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12 Attorneys for Defendants WALTER LIEW and
 13 USA PERFORMANCE TECHNOLOGY, INC.

14 UNITED STATES DISTRICT COURT
 15 NORTHERN DISTRICT OF CALIFORNIA
 16 SAN FRANCISCO DIVISION

17 UNITED STATES OF AMERICA,

18 Plaintiff,

19 v.

20 WALTER LIEW, USA PERFORMANCE
 21 TECHNOLOGY, INC., and ROBERT
 22 MAEGERLE,

23 Defendants.

24 Case No. CR 11-0573-JSW (NC)

25 **SECOND AMENDED EXHIBIT LIST**

26 Place: Courtroom 11, 19th Floor
 27 Dept.: Hon. Jeffrey S. White

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Pursuant to the Court’s Guidelines for Motions, Final Pretrial Conference, and Trial in Criminal Cases (“Guidelines”) and the Court’s Order Regarding Deadlines for Exhibit Lists (Dkt. 546), defendants Walter Liew and USA Performance Technology, Inc. respectfully file the attached Second Amended Exhibit List on behalf of the parties.

Dated: February 13, 2014

KEKER & VAN NEST LLP

By: /s/ Stuart L. Gasner
STUART L. GASNER
SIMONA A. AGNOLUCCI
KATHERINE M. LOVETT

Attorneys for Defendants WALTER LIEW and
USA PERFORMANCE TECHNOLOGY, INC.

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

Exhibit	Description	Origin	Bates Label	File Path	Offered	Received	Limitations
1	Trade Secret 4, "Edge Moor Pigments Plant Flowsheet - Reaction Area" number EK2411 (large physical item)	Liew Residence		H-1B29			
2	Trade Secret 2, "Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258 (large physical item)	Liew Residence		H9			
3	"Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258	Able-Baker Automation	C1-015485				
4	"Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
5	"Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258	Maegerle Residence	C2-000025	SVE039308			
6	"Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258	USAPTI Office	C2-000024	SVE034330			
7	"Edge Moor Plant Oxidation W/RPS System Drawing" number W1245258 (large physical item)	Liew Residence		H-1B29			
8	"Edge Moor Pigments Plant Flowsheet - Reaction Area" number EK2411	Able-Baker Automation	C1-015488				
9	"Edge Moor Pigments Plant Flowsheet - Reaction Area" number EK2411	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

10	"Edge Moor Pigments Plant Flowsheet - Reaction Area" number EK2411	Maegerle Residence	C2-000025	SVE039308			
11	Handwritten note with "Fortran 77"	USAPTI Office	C2-000002	O31			
12	Email with attachments from Thongchai T. to Thongchai T. Re: Fortran CFD Code (02/22/2011)	Google Email	C2-000009	SVE034578			
13	Email with attachments from Thongchai T. to Thongchai T. Re: Fortran Phrase 01 (03/04/2011)	Google Email	C2-000009	SVE034578			
14	Email with attachments from Thongchai T. to Thongchai T. Re: Fortran Update Mar0811 (03/08/2011)	Google Email	C2-000009	SVE034578			
15	Scan of Appendix B to the DuPont Accession Report	USAPTI Office	C2-000022	SVE034301			
16	Email from noreply@hotfile.com to tonyd.uspg@yahoo.com Re: Hotfile: Links to file (04/16/2011, 3:43 PM)	USAPTI Office	C2-000022	SVE034301			
17	Email from noreply@hotfile.com to tonyd.uspg@yahoo.com Re: Hotfile: Links to file (04/16/2011, 4:24 PM)	USAPTI Office	C2-000022	SVE034301			
18	Email from noreply@hotfile.com to tonyd.uspg@yahoo.com Re: Hotfile: Links to file (04/16/2011, 3:16 PM)	USAPTI Office	C2-000022	SVE034301			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

19	Email from noreply@hotmail.com to tonyd.uspg@yahoo.com Re: Hotfile: Links to file (04/16/2011, 3:24 PM)	USAPTI Office	C2-000022	SVE034301			
20	Email from noreply@hotmail.com to tonyd.uspg@yahoo.com Re: Hotfile: Links to file (04/14/2011, 11:10 AM)	USAPTI Office	C2-000022	SVE034301			
21	File electronically entitled "Fortran-Code-Projects1_2," including attachment titled "FORTRAN-SC_2"	USAPTI Office	C2-000023	SVE034306			
23	Portion of FORTRAN Code, file entitled "FORTRAN-SC"	USAPTI Office	C2-000022	SVE034301			
24	Portion of FORTRAN Code, file entitled "BLCKMX-INC"	USAPTI Office	C2-000022	SVE034301			
25	Portion of FORTRAN Code, file entitled "BLOCKOUT-INC"	USAPTI Office	C2-000022	SVE034301			
26	Portion of FORTRAN Code, file entitled "SUBROUTINE-DATAIN"	USAPTI Office	C2-000022	SVE034301			
27	Portion of FORTRAN Code, file entitled "SUBROUTINE-ECHO"	USAPTI Office	C2-000022	SVE034301			
28	Portion of FORTRAN Code, file entitled "SUBROUTINE-FEEDZ"	USAPTI Office	C2-000022	SVE034301			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

29	Portion of FORTRAN Code, file entitled "SUBROUTINE-INIT"	USAPTI Office	C2-000022	SVE034301			
30	Portion of FORTRAN Code, file entitled "SUBROUTINE-QUENCH"	USAPTI Office	C2-000022	SVE034301			
31	Portion of FORTRAN Code, file entitled "SUBROUTINE-TIO2"	USAPTI Office	C2-000022	SVE034301			
32	Portion of FORTRAN Code, file entitled "SUBROUTINE-WRITER"	USAPTI Office	C2-000022	SVE034301			
33	Document entitled "Fortran 90 Basics"	USAPTI Office	C2-000023	SVE034306			
34	Document entitled "FORTRAN (FORMula TRANslation)"	USAPTI Office	C2-000023	SVE034306			
35	Four Photos and envelope with Chinese characters, including photograph of DuPont Antioch sign (03/07/1997)	Liew Residence	C2-000003	H16			
36	Color photograph from file labeled "Oxid" at Maegerle residence	Maegerle Residence	C2-000014	1B033			
37	Email from Robert Maegerle to Walter Liew Re: I am in Beijing (10/08/2005)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

38	Email and attachments from Robert Maegerle to waltliew@performanceusainc Re: 17 Plant Pictures (10/08/2005)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
39	Nine photographs located in a folder entitled "Kuanyin Pictures"	USAPTI Office	C2-000024	SVE034330			
40	Nine photographs located in folder labeled "Plant Pictures"	USAPTI Office	C2-000024	SVE034330			
41	31 photographs located in folder labeled "Plant Pictures"	USAPTI Office	C2-000024	SVE034330			
42	21 photographs located in folder labeled "Plant Pictures"	USAPTI Office	C2-000024	SVE034330			
43	9 photographs from Able Baker Automation	Able-Baker Automation	C1-002933 - C1-002941				
44	31 photographs from Able Baker Automation	Able-Baker Automation	C1-002942 - C1-002972				
45	21 photographs from Able Baker Automation	Able-Baker Automation	C1-002973 - C1-002993				
46	White binder labeled "Calculations for 100K Project" containing hand drawn sketches and other materials	Liew Residence	C2-000003	H32			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

47	White binder containing hand drawn sketches and other materials	Liew Residence	C2-000003	H32			
48	Black binder containing documents entitled "Chlorinator Lining Procedure," hand-drawn sketches and other materials	USAPTI Office	C2-000002	O1			
49	Handwritten document entitled "Calculation / Estimate of Utilities"	USAPTI Office	C2-000002	O14			
50	Collection of materials including emails from Robert Maegerle to Walter Liew and hand-drawn sketches	USAPTI Office	C2-000002	O17			
51	Binder labeled "Bob Maegerle" containing hand drawn sketches and other materials	USAPTI Office	C2-000002	O26			
52	Collection of materials including "100K Oxidation Reactor drawing comments," hand drawn sketches, and process flow diagrams	USAPTI Office	C2-000002	O26			
53	Binder labeled "Gaylord Chemical Corporation, DMSO2 Process Package" containing hand drawn sketches and other materials	Maegerle Residence	C2-000014	1B007			
54	Letter from Robert Maegerle to Dennis Dakin at DuPont (05/24/1996)	Maegerle Residence	C2-000014	1B001			
55	Documents entitled "Attachment 4 Basic Data Supplied by the Buyer" and "Comments on Data Supplied by Ningbo"	Maegerle Residence	C2-000014	1B026			

56	Document entitled "Personnel" with handwritten notes and document "Investment Estimates" with handwritten notes	Maegerle Residence	C2-000014	1B026			
57	Handwritten notes on the back of IRS form 1040	Maegerle Residence	C2-000014	1B026			
58	Handwritten notes labeled "Flue Pond"	Maegerle Residence	C2-000014	1B026			
59	Handwritten notes labeled "Chlorinator"	Maegerle Residence	C2-000014	1B026			
60	Handwritten notes labeled "Conceptual Mtg - Agenda"	Maegerle Residence	C2-000014	1B026			
61	Handwritten notes labeled "Chlorinator"	Maegerle Residence	C2-000014	1B033			
62	Handwritten note labeled "Cost Reductions from Taiwan Base"	Maegerle Residence	C2-000014	1B033			
63	Letter from Bob Maegerle to Jack Sheehand Re: Oxidation Reactor for China TiO2 (03/02/2008)	Maegerle Residence	C2-000014	1B033			
64	Email and attachment from Robert Maegerle to Walter Liew Re: Purification Column Conceptual Design (05/04/2007)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

65	Hand drawn sketch labeled "C-561 Column"	Maegerle Residence	C2-000025	SVE039312			
66	Email from Robert Maegerle to Walter Liew Re: Fatty Acid (01/18/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
67	Email from Robert Maegerle to waltliew@performanceincusa.com Re: Demin. Water, Nitrogen (02/23/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
68	Handwritten document labeled "Demin Water"	USAPTI Office	C2-000024	SVE034330			
69	Email from Robert Maegerle to Brijesh Bhatnagar and Walter Liew Re: Tall Gas Stack Velocities (03/18/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
70	Email from Robert Maegerle to Walter Liew Re: Question on AlCl3 balances (05/08/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
71	Email from Walter Liew to r_maegerle@yahoo.com Re: 100K Finishing Equipment (07/28/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
72	Email and attachment from Robert Maegerle to Walter Liew Re: PanGang (08/02/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
73	Document labeled "TiO2 Producer's Raw Materials Tabulation" (from safe deposit box)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

74	Document labeled "TiO2 Producer's Raw Materials Tabulation" (from Maegerle residence)	Maegerle Residence	C2-000025	SVE035866			
75	Document labeled "TiO2 Producer's Raw Materials Tabulation"	Able-Baker Automation	PTI-000608 - PTI-000938				
76	Document labeled "Raw Materials to Support a 100K T/Y TiO2 Battery Limits Facility"	Maegerle Residence	C2-000025	SVE039313			
77	Email from Robert Maegerle to Walter Liew Re: Full Message (08/04/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
78	Email from Robert Maegerle to Walter Liew Re: Chlorinator Velocity (10/25/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
79	Email from Robert Maegerle to Walter Liew Re: Input from Pangang (12/04/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
80	Email from Robert Maegerle to Walter Liew Re: Shot Bin at Oxidation (12/20/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
81	Email and attachment from Robert Maegerle to Walter Liew Re: Conceptual 100k T/Y Reactor (03/09/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
82	Email from rmaegerle@usapti.com to Walter Liew Re: Fluidization Air Requirement (06/22/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

83	Email from Robert Maegerle to Walter Liew Re: Chlorinator Fluidization (06/25/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
84	Email and attachments from Robert Maegerle to Walter Liew Re: Attachment (06/25/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
85	Email and attachments from Robert Maegerle to Walter Liew Re: Pangang Chlorinator Design (07/04/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
86	Documents labeled "100K T/Y TiO2 Chlorinator Design 1/3," "100K T/Y TiO2 Chlorinator Design 2/3," "100K T/Y TiO2 Chlorinator Jets 3/3"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
87	Email and attachments from Robert Maegerle to Walter Liew Re: Reaction Front End Layout (07/13/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
88	Documents labeled "100K T/Y TiO2 Chlorinator Section 1/3," "100K T/Y TiO2 Spray Cond Section 2/3," "100K T/Y TiO2 Proposed Equip Arrg't 3/3"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
89	Email and attachment from Robert Maegerle to Walter Liew Re: 100K T/Y Conceptual Reactor Design (07/17/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
90	Email and attachments from Robert Maegerle to Walter Liew Re: Oxidation Reactor (07/19/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
91	Email and attachment from Robert Maegerle to Walter Liew Re: Fume Disposal Systems (08/06/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

92	Email and attachments from Robert Maegerle to Walter Liew Re: 100k T/Y (08/14/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
93	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Preliminary SR Condenser Design (08/16/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
94	Email and attachment from Robert Maegerle to Walter Liew, carbon copy Jatin Patel Re: N.R. Cyclone (08/17/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
95	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: SR Condensate Tank (08/18/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
96	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Tank Details (08/21/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
97	Email from Robert Maegerle to Walter Liew Re: CTW Tab (08/18/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
98	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: #1 CC (08/19/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
99	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: No. 2 CC (08/20/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
100	Email from Robert Maegerle to Walter Liew Re: Gas Flow to O2 Rx Insert (08/23/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

101	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Purification Column (08/24/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
102	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Flash Tank Design (08/24/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
103	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Slurry Tank (08/27/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
104	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Fume Scrubbers (08/29/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
105	Email and attachments from Robert Maegerle to Walter Liew Re: Pipe Spec (08/29/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
106	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Eq Arrgt (09/01/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
107	Email and attachments from Robert Maegerle to Walter Liew Re: Conceptual Equipment Arrangements (09/02/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
108	Email from Robert Maegerle to Walter Liew Re: Flue Pond Piping (09/03/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
109	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Oxidation Equipment Arrangements (09/04/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

110	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: 100k T/Y Oxidation Screw Conveyors (09/06/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
111	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Oxidation Area Direct Fired Heaters (09/20/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
112	Email and attachment from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Ox Filter Spec (09/23/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
113	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Conceptual C12 P&I (10/08/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
114	Email and attachments from Robert Maegerle to Walter Liew, carbon copy to Jatin Patel Re: Heat Exchanger Spec's (10/17/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
115	Email from Robert Maegerle to Len Tilton, carbon copy to Walter Liew (no subject) (12/07/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
116	Email and attachments from Robert Maegerle to Walter Liew Re: Waste Water Systems (12/29/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
117	Email and attachment from Robert Maegerle to Walter Liew Re: 100k T/Y Oxid. Reactor (01/05/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
118	Email and attachment from Robert Maegerle to Walter Liew and Len Tilton Re: Vertical Pump Data (01/23/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

119	Email from Robert Maegerle to Walter Liew Re: Purge Rate (04/12/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
120	Email and attachments from Robert Maegerle to Walter Liew Re: Heater Spec (04/29/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
121	Email and attachments from Robert Maegerle to Walter Liew Re: Purification Column R- 3550 (05/05/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
122	Email from Robert Maegerle to Walter Liew Re: Fw: SR Pumping (06/22/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
123	Email from Robert Maegerle to Philipp Ilagan Re: 100k Oxidation Piping (06/30/2010)	Google Email	C2-000010	SVE034579			
124	Email and attachment from Robert Maegerle to Walter Liew Re: Slurry Pumping (07/10/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
125	Email from Robert Maegerle to kchen@usapti.com and Walter Liew Re: Slurry viscosity (08/04/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
126	Email from Robert Maegerle to Allen Chang and Ruth Oduca, carbon copy to Walter Liew Re: Nitrogen flow to Chlorinator (08/26/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
127	Document containing emails from Robert Maegerle	Liew Residence	C2-000024	SVE034367			

128	Email from Robert Maegerle to Allen Chang, Walter Liew and Ruth Oduca Re: Slurry Tank Rotary Valve (01/31/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
129	Email from John Liu to Robert Maegerle and Walter Liew Re: Stack Problem (03/14/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
130	Email and attachments from Robert Maegerle to Allen Chang Re: Additional Write-ups (05/19/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
131	Hand drawn sketches and notes, including documents entitled "30,000 T/Y TiO2 - Oxidation Ground FLR Plan, "30,000 TiO2 - Finishing Plan," and "30,000 TiO2 - Plot Plan"	Able-Baker Automation	C1-003004 C1-003013 C1-003021 - C1-003027				
132	Hand drawn sketch labeled "Critical Path - TiO2 Project Schedule"	Able-Baker Automation	C1-002572				
133	Hand drawn sketch labeled "30,000 T/Y TiO2 - Combustion Chamber"	Able-Baker Automation	C1-003031				
134	Handwritten documents labeled Oxid Stor Bins 1/3, Oxid Bag Filter 2/3, Flue Pond Size 3/3	Able-Baker Automation	C1-003035 - C1-003037				
135	Handwritten document labeled "Oxid Stor Bins"	Maegerle Residence	C2-000025	SVE039308			
136	Handwritten documents labeled "Oxid Stor Bins 1/3," "Oxid Bag Filter 2/3," "Flue Pond Size 3/3"	USAPTI Office	C2-000024	SVE034330			

137	Hand drawn sketch labeled "Oxidation Reactor - Conceptual Layout - Not to Scale"	Liew Residence	C2-000024	SVE034409			
138	Handwritten documents labeled "Chlorinator Jet and Bottom Detail"	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
139	Handwritten documents labeled "Spiral Detail"	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
140	Handwritten document labeled "Chlorinator Manway Detail"	Maegerle Residence	C2-000025	SVE039312			
141	Handwritten documents labeled "Manifold Section"	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
142	Handwritten documents labeled "Chlorinator Manifold 1/2"	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
143	Handwritten documents labeled "Chlorinator Manifold 2/2"	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
144	Documents labeled Design Data for "V-39 Level Tk Sheet #2" (03/21/1994)	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			
145	Documents labeled Design Data for "V-39 Level Tk Sheet #1" (03/21/1994)	Maegerle Residence, USAPTI Office	C2-000025 C2-000022	SVE039312 SVE034312			

146	Document entitled "Recipe Run No.1" (from Maegerle residence)	Maegerle Residence	C2-000025	SVE035866			
147	Document entitled "Recipe Run No.1" (from USAPTI office)	USAPTI Office	C2-000024	SVE034330			
148	Document labeled "Oxidation Reactor / Flue Pond - Design Basis" (from Abel Baker Automation)	Able-Baker Automation	C1-000317				
149	Document labeled "Oxidation Reactor / Flue Pond - Design Basis" (from Maegerle residence)	Maegerle Residence	C2-000025	SVE039311			
150	Hand drawn documents labeled "Oxidation Schematic - TiCl4 Heating / AlCl3 Generation 1/3," "Oxidation Schematic - O2 Heating / Reactor 2/3," "Oxidation Schematic - Cl2 Separation / TiO2 Slurry 3/3"	USAPTI Office	C2-000024	SVE034330			
151	Handwritten document labeled "Steam Consumption"	USAPTI Office	C2-000024	SVE034330			
152	Document labeled "Oxidation Reactor Considerations"	Maegerle Residence	C2-000025	SVE035863			
153	Document labeled "100K T/Year Oxidation Reactor Refractory Thickness"	Maegerle Residence	C2-000025	SVE035863			
154	Document labeled "Chloride TiO2 Process"	Maegerle Residence	C2-000025	SVE035864			

155	Document labeled "60,000 MT/Y TiO ₂ Production"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
156	Document labeled "Average Tail Gas Composition"	Able-Baker Automation	C1-000287				
157	Document labeled "Selected Questions for Bob to Answer"	Able-Baker Automation	C1-000346 - C1-000350				
158	Handwritten document labeled "Finishing Area Design Basis"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
159	Handwritten documents labeled "Spec RJM 94-8"	Maegerle Residence	C2-000025 C2-000022	SVE039312 SVE034312			
160	Handwritten document labeled "Spec RJM 94-8"	USAPTI Office	C2-000024	SVE034330			
161	Trade Secret 5, DuPont Document EM-C-8510-0148 entitled "60,000 Metric Tons per Year Scope / Basic Data" (entire document not scanned)	DuPont	C1-000866 - C1-1001371				
162	Trade Secret 3, Document entitled "Improved Mixing Correlation for the TiCl ₄ Oxidation Reaction Computer Model" (#18135) (09/07/1994)	DuPont	C1-002402 - C1-002510				
163	Handwritten document labeled "Mixing in TiCl ₄ Oxidation Reactors"	John Liu	C1-006607				

164	Set of drawings listing contract number 09USSCY32PGTY24	USAPTI Office	C2-000023	SVE034306			
165	Document listing correspondence between Peter Zisko and Robert Maegerle (01/10/2006)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
166	Document labeled "Data Supplied by Ningbo"	Maegerle Residence	C2-000014	1B026			
167	Fax from Pangang Group International Economic and Trading Co, Ltd (09/30/2007)	Liew Residence	C2-000003	H29			
168	Document entitled "Cost of TiO2 Plant by Bob 3-15-1998" (03/15/1998)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
169	Correspondence to "Walter"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
171	Email and attachments from Walter Liew to Hua Huang Re: Draw Off System (02/14/2006)	USAPTI Office	C2-000024	SVE034330			
172	Correspondence from Robert Maegerle to Walter Liew at Performance Group with envelope and article entitled "Edge Moor pigment plant avoids layoffs" (12/05/2008)	USAPTI Office	C2-000002	O38			
173	Binder labeled "Standards Spec's GCC"	Maegerle Residence	C2-000014	1B007			

174 174T	Notebook labeled "Composition Book 5/2011 to" in a brown cover, containing materials including handwritten notes in Chinese and English and "trade secret" written in English	Liew Residence	C2-000003	H28			
175	Email with attachments between Robert Maegerle and Walter Liew Re: Oxidation Reactor (07/16/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
176	Email from Peter Zisko to Robert Maegerle, carbon copy to Walter Liew and Ernie Nelson Re: FK Pump (01/10/2006)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
177	Email from Walter Liew to Robert Maegerle, carbon copy to Steve Amerine Re: Ti Chloride Waste Neutralization Plant Strategy (10/3/2008)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
178	Faxes Between Walter Liew and Robert Maegerle	Liew Residence	C2-000003	H6			
179	Fax from Robert Maegerle to Walter Liew listing Equipment, Cost Est, and Basis (04/28/98)	Liew Residence	C2-000024	SVE039339			
180 180T	Document in Chinese, translated document entitled "Comments Regarding the Quality Analysis of R-298"	Rodeway Inn - Room 117	C2-000026	SVE034405			
181	Document and drawings marked with East China Engineering Science and Technology Co, Ltd	Maegerle Residence	C2-000025	SVE035862			
182	Set of process flow diagrams labeled with contract number 09USSCY32PGTY24 (09/01/2009)	Maegerle Residence	C2-000025	SVE035862			

183	Equipment specifications for contract number 09USSCY32PGTY24 (03/15/2010)	Maegerle Residence	C2-000025	SVE035862			
184	Set of PFD documents entitled "Pangang Group Titanium Industry 100,000 MTPY TiO2 Production by Chloride Process" (04/30/2010)	Rodeway Inn - Room 117	C2-000026	SVE034405			
185	Document labeled "TiO2 Questions"	Liew Residence	C2-000003	H16			
186 186T	Document in Chinese, translated document entitled "Content of the Technical Discussion on the Chlorination Process for Titanium Dioxide"	USAPTI Office	C2-000024	SVE034330			
187	Binder labeled "Volume III, BI Submittal" (09/2009)	USAPTI Office	C2-000002	O10			
188	Binder labeled "Process Description"	USAPTI Office	C2-000002	O11			
189	Binders labeled "Process Volume I, Process Volume II" (09/2009)	USAPTI Office	C2-000002	O22			
190	Binder labeled "Equipment List, Equipment Motor List, Recommended Import List"	USAPTI Office	C2-000002	O24			
191	Document in Chinese and English labeled "Assessment of the Proposed Pangang 100K tpa TiO2 Chloride Process Flowsheet and P&ID" (09/25/2009)	Rodeway Inn - Room 117	C2-000026	SVE034405			

SECOND AMENDED JOINT EXHIBIT LIST
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192 192T	Document in Chinese, translated document entitled "Chengdu and Xilian Consultation Report - Chinese"	Rodeway Inn - Room 117	C2-000026	SVE034405			
193 193T	Document in Chinese, translated document entitled "Chengdu BI Review Work Summary"	Rodeway Inn - Room 117	C2-000026	SVE034543			
194 194T	Document in Chinese, translated document entitled "Exchange Meeting with Chengdu, XU Jingling"	Rodeway Inn - Room 117	C2-000026	SVE034405			
195 195T	Document in Chinese, translated document entitled "Chengdu Exchange Experience - SUN Yongze" (10/9/2009)	Rodeway Inn - Room 117	C2-000026	SVE034405			
196 196T	Document in Chinese, translated document entitled "A Summary of the Technical Consultation at Chengdu ZHANG Lincang" (9/20-30/2009)	Rodeway Inn - Room 117	C2-000026	SVE034405			
197 197T	Document in Chinese, translated document entitled "Summary of technical consultancy in Chengdu, Liao" (9/20-30/2009)	Rodeway Inn - Room 117	C2-000026	SVE034405			
198	Letter to Robert Maegerle referencing Consulting Services for Titanium Dioxide Retrofit Feasibility Study (05/10/1996)	Maegerle Residence	C2-000014	1B031			
199	Document entitled "Notes from Tim Spitler"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
200	Envelope and letter from Walter Liew and Christina Liew to Timothy Spitler (2/10/2004)	Spitler Residence	C2-004798	1B130			

201	Document labeled "Notes from Tim" (10/16/2004)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
202	Document entitled "Bob and Tim on Coating Recipe"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
203	Document entitled "Tim's Notes"	USAPTI Office	C2-000022	SVE034309			
204	Handwritten notes labeled "Tim's"	Liew Residence	C2-000003	H16			
205	Handwritten notes labeled "Tim 1/15/04"	Liew Residence	C2-000003	H6			
206	Letter from Walter Liew to "Tim"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
207	Grey binder containing handwritten notes, LH Performance Inc company profile and other materials	Liew Residence	C2-000003	H23			
208	Binder labeled "Tim"	Liew Residence	C2-000003	H6			
209	Collection of materials including LH Performance Employment Verification documents listing Michael Liew as "Chairman of the Board," handwritten notes in English and Chinese, and other materials	Liew Residence	C2-000003	H7			

209T	Certified Translation of Letter from Walter Liew to General Manager, Nanking Chemical Industry Group Company, dated Oct. 26, 1997						
210 210T	Handwritten notes in Chinese and English, including "Bob and Dan conference" in English, and "Schedule a time with them" translated from Chinese	Liew Residence	C2-000003	H3			
211 211T	Mead Composition notebook labeled "3/21/08 - 6/2008" containing handwritten notes in Chinese and English and other material	USAPTI Office	C2-000002	O19			
212	Address labels from Walter Liew to Tim Spittler and Bob Maegerle	Liew Residence	C2-000024	SVE034491			
213	Emails between Jreeves130, Rreeves104 and Tzechao (03/09/2004)	Chao Residence		1B222			
214	Correspondence from Frederick Arbogast to Walter Liew (09/12/1997)	Liew Residence	C2-000003	H7			
215	Correspondence from Michael Marinak to Walter Liew (09/21/1996)	Liew Residence	C2-000003	H11			
216	Collection of materials including letter to Mike Marinak from Walter Liew, a document entitled "3,000 t/y Para-dichloro-benzene," and notes in English and Chinese	Liew Residence	C2-000003	H11			
217	Collection of materials including flow charts, a document listing raw materials cost, and handwritten notes	Liew Residence	C2-000003	H11			

