Q: Just Dia?
 [8] A: Dia or Ray.
 [9] Q: Did you solicit Lauren Fleming for
 [10] contributions to Jim Guy Tucker?
 [11] A: Or he solicit me. Either way.
 [12] Q: I don't understand.
 [13] A: Him, I don't know. I am the solicitor —
 [14] Q: Was Lauren Fleming raising money for Jim
 [15] Guy Tucker?
 [16] A: Yes — I don't know he raise but either
 [17] me tell him to give him the check or I tell him.
 [18] MR. HEBERLIG: You don't remember.
 [19] THE WITNESS: No, but we were together on
 [20] the Jim Guy Tucker check.
 [21] BY MR. SCHUMANN:
 [22] Q: Did you ever reimburse Mr. Fleming for

Page 407

[1] any contributions to Jim Guy Tucker?
 [2] A: I don't think so. I think he pay them
 [3] all.
 [4] Q: Do you have any knowledge of the Riady
 [5] family providing money or work to Jim Guy Tucker?
 [6] A: No.
 [7] Q: Do you recall April 26, 1996 you gave
 [8] \$1,000 to Stodella for Congress, Mark Stodella,
 [9] Arkansas?
 [10] A: What time?
 [11] Q: April of 1996.
 [12] MR. HEBERLIG: Do you remember?
 [13] THE WITNESS: Maybe Martha Shoffner tell
 [14] me to help.
 [15] BY MR. SCHUMANN:
 [16] Q: You don't recall?
 [17] A: No.
 [18] Q: Do you know if Lonnie Shackelford ever
 [19] asked you to give money to any Congressional
 [20] campaigns?
 [21] A: Yes, she try.
 [22] Q: Do you remember which campaigns?

Page 408

[1] A: I couldn't recall which ones but we
 [2] discuss.
 [3] Q: In January of '96 you gave \$3,000 to Vote
 [4] Now '96. Do you recall that contribution?
 [5] A: How much?
 [6] Q: \$3,000?
 [7] A: Yes, I think so.
 [8] Q: Do you recall who asked you to give money
 [9] to Vote Now '96?
 [10] A: Maybe David Mercer.
 [11] Q: Did you know what Vote Now '96 was?
 [12] A: No, at that time may be he explain to me
 [13] but so many things, I just don't remember things.
 [14] Q: Did you ever solicit any contributions
 [15] for Vote Now '96?
 [16] A: If I can see some check I would know. I
 [17] don't remember.
 [18] MR. KASS: Off the record.
 [19] (Discussion off the record.)
 [20] (Brief recess.)
 [21] BY MR. SCHUMANN:
 [22] Q: Mr. Trie, a view of your records show

Page 409

[1] many different business ventures and many contacts
 [2] with Chinese businesses. Could you explain why you
 [3] think — were Chinese businesses eager to do
 [4] business with you?
 [5] A: Yes.
 [6] Q: Why were they?
 [7] A: They do with everybody from U.S.
 [8] Q: Did your relationship with President
 [9] Clinton make it even more desirable?
 [10] A: Yes.
 [11] Q: I would like to ask you about a statement
 [12] in your FBI interview. It said Trie stated that as
 [13] tragic as it was, if the Tiannamen Square incident
 [14] hadn't happened, China would be gone.
 [15] A: Say again?
 [16] Q: The FBI interview states that you said
 [17] that as tragic as it was, if the Tiannamen Square
 [18] incident hadn't happened, China would be gone. Is
 [19] that accurate?
 [20] A: Yes, that is my opinion.
 [21] Q: Is Mr. Wu a member of the Chinese
 [22] people's political consultative Congress?

Page 410	Page 412
<p>[1] A: I know he was Changchun city. [2] Q: Is it a regional organization or [3] national? [4] A: Regional. Like every city have this [5] kind. [6] Q: Every city? [7] A: Yes, because I think he contribute over 2 [8] million U.S. dollar to the city police so they give [9] him the honor. [10] Q: Do you believe that Mr. Ng knew officials [11] in Chinese intelligence? [12] A: No, I don't believe so. [13] Q: Do you know if any Chinese companies or [14] Chinese individuals had any stake or interest in [15] the Nam Van Lakes development? [16] A: I don't know. I handled the overseas [17] part. [18] Q: Do you know of any of Mr. Wu's Nam Van [19] Lakes partners? [20] A: I know what is Mr. Ho, Stanley Ho. The [21] gentleman we talk about, he have picture, he went [22] to the party. He is the one partner with Mr. Wu.</p>	<p>[1] A: Every Chinese before, in 1990 — almost [2] '99 percent business owned by government. So you [3] ask me this question, yes, she have relationship [4] with government. [5] MR. KASS: Maria Han had a credit card, [6] one of your credit cards for a while, in 1994, that [7] she could sign for charges on your account? [8] THE WITNESS: Yes. [9] MR. KASS: Why did she have that? [10] THE WITNESS: She needed to travel and at [11] that time China didn't have credit card so I give [12] her my company credit card and she pay me when she [13] use. [14] BY MR. SCHUMANN: [15] Q: Does Maria Han have contacts in the [16] Chinese military? [17] A: Her husband is military people. [18] Q: Do you know who her husband was or how [19] high up he was? [20] A: I don't know how high up he is. [21] Q: Do you know his name? [22] A: Mr. Lio, L I O.</p>
<p>[1] Q: Mr. Peh? [2] A: No, no, not Mr. Peh. Mr. Hsu. I don't [3] know many other people. [4] Q: Do you know if Mr. Wu was engaged in a [5] joint venture with any companies in China? [6] A: Yes, I think he have — I remember he [7] have a construction site that is joint venture with [8] Chung Do, some company, to build an office complex. [9] Q: Is that the only one you are aware of? [10] A: What? [11] Q: Is that the only one you are aware of? [12] A: Yes, that one I no. In Shanghai he have [13] couple of buildings but I thought he solely [14] owned — his company owned, it is not a joint [15] venture. [16] Q: Did you have a business relationship with [17] Maria Han? [18] A: We were talking to — first was the [19] hotel, Camelot hotel, but we never done any [20] business together. [21] Q: Does Ms. Han have a relationship with the [22] Chinese government?</p>	<p>[1] Q: Does Maria Han know Wu Yi? [2] A: She told me. I never see she meet. [3] Q: Do you know who Wu Yi is? [4] A: Yes, at that time foreign trade [5] counterpart. [6] Q: Did Maria Han ever come to fund-raisers [7] in the U.S.? [8] A: She come couple of times — one time, I [9] think the gala. [10] Q: June 22 — [11] A: The Hilton. [12] Q: You told the FBI that you met a member of [13] the PLA general staff who is the daughter of Li [14] Ping, the communist party secretary. Do you know [15] how you met this woman? [16] A: This is through Peter Chen. [17] Q: And how did Peter Chen know her? [18] A: I don't know. Business deal. I think [19] the Premier of China, not the general secretary. [20] MR. KASS: You are talking about Li [21] Ping? [22] THE WITNESS: Yes.</p>

Page 414

BY MR. SCHUMANN:
 [1] **Q:** Did you have any meetings with Cui
 [2] Yuliang —
 [3] **A:** That is me.
 [4] **Q:** He is with the state economic planning
 [5] commission?
 [6] **A:** You are pronouncing my name so I was
 [7] shocked. I know myself.
 [8] I know him, yes.
 [9] **Q:** Can you explain what the state economic
 [10] planning commission is?
 [11] **A:** They control the state owned
 [12] enterprise — not they control, they just manage
 [13] the state owned enterprise.
 [14] **Q:** Would you say it is a fairly important
 [15] commission?
 [16] **A:** Yes, very important.
 [17] **Q:** Powerful?
 [18] **A:** I don't know powerful but very important.
 [19] **Q:** And how do you know Mr. Cui?
 [20] **A:** I introduced by government officials.
 [21] **Q:** What were your dealings with him, what

Page 415

[1] did they consist of?
 [2] **A:** Who?
 [3] **Q:** With Mr. Cui?
 [4] **A:** Because we have the same last name which
 [5] is hardly seen in China — our last name is not
 [6] like Mr. Wang or Wong or Chan. So we become close
 [7] friend. I remember I invite them, have 21
 [8] delegation to come to U.S. to do the, what you
 [9] call, seminar, and become friends.
 [10] **Q:** Did you ever discuss with Mr. Cui, what
 [11] was going on on the Bingaman commission?
 [12] **A:** I think so, not a whole lot. I don't
 [13] even know what I am doing.
 [14] **Q:** On the Bingaman commission?
 [15] **A:** Yes.
 [16] **Q:** Can you estimate how many times you
 [17] visited the Chinese embassy in Washington?
 [18] **A:** Three or four times.
 [19] **Q:** Do you recall the nature of those visits?
 [20] **A:** Sometimes they have welcome dinner — I
 [21] know one gentleman, from Ji Lin province, he work
 [22] for the embassy, so many times he just send the

Page 416

[1] invitation to me.
 [2] **Q:** Let me ask you a couple of questions
 [3] about Premier International Investment.
 [4] **A:** Okay.
 [5] **Q:** Did Premier do any business?
 [6] **A:** No.
 [7] **Q:** Who is Chen Zhu?
 [8] **A:** He is a guy, a super power guy,
 [9] introduced by some friend.
 [10] **Q:** What do you mean, super power guy?
 [11] **MR. HEBERLIG:** Like psychic?
 [12] **THE WITNESS:** No. He do tricks, like
 [13] magician. One time I saw him use bottled pills?
 [14] He shake, never open it and one pill come out.
 [15] **BY MR. SCHUMANN:**
 [16] **Q:** And why was he president of Premier?
 [17] **A:** He want to be in partnership with me. We
 [18] never done anything.
 [19] **Q:** Were you planning to do any business?
 [20] **A:** Yes. I don't like him. In the beginning
 [21] it wasn't him. It was friend of his. I forgot the
 [22] guy's name and we never go through because I don't

Page 417

[1] think he is good man.
 [2] **Q:** What was the business you were planning?
 [3] **A:** Premier?
 [4] **Q:** Yes.
 [5] **A:** I think it was a TV company, television
 [6] company in China, who were trying to do the
 [7] advertising for them. We try to, what you call it,
 [8] a foreign company go to China, want to do
 [9] advertising, we want to try to have agreement with
 [10] the TV station so we can — like go to GM or say we
 [11] have a contract with this TV station, will you
 [12] advertise with us. Advertising company, if I am
 [13] not wrong, Premier would do advertising business
 [14] only.
 [15] **Q:** Did you ever meet Chen Zhu's grandfather,
 [16] Qiao Shi?
 [17] **A:** That is what he say. A lot of Chinese
 [18] people say they are somebody's godson. He lie.
 [19] **Q:** You never met him?
 [20] **A:** No.
 [21] **Q:** Let me ask you about Grand Union
 [22] Corporation?

Page 418	Page 420
<p>(1) A: Sure.</p> <p>(2) Q: What business was Grand Union Corporation</p> <p>(3) supposed to do when it was incorporated?</p> <p>(4) A: Grand Union, probably is — I think</p> <p>(5) probably I do with Peter Chen. Is that right?</p> <p>(6) Q: Yes.</p> <p>(7) A: He have a Grand Union in Hong Kong. So</p> <p>(8) he wanted me to help him form a Grand Union in</p> <p>(9) U.S., we try to do any business.</p> <p>(10) Q: Do you know what Grand Union does in Hong</p> <p>(11) Kong?</p> <p>(12) A: Not a whole lot I know. He didn't do</p> <p>(13) well.</p> <p>(14) Q: And Peter Chen was the president of Grand</p> <p>(15) Union; is that correct?</p> <p>(16) A: I think so, yes.</p> <p>(17) Q: Did the Lippo group or Riady family have</p> <p>(18) any involvement in Grand Union?</p> <p>(19) A: If they do, Grand Union would be</p> <p>(20) successful.</p> <p>(21) MR. HEBERLIG: So no?</p> <p>(22) THE WITNESS: No. I am sorry.</p>	<p>(1) MR. KASS: Let's take a break?</p> <p>(2) (Discussion off the record.)</p> <p>(3) (Brief recess.)</p> <p>(4) BY MR. SCHUMANN:</p> <p>(5) Q: Why was America-Asia Trade Center set up?</p> <p>(6) A: It is just idea because I believe the</p> <p>(7) contact I have will help the trade. Simon Chen was</p> <p>(8) the one to do it too.</p> <p>(9) Q: He wanted you to open up the company?</p> <p>(10) A: Not open up but I want he been partner</p> <p>(11) and he will be helping on the finance.</p> <p>(12) Q: What does — where does Mr. Chen live?</p> <p>(13) A: He live in Taiwan.</p> <p>(14) Q: What does he do?</p> <p>(15) A: Hotel business.</p> <p>(16) Q: Did America-Asia conduct any business?</p> <p>(17) A: Campaign finance broke out, we do</p> <p>(18) business. We file this one probably late '96.</p> <p>(19) Q: Was Michael Mang involved in America-Asia</p> <p>(20) Trade Center?</p> <p>(21) A: No, he wasn't. I don't even know where</p> <p>(22) he is now.</p>
<p>(1) BY MR. SCHUMANN:</p> <p>(2) Q: Grand Union didn't do any business?</p> <p>(3) A: No. Lippo break with Peter Chen a long</p> <p>(4) time ago.</p> <p>(5) Q: When do you think they broke apart?</p> <p>(6) A: I think Peter Chen's problem.</p> <p>(7) Q: Do you have any idea of when they</p> <p>(8) separated, Peter Chen and Lippo?</p> <p>(9) A: Who separate Peter Chen — when they</p> <p>(10) broke —</p> <p>(11) Q: When?</p> <p>(12) A: I don't know the date, but probably '94,</p> <p>(13) '95. I think '95.</p> <p>(14) Q: Who is Mo Kin Ching?</p> <p>(15) A: We discuss yesterday. He is lawyer,</p> <p>(16) right?</p> <p>(17) Q: I think he was Grand Union?</p> <p>(18) A: Remember we went to the French President</p> <p>(19) coming, he is a lawyer, he is Peter Chen's</p> <p>(20) associate.</p> <p>(21) MR. HASSLER: Are you going to be taking</p> <p>(22) a break soon?</p>	<p>(1) Q: Do you know Albert Yeung?</p> <p>(2) A: Yes.</p> <p>(3) Q: And how do you know him?</p> <p>(4) A: Through William Peh.</p> <p>(5) Q: Do you know what his relationship is with</p> <p>(6) Mr. Yeung?</p> <p>(7) A: He knows stock, and he know lots of</p> <p>(8) people in Hong Kong and Albert is one of his</p> <p>(9) friends.</p> <p>(10) Q: Did you ask Mr. Yeung to join</p> <p>(11) America-Asia Trade Center?</p> <p>(12) A: No, I don't think so. His company is</p> <p>(13) pretty huge. He don't need to be in America-Asia</p> <p>(14) Trade Center at that time.</p> <p>(15) Q: Have you ever had any business dealings</p> <p>(16) with Mr. Yeung?</p> <p>(17) A: I have a loan with him.</p> <p>(18) Q: A loan?</p> <p>(19) A: Yes. I have \$200,000 loan from him.</p> <p>(20) Q: Was it a personal loan —</p> <p>(21) A: Personal loan for my business. I was</p> <p>(22) trying to invest with Mr. Tan in Hong Kong to do —</p>

Page 422

[1] pumping gas company. It is a joint venture but I
 [2] need to put \$200,000 and so I ask Albert Yeung, can
 [3] you finance me, \$200,000, I give you check, he say
 [4] okay. I give him check. He wire the money to this
 [5] company.
 [6] Q: How much was the check that you gave him?
 [7] A: 200,000.
 [8] Q: Was he able to cash that check right
 [9] away?
 [10] A: No. He never cash.
 [11] Q: So you knew Mr. Yeung pretty well, that
 [12] he would give you \$200,000 or loan you \$200,000?
 [13] A: He is very rich man and I think he
 [14] believe me, I will pay back. If not — because
 [15] campaign finance, I might pay him back but campaign
 [16] finance, I couldn't even work.
 [17] Q: Were you aware of Mr. Yeung's criminal
 [18] record?
 [19] A: No.
 [20] Q: Were you aware of allegations that Mr.
 [21] Yeung is tied to the Triads?
 [22] A: He is a very handsome man and he is very

Page 423

[1] powerful man. I don't care what —
 [2] MR. HEBERLIG: So no?
 [3] THE WITNESS: People don't tell me that.
 [4] BY MR. SCHUMANN:
 [5] Q: Had you heard that Mr. Yeung had been
 [6] fined for insider trading — were you aware of
 [7] that?
 [8] A: I give idea, people will always talk
 [9] about people. I don't know.
 [10] MR. HEBERLIG: Did you know that?
 [11] THE WITNESS: No.
 [12] BY MR. SCHUMANN:
 [13] Q: Did America-Asia Trade Center ever do any
 [14] business with the CP group?
 [15] A: I couldn't remember but we will because
 [16] they are doing trade too.
 [17] Q: Look at Exhibit 314?
 [18] A: You are talking about \$100,000?
 [19] Q: Yes.
 [20] A: They want us to help them do the cotton
 [21] deal.
 [22] Q: This is for cotton?

Page 424

[1] A: Yes.
 [2] Q: Is this CP group located in Thailand?
 [3] A: CP group have two business parts, one is
 [4] in Hong Kong. One is in Thailand. This is group I
 [5] deal with in Hong Kong.
 [6] Q: You had no contact with the CP group in
 [7] Thailand?
 [8] A: No.
 [9] Q: Are you aware that members of the CP
 [10] group in Thailand were going to a coffee at the
 [11] White House with Pauline Kanchanaluck and John
 [12] Huang a month after you received this wire
 [13] transfer?
 [14] A: I don't know the time but I heard they
 [15] went to coffee.
 [16] Q: Did you hear it after allegations broke
 [17] in the press or did you hear it before that?
 [18] A: I couldn't remember now. Probably before
 [19] the campaign finance broke out.
 [20] Q: Do you know where you would have heard
 [21] that from?
 [22] A: Rumor.

Page 425

[1] Q: John Huang?
 [2] A: No, never talk about John Huang.
 [3] Q: Pauline Kanchanaluck?
 [4] A: I don't know her.
 [5] Q: Did you ask Marvin Rosen, the finance
 [6] chair of the DNC, to act as general counsel for the
 [7] America-Asia Trade Center?
 [8] A: I try.
 [9] Q: Why did you want Marvin Rosen to be the
 [10] general counsel?
 [11] A: He know lots of people.
 [12] Q: Did you ever discuss it with Mr. Rosen —
 [13] Exhibit 315 is a telephone message. Look at the
 [14] second page in the middle.
 [15] A: Okay.
 [16] Q: Did you ever talk to Mr. Rosen about
 [17] becoming general counsel for America-Asia?
 [18] A: It is just idea. I never have chance to
 [19] talk to him. I discussed with him regarding pop up
 [20] balloon but America-Asia Trade Center is just idea
 [21] but I couldn't recall. I did talk with him or not.
 [22] Q: Do you know if Mr. Pan meet with him or

<p style="text-align: right;">Page 426</p> <p>[1] talked with Mr. Rosen? [2] A: I couldn't recall. [3] Q: Now, did you talk to Mr. Rosen about [4] getting involved in the pop up balloon business? [5] A: We try to tell him introduce us to DNC, [6] whoever do the — because that was convention time, [7] convention is — any vendor will be buying this [8] kind of pop up balloon. I try to get him to tell [9] me some names. [10] Q: Lu Fen Yan, and the China international [11] travel service. [12] A: Okay. [13] Q: Who is Lu Fen Yan? [14] A: The time I knew her — I knew her son [15] first. I knew she is chairman of the China [16] international travel service. [17] Q: What is the China international travel [18] service? [19] A: They do tours. China at that time have [20] three large travel service. One is called this one [21] and the others are called — anyway, it is three [22] companies, and I think they are the largest</p>	<p style="text-align: right;">Page 428</p> <p>[1] So I think we can use his assets to bring group of [2] people to travel. I think there are some business [3] ideas. [4] Q: But besides Lu Fen Yan, are you [5] attempting to involve China international travel [6] services in the travel business you may set up with [7] Mr. Winata? [8] A: No. It don't work this way. I am just [9] going to be independent consultant to provide — [10] everybody doing the Internet. I am going to [11] provide the service, tell them — quote the price, [12] whoever want to join me, form a group, go to [13] Indonesia, to travel. [14] Q: What is Compania De Femento Predial San [15] Kim Yip, Limited? [16] A: What? That is Portuguese letter. That [17] has got to be Mr. Wu's number. [18] Q: You haven't had any dealings with this [19] company? [20] A: No, no. [21] Q: Do you know Zhou Zi Mei and Li Shao Guo? [22] A: Yes. That is my manager and my</p>
<p style="text-align: right;">Page 427</p> <p>[1] corporation. [2] Q: Is it run by the Chinese government? [3] A: Every company is run by Chinese [4] government. That time, not many people have their [5] own company. [6] Q: Are there any connections between China [7] international travel service and Chinese [8] intelligence? [9] A: Not I know. [10] Q: Did you meet with Lu Fen Yan? [11] A: I met several times, yes. [12] Q: For what purpose? [13] A: She wanted me to teach her son. Her son [14] is like a playboy so she wanted me to teach him, [15] bring him to go into business. [16] Q: The China international travel service, [17] is that in any way connected to the travel business [18] that you would like to set up with Mr. Winata? [19] A: She already left the office a long time [20] ago. She left office '95. She know longer own [21] this kind of business. It is just idea because [22] Tommy Winata own some island and own some hotel.</p>	<p style="text-align: right;">Page 429</p> <p>[1] secretary. [2] Q: Both in Asia? [3] A: In Changhou city. [4] Q: Both of them? [5] A: Yes. [6] Q: Were Zhou Zi Mei and Li Shao Guo ever [7] associated with COFCO? [8] A: Who is that? [9] MR. KASS: China food — oil, food — [10] Chinese state-owned food company. [11] THE WITNESS: Yes, but they are just [12] local, Changhou city company. [13] MR. KASS: The branch of COFCO? [14] THE WITNESS: Yes. She used to work for [15] them. [16] BY MR. SHUMANN: [17] Q: Did you open a company in Asia called Ya [18] Ning real estate company? [19] A: Yes. [20] Q: Did you have any partners? [21] A: No. At that time I am solo owner. [22] Q: If you look at Exhibit 318.</p>

Page 430

[1] A: Okay.
 [2] Q: Is that your business card?
 [3] A: Yes.
 [4] Q: Why is the last name spelled differently?
 [5] A: That is the way China spell the word.
 [6] Q: Were you giving these cards out primarily
 [7] in China?
 [8] A: Not necessarily. It is just a business
 [9] card because — they do the pronunciation
 [10] differently — I mean spelling, just a way to —
 [11] your question is I use this card? Sometimes I use
 [12] this. Sometime I don't.
 [13] Q: Did you use it in Asia?
 [14] A: I don't even remember this card because I
 [15] have Daihatsu International card more than this.
 [16] Q: It says Cui Ya Lin, officer of China. Do
 [17] you know what that means?
 [18] A: It is mistake. Office.
 [19] BY MR. KASS:
 [20] Q: You had indicated you have been in
 [21] contact with Antonio Pan and Peter Chen in the last
 [22] couple of months?

Page 431

[1] A: Yes.
 [2] Q: Can you provide us with phone numbers
 [3] where we can reach them, and I don't necessarily
 [4] expect you have them off the top of your head but
 [5] can you provide them?
 [6] MR. HEBERLIG: I think we should talk
 [7] about that. He will provide them to us, if you
 [8] know them.
 [9] MR. KASS: If those could be provided to
 [10] us.
 [11] THE WITNESS: The point is would they be
 [12] happy for me to provide them.
 [13] MR. KASS: I doubt it but we are asking
 [14] for them.
 [15] MR. HEBERLIG: It is up to you. We can
 [16] talk about it later.
 [17] MR. KASS: We just wanted to make an
 [18] official request of you, if you could provide us
 [19] with phone numbers where we could reach them. I
 [20] question whether they would like to talk to us but
 [21] we would appreciate the opportunity. Obviously if
 [22] they are in another country, they are free to hang

Page 432

[1] up the phone and not talk to us. We have talked to
 [2] Mr. Peh and Priscilla Wong and people like that, we
 [3] talked to them for a while on the phone and it was
 [4] helpful. We would hope they would do the same.
 [5] Do you have any questions?
 [6] I think that will wrap it up. We
 [7] appreciate you sitting down with us for two days.
 [8] We appreciate you answering all these questions.
 [9] Thank you, very much.
 [10] (Whereupon, at 3:25 p.m., the taking of
 [11] the interview was concluded.)
 [12]
 [13]
 [14]
 [15]
 [16]
 [17]
 [18]
 [19]
 [20]
 [21]
 [22]

\$	3	A
<p>412.6 1995 256:2; 358:19; 393:11, 22; 396:9; 397:12, 15; 398:7 1996 256:6; 279:21; 280:21; 288:21; 295:17; 296:18; 320:16; 328:3; 329:14; 330:2, 3; 334:1; 335:18; 403:1; 407:7, 11 1997 328:8, 8; 330:3, 9; 331:11; 338:10; 344:9; 345:17; 346:1, 2, 7, 14; 358:10; 359:1 1998 344:13; 345:17 1:20 360:1 1:30 361.2</p>	<p style="text-align: center;">3</p> <p>3-21-96 301:13 302 405:5 303 405:5 31 398:7 314 423:17 315 425:13 318 429:22 325,000 311:6 3:00 276:8 3:25 432:10</p> <p style="text-align: center;">4</p> <p>400,000 310:13; 311:2 460 276:10; 277:20 4:00 276:9</p> <p style="text-align: center;">5</p> <p>5,000 339:21; 384:19; 406:3 50 273:5; 311:1; 355:10 50,000 363:13, 17; 384:19; 387:11, 15, 18 500 275:17; 276:11 5:00 312:2, 5</p> <p style="text-align: center;">6</p> <p>6,000 339:21</p> <p style="text-align: center;">7</p> <p>70,000 287:3 700 272:12</p> <p style="text-align: center;">9</p> <p>9 393:11; 397:12; 402:4 92 369:15; 375:4 93 388:18 94 388:18; 419:12 95 266:22; 282:17; 373:15; 386:8; 390:4; 399:13; 401:6, 12; 419:13, 13; 427:20 96 264:22; 285:13; 308:7; 335:7; 354:20; 359:3, 17; 378:17; 401:19; 403:9, 19; 404:14; 408:3, 4, 9, 11, 15, 420:18 96-3-20 301:15 97 338:11, 11, 20; 339:14; 340:1; 343:1, 3; 349:1, 9; 355:8; 356:14 98 331:12; 345:17; 359:8 99 342:6; 357:11, 12; 412:2</p>	<p>allegations 422:20; 424:16 allow 313:21 allowed 365:18 Almost 392:22; 412:1 aluminum 391:10 always 423:8 America 314:9, 17; 316:4; 347:5; 395:14 America-Asia 420:5, 16, 19; 421:11, 13; 423:13; 425:7, 17, 20 American 275:12; 321:4; 340:6; 402:16 amount 267:3; 287:14; 307:13; 310:12; 322:16; 325:1; 339:21; 363:15 amounts 312:20 Angeles 389:17, 20 announce 395:15 annual 308:18 answered 262:7 Antonio 257:5; 325:12, 18, 19; 326:1, 5, 6; 327:7; 329:8, 15; 348:8; 349:1, 18; 350:11, 12, 20; 351:3, 9, 13, 16, 17, 21; 367:7, 9; 369:7, 9, 16; 371:11; 373:1; 430:21 APA 379:22 apart 419:5 apartment 288:8; 301:10 appear 315:18 appearances 258:22 applied 296:9 apply 370:9 appointed 282:14, 20 appointment 282:3, 16 appreciate 270:9, 14; 305:16, 17, 17, 18; 431:21; 432:7, 8 Approximately 264:22; 323:9; 344:18 April 288:21; 291:4, 11; 342:17; 390:4, 12; 393:11, 22; 407:7, 11 Arkansas 270:9, 13; 367:12; 407:9 Army 316:11, 13 around 281:9; 343:11; 361:11 arrange 348:14 arranged 309:15 arrangements 389:20 arrival 383:19 arrive 310:18 arrived 363:15 article 256:8 Asia 330:11, 12; 337:9; 366:19, 20; 371:3, 11; 381:16, 22; 390:3; 429:2, 17; 430:13 Asian 321:4; 336:3; 353:14; 379:19; 382:19</p>
<p style="text-align: center;">1</p> <p>1 307:17; 353:5 1,000 276:11; 288:20 10 255:14, 15, 15; 259:11; 260:5, 9, 14; 263:4; 300:8; 319:4; 324:15; 338:22; 342:22; 384:20; 385:22; 404:19 10,000 324:15; 325:9; 327:17, 17; 335:21 100 254:19; 275:9, 16 100,000 270:10; 363:14, 18 11 319:4, 8 120,000 370:6 12:50 359:22 13 306:21; 307:7, 15, 18; 308:6, 7; 317:8 15 263:4; 338:22 17 293:2, 8 18 279:20, 22; 280:13; 323:4 19 253:3, 11; 254:18 1980 367:10 1984 369:17, 19, 20 1986 267:13 1990 371:7, 18; 412:1 1994 253:17; 254:16; 361:12; 381:17; 389:15;</p>	<p style="text-align: center;">2</p> <p>2 390:12; 410:7 2,000 399:8; 401:12, 21, 21 20 280:21; 281:1; 305:9; 376:19, 20 200 279:13, 15; 290:13; 294:12 200,000 422:7 2000 356:9 202 265:19 204 300:17 205 291:9 209 293:10 21 281:2; 376:20; 389:16; 415:7 210 303:13 212 320:16 213 308:11 214 314:8 215 315:3 216 318:10 219 323:8; 324:11, 12 22 320:16; 323:9, 13; 413:10 220 323:8; 324:11, 14 222 326:17 223 327:2 23 291:11 24 288:21; 291:4; 377:7 25,000 358:11 256 369:13 258 373:5, 10 26 396:9; 407:7 292 379:7 293 380:12 294 381:2 295 384:9 296 386:12 297 390:2 299 393:9 2:40 301:15</p>	

Asians 305:15
 aside 297:3
 assets 428:1
 assist 387:10; 389:8, 11
 associate 419:20
 associated 292:16;
 308:3; 375:11; 429:7
 associates 324:5
 association 315:12;
 316:18
 attack 305:15
 attacking 284:16
 attempt 290:11
 attempting 428:5
 attend 308:20; 314:6;
 317:2, 3; 321:8; 322:19;
 336:18
 attended 316:20; 318:5;
 320:22; 322:20, 22
 attention 262:13; 263:18,
 21; 328:2, 7; 329:12, 16
 attorney 269:14
 August 323:4; 335:7, 18;
 348:15; 389:15
 avoid 257:19
 award 309:6
 aware 256:6; 265:14, 15;
 295:15; 317:11; 361:18,
 21; 369:16; 377:11; 392:2;
 402:1, 6; 411:9, 11;
 422:17, 20; 423:6; 424:9
 away 294:5, 6; 332:9, 12,
 20, 22; 339:16; 381:14;
 422:9

B

back 258:20; 276:12;
 286:9, 12; 288:7; 289:13;
 293:17, 19; 294:1, 11;
 305:10; 317:15, 17, 22;
 321:13; 329:22; 333:20;
 335:5; 336:21, 22; 342:4,
 7; 343:3; 344:12; 345:18,
 18; 346:5; 347:5, 6;
 349:21; 350:7; 351:11;
 355:21; 356:1; 357:3;
 358:10; 371:7; 395:11;
 422:14, 15
 background 282:7;
 316:19
 bad 254:12; 261:5;
 306:18
 bag 271:18, 19, 19; 274:2;
 287:5
 balloon 425:20; 426:4, 8
 bank 254:1, 21; 259:8;
 261:8, 10; 325:15; 326:6;
 367:15; 370:10, 10, 11, 17;
 377:10, 11
 barber 322:12
 Barn 253:8; 255:1, 1
 base 391:14
 Based 384:13
 basically 253:14

batch 292:11
 battle 304:13
 battleship 395:15
 Bayh 401:13
 beat 306:17
 become 275:4; 329:20;
 368:21; 415:6, 9
 becoming 425:17
 bed 333:3, 5, 6, 9
 begging 340:15
 beginning 268:16; 274:7;
 279:18; 334:6, 11, 16;
 335:1; 376:6; 416:20
 Beijing 344:1, 3; 364:6;
 365:7; 382:20, 21
 belabor 258:4
 bell 327:14
 beneath 301:15
 benefit 259:10; 269:13,
 14; 284:15
 Besides 401:22; 428:4
 better 255:4; 257:6;
 296:13; 327:15; 330:1;
 396:7
 bid 361:20; 362:12
 big 261:3; 264:4, 11;
 275:8
 biggest 391:21
 Bill 369:10
 Bingaman 415:11, 14
 birthday 323:4; 327:9;
 335:7
 bit 339:17
 BLF 385:13
 blood 368:22
 book 271:16; 272:3
 born 305:9
 borrow 358:11
 boss 329:11
 both 278:3, 4; 366:22;
 429:2, 4
 bottled 416:13
 bottom 307:22
 bounce 254:3, 12;
 255:12
 bounced 254:9
 bouncing 258:10
 branch 429:13
 break 296:11; 312:19, 22;
 340:22; 343:1; 419:3, 22,
 420:1
 breakup 312:11
 Brian 348:18, 20
 Brief 341:3; 408:20;
 420:3
 briefing 366:17
 Briefly 382:15
 bring 254:1, 12; 259:1;
 271:17; 273:19; 281:11;
 287:5, 11; 289:4; 309:18;
 321:9; 325:4; 350:7;
 351:1; 427:15; 428:1
 broke 303:19; 348:5;

387:17; 419:5, 10; 420:17;
 424:16, 19
 brother-in-law 368:18;
 369:2
 brought 255:3; 257:5;
 258:13; 283:8; 285:4;
 288:1, 19; 310:9; 320:10;
 323:8; 389:9, 12; 404:9
 Buddha 268:10; 274:22;
 357:1, 2
 build 411:8
 building 370:7
 buildings 411:13
 bunch 274:12; 276:2;
 310:18
 Burton 352:17
 business 313:19;
 316:17; 339:12; 341:16,
 21; 347:20; 348:2, 13;
 351:10, 14, 16, 22; 353:16,
 20; 354:3; 358:12; 370:4;
 371:21, 22; 372:9, 20;
 373:2, 3; 382:5; 384:3, 12,
 16; 387:6; 389:5; 409:1, 4;
 411:16, 20; 412:2; 413:18;
 416:5, 19; 417:2, 13,
 418:2, 9; 419:2; 420:15,
 16, 18; 421:15, 21; 423:14;
 424:3; 426:4; 427:15, 17,
 21; 428:2, 6; 430:2, 8
 businesses 409:2, 3
 bust 309:19
 busy 311:16
 buy 284:16; 365:12
 buying 426:7

C

C 315:14
 California 279:9, 12;
 327:5
 call 257:10; 270:1, 21;
 271:11; 272:12; 279:9;
 280:13; 288:3; 297:8, 13,
 17, 18, 20; 300:6, 6;
 316:18; 336:19; 348:18;
 354:14; 368:21; 369:1, 3,
 383:6, 15; 402:7, 8, 11, 19;
 404:20; 415:9; 417:7
 called 265:10, 14;
 267:19; 269:1; 275:10;
 281:1, 20; 298:3; 299:15;
 311:7; 315:14; 330:13;
 344:2; 384:5; 426:20, 21;
 429:17
 calls 268:1; 275:7, 9
 came 254:1; 255:5;
 260:21; 261:9; 272:5;
 274:10; 276:12; 313:12;
 319:5; 320:8; 323:1;
 336:22; 342:4, 7; 343:7;
 344:12; 356:1; 366:18, 20;
 374:5, 10
 Camelot 361:12, 14;
 363:10; 364:9; 365:12, 13;
 411:19

cameras 306:16
 camp 270:10
 campaign 294:7; 297:15;
 328:3; 329:13; 337:15;
 340:5; 345:2, 4, 22;
 346:15; 349:4; 352:14, 21;
 355:11; 392:8; 395:20;
 396:3; 397:6, 10; 401:13;
 403:15, 21; 404:5; 420:17;
 422:15, 15; 424:19
 campaigns 369:11;
 407:20, 22
 can 255:2; 258:1, 15;
 259:2, 16; 262:16, 19, 21;
 263:9, 11; 264:8, 19;
 267:7; 268:18, 19, 20, 21;
 269:3; 270:20; 271:5, 6, 8;
 272:7; 275:16, 16, 17, 18,
 20; 277:5, 10; 281:6;
 286:3, 5; 296:12; 302:14,
 16; 304:1, 3; 309:17;
 310:5; 311:16; 326:16;
 327:19; 328:13; 331:20;
 335:3; 339:1, 6; 340:10;
 341:6; 346:15; 348:12, 16,
 18; 349:22; 350:13; 352:4,
 22; 366:6, 13, 14; 367:5;
 376:18; 383:20; 385:14;
 386:13; 391:15; 393:10,
 14; 408:16; 414:10;
 415:16; 417:10; 422:2;
 428:1; 431:2, 3, 5, 15
 cancel 306:19
 Cantonese 382:10, 10,
 14; 383:9, 12
 CAPICI 308:16, 18, 21;
 312:16; 378:10, 16, 19, 22,
 22; 379:3, 4
 capital 364:6
 Car 253:7; 255:1, 1;
 274:14
 card 275:11; 276:15;
 412:5, 11, 12; 430:2, 9, 11,
 14, 15
 Cardozo 276:13; 277:20;
 278:2; 280:21; 281:1, 3,
 11, 12, 20; 282:6, 13, 18;
 283:7, 12; 284:17, 22;
 285:3; 286:8, 11; 287:11,
 22; 290:6, 22; 294:18;
 295:21; 296:1
 cards 412:6; 430:6
 care 331:10, 16; 382:4, 9;
 389:20; 423:1
 cares 332:2
 Carlyton 307:3
 Carol 401:20; 402:15
 carrier 305:20
 carry 273:11; 282:4
 carrying 273:13
 case 348:16; 349:19;
 352:1; 361:22; 364:12
 cash 254:3; 258:13, 17;
 274:2; 385:3; 422:8, 10
 cashier's 285:7
 CAST 316:15
 caught 257:20

Celia 253:8; 396:6; 399:8;
 401:7
 Center 386:9, 10, 19;
 387:3; 420:5, 20; 421:11,
 14; 423:13; 425:7, 20
 central 316:1
 Century 320:16
 ceremony 275:4
 certain 307:13; 310:11;
 325:1; 329:10
 chair 425:6
 chairman 315:11, 12;
 316:18; 426:15
 challenge 300:3
 Chan 318:20; 415:6
 chance 347:21, 22;
 348:1, 2, 4; 362:12;
 393:16; 425:18
 Changchun 410:1
 change 334:18; 344:5;
 377:7
 Changhou 429:3, 12
 channel 387:14
 Chao 326:18
 characterize 383:21
 charge 309:22
 charges 412:7
 Charles 291:10, 11
 CHARLIE 252:3; 264:3;
 310:17; 336:11, 15; 361:4;
 392:18; 393:11, 14; 394:8,
 11, 13, 21; 396:20; 397:1,
 2, 13; 398:14; 403:2, 13,
 16
 Charlie's 350:9
 chasing 332:16
 Chau 253:8; 396:6;
 399:8; 401:7
 check 254:3, 4, 9, 11, 15,
 19; 255:3, 7, 13, 14, 15;
 257:9; 258:17, 19; 259:11;
 260:8, 14; 261:11, 17;
 262:19, 22; 263:5, 20;
 264:1, 7, 271:9; 273:5;
 274:6; 275:18, 18, 21;
 276:8, 22; 277:1, 1, 7,
 281:11, 14, 14; 282:5;
 286:17; 293:15, 20;
 294:10, 12; 308:8; 310:4;
 311:9, 11, 12, 15, 20, 21,
 22; 312:4, 5, 7, 11; 313:4,
 5; 314:8; 317:14, 16, 17;
 318:4; 326:17; 327:2, 18;
 335:2; 336:1; 394:4;
 401:5; 402:9, 10, 13;
 405:4, 8, 15, 16; 406:17,
 20; 408:16; 422:3, 4, 6, 8
 checkbook 331:7
 checking 255:19; 370:18
 checks 255:9; 256:12;
 257:7; 258:10; 259:1, 9,
 11; 260:10, 14, 19; 263:4,
 19; 275:19; 276:2; 277:2;
 283:15; 285:4, 7, 12, 13,
 286:21; 287:2, 3, 5; 288:4,
 10; 289:4, 5, 10, 12, 15;

