

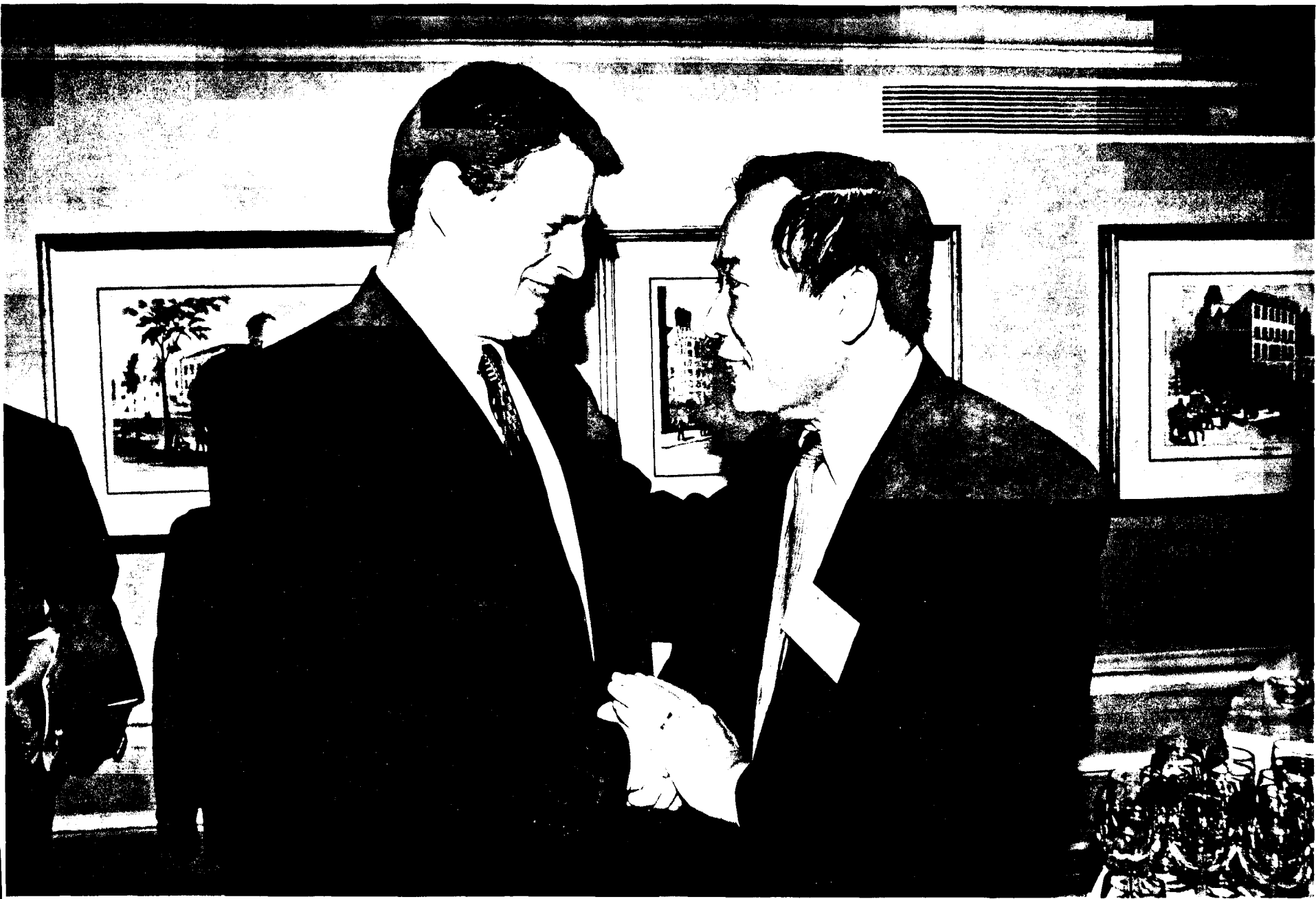




PENGAD-Bayonne, N.J.

