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ONE HUNDRED FIFTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 226-6074
MINORITY (202) 225-5051
TTY (202) 225-6852

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BERNARD SANDERS, VERMONT
INDEPENDENT

July 31, 1997

The Honorable Dan Burton
Chairman
Committee on Government Reform and Oversight
U.S. House of Representatives
Washington, DC 20515

Dear Chairman Burton:

I am writing for two reasons. First, I want to describe problems that have arisen in connection with the minority subpoena requests. These problems include the failure of the majority to respond to the pending minority subpoena requests, the failure of the majority to serve minority subpoenas that have been agreed to, the unilateral extension of deadlines and modification of requests made in the minority subpoenas by the majority, and the long delays in providing the minority with the documents received pursuant to subpoena. These are serious problems. If not corrected, they could turn any minority subpoenas into a sham exercise.

Second, I want to respond to your inquiry regarding future subpoenas.

I. Problems with Past Minority Subpoena Requests

My staff has discussed with your staff some of the problems the minority has encountered in the majority's handling of minority subpoena requests. In some areas, your staff has agreed that changes are needed. However, because of the serious nature of these problems -- and because all of these problems must be rectified if additional minority subpoenas are to have real value -- I felt it important to bring these issues to your personal attention.

A. Failure of the Majority to Respond to Minority Subpoena Requests

Thus far, the minority has requested in writing the issuance of 38 document subpoenas. For the majority of these requests I have received no answer from you. For example, on June 10, I requested a set of subpoenas to the Bush and Reagan Presidential libraries regarding campaign

The Honorable Dan Burton
July 31, 1997
Page 2

contributors who stayed at the White House or Camp David, flew on Air Force One or Two, or attended coffees and other fundraisers at the White House or Vice President's residence. These subpoena requests were parallel to information requested of Democratic fundraisers and the Clinton Administration. On the same day, I also requested that you issue a set of subpoenas to the RNC, Haley Barbour, and several tobacco companies regarding a potential *quid pro quo* involving contributions from the tobacco companies to the RNC and subsequent lobbying of the Arizona House of Representatives Speaker Mark Killian and Texas Governor George Bush for pro-tobacco legislation by then-RNC Chairman Haley Barbour. According to Committee's document protocol, the deadline for consideration of subpoenas is 24 hours. Over a month later, the minority has received no response from you or your staff as to whether these subpoenas will be issued or reasons why they have been rejected.

I also requested that you issue a subpoena to the National Republican Congressional Committee regarding a fundraising brochure that promised corporate donors that their contributions would "directly fund House races." I expected that since it is illegal for a corporation to make a contribution in connection with a federal election, you would promptly agree to issue this subpoena. Yet it is now over a month later and I have yet to hear a response as to whether you will issue this subpoena.

B. Failure to serve minority subpoenas

On July 16, I learned that four of the nine subpoenas requested by the minority that you agreed to issue had not in fact been served. While I understand that it may prove impossible to serve Ambrous Young in Hong Kong, the delay in serving Richard Richards and the National Policy Forum seems unjustified.

According to your staff, Richard Richards and the National Policy Forum were not served because incorrect addresses were listed on the subpoena. Richard Richards is the former chairman of the Republican National Committee. I simply cannot understand why it took over a month to find his address.

Although you signed the subpoenas on June 5, the minority was not told of the failure to serve the subpoenas until July 16. If I had been informed of the failure to serve Mr. Richards earlier, I would have been happy to assist your staff in tracking down his address. In fact, on July 3, I wrote you with the correct address of the National Policy Forum. My staff was told on July 16 that a subpoena to NPF with a correct address was finally signed. My staff was told on July 21 that a subpoena to Mr. Richards with the correct address was finally signed. Not only is this extensive delay unfair to the minority, it also potentially jeopardizes the investigation by giving witnesses time to destroy documents.

The Honorable Dan Burton

July 31, 1997

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C. Requests Made in the Minority Subpoenas Narrowed and Deadlines Extended in Secret Meetings

As I wrote to you on June 27, I received a copy of a letter indicating that your staff met with representatives of the RNC and the RNC attorneys to discuss the Committee's document request to the RNC. I also received a copy of a letter from Barnett Bank indicating that your staff agreed to a "rolling" production schedule in lieu of the due date specified in the subpoena. There may be other such agreements that I simply do not know about.

