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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 06/11/2014

Title: (U) Opening LHM

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58C-SF-4662117 (U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Opening LHM to Public Corruption Unit.

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U. S. Department of Justice

Federal Bureau of Investigation

**In Reply, Please Refer to
File No. 58C-SF-4662117**

Oakland, CA
June 10, 2014

Congressman Eric Swalwell
Corruption of Federal Public Officials - Legislative Branch
Sensitive Investigative Matter

This investigation is predicated on information that internships in Congressman Eric Swalwell's offices were promised in exchange for campaign contributions. As part of the scheme to purchase internships, campaign contributions were conduited through third parties to mask the true identity of the donor and in some cases made by foreign nationals in violation of federal criminal law.

This case involves a sensitive investigative matter in that one of the subjects is a sitting U.S. Congressman.

The above facts and circumstances indicate the subjects and others yet unknown may be involved in a conspiracy in violation of Title 18 U.S.C. Section 201 (Bribery of Public Officials), Title 18 U.S.C. Section 371 (Conspiracy), Title 2 U.S.C. Section 441a (Exceeding contribution limits), Title 2 U.S.C. Section 441e (Prohibition on contributions and donations from foreign nationals), Title 2 U.S.C. Section 441f (Prohibition on contributions through conduits).

Assistant United States Attorney [REDACTED] agreed to prosecute this matter should sufficient evidence be developed.

The U.S. Attorney's Office for Northern District of California was advised of the sensitive circumstances in this case prior to its opening and written notification was provided on June 10, 2014.

The point of contact for this investigation is Special Agent [REDACTED] telephone number [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/20/2014

On June 16, 2014, a physical surveillance was conducted at [REDACTED]. The surveillance was conducted by SA [REDACTED] and SA [REDACTED]. The following observations were made during the surveillance:

6:00 PM Surveillance initiated.

6:31 PM A white male resembling [REDACTED] City Councilman [REDACTED] ascended the escalator to the second floor of the shopping center. He then proceeded along the outdoor walkway to the north end of the building. [REDACTED]

6:33 PM An Asian male (AM1) was observed exiting a gold Lexus sedan, CA license plate [REDACTED]. AM1 ascended the escalator to the second floor of the shopping center. He then proceeded along the outdoor walkway to the north end of the building. [REDACTED]

6:40 PM An Asian male (AM2) and an Asian female (AF1) were observed exiting a black Mercedes-Benz, CA license plate number [REDACTED]. AM2 and AF1 ascended the escalator to the second floor of the shopping center. They then proceeded along the outdoor walkway to the north end of the building. [REDACTED]

8:42 PM An Asian female (AF2) wearing red shoes descended the escalator and walked east through the parking lot. She was observed interacting with a device similar to a cellular telephone. [REDACTED]

AF2 was observed leaving in a white Mercedes Benz, CA plate number [REDACTED]

8:52 PM [REDACTED] walked from the north corner of the second floor to the escalator. [REDACTED] descended the escalator to the first floor and walked east in the parking lot. [REDACTED] walked to a silver and white colored Toyota FJ

Investigation on 06/16/2014 at [REDACTED] United States (In Person)File # 58C-SF-4662117Date drafted 06/17/2014

by [REDACTED]

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Cruiser. He entered the driver's door of the vehicle and then drive out of the east entrance to the parking lot. [REDACTED]

8:59 PM A tall Asian female (AF3) got into a dark colored car bearing CA license plate [REDACTED]. The vehicle then left the parking lot. [REDACTED]

Prior to entering the vehicle, AF3 descended the escalator accompanying another Asian female and an older, shorter male with white hair. The group walked north through the parking lot, paused, chatted and separated. [REDACTED]

9:05 PM An Asian male (AM3) wearing a dark suit and white shirt and an Asian female (AF4) wearing a red checkered coat descended the escalator and walked north in the parking lot. AM3 and AF4 entered a dark colored Mercedes-Benz sedan bearing CA license plate [REDACTED].

9:07 PM Surveillance terminated.

A query of the California Department of Motor Vehicles for the above referenced license plates returned the following information:

CA LICENSE PLATE: [REDACTED]
VEHICLE MAKE/MODEL: LEXUS/SEDAN
VEHICLE COLOR: GOLD
REGISTERED OWNER: [REDACTED]

REGISTERED ADDRESS: [REDACTED]

CA LICENSE PLATE: [REDACTED]
VEHICLE MAKE/MODEL: MERCEDES-BENZ/SUV
VEHICLE COLOR: BLACK
REGISTERED OWNER: [REDACTED]
REGISTERED ADDRESS: [REDACTED]

CA LICENSE PLATE: [REDACTED]
VEHICLE MAKE/MODEL: MERCEDES/SEDAN
VEHICLE COLOR: WHITE

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Continuation of FD-302 of FISUR - 06/16/2014, On 06/16/2014, Page 3 of 3

REGISTERED OWNER:

REGISTERED ADDRESS:

CA LICENSE PLATE:

VEHICLE MAKE/MODEL: TOYOTA/COUPE

VEHICLE COLOR: DARK COLOR

REGISTERED OWNER:

REGISTERED ADDRESS:

CA LICENSE PLATE:

VEHICLE MAKE/MODEL: MERCEDES/SEDAN

VEHICLE COLOR: DARK COLOR

REGISTERED OWNER:

REGISTERED ADDRESS:

Registration records for the vehicles above, driver's license records for each registered owner and photographs taken during surveillance will be uploaded to 1A portion of this file.

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FEDERAL BUREAU OF INVESTIGATION**Dissemination of Information to Other Agencies****Title:** (U) LHM Opening Dissemination to DOJ**Date:** 09/08/2014**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 58C-SF-4662117(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER**Full Investigation Initiated:** 05/30/2014**Responsible Organization:** CRIMINAL INVESTIGATIVE**Agency Contacted:** Department of Justice on 09/08/2014 via Note**POC:** Chief- Jack Smith**Disseminated On:** 09/08/2014 (Once)**Dissemination Details:** (U) Disseminated this serial in weekly package
for DOJ Public Integrity Section.**Method:** Written**Follow-up Required (SSTF):** No**Disseminated Serials:**

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Serial 14

(U) Opening LHM

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1023

Date: 09/29/2014

Title: (U)

Approved By:

Drafted By:

Case ID #: 58C-SF-4662117

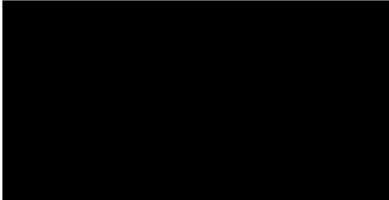
(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Debrief

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Bona Fide Campaign Contribution**Date:** 03/09/2015**CC:****From:** SAN FRANCISCO

SF-C6

Contact:**Approved By:** A/SSA

ASAC

SAC

**Drafted By:****Case ID #:** 58C-SF-4662117(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) To request approval for a CHS to make a bona fide campaign contribution.**Full Investigation Initiated:** 05/30/2014**Details:**

Pursuant to the Public Corruption Policy Guide, Section 16.7, San Francisco Division requests authority for [REDACTED] to make a bona fide campaign contribution to Swalwell for Congress in the amount of \$1,000.

1. Swalwell for Congress is the campaign fund that will receive the intended payment.
2. Eric Swalwell is the incumbent U.S. Congressman representing

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Title: (U) Bona Fide Campaign Contribution

Re: 58C-SF-4662117, 03/09/2015

California's 15th Congressional District and the official connected to the intended recipient campaign fund.

3. Investigation has revealed that Fang Fang, a Chinese foreign national residing in the United States, is the facilitator of a scheme to trade internships in Congressman Eric Swalwell's Congressional office in return for campaign contributions, potentially in violation of Title 18 USC 201. Several of these contributions were made through conduits. In at least two cases, Fang used conduits to conceal herself as a prohibited Foreign National source, in violation of Title 52 USC Sections 30121, 30116, and 30122.

4. Fang contacted [REDACTED] through text message and asked [REDACTED] to attend a fundraising event for Swalwell on March 11, 2015 and to contribute to Swalwell's campaign. Fang then forwarded to [REDACTED] an invitation to the event. The invitation listed the date, time and location and offered contribution amounts of \$250, \$500, \$1,000 and \$2,700.

5. This contribution is necessary for [REDACTED] to ingratiate themselves to Fang in furtherance of Group I Undercover Operation Freshman Fifteen.

6. Swalwell for Congress received \$1,145,688 in individual contributions between January 1, 2013 and December 31, 2014. It is unknown how much Swalwell for Congress has received in 2015 as there have been no filings submitted to the Federal Election Commission (FEC) this year. The amount of the proposed contribution, \$1,000, is thus minimal in relation to the candidate's total reported contributions received from third parties.

7. This investigation has not paid any bribes to Swalwell.

8. This investigation has not paid any bribes to any other public officials.

9. On March 6, 2015, Assistant United States Attorney [REDACTED]

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and Department of Justice - Public Integrity Unit Attorney Richard Pilger concurred with the payment of this campaign contribution.

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** FD-1023**Date:** 03/25/2015**Title:** (U) [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 58C-SF-4662117

(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER
[REDACTED] FANG, FANG - FANG FANG

Synopsis: (U) CHS was asked by Christine Fang to contribute to a fund raising dinner for Congressman Eric Swalwell

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]

Date: 03/24/2015

Case Agent Name: [REDACTED]

Field Office/Division: Las Vegas

Squad: [REDACTED]

SOURCE REPORTING

Date of Contact: 03/06/2015

List all present including yourself (do not include the CHS):

SA [REDACTED]

Type of Contact: Telephonic

Date of Report: 03/16/2015

Substantive Case File Number

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Substantive Case File Number

Source Reporting:

CHS provided the following information:

Through [REDACTED] a Chinese social website, Christine Fang [REDACTED]

CHS provided Christine Fang with his credit card number for the \$1,000 donation.

SIGNATURE

Submitted By [REDACTED]

First Level Approved By [REDACTED]

FD-1023

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/08/2015

Eric Swalwell, date of birth (DOB) [REDACTED] was interviewed at the Federal Bureau of Investigation's (FBI) Oakland Resident Agency (ORA) located at 2101 Webster Street, Oakland, CA. San Francisco Special Agent in Charge [REDACTED] was present during the interview. After being advised of the identities of the interviewing Agents and the nature of the interview, Swalwell provided the following information:

Swalwell met Christine Fang in the fall of 2012 at an event recognizing the Chinese American Community. [REDACTED] a City of Milpitas Planning Commissioner, invited Swalwell to the event. Fang was seated next to Swalwell at the same table. Fang attended the event with [REDACTED] the former Mayor of [REDACTED]. Swalwell could not recall whether he or Fang sat down first.

Fang is a "striking individual" and comfortable in social situations. Fang is not a citizen of the United States. Swalwell believed that she is trying to obtain citizenship. Fang may have worked for [REDACTED] the Mayor of [REDACTED]. [REDACTED] has a private accounting practice. Swalwell did not know the origin of Fang's money and never discussed it with her. He assumed that she or her family were independently wealthy.

Swalwell had a drink with Fang a couple weeks after they first met in 2012. He had physical relations with Fang on a handful of occasions, but never dated her or had a romantic relationship. March 2015 was the last time Swalwell had physical relations with Fang. Swalwell considered their physical relations to be casual, but believed that Fang was interested in a closer, romantic relationship.

Swalwell primarily communicated with Fang via text message. He has also spoken on the phone with Fang and exchanged emails. He has used his personal gmail account to communicate with Fang. Prior to this interview, he reviewed his personal gmail account and found approximately five email exchanges which he offered to provide to the interviewing agents. Fang

Investigation on 05/05/2015 at Oakland, California, United States (In Person)File # 58C-SF-4662117, [REDACTED] Date drafted 05/05/2015by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Continuation of FD-302 of Interview of Eric Swalwell, On 05/05/2015, Page 2 of 5

never asked Swalwell to download or communicate with a non-traditional application, that is, something different than regular text messages or email.

[REDACTED] is a prominent businessman in the bay area and [REDACTED] of the Asian Pacific Islander American Public Affairs Association (APAPA). [REDACTED] is instrumental in guiding APAPA political support. When Swalwell reached out to [REDACTED] for his support, [REDACTED] directed Swalwell to Fang.

Fang has never been in any of Swalwell's official offices nor has she ever worked for his official staff or his campaign.

[REDACTED] is currently an intern in Swalwell's campaign office; [REDACTED] was referred to Swalwell by Fang. Although they are not biologically related, Fang refers to [REDACTED] as her sister. Swalwell asked his current [REDACTED] about [REDACTED]. [REDACTED] advised that [REDACTED] has not been in the campaign office for a couple weeks. [REDACTED] has access to the NGP database which houses information about donors and volunteers. [REDACTED] primary job is to enter data into the NGP database. Swalwell has had substantive contact with [REDACTED] approximately five times.

[REDACTED] also advised Swalwell that an intern referred by Fang had recently started volunteering in the campaign office.

Because one can never be sure of a volunteer's background or intentions, Swalwell has directed his campaign staff to be careful not to give too much access to campaign volunteers or interns. [REDACTED] was only able to enter data into the database. She was not able to search for specific records or extract and transmit data from within the NGP database.

Swalwell is not involved in the process of hiring or selecting interns. Whenever Fang referred students for internships, Swalwell directed the referrals to his [REDACTED]. [REDACTED] handles intern selection for Swalwell's official office. Swalwell knew that one of Fang's referrals, [REDACTED] a University of California - Davis student, did intern in Swalwell's Washington D.C. office. Swalwell recalled that some of Fang's intern referrals were declined for internships. Swalwell did not recall any adverse reaction or complaints from Fang regarding those declinations.