52

EXHIBIT



PENGAD-Bayonne,N.J

53

EXHIBIT

Personal Checking

[REDACTED]

Replacement Statement

SORAYA WIRIADINATA  
8138 SLEEPY VIEW LN  
SPRINGFIELD VA 22153

PB

Personal Checking

11/02/95 thru 11/15/95

Account number: [REDACTED]  
Account holder(s): SORAYA WIRIADINATA  
Taxpayer ID number: [REDACTED]

Account Summary

Opening balance 11/02	\$0.00
Deposits	250,985.00 +
Checks	15,000.00 -
Other withdrawals and service fees	7.00 -
Closing balance 11/15	\$235,978.00

Deposits

Date	Amount	Description
11/02	1,000.00	DEPOSIT
11/03	249,985.00	FUNDS TRANSFER (ADVICE 340018) RECEIVED FROM CHEMICAL NYC/DR H M N M HASJIM ORG=DR H M N M HASJIM NING JKT RFB= OBI= 11/03/95 09:45AM

[REDACTED]

Total \$250,985.00

Checks

Number	Amount	Date posted	Number	Amount	Date posted
0000	15,000.00	11/10	Total	\$15,000.00	

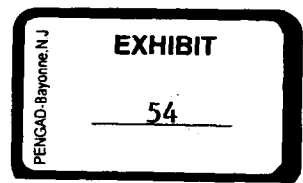
[REDACTED]

Other Withdrawals and Service Fees

Date	Amount	Description
11/03	7.00	MISCELLANEOUS CHARGE INCOMING FED WIRES

[REDACTED]

Total \$7.00





Personal Checking

[REDACTED]

1 10

Replacement Statement

ARIEF WIRIADINATA  
8138 SLEEPY VIEW LN  
SPRINGFIELD VA 22153

PB

Personal Checking

11/02/95 thru 11/15/95

Account number:  
Account holder(s):  
Taxpayer ID number:

[REDACTED]  
ARIEF WIRIADINATA  
[REDACTED]

Account Summary

Opening balance 11/02	\$0.00
Deposits	250,985.00 +
Checks	15,000.00 -
Other withdrawals and service fees	7.00 -
Closing balance 11/15	\$235,978.00

Deposits

Date	Amount	Description
11/02	1,000.00	DEPOSIT
11/07	249,985.00	FUNDS TRANSFER (ADVICE 340019) RECEIVED FROM CHEMICAL NYC/DR H M N M HASJIM ORG=DR H M N M HASJIM NING JKT RFB= OBI= 11/07/95 09:14AM

[REDACTED]

Total \$250,985.00

Checks

Number	Amount	Date posted	Number	Amount	Date posted
0000	15,000.00	11/10	Total	\$15,000.00	

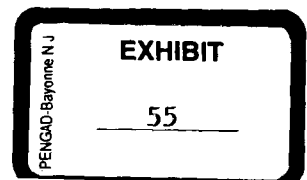
[REDACTED]

Other Withdrawals and Service Fees

Date	Amount	Description
11/07	7.00	MISCELLANEOUS CHARGE INCOMING FED WIRES

00000000000002

Total \$7.00



10/11/96 FRI 19:30 FAX

002

June 19, 1995

Dr. ~~Hasim Ning~~  
Alexandria, Virginia

Dear Hasim:

I was so sorry to learn of your health  
problems. You are in my thoughts and prayers  
during this difficult time.

Sincerely,

*A*  
**BILL CLINTON**

BC/MS/SH/ws (Corres. #2299301)  
P-102

*DO NOT MAIL*  
RETURN TO: Yusuf Khapra, 174 OEOS

*JK*  
F 0033816

PENGAD-Bayonne NJ  
EXHIBIT  
56

November 8, 1995

Dr. H.M.N.M. Hasjim Ning  
Jakarta  
INDONESIA

Dear Hasjim:

I was pleased to get the encouraging news about your health. You have been in my thoughts, and Hillary joins me in sending best wishes for your continued recovery.

**BILL CLINTON** A

Sincerely,

BC/JPD/JB/JRS;/ckb  
(11.ning.h)

(Corres. #2550797)

✓ SENT TO:  
Mr. Mark Middleton  
Commarce Corporation  
Suite 560  
1455 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004