So far, you have issued only nine of the 38 subpoenas proposed by the minority. Each of those nine was substantially redrafted by your staff. These revisions made the subpoenas narrower in scope than originally proposed by the minority and much narrower in scope than the subpoenas issued by the majority to Democratic targets. Now, I have learned that the items requested in those subpoenas are being redefined and narrowed further in meetings in which the minority does not play a part.

As your staff now acknowledges, it is unfortunate that your staff would meet with representatives of the RNC and other witnesses regarding Committee document requests without the knowledge or participation of the minority. It is also a violation of the Committee's document protocol, which requires that the minority be consulted about the scope of subpoenas.

D. Documents Received by the Majority Pursuant to Subpoena Not Provided to the Minority

In a meeting attended by lawyers for the RNC on July 2, 1997, the majority promised to provide the minority with a copy of the RNC documents to save the RNC the cost and trouble of xeroxing. The RNC delivered the documents to the Committee on July 1. The RNC materials were not provided to the minority until July 17, after I sent a written letter of complaint. As your staff has agreed, it should not take over two weeks to make copies. Particularly with depositions scheduled weekly, it is important that the minority not be delayed in getting potentially critical information.

II. Additional Minority Subpoena Requests

You have asked whether the minority would like you to issue additional subpoenas. As described below, I believe additional subpoenas should be issued. I also believe, however, that it is important that none of the serious problems described above recur with these new requests.

All of the subpoenas that have been requested to date by the minority would result in the

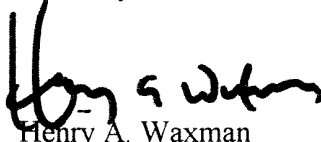
The Honorable Dan Burton
July 31, 1997
Page 4

disclosure of important facts about campaign finance abuses. I hope you will agree to issue all of these subpoenas, including the subpoena of Haley Barbour regarding his role in the National Policy Forum controversy, the tobacco industry subpoenas, the subpoenas on fundraising in federal buildings, and the subpoenas to the Bush and Reagan presidential libraries. I have enclosed a list of the minority subpoena requests that have not yet been issued.

I also request that you issue the attached subpoenas to investigate Michael Kojima's contributions to the Republican Party. You may remember that Michael Kojima was the Republican contributor labeled "America's worst deadbeat dad." There is evidence suggesting that the money Mr. Kojima donated may have come from foreign sources. For example, Mr. Kojima contributed \$500,000 to the 1992 President's Dinner. According to press accounts, part of the contribution was apparently drawn from an account that would not have contained sufficient funds, had not over \$300,000 been wired into the account in the two days after the check was written. Another part of the contribution was drawn from his business account. A letter addressed to Mr. Kojima's partner from the Sanach corporation, an offshore banking facility, promised that Sanach would deposit \$1.2 million into that account, "which includes the loan and the donation you requested." Also, two Japanese businessmen told CBS News that they paid Mr. Kojima to attend the President's dinner. One of the men said that Mr. Kojima asked him for hundreds of thousands of dollars for a chance to meet the president. The draft subpoenas seek further information about these transactions.

My staff is preparing additional subpoenas that I will forward to your staff next week.

Sincerely,



Henry A. Waxman
Ranking Minority Member

encl.