Swalwell's [REDACTED] determines who interns or volunteers on the campaign. The interns in the official office are considered higher caliber and are more involved in substantive work while the campaign interns are tasked with responsibilities like knocking on doors and hanging up flyers.

Swalwell did not recognize the names [REDACTED]

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Continuation of FD-302 of Interview of Eric Swalwell, On 05/05/2015, Page 3 of 5

Swalwell is not aware of nor has he discussed with Fang any situation in which an individual received an internship within his office in exchange for cash or campaign contributions. If any such exchange had ever been presented to him he would absolutely not have participated in the exchange.

Representatives from the People's Republic of China's San Francisco Consulate (PRCCONSF) recently reached out to Swalwell's office to invite him to a dinner with the new Consul General. Fang also contacted Swalwell to determine whether he would be attending the dinner. Fang also asked Swalwell to attend an event in January or February 2015. Swalwell could not remember the specific name of the event, but likened it to a "changing of the guard" ceremony at the Consulate.

[REDACTED] was a police officer with the Oakland Police Department (OPD) and is an Inspector with the Alameda County District Attorney's Office (ACDAO). Swalwell knew [REDACTED] as the two worked together when Swalwell was a prosecutor with ACDAO. Swalwell remembered at least one occasion when [REDACTED] contacted Swalwell to invite Swalwell to attend an event associated with the PRCCONSF.

In late 2014, Fang invited Swalwell to meet with a group of Chinese investors pertaining to Chinese high speed rail projects. Swalwell declined the invitation because he thought that the Chinese companies would undercut similar companies in the US.

Fang asked Swalwell to go on a trip to China. Swalwell has not traveled to China and does not intend to unless such a trip is considered official business for or sanctioned by the House Permanent Select Committee on Intelligence (HPSCI).

[REDACTED] the recently elected Mayor [REDACTED] mentioned to Swalwell that he [REDACTED] may be traveling to China with a delegation of Mayors and city officials from Silicon Valley. Fang may be organizing or traveling with this delegation.

Swalwell's father met Fang at an election night party in November 2014. Fang invited Swalwell's father and his family on a trip to China. When Swalwell's father later mentioned this to Swalwell, he [Swalwell] thought it was odd. Neither Swalwell's father or his family traveled to China.

Fang may have traveled to Washington D.C. with Harrison.

Fang is regularly invited to Swalwell's fundraising events. Due to Fang's status as a non-citizen, she is not allowed to personally contribute to Swalwell's campaign. Accordingly, Swalwell and his campaign are very careful about her fundraising efforts.

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Continuation of FD-302 of Interview of Eric Swalwell, On 05/05/2015, Page 4 of 5

Swalwell is not aware of any campaign donations directly from Fang nor has he discussed any such contributions with Fang. Furthermore, Swalwell is not aware of nor has he discussed with Fang any instances in which Fang or others have passed money through an intermediary, or conduit, to the the campaign.

Fang has not coordinated fundraising events for Swalwell nor is she ever a formal host of an event. Fang's primary role in fundraising is to bring donors to events and introduce them to Swalwell.

Swalwell recalled [REDACTED] as a large donor that was introduced by Fang. Swalwell met [REDACTED] approximately one year ago. Swalwell or his campaign had inquired as to [REDACTED] status and were advised that she is a US person. Swalwell was told that [REDACTED] lives in [REDACTED]

[REDACTED] another large donor, is the owner of a winery in Sunol, CA. [REDACTED] is a friend of Swalwell's that Swalwell has known since his time as a City Councilman in Dublin, CA.

[REDACTED] knew [REDACTED] prior to them meeting at Swalwell's fundraisers. The fact that [REDACTED] a referral of Fang's, knew [REDACTED] a friend Swalwell's, separate and apart from Swalwell provided a sort of verification for [REDACTED]. Similarly, many of Fang's referrals were already connected with other donors that were known to Swalwell's campaign and this connection provided provided a level a legitimacy to Fang's referrals.

[REDACTED] is the [REDACTED] of the [REDACTED]. The story of [REDACTED] path from immigrant to self-made business success was publicly praised by President Obama. After learning about [REDACTED] Swalwell asked Fang to introduce him. Fang made the introduction and [REDACTED] became a large supporter of Swalwell's.

It was rare for Swalwell to physically accept a donation check. Typically, a staffer set up a check-in or registration table at which donors would provide their donation and the information required to complete a donor card: name, address, employer. At the end of a quarter, the Campaign Finance Director is responsible for reviewing all the donations to find any discrepancies and track down any missing information.

In approximately June 2014, a couple from Los Angeles, CA held an event for Swalwell at the Wynn Casino in Las Vegas, NV. The husband was the [REDACTED]. The [REDACTED] wife is a US citizen. Swalwell described the event as a dinner and not a formal fundraiser. However, [REDACTED] Swalwell's [REDACTED] at the time, advised Swalwell that [REDACTED] had collected some donation checks at

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Continuation of FD-302 of Interview of Eric Swalwell, On 05/05/2015, Page 5 of 5

the event. Subsequent to the event, [REDACTED] issued a check to the wife to pay back some of the cost of the dinner as it had exceeded the allowable donation limit.

Swalwell later learned that the Wynn Hotel was not pleased with the fact that a politically related dinner had been held at the hotel. Swalwell believed that the [REDACTED] displeasure may be related to the fact that he is a republican and Swalwell is a democrat.

Subsequent to this interview, Swalwell emailed SAC [REDACTED] with additional information regarding the event at the [REDACTED] (a copy of the emailed will be maintained in the 1A portion of this file). In his email, Swalwell clarified that that the wife's name is [REDACTED] and she lives in [REDACTED] (sic). [REDACTED] had advised that she was a US citizen, but Swalwell and his campaign knew that her husband was not a US citizen. [REDACTED] made an in-kind contribution of \$2,600 by paying for the dinner and the campaign sent [REDACTED] a \$2,600 check to cover additional food and beverage costs.

Fang has never asked for and Swalwell has never provided her any sensitive or classified documents or information.

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5/5/14

FALL 2012 - CHINESE AMERICAN EVENT

[REDACTED] - MILPITAS PLANNING COMMISSIONER

[REDACTED] HAPPENED TO SIT NEXT FF

↳ SHE WAS GUEST OF [REDACTED]

[REDACTED] CONTROLS APADA SUPPORT

↳ SAID WORKED W/ CHRISTINE

FF - NEVER IN ANY OFFICIAL OFFICES

ES ASKED CAMPAIGN GUY -

↳ LAST SAW ABOUT A MONTH AGO

[REDACTED] HASN'T BEEN IN IN A COUPLE WEEKS

↳ HAD ACCESS TO NRP DATABASE - VOLUNTEER /

↳ MENTIONED TITLE OF WORKING ON DATABASE

FF "STRANGE INDIVIDUAL" - [REDACTED] DIDN'T REMEMBER WHO SAT FIRST

[REDACTED] HAD 5 SUBSTANTIVE INTERACTIONS W/ [REDACTED]

ES - DIRECTION TO ^{CAMPAIGN} STAFF - BE CAREFUL OF GIVING TOO MUCH ACCESS

[REDACTED] COULD ONLY ENTER DATA, COULDN'T SEARCH OR TRANSMIT

ES KNEW FF NOT A CITIZEN - KNEW TRYING TO BECOME CITIZEN

- SHE SEEMED TO BE WORKING

ES ASSUMED INDEPENDENT WEALTHY - JUST FEELS [REDACTED]

NEVER RECEIVED ANY DIRECT \$ FROM HER OR THROUGH CONDUITS

NEVER GAVE ANYTHING SENSITIVE

NO \$ FOR INTERSHIPS

FF ASKED ES IF WOULD GO TO DINNER

THEY REACHED OUT TO "US" TO MEET NEW

WANTED TO HAVE DINNER

- ES CLOSE w/ [REDACTED]
- NOT ATYPICAL FOR CHINESE TO INVITE
- RECENT DINNER IS ONLY EVENT
- FF ASKED ES TO GO TO "CHANGING OF GUARDS" IN JAN/FEB 2015
- FF ^{PREVIOUS} DIDN'T ASK ES TO PRIOR EVENTS

- ES HAD MET ONCE OR TWICE

↳ WOULD DIRECT ES TO CONTACT FF

- NEWER INTERN

ES
INTERNS - DON'T HAVE ANYTHING TO DO w/ HIRING INTERNS

- WHEN FF ASKED ABOUT INTERNS, ES DIRECTED TO

- FF REC'D A FEW OTHERS, BUT [REDACTED] WAS
ONLY ONE WHO GOT JOB

OFFICIAL VS. CAMPAIGN - CAMER, CUD EVEN

SUBSTANTIVE

↳ MORE GRANT WORK, JUST NEED BODY
higher caliber, more involved

FF calls [REDACTED] her sister - NOT actual sisters

Myra special rail delegation

- WIFE [REDACTED] FROM LA

5/5/15

UC Davis

Local politics

- [REDACTED] (best political connections)

- Traveled w/ [REDACTED] to ISC
never travel

- FF asked SS to go to China

- [REDACTED] have asked same thing

- all groups have asked to pay
- SS's dad met @ election night [REDACTED] recent

- invited dad & whole family to China
[REDACTED] did not go

- Doesn't plan on going to China unless official business

- FF not active steps to make trip happen

- [REDACTED] mentioned

may go through trips to Silicon Valley

- FF would bring people to event.

- [REDACTED] is FF's friend

Fundraiser

- She is invited to events

- Due to her intense pay central. Make intro

What FF to intro him to her

(2)

[REDACTED]

and after

- FF intro to ES

(incident's
this)

She was not directed by his staff

She would buy lenses

She would not coordinate events. Not formal

her

X12

Large donors

→ met about one year ago

- [REDACTED] - told lived in [REDACTED]

- asked if US persons and was told yes

- friends or had a good network

Legitimate

- legitimizing through other connections

[REDACTED]

friend; runs winey in fund
board when on city council

[REDACTED]

FF did not make donation to his knowledge

Was unaware was not unaware of

any donation made by her

Rare for ES to physical review check

VeriVerification = Donor card; former director

will go through donation @ end of quarter

I clear any discrepancies

-J-

FF never discussed personal &

Relationship

met @ event in 2012

- drink a couple weeks later
- never dated / romantic
- one of maybe one or two in between
- 3/2015 last time dating
- stay

- trying to set up
- independent setting up. FF was knowledgeable

5 emails → from her → willing to provide

gmail journal (contact her)

China High Speed Rail - Chinese investors

- late last year
- meeting w/ other members of Congress
- declined. Chinese Businesses want to undercut US

Las Vegas

- LA couple - had show @ casino
- wife of [REDACTED] SEC

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/26/2015

[REDACTED] aka [REDACTED] date of birth (DOB) [REDACTED] was interviewed at [REDACTED] Present during the interview was FBI Intelligence Analyst [REDACTED] After being advised of the identity of the interviewing Special Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is studying political science at the [REDACTED] She hopes to transfer schools, but was unsure if her grades were good enough to receive a transfer. [REDACTED] came to the United States (US) as a high school exchange student in 2009 and returned to the US to study in 2010. [REDACTED] provided telephone number [REDACTED] as her contact telephone number.

[REDACTED] knows [REDACTED] via her father, [REDACTED] met [REDACTED] at the airport when he came to the US to visit [REDACTED] works at the airport and [REDACTED] calls [REDACTED] by her Chinese name [REDACTED]

[REDACTED] does not know the industry or nature of her father's business; however, her father prefers [REDACTED] go into business rather than politics.

[REDACTED] recalled speaking with [REDACTED] around January 2015 at the airport and she last spoke with [REDACTED] about three weeks ago. In that conversation, [REDACTED] asked [REDACTED] to have [REDACTED] call [REDACTED] because [REDACTED] wanted [REDACTED] s fiance to meet [REDACTED] when the fiance travels to Beijing. [REDACTED] did not know why [REDACTED] wanted her fiance to meet [REDACTED] s father. [REDACTED] does not know [REDACTED] s fiance well, but has met him once or twice. [REDACTED] does not have any children.

[REDACTED] introduced [REDACTED] to CHRISTINE FANG in about the Spring of 2013. [REDACTED] described FANG as a friend and an older sister. They are both from [REDACTED] Beijing. FANG is also friends with the mother of one of [REDACTED] s middle school classmates, but [REDACTED] could not recall the name of the friend. [REDACTED] did not know how [REDACTED] and FANG met, but knows they have been friends for a long time.

Investigation on 05/20/2015 at [REDACTED] United States (In Person)

File # 58C-SF-4662117, [REDACTED] Date drafted 05/20/2015

by [REDACTED]

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Continuation of FD-302 of Interview of [REDACTED] aka [REDACTED], On 05/20/2015, Page 2 of 4

FANG never talked with [REDACTED] about FANG's parents. [REDACTED] father does not know FANG's parents.

Even though her father wants [REDACTED] to study business administration and get experience in business, [REDACTED] explained that because she is studying political science, she wanted to get experience in the political field. She asked her family and friends for advice about where to get experience in politics. People in China told [REDACTED] that it would be a good idea to work for a US Congressman. [REDACTED] knows Congressman ERIC SWALWELL and recommended that [REDACTED] apply [REDACTED] his office. Initially, [REDACTED] stated she found the contact information for Congressman SWALWELL's office on-line. Later, [REDACTED] acknowledged [REDACTED] provided an email address for the office manager, [REDACTED] LAST NAME UNKNOWN (LNU). [REDACTED] emailed [REDACTED] her qualifications, and started volunteering at the campaign shortly thereafter.

