

APPENDIX B

INDEX OF EXHIBITS

EXHIBIT	Document #	DOCUMENT DESCRIPTION
1	21609	email from Priscilla Thompson to Eileen Harada 052507 RE: Letter to bidders
2	21084 (JT123)	HSDC Agreement - Signed by Maurice Kaya & J. Chock
3	010173-010181 10268	email between t.liu, weinmann and okuhama
4	20118	email from Maurice Kaya to Ken Kitamura cc: Tantlinger, Thompson 080107
5	JT-418	email from tantlinger to Priscilla Thompson cc:Kaya 7 Wenz 080807 RE: RFP 07-11-SID Memo/letters
6	JT-406	email from T.Liu to M. Kaya 08/13/07
7		Timeline
8	40026, 40027	Email from Rob Robinson
9		Letter to T. Liu from Pfeffer
10		Draft letter to Governor
11	10120	email from T.Liu to Loke Kim
12	400349	email from Pfeffer to Liu
13	30120-30127	Letter from Pfeffer to Fujioka
14	40010, 40011	email to Robinson from Pfeffer
15	400292	email Weinman to T. Liu
16		Dragonbridge-webpage
17		Dragonbridge-equity Letter
18	YN 452, 453, 454	email to HTC Board Members
19	YN 351	email from Bossert to Liu Beijing Rep Office- Next Steps
20	YN 358	email from Bossert to Goldstein/Sharon Wong Sub-lease for DragonBridge Capital at Z11 031706
21	YN 373	Bossert to Goldstein Sub-lease for DragonBridge Capital at Z11 033006
22	YN 425, YN 424	email from Janice kato to BOWU FW: China office - revised layout
23	YN 377	email from Weinman to Bossert RE: HTDC-HTIC contact point for DragonBridge
24	YN 378	email from Bossert to Weinman
25	20884	Renewal Hydrogen Program (RHP)

26	400280	Email - Weinman to Ogdie - dated 8/30/06
27	20680	9/25/06-Liu to Chock email
28		SPO letter 031308
29		Liu written statement 090407-TSG hearing
30		Yellowsheet of DBEDT internal Procurement manual
31		Eileen Harada's verbatim statement
32		Chronology of Evaluation Committee Report & Notification Letter paper trail
33	400313	082907 - Weinman to Liu email
34		082107 - Thompson to Eileen email
35		082207 - Notice to Requestor
36		082207 - Liu to Harada email 9:04am
37	400319	031407 - Weinman to Liu
38		Kamehameha Schools letter
39	400323	0807706 Weinman to Liu email
40		DragonBridge Website - press release
41		Hawaii reporter article
42	10120	011408 - Liu to Loke Kim email
43		SPO letter criticizing DBEDT Award Letter
44	400524	09/14/07 email from Fujioka to Liu - Liu to Fujioka
45	400487	12/27/07 email from Fujioka to Liu
46	400443	02/06/08 email from Fujioka to Liu - Liu to Fujioka 2/6/08
47	400317	email Weinmann to Liu 8/8/07
48	20109	email from Anna Wenz to Tantlinger 8/8/07
49	YN 425	06/16/06 email from Kato to BOWU
50	YN 358	3/17/06 email from Phil Bossert to Brian Goldstein cc Ted