cc: Members of the Committee on Government Reform and Oversight

**Previous Minority Subpoena Requests
That Have Not Been Issued**

<u>Date</u>	<u>Name</u>	<u>Description</u>
5/8/97	RNC (Jim Nicholson, Chairman) NRCC (John Linder, Chairman) NRSC (Mitch McConnell, Chairman) GOPAC (John Shadegg, Chairman)	Fundraising in federal buildings
6/10/97	Haley Barbour RNC (Chairman Jim Nicholson) Philip Morris (Geoffrey C. Bible, Chairman and CEO) RJR Nabisco Holdings (Steven F. Goldstone, Chairman and CEO) Brown and Williamson Tobacco Corp. (Nick Brookes, Chairman and CEO) U.S. Tobacco Co. (Robert D. Rothenberg, President) Tobacco Institute (Samuel Chilcote, Jr., President) Smokeless Tobacco Council (Jeff Schlagenhauf, President)	Tobacco industry campaign contributions to RNC
6/10/97	Gary J. Walters (Chief Usher, Reagan Administration) National Archives and Records Administration (John W. Carlin, Archivist) re: Reagan Administration National Archives and Records Administration (John W. Carlin, Archivist) re: Bush Administration Ronald W. Reagan Presidential Library (Rod Soubers, Supervisory Archivist) Bush Presidential Materials Project (David Alsobrook, Acting Director) re: Reagan-Bush Campaign Bush Presidential Materials Project (David Alsobrook, Acting Director)	Overnight stays at the Bush and Reagan White Houses

Minority Subpoena Requests (continued)

<u>Date</u>	<u>Name</u>	<u>Description</u>
	re: Bush-Quayle Campaign Dan Quayle Center and Museum (Michael R. Sellon, Executive Director) Reagan-Bush 1980 Presidential Campaign (Scott MacKenzie) Reagan-Bush 1984 Presidential Campaign (Scott MacKenzie) Bush-Quayle 1988 Presidential Campaign (Stan Huckaby) Bush-Quayle 1992 Presidential Campaign (Stan Huckaby) RNC re: Reagan Administration (Chairman Jim Nicholson) RNC re: Bush Administration (Chairman Jim Nicholson)	
6/10/97	NRCC (Congressman John Linder, Chairman)	NRCC 1996 campaign brochure claiming that contributions would "directly fund House races"

Proposed Document Request to the State Department

The Honorable Madeline K. Albright
Secretary of State
United States Department of State
Washington, DC 20225

Dear Madam Secretary:

As Chairman of the Committee on Government Reform and Oversight, I am inquiring into matters relating to campaign fundraising abuses. Pursuant to the Committee's authority under Rules X and XI of the House of Representatives, I request the following documents and information.

Please forward to the Committee any and all correspondence, memorandum, telephone records, expense records, registration or application records, tape recordings, electronic mail, facsimile logs, notes, etc. that refer or relate to:

1. Michael Kojima;
2. International Marketing Bureau and/or I.M.B.;
3. Sanach Investment Company Limited;
4. Ken Americana Inc.;
5. Ken Ohba;
6. Tsunekazo Teramoto;
7. Kazuo Sano;
8. Shuuichi Nakagawa;
9. Takashi Kimoto.

Proposed Document Request to the Treasury Department

The Honorable Robert Rubin
Secretary of the Treasury
United States Treasury Department
Washington, DC 20220

Dear Mr. Secretary:

As Chairman of the Committee on Government Reform and Oversight, I am inquiring into matters relating to campaign fundraising abuses. Pursuant to the Committee's authority under Rules X and XI of the House of Representatives, I request the following documents and information.

Please forward to the Committee any and all correspondence, memorandum, telephone records, expense records, registration or application records, tape recordings, electronic mail, facsimile logs, notes, etc. that refer or relate to:

1. Michael Kojima;
2. International Marketing Bureau and/or I.M.B.;
3. Sanach Investment Company Limited;
4. Ken Americana Inc.;
5. Ken Ohba,
6. Tsunekazo Teramoto;
7. Kazuo Sano;
8. Shuuichi Nakagawa;
9. Takashi Kimoto.

Proposed Document Request to the Commerce Department

The Honorable William Daley
Secretary of Commerce
Room 5854 Herbert C. Hoover Building
Washington, DC 20230

Dear Mr. Secretary:

As Chairman of the Committee on Government Reform and Oversight, I am inquiring into matters relating to campaign fundraising abuses. Pursuant to the Committee's authority under Rules X and XI of the House of Representatives, I request the following documents and information.

