

*File
Document
Requests*

THE WHITE HOUSE
WASHINGTON

November 12, 1996

MEMORANDUM FOR: THE WHITE HOUSE OFFICE, OFFICE OF POLICY
DEVELOPMENT AND OFFICE OF THE VICE PRESIDENT

FROM: JACK QUINN *Jm*
COUNSEL TO THE PRESIDENT

CHERYL MILLS *CM*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Subpoena for Documents Relating to Michael Espy

The White House has received a subpoena from the Independent Counsel investigating former Secretary Mike Espy. Accordingly, please conduct a thorough search of all of your files and provide responsive copies of all materials that refer or relate, **in any way** -- whether directly or indirectly -- to:

- a) the inspection or labeling of poultry;
- b) the "zero tolerance" policy for meat or poultry;
- c) the safe handling of poultry;
- d) fresh/frozen labeling for poultry;
- e) the National Broiler Council, et. al. v. Voss (EDCA) case or litigation;
- f) methyl bromide;
- g) the Market Promotion Program;
- h) any documents relating to a September 15, 1993 letter from Senator Bumper to the Vice President regarding zero tolerance and other meat and poultry issues;
- i) the Oglethorpe Power Corporation, Atlanta, Georgia; and,
- j) Mr. Russell Cross, Administrator, Food, Safety and Inspection Service.

For the purposes of the subpoena, documents include, but are not limited to, drafts and final copies of correspondence, memoranda, reports, notes, records of conversation, calendars, itineraries, telephone records, electronic mail, and any other material in the possession of the White House, either on paper or in computer files.

Please provide copies of responsive documents to Cheryl Mills in OEOb Room 128 by noon on Friday, November 15, 1996. If you have any questions, please call Cheryl at 6-7900.

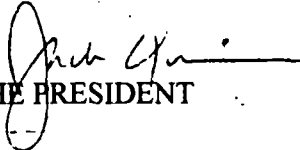
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THE WHITE HOUSE

WASHINGTON

December 16, 1996

MEMORANDUM FOR: EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM: JACK QUINN 
COUNSEL TO THE PRESIDENT

SUBJECT: Document Request

We have received document requests from certain congressional committees and the Department of Justice. Accordingly, please conduct a thorough and complete search of ALL of your records (from January 20, 1993 - present) -- whether electronic, paper or any other form -- and provide any materials referencing or relating in any way to the following:

Individuals

John Huang
James T. Riady
Mochtar Riady
P. Kanchanalak
Pauline (or Pompimol) Kanchanalak
Pauline (or Pompimol) Parichattkul
Arief Wiriadinata
Soraya Wiriadinata
Yah Lin Trie (aka Charles ("Charlie") Yah Lin Trie)
Johnny Chien Chuen Chung (aka Johnny Chung)
Hashim Ning
Yogesh Gandhi
John Hoon Kyung Lee (aka John H.K. Lee, Lee Kyung Hoon or Kyung Hoon Lee)
Hogen Fukunaga
Yoshia Tanaka
George Psaltis
Hsing Yun (aka Shing Yun)
Tzu Jung (aka Su-Jen Wu)
Shih Hsin Kuang
Hsiao Pi-Hsia
Chu Lin Hsiu (aka Hsiu Chu Lin)
Jou Shen (aka Jou Sheng)
Man Ya Shih
Siuw Moi Lian
Mi Ryu Ahn
Gary Hsueh
Keshi Zhan
Xiping Wang
Yue F. Chu

Please include any documents referring or relating to visits to the White House by, or other activities of, any of the aforementioned individuals.

Entities

The Lippo Group

Lippobank

Cheong Am America

K & L International

K & L International Partners, Inc.

Psaltis Corporation

Hip Hing Holdings, Ltd.

Automated Intelligent Systems, Inc.

Bang Chang Group

Bang Chang International

San Kin Yip International Trading Corp.

Please include in your search and production, to the extent you are aware, any parents, subsidiaries, affiliates, officers, directors, owners, employees, shareholders, agents, or assigns of the entities identified above.

Documents include, but are not limited to, memoranda, correspondence, notes, minutes from meetings, schedules, messages, appointment logs, telephone logs, telephone messages, photographs, and computer disks.

Every employee is responsible for searching all of his or her files and records to ensure a comprehensive search. In the White House Office, the Office of Policy Development, and the Executive Residence, each Office head or Assistant to the President must certify that his or her staff has done a complete search. For all other Executive Office of the President (EOP) agencies or entities, the General Counsel must certify that all agency records have been provided.

We recognize that this request is, in some respects, duplicative of a prior document requests. To ensure a complete response, however, please provide all responsive documents -- even those you may have previously provided.

All document must be provided by NOON ON MONDAY, DECEMBER 23, 1996 to Cheryl Mills, OEOB Room 128. If you have any questions, please call Cheryl Mills (6-7900) or Wendy White (6-7361).