[REDACTED] is no longer with the campaign. [REDACTED] has met [REDACTED]s replacement, but could not remember his name.

[REDACTED] has been volunteering for SWALWELL's campaign for approximately 18 months. [REDACTED] met SWALWELL on a few occasions while volunteering for his campaign. [REDACTED] was last in the office about one month ago. [REDACTED]s responsibilities as a volunteer include knocking on doors, handing out campaign literature, and conducting biographical research on individuals that SWALWELL was scheduled to meet. The individuals to be researched were identified for [REDACTED] by [REDACTED] and his replacement.

It was easy for [REDACTED] or anyone else, to volunteer at SWALWELL's office since it was volunteer work and not a hired position. She did not know the names of other volunteers since there was a large group of them knocking on doors and handing out information.

[REDACTED] believed FANG interned for SWALWELL about two years ago.

[REDACTED] does not have a job as employment is prohibited due to her student visa status. [REDACTED] is financially supported by her father. [REDACTED] spends too much money and attributes her overspending to her personal need to have nicer things than her friends. She noted that 30 of the 46 students from her Beijing Middle School are in the US.

[REDACTED] was shown a list of wire transfers for which she was the beneficiary. [REDACTED] advised that all individuals on the list other than herself and her father are business colleagues or employees of her father. The money transferred from her father's colleagues is actually her father's money. [REDACTED] did not know why her father did not initiate all of the wire

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Continuation of FD-302 of Interview of [REDACTED] aka [REDACTED], On 05/20/2015, Page 3 of 4

transfers himself, but offered that perhaps her father was too busy to initiate the transfers.

[REDACTED] was shown a copy of a cashier's check drawn from her account in the amount of \$60,000. She did not know the name of the payee and could not recall the purpose of the check.

[REDACTED] is the only person that has access to her bank account. [REDACTED] primarily spends money with her debit card and rarely transacts with cash. [REDACTED] was shown a bank statement from March 2014 that recorded a \$5,000 cash withdrawal. [REDACTED] did not recall anything about this transaction.

[REDACTED] has never talked with [REDACTED] about money because it is embarrassing to discuss finances with friends and because [REDACTED] is her seniors.

At no time did [REDACTED] her father, or any other relatives make any donations to SWALWELL's campaign. [REDACTED]'s father does not care for politics. At no time did [REDACTED] or any of her relatives give money to someone else to be donated to SWALWELL's campaign.

The campaign manager explained that only green card holders and US citizens can make donations. [REDACTED] was never asked by anyone to find another individual to donate on her behalf. [REDACTED] has never provided money or campaign donations to anyone in return for an internship and she does not believe that her father has either.

[REDACTED] never discussed the concept of conduit contributions with anyone. [REDACTED] has never discussed paying or contributing money to an election campaign in exchange for an internship with anyone. [REDACTED] does not know if her father and [REDACTED] discussed making campaign contributions in exchange for [REDACTED]'s internship with SWALWELL's campaign. If they did, they did not advise [REDACTED] because she is too young.

Within the last few weeks, [REDACTED] went to FANG's house for no particular reason and noticed FANG's home was reorganized. FANG told her that the FBI had spoken with her for quite some time and searched her home. FANG did not provide additional information to [REDACTED] regarding the nature or details of the interview and search as she does not talk about such matters with a little sister. [REDACTED] believed she was not told many things because people consider her a child. FANG did not tell [REDACTED] how to answer questions or what to say if contacted by the FBI.

FANG never asked [REDACTED] for information concerning SWALWELL's office and she has not provided any information to FANG regarding SWALWELL's office.

[REDACTED] believes FANG and [REDACTED] to be good people. They are good friends and

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FD-302a (Rev. 05-08-10)

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Continuation of FD-302 of Interview of [REDACTED] aka [REDACTED], On 05/20/2015, Page 4 of 4

[REDACTED] did not understand why they were under investigation.

Copies of all documents shown to [REDACTED] will be maintained in the 1A portion of this file.

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NAME	AMOUNT	DATE
	49985	10/17/2012
	49985	10/30/2012
	29985	11/27/2012
	50000	09/16/2013
	49985	01/08/2013
	50000	09/16/2013
	30000	11/18/2013
	20000	11/21/2013
	13000	11/18/2013
	30000	11/21/2013

CSPA: WITHDRAWAL 08/23/13 14:15
074-02 Acct# [REDACTED]
On deposit: \$157,865.11 Available

\$60,000.00 ONL PIC
[REDACTED]

08/23/13

citibank®

X

Customer Signature(s)

☐ Identification # / Exp ☐ Customer Known
ITEM NSF2000 (Rev. 07/09) PKG 400

☐ Identification # / Exp ☐ Customer Known

Branch Copy

citibank®

OFFICIAL CHECK

[REDACTED]

ONL PIC

DATE 08/23/13

4-07 CK. \$60,000.00

* 6 0 0 0 0 0 *

***** THOUSAND DOLLARS *****

[REDACTED]

[REDACTED]

BANK COPY

IF REMITTER
SS

N.A. One Penn's Way
Wilmington, DE 19720

Drawer: Citibank, N.A.

BY
AUTHORIZED SIGNATURE

NON NEGOTIABLE



Citigold

March 31, 2014

Page 3 of 5

Checking

Continued

Checking
Activity
Continued

High Interest Checking

Date	Description	Amount Subtracted	Amount Added	Balance
03/10/14		17.93		35,351.34
03/10/14		16.46		35,334.88
03/10/14		16.21		35,318.67
03/10/14		6.53		35,312.14
03/11/14		66.50		35,245.64
03/11/14		65.40		35,180.24
03/11/14		65.40		35,114.84
03/11/14		50.01		35,064.83
03/11/14		25.95		35,038.88
03/12/14		70.55		34,968.33
03/13/14		22.75		34,945.58
03/14/14		12.85		34,932.73
03/14/14		13.69		34,919.04
03/17/14		5,000.00		29,919.04
03/17/14		75.00		29,844.04
03/17/14		17.01		29,827.03
03/18/14		29.40		29,797.63
03/18/14		109.35		29,688.28
03/18/14		42.61		29,645.67
03/20/14		52.44		29,593.23
03/24/14		769.11		28,824.12
03/24/14		21.35		28,802.77
03/28/14		203.00		28,599.77
03/31/14			1.28	28,601.05
Average Rate 0.05%, Annual Percentage Yield Earned 0.05%				
03/31/14	IRS Tax Withholding - Required By Law	0.35		28,600.70
Total Subtracted/Added		9,858.15	1.28	
03/31/14	Closing Balance			28,600.70

All transaction times and dates reflected are based on Eastern Time.

5/20/15

~~Did friends know~~ ~~friends know~~
~~known~~ from airport when vis. home $\Rightarrow$ this is how ~~refused~~
~~introduce~~

Arrive in US 2009

exchange student HS

Came back to India 2010

 $\Rightarrow$ 2 and 4 year schoolAbout April 2013 ~~to~~ knew CFFriend, both from ~~older sister~~~~father's~~ CF friend ~~classmate~~ mother @ middle school

Don't know name of friend however

Don't know how friends CF, ~~long term~~
 friends- Volunteer for ES for about 1 1/2 years
 at there 1 month ago- does door knocking ~~every~~ Saturday- Emailed office manager $\Rightarrow$ ~~WU~~

- gave him qualification

- Wanted to volunteer in potential site (had waste business)

- asked father family sets for internship ideas

- ~~WU~~- ~~later~~ say for anyone know it is volunteerkeep. $\Rightarrow$ knocking on door $\rightarrow$ now. went back to
 China & they still needed volunteer when

- Doesn't really know other names
- Background research on people ES going to meet
 - [redacted] gives business cards and she researches
 - no longer [redacted] new person
- knock on door to give information
 - no other job Can't have a job b/c student
- [redacted] calls Dad
 - last time about 3 weeks ago. [redacted] fiance never met Dad
 - [redacted] Dad had fiance in China
 - [redacted] is father
- CF told her she doesn't want to tell her anything b/c she is just a student
 - said she (CF) talked w/ [redacted]
- nobody in family ever made donations
 - [redacted] manager advised on Green Card or US citizens to donate
- never talked about \$ w/ [redacted]
- embarrassing talking about \$ w/ friends
- 2 yrs ago CF was in inter in his office
 - met ES
 - never told [redacted] to find someone to donate \$
 - [redacted] never talked about his parents
 - Don't know [redacted] parents

Picked ES b/c [redacted] knows ES

she should work for Congress

- Talked w/ [REDACTED] in Jan 2015 @ Condo @ airport
- Dad wires money
- use debit card & rarely use cash
- Can't remember what that was for [REDACTED]
- [REDACTED] ⇒ Uncle
- Both Dad & Mom wire \$
- \$10000 check Can't recall what it was for
- Nobody else has access to account
- Study Beijing Middle School
- 30/46 students in US.
- Yes, friends of Dad send her \$ → wire transfer
 - \$ is from Dad. Dad told them to send \$ maybe ~~too~~ because he (Dad) was too busy to send
- Dad pushes to Bureau ~~the~~ administration not political reason
- [REDACTED] no explanation why [REDACTED] wants [REDACTED] not his
- Don't know friend ⇒ met me 2 times
- [REDACTED] never discussed w/ [REDACTED] about [REDACTED]
- [REDACTED] w/ Dad? don't know. She is just a kid
- CF did not tell her what to [REDACTED] w/ FBI
- CF ^{we} did speak w/ her for a long time
- [REDACTED] did not speak for [REDACTED] that would concern [REDACTED]
- [REDACTED] went to her house [REDACTED] no particular reason
- [REDACTED] noticed it [REDACTED] re-organized & CF ^{advised} went over
- FBI was the ad candidate plan

- [REDACTED] more on side note
- Don't talk about these things / matters
- Just what was \$ or other
- [REDACTED] did not provide \$ to anyone in return for internship. Doesn't believe family did either
- Spends \$ like friends. Keeping up w/ them
- Believes CF & [REDACTED] are good people & never done her wrong
- \$ CF has never requested info or items from ES's office / She has not provided that info.

5/20/15

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/10/2015

[REDACTED] date of birth (DOB) [REDACTED] cellular telephone number [REDACTED] was interviewed at his residence located at [REDACTED]. Present during the majority of the interview was [REDACTED] DOB [REDACTED]. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] met CHRISTINE FANG in approximately 2013 at an event held at his winery, [REDACTED]. The event was related to the film industry and [REDACTED] whose father is a famous actor in China, attended the event. [REDACTED] introduced FANG to [REDACTED] FANG, who is affiliated with a Chinese student organization at California State University - East Bay (CSUEB), coordinated a group of students who volunteered to help with the set up for the event.

FANG is likely in the United States (US) on an F1 or student visa. [REDACTED] has never helped FANG handle any paperwork or other requirements pertaining to her visa.

[REDACTED] described FANG as smart and having a lot of connections, especially with politicians. FANG knows several mayors in the San Francisco Bay area and even attended a meeting of the US Conference of Mayors in Washington, D.C.

FANG is a student at CSUEB, but is not in school all the time. She is not employed. [REDACTED] has never discussed FANG's background or family, but did know that she used to work for a Chinese airline and had once been able to get [REDACTED] an upgrade on a flight to China.

[REDACTED] has assisted FANG financially on several occasions because he received help when he arrived in the US approximately 30 years ago with only \$100 to his name. He worked hard to earn a good life for himself and his family and is grateful for the many people who helped him along the way.

Investigation on 06/02/2015 at [REDACTED] United States (In Person)File # 58C-SF-4662117 Date drafted 06/02/2015by [REDACTED]

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Continuation of FD-302 of Interview of [REDACTED], On 06/02/2015, Page 2 of 4

In one instance, FANG wanted to lease a Mercedes-Benz. However, FANG was unable to obtain the lease on her own because as a foreign national, she has no credit. [REDACTED] co-signed the lease with FANG only when FANG agreed to pay the full three year term up front and cover insurance costs. This way, no monthly car payments were required, so [REDACTED] credit would not be tarnished.

FANG also had difficulty getting an apartment lease in her name, so [REDACTED] co-signed her lease.

Aside from his assistance, [REDACTED] does not know how FANG supports herself.

FANG does own at least one and perhaps two pieces of real estate in Beijing. If they are rented, that could explain how FANG affords food and rental costs, but her fashion taste is expensive and would require more money.

[REDACTED] neighbor introduced him to [REDACTED] in turn introduced [REDACTED] to ERIC SWALWELL. [REDACTED] did not know the nature or status of FANG's connection or relationship with SWALWELL. FANG attended a ceremony related to Swalwell's swearing-in or inauguration.

[REDACTED] made all of his donations to SWALWELL with his own money. However, in approximately the fall of 2014, FANG invited [REDACTED] to a fundraiser for SWALWELL being hosted by an Indian man with a large house in Pleasanton, CA. FANG also asked [REDACTED] to donate money at the fundraiser. When [REDACTED] declined, FANG explained that [REDACTED] just needed to bring his checkbook and that FANG would reimburse him for his donation. [REDACTED] did not make the donation and did not attend the event. He has worked too hard to sacrifice his life for risky behavior.

[REDACTED] was not aware of any instances in which FANG donated her own money to SWALWELL nor was he aware of any other instances in which FANG proposed or engaged in conduit contributions to political campaigns.

[REDACTED] supports SWALWELL because of SWALWELL's support for the local Chinese community and his strong ties to Dublin. In March 2015, [REDACTED] told FANG that he was interested in hosting a fundraiser for SWALWELL. FANG put [REDACTED] in touch with [REDACTED] LAST NAME UNKNOWN at SWALWELL's campaign to organize the event. [REDACTED] recalled [REDACTED] was a tall, young male from Texas.