218	Fax materials from Michael Marinak with information from www.ispcorp.com and handwritten notes	Liew Residence	C2-000003	H7			
219	Email from Walter Liew to Mike Marinak Re: Chlorpyrifos for China (10/21/2004)	USAPTI Office	C2-000024	SVE034330			
220	Correspondence from Robert Maegerle to Walter Liew, carbon copy to Mike Marinak, Fred Arbogast, Dan McIntosh (08/30/1997)	Liew Residence	C2-000003	H6			
221	Letter from Frederick Arbogast to Robert Maegerle (08/05/1997)	Maegerle Residence	C2-000014	1B031			
222	Letter from Michael Marinak to Walter Liew (10/10/1996)	Liew Residence	C2-000003	H4			
223	Correspondence from Robert Maegerle to Walter Liew, carbon copy to Mike Marinak, Fred Arbogast, Dan McIntosh (08/30/1997)	Liew Residence	C2-000024	SVE039339			
233 233T	Document in Chinese, translated document entitled "BI Technical Consultation for the Pangang TZPI"	Rodeway Inn - Room 117	C2-000026	SVE034263			
234 234T	Document in Chinese, translated letter from "Philip Murphy, Managing Director, TZPI," to "Pangang Group Titanium Company"	Rodeway Inn - Room 117	C2-000026	SVE034264			
235 235T	Document in Chinese, translated document entitled "BI Design Review Commission for the 100Kt/a Chloride Titanium Dioxide Project of Pangang Group Titanium Industry Co., Ltd"	Rodeway Inn - Room 117	C2-000026	SVE034543			
236 236T	Document in Chinese, translated document entitled "Summary on the Technical Exchange with Chengdu Westunion Chemical Corporation and Suggestions"	Rodeway Inn - Room 117	C2-000026	SVE034405			

237 237T	Document in Chinese, translated document entitled "Regarding Letter of Cooperation with TZMI Consulting Co., (Mineral Resources)"	Rodeway Inn - Room 117	C2-000026	SVE034263			
238 238T	Document in Chinese, translated document entitled "Proposal Regarding TZMI's Concepts of Collaboration Related to Pangang's Titanium Chloride"	Rodeway Inn - Room 117	C2-000026	SVE034405			
239 239T	Document in Chinese, translated document entitled "Regarding the summary comments from a review by Zhi-Hua Company and Xilian Company of Pangang's BI material on 100,000 ton titanium white by chlorination, and the Project Department's analytical assessment of those two companies' comments"	Rodeway Inn - Room 117	C2-000026	SVE034405			
240 240T	Document in Chinese, translated document entitled "Pangang's 100,000-Ton Titanium White Powder by Chlorination Technology Evaluation 10.23 (Westunion)"	Rodeway Inn - Room 117	C2-000026	SVE034263			
241 241T	Document in Chinese, translated document entitled "TZ Pigments International PTY Ltd Confidential"	Rodeway Inn - Room 117	C2-000026	SVE034543			
242	Document entitled "Chloride technology review - Pangang"	Rodeway Inn - Room 117	C2-000026	SVE034543			
243 243T	Document in Chinese and English including handwritten notes and translated document entitled "Chengde Xingda Titanium Industry Co Ltd Titanium White Powder by Chlorination Project"	Liew Residence	C2-000003	H23			
244 244T	Correspondence in envelope in Chinese and English including a letter from Walter Liew to Zhou Yong Gui (03/21/2006), and notes in English and Chinese	Liew Residence	C2-000003	H30			
245 245T	Document in English and Chinese, document electronically entitled "Price of Know-How"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

246 246T	Handwritten document in English and Chinese, including notes in English listing "Know-How Licensing Fee," "Export Licensing Fee," and other notes	Liew Residence	C2-000003	H16			
247 247T	Handwritten notes in Chinese and English, including "Know-How," "Technical Services," and other notes	Liew Residence	C2-000003	H16			
248 248T	Handwritten notes in Chinese and English, including "We only use American Engineering Personnel," "In which the Chemical Third Institute helped to complete 2/3," "DuPont to build the same plant," and other notes	Liew Residence	C2-000003	H16			
249 249T	Handwritten notes in Chinese and English, including "Don't research every item," "Environmental Protection Management," and other notes	Liew Residence	C2-000003	H16			
250	Collection of materials including a document entitled "A Brief Intro of Zhi-Hua Technology Co., Ltd, and its Team of TiO2 Experts" and other materials	Chao Residence		1B226			
251	Document entitled "Brief Introduction of Cierra Technology, Inc. and its Team of TiO2 Experts"	Chao Residence		1B222			
252	Documents entitled "Cierra Technology, Inc - 2009 Consultant Expenses"	Chao Residence		1B222			
253	Handwritten note "US Recruit" list, includes Eastham, Reeves, Buller, Ries, Flores	Chao Residence		1B222			
254	State of California certificate for USAPTI	USAPTI Office	C2-000002	O13			

255	Printout of LH Performance Website "A Full Technology and Design Company" with handwriting in English and Chinese	Chao Residence		1B223			
256 256T	Document in Chinese, translated document entitled "Performance Group (USA), Inc's Major Project Achievements in China"	Liew Residence	C2-000003	H4			
257	DuPont powerpoint entitled "USAPTI web site - May 9, 2009: Comparing web site content: 2009 vs 2011"	DuPont	C2-004798				
258	Letter from Walter Liew to Employment Development Department (11/10/2009)	USAPTI Office	C2-000002	O32			
259	Able-Baker Automation Statement to Performance Group (USA) (07/15/2009)	USAPTI Office	C2-000002	O33			
260	Printouts of USA Performance Technology Inc Website	Chevron	C1-007941 - C1-007945				
261 261T	Document in Chinese, translated document electronically entitled "Reply to TiO2 Questions for Zhang Qing"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
262 262T	Document in Chinese, translated document electronically entitled "Letter to Meizubao on TiO2"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
263 263T	Document in Chinese, translated document electronically entitled "On the TiO2 projects we have participated August 3 2001"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

264 264T	Email and attachment from yfdd12345 to Hong Liew, subject in Chinese translated as "Company Profile" (02/09/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
265 265T	Email and attachments from Hong Liew to Yang Fudong, subject in Chinese translated as "Company Profile" (10/14/2009)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
266 266T	Email and attachment from Allen Chiang to hzg0225@sohu.com, carbon copy to hong888usa@yahoo.com, subject in Chinese translated as "I am HUANG Zuguo, the person-in-charge for the Titanium Dioxide by Chloride Route Project of Jiangnan Oilfield Company of the China Petrochemical Corporation" (03/07/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
267 267T	Document in Chinese, translated document entitled "Summary of the exchange with Performance"	Rodeway Inn - Room 117	C2-000026	SVE034405			
268 268T	Document in Chinese, translated document entitled "Jinzhou Titanium Industry Co., Ltd. and U.S. PTI Company Carried Out Cooperation"	Liew Residence	C2-000024	SVE034367			
269 269T	Document in Chinese and English, entitled "Titanium Dioxide (TiO2)"	USAPTI Office	C2-000023	SVE034330			
270 270T	Document in Chinese, translated document entitled "The final version of the [information] exchange with DuPont in Chinese"	Rodeway Inn - Room 208	C2-000026	SVE034163			
271	Pictures and Presentation for Zhenjiang (10/2005)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
272	"DuPont Slurry Systems" powerpoint (11/1998, copyright 2002)	USAPTI Office	C2-000023	SVE034319			

273	"USA Performance Technology - A Full Technology and Design Company" powerpoint in Chinese and English	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
274	"Presentation for Our Partner" powerpoint	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
275	"Titanium Dioxide (TiO2) by Chloride Process" powerpoint	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
276	Letter from Walter Liew to Dan McIntosh, carbon copy to Robert Maegerle and Mike Marinak, listing TiO2 Meeting Agenda in SF (10/03/1997)	Liew Residence	C2-000024	SVE034340			
277 277T	Document in Chinese, translated document entitled "Minutes of Meeting"	Liew Residence	C2-000003	H18			
278 278T	Document in Chinese, translated document entitled "Journal of the Second Round Meeting with Cierra"	Rodeway Inn - Room 117	C2-000026	SVE034405			
279 279T	Document in Chinese, translated document entitled "Summary of Communication with DuPont and the Performance Corporation" (7/15/2008)	Rodeway Inn - Room 117	C2-000026	SVE034405			
280 280T	Document in Chinese, translated document entitled "Kickoff Meeting for the Construction of the Pangang 100kt/a Titanium White by Chlorination Project" (06/08/2008 - 06/10/2009)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
281 281T	Document in Chinese, translated document entitled "Meeting Memorandum for the Titanium Industry Company's Newly Built 30,000-Ton Project"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

282 282T	Document in Chinese, translated document electronically entitled "7.26 Meeting"	Rodeway Inn - Room 117	C2-000026	SVE034543			
283	Document entitled "Name List of Guests" (07/14/2010)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
284	"SFOFD - Hilton San Francisco Financial District Group Member Status Report" (06/15/2011)	Nicholas Bowers	C2-004011 - C2-004015				
285	Handwritten notes including "chlorinator bricks" and other notes (09/30/2010)	USAPTI Office	C2-000002	O5			
286	"Meeting Notes on the DD Submittals and the Next Scope of Work" in Chinese and English (06/08/2011 - 06/10/2011)	USAPTI Office	C2-000002	O33			
287	"Design Consolidation Meeting Notes" in Chinese and English (06/09/2011)	USAPTI Office	C2-000002	O33			
288 288T	Notes in Chinese	Rodeway Inn - Room 117	C2-000026	SVE034543			
289 289T	Document in Chinese, translated document entitled "Departments and Attendees for Meeting with DuPont in Chengdu on May 6th"	Rodeway Inn - Room 117	C2-000026	SVE034405			
290 290T	Document in Chinese, translated document entitled "Suggestions Regarding the Integration of BD, Arrangements for Review Work and the Name List of Overseas Delegation"	Rodeway Inn - Room 117	C2-000026	SVE034405			

291 291T	Handwritten notes in Chinese including "We have got back to Beijing from Chengdu. Tomorrow we will return to the US... I ... report to Minister Tan on our Chengdu negotiations results and scenarios of this trip"	Liew Residence	C2-000003	H28			
292	Document entitled "ACR4: Preparation for Kickoff Meeting"	Liew Residence	C2-000003	H5			
293 293T	Document in Chinese, translated document electronically entitled "Comparison of Three companies' BI Review"	Rodeway Inn - Room 117	C2-000026	SVE034543			
294	Meeting photographs including Zhuang Kai, Yang Fudong, Walter Liew	Rodeway Inn - Room 216	C2-000026	SVE034251			
295	Meeting photographs including Zhuang Kai, Yang Fudong, Walter Liew	Rodeway Inn - Room 208	C2-000026	SVE034163			
296 296T	Document in Chinese, translated document entitled "Meeting Memorandum on the Review of Basic Design (BD) of 100kt/a TiO2 by Chloride Route Project of Pangang (Group) Company"	USAPTI Office	C2-000002	O13			
297 297T	Document in Chinese, translated document entitled "Contract Negotiation Meeting and Technical Consulting of Pangang's 100kt/a Chlorination Titanium White Project Memorandum"	Rodeway Inn - Room 117	C2-000026	SVE034543			
298 298T	Document in Chinese, translated document entitled "Minutes of a meeting regarding the integration of preliminary design work of Pangang's 100,000 ton titanium white by chlorination project"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
299 299T	Document in Chinese, translated document entitled "Minutes of the conference regarding the integration of the delivery of partial DD material and the ordering of imported equipment"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

300	Photographs including Walter Liew, Robert Maegerle, Dan McIntosh (03/1998)	Maegerle Residence	C2-000014	1B026			
301 301T	Document in Chinese, translated document entitled "Minutes of a meeting in Xichang on 3/19/2011"	Rodeway Inn - Room 117	C2-000026	SVE034264			
302 302T	Document in Chinese, translated document entitled "Summary of Exchange with Performance"	Rodeway Inn - Room 117	C2-000026	SVE034405			
303 303T	Document in Chinese, translated document entitled "Schedule for the Technical Exchanges and Negotiations Regarding the Titanium White by Chlorination Project"	Rodeway Inn - Room 117	C2-000026	SVE034405			
304 304T	Document in Chinese, translated document electronically entitled "Communication with the three Institutes (Minutes)"	Rodeway Inn - Room 117	C2-000026	SVE034263			
305 305T	Document in Chinese, translated document entitled "Meeting Minutes for Reviewing of Initial Design"	Rodeway Inn - Room 117	C2-000026	SVE034405			
306 306T	Document in Chinese, translated document entitled "Performance Company Technical Negotiation Memorandum" (08/2008)	USAPTI Office	C2-000024	SVE034330			
307	Document entitled "Technology Package Consultation and Review (For TiO2 Facilities to be built in China)" (08/25/1997)	Maegerle Residence	C2-000014	1B026			
308	Document entitled "Know How Contract for Manufacturing TiO2 Pigment by Chloride Process Using Titanium Slag, Contract No. 98US11AMDG053J" (11/21/1998)	Liew Residence	C2-000003	H16			

309	Document entitled "Engineering Design Contract for Manufacturing TiO2 Pigment by Chloride Process Using Titanium Slag, Contract No. 98US11AMDG053J" (11/21/1998)	Liew Residence	C2-000003	H15			
310 310T	Document in Chinese, translated document entitled "30,000-Ton/Year Titanium Dioxide Technology Import Project" (12/30/2007)	Bank of East Asia Safe Deposit Box	C2-000001	B1			
311	Receipts for 30,000 MTPY Titanium Dioxide Technology Import Project	Liew Residence, USAPTI Office	C2-000003 C2-000002	H12 H29 O14			
312	UPSKY Commercial Invoice for \$900,000	Bank of East Asia Safe Deposit Box	C2-000001	B1			
313	Contract for "Fluid-Bed Chlorination and Purification of a 30,000 MTPY TiO2 by Chloride Route Project" (11/25/2005)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
314	Amendment to Contract Number 05USSCY32PGJZ185 (12/16/2009)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
315	Amendment to Contract Number 05USSCY32PGJZ185 (12/21/2009)	USAPTI Office	C2-000002	O34			
316	Contract for "Project of 100,000 MTPY TiO2 by Chloride Process," contract number 09USSCY32PGTY24 (05/16/2009) (from USAPTI office)	USAPTI Office	C2-000002	O37			
317	Contract for "Project of 100,000 MTPY TiO2 by Chloride Process," contract number 09USSCY32PGTY24 (05/16/2009) (from safe deposit box)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

318	"Clarification of Engineering Design Fee" contract number 09USSCT32PGTY24	Liew Residence	C2-000003	H12			
319	Contract on "Consultation of Procurement of the Equipment and Materials for Pangang 100K t/a TiO2," contract number 10USSCY32PGTY24 (08/08/2010)	Liew Residence	C2-000003	H28			
320	Letters of Credit for Performance Group (USA) Inc via Mega International Commercial Bank for \$300,000 and \$400,000 (12/02/2010)	Bank of East Asia Safe Deposit Box	C2-000001	B1			
321	Detailed Design (Part 1) Review Certificate, Contract Number 09USSCY32PGTY24 (12/30/2010) and Associated Letter of Credit Number LC571917/2009D (09/10/2009)	Bank of East Asia Safe Deposit Box	C2-000001	B1			
322 322T	Document in Chinese, translated document entitled "Secrecy Agreement" (03/09/1998)	Liew Residence	C2-000003	H23			
323	Commercial Proposal to Pangang 100K (05/2009)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
324	USA Performance LC Amendment No.3 (01/05/2011)	Liew Residence	C2-000024	SVE034409			
325 325T	Fax in English and Chinese from Walter Liew to Pangang (01/10/2008)	USAPTI Office	C2-000002	O14			
326 326T	Email and attachments from Hong Liew to xuxingrong@chinacec.com, carbon copy to Walter Liew (02/10/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

SECOND AMENDED JOINT EXHIBIT LIST
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327	Exported electronic folder list from the USAPTI office	USAPTI Office	C2-000023	SVE034297			
328 328T	Correspondence from PIETC to Walter Liew (12/05/2008)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
329	Commercial Invoices from USA Performance Technology, Inc and Performance Group (USA), Inc	Liew Residence	C2-000003 C2-000024	H29 SVE034409 SVE034366			
330	Commercial Invoice for BI 09USSCY32PGTY24 (12/01/2009) and Commercial Invoice for DD Part 1 09USSCY32PGTY24 (01/05/2011)	Liew Residence	C2-000024	SVE034366			
331	Commercial Invoice for downpayment 20110623[2312].doc	Liew Residence	C2-000003	H28			
332	Commercial Invoice for downpayment 20110623	Liew Residence	C2-000024	SVE034366			
333	Pinewater Designs expenses and invoices	Maegerle Residence	C2-000014	1B026			
334	Invoice from Pinewater Designs, Inc to USAPTI for \$50,000 (10/20/2009)	Maegerle Residence	C2-000014	1B026			
335	Invoice and expenses from Pinewater Design to USA Performance Technology Inc (12/07/2009)	USAPTI Office	C2-000002	O35			

336	Invoice from Pinewater Designs, Inc to USAPTI for \$25,000 (11/15/2010)	Maegerle Residence	C2-000014	1B026			
337	Invitation Letter from USAPTI to Panzhihua Iron & Steel Group Co Delegation (09/15/2009)	Liew Residence	C2-000003	H12			
338	Invitation Letter from USA Performance Technology Inc to Pangang Group Company, Ltd (05/26/2010)	Liew Residence	C2-000003	H28			
339	Invitation Letter from USA Performance Technology Inc to Panzhihua Iron and Steel Group Company (03/01/2011)	USAPTI Office	C2-000002	O13			
340	Invitation from USA Performance Technology Inc to Pangang Group Company Ltd (06/20/2011)	USAPTI Office	C2-000002	O13			
341 341T	Notes in Chinese, including a list of Chinese names	Liew Residence	C2-000003	H19			
342 342T	Letter from Walter Liew to Fan Zhengwei (10/12/2008)	Liew Residence	C2-000003	H19			
343 343T	Pangang Group Co Ltd Administrative Organization Chart	Qizhi Wang	C2-004798				
344	Pangang Titanium brochures in Chinese and English with pictures	Chao Residence		1B218			

345 345T	Document in Chinese, translated document entitled "Report on the Strategic Development of the Titanium Industry Pangang Titanium Industry Company"	Rodeway Inn - Room 208	C2-000026	SVE034163			
346 346T	Document in Chinese, translated document entitled "Imported Equipment Investigation Report"	Rodeway Inn - Room 117	C2-000026	SVE034405			
347 347T	List of leaders from the Pangang (Group) Company and photos	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
349 349T	Document in Chinese including "Pangang staff names, position, phone number and appointments list"	Rodeway Inn - Room 208	C2-000026	SVE034163			
350 350T	Correspondence from Performance Company, USA to Pangang Group Head Office (10/11/04)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
351 351T	Letters from Liu Yuanxuan, Performance Company, USA to Jinzhou Steel Alloy (Group) Company Limited and Pangang Jinzhou Titanium Industry Company (12/07/2004) and attachments	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
352 352T	Document in Chinese, translated document entitled "Job Achievements and Incompetibility Report"	Rodeway Inn - Room 117	C2-000026	SVE034405			
353 353T	Email from Hong Liew to 958335244@qq.com Re: Waiting for you (10/19/2009)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
354	Email from Zhou Yonggui to Allen Chiang, carbon copy to Walter Liew Re: LC Part C (07/13/2010)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

355	Letter from Hou Shengdong to Pensiero (6/23/2008)	Rodeway Inn - Room 117	C2-000026	SVE034405			
356 356T	Grey Cambridge notebook with notes in Chinese and English	USAPTI Office	C2-000002	O32			
357 357T	Letter in Chinese from Yang Fudong to Liu Yuanxuan	Liew Residence	C2-000003	H30			
358 358T	2010 SASAC website, translation entitled "Foundation Laying for Pangang's Titanium White by Chlorination Project at the Chongqing Changshou Chemical Industrial Park"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
359 359T	Document in Chinese, translation entitled "Regarding the 100,000 tons of Titanium Dioxide by Chlorination Technology Risk Analysis and Remedies"	Rodeway Inn - Room 117	C2-000026	SVE034405			
360 360T	Handwritten letter to Walter Liew on Beijing Pangang Hotel Letterhead	Liew Residence	C2-000003	H19			
361 361T	Document in Chinese, translated document entitled "Pertaining to Risk Analysis and Solutions for 100kt Chloride-Process TiO2 Technology"	Rodeway Inn - Room 117	C2-000026	SVE034405			
362 362T	Document in Chinese, translated document electronically entitled "Disparity between Pangang Jinzhou Titanium and DuPont"	Rodeway Inn - Room 117	C2-000026	SVE034263			
363 363T	Document in Chinese, translated document entitled "Unwavering Belief and Relentless Pursuit in Pushing Forward of the Titanium White by Chlorination Project"	Rodeway Inn - Room 117	C2-000026	SVE034405			
364 364T	Document in Chinese, translated document entitled "Work Correspondence"	Rodeway Inn - Room 117	C2-000026	SVE034405			

365 365T	Document in Chinese, translated document entitled "Current Situation of the Titanium Industry Inside and Outside China, and Ideas about Expanding Pangang Titanium Industry"	Rodeway Inn - Room 117	C2-000026	SVE034405			
366 366T	Letter from Walter Liew to Jinzhou Titanium Industry Co., Ltd. (12/12/2009)	Liew Residence	C2-000003	H12			
367	Email from Walter Liew to Robert Maegerle Re: Info on China Project (02/05/2004)	Maegerle Residence	C2-000025	SVE035866			
368 368T	Document in Chinese, translated document entitled "Risk Analysis for the Pangang 100,000-tons Titanium White by Ebullient Chlorination Project"	Rodeway Inn - Room 117	C2-000026	SVE034262			
369 369T	Document in Chinese, translated document entitled "Risks and Their Control as Regards Intellectual Property Rights in Pangang's 100,000-ton Titanium White by Ebullient Chlorination Project"	Rodeway Inn - Room 117	C2-000026	SVE034262			
370 370T	Document in Chinese, translated document entitled "Intellectual Property Rights Risks and Control of Pangang's 100,000-Ton Titanium White by Ebullient Chlorination Project"	USAPTI Office	C2-000002	O38			
371 371T	List of Chinese delegation names and room assignments	Rodeway Inn - Room 216	C2-000084	M4			
372 372T	Handwritten notes in Chinese including "Minister Tan" and other notes	Liew Residence	C2-000003	H4			
373 373T	Handwritten notes in English and Chinese including "Organize material for Tan Zhuzhou" and other notes	Liew Residence	C2-000003	H7			

374	Email and attachments from Walter Liew to Nora@nswlam.po.my, carbon copy to Walter Liew and tajipong@gmail.com Re: Some info on fine chemicals project (6/17/2005)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
375 375T	Letter from Walter Liew to Tan Zhuhou with handwritten notes in Chinese	Liew Residence	C2-000003	H6			
376	Letter from Walter Liew to Greg Taylor (06/10/1995)	Liew Residence	C2-000003	H24			
377 377T	Handwritten notes in Chinese including "How to adjust...lowering of the temperature?" and other notes	Liew Residence	C2-000003	H30			
378 378T	Document in Chinese, translated document entitled "Chapter One General Introduction"	Rodeway Inn - Room 208	C2-000026	SVE034163			
379 379T	Document in Chinese, translated document entitled "Conference for the Reorganization of Angang and Pangang Solemnly held in Beijing (07/29/2010)"	Liew Residence	C2-000024	SVE034491			
380	Email from Walter Liew to Gerald Choi, carbon copy to Robert Chu Re: Business Card for you (10/22/2004)	USAPTI Office	C2-000024	SVE034330			
381 381T	Document in Chinese, translated document entitled "Technical Secrets Application Report"	Rodeway Inn - Room 117	C2-000026	SVE034405			
382	Email from Walter Liew to mjmconsulting@hotmail.com Re: Chlorpyrifos for China 2nd attempt (10/18/2004)	USAPTI Office	C2-000024	SVE034330			

383 383T	Letter from Walter Liew to Jinchuan Group Company Ltd (08/30/2007)	Liew Residence	C2-000003	H29			
384	Document entitled "Meeting with Zhou @ Pangang Group"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
385	Address labels to China	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
386	Address labels to China	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
387	List of "Major Technology Projects Scheduled for 1993-2000" and notes in Chinese and English	Liew Residence	C2-000003	H11			
388 388T	Notes in Chinese including "China's TiO2 pigment market" and "Sichuan Lomon Group Company Ltd" and other notes	Liew Residence	C2-000003	H16			
389 389T	Letter from Walter Liew to Li Gangren (03/10/2003)	Liew Residence	C2-000003	H7			
390 390T	Copy of media article in Chinese, translated document entitled "Dynamics in Pangang - Adjustment of the principal leader of Pangang (Group) Company Party Committee"	Liew Residence	C2-000003	H4			
391 391T	Notes in Chinese, including "Pangang," "Our company has conducted automatic control renovations," and other notes	Liew Residence	C2-000003	H4			

392 392T	Letter to from Liu Yuanxuan to Zhou Jiacong (12/22/2003)	Liew Residence	C2-000003	H7			
393 393T	Notebook with notes in Chinese and English, including "DuPont's titanium white by chlorination [by the chloride process] has been protected for 40 years. Therefore [it] has monopolized the market place" and other notes	USAPTI Office	C2-000002	O32			
394 394T	Document in Chinese, translated document electronically entitled "201006 Safety Installation Design Section"	Rodeway Inn - Room 208	C2-000026	SVE034163			
395 395T	Document in Chinese, translated document electronically entitled "Party Committee Operation Department Operational Standard document"	USAPTI Office	C2-000024	SVE034330			
396 396T	Card from State Administration of Foreign Experts Affairs to Dr. Liu Yuanxuan and Qiao Hong	Liew Residence	C2-000003	H28			
397 397T	Article in Chinese, translated document entitled "State-owned Assets Supervision and Administration Commission of the State Council Deputy Director HUANG Danhua Announces Leadership Change PANGANG FAN Zhengwei is in Charge"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
398 398T	Notes in Chinese listing "Beijing Landmark Towers, "State Administration of Foreign Experts Affairs" and other notes	Liew Residence	C2-000003	H30			
399 399T	Document in Chinese, including translated document entitled "Report to the State-Owned Assets Supervision and Administration Commission of the State Council on Titanium White by Chlorination"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
401	Copies of business cards and photographs provided by Daniel McIntosh	Daniel McIntosh	C2-004193 - C2-004266				

402	Burgundy portfolio containing business cards	Maegerle Residence	C2-000014	1B001			
403	Business cards including "Hu Jun" and Mei Zu Bao"	Liew Residence	C2-000003	H30			
404	Business cards including "Liu Gang," "Fu Qiang," and "Chen Jinshan"	Liew Residence	C2-000003	H29			
405	Business cards including "Panzhuhua Iron and Steel Group Vice General Manager" and "Zhuang Kai"	USAPTI Office	C2-000002	O13			
406	Business cards including "Zhuang Kai," "Chen Yong"	Chao Residence		1B224			
407	Portfolios containing business cards	Liew Residence	C2-000003	H29			
408	Business cards	Maegerle Residence	C2-000004	1B007			
409	Business cards	USAPTI Office	C2-000002	O13			
410	Business cards	Liew Residence	C2-000003	H30			

411	Printout of electronic Air China ticket for Li Rue	Liew Residence	C2-000024	SVE034491			
412	Bank of America funds transfer authorization to Li Rue in PRC, \$20,000 (07/05/2007)	Liew Residence	C2-000003	H22			
413 413T	Notes in Chinese and English, including "Li Rue passport" number (05/01/2011)	USAPTI Office	C2-000002	O13			
414	Letter of Confirmation to US Consulate, Shenyang, PRC (12/16/2010)	USAPTI Office	C2-000002	O13			
415	Consulate General document regarding Qiao Ning (11/23/2010)	Liew Residence	C2-000003	H30			
416	Email from Walter Liew to Shirley Lan Re: Shirley Chin (02/15/2007)	USAPTI Office	C2-000024	SVE034330			
417	Email from Walter Liew to Shirley Lan Re: Shirley Chin (01/25/2007)	USAPTI Office	C2-000024	SVE034330			
418 418T	Notes Chinese and English, including list of contacts and telephone numbers and other notes	Liew Residence	C2-000003	H30			
419	Binder labeled "Performance Group (USA), Inc Bank Statements, Checks and Summary for 2006 Tax Returns," containing copies of checks, reconciliation summaries, and other materials	Liew Residence	C2-000003	H20			