Please forward to the Committee any and all correspondence, memorandum, telephone records, expense records, registration or application records, tape recordings, electronic mail, facsimile logs, notes, etc. that refer or relate to:

1. Michael Kojima;
2. International Marketing Bureau;
3. Sanach Investment Company Limited;
4. Ken Americana Inc.;
5. Ken Ohba,
6. Tsunekazo Teramoto;
7. Kazuo Sano;
8. Shuuichi Nakagawa;
9. Takashi Kimoto.

Proposed Subpoena to NRCC

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: National Republican Congressional Committee
320 First St., S.E.
Washington, DC 20003

Serve: The Honorable John Linder, Chairman

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records relating to Michael Kojima.
2. All records relating to:
 - a. The 1992 President's Dinner held on or about April 28, 1992, and all relating events;
 - b. The President's Dinner Strategy Session held on or about March 9, 1992;
 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992.
3. All records relating to Michael Kojima and the United States Embassy in Japan including, but not limited to, all records relating to Michael Kojima and:
 - a. Michael H. Armacost, U.S. Ambassador to Japan;
 - b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
 - c. John Weeks, Financial Attache, United States Embassy in Japan;
 - d. John Peters, Commercial Counselor, United States Embassy in Japan.

4. All records relating to Michale Kojima and Hong Kong including, but not limited to, all records relating to:
 - a. Richard L. Williams, Council General, Hong Kong;
 - b. David Ford, Chief Secretary, Hong Kong;
 - c. Stephen Lam, Office of the Chief Secretary, Hong Kong.
5. All records relating to Michael Kojima and Kiichi Miyazawa, Prime Minister of Japan.
6. All records relating to Michael Kojima and Deng Xiaoping, Premier of the People's Republic of China.
7. All records relating to Michael Kojima and the Bank of California.
8. All records relating to Michael Kojima and the Sumitomo Bank.
9. All records relating to International Marketing Bureau and/or I.M.B.
10. All records relating to Chiey Nomura and/or Chiey Kojima.
11. All records relating to Ken American, Inc. and/or Ken Ohba.
12. All records relating to Sanach Investment Company Limited and/or Kazuo Sano.
13. All records relating to Tsunekazo Teramoto.
14. All records relating to Shuuichi Nakagawa.
15. All records relating to Takashi Kimoto.

Proposed Subpoena to NRSC

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: National Republican Senatorial Committee
The Ronald Reagan Republican Center
425 Second Street, N.E.
Washington, DC 20002

Serve: The Honorable Mitch McConnell, Chairman

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

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 - b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
 - c. John Weeks, Financial Attache, United States Embassy in Japan;
 - d. John Peters, Commercial Counselor, United States Embassy in Japan.

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 - a. Richard L. Williams, Council General, Hong Kong;
 - b. David Ford, Chief Secretary, Hong Kong;
 - c. Stephen Lam, Office of the Chief Secretary, Hong Kong.
5. All records relating to Michael Kojima and Kiichi Miyazawa, Prime Minister of Japan.
6. All records relating to Michael Kojima and Deng Xiaoping, Premier of the People's Republic of China.
7. All records relating to Michael Kojima and the Bank of California.
8. All records relating to Michael Kojima and the Sumitomo Bank.
9. All records relating to International Marketing Bureau and/or I.M.B.
10. All records relating to Chiey Nomura and/or Chiey Kojima.
11. All records relating to Ken American, Inc. And/or Ken Ohba.
12. All records relating to Sanach Investment Company Limited and/or Kazuo Sano
13. All records relating to Tsunekazo Teramoto.
14. All records relating to Shuuichi Nakagawa.
15. All records relating to Takashi Kimoto.

Proposed Subpoena to RNC

Subpoena Duces Tecum Government Reform and Oversight Committee United States House of Representatives

To: Republican National Committee
310 First Street, SE
Washington, DC 20003

Serve: Chairman Jim Nicholson

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

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 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992.
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 - a. Michael H. Armacost, U.S. Ambassador to Japan;
 - b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
 - c. John Weeks, Financial Attache, United States Embassy in Japan;
 - d. John Peters, Commercial Counselor, United States Embassy in Japan.

