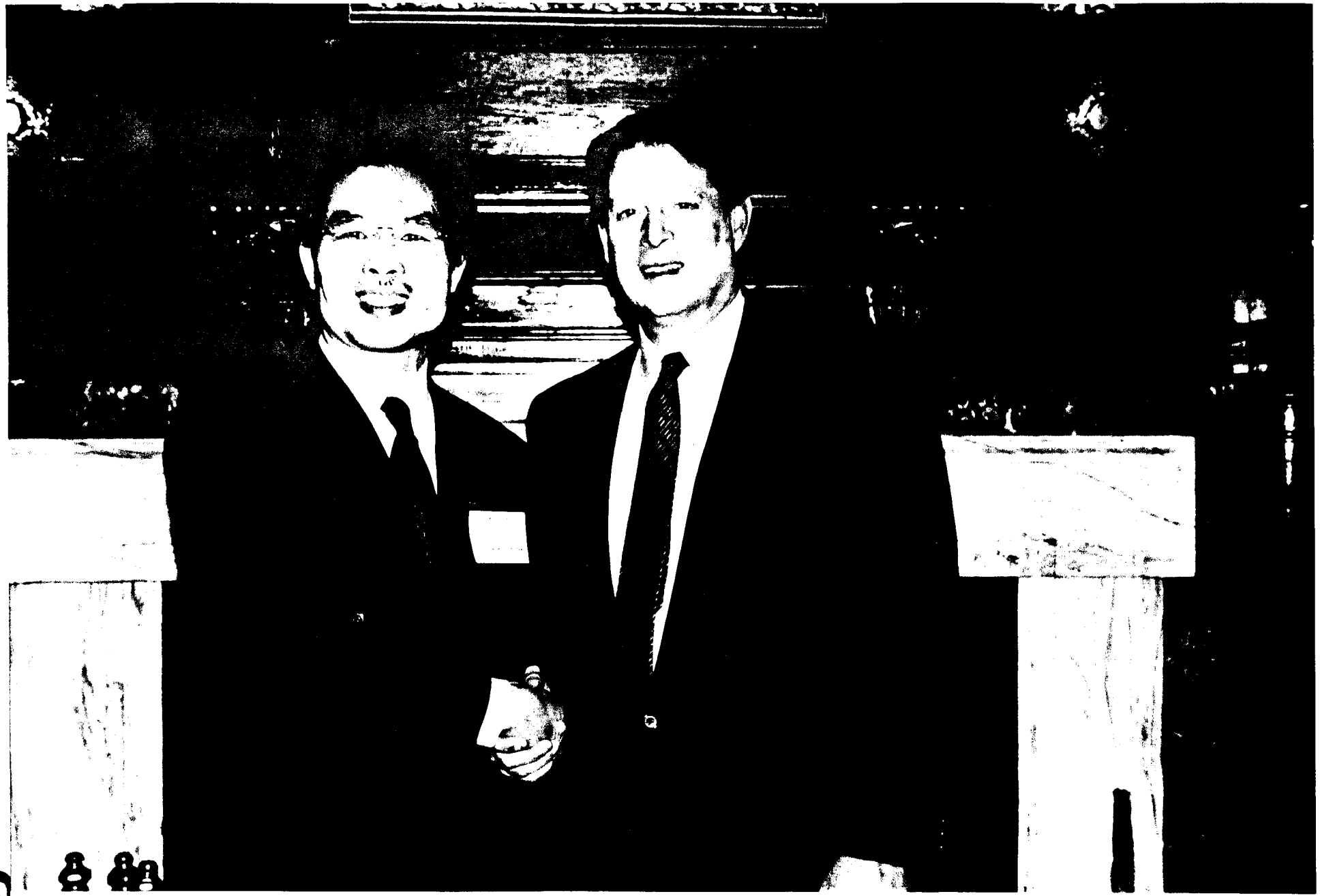
PENGAD-Bayonne N J

EXHIBIT

121



PENGAD-Bayonne,N.J.

EXHIBIT

122

390

MANLIN FOUNG

[redacted]

90-7083 3211

02-94

TRAVIS FEDERAL CREDIT UNION
(707) 449-4000
P.O. BOX 2069 VACAVILLE CA 95696-2069

[redacted]

DBC

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

Name/Contact: MANLIN FOUNG

Company/Employer:

Name/Company Address (street use): [redacted]

City/State/Zip:

Telephone:	Program:	Demographics:
Work:	MTG:	Title:
Home:	TBD:	DOC:
FAX:	DC:	SEC:
Alternate:	RPC:	Spouse:
	WLF:	SOC:
	SC:	SOC:
	LC:	
	OTH: APALC	

Event: 4/13/96 ASIAN DINNER - HAY ADAMS Source Code: 1ASI

CRC Comment: Fundraiser Code: ~~[illegible]~~ 821

Solicitor: JOHN HUANG CHARLIE TRIE

Revenue Code (do not complete): FD1 ✓ SID FD3 ___ PAST FD1 ___ CORP FD2 ___ PAC FD4 ___ TRANS FD2 ___ SID FD4 ___

EXHIBIT
123
PENGAD-Bayonne,N.J

000526

JOSEPH R LANDON USN RET
[redacted]
P.O. BOX 4382
VALLEJO, CA 94590

1337

19 Feb 19 96

50-7083/3211

N. C. $ 12,500.-

[redacted]

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

Name/Contact: JOSEPH R. LANDON

Company/Employer:

Name/Company Address (street use): P.O. BOX 4382
VALLEJO, CA 94590

City/State/Zip:

Telephone:
Work:
Home: 707-554-4810
FAX:
Alternate:

Progress:
MRC:
TBD:
DC:
RFC:
VRF:
SC:
LS:
OTC: APARC

Description:
Title:
DOC:
SEC:
Source:
SRC:
SRD:

