Extent

517 folders, approximately 23,261 pages, 3 electronic files

Summary

This collection consists of records dealing with the fundraising and campaign finance scandals associated with the Lippo Group and three Chinese businessmen—John Huang, Johnny Chung, and Yah Lin “Charlie” Trie. The collection contains memorandums, emails, timelines, correspondence, lists, agendas, schedules, records of attendance, transcripts, and handwritten notes. The collection also includes materials produced for House and Senate investigations.

Scope and Content Note

The materials in FOIA 2008-0825-F are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. FOIA 2008-0825-F contains records dealing with the fundraising and campaign finance scandals associated with the Lippo Group, an overseas conglomerate established in 1950, and three businessmen—John Huang, Johnny Chung, and Yah Lin “Charlie” Trie. The White House Office of Records Management (WHORM) Subject Files contain a number of records relating to the campaign finance scandal in 1996. There are materials describing gifts President Clinton received from Huang, Chung, and Trie and correspondence concerning gifts he sent to the three men. Included are numerous letters from members of Congress wondering if Clinton could get them to appear before investigative committees. WHORM documents also include records related to potential appointments to commissions. The White House Staff and Office Files in the case of this FOIA are almost entirely from the Counsel’s Office. The collection includes files from Cheryl Mills, Lanny Breuer, Michael Imbroscio, Sally Paxton, Erin Peterson, Karl Racine and others. Documents include memorandum, emails, timelines, correspondence, lists, agendas, schedules, records of attendance, transcripts, and handwritten notes. Records of attendance show

whether or not Trie, Huang, or Riady were present at specific meetings; handwritten notes of Trie record information about the meetings. The collection also includes materials produced for House and Senate investigations. These materials include records related to the Democratic National Committee and political fundraising activities. Memoranda, lists, notes, reports, flyers, forms, and correspondence document fundraising activities. Most prominent are lists of people attending functions, accompanying memos outlining how these events will take shape, and additional memos regarding DNC financial updates and available media funds. It should be noted that a large portion of the material in this collection has been designated “nonrecord” and is closed.

Biographical Note

Founded in Indonesia, the Lippo Group expanded operations into the United States in an effort to increase their holdings. The organization became especially prominent on America’s west coast, with Huang landing a position at the Lippo Bank in California. Implicated in major campaign finance violations, senior officials in the Lippo Group (such as James Riady) were ordered to pay hefty fines. Huang found himself at the center of the fundraising scandal connected with the 1996 presidential campaign. President Clinton appointed him to the post of deputy assistant secretary for international economic affairs in the Commerce Department in December 1993. Huang eventually became a key fund-raiser for the DNC (Democratic National Committee) and worked with influential figures and grassroots members, getting them to donate millions to the party. One of the controversial fundraising activities involved the Hsi Lai Buddhist Temple in California. Huang was sentenced to one year of probation and the U.S. District Court fined him $10,000 and required him to perform 500 hours of community service. A native of Taiwan, Johnny Chung came to Washington, D.C. in the early 1990s. During the two-year period of 1994-1996 Chung donated large sums of money to the DNC. Eventually all of this money was returned. Chung agreed to plead guilty to bank fraud, tax evasion, and two misdemeanor counts of conspiracy to violate election law. He received a sentence of 5 years of probation and 3,000 hours of community service. “Charlie” Trie came to the United States from Taiwan in 1974. His friendship with the then governor of Arkansas began in a restaurant he co-owned in Little Rock. His most important campaign activities revolved around a donation of $450,000 he made to

the President’s Legal Defense Fund and a contribution of $220,000 he and his immediate family directed to the DNC. All of this money ($670,000) was returned over the course of a few months. Trie left the country when Congressional investigations were looming in 1996. He came back to the U.S. two years later and was convicted of violating federal campaign finance laws. He was sentenced to four months of home detention and three years of probation.