[REDACTED] and [REDACTED] did not discuss a specific goal for money to be raised at the event, but [REDACTED] offered that he expected to raise \$5,000. [REDACTED] donated approximately \$1,500 himself. However, his donation was made by paying for food and beverage at the event.

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Continuation of FD-302 of Interview of [REDACTED], On 06/02/2015, Page 3 of 4

FANG told [REDACTED] once or possibly twice that she can help people get internships within SWALWELL's office. She never connected the internship to campaign donations. [REDACTED] was surprised at her claim because she was a foreign national and he thought such an internship would be hard enough to obtain as a citizen. [REDACTED] children did volunteer for SWALWELL's campaign. They knocked on doors around the area to hand out campaign literature.

[REDACTED] does not know and has not contacted [REDACTED]. [REDACTED] is [REDACTED] business partner at [REDACTED] deals with the scrap metal and computer equipment. Generally, [REDACTED] acquires bulk quantities of scrap materials, processes the material to remove valuable metals and then sells the extracted metals around the world.

[REDACTED] was shown a series of bank records and provided the following details:

1) The April 2014 check in the amount of \$21,805.34 was FANG's reimbursement to [REDACTED] for the full lease of the Mercedes-Benz.

2) The December 2013 check to cash in the amount of \$5,000 may have been related to remodeling work done at [REDACTED]. Sometimes, [REDACTED] contractors require payment in cash. In any case, the money was in no way related to campaign donations or FANG.

3) The November 2013 check in the amount of \$500 was a reimbursement from FANG to [REDACTED] for a dress [REDACTED] had purchased for FANG. The two had been shopping together and when [REDACTED] did not have enough money to purchase a dress she liked, she asked [REDACTED] to buy it for her with the understanding that she would reimburse him.

4) The May 2014 check in the amount of \$1500 from [REDACTED] to the Chinese Student Association was a sponsorship of the beauty pageant that FANG was organizing. In exchange for the money, [REDACTED] was able to advertise his winery at the event. [REDACTED] did not attend the event.

5) The \$20,000 check from [REDACTED] to FANG in December 2014 and from FANG to [REDACTED] in January 2015 represented a short term loan issuance and repayment. FANG asked for [REDACTED] help to pay her tuition and promised to reimburse him once certificate of deposit accounts she owned matured.

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Continuation of FD-302 of Interview of [REDACTED], On 06/02/2015, Page 4 of 4

[REDACTED] has not given FANG a job at any point. She did however ask for an internship with his winery. FANG is a hospitality major and thought she could intern for [REDACTED] as an events manager. [REDACTED] declined and suggested she seek an internship with a larger company.

[REDACTED] owns real estate throughout the San Francisco Bay area. She recently asked [REDACTED] to help her resolve a permitting issue she was having with a property in Dublin. [REDACTED] referred her to FANG because of FANG's connections with local politicians.

[REDACTED] is not aware of FANG ever providing any politicians any sort of compensation in exchange for their official duties. [REDACTED] has never discussed any such exchange with FANG.

[REDACTED] has attended one or two events affiliated with the Chinese Consulate in San Francisco, but generally tries to stay removed Chinese politics.

Last Saturday or Sunday afternoon, FANG called [REDACTED] and asked to meet. [REDACTED] and [REDACTED] met FANG for dinner that night. FANG explained that she was leaving very shortly to return to China. FANG asked [REDACTED] to make her June rent payment and to look for someone to buy out the remaining year on her car lease.

FANG also advised [REDACTED] that the FBI had been to talk to her and would likely be coming to talk [REDACTED]. FANG told him that she had been questioned about cash pertaining to SWALWELL's campaign. [REDACTED] had no idea why FANG told him this information. She continued that her parents used to work for the Chinese government in a department akin to the US Secret Service. She did not elaborate as to her parents' specific titles or responsibilities, but did say that her mother held a higher rank than her father.

FANG's most recent contact with [REDACTED] was a WeChat notification that she had arrived in Hong Kong. [REDACTED] WeChat user identity is "[REDACTED]"

[REDACTED] sometimes got the impression that FANG is a Chinese spy. She was very private and would frequently be gone without any explanation. However, she also did things that [REDACTED] considered to be very obvious and not very smart.

EAST WEST BANK		Date: 1/15/15	
WITHDRAWAL/TRANSFER DEBIT		DEPOSIT	
Cash DEBIT		Currency DEBIT	
Check DEBIT		Cash CREDIT	
Transfer Credit DEBIT		Check CREDIT	
Money Order DEBIT		Total from Reverse Side	22000.00
Fee DEBIT		Subtotal CREDIT	
Transfer to Account DEBIT		Less Cash EXPENSES	
TOTAL WITHDRAWAL DEBIT		TOTAL DEPOSIT CREDIT	

Signature: [Redacted]

Date: 01-15-2015 Account: [Redacted] Amount: \$20,000.00 Serial: 0
 DAccount: [Redacted] DAmount: 2000000

Account	Amount	Check #	Check Date	Check Amount	Check Type	Check Status
East West Bank						
Pasadena, CA						

Signature: [Redacted]

Date: 01-15-2015 Account: [Redacted] Amount: \$20,000.00 Serial: 0
 DAccount: [Redacted] DAmount: 2000000

FANG FANG		1231	
[Redacted]		11/30/15 CL	
Date: 01/15/2015		NOR	
Pay to the	[Redacted]	\$ 20000.00	
Order of	[Redacted]	Dollars	
Bank of America		Bank of America Advantage	
ACH NIT 123100000			

Signature: [Redacted]

Date: 01-15-2015 Account: [Redacted] Amount: \$20,000.00 Serial: 1231
 DAccount: [Redacted] DAmount: 2000000

East West Bank		Pasadena, CA	
[Redacted]		[Redacted]	

Signature: [Redacted]

Date: 01-15-2015 Account: [Redacted] Amount: \$20,000.00 Serial: 1231
 DAccount: [Redacted] DAmount: 2000000

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1124
10-30/2014
DATE
10/31/14
Pay *[Redacted]* \$569.19
Five Hundred & Sixty Nine Cent 19/00 Only
EAST WEST BANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-455-5850

Date: 11-04-2014 Account Amount: \$569.19 Serial: 1124
DAccount Amount: 2981716504

[Redacted]

Date: 11-04-2014 Account Amount: \$569.19 Serial: 1124
DAccount Amount: 2981716504

1125
10-30/2014
DATE
NOV. 01, 2014
Pay *[Redacted]* \$9,992.62
Nine thousand nine hundred and 62/100
EAST WEST BANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-455-5850

Date: 11-19-2014 Account Amount: \$9,992.62 Serial: 1125
DAccount Amount: 7377577449

[Redacted]
lack of endorsement
guaranteed *[Redacted]*

Date: 11-19-2014 Account Amount: \$9,992.62 Serial: 1125
DAccount Amount: 7377577449

1100
10-30/2014
DATE
12-8-14
Pay *[Redacted]* \$20,000.00
Twenty Thousand 00/100
EAST WEST BANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-455-5850

Date: 12-11-2014 Account Amount: \$20,000.00 Serial: 1100
DAccount Amount: 7402011016

[Redacted]

Date: 12-11-2014 Account Amount: \$20,000.00 Serial: 1100
DAccount Amount: 7402011016

1126
10-30/2014
DATE
DEC. 16, 14
Pay *[Redacted]* \$45.00
Forty-five 00/100
EAST WEST BANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-455-5850

Date: 01-06-2015 Account Amount: \$45.00 Serial: 1126
DAccount Amount: 2407538183

[Redacted]
UNION BANK
IRS/TAX COI
PERMIT *[Redacted]* 1/05/15

Date: 01-06-2015 Account Amount: \$45.00 Serial: 1126
DAccount Amount: 2407538183

1127
10-30/2014
DATE
1-20-2015
Pay *[Redacted]* \$9,992.62
NINE THOUSAND NINE HUNDRED NINETY TWO AND 62/100
EAST WEST BANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-455-5850

Date: 01-26-2015 Account Amount: \$9,992.62 Serial: 1127
DAccount Amount: 9000000000

[Redacted]
lack of endorsement
guaranteed *[Redacted]*

Date: 01-26-2015 Account Amount: \$9,992.62 Serial: 1127
DAccount Amount: 9000000000

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<http://localhost:imimage.eastwestbank.com/VArchiveWebClientPrint.aspx>

3/4/2015

1074
16-7030/2270
0618

2-27-14
DATE

Pay TO THE ORDER OF [REDACTED] \$260.00

Two Hundred & Sixty only

EASTWESTBANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-800-0000

[REDACTED]

Date: 03-24-2014 Account: [REDACTED] Amount: \$240.00 Serial: 1074
DAccount: [REDACTED] Amount: 7120259368

1074
16-7030/2270
0618

03/21/14
03/21/14

PERMIT

[REDACTED]

Date: 03-24-2014 Account: [REDACTED] Amount: \$240.00 Serial: 1074
DAccount: [REDACTED] Amount: 7120259368

1080
16-7030/2270
0618

3-10-14
DATE

Pay TO THE ORDER OF [REDACTED] \$1000.00

One thousand only

EASTWESTBANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-800-0000

[REDACTED]

Date: 04-03-2014 Account: [REDACTED] Amount: \$1,000.00 Serial: 1080
DAccount: [REDACTED] Amount: 5264785996

Seq: [REDACTED]
Batch: [REDACTED]
Date: 04/02/14

S+ [REDACTED]
BA [REDACTED]

[REDACTED]

Date: 04-03-2014 Account: [REDACTED] Amount: \$1,000.00 Serial: 1080
DAccount: [REDACTED] Amount: 5264785996

1083
16-7030/2270
0618

Apr. 9, 2014
DATE

Pay TO THE ORDER OF [REDACTED] \$64.00

Sixty-four and 100/100 only

EASTWESTBANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-800-0000

[REDACTED]

Date: 04-14-2014 Account: [REDACTED] Amount: \$64.00 Serial: 1083
DAccount: [REDACTED] Amount: 9000000000

CR to acct of payee
lack of endorsement
guaranteed

[REDACTED]

Date: 04-14-2014 Account: [REDACTED] Amount: \$64.00 Serial: 1083
DAccount: [REDACTED] Amount: 9000000000

1084
16-7030/2270
0618

Apr. 15, 2014
DATE

Pay TO THE ORDER OF [REDACTED] \$800.00

Eight Hundred and 00/100 only

EASTWESTBANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-800-0000

[REDACTED]

Date: 04-28-2014 Account: [REDACTED] Amount: \$800.00 Serial: 1084
DAccount: [REDACTED] Amount: 7376101903

Bank of America
Deposit Only CA ST Treas. FTB
Absence of Prior Endorse. Guar.

[REDACTED]

Date: 04-28-2014 Account: [REDACTED] Amount: \$800.00 Serial: 1084
DAccount: [REDACTED] Amount: 7376101903

1087
16-7030/2270
0618

5-22-14
DATE

Pay TO THE ORDER OF [REDACTED] \$1500.00

Fifteen Hundred only

EASTWESTBANK
34420 Fremont Blvd, Suite F, Fremont, CA 94555
1-800-800-0000

[REDACTED]

Date: 06-03-2014 Account: [REDACTED] Amount: \$1,500.00 Serial: 1087
DAccount: [REDACTED] Amount: 879978321

06/02/2014

ASSIST TO THE ACCOUNT OF THE FINANCIAL
ARTS ASSOCIATION OF THE WEST
BANK OF THE WEST

[REDACTED]

Date: 06-03-2014 Account: [REDACTED] Amount: \$1,500.00 Serial: 1087
DAccount: [REDACTED] Amount: 879978321



Capture Date: 11/26/2013 Sequence #: [REDACTED]

GOLDEN GATE BRIDGE

FANG FANG

1129

11-25/1210 1085

NOV 25 2013 DATE

PAY TO THE ORDER OF [REDACTED] \$ 500.00

FIVE HUNDRED DOLLARS

Bank of America

Customer Since 2009

FOR [REDACTED]

Tung Fang

[REDACTED]

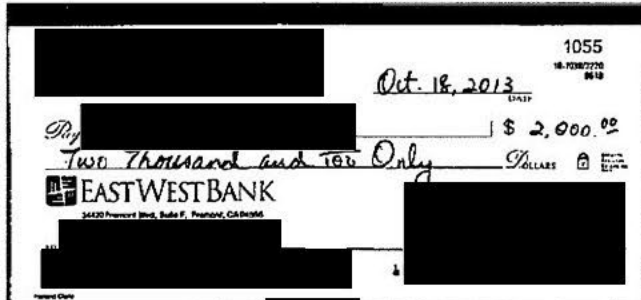
East West Bank
Pasadena, CA
11/25/2013

[REDACTED]

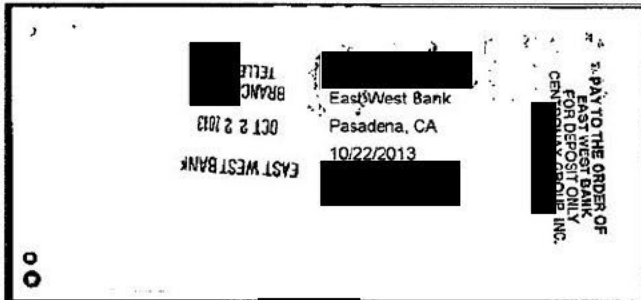
Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/25/2013	[REDACTED]	[REDACTED]	-1	Y		EAST WEST BANK
11/26/2013	[REDACTED]	[REDACTED]	Co1 Bank	N		BANK OF AMERICA, NA

