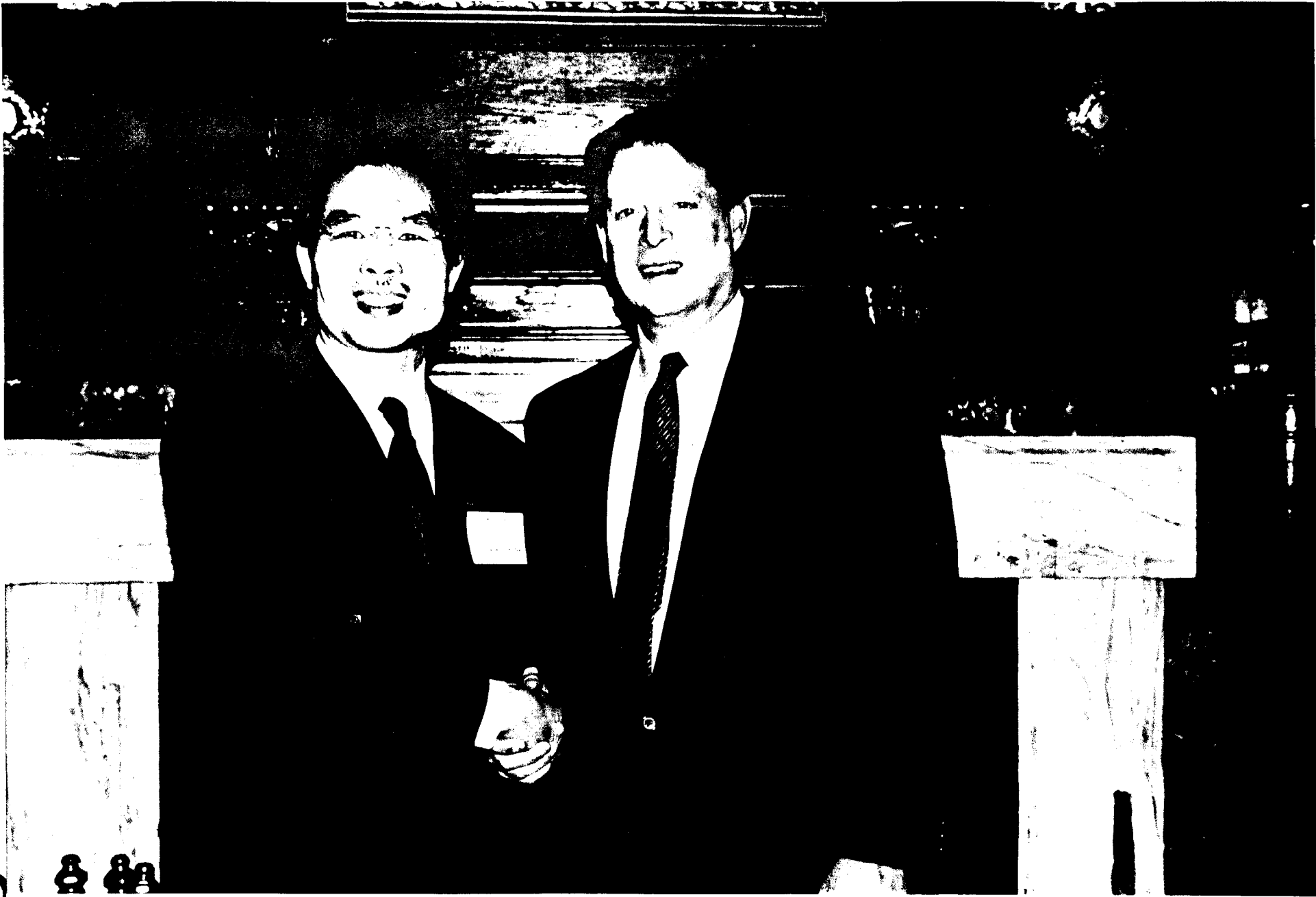




PENGAD-Bayonne N J

121

EXHIBIT



PENGAD-Bayonne, N.J.