981118

PENGAD-Bayonne NJ  
EXHIBIT  
57



DNC 1227206

**DNC Check Tracking Forms Indicating the February 19, 1996 Hay-Adams Event**

<i>Contributor</i>	<i>Amount</i>	<i>Solicitor</i>	<i>DNC Contact</i>	<i>Returned</i>
Maeley Tom	\$5,000		John Huang's handwriting / Indicates 2/19/96 event	
Sunflower Holding Co., Inc. / Kazuhiro Nakagawa	\$5,000		John Huang	
Jane Dewi Tahir (#1)	\$10,000		John Huang	
Jane Dewi Tahir (#2)	\$10,000		John Huang	
Jane Dewi Tahir (#3)	\$10,000		John Huang	
Jimswood International / Davisson Wu (#1)	\$50,000	Charlie Trie	John Huang	
Jimswood International / Davisson Wu (#2)	\$25,000		John Huang	
Jimswood International / Davisson Wu (#3)	\$25,000	Charlie Trie	John Huang	
Chi Wang (#1)	\$15,000		John Huang	
Chi Wang (#2)	\$10,000		John Huang	
James M. Belcher	\$10,000		John Huang's handwriting / Indicates 2/19/96 event	
Herbert Ta Cheng Huang	\$12,500		John Huang's handwriting / Indicates 2/19/96 event	
Leo Chan	\$12,500		John Huang	Yes
David Gin Hsing Chen	\$12,500		John Huang	
Daihatsu International Trading Corp. / Charlie Y.L. Trie	\$12,500	Charlie Trie	John Huang	Yes
Manlin Foung	\$12,500	Charlie Trie	John Huang	Yes
Joseph R. Landon	\$12,500		John Huang	Yes
J. and M. International, Inc. / Jack Ho	\$25,000	Charlie Trie	John Huang	
Duangnet G. Kronenberg (#1)	\$5,000	Pauline Kanchanalak	John Huang	YES
Duangnet G. Kronenberg (#2)	\$5,000		John Huang	YES
Duangnet G. Kronenberg (#3)	\$5,000	Pauline Kanchanalak		YES
Ernest G. Green	\$6,000	Charlie Trie	John Huang	



Anhing Corporation / Henry Ly	\$12,500		John Huang	
Denise Rich / Asha Puli / DSJ Corporation	\$5,000	Mona Pasquil	John Huang	
Jessica G. Elnitiarta	\$100,000		John Huang's handwriting / Indicates 2/19/96 event	
Lei Chu	\$12,500	Charlie Trie	John Huang	
Ast Sportswear, Inc. / Patrick P.C. Ying	\$12,500		John Huang	
Kang Long Agriculture Development Co., Ltd	\$12,500		John Huang	
CKY Incorporated / Timothy Yu	\$15,000		John Huang	
Platinum Realty, Inc. / Huey Min Yu	\$12,500		John Huang	
Panda Management Company, Inc. / Andrew Cherng	\$12,500		John Huang	
Yue Fang Chu	\$12,500	Charlie Trie	John Huang	Yes
Ming Chen / Yue F. Chu	\$7,500	Charlie Trie	John Huang	Yes
Zhengwei Cheng / Xiping Wang	\$5,000	Charlie Trie	John Huang	Yes
Keshi Zhan	\$12,500	Charlie Trie	John Huang	Yes
E. Excel International, Inc. / Rui Kang Zhang / Jau Fei Chen	\$25,000		Fran Grey	
Suh-Jen Wu	\$3,000	Maria Hsia	John Huang	Yes
Victor International, Inc. / Alen Huang (#1)	\$3,500		John Huang	Yes
Victor Industrial Supply, Inc. / Alen Huang (#2)	\$1,000		John Huang	Yes
Victor Industrial Supply, Inc. / Alen Huang (#3)	\$1,000		John Huang	Yes
Victor CNC Systems, Inc. / Alen Huang (#4)	\$2,000		John Huang	Yes
Victor CNC Systems, Inc. / Alen Huang (#5)	\$1,000		John Huang	Yes
Taiwan Machinery Trade Center (#6) / Alen Huang	\$3,000		John Huang	Yes
Promax Plastics Machinery, Inc. / Alen Huang (#7)	\$1,000		John Huang	Yes
Hsiao Jie Su	\$2,500	Maria Hsia	John Huang	

Hsin Cheng Shih (Temple address)	\$3,000	Maria Hsia	John Huang	Yes
Jou Sheng	\$3,000	Maria Hsia	John Huang	Yes
Hsin Kuang Shih (Temple address)	\$3,000	Maria Hsia	John Huang	Yes
Pacific Asian Group / Ben Tang	\$10,000		John Huang	
Chun-Nun Lo	\$12,500		John Huang	
Hsiu Chu Lin	\$3,000	Maria Hsia	John Huang	Yes
P. Kanchanalak	\$10,000		John Huang	Yes
Gary Jen Chin Hsueh	\$2,000	Maria Hsia	John Huang	Yes
CHY Corporation / Tony Hsu	\$12,500		John Huang	Yes
Pi Hsia Hsiao	\$2,500	Maria Hsia	John Huang	Yes
Charles T. Chiang	\$12,500	Charlie Trie	John Huang	
Gin F. J. Chen	\$3,000	Maria Hsia	John Huang	Yes
Eric Y. Chang	\$12,500		John Huang	
Shu-Lan Liu	\$12,500		John Huang	Yes
Yun-Liang Ren	\$12,500		John Huang	Yes
Richard J. Soon Choi	\$20,000		John Huang	Yes
<b><i>TOTAL</i></b>	<b><i>\$706,000</i></b>			