<p>290:1, 292:11; 293:21; 294:14; 312:12; 321:18; 322:16; 326:16; 384:21; 385:2, 2, 18 Chen 318:14; 323:18; 324:1, 355:2, 8, 21; 358:2, 9, 16; 367:7; 368:3, 6, 7, 10, 15, 18; 369:22; 370:4, 22; 371:2, 10, 13, 14; 372:6, 14; 375:5, 12, 14, 20, 22; 387:12, 13; 413:16, 17; 416:7; 417:15; 418:5, 14; 419:3, 8, 9; 420:7, 12; 430:21 Chen's 370:15; 419:6, 19 Cheng 315:9; 316:14 Cheong 318:13, 16 Chiang 257:8, 9; 336:11, 16; 392:18, 21; 393:2; 394:8, 11, 13; 396:20; 397:1, 2, 13, 17; 398:5, 6, 7, 14, 18; 403:2, 9 Chiang's 310:17; 403:14, 16 China 298:10; 299:8; 302:2; 303:20; 305:10; 306:3; 319:1; 336:21; 344:10; 353:22; 364:14, 17; 371:8; 372:3, 7, 9, 11, 12; 373:2; 377:15, 16; 384:8; 387:9; 389:17; 390:19, 22; 391:8; 393:15; 394:11; 409:14, 18; 411:5; 412:11; 413:19; 415:5; 417:6, 8; 426:10, 15, 17, 19; 427:6, 16; 428:5; 429:9; 430:5, 7, 16 Chinese 278:15; 298:15, 16; 308:17; 315:4, 12, 19, 22; 316:2, 11, 13, 16; 320:1; 354:12, 13; 372:15, 21; 391:13; 409:2, 3, 21; 410:11, 13, 14; 411:22; 412:1, 16; 415:17; 417:17; 427:2, 3, 7; 429:10 Ching 267:9; 268:2, 5; 269:5; 274:19; 276:14; 277:21; 278:10, 18; 279:5, 16; 280:15, 18; 287:22; 288:3, 5, 9; 292:6, 10, 13, 17; 419:14 Chio 318:13, 16 Chong 380:1, 2, 4 Chou 327:2, 4; 370:13, 19, 21 Chou's 327:12 Christmas 336:21 Chu 267:11, 19; 268:7; 269:7; 292:22; 300:22; 303:1; 336:5, 8; 356:5, 375:14; 399:4, 6; 403:20, 21 Chun 322:21; 357:8 Chung 388:16, 17, 19, 21; 389:6, 8, 11, 19; 390:7, 8; 391:2, 19; 411:8 Chung's 390:17; 392:1 CHY 325:16</p>	<p>circumstance 262:17 circumstances 398:1 CITIC 354:22 citizen 275:10, 16; 303:21, 22 citizens 276:15 City 320:17; 323:5, 5; 361:18; 410:1, 4, 6, 8; 429:3, 12 classmate 321:22; 322:4, 8; 326:19; 327:12, 13 classmates 321:10; 324:7; 327:18 clear 257:22; 288:12; 289:6; 302:15; 324:18 client 264:13 Clinton 269:6; 270:4; 282:14; 304:15; 306:2; 309:1; 334:22; 335:13; 409:9 Clinton's 369:10, 17; 370:1 Clinton/Gore 369:15; 378:17; 379:20; 380:8; 397:14, 22 close 252:10; 312:2; 323:14; 336:16; 355:16; 380:11; 415:6 cloth 271:19 COFCO 429:7, 13 coffee 424:10, 15 comfortable 262:2, 2; 290:1 coming 255:10; 388:12; 419:19 Commerce 378:12, 15, 20; 382:20 commission 282:15, 20; 283:5; 339:7; 414:6, 11, 16; 415:11, 14 commissions 291:18 commitment 275:22; 340:13 committed 254:7; 256:14; 308:2 COMMITTEE 252:6; 262:11; 352:18; 361:7 committing 324:22 Common 260:4; 264:16 communicate 382:11 communications 387:17 communist 413:14 Compania 428:14 companies 372:13; 375:13; 386:5; 410:13; 411:5; 426:22 company 301:16, 19; 314:19; 325:16; 352:6, 8, 9; 367:18; 375:18; 377:13; 390:19; 391:1, 9; 411:8, 14; 412:12; 417:5, 6, 8, 12; 420:9; 421:12; 422:1, 5; 427:3, 5; 428:19; 429:10, 12, 17, 18 complex 411:8 complicated 326:8 concern 257:18, 21; 264:4; 273:18, 20; 394:17; 395:5 concerned 256:9, 21; 262:12; 273:16; 348:17 concerns 264:7; 285:9, 17; 297:5, 9, 22; 311:10 concluded 432:11 concurrency 373:7, 20 condolences 343:12, 16, 21; 359:9 conduct 420:16 conduit 253:10; 257:14; 258:9; 260:6; 378:4 conference 316:21, 21 Congress 398:8, 9, 11, 22; 402:17; 407:8; 409:22 Congressional 407:19 connected 427:17 connection 277:22; 308:16; 309:14; 316:5, 7; 317:8; 358:12 connections 427:6 consecutively 285:10 consist 415:1 construction 390:19; 391:1, 8; 411:7 consultant 341:22; 375:17; 428:9 consultative 409:22 contact 267:17, 22; 291:19; 292:22; 297:4; 330:22; 331:5; 337:5; 341:17; 343:16; 348:12; 354:20, 22; 358:18, 22; 359:11; 371:2; 372:20; 383:18; 385:15; 420:7; 424:6; 430:21 contacted 336:13; 343:10, 20; 357:13; 359:8; 389:19 contacts 297:3; 342:22; 343:15, 19; 345:1; 352:11, 12; 353:4, 8; 371:5; 372:6, 14; 409:1; 412:15 context 342:3 continuing 371:11 contract 344:5; 365:2; 417:11 contracts 363:3 contribute 256:17, 17, 18; 266:13; 277:2; 313:17; 335:21; 369:10; 388:7, 13, 14; 410:7 contributed 282:21; 394:1; 405:22 contributing 402:15 contribution 253:9; 268:21; 270:22; 276:6; 285:22; 289:14; 308:12; 310:11; 313:8; 314:11; 317:5, 13; 326:22; 327:7; 335:9; 378:5; 386:8; 387:21; 388:1; 397:13, 22; 399:5, 11, 21; 400:21; 401:3, 7, 10; 402:1, 5, 21; 403:2; 405:1, 11; 408:4 contributions 253:6, 10; 255:19; 256:4; 257:14; 258:9, 12; 260:6; 265:11; 267:4; 284:5; 288:17; 291:1; 292:5; 294:20; 295:17, 20; 308:11; 325:13, 20; 336:7; 376:10, 13; 379:2, 3; 395:20; 396:3, 5, 15, 18; 397:3, 7; 398:5, 6, 18, 21; 399:3, 4; 400:3; 401:16, 20; 402:1; 403:5, 10, 19; 405:19; 406:4, 10; 407:1; 408:14 contributor 256:7, 11 contributors 256:5 control 354:11; 414:12, 13 convention 426:6, 7 conversation 351:13 conversations 336:5, 12 cooperate 347:17 Coopersmith 400:10, 13 corporate 261:18 Corporation 417:22; 418:2; 427:1 cotton 423:20, 22 Council 297:18, 21; 299:15; 300:7, 12 COUNSEL 252:6; 361:7; 425:6, 10, 17 counseled 333:11 counterpart 413:5 country 260:21; 321:7; 328:4, 6, 17, 22; 329:1, 4, 9; 331:2; 336:19; 337:4, 6; 338:19; 342:3, 5, 12; 344:12; 350:13, 14; 354:14; 359:1; 395:18; 431:22 couple 254:17; 257:12; 258:15; 303:14; 337:7; 341:13; 342:8; 353:6; 355:6; 358:7; 376:16; 394:12; 406:1; 411:13; 413:8; 416:2; 430:22 course 305:12, 18; 309:7 Court 342:9 cover 254:10; 256:15; 300:18; 301:13 covered 377:4 CP 319:18, 19; 320:4; 423:14; 424:2, 3, 6, 9 crashed 353:15 credit 412:5, 6, 11, 12 criminal 422:17 crisis 296:17; 297:6, 10; 298:1, 11; 299:3; 303:17 crowd 271:13 crying 337:20 Cui 414:2, 20; 415:3, 10; 430:16</p>	<p>current 373:19 currently 349:13 cuss 332:1 customs 273:17</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>D 363:1 D.C 276:12; 333:20; 389:18 Daihatsu 254:18; 256:4, 7; 260:20; 430:15 Dakota 398:11; 403:6 Dan 352:17 Daschle 298:6; 393:3, 7, 8, 17, 19, 21; 394:2, 6, 9, 18; 396:21 Daschle's 395:13, 20; 396:3; 397:6, 10 date 279:8; 280:1, 22; 419:12 dated 363:1 daughter 327:13, 18; 339:19; 368:22, 22; 413:13 David 358:22; 383:17; 386:22; 387:20; 408:10 day 260:22; 272:5; 274:17; 276:12; 281:2; 282:4, 4; 285:14; 286:11, 16; 287:2; 291:3; 298:7; 300:9, 10; 308:9, 9; 310:15; 311:18, 18; 312:3; 345:11; 355:19; 357:4; 360:1; 382:1; 397:16, 21; 402:5 days 258:15; 395:14, 16; 432:7 De 428:14 deal 339:9; 358:13; 361:12, 14; 363:10; 364:3; 365:8; 372:1; 387:12; 413:18; 423:21; 424:5 dealings 389:5; 414:22; 421:15; 428:18 deals 364:14, 16 dear 393:11 December 329:14; 399:13; 401:6, 12; 405:2 decision 270:17, 19, 298:17; 300:3; 304:8, 13, 328:18, 18; 347:6; 367:6; 373:8 declare 273:17, 18 decoration 377:13 deep 256:13 defense 266:15 delegation 389:16; 415:8 delegations 389:9, 12 deliver 283:15; 285:12; 288:9; 290:11; 295:13 delivered 256:14 Democracy 386:9, 10, 20; 387:3</p>
---	--	---

Democratic 268:22;
 399:14; 401:8
demonstrating 333:8
Department 252:12, 13;
 316:1, 2; 378:12, 15, 20;
 387:20
Department's 252:21
deposit 254:3; 255:6;
 312:8
describe 346:15; 348:12
described 352:11
desirable 409:9
destroy 332:3, 17;
 333:12, 14
destruction 330:21
detect 264:9
detected 264:1
development 410:15
Dia 330:22; 396:10;
 406:7, 8
Diahatsu's 256:9
Dick 403:20; 405:1
died 343:11
difference 259:12;
 260:13; 354:7
different 257:7; 259:1, 2;
 295:22; 315:18; 317:16;
 319:20, 21; 409:1
differently 430:4, 10
dinner 299:7; 310:16;
 343:6, 9; 356:12; 382:2;
 393:13; 415:20
direct 291:18; 334:18
directed 400:20
directly 326:5; 378:3;
 401:16
director 368:11
disagree 252:18
discuss 267:2; 271:3;
 283:14; 287:21; 312:10;
 329:8, 10, 14, 17; 345:4,
 13; 348:16; 352:20;
 355:15; 357:18; 366:6;
 369:6; 370:3; 380:7;
 384:17; 385:15; 390:6;
 408:2; 419:10; 419:15;
 425:12
discussed 345:2; 346:8;
 355:11, 14; 356:10;
 357:18; 358:15; 425:19
discussing 341:15
Discussion 327:21;
 330:5; 341:2; 344:20;
 349:18; 356:13; 359:21;
 385:18; 408:19; 420:2
discussions 329:15;
 331:18; 340:4; 345:5, 12,
 14, 21; 346:14; 348:19;
 351:20; 366:15; 385:8
dismissed 350:3, 10
distributing 253:18
DNC 253:14, 16; 254:16;
 255:18; 256:12; 257:20;
 259:4; 261:16, 21; 263:12;
 264:2; 265:6, 10, 16;

269:10, 11; 270:18;
 280:17; 282:7; 297:22;
 298:6; 309:14; 314:9;
 318:2; 321:18; 378:5, 17;
 383:18; 385:13; 387:3;
 401:16; 425:6; 426:5
DNC's 256:3
doctor 316:17
doctors 311:19
document 324:19
documentation 395:12
documents 283:9;
 324:19; 330:22; 332:1, 4,
 6, 9, 10, 13, 20; 333:1, 2,
 11, 14, 17; 362:2, 5; 365:3;
 381:9
dollar 261:17; 271:22;
 274:1; 410:8
dollars 256:18, 19;
 340:19; 364:11
donation 276:22
donations 334:4
done 258:1; 264:12;
 286:20; 309:17; 364:17;
 411:19; 416:18
door 288:8
doubt 380:2; 431:13
down 261:1; 343:1;
 353:15; 394:20; 432:7
downtown 274:14
Dr 319:4; 357:21
draw 263:20
drawing 262:13; 263:17
drive 397:17
driver's 323:20, 22
dropped 288:4; 348:17,
 18; 349:20
drove 274:14
DSCC 398:19; 399:4, 5
due 252:21
duly 252:4; 361:5
Duncan 291:10, 11, 16,
 21
during 298:11; 304:15;
 328:5, 15; 345:1; 349:9;
 357:19
duties 376:3
Dwight 362:20

E

eager 409:3
early 331:12; 338:19;
 367:10
easier 258:16, 18; 263:7
easily 309:15
easy 257:8; 264:9
eat 368:1
economic 389:16; 414:5,
 10
economy 353:14
effect 282:19; 315:22
egg 313:18

eight 307:22
either 280:18; 283:12;
 287:10; 334:3; 391:11;
 406:11, 16
election 268:19; 269:12;
 369:18
electronics 315:22;
 316:2
else 255:4; 272:3; 285:1;
 294:5; 306:7; 321:15;
 323:17; 328:19; 346:5;
 362:4; 392:1; 400:6
Elsie 318:20
embassy 415:17, 22
employee 265:9
employer 374:1, 2, 4, 8
empty 254:1
end 253:4
engaged 411:4
English 315:5; 391:15
enjoy 376:15; 393:16
enough 254:2; 255:5, 5,
 7; 256:15; 309:21; 362:7;
 392:13
enterprise 414:13, 14
entire 350:10
episode 304:22
equipment 316:1
Ernie 401:21, 22
Especially 341:19
estate 429:18
Ester 400:10
estimate 338:20; 348:22;
 349:5; 415:16
Evan 401:13
even 254:10; 268:21;
 280:8; 282:2; 283:16;
 292:22; 294:3; 306:4;
 310:16; 333:20; 343:8;
 345:7; 347:12; 394:4;
 409:9; 415:13; 420:21;
 422:16; 430:14
event 253:3, 6, 8, 11;
 254:18; 255:2; 260:22;
 263:19; 272:14; 274:19,
 21; 307:16; 308:11;
 309:14; 310:12, 21; 312:3;
 313:22; 314:6; 316:9;
 317:8, 8, 9, 12; 318:5, 8;
 320:8, 15, 20; 321:2, 4;
 323:4, 16; 325:1, 13;
 326:17; 327:9; 335:7;
 336:18; 337:2; 379:19;
 380:1; 389:3
events 334:1
eventually 362:8
Everybody 262:20, 22;
 263:5; 275:8; 277:10, 11;
 285:19; 298:14; 299:12;
 303:19, 20; 306:18;
 311:19; 326:13; 353:15;
 367:6; 383:5; 409:7;
 428:10
everyone 361:13, 13
exact 295:4; 339:21;
 371:17

exactly 328:6; 394:20
EXAMINATION 252:6;
 361:7
examined 252:5; 361:6
except 292:22; 345:18;
 346:5
Exhibit 265:19; 291:9;
 293:10; 300:17; 303:13;
 314:8; 315:3; 320:16;
 324:14; 326:17; 363:1;
 369:13; 373:5; 380:12;
 381:2; 384:9; 390:2;
 393:9; 423:17; 425:13;
 429:22
exhibits 323:8; 324:11
expect 431:4
Expense 264:18
explain 252:14; 254:14;
 258:11; 259:2; 269:16;
 280:20; 309:3, 9; 313:14,
 16; 317:12; 340:10;
 363:14; 408:12; 409:2;
 414:10
explained 275:2; 387:20;
 388:4
explaining 387:22
explanation 258:9, 20;
 270:3
explanations 258:5;
 260:16
exposed 257:15, 19
express 277:6; 285:9;
 311:10; 343:11, 20; 347:7;
 359:8; 376:14; 395:4
expressed 343:16
expressing 285:16;
 395:7
extensive 372:6
extent 366:13
extra 279:17; 387:15

F

face 255:21; 286:22;
 332:15
face-to-face 281:21
fact 253:16; 312:11;
 329:8; 340:11; 345:6, 8, 9
factory 391:10
facts 330:20; 345:7
fair 354:2
fairly 414:15
false 283:1
familiar 392:7
family 407:5; 418:17
Fang 396:10
far 253:15; 255:18; 261:8;
 348:17; 385:7
fare 305:13
faster 296:12
father 382:9; 383:9
fax 293:12; 300:18;
 301:1, 12, 17; 306:5, 11;
 315:3, 9, 21

faxed 301:14, 21
FBI 253:21; 321:17;
 322:11; 326:13; 327:11;
 332:16; 337:19; 346:19;
 347:1, 10; 350:6, 6, 22;
 370:12; 409:12, 16;
 413:12
far 257:15, 15
February 253:3, 11;
 254:18; 344:13; 352:10,
 13; 401:19; 402:4
FEC 396:8
feel 257:11; 261:5; 262:1,
 2; 273:7; 285:18; 289:7,
 10; 290:1; 301:5; 392:5
feelings 305:2
fees 269:14
Femento 428:14
Fen 327:2, 4, 12; 426:10,
 13; 427:10; 428:4
few 253:2; 328:1; 344:8;
 395:14, 16
figure 365:19
file 420:18
fill 276:3
filling 277:7
final 293:2; 311:6
finance 294:7; 345:2, 4;
 346:15; 349:4; 352:14, 21;
 355:11; 420:11, 17; 422:3,
 15, 16; 424:19; 425:5
finances 257:17; 331:15;
 362:7
financial 341:16; 351:2;
 362:1, 5; 375:17
financing 329:13
find 254:4; 255:3, 14;
 271:7, 8; 292:19; 310:19;
 330:7; 331:6; 347:18;
 348:18; 356:16, 17;
 365:19; 387:14
finding 385:9
fined 423:6
finish 276:8; 296:12;
 329:19
First 259:16; 267:9, 16;
 269:11; 271:1, 5; 277:19;
 278:9; 280:20; 281:20;
 283:7; 284:19; 294:19;
 295:1, 6, 12; 296:1, 16, 17;
 307:6; 331:21; 332:14;
 363:12; 371:8; 379:16;
 380:16, 19; 385:20;
 386:10; 411:18; 426:15
fit 363:22
five 312:6; 318:13, 16;
 321:17; 340:22; 349:7, 12;
 392:13; 396:9; 404:19
Fleming 406:9, 14, 22
flew 272:11
flight 271:21
Florida 384:7
Fo 290:17; 293:15
focussed 263:6
follow 274:13

follow-up 253:2; 303:6
 follower 271:20; 275:5, 7;
 279:9; 290:16; 292:15
 followers 268:20; 269:9;
 270:21; 271:13; 274:12;
 276:19
 following 272:5; 282:3;
 363:10
 follows 252:5; 361:6
 fondness 335:12
 food 429:9, 10
 foreign 253:13; 304:17;
 388:7, 11; 413:4; 417:8
 forgot 252:15; 384:5;
 416:21
 form 314:13; 362:8, 16;
 378:22; 418:8; 428:12
 former 327:12
 forward 393:16
 found 256:22; 257:15;
 372:4
 four 265:1; 310:6; 349:7;
 12; 365:10; 366:1; 415:18
 frame 264:21
 Francisco 290:16, 19;
 293:16
 free 431:22
 French 419:18
 frequently 371:4
 friend 268:17; 271:8;
 272:2; 281:16, 17; 282:9,
 10; 284:13, 14; 292:1, 2,
 304:1; 336:16; 339:3, 5;
 344:2; 357:1; 374:22;
 377:10; 383:22; 415:7;
 416:9, 21
 friends 269:6; 271:17;
 280:9; 299:9, 11; 314:16;
 339:10; 355:17; 357:2;
 415:9; 421:9
 front 302:6; 340:19
 Fukunaga 319:4
 fun 366:21
 function 266:19
 fund 266:15
 fund-raiser 258:22, 22;
 320:16
 fund-raisers 413:6
 fund-raising 308:5;
 328:3; 334:1; 337:2, 15;
 340:5; 345:22; 356:14;
 369:7; 378:11, 15; 379:19;
 380:7; 383:18; 388:3;
 392:8; 393:6; 394:7
 fundraiser 306:22
 fundraising 380:1
 funds 378:19
 funny 255:10
 further 252:4; 361:5
 future 354:3

G

G 349:17

gala 413:9
 Gandhi 307:3; 308:8, 12,
 13, 17, 22; 309:9, 13;
 311:11, 14; 312:1, 7, 10,
 15; 313:7, 14; 314:6;
 319:6, 9
 Gandhi's 310:10
 gas 422:1
 gave 254:16; 255:5;
 258:20; 276:9; 277:19;
 278:19; 312:5; 317:7, 14,
 17; 320:15; 322:17, 22;
 334:21; 335:2, 6, 9, 10;
 384:21; 385:1, 17; 396:9;
 398:7, 18; 399:13; 401:12;
 403:9, 14; 407:7; 408:3;
 422:6
 Gebhardt 404:5, 9, 16
 Gebhardt's 403:21
 general 413:13, 19;
 425:6, 10, 17
 Generally 269:19; 318:2
 generous 393:14, 22
 gentleman 310:1; 364:6;
 365:6; 410:21; 415:21
 gentlemen 313:11;
 319:5; 324:2; 390:21;
 391:12
 gift 314:2
 Giroir 380:10
 Giroir 374:15, 17, 19, 21;
 375:1, 3
 given 253:15; 263:5;
 294:1; 314:6; 317:12;
 340:18; 351:4; 392:8
 giving 258:8; 262:15;
 271:3; 326:4; 351:7;
 366:2; 430:6
 glad 283:22
 GM 417:10
 God 368:22
 godson 417:18
 goes 294:13; 318:13
 Golden 314:8, 17; 316:4
 Good 252:8, 9; 268:17;
 270:5; 311:20; 312:15;
 339:8; 359:19; 417:1
 government 292:21;
 297:6; 7, 9; 298:15, 16, 21;
 305:7, 7; 316:16; 354:15;
 372:15, 21; 411:22; 412:2,
 4; 414:21; 427:2, 4
 governor 270:8, 13;
 369:17; 405:3
 Grand 417:21; 418:2, 4,
 7, 8, 10, 14, 18, 19; 419:2,
 17
 grandfather 417:15
 grateful 393:13, 21
 great 258:3
 Green 252:18; 275:11;
 276:14; 401:21, 22
 Greg 310:2; 313:21
 group 268:1; 313:18;
 315:14; 319:18, 19; 320:4;

349:17, 17; 357:2; 361:15,
 16; 362:4, 8, 9, 14, 17;
 364:8; 367:2, 2, 4, 15;
 374:6, 11, 13, 13, 20, 20;
 384:4; 418:17; 423:14;
 424:2, 3, 4, 6, 10, 428:1,
 12
 gubernatorial 369:10
 guess 295:7; 389:1
 guessing 261:20; 295:9
 guest 255:13; 310:3;
 319:8
 guests 318:11; 320:10;
 321:9; 323:7; 388:11
 Guo 428:21; 429:6
 guy 255:10; 293:15;
 311:17; 314:14; 392:3;
 405:22; 406:10, 15, 20;
 407:1, 5; 416:8, 8, 10
 guy's 416:22

H

H 349:17; 390:13
 Habra 327:4
 Hai 267:10; 268:2, 5;
 269:5; 274:19; 276:14;
 277:21; 278:10, 18; 279:5,
 16; 280:15, 18; 287:22;
 288:3, 3, 9; 292:6, 10, 14,
 17; 337:12; 338:6; 390:13,
 15, 16; 391:1, 9
 half 271:22; 273:22;
 300:8
 hall 323:5
 Han 364:5; 365:7; 411:17,
 21; 412:5, 15; 413:1, 6
 hand 301:1; 318:3
 handle 253:20; 297:18;
 394:8
 handled 410:16
 handsome 422:22
 handwriting 380:5, 17
 hang 431:22
 Hangzhou 377:14
 happen 259:14; 334:8;
 336:21; 340:7
 happened 274:17; 275:2;
 281:5; 289:2; 290:4;
 317:13; 328:2; 336:9;
 339:2; 409:14, 18
 happening 264:10;
 297:1; 298:12; 299:7;
 340:12; 346:17
 happens 274:6
 happy 264:14; 278:5;
 312:17; 340:16; 431:12
 hard 306:18
 hardly 415:5
 Harold 294:19; 295:1, 6,
 296:1
 HASSLER 419:21
 Hay-Adams 255:2;
 263:19
 head 318:10; 431:4

header 301:14, 17
 headers 301:12
 hear 277:6, 12; 395:11;
 424:16, 17
 heard 256:18; 276:21;
 277:5; 386:10, 19; 391:3;
 395:17; 423:5; 424:14, 20
 hearing 352:15, 17;
 353:5
 HEBERLIG 255:8;
 259:10; 260:20; 261:15;
 263:2, 22; 264:6; 265:3,
 13; 267:21; 270:6; 271:12;
 273:2; 277:12; 278:17;
 280:10; 281:5; 283:3;
 286:5, 11; 287:7; 288:2,
 14; 289:19; 291:6; 295:8;
 296:14; 298:18; 299:9;
 301:6; 302:9; 303:2;
 304:4; 306:13; 307:18;
 313:3; 317:1; 320:4;
 324:7, 18; 326:11; 333:7,
 13, 16; 340:22; 341:14, 20;
 342:8; 343:10; 344:6, 11,
 19; 345:16; 346:9; 350:1,
 8; 352:16, 22; 354:7;
 355:17; 363:6; 364:8, 18;
 369:1, 20; 373:15; 377:4;
 379:10; 384:6; 391:2;
 395:21; 400:15; 404:7;
 405:14; 406:18; 407:12;
 416:11; 418:21; 423:2, 10,
 431:6, 15
 hello 343:7, 8; 344:4;
 345:15
 help 258:18; 262:22;
 266:12, 13, 15; 267:7;
 268:18, 19, 20; 269:3, 3,
 12, 17, 18; 270:3, 13, 19;
 271:7; 272:8; 275:15, 16;
 276:3, 6, 21; 278:8, 16, 16;
 281:18; 284:15; 291:7;
 305:6; 325:12; 327:5;
 331:10; 334:7, 13; 336:1;
 339:6, 7, 16, 20; 348:14;
 351:21; 370:8; 376:4, 4;
 378:21; 384:2, 18; 385:14;
 387:9, 13; 393:6; 394:3;
 400:18; 405:10; 407:14;
 418:8; 420:7; 423:20
 helped 259:3; 370:6, 9,
 13
 helpful 258:21; 432:4
 helping 269:14; 276:7;
 420:11
 helps 397:16
 Henry 334:5
 Herrreich 279:21; 280:2;
 297:12, 12; 298:3, 8;
 299:14; 300:6
 hesitation 376:14
 hey 303:21
 hide 332:6; 333:2, 3, 5, 6,
 8, 11, 17
 high 263:3; 412:19, 20
 Hilton 413:11
 himself 269:13; 371:19
 hired 290:22; 376:2

hit 264:2; 299:8
 Ho 318:13, 16; 368:3, 5;
 410:20, 20
 hold 312:7
 holders 275:11; 276:15
 home 381:9, 10
 Hong 271:15, 21; 272:4,
 10; 274:3, 4; 326:17;
 330:17, 18; 355:4; 371:8;
 382:2, 7; 418:7, 10; 421:8,
 22; 424:4, 5
 honor 256:19; 410:9
 hope 354:5; 432:4
 hoped 394:9
 hoping 354:8
 host 316:2, 6, 8; 382:2
 hotel 274:19; 305:14;
 344:2; 348:15; 361:12, 14;
 363:10; 364:9; 365:7, 12,
 13; 389:21; 397:18;
 411:19, 19; 420:15;
 427:22
 hotels 364:6
 hour 300:8; 344:4
 hours 291:5; 377:7
 House 266:20; 279:20;
 280:6, 8; 289:10, 16, 17,
 22; 290:9; 291:4, 13;
 294:22; 295:4, 11, 16, 16,
 19; 296:2; 302:16, 17, 21;
 303:6, 7, 16; 306:5, 11, 12;
 323:22; 351:7; 356:22;
 424:11
 Hsu 315:9; 316:14;
 325:16; 326:7, 10; 411:2
 Hua 322:22; 357:8;
 390:18, 22
 Huang 259:3, 5, 7;
 260:13; 265:12; 306:22;
 307:6, 12, 21; 311:7, 10;
 317:14, 17, 21; 321:2;
 323:2; 359:7, 8; 401:21;
 402:2, 3, 14, 19, 20; 404:6,
 8; 424:12; 425:1, 2
 Huang's 383:19; 402:4
 huge 421:13
 hundred 275:5
 hurt 305:21
 husband 396:10; 412:17,
 18

I

Ickes 294:20; 295:2, 6;
 296:1
 ICU 552:1, 3, 6
 idea 294:11; 301:16;
 302:3, 4; 316:12; 318:19,
 22; 352:13; 350:19; 357:5;
 374:21; 383:13; 386:7;
 387:4, 4; 391:16, 17;
 419:7; 420:6; 423:8;
 425:18, 20; 427:21
 ideas 428:3
 identified 366:7

Vol. 2, October 27, 2000

COMMISSION ON GOVERNMENT REFORM & OVERSIGHT
Re: **Yah Lin "Charlie" Trie**

illegal 253:13
Illinois 402:18
important 270:8, 290:18;
304:7; 414:15, 17, 19
incident 342:13; 409:13,
18
including 350:10
incorporated 418:3
incorporation 376:21
independent 428:9
indicate 322:21; 323:8;
324:11, 16; 325:15
indicated 430:20
indicates 314:13;
315:21; 324:12, 14
indictment 350:3, 10, 11
individual 293:20;
364:12
individual's 261:17
individuals 299:1; 379:1;
395:19; 396:14; 410:14
Indonesia 349:3; 350:16,
21; 353:6; 354:1, 12, 13,
15; 428:13
Indonesian 352:8
Industry 298:22
influence 284:17
inform 294:18; 359:7
information 266:1;
352:3, 4; 366:17; 384:12
informs 252:12
initial 286:20
insider 423:6
insist 281:21
inspect 310:4; 314:3
instance 328:14
instead 261:12; 262:15;
269:9; 308:21; 312:16;
326:4; 340:15; 400:6;
401:3
intelligence 410:11;
427:8
interest 278:14; 410:14
interior 377:12
international 313:19;
375:9; 416:3; 426:10, 16,
17; 427:7, 16; 428:5;
430:15
Internet 428:10
interview 258:4, 21;
352:10; 359:22; 409:12,
16; 432:11
interviews 370:12;
387:19
into 252:14; 260:21;
282:2; 283:9; 291:1;
297:20; 303:2; 312:11, 19;
323:22; 395:9; 427:15
introduce 308:14;
314:16; 384:4, 18; 386:21;
393:2; 426:5
introduced 313:15;
314:21; 414:21; 416:9
introducing 386:5

invest 352:5; 367:4;
421:22
investigate 348:6; 365:9
investigated 337:19;
346:18
investigation 252:19, 20;
292:8; 306:19; 328:16;
329:4, 19; 340:5; 341:18;
345:2, 6, 8, 10, 22; 346:8,
15; 355:12; 356:10, 15;
357:19, 22; 358:15
investigator 291:1
investigators 334:3;
336:13; 350:21
investing 366:15; 367:3
investment 372:2; 416:3
investors 365:19, 20;
366:6; 385:9, 13
invitation 416:1
invite 318:7; 415:7
invited 310:16; 319:10
involve 269:22; 326:6;
428:5
involved 263:12, 13;
269:2; 307:4; 320:19;
321:6; 361:14; 364:4, 5, 8;
365:10; 376:7, 10, 13;
378:11, 14; 420:19; 426:4
involvement 418:18
island 427:22
issue 252:11; 288:20
itinerary 390:3, 12

J

J 349:17
Jakarta 349:7, 14
James 359:14
January 328:8; 339:14;
340:1; 342:22; 349:1, 9;
355:8; 356:7, 8, 14; 408:3
Japanese 313:11, 17;
319:5
Jeffrey 400:13
Jen 326:18
Jennifer 357:5
Jersey 314:14
Ji 415:21
Jian 322:1
Jiaravanon 319:13
Jim 396:11; 405:22;
406:10, 14, 20; 407:1, 5
Jimenez 266:1, 4, 15, 18;
267:2, 5; 317:7, 11, 14, 17;
318:1
job 258:1; 264:12;
270:14; 285:21, 22;
311:21
Jody 265:9; 361:12;
389:15
Joe 374:15, 17, 21; 375:1,
3
John 252:11; 259:3, 5, 6;
260:13; 263:12; 306:22;

311:7, 7, 8, 10; 317:14, 21;
321:2; 323:2; 359:7;
383:18; 401:21; 402:2, 3,
4, 14, 19, 20; 404:6, 8;
424:11; 425:1, 2
Johnny 388:16, 16;
389:19; 390:8; 391:2, 18
Johnson 403:6, 10, 15
Join 393:12, 16; 421:10;
428:12
joint 261:9; 316:2;
367:15; 370:18; 377:11;
411:5, 7, 14; 422:1
joking 306:19
Jude 252:10
July 320:16; 348:15
Jun 354:18
June 342:18; 344:17;
348:15; 396:9; 397:12;
403:19; 413:10
Justice 252:12, 13, 20;
330:21; 387:19

K

Kai-Kit 318:14
Kanchanaluck 424:11;
425:3
KASS 252:7; 255:17;
259:18; 261:7; 262:5;
263:15; 266:17, 21; 269:8,
16, 19; 270:2; 273:6, 10,
12; 280:6; 282:18; 290:19;
291:20; 292:1; 293:22;
294:4, 14, 17; 295:14;
296:11, 15; 298:20;
299:13; 301:9; 302:13;
303:4; 304:9; 305:22;
306:20; 307:20; 313:6;
314:4; 319:17; 320:7;
323:3; 324:10, 21; 327:22;
333:21; 341:4; 342:2, 11;
343:14; 344:15, 21;
345:20; 346:13; 350:15;
353:3; 354:17; 355:20;
359:19; 362:16, 20;
363:22; 366:5, 12; 368:17;
376:20; 381:8, 11; 386:12;
391:15, 18, 22; 395:6;
397:16; 398:10, 14; 400:5;
403:13; 404:4, 10, 12, 15;
408:18; 412:5, 9; 415:20;
420:1; 429:9, 13; 430:19;
431:9, 13, 17
Kearney 252:11, 14;
253:1
keep 254:5; 261:20;
262:3; 340:15; 371:2
Keshi 337:4, 13; 338:8;
399:13, 18, 20; 400:21;
401:2, 4, 12, 15, 22; 402:2,
5, 7; 403:20
Kim 428:15
Kin 419:14
kind 254:8; 255:21;
257:3; 271:18; 298:17;
319:22; 329:15; 332:15;

336:3; 338:5; 339:11;
340:20; 345:14; 374:16;
387:6; 392:3; 397:9;
410:5; 426:8; 427:21
kinds 259:15
knew 255:18; 361:14;
380:11; 410:10; 422:11;
426:14, 14, 15
knowing 394:15
knowledge 369:19;
407:4
knows 316:6; 376:8;
421:7
Kong 271:15, 21; 272:5,
10; 274:3, 4; 330:17, 18;
355:4; 371:8; 382:2, 7;
418:7, 11; 421:8, 22;
424:4, 5

L

L 398:22; 403:14, 14;
405:2; 412:22
LA 320:18; 327:4; 389:21
lady 272:2; 278:9;
281:10; 284:19; 294:19;
295:1, 6, 12; 296:1;
299:20, 21; 400:8; 402:16
Lakes 365:20; 366:7, 16,
20; 367:3; 385:10; 410:15,
19
language 302:18, 22
Lap 361:10; 383:2, 11
large 254:15, 19; 255:9;
256:11; 263:5; 264:1, 7;
270:9; 311:12; 426:20
largest 256:3, 5; 426:22
Larry 366:9, 15; 367:1
Las 357:17
last 311:6; 338:8, 10, 12,
15; 339:1; 341:5, 9, 10;
343:3, 16, 21, 22; 344:16;
348:7; 355:2; 356:3, 7;
357:8; 358:2, 21; 359:14;
393:13; 415:4, 5; 430:4, 21
late 276:9; 337:19;
338:10; 348:15; 359:3;
372:1; 404:13; 420:18
later 258:15; 275:7, 20;
276:7; 277:5; 279:8;
286:12; 303:14; 323:20;
324:19; 372:4; 376:12;
431:16
Lau 398:21
Lauren 406:9, 14
lawsuit 269:2, 3, 13
lawyer 347:18; 419:15,
19
lawyers 295:16
learn 268:10; 296:16, 17,
20; 307:6
lease 339:5
least 275:9; 306:10;
311:2
leave 328:9, 12, 16, 22;

329:1, 4; 336:19
leaving 285:15; 297:3;
329:9
ledger 405:5
Lee 257:8; 396:11
left 271:14; 286:1; 288:7;
292:20, 21; 328:4, 6;
331:2; 337:1, 5; 338:19;
339:9; 342:5, 8; 344:5, 12;
359:1; 371:6, 16; 374:5;
380:18; 427:19, 20
left-hand 405:8
Legal 264:18; 269:2;
275:14
legislator 318:18
Lei 267:11, 19; 268:7;
269:7; 292:22; 300:22;
303:1; 336:6, 8; 356:5;
375:14
length 258:4
less 341:1; 344:4; 392:13;
406:5
letter 300:2, 13, 17, 19;
301:21; 302:15; 303:5, 7,
10, 11, 16; 304:3, 10, 11;
306:7, 14; 316:8; 318:22;
337:3; 373:6; 374:17, 19;
393:18; 397:9; 428:16
letters 304:19; 332:11
Low 380:10
LJ 321:19; 322:5, 5;
377:22; 413:13, 20;
428:21; 429:6
liar 391:21
library 266:14
license 323:20, 22;
372:21
lie 392:5; 417:18
life 299:10, 11
lighting 377:12
liked 354:22
limitation 280:11
Limited 428:15
limits 387:21; 388:1
LIN 252:3; 322:1; 361:4;
396:10; 415:21; 430:16
Linkas 362:20
Lio 412:22
Lippo 367:14; 368:10;
371:12, 14, 18, 20, 21;
372:1, 2, 10, 12; 374:6, 11,
13, 20; 377:2; 418:17;
419:3, 8
list 310:19, 19; 318:7, 11
listed 256:4
listing 256:7
lists 369:16
Little 258:14; 260:21;
261:1; 262:12; 265:10, 10;
266:14; 282:12; 331:9;
332:17; 333:19, 20;
339:16; 367:12, 20; 368:6,
9, 12; 369:7; 370:5; 381:9;
389:18
Liu 314:13; 315:4, 21;

Illegal - Liu (6)