51	YN 373	3/30/06 email from Phil Bossert to Brian Goldstein cc T. Liu; James Laclair; Re: Sub-Lease for DragonBridge Capital at ZII
52	YN 377	to Bo Wo, Janice Kato & Yoshina 5/3/06 Re: HTDC-HTIC contact point for Dragon Bridge
53	YN 378	email - continuation 5/3/06 (YN 377)
54		DragonBridge Press Release
55	21013	email from Tantlinger dated 6/29/07 Re: Contract questions
56	500566	email to parks from Thompson: dated 6/27/07 re: Follow-up re. final decision by DBEDT Dir.
57	500567	Continuation of email to parks dated 6/27/07 (exhibit 56, document # 500566)
58	20118	email to Kitamura from Thompson with cc to Tantlinger & Kaya; Re: FW: Hydrogen Selection
59	20113	email to Harada 8/8/07
60	20117	template-non award letter
61	20116	template - award letter
62	PT 435	March 7, 2007 - Hydrogen Fund Bidders Conference - issues for consideration
63	JT 408	email to Tantlinger dated 8/8/07
64	JT 418	Tantlinger to Thompson email with cc to Anna Wenz
65	20580	Thompson to Kaya, Tantlinger, Parks email 8/1/07
66	500525	Tantlinger to Thompson email dated 8/8/07
67	501049	Checklist for an RFP solicitation file
68	500444, 500443	Renewable Hydrogen Program and Investment Capitol Special fund Chronology of events
69	500441	Kaya's records, staff chronology
70	502688	email from Tantlinger to Kaya, Thompson, with cc to Chock & parks 2/28/07 2:55pm
71	502689	email-cont.-Tantlinger to Kaya, Thompson w/cc to Chock & Parks 02/28/07
72	502690	email from Harada to Kaya with cc to Chock, Tantlinger, Kaya, Parks & Kitamura
73	JT 355	email-Anderson to Liu dated 8/30/07
74	MK 487	email from Anderson dated 8/30/07
75	MK 488	Continuation of email dated 8/30/07

76	30822	email-Kaya to Kitamura, Harada 2/cc to Tantlinger, parks - dated 5/16/07
77	500438	Chronology of RFP & Procurement actions, Hydrogen Program
78	500995	email-Kaya to Tantlinger, Thompson w/cc to Harada - dated 09/08/06
79	500996-500999	RHP work plan written by Maurice Kaya
80	MK 438	Email - kaya to Tantlinger w/ CC to Thompson RE: Revised Renewable Hydrogen Work Plan
81	500547	email-T.Liu to M. Kaya w/cc to anderson-dated 7/12/07
82	PT 137	Routing memo to M. Kaya - dated 7/31/07
83	PT 18	letter from T. Liu to M. Kaya dated 7/31/07
84	500439	Pg. 2 of Chronology of RFP & Procurement actions, Hydrogen Program
85	PT 117, PT 118	letter from T. Liu to M. Kaya dated 7/31/07
86	PT 124	Routing memo from P. Thompson - dated 8/9/07
87	400579	email-Kaya to Liu dated 10/01/07
88		Pg. 6 of T. Liu Written statement - dated March 13, 2008 - HIC Hearing
89		Pg. 7 of T. Liu Written Statement dated March 13, 2008
90		Pg. 8, 9 of Ted Liu written statement dated March 13, 2008
91	501618	Letter from T. Liu to Gov. Lingle dated October 23, 2008
92	501619	Continuation letter from T. Liu to Gov. Lingle dated October 23, 2006
93		Questions from T. Liu for Witnesses - Eileen Harada, Ken Kitamura, Dawn Okuhama, Aaron Fujioka - dated march 6, 2008
94		Eileen Harada Letter - New Counsel
95		Liu's Transcript - March 13 HIC hearing
96	JLS-24 (50025)	Harada answer to Q16
97	JT 494	Issues for Consideration - Hydrogen Fund Bidders Conference - dated March 7, 2007
98	500660	Hydrogen Bidders's Conference Process Guidelines March 7, 2007
99	22652	email - Thompson to Harada, Kitamura w/cc to Tantlinger & Parks dated 5/16/07
100	22653	email from Thompson to Eileen & Ken re: H2 RFP to Addendum 2 to finalize (no date)