2/9/96
Event: ASIAN DINNER - HAY ADAMS
Source Code: 1ASI
DOC Comment:
Postdoctor Code: 821
Solicitor: JOHN HUANG

Revenue Code (do not complete): FY1 ✓ DD; FY2 ___ PAS; FY3 ___ PAST; FY4 ___ TRANS; FY5 ___ DEP; FY6 ___ DD; FY7 ___ MASTER

EXHIBIT
124
PENGAD-Bayonne,N.J

Huang
00527

0 0000350
CONFIDENTIAL

Yuefang Chu

526

15-7417-2540

Feb 19 1996

Pay to the Order of DNC $ 12500.00

Twelve Thousands Five Hundred & 00/100 Dollars

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

For [redacted] Yfchu

DBC

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

Name/Contact: YUEFANG CHU

Company/Employer:

Name/Company Address (street use):

City/State/Zip:

Telephone:	Program:	Demographics:
Work:	MTG:	Title:
Home:	TBD:	DOC:
FAX:	DC:	SEX:
Alternate:	RFC:	Spouse:
	WLF:	SOCS:
	SC:	SOCD:
	LC:	
	OTC: AP ACC	

Event: 2/19/96 ASIAN DINNER HAY ADAMS Source Code: 1ASI

DNC Contact: J Huang Fundraiser Code: 821

Solicitor: CHARLIE TRIE

Revenue Code (do not complete): FD1 ✓ DID FD3 ___ PART FD1 ___ CHIP FD2 ___ PAC FD4 ___ TRANS FD2 ___ DID FD4 ___ MAT

EXHIBIT 125

PENGAD-Bayonne, N.J.

000528

D0000287

MING CHEN
YUE F. CHU
[redacted]

865

Feb 19 19 96

65-7198/2550
92

$

Pay to the order of DNC. $ 7,500.00

Seven Thousands Five Hundred & 00/100 Dollars

CHEVY CHASE BANK FSB
CHEVY CHASE, MARYLAND 20815

For

Yf Chu

[redacted] 0865

© Clarke American

NFC

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

Name/Contact: MING CHEN → Yue F. Chu

Company/Employer:

Home/Company Address (street use): [redacted]

City/State/Zip:

Telephone:	Program:	Demographics:
Work:	MVC:	Title:
Home: (301)-948-7403	TRD:	DOC:
FAX:	DC:	SEX:
Alternate:	NPC:	Spouse:
	VAF:	[illegible]:
	SC:	[illegible]:
	LC:	
	OVC:	

Event: 2/19/96 ASIAN DINNER — Source Code: LAST

DNC Contact: JOHN HUANG — Processor Code: 821

Solicitor: CHARLIE TRIE

Revenue Code (do not overcome): FO1 ✓ [illegible] FO3 ___ PAST FO1 ___ [illegible] [illegible] ___ [illegible]
FO2 ___ PAS FO4 ___ TRANS [illegible] ___ [illegible] [illegible] ___ [illegible]

EXHIBIT
126
PENGAD-Bayonne N.J

000531

D 000028?

152

ZHENGWEI CHENG
XIPING WANG
[redacted]

2/19 _96

50-947/219

$ 5000.00

Five thousand only

Bank-Fund Staff Federal Credit Union 2540
1818 H STREET N.W. WASHINGTON DC 20433
PAYABLE THROUGH CHASE MANHATTAN BANK N.A.
NEW HYDE PARK NY

Xi Ping Wang

[redacted]

(NFC)

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

Name/Contact: ZHENGWEI CHENG → XIPING WANG

Company/Employer:

Home/Company Address (circle one): [redacted]

City/State/Zip:

Telephone:	Program:	Demographics:
Work:	MTG:	Title:
Home:	TRD:	DOC:
FAX:	DIS:	SEX:
Alternate:	NFC:	Spouse:
	VALP:	SEC:
	SB:	SEND:
	LS:	
	OTH: APACL	

Event: 2/19/96 ASIAN DINNER - HAY ADAMS Source Code: IASI

DOC Contact: JHWANG Recipient Code: 821

Solicitor: CHARLIE TRIE

Revenue Code (do not complete): FD1 ✓ RD FD3 ___ PART FD1 ___ CORP FD2 ___ PAS FD4 ___ TRANS FD2 ___ SEN

EXHIBIT
127
PENGAD-Bayonne, N.J.

D 000029
000532

0568

KESHI ZHAN

[redacted]

15-7417/2540

Feb 7 1996

Pay to the Order of _____ $ _____

[illegible] Dollars

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

For _____ Keshi Zhan

[redacted]

DBC

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

Name/Contact: KESHI ZHAN

Company/Employer: _____

Name/Company Address (street no.): [redacted]

City/State/Zip: _____

Telephone:	Program:	Recognition:
Work: _____	NRC: _____	Title: _____
Home: _____	TRF: _____	DOE: _____
FAX: _____	DC: _____	SSN: _____
Alternate: _____	NPC: _____	Spouse: _____
	WRF: _____	SSN: _____
	SS: _____	SSN: _____
	LB: _____	
	OTC: DPBLC	

Event: 4/9/96 ASIAN DINNER - HAY ADAMS Source Code: 2451

DOE Contact: J HSIANG Processor Code: 821

Subsidiary: CHARLIE TRIZ

Revenue Code (do not complete): FD1 ___ SSD FD3 ___ PART FD1 ___ CHIP FD2 ___ PAC FD4 ___ TRANS FD2 ___ SSD FD4 ___ MAXPAC

EXHIBIT 128

PENGAD-Bayonne, N.J.

000530

PENGAD-Bayonne,N J

EXHIBIT

129

PENGAD-Bayonne,N.J

EXHIBIT

130