Record Type

Textual

System of Arrangement

Records that were responsive to this request were found in these collection areas—Clinton Presidential Records: WHORM Alpha Project; Clinton Presidential Records: WHORM Subject Files; Clinton Presidential Records: White House Staff and Office Files; Clinton Presidential Records: Automated Records Management System [Email]; and Clinton Presidential Records: NSC Cable, Email, and Records Management System. The White House Office of Records Management (WHORM) contains a variety of series created to organize and track documents and correspondence. The WHORM Alpha file was compiled by the White House Office of Records Management from 1993 – 1996 and is a series of documents arranged by name of persons, organizations, or events. The WHORM Subject file was compiled by the White House Office of Records Management and is a series of categories designated by a letter/number combination. In addition, there are WHORM, WHORM Counsel, WHORM (CL), WHORM (OP), WHORM (Too Late); WHORM (Various Offices); and WHORM (Alpha Project) series. Staff and Office files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity. WHORM files are processed at the document level; whereas, Staff and Office files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area. The Automated Records Management System (ARMS) is a database that contains email records of the Executive Office of the President. This system maintained unclassified

Presidential email. The ARMS database is comprised of six sub-series of email records called "buckets." The buckets generally represent a specific White House office. The buckets are titled: NPR for National Performance Review, OPD for Office of Policy Development, POTUS for President of the United States, WHO for White House Office, CEA for Council of Economic Advisers, and Default for emails not associated with an office. The NPR bucket contains email created or received by an individual with a National Performance Review (NPR) White House user account. The OPD bucket contains email created or received by an individual with an Office of Policy Development (OPD) White House user account. The POTUS bucket was designated for email created and received by the President of the United States (POTUS). Please note that President Clinton never used his POTUS White House user account to send the few emails he wrote while in office. The WHO bucket contains email created or received by individual with an Executive Office of the President White House user account not identified as CEA, NPR, or OPD. The CEA bucket contains email created or received by an individual with a Council of Economic Advisors (CEA) White House user account. The Default bucket contains email created or received by unknown or un-recognized email accounts. Email found within the Default bucket often includes email created or received by offices or individuals outside the Executive Office of the President. ARMS emails are arranged by topic, there-under by bucket, and there-under chronologically by creation date. FOIA 2008-0825-F includes WHORM records from these subject codes: BE Business – Economics CO038 China CO038-02 China, People’s Republic of (Red China) FE010-01 Access to Records – Documents FG006-01 White House Office FG006-03 Chief of Staff FG006-08 Presidential Personnel, Office of FG011 Department of State FG017 Department of Justice FG031 Congress of the United States, The FG526 Commission on U.S. – Pacific Trade and Investment Policy FI002 Banks – Banking GI001 Gifts from the President GI002 Gifts to the President HU013-20 Asian-American Groups HU013-21 Chinese-American Groups IV096 Invitations for 1996 JL Judicial – Legal Matters ME001-02 Birthday Greetings ME002 Messages (Sent to Groups/Organizations) PL003 Messages, Political (Sent or Denied) PL005-02 Democratic Party PP Presidential (Personal) PP010-01 Birthday, Message Received by the President PR003 Administration Support (Incoming) PR005-01 Photographs Granted, Presidential PR015 Publicity SP1041-2 Asian Dinner for DNC, Los Angeles, CA 7/22/96 TA Trade WH002 Buildings and Grounds, White House.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 U.S.C. Chapter 22, as amended) and the Freedom of Information Act (FOIA) (5 U.S.C. 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 U.S.C. Chapter 1) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed by

Staff Archivist, 2013. Previously restricted materials are added as they are released.

Last Modified Date

2016-07-27

Container List

View all digitized files in the National Archives Catalog (NAC)

The following is a list of documents and folders processed in response to 2008-0825-F:

Box 1

Clinton Presidential Records: WHORM: Alpha Project

407453 / Huang, John / [Folder #5] [Huang, John – Illegal Contributions – October 25, 1996]

407453 / Huang, John / [Folder #5] [Huang, John – Commerce Department – October 31, 1996]

Clinton Presidential Records: WHORM: Subject File

Category	Case Number
BE	008260
	101863
CO038	065154
CO038-02	275620
FE010-01	193411
	196504
	197374
	199957
	200106
	201499
FG006-01	185277
	196473
	226237
	273450
FG006-03	272957
FG006-08	276128
FG011	225660
	276133
FG017	224445
	224448
FG031	240817
FG526	184494SS [1]
	184494SS [2]