Min-U-Script® Miller Reporting Company (202) 546-6666

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Trie

Interview of Yah Lin "Charlie" Trie
Vol. 2, October 27, 2000

316:11;317:4;358:18
live 356:19;368:12,14;
420:12,13
lives 356:20
Livingston 310:2;314:5
Livingston 313:21
Lo 380:1,2,4
Lo-Nen 396:11
loan 358:11,13,14;
370:6,6;421:17,18,19,
20,21;422:12
loans 370:13
local 429:12
locate 385:12;387:9
located 424:2
logic 262:9
long 258:5;285:11;
290:2;296:19;300:5;
368:12;375:21;404:18;
419:3;427:19
longer 427:20
Lonnice 407:18
look 254:12;255:9;
260:4;265:19;281:14;
291:1;293:10;308:7;
315:3;363:4;366:20;
369:13;373:5,12;374:11;
376:18;379:7,12;381:2;
390:2;393:9,15;395:9;
405:5,6;423:17;425:13;
429:22
Looking 266:2;331:14;
347:12,13;350:6,22;
366:21;371:10;387:8;
402:8,11
loop 252:10
Los 389:17,20
lost 387:18
lot 259:1,2,14;260:5;
270:13;272:7;274:2;
275:21;297:2;305:8;
326:13;335:5;372:9;
373:1;392:9;415:12;
417:17;418:12
lots 269:18;275:20;
310:20;375:13;421:7;
425:11
Louisiana 297:14
LPUS 405:9
Ltd 375:9
Lu 426:10,13;427:10;
428:4
Lucky 376:17,17;377:2,
5
lunch 271:10;286:2,9,
10,12,15;356:12,22;
357:4;359:20

M

M 281:9;405:2,8
Macao 318:18;338:17;
339:1,8,341:5,10;344:1,
10;346:5;382:4;385:7
Madden 362:9,13,17

magazine 271:17
magician 416:13
mail 289:13
major 256:7,11
making 253:10;363:2
mall 339:4
man 268:18;270:5;
275:15;299:20;326:20;
417:1;422:13,22;423:1
manage 414:13
manager 368:11;428:22
Mandarin 380:21
Mang 420:19
many 254:22;272:11;
285:7;310:15;311:6,15;
320:13;323:7,12;324:3;
325:4;338:18,20,22;
348:22;353:8;355:7;
357:13;364:4;365:18,21;
368:3;372:13,14;383:5;
388:4;392:3;396:5;
408:13;409:1,1;411:3;
415:16,22;427:4
Mapiili 331:1,14;333:10;
396:10;406:6
March 264:22;267:14;
279:20,22;280:13,21;
281:1,2;342:17;353:5;
386:8;390:4
Maria 364:5;365:7;
411:17;412:5,15;413:1,6
Mark 266:1,4,15;297:3;
317:7,11,14;366:14;
397:19,20;403:3;407:8
marketing 376:5
Martha 407:13
Marvin 425:5,9
master 274:10
match 382:11
matter 264:15;288:19
matters 304:17
may 292:15;293:2,7,8;
294:10;295:17,20;
306:21;307:7,15,18;
308:6,7;317:8;350:11;
375:11;382:2;389:18;
396:10;399:3;402:7;
408:12;428:6
Maybe 278:14;279:4,8;
291:12;295:11;297:12;
323:14;327:15;330:17;
331:4,22;337:12;339:21;
343:7;349:12;353:10;
362:21;374:21;377:18;
381:13;382:15;383:13;
396:5;401:4;402:16,19;
404:6,13;406:1,2,6;
407:13;408:10
Mays 362:13
McAuliffe 379:18
McLarty 405:10,11,19
mean 280:7;284:6;
286:10;342:15;345:4;
355:5;363:16;368:2;
372:8;388:2;395:21;
416:10;430:10

means 331:22;430:17
meet 266:17;267:22;
268:5;278:13;291:13;
308:13;309:21;312:15;
315:2;356:22;367:9;
375:3;388:16,19,21;
404:9,12;413:2;417:15;
425:22;427:10
meeting 268:8;281:2,3,
21,22;283:7,9;285:11;
287:21;289:9;291:10,11,
15;295:15,19,22;296:3;
308:18,21,22;309:10,13;
341:5,7;357:16,19;
394:14;397:19,19,20
meetings 268:1;341:10;
414:2
Mei 322:12;428:21;429:6
Mei's 322:12
Melinda 378:7;379:8;
380:8;381:5;382:12,13,
16;383:2
member 409:21;413:12
members 424:9
memo 379:8,10,11,16;
380:14
memory 327:5
mention 277:22;278:10;
279:2;295:1
mentioned 262:12;
278:22;295:5;329:19;
364:1;366:10
Mercer 358:22;383:17,
21;384:2,11,15;385:8,
17,18;386:1,4,22;
387:20,22;388:6,10,13;
408:10
message 252:11,15;
402:10;425:13
messenger 278:9
met 267:16;268:13,15;
290:17;292:13,14;
294:19;310:15;316:19;
330:13,15,15,16;337:8;
340:14;341:9;343:5;
344:1,9,14,18;346:4;
349:3;354:19;368:6;
382:16;390:18;391:3;
394:12;413:12,15;
417:19;427:11
method 325:22
Michael 420:19
Middle 405:8;425:14
Middleton 252:18;297:4;
366:9,14,15;367:1;
390:4,6;397:20,21
might 255:9;257:13;
265:13;282:18;295:5;
362:12;402:7,8;422:15
military 412:16,17
million 256:17,19;
271:22;272:8;274:1;
279:19;307:17;340:19;
364:1,11;410:8
mind 253:12;256:13,16;
263:17;264:11;274:4;
285:21;336:3;340:18

minds 274:7
mine 281:17;339:3;
344:2;380:20
minister 315:22
minute 272:15;381:7;
389:1;402:22
minutes 300:8,8;341:1;
392:13;404:19
Mississippi 405:3
mistake 272:6;430:18
mistaken 276:10
misunderstood 272:1
Mo 419:14
Molpus 405:2
mom 331:9,10,10,16
money 253:13,16,18;
254:2,8,10,12,13,15,
21,22;255:4,6,7,11;
256:20;257:4,5,6,10,17;
258:7,7,10,16,19;
260:17,18,19;261:1,6;
262:15;267:3;269:9;
270:17;271:3,15;272:4,
4,6,7,9;273:8,9,17;
275:17,20;276:3,5,5;
277:8,16,22;278:2,4,5,
8,19;279:6,10;283:18,
18;284:13,14,20;285:4,
10,19;286:20;287:1,11;
288:20;290:11,14,15;
292:12,17;293:18,22;
307:13,15;310:12;313:8;
317:9;318:2;322:22;
325:5,6,10,18,19;326:1,
5,10;334:7,17,21;335:2,
6;336:2;339:15,18,22;
340:8,11,16,16;341:22;
351:5,7;353:11,13;
357:21;358:8;361:15,19;
366:2;378:13,22;379:6;
384:15;385:9,11,16,19;
386:5;388:8;394:5;
396:20;398:15;400:20;
402:12;404:5;405:21;
406:14;407:5,19;408:8;
422:4
month 307:8;331:4;
343:3;424:12
months 265:1;342:14;
344:8;430:22
more 254:21;260:1,8;
279:6,7,9;287:11,18;
289:4;290:2;292:8,14;
330:10;356:19;359:13;
340:3;346:12;382:18;
385:19;395:17;406:1;
409:9;430:15
morning 252:8,9;276:9;
277:19
mortgage 331:8
Mosley-Braun 401:20;
402:15
most 254:4;261:8;
264:12;270:7;307:9;
341:6;361:15
mostly 273:20
mother 324:1;327:12;

368:21;396:11;400:8
motives 257:13
move 253:3
much 256:16;262:9,13;
263:17;271:8;272:6,9;
273:7,9,17;277:16,18;
278:2,4,5;279:14,16;
282:5;290:11;307:15;
310:14,21;311:4;323:5,
6,9,10;340:3;366:18;
394:1;405:21;406:2;
408:5;422:6;432:9
Music 323:5
must 286:3;290:2;
320:12;400:16,17
myself 261:6,6;414:8

N

N 390:13,13;403:14
Nam 365:20;366:7,16,
20;367:3;385:9;410:15,
18
name 256:9,10;275:22;
276:6;277:3,22;278:11;
279:3;285:17;284:9,10,
22;285:2,2,19;288:1;
290:17;295:4;299:18,19;
302:12;308:3;310:19;
318:6,14,15;319:15,16,
22;320:1;322:10,14;
327:3,10,16;329:18,20;
337:3;349:16;362:19;
380:4;383:3,5,12,14,15;
384:5;396:12,13;400:12;
403:7,17;412:21;414:7;
415:4,5;416:22;430:4
names 276:4;299:1,5;
315:18;318:12;319:20;
321:18;324:4;365:17;
366:5;385:14;391:5,6;
426:9
Nan 390:13,15,16;
391:1,9
Nancy 279:21;297:12,
12;298:3,8;299:14;
300:6;302:6,10
national 253:13;297:18,
21;299:15;300:7,12;
410:3
nature 252:19,21;
415:19
necessarily 341:18;
430:8;431:3
need 261:22;264:12;
281:13;289:13;296:11,
13;339:4;340:22;421:13;
422:2
needed 278:15;400:18;
412:10
negotiate 311:3
nervous 298:22;299:12;
334:8
New 272:11,12,14;
274:10,14,19;275:2;
292:14;314:14;315:12;
323:4;373:22;374:2,4

newspaper 284:16, 18;
306:17; 345:11
newspapers 256:10;
257:16, 20
next 276:11; 277:18;
282:4; 308:1; 315:4;
363:14; 371:5
Ng 361:10; 383:2, 11;
410:10
nice 275:15
night 277:17, 18; 301:4
nightclub 355:19
nighttime 274:16
Nina 318:5
nine 307:22; 318:7;
343:2, 3
Ning 429:18
nobody 255:14; 258:17;
261:5; 280:6; 284:19;
293:21; 303:18; 332:15;
336:19
None 261:22; 262:1
nonsense 332:11
Normally 330:17; 383:15
note 381:4
notes 307:21
November 329:14;
336:20
November'95 399:6, 8
NSC 302:7
number 262:7; 277:4, 4;
285:20; 297:19; 311:6;
318:7, 13, 16, 21; 319:4, 8,
14; 326:16; 349:5, 6, 9;
358:5; 363:19; 364:11;
365:19; 428:17
numbered 285:10
numbers 293:20; 431:2,
19
numerous 387:21

O

O 405:2, 8; 412:22
obstruction 330:21
obtain 370:13
obtained 373:19
Obviously 431:21
occasion 388:10
occasions 387:21; 388:4
occurred 280:21
Ocean 314:8, 17
October 253:16; 336:20;
342:17, 19; 398:7; 403:9
OEB 291:14
off 288:4; 303:19; 327:20,
21; 341:2, 15; 344:19, 20;
359:21; 387:17; 408:18,
19; 420:2; 431:4
office 265:11, 22; 268:15;
281:9, 16; 282:2; 288:7;
394:13; 395:13; 404:13;
411:8; 427:19, 20; 430:18
officer 430:16

offices 286:1
official 431:18
officials 361:18; 389:17;
410:10; 414:21
often 260:21; 330:22;
367:20; 392:21
oil 429:9
Once 303:5; 329:4;
331:4; 337:8; 356:1; 404:9
one 253:19; 255:18;
256:1, 4; 257:14; 258:5,
20; 259:11; 260:8, 13;
261:11; 262:11, 14; 263:2,
5; 264:6; 270:14; 272:1;
275:6; 285:15; 291:12, 18;
295:22; 296:5; 301:12, 15;
303:3; 304:21; 306:10, 10;
307:3, 9; 309:22; 310:21;
312:17; 319:5; 324:1, 19;
339:5; 341:7; 342:5;
343:4; 352:1; 357:2, 3, 15;
363:2, 12; 368:14; 381:8;
382:1; 387:13; 388:10;
392:12; 396:5; 398:13;
400:16; 410:22; 411:9, 11,
12; 412:6; 413:8; 415:21;
416:13, 14; 420:8, 18;
421:8; 424:3, 4; 426:20, 20
ones 408:1
ongoing 341:16, 20
only 276:14; 298:5;
331:9; 349:3; 352:1;
364:14, 16; 370:21; 379:5;
382:7, 16; 387:10; 399:18;
411:9, 11; 417:14
open 271:21; 288:8;
354:14, 16; 416:14; 420:9,
10; 429:17
opened 353:22
opening 387:8
operation 384:8
opinion 307:10; 347:7, 9;
392:4; 409:20
opportunity 325:8;
431:21
opposition 277:7
or'93 375:4
order 276:5; 277:8
orders 276:3; 285:4, 10;
286:20; 287:1; 292:12
Oregon 399:14; 400:6,
17, 18, 21; 401:7
organization 267:10, 18;
268:12; 379:5, 6; 386:14,
17; 410:2
organized 306:22
organizing 307:7
originally 365:10
others 426:21
Otherwise 264:4; 274:3;
287:3; 329:20; 382:11
out 252:20; 256:22;
257:12, 16; 276:3; 277:7;
281:12; 283:16; 285:13;
292:19; 294:8, 15; 297:14;
304:21; 310:19; 321:7;

331:6; 337:6; 339:5;
342:3, 12; 348:14, 18;
350:14, 16; 354:10; 372:4;
384:15; 416:14; 420:17;
424:19; 430:6
Outlaw 396:11
over 278:4; 283:13;
298:12; 306:15; 311:3;
338:18; 346:11; 352:21;
410:7
overseas 389:13; 410:16
own 284:15; 328:18;
347:6; 427:5, 20, 22, 22
owned 374:13; 411:14,
14; 412:2; 414:12, 14
owner 322:11; 429:21

P

P 405:2
p.m 301:16; 359:22;
360:1; 361:2; 432:10
Pacific 367:16; 375:8;
379:19
page 300:18, 18; 301:13;
307:22; 315:4; 324:13;
380:16, 19; 425:14
Pai 390:18, 22
paid 331:8; 363:13
Palm 286:2
Pan 257:5; 325:12, 18,
19; 326:1, 5; 327:7; 329:8,
16; 348:8; 349:1, 18;
350:11, 20; 351:3, 9, 14,
21; 367:7, 9, 13, 18, 20;
368:2, 3, 5, 12; 369:7, 9,
16, 17; 370:5; 371:3, 11;
373:1, 6, 8; 374:15, 18;
376:2, 12; 425:22; 430:21
Pan's 326:6
paper 271:19; 375:10;
377:20; 394:20; 396:6
papers 376:21
parents 381:20, 22
part 350:9, 12; 362:13;
387:12; 410:17
particular 365:1
particularly 361:10
parties 364:5; 365:10
partner 410:22; 420:10
partners 410:19; 429:20
partnership 362:9, 17;
416:17
parts 424:3
Party 268:22; 336:22;
382:19; 399:14; 400:6;
401:8; 410:22; 413:14
pass 339:16
past 338:19
Pauline 424:11; 425:3
Pause 265:20; 315:7;
359:20; 373:13; 379:13
pay 257:9; 275:20; 276:7;
277:5; 305:13, 13; 330:4,
10; 387:10; 395:19; 407:2;

412:12; 422:14, 15
paying 341:21
payment 363:18; 385:21,
21
payroll 331:7
PEG 301:16, 19
Peh 411:1, 2; 421:4;
432:2
people 255:9, 15, 15, 21;
256:18, 22; 257:7, 7, 16;
258:8; 259:2; 260:9, 17;
262:14; 263:4; 264:13, 14;
269:18, 21; 270:11, 14;
271:7; 272:13, 21; 273:5,
15; 274:5; 275:5, 9, 12, 12,
20, 21; 289:18, 22; 294:22;
295:4, 11; 296:22; 297:1;
298:6, 22; 299:5; 303:21;
304:2, 5; 305:8, 16, 17, 18;
308:14, 15; 310:6, 15, 18,
20; 311:1, 6, 15; 313:17,
19; 314:16; 315:2; 318:10,
11; 321:17; 322:17, 19;
324:3; 325:4, 20; 326:2;
330:8; 334:9, 21; 335:19;
336:3; 345:9; 346:19, 22;
352:4; 354:12; 357:1;
364:4; 365:21; 366:10;
368:3; 371:9; 372:10;
373:4; 383:5, 15; 384:5;
385:13; 387:9; 391:3;
395:22; 396:2, 5, 9; 411:3;
412:17; 417:18; 421:8;
423:3, 8, 9; 425:11; 427:4;
428:2; 432:2
people's 409:22
per 272:17
percent 384:20; 385:22;
412:2
perfect 382:10
period 312:8; 342:5, 6,
16; 349:9; 356:17; 371:15
permission 342:9
person 272:17; 298:5;
299:18; 300:12; 315:16;
316:14; 380:3; 396:12
personal 269:4; 332:11;
358:13, 14; 383:22;
421:20, 21
personally 343:6
personnel 401:17
perspective 260:5
Peter 355:2, 8, 21; 367:7;
368:3, 7; 369:22; 370:15,
22; 371:10, 13, 14; 372:6,
14; 375:5, 12, 19; 387:12,
13; 413:16, 17; 418:5, 14;
419:3, 6, 8, 9, 19; 430:21
philosophies 259:16
phone 268:1; 280:13;
288:8; 297:19; 330:14;
331:20; 349:8, 11; 352:1,
7; 431:2, 19; 432:1, 3
photo 325:8
pick 274:11; 279:10, 10;
288:9; 312:14
picture 255:15; 323:15,

16; 324:2; 325:11; 410:21
piecemeal 274:18
pill 416:14
pills 416:13
Ping 322:5; 413:14, 21
pinpoint 303:19
PLA 316:1, 5; 413:13
place 339:6, 6; 404:10
places 392:3
plan 321:2
planner 324:3
planning 320:19; 321:6;
354:8; 365:9, 11; 414:5,
11; 416:19; 417:2
plans 347:19; 354:2
playboy 427:14
plea 350:9
please 265:19; 276:21;
373:5; 393:9
PLET 264:19; 265:7, 12,
17; 266:1; 267:3, 4, 7;
269:1, 9, 13; 270:18, 20;
272:19, 20; 277:16; 279:6;
280:3, 5, 15, 18; 281:14;
282:21; 283:13; 286:1, 12,
15; 287:12; 288:7, 18, 22;
290:12; 291:3; 292:4;
293:3, 21; 294:15, 20;
295:17, 20; 296:8, 9; 337:2
point 339:14, 18; 359:3,
17, 19; 397:21; 431:11
police 410:8
policy 304:17
political 303:22; 335:15;
336:7; 370:3; 376:7;
379:2, 4; 389:3; 405:19;
409:22
politics 369:6
pop 425:19; 426:4, 8
Port 376:17, 17; 377:2, 6
Portuguese 428:16
position 252:17
possibility 310:8; 352:2
possible 257:13; 362:21
Post 256:1, 3
potential 365:20; 366:6
power 277:10; 416:8, 10
powerful 277:9; 414:18,
19; 423:1
pray 271:11
PRC 305:7
Preach 271:12
Predial 428:14
prefer 252:13
Premier 413:19; 416:3, 5,
16; 417:3, 13
present 309:6; 349:2;
355:9
presented 313:10
presidency 304:15
President 269:4, 17;
270:3, 12; 275:14; 278:6,
7, 9, 13; 281:17, 18; 282:9,
11, 14; 284:1, 2, 12, 19;

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Trice

Interview of Yah Lin "Charlie" Trice
Vol. 2, October 27, 2000

297:11, 13, 14; 300:2;
303:12, 304:16; 305:19;
306:1; 309:1, 10, 14, 21;
310:9; 312:16; 313:11, 22;
334:13, 22; 335:13, 22;
364:7; 409:8; 416:16;
418:14; 419:18
President's 266:14;
268:17; 284:14
Presidential 264:18
press 256:6, 22; 328:2;
329:12, 16; 333:22; 334:3;
336:14; 424:17
pressure 256:16
Pretty 323:14; 421:13;
422:11
previously 252:4; 361:5
price 363:17; 428:11
primarily 430:6
primary 383:17
prior 267:12; 280:10;
383:18
Priscilla 432:2
private 309:10, 13;
313:22
privately 309:22
probably 255:6; 257:7;
266:22; 275:8; 276:8;
280:22; 294:9; 295:21;
308:8; 310:20; 311:1;
313:18; 315:1; 323:2;
328:8; 330:15; 336:20;
340:20; 355:18; 356:7;
357:10; 366:10; 382:3;
391:20; 397:4; 405:13;
418:4, 5; 419:12; 420:18;
424:18
problem 253:22; 254:8;
255:16; 259:9; 260:3;
261:4; 262:21; 269:2;
288:12; 289:7; 292:20;
294:8; 309:8, 12; 340:21;
419:6
PROCEEDINGS 252:1,
22
profile 263:3
project 352:3, 5; 365:20;
366:3, 18; 367:5; 385:7
promised 324:16
pronouncing 414:7
pronunciation 391:14;
430:9
property 365:15
provide 270:2; 275:18;
306:6; 428:9, 11; 431:2, 5,
7, 12, 18
provided 339:15, 18;
340:1; 353:11; 431:9
providing 384:11; 407:5
province 415:21
psychic 416:11
public 284:5, 7
publicity 269:22
pumping 422:1
purpose 268:8; 274:21;
393:5; 394:14; 427:12

put 253:21; 274:3; 278:5;
294:2; 301:14; 312:21;
340:14; 422:2

Q

Qiao 417:16
quit 330:2; 351:3
quite 258:6
quitting 330:6
quote 428:11

R

R 349:17, 17
Radio 323:5
raise 266:12; 278:8;
279:7, 17; 307:13, 16;
324:13, 17; 325:1, 12;
378:22; 379:2, 3; 394:3;
396:20; 402:12; 406:16
raised 277:16; 285:19;
308:11; 324:15; 394:5
raising 279:6; 378:19;
398:15; 406:14
ran 256:2, 3
rather 270:18; 374:19;
385:2
Ray 406:8
re-election 334:14
reach 431:3, 19
reaction 287:16, 17
read 256:8; 315:5, 19;
381:14; 383:13; 393:10,
10
ready 271:16
real 254:12; 259:17, 19;
262:20; 263:9, 10, 11;
264:4; 276:9; 283:22;
336:16; 353:15; 355:16;
429:18
really 260:7; 286:16;
320:21
reason 252:16; 254:5;
20; 255:20; 385:1; 392:10
reasoning 340:10
reasons 262:14; 263:3;
270:15
recall 266:3, 16, 21;
272:22; 278:21; 279:22;
282:1, 2; 283:9, 11; 284:4,
6, 7; 285:8; 286:22;
288:22; 291:10, 12;
292:19; 293:3, 4, 5, 7, 12;
299:1; 306:9; 312:9;
319:15, 22; 321:16;
322:10; 327:10; 328:5;
336:8; 338:11, 22; 339:21;
340:2; 341:6; 362:6, 15;
363:2; 370:9; 371:7;
372:19; 377:19, 20; 378:6,
18; 379:16, 21; 380:9, 14;
381:4, 16; 384:17; 385:11;
387:22; 388:8, 14, 15;
389:22; 390:19; 391:5, 8;

393:18, 20; 394:1, 3, 5, 12;
396:4; 397:15; 399:14, 15;
401:14; 403:11; 405:21;
407:7, 16; 408:1, 4, 8;
415:19; 425:21; 426:2
receive 303:11; 379:8;
384:15; 385:21; 397:5, 9
received 331:18; 357:21;
358:8; 373:6; 376:17;
384:19; 401:15; 424:12
receiving 293:12; 381:4;
385:19; 386:4; 393:18
recent 341:6; 346:9
recently 343:4; 344:14;
355:4, 5
recess 341:3; 408:20;
420:3
recessed 360:1
recognize 318:12
recollection 282:22;
324:22
recommendation 329:7;
362:11
recommended 362:16
reconvene 360:1
record 291:9; 327:20, 21;
341:2, 15; 344:19, 20;
350:8; 359:21; 408:18, 19;
420:2; 422:18
records 279:20; 322:21;
325:15; 396:8; 408:22
referred 316:21
referring 373:9, 20;
391:18
refers 315:9
refresh 282:22
refugee 270:10
refugees 269:19
Regarding 280:1; 425:19
region 296:21; 305:3
regional 410:2, 4
reimburse 260:18;
276:20; 317:4; 325:19;
395:21; 396:2; 397:4;
406:22
reimbursed 326:22;
396:17; 399:11, 20; 400:2;
401:10; 404:2
reimbursements 261:9,
12
reimbursing 260:17;
397:2
rejected 292:11, 18;
377:17
relate 364:14, 16
relates 365:13
relating 330:20
relationship 291:21;
316:10; 341:16, 21; 351:3;
361:11; 370:21; 374:14,
16; 377:4; 409:8; 411:16,
21; 412:3; 421:5
relevant 341:18; 353:1
religion 268:11
religious 269:21; 277:9

remain 263:7
remember 255:1;
266:11; 268:16; 271:6;
274:15; 279:8; 281:6, 8;
283:3, 15, 19, 20; 284:3;
285:16, 18; 286:5, 6, 13,
16; 287:4, 7, 8, 17; 288:11,
12, 14, 15; 289:4; 290:7;
291:6; 293:9; 295:8, 11;
299:18, 19; 302:11;
306:10; 308:15; 313:3;
314:21; 315:1; 322:14, 18;
323:7; 325:2, 6, 7; 326:11,
12, 13, 14; 327:3; 330:16;
336:10; 337:11; 352:16;
362:19; 363:6, 7; 364:19;
365:1, 2, 4; 366:11;
370:20; 378:21; 379:10;
382:3, 6, 9; 386:11; 387:1;
391:10; 394:19, 21; 396:7;
397:11; 398:3; 399:1;
400:1; 403:7; 404:7, 11;
405:14, 18, 20; 406:18;
407:12, 22; 408:13, 17;
411:6; 415:7; 419:18;
423:15; 424:18; 430:14
remembering 266:10
remind 398:2
remodel 370:7
rent 339:5
rep 387:8
represent 363:9; 372:10
represents 372:12, 13
request 384:13; 431:18
research 376:4
reserved 323:9
resignation 374:19
respect 252:20; 253:7, 8
respects 263:6
respond 334:2, 4;
337:14; 386:2
response 293:17;
303:10; 306:1, 9
responsible 340:11
rest 327:19; 352:17
restaurant 310:17;
367:22; 368:20; 370:7;
403:14, 16
result 297:5
return 286:15, 17, 19;
288:13; 393:15
returned 273:6; 371:3;
394:11
returning 287:1
review 285:3; 286:20;
294:9
Rlady 359:14; 407:4;
418:17
Rlady's 377:2
rich 422:13
Richard 280:14; 325:7;
359:5; 362:13
Rick 398:10
rid 285:15
ridiculous 333:8

Riggs 261:10
right 255:13; 261:16;
265:3; 289:5; 294:11;
300:3; 302:19, 22; 319:1;
323:11; 332:9; 339:20;
347:19; 348:4; 354:12;
374:9; 381:6; 383:12;
395:2; 418:5; 419:16;
422:8
ring 288:8; 327:13
rob 273:15
robbed 273:21
Rock 258:14; 260:21;
261:1; 265:10, 11; 266:14;
282:12; 331:9; 332:18;
333:19, 20; 367:12, 21;
368:6, 9, 13; 369:7; 370:5;
381:9; 389:18
room 275:8; 310:7, 9;
313:16
Rosen 425:5, 9, 12, 16;
426:1, 3
rough 343:1; 349:5
roughly 355:9
rule 257:12; 272:19;
276:16
rules 272:20; 283:13;
296:7, 9; 388:3
Rumor 424:22
run 427:2, 3
running 398:10; 400:12;
402:17; 405:2
Russell 357:5

S

S 315:14; 405:2
sales 387:8
Sally 284:8
same 252:17; 286:11;
300:9, 10; 308:9; 313:18;
315:16; 359:6; 360:1;
368:16; 385:3; 397:16;
402:5; 415:4; 432:4
San 290:16, 19; 293:15;
428:14
saw 274:13; 276:2, 4;
278:2; 324:2; 337:21;
338:8, 12; 339:1; 359:3;
394:22; 416:13
saying 257:18; 268:16;
269:11; 275:22; 288:2;
305:14; 307:8; 308:18;
332:1; 391:17
scared 273:13; 332:15,
15
Scary 328:10
schedule 285:14
school 321:11
SCHUMANN 264:17;
265:5, 18; 267:1, 8; 268:4;
270:16; 273:3; 274:9;
277:15; 279:1; 280:12;
283:6; 286:7, 14; 287:9;
288:16; 290:5, 21; 291:7,

Vol. 2, October 27, 2000

COMMISSION ON GOVERNMENT REFORM & OVERSIGHT
Re: Yah Lin "Charlie" Trie

8; 292:3; 296:6; 302:5; 313:20; 319:12; 320:2; 333:10; 361:8; 362:22; 363:8; 364:13; 22; 369:5; 21; 373:17; 376:22; 377:8; 379:15; 381:15; 386:15; 391:7; 392:16; 395:10; 396:1; 398:17; 400:9, 19; 403:18; 404:22; 405:17; 406:21; 407:15; 408:21; 412:14; 414:1; 416:15; 419:1; 420:4; 423:4, 12 Schwartz 283:8, 12; 284:22; 285:3; 286:9; 287:10 scientist 315:12 search 381:11 Seattle 400:15 second 287:5; 288:21; 290:12; 292:4, 11; 300:18; 385:21; 425:14 Secret 309:17 secretary 278:3; 281:10; 283:8; 378:1; 413:14, 19; 429:1 Security 277:3; 285:20; 297:18, 21; 299:15; 300:7, 12 seeing 381:16 sell 339:6 seminar 415:9 Senate 331:19; 346:19; 347:1, 11; 402:18; 403:3, 6 Senator 298:6; 393:2, 19, 21; 394:1, 6, 9, 18; 395:12, 20, 396:3, 21; 397:6, 10; 401:20 send 265:22; 293:17, 19; 302:10, 14, 15, 17, 21; 304:10, 11, 13; 305:20; 306:3; 308:20; 352:4; 374:18; 395:3, 15; 415:22 sending 305:7; 326:5 Seng 361:10; 383:3, 11 senior 295:19; 296:2 sense 258:6; 259:22; 260:4; 264:16, 16; 342:21 sent 300:12; 302:6; 303:5, 16; 352:3; 381:6 separate 364:3; 419:9 separated 366:13; 419:8 September 342:19; 348:9; 351:15; 357:10; 403:1 Service 309:17; 377:14; 426:11, 16, 18, 20; 427:7, 16; 428:11 services 428:6 SESSION 361:1 set 253:14; 281:1, 20; 420:5; 427:18; 428:6 several 262:19; 271:8; 275:5; 283:9, 14; 291:4; 344:9; 349:11; 366:10; 401:19; 427:11 Shackelford 407:18 shake 416:14 Shanghai 411:12 Shao 428:21; 429:6 Sheraton 306:22; 307:3 Shi 417:16 ship 304:14; 395:3 shocked 278:3; 281:19; 283:21; 306:16; 414:8 Shoffner 407:13 shop 322:12 shopping 339:4 short 340:22 Shousheng 377:9 show 259:3; 279:20; 310:9; 316:3; 391:13; 396:6; 408:22 shows 291:9 SHUMANN 429:16 side 405:8 sign 275:21; 365:16; 412:7 similar 253:7 Simon 324:1; 358:2, 16; 420:7 simple 336:2; 376:5 single 304:21; 305:13, 14; 357:3 sister 299:6 site 411:7 sitting 432:7 situation 297:17; 300:4 Six 272:12; 318:21; 342:13 size 275:8 skip 327:19 small 261:2 smaller 312:11, 20 smooth 258:1; 261:4; 262:3, 20 Social 277:3; 285:20; 291:20; 299:9, 11; 311:17; 344:6; 404:20 Soderberg 302:7, 10 solely 411:13 solicit 257:10; 267:4; 281:14; 314:11; 318:1; 398:8, 13, 19, 21; 401:6; 402:20; 403:1, 2, 5, 21; 405:11; 406:4, 9, 11; 408:14 solicitations 401:16 solicited 265:11; 398:6; 399:4; 403:11 solicitor 406:13 solo 429:21 somebody 254:4; 255:3, 4, 14; 258:16; 261:21; 294:4; 296:7; 297:17; 299:15; 302:9; 305:21; 309:16; 312:15; 335:20; 362:18; 374:20; 383:3; 386:21; 400:17, 22; 401:5; 402:8, 11, 11; 404:4 somebody's 362:11; 417:18 someone 265:22; 319:9; 327:6 Sometime 331:9; 382:18; 402:7; 430:12 Sometimes 258:15; 291:17; 343:6, 7; 402:10; 415:20; 430:11 somewhat 326:8 somewhere 281:8; 294:3; 308:19; 338:11; 348:9; 400:6 son 400:12; 426:14; 427:13, 15 soon 419:22 sorry 270:15; 333:4; 341:8; 348:21; 393:12; 396:2; 418:22 sound 323:11 source 313:7, 9, 10; 361:19; 388:7 South 398:11; 403:6 space 339:4 speak 265:6; 278:15; 280:2, 4, 17; 297:21; 298:10, 12; 304:16; 357:9; 380:21; 382:9, 10; 404:16 speaking 279:22 speaks 382:13 specifically 295:6; 328:4; 329:13; 332:5; 388:6; 394:19; 400:2 spell 368:4; 430:5 spelled 430:4 spelling 430:10 spend 340:15 spoke 279:21; 298:8; 299:2, 5, 14; 300:11; 330:9; 331:19; 348:7; 355:3, 8; 356:6; 359:15, 17; 383:9 spoken 349:1 spring 296:18 spy 305:9, 10 Square 409:13, 17 stable 354:13 staff 295:16, 19; 296:2; 316:1; 413:13 stage 372:2 stake 351:10; 410:14 stand 305:4, 4 stands 304:21 Stanley 410:20 start 253:4; 399:3 started 265:1; 328:3, 7; 329:5, 16; 357:22 starting 361:11 state 253:11; 263:16; 363:14; 400:6; 401:8; 414:5, 10, 12, 14 state-owned 429:10 stated 409:12 statement 283:2; 409:11 States 273:14; 355:22; 363:12, 13; 366:8; 388:22; 389:1, 2, 9, 12; 390:12; 409:16 station 417:10, 11 statue 309:18 status 252:19 stay 331:9; 350:8 stayed 337:4; 344:4 staying 301:3 step 368:21 Stevens 367:1, 2, 4 still 252:13; 262:7; 302:22; 326:14; 334:9; 339:10 stock 421:7 Stodella 407:8, 8 stories 333:22 story 256:3, 7 straight 263:11 Straits 296:17; 297:6, 10, 16; 298:1, 11; 299:3; 303:17; 304:14; 305:20, 21; 395:4, 12, 16 Street 281:9; 312:14 strong 305:2 study 352:2 stuff 270:1; 271:18 Subject 280:10 submit 362:4 submitted 362:1 subpoena 331:18, 21 substantive 304:17 successful 353:20; 384:16; 418:20 Sullivan 280:14, 15; 325:7; 359:5 Suma 267:9; 268:2, 5; 269:5; 274:19; 276:14; 277:21; 278:10, 18; 279:5, 16; 280:15, 18; 287:22; 288:3, 3, 9; 292:6, 10, 13, 17 Sumet 319:13 summer 256:2 sums 363:22 Sunshine 375:8 super 416:8, 10 superior 373:21 superior's 373:7, 19 superseding 324:20 supervisor 374:12 support 393:14, 22; 394:22; 395:3 supported 369:17, 22 supporter 369:16, 20 supporting 395:1; 337:18; 418:3 supreme 274:10 sure 264:14; 268:18; 307:11; 310:4; 377:6; 392:19; 400:7; 406:2; 418:1 sworn 252:4; 361:5	T T 315:14; 349:17; 403:14 table 318:10; 343:6 Taipei 357:1 Taiwan 267:13, 14; 268:6, 13; 271:4; 292:20; 296:17; 297:6, 9, 16; 298:1, 11; 299:2; 301:22; 303:15, 17, 20; 304:14; 305:9, 20, 21; 306:3, 17; 321:13; 331:9; 342:6, 13, 15; 345:19; 346:5, 6; 357:3; 371:7; 394:16, 22; 395:1, 3, 4, 12, 15; 420:13 Taiwanese 292:21; 298:21; 299:3; 305:16 Taiying 358:18 talk 253:21; 268:15; 280:14; 288:3; 289:15; 292:6; 294:21; 295:11; 298:14, 16; 304:12; 311:5; 328:11, 14, 15, 19; 337:7, 20; 340:2; 343:8; 346:12; 347:1, 10; 349:4, 11; 351:18; 359:2; 379:18, 22; 402:11, 14; 410:21; 423:8; 425:2, 16, 19, 21; 426:3; 431:6, 16, 20; 432:1 talked 289:17, 20, 22; 290:8, 10; 292:7; 293:1, 21; 298:2, 5, 6; 299:2; 336:15; 346:7; 349:6, 8; 351:9, 15; 426:1; 432:1, 3 talking 255:2; 335:22; 345:9, 14; 405:18; 411:18; 413:20; 423:18 talks 291:17 Tan 377:9, 17; 421:22 Tanner 252:11 target 307:17 Tati 374:13, 20 teach 275:6; 427:13, 14 telephone 277:4; 425:13 televised 352:17 television 417:5 telling 252:16 tells 393:14; 397:17 temp 266:14 temple 270:1 Teng 321:19 terms 325:5 Terry 379:18 Teruyoshi 319:4 testified 252:5; 262:10; 282:19; 361:6 testify 253:21; 284:17 testimony 390:17; 392:1, 8 Thailand 320:2, 5; 424:2, 4, 7, 10 thanks 381:13; 397:10 thinking 254:5, 6; 259:7;
---	---

Schwartz - thinking (10)

Min-U-Script® Miller Reporting Company (202) 546-6666

Committee on Government Reform & Oversight
Re: Yah Lin "Charlie" Trie

Interview of Yah Lin "Charlie" Trie
Vol. 2, October 27, 2000

19; 290:3; 294:8; 350:6
third 293:2, 3, 4, 5
though 329:4
thought 263:16; 282:3;
 296:4; 309:15; 336:17;
 347:4, 10, 16; 364:18;
 377:4; 411:13
thousand 277:20;
 279:13, 15; 290:13;
 294:12; 406:1
thousands 315:2
three 264:22; 293:9;
 310:6; 319:14; 340:19;
 342:10; 344:17, 18;
 353:10; 358:4; 364:1, 5,
 11; 366:1; 415:18; 426:20,
 21
throw 294:5, 6; 332:22;
 381:14
throwing 332:8, 12, 20
Tiannamen 409:13, 17
ticket 329:20
tickets 323:9; 324:15
tie 422:21
tight 285:14, 14
Tim 403:5
times 254:22; 262:7;
 293:9; 337:7; 338:18, 20,
 22; 342:8, 10; 344:9, 17,
 18; 346:6, 9; 348:22;
 349:6, 7, 9, 11, 12; 353:7,
 10; 355:7, 10; 357:13;
 358:6, 7; 394:13; 413:8;
 415:16, 18, 22; 427:11
Timing 288:11
Tina 370:13, 19
tired 285:12
today 275:13
together 299:7; 301:3;
 343:9; 362:11; 378:22;
 393:15; 394:10, 10;
 406:19; 411:20
told 265:2; 267:9; 269:7;
 271:15; 272:21, 22;
 276:17; 278:1; 282:19;
 283:19; 284:4, 7; 286:8;
 288:4; 290:6, 8; 292:16;
 295:12; 296:8; 301:7;
 309:7; 310:5; 312:19, 21;
 317:21; 321:17; 322:11;
 325:2, 3, 6, 7; 327:11;
 330:7; 331:22; 347:13;
 351:4; 361:13; 372:18, 19;
 376:8, 12; 382:3; 385:12;
 387:3; 388:6, 11, 13;
 400:22; 413:2, 12
toll 332:22
Tom 393:17
Tommy 348:13; 349:13;
 351:11, 14, 17, 19, 22;
 352:12, 13, 19; 353:4;
 427:22
Tony 325:16; 326:7, 10
took 267:19; 271:20;
 272:4; 274:14; 307:21;
 390:3

tool 371:9, 22
top 324:13; 363:2;
 380:18; 431:4
total 276:10; 364:5
totaled 263:18
totally 344:17
tour 354:12
tourism 354:14
tours 426:19
town 297:14; 388:12;
 392:22; 402:9
trade 282:15; 394:16;
 413:4; 420:5, 7, 20;
 421:11, 14; 423:13, 16;
 425:7, 20
Trading 367:16; 423:6
tragic 409:13, 17
transaction 258:1
transactions 387:6, 10
transfer 424:13
translation 315:5
transportation 389:21
travel 296:21; 334:9;
 350:2; 353:18, 22; 354:11;
 377:13; 412:10; 426:11,
 16, 17, 20; 427:7, 16, 17;
 428:2, 5, 6, 13
travelers 275:19; 276:2;
 277:1; 287:3; 384:21;
 385:2, 17
Triads 422:21
trial 330:20
tricks 416:12
TRIE 252:3, 8; 264:4;
 266:3; 308:1; 361:4, 9;
 380:19; 408:22; 409:12
tried 297:11; 331:6;
 339:20; 350:7; 353:16, 18
trips 356:3
trip 267:13; 390:3, 5, 7
trips 356:3
trouble 253:10, 17;
 275:14; 303:20; 305:5;
 336:17
true 265:12; 392:11, 14
Trust 264:18
truth 305:18
try 266:12, 13, 14; 267:6;
 284:16; 289:14; 297:17;
 309:20; 310:18; 311:20;
 348:13; 385:14; 402:11;
 407:21; 417:7, 9; 418:9;
 425:8; 426:5, 8
trying 253:14; 257:12;
 305:6; 342:21; 344:4;
 347:1; 351:1; 354:11;
 417:6; 421:22
Tucker 405:22; 406:5, 10,
 15, 20; 407:1, 5
TV 296:20; 301:4; 306:16;
 392:12; 417:5, 10, 11
Twenty 300:8
twice 331:4; 356:1;
 367:22
two 256:14; 259:13;
 260:22; 278:4; 301:12;