122

EXHIBIT

**MANLIN FOUNG**

390

90-7083 3211

*Handwritten notes*

5/2/96

*Handwritten notes*

02-94

**TRAVIS** **FEDERAL CREDIT UNION**  
7371 449-4000  
P.O. BOX 2069 JACAVILLE CA 95696-2069

\$

**DBC**

**Check Tracking Form**  
(All information must be provided before copy)  
**MANLIN FOUNG**

Name/Company \_\_\_\_\_

Company/Address \_\_\_\_\_

Name/Company Address (if not same) \_\_\_\_\_

City/State/Zip \_\_\_\_\_

TELEPHONE
WORK _____
HOME _____
FAX _____
ADDRESS _____

PROPERTY
TYPE _____
TEN _____
RE _____
USE _____
VAL _____
IN _____
LS _____
OTR <u>Apartment</u>

DESCRIPTION
TEN _____
RE _____
USE _____
VAL _____
IN _____
LS _____
OTR _____

DATE 4/13/96 ASIAN DINNER - HAYASHI \_\_\_\_\_

ORG CHECK \_\_\_\_\_

ISSUED BY J. H. Hwang CHARLIE THIE \_\_\_\_\_

REPORTING CODE	PT1 <input checked="" type="checkbox"/> 000	PT2 _____	PT3 _____	PT4 _____	PT5 _____	PT6 _____	PT7 _____	PT8 _____
(SEE BACK SIDE)	PT9 _____	PT10 _____	PT11 _____	PT12 _____	PT13 _____	PT14 _____	PT15 _____	PT16 _____

PENGAD-Bayonne, N.J.  
**EXHIBIT**  
123

000526

JOSEPH R LONDON USN RET

1337

P.O. BOX 4382  
VALLEJO, CA 94590

19 Feb 96

95-7083/3211



N.C.

\$12,500

Check Trading Form

(All transactions must be approved before entry)

Name/Company

JOSEPH R. LONDON

Company Address

Home/Company Address (if not same)

P.O. Box 4382  
VALLEJO, CA 94590

City/State/Zip

Telephone

Area

Number

707-554-4870

Fax

Number

Project

Code

Title

Est

Job

Order

Form

Rev

Iss

Exp

Aphrc

Inspector

Title

Name

Address

City

State

Zip

Phone

Fax

1996

Bill To: ASIAN DIRECT - HAY ADAMS

Invoice No.

1458

Bill From:

JOHN HANES

Project No.

821

Invoice Date

FT

✓

DD

FF

FF

FF

FF

FF

FF

On the following

FF

FF

FF

FF

FF

FF

FF

FF

FF

PENGAO-Bayonne, N.J.

EXHIBIT

124

Huan  
00527

0 0000350  
CONFIDENTIAL

Yuefang Chu

526

Feb 19 1996

15-7417-2540

\$

Pay to the Order of DNC

\$ 12500.00

Twelve Thousands Five Hundred  $\frac{1}{100}$

Dollars



Bank Fund Staff Federal Credit Union  
1818 H STREET, N.W. WASHINGTON, DC 20433

For

Yf chu

DNC

Check Tracking Form  
(All information must be provided before entry)

Name/Company

YUEFANG CHU

Company/Address

Street/Company Address (apart one)

City/State/Zip

TELEPHONE
WORK _____
HOME _____
FAX _____
ADDRESS _____

PREPARE
DATE _____
TID _____
CS _____
SP _____
WF _____
IS _____
LS _____
PS _____

DISBURSE
TO _____
BY _____
DATE _____
AMOUNT _____
REMARKS _____

DATE 2/19/96 ASIAN DINNER Harry Adams BANK DATE LAST  
 BANK CHECK JHuang PURPOSE DATE 821  
 CHECK # CHARLIE TRIC

DEPOSITED DATE	P01 <input checked="" type="checkbox"/> P02	P03 <input type="checkbox"/> P04	P05 <input type="checkbox"/> P06	P07 <input type="checkbox"/> P08	P09 <input type="checkbox"/> P10
(OR USE COMMENTS)	P11 <input type="checkbox"/> P12	P13 <input type="checkbox"/> P14	P15 <input type="checkbox"/> P16	P17 <input type="checkbox"/> P18	P19 <input type="checkbox"/> P20

PENGLAD-Bojorne,N.J.  
**EXHIBIT**  
 125

000528  
0000287

MING CHEN  
YUE F. CHU

865

65-7198/2550  
32

Feb 19 96

\$

Pay to the  
order of

DNC.