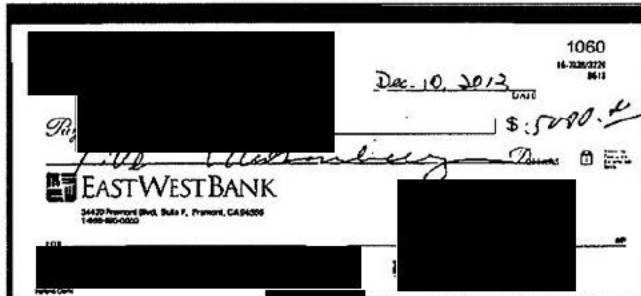
No Payee Endorsements Found



Date: 10-22-2013 Account: [REDACTED] Amount: \$2,000.00 Serial: 1055
DAccount: 0 DAmount: 200000



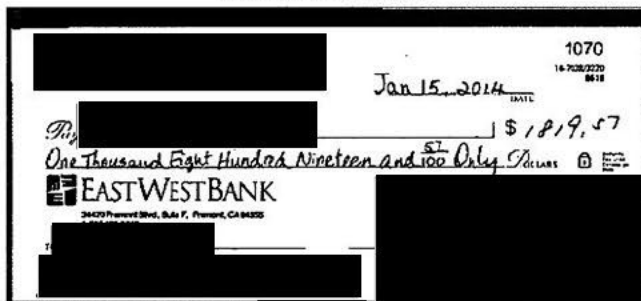
Date: 10-22-2013 Account: [REDACTED] Amount: \$2,000.00 Serial: 1055
DAccount: 0 DAmount: 200000



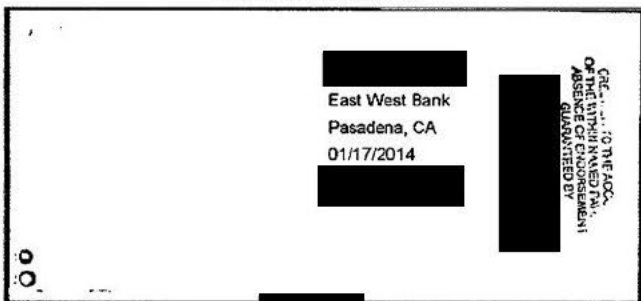
Date: 12-10-2013 Account: [REDACTED] Amount: \$5,000.00 Serial: 1060
DAccount: 0 DAmount: 629843



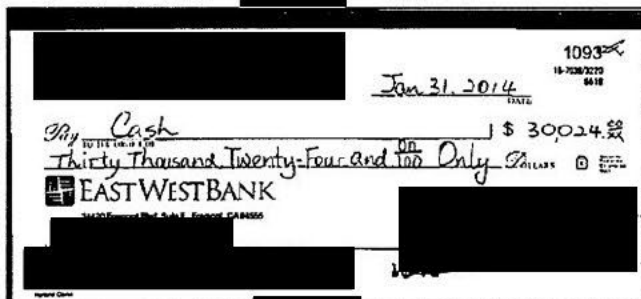
Date: 12-10-2013 Account: [REDACTED] Amount: \$5,000.00 Serial: 1060
DAccount: 0 DAmount: 629843



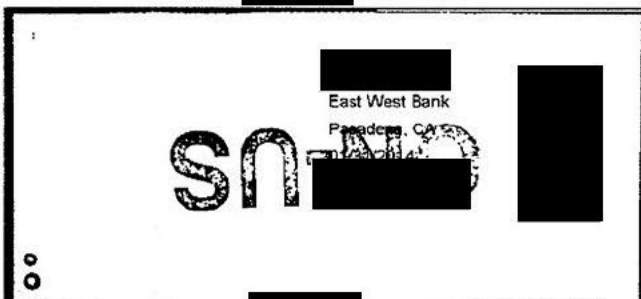
Date: 01-17-2014 Account: [REDACTED] Amount: \$1,819.57 Serial: 1070
DAccount: 0 DAmount: 482167



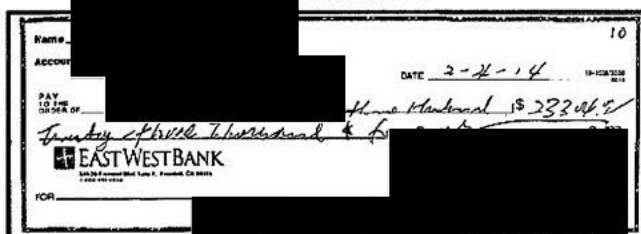
Date: 01-17-2014 Account: [REDACTED] Amount: \$1,819.57 Serial: 1070
DAccount: 0 DAmount: 482167



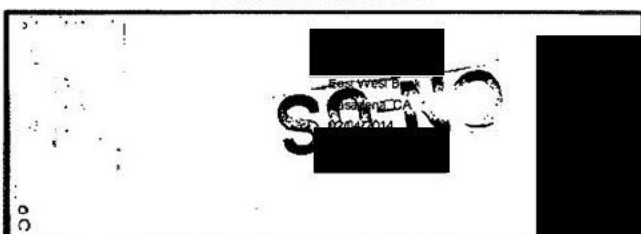
Date: 01-31-2014 Account: [REDACTED] Amount: \$30,024.00 Serial: 1093
DAccount: 0 DAmount: 3097745



Date: 01-31-2014 Account: [REDACTED] Amount: \$30,024.00 Serial: 1093
DAccount: 0 DAmount: 3097745



Date: 02-04-2014 Account: [REDACTED] Amount: \$23,304.00 Serial: 10
DAccount: 0 DAmount: 2330400



Date: 02-04-2014 Account: [REDACTED] Amount: \$23,304.00 Serial: 10
DAccount: 0 DAmount: 2330400



Capture Date: 04/09/2014 Sequence # [REDACTED]

LAKE TAHOE

FANG FANG

1142

04/07/2014 DATE 11-35/1210 1095

PAY TO THE ORDER OF [REDACTED] \$ 21005.34

Twenty-One Thousand Eight Hundred and five 34/100 DOLLARS

Bank of America VALUED Customer Since 2009

45501 Mission Blvd
Fremont, CA 94538-2700

FOR [REDACTED]

[REDACTED]

East West Bank
Pasadena, CA
04/08/2014

[REDACTED]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/08/2014	[REDACTED]	[REDACTED]	-1	Y		EAST WEST BANK
04/09/2014	[REDACTED]	[REDACTED]	Col Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

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2500
2200
2200
1500

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to Political Committees

Contributor Name	State	City	ZIP Code	Employer	Committee Name	Transaction Date	Am
					SWALWELL, ERIC MICHAEL VIA SWALWELL FOR CONGRESS		250
					SWALWELL, ERIC MICHAEL VIA SWALWELL FOR CONGRESS		220
					SWALWELL, ERIC MICHAEL VIA SWALWELL FOR CONGRESS		220
					SWALWELL, ERIC MICHAEL VIA SWALWELL FOR CONGRESS		150
Total Contributions: 9000							0

TRY A: NEW QUERY RETURN TO: FEC HOME PAGE

Generated Mon Jun 11 17:04:09 2015

Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (800) 424-9530 In Washington (202) 694-1100
For the hearing impaired, TTY (202) 215-3338 Send comments and suggestions about this site to: webmaster@fec.gov.

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6/2/2015

* TWO YEARS AGO - [REDACTED] INTRODUCED

↳ FATHER IS FAMOUS MOVIE STAR

* couple weeks ago - purchased sanctuary at outlet - wife's discontent

* ears at least and ~~all~~ property in China - may be funding (feeling)

- worked for [REDACTED]
 - once upgraded their hotel
- "cash money" involved w/ Eric
- Last fundraiser @ Indian guy's home Pleasanton
- CF offered to reimburse. Said being payed
- Donates using own \$
- not willing to sacrifice his life for funny things
- CF loved to connect w/ political people
- 90% of offers to go to fundraiser
- Doesn't know connection to Eric
- works w/ lots of campaign. Connected to Mayors. Went to DC Mayors trip
- CF @ inauguration
- Not sure of relationship between ES & CF
- [REDACTED] introduced by [REDACTED] to [REDACTED]
 - [REDACTED] introduced to ES
- ~2012
- ~~not~~ Don't know whether CF donated
- Campaigning for ES.
 - [REDACTED] called CF to help w/ fundraising (March 2015)
 - worked w/ male from Texas (tall, young) [REDACTED] LNU
- No target given; have believed \$5000.
 - ~1500 for B. Berger
 - [REDACTED] partner

- CF did not ask for friends to reimburse
- ES b/c of Dublin connection
- Kids helped volunteer w/ ES (loan broking)
- 4/2017
 - vehicle ~~page~~ payment
 - deal pay up front, did not want to risk
- Car @ apartment; CF will call and advise credit who to give car to.

12/2013

- Unknown of reason; possibly remodeling
- CF wasn't associated w/ CF and or reimbursements.
- not associated w/ campaign donations

11/2013

- \$500; bought dress; reimbursement
-
- Donated to CSSA to sponsor Beauty pageant event
- \$20000 → transferred \$ for donation. CF had  bank account in China. Quicksilver Guess FI USA, no help or assistance w/ paperwork
- asked for internship @ winery. Place to small for

2/10/1962

buy scrap plant metal

& re-sell

- coatings (India metal)
- export metals to China (low grade)
- high grade to ~~the~~ Europe

- Does not know

→ into her to

- permitting using (building)

- owns real estate

- asked for help

wants to

- knows government official

Open computer company

- suggested going to city & register

- Never discussed grid per geo

- Consider events (1 or 2) keeps distance from
computer officials. Does not get involved
in politics

- one time reminiscence: says

- CF advised to keep at internship
w/ ES. Never associated (on a two times)

- Chinese spy ⇒ impression. Very private

- both parents worked at a secret service

- mocks her the last

- last contact was on wechat looking for contact

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/02/2015

[REDACTED] also known as [REDACTED] date of birth (DOB) [REDACTED]
[REDACTED] cellular telephone number [REDACTED] email address [REDACTED]
[REDACTED] was interviewed at his residence, located at [REDACTED]
[REDACTED] After being advised of the identities of
the interviewing Agents and the nature of the interview, [REDACTED] provided the
following information:

[REDACTED] owns and operates approximately 50 Burger King franchises, nine
Taco Bell franchises and several gas stations and hotels.

[REDACTED] first met CHRISTINE FANG approximately two years ago at a
fundraiser for [REDACTED] FANG, who was affiliated with the Chinese
Student Association (CSA) at California State University - East Bay
(CSUEB), had organized student volunteers to assist [REDACTED] with some of the
setup for the event.

FANG is a student at CSUEB. When, during FANG's recent trip to Las
Vegas, NV, [REDACTED] asked her how she could miss so much time from school, FANG
explained that she takes many of her courses online. This seemed odd to
[REDACTED] because he thought F1 Visas are issued to foreign students to come to
the United States (US) to physically attend school, not take online
courses.

[REDACTED] knew FANG was not a citizen, because they talked about how she
could become one. [REDACTED] explained that she either needed to marry a
citizen, get an EB-5 visa or to follow the same naturalization process as
anyone else. FANG is studying hospitality management at CSUEB and asked
[REDACTED] for assistance in obtaining a job for her Optional Practical Training
(OPT) upon graduation.

FANG has no employment in the US. She told [REDACTED] that she supported
herself with money she saved while working as a Stewardess for Air China
over the last eight to ten years. FANG drove a Mercedes-Benz. FANG's

Investigation on 06/08/2015 at [REDACTED] United States (In Person)File # 58C-SF-4662117 Date drafted 06/09/2015by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

58C-SF-4662117

Continuation of FD-302 of Interview of [REDACTED], On 06/08/2015, Page 2 of 4

uncle co-signed for the car because FANG does not have a social security number. Other than the uncle that helped her purchase the car, FANG has no family in the US. [REDACTED] had no knowledge of FANG's family or her education in China.

FANG does not exhibit any wealth. In fact, she often seemed to have very little money and would ask [REDACTED] for help with things like gas money.

[REDACTED] saw FANG at a fundraiser that [REDACTED] hosted on 09/21/2013 at his home in [REDACTED] for Congressman ERIC SWALWELL. The event marked the kick off of SWALWELL's re-election campaign. [REDACTED] was also in attendance at the event.

[REDACTED] had asked [REDACTED] to support SWALWELL in his 2012 campaign, but [REDACTED] declined as his daughter had worked for Congressman [REDACTED]. However, after SWALWELL won, [REDACTED] agreed to support him in his second campaign.

During a summer in college, [REDACTED] daughter also interned for Senator [REDACTED] in Washington, D.C. She recently aspired to work for [REDACTED] campaign and SWALWELL helped introduce her to the campaign. However, she has not yet received a position on the campaign.

FANG has been an active fundraiser for SWALWELL. At the 09/21/2013 event, FANG seemed to know everyone in attendance. Prior to the event, FANG asked [REDACTED] to bring money and asked if she could count his donation as being attributable to her. [REDACTED] declined as he had already agreed that the host could count his contribution. [REDACTED] explained that when someone hosts a fundraising event, they typically commit to raising a certain amount of money and then are responsible for finding enough donors to satisfy their commitment.

FANG never asked [REDACTED] to donate her money for her. FANG never told [REDACTED] about her involvement in any instances of conduited donations.

[REDACTED] did not know the nature or status of FANG's relationship with SWALWELL. [REDACTED] did recall FANG being upset in the past when SWALWELL had a girlfriend.