101	500641	email from Harada to Thompson, Kaya, Liu, Kitamura dated 3/15/07 re: Final Addendum 2
102		email from Harada to Kitamura dated 08/20/07 re: Hydrogen File
103	501043	routing memo from Harada dated 8/6/07
104	502689	to Chock, Tantlinger, Kitamura, Kaya, Thompson, & Parks dated 2/28/07
105	502690	email Kaya to Harada/Harada to Thompson dated 2/28/07 (continuation)
106	502688	email Tantlinger to Kaya, Thompson w/cc to Chock, Parks
107		email Harada to Kitamura dated 9/7/07
108	10139	email Kaya to Okuhama w/cc to Harada, Chock, Sun Gia Lin, Kitamura, Anderson dated 10/19/06
109	10140	email from Liu to Ken & harada re: meeting on the Hydrogen Fund solicitation (no date)
110	500444	Renewable Hydrogen Program and Investment Capitol Special fund Chronology of events
111		minutes of March 7, 2008 HIC hearing John Tantlinger
112	PT 167	email Mott to Wenz dated 8/8/07
113	JT 492	Working draft - dated 3/2/07
114	20348	Email - Thompson to Chock dated 3/01/07
115	21035	Email - Chock to Kaya, Tantlinger, Parks, Thompson, Pang, Kitamura, Sun dated 6/8/2007
116	21036, 21037, 21038	John Chock Draft of MOU between DBEDT & HSDC
117	PT - 422	Email - Chock to Thompson w/ cc to Tantlinger, Kitamura, kaya dated 3/1/2007 5:03pm
118	500651	Email - tantlinger to Thompson w/ cc to kaya, Chock, Wenz dated 3/8/07
119	MK39 - MK 43	RHP Workplan by M. Kaya w/ revisions dated 9/14/06 & 9/25/06
120	500976	Email - Kaya to Thompson, Chock - dated 9/25/06
121	20672	Email - Chock to Thompson, Tantlinger w/ cc to Liu, Kaya, Sun dated 10/13/06 10:32am
122		Email - Kaya to Harada, Mott w/ cc to Eloise Harada, Tantlinger, Parks - dated 5/16/07
123	10171	Email - Liu to Harada w/ cc to Kitamura - dated 10/19/06
124	500930	Email - Thompson to Kaya w/ cc to Wenz, Tantlinger, Liu - dated 10/23/06 12:05pm
125	PT - 431	Email - Kaya to Harada w/ cc to Chock, Tantlinger, Kitamura, Sun - dated 2/28/07 2:13pm

126		1995 Audit of Contract Administration and the Office of Space Industry in DBEDT
127		Advertiser Article "DBEDT raked over the coals" dated 01/10/95
128		1997 Procurement Audit of DBEDT
129		Advertiser Article "State agency acting on auditors suggestion" - dated 10/8/97
130		Email - Naya to Sen. Kim re: Recollection of my days at DBEDT regarding procurement - dated 3/28/08
131	MK 491	Email - Kaya to Tantlinger, Tantlinger to Kaya - dated 9/3/07
132	20161	Email - Tantlinger to Kaya, Parks w/ cc to Thompson, Chock, Wenz - dated 6/26/07
133		Seiji Naya's response to the 1997 Procurement Audit
134	20810	H2 Energy Proposal
135	21135	Email - Kaya to Chock w/ cc to tantlinger, Thompson dated 3/7/07 5:28pm
136	20349	Email - Kaya to Tantlinger, Thompson - dated 3/1/2007 6:58am
137		Kaya's answers to Addendum 2 questions
138	400290	Email - Weinman to Liu - dated 9/4/07
139		Email - Kitamura to Harada - dated 8/31/07 8:17am
140		Email - Kitamura to Harada - dated 8/20/07 7:54am
141		Email - Harada to Kitamura - dated 9/7/2007
142		Email - Kitamura to Division heads, Exec Directors - dated 3/12/2007
143	PT-174 , PT-175	Email - Thompson to Harada re: Hydrogen Fund Next Steps
144	701209, 701210	Letter from Liu to Fujioka - dated 9/04/07 re: RFP Hydrogen Fund
145	701566	Routing Memo from Thompson - dated 7/31/07
146		Sept. 14, 2006 Letter from Kitamura to All Division Heads & Admin re: Request for Proposal Procedures
147	700475	Request for Project Proposal Procedures
148	700472	Email - Tantlinger to Thompson w/ CC to Wenz, Harada, Kaya - dated 2/27/07 1:36pm
149	701994	Email - Wenz to Thompson - dated 8/1/2007
150	502685	Email - Thompson to Wenz - dated 2/27/07 12:08pm