\$ 7,500.00

Seven Thousand Five Hundred & 00/100 Dollars

CHEVY CHASE BANK  
F.S.B.  
CHEVY CHASE, MARYLAND

*yf chu*

For

0865

NFC

Check Training Form

(All information must be provided before entry)

NAME/OWNER MING CHEN → Yue F. Chu  
COMPANY/EMPLOYER \_\_\_\_\_  
HOME/COMMERCIAL ADDRESS (OFFICE USE) \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

TELEPHONE  
HOME  
(301)-948-7403  
FAX \_\_\_\_\_  
BUSINESS \_\_\_\_\_

PROPERTY  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_

DISPOSABLE  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_  
YES \_\_\_\_\_  
NO \_\_\_\_\_

DATE 2/19/96 BY ASIAN DANCE CHECK NO. LAST  
ISS. CHECK STONY HILL BANK PROPERTY NO. 821  
ISSUED BY CHARLIE TRIP

ISSUED DATE FEB  1996 FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_  
(OR USE CHECKS) FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_ FEB \_\_\_\_\_

EXHIBIT  
126  
PENGAD-Bayonne NJ

000531  
0 0000 28?

ZHENGWEI CHENG  
XIPING WANG

152

2/19 - 96

50-847/219

\$

5000.00

Five thousand only

Bank Fund Staff Federal Credit Union 2540  
1810 - STREET N.W. WASHINGTON DC 20433  
PAYABLE THROUGH CHASE MANHATTAN BANK N.A.  
NEW HYDE PARK NY

Xi Ping Wang

(NFC)

Check Transfer Form

(All information must be provided unless noted)

Payee Name ZHENGWEI CHENG → XIPING WANG

Company/Receiver \_\_\_\_\_

Payee Company Address (if not on) \_\_\_\_\_

City/State/Zip \_\_\_\_\_

TELEPHONE
WORK _____
HOME _____
FAX _____
ADDRESS _____

PROPERTY
STREET _____
TOWN _____
STATE _____
ZIP _____
APR _____
MO _____
LA _____
PR _____ <u>APRCL</u>

DATE
TIME _____
BY _____
FOR _____
AMOUNT _____
REMARKS _____
INITIALS _____
SIGNATURE _____

DATE 2/19/96 ASIAN DINNER - HAY ADAMS DATE TIME 1:30 P

BY CHECK JITIBANK CHECK NO. 821

CHECKER CHARLIE THIB

ISSUED ON	FTI <input checked="" type="checkbox"/>	SB	FB	FB	FTI	SB
(OR USE COMMENTS)	FB	FB	FB	FB	FB	FB

EXHIBIT  
127

D 000029  
000532

KESHI ZHAN

0568

15-7417/2540

Feb 7 1996

\$

Pay to the Order of

\$

Dollars



Bank Fund Staff Federal Credit Union  
1818 H STREET N.W. WASHINGTON, DC 20433

For

Keshi Zhan

(DBC)

CHECK TRACING FORM

(AS INDICATED ON THE CHECK OR CHECK COPY)

NAME OF CHECK KESHI ZHAN

CHECK NUMBER

ISSUE/DEPOSIT DATE (SEE END)

CITY/STATE/ZIP

TELEPHONE  
STREET  
CITY  
STATE  
ZIP  
COUNTRY

PREVIOUS  
DATE  
TIME  
BY  
FOR  
BY  
BY  
BY  
BY  
BY  
BY  
BY  
BY  
BY

REMARKS  
DATE  
BY  
BY  
BY  
BY  
BY  
BY  
BY  
BY

TYPE ATM 4/9/96 ATM ATM ATM ATM ATM ATM  
ISSUE CHECK J H BANK CHECK NUMBER 2157  
DEPOSIT CHARLIE TR DEPOSIT DATE 821

ISSUE CHECK  
(OR CHECK NUMBER)

EXHIBIT  
128  
PENGAD, Bayonne, N.J.







PENGAD-Bayonne.N.J

130

EXHIBIT