Subject:

FW: Wu/John ALIBABA

```
> Dear Robert,
> I did get the email. However, I will leave on a business trip to
> China,
> I have no interest in claiming any cash compensation for last year's
> trip. Thank you so much for your offer. And please do not contact me
> again regarding this issue.
> -John
>
> ----Original Message----
> From: Ro [mailto:]
> Sent: Friday, April 01, XXXX 11:02
> To: John Wu
> Subject: Re: Wu/John
>
>
> Just want to make sure you received the declaration
>
> ---- Original Message
> From: "John Wu"
> Sent: Thursday, March 31, XXXX 2:27 AM
> Subject: RE: Wu/John -----
>
>
> >
> > Dear Robert,
> > Thanks for the note. I'm currently of office, taking my daughter for
> > an excursion on her spring break. If you can forward me the
> > declaration by email, I may be able to get back to you by Friday.
> > But I can't promise,
> and
> it's OK.
> I had been an 1st-air for a long time, until the incident you
> mentioned, which really upset me. Anyway, it has all passed, and I
> got my reimbursement. And I'm not too greedy for much extra
> compensation. Anyway, thanks so much for your attention on this
> matter, and I wish you
> the
> best.
> >
> > -John
> >
> > ----Original Message----
> From: Ro]
```

INTERVIEW NOTES

Date: April 28, 2xxx

Passenger Name: Kelly Cain Passenger Phone: 276-627-2100

Itinerary: 21JUN04 GRR-ORD UA5485 Y

21JUN04 ORD-HKG UA895 D 27JUN04 HKG-ORD UA896 D 27JUN04 ORD-GRR UA7916 Y

Ticket #: 1077403637

I spoke with Mr. Cain regarding the above referenced trip. He advised that his company, Stanley Furniture, requires all First class or Business class tickets to be purchased from 1stAir.net. Mr. Cain stated that his secretary called to book the reservation. He was not aware of exactly how much was paid for the tickets as the company has an air travel card that all purchases are charged to. He believed the ticket was at least \$5,000.00. He further stated he had no intention of traveling to MNL or BKK. Mr. Cain also advised his company still purchases their travel from 1stAir.net.

Mr. Cain advised he was not stopped by airline personnel; however, his traveling companion, Gary Hokanson, was stopped by United Airline personnel. He would not elaborate on the situation. Mr. Cain further advised that no one had contacted him about this trip prior to my phone call.

Notes taken by Denny Eby.

INTERVIEW NOTES

Date:

April 28, 2005

Passenger Name:

Mojde Esfandiari

Passenger Phone:

510-596-4208

19JUN04

UA869

D

Itinerary:

25JUN04

HKG-ORD

SFO-HKG

UA862

D

Ticket #:

1077403519

I contacted Ms. Esfandiari to speak to her about the above referenced trip. Her assistant stated she was unavailable, but stated he handled all of her travel arrangements. He advised the tickets were purchased from 1stAir.net. The assistant pulled expense reports to determine the amount paid for the ticket. The report dated 25JUN04 showed air travel as \$3,146.33 but did not reference any specific itinerary or ticket number. As such, he was unsure if that payment was for the above referenced trip. He further advised that Ms. Esfandiari has no business dealing in MNL and would not travel to that location. He did not believe that she was stopped at the airport or questioned about her ticket.

Notes taken by Denny Eby.