The Asian Pacific Islander American Public Affairs (APAPA) organization recently started a Tri-Valley chapter. FANG invited [REDACTED] to the initial meeting. In addition to SWALWELL and another Congressman, there were many local mayors in attendance. FANG introduced [REDACTED] to [REDACTED] of APAPA, [REDACTED] a large number of McDonald's franchises.

In March 2015, FANG asked [REDACTED] if he wanted to attend an event and meet [REDACTED] the mayor [REDACTED] [REDACTED] had been exploring a franchise

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Continuation of FD-302 of Interview of [REDACTED], On 06/08/2015, Page 3 of 4

opportunity in [REDACTED] and thought an introduction would be useful. Although [REDACTED] was ultimately unable to attend the event, he sent a \$500 contribution with the understanding that he would be able to meet Mayor [REDACTED] at a later date.

FANG never offered to help [REDACTED]'s contacts or his daughter obtain internships with a political office.

FANG never discussed any connection to the Chinese government or to the Chinese Consulate in San Francisco.

[REDACTED] has helped FANG purchase airfare on several occasions. Typically, FANG agrees to purchase a coach class ticket, then [REDACTED] uses his rewards miles to upgrade FANG's ticket. Sometimes, [REDACTED] purchases the ticket outright using his rewards miles and then FANG agrees to pay him back the cost of the coach class tickets.

The first instance was approximately one year ago when [REDACTED] assisted FANG with airfare to China. Then, about six months later, [REDACTED] helped FANG with airfare for a trip to New York, NY. FANG also asked for help with a hotel room in New York. As an owner of Holiday Inn Hotels, [REDACTED] was able to get FANG a discounted rate on her hotel in New York. FANG has not paid for the ticket to New York.

FANG recently asked [REDACTED] for airfare for FANG's aunt. FANG explained that her aunt is ill and was coming to the US for medical treatment. [REDACTED] agreed and used rewards miles to purchase airfare for FANG's aunt and her traveling companion. FANG's aunt and her companion landed in San Francisco and then boarded another flight to Las Vegas, NV. They are scheduled to return to China on [REDACTED]. [REDACTED] agreed to email copies of their passports to the interviewing agents.

On 05/19/2015, FANG asked [REDACTED] to pay for airfare for a friend of hers, [REDACTED] DOB [REDACTED] Chinese Passport number [REDACTED]. [REDACTED] declined and explained that he was happy to help FANG and her family, but that he would not just give his rewards miles away to anyone that asked.

[REDACTED] helped FANG with airfare for a trip to Washington, D.C. that was scheduled for 06/01/2015. FANG was traveling with people from APAPA. After [REDACTED] obtained the tickets, FANG asked to re-book them on a different flight to Reagan International so that she could be closer to her meeting which was scheduled shortly after her arrival, possibly at 5:30 P.M. [REDACTED] declined to change the ticket and told her to take a cab. [REDACTED] received notification that FANG did not board the flight.

FANG introduced [REDACTED] to several individuals that have proven to be good

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Continuation of FD-302 of Interview of [REDACTED], On 06/08/2015, Page 4 of 4

business contacts. In [REDACTED]'s business, having those contacts is very important. This is why [REDACTED] was happy to help FANG with airfare and hotels.

Approximately two months ago, FANG told [REDACTED] about an organization in Silicon Valley that is coordinating a trip to China for mayors in the area. [REDACTED] telephone number [REDACTED], an executive at East West Bank in Silicon Valley, is organizing the trip. FANG asked if [REDACTED] would sponsor the trip. [REDACTED] agreed to donate rewards miles to cover travel for some mayors. FANG got back to [REDACTED] and explained that [REDACTED] already had the travel covered, but asked if [REDACTED] would sponsor the trip for \$10,000. Being unfamiliar with [REDACTED] and not knowing exactly how the money would be spent, [REDACTED] declined. FANG told [REDACTED] that [REDACTED] would call him directly to discuss the sponsorship. [REDACTED] left a message for [REDACTED], but GHAI never returned her call.

FANG dated the mayor of [REDACTED] for a period of time.

[REDACTED] typically communicates with FANG via text message or email. He provided the following three email addresses for FANG: [REDACTED]
[REDACTED] FANG never asked [REDACTED] to use or download any other messaging applications.

The FBI first knocked on [REDACTED]'s door on 06/02/2015. Later that day, FANG emailed [REDACTED] and explained that she had to return to China to deal with an emergency but that she would eventually return to the US. Furthermore, she had not forgotten about the money she owes [REDACTED] for airfare and will coordinate with a student at CSUEB to pay him back.

Subsequent to the interview, [REDACTED] emailed photos of the passports as referenced above. The photos will be maintained in the 1A portion of this file.

6/8/15

→ man had a ES
function

~ 50 BK to 9 TPA. 9 TBs.

- ~ 2 hrs after stopped by, CF
- messaged saying emergency took her to Chin
- I'll be back
- ☐ owes \$ -
- met through politicians
- 2 yrs ago, [redacted] fundraiser, 1st met
- affiliated w/ USCB USA
- Donated \$250 /m USA work
- [redacted] ES kids off
- ~ 2013 fall
- [redacted] CF present
- McD's franchise, [redacted] ARAPA
- wanted intro to him
- Common Interest (wage increase)
- Daughter worked for [redacted] worked
- [redacted] supported
- Daughter intro to [redacted] Campaign
- ES helped w/ intro
- worked for [redacted] in college (4 mo ago)
- Did not discuss background
- 8-10 yrs in Chin stewards, saved \$
- reportedly CF asked for private job / internship
- ARAPA to see her would Feb in March 2015

- [REDACTED] (East West Bank)
- [REDACTED] NABA, [REDACTED]
- [REDACTED] 42 [REDACTED] ranch in Valadillo
- [REDACTED] did not go; neither did CF
- [REDACTED] drove Mercedes
 - did not work here
 - always exhibited a position of being out of money
- has leadership qualities & had students behind her
- [REDACTED]
 - [REDACTED] tried sitting up right asked for connections
 - [REDACTED] and CF went to first meeting
 - [REDACTED] went to second meeting
- National Magazine Cong.
 - DC, Dallas
- 2014 pageant [REDACTED] CS
 - may have made \$1. Participants paid
- CS may have been there, pictures w/ girls
- She was organizing event in LV. [REDACTED] @ corner
- 2 1/2 weeks ago. Skipped to Vegas after meeting
- Emergency: Two 8:11pm
 - Student to give her \$
- online ticket to China last year
 - offered to upgrade
 - 6 months later Trip to NY

- Aunt is ill. coming to US for treatment
- Aunt and companion. Supposed to leave on 16th
 - went straight to Vegas
 - Couple of months ago
 - mayors trip to China
 - w/ friend working out of bank in Cupertino
 - asking for \$10000 donation (sponsoring)
 - Declined. her trip hinged on getting money
 - forwarded females info [redacted] did not respond
 - Boyfriend & for [redacted] (former) older.
 - didn't flash &
 - Didn't discuss family
 - "Uncle" said signed for [redacted]
 - too
 - F-1 => risk b/c doing on-line (no ground)
 - asked about staying in US.
 - asked ES brother about his relationship
 - Active in fundraising w/ ES
 - surprised ES involved
 - \$2500 check for re-election to ES
 - asked for him to bring \$ [redacted] had promised to other
- work first to [redacted] donation under [redacted] request
- Don't want to fall 2010 9/21/2013

Always
a Chinese
usually talk
FB text

- What if [redacted] wanted to meet [redacted] to meet [redacted]
- wanted to meet him, wasn't able to connect
~ 3/20, 5 but still sent it
- 10 mayas @ AUSA Tri - Valley Event
ES [redacted]
- never asked to donate her \$ [redacted]

Donations by [redacted] Congressman
2500 / 500 \$ ES

5000 → [redacted]

500 → [redacted]

- never discussed internships, never asked to put daughter in a internship. Never boasted.
- never discussed Chinese translate or connections to Chinese gov
- knew was student & wouldn't be paid

- Car on payments

- wanted to join Deng's meeting

(Chinese agent) CP

wanted ticket to China for him

5/19/20, 5 → message

suggested to attend function in DC

- didn't go to it (checked online)

- Connections to Chinese community deep
- [REDACTED]
- introduced as a worker for APAPA.
- [REDACTED] Doesn't recall whether asked to not
a problem
- Didn't seem computer savvy

[REDACTED]

- sold college to this company
- former state senators on board
- looked at 150 resumes
- [REDACTED]
- Before sale, moved IT → healthcare
legally too

[REDACTED]

6/8/15

护照
PASSPORT

类型 / Type P 国家码 / Country Code CHN 护照号 / Passport No. [REDACTED]

姓 / Surname [REDACTED]

名 / Given names [REDACTED]

性别 / Sex

女 / F

出生日期 / Date of Birth [REDACTED]

出生地点 / Place of Birth

北京 / BEIJING

签发地点 / Place of Issue

北京 / BEIJING

有效期至 / Date of expiry

01 JUL 2018

02 JUL 2008

签发机关 / Authority

公安部出入境管理局

Exit & Entry Administration

Ministry of Public Security

26601719



中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

护 照
PASSPORT

类型 / Type
P

国家码 / Country Code
CHN

护照号 / Passport No.
[REDACTED]

姓 / Surname
[REDACTED]

名 / Given names
[REDACTED]

性别 / Sex

女 / F

出生日期 / Date of birth
[REDACTED]

签发日期 / Date of issue

30 JUL 2010

签发机关 / Authority

公安部出入境管理局

出生地点 / Place of birth
[REDACTED]

签发地点 / Place of issue

北京 / BEIJING

有效期至 / Date of expiry

29 JUL 2020

Exit & Entry Administration
Ministry of Public Security



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) GROUP I UCO "FRESHMAN FIFTEEN" -
NOTIFICATION OF TERMINATION AND POST
OPERATIONAL CRITIQUE

Date: 10/16/2015

CC: [REDACTED]

From: SAN FRANCISCO

SF-C6

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58C-SF-4662117

(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
[REDACTED] SENSITIVE INVESTIGATIVE MATTER
(U) POST OPERATIONAL CRITIQUE

Synopsis: (U) To notify Public Corruption Unit and Criminal Covert Operations Unit (CCOU) of termination of Group I UCO Freshman Fifteen and to document post operational critiques as requested by [REDACTED]

Full Investigation Initiated: 05/30/2014

Reference: 58C-SF-4662117 Serial 128

Details:

Group I UCO Freshman Fifteen was granted interim authority on 2/27/2015. On [REDACTED] the Criminal Undercover Operations Review Committee (CUORC) ratified the interim authority and authorized [REDACTED] of undercover activity. Undercover activity ceased on [REDACTED]. A total of [REDACTED] was spent during the UCO. The

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DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026

UNCLASSIFIED

Title: (U) GROUP I UCO "FRESHMAN FIFTEEN" - NOTIFICATION OF TERMINATION AND POST OPERATIONAL CRITIQUE

Re: 58C-SF-4662117, 10/16/2015

following Post Operational Critique is provided at the request of

[REDACTED]

1. List all objectives of the UCO and indicate whether or not each objective was met. If an objective was not met, indicate why it was not achieved.

OVERALL OBJECTIVES:

- To obtain sufficient evidence to indict and arrest Swalwell and Fang for violations of campaign finance laws and quid pro quo exchange(s). NOT MET
- To identify and obtain sufficient evidence to indict and arrest any other identified co-conspirators of Swalwell and Fang. NOT MET
- Seize forfeitable assets. NOT MET

SPECIFIC OBJECTIVES OF PERIOD OF AUTHORIZATION:

- Introduce UCE to FANG through [REDACTED] MET
- Fang to introduce UCE to Swalwell. NOT MET
- UCE to coordinate a fundraiser for Swalwell hosted by UCE. NOT MET
- UCE to make conduit campaign contributions to Swalwell. NOT MET
- UCE to offer campaign contributions in return for an internship within Swalwell's office as a quid pro quo exchange. NOT MET

The introduction of the UCE to FANG through [REDACTED] was made. However, FANG privately disclosed to [REDACTED] her suspicion that UCE may be a government agent. No further meetings occurred and UCE's attempts at email correspondence with FANG were not returned. As such, none of the remaining objectives were met.

2. Provide a summary of achievements and/or statistical accomplishments resulting from this UCO to date.

During the meeting with UCE and [REDACTED] FANG made statements that were corroborative of other evidence. This evidence was used to obtain search warrants for Fang's residence, person and iCloud

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Title: (U) GROUP I UCO "FRESHMAN FIFTEEN" - NOTIFICATION OF TERMINATION
AND POST OPERATIONAL CRITIQUE

Re: 58C-SF-4662117, 10/16/2015

account. The [REDACTED] through the execution of the search warrants, led to the following statistical accomplishments:

- Disruption - 58C-SF-4662117 (126)
- Neutralization - [REDACTED]

3. What methods were used to backstop the Undercover Employee (UCE) and/or undercover business?

[REDACTED]

4. What difficulties were encountered when establishing backstopping? How were they resolved?

[REDACTED]

5. What administrative and/or operational challenges were encountered during the UCO? How were they resolved?

External circumstances beyond the control of the FBI presented an unrealistic timeline for the [REDACTED]. What would normally require tens of meetings spanning a period of months was forced in to what would have been two meetings. Agents and prosecutors developed a plan of action making the best of the situation and were ultimately unable to obtain the listed objectives in the extremely limited time.