420	Binder labeled "Performance Group (USA), Inc Bank Statements, Checks and Summary for 2006 Tax Returns," containing account summaries, reconciliation summaries, and other materials	Liew Residence	C2-000003	H20			
421	Binder labeled "Performance Group (USA), Inc Corporate Information Filing Records Cash and Receivables Summary," containing Articles of Incorporation for Performance Group (USA), Inc, lists of cash and receivables, and other materials	Liew Residence	C2-000003	H20			
422	Binder labeled "Performance Group (USA), Inc Bank Statements, Checks and Summary for 2006 Tax Returns," including reconciliation summaries and other materials	Liew Residence	C2-000003	H20			
423	Copy of check from Mu Qiao to Walter Liew for \$30,000 and deposit slip (03/04/2008)	USAPTI Office	C2-000002	O14			
424	Copies of checks from Qiao Mu to Walter Liew and deposit slips	USAPTI Office	C2-000002	O14			
425	Binder labeled "USA Performance Technology, Inc Jan 2009 - Jan 2010 Book-Keeping," including materials labeled Citibank and California Pacific Bank	USAPTI Office	C2-000002	O37			
426	US Bank statement addressed to Allen Chiang (11/22/2010) and California Pacific Bank statement addressed to Shu Hua Zuo (11/30/2010)	Liew Residence	C2-000003	H30			
427	California State Bank statements addressed to Mu Qiao, Shu Hua Zuo, and USA Performance Technology Inc care of Christina Liew	Liew Residence	C2-000003	H29			
428	Collection of materials including bank statements, documents entitled "Disclosure Regarding Real Estate Agency Relationship," General Power of Attorney for Qiao Ning, and other materials	Peterson Martin Reynolds LLP	C2-040138 - C2-040192				

429	Faxes from the Bank of China to USA Performance Technology Inc	Liew Residence	C2-000003	H28			
430	Bank of China Letter of Credit for \$3,801,000 (06/30/2011)	USAPTI Office	C2-000002	O13			
431	Copy of \$60,000 check to Walter Liew signed by Christina Liew (06/24/2011)	USAPTI Office	C2-000002	O32			
432	Document including information on Oversea-Chinese Banking Corporation Limited and handwritten notes	USAPTI Office	C2-000002	O32			
433	Collection of materials from Lee & Lee listing purchase of 18 Shelford Road #04-02, Singapore	Liew Residence	C2-000003	H28			
434 434T	Notes in Chinese and English, including "Remit to China," "(still owed) borrow" and other notes	Liew Residence	C2-000003	H20			
435	Collection of materials including HSBC records addressed to Qiao Hua	Liew Residence	C2-000003	H1			
436	Collection of materials including HSBC records addressed to Qiao Hua	Liew Residence	C2-000003	H1			
437	Bill of Exchange for Performance Group (USA) Inc (06/20/2006)	USAPTI Office	C2-000024	SVE034330			

438 438T	Contract with red-ink fingerprints between Christina Liew, Qiao Mu	Liew Residence	C2-000003	H16			
439 439T	Letter from HSBC to Qiao Hua (03/24/2009)	Liew Residence	C2-000024	SVE034409			
440	Bill of Exchange for USA Performance Technology, Inc (12/01/2009)	Liew Residence	C2-000024	SVE034366			
441	Documentation of wire transfer from Christina Liew to BSP Management PTE Ltd (01/12/2010)	USAPTI Office	C2-000024	SVE034330			
442	Letter from Walter Liew to Allen Chiang (07/06/2009)	USAPTI Office	C2-000024	SVE034330			
443	California Pacific Bank Funds Transfer Request from USA Performance Technology Inc to Huan Qu Process Equipment PTE Ltd for \$860,000 (09/14/2009)	USAPTI Office	C2-000024	SVE034330			
444	California Pacific Bank Funds Transfer Request from USA Performance Technology Inc to ESI Equipment and Engineering PTE Ltd for \$790,000 (09/14/2009)	USAPTI Office	C2-000024	SVE034330			
445	California Pacific Bank Funds Transfer Request from Qiao Mu to BSP Management Pte Ltd for "Service Fees for ESI Equipment and Engineering PTE Ltd" (09/14/2009)	USAPTI Office	C2-000024	SVE034330			
446	Letter from Walter Liew to DBS Bank (11/21/2008)	USAPTI Office	C2-000024	SVE034330			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

447	Letter from Walter Liew to Joseph Chan, Mega International Commercial Bank (08/28/2008)	USAPTI Office	C2-000024	SVE034330			
448	Letter from Walter Liew to Joseph Chan, Mega International Commercial Bank (12/19/2007)	USAPTI Office	C2-000024	SVE034330			
449	Letter from Qiao Hong to DBS Bank Ltd (09/20/2001)	USAPTI Office	C2-000024	SVE034330			
450	Letter from Walter Lian-Heen Liew to DBS Bank Ltd, Singapore Re: Instruction for Telegraphic Transfer (11/03/2008)	USAPTI Office	C2-000024	SVE034330			
451	Letter from Walter Lian-Heen Liew to United Overseas Bank Ltd (06/24/1999)	USAPTI Office	C2-000024	SVE034330			
452	Letter from Walter Liew to Allen Chiang (09/14/2009)	USAPTI Office	C2-000024	SVE034330			
453	Information regarding Oversea-Chinese Banking Corporation Ltd	Liew Residence	C2-000024	SVE034329			
454	Email and attachment from Walter Liew to bc8166@singnet.com.sg, carbon copy to Christina Liew Re: Change of Address (12/02/2008)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
455	Email from Walter Liew to Shirley Lan Re: AGM-Huadong (10/23/2007)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

456	Email from Walter Liew to Shirley Lan Re: HuaDong Equipment (01/17/2008)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
457	Email from Walter Liew to Shirley Lan Re: Huadong Equipment Solutions Pte Ltd - Filing of Accounts and AGM deadline (12/26/2007)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
458	Email from Walter Liew to "Kim" Re: Huadong Equipment Solutions Pte Ltd (09/20/2006)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
459	Email from Walter Liew to Lydia Looi Re: Huadong Equipment Solutions Pte Ltd (11/14/2006)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
460	List of names and contact numbers including Shirley Chin, Joan Chin, Jasmine Chin, Elaine Chin	USAPTI Office	C2-000024	SVE034330			
465	Letter from Walter Liew to Joseph Chan, Mega International Commercial Bank (12/21/2009)	USAPTI Office	C2-000024	SVE034330			
466	Bill of Exchange for USA Performance Technology Inc (12/01/2009)	USAPTI Office	C2-000024	SVE034330			
467	Bill of Exchange for USA Performance Technology Inc (08/03/2010)	Liew Residence	C2-000024	SVE034366			
468	Bill of Exchange for USA Performance Technology Inc (01/06/2011)	Liew Residence	C2-000024	SVE034366			

469	Email from BSP Management to hong888usa@yahoo.com RE: Fw: Annual Return Reminder: ESI Equipment and Engineering PTE Ltd (11/16/2009)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
470 470T	Note from Christina Liew to the Bank of China in Hong Kong (3/28/2011)	Liew Residence	C2-000024	SVE034491			
471 471T	Email and attachments from esi.china to hong888usa@yahoo.com, Re: Company Profile and Required Information (12/13/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
472 472T	Letter from Walter Liew Jinzhou Titanium Industry Assistant Managing Director Wang Yanfu (07/7/2011)	Liew Residence	C2-000024	SVE034491			
473 473T	Email from zhenyong to Hong Liew, Re: Information (06/30/2011)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
475	East West Bank Funds Transfer Request Credit from Christina Liew to Zhang Dong Feng (01/31/2011)	Bank of East Asia Safe Deposit Box	C2-000001	B1			
476	Email and attachment from Hong Liew to bspmgmt@sgplink.com Re: Payment for ESI (01/13/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
477	Email from Hong Liew to Agnes, no subject (05/31/2009)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
478	Email from Hong Liew to Agnes, no subject (11/19/2008)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			

479	Letter from Walter Liew to DBS Bank (11/21/2008)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
480	Document listing Mao-Long Zhang and Bank of China contact information	Liew Residence	C2-000003	H10			
485	Document listing real estate agents: Singapore	USAPTI Office	C2-000002	O14			
486 486T	Grey Mead Five Star notebook containing handwritten notes in English and Chinese	Liew Residence	C2-000003	H30			
487 487T	Document in Chinese, translated document entitled "Key issues that need to be communicated with Performance Technology Incorporated (PTI)" (10/20/2010)	Rodeway Inn - Room 117	C2-000026	SVE034543			
488	Bill of Exchange for Performance Group USA number 01011260 (02/22/2010)	Liew Residence	C2-000024	SVE034366			
489	Bill of Exchange for Performance Group USA number 01012306 (06/11/2010)	Liew Residence	C2-000024	SVE034366			
490	Bill of Exchange for Performance Group USA number 010102317 (06/11/2010)	Liew Residence	C2-000024	SVE034366			
491	Correspondence Between Mega International Commercial Bank and Walter Liew (01/05/2009)	Liew Residence	C2-000003	H14			

492	Collection of materials including Bill of Exchange for USA Performance Technology, Inc (06/16/2011), document entitled "Detail Design (Part 2) Review Certificate (06/11/2011), Commercial Invoice for Details Design (Part 2) (06/16/2011), and other	Liew Residence	C2-000003	H28			
493	Correspondence between Mega International Commercial Bank and Walter Liew (01/20/2009)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
494	Collection of materials including a Telegraphic Transfer Application (05/29/2008), HSBC statements addressed to Walter Liew, HSBC statements addressed to Qiao Hua, and other materials	Liew Residence	C2-000003	H14			
495	DBS Statement to 09/2006 Huadong Equipment Solutions Pte Ltd (09/01/2006 - 09/30/2006)	Liew Residence	C2-000003	H14			
496	Collection of materials including copy of Walter Liew US passport pages (valid 10/25/2007 - 10/24/2017), correspondence to Huadong Equipment Solutions Pte Ltd, DBS bank statements to Huadong Equipment Solutions Pte Ltd, and other materials	Liew Residence	C2-000003	H14			
497	Email from Walter Liew to Shirley Lan RE: Huadong Equipment Solutions Pte Ltd - Filing of Accounts and AGM deadline (12/26/2007)	USAPTI Office	C2-000024	SVE034330			
498	Email from Walter Liew to Lydia Looi Re: Huadong Equipment Solutions Pte Ltd-Filing of Accounts and AGM (12/20/2007)	USAPTI Office	C2-000024	SVE034330			
499	Telegraphic Transfer application to Bank of China for \$105,000 benefitting Qiao Ning (06/13/2011)	Liew Residence	C2-000003	H30			
500	Fax from Walter Liew to Mega International Commercial Bank (10/23/2008)	Liew Residence	C2-000003	H18			

501	Copy of letter from East West Bank to Christina Liew (09/29/2010)	Liew Residence	C2-000003	H29			
502	Copy of letter from East West Bank to Christina Liew (02/22/2010)	Liew Residence	C2-000003	H29			
503	Outgoing Wire Transfer Request from Qiao Hong to Qiao Ning for \$61,762.00 (02/02/2007)	Liew Residence	C2-000003	H12			
504	Collection of materials including a transfer of SGD\$3,956,036.26 from Qiao Ning to Christina Liew (11/29/1010)	Bank of East Asia Safe Deposit Box	C2-000001	B1			
505	Letter from Walter Liew to DBS Bank Singapore (11/04/2008)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
506	Docket #09-40243 for Northern District of California Bankruptcy Court Petition	Bankruptcy Court	C2-004470 - C2-004499				
507	Voluntary Petition for docket number 09-40243 (01/14/2009)	Bankruptcy Court	C2-004470 - C2-004499				
508	Trustee section 341 meeting calendar (02/04/2009)	Bankruptcy Court	PTI-000586 - PTI-000607				
509	Final decree regarding Bankruptcy Petition for docket number 09-40243	Bankruptcy Court					

510	Performance Group (USA), Inc. Chapter 7 Bankruptcy Petition Court Audio CD (2/4/2009) and Declaration by Custodian of Records regarding recording of testimony (10/28/2013)	Bankruptcy Court	PTI-000585				
511	US Bankruptcy Court Audio Transcript of Proceedings (02/04/2009)	Bankruptcy Court	PTI-000585				
512	Letter to State of California Deputy Labor Commissioner (10/26/2009)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
513	Copy of PGI Bankruptcy Documents (01/13/2009)	Liew Residence	C2-000003	H14			
514	Letter and copy of litigation file from Stantec regarding Performance Group	Stantec	GJSUB-078-0002 - GJSUB-078-0087				
515	Collection of materials including Declaration Concerning Debtor's Schedules, copy of Professional Services Agreement between Performance Group USA and Stantec, copies of documents labeled US Bankruptcy Court, Northern District of California, and other	Paul Bolao Liu	GJSUB-0154-0002 - GJSUB-0154-0066				
516	Document entitled Creditors of Performance Group (USA), Inc	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
517	Correspondence Re: Letter of Credit from Pangang Group International to Performance Group USA for \$1,236,000.00 (01/06/2006)	Cathay Bank	GJSUB-047-0237 - GJSUB-047-0241				
518	Correspondence Re: Letter of Credit for \$1,236,000.00 (01/06/2006)	Cathay Bank	GJSUB-047-0227				

519	Confirmation of time deposit to Performance Group for \$1,236,000.00 (01/12/2006)	Cathay Bank	GJSUB-047-0201				
520	Advice of Payment to Performance Group for \$901,699.20 (07/11/2006)	Mega International Bank	GJSUB-026-0008				
521	Transfer from China Everbright Bank to Megabank for \$902,757.00 (07/11/2006)	Mega International Bank	GJSUB-026-0007				
522	Letter of Credit LC3981060032A between PIETC and Performance Group	Mega International Bank	GJSUB-026-0003 - GJSUB-026-0006				
523	Correspondence Re: Transfer to Lawrence Process from Performance Group for \$902,800 (07/28/2006)	Mega International Bank	GJSUB-026-0009 - GJSUB-026-0010				
524	Transfer to Lawrence Process from Performance Group for \$901,699.20 (07/31/2006)	Mega International Bank	GJSUB-026-0011				
525	Advice of Payment to Performance Group for \$1,310,131.18 (08/08/2006)	Mega International Bank	GJSUB-026-0021				
526	Transfer from China Everbright Bank to Megabank for \$1,394,773.00 (08/01/2006)	Mega International Bank	GJSUB-026-0020				
527	Letter of Credit LC3981050197A between PIETC and Performance Group	Mega International Bank	GJSUB-026-0016 - GJSUB-026-0018				

528	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$1,272,100.18 (08/07/2006)	Mega International Bank	GJSUB-026-0022				
529	Transfer to Huadong Equipment Solutions from Performance Group for \$1,272,100.18 (08/08/2006)	Mega International Bank	GJSUB-026-0024				
530	Transfer to Qiao Hong from Performance Group for \$38,031.00 (08/08/2006)	Mega International Bank	GJSUB-026-0023				
531	Advice of Payment to Performance Group for \$306,682.88 (11/07/2006)	Mega International Bank	GJSUB-026-0013				
532	Transfer from China Everbright Bank to Megabank for \$307,080 (11/07/2006)	Mega International Bank	GJSUB-026-0012				
533	Correspondence Re: Transfer to Performance Group from Performance Group for \$306,682.88 (11/13/2006)	Mega International Bank	GJSUB-026-0014				
534	Transfer from Megabank to Performance Group for \$306,682.88 (11/13/2006)	Mega International Bank	GJSUB-026-0015				
535	Advice of Payment to Performance Group for \$707,188.83 (11/10/2006)	Mega International Bank	GJSUB-026-0026				
536	Transfer from China Everbright Bank to Megabank for \$819,128.00 (11/10/2006)	Mega International Bank	GJSUB-026-0025				

537	Correspondence Re: Transfer to Lawrence Process from Performance Group for \$707,188.83 (11/15/2006)	Mega International Bank	GJSUB-026-0027				
538	Transfer from Performance Group to Lawrence Process Engineers for \$707,188.83 (11/15/2006)	Mega International Bank	GJSUB-026-0028				
539	Advice of Payment to Performance Group for \$272,592.94 (03/05/2007)	Mega International Bank	GJSUB-026-0030				
540	Transfer from China Everbright Bank to Megabank for \$272,966.00 (03/05/2007)	Mega International Bank	GJSUB-026-0029				
541	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$272,592.94 (03/06/2007)	Mega International Bank	GJSUB-026-0031				
542	Transfer to Huadong Equipment Solutions from Performance Group for \$272,592.94 (03/06/2007)	Mega International Bank	GJSUB-026-0032				
543	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$99,978.00 (05/14/2007)	Cathay Bank	GJSUB-047-0068 - GJSUB-047-0069				
544	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$249,985.00 on 07/23/07	Cathay Bank	GJSUB-047-0072 - GJSUB-047-0073				
545	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$149,985.00 (12/19/2007)	Mega International Bank	GJSUB-026-0037				

546	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$149,985 (12/19/2007)	Mega International Bank	GJSUB-026-0038				
547	Transfer to Huadong Equipment Solutions from Performance Group for \$149,955.00 (12/19/2007)	Mega International Bank	GJSUB-026-0039				
548	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$1,749,982.00 (01/23/2008)	Mega International Bank	GJSUB-026-0250				
549	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$1,749,982.00 (01/24/2008)	Mega International Bank	GJSUB-026-0251				
550	Transfer to Huadong Equipment Solutions from Performance Group for \$1,749,952.00 (01/23/2008)	Mega International Bank	GJSUB-026-0252				
551	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$759,982.00 (04/15/2008)	Mega International Bank	GJSUB-026-0253				
552	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$759,982.00 (04/17/2008)	Mega International Bank	GJSUB-026-0254				
553	Transfer to Huadong Equipment Solutions from Performance Group for \$759,952.00 (04/17/2008)	Mega International Bank	GJSUB-026-0255				
554	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$349,982.00 (06/12/2008)	Mega International Bank	GJSUB-026-0256				

555	Letter of Credit JZCB08LG00001 between Pangang Group Jinzhou Titanium and Performance Group	Mega International Bank	GJSUB-026-0286 - GJSUB-026-0287				
556	Message confirming withdrawals on Letter of Credit JZCB08LG0001	Mega International Bank	GJSUB-026-0285				
557	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$349,982.00 (06/13/2008)	Mega International Bank	GJSUB-026-0113				
558	Transfer to Huadong Equipment Solutions from Performance Group for \$349,952.00 (06/13/2008)	Mega International Bank	GJSUB-026-0114				
559	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$399,980.00 (08/21/2008)	Mega International Bank	GJSUB-026-0115				
560	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$250,000.00 (08/28/2008)	Mega International Bank	GJSUB-026-0260				
561	Transfer to USA Performance Technology from Performance Group for \$250,000.00 (08/29/2008)	Mega International Bank	GJSUB-026-0262				
562	Transfer to Huadong Equipment Solutions from Performance Group for \$149,935.00 (08/29/2008)	Mega International Bank	GJSUB-026-0261				
563	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$1,359,980.00 (10/22/2008)	Mega International Bank	GJSUB-026-0263				

564	Letter of Credit JZCB08LG00002 between Pangang Group Jinzhou Titanium and Performance Group	Mega International Bank	GJSUB-026-0133 - GJSUB-026-0135				
565	Message confirming balance on Letter of Credit JZCB08LG00002	Mega International Bank	GJSUB-026-0130				
566	Correspondence Re: Transfer to Huadong Equipment Solutions from Performance Group for \$1,109,980 (10/23/2008)	Mega International Bank	GJSUB-026-0264				
567	Transfer to Huadong Equipment Solutions from Performance Group for \$1,109,935.00 (10/23/2008)	Mega International Bank	GJSUB-026-0266				
568	Transfer to USA Performance Technology from Performance Group for \$250,000.00 (10/23/2008)	Mega International Bank	GJSUB-026-0265				
569	Transfer from Pangang Group Jinzhou Titanium to Performance Group for \$499,975.00 (02/26/2009)	Mega International Bank	GJSUB-026-0136				
570	Letter of Credit JZCB09LG00001 between Pangang Group Jinzhou Titanium and Performance Group	Mega International Bank	GJSUB-026-0140 - GJSUB-026-0141				
571	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$100,000 (02/27/2009)	Mega International Bank	GJSUB-026-0137				
572	Transfer to USA Performance Technology from Performance Group for \$100,000.00 (02/27/2009)	Mega International Bank	GJSUB-026-0138				

573	Transfer to ESI Equipment and Engineering to Performance Group for \$399,930.00 (02/27/2009)	Mega International Bank	GJSUB-026-0139				
574	Transfer from PIETC to USA Performance Technology for \$2,669,985.00 (07/03/2009)	California Pacific Bank	GJSUB-033-0078				
575	Letter of Credit LC571917/2009D between PIETC and USA Performance Technology	Mega International Bank	GJSUB-026-0150 - GJSUB-026-0152				
576	Correspondence Re: Transfer to ESI Equipment and Engineering from USA Performance Technology for \$438,000.00 (07/06/2009)	California Pacific Bank	GJSUB-033-0082				
577	Transfer to ESI Equipment and Engineering from USA Performance Technology for \$438,000.00 (07/06/2009)	California Pacific Bank	GJSUB-033-0079				
578	Transfer to USA Performance Technology from California Pacific Bank for \$451,985.00 (07/06/2009)	California Pacific Bank	GJSUB-033-0067				
579	Correspondence Re: Transfer to Huan Qu Process Equipment from USA Performance Technology for \$860,000.00 (09/15/2009)	California Pacific Bank	GJSUB-033-0084				
580	Transfer to Huan Qu Process Equipment from USA Performance Technology for \$860,000.00 (09/15/2009)	California Pacific Bank	GJSUB-033-0081				
581	Correspondence Re: Transfer to ESI Equipment and Engineering from USA Performance Technology for \$790,000.00 (09/15/2009)	California Pacific Bank	GJSUB-033-0083				

582	Transfer to ESI Equipment and Engineering from USA Performance Technology for \$790,000.00 (09/15/2009)	California Pacific Bank	GJSUB-033-0080				
583	Transfer to USA Performance Technology from California Pacific Bank for \$130,000.00 (09/15/2009)	California Pacific Bank	GJSUB-033-0070				
584	Advice of Payment to USA Performance Technology for \$1,778,480.00 (12/14/2009)	Mega International Bank	GJSUB-026-0047				
585	Transfer from Bank of China to Megabank for \$1,779,921.00 (12/14/2009)	Mega International Bank	GJSUB-026-0046				
586	Correspondence Re: Transfer to ESI Equipment and Engineering from USA Performance Technology for \$470,000 (12/21/2009)	Mega International Bank	GJSUB-026-0048				
587	Transfer to ESI Equipment and Engineering from USA Performance Technology for \$469,970.00 (12/22/2009)	Mega International Bank	GJSUB-026-0049				
588	Transfer to Upsky International from USA Performance Technology for \$599,970.00 (12/22/2009)	Mega International Bank	GJSUB-026-0050				
589	Transfer to Dongbei Process Engineering from USA Performance Technology for \$708,450.00 (12/22/2009)	Mega International Bank	GJSUB-026-0051				
590	Transfer from PIETC to Performance Group for \$307,091.00 (02/01/2010)	Mega International Bank	GJSUB-026-0067				

591	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$307,091.00 (02/02/2010)	Mega International Bank	GJSUB-026-0068				
592	Transfer to USA Performance Technology from Performance Group for \$307,076.00 (02/02/2010)	Mega International Bank	GJSUB-026-0069				
593	Advice of Payment to Performance Group for \$306,583.88 (03/09/2010)	Mega International Bank	GJSUB-026-0073				
594	Transfer from China Everbright Bank to Megabank for \$307,066.00 (03/09/2010)	Mega International Bank	GJSUB-026-0072				
595	Letter of Credit LC3981100007AA between PIETC and Performance Group	Mega International Bank	GJSUB-026-0070 - GJSUB-026-0071				
596	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$306,583.88 (03/10/2010)	Mega International Bank	GJSUB-026-0074				
597	Transfer to USA Performance Technology from Megabank for \$306,583.88 (03/11/2010)	Mega International Bank	GJSUB-026-0075				
598	Advice of Payment to Performance Group for \$306,658.88 (06/28/2010)	Mega International Bank	GJSUB-026-0077				
599	Transfer from China Everbright Bank to Megabank for \$307,066.00 (06/28/2010)	Mega International Bank	GJSUB-026-0076				

600	Correspondence Re: Transfer to Dongbei Process Engineering from Performance Group for \$306,658.88 (07/09/2010)	Mega International Bank	GJSUB-026-0078				
601	Transfer to Dongbei Process Engineering from Performance Group for \$306,658.88 (07/12/2010)	Mega International Bank	GJSUB-026-0079				
602	Advice of Payment to Performance Group for \$306,627.88 (dated 07/23/2010)	Mega International Bank	GJSUB-026-0081				
603	Transfer from China Everbright Bank to Megabank for \$ 307,080.00 (07/23/2010)	Mega International Bank	GJSUB-026-0080				
604	Correspondence Re: Transfer to PIETC from Performance Group for \$25,000 (08/06/2010)	Mega International Bank	GJSUB-026-0230				
605	Transfer to PIETC from USA Performance Technology for \$25,000 (08/09/2010)	Mega International Bank	GJSUB-026-0088				
606	Message Re: LC3981100007AA confirming \$25,000 tax paid to PIETC	Mega International Bank	GJSUB-026-0229				
607	Transfer to USA Performance Technology from Megabank for \$281,597.88 (08/09/2010)	Mega International Bank	GJSUB-026-0087				
608	Advice of Payment to USA Performance Technology for \$6,226,062.00 (08/18/2010)	Mega International Bank	GJSUB-026-0053				

609	Transfer from Bank of China to Megabank for \$6,229,985 (08/18/2010)	Mega International Bank	GJSUB-026-0052				
610	Correspondence Re: Transfer to Huan Qu Process Equipment from USA Performance Technology for \$2,670,000 (08/19/2010)	Mega International Bank	GJSUB-026-0054				
611	Transfer to Huan Qu Process Equipment from USA Performance Technology for \$2,670,000.00 (08/19/2010)	Mega International Bank	GJSUB-026-0055				
612	Transfer to Dongbei Process Equipment from USA Performance Technology for \$2,630,000 (08/19/2010)	Mega International Bank	GJSUB-026-0056				
613	Transfer to ESI Equipment and Engineering from USA Performance Technology for \$925,972 (08/19/2010)	Mega International Bank	GJSUB-026-0057				
614	Transfer from Jinzhou Titanium to Performance Group for \$299,986 (12/17/2010)	Mega International Bank	GJSUB-026-0092				
615	Letter of Credit 0203910LG00004 between Jinzhou Titanium and Performance Group	Mega International Bank	GJSUB-026-0091				
616	Message Re: Amendment of LOC 0203910LG00004	Mega International Bank	GJSUB-026-0303				
617	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$299,986.00 (01/04/2011)	Mega International Bank	GJSUB-026-0093				

618	Transfer to USA Performance Technology from Performance Group for \$299,966.00 (01/04/2011)	Mega International Bank	GJSUB-026-0094				
619	Advice of Payment to USA Performance Technology for \$1,778,667.00 (01/25/2011)	Mega International Bank	GJSUB-026-0059				
620	Transfer from Bank of China to Megabank for \$1,779,985.00 (01/25/2011)	Mega International Bank	GJSUB-026-0058				
621	Correspondence Re: Transfer to ESI Equipment and Engineering from USA Performance Technology for \$1,778,667.00 (01/25/2011)	Mega International Bank	GJSUB-026-0060				
622	Transfer to ESI Equipment and Engineering from USA Performance Technology for \$1,778,667.00 (01/25/2011)	Mega International Bank	GJSUB-026-0061				
623	Transfer from Jinzhou Titanium to USA Performance Technology for \$1,357,480.00 (04/13/2011)	Mega International Bank	GJSUB-026-0095				
624	Correspondence Re: Transfer to ESI Equipment and Engineering from USA Performance Technology for \$1,357,480.00 (04/14/2011)	Mega International Bank	GJSUB-026-0096				
625	Transfer to ESI Equipment and Engineering from Performance Group for \$1,357,450.00 (04/15/2011)	Mega International Bank	GJSUB-026-0097				
626	Transfer from Jinzhou Titanium to Performance Group for \$239,986.00 (07/05/2011)	Mega International Bank	GJSUB-026-0098				