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 - a. Richard L. Williams, Council General, Hong Kong;
 - b. David Ford, Chief Secretary, Hong Kong;
 - c. Stephen Lam, Office of the Chief Secretary, Hong Kong.
5. All records relating to Michael Kojima and Kiichi Miyazawa, Prime Minister of Japan.
6. All records relating to Michael Kojima and Deng Xiaoping, Premier of the People's Republic of China.
7. All records relating to Michael Kojima and the Bank of California.
8. All records relating to Michael Kojima and the Sumitomo Bank.
9. All records relating to International Marketing Bureau and/or I.M.B.
10. All records relating to Chiey Nomura and/or Chiey Kojima.
11. All records relating to Ken American, Inc. And/or Ken Ohba.
12. All records relating to Sanach Investment Company Limited and/or Kazuo Sano.
13. All records relating to Tsunekazo Teramoto.
14. All records relating to Shuuichi Nakagawa.
15. All records relating to Takashi Kimoto.

Proposed Subpoena to Michael Kojima

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: Michael Kojima
244 S. San Pedro St. #402
Los Angeles, CA 90012

Serve: Michael Kojima

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records relating to the Republican National Committee, the National Republican Senatorial Committee, and/or the National Republican Congressional Committee including, but not limited to all records relating to:
 - a. The 1992 President's Dinner held on or about April 28, 1992, and all relating events;
 - b. The President's Dinner Strategy Session held on or about March 9, 1992;
 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992;
 - d. The Presidential Round Table Senatorial Commission;
 - e. Lisa DiGrandi;
 - f. Betsy Ekonomou;
 - g. Rich Galen;
 - h. Tsunekazo Teramoto.
 - i. International Marketing Bureau and/or I.M.B.

2. All records relating to the United States Embassy in Japan, including, but not limited to all records relating to:

- a. Michael H. Armacost, U.S. Ambassador to Japan;
- b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
- c. John Weeks, Financial Attache, United States Embassy in Japan;
- d. John Peters, Commercial Counselor, United States Embassy in Japan.

3. All records relating to the Hong Kong airport and related projects including, but not limited to all records relating to:

- a. Richard L. Williams, Council General, Hong Kong;
- b. David Ford, Chief Secretary, Hong Kong;
- c. Stephen Lam, Office of the Chief Secretary, Hong Kong.

4. All records relating to Kiichi Miyazawa, Prime Minister of Japan.

5. All records relating to Deng Xiaoping, Premier of the People's Republic of China.

6. All records relating to the Bank of California.

7. All records relating to the Sumitomo Bank.

8. All records relating to Ken American, Inc. and/or Ken Ohba.

9. All records relating to Sanach Investment Company Limited and/or Kazuo Sano.

10. All records relating to persons who attended or were solicited to attend Republican fundraising events including, but not limited to,

- a. Shuuichi Nakagawa
- b. Takashi Kimoto.

Proposed Subpoena to International Marketing Bureau

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: International Marketing Bureau
244 S. San Pedro St. #402
Los Angeles, CA 90012

Serve: Michael Kojima

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

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 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992;
 - d. The Presidential Round Table Senatorial Commission;
 - e. Lisa DiGrandi;
 - f. Betsy Ekonomou;
 - g. Rich Galen.

2. All records relating to the United States Embassy in Japan, including, but not limited to, all records relating to:

- a. Michael H. Armacost, U.S. Ambassador to Japan;
 - b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
 - c. John Weeks, Financial Attache, United States Embassy in Japan;
 - d. John Peters, Commercial Counselor, United States Embassy in Japan.
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- a. Richard L. Williams, Council General, Hong Kong;
 - b. David Ford, Chief Secretary, Hong Kong;
 - c. Stephen Lam, Office of the Chief Secretary, Hong Kong;
4. All records relating to Kiichi Miyazawa, Prime Minister of Japan.
5. All records relating to Deng Xiaoping, Premier of the People's Republic of China.
6. All records relating to the Bank of California.
7. All records relating to the Sumitomo Bank.
8. All records relating to Chiey Nomura and/or Chiey Kojima.
9. All records relating to Ken American, Inc. and/or Ken Ohba.
10. All records relating to Sanach Investment Company Limited and/or Kazuo Sano.
11. All records relating to Tsunekazo Teramoto. _
12. All records relating to persons who attended or were solicited to attend Republican fundraising events including, but not limited to,
- a. Shuuichi Nakagawa
 - b. Takashi Kimoto.