[REDACTED]

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[REDACTED]

6. What interesting or innovative techniques were utilized during this UCO?

[REDACTED]

7. How might similar UCOs be better planned or conducted in the future?

The UCO was well planned. The execution, however, was forced into an unreasonable time period. It is unclear what, if anything, could have been done differently in light of the external circumstances. In hindsight, the FBI may have been better off allowing the [REDACTED] to proceed at a more natural and reasonable pace, regardless of external factors.

[REDACTED]

-
-
-

[REDACTED]

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Title: (U) GROUP I UCO "FRESHMAN FIFTEEN" - NOTIFICATION OF TERMINATION
AND POST OPERATIONAL CRITIQUE

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/15/2016

[REDACTED]

(U)Eric Swalwell (SWALWELL), date of birth [REDACTED] was interviewed at the Federal Bureau of Investigation's Oakland Resident Agency located at 2101 Webster Street, Oakland, CA. Present and representing SWALWELL during the interview was attorney [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, SWALWELL provided the following information:

(U/ [REDACTED]

[REDACTED]

(U)Swalwell lived at the [REDACTED] apartment from [REDACTED]

UNCLASSIFIED//[REDACTED]

Investigation on 03/04/2016 at Oakland, California, United States (In Person)

File # 58C-SF-4662117

Date drafted 03/04/2016

by [REDACTED]

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58C-SF-4662117

Continuation of FD-302 of (U) Interview of Eric Swalwell

, On 03/04/2016 , Page 2 of 5

[REDACTED]

(U) FANG came to SWALWELL's apartment twice, both occasions were probably before he was elected into Congress. He does not remember having candles lit while she was there. One night FANG came over late in the evening and started banging on SWALWELL's door. SWALWELL's [REDACTED] let her in and she and SWALWELL hooked up. FANG left after a couple hours. SWALWELL barely remembers the event because he had taken an Ambien prior to FANG arriving. SWALWELL takes Ambien to help him sleep.

(U) FANG did not have access to SWALWELL's apartment.

(U/ [REDACTED]

[REDACTED]

(U/ [REDACTED]

[REDACTED]

[REDACTED] SWALWELL stated that across the country people want to volunteer and donate to your campaign. Then, once they do so, they ask for your help. Right after SWALWELL was elected, his [REDACTED] started handling all the intern requests. [REDACTED] told SWALWELL he would be the bad guy when it came to telling people that there were no internships available.

(U) FANG was unique when it came to interns, because SWALWELL saw FANG as connected to the Asian Pacific Islander American Public Associations (APAPA) and [REDACTED] SWALWELL viewed anyone that FANG put forward for an internship as coming from APAPA. A significant portion of SWALELL's constituents are Chinese American and diversity is important.

(U) Once or twice a week people asked SWALWELL for favors, therefore FANG's requests did not stand out. In some cultures people feel more free to request favors, this is especially true in the Chinese, Indian and Pakistani cultures. SWALWELL always communicates to his supporters and constituents that donations to his campaign are entirely separate from any assistance his office provides.

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UNCLASSIFIED/ [REDACTED]

58C-SF-4662117

Continuation of FD-302 of (U) Interview of Eric Swalwell, On 03/04/2016, Page 3 of 5

(U/ [REDACTED])
[REDACTED](U/ [REDACTED])
[REDACTED]

(U) In approximately June 2014, FANG wanted SWALWELL to meet a guy in Las Vegas who produced the Panda Show. SWALWELL understood the meeting / dinner to be an event that would raise money for SWALWELL's campaign. SWALWELL believed that the wife of the guy who ran the Panda Show was an US citizen. SWALWELL told [REDACTED] SWALWELL's [REDACTED] at the time to make sure that no foreign nationals donated and that any food provided was documented as an in-kind donation.

(U) The event took place at the Wynn Casino in Las Vegas, NV. When SWALWELL arrived FANG took him to a palatial suite and told him that this was his room. SWALWELL politely declined to take the room. The room was actually FANG's room. SWALWELL then instructed [REDACTED] to get him a hotel room. [REDACTED] encountered some sort of difficulty using his campaign credit card and ended up paying for SWALWELL's room with his [REDACTED] personal credit card. SWALWELL did not know any further details regarding the issues with [REDACTED] credit card.

(U) Individuals from Los Angeles and New York attended the event. [REDACTED] and her husband attended the event. [REDACTED] disclosed to SWALWELL that she had to turn away donation checks. SWALWELL could not recall why [REDACTED] had to turn away checks.

(U) At some point SWALWELL told [REDACTED] that they needed to reimburse the wife of the host for the dinner event. SWALWELL remembers sending an email to [REDACTED] stating he needed to get it together when it comes to filing paperwork and reporting requirements. Paperwork was not [REDACTED] strength.

(U/ [REDACTED])
[REDACTED]

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UNCLASSIFIED/[REDACTED]

58C-SF-4662117

Continuation of FD-302 of (U) Interview of Eric Swalwell, On 03/04/2016, Page 4 of 5

(U) SWALWELL thought FANG's perception that the Wynns might not be happy because they are Republicans and SWALWELL is a Democrat was indicative of her sophistication and awareness of political issues.

(U) At some point immediately before or after the dinner, FANG told SWALWELL that the dinner's host may encounter trouble with the Wynn's management for hosting a politically related event. SWALWELL viewed the event at the Wynn Hotel in Las Vegas as classic "over promise under deliver" event. The event was a "shit show". [REDACTED] did not handle it well, people did not give as much as what FANG had promised. [REDACTED] should have handled the reporting on the event more appropriately. [REDACTED] was not known for good record keeping and could be "sloppy."

(U) Typically, [REDACTED] handled all the campaign financial disclosures and they would then be sent to a consulting firm in Washington, DC to make sure the disclosures were accurate. [REDACTED] LAST NAME UNKNOWN is the individual who reviewed SWALWELL's disclosures in Washington, DC.

(U/[REDACTED])

(U/[REDACTED])

(U/[REDACTED])

[REDACTED] would sometimes say these things in order have an excuse to contact him.

(U) FANG was SWALWELL's APAPA contact. Every organization has an individual who is the point of contact to the campaign. The only difference between FANG and other organizational contacts, was that SWALWELL and FANG occasionally hooked up and "FANG had a thing" for him.

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58C-SF-4662117

Continuation of FD-302 of (U) Interview of Eric Swalwell, On 03/04/2016, Page 5 of 5

(U) [REDACTED] is SWALWELL's new contact at APAPA. He has been very cautious in dealing with the Chinese and does not take many requests. In June of 2015, SWALWELL met with APAPA members and [REDACTED] in Washington, DC. At this meeting a woman with APAPA told SWALWELL that FANG had gone back to China.

(U) [REDACTED] told SWALWELL that the FBI had contacted [REDACTED] and SWALWELL's name came up. [REDACTED] told SWALWELL that he [REDACTED] reports to the FBI any contact he has with FANG. [REDACTED] and [REDACTED] told SWALWELL that the FBI had contacted them.

(U) [REDACTED] the [REDACTED] mayor went to China and has a number of Chinese American interns.

(U) FANG would generally mention that SWALWELL should go to CHINA. At an election night party in November of 2014, FANG invited SWALWELL's [REDACTED] to China.

(U) SWALWELL has had no contact with FANG since he first met with the FBI regarding this matter. SWALWELL has not received any communications from FANG directly nor have any third parties passed him messages from FANG.

(U) SWALWELL was advised and acknowledged that the substance of his interview would be reported to a grand jury in the Northern District of California and was given the opportunity to amend or correct any of his statements.

(U) All items shown to SWALWELL have been attached to the 1A section of this file.

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(2)

[REDACTED]

[REDACTED]

- does not remember
- would have general discussion

[REDACTED]

- does not remember

LV Demos

- CF wanted ES to meet guy w/ Panda Slur.
- ES thought U.S. citizen, CF was in a U.S. citizen
- [REDACTED] handled this, was told no foreign nationals, food needs to be in-kind
- CF took ES to palatial ~~event~~ suite at hotel & said this is your room.
- ES says no way till [REDACTED] to get a room
- [REDACTED] put the room on his pencil card
- [REDACTED] people from LA, NY, [REDACTED] was there
- [REDACTED] had to turn away checks
- [REDACTED] told ES this.
- [REDACTED] had to reimburse wife for dinner
- [REDACTED] was sent an EMAIL by ES saying get it together, you need to report this.

Reporting NOT TILL AFTER

- Classic over promise under deliver!!
- Event was a "shit show"
- [REDACTED] was not handling this well
- People did not give as much as what CF promised
- Call back ~~not~~ for CF will have triggered the ~~so~~ ES to ask [REDACTED] to look into it
- [REDACTED] should have handled the the report on event -
- [REDACTED] writing in DC goes through ES filing to make sure correct -
[REDACTED] Sloppy!!
- tell CF it can't stay in hotel room.
- the room was actually CF room

⑤

[REDACTED]

[REDACTED]

(6)

- CF was ES APPROP contact
- Every group has a guy.
- CF difference ES hooked up w/ CF
[REDACTED] had cutting for ES
- [REDACTED], new [REDACTED] person
- ES has been very cautious now w/
China, does not want to deal
- Do not tell many requests
- No caters
- [REDACTED] told ES that FBI
contacted him.
- [REDACTED] reports all caters CF has had
w/ him.
- [REDACTED], told ES he was contacted
by FBI
- Met w/ APPA 6/15 in DC, [REDACTED] was
there, a lady said CF was back at
China!
- [REDACTED] told ES she was called
by FBI
- No messages passed along.

7



- went to Chic
- has [redacted] interns

- China Silicon Valley.
- CF just generally mentioned ports to go to China.

Coblentz
Patch Duffy
& Bass LLP

One Montgomery Street
Suite 3000
San Francisco, CA 94104

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coblentzlaw.com

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Case Re-titling.**Date:** 02/08/2017**CC:** [REDACTED]**From:** SAN FRANCISCO

SF-C6

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]-SF-4662117(U) CONGRESSMAN ERIC SWALWELL;
CORRUPTION FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) To change title and classification of investigation.**Full Investigation Initiated:** 05/30/2014**Details:**

Investigation to date has not found violations of federal corruption statutes perpetrated by Congressman Eric Swalwell. Investigation has revealed violations of campaign finance statutes perpetrated by Fang Fang, also known as Christine Fang. As such, the investigation will be re-classified as a [REDACTED] matter and retitled as follows:

CHRISTINE FANG;

ELECTION LAWS - FEDERAL ELECTION CRIME.

On February 8, 2017, Pursuant to section 23.10.1.1 of the Public Corruption Unit Policy Implementation Guide, SA [REDACTED] spoke with Richard Pilger, [REDACTED] within the Department of Justice - Public Integrity Section, who concurred with the re-titling and re-classification of this matter.

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Title: (U) Case Re-titling.

Re: 58C-SF-4662117, 02/08/2017

This investigation no longer qualifies as a Sensitive Investigative Matter and the designation will be removed accordingly.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

On May 3, 2017, SA [REDACTED] met attorney [REDACTED] of the Prather Law Offices located at 245 5th Street, Suite 103, San Francisco, CA. SA [REDACTED] released evidence item numbers 1B1, 1B2, 1B15-19, and 1B21 and signed an FD-597 acknowledging receipt. A copy of the the FD-597 will be uploaded the 1A section of this file.

Investigation on 05/03/2017 at San Francisco, California, United States (In Person)File # 56D-SF-4662117 Date drafted 05/03/2017

by [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 05/03/2017

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☐ Returned To
☒ Released To

(Name) [REDACTED] Attorney, PRATHER LAW OFFICES
(Street Address) [REDACTED] 245 5th St, Ste 103, SF, CA
(City) San Francisco, CA

Description of Item (s): _____

US Conference of Mayors Documents

US Asia Institute Name Badge

Business Cards

Visitor Sticker

Indicia

Received By: [REDACTED]

Received From: [REDACTED]

Printed Name/Title: [REDACTED]

/ Attorney

Printed Name/Title: [REDACTED]

FBI Special Agent

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Destruction of Digital Evidence**Date:** 05/04/2017**From:** SAN FRANCISCO

SF-C6

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 56D-SF-4662117

(U) CHRISTINE FANG;

ELECTION LAWS - FEDERAL ELECTION CRIME;

Synopsis: (U) To request destruction of digital evidence.**Full Investigation Initiated:** 05/30/2014**Details:**

Investigation in the above captioned matter is complete. With concurrence of ASAC [REDACTED] it is requested that the following evidence items be destroyed: 1B27-34, 1B37-39.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) FD-597 and Chain of Custody for 1B1,
1B2, 1B15, 1B16, 1B17, 1B18, 1B19, 1B21

Date: 05/23/2017

From: SAN FRANCISCO

SF-CJ [REDACTED]

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56D-SF-4662117

(U) CHRISTINE FANG;

ELECTION LAWS - FEDERAL ELECTION CRIME;

Synopsis: (U) FD-597 and Chain of Custody for 1B1, 1B2, 1B15, 1B16,
1B17, 1B18, 1B19, 1B21

Full Investigation Initiated: 05/30/2014

Enclosure(s): Enclosed are the following items:

1. (U) FD-597 and Chain of Custody for 1B1, 1B2, 1B15, 1B16, 1B17,
1B18, 1B19, 1B21

Details:

Evidence Items 1B1, 1B2, 1B15, 1B16, 1B17, 1B18, 1B19, and 1B21 were released to attorney [REDACTED] Prather Law Offices, on 5/3/2017, by SA [REDACTED]. Enclosed in an 1A are the original FD-597 receipt and Chains of Custody.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

Case ID: _____

On (date) 05/03/2017

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☐ Returned To
☒ Released To

(Name) [REDACTED] Attorney, PRATHER LAW OFFICES

(Street Address) [REDACTED] 245 5th St, Ste 103, SE, CA

(City) San Francisco, CA

Description of Item (s): _____

US Conference of Mayors Documents

US Asia Institute Name Badge

Business Cards

Visitor Sticker

Indicia

Received By [REDACTED] (Signature)

Received From: [REDACTED] (Signature)

Printed Name/Title: [REDACTED] Attorney

Printed Name/Title: [REDACTED] FBI Special Agent

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Evidence Details

Case: 58C-SF-4662117

Item: 1B1

Description: (U) Item #1 - Six business cards

Collected On: 04/27/2015 09:34 PM
PST

Eligible for Forfeiture: No

Receipt Item #: 1

Special Handling: None

CATS ID #: None

Hazardous Materials: None

Abandonment #: None

FBI Seizure #: None

Discovery Location

Area: On Floor in Entry Way
Specific: Inside Roller BagCollected By:
Others:

FBI

Others Agency:

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By:

Last Inventory: None

Location: E4720002 - ORA, OAKLAND RA, 2101 WEBSTER ST., SUITE 400, OAKLAND,
CA

E4720003 - ORA, PRESS

Barcode #: E5512347

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search of on 04/27-28
/2015.