627	Letter of Credit 0203910LG00005 between Jinzhou Titanium and Performance Group	Mega International Bank	GJSUB-026-0302				
628	Message Re: Amendment of LOC 0203910LG00005	Mega International Bank	GJSUB-026-0307				
629	Correspondence Re: Transfer to USA Performance Technology from Performance Group for \$239,986.00 (07/13/2011)	Mega International Bank	GJSUB-026-0099				
630	Transfer to USA Performance Technology from Performance Group for \$239,966.00 (07/14/2011)	Mega International Bank	GJSUB-026-0100				
631	Advice of Payment to USA Performance Technology for \$119,385.00	USAPTI Office	C2-000002	O13			
632	Transfer from PIETC to USA Performance Technology for \$119,385.00 (07/06/2011)	East West Bank (ref: et al)	GJSUB-052-0002-Wires-6 - GJSUB-052-0002-Wires-7				
633	Advice of Payment to USA Performance Technology for \$1,778,777.00 (dated 07/07/2011)	Mega International Bank	GJSUB-026-0063				
634	Transfer from Bank of China to Megabank for \$1,779,985.00 (07/07/2011)	Mega International Bank	GJSUB-026-0062				
635	Correspondence Re: Transfer to LHV Equipment and Services from USA Performance Technology for \$1,778,777.00 (07/13/2011)	Mega International Bank	GJSUB-026-0064				

636	Transfer to LHV Equipment and Services from USA Performance Technology for \$1,778,777.00 (07/14/2011)	Mega International Bank	GJSUB-026-0065				
637	2006 PGUSA Corporate Tax Return	IRS	C2-002009 - C2-002020				
638	2007 PGUSA Corporate Tax Return	IRS	C2-002021 - C2-002029				
639	2008 PGUSA Corporate Tax Return	IRS	C2-002030 - C2-002038				
640	2007 USA PTI Corporate Tax Return	IRS	C2-002039 - C2-002044				
641	2008 USA PTI Corporate Tax Return	IRS	C2-002045 - C2-002052				
642	2009 USA PTI Corporate Tax Return	IRS	C2-002053 - C2-002064				
643	2010 USA PTI Corporate Tax Return	IRS	C2-002065 - C2-002075				
644	IDRS - PGUSA INOLE	IRS	C2-002147				

645	IDRS - 2006 PGUSA Corporate Filing History	IRS	C2-002152 - C2-002153				
646	IDRS - 2007 PGUSA Corporate Filing History	IRS	C2-002154				
647	IDRS - 2008 PGUSA Corporate Filing History	IRS	C2-002155				
648	IDRS - 2009 PGUSA Corporate Filing History	IRS	C2-002156				
649	IDRS - 2010 PGUSA Corporate Filing History	IRS	C2-002157				
650	IDRS - USA PTI INOLE	IRS	C2-002215				
651	IDRS - 2007 - USA PTI Corporate Filing	IRS	C2-002230				
652	IDRS - 2008 - USA PTI Corporate Filing	IRS	C2-002231				
653	IDRS - 2009 - USA PTI Corporate Filing	IRS	C2-002232 - C2-002233				

654	IDRS - 2010 - USA PTI Corporate Filing	IRS	C2-002234 - C2-002235				
655	2006 PGUSA Tax Return	Philip Guan	C2-002274 - C2-002296				
656	2006 PGUSA Profit and Loss and Balance Sheet	Philip Guan	C2-002297 - C2-002348				
657	2007 PGUSA Tax Return	Philip Guan	C2-002616 - C2-002631				
658	2007 PGUSA Profit and Loss and Balance Sheet	Philip Guan	C2-002349 - C2-002385				
659	2007 PGUSA Supporting Documents - Bank Statements	Philip Guan	C2-002386 - C2-002478				
660	2007 PGUSA Supporting Documents - Checks	Philip Guan	C2-002572 - C2-002615				
661	2007 & 2008 PGUSA Supporting Documents - Checks Audit	Philip Guan	C2-002692 - C2-002746				
662	2008 PGUSA Supporting Documents - Checks	Philip Guan	C2-002926 - C2-002995				

663	2008 PGUSA Tax Return	Philip Guan	C2-002910 - C2-002923				
664	2008 PGUSA Profit and Loss and Balance Sheet	Philip Guan	C2-002747 - C2-002770				
665	2008 PGUSA Supporting Documents	Philip Guan	C2-002840 - C2-002909				
666	2007 USAPTI Tax Return	Philip Guan	C2-002678 - C2-002691				
667	2008 USAPTI Tax Return	Philip Guan	C2-003088 - C2-003102				
668	2008 USAPTI Profit and Loss and Balance Sheet	Philip Guan	C2-003067 - C2-003087				
669	2009 USAPTI Tax Return	Philip Guan	C2-003298 - C2-003316				
670	2009 USAPTI Profit and Loss and Balance Sheet	Philip Guan	C2-003235 - C2-003263				
671	2009 USAPTI Supporting Documents	Philip Guan	C2-003103 - C2-003129				

672	2010 USAPTI Tax Return	Philip Guan	C2-003495 - C2-003517				
673	2010 USAPTI Profit and Loss and Balance Sheet	Philip Guan	C2-003468 - C2-003494				
674	2010 USAPTI Supporting Documents	Philip Guan	C2-003317 - C2-003360				
675	DuPont Complaint for Misappropriation of Trade Secrets C11-01665	USAPTI Office	C2-000002	O10			
676	USAPTI and Walter Liew Answer and Counterclaims to DuPont's Complaint 11-CV-10665	Court docket 11-CV-10665					
677 677T	Document in Chinese, translated document entitled "Technical requirements for the production of titanium white powder"	Liew Residence	C2-000003	H19			
678	Email from Robert Maegerle to Walter Liew RE: DuPont Civil Suit (04/08/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
679	Email and attachment from Robert Maegerle to Walter Liew Re: Comments on Complaint (04/09/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
680	Email and attachment from Robert Maegerle to Walter Liew Re: Additional Comments (04/11/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

681	Email from Robert Maegerle to Walter Liew RE: "We Wonder Why?" Items (04/21/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
682	Email from Robert Maegerle to Walter Liew Re: Technology (04/24/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
683	Email from Robert Maegerle to Walter Liew Re: Comments on Response (05/10/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
684	Email and attachment from Walter Liew to Robert Maegerle Re: Additional info requested (05/10/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
685	Email and attachment from Walter Liew to Robert Maegerle Re: Draft ANSWER with COUNTER (05/11/2011)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
686	List of websites and notes including "DuPont licensed its TiO2 in 1968" and "DuPont closed down its Antioch TiO2 plant in 1998 and dismantled in 1999"	Maegerle Residence	C2-000025	SVE035863			
687 687T	Notes in English and Chinese, including "Ask Liu Jian what he had told his lawyer" and other notes	Liew Residence	C2-000003	H32			
688 688T	Letter from Liu Yuanxuan and Qiao Hong to Chairman Qi (04/25/2011)	Liew Residence	C2-000026	SVE034491			
689 689T	Letter from Walter Liew and Christina Liew to General Manager Chen (4/25/2011)	Liew Residence	C2-000024	SVE034491			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

690	Collection of materials in folder labeled "Legal," including documents entitled "Response to Complaint for Misappropriation of Trade Secrets," "Additional Response to Complaint," handwritten notes, and other materials	Maegerle Residence	C2-000014	1B026			
691	News articles in folder labeled "Corresp. To" entitled "DuPont: Convicted spy says he loves former employer" and "Jail time imposed in DuPont spy case"	Maegerle Residence	C2-000014	1B026			
692 692T	Letter from Christina Liew and Walter Liew to Chen Yong (04/27/2011)	USAPTI Office	C2-000002	O43			
693	Correspondence from Allen Chiang to Gregory Feulner	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
694	Document entitled "On legal issue with Du Pont"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
695	Handwritten note including "Not to tell anything voluntarily" and "Never to give any more information than a question requires"	USAPTI Office	C2-000002	O13			
696	Folder entitled "Materials" containing kayak42@verizon.net and hong888usa@yahoo.com email addresses and Daniel Mount note	Maegerle Residence	C2-000014	1B026			
697	Email from kayak1@worldnet.att.net to Rmaegerle@cs.com Re: Info on China Project (02/08/2004)	Maegerle Residence	C2-000025	SVE035866			
698	Email from Tony and Judi Pezone to Robert Maegerle Re: Engineering Asst on China TiO2 (03/24/2006)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			

699	Note listing Roger Finato, Hazel Finato, Glenn Sullivan, Pete Santos, Bob Deaver	Liew Residence	C2-000024	SVE039340			
700	Handwritten notes in Chinese and English	Liew Residence	C2-000003	H23			
701	Document entitled "Explanation to Roger on Legal Issues"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
702	Email from waltliew@comcast.net to Rmaegerle@cs.com Re: Pangang TiO2 (02/06/2004)	Maegerle Residence	C2-000025	SVE035866			
703	Document labeled "Roger Finato" (10/12/2004)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
704	Document entitled "Silicon and spray machine by Bob" (12/18/2005)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
705	Office Depot notepad labeled "Dan McIntosh" with handwritten notes	Liew Residence	C2-000003	H30			
706	Handwritten notes and drawings including "Jim Sylvanus" and "They haven't given up on Dong Ying project yet"	USAPTI Office	C2-000002	O38			
707 707T	Letter to Manager Gu	Rodeway Inn - Room 117	C2-000026	SVE034405			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

708	Email and attachment from Robert Maegerle to Walter Liew Re: DuPont TiO2 (09/18/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
709	Email from Walter Liew to rmaegerle@cs.com Re: Zhenjiang TiO2 (05/30/2005)	USAPTI Office	C2-000024	SVE034330			
710	Email from Walter Liew to albertsun@mxic.com.tw Re: Follow up (02/23/2006)	USAPTI Office	C2-000024	SVE034330			
711 711T	Document in Chinese, translated document entitled "DuPont Factory Introduction"	Rodeway Inn - Room 117	C2-000026	SVE034405			
712	Email from Walter Liew to rmaegerle@cs.com Re: Hello from Beijing (11/16/2004)	USAPTI Office	C2-000024	SVE034330			
713	Fax from Pinewater Designs to Walter Liew (01/30/1999)	Liew Residence	C2-000003	H6			
714	Letter from Walter Liew to Robert Maegerle (02/11/1999)	Liew Residence	C2-000003	H6			
715	Collection of materials including document entitled "DuPont Titanium Technologies, Dongying Titanium Dioxide Plant, Core Document: Critical Issues, Messages" (03/13/2008)	USAPTI Office	C2-000002	O27			
716	Document entitled "Informed from DuPont employee of KuanYin Plant"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			

717	Email from Robert Maegerle to Walter Liew RE: Jet Pulverizer Company (12/24/2009)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
718	Correspondence Between Walter Liew and Dan McIntosh (09/17/1997)	Maegerle Residence	C2-000014	1B026			
719 719T	Document in Chinese, translated document electronically entitled "DuPont de Nemours' 100,000 ton oxidation furnace"	Rodeway Inn - Room 117	C2-000026	SVE034263			
720 720T	Document in Chinese, translated document electronically entitled "Attachment: Reply to Jiangsu Meilan Chemical Co. Ltd."	Liew Residence	C2-000003	H6			
721 721T	Letters from Liu Yuanxuan to Zhou Jiacong (03/06/2004, 03/08/2004)	Liew Residence	C2-000003	H7			
722	Documents in folder labeled "DuPont Correspond." including salary increase and bonus award letters from DuPont to Robert Maegerle	Maegerle Residence	C2-000014	1B009			
723	Letter from Gregory Feulner to CEO, USA Performance Technology Inc Re: Chloride Process (11/13/2009)	DuPont	C2-004798				
724	Letter from DuPont to Chao Tze (08/02/2005), sent to Eduardo Flores, includes Flores note to Chao (08/11/2005)	Chao Residence		1B222			
725	DuPont letter to Eduardo Flores, sent to Chao (08/02/2005)	Chao Residence		1B222			
726	Schematic of Antioch Works Process Equipment Standards (04/01/1985, 04/02/1985)	USAPTI Office	C2-000002	O13			
727 727T	Document in Chinese, translated document electronically entitled "DuPont's production capacity and distribution"	Rodeway Inn - Room 117	C2-000026	SVE034263			

729	Copy of Qiao Mu passport	Liew Residence	C2-000003	H25			
730	Copies of PRC Passport, US Permanent Resident Card, Social Security card of Shu Hua Zuo	Liew Residence	C2-000003	H29			
731	Qiao Ning US Visa (expiration 10/05/1994)	Liew Residence	C2-000003	H29			
732	Walter Liew US Passport (valid 06/22/2001 - 06/21/2011)	Liew Residence	C2-000003	H30			
733	Christina Liew US Passport (valid 11/04/2010 - 11/03/2020)	Liew Residence	C2-000003	H30			
734	Christina Liew US Passport (valid 06/17/2002 - 06/16/2012)	Liew Residence	C2-000003	H30			
735	Lian Heen Liew Malaysian Passport (expiration 03/05/1994)	Liew Residence	C2-000003	H12			
736	Walter Liew Malaysian Passport (expiration 07/17/1985)	Liew Residence	C2-000003	H10			
737	Christina Liew US Passport (valid 12/04/1997 - 12/03/2007)	Liew Residence	C2-000003	H12			

738	Walter Liew US Passport, (valid 10/25/2007 - 10/24/2017) with Zhuang Kai and Zheng Shaohua business cards	Liew Residence	C2-000003	H29			
739	Fan Yuezhen PRC Passport (expiration 01/14/1995)	Liew Residence	C2-000003	H30			
740	One USB thumb drive provided by Wendell C. Baker of Able-Baker Automation (physical item)	Able-Baker Automation	C1-002511 - C1-007325				
741	One VHS tape labeled Antioch	Liew Residence	C2-000087	H12			
742	One safe deposit box key (physical item - from Liew residence)	Liew Residence					
743	One hard drive model WD2500BEVS, Serial#WXC608C48528 in Nex-Star SG case (physical item)	Bank of East Asia Safe Deposit Box					
744	One SanDisk 8GB removable media in a red bag (physical item)	Bank of East Asia Safe Deposit Box					
745	One SanDisk 4GB removable media found inside a grey sock (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
746	One AIGO removable media in a red bag (physical item)	Bank of East Asia Safe Deposit Box					

747	One Sony 256MB removable media found inside a black pouch (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
748	One SanDisk Magic Gate removable media found inside a black pouch (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
749	One SanDisk Magic Gate removable media found inside a black pouch (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
750	One SanDisk Magic Gate removable media found inside a black pouch (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
751	One SanDisk 4GB removable media found inside grey sock (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
752	One SanDisk 4GB removable media found inside grey sock (in the red bag) (physical item)	Bank of East Asia Safe Deposit Box					
753	Kingston Data Traveler 2GB removable media (physical item)	Bank of East Asia Safe Deposit Box					
754	One Kingston Data Traveler 4GB removable media in the red bag (physical item)	Bank of East Asia Safe Deposit Box					
755	One JetFlash 512MB removable media in the red bag (physical item)	Bank of East Asia Safe Deposit Box					

756	One safe deposit key in envelope marked with "00006" (physical item - from safe deposit box)	Bank of East Asia Safe Deposit Box	PTI-PO-00025				
757	One red bag containing various items to include electric storage devices (physical item)	Bank of East Asia Safe Deposit Box					
758	Walter Liew Resume	Liew Residence	C2-000003	H4			
759	Paul Reis Resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
760	Jurgen Braun Resumes	Liew Residence	C2-000003	H6			
761	Jurgen Braun resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
762	Daniel McIntosh Resume	Liew Residence	C2-000003	H6			
763	Robert Maegerle resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
764	Robert Maegerle Resume in Chinese	Liew Residence	C2-000003	H6			

765	Peter Wong resume	USAPTI Office	C2-000002	O10			
766	Jim Wheeler resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
767	Bob Deaver resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
768	Roger Finato resume	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
769	John Liu time sheets, employment agreement with signatures (08/06/2010)	USAPTI Office	C2-000002	O32			
770	White binder labeled "Resume Mechanical Engineers from Craigslist December 2009" containing resumes, handwritten notes and other materials	USAPTI Office	C2-000002	O35			
771	White binder labeled "Resume from Craigslist Oct 2009 Mechanical Engineer" containing resumes, handwritten notes and other materials	USAPTI Office	C2-000002	O35			
772	Blue binder labeled "USA Performance Technology, Inc 2008 Corporation Info Bank Statements Payroll 1099" containing bank statements, copies of checks, time sheets, and other materials	Liew Residence	C2-000003	H1			
773	Employment agreement and employment separation statement between DuPont and Tze Chao	DuPont	C1-007783 - C1-007787				

774	Employee agreement and employment termination statement between DuPont and Timothy Spittler and HR data for Timothy Spittler	DuPont	C1-007773 - C1-007782				
775	Employment agreement between DuPont and Robert Maegerle, Employees' Agreement between DuPont and Robert Maegerle, Employment Termination Agreement between DuPont and Robert Maegerle, HR data for Robert Maegerle	DuPont	C1-007761 - C1-007772				
776	USAPTI Employment Agreement between Walter Liew and Peter Wong (07/13/2009)	USAPTI Office	C2-000002	O37			
777	USAPTI Employment Agreement between John Liu and USAPTI	Chevron	C1-007792 - C1-007795				
778	USAPTI Employment Agreement between John Liu and Walter Liew (10/01/2010)	USAPTI Office	C2-000002	O32			
779	USAPTI Employment Offer Letter to Yuping Jiao, signed by Walter Liew and Yuping Jiao (03/05/2011)	USAPTI Office	C2-000002	O32			
780	Hong Qiao Employment Verification at LH Performance Inc as Director of Sales in Computer Systems Division (12/01/1995) and letter to Consulate General of Malaysia Re: Visa application for Hong Qiao (12/01/1995)	Liew Residence	C2-000003	H24			
781	Consultant Agreement between LH Performance and Roger Finato	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
782	Independent Contractor Agreement between Walter Liew and Leonard Tilton (07/15/2009)	USAPTI Office	C2-000002	O37			

783	USAPTI Employee Confidentiality Agreements between Walter Liew and Chuong Si Duong, Dennison Lorenza, Chi Cheng Chan, Thongchai Thongthawee, Yucheng Wang, Allen Chang, Venerando Parulan, Philipp Ilagan, Ruth C. Oduca	USAPTI Office	C2-000002	O32			
784	Handwritten note to all USAPTI with signatures	USAPTI Office	C2-000002	O31			
785	Document labeled "Employee Confidentiality Agreement"	USAPTI Office	C2-000002	O13			
786	Confidentiality and Non-Circumvention Agreement between Glenn Chase and Walter Liew	Liew Residence	C2-000003	H19			
787	Confidential Disclosure Agreement between Gaylord Chemical Corporation and Robert Maegerle	Gaylord Chemical Company	GJSUB-079-0004 - GJSUB-079-0016				
788	Letter from Jian Liu to Chevron (04/01/2011)	John Liu	C2-000094 - C2-000095				
789	Letter from Jian Lu to Chevron (03/31/2011)	Liew Residence	C2-000024	SVE034491			
790	Email and attachment from John Liu to hong888usa@yahoo.com Re: Timesheet (03/28/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
791	Letter from Walter Liew to Allen Chiang (05/24/2004)	Liew Residence	C2-000003	H6			

792	Email from Tony D to Walter Liew (05/30/2011)	Tony Duong	C2-004860 - C2-004861				
794	Email from Walter Liew to Thongchai Thongthawee, carbon copy to Tony Duong, Allen Chang, Robert Maegerle Re: Flue Pipe to Oxidation Bagfilter Connection (06/06/2011)	Tony Duong	C2-004860 - C2-004861				
795	Email from Walter Liew to Tony Duong Re: The utility to shred files and hard disk's "free" space (05/31/2011)	Tony Duong	C2-004860 - C2-004861				
796	Email from Walter Liew to John Liu, carbon copy to Tony Duong Re: Submittal to Pangang (02/14/2011)	Tony Duong	C2-004860 - C2-004861				
797	Email from Thongchai T. to Walter Liew Re: Oxidation Reactor update (DEC2410_CA-time) (12/24/2010)	Tony Duong	C2-004860 - C2-004861				
799	Letter from Walter Liew to Bill Allen (05/14/1997)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
803	Email from Peter Zisko to Walter Liew Re: Nothing Special (11/28/2005)	Yahoo! Email	C2-000004 - C2-000009	SVE034575			
804	Copy of check from Christina Liew to Gu Ya Zhen (05/13/2010)	Wells Fargo	GJSUB-050-0002				
805	Copies of checks from Christina Liew to Gu Ya Zhen (09/30/2010, 01/07/2011)	Citibank	GJSUB-53-0547				

806	Copy of anonymous note sent to DuPont and associated envelope and correspondence	DuPont	C2-001889 - C2-001890				
808	Collection of materials including Employment Development Department registration form for commercial employers, Performance Group (USA) Invitation Letter, handwritten notes and other materials	USAPTI Office	C2-000002	O13			
809	Collection of correspondence from Stantec including emails from Terry Herringshaw to Walter Liew, a letter from Stantec Corporate Counsel to Walter Liew, Performance Group (USA) Inc, a copy of a Complaint by Stantec Consulting, Inc and other materials	Stantec	GJSUB-078-0451 - GJSUB-078-0484				
811	Handwritten notes including "Frederick L Arbogast," "Arthur Bonwell," "Roger Finato," "Bob Deaver," and other notes	Liew Residence	C2-000003	H4			
812 812T	Handwritten notes in Chinese and English, including "Pu Changlin" and "Sorry for keep bothering you even though we haven't met" and other notes	Liew Residence	C2-000003	H4			
813	Blue Mead notebook containing handwritten notes in English and Chinese including "The GM of Shell in Beijing? Can I get his contact?" and "Any Beijing contacts e.g. Air Products, Shell, DOE"	Liew Residence	C2-000003	H4			
816	Declaration of Custodian of Records of Stanford University and associated correspondence	Stanford	GJSUB-106-0001 - GJSUB-106-0002				
817	Signatures "Allen Chiang"	Liew Residence	C2-000003	H7			
818	Document labeled "Not walking the Talk - DuPont's Untold Safety Failures - Page 17 to 19" including "We should deny any knowledge of China's 5 year plan" and "It is probably best to list Kuan Yin as a large capacity plant and Jinzhou as a small capacity (30k t/y) plant" and	Liew Residence	C2-000003	H28			

819	Letters from Walter Liew to Dr. Don Valentine	Liew Residence	C2-000003	H24			
820	Document entitled "Agreement for Supply of 5,000 MTPY ACR Plant" (04/10/1995)	Liew Residence	C2-000003	H12			
821	Email from Eugene Thiers to Walter Liew Re: Jinzhou Titanium Dioxide (05/01/1997)	Liew Residence	C2-000003	H11			
822	Fax from Walter Liew to Eugene Thiers (04/30/1997)	Liew Residence	C2-000003	H11			
825	Information on Tax Treaty between US and PRC, includes note from IRS to Walter Liew	Liew Residence	C2-000003	H23			
827	Document electronically titled "Patent List-TiO2"	USAPTI Office	C2-000022	SVE034303			
828	Black binder containing a collection of materials including document entitled "Manufacture and General Properties of titanium dioxide pigments," "Titanium Dioxide Listing Background Document for the Inorganic Chemical Listing Determination."	USAPTI Office	C2-000002	O43			
829	Collection of materials including US Patent materials	USAPTI Office	C2-000002	O45			
830	Collection of materials including document entitled "DuPont Chloride Process Patent Activity" (12/07/1993)	Chao Residence		1B212			

831	Document in English and Chinese entitled "Assessment of Proposed Pangang 100k t/yr TiO ₂ Chloride Process Flowsheet and P&ID" (9/25/2009)	Rodeway Inn - Room 117	C2-000026	SVE034263			
832 832T	Document in Chinese, translated document entitled "Oxidation Reactor Design"	Rodeway Inn - Room 117	C2-000026	SVE034263			
833 833T	Letter in Chinese from USA Performance Company, President Liu Yuanxuan to China Petroleum and Chemical Industry Association" (08/18/2004)	Liew Residence	C2-000003	H6			
834	Tze CHAO plea agreement	Court docket 11-CR-573					
835 835T	Document in Chinese, translated document entitled "Confidential Agreement" signed by Walter Liew and Zhang Lin (12/29/2006)	Liew Residence	C2-000003	H12			
836 836T	Copies of business card and notes in Chinese and English, including HSBC business card of Ying-Chi Ho and notes listing "They have been dragging behind all along" and other notes	Liew Residence	C2-000003	H14			
837 837T	Document in Chinese, translated document entitled "About USA PTI Company"	Rodeway Inn - Room 117	C2-000026	SVE034405			
838 838T	Document in Chinese, translated document entitled "How to use AspenPlus and external heat exchanger design program (Part 1)"	USAPTI Office	C2-000022	SVE034303			
839 839T	Notes in Chinese listing relatives, contact information and other notes	USAPTI Office	C2-000022	SVE034309			

840 840T	Document in Chinese, translated document electronically entitled "Price of Know-How"	USAPTI Office	C2-000022	SVE034309			
841 841T	Document in Chinese, translated document entitled "December 1991, Diaoyutai State Guesthouse"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
842	Letter regarding TiO2 Project Security (04/02/1985)	DuPont	C1-000120 - C1-000122				
843	Document entitled "Design Division HOW" (02/15/1985) and letter regarding TiO2 Project Security (02/18/1985)	DuPont	C1-000123 - C1-000131				
844	Letter Regarding TiO2 Project Security (02/18/1985)	DuPont	C1-000132 - C1-000134				
845	Letter Regarding Chloride Process Security (11/14/1986)	DuPont	C1-000135 - C1-000148				
846	Memo Regarding WMMS/M&E Security (04/06/1987)	DuPont	C1-000149				
847	Memo Regarding Chloride Process Security Meeting (04/03/1987)	DuPont	C1-000150 - C1-000153				
848	Letter Regarding Intergraph Security (02/06/1987)	DuPont	C1-000154				

849	Letter Regarding Contractor Use of Logic Diagrams (02/90/1987)	DuPont	C1-000155 - C1-000168				
850	Security Guidelines for TiO2 Projects	DuPont	C1-000169 - C1-000189				
851	DuPont Information Security (DISO) Policies	DuPont	C1-007326 - C1-007678				
852	DuPont Audit Report EWC Audit - Infotech Security	DuPont	C1-007326 - C1-007678				
853	DuPont DISO Information Classification Standards	DuPont	C1-007326 - C1-007678				
854	DuPont EWC Review - Infotech Security (06/27/2005)	DuPont	C1-007326 - C1-007678				
855	DuPont Corporate PIP Program Guide	DuPont	C1-007326 - C1-007678				
856	DuPont PIP Guide for Safeguarding Company Documents and Information	DuPont	C2-000050 - C2-000066				
857	DuPont Trade Secret Policy	DuPont	C2-000036 - C2-000049				

858	DuPont Site Administrative Manual, Revised (11/09/1995)	DuPont	C1-007326 - C1-007678				
859	DuPont Trade Secret Policy and Risk Management	DuPont	C1-007326 - C1-007678				
860	ACRA Reports - ESI Equipment	Court docket 214, 12/13/2012					
861	ACRA Reports - Lawrence Process	Court docket 214, 12/13/2012					
862	ACRA Reports - Dongbei	Court docket 214, 12/13/2012					
863	ACRA Reports - Huadong	Court docket 214, 12/13/2012					
864	ACRA Reports - Huan Qu	Court docket 214, 12/13/2012					
865	ACRA Reports - LHV	Court docket 214, 12/13/2012					
867	Payment reference for \$701,985.00 (01/04/2010)	Bank of China	GJSUB-109-0010 - GJSUB-109-0012				

868	Payment reference for \$792,000.00 on 01/04/2010	Bank of China	GJSUB-109-0013-0015				
869	Letter from Mike Marinak to Bob Maegerle (07/16/1997)	Maegerle Residence	C2-000014	1B031			
870	Document in English and Chinese entitled "100kt/a Pangang (Group) Company 100,000 MTPY Titanium Dioxide by Chloride Route Project (BI) MOU of Basic Information Liaison Meeting" (11/30/2009 - 12/15/2009)	USAPTI Office	C2-000023	SVE034297			
871	Equipment specifications for contract number 09USSCY32PGTY24 (04/20/2010) and copy of tab labeled "ES-011-FP5560 Flue Pond"	USAPTI Office	C2-000002	O30			
872 872T	DuPont Production Cost Data Document in Chinese, translated document entitled "DuPont Production Cost Data"	Liew Residence	C2-000024	SVE034409			
873 873T	Document in Chinese, translated document entitled "Concept Design Review Meeting Minutes"	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
874 874T	Copies of notes in Chinese and English, including "Greetings Director Zhou! I am Liu Yuanxuan of USA Performance Company"	Liew Residence	C2-000003	H4			
875 875T	Notes in English and Chinese, including "Director of the State Economics and Trade Commission" and other notes	Liew Residence	C2-000003	H16			
876 876T	Document in Chinese, translated document entitled "Contact List for Leading Cadres above Assistant Section Head Level at Pangang Group Titanium Industrial Co., Ltd."	Rodeway Inn - Room 117	C2-000026	SVE034543			

