

George W. Bush Presidential Library

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Series: Kavanaugh, Brett – Subject Files

Folder Title: Burton, Dan 10/18/2001, Request
to Archives



National Archives & Records Administration

facsimile

TRANSMITTAL

to: Brett Kavanaugh
fax #: 202-456-1647
re: Campaign finance records for Chairman Burton
date: October 18, 2001

This is notification for the records that the Clinton and Gore representatives will review next week.

From the desk of...

Amy E. Krupsky
Associate General Counsel
Office of the General Counsel (NGC)
8601 Adelphi Road
College Park, MD 20740-6001
Telephone: 301-713-6025, ext. 230
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National Archives and Records Administration



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

VIA FACSIMILE

October 18, 2001

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C. 20500

Dear Judge Gonzales:

This letter is in reference to the September 6, 2001, request from Chairman Dan Burton, Committee on Government Reform, U.S. House of Representatives, to the Archivist of the United States, for Clinton Presidential and Gore Vice Presidential records relating to an investigation of campaign fundraising. The material that is ready for your review consists of copies of email messages from the tape restoration project (TRP) located in response to paragraph A of the September 6th request. A copy of that letter is attached.

In accordance with the Presidential Records Act (PRA), 44 U.S.C. § 2205(2)(C), the PRA regulations promulgated by the National Archives and Records Administration, 36 C.F.R. § 1270.44-46, and Executive Order 12667, § 2, we are giving you formal notification, on behalf of the incumbent President, of our intent to provide Clinton Presidential and Gore Vice Presidential records to Chairman Burton. As established by section 2(b) of Executive Order 12667, you have 30 days from the receipt of this notice to review the records in order to invoke Executive privilege with respect to any of the records.

If you have any questions relating to access or to this request, please do not hesitate to contact me at 301-713-6025, ext. 230, or Nancy Smith at 202-501-5700.

Sincerely,

AMY E. KRUPSKY
Associate General Counsel

Enclosure

cc: Brett Kavanaugh
Associate Counsel to the President
Acting Assistant Attorney General
Office of Legal Counsel, U.S. Department of Justice

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INDEPENDENT

September 6, 2001

John W. Carlin
 Archivist of the United States
 National Archives and Records Administration
 8601 Adelphi Road
 College Park, Maryland 20740

Dear Mr. Carlin:

As you know, pursuant to its authority under Rules X and XI of the Rules of the House of Representatives, the Committee on Government Reform has been conducting an investigation of campaign fundraising improprieties. In the course of that investigation, the Committee requested and subpoenaed a number of records, including e-mail records, from the Clinton White House. For a variety of reasons, the Clinton White House failed to produce a number of responsive e-mail records to the Committee. After a lengthy process, the National Archives and Records Administration ("NARA") has implemented a system whereby it can search e-mails which were not searched in response to Committee requests and subpoenas. It is my understanding that NARA is now in a position to begin a search for e-mails relating to the Committee's campaign fundraising investigation. To simplify NARA's search, I have consolidated a number of the Committee's previous requests and subpoenas into the following request.

Please produce the following records to the Committee:

A. All e-mail records relating to the following individuals and entities:

1. Mi Ryu Ahn;
2. America-Asia Trade Center, Inc.;
3. Arkansas International Development Corporation;
4. Truman Arnold;
5. Automated Intelligent Systems, Inc.;
6. Ban Chang Group;
7. Ming Chen;
8. Cheong Am America;
9. Yue F. Chu;