307:8; 313:11; 340:14, 18;
 343:17; 346:6; 362:11;
 363:14; 364:1, 11; 368:14;
 391:3; 398:18; 403:10;
 424:3; 432:7
type 301:7; 380:3
typed 301:7

U

U 398:22; 405:2
U.S 253:20; 270:21;
 271:3, 17, 22; 272:10;
 273:19; 275:9; 276:15;
 297:6, 7, 8; 303:20, 21, 22;
 305:5, 9, 17; 349:21;
 350:7, 18, 19; 351:1;
 352:9; 374:18; 377:17;
 409:7; 410:8; 413:7;
 415:8; 418:9
uncomfortable 255:8;
 289:11; 301:5
under 256:16; 333:3, 5, 6,
 9
Union 417:21; 418:2, 4, 7,
 8, 10, 15, 18, 19; 419:2, 17
United 273:14; 355:22;
 366:7; 367:16; 388:21;
 389:1, 2, 9, 12
unless 400:21
unsatisfied 262:8
untruce 392:2
up 253:14; 255:10;
 256:10; 263:18; 264:2;
 271:22; 274:11; 279:10,
 11; 281:1, 21; 288:1, 9;
 306:17; 312:14, 19;
 340:19; 353:22; 354:16;
 363:2, 19; 366:2; 391:5;
 412:19; 20; 420:5, 9, 10;
 425:19; 426:4, 8; 427:18;
 428:6; 431:15; 432:1, 6
upset 338:4, 5; 340:9;
 346:20, 22
upstairs 276:1
use 289:11; 294:13;
 323:20; 325:22; 412:13;
 416:13; 428:1; 430:11, 11,
 13
used 313:8; 323:21;
 325:19; 329:1; 332:1;
 355:19; 370:10; 375:15;
 377:11; 429:14
using 284:14

V

vacation 382:5
V 365:20; 366:7, 16,
 20; 367:3; 385:9; 410:15,
 18
various 253:5
Vegas 357:17
vendor 426:7
venture 367:15; 377:11;

411:5, 7, 15; 422:1
ventures 353:21; 384:16;
 409:1
verbal 363:5
video 352:1, 7
videotape 271:16
Vietnam 270:11, 12
Vietnamese 270:6, 10,
 13
view 408:22
Virginia 403:3
visa 377:17
visit 280:20; 288:22, 22;
 290:12; 293:2, 3, 4; 344:6
visited 415:17
visiting 390:13
visits 415:19
volunteered 337:22
vote 268:20; 408:3, 9, 11,
 15

W

wait 389:1
waiter 403:13, 16
walk 282:2; 283:16;
 285:13
Wang 318:5; 354:18;
 415:6
Warner 403:3
warrants 381:12
wash 274:22
Washington 256:1, 3;
 258:13; 260:22; 261:10,
 14; 276:12; 278:13;
 333:19; 392:20; 415:17
watch 392:12
watching 301:4
water 275:1
Watergate 254:10;
 301:4, 10
WAVES 291:9
way 259:16; 264:15;
 272:7; 284:17; 289:21;
 312:21; 394:22, 22;
 406:11; 427:17; 428:8;
 430:5, 10
Webb 265:9; 361:13;
 389:15, 19
week 279:8; 329:1;
 338:15; 439:1; 341:5;
 343:17, 21; 344:16;
 367:22; 393:13
week's 341:10
weeks 254:17; 272:11;
 303:14; 355:6; 358:4
Wei 327:2, 4, 12
WEINBERGER 262:10;
 266:9; 305:6, 11; 400:1
weird 288:6
welcome 415:20
Wen 368:3, 5
weren't 256:21; 263:3;

321:6
whenever 342:16
Whereupon 252:2;
 359:22; 361:3; 432:10
White 266:20; 275:12;
 279:20; 280:6, 8; 289:9,
 16, 17, 22; 290:9; 291:4,
 13; 294:21; 295:4, 11, 16,
 16, 19; 296:2; 302:15, 17,
 21; 303:5, 7, 16; 306:5, 11,
 12; 323:22; 336:22;
 424:11
whoa 281:15
whole 264:9; 272:7;
 274:12, 16; 276:2; 301:14;
 310:17; 311:18; 331:11;
 342:13, 16; 346:20; 392:9;
 415:12; 418:12
whose 380:16
wife 331:8, 12; 339:16;
 343:11; 359:10; 368:21;
 370:15
Willard 397:18
William 421:4
win 362:12
Winata 348:14; 349:13;
 351:11, 15, 16, 18, 19, 22;
 352:12, 13, 19; 353:5, 9,
 11, 17; 354:3; 427:18, 22;
 428:7
wind 366:2
Windmere 384:7, 8, 18;
 385:20; 387:7, 16
Winston 254:8; 299:6
wire 258:16; 326:10;
 376:17, 20; 422:4; 424:12
wired 254:21; 325:16
wishes 252:21
withdrew 325:18
within 254:17; 343:2
WITNESS 255:12;
 259:14; 261:2, 19; 262:16;
 263:8; 264:3, 8; 265:4, 15;
 266:11, 19, 22; 269:11, 18,
 20; 270:5, 7; 271:13;
 273:1, 9, 11; 277:14;
 278:21; 280:8; 281:8;
 283:1, 4; 286:6, 13; 287:8;
 288:6, 15; 289:21; 290:20;
 291:22; 292:2; 294:2, 6,
 16; 295:10; 296:12;
 298:19; 299:11; 301:8;
 302:11; 304:6; 305:8, 12;
 306:15; 307:19; 313:4;
 317:3; 320:3, 6; 324:9;
 326:12; 333:15, 18;
 341:19; 342:1, 10; 343:13;
 344:7, 13; 345:17; 346:10;
 350:5, 13; 352:20; 353:2;
 354:10; 355:18; 362:18,
 21; 363:7; 364:3, 10, 20;
 366:9; 369:3; 373:16;
 379:12, 14; 381:10, 13;
 384:7; 386:13; 391:4, 16,
 20; 395:8; 398:12, 16;
 400:4, 7, 17; 404:6, 8, 11,
 13; 405:16; 406:19;
 407:13; 412:8, 10; 413:22;

Vol. 2, October 27, 2000		COMMISSION ON GOVERNMENT REFORM & OVERSIGHT Re: Yah Lin "Charlie" Trie	
416:12; 418:22; 423:3, 11; 429:11, 14; 431:11 woman 326:20, 21; 413:15 wondering 285:7; 374:18 Wong 254:9; 334:5; 415:6; 432:2 Wong's 299:6 word 430:5 words 262:17; 278:14, 20, 21; 287:20; 289:11; 291:2; 332:1; 334:18; 335:3; 391:13 work 260:1, 5, 8; 262:20; 330:1; 338:2, 2; 348:14; 351:4, 18; 370:16; 371:12, 18; 372:2, 10; 373:3, 3, 8; 374:5, 10; 375:5, 14, 19; 377:10, 11, 13; 378:2, 3; 407:5; 415:21; 422:16; 428:8; 429:14 worked 367:1; 375:18, 21 working 262:3; 330:2; 367:13, 14; 370:5, 10; 371:13, 14, 18; 374:9; 378:20 works 349:13 worried 254:11; 274:4 worry 257:3, 4; 264:11; 313:9; 395:17 worse 348:5 worth 286:21; 287:1 Worthen 367:15; 370:10, 11, 17 wrap 432:6 write 254:4, 11, 15; 255:3, 7; 257:7; 258:16, 19; 259:8; 260:10, 19; 262:22; 271:9; 273:5; 274:6; 275:17; 276:8; 277:10, 11; 300:21, 22; 302:20; 304:3, 19; 317:16; 321:18; 335:1; 380:4; 391:15; 394:4; 402:9, 12 writing 255:9; 256:11; 260:8; 262:19; 275:21; 277:7; 393:10 written 261:11; 263:19; 264:1; 303:9 wrong 274:5, 8; 285:20, 21; 302:19; 303:1; 304:7, 13; 305:1, 15; 417:13 wrote 264:7; 301:6; 302:9; 394:20; 405:4 Wu 253:15, 18, 21; 254:6, 9, 14; 256:13; 257:4; 258:7, 11; 259:7; 260:21; 261:10; 264:13; 320:8; 323:15; 324:1; 328:14; 338:3, 6, 12; 339:3, 8, 10, 12, 15; 340:4; 341:6, 10, 21; 342:22; 343:19; 345:1, 3, 21; 346:7; 347:20; 361:11, 19; 362:1; 363:3, 10; 364:2; 365:6; 378:3; 382:4, 8, 10, 11, 17, 22; 383:4, 6, 7, 8, 11, 16; 409:21; 410:22; 411:4; 413:1, 5 Wu's 324:5; 362:6; 378:1; 410:18; 428:17 Wyland 398:7, 8, 10			
X			
Xiao 322:9			
Y			
Ya 429:17; 430:16 YAH 252:3; 361:4 Yan 426:10, 13; 427:10; 428:4 Yang 390:18, 22 year 266:21; 268:19; 282:16; 328:5; 342:4, 17; 344:11, 18; 348:10, 11; 352:11, 13 years 262:19; 278:4; 305:10; 368:14 Yee 378:7; 379:9; 380:8, 21; 381:5, 16, 21; 382:12, 13, 16; 383:2, 9 Yeh 322:22; 357:8, 21 yesterday 253:5; 324:2; 377:5; 419:15 Yeung 421:1, 6, 10, 16; 422:2, 11, 21; 423:5 Yeung's 422:17 Yi 413:1, 3 Ying 322:9 Yip 428:15 Yiping 377:22 Yogesh 308:12 Yong 321:18 York 272:11, 12, 14; 274:10, 15, 19; 275:3; 292:14; 315:13; 323:4 young 321:13 Yu 314:13; 315:4, 21; 316:11; 317:4; 322:9 Yue 399:4, 6; 403:20, 21 Yuliang 414:3			
Z			
Zhan 337:4, 13; 338:9; 399:13, 18, 20; 400:21; 401:2, 12, 15, 22; 402:2, 5; 403:20 Zhou 428:21; 429:6 Zhu 337:12; 338:6; 416:7 Zhu's 417:15 Zi 428:21; 429:6			
woman - Zi (12)			

Transcribed Interview of YAH LIN "CHARLIE" TRIE
Volume II
ERRATA SHEET

Page 266, Line 14	"temp" should be "tell"
Page 275, Line 16	"100" should be "1,000"
Page 290, Line 17	"air" should be "airport"
Page 290, Line 18	delete the word "important"
Page 307, Line 3	"Carlyton" should be "Carlton"
Page 308, Line 16	"CAPICI" should be "CAPACI"
Page 308, Line 18	"CAPICI" should be "CAPACI"
Page 308, Line 21	"CAPICI" should be "CAPACI"
Page 312, Line 16	"CAPICI" should be "CAPACI"
Page 318, Line 22	"letter" should be "lady"
Page 332, Line 22	"toll" should be "told"
Page 334, Line 5	"Wong" should be "Huang"
Page 350, Line 8	"stay" should be "state"
Page 378, Line 10	"CAPICI" should be "CAPACI"
Page 378, Line 16	"CAPICI" should be "CAPACI"
Page 378, Line 19	"CAPICI" should be "CAPACI"
Page 378, Line 22	"CAPICI" should be "CAPACI", two places
Page 379, Line 3	"CAPICI" should be "CAPACI"
Page 379, Line 4	"CAPICI" should be "CAPACI"
Page 394, Line 16	"trade" should be "Straits"
Page 394, Line 22	"saw" should be "thought"
Page 407, Line 18	"Lonnie" should be "Lottie"
Page 420, Line 19	"Mang" should be "Meng"
Page 427, Line 22	"Tommy" should be "Tomy"



Contract For Services Of An Agent

This agreement dated _____, 1994 is made between Ng Lap Seng as an agent of San Chung Hing Property Ltd., referred to hereafter as Company, and Yah Lin Trie on behalf of Daihatsu International, referred to hereafter as Agent.

Whereas the Company is engaged in efforts make purchases and investments in the People's Republic of China and the United States of America, and whereas the Agent has earned the full trust of the Company as an international consultant and citizen of Little Rock, Arkansas. The initial fee paid to retain said agent shall be in the amount of \$50,000.

The Company hereby employs the Agent to perform the following services in accordance with the terms and conditions set forth in this agreement:

Services Rendered.

(A) Agent shall be authorized to represent, stand in for, speak on behalf of, negotiate on behalf of, enter agreements for and otherwise act as Agent for the Company as relates to the Company's efforts to make purchases and investments in the People's Republic of China and the United States of America.

(B) The Agent shall extend communication with the appropriate National Government officials, State and Provincial officials, other local government entities and agencies thereof, and independent businesses and corporations; in regard to secure the rights and privilege to make purchases and investments in the People's Republic of China and the United States of America.

Both Company and Agent agree to the terms of the above agreement.

By _____
Ng Lap Seng - President
San Chung Hing Property, LTD.
(Company)

By _____
Yah Lin Trie - President
Daihatsu International
(Agent)



A0444-0521-03-0823

USA OFFICE
Sycamore Bldg., Ste. 1450
South Louisiana,
Little Rock, AR 72201
Tel: (501) 370-9522
Fax: (501) 376-8989

CHINA OFFICE
China Overseas Trade Shenzhen Co.
Room 2905-2907 Block B
Jintong Bldg. No. 19, Aiguo Road
Shenzhen City, Guangdong Province
P.R. China
Tel: (755) 552-8575
Fax: (755) 552-5453

002043

HONG KONG OFFICE
8 Floor, Flat A
51 Patterson Street
Causeway Bay, H.K.
Tel: (501) 8816829
Fax: (501) 88116962

Contract For Services Of An Agent

This agreement dated April 15, 1994 is made between **Ng Lap Seng** as an agent of San Chung Hing Property Ltd., referred to hereafter as Company, and **Yah Lin Trie** on behalf of Daihatsu International Trading, referred to hereafter as Agent.

Whereas the Company is engaged in efforts make purchases and investments in the People's Republic of China and the United States of America, and whereas the Agent has earned the full trust of the Company as an international consultant and citizen of Little Rock, Arkansas. The initial fee paid to retain said agent shall be in the amount of \$100,000.

The Company hereby employs the Agent to perform the following services in accordance with the terms and conditions set forth in this agreement.

Services Rendered.

(A) Agent shall be authorized to represent, stand in for, speak on behalf of, negotiate on behalf of, enter agreements for and otherwise act as Agent for the Company as relates to the Company's efforts to make purchases and investments in the People's Republic of China and the United States of America.

(B) The Agent shall extend communication with the appropriate National Government officials, State and Provincial officials, other local government entities and agencies thereof, and independent businesses and corporations; in regard to secure the rights and privilege to make purchases and investments in the People's Republic of China and the United States of America.

Both Company and Agent agree to the terms of the above agreement.

By _____
Ng Lap Seng-President
San Chung Hing Property, LTD.
(Company)

By _____
Yah Lin Trie-President
Daihatsu International
(Agent)

002044

Contract For Services Of An Agent

This agreement dated July 20, 1994 is made between Ng Lap Seng as an agent of San Chung Hing Property Ltd., referred to hereafter as Company, and Yah Lin Trie on behalf of Daihatsu International Trading, referred to hereafter as Agent.

Whereas the Company is engaged in efforts make purchases and investments in the People's Republic of China and the United States of America, and whereas the Agent has earned the full trust of the Company as an international consultant and citizen of Little Rock, Arkansas. The second fee paid to retain said agent shall be in the amount of \$100,000.

The Company hereby employs the Agent to perform the following services in accordance with the terms and conditions set forth in this agreement.

Services Rendered.

(A) Agent shall be authorized to represent, stand in for, speak on behalf of, negotiate on behalf of, enter agreements for and otherwise act as Agent for the Company as relates to the Company's efforts to make purchases and investments in the People's Republic of China and the United States of America.

(B) The Agent shall extend communication with the appropriate National Government officials, State and Provincial officials, other local government entities and agencies thereof, and independent businesses and corporations; in regard to secure the rights and privilege to make purchases and investments in the People's Republic of China and the United States of America.

Both Company and Agent agree to the terms of the above agreement.

By _____
Ng Lap Seng-President
San Chung Hing Property, LTD.
(Company)

By _____
Yah Lin Trie-President
Daihatsu International
(Agent)

A0444-0521-03-0822

602042

CHY CORPORATION
 232 E FACTORY PL. 213-622-3594
 LOS ANGELES, CA 90013

1044

585-26 9/2

Pay to the order of CHY \$ 2,200.00

Handwritten signature

American International Bank
 435 West Main Street
 ANAHEIM, CALIFORNIA 92801

708

DBC

Check Tracking Form
 (All information must be provided before entry)

Name/Contact: TONY HSL

Company/Employer: CHY CORPORATION

Name/Company Address (circle one): 1232 E. FACTORY PLACE
LOS ANGELES, CA 90013

City/State/Zip: _____

Telephonic:

Work: (213)-622-3594

Home: _____

FAX: _____

Alternate: _____

Program:

MTR _____

TIM _____

BC _____

NPC _____

WLF _____

SC _____

LC _____

STB _____

Demographic:

Title _____

DOB _____

SSN _____

Spouse _____

DOB _____

SSN _____

Event: 1/9/76 ASB/DWDR - 17/7/ADW Source Code: 1A5

DOC Contact: JUN 21/76 Feedback Code: 821

Solicitor: _____

Revenue Code: FBI ___ DBI ___ FBI ___ PART ___ FBI COMP ___ FBI ___ DBI ___ FBI ___ HMK

(do not complete) FBI ___ PAC ___ FBI ___ TRANS ___ FBI ___ DBI ___ FBI ___ MAXPAC

EXHIBIT 201

000499

Santasa International Trading, Inc.

facsimile
TRANSMITTAL

TO: Mark Jimenez's Office

DATE: May 31, 1995

ATTN: Luz

FAX NO: 305-591-6591

FROM: Jennifer Russell

TOTAL: PAGES: 3
(INCLUDING THIS COVER PAGE)

REFERENCE: Mr. Trie's Travel Itinerary

MESSAGE:

Dear Luz:

Enclosed are Mr. Trie's travel itinerary. Also, Mr. Trie has mentioned to me that Mr. Jimenez would like to know about President Clinton's Defense Fund information. Please find the information as follows:

Legal Defense Fund for Clinton
Contact Person: Michael Cardozo
Tel: 202-429-1780

If you have any questions, please call. Thank you.

Regards,


Jennifer Russell



Corporate Office: 2224 Cottondale Lane, Suite 102, Little Rock, AR 72202 U.S.A. • Tel: (501) 664-8809 • Fax: (501) 664-0988

Washington D.C.

Hong Kong

Beijing

Changchun

Hangzhou

03/21/96 13:14

.449

COMMERCE CORP INTERNATIONAL

1455 PENNSYLVANIA AVENUE

SUITE 500

WASHINGTON, D.C. 20004

TEL: (202) 737-9308

FAX: (202) 737-9319

TELECOPIER TRANSMITTAL

Please deliver the following material as soon as possible.

TO: Maureen 395-4199

FROM: MARK Middleton

DATE: 3/21/96

NUMBER OF PAGES TO FOLLOW: 2

We are transmitting from an AT&T 3500D Automatic Telecopier. Please call (202) 737-9300 if there is a problem with this transmittal.

NOTES:

Dear Maureen,

As you likely know, Charlie is a personal friend of the President from L.L. He is also a major supporter.

The President sat beside Charlie at the big Asian fundraiser several weeks ago.

Thank you for your always good assistance,
 Personally,



EOP 029286

03/21/96 13:14
96-03-28 02:40 PM

P.E.C.CO 2-5 12.449 Doc
1

*3/21
pl. stuff
to this file
re report
N*

*3/21
Nancy -
Mark Middleton sent
this letter over from
Charlie Trie. As
it's rather policy-dense,
I want to sure I
should be the one
to handle.
Thanks.
Nancy
Middleton*

Dear President,

Regarding the current situation in the Taiwan Strait Crisis and also the U.S. aircraft carriers and cruisers involvement, I would like to propose some important points to you in order not to endanger the U.S. interest based on the followings:

1. Any negative outcomes of the U.S. decision in the China Issue will affect your administration position especially in this campaign year;
2. Why U.S. has to send the aircraft carriers and cruisers to give China a possible excuse of foreign intervention and hence launch a real war? And, if the U.S. recognizes "one China" policy, don't such conduct will cause a conflict for "intervening China's internal affairs?" Therefore, won't the recent inconsistent talks by the captains and some governmental officials in the mass media cause problems for the U.S. policy of not interference of China's internal affairs?
3. With the Chinese background and the recent six years business experiences in China and Taiwan, I think the U.S. senators and Congressman do not fully know that most Chinese don't expect the intervention from the U.S.
4. Before last June, there is no conflict between the common goal of economic growth and cooperations of China and Taiwan, Li's visit is the direct cause of this crisis.
5. Has the U.S. government considered if China starts to occupy the two small outer islands (Wu Chiu and Ma Tzu), will the U.S. proclaim war against China? or just withdraw its ships?

EOP 029234

03/21/96 13:15
96-03-20 02:41 PM

P. S. C. CO.

Won't the second choice need some explanation of today's involvement?

6. The complication of China's internal problems of military challenges to the Jiang Tze-Ming administration, together with other possible independence movements from Tibet, Inner Mongolia, Xin-Jiang and the returning of Hong Kong issue, the bluff to Taiwan Independence issue, Will U.S. be involved in such complicated internal matter by showing up the military ships at present moment?
7. Once the hard parties of the Chinese military inclined to grasp U.S. involvement as foreign intervention, is U.S. ready to face such challenge?
8. It is highly possible for China to launch real war based on its past behavior in Sino-Vietnam war and Zhen Bao Tao war with Russia.

I hope the president will carefully consider these issues and make the decisions that are beneficial to the U.S., China and Taiwan altogether.

Yours sincerely

Charlie Y.L. Trie

EOP 029285

7/98 10:02:51 AM SEARCH APRIL PAGR 4
 APPT. DATE ENAME PHONE DOB CODE REQUESTED BY VISITER ROOM ARRIVE TIME POST TO

4
 960423 TRIE YAMLEN 41 087691 DUNCAN 474 11:23 10102 13:21

COMMITTEE ACCESS



EOP 003696

TO: Yah Lim Charlie TRIE.

I have some checks and money order
haven't cash yet. If you can't cash,
please send them back to me. I'll
return to the owners.

There are a number money orders still
outstanding.

- 1) 8433311667
- 2) 8433311668
- 3) 8433311670
- 4) 8433311671
- 5) 8433311688
- 6) 8433311695
- 7) 8433311704
- 8) 8433311707

FR: PHO

SAN JOSE, CA

FAX: (408) 292-3832

TEL #: (408) 292-3798

pager: (408) 488-7129

SWCT-0986-04-0551



FBI-TRIB-02829

543

THE WHITE HOUSE

WASHINGTON

April 26, 1996

Dear Charlie:

Thank you for the letter you sent me via Mark Middleton.

I hope that events since you wrote have clarified U.S. policy, but let me mention some additional points. U.S. policy at the time, particularly the redeployment of the *Independence* and the *Nimitz*, was intended as a signal to both Taiwan and the PRC that the United States was concerned about maintaining stability in the Taiwan Strait region. It was not intended as a threat to the PRC. Moreover, we made clear to both sides that U.S. interests were engaged in the region, and that we wished for PRC-Taiwan disputes to be resolved through peaceful means.

We all are glad that tensions in the Strait have receded since that time, and the actions we took played a part in that development. It was good to hear from you.

Sincerely,



Mr. Charlie Y. L. Trie
c/o CommerceCorp International
1455 Pennsylvania Avenue, Suite 560
Washington, D.C. 20004

EOP 029282



YAH LIN TRIE OR
WANG MEI TRIE
LITTLE ROCK, AR 72204

2258

5/12/96

81-16423

PAY TO THE ORDER OF DNC \$ 10000.00

TEN THOUSAND & ⁰⁰/₁₀₀ DOLLARS

THE FIRST COMMERCIAL
FIRST COMMERCIAL

FOR [Redacted] 2258

Check Tracking Form
(ALL information MUST be provided)

Name/Contact: MR. YAH LIN TRIE Company _____

Occupation _____

Home/Company Address (circle one) [Redacted]
LITTLE ROCK AR 72204

<p>Telephones:</p> <p>Home _____</p> <p>Work _____</p> <p>Fax _____</p> <p>Other _____</p>	<p>Demographics:</p> <p>Title _____</p> <p>D.O.B. _____</p> <p>SSN _____</p> <p>Spouse _____</p> <p>D.O.B. _____</p> <p>SSN _____</p>	<p>Event: <u>5/13 Openc. Convention</u></p> <p>DNC Contact: <u>Tom H. [Redacted]</u></p> <p>Solicitor _____</p>
---	--	---

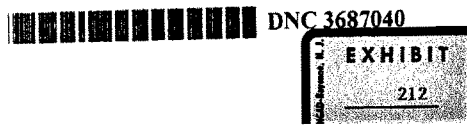
DNC Finance ONLY:

Revenue Code: FO1 FO2 ___ FO3 ___ FO4 ___ FO5 ___
NO1 ___ NO2 ___ NO3 ___ NO4 ___ NO6 ___ NO7 ___ NO8 ___ NO9 ___

Source Code: ASIA Fundraiser Code: 821

Program: MTR ___ TRU ___ BC NFC ___ WLF ___ SC ___ LC ___ OTH ___

Date received: 5/15/96 in AS-400, no changes ___



1182

GOLDEN OCEAN AMERICA CO. LTD.

PAY TO THE ORDER OF D.N.C. DATE 5/15/96 \$ 150,000.00

Five hundred and no/100th only DOLLARS

FOR [Redacted]

THE KA WAH BANK LTD.
 ICITIC GROUP
 NEW YORK BRANCH
 11 EAST BROADWAY NEW YORK NY 10038

Check Tracking Form
 (ALL information MUST be provided)

Name/Contact MR. YU LIU Company GOLDEN OCEAN AMERICA CO LTD

Occupation _____

Home/Company Address (circle one) _____

Telephones:

Home _____

Work _____

Fax _____

Other _____

Demographics:

Title _____

D.O.B. _____

SSN _____

Spouse _____

D.O.B. _____

SSN _____

Event 5/15/96 DNC-Congress

DNC Contact Justin Huang

Solicitor CHARLIE TRIG

DNC Finance ONLY:

Revenue Code: FO1 FO2 FO3 FO4 FO5
 NO1 NO2 NO3 NO4 NO6 NO7 NO8 NO9

Source Code ASIA Fundraiser Code 821

Program: MTR TRU BC NFC WLF SC LC OTH

Date received: 5/15/96 in AS-400, no changes

 DNC 3687032

EXHIBIT
 214

G.O. 金洋美国有限公司
GOLDEN OCEAN AMERICA COMPANY LIMITED

NEW YORK OFFICE
14-22, 14th Street, White Plains, N.Y. 11557
Tel. (914) 747-1430 Fax: (914) 747-1431

BEIJING OFFICE
北京威地科尼国际公共关系公司 701 室 邮编 100101
Tel. 64992905. 64962106 Fax: 64923527

徐百林先生：您好！

听徐百林先生说，你几次来京，与我们的接触，可能
是太东太忙的缘故吧。(82663310) 128 号 11007. 徐百林
钱理有与项目，不知是否值得去做。想听你的意见。
中国电子工业部、国防科工委、总参装备部订于97年5月19日

至23日在北京举办“国际国防电子展览会”(CHINA INT'L
DEFENSE ELECTRONICS EXHIBITION '97)。钱理有认识的人，
他们很想让钱理有去美招商，组织是回电子工业部的
企业家参展。你知道钱理有的力量有限，因此很想和你
联合起来办此事。但不知你是否有时间参加此事。另外，
钱也不知道，美国是否会有厂家，有新厂家愿意到中国
来打市场。这方面要请钱理有指教。钱理有是否去做此事。
恭候早日回复！

李福 9/24/96

① 回信至：N.Y.C OFFICE.
L.A. 714-446-0170.

SWCT-0986-04-0719

EXHIBIT
215

FBI-TRIE-04208

Fax from Yu Liu at Golden Ocean America to Charlie Trie, 9/24/96 (SWCT 0986-04-0719)

Heard from Hsu Cheng that you have come to Beijing several times. Regret that we did not meet there. Possible we are all too busy. The telephone number at my home is 12811007. I have several projects, but I am not sure whether they are worthy of followup. Please give me your suggestions. The Chinese electronics industry Minister, National Defense Science-Industry Committee, the equipment department of the PLA's Central Staff Office, will jointly host a China International Defense and Electronics Exhibition 1997. I know several of the organizing persons. They will like to have U.S. electronics industry representatives to come to this exhibition. You know my company has only limited ability. Therefore, I would like to join up with your company to take up this possibility. I do not know whether you have time for this project or not.

I also do not know whether there are American companies or how many are interested in entering this market in China. I will appreciate it if you could express your opinion whether we should enter this project.

Hope for your early reply. Mr. Liu Yu.

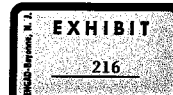
For return fax: NYC office, 14-22 150th Street, Whitestone, New York, 11352. (718) 747-1430. Fax (718) 787-1438. LA Office (714) 446-0170. Beijing 64992903, 64962206, Fax 44923527.

Fax from Ling, Hung (probably Mr.) to Yah Lin Trie SWCT 0986-04-0197

Golden Ocean America Co., Ltd. (New York office: 14-55 150th St., Whitestone, NY 11357, 718-747-1431. Beijing office: tel: 64992903, 64962206.

12/21/96

Happy New Year! Mr. Trie, Yah-Lin: Mr. Liu Yu called today because he's involved with the transaction with sugar. He's unable to come to Washington, DC before December 24 to help you entertain the Hunan Provincial delegation. He could arrange to send a person from me or my company for the reception matter. If there's any other matter requiring help, please call or fax: Numbers in LA are 714-446-0283 (ph) and 714-446-0170 (f).



THE PRESIDENT HAS SEEN
5-14-96

HEAD TABLE
MAY 13, 1996

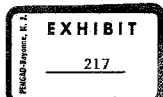
- 2. Mr. Mark Jimenez
Chairman & CEO Future Tech Corp
(Computer/HI-Tech)
- 3. Mr. Charlie Tris
Chairman & CEO Daihatsu Trading Corp
(International Trade)
- 3. Dr. Sunet Jiaravanon
Vice Chairman & President Charoen Pokhand (Worldwide) Group
(International/Multinational Conglomerate)
- 4. Dr. Ted Sioong
Chairman & CEO Panda Industries Group
(International/Multinational in Trading, Real Estate, Media & Industrial)
- 5. Mr. Ho Cheong Chio
President Ang-Du International Corp., LTD
(International Trade & Industry)
- 6. Ms. Elsie Y. Z. Chan
Managing Director Ang-Du International Corp., LTD
(International Trade & Industry)
- 7. Mr. Peter Gontha
Chairman Indo-American Entertainment, Inc.
(Entertainment)
- 8. Mr. Roy Tiradji
Managing Director Lippo Group
(Multinational/International Conglomerate)
- 9. Ms. Nina Wang
Chairwoman & CEO Hong Kong, China, LTD
(Real Estate Conglomerate)
- 10. Dr. Teruyoshi Fukunaga
Chairman Earth Aid Company, LTD
(Publishing)
- 11. Mr. Jitu Somaya
Managing Director Capitol Market Group
(Investment Banking)

John Wong
21st & M.
8:40-7:15

shd do tlys
to Asians who din
most on last night
dinner -- esp these
Mr. & Mrs: John Huang
(get her 1st name)
SUBSTITUTION

5/14/96
To Stacy Foster
on replies.

Staff Secy of C



EOP 002774

NY BIRTHDAY SEATING SHEET

NAME OF CONTRIBUTOR _____

DATE CHECK/PAYMENT RECEIVED 8/28/76

AMOUNT OF CONTRIBUTION TOTAL \$110,000

FEDERAL/NON-FEDERAL/CORPORATE/OTHER (CIRCLE ONE)

IF OTHER, PLEASE SPECIFY _____

NAME OF ATTENDEE(S) (IF POSSIBLE) CHARLIE TRIE + FRIENDS
(TOTAL 12 PERSONS ALTOGETHER)

PHONE _____

FAX _____

NAME OF FUNDRAISER _____

NUMBER OF TOTAL TICKETS _____

NUMBER OF TICKETS AT EACH SPECIFIC LEVEL

_____ \$100,000

_____ \$50,000

12 \$10,000 \$20,000 (CIRCLE ONE)

_____ \$1,500/\$2,500 (CIRCLE ONE)

_____ \$500

_____ \$250

CHARLIE TRIE Block
←

NAMES OF INDIVIDUALS ATTENDING THE SHERATON RECEPTION _____

NAMES OF INDIVIDUALS ATTENDING THE DINNER TWELVE PERSONS

EXHIBIT
219

02/05/98 11:54

ONEWORTH 002

```

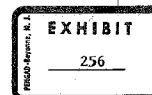
=====
AR1823                                     11/25/97 21:05 CEM
                                           Page: 14
=====
Name: Antonio Pan
Type: Person
Occupation:
Self-Empl: No  Emp: None
ID: 00013797
Groups: P
Review: No

PRI Address: OFFICE
RTN          : United Pacific Trading, Inc.
              : 3848 Carson Street - #301
              :
City/St/Zip: Torrance, CA 90503-6704
              MA

***** HISTORY
Codes:  History:
      Job:
SUP84  Supporter 1984
=====

```

CG92B- 00262



FILE COPY

大地集團  TATI GROUP

力寶集團中國分公司 China division of the Lippo Group
Tel: (852)2829-6388 Fax: (852)2877-0980

CONFIDENTIAL

DATE : JULY 18, 1995
TO : Mr. Joe Giroir
President
Arkansas International Development Corp.
Fax: (1)501-374-2380
FROM : Antonio Pan

Dear Joe,

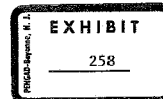
I would like to express my heart-felt appreciation to all your support and friendship while I serve with Lippo Group in the past.

A longtime friend of mine invited me to provide my service to his company's investment in the Asian region. After I obtained my current superior's understand and concurrence, I will resign my current position of Senior Vice President of marketing from this company. Please continue to extend your support to Lippo Group and contact Ms. Frances Chiang in the future instead.

With all my best wishes,

Sincerely yours,

Antonio Pan



AIDC 001094

TO: Terence R. McAuliffe
National Finance Chairman
Clinton/Gore '96

FR: Yah Lin "Charlie" Trie and Chong Lo *YLT + CL*

RE: Asian Pacific American Fundraising Plan to the Clinton/Gore Re-Elect Committee and
the DNC

DATE: October 10, 1995

Please find attached our plan to you regarding fundraising in the Asian Pacific American community for the ongoing effort to re-elect President Bill Clinton in 1996. We are confident that we can successfully execute this plan with sufficient staff and resource support. We look forward to working closely with you.

h



Staffing/Resources/Issues/Appointments

- 1) We recommend that the Clinton/Gore Re-Elect Committee hire senior level staff in management, political, fundraising, scheduling, communications, field, advance, at Clinton/Gore '96 Re-Elect Headquarters, in key electoral states such as California, New York, and Washington, and for the Democratic National Convention in Illinois. Please see initial list of recommendations.
- 2) We recommend that a percentage of the funds raised go toward Asian Pacific American outreach including voter education and registration, paid media, brochures and promotional materials, travel, and GOTV. These resources will greatly benefit in galvanizing the community for Clinton/Gore '96.
- 3) We recommend that policy issues impacting Asian Pacific Americans be actively addressed throughout the campaign by the principals, appointees, and other surrogates.
- 4) In the next second term, we recommend that Asian Pacific Americans be appointed at senior levels in the White House, Judiciary and throughout the Administration, exceeding the current number of appointments that have been made during the current term.

MUST HIRES FOR CLINTON/GORE RE-ELECT TEAM

We would like to recommend these individuals to be considered for Re-Elect Team. We believe that these individuals have the experience, qualifications and commitment that will benefit President Bill Clinton and Vice President Gore. Additional resumes from individuals from New York, Washington, Hawaii, Illinois, and other key states are forthcoming.

National Headquarters

Vida Benavides	Political/Fundraising/Senior Management
Chung Seto	Fundraising/Senior Management
Kathy Chung	Surrogate Scheduler/Senior Level
Grace Ho	Political/Communications
Eugene Benavides	Political/Communications/Advance
David Dam	Press Advance/Communications
Carlos Garcia	Policy/Legal/Fundraising

Northern California

Vida Benavides	Political/Fundraising/Senior Management
Grace Ho	Political/Communications
Eugene Benavides	Field Organizer
Sharon Singh	Press /Advance/Fundraising

Southern California

John Chiang	Fundraising/Senior Level Management
Anne Bagasao	Field Operations/Fundraising/Senior Level
Grace Ho	Political/Communications
Eugene Benavides	Field Organizer/Advance
Travis Kiyota	Field Organizer
Roger Chiang	Field Organizer

Democratic National Convention

Eugene Benavides	Political/Production/Communications
Grace Ho	Political/Communications/Outreach
Sharon Singh	Press/Advance/Fundraising

2078

559

03000892

CONFIDENTIAL
MEMO

FROM CHONG LO
i Yah Lin Trie

TO: Terry McAuliffe



2068.

03000892

Asian-Pacific Americans Meeting
October 24, 1995

Outreach to the Asian-Pacific American (APA) Community

Doris Matsui from the Office of Public Liaison began implementation of a strategy which involved using the APA political appointees for outreach and message amplification. Doris provided the following perspective and information along with the attached documents.

Even though statistically and historically a majority of APA vote Democratic, (for example, in 1992, 53% of their vote went to Clinton while only 37% went to Bush) it has, however, been found that many new immigrants/naturalized citizens first register Republican and then later change their registration to Democratic. Stronger efforts should be made to get these new voters to register with the Democratic Party from the start. One idea to encourage Democratic registration is that there be a multi-lingual welcome from the President available in the new citizen packets that handed out at the naturalization ceremony. Another suggestion was that volunteers be available at the ceremonies to register the citizens to vote, in an effort to familiarize them with President Clinton. (Note that at the November 16-17 ceremonies in Los Angeles up to 8,000 new citizens will be naturalized each day.)

Action: Julie Buckner with the California State Party will work with the Party to organize volunteers for voter registration drives at: November 3 in Riverside, November 16-17 in Los Angeles, December 1 in Orange County, and December 15 in Los Angeles.

Solidifying the APA's support of the Democratic Party is important because APA associations tend to be bi-partisan in that they are very interested in hearing from and keeping contact with the current Administration, whether it be Democratic or Republican. Ways that we can keep the APA connected to the administration, in addition to having bi/multi-lingual translation capabilities for speeches, announcements, etc., is a mini-mentor program which would connect local business/social/political leaders with contacts to the appropriate agencies within the Administration. Another program considered is having APA White House appointees do surrogate travel on behalf of the Administration to speak at local events and speak with specialty media to show them that the Administration is supportive of and sensitive to their issues. Having White House appointees and other APA leaders need to play a larger role in outreach. Many APA communities would be more supportive of certain issues if they knew of APA leaders who were supportive.