877	Collection of materials including Bank of East Asia personal account information and safe deposit box lease for Christina Liew	Bank of East Asia	PTI-000025 - PTI-000046				
878	Email From Sherman Chen to Robert Maegerle Re: China Titanium Tetrachloride Plant (03/03/2006)	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
879	TiO2 Experts Partial List	Bank of East Asia Safe Deposit Box	Hard drive provided 12/19/2011	SVE034332			
880	Email and attachment from Hong Liew to grp-pekrr-all@united.com Re: Copy of my Credit Card (09/29/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
881	Email from United Airlines to Hong888USA@yahoo.com RE: Your E-Mail Confirmation from United JCRDFY (09/30/2010)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
882	Email and attachments from Hong Liew to Wang, Yue Re: Award tickets to Singapore (06/21/2011)	Yahoo! Email (Christina Liew)	C2-004686	hong888usa@yahoo.com			
884	Book including photograph of individuals with a banner reading Kick-Off Meeting of Pangang Chloride TiO2 Pigment Technology Transfer	John Liu	C2-000102				
885	Collection of materials including document entitled "Taiwan Ped Control Procedure 4" (04/20/1990)	DuPont	DTT0006188 - DTT0006301				
886	Documents entitled "PHS Basic Data Document Request Form" and "PHA and Basic Data Log"	DuPont	DTT0005988 - DTT0005989				

887	Document entitled "Corporate Proprietary Information Protection Program Guide"	DuPont	DTT0001179 - DTT0001193				
888	Document entitled "DuPont Corporate PIP Best Practices"	DuPont	DTT0001477 - DTT0001483				
889	Document entitled "Security Guidelines for White Pigment's Projects and Maintenance" (06/2009)	DuPont	DTT0002402 - DTT0002452				
890	Memo from Assistant Plant Manager to All Supervision (10/03/1962)	DuPont	DTT0002170 - DTT0002172				
891	Document entitled "DuPont The Miracles of Science"	DuPont	DTT0005560 - DTT0005565				
892	Document entitled "Guide for Safeguarding Du Pont Company Documents and Information"	DuPont	DTT0000021 - DTT0000037				
893	Newsletter entitled "Proprietary Information Protection" (11/1966)	DuPont	DTT0000251				
894	Letter and attachments from Sherman Chen, Pacific Engineers and Constructors, Ltd to R.J. Maegerle, Project Manager, E.I. Du Pont de Nemours and Company (Inc.) (06/02/1986)	DuPont	DTT0007174 - DTT0007181				
895	Letter from R.J. Maegerle and attachments including "charts from the Taiwan TiO2 Pre-Project Planning Meeting held December 11, 1986" (12/12/1986)	DuPont	DTT0007182 - DTT0007354				

896	Letter and attachments from Robert E. Houghtaling attaching the "general security plan for Project 4010... aimed at safeguarding Du Pont TiO2 chloride process technology" (01/19/1990)	DuPont	DTT0006302 - DTT0006450				
897	Document entitled "Trade Secret Protection Manual: DTT KuanYin Plant" (10/28/2010)	DuPont	DTT0007656 - DTT0007725				
898	Collection of materials including "Exit Confidentiality Reminder," Employee Declaration," "DuPont Inherited Records Compliance Statement," and "Inherited Records Disposition Plan Template"	DuPont	DTT0007650 - DTT0007653				
899	Document entitled "Basic Data Best Practice" (02/06/2002)	DuPont	0899-0001 - 0899-0007				
900	Agreement between E.I. DuPont Nemours and Company and The Sherwin-Williams Company	DuPont	0900-0001 - 0900-0019				
901	Letter from Luke Tang, for Attorney-General, to Mr. Donald D. Ashley, U.S. Department of Justice Legal Attaché (11/11/2013)	Singapore	0901-0001				
902	Statutory Declaration by Rozanna Binte Abdul Jalil (10/30/2013)	Singapore	0902-0001 - 0902-0015				
903	Attestation of Authenticity of Official Records	Singapore	0903-0001 - 0903-0005				
904	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to Lawrence Process Engineers Pte. Ltd	Singapore	0904-0001 - 0904-0075				

905	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to Huadong Equipment Solutions Pte. Ltd.	Singapore	0905-0001 - 0905-0083				
906	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to Huan Qu Process Engineering Pte. Ltd.	Singapore	0906-0001 - 0906-0066				
907	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to Dongbei Process Engineering Pte. Ltd.	Singapore	0907-0001 - 0907-0068				
908	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to LHV Equipment and Services Pte. Ltd.	Singapore	0908-0001 - 0908-0060				
909	Collection of materials including Attestation of Authenticity of Official Records (06/05/2013) and Accounting and Corporate Regulatory Authority (ACRA) records related to ESI Equipment and Engineering Pte. Ltd.	Singapore	0909-0001 - 0909-0084				
910	Document entitled "DuPont Operations Security Use of Photographic Equipment at DuPont Locations Policy" (07/2011)	DuPont	0910-0001 - 0910-0003				
911	Document entitled "Take a Security Pause" (09/2008)	DuPont	0911-0001 - 0911-0009				
912	Document entitled "DISO Policies Refresher" (03/2008)	DuPont	0912-0001 - 0912-0014				
913	Document entitled "Protect DuPont Trade Secrets and Proprietary Information" (09/2008)	DuPont	0913-0001 - 0913-0010				

914	Document entitled "Edge Moor Pigments Plt, Reaction Bldg, S-R Condenser, Proc-Serv-PPG and Inst, Process and Instr," number W596262 (03/28/1973)	DuPont	0914-0001 - 0914-0005				
915	Webpage labeled "DISO Standards"	DuPont	0915-0001 -0915-0049				
916	Collection of materials referencing Hou Shengdong, including user account information, U.S. Non-Immigrant Visa Application, and copy of passport pages	Rodeway Inn - Room 117	C2-000026	SVE034405			
917	Collection of materials referencing Dong Yingjie, including user account information, resumes of Dong Yingjie, correspondence to Oduca and Mr. Dong from Richard Wang, and correspondence from Dong Yingjie to Sandeep Pandekar	Rodeway Inn - Room 117	C2-000026	SVE034543			
918	Design Comparison Summary Chart		0918-0001 - 0918-0003				
919	Summary Chart of Wire Transfers into the United States		0919-0001 - 0919-0008				
920	Summary Chart of Unreported Gross Receipts		0920-0001 - 0920-0002				
921	Tax Computation Summary Chart		0921-0001 - 0921-0007				
922	Summary of U.S. to Singapore Wire Transfers		0922-0001 - 0922-0008				

923	Summary of Singapore to China Wire Transfers		0923-0001 - 0923-0002				
924	Surveillance photos taken at Rodeway Inn (07/19/2011)						
925	Collection of materials including records related to Letter of Credit number LC3981060032A	Mega International Bank	0925-0001 - 0925-0008				
926	Collection of materials including records related to Letter of Credit number LC3981050197A	Mega International Bank	0926-0001 - 0926-0031				
927	Collection of materials including records related to Letter of Credit number LC571917/2009D	Mega International Bank	0927-0001 - 0927-0019				
928	Collection of materials including records related to Letter of Credit number LC3981100007AA	Mega International Bank	0928-0001 - 0928-0015				
929	Collection of materials including Attestation of Authenticity of Official Records (12/19/2013) and records related to Huadong Equipment and Services Pte. Ltd.	Singapore	0929-0001 - 0929-0051				
930	Attestation of Authenticity of Official Records (12/19/2013) by Lin Siew King of Casey Lin and Company	Singapore	0930-0001				
931	Collection of materials including records related to Lawrence Process Engineers Pte. Ltd.	Singapore	0931-0001 - 0931-0052				

932	Collection of materials including records related to Huan Qu Process Equipment Pte. Ltd.	Singapore	0932-0001 - 0932-0059				
933	Collection of materials including records related to Dongbei Process Engineering Pte. Ltd.	Singapore	0933-0001 - 0933-0057				
934	Bank of East Asia visit records for account number 360000006	Bank of East Asia	GJSUB-010-0102 - GJSUB-010-0106				
935	Collection of materials including Certificate of Authenticity of Business Records (01/03/2014) and records related to LHV Equipment and Services Pte. Ltd.	Singapore	0935-0001 - 935-0006				
936	Collection of materials including Certificate of Authenticity of Business Records (01/03/2014) and records related to ESI Equipment and Engineering Pte. Ltd.	Singapore	0936-0001 - 936-0049				
937	Collection of materials including Certificate of Authenticity of Business Records (01/03/2014) and records related to Oversea-Chinese Banking Corporation Limited	Singapore	0937-0001 - 937-0077				
938	Certificates of Authenticity of Business Records and cover documents from the United Overseas Bank Limited (01/08/2014)	Singapore	0938-0001 - 0938-0007				
939	Records from United Overseas Bank Limited, Far Eastern Bank Limited related to Lawrence Process Engineers Pte Ltd.	Singapore	0939-0001 - 0939-0050				
940	Records from United Overseas Bank Limited, Far Eastern Bank Limited related to Dongbei Process Engineering Pte Ltd.	Singapore	0940-0001 - 0940-0065				

941	Records from DBS Bank related to Huadong Equipment Solutions Pte Ltd.	Singapore	0941-0001 - 0941-0029				
942	Records from DBS Bank related to Huan Qu Equipment Pte Ltd.	Singapore	0942-0001 - 0942-0016				
943	Confidential Information and Invention Assignment Agreement	Cristal Global	0943-0001 - 0943-0003				
944	Inter-Office memo to all employees (11/21/1997)	Cristal Global	0944-0001 - 0944-0006				
945	P.A. Cooper Curriculum Vitae	Cristal Global	0945-0001 - 0945-0006				
946	Release between Paul A. Cooper and Millenium Inorganic Chemicals Inc.	Cristal Global	0946-0001 - 0946-0005				
947	Millenium Chemicals Inc. Performance Management & Review for Paul A. Cooper	Cristal Global	0947-0001 - 0947-0006				
948	Personal Performance Objectives, October 1989 to September 1990, Paul A. Cooper	Cristal Global	0948-0001 - 0948-0003				
949	Collection of materials including letter from Cristal Global to Mr. Paul A. Cooper (07/09/2009)	Cristal Global	0949-0001 - 0949-0011				

950	Letter from Paul A. Cooper to Millenium Inorganic Chemicals (07/15/2009)	Cristal Global	0950-0001				
951	Letter from Paul A. Cooper to Millenium Inorganic Chemicals (07/29/2009)	Cristal Global	0951-0001				
952	SCM Chemicals materials related to Paul A. Cooper	Cristal Global	0952-0001 - 0952-0036				
953	Establishment of Joint Venture Company	Andrew Szamoszegi	0953-0001 - 0953-0009				
954	Invoice related to services rendered by Donald Lewis	Keker & Van Nest LLP	0954-0001 - 0954-0006				
955	Printout from SASAC website	Open Source	0955-0001 - 0955-0004				
956	Printout from SASAC website	Open Source	0956-0001 - 0956-0004				
957	Printout from SASAC website	Andrew Szamoszegi	0957-0001 - 0957-0005				
958	Printout from SASAC website	Open Source	0958-0001 - 0958-0003				

959	Document listing Panzihua New Steel & Vanadium Co., Ltd.	Andrew Szamosszegi	0959-0001 - 0959-0027				
960	Printout from SASAC website	Open Source	0960-0001				
961	Invoice related to services rendered by Paul A. Cooper	Keker & Van Nest LLP	0961-0001 - 0961-0014				
962	SCM Chemicals Performance Appraisal	Cristal Global	0962-0001 - 0962-0007				
963	Personal Performance Objectives, October 1989 to September 1990, Annual Review, P.A. Cooper	Cristal Global	0963-0001 - 0963-0003				
1000	Seagate hard drive L1CC1 Server	USAPTI Office		SVE034297			
1001	WD HDD from SVE034294	Bank of East Asia Safe Deposit Box		SVE034332			
1002	Letter from Robert Maegerle to Dennis Dakin	Maegerle Residence		1B001_LTR_FRM_MAEGERLE_TO_DAKIN_DUPONT_51996_00001.pdf			
1003	Letter from Robert Maegerle to Drew (A.C. McCullin, DuPont)	Maegerle	WL00000003				
1004	Letter from Fred Arbogast to Michael Marinak	Liew Residence		H16_WHITE_BINDER_00051.pdf			

1006	Metadata for On legal issue with DuPont[39049].doc	Bank of East Asia Safe Deposit Box; SVE034332					
1008	Letter from W. Liew to Roger on legal issues	USAPTI Office; sve034309		4182896_sve034309: Maxtor hard drive L1LC2H2_Explanation to Roger on Legal issues.doc			
1009	Metadata for Explanation to Roger on Legal issues[4182896].doc	USAPTI Office; sve034309					
1010	837526_SVE034221 (Safety Depos...ox WD Hard Drive)_Explanation to Roger on Legal issues.doc	Bank of East Asia Safe Deposit Box; SVE034332		837526_SVE034221 (Safety Depos...ox WD Hard Drive)_Explanation to Roger on Legal issues.doc			
1011	呈国务院[1717672].doc			呈国务院[1717672].doc			
1012	Translation of 呈国务院[1717672].doc			Translation of 呈国务院[1717672].doc			
1013	Metadata for 呈国务院[1717672].doc			Metadata for 呈国务院[1717672].doc			
1014	Doc titled "Design Basis, Assumptions, Clarifications & Chemistry"	USAPTI Office; sve034309		TiO2 Design Basis.doc			
1015	Metadata for TiO2 Design Basis.doc	USAPTI Office; sve034309					
1016	Selling, Obtaining & Owning technology	Liew Residence; sve034329		86148_sve034329 (Orinda: Hard drive - Western Digital Caviar 26400)_Carved [71043584].doc			

1017	February 5, 2004 Email from W. Liew to R. Maegerle re Info on China project	Maegerle Residence		2/5/2004 waitliew_comcast Info on China project[3005547].htm			
1018	Metadata sheet #1 for 840521_SVE034332 (Safety Deposit Box WD Hard Drive)_____re TiO2.	Bank of East Asia Safe Deposit Box; SVE034332		840521_SVE034332 (Safety Deposit Box WD Hard Drive)_____re 2.pdf			
1019	Metadata sheet # 2 for 840521_SVE034332 (Safety Deposit Box WD Hard Drive)_____re TiO2.	Bank of East Asia Safe Deposit Box; SVE034332		840521_SVE034332 (Safety Deposit Box WD Hard Drive)_____re 3.pdf			
1020	Metadata for TiO2 Letter Final Oct 11 2004	Bank of East Asia Safe Deposit Box; SVE034332		Metadata for TiO2 Letter Final Oct 11 2004[758171].doc			
1021	Oct. 11, 2004 Email from Walter Liew's Yahoo account to Wei Wang	Yahoo! Email	C2-000005-KVN.00006107				
1022	寒暄 Attachment to Oct. 11, 2004 Email from Walter Liew's Yahoo account to Wei Wang	Yahoo! Email	C2-000005-KVN.00006108 - C2-000005-KVN.00006118				
1023	Translation of 寒暄 attachment to Oct. 11, 2004 Email from Walter Liew's Yahoo account to Wei Wang	Yahoo! Email					
1024	Aug. 21, 2004 email from Wang Wei to W. Liew re 修正	Yahoo! Email					
1025	Translation of Aug. 21, 2004 email from Wang Wei to W. Liew re 修正 ("revision")	Yahoo! Email					

1026	Oct. 10, 2004 4:37 pm Email from W. Liew to Changhe Liu	Yahoo! Email					
1027	Letter to Liu Chang He on TiO2 2nd Version.doc (attachment to Oct. 10, 2004 4:37 PM Email from W. Liew to Changhe Liu)	Yahoo! Email					
1028	Translation of Letter to Liu Chang He on TiO2 2nd Version.doc (attachment to Oct. 10, 2004 Email from W. Liew to Changhe Liu)	Yahoo! Email					
1029	Oct. 8, 2004 Email from W. Liew to Changheliu2000@163.com.cn	Yahoo! Email	C2-000005-KVN.00006054				
1030	Letter to Liu Chang He on TiO2 Oct 7 2004.doc (attachment to Oct. 8, 2004 Email from W. Liew to Changheliu2000@163.com.cn)	Yahoo! Email	C2-000005-KVN.00006055 C2-000005-KVN.00006069				
1031	Translation of letter to Liu Chang He on TiO2 Oct 7 2004.doc (attachment to Oct. 8, 2004 Email from W. Liew to Changheliu2000@163.com.cn)	Yahoo! Email					
1032	Oct. 7, 2004 Email from W. Liew to Changheliu2000@163.com	Yahoo! Email	C2-000005-KVN.00006034				
1033	Letter to Liu Chang He on TiO2 Oct 7 2004.doc (attachment to Oct. 7, 2004 Email from W. Liew to Changheliu2000@163.com)	Yahoo! Email	C2-000005-KVN.00006035 C2-000005-KVN.00006049				
1034	Translation of letter to Liu Chang He on TiO2 Oct 7 2004.doc (attachment to Oct. 7, 2004 Email from W. Liew to Changheliu2000@163.com)	Yahoo! Email					

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1035	White notebook	USAPTI Office		O32_DOT_WHITE_TAB_0001.pdf			
1036	Translation of white notebook	USAPTI Office		O32_DOT_White_Tab_00001.OR.docx.pdf			
1037	给周家琮的报告 TiO2[4191528].doc	Liew Residence or USAPTI Office		给周家琮的报告 TiO2[4191528].doc			
1038	Translation for 给周家琮的报告 TiO2[4191528].doc	Liew Residence or USAPTI Office		Translation for 给周家琮的报告 TiO2[4191528].doc			
1039	4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.pdf	USAPTI Office; sve034309		4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.pdf			
1040	Translation of 4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.pdf	USAPTI Office; sve034309		Translation of 4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.pdf			
1041	Metadata for 4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.doc	USAPTI Office; sve034309		Metadata for 4182976_sve034309_Maxtor hard drive L1LC2H2_Meet with Luo Gan.doc			
1042	Metadata Sheet # 1 for 838602	Bank of East Asia Safe Deposit Box; SVE034332		838602_SVE034332 (Safety Deposit Box WD Hard Drive)_Meet with Luo Gan.doc_Metadata_Summary.pdf			
1043	Metadata Sheet # 2 for 838602	Bank of East Asia Safe Deposit Box; SVE034332		838602_SVE034332 (Safety Deposit Box WD Hard Drive)_Meet with Luo Gan.doc_Metadata.pdf			
1044	Zhou Jia Cong Revised Version Aug 19 2004 My Fonts[4191534].doc	Liew Residence or USAPTI Office		Zhou Jia Cong Revised Version Aug 19 2004 My Fonts[4191534].doc			

1045	Translation of Zhou Jia Cong Revised Version Aug 19 2004 My Fonts[4191534].doc	Liew Residence or USAPTI Office		Translation of Zhou Jia Cong Revised Version Aug 19 2004 My Fonts[4191534].doc			
1046	Letter to Liu Chang He on TiO2 2nd Version[195151].doc	Liew Residence or USAPTI Office		Letter to Liu Chang He on TiO2 2nd Version[195151].doc			
1047	Translation of Letter to Liu Chang He on TiO2 2nd Version[195151].doc	Liew Residence or USAPTI Office		Translation of Letter to Liu Chang He on TiO2 2nd Version[195151].doc			
1048	Letter to Liu Chang He on TiO2 Oct 04 Version 2[4183302].doc	Liew Residence or USAPTI Office		Letter to Liu Chang He on TiO2 Oct 04 Version 2[4183302].doc			
1049	Translation of Letter to Liu Chang He on TiO2 Oct 04 Version 2[4183302].doc	Liew Residence or USAPTI Office		Translation of Letter to Liu Chang He on TiO2 Oct 04 Version 2[4183302].doc			
1050	FBI Memo re meeting with DuPont DTT representatives	FBI	PTI-002399 - PTI-002408				
1051	Letter from Gregory Feulner (DuPont Legal) to USAPTI CEO; DuPont presentation re USAPTI website	Dupont	DUP 0002116; DUP 0002109 - DUP 0002115				
1052	Mandarin document re A Progress Report on the Projects of Panjin Titanium Industry Company			关于攀锦钛业公司工程情况汇报07106A[208413].doc			
1053	Translation of Mandarin document re A Progress Report on the Projects of Panjin Titanium Industry Company			Translation of 关于攀锦钛业公司工程情况汇报07106A[208413].doc			

1054	August 20 2004 Email from Wang Wei to W. Liew	Yahoo! Email	C2-000005-KVN.00012393				
1055	Translation of August 20 2004 Email from Wang Wei to W. Liew	Yahoo! Email					
1056	11:16 PM Oct. 10, 2004 Email from Changheliu2000 to W. Liew	Yahoo! Email					
1057	Translation of 11:16 PM Oct. 10, 2004 Email from Changheliu2000 to W. Liew	Yahoo! Email					
1058	Attachment to 11:16 PM Oct. 10, 2004 Email from Changhe Liu to W. Liew	Yahoo! Email	C2.000005-KVN.00004582				
1059	Translation of Attachment to 11:16 PM Oct. 10, 2004 Email from Changhe Liu to W. Liew	Yahoo! Email					
1060	August 14, 2004 Email from W. Liew to Wang Wei	Yahoo! Email	C2-000005-KVN.00005984				
1061	Attachment to August 14, 2004 Email from W. Liew to Wang Wei	Yahoo! Email					
1062	Translation of attachment to August 14, 2004 Email from W. Liew to Wang Wei	Yahoo! Email					

1063	Maxtor hard drive L1LC2H2 from Oakland site	USAPTI Office		SVE034309			
1064	Sept 23, 1996 Arbogast letter to R. Maegerle; January 8, 1999 Fax from R. Maegerle to Blumberg at Ambar, Inc.	Maegerle Residence	1B031-AMBAR_CORP_CONDUX-000004 - 1B031-AMBAR_CORP_CONDUX-000007				
1065	Letter from Walter Liew to Fred Arbogast regarding Aug 25, 1997 Technology Package Consultation & Review for LH Performance	Maegerle Residence		1B026_FAXES_TO_00009.pdf			
1066	Pages from Condux Technology Package Consultation Proposal to LH Performance	Maegerle Residence		1B026_FAXES_TO_00010.pdf			
1067	Attachment 2 - Content of Technology Package list of Deliverables, with handwritten notes	Maegerle Residence		1B031_AMBAR_CORP_CONDUX_00002.pdf			
1068	Jul. 15, 1997 Letter from Arbogast to Marinak	Liew Residence	H16-WHITE_BINDER-000199				
1069	Jul. 16, 1997 Letter from Arbogast to Marinak	Liew Residence	H16-WHITE_BINDER-000200				
1070	Aug. 6, 1997 Letter from Arbogast to W. Liew attaching Consulting Services Agreement	Liew Residence	H16-WHITE_BINDER-000194 - H16-WHITE_BINDER-000197				
1071	Aug 25, 1997 Fax from Arbogast to W. Liew attaching proposal	Liew Residence	H16-WHITE_BINDER-000189 - H16-WHITE_BINDER-000193				

1072	Aug 30, 1997 Letter from R. Maegerle to W. Liew providing additional information	Liew Residence		H6_MISC_00013.pdf			
1073	Sept. 11, 1997 Email from Fred Arbogast to W. Liew re TiO2 Project - Bob Maegerle	Bank of East Asia Safe Deposit Box; SVE034332		fred_on_Bob.txt			
1074	September 17, 1997 Letter from Daniel McIntosh to W. Liew	Liew Residence	H16-WHITE_BINDER- 000029 - H16- WHITE_BINDER-000031				
1075	Fax from Fred Arbogast to Bob Maegerle	Maegerle Residence	1B026-EXP_TIME-000100				
1076	Condux Statement re consultation to LH Performance, Inc. re TiO2 plant project - China	Maegerle Residence	1B026-EXP_TIME-000122				
1077	April 28, 2006 Email from Boyd Sorenson to W. Liew re CECON	Yahoo! Email	C2-000091.00023650 - C2- 000091.00023653				
1078	March 19, 2007 Email from W. Liew to Fred Arbogast re Hello from SF	Yahoo! Email	C2-000091.00006850				
1079	Resume for Daniel McIntosh, P.E.	Liew Residence	H23-MISC_2-000021 - H23- MISC_2-000022				
1080	About CONDUX webpage	USAPTI Office; sve034309		CONDUX1.HTM			

1081	March 11, 2006 Email from M. David Rosenberg to Bob Maegerle re CECON Job Number 2779	Yahoo! Email		369939_Yahoo (Yahoo Mail) Search_entry #462617313_Email Atta.pdf			
1082	Jan. 8, 1999 Facsimile Transmittal from Bob Maegerle to Jerry Blumberg	Maegerle Residence		1B031_AMBAR_CORP_CO NDUX_00006.pdf			
1083	FLOW SHEET EK2411	Able-Baker	C2-000856				
1084	W1245258 Edge Moor Plant Oxidation W/RPS System Drawing	Able-Baker	C2-000855				
1085	pictures 30 MT_0010; 30 MT_0011; 30 MT_0017; 85 MT_0003	Able-Baker	C2-000857 - C2-00860				
1086	picture 30 MT_0010			30 MT_0010[4089059].jpg			
1087	picture 30 MT_0011			30 MT_0011[4089060].jpg			
1088	picture 30 MT_0017			30 MT_0017[4089066].jpg			
1089	picture 85 MT_0003			85 MT_0003[4089089].jpg			

1090	July 14, 2008 Email and attachments from Brijesh Bhatnagar to Able-Baker, W. Liew, and R. Maegerle re RER101 - Vanadium Analyzer	Yahoo! Email	C2-000006.00001733 - C2-000006.00001747				
1091	June 28, 2008 Email and attachments from Able-Baker to W. Liew, R. Maegerle, and B. Bhatnagar re TiCl4 Pressure and differential pressure transmitters with seals	Yahoo! Email	C2-000006.00001516 - C2-000006.00001523				
1092	July 18, 2008 Email and attachment from Bill Hensiek to W. Liew, B. Bhatnagar, and R. Maegerle re Purge Type Rotameters Flow Information	Yahoo! Email	C2-000006.00001841 - C2-000006.00001844				
1093	July 18, 2008 Email and attachment from B. Bhatnagar to Wendell Baker, W. Liew, and R. Maegerle re Oxidation P&ID	Yahoo! Email	C2-000006.00001824 - C2-000006.00001839				
1094	September 22, 2008 Email from R. Maegerle to Wendell Baker and Stephen Amerine re P&ID Questions	Liew Residence	H9-DRAWINGS-000035 - H9-DRAWINGS-000036				
1095	Qualifications Refinery & Chemical Systems from Able-Baker Automation, Inc.	Maegerle Residence	1B026-TIO2_BACKGROUND-000051 - 1B026-TIO2_BACKGROUND-000069				
1096	July 1, 2008 Email and attachments from Able-Baker to Roz Young	Yahoo! Email	C2-000006.00001550 - C2-000006.00001600				
1097	July 11, 2008 Email from W. Liew to Able-Baker	Yahoo! Email	C2-000006.00001691 - C2-000006.00001722				
1098	July 11, 2008 Email from Wendell Baker to W. Liew re RER102 - Oxidation	Yahoo! Email	C2-000006.00001723 - C2-000006.00001724				

1099	July 12, 2008 Email and attachment from Able-Baker to B. Bhatnagar, R. Maegerle, W. Liew re PER101 - Level transmitters - bubbler	Yahoo! Email	C2-000006.00001725 - C2-000006.00001728				
1100	July 14, 2008 Email and attachments from B. Bhatnagar to W. Baker and W. Liew re PER101 TiCl Level Instruments for Tank Farm	Yahoo! Email	C2-000006.00001750 - C2-000006.00001751				
1101	July 17, 2008 Email from Able-Baker to Able-Baker, W. Liew, R. Maegerle, B. Bhatnagar re PER101 - FIT- Vortex Sizing	Yahoo! Email	C2-000006.00001817				
1102	July 17, 2008 Email from Bill Hensiek to W. Liew, B. Bhatnagar, R. Maegerle, R. Young re Magmeter and Mass Flow Meter Instrument Specification and attachment	Yahoo! Email	C2-000006.00001818 - C2-000006.00001823				
1103	July 25, 2008 Email and attachment from B. Hensiek to R. Young, W. Liew, R. Maegerle, and B. Bhatnagar re PER101-FIT vortex Instrument Specification	Yahoo! Email	C2-000006.00001917 - C2-000006.00001944				
1104	July 31, 2008 Email from Able-Baker to R. Maegerle re Specific Gravity at Quench Tank	Yahoo! Email	C2-000006.00001995 - C2-000006.00001996				
1105	Aug. 1, 2008 Email from B. Hensiek to B. Bhatnagar, W. Liew, and R. Maegerle re Tank Low Level Measurement	Yahoo! Email	C2-000006.00002022				
1106	Aug. 10, 2008 Email and Attachment from B. Hensiek to W. Liew, B. Bhatnagar, and R. Maegerle re Quench Tank Discharge Nozzle Size Question	Yahoo! Email	C2-000006.00002139 - C2-000006.00002140				
1107	Aug. 10, 2008 Email from W. Liew to B. Hensiek re PER101-IS-030 LIT with dp	Yahoo! Email	C2-000006.00002141				