151	502693	Email - Thompson to Wenz - dated 2/28/07
152	702125	Email - Wenz to Mott re:Docunet # for RFP/Eval recomment letter - dated 8/6/07 9:00am & 2:11pm
153	702133	Email - Tantlinger to Kaya w/ CC to Thompson & Wenz - dated 8/6/07 4:22pm
154	PT - 218	Email - Tantlinger to Thompson w/ CC to Kaya, Parks, Wenz - dated 6/28/07 1:41pm
155		Statement of Priscilla Thompson March 15, 2008
156		Memorandum - Kaya to Liu - RFP for statewide Multi-Biofuels production assessment
157	700474	Email - Thompson to Chock - dated 2/28/07 10:15am/Thompson to Tantlinger dated 2/28/07 10:38am
158	700473	Email - Thompson to Kaya - dated 2/27/07 9:09am
159	PT - 379	Discussions w/ Offerors, Best & Final Offers, Procedural Questions
160		Docunet Document Update
161		D. Okuhama Transcript - HIC Hearing March 7, 2008
162		T. Liu Transcript - March 13, 2008 - HIC Hearing
163		Wanda Ino transcript - HIC Hearing March 22, 2008
164		T. Liu Transcript - March 13, 2008 HIC Hearing
165		M. Anderson Transcript - March 20, 2008 HIC Hearing
166		Email - Harada to Kitamura w/ CC to Mott - dated 8/31/07
167	400321	Email - Weinman to Liu RE: Renewable Hydrogen Program
168	400742	Email - Liu to Weinman RE: Energy Proposal - dated 9/8/06
169	400751	Email - Liu to Weinman - dated 10/11/06
170	400746	Email - Liu to Weinman -dated 12/17/06
171		3-131-3, HAR - Procurement Violations
172		3-131-4, HAR - Civil & Criminal Penalties
173		3-131-5, HAR - Corrective Action
174		3-126-36, HAR - Violation determination
175		3-126-38, HAR - Remedies after an award

176		3-131-6, HAR - Report of findings and corrective actions
177		103D-705, HRS - Solicitation or awards in violation of law
178		Email – Okuhama to Kitamura re: Your copy of Ted's memos
179		Timelines - Maurice Kaya & Ted Liu
180		Timeline - Ted Liu/Barry Weinman
181		03/26/08 Letter from Sen Fukunaga to Sen Kim re: T. Liu's active involvement in supporting the formation of Dragonbridge
182		Spreadsheet showing Barry & Virginia Weinman & Weinman Family Trust campaign donations
183		6-02-05 Minutes of HTDC Board
184		9-25-07 Letter from Fujioka to Liu
185		11-13-07 Letter from Liu to Fujioka
186		Affidavits of Government Employee Serving on an Evaluation, Review, or Selection Committee
187		DBEDT Procurement Manual
188		Renewable Hydrogen consultant/manager selection (Director's justification letter 3-pt. must rating)
189		Special Investigative Committee Packet Timeline (entire folder)
190		03/13/08 Written Statement of Ted Liu
191		Written Statement of Priscilla Thompson
192		ASO/Contracts Timeline
193		Written Statement of Louise Mott
194		YN-417 06/09/06 email from tliu
195		9/11/06 email from Okuhama to Weinmann Re: DBEDT HiBeam mtg.
196	30056,57 or 020026,27	8/31/07 Letter from Fujioka to Liu
197	400011, 12, 13 or 30143,44,45	9/17/07 Letter from Liu to Fujioka
198		09/04/07 Statement from Ted Liu
199	40070-40071	09/04/07 email from Weinman to Robinson
200	40137	11/21/07 email from Pfeffer to Simonpietri