Proposed Subpoena to Ken American Inc.

Subpoena Duces Tecum Government Reform and Oversight Committee United States House of Representatives

To: Ken American Inc.
600 9th Ave., Suite 708
Seattle, WA 98104

Serve: Ken Ohba

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records relating to Michael Kojima and/or International Marketing Bureau, Ltd.
2. All records relating to Chiey Nomura and/or Chiey Kojima.
3. All records relating to the Republican National Committee, the National Republican Senatorial Committee, and/or the National Republican Congressional Committee including, but not limited to all records relating to:
 - a. The 1992 President's Dinner held on or about April 28, 1992, and all relating events;
 - b. The President's Dinner Strategy Session held on or about March 9, 1992;
 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992;
 - d. The Presidential Round Table Senatorial Commission;
 - e. Lisa DiGrandi;
 - f. Betsy Ekonomou;
 - g. Richi Galen.

4 All records relating to the United States Embassy in Japan, including, but not limited to all records relating to:

- a. Michael H. Armacost, U.S. Ambassador to Japan;
- b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
- c. John Weeks, Financial Attache, United States Embassy in Japan;
- d. John Peters, Commercial Counselor, United States Embassy in Japan.

Proposed Subpoena to Ken Ohba

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: Ken Ohba
600 9th Ave., Suite 708
Seattle, WA 98104

Serve: Ken Ohba

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records relating to Michael Kojima and/or International Marketing Bureau, Ltd.
2. All records relating to Chiey Nomura and/or Chiey Kojima.
3. All records relating to the Republican National Committee, the National Republican Senatorial Committee, and/or the National Republican Congressional Committee including, but not limited to all records relating to:
 - a. The 1992 President's Dinner held on or about April 28, 1992, and all relating events;
 - b. The President's Dinner Strategy Session held on or about March 9, 1992;
 - c. The Presidential Round Table Spring Policy Forum held on or about April 1, 1992;
 - d. The Presidential Round Table Senatorial Commission;
 - e. Lisa DiGrandi;
 - f. Betsy Ekonomou;
 - g. Rich Galen.

4. All records relating to the United States Embassy in Japan, including, but not limited to all records relating to:

- a. Michael H. Armacost, U.S. Ambassador to Japan;
- b. Joseph Winder, Minister for Economic Affairs, United States Embassy in Japan;
- c. John Weeks, Financial Attache, United States Embassy in Japan;
- d. John Peters, Commercial Counselor, United States Embassy in Japan.

Proposed Subpoena to Bank of California

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: Bank of California
550 South Hope Street
Los Angeles, CA 90071

Serve: Custodian of Records

The Committee hereby subpoenas certain records. Please provide logs which indicate each record's Bates number, author, description, and source file. If you have any questions, please contact the Committee's Chief Investigative Counsel Barbara Comstock at (202) 225-5074.

[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records from 1986 to the present relating to Michael Kojima.
2. All records from 1986 to the present relating to Cheiy Nomura and/or Cheiy Kojima.
3. All records from 1986 to the present relating to account #032-384191 including, but not limited to, bank statements, checks and wire transfers.

Proposed Subpoena to Sumitomo Bank of California

**Subpoena Duces Tecum
Government Reform and Oversight Committee
United States House of Representatives**

To: Sumitomo Bank of California
11345 West Olympic Blvd.
Los Angeles, CA 90064

Serve: Custodian of Records

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[Insert Standard Definitions and Instructions]

Subpoenaed Items

Please provide the Committee with the following:

1. All records from 1986 to the present relating to Michael Kojima.
2. All records from 1986 to the present relating to Cheiy Nomura and/or Cheiy Kojima.
3. All records from 1986 to the present relating to account #036025018-70 including, but not limited to, bank statements, checks and wire transfers.