1108	Aug. 10, 2008 Email and attachment from W. Liew to Able Baker re PER101 - Coke Dust Area	Yahoo! Email	C2-000006.00002294 - C2-000006.00002324				
1109	Sept. 2, 2008 Email from W. Liew to Able Baker re pH at Blend Tank	Yahoo! Email	C2-000006.00002378 - C2-000006.00002379				
1110	Sept. 4, 2008 Email from Able Baker to R. Maegerle, B. Bhatnagar, and W. Liew re Jinzhou Oxid / Fin Diagrams	Yahoo! Email	C2-000006.00002470				
1111	Oct. 18, 2008 Email and attachment from Able Baker to W. Liew, S. Amerine, B. Bhatnagar, and R. Maegerle re PER102 - LIT dispalcer Info	Yahoo! Email	C2-000006.00003649 - C2-000006.00003650				
1112	Oct. 18, 2008 Email from R. Maegerle to W. Liew and B. Bhatnagar re 100K Oxidation Reactor	Yahoo! Email	C2-000006.00003651				
1113	Jan. 12, 2006 Letter from Ventilex to E. Nelson re Fluid bed dryer/coller for coke	Liew Residence; sve034409		391429_sve034409 (Orinda HP Pavilion 2500 Laptop)_P9056A Wescon_Zisko(USA)			
1114	ESI Statement of Qualifications	Liew Residence: sve034329		30645_sve034329 (Orinda Hard drive - Western Digital Caviar .pdf			
1115	March 8, 1995 Facsimile from M. Marinak to W. Liew	Liew Residence	C2-001262 - C2-001266				
1116	March 28, 1996 Facsimile from M. Marinak to W. Liew	Liew Residence	C2-001267 - C2-001273				

1117	Feb. 29, 1996 Facsimile from M. Marinak to W. Liew	Liew Residence	C2-001274				
1118	Aug. 28, 1995 Letter from M. Marinak to Dave Mechler	Liew Residence	C2-001275 - C2-001276				
1119	ESI Cyclone CY-1 Detail	Liew Residence	C2-001277				
1120	Misc. Marinak documents	Liew Residence	C2-001278 - C2-001286				
1121	July 14, 1997 Letter from F. Arbogast to M. Marinak re Robert Maegerle and Juergen Braun	Liew Residence	C2-001319				
1122	July 16, 1997 Letter from F. Arbogast to M. Marinak re Dan McIntosh	Liew Residence	C2-001320				
1123	Aug. 25, 1997 Facsimile from Arbogast to W. Liew re attached proposal	Liew Residence	C2-001321 - C2-001325				
1124	Sept. 12, 1997 Facsimile from Arbogast to W. Liew re consultant resumes	Liew Residence	C2-001327 - C2-001336				
1125	Nov. 2, 1998 Facsimile from R. Maegerle to W. Liew re TiO2 Preliminary Project Schedule	Liew Residence	C2-001338 - C2-001339				
1126	Oct. 3, 1997 Letter from W. Liew to R. Maegerle re meeting	Liew Residence	C2-001364 - C2-001365				
1127	July 16, 1997 Letter from Marinak to Maegerle re review of TiO2 Process	Maegerle Residence	C2-001344				
1128	Sept. 8, 1997 Facsimile from M. Marinak to W. Liew re comments	Liew Residence	C2-001350 - C2-001356				

1129	Sept. 10, 1007 Letter from W. Liew to D. McIntosh re package	Maegerle Residence	C2-001357 - C2-001363				
1130	Red Binder	W. Liew Binders Received by KVN from C. Liew	WL_Notebooks 0156 - WL_Notebooks 0251				
1131	3" White Binder	W. Liew Binders Received by KVN from C. Liew	WL_Notebooks 0383 - WL_Notebooks 0780				
1132	Loose Papers	W. Liew Binders Received by KVN from C. Liew	WL_Notebooks 0072 - WL_Notebooks 0157				
1133	Gray Binder	W. Liew Binders Received by KVN from C. Liew	WL_Notebooks 0001 - WL_Notebooks 0071				
1134	1.5" White Binder	W. Liew Binders Received by KVN from C. Liew	WL_Notebooks 0252 - WL_Notebooks 0382				
1135	Feb 10, 2009 Draft agreement between Performance Group and Britway Technology	Yahoo! Email	C2-000091.00041038 - C2- 000091.00041039				
1136	Sep 10, 2009 Draft agreement between Performance Group and Upsky International	Yahoo! Email	C2-000091.00044288				
1137	Dec 14, 2009 Annex 2 to Agreement No. AUPSPGI0902 between Performance Group and Upsky International	Bank of East Asia Safe Deposit Box	B1-EAST_ASIA_BANK- 000058 - B1- EAST_ASIA_BANK- 000063				
1138	McIntosh Agreement	Liew Residence	H29-ITEM_19-000130 - H29-ITEM_19-000131				

1139	June 22, 2005 Email from Connie Hubbard re Cristal's Intentions re KMG and ex-DTT employees, Cristal's Improvements, etc. This is a "Must Read"	Dupont	C2-000031 - C2-000034				
1140	"Ohio Excellence" article from Cristal Globe	USAPTI Office	O43-BLACK_BINDER-000041 - O43-BLACK_BINDER-000044				
1141	Handwritten note from Maegerle attaching article on plant	USAPTI Office	O38-MISC_1-000001-4				
1142	Bankruptcy File from Paul Liu	Paul Liu					
1143	Nov 28, 2008 Stantec Invoice	Liew Residence; H14					
1144	Nov 25, 2008 Stantec Summons	Liew Residence; H14					
1145	Nov 22, 2008 Correspondence and invoice from the Law Offices of Michael Brooks Carroll	Liew Residence; H14					
1146	Jan 8, 2009 Check from C. Liew to Paul Liu	Paul Liu					
1147	Performance Group (USA) Inc. Bank of America Statement	Bank of America	GJSUB-007-0126				

1148	Jan. 19, 2004 Letter from Li Yong Hong to W. Liew	Maegerle Residence	1B026-OFFICE_EXPENSE-000098 - 1B026-OFFICE_EXPENSE-000099				
1149	Mandarin document re Business Letter Regarding Cooperation with TZMI Consulting Company			关于与TZMI咨询公司合作的函（矿资源）[27456]			
1150	FBI Translation of Mandarin document re Business Letter Regarding Cooperation with TZMI Consulting Company			FBI Translation of 关于与TZMI咨询公司合作的函（矿资源）[27456]			
1151	Mandarin document re Proposal Regarding TZMI's Concepts of Collaboration Related to Pangang's Titanium Chloride			关于与TZMI就攀钢氯化钛白的合作思路建议[139851].doc			
1152	FBI Translation of Mandarin document re Proposal Regarding TZMI's Concepts of Collaboration Related to Pangang's Titanium Chloride			Translation of 关于与TZMI就攀钢氯化钛白的合作思路建议[139851].doc			
1153	Mandarin document re Proposal of Collaboration with TZMI in the Project of Titanium Dioxide Chloride			关于与TZMI就氯化钛白项目合作的建议[139852].doc			
1154	FBI Translation re Mandarin document re Proposal of Collaboration with TZMI in the Project of Titanium Dioxide Chloride			Translation of 关于与TZMI就氯化钛白项目合作的建议[139852].doc			
1155	Mandarin document re TZPI letter to Pangang			TZPI-2009-07-07[20258].pdf			
1156	FBI Translation of Mandarin document re TZPI letter to Pangang			Translation of TZPI-2009-07-07[20258].pdf			
1157	Mandarin document re Work Summary of the Proposed 15K Tons Post-Processing Technology Exchange with TZPI			与TZPI公司进行新建1[166031].doc			
1158	Mandarin Translation re Mandarin document re Work Summary of the Proposed 15K Tons Post-Processing Technology Exchange with TZPI			Translation of 与TZPI公司进行新建1[166031].doc			
1159	Mandarin document re A Communication Letter Concerning Authorization for Launching Technical Consultations on BI of the 100Kt/a Titanium Chloride Project at Pangang Group Titanium Industry Company, Ltd.			兰与成都西联化工公司100Kt氯化钛白BI设计审查委托[244581].doc			

1160	FBI Translation re Mandarin document re A Communication Letter Concerning Authorization for Launching Technical Consultations on BI of the 100Kt/a Titanium Chloride Project at Pangang Group Titanium Industry Company, Ltd.			Translation re 兰与成都西联化工公司100 Kt氯化钛白BI设计审查委托 [244581].doc			
1161	Mandarin document re Communication Letter Concerning Authorization for Launching Technical Consultations on BI of the 100Kt/a Titanium Chloride Project at Pangang Group Titanium Industry Company, Ltd.			兰与成都西联化工公司100 Kt氯化钛白BI设计审查委托 [244581].doc			
1162	FBI Translation of Mandarin document re Communication Letter Concerning Authorization for Launching Technical Consultations on BI of the 100Kt/a Titanium Chloride Project at Pangang Group Titanium Industry Company, Ltd.			Translation of 兰与成都西联化工公司100 Kt氯化钛白BI设计审查委托 [244581].doc			
1163	Mandarin document re Summary of Technology Exchange between Pangang's 100,000 tons of blistering Titanium Dioxide by Chlorination and the Cierra Technology Inc. in Beijing	Rodeway Inn; Room 117: sve034405		141542_sve034405_ IBM Lenovo laptop.pdf			
1164	FBI Translation of Mandarin document re Summary of Technology Exchange between Pangang's 100,000 tons of blistering Titanium Dioxide by Chlorination and the Cierra Technology Inc. in Beijing	Rodeway Inn; Room 117: sve034405		Translation of 141542_sve034405_ IBM Lenovo laptop.pdf			
1165	Oxidation Reactor X200-5	Maegerle Residence		Group AE-Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200- 5[4120249].pdf			
1166	Translation of Oxidation Reactor X200-5	Maegerle Residence		Translation of Group AE- Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200- 5[4120249].pdf			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1167	July 2005 Oxidation Reactor X200-5-2	Maegerle Residence		Group AE-Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-5-2[4120245].pdf			
1168	Translation of July 2005 Oxidation Reactor X200-5-2	Maegerle Residence		Translation of Group AE-Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-5-2[4120245].pdf			
1169	Oxidation Reactor X200-11	Maegerle Residence		Group AE-Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-11[4120231].pdf			
1170	Translation of Oxidation Reactor X200-11	Maegerle Residence		Translation of Group AE-Exhibit exported files with file path\[root][4120007]Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-11[4120231].pdf			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1171	July 2005 Oxidation Reactor X200-1	Maegerle Residence		Group AE-Exhibit exported files with file path\[\root][4120007]\Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-1[4120229].pdf			
1172	July 2005 Translation of Oxidation Reactor X200-1	Maegerle Residence		Translation of Group AE-Exhibit exported files with file path\[\root][4120007]\Jinzhou Oxidation Drawings for Bob to review[4120115]\AlCl3 and Oxidation Reactor design drawings[4120204]\Oxidation Reactor X200-1[4120229].pdf			
1173	Zhi Hua Assessment of the Proposed TiO2 Chloride Process Flowsheet and P&ID			BI审核报告发送版-智华中文[6318].doc			
1174	Mandarin document re Cierra Response Regarding the Arrangement for the 3rd Technical Exchange	Rodeway Inn; Room 117; sve034405		9月22日第三次技术交流回复[141472].docx			
1175	FBI Translation of Mandarin document re Cierra Response Regarding the Arrangement for the 3rd Technical Exchange	Rodeway Inn; Room 117; sve034405		Translation of 9月22日第三次技术交流回复[141472].docx			
1176	Mandarin document re Summary of Communication with DuPont and the Performance Corporation			!~1[139516].DOC			
1177	Translation of Mandarin document re Summary of Communication with DuPont and the Performance Corporation			Translation of !~1[139516].DOC			
1178	Mandarin document re EP0128689 B1	Rodeway Inn; Room 117; sve034405		143348_sve034405_IBM Lenovo laptop_EP0128689 B1.pdf			
1179	EP0128689B1 European Patent Specification re Iron chloride waste treatment in molten salt	European Patent Office					
1181	C1 document re Mead College Ruled Notebook	Liew Residence or USAPTI Office					
1183	Aug. 7, 2010 Anonymous letter to DuPont		PTI000608 - PTI000609				
1184	Mandarin document re Departments and Attendees for Meeting with DuPont in Chengdu on May 6th			!139518].DOC			

1185	FBI Translation of Mandarin document re Departments and Attendees for Meeting with DuPont in Chengdu on May 6th			Translation of [139518].DOC			
1186	Mandarin document re communication to Manager Hou			!;~1[139529].DOC			
1187	FBI Translation of Mandarin document re communication to Manager Hou			Translation of !;~1[139529].DOC			
1188	Letter from Performance Group to PIETC re Shipment of Equipment						
1189	Mandarin document re Sept. 2009 Meeting Summary			成都交流体会-孙永泽[150913].doc			
1190	Translation of Mandarin document re Sept. 2009 Meeting Summary			Group I Foreign Entity_- [150913].OR.doc			
1191	Mandarin document re Thoughts on the Next Steps in the Titanium White by Chlorination Project	Rodeway Inn; Room 117; sve034405		氟化钛白项目下一步工作的思考(给杨总) [139386].doc			
1192	FBI Translation of Mandarin document re Thoughts on the Next Steps in the Titanium White by Chlorination Project	Rodeway Inn; Room 117; sve034405		Group I_Finance_Thoughts on next step in titanium white by chlorination (for YANG) [139386].OR.docx			
1193	Mandarin document re BI Review and Exchange Meeting			成都交流体会, 许金玲[150914].doc			
1194	FBI Translation of Translation of Mandarin document re Thoughts on the Next Steps in the Titanium White by Chlorination Project			Translation of 成都交流体会, 许金玲[150914].doc			
1197	Mandarin document re Report on the Exchange with Retired DuPont Engineer Dr. Zhao et al.	Rodeway Inn; Room 117; sve034263		与杜邦退休工程师赵博士等交流总结[22848].doc			
1198	FBI Translation of Mandarin document re Report on the Exchange with Retired DuPont Engineer Dr. Zhao et al.	Rodeway Inn; Room 117; sve034263		Group Z_Finance_Report of exchange Sept. 2003 with Dr. ZHAO et al retired engineers from DuPont [22848]			
1199	Agenda for the Board Meeting in Chengdu March 2009	Rodeway Inn; Room 117; SVE034262					
1200	Mandarin document re Discussion Topics for Communicating with Zihua and Xilian Chemical			设备[217705].doc			
1201	FBI Translation of Discussion Topics for Communicating with Zihua and Xilian Chemical			Translation of 设备[217705].doc			
1202	PIETC contract Agreement re changing Enduser of contract 100K	Yahoo! Email	C2-000091.00078916				
1203	2007.12.30 30,000 Contract in Mandarin	Liew Residence or USAPTI Office	B1_PJTY(XIN)-08-01 Contract_00004				
1204	2007.12.30 30,000 Contract Translation	Liew Residence or USAPTI Office	B1_PJTY(XIN)-08-01 Contract_00004 Translation				
1205	2005.06 60,000 proposal by Performance Group	USAPTI Office		O15_TECH_PROP_00008.pdf			

1206	RFQ re Fluid-Bed Chlorination and Purification	USAPTI Office; O15					
1207	Draft contract between PIETC and Performance Group re 30,000 MTPY TiO ₂ Chloride Route Project	Liew Residence or USAPTI Office					
1208	Contract between PIETC and Performance Group re 30,000 MTPY TiO ₂ by Chloride Process	Yahoo! Email	C2-000091.00008226 - 8250				
1209	TiO ₂ Pigment 1993 Production Costs and Commercial Costs	Liew Residence	H16-FED_EX_ENVELOPE_1-000015- H16-FED_EX_ENVELOPE_1-000075				
1210	TiO ₂ Pigment Costs; IBMA 1996 Report extract	Liew Residence	H16-FED_EX_ENVELOPE_1-00002 - 14				
1211	Mathematical Modeling of Fluidized-Bed Chlorination of Rutile	USAPTI documents received by KVN from C. Liew					
1212	Microstructural Changes in Several Titaniferous Materials during Chlorination Reaction	USAPTI documents received by KVN from C. Liew					
1213	Fluidized Bed Chlorination of several Titaniferous Materials--Kinetics, Morphological changes and Mathematical Modeling	USAPTI documents received by KVN from C. Liew					
1214	Modeling the chloride Process for Titanium Dioxide Synthesis	USAPTI Office: SVE034297: Data\TiCl ₄ and TiO ₂ Library\Modeling of TiO ₂ and TiCl ₄					
1215	Cambridge Centre for Computational Chemical Engineering: First Principles Thermochemistry of the production of TiO ₂ From TiCl ₄	USAPTI documents received by KVN from C. Liew					
1216	Technical Support Document for the Titanium Dioxide Production Sector: Proposed Rule for Mandatory Reporting of Greenhouse Gases	EPA public website					
1217	Module 13.2 The Heat Load, Heat Exchanger and Steam Load Relationship	Liew Residence					
1218	Developments in Physical Chemistry and Basic Principles	USAPTI Office					
1220	Cementation of Radioactive Waste	USAPTI Office	O10-MISC_1-000037 - O10-MISC_1-000056				
1221	Public Information available on cementation.docx	Yahoo! Email					

1222	Abstract Thesis on Ratio of Cements to Waste.pdf	Federated Search for ETD public website					
1223	Fluidized-Bed Chlorination of Oxidized Titania Slag. By Bungu Peter Ndula	USAPTI Office	O32-MISC_08-000053 - O32-MISC_08-000063				
1224	Pamphlet 9 of the Chlorine Institute	USAPTI Office: SVE034297; Data\ Reference Materials\Resources\ Chlorine					
1225	Ti-Cons Tio2 Chloride Process	Ti-Cons public website					
1226	Ti-Cons Tio2 Chloride Process 2009	Ti-Cons					
1227	The Kinetics of Carbochlorination of Titania Slag	USAPTI Office	O13-MISC_08-000025 - O13-MISC_08-000026				
1228	Microstructural Changes in Several Titaniferous Materials during Chlorination Reaction	USAPTI Office	O13-MISC_08-0000071 - O13-MISC_08-0000072				
1229	Walter to Boyak re side draw metal Temp. Attaching Chlorinators Refractories	Yahoo! Email	C2-000091.00007140 - C2-000091.00007141				
1230	Intentionally Omitted	Yahoo! Email					
1231	Titanium: Its Occurrence, Chemistry, and Technology	Cooper					
1232	Fluidized Bed Chlorination of Rutile by Glasser						
1233	Communications High Temperature Chlorination of Titanium Bearing Minerals: Part III						
1234	Website DuPont Assets Management	Dupont Surplus Asset Sales Website					
1235	Article: Sherwin Williams to build complex	Wilmington, Delaware Library					
1236	Article: Ohio firm to share DuPont Process	Wilmington, Delaware Library					
1237	Article: DuPont to build Plant for Sherwin-Williams	Wilmington, Delaware Library					
1238	Article: DuPont publication re Titanium	Hagley Digital Archives Website; Dupont March-April 1945 Magazine					
1239	Article: The last days of DuPont	Yahoo! Email; Milepost 1147.2 website					
1240	RJM Photo: Edgemoor, DE North View	Maegerle Residence					
1241	RJM Photo: Edgemoor, DE South View	Maegerle Residence					
1242	RJM Photo: Ashtabula, OH	Maegerle Residence					

1243	RJM Photo: Johnsonville, TN	Maegerle Residence				
1244	RJM Photo: Delisle , MS	Maegerle Residence				
1245	Website: DuPont Heritage Timeline	Dupont Website				
1246	Website: DuPont List of Plants	Dupont Website				
1247	Website Dyna wave wet gas scrubber	Dupont Website				
1248	Website Dyna Wave Reverse Jet Scrubber	MECS Global Website				
1249	Article: Developing Nations Key to DuPont's Future	The News Journal				
1250	Photo's of Edgemoor plant	Hagley Digital Archives Website				
1251	Article: DuPont may boost Tio2, but likely not in Delaware	The News Journal				
1252	EPA Press Release re DuPont Water Violations	EPA public website				
1253	Article: Twilight time for DuPont	Yahoo! Email; R&G Promotions				
1254	Article: DuPont Seeks to Build Chemical Plant in China	Maegerle Residence; 1B026				
1255	Article: DuPont Needs China ok for Plant	Maegerle Residence; 1B026				
1256	Civil complaint	Yahoo! Email; Pacer	C2-000005-KVN.00010050 - C2-000005-KVN.00010054			
1257	Article: Dongying Project from DuPont Website	Dupont Website; Yahoo! Email				
1258	Article: DuPont's Tio2 Plant Still Awaiting Approval	Alibaba Website; Yahoo! Email				
1259	Article: DuPont's Tio2 Project Stuck in China	Plastic News Website				
1260	Article: DuPont China Tio2 Unit Delayed	Industrial Minerals Website; Yahoo! Email				
1261	Article: DuPont Tio2 Project in Dongying	Dupont Website; Yahoo! Email				
1262	Jul. 2, 2002 DuPont Presentation: Enhancing Pigment Performance Through Surface Treatment	Liew Residence	H29-ITEM_19-000139 - H29-ITEM_19-000150			
1263	Jul. 2, 2002 DuPont Presentation: Tio2 Surface Treatment Fundamentals	Liew Residence	H29-ITEM_19-000151 - H29-ITEM_19-000164			
1264	Oct. 2, 2002 DuPont Presentation: Optimizing Titanium Dioxide to Achieve Powder Coating Thin Film Hiding Part 4; Effect of Tio2 Particle Dispersion	Liew Residence	H29-ITEM_19-000191 - H29-ITEM_19-000195			
1265	Oct. 2, 2002 DuPont Presentation: Optimizing Titanium Dioxide to Achieve Powder Coating Thin Film Hiding Part 5; Effect of Resin Refractive Index	Liew Residence	H29-ITEM_19-000196 - H29-ITEM_19-000200			

1266	Oct. 2, 2002 DuPont Presentation: Optimizing Titanium Dioxide to Achieve Powder Coating Thin Film Hiding Part 3; Effect of Tio2 Particle Size Distribution	Liew Residence	H29-ITEM_19-000201 - H29-ITEM_19-000207				
1267	Oct. 2, 2002 DuPont Presentation: Optimizing Titanium Dioxide to Achieve Powder Coating Thin Film Hiding Part 2; Effect of Tio2 Loading	Liew Residence	H29-ITEM_19-000208 - H29-ITEM_19-000215				
1268	DuPont PPT Slides re Tio2 Surface Treatment	Liew Residence	H29-ITEM_19-000216 - H29-ITEM_19-000219				
1269	Jun. 13, 2004 DuPont Presentation: Technical Challenges for TiO2 Industry	Liew Residence	H29-ITEM_19-000225				
1270	Jul. 2, 2002 DuPont E Seminar: Surface Treatment	Liew Residence	H29-ITEM_19-000284				
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1272	Sept. 6, 2005 DuPont PPT Slides re Tio2 Surface Treatment	Liew Residence	H29-ITEM_19-000216 - H29-ITEM_19-000219				
1273	Jul. 2, 2002 DuPont Presentation: Electron Microscopy of Tio2 Pigments	Liew Residence	H29-ITEM_19-000293 - H29-ITEM_19-000303				
1274	Appendix F DuPont Document public document re TiCl4 Specs	The National Academies Press Website					
1275	DuPont Website: Effective Utilization of Titanium Dioxide	Dupont Website					
1276	DuPont Website: Pigment Dispersion in Liquids	Dupont Website					
1277	DuPont Website: Determination of Slurry Rheology	Dupont Website					
1278	Dec. 22, 2007 Titanium Tetrachloride Production by the Chloride Ilmenite Process	Liew Residence	H29-ITEM_19-000304 - H29-ITEM_19-000316				
1279	DuPont Presentation: Optics of Tio2	Liew Residence					
1280	Oct. 2005 Pamphlet 5 Bulk Storage of Liquid Chlorine; The Chlorine Institute	Cooper USAPTI Office; SVE034297					
1281	Jun. 4, 2007 Invoice from Craig Boyak for work on Side draw temp and Firebrick	Yahoo! Email	C2-000091.00029107				
1282	Jun. 1, 2007 Email from Craig Boyak to W. Liew re Varnon data received	Yahoo! Email	C2-000091.00029103				
1283	Aug. 9, 2010 Email from Allen Chang to carmellos@beneciafab.com re Facility visit with clients	Yahoo! Email	C2-000091.00076739				
1284	May 22, 2007 Email from Craig Boyak to W. Liew re Side draw and chlorinator	Yahoo! Email	C2-000091.00028807 - C2-000091.00028808				
1285	Sep. 1, 2009 100k Tio2 PFD Complete Set	Liew Residence or USAPTI Office					
1286	Chlorination Flow Rates	Liew Residence or USAPTI Office					

1287	Chlorination Line Sizing	Liew Residence or USAPTI Office				
1288	Chlorine Balance Diagram Layout1 (1)	Liew Residence or USAPTI Office				
1289	Chlorination PFD (Original)	Liew Residence or USAPTI Office				
1290	Sep. 2009 USAPTI Equipment List	Liew Residence or USAPTI Office				
1291	Fluidization Air Needed at Chlorinator for Pangang by WL	Liew Residence or USAPTI Office				
1292	Sep. 2009 Raw Material and Utility	Liew Residence or USAPTI Office				
1293	USAPTI 100k Equipment Master List	Liew Residence or USAPTI Office				
1294	100k Specialty Equipment List -DD	Liew Residence or USAPTI Office				
1295	Nov. 30, 2010 P&ID COMPLETE SET	Liew Residence or USAPTI Office				
1296	Aug. 30, 2010 PFD 001-032 Complete Set	Liew Residence or USAPTI Office				
1297	May 14, 2008 Oxidation Reactor Assembly , Nozzle Schedule	Liew Residence or USAPTI Office				
1298	Industrial Inorganic Pigments (2nd Rev by Gunter Buxbaum), Pages 60-87	Cooper				
1299	Sep. 20, 1957 US3009772	Yahoo! Email; C2-000091				
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1301	Dec. 1998 Pamphlet 6 Piping System For Dry Chlorine	Liew Residence or USAPTI Office				
1302	Chapter 20; Purification of Titanium Tetrachloride	Cooper				
1303	Chapter 21; Vapor Phase Oxidation of Titanium Tetrachloride to Produce Pigment	Cooper				
1304	Sept. 9, 1962 Paper titled Fluidized Bed Chlorination of Rutile by Glasser and Robinson	Cooper				
1305	Titanium Tetrachloride Production by the Chloride Ilmenite Process by the office of solid waste EPA	Cooper				
1306	Diemer paper titled: Multicomponent Aerosol Coagulation-Similarity Solutions and Moment Models					
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1310	Titanium by Jelks Barksdale	Amazon.com				