DMS

Action: Doris Matsui and Peggy Lewis, with help from Mona Pasquill of the DNC, will follow up on Media Affairs by working on personal profiles, pictures, and briefing books for all appointees; as well as scheduling surrogate travel.

The Asian-Pacific American community is a very diverse population with many common concerns. For this reason, outreach should be targeted not only to the general APA community, but also to the individual ethnic groups such as Chinese, Filipino, Japanese, Asian Indian, Pakistani, Korean, Vietnamese, Cambodian, Hmong, Laotian, and Thai, etc. It would be a good idea to have regularly updated breakdowns of voter turnout and ethnicity within congressional districts that have over 5% APA population. (Please note that 65% of APA population lives in 5 states: CA, NY, HI, TX, IL; second tier of states: OR, WA, NJ, TX, MD) It would also be a good idea to make sure that when issues are being presented to the APA communities (example: welfare reform, budget cuts...) that they be specifically targeted to how it will effect their community. It is not enough to say that all of the nation's children will be affected, but how it will specifically effect their children, schools, jobs, etc.

Action: We need to formulate a plan to identify each of these groups and marry up a contract for each.

Action: Please note that now is a great time to bolster support with the youth vote (all races) on college campuses in California. Due to the affirmative action controversy taking place, political activity in schools is high, as well as participation and voter registration.

Action: Do we need a policy/issues coordinator to keep the working groups apprised of developments and concerns? And to coordinate our course of action?

Next meeting will be Tuesday, November 21 at 10am, location TBA

03000892
03000892

TALKING POINTS

- > Increase the number of Asian Pacific American appointments to White House senior staff positions; Offices of Personnel, Domestic Policy Council, Communications, Scheduling and Political.

(Increase the percentage from the current 3% APA Presidential Appointments to 4%)

Presidential Appointments as of 8/95*

1%	Unknown Ethnicity
2%	Native Americans
3%	Asian Pacific Americans
7%	Latino's/Hispanics
14%	African Americans
73%	Caucasians

- > Increase the number of sub-cabinet appointments (Assistant Secretaries and Deputy Assistant 's) at the State, Education, Health & Human Services, Transportation, Housing and Commerce Departments.
 - > Increase the number of Judicial appointments.
 - > Increase the visibility of Asian Pacific Americans in the Clinton/Gore administration.
 - > Consider Asian Pacific Americans for Cabinet Secretary position (s).
-
- White House Office of Presidential Personnel

251

PRESIDENTIAL APPOINTMENTS

Over 150 Asian Pacific Americans have been appointed to the Clinton Administration- 3 times more than Bush or any previous administration

Though the administration have appointed 70 Asian Pacific Americans to PAS/PA positions, approximately 51 (43%) of those Asian Pacific Americans are appointed to Boards & Commissions.

17% of those APA appointees are appointed at the SES level.

There is only one White House APA appointee at a senior level position; Doris Matsui at Public Liaison.

There are only six Asian Pacific Americans that have been appointed to sub-cabinet (Assistant Secretary) posts.

There is only one Judicial appointment; Dennis Chin, U.S. District Court, 2nd District. Two have been recently announced pending Senate confirmation. Wallace Tashima for the U.S. District Court, (9th Circuit-CA) and George King for U.S. District Court, (8th District- CA) There announcement have been significant because the jurisdiction of both judicial districts have high APA population.

There is only one Pacific Islander at a senior level position at the Vice-President's office.

There are no Asian Pacific Americans staff members at either the First Lady's and Tipper Gore's office.

- PAS: Presidential Appointments requiring Senate Confirmation

0300082

RE-ELECT

FUNDRAISING/STAFFING

- * Asian Pacific Americans are second to the Jewish Americans in political fundraising.
- * Asian Pacific Americans raised approximately \$3 million dollars in 1992 Presidential cycle.
- * Since '92, Asian Pacific Americans average a million dollars a year in political contribution.
- * Asian Pacific American candidates have raised close to 4 million dollars in '92, '93 & '94 election cycle.

Candidates or state party organizations spend approximately 0-2% of their budget towards Asian Pacific American outreach.

The Headquarters of the Re-election Campaign must hire Asian Pacific Americans in senior level positions. Re-elect must also hire Asian Pacific Americans in state campaign organizations;

	<u>% of State Population</u>
* California	12%
* New York	4%
* Hawaii	62%
* Texas	2%
* Illinois	3%
* New Jersey	4%
* Washington	5%
* Virginia	3%
* Massachusetts	3%

The Re-elect must hire senior level staff in key electoral states; California, New York, Washington, and Illinois.

Little Rock HQ had approximately 10 Asian Pacific Americans on paid staff. California hired only 2 APA outreach coordinators, no APA's hired in other campaign roles.

Currently, there are no Asian Pacific Americans on Re-elect staff.

The APA community have lobbied the DNC Finance Division to hire an APA on staff to specifically fundraise from the APA community. Thus far, the Division has not hired anyone.

2073

QUESTIONS

Of the Funds raised by the APA community, how much of that will go to APA outreach?

- * Voter Registration & Education
- * Media Buy's
- * Travel Budget
- * APA staff

Will the principals attend APA outreach events & fundraisers? What is the minimum dollar commitment that will guarantee their attendance?

- > Since '93, the President has only appeared in 2 APA events;
 - * May's APA Heritage Month Presidential Signing Ceremony '93
 - * Congressional APA Caucus Institute Inaugural '95
- > The Vice President's averaged attendance to an APA event is twice a year.
- > Hillary Clinton did two APA events sponsored by the White House since '93; debriefing event on her Southeast Asia trip and opening remarks to the Congressional A PA Caucus Institute participants at a WH Briefing.
- > Tipper Gore attended an APA event and did one APA Health Care event sponsored by the White House.

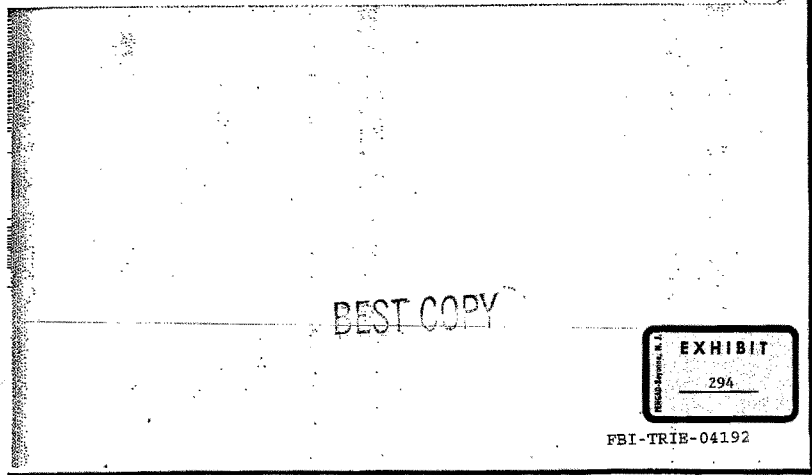
Will the APA community have access to Cabinet Secretaries? What is the minimum fundraising commitment that will guarantee a Cabinet Secretary's attendance?

How many of the APA Administration Appointees will be highlighted by the Re-Elect campaign for visibility and exposure?

2021

1994
 Peter Christie -
 I want to thank
 you for the warm
 hospitality in Hong Kong.
 We had such a nice time
 both in H.K. and in Macau with
 Sophie & Mc. Wu.
 Also, your gifts were so generous
 you are too kind!
 I hope this note finds you
 somewhat rested (although I doubt
 it with the pace you keep) and
 healthy. My best regards
 to your wife.
 Think you soon in
 everything - pls call
 the way you are
 the best regards
 fondly,
 (John)

SWCT-0001-09-0103



MEMORANDUM

To: Charlie Trie

Fr: David Mercer

Dt: January 30, 1995

Re: Summary of Preparations for next D.C. Visit

This is to follow up our last conversation. I've attached a list of investment banking firms as requested. In addition, I wanted to update you on some preliminary research and to propose a set of meetings that should occur upon your return to the states.

The list of investment firms includes the largest firms and smaller minority owned firms that are either operating in China or seeking to expand operations to the far east. I have spoken with a few of them to find out their level of activity in China. It turns out that Lehman is engaged in a government dispute and suffering losses. A meeting with them could be mutually productive. However, before scheduling any meetings, you need to give me a sense for the type of service you and your associates would provide.

This preparation and information would help in setting the parameters for discussion with other firms. The key firms are Bear Stearns, Merrill Lynch and Morgan Stanley. A minority owned firm, Grigsby and Brandford, Inc., is also doing business in China. They might also be interested in the services of someone who could help them secure a position in the market. In preparing documents for talking points, consider how you might do the following:

- Identify market opportunities and challenges;*
- Teaming Asian partners with U.S. Firms;*
- Identify and secure local equity partners; ✓*
- Assist in regulatory approval and licensing; ✓*
- Identify support mechanisms local agents, law firms, banks and accounting firms;*
- Identify companies for sale;*
- Identify sound investment opportunities and privatization projects.*

Besides the list you asked me to generate, I've looked into a couple of other opportunities. I've talked to a senior vice president of a firm that services U.S. firms overseas. They could help partner you or associates with domestic companies or provide opportunities for you to join in ventures in Asia. They operate in DC with offices in China and Taiwan and have a very prominent board of directors with strong government, diplomatic and business ties to the far east. Again I would need the information above to provide for an introduction.



SCGA 006868

The last issue I wanted to bring to your attention is the Center for Democracy (See attached documents). It is an organization that brings together prominent U.S. businesspeople and officials who participate in conferences and exchanges with other countries. They focus on issues facing the former Soviet Union and Europe and work to promote and strengthen the democratic process. However, the director, Allen Weinstein, is interested in holding a conference on Asia. I believe it would be fruitful to meet with him as such a venture could facilitate the meeting and fostering of ties with major corporate heads interested in China.

To move forward, your office should provide me a summary of your capabilities and your scheduled return dates prior to your arrival back in Washington, D.C. I will communicate with your office on a set schedule of meetings with the appropriate parties. Please let me know how else I might be of assistance.

IPAC

IPAC, Inc., was founded in 1983 by Sears World Trade, the global trading arm of Sears, Roebuck & Co. IPAC became a completely independent company in 1987.

Today, IPAC is owned by a Board of Directors who take an active role in supporting IPAC's clients.

IPAC's distinguishing characteristic is its ability to combine sophisticated analysis with aggressive market follow-up to help its clients enter and expand in foreign and domestic markets, as well as sell to the U.S. Government.

Building upon specific experience in the aerospace and defense industries, IPAC has acquired expertise in a range of areas, including power generation, telecommunications, transportation, executive compensation and health care.

IPAC is a Washington, D.C.-based international professional services firm providing specialized consulting assistance and marketing support to U.S. and foreign clients. Originally established in 1983 as the global consulting arm of Sears World Trade, today's larger and independent IPAC works with organizations of all sizes -- small businesses, large multinational corporations and state and Federal governments -- to solve complex management problems and interpret and capitalize on a full range of market opportunities worldwide.

Through its Washington-based staff and an international network of offices and associates, IPAC provides sophisticated services in eight areas of strategic importance to public and private sector organizations:

- Merger and Acquisition Support
- Project Development Services
- Marketing Services
- Human Resources Management
- Health Care Management
- Development Bank Liaison Service
- Government Contracting
- Federal Government Relations
- Trade and Investment Promotion

Building from its original association with Sears World Trade, IPAC has developed and nurtured an extensive network of public and private sector relationships which identify, capture and influence economic opportunities around the world. In addition, IPAC maintains teaming arrangements with organizations in 33 countries, providing services in such complementary areas as engineering, law, accounting, trade finance, commercial and investment banking.

With almost a decade of experience, an unparalleled record of service to over 300 major corporations and governments, and a distinguished Board which actively participates in the corporation's affairs, IPAC is uniquely structured to assist its clientele meet the challenges in those areas which are critical to organizational success in the 1990s.

B.E. INVESTMENT BANKS

ON THE REBOUND

Black-owned investment banks rode the wave of a resurgent securities industry. Here are last year's top performers.

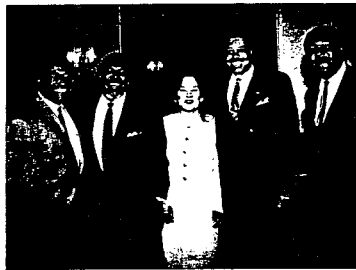
BY TERRY WILLIAMS

Denver Mayor Wellington E. Webb likes to brag about his city's new airport. And he has three good reasons to boast. He says the five-runway airport will be the nation's largest. When completed in fall 1993, it will be the last U.S. airport built this century. And Denver's selection of an investment bank to lead-manage the last debt offering for the \$2.7 billion project showed it was on the cutting edge

of financial history. Pryor, McClendon, Counts & Co. (PMC), the nation's second-largest African American-owned investment bank (see the 1992 **BLACK ENTERPRISE INVESTMENT BANK LIST**) is lead-managing the almost \$400 million debt package.

This is the largest municipal finance deal ever led by a black-owned firm. But that distinction is nothing new to PMC. This year, the Philadelphia-based firm bests its own record. In 1990, PMC lead-managed Atlanta's \$319 million airport extension debt offering. As lead- or book-running manager for both deals, PMC was in charge of choosing the participants and deciding what percentage of the package each would manage. PMC and the other banks profit from the spread between what they pay for the bonds and the selling price.

In recent years, black investment banks have made inroads in corporate finance, advisory services and mortgage-backed securitizations. But with the growth in the number of black elected officials, they remain busiest



From left, PMC's McClendon and Counts; Wilma Webb; Mayor Webb; and PMC's Pryor at the Democratic Convention.

in the municipal-debt sector. In 1991, the 12 largest black investment banks underwrote new municipal issues with full credit to each manager worth \$75.5 billion. A year earlier, they underwrote \$67.5 billion.

William Michael Cunningham, a registered investment adviser whose Washington, D.C. company, Creative Investment Research, tracks black financial institutions, says cheap

money propels the surge. Wardell R. Lazard, CEO of New York City-based W.R. Lazard & Co., ranked No. 4 on the **BE INVESTMENT BANK LIST**, agrees. He says projects that were prohibitive when interest rates were high became possible as they ratcheted down. An additional factor contributing to increased municipal issuances is that cities and states with revenue shortfalls were forced to borrow to keep operating.

But whether the debt is public or private, every firm wants to be lead manager. Municipalities issue bonds to pay for everything from stadiums to airports, hospitals and rapid transit systems. The investment banks operate as debt underwriters on the deals. But all underwriters are not equal. Investments banks often team up in an underwriting syndicate to sell the bond, but there are different levels of participation. The most important position is the lead, senior or book-running manager. That bank chooses how many bonds the other investment banks will receive to sell. The senior manager of an issue

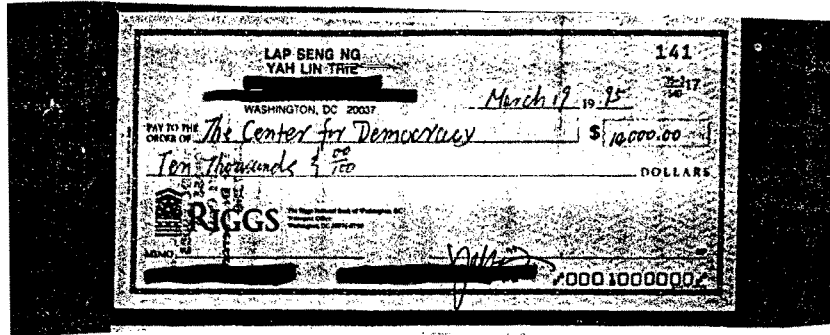


EXHIBIT
296

Daihatsu International Trading, Inc.

facsimile
TRANSMITTAL

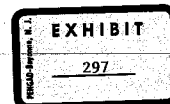
Date: 03/17/95.

To: 薇逸女士
From: Jennifer

薇逸女士 您好:

崔無林先生要我將他的 Mr. Mark Middleton 的行程讓
你知照。請參考以下:

3月21日	9:45 PM	北京
3月22日		北京
3月23日		北京
3月24日		北京
3月25日		杭州
3月26日		上海
3月27日		上海
3月28日		香港
3月29日		香港
3月30日		香港
3月31日		澳門



009236

Corporate Office: 2224 Cottondale Lane, Suite 102, Little Rock, AR 72202 U.S.A. • Tel: (501) 664-8809 • Fax: (501) 664-0988

Washington D.C.

Hong Kong

Beijing

Changchun

Hangzhou

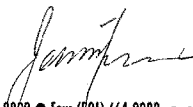
Daihatsu International Trading, Inc.

facsimile
TRANSMITTAL

4月1日	澳門
4月2日	蘇州 南海
4月3日	台北
4月4日	台北
4月5日	台北
4月6日	1:30PM 到雅加達
4月7日	雅加達
4月8日	雅加達
4月9日	7:30PM 文藻
4月10日	文藻
4月11日	回美

如有任何疑問，可與我聯繫。這裡的電話是 (501) 664-8888。
謝，祝，

葛事如惠。



Corporate Office: 2224 Cottondale Lane, Suite 102, Little Rock, AR 72202 U.S.A. • Tel: (501) 664-8809 • Fax: (501) 664-0988 009237

Washington D.C.

Hong Kong

Beijing

Changchun

Hangzhou



4-9-95

Dear Charlie -

I'm sorry you could not join us for dinner last week - but I am very grateful for your generous support.

Charlie tells me that we can get together when you return from China. I look forward to that. I would enjoy the chance to join you at that time.

Tom Daschle

SWCT-0001-05-3392



FBI-TRIE-02139

DAIHATSU INTERNATIONAL TRADING CORP		0816
LITTLE ROCK, AR 72204		July 14, 95
PAY TO THE ORDER OF Dick Molphus for GOVERNOR		\$ 1,000.00
One Thousand Dollars		DOLLARS
THE FIRST BANK FIRST COMMERCIAL		
FOR from Yah Lin Trie		<i>Wang</i>
[REDACTED]		⑈0000⑈0000⑈

EXHIBIT
302

SCGA 003718

7-17-85	DEBIT	
7-17-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	20
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	6.57
	AMOUNT FOR CREDIT	3.4

PAY TO: *M. Hsing Chen*
 FOR: *Admission check*
 FOR: *Refund of salary*

MAX DEDUCTIBLE

0819

7-17-85	DEBIT	
7-17-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	2.00
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	4.17
	AMOUNT FOR CREDIT	3.8

PAY TO: *M. Hsing Chen*
 FOR: *SWCT-0001-07-2888*

MAX DEDUCTIBLE

0820

7-17-85	DEBIT	
7-17-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	8.58
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	18.47
	AMOUNT FOR CREDIT	8.9

PAY TO: *Cellular phone*
 FOR: *MC Chen*
 FOR: *Dir's phone*

MAX DEDUCTIBLE

7-13-85	DEBIT	
7-13-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	20.91
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	870.73
	AMOUNT FOR CREDIT	1400.00

PAY TO: *Sweetheart Hilton*
 FOR: *Trat. P. G. + Danyelle*
 FOR: *(to Nancy Public)*

MAX DEDUCTIBLE

0816

7-14-85	DEBIT	
7-14-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	1.00
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	875.13
	AMOUNT FOR CREDIT	870.13

PAY TO: *Dick Rolphus*
 FOR: *Governor*
 FOR: *Alto the Party Supp*
 FOR: *comp*

MAX DEDUCTIBLE

0817

7-14-85	DEBIT	
7-14-85	CREDIT	
	TOTAL	
	AMOUNT FOR DEBIT	10.00
	BALANCE	
	OTHER DEDUCTIONS	
	AMOUNT FOR DEBIT	8.59
	AMOUNT FOR CREDIT	3.8

PAY TO: *Postmaster*
 FOR: *Express mail check*
 FOR: *to P. Middlebro*
 FOR: *Doc. Rolphus*

MAX DEDUCTIBLE



BANK: 003 RIGGS WASH	MONEY TRANSFER SYSTEM TRANSACTION JOURNAL-AMOUNT ORDER FOR PERIOD: 05/29/96-05/29/96	R 3010	DATE 05/29/96 PAGE 2408 18
DATE: 05/29/96	AMOUNT: 100,000.00	ACCT NO: [REDACTED]	WIRE SERVICE FEE/DIAR: 6541
STATUS: COMPLETE		TRANSACTION TYPE: INC	
INSTITUTION INFO: COR CODE: 01 OFFER NAME: B227449/PA/ENRKA/ENRKA PTN NAME: B227449/PA/ENRKA/ENRKA	CUSTOMER APPROVAL INFO: TERMINAL: [REDACTED] TIME APPROVED: [REDACTED] CANCELLED BY: [REDACTED]		
USER NAME: 1152100	CUST NO: [REDACTED]		
TERMINAL: RHF0100			
CANCELLED BY: [REDACTED]			
ROUTING INFO: ROUTED BY: [REDACTED] TIME ROUTED: [REDACTED] TERMINAL: [REDACTED] CANCELLED BY: [REDACTED]	HOLD INFO: APPROVED BY: [REDACTED] TIME RELEASED: [REDACTED] TERMINAL: [REDACTED] CANCELLED BY: [REDACTED]		
CALLBACK INFO: APPROVED BY: [REDACTED] TIME APPROVED: [REDACTED] TERMINAL: [REDACTED] CANCELLED BY: [REDACTED]	DEBIT APPROVAL INFO: APPROVED BY: [REDACTED] TIME APPROVED: [REDACTED] TERMINAL: [REDACTED] CANCELLED BY: [REDACTED]		
FED CONFIRMATION INFO: INPUT DATE/TIME: 05/29 11:57:09 CREDIT INSTITUTION: RIGGS WASH WIRE REF NO: 000000 SENDER REF NO: 000000 ORIG SER/REF NO: 000270 FED TYPE: 10	CUSTOMER DATA: EMASSY FLAG: [REDACTED] NAME: AMERICAN ASIA TRADE CENTER INC C/O VAN LIR TRIE 700 NEW THORPSHIRE AVE NW #121 WASHINGTON DC 20037		
FROM: 02600077 NORRIST INT NYC TO: 001 05400090 RIGGS WASH MONEY ORDER LACK	FUTURE INFO: FUTURE INT DATE: [REDACTED]		
	DESCRIPTION: NORRIST INT NYC /ORIG-CHAROEN POKPHAND GROUP CORP-NHIT SOME FINANCE LIMITED CHIEF RIGGS WASH /CTR/00K-VR 2600 VIRGINIA AV N.W. U.S.A. (P.O. BOX 36728 W.D. C 20096-0750) BNF-A C 1728 5832 AMERICA ASIA TRADE CENTER INC P-CENTRE AMERICAN INT MR CHARLIE INIE (TELE:202)745-1897/FAX:202)745-9807) N 01A-02600077/01A-02600090		

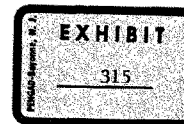


MARVIN ROSEN CALL SHEET
Monday, April 15, 1996

NAME	TIME	MESSAGE	PHONE	ACTION
Kirstin Hansen, in FL office	JPM, Sun. 4/15	Needs a copy of MR bio- I left a message for her asking what she needs it for.	(305) 460-4071, FAX: (305) 460-4075	
Alan Paricof	9:30	Leaving for Atlanta at noon, can call at the office until then.	(212) 753-6300	
Garry Barron	9:45	Re: a meeting tomorrow, any time Tues. or dinner tonite.	Can reach him at his beeper: 1-800-708-1045, then enter number and he'll call us back.	
Bob Singer (from Herb Miller's office)	9:50	Details for Prime Minister's Lunch in Japan, Thurs. 4/18: 1) 10:00am, POTUS "Address of the Diet." (it's like their Parliament) 2) 12:00pm, Lunch at the "New Otani Hotel" in Tokyo w/ POUTS and the Prime Minister. Mr. Miller would like to go to the lunch, if he can't do that, he'd like to go to the 10:00am address.	Bob Singer's #: (202) 338-5200	
Peg Weathers.	10:00	Sec. Pens in St. Louis on 4/29, Detroit on 4/30. She needs names of finance folk in those areas so she can start work with them.	(202) 366-9922	
Mark Weiner	10:10	He has meeting with Terry McAuliffe and Arthur Coyer that just got switched to	he'll be at home for 10 minutes: (401) 273-5255	



DNC 3594464



Scott Pastrick	10:35	Tina has been trying to set up a private tour for Barry Schwartz- General Council for Revision- but the White House has said "no more private tours for the DNC", the best they can do is put them on the "gate list" where they go to the visitors gate and their name will be on a list for a tour.(Around 50 people per tour).		
Amy Kaufman	10:40	Returning call.	(202) 338-1279	
Antonio Pan calling for Charlie Trie (Trie is Vice Chair of the DNC Finance Committee and president of Diahatsu International. Antonio Pan is CEO of "Charlie Trade." They are putting together the American Asian Trade Center, Trie will be Chairman of the trade center.)	10:50	1) Mr. Trie would like to ask you to be general counsel for the Amer.-Asian Trade Center. 2) Mr. Pan wants to meet with you regarding this request.	(202) 213-5678	
Melissa Brunton	11:30	Are you going to Phoenix or Albuquerque? (Lunch and dinner VPOTUS events tomorrow.)	Ex. 8065	
Elaine Howard	11:45	Are you going to the DC VPOTUS lunch on Wed?	Ex. 7151	
Leslie Philips from USA Today	12:45	Pls call.	(703) 276-3627	
Griffin Schultz	1:00	Have you returned Mayor Rendell's call from Friday?	Mayor Rendell: (215) 686-2181 Griffin: (215) 665- 3107	

Fred Duvall	2:10	He loves you even though you're stuffing him at his event. You can make it up to him some other time.	(602) 969-2929	
Elaine Howard	2:10	Checking on wine.	Ex. 7151	
Cong. Gephardt	2:15	Cong. Gephardt trying to get ahold of you.	(202) 225-0100	
Rick Lerner	2:35	Pls call.	(201) 643-6842, he'll be at this # until the end of the day.	
Gary Barron	4:15	Put 4/23, 7:15am breakfast at the 4 Seasons in DC on schedule. Told Scott to put it on Richard's Schedule. Also, Mr. Barron cannot meet on Wed. because his meeting starts at 9:30AM.	(305) 374-4143, or beeper #: 1-800-708-1045, then put in # and he'll call back.	
Greg Letendre w/ Bobby Zarem	4:15	Pls fax the info we faxed to DC to Marvin in FL today.	(212) 935-6080	
Hugh Rodham	6:15	Pls call.	(305) 448-6374	
Norm Brownstein	6:30	Pls call.	(303) 534-6335	

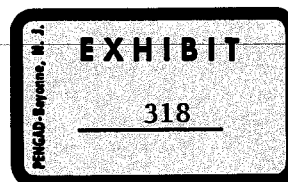
581

Ya Ning International Trade Limited
Co. of U. S. A

CUI YA LIN

President
SWCT-0001-11-0050

Arkansas, U.S.A	Changchun Office of China
Tel: (501) 664-4137	Tel: 0431-78589
Fax: (501) 663-3443	Fax: 0431-826981



FBI-TRIE-01854

[The FBI 302 of Mr. Trie, referenced throughout the hearing, follows:]

YAH LIN "CHARLIE" TRIE FBI INTERVIEW SUMMARY

JUNE - OCTOBER, 1999

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/99

YAH LIN "CHARLIE" TRIE, aka CUI YALIN, and TS'UI YAH-LIN, date of birth 8/15/49, Social Security Account number [REDACTED] resides at 1407 South Cleveland Drive, Little Rock, Arkansas. TRIE was interviewed on May 28, June 1, 2, 14, 15, 17, 18, July 19, 20, 21, 22, 23, 26, 27, September 14, 15, and October 27. BRIAN HEBERLIG, with Steptoe & Johnson LLP, TRIE's counsel, was present on all occasions. Steptoe & Johnson attorneys, REID WEINGARTEN and WILLIAM HASSLER were also present during portions of the interview. P

On behalf of the government the following individuals were present at various times: Special Agent (SA) C.S. KIM, SA GREG TIMBERLAKE, SA MARK STANLEY, SA GREG DEEGAN, SA ANGELA BYERS, SA GEORGE WEBSTER, SA EDUARDO HEGEWISCH, SSA BRUCE CARLSON, Investigative Research Specialist (IRS) CECIL SPURLOCK, IRS CAROLYN ROWE, Assistant United States Attorney GEORGE VIEN, and Trial Attorneys MONIQUE ROTH and JOHN KACAVAS. Having been apprised of the identity of the interviewers and the nature of the interview TRIE provided information on a number of events and individuals.

To the extent possible, the information provided by TRIE has been organized chronologically. Major events and subjects, listed in the Table of Contents, provide context and a time frame for other significant incidents and individuals.

Investigation on Jun-Oct 1999 at Washington, D.C.
 File # 58A-HQ-1193317 Date dictated 10/27/99
 by SA Anne Hopkins:ah FBI-TRIE001

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 2

Table of Contents

Business Affiliations in the U.S.	3
Business Affiliations in Asia	9
Visa Procurement	14
[REDACTED]	16
[REDACTED]	17
Ng Lap Seng	19
DNC Presidential Gala, D.C. Hilton, 6/22/94	21
Summer Wells, MD, Presidential Birthday Party, 8/2/94	25
[REDACTED]	25
[REDACTED]	29
White House tour, 5/19/95	30
[REDACTED]	30
[REDACTED]	31
DNC Trustee Dinner @ WH, 9/15/95	34
[REDACTED]	34
[REDACTED]	38
[REDACTED]	38
IMF-World Bank Account	44
State Arrival Ceremony @ WH, 2/1/96	45
[REDACTED]	45
Tomy Winata	49
Asian Pacific American Leadership Fundraiser, Hay Adams, 2/19/96	50
John Huang	50
White House tour, 2/20/96	58
President's Legal Expense Trust (PLET)	59
[REDACTED]	61
Hsi Lai Temple Fundraiser, Hacienda Heights, California, 4/29/96	62
White House tour, 6/6/96	63
President's Birthday Celebration, New York, 8/18/96	63
Bingaman Commission trip to Asia	65
Holiday Dinner @ WH, 12/13/96	66
Contacts with PRC Diplomats, Intelligence Officers, and Foreign Intelligence Agencies	67
Wang Qing	72
Obstruction of Justice	72
Miscellaneous	73
Attachments	

D

G

G

G

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 3

TRIE advised that he was born in Taiwan in 1949, the year after his parents had moved to Taiwan from China. Prior to leaving China, TRIE's father had been a fighter pilot in the Chinese army under Chiang Kai-shek's rule. Upon graduating from high school he was offered a basketball scholarship which he turned down, knowing that a degree from an athletic college would prepare him only for a career in teaching. TRIE entered the Taiwanese army and served two years compulsory service. He married WANG MEI in 1974, and came to the United States in 1976 (during the Summer of 1998, while being cared for in Taiwan, WANG MEI TRIE passed on). He worked in his sister's restaurant in Little Rock, Arkansas, before moving around the country, working in various restaurants in Washington, D.C., New York City, and Lubbock, Texas. He returned to Little Rock for the opening of Fu Lin, his sister's restaurant near the capitol. Prior to becoming governor, CLINTON attended the opening of Fu Lin and, thereafter, ate lunch there three or four times a week. TRIE became part owner of the restaurant, and eventually sold it 1992.

Business Affiliations in the U.S.

Although TRIE did not personally know either MOCHTAR or JAMES RIADY, in 1981 he received a \$120,000 loan from the RIADYS' bank in Little Rock, Worthen Bank, to renovate his restaurant. TRIE explained that in the early 1980's PETER CHEN, aka CHEN GENGGI (Chinese Telegraphic Code (CTC) 7115/1649/1015), who is married to his mother's god-daughter, was working for the Lippo Bank as their import/export manager. According to TRIE, CHEN's wife, TINA CHAO, helped him secure the loan. CHEN and his wife lived in Little Rock at the time and she worked for Worthen Bank.

TRIE stated that CHEN was involved in the import/export business for Lippo, and had some deals with ceiling fans and lumber. It was TRIE's understanding that CHEN was both an employee of Lippo and a joint venture partner.

Jesco International

TRIE stated that in 1990, while still running the restaurant, he went into business with JIMMY LEE FARRIS. They established a company named Jesco International (Jesco) and designed a ratchet wrench which they had manufactured in the People's Republic of China (PRC). Jesco signed a contract with K-Mart to sell the ratchets in the U.S. Jesco was a failure, and TRIE lost a lot of money. TRIE stated that the RIADYS did not provide any financing to TRIE or his partner, FARRIS, for the Jesco venture. TRIE believed that Lippo and the RIADYS

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 4

had already pulled their banking business out of Little Rock by that time.

TRIE, wishing to make more money than the restaurant business was capable of, branched out into the international trade business. In 1991, TRIE tried to develop a sister city relationship between Little Rock and Changchun, China. At that same time he also brokered the export of bio-tech machinery and elevator equipment to China.

TRIE explained that he would have contributed money (perhaps \$1000) to CLINTON's campaign back in 1992, but he was aware at that time that either the FBI or the CIA was interested in talking to him. He assumed that he was in some kind of trouble for making the telephone call to the Taiwanese Consulate in Houston, Texas. TRIE advised that when CLINTON told him that he was going to run for President TRIE telephoned the Taiwanese Consulate and the Chinese Embassy. Because of the negative FBI and CIA attention this call generated TRIE avoided becoming politically involved at that time in spite of his pro-CLINTON enthusiasm.

Additionally, TRIE said he had talked with several people at the PRC consulate in New York and had attended a dinner with PRC consular officials in Los Angeles, but had never contacted the PRC consulates in San Francisco or Chicago.

United Biotech

TRIE acknowledged being a close friend of Dr. PETER FU, a research biochemist who was chief of the toxicology branch of an FDA facility near Little Rock. He said FU and his wife, VIOLETTA, were "silent partners" who helped TRIE establish Daihatsu by investing thousands of dollars in start-up capital. He said the FUs withdrew from the partnership in 1992 or 1993. PETER FU introduced him to CHARLES CHIANG, a Washington, D.C., restaurateur and Democratic Party activist, in the 1980's for business rather than political reasons. TRIE said he was unaware of any connections Dr. FU had in the PRC, even though he was shown a business card indicating that Dr. FU has ties with two institutions managed by the PRC government.

TRIE said he met Dr. ZHANG JIANGMING, director of the Changchun Biological Products Institute, a component of the PRC Public Health Ministry, in 1992. The only biotech equipment he helped ZHANG purchase was a 500-liter fermenting machine from the Sulzer company, for which TRIE received a "\$20,000 or \$30,000" commission. TRIE said ZHANG was present in Little Rock when United Biotech was incorporated in November 1992 and opened

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 5

a bank account there. TRIE said United Biotech was dissolved in December 1993 "because it did no business." He was shown a document indicating that United Biotech earned \$16,000 in 1993 and was asked about the source of that income. TRIE replied that he didn't know, but thought the \$16,000 could have been a commission.

TRIE stated that he was not asked to procure any bio-tech material for the Chinese company, instead, he was requested to provide them with samples of American made medicine bottles. Prior to this request, TRIE had sold them a medical fermentation tank.

When asked what he and ZHANG intended to accomplish by setting up United Biotech TRIE said there was no "business plan" and that after United Biotech was set up TRIE had no further discussions with ZHANG. TRIE was asked if he thought it possible, considering the high priority the PRC gave to acquiring advanced biotechnology, that the United Biotech corporate name and address may have been used by PRC purchasing agents to make purchases elsewhere in the U.S., TRIE replied, "It never happened that they used this address."

TRIE stated that Dr. PETER FU did not help set up United Biotech, but he introduced FU to ZHANG in Little Rock.

San Kin Yip

TRIE was asked if there was any significance to the fact that LI SHAO GUO and YANG XIAO QING were present in Little Rock on the day San Kin Yip (SKY) was incorporated (11 October 1994) and if TAN SHOUSHENG, who was affiliated with the China International Travel Service, was scheduled to be present. TRIE said their presence in Little Rock was "coincidental." He was shown a facsimile dated January 25, 1995, from DIA MAPILI to KESHI ZHAN (Attachment 1). The document indicated that TRIE instructed MAPILI to ask ZHAN to wire \$10,000 to SKY's First Commercial Bank account in Little Rock, and to attach a promissory note pledging that the money would be repaid by February 7, 1995. He was asked why the promissory note was necessary in light of the fact that SKY's incorporation papers designated Mr. WOO aka NG LAP SENG, as the registered agent. TRIE remarked that the note, as well as other receipts for "loans" from WOO, were done for bookkeeping purposes.

Differences in the wording of the "business purpose" statements in the SKY incorporation papers in Little Rock and Washington, D.C., were pointed out to TRIE, as well as a statement by SAM CHANG, TRIE's attorney in Washington, that the SKY offices in Little Rock and Washington were separate entities. TRIE insisted that both companies belonged to

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 6

Mr. WOO and there was no difference between them except that they were in two different places.

TRIE was asked to comment on a *Washington Post* interview of WOO in January 1997, during which WOO remarked, "I didn't want to just speculate on property and stocks, I wanted to do international trade." In view of the fact that WOO apparently made no effort to "do international trade" during the two-year period after his SKY offices were set up in the U.S., TRIE was asked if he thought WOO was serious about getting into export-import. TRIE stated that he, not WOO, was the one interested in international trade. According to TRIE, WOO was interested only in real estate.

TRIE was asked about another remark made by WOO during his *Washington Post* interview, "Giving money to Clinton and the Democrats would bring access to the U.S. market." TRIE was asked how WOO's contributions could have benefitted him personally if they were made "anonymously." TRIE replied that WOO's main interest was finding people to invest in his Nam Van Lakes project in Macau more so than opening up markets in the U.S. With TRIE's help WOO was able to take pictures with the President and obtain access to the White House. According to TRIE, photographs with President CLINTON enhanced WOO's business prospects in Asia by making him look important.

TRIE was asked about the background of KESHI ZHAN, WOO's part-time office manager. He said ZHAN's father was a university professor in Beijing and had been a counselor of sorts to WOO. When asked if he was aware that ZHAN had been an economist with the China International Engineering Consulting Company in Beijing before coming to the U.S. in 1989 to attend an international conference, TRIE replied that he was not.

When asked what work LI YIPING did for SKY to justify her \$35,000 annual salary as the "Sales Manager," TRIE replied that LI was WOO's personal secretary and traveled with WOO when WOO visited the U.S. As far as he knew LI did no work for SKY. TRIE was asked what MING CHEN did for SKY to justify his salary of about \$30,000 a year, TRIE said WOO may have "felt sorry" for MING CHEN, but MING CHEN did not work for SKY.

San You Company

TRIE was asked how he met LIN RUOQING (CTC 2651/5387/7230), chairperson of the board of the San You Scientific and Technical Industry Group in Beijing. TRIE said he was introduced to LIN by MARIA HAN XIAO. He said it was his idea, rather

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 7

than LIN's, to incorporate the San You company in Little Rock. He said that LIN agreed to join him in setting up the company because she wanted to export medicines produced by her company. In fact, he added, the San You company in Little Rock never did any business.

Sanyou was trying to market products related to painless birth, child rearing, and education. LIN wanted to market these products in the United States and needed TRIE's help. LIN owed TRIE 500,000 rmb (apx 8rmb/1.00 U.S. dollar = \$62,500 U.S.) for rent of office space that TRIE had paid for in advance. TRIE learned from LIN that she held the rank of senior colonel (daxiao) in the General Logistics Department of the PLA. She occupied a very large office in Beijing located within the Diaoyutai Guest House. TRIE explained that the Diaoyutai Guest House was a PRC government run hotel and that it was very hard to obtain office space there. LIN offered to split her office costs with TRIE and to share some of the office space with him. After TRIE paid her the money, she told him he could not move in because of ongoing renovations. LIN once came to the United States with JOHNNY CHUNG. Her husband was old, sick and was in the hospital. TRIE later heard that LIN RUOQING was arrested by PRC authorities for corruption.