FI002	276122
GI001	190704 [Johnny Chung]
	203915 [“Charlie” Trie]
GI002	109237
	149018
	154291
	193246
HU013-20	233731
	275366
	275370
HU013-21	275373
IV096	182279
JL	231699
ME001-02	037544
	182046
ME002	187038
PL003	107069 [Johnny Chung]
	171304 [John Huang]
	171304 [“Charlie” Trie]
PL005-02	236201[1]
	236201[2]
	263336
PP	009907SS
	221163
	226235
PP010-01	081422
	081429

Box 2

PR003	094090
PR005-01	035333
PR005-01	079574
	165412
PR015	234924
SP1041-2	180300SS
TA	017209

Clinton Presidential Records: White House Staff and Office Files
Correspondence
Burkhardt, Daniel
October 31, 1996 – Lippo Group, Indonesia [OA/ID 17189]

Counsel's Office
Breuer, Lanny
China Inc., Mark Middleton, June 3, 1996 Briefing with Beers & Appel, John Huang, Roger Tamraz [1] [OA/ID 11166]
1 Envelope – NSC Documents – Grigori Loutchansky or Norodex, Florida Splendid China Inc., Mark Middleton, June 3, 1996 Briefing with Beers & Appel, John Huang Roger Tamraz [2] [OA/ID 11166]
[EOP 070502 – EOP 070968 – (Campaign Finance Produced to Thompson, Burton, & DOJ Senate Committee on Governmental Affairs; House Committee on Oversight & Governmental Reform)] [1] [OA/ID 11186]
[EOP 070502 – EOP 070968 – (Campaign Finance Produced to Thompson, Burton, & DOJ Senate Committee on Governmental Affairs; House Committee on Oversight & Governmental Reform)] [2] [OA/ID 11186]
[Information Regarding 9/13/1995 Meeting with Joe Giroir] [Loose] [OA/ID 11164]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [1] [OA/ID 13753]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [2] [OA/ID 13753]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [3] [OA/ID 13753]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [4] [OA/ID 13753]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [5] [OA/ID 13753]
Investigation of Political Fundraising Improprieties and Possible Violation of the Law – Interim Report [Binder] [6] [OA/ID 13753]

Box 3
[US Trade Representative Documents – (Campaign Finance Produced to Thompson,

Burton, & Department of Justice) EOP 015176 – EOP 015938] [1] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [2] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [3] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [4] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [5] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [6] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [7] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 015176 – EOP 015938] [8] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [1] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [2] [OA/ID 11162]

Counsel’s Office

Breuer, Lanny

[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [3] [OA/ID 11162]

Box 4

[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [4] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [5] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [6] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 016505 – EOP 017078] [7] [OA/ID 11162]
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[US Trade Representative Documents – (Campaign Finance Produced to Thompson,

Burton, & Department of Justice) EOP 017079 – EOP 017904] [1] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [2] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [3] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [4] [OA/ID 11162]
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Box 5

[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [7] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [8] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [9] [OA/ID 11162]
[US Trade Representative Documents – (Campaign Finance Produced to Thompson, Burton, & Department of Justice) EOP 017079 – EOP 017904] [10] [OA/ID 11162]

Falk, Deborah; Green, Erin; Doufekias, Demi

Johnny Chung [OA/ID 11107]
Lippo [1] [OA/ID 11114]
Lippo [2] [OA/ID 11114]
Trie Visits to the White House (Annotated) [Binder] [1] [OA/ID 11311]
Trie Visits to the White House (Annotated) [Binder] [2] [OA/ID 11311]

Counsel’s Office

General Files

[Bates: Supplementary Campaign Finance Documents for Thompson & Burton & Campaign Finance Produced to Thompson, Burton, & DOJ – SUP 003149 – EOP 64196] [Loose] [1] [OA/ID 11182]
[Bates: Supplementary Campaign Finance Documents for Thompson & Burton & Campaign Finance Produced to Thompson, Burton, & DOJ – SUP 003149 – EOP 64196] [Loose] [2] [OA/ID 11182]
[Bates: Supplementary Campaign Finance Documents for Thompson & Burton &