1311	2005 Industrial Inorganic Pigments; Third version by Buxbaum and Pfaff	Cooper					nem
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1314	2003 Article: Titanium by Joseph Gambogi	USAPTI Office	O13-MISC_08-000027 - O13-MISC_08-000028				
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1316	Website: How Calcined Petroleum Coke is Produced	BP Website					
1317	Characterization of Green and Calcined Coke Properties Used for Aluminum Anode-Grade Carbon by Jun M. Lee, et. Al.	Argonne National Laboratory Website					
1318	BP Coke Co. Research on Calcining	BP Website					
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1323	10/24, 1996 DuPont Material Data Safety Sheets	Liew Residence	H23-MISC_3-000065 - H23-MISC_3-000067				
1324	10/24, 1996 Kerr McGee Material Data Safety Sheets	Liew Residence	H23-MISC_3-000055 - H23-MISC_3-000064				
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1335	Titanium Compounds						
1336	Aug. 1987 Equation Coefficients	Liew Residence					
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1339	Website printout: Titanium Tetrachloride	Liew Residence					
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1342	Chapter 4 Availability, Processing, and Specifications of Titanium Ore and Titanium Tetrachloride						
1343	Apr. 3, 1997 Website: Titanium Dioxide	Liew Residence					
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1391	Calc Based on Crane's Tech Paper 410	Liew Residence or USAPTI Office					
1392	100k Various systems calculations	Liew Residence or USAPTI Office					
1393	Equipment lists with vendor and pricing information	Liew Residence or USAPTI Office					
1394	Aug. 30, 2010 GA-100-SP (100K SITE PLAN) GA-100K-SP (1)	USAPTI Office; sve034297; GA-100-SP (100K SITE PLAN) GA-100K-SP (1).pdf					
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1396	Utility and Waste Summary	Liew Residence or USAPTI Office					
1397	Utility Summary	USAPTI Office; sve034297; Utility Summary.pdf					
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1399	Mar. 2008 Equipment specifications; TOC only	USAPTI Office; sve034297; TOC.doc					
1400	Mar. 20, 2008 General Arrangements Equipment Layout Site Plan	USAPTI Office; sve034297; Chlorinator Layout.pdf					

1401	Fluidization Air Requirement for Chlorination	USAPTI Office; sve034297; Fluidization Air Needed at Chlorinator for Jinzhou by WL 20090625.xls					
1402	Mar. 20, 2008 Equipment Layout Site Plan	USAPTI Office; sve034297; GA-100- 000.pdf					
1403	Mar. 20, 2008 Ground Floor Plan	USAPTI Office; sve034297; GA-100- 001.pdf					
1404	Mar. 20, 2008 Second Floor Plan	USAPTI Office; sve034297; GA-100- 002.pdf					
1405	Mar. 20, 2008 Third Floor Plan	USAPTI Office; sve034297; GA-100- 003.pdf					
1406	Mar. 20, 2008 Fourth Floor Plan	USAPTI Office; sve034297; GA-100- 004.pdf					
1407	Mar. 20, 2008 Fifth Floor Plan	USAPTI Office; sve034297; GA-100- 005.pdf					
1408	Mar. 20, 2008 Sixth Floor Plan	USAPTI Office; sve034297; GA-100- 006.pdf					
1409	Mar. 20, 2008 Equipment layout Elevation	USAPTI Office; sve034297; GA-100- 101.pdf					
1410	Mar. 20, 2008 Side Elevation A-A and B-B	USAPTI Office; sve034297; GA-100- 102.pdf					
1411	Mar. 20, 2008 Side Elevation C-C and D-D	USAPTI Office; sve034297; GA-100- 103.pdf					
1412	Mar. 20, 2008 End View Looking West Section K-K	USAPTI Office; sve034297; GA-100- 104.pdf					
1413	Apr. 2008 Operational Description Revision B	Liew Residence or USAPTI Office					
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1417	Jun. 20, 2006 PFD Solid Removal System	USAPTI Office; sve034297; PDF-04.dwg					
1418	Jun. 20, 2006 PFD Draw-Off System	USAPTI Office; sve034297; PDF-05.dwg					
1419	Jun. 20, 2006 PFD Condensation System	USAPTI Office; sve034297; PDF-06.dwg					
1420	Jun. 20, 2006 PFD Fume Disposal System	USAPTI Office; sve034297; PDF-07.dwg					
1421	Jun. 20, 2006 PFD Ticl4 Purification System	USAPTI Office; sve034297; PDF-08.dwg					
1422	Jun. 20, 2006 PFD Pure Ticl4 Sampling/Storage Sytem	USAPTI Office; sve034297; PDF-09.dwg					
1423	Aug. 2008 Piping Specifications	Liew Residence or USAPTI Office					
1424	PFD-01 Petroleum Coke Hndling System	Liew Residence or USAPTI Office					
1425	PFD-02 Coke and Ore Injection System	Liew Residence or USAPTI Office					
1426	PFD-03 Chlorination System	Liew Residence or USAPTI Office					
1427	PFD-04 Solids Removal System	Liew Residence or USAPTI Office					
1428	PFD-05 Draw off System	Liew Residence or USAPTI Office					
1429	PFD-06 Condensation System	Liew Residence or USAPTI Office					
1430	PFD-07 Fume Disposal System	Liew Residence or USAPTI Office					
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1442	Cal of fluidization air by Pangang	USAPTI Office; sve034297; Calc of fluidization air by Pangang.doc				
1443	Calculation of 100k Chlorinator thickness	USAPTI Office; sve034297; Calculation of 100K Chlorinator thickness.xls				
1444	Chlorination Flow Rates	USAPTI Office; sve034297; Chlorination Flow Rates.xlsx				
1445	Oct. 27, 2013 Google search re "Slurry storage systems DuPont"	Google Website				
1446	Nov. 1998 DuPont Slurry Systems PDF	Dupont Website		PA_C_Design_for_a_Slurry_Storage_System.pdf		
1447	Jul. 24, 2013 Appendix F, Excerpts from Titanium Tetrachloride Specifications	The National Academies Press Website		Webpage from http://www.nap.edu/openbook.php?record_id=1712&page=189		
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1449	Spreadsheet from DuPont Website re Used Chemical Production Equipment	Dupont Investment Recovery Website		Copy of Obj131090-888_DETAILS.xls		
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1452	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC[50954].txt		
1453	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		2CC[50956].txt		
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1456	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC[210395].txt			
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1458	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC[210447].txt			
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1460	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC[211784].txt			
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1466	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC 45 C 472K TiCl4 Circ[222882].txt			
1467	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC R1[222883].txt			
1468	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		1CC with 756 K Recirc[222884].txt			
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1471	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		2CC 50C with 312K Recirc[222887].txt			

1472	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		2CC-45C[222888].txt		
1473	Factsage Calculations	Bank of East Asia Safe Deposit Box; SVE034332		2CC[222889].txt		
1474	Factsage Calculations	USAPTI Office: SVE034330		1CC[181640].txt		
1475	Factsage Calculations	USAPTI Office: SVE034330		2CC[181642].txt		
1476	Performance Group document titled "Process Calculations"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00001.pdf		
1477	Process flow calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00002.pdf		
1478	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00003.pdf		
1479	Spreadsheet re Petroleum coke	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00004.pdf		
1480	Spreadsheets re slag ore and rutile ore re 30,000 Metric Ton/Yr TiO2	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00005.pdf		
1481	Spreadsheet re Petroleum coke	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00006.pdf		
1482	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00007.pdf		
1483	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00008.pdf		
1484	Document titled "Factsage Input"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00009.pdf		
1485	Document titled "Chlorination Results by Factsage"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00010.pdf		
1486	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00011.pdf		
1487	Document titled "Chlorination Results by Factsage"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00012.pdf		
1488	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00013.pdf		
1489	Document titled "Chlorination Results by Factsage"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00014.pdf		
1490	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00015.pdf		
1491	Calculations re Transfer Line	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00016.pdf		
1492	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00017.pdf		
1493	Graph re "TiCl4-Cp vs T(K)"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00018.pdf		
1494	Graph re "H2O - Cp vs T(K)"	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00019.pdf		
1495	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00020.pdf		

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1496	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00021.pdf			
1497	T0738 – handwritten notes of calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00022.pdf			
1498	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00023.pdf			
1499	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00024.pdf			
1500	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00025.pdf			
1501	Calculations re Transfer Line	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00026.pdf			
1502	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00027.pdf			
1503	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00028.pdf			
1504	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00029.pdf			
1505	Document titled “Calculation of hydrolyze AlCl ₃ with 20% Caustic”	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00030.pdf			
1506	Process Calculations	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00031.pdf			
1507	May 16, 2007 Memo from Pangang to Performance Group re Questions on Basic Design.	Maegerle Residence		1B007_PROCESS_CALCULATIONS_00032.pdf			
1508	Feb. 27, 2006 Email from W. Liew to Arthur Pelton Re Slag Chlorination Model	Yahoo! Email	C2-000091.00001839 - C2-000091.00001841				
1509	March 6, 2006 Email and attachments from W. Liew to Arthur Pelton re Slag Chlorination Info	Yahoo! Email	C2-000091.00001977 - C2-000091.00002001				
1510	March 9, 2006 Email and attachments from W. Liew to Arthur Pelton re Additional info for slag chlorination	Yahoo! Email	C2-000091.00002033 - C2-000091.00002046				
1511	March 14, 2006 Email from W. Liew to Arthur D. Pelton re Additional info for slag chlorination	Yahoo! Email	C2-000091.00002107 - C2-000091.00002108				
1512	March 29, 2006 Email from W. Liew to R. Maegerle re SiCl ₄	Yahoo! Email	C2-000091.00002336				
1513	March 30, 2006 Email from W. Liew to Peter Zisko re Factsaging in Montreal	Yahoo! Email	C2-000091.00002342 - C2-000091.00002343				
1514	April 3, 2006 Email from You-Bae Kang to W. Liew re Factsage files	Yahoo! Email	C2-000091.00002357				
1515	April 11, 2006 Email and attachments from Arthur Pelton to W. Liew re Factsage calculations - report	Yahoo! Email	C2-000091.00023396 - C2-000091.00023437				
1516	April 11, 2006 Email from W. Liew to Youn-Bae Kang re Question on my Initial Conditions for Factsage	Yahoo! Email	C2-000091.00002610				
1517	May 3, 2006 Email from Youn-bae Kang to W. Liew re Question on my Initial Conditions for Factsage	Yahoo! Email	C2-000091.00023706				

1518	May 19, 2006 Email from Arthur Pelton to W. Liew re Question on Initial Conditions	Yahoo! Email	C2-000091.00024123 - C2-000091.00024126			
1519	April 2006 Document by Pelton and Kang titled 'Fluid-Bed Chlorination and Purification of a 75,000MTPY TiCl4 By Chloride Route	USAPTI Office	O15-FLUID-BED-000001 - O15-FLUID-BED-000010			
1520	April 2006 Document by Pelton and Kang titled 'Fluid-Bed Chlorination and Purification of a 75,000MTPY TiCl4 By Chloride Route and Performance Group Heat and Mass Balance Calculation	Liew Residence	H9-MISC-000022 - H9-MISC-000044			
1521	March 1, 2006 Email from Arthur Pelton to W. Liew re Slag Chlorination Model	Yahoo! Email	C2-000091.00022744 - C2-000091.00022747			
1522	March 23, 2006 Email from Christopher Bale to W. Liew re Factsage and FACT-PC Newsletter #71	Yahoo! Email	C2-000091.00023176 - C2-000091.00023179			
1523	March 25, 2011 Spreadsheet 100K Factsage Chlorination	Mount; Cooper		100K Factsage Chlorination 25Mar2011.xls		
1524	Heat Transfer Calculation for E-3360	USAPTI Office; SVE034297		Heat Transfer Calculation for RCC E-3360.xls		
1525	Aug 18, 2009 Heat Transfer Calculation for E-3540 by WL	USAPTI Office; SVE034297		Heat Transfer Calculation for E-3540 by WL 20090818.xls		
1526	Management of Change calculations	USAPTI Office; SVE034297		Management of Change.xlsx		
1527	Factsage calculation re 30k chlorination 2226kg Cl2 25C solid inlet	USAPTI Office; SVE034297		30k chlorination 2226kg Cl2 25C solid inlet.txt		
1528	Factsage calculation re 30k chlorination 2227kg Cl2 added 0.5% S	USAPTI Office; SVE034297		30k chlorination 2227kg Cl2 added 0.5% S.txt		
1529	Factsage calculation re 30k chlorination 2227kg Cl2 added	USAPTI Office; SVE034297		30k chlorination 2227kg Cl2 added.txt		
1530	Factsage calculation re 30k chlorination 2472kg Cl2 added	USAPTI Office; SVE034297		30k chlorination 2472kg Cl2 added.txt		
1531	Factsage calculation re 30k chlorination no cl2 added	USAPTI Office; SVE034297		30k chlorination no cl2 added.txt		
1532	Document re 30k Ken Chlorination mole	USAPTI Office; SVE034297		30k Ken Chlorination mole.xls		
1533	March 29, 2006 Email from W. Liew to Peter Zisko, R. Maegerle, and Ernie Nelson re Factsage in Montreal	Yahoo! Email	C2-000091.00002337 - C2-000091.00002338			
1534	April 1, 2006 Email from W. Liew to R. Maegerle, Peter Zisko, and Ernie Nelson re Flow Sheet Calculation	Yahoo! Email	C2-000091.00002345			
1535	April 26, 2006 Email from W. Liew to Peter Zisko re Auto-ignition of Petroleum Coke	Yahoo! Email	C2-000006.00000059			
1536	May 21, 2006 Email from W. Liew to Peter Zisko and R. Maegerle re Flow rates for Chempump	Yahoo! Email	C2-000091.00003210			

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1538	May 21, 2006 Email from R. Maegerle to W. Liew re Flow rates for Lawrence Pumps	Yahoo! Email	C2-000091.00024423 - C2-000091.00024423			
1539	May 22, 2006 Email from R. Maegerle to W. Liew re Flow rates for Chempump	Yahoo! Email	C2-000091.00024427			
1540	June 2, 2006 Email from R. Maegerle to W. Liew re Question on Chlorination	Yahoo! Email	C2-000091.00024915			
1541	Aug. 6, 2007 Email from W. Liew to R. Maegerle	Yahoo! Email	C2-000091.00007972			
1542	May 19, 2009 Email from W. Liew to Jatin Patel, R. Maegerle, Sudha Sanghi re Files location	Yahoo! Email	C2-000091.00048918			
1543	July 16, 2009 Email and attachments from W. Liew to R. Maegerle re Chlorination Flow Rates	Yahoo! Email	C2-000006.00008196 - C2-000006.00008209			
1544	Aug. 5, 2009 Email and attachments from Jatin Patel to W. Liew and R. Maegerle re Factsage Equilibrium	Yahoo! Email	C2-000006.00008417 - C2-000006.00008451			
1545	Aug. 19, 2009 Email from Len Tilton to Jatin Patel and W. Liew re Please double check the PFD calcs	Yahoo! Email	C2-000091.00044205 - C2-000091.00044205			
1546	Aug. 19, 2009 Email from Len Tilton to Jatin Patel and W. Liew re Please double check the PFD calcs	Yahoo! Email	C2-000091.00044211 - C2-000091.00044212			
1547	Performance Group Process Calculations	Liew Residence	H2-PROCESS_CALC-000001 - H2-PROCESS_CALC-000104			
1548	Heat Balance of the Toluene Atomizer/Burner	Liew Residence		H9_CALCULATIONS_00008.pdf		
1549	Calculation for X-521 SR Condenser	Liew Residence		H29_ITEM_21_00001.pdf		
1550	Calculation for X-541 RCC Condenser	Liew Residence		H29_ITEM_21_00003.pdf		
1551	Spray Nozzle Selection	USAPTI Office		O1_BLACK_BOOK_WEIGHT_00006.pdf		
1552	Aug. 12, 2012 letter from Henry Steenkamer to Ellen Kullman	Steenkamer	WL00000001 - WL00000002			
1553	Fed Ex envelop with financial notes	Liew Residence or USAPTI Office				
1554	August 11, 2005 Email from T Lu to W. Liew re VC meeting and ACR	Yahoo! Email				
1555	July 6, 2005 Email from W. Liew to T Lu re Loan	Yahoo! Email				
1556	July 15, 2005 Email from T Lu to W. Liew re Loan	Yahoo! Email	C2-000005-KVN.00011136			
1557	June 20, 2006 Email from Nora to Alex Cheang with attachments	Yahoo! Email	C2-000091.00019776 - C2-000091.00019801			
1558	Maegerle notes re hours and rate calculations					

1559	Oct. 2, 1997 Fred Arbogast/Condux fax to Maegerle re TiO2 - September Hours and China Update	Maegerle Residence; 1B026					
1560	Nov. 11, 1991 Du Pont Interoffice Memo re Maegerle Retirement	Maegerle Residence; 1B011					
1561	Nov 12, 1991 Interoffice memos and messages to Maegerle re retirement	Maegerle Residence; 1B011					
1562	Du Pont discussion of Contribution Summary for Engineering Department re Maegerle, signed 9.29.90	Maegerle Residence	1B009-DUPONT_CORRESPONDENCE-000003				
1563	Discussion of Contribution Summary for Engineering Department re Maegerle	Maegerle Residence	1B009-DUPONT_CORRESPONDENCE-000001 - 02				
1564	Description of work at DuPont by Maegerle	Maegerle Residence; 1B009					
1565	Discussion of Contribution Summary for Engineering Department re Maegerle	Maegerle Residence; 1B009					
1566	Oct. 23, 1989. Personal Development Discussion Summary Engineering Department re Maegerle	Maegerle Residence; 1B009					
1567	April 28, 1998 Fax from R. Maegerle to W. Liew.	Maegerle Residence; 1B026					
1568	Intentionally Omitted	Maegerle Residence; 1B026					
1569	Sept 12, 1997 Memo R. Maegerle to W. Liew with comments on preliminary review of info sent	Maegerle Residence; 1B026					
1570	Mar 7, 1998 Maegerle handwritten Project Diagram	Maegerle Residence; 1B026					
1571	Oct. 5, 1997 Fax from Dan McIntosh to W. Liew	Maegerle Residence; 1B026					
1572	Jul 1, 1998 Project Schedule and Capacity Attainment	Maegerle Residence; 1B026					
1573	Jul 3, 1998 Fax R. Maegerle to W. Liew	Maegerle Residence; 1B026					
1574	Intentionally Omitted	Maegerle Residence; 1B026					
1575	Sep 12, 1997 Letter from Maegerle to W. Liew re preliminary review of information sent.	Maegerle Residence; 1B026					
1576	Jan 18, 2008 Email from Maegerle to W. Liew re Fatty Acid	Yahoo! Email					
1577	Apr. 1, 2008 Email from Maegerle to W. Liew	Yahoo! Email					
1578	June 3, 2007 Email from R. Maegerle to W. Liew re Zhenjiang Micronizer	Yahoo! Email					
1579	Dec. 18, 2005 Email from Ernie Nelso to W. Liew re Petroleum Coke	Yahoo! Email					
1580	Jan 29, 2006 Email from Maegerle to Zisko (cc: Ernie Nelson) re Conceptual Eq Design	Yahoo! Email					

1581	Jan 28, 2006 Email from Maegerle to Zisko (cc: Ernie Nelson) re SR Equipment	Yahoo! Email					
1582	Mar 5, 2009 Email from Walter Liew to Maegerle re Estimate on Reactor and AIC3 Generator	Yahoo! Email					
1583	Nov 1, 2005 Email from Maegerle to W. Liew re Follow-up for Jinzhou Titanium	Yahoo! Email					
1584	Nov. 3, 2005 Email from Maegerle to Zisko & W. Liew re Progress	Yahoo! Email					
1585	Nov 5, 2005 Email from Maegerle to W. Liew (cc: Zisko) re Questions	Yahoo! Email					
1586	Sep 16, 2008 Email from W. Liew to Maegerle (cc: Steve Amerine; BJ Bhatnagar) re Batch Hours at Blend Tanks	Yahoo! Email					
1587	Jan 9, 2006 Email from Maegerle to Peter Zisko (cc: W. Liew) re Spray Machine	Yahoo! Email					
1588	Oct. 1, 2008 Email from Able-Baker to Stephen Amerine (cc: Maegerle) re Valves	Liew Residence; H9					
1589	June 10, 2011 Email from Maegerle to W. Liew re Latest 100K plant layout	Yahoo! Email					
1590	Sep 16, 2008 Email from W. Liew to Maegerle re Batch Hours at Blend Tanks	Liew Residence; H9					
1591	Sep 22, 2008 Email from Maegerle to Able-Baker & Amerine re P&ID Questions	Liew Residence; H9					
1592	Sep 22, 2008 Email from Able-Baker to Stephen Amerine (cc: Maegerle re P&ID Questions"	Liew Residence; H9					
1593	Mar. 7, 2004 Fax from Maegerle to W. Liew attaching schematic drawing	Maegerle Residence; 1B026					
1594	Jan 11, 2010 Email from Len Tilton to Maegerle (cc: Ruth Oduca, W. Liew) re Operating pressure in Purification Section	Maegerle Residence; 1B026					
1595	Oct. 1, 2008 "Finishing Scope of Facilities - 30,000 MT/YR Basis" by RJM	Maegerle Residence; 1B026					
1596	Maegerle notes and drawings including Chlorine Handling	Maegerle Residence; 1B026					
1597	May 27, 2009 Maegerle Notes "Critical Decisions from 10/08 Meeting"	Maegerle Residence; 1B026					
1598	Maegerle 8/08 Meeting Notes	Maegerle Residence; 1B026					

1599	IBMA 1993 Report Extract	Maegerle Residence; 1B026					
1600	Maegerle Handwritten notes re Draw off Valve						
1601	Doc "Operating Procedure - Oxidation of Pure TiCl ₄ and Separation of TiO ₂	Maegerle Residence; 1B031					
1602	Jul 30, 2009 Email from W. Liew to Bo Buhl (cc: Maegerle; Jatin Patel) re Toulene Injector	Yahoo! Email					
1603	Feb 5, 2008 Memo from Maegerle to W. Liew re Zhenjiang Chemical Company - Evaluation of Micronizer Collection System	Yahoo! Email		369693_Yahoo (YahooMail) Search_entry #388374183_Email Attachment 1 - 4			
1604	May 8, 2008 Email from R. Maegerle to W. Liew re Question on AlCl ₃ balances	Yahoo! Email					
1605	May 9, 2008 Maegerle Notes "Finishing Area Design Basis"						
1606	Maegerle Notes re 30,000 T/Y TiO ₂ - Finishing Flow Schematic						
1607	May 1, 1998 Fax from Maegerle to W. Liew re raw materials required	Maegerle Residence; 1B026					
1608	Jan 19, 2008 Email from R. Maegerle to W. Liew re 40m Plot Plan	Yahoo! Email					
1609	Jan 31, 2006 Maegerle Email to Zisko (cc: Ernie Nelson, W. Liew) re More Equipment Details	Yahoo! Email					
1610	Jul 21, 2006 Email from Maegerle to Jun Mendiola (cc: Zisko, W. Liew) re Chlorinator Manifold Design	Yahoo! Email					
1611	Jul 21, 2006 Email from Maegerle to Zisko, W. Liew, Mendiola re Meeting Follow-Up	Yahoo! Email					
1612	Jul 27, 2006 Email from Maegerle to Zisko, Mendiola (cc: W. Liew) re Chlorinator Design	Yahoo! Email					
1613	Maegerle handwritten notes (3 pages) starting with "Flow SH7. Calcs (30,000 T/Y Back End)						
1614	Oct. 24, 2007 Maegerle Notes re AlCl ₃ Generator Sizing						
1615	Tronox TiO ₂ Industry: Global Producers and Capacity	Maegerle					
1616	Aug. 14, 2009 Maegerle handwritten notes re 100K Oxid. Flue Pond						
1617	Aug. 23, 2009 Maegerle Drawing 100K Purif. Col. R-3550						
1618	Aug. 3, 2008 Email from W. Liew to Maegerle re Pangang	Yahoo! Email	C2-000006.00002037 - C2-000006.00002050				

1619	Crane Flow of Fluids Through Valves, Fittings and Pipe Technical Paper No. 410	Flow of Fluids.com					
1620	BOOK: Peters, Max S., et al. Plant Design and Economics for Chemical Engineers. Fifth Edition (International Edition) McGraw Hill, 2004.	Alibris					
1621	Oct. 7, 2009 Maegerle Notes re Chlorine Gas & Liq Line Sizing						
1622	Nov. 2010 Maegerle handwritten notes re 100K Hot O2/TiCl4 Piping						
1623	Robert Maegerle Retirement Book	Maegerle Residence	1B011-RETIREMENT_BOOK_ROBERT_MAEGERLE-000001 - 1B011-RETIREMENT_BOOK_ROBERT_MAEGERLE-000139				
1624	Intentionally Omitted						
1625	Jul. 10, 1997 Letter from Fred Arbogast (Condux) to Michael Marinak	Liew Residence	H23-WHITE_BINDER_1-000014 - H23-WHITE_BINDER_1-000025				
1626	Aug. 11, 1997 Letter from Fred Arbogast (Condux) to W. Liew	Liew Residence or USAPTI Office					
1627	Aug. 15, 1997 Letter from Frederick Arbogast (Condux) to W. Liew	Liew Residence or USAPTI Office					
1628	Edge Moor, South View Photograph from Google Earth	Maegerle					
1629	Edgemoor North View Photograph from Google Earth	Maegerle					
1630	Picture of DuPont Chlorinator from Benicia Fab.	Benicia Fab Website					
1631	Picture of DuPont Chlorinator on Benicia Fab (Antioch) Website	Benicia Fab Website					
1632	Google Earth of Ashtabula	Maegerle					
1633	Cristal Global Website of Ashtabula Plant	Maegerle					
1634	Apr. 9, 2011 Email from R. Maegerle to W. Liew re Comments on Complaint, labeled C2-000006.00010125 - C2-000006.00010128	Yahoo! Email	C2-000006.00010125 - C2-000006.00010128				
1635	Apr 8, 2011 Email from Maegerle to W. Liew re DuPont Civil Suit, labeled C2-000006.00010124	Yahoo! Email					
1636	Oct. 8, 2009 Email from W. Liew to Maegerle (cc: Len Tilton; Ruth Oduca) re NCI3 issue, labeled C2-000004.00003556-C2-000004.00003620	Yahoo! Email	C2-000004.00003556 - C2-000004.00003620				

1637	"Chloride Process" printed from Wikipedia, http://en.wikipedia.org/wiki/Chloride_process	Wikipedia				
1638	Sep. 4, 2009 Maegerle Email to W. Liew (cc: Jatin Patel) re Oxidation Equipment Arrangements	Yahoo! Email				
1639	Misc. docs including from Goulds SRL, pages from Ti-Cons PowerPoint, Lawrence pumps website	Maegerle				
1640	Satellite photograph					
1641	Satellite photograph					
1642	Paper: A. Kale and K. Bisaka. "Fluid Bed Chlorination Pilot Plant at Mintek" The Southern African Institute of Mining and Metallurgy Advance Metals Initiative, Light Metals Conference 2010, pp. 281-291	Maegerle				
1643	June 14, 2008 email from R. Maegerle to Brijesh Bhatnagar and W. Liew re Jinzhou Ferralloy/Petro-Chem proposal MI-08-0864/P408, labeled O14-MISC_07-000041 - O14-MISC_07-000044	USAPTI Office	O14-MISC_07-000041 - O14-MISC_07-000044			
1644	May 15, 2008 Email from Brijesh Bhatnagar to Maegerle (cc: W. Liew) re Spray Condenser, labeled C2-000006.00000721	Yahoo! Email	C2-000006.00000721			
1645	Jan 29, 2008 Email from Brijesh Bhatnagar to W. Liew and Maegerle re Spray Nozzles Quote, labeled 1B026-EQUIP_DETAILS-000002 - 1B026-EQUIP_DETAILS-000004	Maegerle Residence	1B026-EQUIP_DETAILS-000002 - 1B026-EQUIP_DETAILS-000004			
1646	Dec. 22, 2005 Email from W. Liew to Bob Maegerle re Thermochemistry Data, labeled C2-000091.00001219-C2-000091.00001220	Yahoo! Email	C2-000091.00001219 - C2-000091.00001220			
1647	Dec 22, 2005 Email from W. Liew to Maegerle re Physical Property Data, labeled C2-000091.00001218	Yahoo! Email	C2-000091.00001218			
1648	Nov. 22, 2005 Email from Maegerle to W. Liew re DuPont in China, labeled C2-000091.00021022	Yahoo! Email	C2-000091.00021022			
1649	Mar 4, 1998 Memo to W. Liew from R. Maegerle (cc: Dan McIntosh) re Comments on 3/3/98 issue of Flow Diagrams, labeled 1B026-FAXES_TO-000036	Maegerle Residence	1B026-FAXES_TO-000036			
1650	Oct. 1, 1997 Letter from R. Maegerle to W. Liew re comments on Third Draft, labeled 1B026-FAXES_TO-000041- 1B026-FAXES_TO-000042	Maegerle Residence	1B026-FAXES_TO-000041-1B026-FAXES_TO-000042			