09/06/01 THU 14:39 FAX

003

John W. Carlin

Page 2 of 4

10. Johnny Chung;
11. CHY Corporation;
12. China International Trust and Investment Corporation ("CITIC");
13. Clinton Birthplace Foundation;
14. Commerce Corp International;
15. Daihatsu International Trading Corporation;
16. Charles DeQueljoe;
17. Charoen Pokphand Group (a.k.a. CP Group);
18. Democratic National Committee;
19. Dynamic Energy Resources, Inc.;
20. Ellicott Machine Corporation;
21. Hogen Fukunaga;
22. Future Tech International;
23. Yogesh Gandhi;
24. C. Joseph Giroir;
25. Ernest Green;
26. Hip Hing Holdings;
27. Hsi Lai Temple;
28. Maria Hsia;
29. Hsia Pi-Hsia;
30. Chu Lin Hsiu (a.k.a. Hsiu Chu Lin);
31. Ken Hsiu;
32. Gary Hsueh;
33. John Huang;
34. Jane Huang;
35. International Buddhist Progress Society;
36. Mark Jimenez;
37. Wang Jun;
38. Tzu Jung (a.k.a. Su-Jen Wu);
39. K&L International;
40. Pauline Kanchanalak;
41. Jude Kearney;
42. Duangnet Kronenberg;
43. John K.H. Lee;
44. Siuw Moi Lian;
45. Lippo Group, or any affiliate of the Lippo Group;
46. Chong Lo;
47. Nora Lum;
48. Gene Lum;
49. Trisha Lum;
50. Nickie "Nikki" Lum;
51. Maxine Lum;
52. David Mercer;
53. Hashim Ning;
54. Yuan Pei "Antonio" Pan;
55. Poly Technologies;

09/06/01 THU 14:39 FAX

004

John W. Carlin

Page 3 of 4

56. Presidential Legal Expense Trust;
 57. Mochtar Riady;
 58. James Riady;
 59. Stephen Riady;
 60. Andrew Riady;
 61. Aileen Riady;
 62. San Kin Yip International Trading Company;
 63. Ng Lap Seng (a.k.a. Mr. Wu);
 64. Jou Shen;
 65. Man Ya Shih;
 66. Ted Sioeng;
 67. Richard Sullivan;
 68. Suma Ching Hai;
 69. Roger Tamraz;
 70. Yoshio Tanaka;
 71. Yah Lin "Charlie" Trie;
 72. Wang Mei Trie;
 73. Xiping Wang;
 74. Tomy Winata (a.k.a. Tommy Winata);
 75. Soraya Wiriadinata;
 76. Arief Wiriadinata;
 77. James Wood;
 78. Melinda Yee;
 79. Hsing Yun (a.k.a. Shing Yun);
 80. Keshi Zhan;
- B. All e-mail records from March 1, 1995, to January 1, 1997, relating to Mark Middleton;
- C. All e-mail records from April 1, 1994, to March 16, 2000, regarding Webster Hubbell;
- D. All e-mail records relating to White House coffees;
- E. All e-mail records relating to the St. Croix Meadows Greyhound Racing Park;
- F. All e-mail records relating to the Cheyenne and Arapaho Indian Tribes, including, but not limited to, all contacts and communications between members of the Cheyenne and Arapaho Indian tribes and the following individuals:
1. Mike Copperthite;
 2. Richard Grellner;
 3. Nathan Landow;
 4. Peter Knight;
 5. Jason McIntosh;
 6. Cody Shearer;

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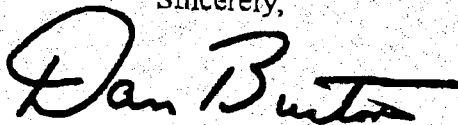
Page 4 of 4

G. All e-mail records relating to the August 11, 1999, Executive Grant of Clemency or remittance of fines for the following individuals:

1. Elizam Escobar;
2. Ricardo Jimenez;
3. Adolfo Matos;
4. Dylcia Noemi Pagan;
5. Alicia Rodriguez;
6. Ida Luz Rodriguez;
7. Luis Rosa;
8. Carmen Valentin;
9. Alberto Rodriguez;
10. Alejandrina Torres;
11. Edwin Cortes;
12. Oscar Lopez-Rivera;
13. Juan Enrique Segarra-Palmer;
14. Antonio Camacho-Begron;
15. Roberto Maldonado-Rivera; and
16. Norman Ramirez-Talavera.

Please produce the records on a rolling basis, as they become available for production to the Committee. Please complete production of all responsive records by October 5, 2001. If you have any questions about this matter, please contact the Committee's Chief Counsel, James C. Wilson, or Deputy Chief Counsel, David A. Kass, at (202) 225-5074.

Sincerely,



Dan Burton
Chairman

cc: The Honorable Henry A. Waxman, Ranking Minority Member