Collected By:

Collected From: (U) Search of

Collected On: 04/28/2015

Receipt Given: Yes

Holding Office: SAN FRANCISCO

Evidence Log: 58C-SF-4662117
Serial 87

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FD-1004
Rev. 4-7-2015FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: ☒ General ☐ Digital ☐ Drugs ☐ Valuables ☐ Firearms/Weapon ☐ Firearms/Other			
Special Handling Instructions ☐ HAZMAT ☐ Latents ☐ FGJ ☐ Req. Charging ☐ Freeze ☐ Refrigerate ☐ Biohazard ☐ Other _____		Initial Receipt Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: TO STORAGE		Date and Time: 5/1/15 3:30P	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Storage
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: TO JH		Date and Time: 5/3/17 10:30A	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: TO RETURN
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: RETURNED		Date and Time: 5/3/17 12:15P	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Date and Time:	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Date and Time:	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Date and Time:	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: ☐ NCIC: ☐
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Case ID: 58C-SF-4662117 1B: 1 Barcode: E5512347

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Evidence Details

Case: 58C-SF-4662117

Item: 1B2

Description: (U) Item #2 - Documents with indicia

Collected On: 04/27/2015 09:46 PM
PST

Eligible for Forfeiture: No

Receipt Item #: 2

Special Handling: None

CATS ID #: None

Hazardous Materials: None

Abandonment #: None

FBI Seizure #: None

Discovery Location

Area: Hallway Cabinet

Specific: N/A

Collected By:

Others:

Others Agency:

FBI

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By:

Last Inventory: None

Location: E4720002 - ORA, OAKLAND RA, 2101 WEBSTER ST., SUITE 400, OAKLAND, CA

E4720003 - ORA, PRESS

Barcode #: E5512348

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search of [REDACTED] on 04/27-28 /2015.

Collected By:

Collected From: (U) Search of [REDACTED]

Collected On: 04/28/2015

Receipt Given: Yes

Holding Office: SAN FRANCISCO

Evidence Log: 58C-SF-4662117
Serial 87

FD-1004
Rev. 4-7-2015FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: ☒ General ☐ Digital ☐ Drugs ☐ Valuables ☐ Firearms/Weapon ☐ Firearms/Other			
Special Handling Instructions		Initial Receipt	
☐ HAZMAT ☐ Latents ☐ FGJ ☐ Req. Charging ☐ Freeze ☐ Refrigerate ☐ Biohazard ☐ Other _____		Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Date and Time		Date and Time	
5/1/15		4/27/15	
3:30P		9:46 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted] FBI	
Reason: To STORAGE		Reason: Storage	
Date and Time		Date and Time	
5/3/17		5/3/17	
10:30a		10:30a	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted] FBI	
Reason: TO SA		Reason: TO RETURN	
Date and Time		Date and Time	
5/3/17			
12:15P			
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: ☐
Printed Name:		NCIC: ☐
Signature:		
Date:		

Case ID: 58C-SF-4662117 1B: 2 Barcode: E5512348

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Evidence Details

Case: 58C-SF-4662117 Item: 1B15

Description: (U) Item #15 - US-Asia Institute name badge with Ms. FANG Fang, Congressman Eric Swalwell

Collected On: 04/28/2015 12:36 AM PST Eligible for Forfeiture: No

Receipt Item #: 15 Special Handling: None

CATS ID #: None Hazardous Materials: None

Abandonment #: None

FBI Seizure #: None

Discovery Location

Area: Room G - Master Bedroom

Specific: Gray Box Next to Dresser

Collected By: [REDACTED]

Others: None

Others Agency:

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [REDACTED]

Last Inventory: None

Location: E4720002 - ORA, OAKLAND RA, 2101 WEBSTER ST., SUITE 400, OAKLAND, CA

E4720003 - ORA, PRESS

Barcode #: E5512349

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search of [REDACTED] on 04/27-28 /2015.

Collected By: [REDACTED]

Collected From: (U) Search of [REDACTED]

Collected On: 04/28/2015

Receipt Given: Yes

Holding Office: SAN FRANCISCO

Evidence Log: 58C-SF-4662117

Serial 87

DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026

5/1/2015 7:23 PM

FD-1004
Rev. 4-7-2015FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: ☒ General ☐ Digital		☐ Drugs ☐ Valuables	☐ Firearms/Weapon ☐ Firearms/Other
Special Handling Instructions		Initial Receipt	Date and Time
☐ HAZMAT ☐ Latents ☐ Req. Charging ☐ Biohazard ☐ Other _____		☐ FGJ ☐ Freeze ☐ Refrigerate	Signature of Seizing Ind: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/1/15	Signature: [Redacted]
Printed Name/Agency: [Redacted] FBI		3:30P	Printed Name/Agency: [Redacted] FBI
Reason: TO STORAGE			Reason: Storage
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/3/17	Signature: [Redacted]
Printed Name/Agency: [Redacted] FBI		10:30A	Printed Name/Agency: [Redacted] FBI
Reason: TO SA			Reason: TO RETURN
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/3/17	Signature: [Redacted]
Printed Name/Agency: [Redacted] FBI		12:15P	Printed Name/Agency: [Redacted]
Reason: RETURNED			Reason: [Redacted]
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]			Signature: [Redacted]
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]
Reason: [Redacted]			Reason: [Redacted]
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]			Signature: [Redacted]
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]
Reason: [Redacted]			Reason: [Redacted]
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]			Signature: [Redacted]
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]
Reason: [Redacted]			Reason: [Redacted]

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: ☐
Printed Name:		NCIC: ☐
Signature:		
Date:		

Case ID: 58C-SF-4662117 1B: 15 Barcode: E5512349

DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026

Evidence Details

Case: 58C-SF-4662117

Item: 1B16

Description: (U) Item #16 - Business cards

Collected On: 04/28/2015 12:37 AM
PST

Eligible for Forfeiture: No

Receipt Item #: 16

Special Handling: None

CATS ID #: None

Hazardous Materials: None

Abandonment #: None

FBI Seizure #: None

Discovery Location

Area: Room G - Master
Bedroom

Collected By: [REDACTED]

Specific: Closet

Others: [REDACTED]

Others Agency:

FBI

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [REDACTED]

Last Inventory: None

Location: E4720002 - ORA, OAKLAND RA, 2101 WEBSTER ST., SUITE 400, OAKLAND,
CA

E4720003 - ORA, PRESS

Barcode #: E5512350

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search of [REDACTED] on 04/27-28
/2015.

Collected By: [REDACTED]

Collected From: (U) Search of [REDACTED]

Collected On: 04/28/2015

Receipt Given: Yes

Holding Office: SAN FRANCISCO

Evidence Log: 58C-SF-4662117
Serial 87

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5/1/2015 7:26 PM

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Case Closing Communication**Date:** 05/24/2017**CC:** [REDACTED]**From:** SAN FRANCISCO

SF-C6

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 56D-SF-4662117

(U) CHRISTINE FANG;

ELECTION LAWS - FEDERAL ELECTION CRIME;

Synopsis: (U) To close a full investigation and notify the Public Corruption Unit (PCU) of the case closing.

Full Investigation Initiated: 05/30/2014**Package Copy:** (U) Letterhead memorandum for dissemination.**Enclosure(s):** Enclosed are the following items:

1. (U) Closing LHM

Details:

This case investigated whether Christine Fang made illegal campaign contributions in exchange for internships within the official and campaign offices of a sitting United States Congressman. While investigation did not reveal evidence of a quid pro quo exchange between Fang and the Congressman or his office, it did reveal evidence that Fang violated criminal laws including Title 52 U.S.C. §§ 30122, 30116, 30121 (prohibited contributions in the name of another, in excess of statutory limits, and from a foreign national), Title 18 U.S.C. §§ 2 & 1519 (Falsifying and Destroying Records), Title 18 U.S.C. §§ 2 & 1001(a)(1) (False Statements Scheme), Title 18 U.S.C.

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DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026

UNCLASSIFIED

Title: (U) Case Closing Communication

Re: 56D-SF-4662117, 05/24/2017

§ 1001(a)(3) (False Writing), Title 18 U.S.C. §§ 5316, 5322, & 5332 (International Bulk Cash Smuggling) and Title 18 U.S.C. § 951(a) (Acting as Unregistered Foreign Agent).

Fang left the United States in [REDACTED] and has been barred from re-entry pursuant to Security and Advisory Opinions issued by the United States Department of State. In consultation with San Francisco Division Executive Management, and the U.S. Attorney's Office for the Northern District of California, SAC San Francisco has determined that prosecution is non-viable due to national security reasons.

Sufficient personnel and financial resources were expended on the investigation. All logical and reasonable investigation was completed. All investigative methods/techniques and all set leads have been completed. All evidence has been returned, destroyed, or retained in accordance with evidence policy.

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DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026



U. S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56D-SF-4662117

Oakland, CA
May 2, 2017

Christine Fang;
Election Laws - Federal Election Crime

This case investigated whether Christine Fang made illegal campaign contributions in exchange for internships within the official and campaign offices of a sitting United States Congressman. While investigation did not reveal evidence of a quid pro quo exchange between Fang and the Congressman or his office, it did reveal evidence that Fang violated criminal laws including Title 52 U.S.C. §§ 30122, 30116, 30121 (prohibited contributions in the name of another, in excess of statutory limits, and from a foreign national), Title 18 U.S.C. §§ 2 & 1519 (Falsifying and Destroying Records), Title 18 U.S.C. §§ 2 & 1001(a)(1) (False Statements Scheme), Title 18 U.S.C. § 1001(a)(3) (False Writing), Title 18 U.S.C. §§ 5316, 5322, & 5332 (International Bulk Cash Smuggling) and Title 18 U.S.C. § 951(a) (Acting as Unregistered Foreign Agent).

Fang left the United States in [REDACTED] and has been barred from re-entry pursuant to Security and Advisory Opinions issued by the United States Department of State. In consultation with San Francisco Division Executive Management, and the U.S. Attorney's Office for the Northern District of California, SAC San Francisco has determined that prosecution is non-viable due to national security reasons.

The point of contact for this investigation is Special Agent [REDACTED] telephone number [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Dissemination of Information to Other Agencies****Title:** (U) LHM Opening Dissemination to DOJ/PIN**Date:** 05/31/2017**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 56D-SF-4662117

(U) CHRISTINE FANG;

ELECTION LAWS - FEDERAL ELECTION CRIME;

Full Investigation Initiated: 05/30/2014**Responsible Organization:** CRIMINAL INVESTIGATIVE**Agency Contacted:** Department of Justice on 05/31/2017 via Note**POC:** Chief [REDACTED]**Disseminated On:** 05/31/2017 (Once)**Dissemination Details:** (U) Disseminated this serial in weekly package to DOJ Public Integrity Section**Method:** Written**Follow-up Required (SSTF):** No**Disseminated Serials:**

56D-SF-4662117, Serial 175, (U) Case Closing Communication

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UNCLASSIFIED



U. S. Department of Justice

Federal Bureau of Investigation

**In Reply, Please Refer to
File No.** 58C-SF-4662117

Oakland, CA
June 10, 2014

Congressman Eric Swalwell
Corruption of Federal Public Officials - Legislative Branch
Sensitive Investigative Matter

This investigation is predicated on information that internships in Congressman Eric Swalwell's offices were promised in exchange for campaign contributions. As part of the scheme to purchase internships, campaign contributions were conduited through third parties to mask the true identity of the donor and in some cases made by foreign nationals in violation of federal criminal law.

This case involves a sensitive investigative matter in that one of the subjects is a sitting U.S. Congressman.

The above facts and circumstances indicate the subjects and others yet unknown may be involved in a conspiracy in violation of Title 18 U.S.C. Section 201 (Bribery of Public Officials), Title 18 U.S.C. Section 371 (Conspiracy), Title 2 U.S.C. Section 441a (Exceeding contribution limits), Title 2 U.S.C. Section 441e (Prohibition on contributions and donations from foreign nationals), Title 2 U.S.C. Section 441f (Prohibition on contributions through conduits).

Assistant United States Attorney [REDACTED] agreed to prosecute this matter should sufficient evidence be developed.

The U.S. Attorney's Office for Northern District of California was advised of the sensitive circumstances in this case prior to its opening and written notification was provided on June 10, 2104.

The point of contact for this investigation is Special Agent [REDACTED] telephone number [REDACTED]