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[Bates: Supplementary Campaign Finance Documents for Thompson & Burton & Campaign Finance Produced to Thompson, Burton, & DOJ – SUP 003149 – EOP 64196] [Loose] [4] [OA/ID 11182]
[Bates: Supplementary Campaign Finance Documents for Thompson & Burton & Campaign Finance Produced to Thompson, Burton, & DOJ – SUP 003149 – EOP 64196] [Loose] [5] [OA/ID 11182]
[EOP 011496-EOP 086066 (Campaign Finance Produced to Thompson, Burton, & DOJ)] [1] [OA/ID 11186]
[EOP 011496-EOP 086066 (Campaign Finance Produced to Thompson, Burton, & DOJ)] [2] [OA/ID 11186]
[EOP 011496-EOP 086066 (Campaign Finance Produced to Thompson, Burton, & DOJ)] [3] [OA/ID 11186]
[EOP 64208A-EOP 64210 (Campaign Finance Produced to Thompson, Burton, & DOJ)] [OA/ID 11183]

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Johnny Chung Documents [1] [OA/ID 13349]
Johnny Chung Documents [2] [OA/ID 13349]
Johnny Chung Documents [3] [OA/ID 13349]
Thompson Committee Final Report Volume 1 [1] [OA/ID 13351]
Thompson Committee Final Report Volume 1 [2] [OA/ID 13351]
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Counsel’s Office

Imbroscio, Michael

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Thompson Committee Minority Report Volume 2 [7] [OA/ID 13351]

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Thompson Committee Minority Report Volume 2 [8] [OA/ID 13351]
Imbroscio, Michael; Peterson, Shelli; Falk, Deborah; Doufekias, Demi; Green, Erin
Trie, “Charlie” (Yah Lin) [empty folder] [OA/ID 13143]
Johnson, Rochester “Ches”
April 97 DNC Docs [1] [OA/ID CF 1451]
April 97 DNC Docs [2] [OA/ID CF 1451]
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Burton Committee [OA/ID CF 1618]
Counsel’s Office
Johnson, Rochester “Ches”
Burton Committee (Correspondence To/From) [OA/ID CF 1618]
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China Connection [1] [OA/ID CF 1451]
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Chung, John [4] [OA/ID CF 1618]
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Huang [2] [OA/ID 1453]
Huang [3] [OA/ID 1453]

Huang [4] [OA/ID 1453]
Huang [5] [OA/ID 1453]
Huang [6] [OA/ID 1453]
Huang [7] [OA/ID 1453]
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John Huang: Huang [2] [OA/ID CF 1453]
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John Huang: Huang [4] [OA/ID CF 1453]
John Huang: Huang – Visits to the White House [OA/ID CF 1453]
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Maggie Williams – Burton Hearings 11/12/1997 [OA/ID CF 1451]

Box 12
McLarty: McLarty-Grior-Lippo Group Meeting Story 7/26/97 [OA/ID CF 1453]
NBC Story – Chung/O'Leary 8/19 [OA/ID CF 1453]
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Riadys, James – WAVES [OA/ID CF 1620]
Riady/Lippo (W. Post 5/17/97) [OA/ID CF 1620]
Talking Points [OA/ID CF 1453]
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Trie, Charlie [2] [OA/ID CF 1453]
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Johnson, Rochester "Ches"
Trie, Charlie [4] [OA/ID CF 1453]
Trie, Charlie [5] [OA/ID CF 1453]
Trie, Charlie [6] [OA/ID CF 1453]
Trie, Charlie [1] [OA/ID CF 1620]
Trie, Charlie [2] [OA/ID CF 1620]
Trie, Charlie [3] [OA/ID CF 1620]
Trie, Charlie [4] [OA/ID CF 1620]
Trie, Charlie [5] [OA/ID CF 1620]
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Williams, Maggie [OA/ID CF 1453]

Karcher, Emily; Nolan, Beth

DNC 1996 (Huang, Riady, etc.) [1] [OA/ID CF 1810B]