TRIE was shown a document which indicated that after the San You company was incorporated in Little Rock a copy of the incorporation papers was sent to a Houston address. When asked to whom the mailing was sent, TRIE replied that he had no idea. He was asked if he had ever contacted the PRC consulate in Houston for any reason other than visa requests. He explained that he called the consulate to seek its assistance in organizing a political fundraising event, and if they would gather Asian immigrants and community leaders they could organize a party to raise money for CLINTON. The consular official told TRIE that the PRC could not become involved in a U.S. election campaign and warned him that the phone line was tapped.

TRIE was asked if he had nominated LIN RUOQING for membership in the DNC's Business Leadership Forum (BLF). He replied that he had, but that she did not become a BLF member. When asked if he had also sponsored WOO for membership in the BLF, he replied, "I don't recall."

Premier International Investment Inc.

When asked how he met CHEN ZHU (CTC 7115/4554), who was listed as president of Premier International Investment Inc. when it was incorporated in Little Rock in June 1995, he said he met him through DING XIAOCHEN in Los Angeles, California. DING

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 8

XIAOCHEN's brother, DING XIAO GUANG, was a painter. CHEN ZHU, in turn, introduced TRIE to WEI KE MING, Premier's secretary/treasurer. TRIE was reminded that his Rolodex file listed CHEN ZHU's phone number in Beijing and was asked about CHEN ZHU's affiliation there. TRIE said CHEN ZHU lived in Beijing, adding that he considered him a dishonest person and stating, "I don't like the guy. He talk big." He said CHEN ZHU was the godson of a high-ranking PRC official, QIAO SHI. CHEN also claimed a relationship with a high-level PLA officer whose name TRIE could not recall. CHEN had a photograph of himself with these two officials which he hung prominently on his wall at his home in Los Angeles.

TRIE characterized CHEN as a faith healer, power healer, and magician, more specifically, a self-proclaimed Qigong master. TRIE attempted to introduce CHEN ZHU to MICHAEL MILKIN, who had been diagnosed with cancer. TRIE recalled a time when CHEN ZHU performed an impressive card trick with MARK MIDDLETON's business card. On another occasion CHEN poured pills out of a brand new bottle, then showed that the seal had not been broken.

When asked about WEI KE MING, TRIE said he didn't know anything about his background and was unaware that he was president of Cobell International. He said Premier International Investment Inc. did no business.

Grand Union Corporation

The Grand Union Corporation was incorporated in Washington, D.C., in February 1996. TRIE said PETER CHEN, who was listed as president of the board and whom TRIE called "the biggest guy in the Trade Center," had been a business partner of the other two Grand Union company officers, MO KIN CHING and JIN PENG. TRIE was asked about the ties between Grand Union Corp. and Sun Union Ltd.. He said both companies belonged to a group of companies in China. TRIE said he didn't think that Lippo owned any part of Sun Union, stating, "Peter Chen left Lippo a long time ago...I don't believe Lippo had anything to do with Sun Union." As far as TRIE knew, Grand Union never did any business.

America-Asia Trade Center

TRIE was asked to identify CHICH CHONG CHIEN, who was on the initial board of directors of the America-Asia Trade Center (AATC), incorporated in Washington, D.C., in April 1996. He replied that "SIMON" CHIEN was a Taiwanese businessman who did business in Hong Kong and Shanghai and wanted to expand his company's business in the U.S.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 9

In June 1996 TRIE communicated with ALBERT YEUNG, head of the Emperor Group in Hong Kong, about becoming a charter member of the AATC. TRIE said YEUNG failed to obtain a visa to enter the U.S. because of his involvement with former Representative STEPHEN SOLARZ, who was accused in 1993 of abusing his authority in attempting to intervene with the State Department to obtain a multi-year visa for YEUNG. TRIE stated that YEUNG lent him \$200,000 which he never repaid.

In July 1996 a payment of more than \$22,000 was wired from the America-Asia Trade Center to the University of Indiana to pay for the tuition of CHEN XIANG HONG. TRIE identified CHEN as the girlfriend of TAN SHOUSHENG, who gave TRIE the money to pay for her school expenses and her Daihatsu credit card charges.

Business Affiliations in Asia

Xiao Yong An and the Da Hua Company

TRIE said he was introduced to XIAOYONG AN, head of the Da Hua Company in Hong Kong, in Beijing by someone who told him XIAO's son wanted to attend a university in the United States. He said he didn't do much business with XIAO's company and concluded only one deal involving the sale of cotton by the W.D. Mask company. TRIE helped XIAO's son, XIAO WEN, enroll at the University of Arkansas graduate school, and said XIAO WEN is now attending a university in the Atlanta, Georgia, area. TRIE said he attempted, but failed, to obtain a long-term visa to the U.S. for XIAO YONG AN, but succeeded in obtaining a residence permit for XIAO YONG AN's principal assistant, PHOEBE CHEN. He said XIAO YONG AN did not introduce him to anyone else in the People's Republic of China.

Lu Fen Yan and the China International Travel Service

TRIE said he first met LU FEN YAN, head of the China International Travel Service (CITS), in Beijing in 1992. He was introduced to LU by her son, who had helped him in a real estate transaction. TRIE said he had limited contact with LU and could recall having only one dinner with her. He said she did not arrange for him to establish business ties with CITS branch offices in Changchun or Hangzhou. He said his association with CITS in Hangzhou did not result directly from his association with LU FEN YAN, but through TAN SHOUSHENG, who obtained a "franchise" from LU in 1994 to set up a CITS office in Hangzhou. TRIE was introduced to TAN SHOUSHENG by LU FEN YAN's son in Beijing. TRIE said he was

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 10

unaware of any intelligence activity on the part of CITS.

Business Connections in Changchun

TRIE said his business ventures in Changchun (Jilin Province) began in June 1990 when he went to Changchun to find a business partner to manufacture a ratchet for his Jesco Company. TRIE located a factory in Northeast China. He was told that he had to go through ZHAO SHI XIAN, the import/export director for Changchun City. TRIE explained that all import/export companies in China were controlled by the government.

TRIE negotiated with ZHAO SHI XIAN, director of the Changchun Overseas Economic Relations and Trade Corporation, who introduced him to the Changchun Machinery, Chemicals, Metals & Minerals Import-Export Co. TRIE said ZHOU ZI MEI and LI SHAO GUO resigned from the Overseas Economic Relations and Trade Corporation to work for the Changchun branch of his Daihatsu company. The only successful business deals his Daihatsu company concluded in Changchun, he said, were the sale of an elevator to a shopping center and a 500-liter fermenting machine to a government-controlled biological research institute in Changchun.

TRIE said he could not explain why some faxes sent from the Daihatsu office in Changchun were sent from the Jilin branch of COFCO (the China Oils and Foodstuffs Corporation), a large state-controlled conglomerate.

When shown a [REDACTED] (Attachment 2) [REDACTED] D

TRIE said his Changchun Yaning Real Estate Developing Company was set up in 1993, when the Changchun city government, which wanted to encourage foreign investment in the city, offered him a lot which it wanted to develop. TRIE said he failed to find investors to build on the lot and that he still hasn't repaid the Changchun city government for it.

TRIE was asked about two Chinese legal documents (Attachment 3). The terms of one of the documents require TRIE and his wife, WANG MEI, to turn over management of his company to the China National Travel and Trade Center, a branch of the China International

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 11

Travel Service. TRIE was obliged to put up the equivalent of \$3.5 million (USD) as "security money." In the event the company operated at a loss, TRIE was given the right to demand about \$1.2 million (USD) in compensation. Under the terms of the second document, the Trade Center agreed to lend TRIE's company the equivalent of about \$330,000 (USD) so that it could repay a debt to the Changchun City Xing Hua Housing Development Company. Another condition required TRIE to give the Trade Center an IOU for that amount. TRIE claimed that no money actually changed hands and that he couldn't recall whether or not he actually gave the Trade Center an IOU. TRIE said he was anxious for someone to take his real estate developing company off his hands and was thus "willing to sign anything." TRIE acknowledged that YANG XIAO QING, who headed the Trade Center's take-over negotiations, later worked for his Daihatsu office in Beijing.

TRIE stated that his third company in Changchun, the Changchun Yamei Technological Developing Co., actually did no business at all.

Hangzhou

When asked about his business partnerships in Hangzhou (Zhejiang Province), TRIE remarked that his first contact was with TAN SHOUSHENG, to whom he had been introduced in Beijing, where TAN had obtained a license from LU FEN YAN to set up a CITS branch in Hangzhou.

TRIE said his first joint venture with TAN SHOUSHENG in Hangzhou was a company dealing in bottled propane gas. TRIE stated that he couldn't remember the name of the company and didn't know if it was a joint venture or not, but that he only knew that TAN SHOUSHENG was in charge.

TRIE was asked about the Yaning Decoration and Construction Co., which was formed in Hangzhou in February 1993. He remarked that the company was managed by TAN SHOUSHENG and that it didn't do any business. TRIE was reminded that in his Rolodex file in his Little Rock office the only entry for the Yaning Company was the number of its Bank of China account and [REDACTED]. TRIE said he had no explanation for that and didn't know if the account was ever used. TRIE was shown a document, consisting only of the bank account number, that was faxed from "ZITIC." He was asked to identify "ZITIC" and whether or not it could have been the Zhejiang branch of WANG JUN's CITIC. TRIE didn't know what "ZITIC" stood for and didn't remember sending any money.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 12

TRIE was asked why TAN SHOUSHENG was denied a visa by the U.S. Consulate in Shanghai in September 1994, despite the fact that he claimed to manage ten companies in Hangzhou, including two headed by TRIE, was a CITS official, and had been formally invited by TRIE to visit Little Rock. TRIE replied that he had no idea why TAN was denied the visa, despite the letter his Little Rock attorney had written to the U.S. Consulate in Shanghai on TAN's behalf. TRIE was asked how TAN was able to obtain a visa later and whether or not TRIE had asked someone to intervene on TAN's behalf. [REDACTED] G

TRIE was asked why he allowed TAN SHOUSHENG to run up large charges on his Daihatsu credit card, especially in late 1996 and early 1997, when TRIE's company was encountering serious financial difficulties. TRIE replied that TAN was doing very well in business and paid his own bills.

When asked about the \$50,000 his Little Rock office assistant, DIA MAPILI, wired TAN SHOUSHENG in May 1994, TRIE replied that he didn't know about that wire transfer, although it could have been for TAN to register the decoration and construction company. When asked if TAN made any profitable deals when managing TRIE's Daihatsu office in Hangzhou, TRIE explained that TAN didn't use the Daihatsu company to do business, but to show that he was affiliated with an American company.

Business Activity in Beijing

When asked about the Beijing office of his Daihatsu office, TRIE said WOO set it up for him and he shared office space with WOO in the Beijing Hotel. TRIE said LI SHAO GUO, formerly with the Changchun Overseas Economic Relations and Trade Corporation, was the secretary of his Beijing office. When asked why LI sent some faxes under the San You Scientific and Technical Industry Group letterhead, TRIE said LI used the San You stationery while staying at the Diaoyutai Guest House of the San You company for about two months. TRIE said LIN RUOQING, chairperson of the San You company, took 500,000 *renminbi* (about \$59,000 USD) from TRIE to rent office space in the Daiyutai complex, but refused him entrance, saying the space was being renovated. TRIE stated that LIN RUOQING, whom he described as a "conwoman," was jailed after returning from a trip to the U.S. TRIE also acknowledged that LIN was a colonel in the People's Liberation Army [REDACTED] G

[REDACTED] According to TRIE, LIN received the death penalty in or about September of 1999.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 13

TRIE stated that another employee of his Beijing office, YANG XIAO QING, was formerly employed by the China International Travel Service's China National Travel and Trade Center. He said WOO paid YANG's salary and that YANG worked for WOO. TRIE said, "Woo and I were the same guy, and used the same office personnel." When asked to explain why YANG XIAO QING listed his occupation as "Manager, Tianlun Hotel" on a visa application in October 1994, TRIE said, "He must have been joking...he was not the manager of that hotel." TRIE was asked about DU WEI who, according to a Daihatsu document dated April 1995, was "Director, Beijing Office." TRIE recognized the name DU WEI. TRIE said his Daihatsu office in Beijing did no business, but in fact was "Mr. Woo's company."

TRIE was asked to comment on an October 1996 *Washington Post* report that TRIE owned a home outside Beijing and a restaurant in the city. TRIE said his wife purchased a house in Beijing for \$30,000, but didn't have title to it, and it is now owned by MARIA HAN XIAO. He said he was not a partner in Mr. WOO's restaurant in Beijing. He and his wife, he said, also purchased a house in Changchun for \$20,000.

Maria Han Xiao and COTCO

TRIE stated that ZHAO SHIXIAN (from Changchun) told him about an import/export company in southern China and gave him the owner's (MARIA HAN XIAO) telephone number. HAN XIAO (CTC 7281/4562), aka MARIA HAN, is god-daughter to ZHAO SHIXIAN (CTC 6392/1102/6343). ZHAO is the director of the Changchun City Office of Foreign Economics and Trade (Changchunshi Wai Jingmao Zhuren). TRIE was first introduced to members of the Changchun City government by his mother's sister's husband (name not given). During one of his early visits to Changchun, Jilin Province, TRIE met with ZHANG JIANMING (no CTCs), Director of the Changchun Bio Products Institute. XU QING (CTC 1776/7230), female, age 56-57, now deceased, was associated with Changchun City and accompanied the first delegation TRIE took to China.

According to TRIE, MARIA HAN also owns a restaurant in the Beijing Capitol Hotel named Li Hua Xuan. HAN told TRIE that she knew Madame Secretary WU YI. HAN does not speak english.

TRIE said that although he refers to MARIA HAN XIAO as his sister, they are not related. He stated that HAN was the director of the Shenzhen branch of COTCO (China Overseas Trade Company). He said she owned a restaurant in the Capitol Hotel in Beijing which was managed by her brother, DU CHANG SHENG. TRIE also affirmed that HAN was

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 14

general manager of the San You Scientific and Technical Industry Group, a conglomerate controlled by the General Logistics Department of the People's Liberation Army with a large office within the Diaoyutai Guest House. Later, when TRIE visited HAN, she was able to get him a car with military license plates from the Logistics Department of the PLA.

It was HAN who introduced TRIE to LIN RUOQING, chairperson of the San You board of directors. When asked why HAN had three Daihatsu corporation credit cards under three different names, MARIA HAN, HAN XIAO, and XIAO HAN, TRIE replied that he didn't know, but guessed that she may have lost the cards and reapplied for them under different names.

TRIE was asked why in June 1994 his Daihatsu letterhead stationery listed only one China office address, that of MARIA HAN XIAO's Overseas Trade Shenzhen Co. in Shenzhen City. He replied that HAN wanted a joint venture with him, but he only used her Shenzhen address on his stationery, without actually doing any business with her.

In summarizing his business relationships in the PRC, TRIE said he had few business expenses and that, "Mr. Woo paid for everything." He said many people in the PRC wanted to have a business relationship with him because they thought he could help them make money in the United States. "I am a middleman, a PR guy," he said, "I had lots of relationships because I was a friend of Bill's." Because of who he was, he was able to operate in the PRC without formal joint-venture arrangements that would have been required for other foreign businessmen.

Visa Procurement

TRIE used Daihatsu to help obtain visas for Asians wishing to visit the U.S. TRIE recalls SHEN SHAOGANG, but does not recall faxing him a draft of an invitation, asking him to retype it on Daihatsu letterhead, sign it, and fax it back to him in Hong Kong (Attachment 4). TRIE explained that SHEN SHAOGANG worked for Mr. WOO. TRIE remembered providing letters of invitation to SHEN and XIAO XINHUI, Mr. WOO's business partner.

TRIE provided a letter of invitation for ZHANG JIANGMING to use in obtaining a visa to the United States. Once in the United States, TRIE accompanied ZHANG on his travels. TRIE also assisted MARIA HAN with a letter of invitation so that she could travel to the United States. When asked who else he provided such letters, TRIE said he could only recall three

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 15

others, ZENG HUANQIU (CTC 2582/3562/3808), WU FNU (CTC 0702), and a third person, name not remembered. All were managers at the Capital Hotel in Beijing. Although he provided them letters, as far as he knew none came to the United States.

TRIE acknowledged that he helped many Asians obtain visas, but explained that he did not necessarily know the people to whom he sent invitations. Many of these people were potential business associates of TRIE's, but frequently, Mr. WOO would give TRIE a name and ask him to send an invitation. TRIE explained that he trusted WOO one hundred percent. In order to sponsor visits to the U.S., TRIE provided invitation letters which contained details about the travelers' business purposes in the U.S. TRIE said that the letters, when shown to embassy officials, may have helped people obtain visas, but beyond that he never tried to influence the visa process. TRIE stated that he never got paid for helping obtain visas.

TRIE explained that Asian companies wanted to develop American clients, but they also wanted to open an American branch of their company or establish a joint venture in America in order to facilitate the procurement of visas. TRIE stated that the joint ventures he entered into with various PRC partners were mostly created on their initiative. He added that rarely did any of these ventures actually conduct any business transactions and in fact were set up by his partners primarily so they could get to know people in the U.S. TRIE did not believe that any of the corporate officials used the ventures as a mechanism for obtaining visas, but TRIE acknowledged that many of the corporate officials did acquire visas.

TRIE stated that MAPILI would customarily send the letters of invitation based on requests from WOO. TRIE acknowledged that on several occasions he did not know the people receiving the letters and added that he fully trusted WOO's judgement and instructed MAPILI to send out the letters of invitations upon receipt of WOO's request.

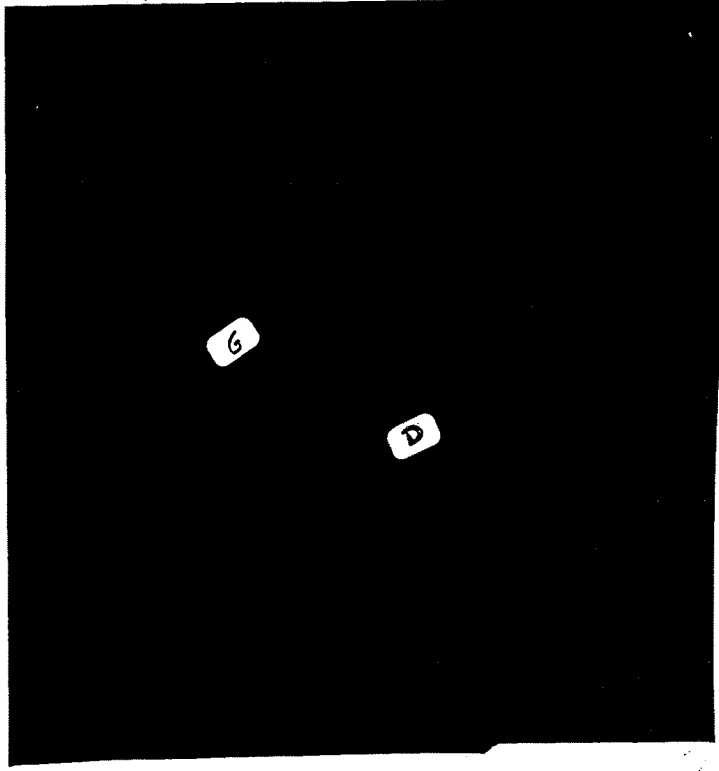
TRIE advised that XU QING wanted her son, DU WEI, to be able to come to the United States and study. To help her, TRIE wrote a letter of invitation claiming that DU WEI worked for his company in Beijing. TRIE stated he knew this was false but wrote the letter anyway.

TRIE stated that JOHNNY CHUNG is known in China for acquiring visas. TRIE believes that CHUNG made a lot of money doing so.

FD-302a (Rev. 10-6-95)

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie . On Jun-Oct 1999 . Page 16

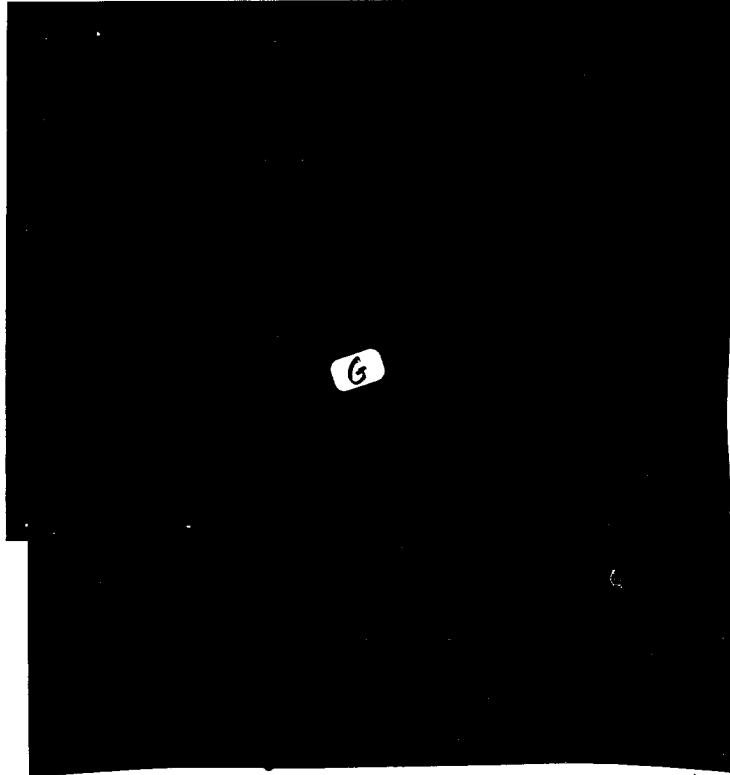


FBI-TRIE016

FD-302a (Rev. 10-6-95)

58A-HQ-1193317

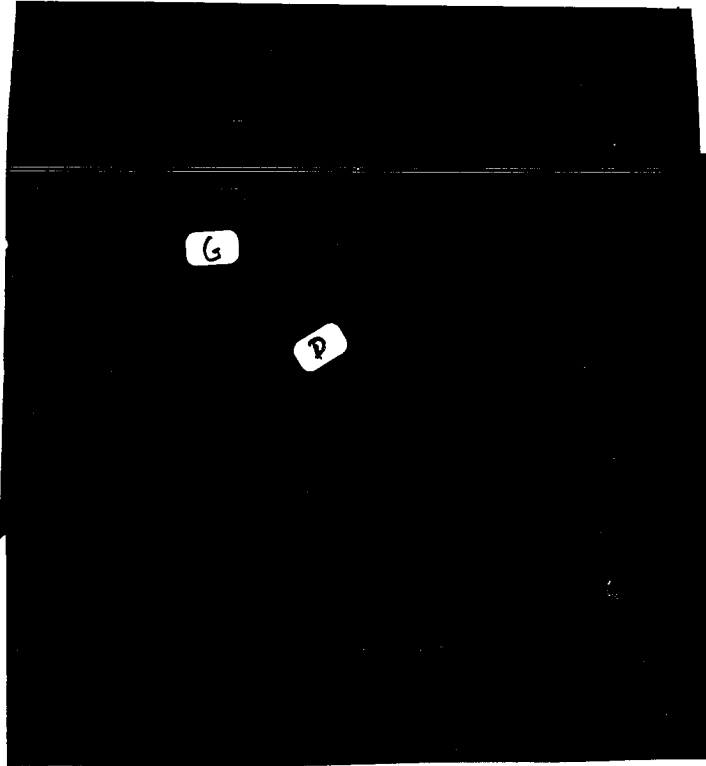
Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 17



FBI-TRIE017

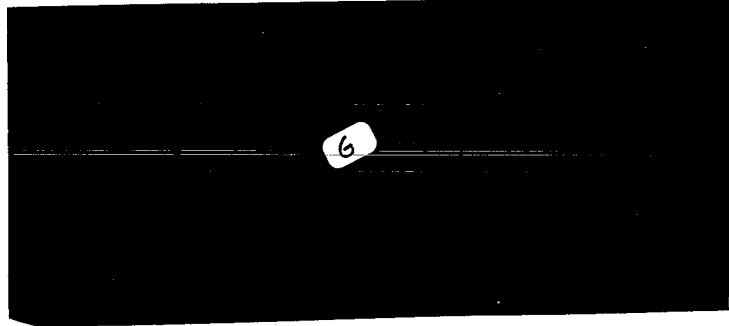
58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 18



FBI-TRIE018

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 19Ng Lap Seng

According to TRIE, he and Mr. WOO, aka NG LAP SENG, aka WU LISHENG, aka WU LI-SHENG (CTC 0702/4539/0524), formed an oral partnership in early 1994. WOO, who speaks Cantonese, told TRIE that he would pay his expenses and take care of him if he would bring U.S. investors for the Nam Van Lakes real estate project. TRIE briefly related WOO's background, based on WOO's own accounts, starting from the time when, as a young adult, he swam from mainland China to Macau and started working in the textile industry. Eventually, after the textile industry came upon hard times, WOO became involved in real estate development. TRIE described WOO as a self-made rich man who owned approximately 58% of the Nam Van Lakes project, an immense and lavish development in Macau. WOO had owned about 30% and STANLEY HO had owned the other 70%, but HO sold about 20% to WOO. TRIE described HO as a very wealthy casino owner in Macau. TRIE explained that WOO was strictly a businessman, in no way involved in criminal activities.

TRIE allowed that it is possible that Nam Van Lakes was owned by a consortium comprised of several PRC companies. TRIE did not know why Lehman Brothers did not finance the project. He had never heard that WOO refused to provide audited financial statements and he had "no idea" why WOO would have been reluctant to do so.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 20

WOO was Chairman of San Kin Yip (SKY), and President of the San Chung Hing Group (SCHG). TRIE confirmed that LEONG SU SAM was Chairman of SCHG and President of SKY. TRIE met LEONG a "couple" of times. He described LEONG as a reserved person who does not talk to strangers. TRIE had very little exposure to SCHG. TRIE does not know if SKY was a joint venture arrangement.

TRIE was unaware that WOO had a joint venture with the China Travel Service (CTS). In Beijing, where SKY rented a room for their office, WOO wanted to get involved in real estate, but his only business was the purchase of a restaurant.

In Chengdu, WOO was involved in a joint venture project with local people. TRIE attended a ground breaking ceremony for this project. In Shanghai, TRIE helped WOO sell a building which TRIE believed was wholly owned by WOO. TRIE asked PETER CHEN to help with the sale, but CHEN did not help. SHEN ZHU BANG, who worked for WOO, oversaw the construction of this building. SHEN has a bank office in Hong Kong and, as far as TRIE knows, has no affiliation with the PRC.

TRIE described SHEN SHAO GANG as an employee of Mr. WOO.

TRIE does not know anything regarding Bonny Grace Ltd.

TRIE stated that CAO HUAN LIN is the president of the Capitol Hotel in Beijing. He does not know of CAO's role in the Fortuna Hotel. TRIE estimated that WOO owned 30% of the Fortuna Hotel. He does not know the other owners, and he is not aware of any business connection between the Fortuna Hotel and China Overseas Trade Company (COTCO).

WOO is an honorary member of the People's Consultative Conference from Guangzhou Province. This honorary membership was obtained because of a 20,000,000 Chinese dollar donation made by WOO. TRIE described the membership as "just a title."

TRIE stated that according to WOO, he had contributed \$20 million Chinese (\$2.4 million U.S.) to the city of Guan Cho and \$1 million (\$120,000 U.S.) in support of the Special Olympics in Beijing in 1995. WOO also gave \$500,000 in TRIE's name to the Special Olympics. TRIE believed that WOO also contributed to the Portugese elections.

TRIE suggested to WOO that if he intended to do business with Americans that he might wish to get an apartment or office in the U.S. WOO agreed and soon thereafter TRIE

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie . On Jun-Oct 1999 . Page 21

leased the Watergate apartment in D.C.

DNC Presidential Gala, D.C. Hilton, June 22, 1994

In May or June of 1994 RICHARD MAYS, whom TRIE knew as a patron of Fu Lin in Arkansas, informed TRIE of a DNC event at the Hilton Hotel in Washington, D.C. He told TRIE that a \$100,000 contribution would get him two seats at the President's table and another whole table for several guests. TRIE mentioned to WOO that he thought they should attend the event, and WOO either wire transferred or brought the money to the U.S. Because they were partners, TRIE felt that the money was his as well as WOO's.

TRIE was asked whether or not the contributions he made on May 12, 1994, for the Presidential Gala were, in any way, an effort to sway the President to renew Most Favored Nation (MFN) status to China. TRIE said, "No," adding that he never thought he could influence policy by making a contribution. TRIE characterized this implication as a lie. He stated that he gave the \$100,000 to sit at the President's table and support him. TRIE has never discussed MFN status with the President, TERRY McAULIFFE, or anyone else at the DNC. TRIE explained that had he wished to influence policy he would have spoken with the President directly.

Thereafter, TRIE would call WOO in Macau and tell him of an upcoming political event and the contribution amount required to attend. WOO would tell him how many guests he planned to bring and then WOO would bring money (usually cash) into the country to pay for the event. Sometimes they would spend the leftover money at casinos. On a couple of occasions WOO wired the money rather than bringing cash.

TRIE stated that MAYS, a DNC Trustee, suggested to TRIE that he could become a Trustee as well. At some point later on TRIE remembered seeing a list of benefits and privileges to which Trustees were entitled. TRIE advised that people just assumed that he was wealthy.

TRIE stated that the day before or early the day of the event he met DAVID MERCER who was an organizer for the Gala. MERCER introduced himself to TRIE. TRIE asked MERCER if he could get better seats for his guests because they were slated for a table in the back of the room. MERCER told TRIE to consult with TERRY McAULIFFE because he had the seating chart. McAULIFFE was in a conference room with the seating chart. TRIE

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 22

asked him if his guests could be seated at a better table. McAULIFFE told him that everyone wanted a better table. TRIE gave McAULIFFE \$700 or \$800 cash. TRIE's guests were placed at a better table.

Later that year, at the African American event at the Car Barn, TRIE and MERCER became better acquainted. MERCER eventually became his closest friend at the DNC, and the one DNC person with whom he talked the most.

[REDACTED] G

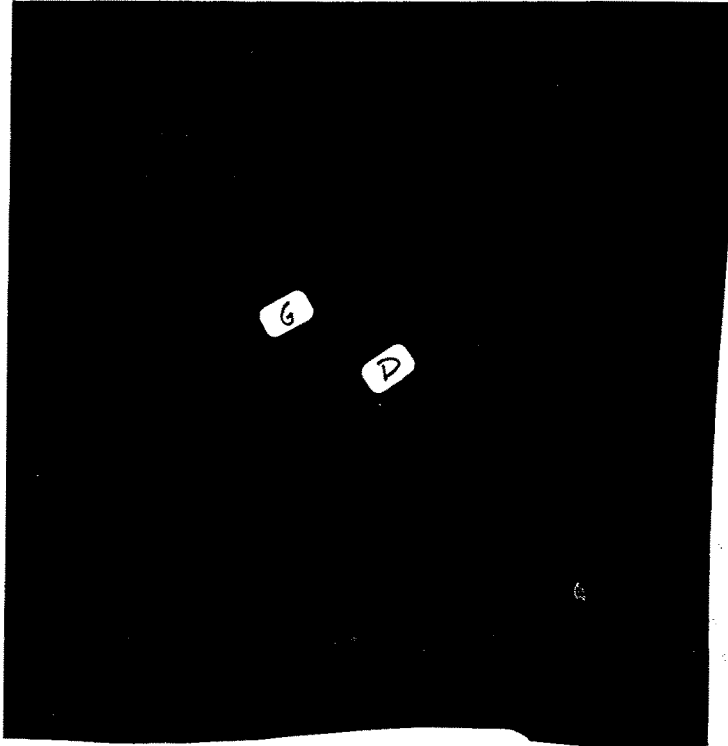
[REDACTED] G

[REDACTED] G D

FD-302a (Rev. 10-6-95)

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 23



FBI-TRIE023

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 24

Having been shown a list of individuals admitted into the DNC Presidential Gala in June of 1994, TRIE identified the following individuals as his guests:

NG LAP SENG - Mr. WOO.

PUN NUN HO - WOO'S wife.

MARIA HAN XIAO - TRIE's and WOO's partner in the Camelot Hotel venture.

WANG MEI TRIE - TRIE'S wife.

J. J. NETO VALENTE - WOO's lawyer.

CGJ NETO VALENTE - WOO'S lawyer's wife.

JUDE KEARNEY - from Department of Commerce.

CHING CHING HUANG and DR. FRANKLIN D. HUANG - TRIE invited HUANG and his wife. He owned TCI Incorporated which manufactured 50" televisions in Boston. HUANG had asked TRIE to find investors for him and to help him sell his product.

LORIN FLEMING - Owner of FLEMING ELECTRIC in Little Rock. Provided the electrical section of the Camelot hotel renovation proposal.

ANITA MIDDLETON - MARK MIDDLETON'S mother.

DAI LIN OUTLAW - TRIE's sister.

In addition, TRIE believes that his niece, ELIN OUTLAW, also attended the event.

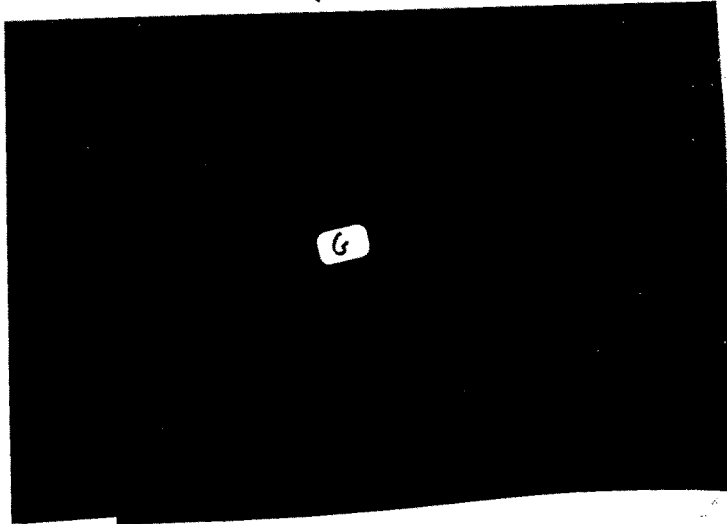
It occurred to TRIE that people at the DNC might start to wonder where he was getting his money. Knowing it was not his money, TRIE felt uncomfortable. TRIE did not have a good answer if someone were to ask him, "Who are all these people you're paying for?" In order to disguise the source of the funds, he started giving friends cash in return for their checks to the DNC.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 25Sumner Wells, MD, Presidential Birthday Party, August 2, 1994

After the June 1994 Hilton event TRIE was contacted frequently by the DNC with invitations to parties and other activities. McAULIFFE invited him to the August 1994 Presidential Birthday party in Sumner Wells, Maryland.

Mr. WOO took a couple of his friends from Asia. TRIE recalls that JOHNNY CHUNG sat at the President's table. The cost to attend the event was \$10,000 per person, and TRIE believes that he and WOO did not have to pay because they gave a lot of money at the DNC Presidential Gala at the Hilton. TRIE recalled that he had to pay for the two guests of WOO's.



PAGES 26 through 29 OF THIS FD 302 [INTERVIEWS

OF YAH LIN "CHARLIE" TRIE] HAVE BEEN DELETED FOR THE FOLLOWING

REASON(S) : "D" & "G"

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 30White House tour, May 19, 1995

TRIE arranged for the following individuals to take a White House tour:

WANG MEI TRIE - TRIE'S wife.

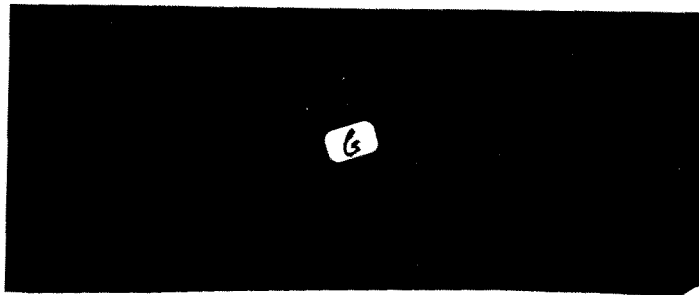
NG LAP SENG - Mr. WOO

NUN-HO PUN - WOO'S wife.

KATHY CHIU - CHIU was the Vice President of a bank in Hong Kong. WOO was trying to impress her by taking her to the White House. TRIE recalled dining with her in Hong Kong, possibly when he was there for a Congressional Asian Pacific American Caucus (CAPACI) meeting.

BIK FUN PRISCILLA WONG - A friend of HSIAO YI's from Indonesia. She is affiliated with a radio manufacturing plant in China and she used to be a makeup artist so she knows many movie stars.

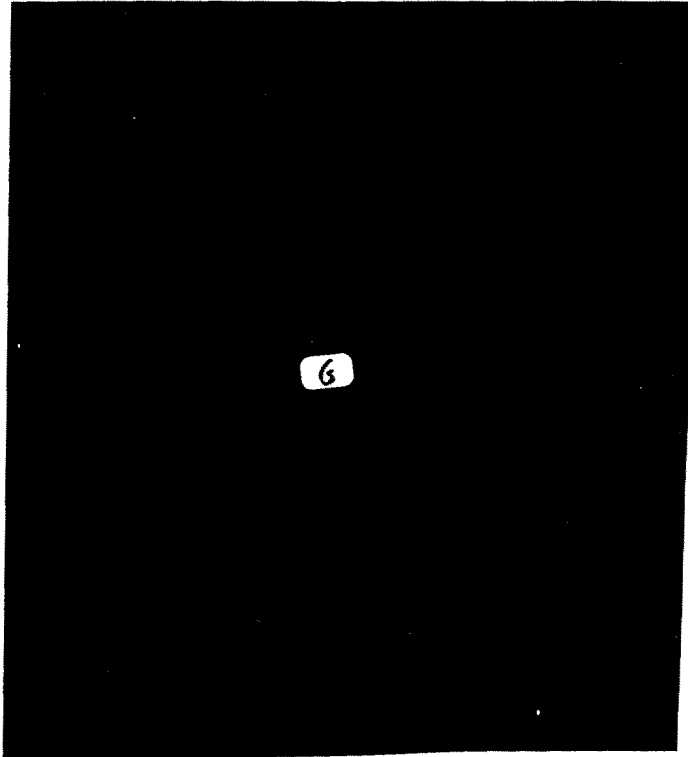
TRIE stated that he did not go on this tour. He learned later that while on the tour they saw HILLARY CLINTON who recognized TRIE's wife and personally showed the group the third floor.



FD-302a (Rev. 10-6-95)

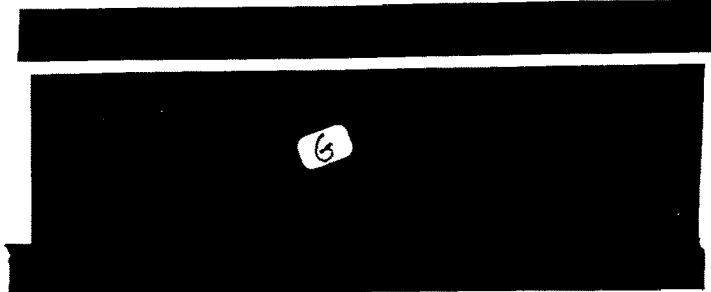
58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 31



FBI-TRIE031

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 32

No one told TRIE what to say or ask while on the Commission. Many people offered their opinions to TRIE, but he never said anything based on what someone told him. TRIE felt that being on the Commission made him look important.

TRIE believes the only time he spoke during the Commission meetings was during the June 12, 1996, meeting. TRIE was called on to speak about Most Favored Nation (MFN) status for China and he didn't feel he could decline. He tried to get the members to consider the other side. TRIE stated that, as tragic as it was, if the Tiananmen Square incident had not happened, "China would be gone." Under the circumstances, TRIE believes it was right to suppress the students because if they had not been suppressed, the incident would have led to more problems. TRIE believes Chinese people love America, and that the United States should work with China.

As businessman in international trade, TRIE is an advocate for permanent MFN status for China. As TRIE explained in the Commission meeting, the U.S. and China judge human rights differently. To TRIE, trade is a separate issue from the human rights issue. Trade will improve China's educational system, which will improve the standard of living, which will, in turn, improve the human rights situation.

TRIE does not think CHU LEI was asked to leave the Commission meetings. He has no recollection of CHU LEI's offending anyone, and he recalls that she only spoke once or twice. She was not invited to meetings held outside the Commission's normal meeting place.