Democratic National Committee  
Asian Pacific American Leadership Council Dinner  
Partial Listing as of February 15, 1996

Mr. Anindya Bakrie  
1500 Chicago Avenue #725  
Evanston, Illinois 60201

Mr. Sant Chatwal  
234 West 48th Street  
New York, NY 10036

Mr. Leo Chan  
Chairman & CEO  
Colt America Ltd.  
9901 Cozy Glen Circle  
Las Vegas, NV

Mr. Rashid Chaundary &  
Mr. Kamaran Khan  
Raani Corp.  
5401 West 65th Street  
Bedford Park, Illinois 60638-5628

Mr. David Chen  
4208 Shiloh Drive  
Birmingham, AL 35213

Mr. Andrew J.C. Cherny  
President & CEO  
Panda Management Co.  
899 El Centro Street  
South Pasadena, CA 91030

Ridwan Dinata  
President  
Panda Estate Investment, Inc.

Dr./Dr. Baldev & Manju Devagan  
11735 W. Washington Blvd.  
Los Angeles, CA 90066

Ms. Jessica Elnitiarta  
President, Panda Hotel Investment, Inc.

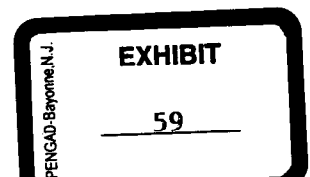
Mrs. Sandra Elnitiarta & Mr. Didi Kurniawan  
President  
Panda Real Estate Investments, Inc.

Dr. Stella Evangelides &  
Dr. Jose Evangelides  
7071 Orchid Lake Road, Suite 220  
West Bloomfield, Michigan 483

POTUS TABLE :

- NINA WANG
- TED SIOENG
- KWAI FAI LI
- PAULINE KANCHANALAK
- RICHARD PARK
- SANT CHATWAL
- KAZUHIRO  
NAGAWA
- TJU JIN TAN
- ANDREW CHERNG
- LAP SENG NG
- CHARLEY TRIE

EOP 058577



President  
Anhing Corp.  
418 North Avenue  
Los Angeles, CA 90031

Mr. Kazuhiro Nakagawa  
President & CEO  
Sunflower Holding Co.  
2333 Branden Street  
Los Angeles, CA 90026

Mr. Pin Ni  
President  
Wanxiang America Corp.  
2400 Elainhurst Road  
Elk Grove Village, Illinois 60007

Mr. Richard Park  
Principal, Park's Jewelry  
851 Southwestern Avenue  
Los Angeles, CA 90005

Mr. Niranjan Shah  
CEO  
Globetrotters Engineering Corp.  
300 South Wacker Drive  
Chicago, Illinois 60606

Mr. Ben Tang &  
Mr. Jili Qian  
J & B International  
1173 Katy Court  
Upland, CA 91784

Ms. Maeley Tom  
Cassidy & Associates  
1127 11th Street, Suite 431  
Sacramento, CA 95814

Mr./Mrs. Jimmy C.M. & Jean Lim Tsang  
Goldlion International, Inc.  
5825 Sunset Blvd., Suite 205  
Hollywood, CA 90028

Dr./Mrs. Chi & Ernestine Wang  
8344 Old Dominion Drive  
McLean, VA 22103

Mr. Kang Song Ye  
President & CEO  
Kang Long Group  
9630 Alpaca Street  
South El Monte, CA 91733

EOP 058579

Patrick Pei Chen Ying

Mr. Huey-Min Yu  
President  
Platinum Group  
17890 Castelton Street, Suite 112  
City of Industry, CA 91748

Mr./Mrs. Timothy & Cecilia Yu  
C.K.Y., Inc.  
3480 Torrance Blvd., Suite 100  
Torrance, CA 90503

Mr. Stephen Zhou  
President  
Zark International Corp.  
55 E. Huntington Drive, Suite 277  
Arcadia, CA 91601



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