



MANLIN FOUNG

472

Date 8/15/96

30-7083/3211
30000000198111

Pay to the Order of 3rd Party Factory Outlet \$ 10,000.00
Ten thousand & no/100 Dollars



2-94

Man Federick, Phil Fong

Check Tracking Form
(ALL information MUST be provided)

Name/Contact Manlin Fong
Company _____
Occupation _____
Home/Company Address (circle one) [REDACTED]

Telephones:
Home _____
Work _____
Fax _____
Other _____

Demographics:
Title _____
D.O.B. _____
SSN _____
Spouse _____
D.O.B. _____
SSN _____

Event 50th Birthday Celebration
DNC Contact _____
Solicitor LITTLE SHAKESFORD

DNC Finance ONLY:
Date Received: 8.21 Amount: 10000
Source Code: BDNY In AS-400, no changes _____
Program: MTR _____ TRU _____ BC NFC _____ WLF _____ SC _____ LC _____ OTH _____
Revenue Code: FVI Fundraiser Code: 100



DNC 18

EXHIBIT
151
PENGAD-Bayonne NJ

WEEK 33

3 August	S	M	T	W	T	F	S
01	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	

Wednesday

15 Thursday

16 Friday

17 Saturday

Reminders

Reminders

Reminders

Reminders

1
2
3
4
5
6
7
8
9
10
11
12
1 P.M.

A.M.
9
10
11
12
1 P.M.

12/15 to Cash. — Dred Wm 24
DND - 1752

1
2
3
4
5
6
7
8
9
10
11
12

NIGHT

NIGHT

18 Sunday

19 Monday

20 Tuesday

21 Wednesday

Reminders

Reminders

Reminders

[Redacted content for Monday 19th]

16 to 18 < DMG - 24
Dead 24
A.M.
[Redacted content for Tuesday 20th]

[Redacted content for Wednesday 21st]

P.M.
NIGHT

P.M.
NIGHT

P.M.
NIGHT

7
8
9

7
8
9

7
8
9

A.M.
8
9
10
11
12
P.M.
1
2
3
4
5
6
NIGHT
7
8
9

DAVID WANG

178

90-1040/1222

W

8-16 1996

Pay to order of D.N.C \$ 5000
Five Thousand and Dollars

TRANS NATIONAL BANK
1956 BUNTINGTON DRIVE
SAN MARINO, CA 91108

For

Check Tracking Form
(ALL information MUST be provided)

act DAVID WANG

pany Address (circle one)

ies:

78-571-2288

Demographics:

Title _____

D.O.B. _____

SSN _____

Spouse _____

D.O.B. _____

SSN _____

Event PRES. BILBO NY

DNC Contact JOHN HUANG

Solicitor CHARLIE TRIL

DNC Finance ONLY:

Date Received: 8-20 Amount: 5000

Source Code: BONY In AS-400, no changes

Program: MTR TRU BC NFC WLF SC LC OTH

Revenue Code: EOI Fundraiser Code: 821

PENGAD-Bayonne NJ

EXHIBIT

153

0 0000323
CONFIDENTIAL

DANIEL WU

9-3327/1001

1001

8-16-96

PAY TO THE ORDER OF

D. N. C.

\$ 5000.00

Five Thousand and no/100

DOLLARS

BANK OF CANTON OF CALIFORNIA
MONTEREY PARK BRANCH
532 NORTH ATLANTIC BOULEVARD
MONTEREY PARK CALIFORNIA 91754

FOR

Daniel Wu

Check Tracking Form

(ALL information MUST be provided)

Contact

DANIEL WU

Company Address (circle one)

[Redacted]

[Redacted]

Notes:

[Blank lines for notes]

Demographics:

Title _____

D.O.B. _____

SSN _____

Spouse _____

D.O.B. _____

SSN _____

Event PRES. BIRTH NY

DNC Contact JOHN HUANG

Solicitor CHARLIE TRIZ

DNC Finance ONLY:

Date Received: 8-20 Amount: 5000

Source Code: BDNY In AS-400, no changes

Program: MTR _____ TRU _____ BC _____ NFC WLF _____ SC _____ LC _____ OTH _____

Revenue Code: F01 Fundraiser Code: 821

PENGAD-Bayonne, N.J.
EXHIBIT
154

0 00003
CONFIDENT

NELSON F. OR KIMMY L. YOUNG 6-94

912

Pay to the order of

D. N. C.

Aug 16 1994

25-3115
440

\$ 10,000.00

Ten Thousand Dollars only Dollars

BANK ONE, COLUMBUS, NA
COLUMBUS OH 43271

PREFERRED ONE

For

[Signature]

Check Tracking Form
(ALL information MUST be provided)

Payee Name KIMMY L. YOUNG

Payee Address (circle one)

[Redacted Address]

Phone:

614-855-6836

Demographics:

Title _____

D.O.B. _____

SSN _____

Spouse _____

D.O.B. _____

SSN _____

Event PRES. BIRTH NY

DNC Contact JOHN HUANG

Solicitor CHARLIE TRIG

DNC Finance ONLY:

Date Received: 8-20 Amount: 10,000

Source Code: BDNY In AS-400, no changes _____

Program: MTR _____ TRU _____ BC NFC _____ WLF _____ SC _____ LC _____ OTH _____

Revenue Code: F01 Fundraiser Code: 821

PENGAD-Bayonne NJ
EXHIBIT
155

0 0000320
CONFIDENTIAL