FBI-TRIE032

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie . On Jun-Oct 1999 . Page 33

TRIE believes he asked the Commission to meet with [REDACTED] but he does not think they met with him. TRIE wanted the Commission to meet with him because he is an important man to know in China. G

TRIE did not enjoy being on the Commission on U. S. Pacific Trade and Investment Policy, finding the meetings boring and inconvenient, and feeling that the seat on the commission required more paperwork than TRIE could handle on his own. He advised that he usually didn't speak during the meetings, but one time advised the members that if they wished to do business in Asia they should not do it with Japan. According to TRIE, he hired CHU LEI to assist him with some of his commission duties. CHU LEI did not go through a security clearance. When TRIE joined the commission, he was asked to indicate who his assistant was, and because of her English language skills and good knowledge of the economy, TRIE thought CHU LEI would be helpful to him. TRIE never saw any classified documents while working on the commission. He thought of his position as just a title.

TRIE told a lot of people that he was on the Commission and that it made policies regarding trade. People often asked TRIE what he knew about trade and the U.S. ANTONIO PAN and KESHI ZHAN had access to many of the Commission documents in the Watergate apartment, but TRIE did not personally show anyone these documents. Likewise, PETER CHEN probably looked at some of the documents that TRIE brought home or the Commission faxed to CHU LEI.

TRIE pointed out that the information he received while on the Commission was public information. He did not know if PAN, ZHAN, CHU LEI, CHEN, or anybody else had ever passed along information obtained from the Commission.

TRIE was asked if he ever attended any meetings at which "Secret" or "Confidential" U.S. government information was discussed during his appointment to the Commerce Department. TRIE said he had not attended any meetings where anything was said to be classified. He added that many times he found himself wondering why he was even at the meetings because he did not understand much of what was being talked about.

[REDACTED] G

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 34

The last meeting TRIE attended was September 4, 1996. He faxed his resignation to NANCY ADAMS in October of 1996.

DNC Trustee Dinner at White House, September 15, 1995

TRIE stated that he met CHONG LO at a CAPACI event and he knew her to be involved in real estate in the San Francisco area. He recalled that when he first met her she was wearing a very conspicuous diamond "CLINTON" brooch. In late August or early November of 1995 JOHN HUANG, perhaps knowing that TRIE had an extra ticket for the event which his wife was not planning to use, asked TRIE to take CHONG LO to the dinner. He wanted TRIE to introduce her to President CLINTON because she was a very productive fundraiser among the Asian community on the west coast.

TRIE saw JIMENEZ again at this event. JIMENEZ told TRIE that his son was going to Beijing to buy products and he asked if TRIE would meet him there. JIMENEZ' son was also interested in building a factory in China. JIMENEZ asked TRIE if he was interested in being a purchasing agent for him in China.

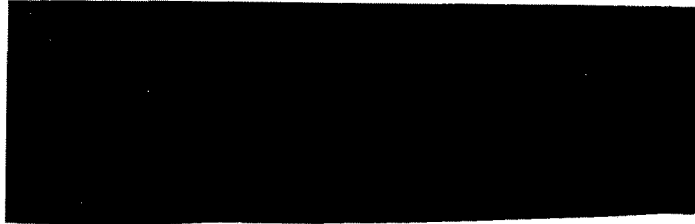
JIMENEZ later called TRIE's office in Little Rock and told TRIE that his son was on his way to Beijing to buy products and he wanted TRIE to go meet him there. TRIE called JIMENEZ in Miami on a few occasions, but was put on hold for a long time and eventually hung up before talking to JIMENEZ. G
[REDACTED]

TRIE did not believe that JIMENEZ was serious about paying him as a purchasing agent. JIMENEZ had mentioned he had big business in South America. TRIE believes he suggested to JIMENEZ that he contribute \$100,000 to the Presidential Library fund. All of TRIE's telephone and mail contact with JIMENEZ was through TRIE's Little Rock office.

[REDACTED] G
[REDACTED]

PAGES 35 through 43 OF THIS FD 302 [INTERVIEWS
OF YAH LIN "CHARLIE" TRIE] HAVE BEEN DELETED FOR THE FOLLOWING
REASON(S) : "D" & "G"

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 44

TRIE stated that he never attended a conference in France where the main topic of discussion was South Africa. The only day he was in Paris was with his lawyer on the way back to the United States in early 1997.

IMF Credit Union-World Bank Account

TRIE had no knowledge of bank accounts at the World Bank, International Monetary Fund (IMF) Credit Union, nor did he recognize the names of two of the account holders, SHAO ZHENG KANG and SU YONG LI. WOO never mentioned these people to TRIE. TRIE does know the other two account holders, KESHI ZHAN and MING CHEN. TRIE was not aware of a \$30,000 contribution to the DNC from this account. He stated that KESHI ZHAN was the only one of the four to attend a fundraising event as his guest.

TRIE does not know anything about a \$20,000 wire transfer to one of the credit union accounts from San Kin Yip Holdings in Hong Kong. He could not speculate about the purpose of the transfer.

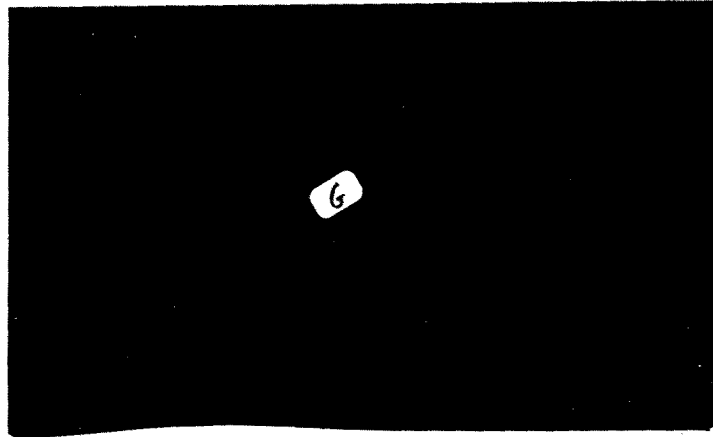
TRIE had no recollection of a \$5,000 wire transfer from ZHAN's credit union account to the First Commercial Bank in Little Rock, but surmised he may have told her he was short. TRIE did not know anything about a \$2000 check written to NG LAP SENG or a \$1200 check to the order of SKY. TRIE said he had no knowledge of any link between his accounts and the PRC government. He stated that ZHAN knew where the money came from and where it went. TRIE acknowledged it was conceivable that money from the PRC could have passed through ZHAN's bank account, but he did not know of that happening.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 45State Arrival Ceremony at White House, February 1, 1996

In late January of 1996 PETER CHEN contacted TRIE and asked if TRIE could arrange a White House visit for him and two business associates of his. It was TRIE's understanding that CHEN, MO KIN CHING, a lawyer, and PENG JIN, a financier, were engaged in buying a building in Hong Kong. TRIE telephoned SUSAN LAVINE and asked if there were any upcoming White House events to which he could bring people. LAVINE told him that the arrival ceremony for the French President was scheduled and that TRIE and his friends could attend. TRIE described the event as formal and impressive, but said that he felt out of place because they were the only "yellow faces" in attendance.

TRIE met SUSAN LAVINE through DAVID MERCER. LAVINE often obtained official event photographs for TRIE. When TRIE's daughter was interning at the White House, LAVINE was helpful to her.



FBI-TRIE045

PAGES 46 through 48 OF THIS FD 302 [INTERVIEWS

OF YAH LIN "CHARLIE" TRIE] HAVE BEEN DELETED FOR THE FOLLOWING

REASON(S) : "G"

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie . On Jun-Oct 1999 . Page 49Tomy Winata

TRIE described TOMY WINATA as an Indonesian telecommunications magnate whose company has an extremely strong public relations department. TRIE stated that WINATA was also involved in a joint venture with a natural gas company. In support of his cellular telephone business, WINATA purchased two satellites which were launched from Cape Canaveral in Florida. According to TRIE, WINATA once offered him up to \$50 million to take on some public relations duties for him. TRIE explained that he turned the money down because he feared he could not do the job. He respected WINATA a great deal and did not want to let him down or embarrass himself. TRIE met WINATA in 1994 at an Asian Pacific Economic Cooperation (APEC) meeting in Seattle, Washington. JACK FU introduced TRIE to HSIAO YI who knew WINATA. As background, WINATA was aligned with President SUHARTA of Indonesia. Every time WINATA visited the United States, he would give TRIE cash for his expenses because TRIE sometimes met him on the west coast and traveled around with him.

TRIE stated that WINATA wanted TRIE to introduce him and many others to the President. WINATA wanted a one-on-one meeting with President CLINTON. TRIE telephoned [REDACTED] because of his access to MACK McCLARTY, but [REDACTED] told him that such a meeting could not be arranged. TRIE thought that he could have had WINATA seated next to the President at the upcoming Hay Adams fundraiser, but WINATA wanted a more private meeting. When TRIE asked him if he wanted to attend the Hay Adams fundraiser WINATA said, "No, but take care of my people". TRIE asked him if he could "help out", and WINATA told him he would send \$200,000 with his people. In February of 1996, SANTOSA GUNARA, whom TRIE described as TOMY WINATA's right-hand-man, brought \$200,000 in travelers checks from the Bank of Asia into the U.S. to give to TRIE. When GUNARA brought the travelers checks to the U.S. he and TAN TUI JIN, AKA Dr. TAN, another of WINATA's employees, attended the Hay Adams event as a Chinese New Year's (February 20) present from WINATA. The tickets for the Hay Adams event were \$12,500 apiece.

TRIE also spent some of the money on his daughter, his niece, DAVID MERCER, and [REDACTED]. He also gave some of the money to ANTONIO PAN, who was working for him at the time. TRIE kept the travelers check in a safety deposit box at Riggs Bank -Watergate branch. After reviewing copies of several of the travelers checks, TRIE identified the signature as that of SANTOSA GUNARA.

TRIE gave MERCER \$5000 for introducing him to the Windmere people. Windmere paid TRIE a \$50,000 retainer and TRIE, in turn, paid MERCER a 10% commission.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 50

TRIE told MERCER that if Windmere paid him the other \$50K that he would give him more.



LORIN FLEMING lost a lot of money in business deals with TRIE so TRIE gave him \$10,000 in travelers checks. He said, "Sorry you lost money." TRIE also encouraged FLEMING to help the President. TRIE thinks he gave FLEMING another approximately \$5000 and asked him to find people who would write checks to the PLET in return for the money.

TRIE had given his friend DO DUC several thousand dollars in travelers checks and asked him to find friends who would contribute to the PLET. DO DUC recruited KHANG LEE and other Vietnamese-Chinese people. He paid them each a thousand dollars, and they each wrote a check to the PLET.

Asian Pacific American Leadership Fundraiser, Hay Adams Hotel, February 19, 1996

John Huang

TRIE first met JOHN HUANG sometime around 1994 during an event or at a Congressional Asian Pacific American Caucus (CAPAC) meeting. TRIE had heard of HUANG before meeting him. At the time TRIE met HUANG, HUANG was working at the U.S. Department of Commerce (DOC). TRIE visited with HUANG at HUANG's office at the DOC one or two times after this meeting to try to get to know him. HUANG told TRIE of his philosophy that people in the Asian-American community needed to get involved in politics in order to make an impact.

TRIE did not have a really close relationship with HUANG, as HUANG was a "strict," meaning formal, type of person who was difficult to get close to. TRIE considered HUANG to be a high ranking government official, someone to look up to. The two never socialized, as TRIE considered him to be a high public official and a different type of person from himself. TRIE respected HUANG's position within the government.

When asked about his involvement in the Hay Adams fundraising event, TRIE

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 51

explained that this was an Asian event which was run by HUANG. HUANG was Chairman of the event and TRIE believed that he (TRIE) may have been Vice Chairman. HUANG and TRIE had talked for some time about having a strictly Asian event. In early February, 1996, HUANG told TRIE that if they could commit to raising \$1,000,000, they could get a date for an Asian event. HUANG told TRIE to do what he could to get attendees, and the two discussed the need to bring in ninety to a hundred people at \$12,500 apiece, but HUANG did not discuss with TRIE how to raise the money or whom to ask. TRIE ultimately raised at least \$500,000 for the event. TRIE called many people he knew and explained to them that if they came to the Hay Adams event they would have an opportunity to have their picture taken with the President.

According to TRIE, HUANG never discussed fundraising rules with him. At that time TRIE was a DNC Trustee, and did not have to be told what to do. HUANG never asked TRIE anything about his guests at the Hay Adams event such as who they were or where they came from. HUANG was familiar with WOO, ANTONIO PAN and PETER CHEN prior to the event. When asked if anyone had questioned TRIE about his guests, TRIE replied, "Never." No one at the DNC discussed rules regarding fundraising with TRIE. The DNC may have faxed TRIE a list of rules at one time, however, TRIE indicated that he would probably not have read it. TRIE indicated the DNC appreciated him and never caused him problems because he brought in money. If anyone had scrutinized any of the people on the guest list prepared by TRIE, WOO would not have brought them. HUANG "didn't care" (meaning, never questioned) who the people were that TRIE brought to the function, and never asked him who all of his guests were, or why some of them appeared to be foreigners.

A few days before the event, TRIE provided HUANG with a typed guest list, and he believes that the day before the event he provided checks for his attendees to HUANG. HUANG never asked questions about the people on TRIE's guest list, nor did he seem to notice that the guests' names did not match the names on the checks.

TRIE is not aware of any contributions reimbursed by HUANG. To TRIE's knowledge, no one at the DNC was aware that TRIE was reimbursing contributors.

[REDACTED] 6

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 52

Having been shown the pictures taken at the Hay Adams party, TRIE identified the following people who were present at the event: WILLIAM BAI; KESHI ZHAN; PETER CHEN; CHU LEI; WOO; SHU LAN LIU and her husband; NINA WANG; and the owner of Bombay Palace whose name TRIE does not know.

TRIE was shown a list of contributors to the Hay Adams event (Attachment 26) and was asked to indicate which of the contributors was brought in by him, which attended the event, and, of those, which were reimbursed. The following individuals were identified by TRIE as having been affiliated with him at the event:

KESHI ZHAN was reimbursed and did attend. ZHAN worked for WOO and TRIE at the Watergate apartment. ZHAN was reimbursed for the check that she wrote. ZHAN's father, a professor, acts as an advisor to WOO. TRIE instructed ZHAN to find some friends who would write checks to the DNC in return for cash.

TRIE believes that ZHAN paid MING CHEN, XIPING WANG, and YUE FANG CHU to write checks to the DNC. None of these people attended the event, but the tickets they purchased were used to get WOO, WOO's wife, PUN NUN-HO, and WOO's accountant, WILLIAM BAI into the event.

MING CHEN did not attend.

XIPING WANG was reimbursed by KESHI ZHAN, but did not attend.

YUE FANG CHU did not attend and was reimbursed by KESHI ZHAN.

JOHN HUANG was not made aware of any of the details of ZHAN's role in conduit contributions.

CHU LEI attended and was reimbursed. According to TRIE, CHU LEI, who worked for him and attended the event, wrote a check and TRIE reimbursed her with cash. LEI had to open a bank account in order to contribute via check. TRIE told her not to deposit the

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 53

money all at once because, in the event anyone checked, the amount would match her contribution.

CHARLIE CHIANG attended and was reimbursed. TRIE stated that, using the cash that WOO gave him, he paid CHARLIE CHIANG who then wrote a check to the DNC. TRIE stated that he has known CHIANG since 1982.

Additionally, CHIANG hosted a fundraiser for Senator PAUL SIMON at his restaurant in D.C. TRIE told CHIANG he could help by giving \$10,000. TRIE found five people who were each willing to write \$2000 checks in return for cash.

According to TRIE, CHIANG was one of the few people aware that TRIE used conduits to make political contributions.

MANLIN FOUNG and JOSEPH LANDON were reimbursed but did not attend. TRIE telephoned his sister, FOUNG, and asked her to send a check. According to TRIE, FOUNG would not have used her own money to contribute to the DNC. TRIE believes that FONG's and her boyfriend's (JOSEPH LANDON'S) checks were used to purchase tickets for two of TOMY WINATA's employees and that WINATA's money was used to pay her back. These two individuals are SANTOSA GUNARA, whom TRIE described as WINATA's right-hand-man, and TAN TJU JIN, also known as Dr. TAN.

JACK HO was reimbursed by ANTONIO PAN, and did not attend.

[REDACTED] 6

TONY HSU - TRIE invited HSU, who attended and paid his own way.

SHU LAN LIU - TRIE advised that LIU attended with her husband (name unknown). Although they are foreign nationals and they would not have been allowed to write their own check for the event, TRIE said that he did not pay for them or reimburse them.

NINA WANG - TRIE neither paid for nor invited WANG to the Hay Adams event. HUANG asked TRIE to drive WANG to her hotel after the event because she was not feeling well. WANG asked TRIE to take her to Chinatown the following day to get some

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 54

medicine. She also asked him to give her a ride to Dulles airport to catch her flight. TRIE remembers giving her this ride because it was snowing and it took two hours to get there.

TRIE was not aware that JIMENEZ was friends with WANG. TRIE was aware that [REDACTED] had set up a meeting between WANG and the First Lady. TRIE had heard a rumor that WANG was trying to help the Chinese government. 6

DAVISSON WU paid \$100,000 and brought approximately 10 people. TRIE believed that WU learned of the event through WOO.

TRIE did not get to know DAVISSON WU until the Hay Adams event, where WU brought eight to ten guests and donated \$100,000. DAVISSON WU knows WOO, but TRIE does not know WU very well and doubts if he would recognize WU's face. TRIE does not know where WU is from or what he does, although he believed WU must have had money in order to contribute \$100,000. TRIE does not remember speaking with WOO about WU. TRIE does not know CHRIS WU, nor does he know anything about Jimswood International. TRIE does not know an AIPING WANG or Weicheng International.

TRIE does not know why WU made three payments of \$25,000, \$25,000 and \$50,000 instead of one \$100,000 payment. TRIE thought that WU had remitted one check for \$100,000. TRIE does not know if JOHN HUANG had anything to do with raising WU's money. TRIE has had no contact with WU since the event.

TRIE did not know why there were four telephone calls made from his Watergate apartment from telephone number 202-965-9899 to Jimswood International at 714-283-8891 on the following dates: 3/13/96, 3/21/96, 7/2/96 and 10/17/96. These calls were not made by TRIE. WU never stayed at TRIE's apartment, but TRIE surmised the calls may have been placed by WOO or someone else staying at or using the apartment.

TRIE does not know of any Chinese language newspapers running any type of advertisements discussing an individual's ability to attend a political function and meet government officials by making contributions. TRIE does not believe that such an advertisement would exist.

YOGESH GANDHI - TRIE knew GANDHI from the Business Leadership Forum. GANDHI had about forty people whom he wanted to bring to the event. TRIE said that GANDHI asked him for a price break for bringing so many people. TRIE checked with HUANG.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 55

about a price break and about whether or not the DNC rules allowed GANDHI to write one check for all of his guests. TRIE then informed GANDHI that it would cost him \$325,000. The day before the event GANDHI had still not sent his check to TRIE even though some of his guests were already in D.C. TRIE was nervous that GANDHI had not committed and he called him and told him that he would have to submit the check by five o'clock that day or he and his guests could not attend. At approximately five o'clock on the day of the Hay Adams event, GANDHI provided PAN with a check for \$325,000 at GANDHI's hotel, which TRIE believed to be the Willard Hotel. PAN then took this check to HUANG. TRIE believed he personally gave the other checks to HUANG prior to the event. At the time TRIE gave HUANG these checks, they discussed the seating arrangements for the event.

TRIE stated that at another time GANDHI had a gift for the President. On GANDHI's behalf he contacted CRAIG LIVINGSTONE. The gift was a bust of GANDHI.

Some time in the week after the event, HUANG called TRIE and told him that they were short. He said that someone at the DNC had said there appeared to be more people at the event than there were contributions, and that more money needed to be raised. TRIE then wrote a \$12,500 check on the Daihatsu account. [REDACTED]

At the time TRIE thought that the DNC people at the event had counted heads and concluded that based on the number of people at the event they were owed more money, but TRIE now believes that they didn't raise enough to cover the one million dollar check poster that was presented to the DNC at the event. TRIE stated that he and WOO gave a total of approximately \$100,000 to the Hay Adams event.

PETER CHEN - TRIE recalled that PETER CHEN attended with two of his friends, but believes that neither CHEN nor PAN had to pay.

TRIE refers to CHEN as his brother-in-law, but he is actually his mother's god-daughter's husband. In 1982 CHEN and ANTONIO PAN both moved to Little Rock to work for the RIADYS in international trade. CHEN brought PAN to the Fu Lin restaurant and introduced him to TRIE. TRIE and PAN became friends. According to TRIE, the RIADYS lost \$52 million in Little Rock and PAN and CHEN returned to Asia by 1983.

Sunshine Pacific International Limited is a company of CHEN's involved in imports and exports. TRIE included this company on his business card because he had a relationship with CHEN and because he wanted people to think that he was a great businessman.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 56

TRIE had no involvement with and held no positions in this company. TRIE had no idea of any relationship between the company and the Lippo Group. TRIE believed CHEN quit his position with Lippo sometime in the 1980's. Mail addressed to CHEN came to TRIE's Watergate apartment address from 1994 on because CHEN told people he had an American office.

Sun Union was another of CHEN's companies. At one time, this company produced surgical gloves. CHEN was involved in this company after he left Lippo. In the 1990's, CHEN went to Hong Kong to do business, and lost money. One venture he was involved with while overseas was producing locks in a factory in Taiwan.

ANTONIO PAN - TRIE does not believe PAN helped locate and pay conduits for the Hay Adams fundraiser.

In the early 1980's, when PAN lived in Little Rock, he often had lunch at TRIE's house because he liked TRIE's mother's cooking. TRIE said that he lost touch with PAN from 1983 until about 1990. He believed that during that time CHEN, PAN, and WANG JI PENG worked together on a real estate project and CHEN worked on a Lippo project in southern China as well as running Sun Union. PAN worked off and on for CHEN at Lippo and left Lippo's employ when CHEN did.

In 1990, when TRIE started traveling to Asia, PAN frequently met him in the Hong Kong airport. In 1995 TRIE and PAN discussed the possibility of PAN's working for TRIE. PAN was interested, but TRIE could not commit to paying his salary. At TRIE's request WOO agreed to share PAN's salary and provide him an office. To TRIE's knowledge PAN did not have any more dealings with Lippo after he began working for him. TRIE did not know what dealings PAN may have had with JOHN HUANG.

PAN was put in charge of developing the America-Asia Trade Center (AATC). They were going to lease a building in Beijing from CHUN HUA YEH, equip it with office furniture, staff it with office support people, and provide assistance for Asian companies wishing to do business in the U.S. and American companies wishing to do business in Asia. Likewise, the AATC sought to buy a building on 16th Street, NW, in Washington, D.C., to help Asian companies do business in the U.S.

Mr. WOO - When asked about the source and purpose of a \$150,000 deposit to San Kin Yip (SKY) on 2/14/96, TRIE responded that this money was from WOO to be used as "reimbursement money." TRIE explained that WOO usually wired funds to pay for office

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 57

expenses and brought cash into the country to use for buying entry to DNC events.

PUN NUN-HO - WOO's wife.

WILLIAM BAI lives in Hong Kong. TRIE explained that BAI, AKA WILLIAM PEH KONG WAN, was WOO's financial advisor. Prior to becoming involved with WOO, BAI had advised TOMY WINATA regarding stocks and other financial matters. TRIE credits BAI with helping make WINATA a billionaire.

BAI and a British lawyer, whose name TRIE couldn't recall, started Consolidated Trust. TRIE held a position and was given Consolidated Trust business cards. BAI may have helped TRIE purchase stock in a television manufacturing company, Ganghua.

SANTOSA GUNARA was TOMY WINATA's general manager.

TAN TUI JIN, AKA Dr. TAN, was TOMY WINATA's employee.

TRIE first met TED SIEONG and JESSICA ELNITIARTA at the Hay Adams event, and does not know of any conduit activity surrounding their attendance. TRIE has not had any contact with them since the event.

TRIE explained that Asian people do not think it is wrong for people to give money to candidates through another. When TRIE asked his friends to write checks to the DNC in return for the cash he gave them, none of them questioned TRIE regarding the legality of their actions or their potential for getting in trouble as a result of writing the checks. Because TRIE had no income to speak of, he didn't want to write the checks himself. It wouldn't have "looked good" for him to repeatedly contribute large amounts. He reasoned that, "If ten oriental people wrote checks and ten oriental people attended the event no one would question it."

TRIE knew of no relationship between WOO and the RIADYS or Lippo Group. TRIE shook his head to indicate no when asked if any of the people he solicited were reimbursed with money from the RIADYS or Lippo.

HUANG met WOO at a public event. TRIE does not remember HUANG ever meeting WOO at his Watergate apartment.

The last contact TRIE has had with HUANG was a telephone call TRIE placed to

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 58

HUANG after TRIE's wife died to tell him of her death.

TRIE does not know why HUANG left the Department of Commerce when he did. HUANG told TRIE he wanted to help the election efforts. HUANG was trying to put together the Asian vote and told people that it was important to get involved in the political arena. TRIE believed that unlike some fundraisers, HUANG's getting into fundraising "wasn't for himself" or for personal gain.

TRIE was not aware of HUANG's passing any classified information from the DOC or government to anyone, nor was he aware of HUANG being controlled or directed by anyone such as JAMES RIADY or Chinese officials.

TRIE identified the following people who may have attended the Hay Adams event:

YIN JUN is a business associate of DAVISSON WU.

HALIM ELSDA works for WOO.

LI SUM is a business associate of WOO.

YEUNG SUE-LAI is a business associate of WOO.

SIO TAK-HONG is a business associate of WOO.

White House Tour, February 20, 1996

On February 20, TRIE took the following people on a White House tour: NG LAP SENG, PUN NUN-HO, PEH KONG WAN, HALIM ELSDA, YIN JUN, YEUNG SUE-LAI, LI SUM, SIO TAK-HONG, ANTONIO PAN, DAVISSON WU, SANTOSO GUNARA, TAN TJU JIN, MO KIN-CHIN, CHEN HSIE-PETER, CHU LEI, and KESHI ZHAN. See the Hay Adams event above for further identification of those listed.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 59President's Legal Expense Trust (PLET), Spring 1996

TRIE stated that during the time period in which CHU LEI was working for him, they ate together on a number of occasions. TRIE learned that she was a vegetarian, and when he asked her why, she explained that she was a follower of SUMA CHING HAI, a Buddhist sect.

In early 1996, during a stay in Taiwan, TRIE met with some friends of CHU LEI who were also followers of SUMA CHING HAI. They invited him to go with them to the northern part of the country to attend a Buddhist gathering. TRIE invited a lady friend of his, LIN QI LAN, to go with him. SUMA CHING HAI and some 8000 of her followers were gathered in the mountains in northern Taiwan.

When they had arrived there, TRIE was informed that SUMA CHING HAI wished to meet with him. TRIE advised that HAI is a Vietnamese woman, the leader of a Buddhist sect. HAI said to TRIE, "You are a friend of CLINTON. I like him. He's a good man." She explained that CLINTON had assisted the Vietnamese people, elaborating that Fort Chaffee, Arkansas, was the largest Vietnamese refugee camp. HAI asked TRIE how she could help CLINTON. Recalling that after leaving the White House [REDACTED] asked TRIE to help him raise money for President CLINTON's Presidential Library and Legal Defense Fund, TRIE told HAI that President CLINTON was in legal trouble and that she could help by giving \$50,000. TRIE informed HAI about CLINTON's Legal Defense Fund (actual name is the Presidential Legal Expense Trust) (PLET). TRIE suggested \$50,000 because he thought he could get fifty friends who would act as conduits, each giving \$1000 to the PLET. 6

After lunch TRIE rode with HAI in a golf cart to where HAI preached to throngs of her students. TRIE then departed for Hong Kong, HAI having informed her that she would meet him the following week. Before TRIE left, one of the students handed her a canvas bag with wooden handles. On his way to the airport with LIN QI LAN, TRIE discovered that the bag contained \$500,000 cash (U.S.), a SUMA CHING HAI videotape, and a SUMA CHING HAI magazine. TRIE was concerned about flying so much cash from Taiwan to Hong Kong, but finally decided to place his jacket in the bag to conceal its contents. TRIE assumed that HAI or one of her followers had mistakenly given her \$500,000 instead of \$50,000. TRIE flew to Hong Kong with the bag of money.

When HAI arrived in Hong Kong, TRIE met her at the airport, and she said, "Come with me." They got into a car with a student of HAI's and the driver. TRIE informed HAI that she had given too much money and he gave back the \$½ million. TRIE did not think

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 60

he could find 500 friends who would act as conduits to the PLET and he didn't want to risk flying into the U.S. with that much cash. TRIE informed HAI that if she wanted to help CLINTON, she could come to the United States. HAI indicated that she could raise a couple million dollars in the U.S. and told TRIE that she would contact her followers in the U.S.

TRIE received a phone call and he was told that SUMA CHING HAI was coming to New York. HAI arrived in the U. S., and TRIE met her at Kennedy Airport. TRIE recalled many Vietnamese crowding the airport to greet SUMA CHING HAI. Again, HAI beckoned TRIE to follow her. They went to a hotel on 50th street in New York City where HAI's organization had rented a ball room. HAI preached to a room full of followers. She then asked TRIE, "What do you want to do?" TRIE said they should collect \$1,000 donations from each person. HAI announced to the crowd to have all the American citizens gather in one room where HAI told them they should help CLINTON. She told them they could choose to give or not. According to TRIE, they all chose to give. Because a lot of the individuals did not have money/checkbooks on them, HAI told them the her organization would pay for the donations to assist CLINTON, and they could pay the organization back. Some of the individuals wrote personal checks, and TRIE and some others helped fill out money orders for those who hadn't brought their checkbooks. TRIE was given all the checks and money orders. HAI then left for California, informing TRIE that she would have more money for him. TRIE felt the money raised at HAI's New York event was legitimate because the money he received came from U. S. citizens.

After the New York gathering, TRIE went to the PLET office in Washington, D.C., to deliver the checks to CARDOZO. CARDOZO and his secretary, SALLY (LNU), told TRIE that they would tell the President about TRIE's efforts with respect to the PLET. TRIE told them, "Don't, I'm just the mailman." CARDOZO informed TRIE that the PLET would need to verify the checks. According to TRIE, CARDOZO noticed that the writing was the same on many of the money orders. When he returned to the Watergate apartment TRIE received a phone call from SUMA CHING HAI. She asked him if he had delivered all of the checks. TRIE then flew to San Francisco where he met a Vietnamese male (PHO) who was a student of SUMA CHING HAI. The student gave TRIE more checks for the PLET. TRIE delivered the second batch of checks to CARDOZO, but CARDOZO did not accept these checks from TRIE. TRIE believes he gave the checks back to someone in HAI's organization, but can't remember when he gave them back or to whom he gave them. The only people TRIE discussed the PLET contributions with were CARDOZO, CARDOZO's secretary, and [REDACTED] TRIE never discussed the contribution for the PLET with HAROLD ICKES. 6

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie . On Jun-Oct 1999 . Page 61

[REDACTED] G

[REDACTED] D

[REDACTED] Attachment 27), TRIE explained that he was watching satellite television in his Watergate apartment with CHU LEI when he learned that the U.S. was considering sending a ship into the straits as a warning to China. He explained that the USS Independence was nearby and that the U.S. was planning to send the Nimitz into the straits. TRIE stated that he felt that such a move by the U.S. was neither good for Taiwan, for China, nor for CLINTON (America). TRIE advised [REDACTED] D

[REDACTED] TRIE then called NANCY HEINREICH and asked to speak to the President. HEINREICH informed him that the President was in Louisiana. She may have told him that she would pass the message on to the National Security Council. About ten minutes later a female called TRIE and he expressed his concerns to her about the issue in the Taiwan Straits. TRIE could hear her typing as he spoke. According to TRIE [REDACTED] G, D

In a further effort to get his message across, TRIE got his friend CHARLIE CHIANG to put him in touch with Senator TOM DASCHLE.

CHU LEI used to work for PETER CHEN, but then started working for TRIE. Before coming to the U.S. to work for TRIE, she ran for the legislature in Taiwan, but was not elected. CHU LEI had obtained two Masters degrees in the United States and was helpful in writing proposals for TRIE. CHU LEI's sister was CHEN's classmate. CHU LEI received mail at the Watergate apartment. TRIE has never heard of CHU LEI going by the name JUDY LEI. LEI may have family in Houston, and possibly has a sister in New York. TRIE believes this because some calls were made from his office to a number in New York.

END PAGE

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 62**Hsi Lai Temple fundraiser, Hacienda Heights, California, April 29, 1996**

In 1995 JOHN HUANG introduced TRIE to MARIA HSIA at an Asian Political event. According to TRIE, he may have run into her once or twice, but beyond small talk, the two did not speak.

In late 1995, TRIE and ANTONIO PAN were on a layover in Los Angeles when PAN, who is a Buddhist, invited TRIE to visit the HSI LAI TEMPLE (HLT) with him. Some nuns whom PAN knew from the temple picked up TRIE and PAN at Los Angeles International Airport and drove them to the HLT in Hacienda Heights, California, where they stayed the night in one of the guest houses on the Temple grounds. TRIE met Master SHING YUN at the Temple that night. TRIE, who was suffering from jet lag, does not remember much from the meeting, but he recalled that the Master spoke to him about religion. TRIE stated that he nodded off during this speech. TRIE had heard the Master described as very political, and the HLT, both in Taiwan and the U. S., as an extremely powerful business.

The following morning three to five female students, or nuns, at the temple approached TRIE. One of them asked him if he could get President CLINTON to come to Los Angeles for an event. TRIE told them that if the Temple could raise enough money, he might be able to get President CLINTON to visit the Temple. They told TRIE that Vice-President GORE had made a visit to the Buddhist Temple in Taiwan when he was Senator, and, at that time, promised to visit the HLT in California. TRIE told them that he would try to arrange this. TRIE met GORE on four or five different occasions at fundraising events. The two never discussed fundraising.

TRIE was introduced to DANIEL WU, a car dealer in Los Angeles, while at the Hsi Lai Temple with PAN.

TRIE telephoned JOHN HUANG and asked if either CLINTON or GORE could visit the HLT. TRIE told HUANG that the individuals associated with the Buddhist Religion could help the Democratic National Party with voting and raising money. HUANG told TRIE that he would see what he could do. It was understood among TRIE, HUANG, and Asians in general that there was a lot of money at the HLT.

A few weeks later HUANG called TRIE back and told him that HSIA was a member of the Temple, and asked TRIE if he would mind if HSIA received credit for the event at the HLT. TRIE told HUANG that it would be okay with him. TRIE never talked to HSIA.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 63

about the event held at the HLT. Looking back, TRIE felt lucky that he was not involved with the HLT event because of all the controversy that has surrounded the event. TRIE does not know anything about how the political contributions were raised at the HLT event and he had no dealings with HSIA in connection with political fundraising.

TRIE never asked President CLINTON, nor was he involved with getting CLINTON to write a congratulatory letter to the Buddhist Light International Assembly (BLIA). TRIE's conversations with CLINTON were generally about old times back in Little Rock. The President never questioned TRIE about the backgrounds of TRIE's guests at fundraising events.

White House Tour, June, 6, 1996

TRIE arranged for TOMY WINATA's friends and family to have a tour of the White House. Those present for the tour included ANTONIO PAN, ERNIE DEWI, ANDI BHARATA WINATA, ADITHYA PRAKARSA WINATA, ITA SETYWATI, WIDIASTUTI BUDI RAHAYU, MINA HARAPAN, PANJI YUDHA WINATA, SUGI HARTI, and LULU LUGIYATI EDI SUDRADJAT.

President's Birthday Celebration in New York City, August 18, 1996

TRIE stated that he received a fax inviting him to the New York event. TRIE went to New York for a pre-event meeting which was attended by about thirty people including HAROLD ICKES and RICHARD SULLIVAN. He was told the date of the event, the location, and the price to attend. TRIE asked SULLIVAN if there would be a photo opportunity and SULLIVAN told him it would cost \$10,000 per person.

In early August, TRIE had KESHI ZHAN wire \$80,000 to TONY HSU in Los Angeles. HSU's friend, a Canadian citizen named CHUN HUA YEH, owned a bank. TRIE told PAN that WOO had several guests coming to the U.S. and needed to get them into a DNC event. He instructed PAN to find friends (specifically, American citizens) who would write checks to the DNC in return for cash. PAN told TRIE he knew people in Los Angeles and Ohio. PAN called TRIE from Los Angeles and informed him that he received the cash from HSU and that he would get checks from people. Although TRIE instructed PAN to contact friends and reimburse them for checks that they would write to the DNC, TRIE was not aware of the details of each of these transactions and in some cases did not recognize the names of the conduits. PAN gave the

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 64

checks to TRIE in New York. TRIE stated that PAN had attended a military school, and thus, he followed orders and never tried to be clever. To TRIE'S knowledge, ANTONIO PAN never dealt with JOHN HUANG regarding fundraising, and the two have very different personalities.

TRIE recalled that he and WOO took eight or ten guests to the event. PAN and TRIE reimbursed a total of approximately \$80,000 for eight people to attend the President's birthday party in New York.

HONG JEN CHIAO - HONG, a former classmate of TRIE's, attended the event and brought her mother along to the Radio City Music Hall event. TRIE reimbursed HONG for her contribution.

MICHELE LIMA - LIMA did not attend. TRIE gave her husband, JAMES LU, cash and LIMA wrote a check. LU is a friend of HONG JEN CHIAO.

CHOU WEI FEN - CHOU's mother, TENG YONG LI, was a former classmate of TRIE's. On one of TRIE's visits to Los Angeles TENG picked him up at the airport. He enlisted her support in helping the President get re-elected. He told her, "I'll give you cash if you write a check." TENG got her daughter to write the check. PAN actually obtained the check and handled the reimbursement.

LI QING - LI did not attend. She is a waitress at City Lights restaurant on Connecticut Avenue in D.C. At the Watergate apartment, after an evening out with friends singing karioke, TRIE asked her, "Will you please give me a check?" He told her, "I'll give you cash." TRIE stated that he may have instructed her not to deposit it all at once.

HENRY HUANG - HUANG did not attend the event. He is a travel agency owner in Maryland. HENRY HUANG was at the Watergate apartment delivering airline tickets to TRIE when TRIE told him, "I want to raise money for the President. Give me a check and I'll give you cash." A few days later HENRY HUANG gave him a check. He asked TRIE if he could get in any trouble for doing this and he asked what he should say if asked why he'd written the check. TRIE said, "Just say you want to help the President get re-elect [sic]." After the investigation began HENRY HUANG called TRIE and TRIE gave him the same instructions.

MANLIN FOUNG - FOUNG is TRIE's sister. TRIE could not recall the circumstances surrounding FOUNG's contribution and reimbursement.

58A-HQ-1193317

Continuation of FD-302 of Yeh Lin "Charlie" Trie . On Jun-Oct 1999 . Page 66

TRIE was shown a note in Chinese writing on Hong Kong International Hotel notepaper (Attachment 29). He recognized the notes as his own, explaining that in 1996, during the Bingaman Commission delegation trip to Asia, he drafted the notes as talking points for some of the discussions taking place about U.S. trade with China. TRIE translated the notes aloud and his translation was virtually identical to the independent translation (Also attached). TRIE has heard of Hughes, but could not recall why he made reference to it in these notes. He indicated that bribery is customary in Asia, so one of the impediments to American companies doing business in Asia is, "You cannot bribery in this country." As a result, he said, other countries had an economic advantage over the U.S. TRIE's notes make reference to Boeing because the president of Boeing had addressed the APEC or some other group of which TRIE was a member.