DNC 1996 (Huang, Riady, etc.) [2] [OA/ID CF 1810B]

DNC 1996 (Huang, Riady, etc.) [3] [OA/ID CF 1810B]

Lippo Group – Indonesia 1996 [OA/ID CF 1810B]

Kennedy, James

Lippo [Folder 1] [OA/ID 16164]

Lippo [Folder 2] [OA/ID 16164]

Lindsey, Bruce

Bruce Lindsey Documents – April 28, 1997 Request [Computer Records; Responsive to No. 1; DNC/Fundraising/WHODB] [1] [OA/ID 24788]

Bruce Lindsey Documents – April 28, 1997 Request [Computer Records; Responsive to No. 1; DNC/Fundraising/WHODB] [2] [OA/ID 24788]

Bruce Lindsey Documents – April 28, 1997 Request [Computer Records; Responsive to No. 1; DNC/Fundraising/WHODB] [3] [OA/ID 24788]

Bruce Lindsey Documents – April 28, 1997 Request [Computer Records; Responsive to No. 1; DNC/Fundraising/WHODB] [4] [OA/ID 24788]

Independent Counsel Document Request – Lippo, et al (March 5, 1997) [OA/ID 24788]

McNicholas, Ed

House International Relations: Lippo/Riady/Huang – 10/25/96 [OA/ID 23679]

Mills, Cheryl

Buddhist Temple – DNC Fundraising ’96 [OA/ID 24582]

Chang, Am – DNC Fundraising ’96 [OA/ID 24582]

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DNC – Finance Problems – DNC Fundraising ’96 [OA/ID 24582]

[DNC Fundraising ‘96] [1] [OA/ID 24582]

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Counsel's Office

Mills, Cheryl

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Fundraising – DNC – Work [2] [OA/ID 24582]
Fundraising – DNC – Work [3] [OA/ID 24582]
Fundraising – DNC – Work [4] [OA/ID 24582]
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Lindsey – DNC Fundraising '96 [OA/ID 24582]
Los Angeles Times – DNC Fundraising '96 [OA/ID 24582]
Loutchansky, Grigori – DNC Fundraising '96 [OA/ID 24582]
Middleton, Mark – DNC Fundraising '96 [OA/ID 24582]
Sherburne, Jane – DNC Fundraising '96 [OA/ID 24582]
Taiwan – Democratic Platform – DNC Fundraising '96 [OA/ID 24582]

Box 15

Talking Points – DNC Contributions & DNC Fundraising '96 [1] [OA/ID 24582]
Talking Points – DNC Contributions & DNC Fundraising '96 [2] [OA/ID 24582]
Tamraz, Roger – DNC Fundraising '96 [OA/ID 24582]
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EOP 056566-EOP 056790 [Documents Produced Regarding Middleton/Huang] [Loose] [1] [OA/ID 18772]
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Box 18
PPC Documents Mentioning John Huang & “Charlie” Trie – Trie, Yah – Member Commission on U.S Pacific Trade & Investment Policy [OA/ID 18652]
PPO [Presidential Personnel Office] Documents Mentioning John Huang & “Charlie” Trie [OA/ID 18735]
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Peterson, Shelli
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[Trie Books 3&4 – Interaction with Commission & Commission Trip to Asia] [5] [OA/ID 17120]
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Rodrigo, Nisha

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Deposition Excerpts Re: Lippo – Gary Christopherson [OA/ID 20968]
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Baker, James

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Legal Advisor

Baker, James

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Sosnik, Doug
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253350 [Folder #1] – John Huang [OA/ID 11040]
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Huang, John [OA/ID 19606]
Koh, Phillip
Trie, Yah [OA/ID 19074]
Press Secretary
Engelbreten, Jenni
Huang, John [OA/ID 21377]
Public Liaison
Matsui, Doris
[Correspondence]: Johnny Chung [OA/ID 8448]
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[Lippo, Riady]
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[01/09/1997-05/26/1998]
[Huang, John]
[03/03/1997-10/18/1997]
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[Trie, Charlie]
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[03/19/1999-09/15/1999]
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[Lippo]
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