Holiday Dinner at White House, December 13, 1996

TRIE described SIMON CHIEN as a wealthy Taiwanese businessman who had investments in the Philippines and Hong Kong. CHIEN is President of ZhiBen International, Chairman of TransCapital International Ltd., and Managing Director of TransCapital Ltd. and TransCapital International Ltd. CHIEN'S family owns a hotel which features hot springs or spas in the Tai Don region of Taiwan. TRIE believed that SIMON CHIEN and his mother (name unrecalled) attended the August 18, 1996, President's Birthday Party in New York. Either during that trip or during a subsequent trip CHIEN took to the U.S., TRIE called [REDACTED] and asked him to clear them into the Old Executive Office Building gift shop, but by the time they got in the shop had closed. 6

In late 1996, after the campaign finance news had hit the press, SIMON CHIEN came to the U.S. to negotiate a contract with the America Asia Trade Center. TRIE explained that the America Asia Trade Center (AATC), was a company he formed to provide office space and support for foreign business people visiting the United States. TRIE did not know of a \$1775 payment from AATC to HUANG on 6/26/96. TRIE surmised that this could possibly be

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 67

some type of airline ticket reimbursement to HUANG, but he was sure it did not have to do with any political contribution. HUANG was not paid as an employee or any type of consultant for TRIE.

TRIE believes that CHIEN actually did sign a contract with AATC before returning to China. TRIE had two seats to the holiday dinner at the White House so he took CHIEN. TRIE explained that he did not want people thinking that he was bringing another foreigner into the White House so he obtained REYNALDO MAPILI'S Arkansas drivers license so CHIEN could pass as a American citizen.

TRIE recalled that pictures were taken in the receiving line as people shook hands with the President. TRIE stated that as he shook President CLINTON'S hand he said, "Sorry for all the trouble," meaning the trouble surrounding the PLET donations and the conduit activity. President CLINTON responded, "I'm used to it."

Contacts with PRC Diplomats, Intelligence Officers, and Foreign Intelligence Agencies

TRIE was asked directly in Chinese whether or not he had any contact with persons he knew to be, suspected to be, or was later told were affiliated with any Chinese intelligence service, the People's Liberation Army (PLA), the Second or Third Departments of the PLA (military intelligence), Chinese law enforcement officials or intelligence officers from any foreign country to include Taiwan, France, Japan or others. TRIE stated that to the best of his knowledge he had not. He did remember meeting with persons affiliated with the PLA, but only because they were involved in commercial ventures with him.

TRIE recalled meeting with officials from the PRC Ministry of Foreign Trade and Economic Cooperation (now know as the Ministry of Foreign Economic Relations and Trade), although he did not remember their names. They were interested in U.S. - China trade policy. He did remember having once met with CUI YULIANG (CTC 1508/ ? / ?) of the State Economic Planning Commission (Although Romanized differently, CHARLIE TRIE and CUI YULIANG both have the same family name). TRIE first met CUI during a visit to Changchun, Jilin Province. CUI was looking for investors in the United States willing to invest in a fund to be used to reform Chinese state-owned enterprises. CUI came to Little Rock, Arkansas, hoping to find backers for this project. CUI has since retired.

TRIE remembered meeting a woman from the PLA General Staff who was a daughter of LI PENG, former Chinese Communist Party Secretary, but he could not recall her

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie , On Jun-Oct 1999 , Page 68

name. TRIE met her through SU MING (CTC 5685/2494), a Chinese scientist living in New York involved in political fund-raising. In 1996, TRIE recalled visiting the woman from the General Staff at her residence in Beijing. Also present was PETER CHEN. CHEN was in Beijing to work with SU MING on a joint-venture.

TRIE was asked if any of the Chinese officials he had contact with ever expressed an unusual amount of interest in U.S. officials known to TRIE. Which PRC officials had been the most interested in his knowledge of U.S. government officials. He replied that many people were curious, but he could recall anyone who expressed an unusually keen interest in his knowledge.

TRIE stated he was having difficulty remembering names of PRC government officials he met during his trips to China, but if he were given access to the many name cards he saved, he might be able to remember details of certain persons and specific meetings. TRIE was willing to review his business cards with SA's at a later date.

TRIE was asked if Mr. WOO knew anyone in the PRC military or a PRC intelligence service; the Ministry of State Security (MSS). He replied that he thought so. Once a friend of WOO's accompanied TRIE from Nanhai, Guangdong, to Beijing, but TRIE could not describe this person further. TRIE could not think of anyone that he suspected might be from the MSS or another PRC security service. TRIE was aware that WOO had hired PLA dance troupes from the Logistics Department of the PLA to perform in Macau.

TRIE stated that he never heard anyone mention WOO as being associated with either the PRC government or the "underworld". TRIE stated that WOO invested heavily in "getting to know people" in the U.S. and PRC. TRIE was asked if in doing so, WOO would have met with business people who are associated with the PRC military. TRIE stated that it was probably so, but he did not know any of those people. TRIE stated that many military people conduct business. TRIE acknowledged accompanying WOO to many business dinners in which he may have had dinners with government people.

When asked about persons he might have known who were suspected of being involved in illegal campaign contributions, TRIE mentioned that he had twice met LIU CHAOYING, the daughter of a PRC general. TRIE recalled meeting LIU for the first time at a dinner arranged by TOMY WINATA in Hong Kong some time in May or April of 1997. At the dinner, LIU told TRIE, "I'm like you. I'm in trouble. I should have gone to meet CLINTON with you instead of JOHNNY CHUNG." LIU told TRIE that she was involved with WINATA

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 69

in a fishing venture. She was to arrange for ten million Renminbi (PRC currency) in financing.

A few months after his first meeting with LIU, TRIE met her again for dinner in Jakarta, Indonesia. LIU told TRIE that an Indonesian friend of TOMY WINATA's had fishing rights to certain fishing grounds. LIU's role was to finance the purchase of a ship. Later, TRIE learned that the deal never went through. At the same dinner, LIU told TRIE that she had traveled to the United States, had her picture taken (with the President) and donated money, but not the amount claimed by the press, and because of this she was now under investigation. She did not explain this further.

TRIE stated that he was familiar with the name WANG TIANMING, Counselor of the Economic & Commercial Section of the PRC Embassy in Washington, D.C. TRIE first met WANG in 1991 or 1992 during a trip to Changchun City and Beijing. Later, WANG telephoned TRIE to tell him he had been assigned to the Commercial Section of the PRC Embassy, Washington, D.C., as a diplomat. WANG explained to TRIE that his job was to bring U.S. businesses to China. TRIE recalled that WANG had previously worked for the Changchun City Foreign Trade Bureau. Later, WANG went to work for the Ministry of Foreign Economic Relations and Trade in Beijing. TRIE recalled WANG visiting the Watergate apartment once or twice to discuss ways of bringing U.S. businesses to the PRC.

TRIE stated that WANG's secretary, LI SHAO GUO, was friends with WANG and helped introduce TRIE to WANG. LI had previously worked for WANG TIANMING within the Ministry of Foreign Economic Relations and Trade. TRIE last saw WANG at a PRC embassy function in either 1995 or 1996. TRIE added that he had met with PRC diplomatic officials at PRC consulates in Los Angeles, New York, Houston and at the PRC Embassy in Washington, D.C.

TRIE indicated that he did not know the status of REN KEYONG of the Innovation Center for Life Science USA, State Science & Technology of China.

When asked about CAI JINBAO, PRC Consul General in Houston, TRIE remarked that the name was very familiar because it was so unusual. TRIE also remembered that he had his business card at one time.

TRIE claimed that he did not know the third secretary with the Commercial Section of the PRC Embassy, SHEN BAO LING; Senior Economist at the PRC Consulate in Houston, LUO JIZHONG; PRC Deputy Consul General in Houston, LIAN ZHANGBAO; Bank

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 70

of China officer, WEI YE; or Surpass Commerce Corporation officer, DING ZONGHAO. TRIE stated that he did not know CHIAO JEN WANG.

XU ZHENCHUN, President of Chinese Association for Science and Technology (CAST), at one time asked TRIE to provide a United States Government official to speak at a business seminar. TRIE asked MIDDLETON and KEARNEY to make the speech, KEARNEY agreed and delivered the speech. TRIE mentioned that he knew XU very well and probably asked him for donations on at least one occasion.

TRIE was asked to name any and all PRC officials with whom he dealt. He volunteered the names LI DAO YU, ZHOU WENGHONG, and CUI YU LIANG. TRIE stated that he met the first two in the United States and the other in the PRC. [REDACTED] G

ZHOU WENGHONG, Los Angeles General Counsel, met with TRIE on five or six occasions. The first time they met was in Los Angeles, at a dinner arranged by DING XIAO CHEN, though he does not remember where they ate dinner. ZHOU then moved to Washington, D.C., where he and his spouse hosted TRIE, CHARLIE CHIANG and Mr. WOO for dinner. TRIE recalled that they discussed business opportunities in the PRC. TRIE added that he and WOO went to the PRC Embassy on one occasion to meet with ZHOU but couldn't remember what they discussed.

CUI YU LIANG, PRC Treasury official, and TRIE are friends and have met between ten to twenty times in the PRC. TRIE stated that CUI was attempting to generate funds to help Chinese industry by selling PRC bonds. TRIE wanted CUI to introduce him to business people in the Changchun province. TRIE mentioned that he referred to CUI as "big brother." TRIE acknowledged discussing the Bingaman Commission trade and investment policy issues in relation to the PRC with CUI.

TRIE was asked whether any of the three officials (LI, ZHOU and CUI) had ever asked him for anything. TRIE claimed they never asked him for anything, including DNC information. TRIE stated that he never asked them to help the DNC or the President's Legal Expense Trust (PLET).

When asked if he was ever in contact with anyone he knew or suspected of being connected with a foreign intelligence agency TRIE emphatically said, "No." TRIE further stated

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 71

that it was possible for him to have been approached by a foreign intelligence agency without his knowledge. TRIE speculated that WOO might know intelligence officers. TRIE acknowledged that when he was in China many people asked him questions regarding President CLINTON, political friends, and the United States in general. TRIE claimed that he would be of no use to a foreign intelligence service because he didn't know anything.

TRIE further acknowledged that he discussed fundraising in the PRC because everyone knew what he did in the United States. He claimed that he never asked anyone in the PRC to contribute money to the United States political arena, except for people who conducted business on a regular basis in the United States. TRIE encouraged these people to do business with American individuals and companies who were democrats or supported the Democratic party. TRIE was asked about his request to the PRC Consulate in Houston in 1992 for fundraising help and whether or not he had subsequently contacted PRC officials for assistance in setting up fundraisers. TRIE stated that he had learned his lesson back in 1992 and did not attempt to request assistance from PRC officials after the 1992 incident. TRIE reiterated that subsequent to the 1992 incident he did not ask for fundraising assistance from any PRC official in the U.S. or China. TRIE understood that fundraising assistance did not necessarily mean requests for monetary assistance.

TRIE was asked about a 1997 stay in the Tianlun Dynasty Hotel in Beijing with PENG YU YEH and LIANG ZHI ZUO. TRIE claimed that PENG lent him \$25,000 and was a friend of his who worked construction in Taiwan. TRIE was not familiar with LIANG, but believed that she may have been PENG's girlfriend.

TRIE claimed that he did not meet with WOO during his 1997 trip to Vancouver, Canada. The purpose of that trip was to pick up his daughter and take her to China. TRIE acknowledged meeting with his attorneys during his stay in Canada. TRIE said that after the campaign finance scandal broke he left the United States and met with WOO many times. TRIE indicated that WOO told him if he wished to stay in Macau, he would "take care of him." TOMY WINATA also offered to help him, and suggested that TRIE write a book.

TRIE was asked about a June 19, 1997, facsimile that DIA MAPILI sent to "Mr. Lu" in New York City requesting money to help pay Daihatsu's bills (Attachment 30). TRIE stated that JAMES LU was married to MICHELLE LIMA. According to TRIE, LU refused to lend him money.

TRIE stated that he never discussed his situation with PRC officials when he

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 72

arrived in the PRC after the scandal broke. He stated that he was not told which topics to discuss if he were interviewed by the FBI or other U.S. Government entities, nor was he offered money to limit his cooperation with authorities in the U.S. TRIE recalled discussing the scandal with his spouse, WOO, ANTONIO PAN, PETER CHEN, and other family members and friends.

Wang Qing

During his extensive travels TRIE met China Air flight attendant WANG QING and gave her his business card. On one occasion she called him from Alaska and told him that she and three friends were on their way to New York. TRIE flew up from D.C., met them, and brought them back to D.C. where he entertained them.

TRIE stated that in 1997 when he was living in China, he could not obtain vitamins overseas. He instructed DIA MAPILI to purchase vitamins and send them to Seattle where QING would pick them up and deliver them to TRIE in China. Later, TRIE learned during a telephone call from QING that when she walked out of the office after picking up the package, three FBI agents were waiting at her room and they took her to Washington, D.C. the next day to testify. That is the extent of TRIE's knowledge of the incident.

TRIE stated that QING did not telephone him from the hotel in Seattle.

Obstruction of Justice

In September of 1996, through press reports and word of mouth, TRIE learned of the investigation concerning JOHN HUANG and campaign finance. When attempts were being made to locate and serve HUANG with subpoenas TRIE offered to let HUANG stay at his Watergate apartment. While HUANG was at the apartment, TRIE went out and brought back food for HUANG. At that time TRIE joked with HUANG about the press reports on campaign finance. TRIE told him, "You're a big man." HUANG joked back, "You're next." HUANG told TRIE he would "take the fifth" if commanded to testify.

Soon thereafter, the investigation expanded to include the Presidential Legal Expense Trust (PLET) and later, TRIE's activities concerning conduit payments to the DNC. TRIE recalls being concerned not so much about the SUMA CHING HAI contributions to the PLET, but about his personal conduit contributions.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 73

MARK MIDDLETON advised him to get an attorney and recommended REID WEINGARTEN at Steptoe & Johnson.

Shortly after the Holiday Dinner at the White House on 12/13/96, TRIE left for Asia. In early 1997 he received a message from MARIA MAPILI on his Watergate apartment telephone answering service asking TRIE to call her. When he called her back she told him someone wanted some documents and she told him about a subpoena. He said MAPILI was nervous and upset. She may have read parts of the subpoena to him. TRIE was upset and said words to the effect of, "Damn it, why they pick on me," or, "Fuck it, I don't care." He may have told MAPILI that the documents were nobody's business. When MARIA MAPILI informed him that the subpoena called for information on the PLET he told her to get rid of PLET checks. At the time, TRIE was upset that his business was gone and he felt he could not return to the U.S. Moreover, he was worried that the investigation into the PLET would uncover the conduits MARIA and REYNALDO MAPILI had helped him use, and MARIA and REYNALDO would get in trouble. He instructed MARIA to get rid of the copies of checks that her friends and REYNALDO's brothers had written to the PLET.

TRIE does not believe he ever saw the subpoena, but thinks MARIA may have faxed him newspaper articles and some documentation relating to the subpoena. He is unable to differentiate between the Senate subpoena, the grand jury subpoena for Daihatsu, and the grand jury subpoena for MARIA MAPILI.

TRIE advised that the number he calls to retrieve his messages from the Watergate apartment telephone is 202-338-3404.

Miscellaneous

TRIE recalled an event that took place in Los Angeles, but he was unsure of the name or date of the event. He believes that it was the Century City Plaza fundraising event. He stated that JOHN HUANG set it up as an Asian event, and told TRIE to come. TRIE remembers that JAMES RIADY and TED SIEONG sat at the head table with President CLINTON. According to TRIE the following friends of his wrote checks in return for cash from TRIE: YONG LI TENG, JIAN LIN DO, LI PING LI, XIAO YING YU, and the owner of Mei Mei's barber shop whose name TRIE cannot recall. TRIE advised that these names were the maiden names of his friends. He did not know their married names.

58A-HQ-1193317

Continuation of FD-302 of Yah Lin "Charlie" Trie, On Jun-Oct 1999, Page 74

TRIE advised that he may have used conduits to contribute to the following politicians: TOM DASCHLE, PAUL SIMON, JEFF COOPERSMITH (Oregon), JIM GUY TUCKER (possibly \$1000 via MARIA MAPILJ), [REDACTED] (see page 51). 6

TRIE gave gifts on several occasions. He gave a tie to the President, a tie to MACK McCLARTY, a pearl necklace to HILLARY CLINTON, through SUSAN LAVINE. He recalls giving a pearl necklace to NANCY HEINRIECH, but believes that she gave it back.



TRIE believes that he met PAULINE KANCHANALAK at a CAPACI event. He recalls that at one event she sat next to the President and TRIE knew who she was because she was wearing a name tag.

TRIE has never heard of GEORGIE KRONENBERG.

TRIE thinks that ERSKINE BOWLES worked at the White House, although he does not know him at all. TRIE believes that he may have attended a dinner with BOWLES and several others prior to the Car Barn event.

TRIE is unfamiliar with the name of ZHER CHEN who has recently been accused of bank fraud in China.

TRIE stated that he is not and never was a member of a triad. TRIE has no tattoos.

TRIE stated that he has never attended a classified briefing of any sort and has never received a classified clearance.

Attachments

1. Fax from Dia to Keshi re wiring \$10K, and Promissory Note D
2. Fax [REDACTED] D
3. Chinese legal docs
4. Fax from Shen Shao Gang, faxes from Li Shao Guo to Dia
5. Fax [REDACTED] D, G
6. Fax [REDACTED] D, G
7. Fax [REDACTED]
8. Telephone message slip
9. Fax [REDACTED] G
10. Letter [REDACTED]
11. Fax [REDACTED]
12. Memorandum [REDACTED] D, G
13. [REDACTED] check
14. Check register
15. Photographs [REDACTED] G
16. Memorandum [REDACTED] D, G
17. Letters [REDACTED]
18. Handwritten note with [REDACTED] account number P
19. Fax [REDACTED] attached financial reports
20. [REDACTED]
21. Fax [REDACTED] D, G
22. Letter [REDACTED]
23. Law firm invoice
24. Letter [REDACTED] G
25. Letters [REDACTED]
26. List of contributors from Hay Adams fundraiser
27. Letter [REDACTED] D
28. Fax [REDACTED] D
29. Handwritten notes on Hong Kong International Hotel notepad
30. Fax from Dia to Mr. Lu requesting money
31. [REDACTED] D

JAN-25-95 WED 13:15 DAIHATSU. INTERN.

501 376 8989 ...

P. 01

Daihatsu International Trading, Inc.

facsimile TRANSMITTAL

Atten: Ms. Keshi Zhan
From: Dia Mapili
Fax no.: 965 9809
Date: Jan 25, 1995
No of pages: 2 incl cover

= = = = =

Dear Keshi,

I talked to Mr. Charlie Trie today at 12:45 p.m. and he is requesting you to please wire some money amounting to \$10,000 to San Kin Yip Account in Little Rock.

San Kin Yip Account Number 0 799661
First Commercial Bank
Capitol & Pulaski Branch
1217 W. Capitol, Little Rock, AR 72201

Enclosed, please find his promissory note.

Thank you and regards,



SWCT-0986-11-2409

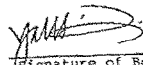
JAN-25-95 WED 13:15 DAIHATSU-INTERN 001 376 8989 P.02

PROMISSORY NOTE

\$10,000.00

Date: January 25, 1995

For value received, the undersigned promises to pay to the order of Mr. Ng Lap Seng the sum of Ten Thousand dollars (\$10,000), together with NO interest percent per annum


Signature of Borrower

Promise to pay on February 7, 1995

SWCT-0986-11-24'0

FBI-TRIB077

647

ATTACHMENT TAB #2, BATES STAMP # FBI-TRIE 078,

IS A FAX AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASON: "D"

委托授权协议书

甲方:长春亚宁国际房地产开发公司
法定代表人:崔亚琳
乙方:中国国旅旅游贸易中心
法定代表人:蓝海

甲方将长春亚宁国际房地产开发公司的管理经营权委托乙方全权代理,代理期限为10年,具体事项如下:

- 一.乙方有权对原有公司机构进行调整,有权任免全部管理经营人员;
- 二.乙方在甲乙双方共同清理公司债权、债务并依法认定后接管全部账目,并独立行使全部财务权;
- 三.甲方有要求乙方报告代理进展情况的权利;
- 四.代理期限内,乙方有要求甲方提供乙方保存公司全部法律文件的权利;
- 五.本代理授权是唯一的、全权代理,自此协议生效之日起,未经乙方同意的甲方任何对其它部门或个人的授权均为无效;未经乙方同意,甲方无权以长春亚宁国际房地产开发公司的名义进行任何法律和经济活动;
- 六.代理期限内,甲方对乙方的代理活动有积极配合的义务,不能以任何方式干扰乙方的管理经营工作;
- 七.由委托产生的法律责任由甲方承担,由管理经营产生的法律责任由乙方承担;
- 八.本协议的修改和终止须经双方商定,任何一方单独修改和终止均为无效;
- 九.本协议一式四份,双方各执两份;
- 十.本协议只有中文文本,自双方签字之日起生效。

(附:委托授权协议书附则)

甲方:

法定代表人:

(签字)



一九九三年六月十一日

FBI-TRIE079

5W2001060834

委托授权协议书附则

1. 代理期限满10年以后,如需要延长须经双方商定.
2. 人事任免权包括对管理人员、财会人员、技术人员的任免.
3. 本协议生效之前,公司所拥有的债权、债务由甲乙双方共同清理、任定,分别处理.
4. 法律文件原件包括公司所有的法律证书及全部以公司名义签订的经济合同.
5. 甲方出具3000万元人民币作风险保证金,如甲方违约或无故收回代理权,由乙方从保证金中相应扣除.
6. 乙方受托开发、经营亚宁大厦及附属住宅工程,双方商定甲方所得利润按4:6分成,乙方如经营出现亏损,甲方有权要求乙方补偿1000万元人民币.

甲方: (公章)



法人: (签字)

[Handwritten signature]



法人: (签字)

[Handwritten signature]

一九九三年六月十二日

SWCT-0001-08-0835

FBI-TRIE080

长春亚宁国际房地产开发公司与中国国旅旅游贸易中心执行“委托授权协议书”洽谈备忘录

洽谈日期：1993年6月24日

洽谈地点：长春亚宁国际房地产开发公司（长春市同志街39号）

参加人员：长春亚宁国际房地产开发公司：董事长：崔亚琳

副董事长：王玫

中国国旅旅游贸易中心：杨小清 范淳 李立 唐曼

长春亚宁房地产开发公司（以下称甲方）与中国国旅旅游贸易中心（以下称乙方）就1993年6月12日签定的“委托授权协议书”确认如下：

- 一、甲、乙双方无任何附加条件执行所签定《委托授权协议书》。
- 二、自1993年6月25日起，“委托授权协议书”开始执行。甲方根据协议，立即将其保存的全部公司法律文件、资料、印章及财务账目交乙方存查，待乙方审验后，双方正式办理交接手续。甲方对提交的上述文件、资料等内容的准确性、完整性、规范性负全部责任。
- 三、鉴于目前具体情况，并根据甲方要求，乙方承诺借给甲方人民币2,818,473.36元，用于结清甲方所欠长春市兴华房屋开发公司的有关拆迁费用，并由甲方董事长兼总经理崔亚琳先生出具借条作为借款依据。
- 四、甲方保证在93年7月3日前办理齐备17#、31#地划拨手续。
- 五、本办法一式四份，甲、乙双方各执二份。

甲方：长春亚宁国际房地产开发公司
代表人：



乙方：中国国旅旅游贸易中心
代表人：



SWCT-0001-11-2362

1993年6月25日

FBI-TRIE081

15 JUN '84 10:37
 We have finished this invitation, now we are sincerely
 hope that your president sign his name in this invitation,
 and then copy it to the standard paper of your
 company. Would you please fax back this invitation
 to us as soon as possible. Thank you for your help!
 Our fax No. 888644.
 area code: 0757

SWCT-0001-07-1157

Mr. Shen Shao Gang.
19/6

Mr. Shen Shao Gang
19/6

FBI-TRIE082



DAIHATSU 美国亚宁

INTERNATIONAL TRADING INC

美国亚宁国际贸易股份有限公司 长春办事处

Dia:

Please Fax to Hongkong Prosperous
Enrich Ltd. Fax No. (00852) 82787999.
a invitation as soon as possible.

Name:

✓ CHEONG BOR General Manager,

Hongkong CI No. K334174271

✓ CHEONG CHAI IENG Interpreter

Portugal Passport No. D379599.

Li Shao Guo.

011 86 15120309

~~Amn SLK~~

SWCT-0001-07-1158

FORM T-1

FBI-TRIE083

654

ATTACHMENT TAB #5, BATES STAMP # FBI-TRIE 085-086,
IS A FAX SHEET and ATTACHED LETTER AND IS BEING DELETED, IN
ITS ENTIRETY, FOR THE FOLLOWING REASONS: "D" & "G".

655

ATTACHMENT TAB #6, BATES STAMP # FBI-TRIE 087-093,
IS A FAX SHEET and ATTACHED DRAFT ITINERARY AND IS BEING
DELETED, IN ITS ENTIRETY, FOR THE FOLLOWING REASONS:

"D" & "G"

656

ATTACHMENT TAB #7, BATES STAMP # FBI-TRIE 094,

IS A FAX SHEET AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASONS: "D" & "G".

657

ATTACHMENT TAB #8, BATES STAMP # FBI-TRIE 095,

IS A TELEPHONE MESSAGE SHEET AND IS BEING DELETED, IN ITS

ENTIRETY, FOR THE FOLLOWING REASONS: "D" & "G".

658

ATTACHMENTS TAB #9, BATES STAMP # FBI-TRIE 096-097,

ARE A FACSIMILE TRANSMITTAL & A LETTER AND THEY ARE BEING

DELETED, IN THEIR ENTIRETY, FOR THE FOLLOWING REASON: "G".

659

ATTACHMENT TAB #10, BATES STAMP # FBI-TRIE 098,

IS A LETTER AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASONS: "D" & "G".

660

ATTACHMENT TAB #11, BATES STAMP # FBI-TRIE 099,

IS A FACSIMILE TRANSMITTAL AND IS BEING DELETED, IN ITS

ENTIRETY, FOR THE FOLLOWING REASONS: "D" & "G".

661

ATTACHMENT TAB #12, BATES STAMP # FBI-TRIE 100-101,

IS A MEMORANDUM AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASONS: "D" & "G".

662

ATTACHMENT TAB #13, BATES STAMP # FBI-TRIE 102,

IS A CANCELLED CHECK AND IS BEING DELETED, IN ITS ENTIRETY, FOR

THE FOLLOWING REASONS: "D" & "G".

663

ATTACHMENT TAB #14, BATES STAMP # FBI-TRIE 103,

IS A ONE PAGE from CHECK REGISTER AND IS BEING DELETED, IN

ITS ENTIRETY, FOR THE FOLLOWING REASON: "G".

664

ATTACHMENTS TAB #15, BATES STAMP # FBI-TRIE 104-112,

ARE PHOTOS AND ARE BEING DELETED, IN THEIR ENTIRETY, FOR

THE FOLLOWING REASON: "G".

665

ATTACHMENT TAB #16, BATES STAMP # FBI-TRIE 113-114,

IS A MEMORANDUM AND IS BEING DELETED, IN ITS ENTIRETY, FOR

THE FOLLOWING REASONS: "D" & "G".

666

ATTACHMENTS TAB #17, BATES STAMP # FBI-TRIE 115-116,
ARE TWO (2) LETTERS AND ARE BEING DELETED, IN THEIR ENTIRETY,
FOR THE FOLLOWING REASONS: "D" & "G".

667

ATTACHMENT TAB #18, BATES STAMP # FBI-TRIE 117,

IS A HANDWRITTEN NOTE AND IS BEING DELETED, IN ITS ENTIRETY,

FOR THE FOLLOWING REASONS: "D", "G" & "P".

668

ATTACHMENT TAB #19, DATES STAMP # FBI-TRIE 118-126,
IS A FAX SHEET with FINANCIAL RECORDS AND IS BEING DELETED, IN
ITS ENTIRETY, FOR THE FOLLOWING REASONS: "D", "G" & "P".

669

ATTACHMENT TAB #20, BATES STAMP # FBI-TRIE 127,

IS A LETTER AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASON: "G".

670

ATTACHMENT TAB #21, BATES STAMP # FBI-TRIE 128,

IS A FACSIMILE AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASON: "D" & "G".

671

ATTACHMENT TAB #22, BATES STAMP # FBI-TRIE 129,

IS A LETTER AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE

FOLLOWING REASON: "G".

672

ATTACHMENT TAB #23, BATES STAMP # FBI-TRIE 130-133,
IS A INVOICE from a LAW FIRM AND IS BEING DELETED, IN ITS
ENTIRETY, FOR THE FOLLOWING REASON: "G".

673

ATTACHMENT TAB #24, BATES STAMP # FBI-TRIE 134,
IS A LETTER AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE
FOLLOWING REASON: "G".

674

ATTACHMENTS TAB #25, BATES STAMP # FBI-TRIE 135-136,
ARE TWO (2) LETTERS AND THEY ARE BEING DELETED, IN
THEIR ENTIRETY, FOR THE FOLLOWING REASON: "G"

ADAM'S CORPORATION	Henry Ly 418 North Avenue 19 Los Angeles, CA 90011	Work (713) 221-8001 13300.00 RMI 3/23/76
ADT Sportswear, Inc.	Mr. David G. Chang 131 West Main Street 5th Floor New York, NY 10001	Work (212) 278-0340 FAX (212) 278-0278 13300.00 RMI 2/22/76
Mr. James R. Batcher	131 Riverwood Drive Middletown, CT 06452-1324	Work (203) 754-8300 10000.00 FDI 2/22/76
Mr. Leo Chan	2 Lake Marjory Ct Sacramento, CA 95811-4181	Home (709) 343-8342 13300.00 FDI 2/22/76
Mr. Eric T. Chang	2110 Laurel Lane Baltimore, MD 21201	Work (706) 324-0060 13300.00 FDI 2/22/76
Mr. David Gin Hang Chen	4208 Balloch Drive Birmingham, AL 35213	Home (205) 871-8620 13300.00 FDI 2/22/76
Mr. Qiu P.J. Chen	1115 East Corbowa Street, #112 Pasadena, CA 91108	Home (818) 877-2022 3520.02 FDI 2/22/76
Mr. Charles T. Chiang	6550 South Main Street Mallison, VA 22104	13300.00 FDI 2/22/76
Lei Chu	5913 Indian Hills Drive Oakland, CA 94618	Work (510) 941-8859 13300.00 FDI 2/22/76
Ms. Yui F. Chu	10 Exchange Walk Court Calverton, MD 20619	Home (301) 948-2403 7400.00 FDI 2/22/76

CONFIDENTIAL INFORMATION
VANC-0958-02-3178
DNC 1152241

FISBC 1/01/97 Finance System Page 2
 Source Detail Report

 Mr. Van F. Chu Home (901) 948-1403
 10 Carolina Walk Court
 Galveston, TX 77550
 13500.00 PDI 7/23/96
 Home (314) 733-1035
 Mr. Tony Ma
 City Corporation
 10000 Wilshire Blvd
 Los Angeles, CA 90024-2223
 13500.00 PDI 7/23/96
 CRT Incorporated
 Dr. Timothy Tu
 830 Maple Avenue
 Torrance, CA 90503
 Work (310) 438-8889
 Home (310) 438-3779
 13000.00 PDI 7/23/96
 Dalmeida International
 Trading Corporation
 Mr. Charles E. L. Frie
 1107 South Cleveland
 Little Rock, AR 72204
 Work (501) 945-8889
 13000.00 PDI 7/23/96
 E. Reed International, Inc.
 Mr. King Inang
 11100 North Mountain Spring
 Parkway
 Springville, UT 84663
 Home (314) 878-8888
 Work (310) 219-2088
 30000.00 PDI 7/23/96
 Jessica G. Sinitieria
 1101 East Miramar Place
 Fullerton, CA 92731-1951
 Home (714) 878-8889
 Work (310) 219-2088
 30000.00 PDI 7/23/96
 Jessica G. Sinitieria
 1101 East Miramar Place
 Fullerton, CA 92731-1951
 Home (714) 878-8889
 Work (310) 219-2088
 30000.00 PDI 7/23/96
 Mullin Fong
 1885 Balwood Court
 Fairfield, CA 94503
 13500.00 PDI 7/23/96
 Ernest G. Green
 1837 E Street SW
 Suite 1100
 Washington, DC 20006
 Home (202) 791-3046
 8000.00 PDI 7/14/96
 Mr. Pi Hsin Hsiao
 P.O. Box 318
 Redondo Beach, CA 91114-0218
 Home (310) 493-7029
 2500.00 PDI 7/22/96
 Mr. Gary Jan Chin Hsueh
 3197 South Glenview Drive
 Redondo Beach, CA 91145
 Home (818) 584-1847
 2000.00 PDI 7/23/96

Confidential Information

VDWC-09-06-02-3179



DNC 3152112

Confidential Information

VDNC-0936-02-3180



DNC 315243

713400 5/03/77 Financial System Page 4
 Source Detail Report
 ARIAM DUMPER 2/13/76 (RUMDC)

 Mr. Blau Chu Liu Home (809) 194-5372
 3140 Blawman Avenue
 Rowland Heights, CA 91748-4807
 1000.00 PO1 2/12/74

 Shu-Lin Liu 410 S. San Gabriel Blvd
 San Gabriel, CA 91776 13100.00 PO1 2/12/74

 Chun-Nun Lo 1308 Melrose Lane
 Arcadia, CA 91007 work (818) 831-9418
 13100.00 PO1 2/12/74
 Home (909) 944-8495

 Pacific Asian Group Mr. Ben Tang
 1175 Jolly Court
 Upland, CA 91784 10000.00 HQ1 2/29/74

 Pacific Management Company, Inc. Mr. Madeline Chang
 899 El Centro Street
 South Pasadena, CA 91030 work (818) 798-8888
 FLS (818) 403-8800
 13100.00 PO1 2/12/74

 Platinum Realty, Inc. Mr. Mung Min Tu
 1380 Capitlan Street
 Rowland Heights, CA 91748-1375 work (818) 837-0054
 FLS (818) 837-0057
 23100.00 HQ1 2/12/74

 Platinum Realty, Inc. Mr. Mung Min Tu
 1380 Capitlan Street
 Rowland Heights, CA 91748-1375 work (818) 837-0054
 FLS (818) 837-0057
 10000.00 PO1 8/01/74

 Promat Plastic Machinery, Inc. Mr. Alan Wang
 211 Via Honda, Suite 202
 Compton, CA 90223 work (213) 919-4730
 1000.00 HQ1 2/29/74

 Tun-Liang Ren 410 S. Gabriel Blvd., Suite 10
 San Gabriel, CA 91776 13100.00 PO1 2/12/74

 Mr. Denise Rich 785 Fifth Avenue
 New York, NY 10022 work (212) 646-6103
 FLS (212) 614-2918
 1000.00 PO1 2/12/74

 Jon Sheng 1810 Melrose Circle
 Hayward, CA 94510 1000.00 PO1 2/12/74

VDNC-0936-023181 [Barcode] DNC 315244

Confidential Information

FBIS87 3/02/91 Evidence System Page 1
Source Detail Report
VDNC-0836-02-3182

Mr. Cheng Binh
1414 South Stewart Drive
Redlands, CA 91763-644
Home (415) 941-1697
3000.00 F01 2/22/94

Ms. Kwang Binh
3114 South Glenmark Drive
Redlands, CA 91763-644
Home (415) 941-2897
3000.00 F01 2/22/94

Mr. Richard J. Seen Chai
American International College
3114 South Stewart Drive
Redlands, CA 91763-644
Home (415) 941-2897
3000.00 F01 2/22/94

Ms. Jie Su
2284 Maywood Way
Redlands, CA 91763
//
20000.00 F01 3/28/94

Sunflower Holding Co.
Mr. Tsunhua Mahague
2103 E. Washington Blvd.
Los Angeles, CA 90021
Home (310) 748-2415
Fax (310) 748-2415
5000.00 MO 2/22/94

Jane Omi Tahli
215 Vista Glen Place
Meridian, CA 91353-3888
Home (510) 540-8888
10000.00 MO 2/22/94

Jane Omi Tahli
215 Vista Glen Place
Meridian, CA 91353-3888
Home (510) 540-8888
10000.00 F01 2/22/94

Jane Omi Tahli
215 Vista Glen Place
Meridian, CA 91353-3888
Home (510) 540-8888
10000.00 F01 2/22/94

Salman Machinery Trade Center
Mr. Alan Huang
311 Via Mondo
Compton, CA 90221
Work (310) 631-6464
Fax (310) 631-0490
3000.00 MO 2/22/94

Mr. Healy L. Tom
6 Hollister Court
Sacramento, CA 95831-1411
Home (916) 424-6138
Work (916) 274-0384
3000.00 F01 2/22/94

Victor CMC Systems, Inc.
Mr. Alan Huang
311 Via Mondo
Compton, CA 90221
Work (310) 631-6464
Fax (310) 631-0490
3000.00 MO 2/22/94

VDNC-0836-02-3182
VDNC 3151244
Confidential Information

ATTACHMENTS TAB #27, BATES STAMP # FBI-TRIE 143-147,
ARE TWO (2) LETTERS & TWO (2) MEMORANDUMS, AND THEY ARE BEING
DELETED, IN THEIR ENTIRETY, FOR THE FOLLOWING REASON: "D".

ATTACHMENT TAB #28, BATES STAMP # FBI-TRIE 148,
IS A FACSIMILE TRANSMITTAL AND IS BEING DELETED, IN ITS
ENTIRETY, FOR THE FOLLOWING REASON: "D".



汇报:

1
 美国 control issues (U.S. Gov)
 人权问题 政府官员 中国人痛美国太不公平
 人权问题
 日本跟美国合作以年, 中国是美国 日本不陪 难也 中国是受害国.
 人权是人进要以后'今年'加加
 高性原籍自的, 今年第一回可推不推不推, 加上中国不推
 美国不推也 跳在圆圈
 中国人不推, 中国人不推 啥别人
 在中国回美国政治新闻 橙色 2000年大起
 (今年到一些关键一些)
 美国人在那地方一向比大推破 人路解解的
 ATO, T... (国际)
 这是不是战事世界 而是经济战
 波的问题 不要说中国年推是推以时推, 不是高在
 说外国人不能去美国做境, 而是中国
 外贸字样的程序 集信信
 (是信信)

SWCT-0986-04-0940

TRANSLATION FROM CHINESE

- Line 4: Bribery problem; Government officer; Chinese see Americans: Too nice, too stupid.
- Line 5: Relationship problem.
- Line 6: Japan(ese) hate(s) America; Chinese hate Japan; Chinese love America; It is hard to enter Japanese market; China needs America.
- Line 7: Human rights exist automatically after a people progress.
- Line 8: High-level contacts; pecuniary (issues) first, because the domain can be enlarged; (*) Chinese will not (*)
(Note from translator: (*) unintelligible)
- Line 9: Americans do not "unite"; jump out of the circle.
- Line 10: Chinese want face (pride); Chinese do not invade other people('s country).
- Line 11: In Beijing, ... should see political and judiciary agencies; food will be imported in large quantity in Year 2,000.
- Line 12: You gain some and lose some.
- Line 13: In some ways (or issues), Americans are too stubborn from the beginning; People make trouble when they do not have money.
- Line 14: "Auto"; (Tele- crossed out)-communication.
- Line 15: This should not be the world for war; it is economic war.
- Line 16: Wave (*) problem; whether to get into the Chinese market is Americans' choice, not force.
- Line 17: Many foreigners do not want to go to American or Britain to do business, but want to go to China (to do it); ----- In the United States, they lose money.
- Line 18: Where does the foreign trade deficit come from? Overseas Chinese power.
- Line 19: Brain wash.

685

DAIHATSU INTERNATIONAL TRADING

1407 S. Cleveland Drive
Little Rock, Ar. 72204
Tel 664-8809 Fax 664 0988

To: Mr. Lu
From: Dia
Date: June 19, 1997
Fax No: 718-281 1312

Dear Mr Lu,

I just spoke with Mr. Yah Lin Trie, and he was requesting you to please send some money to our a.ccount indicated below. Any amount will help to settle our present bills.

Daihatsu International -Account No: 078301-3
Bank: First Commercial Bank
1217 W. Capitol
Little Rock, Arkansas 72201
First Commercial Bank -ABA no.: 082000109

I will appreciate your help, Sir!

Sincerely



SWCT-0001-10-0232

FBI-TRIE151

ATTACHMENT TAB #31, BATES STAMP # FBI-TRIE 152-153,
IS A "D" AND IS BEING DELETED, IN ITS ENTIRETY, FOR THE
FOLLOWING REASON: "D".