1651	Performance Group Drawings re NR Cyclone V 522, labeled 1B015-NR_CYCLONE_V_522-000001 - 1B015-NR_CYCLONE_V_522-000003	Maegerle Residence	1B015-NR_CYCLONE_V_522-000001 - 1B015-NR_CYCLONE_V_522-000003				
1652	Sep. 29, 2008 Email from R. Maegerle to W. Liew re Steam Tracing, labeled O26-BOB_MAEGERLE-000048 - O26-BOB_MAEGERLE-000067	USAPTI Office	O26-BOB_MAEGERLE-000048 - O26-BOB_MAEGERLE-000067				
1653	Performance Group Drawing re Fume Disposal System, labeled 1B015-FUME_DISPOSAL_SYSTEM-000001 - 1B015-FUME_DISPOSAL_SYSTEM-000002	Maegerle Residence	1B015-FUME_DISPOSAL_SYSTEM-000001 - 1B015-FUME_DISPOSAL_SYSTEM-000002				
1654	USAPTI Piping and Instrumentation Diagrams, labeled 1B024-GENERAL_ARRANGEMENT-000097 - 1B024-GENERAL_ARRANGEMENT-000121	Maegerle Residence	1B024-GENERAL_ARRANGEMENT-000097 - 1B024-GENERAL_ARRANGEMENT-000121				
1655	USAPTI Drawing of General Arrangement Chlorination Equipment Layout, labeled 1B024-CYCLONE_BAG-000007	Maegerle Residence	1B024-CYCLONE_BAG-000007				
1656	Performance Group Drawings re Quench Tank V 513_2, labeled 1B015-QUENCH_TANK_V_513_2-000001 - 1B015-QUENCH_TANK_V_513_2-000003	Maegerle Residence	1B015-QUENCH_TANK_V_513_2-000001 - 1B015-QUENCH_TANK_V_513_2-000003				
1657	LH Performance Drawings re Oxidation Reactor, labeled 1B033-CORRESP_FROM-000106-1B033-CORRESP_FROM-000108	Maegerle Residence	1B033-CORRESP_FROM-000106 - 1B033-CORRESP_FROM-000108				
1658	LH Performance Diagrams and PFDs for 22, 500 Tons/Year TiO ₂ by Chloride Process, labeled 1B033-CORRESP_FROM-000137-1B033-CORRESP_FROM-000147	Maegerle Residence	1B033-CORRESP_FROM-000137 - 1B033-CORRESP_FROM-000147				
1659	Performance Group Doc on 75K TiCl ₄ by Chloride Route project, labeled 1B026-TECH_PKG-000101 - 1B026-TECH_PKG-000113	Maegerle Residence	1B026-TECH_PKG-000101 - 1B026-TECH_PKG-000113				
1660	Dec 22, 2005 Email from W. Liew to Maegerle re TiCl ₄ thermochemistry data, labeled C2-000091.00001217	Yahoo! Email	C2-000091.00001217				
1661	Dec 20, 2005 Email from W. Liew to Maegerle re Physical Property Data, labeled C2-000091.00001202	Yahoo! Email	C2-000091.00001202				

1662	Jan 2, 2008 Performance Group Standard Specifications for Shell and Tube Heat Exchangers, labeled 1B007-STANDARDS_SPECS_GCC-000050 - 1B007-STANDARDS_SPECS_GCC-000075	Maegerle Residence	1B007-STANDARDS_SPECS_GCC-000050 - 1B007-STANDARDS_SPECS_GCC-000075				
1663	Oct. 25, 2007 printed diagrams, labeled 1B033-INSTRUMENTS-000001 - 1B033-INSTRUMENTS-000016	Maegerle Residence	1B033-INSTRUMENTS-000001 - 1B033-INSTRUMENTS-000016				
1664	Dec. 1995 Titanium tetrachloride production by the chloride illemite process	Maegerle					
1665	Apr. 4, 2001 Fax from R. Maegerle to S. Edwards, labeled 1B031-CONSULTING_ARRGITS-000001	Maegerle Residence	1B031-CONSULTING_ARRGITS-000001				
1666	Google Earth Pro Image-Edgemoor Flue Pond						
1667	1B015-ELB_ASSY_01_SCHEMATIC-000002 - 1B015-ELB_ASSY_01_SCHEMATIC-000006	Maegerle Residence	1B015-ELB_ASSY_01_SCHEMATIC-000002 - 1B015-ELB_ASSY_01_SCHEMATIC-000006				
1668	Thermal expansion of ceramic liners.xlsx	USAPTI Office; SVE034297		Thermal expansion of ceramic liners.xlsx			
1669	TiCl4 Velocities Calc by Jatin.xls	USAPTI Office; SVE034297		TiCl4 Velocities Calc by Jatin.xls			
1670	Fluidization Air Calculations 100K by Bob's version 2.xls	USAPTI Office; SVE034297		Fluidization Air Calculations 100K by Bob's version 2.xls			
1671	Fluidization Air Calculations 100K by Bob's.xls	USAPTI Office; SVE034297		Fluidization Air Calculations 100K by Bob's.xls			
1672	Fluidization Air Calculations 100K.xlsx	USAPTI Office; SVE034297		Fluidization Air Calculations 100K.xlsx			
1673	Fluidization Air Needed at Chlorinator for Pangang by WL.xls	USAPTI Office; SVE034297		Fluidization Air Needed at Chlorinator for Pangang by WL.xls			
1674	PFD TABLE 100K 20091028 For Factsage.xls	USAPTI Office; SVE034297		PFD TABLE 100K 20091028 For Factsage.xls			
1675	Chlorination PFD by WL 20090529.xlsx	USAPTI Office; SVE034297		Chlorination PFD by WL 20090529.xlsx			
1676	PFD Table Chlorination Final.xlsx	USAPTI Office; SVE034297		PFD Table Chlorination Final.xlsx			
1677	PFD-008-FUME DISPOSAL SYSTEM PFD-008 (1).pdf	USAPTI Office; SVE034297		PFD-008-FUME DISPOSAL SYSTEM PFD-008 (1).pdf			
1678	Castable and Liner Temperature profile Calc 100K.xls	USAPTI Office; SVE034297		Castable and Liner Temperature profile Calc 100K.xls			
1679	Chlorine purge calc by Bob according to Crane TP410 updated for 100K.xls	USAPTI Office; SVE034297		Chlorine purge calc by Bob according to Crane TP410 updated for 100K.xls			
1680	Horizontal Tank.xlsm	USAPTI Office; SVE034297		Horizontal Tank.xlsm			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1681	Vendor Correspondance.xlsx	USAPTI Office; SVE034297		Vendor Correspondance.xlsx		
1682	Angle of repose from www.civil.port.ac.uk	USAPTI Office; SVE034297		Sand Angle of repose - Source 1.pdf		
1683	Performance Group SR Condensor Tank calculations	USAPTI Office; SVE034297		SR_CONTACT_CONDEN SER_V-521.pdf		
1684	Performance Group Oxidation Reactor Calculations	USAPTI Office; SVE034297		Oxidation reactor 12-08- 08.pdf		
1685	Oxidation Reactor Assembly	USAPTI Office; SVE034297		Oxidation Reactor.pdf		
1686	Slurry Tank Agitator Design	USAPTI Office; SVE034297		tank_t747.pdf		
1687	Barnes and Noble receipt re textbooks	USAPTI Office	O38-MISC_3-000225			
1688	Ti-Cons TiO2 Chloride Process	Maegerle; Cooper; Ti- Cons Website				
1689	Ti-Cons TiO2 Post Treatment	Cooper; Ti-Cons Website				
1690	Performance Group Pressure Vessel Design Calculations re Aluminum Chloride Generator	USAPTI Office; SVE034297		AICI3_GENERATOR _rev.pdf		
1691	Industrial Inorganic Pigments by B. Buxbaum and G. Pfaff	Cooper				
1692	Chloride Process Block Flow Diagram	Cooper				
1693	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1609.JPG		
1694	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1620.JPG		
1695	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1630.JPG		
1696	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1647.JPG		
1697	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1649.JPG		
1698	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1679.JPG		
1699	Logs re search of 2 Crown Court, Orinda, CA	FBI				
1700	Photograph re search of 2 Crown Court, Orinda, CA	FBI		_NBD1627.JPG		
1701	Performance Group Bank Records from California Pacific Bank re DDA1110272800	California Pacific Bank				
1702	Misc. Bank Records from California Pacific Bank	California Pacific Bank	GJSUB-033-0003 - GJSUB- 033-0122			
1703	Misc. Bank Records from Bank of America	Bank of America	GJSUB-007-0001 - GJSUB- 007-0976			
1704	Misc. Bank Records from Cathay Bank	Cathay Bank	GJSUB-047-0003 - GJSUB- 047-0283			

1705	Misc. Bank Records from Citibank	Citibank	GJSUB-008-0003 - GJSUB-008-1177				
1706	East West Bank Records	East West Bank	GJSUB-052-0002.0146 - GJSUB-052-0002.0170				
1707	East West Bank Records	East West Bank	GJSUB-052-0002.0171 - GJSUB-052-0002.0192				
1708	East West Bank Records	East West Bank	GJSUB-052-0002.0193 - GJSUB-052-0002.0201				
1709	East West Bank Records	East West Bank	GJSUB-052-0002.0202 - GJSUB-052-0002.0204				
1710	East West Bank Records	East West Bank	GJSUB-052-0002.0205 - GJSUB-052-0002.0221				
1711	East West Bank Records	East West Bank	GJSUB-052-0002.0222				
1712	Jan. 5, 2012 Email from John Hemann to Ronan Byrne, Timothy Grady, Cynthia Ho, cc'ing Peter Axelrod, Nathan Francis enclosing Bank of China records	Bank of China	GJSUB-109-0004 - 15				
1713	Aug. 9, 2010 Email from Allen Chang to Carmelo Santiago re Facility Vízit with Clients, labeled C2-000091.00076739	Yahoo! Email	C2-000091.00076739				
1714	Dec. 17, 2010 Email Transmittal from Carmelo Santiago to Ruth Oduca re BFM Quotation 3624 Rev. 2, labeled O13-MISC_05-000047 - O13-MISC_05-000048	USAPTI Office	O13-MISC_05-000047 - O13-MISC_05-000048				
1715	Dec. 17, 2010 Email Transmittal from Carmelo Santiago to Ruth Oduca re BFM Quotation 37844 Rev. 1, labeled O13-MISC_05-000049 - O13-MISC_05-000050	USAPTI Office	O13-MISC_05-000049 - O13-MISC_05-000050				
1716	Mar 13, 2006 Email from W. Liew to Maegerle re Heat Exchangers, labeled C2-000091.00002053	Yahoo! Email	C2-000091.00002053				
1717	Nov. 10, 2010 Email from Ruth Oduca to Carmelo Santiago (Benicia Fab) re R-5500 Oxidation Reactor, BFM Quote 3624, labeled C2-000004.00008937 - C2-000004.00008940	Yahoo! Email	C2-000004.00008937 - C2-000004.00008940				
1718	Dec. 6, 2010 Email from Allen Chang to Ruth Oduca, Mellissa Leon Guerrero, Carmelo Santiago (cc: W. Liew) re Follow up on RFQs (100K Two Reactors with Liners), labeled C2-000004.00009054 - C2-000004.00009098	Yahoo! Email	C2-000004.00009054 - C2-000004.00009098				

1719	Dec. 9, 2010 Email from Mellissa Leon Guerrero to Ruth Oduca re R-5500 Oxidation Reactor, BFM Quote 3624 Rev. 1, labeled C2-000004.00009103 - C2-000004.00009106	Yahoo! Email	C2-000004.00009103 - C2-000004.00009106			
1720	Dec. 9, 2010 Email from Mellissa Leon Guerrero to Ruth Oduca re R-5160 Vessel, BFM Quote 37824, labeled C2-000004.00009107, with attachment	Yahoo! Email	C2-000004.00009107, with attachment			
1721	Dec. 17, 2010 Email from Mellissa Leon Guerrero to Ruth Oduca re RX-713 and RX-723 Vessels, BFM Quote 3836, labeled C2-000004.00009225 - C2-000004.00009227	Yahoo! Email	C2-000004.00009225 - C2-000004.00009227			
1722	Feb. 10, 2011 Email from Allen Chang to Carmelo Santiago; Mellissa Leon Guerrero re RX-713 and RX-723 Vessels, BFM Quote 3836 Rev. 1, labeled C2-000004.000102975- C2-000004.00010299	Yahoo! Email	C2-000004.000102975 - C2-000004.00010299			
1723	Benicia Fab Website page for Products & Services, http://www.beniciafab.com/products.shtml	Benicia Fab Website				
1724	Benicia Fab website image from wayback machine	WayBack Machine Internet Archive				
1725	Benicia Fabrication website page from wayback machine	WayBack Machine Internet Archive				
1726	Photo taken at Benicia Fabrication located on USAPTI Server	USAPTI Office; SVE034297		IMG_0366.JPG		
1727	Feb. 24, 2011 Email from Allen Chang to Mike McKay re RX-723 R-5500, labeled C2-000091.00084169	Yahoo! Email	C2-000091.00084169			
1728	Feb. 25, 2011 Email from Allen Chang to Carmelo Santiago re Micron Grinder, labeled C2-000009.00001674 - C2-000009.00001687	Google Email	C2-000009.00001674 - C2-000009.00001687			
1729	Feb. 28, 2011 Email from Allen Chang to Mike McKay re Thickness for Oxidation Reactor - CS version, labeled C2-000009.00001742	Google Email	C2-000009.00001742 - 43			
1730	Feb. 25, 2011 Quotation from Lortz Manufacturing to Allen Chang, labeled O13-MISC_11-000061 - O13-MISC_11-000064	USAPTI Office	O13-MISC_11-000061 - O13-MISC_11-000064			
1731	June 6, 2011 Letter of Intent from USAPTI to Lortz Manufacturing, labeled O13-MISC_11-000054 - O13-MISC_11-000055	USAPTI Office	O13-MISC_11-000054 - O13-MISC_11-000055			

1732	June 23, 2011 Lortz Manufacturing Purchase Order for USAPTI, labeled O13-MISC_11-000050 - O13-MISC_11-000051	USAPTI Office	O13-MISC_11-000050 - O13-MISC_11-000051				
1733	Jun Mendiola binder cover	USAPTI Office	O47-BINDER_SKETCHES- 000001 - O47- BINDER_SKETCHES- 000002				
1734	Pipe Flanges and Flanged Fitting	USAPTI Office	O47-BINDER_SKETCHES- 000003 - O47- BINDER_SKETCHES- 000010				
1735	Applicable Codes for Metallic Fittings	USAPTI Office	O47-BINDER_SKETCHES- 000011 - O47- BINDER_SKETCHES- 000014				
1736	Smorgon Steel Pipeline Supplies	USAPTI Office	O47-BINDER_SKETCHES- 000015 - O47- BINDER_SKETCHES- 000017				
1737	Thermometrics Flanges	USAPTI Office	O47-BINDER_SKETCHES- 000018 - O47- BINDER_SKETCHES- 000021				
1738	API Standard 650	USAPTI Office	O47-BINDER_SKETCHES- 000022 - O47- BINDER_SKETCHES- 000024				
1739	Chlorinator Drawings	USAPTI Office	O47-BINDER_SKETCHES- 000025 - O47- BINDER_SKETCHES- 000037				
1740	Cover page re Jun Mendiola Latest Drawings with Marked Ups	USAPTI Office	O47-BINDER_SKETCHES- 000038 - O47- BINDER_SKETCHES- 000038				
1741	Drawing List	USAPTI Office	O47-BINDER_SKETCHES- 000039 - O47- BINDER_SKETCHES- 000043				

1742	Nozzle drawings	USAPTI Office	O47-BINDER_SKETCHES-000044 - O47-BINDER_SKETCHES-000047			
1743	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000048 - O47-BINDER_SKETCHES-000050			
1744	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000051 - O47-BINDER_SKETCHES-000052			
1745	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000053 - O47-BINDER_SKETCHES-000068			
1746	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000069 - O47-BINDER_SKETCHES-000070			
1747	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000071 - O47-BINDER_SKETCHES-000074			
1748	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000075 - O47-BINDER_SKETCHES-000079			
1749	SpiralJet Spray Nozzles brochure	USAPTI Office	O47-BINDER_SKETCHES-000080 - O47-BINDER_SKETCHES-000084			
1750	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000085 - O47-BINDER_SKETCHES-000088			
1751	Transfer Pipe Quality Assurance Block	USAPTI Office	O47-BINDER_SKETCHES-000089 - O47-BINDER_SKETCHES-000096			

1752	Chlorinator drawing and notes	USAPTI Office	O47-BINDER_SKETCHES-000097 - O47-BINDER_SKETCHES-000098				
1753	Compress Pressure Vessel Design Calculations	USAPTI Office	O47-BINDER_SKETCHES-000099 - O47-BINDER_SKETCHES-000126				
1754	Chlorinator drawings and notes	USAPTI Office	O47-BINDER_SKETCHES-000127 - O47-BINDER_SKETCHES-000134				
1755	Chlorinator Preliminary Report	USAPTI Office	O47-BINDER_SKETCHES-000135 - O47-BINDER_SKETCHES-000136				
1756	Pressure Vessel Design Calculations	USAPTI Office	O47-BINDER_SKETCHES-000137 - O47-BINDER_SKETCHES-000155				
1757	Equipment charts and specifications	USAPTI Office	O47-BINDER_SPECS-000001 - O47-BINDER_SPECS-000100				
1758	Equipment specifications	USAPTI Office	O47-BINDER_SPECS-000101 - O47-BINDER_SPECS-000200				
1759	Equipment specifications	USAPTI Office	O47-BINDER_SPECS-000201 - O47-BINDER_SPECS-000299				
1760	Equipment specifications	USAPTI Office	O47-BINDER_SPECS-000300 - O47-BINDER_SPECS-000354				
1761	March 8, 2011 Letter of Intent from USAPTI to Lortz Manufacturing, labeled O13-MISC_05-000027 - O13-MISC_05-000046	USAPTI Office	O13-MISC_05-000027 - O13-MISC_05-000046				
1762	Oct. 11, 2005 Email from W. Liew to Eddy Lee re TiO2. labeled C2-000091.00000908	Yahoo! Email	C2-000091.00000908				

1763	Jan. 10, 2011 Email from Matthew DelPizzo (Delta Ducon) to Maegerle re Data Sheet and Ni-Hard Spec, labeled C2-000006.00009716 - C2-000006.00009721	Yahoo! Email	C2-000006.00009716 - C2-000006.00009721			
1764	June 21, 2011 Email from W. Liew to Allen Chang re 100K Project Draft Technical Annexes - Rotary Valve, labeled C2-000007.00026809 - C2-000007.00026841	Google Email	C2-000007.00026809 - C2-000007.00026841			
1765	Jan. 6, 2011 Email from W. Liew to Maegerle re Rotary Valve, labeled C2-000091.00057570	Yahoo! Email	C2-000091.00057570			
1766	Feb. 18, 2011 Email from W. Liew to Maegerle re USA PERFORMANCE Tech Quote, labeled C2-000091.00058299 - C2-000091.00058310	Yahoo! Email	C2-000091.00058299 - C2-000091.00058310			
1767	Mar. 29, 2011 Email from W. Liew to David Luzan re Rotary Valves MD11C848, labeled C2-000091.00058738 - C2-000091.00058739	Yahoo! Email	C2-000091.00058738 - C2-000091.00058739			
1768	June 20, 2011 Email from W. Liew to Allen Chang re Draft Technical Annexes on Screw Pneumatic Pump, labeled C2-000007.00026601 - C2-000007.00026633	Google Email	C2-000007.00026601 - C2-000007.00026633			
1769	Feb. 10, 2006 Email from W. Liew to Zisko, Ernie Nelson, Maegerle re P.O. and LC, labeled C2-000091.00001484 - C2-000091.00001487	Yahoo! Email	C2-000091.00001484 - C2-000091.00001487			
1770	Apr. 4, 2006 Email from W. Liew to Ernie Nelson re Ore/Coke Feed rate range, labeled C2-000091.00002359	Yahoo! Email	C2-000091.00002359			
1771	Feb. 15, 2006 Email from Ray Worthington to Zisko re Project 2005 PGJT RFP 002, labeled C2-000091.00022175 - C2-000091.00022200	Yahoo! Email	C2-000091.00022175 - C2-000091.00022200			
1772	July 6, 2011 Quotation for Lortz from Thermal Ceramics, Inc., labeled O13-MISC_11-000030 - O13-MISC_11-000042	USAPTI Office	O13-MISC_11-000030 - O13-MISC_11-000042			
1773	Feb. 18, 2011 Quotation for Lortz from Thermal Ceramics, Inc., labeled O13-MISC_11-000069	USAPTI Office	O13-MISC_11-000069			
1774	Sep. 26, 2005 Email from Joe Muscolino to Zisko re Micronizer Description, labeled C2-000091.00020084 - C2-000091.00020088	Yahoo! Email	C2-000091.00020084 - C2-000091.00020088			
1775	Apr. 22, 2007 Email from R. Maegerle to W. Liew re Sturtevant Specification, labeled C2-000091.00028395	Yahoo! Email	C2-000091.00028395			

1776	Feb. 16, 2011 Email from David Luzan to W. Liew re 30K Project, labeled C2-000091.00083535 - C2-000091.00083543	Yahoo! Email	C2-000091.00083535 - C2-000091.00083543			
1777	Sturtevant brochure re Pin Mills, labeled H19-PROVEN_PERFORMERS-000003 - H19-PROVEN_PERFORMERS-000008	Liew Residence	H19-PROVEN_PERFORMERS-000003 - H19-PROVEN_PERFORMERS-000008			
1778	Sturtevant Proven Performers brochure, labeled O28-STURTEVANT-000002 - O28-STURTEVANT-000015	USAPTI Office	O28-STURTEVANT-000002 - O28-STURTEVANT-000015			
1779	Sturtevant Titanium Dioxide Micronizer brochure and Sturtevant Micronizer Operating Manual for Performance Group (Rev. 5/9/06), labeled O28-STURTEVANT-000016 - O28-STURTEVANT-000061	USAPTI Office	O28-STURTEVANT-000016 - O28-STURTEVANT-000061			
1780	Sturtevant Drawing re Micronizer with Dust Collector, labeled C2-000091.00005703	Yahoo! Email	C2-000091.00005703			
1781	June 9, 2010 Email from W. Liew to Ruth Oduca re Pump curves from Lawrence Pumps, labeled C2-000004.00006445 - C2-000004.00006467	Yahoo! Email	C2-000004.00006445 - C2-000004.00006467			
1782	Lawrence Pumps brochure, labeled 1B033-PUMPS-000105 - 1B033-PUMPS-000113	Maegerle Residence	1B033-PUMPS-000105 - 1B033-PUMPS-000113			
1783	Lawrence Pumps Drawings of Vertical Cantilever Pumps, labeled 1B033-PUMPS-000123 - 1B033-PUMPS-000124	Maegerle Residence	1B033-PUMPS-000123 - 1B033-PUMPS-000124			
1784	Jan. 4, 2010 Email from Paul Pazzanese to Ruth Oduca re Lawrence Pumps Information and Contact Information, labeled C2-000004.00004075 - C2-000004.00004081	Yahoo! Email	C2-000004.00004075 - C2-000004.00004081			
1785	June 28, 2011 Email from Nick Sirois to Ruth Oduca re TiCl4 Pumps Maximum Pump Head, labeled C2-000004.00011586 - C2-000004.00011588	Yahoo! Email	2-000004.00011586 - C2-000004.00011588			
1786	May 12, 2006 Email from W. Liew to Maegerle re Lawrence Pumps 2nd batch of drawings, labeled C2-000091.00002968 - C2-000091.00002976	Yahoo! Email	C2-000091.00002968 - C2-000091.00002976			
1787	May 21, 2006 Email from W. Liew to Maegerle re Flow Rates for Lawrence Pumps, labeled C2-000091.00003211	Yahoo! Email	C2-000091.00003211			

1788	July 5, 2006 Lawrence Pumps Commercial Invoice to Performance Group, labeled H19-MISC_1-000223	Liew Residence	H19-MISC_1-000223				
1789	June 2006 Performance Group Equipment Specifications re Contact Condenser Pump, labeled O15-EQUIP_SPEC_VOL_2-000096 - O15-EQUIP_SPEC_VOL_2-000098	USAPTI Office	O15-EQUIP_SPEC_VOL_2-000096 - O15-EQUIP_SPEC_VOL_2-000098				
1790	June 2006 Performance Group Equipment Specifications re Crude TiCl4 Pump A, labeled O15-EQUIP_SPEC_VOL_2-000123 - O15-EQUIP_SPEC_VOL_2-000125	USAPTI Office	O15-EQUIP_SPEC_VOL_2-000123 - O15-EQUIP_SPEC_VOL_2-000125				
1791	June 2006 Performance Group Equipment Specifications re Purge Pump, labeled O15-EQUIP_SPEC_VOL_2-000228- O15-EQUIP_SPEC_VOL_2-000230	USAPTI Office	O15-EQUIP_SPEC_VOL_2-000228 - O15-EQUIP_SPEC_VOL_2-000230				
1792	Sep. 18, 2006 FES International drawing of Drive Assy for Performance Group, labeled C2-000091.00005496	Yahoo! Email	C2-000091.00005496				
1793	Mar. 4, 2009 Email from W. Liew to Maegerle re Estimate on Reactor and AIC3 Generator, labeled C2-000006.00006707 - C2-000006.00006743	Yahoo! Email	C2-000006.00006707 - C2-000006.00006743				
1794	Apr. 21, 2006 Email from W. Liew to Carl Linnecke re More info on Spray Machine, labeled C2-000091.00002449 - C2-000091.00002452	Yahoo! Email	C2-000091.00002449 - C2-000091.00002452				
1795	Aug. 30, 2006 Email from W. Liew to Carl Linnecke re Shaft Diameter, labeled C2-000091.00005278 - C2-000091.00005279	Yahoo! Email	C2-000091.00005278 - C2-000091.00005279				
1796	Sept. 13, 2006 Email from Carl Linnecke to W. Liew re Spray dryer disperser, labeled C2-000091.-00005374	Yahoo! Email	C2-000091.-00005374				
1797	Sep. 21, 2006 Email from W. Liew to Maegerle re Spray Machine, labeled C2-000091.00005495 -C2-000091.00005496	Yahoo! Email	C2-000091.00005495 - C2-000091.00005496				
1798	Apr. 19, 2006 Email from W. Liew to Richard Smith re Spray Machine, labeled C2-000091.00002414	Yahoo! Email	C2-000091.00002414				
1799	FES International Drawing for Performance Group re Final Assembly TiCL4 Spray Machine, labeled C2-000091.00005990	Yahoo! Email	C2-000091.00005990				
1800	Dec. 15, 2010 Email from Allen Chang to Vic Moszczynski (Lortz) re USAPTI fabrication job, labeled C2-000004.00009131 - C2-000004.00009219	Yahoo! Email	C2-000004.00009131 - C2-000004.00009219				
1801	MikroPul drawing, labeled H9_BAG_HOUSE-000007	Liew Residence	H9_BAG_HOUSE-000007				

1802	Mar. 22, 2011 Email from W. Liew to Maegerle re Oxidation Bag Filters - Summary of findings, labeled C2000091.00058626 - C2000091.00058643	Yahoo! Email	C2000091.00058626 - C2000091.00058643			
1803	June 7, 2010 Email from W. Liew to Allen Chang re Performance Group Proposal, labeled C2-000091.00018350 - C2-000091.00018355	Yahoo! Email	C2-000091.00018350 - C2-000091.00018355			
1804	Feb. 16, 2011 from Allen Chang to Maegerle re Recent Quotes, labeled C2-000009.00000770 - C2-000009.00000833	Google Email	C2-000009.00000770 - C2-000009.00000833			
1805	June 22, 2011 Email from David Luzan to W. Liew re MikroPul, labeled C2-000008.00017397 - C2-000008.00017402	Google Email	C2-000008.00017397 - C2-000008.00017402			
1806	Jan. 6, 2009 Email from Brijesh Bhatnagar to W. Liew; Maegerle re Performance Group proposal for Oxidation Bag Filters, labeled C2-000006.00004769 - C2-000006.00004774	Yahoo! Email	C2-000006.00004769 - C2-000006.00004774			
1807	Oct. 29, 2010 Email from Allen Chang to W. Liew re MikroPul, labeled C2-000004.00008813 - C2-000004.00008824	Yahoo! Email	C2-000004.00008813 - C2-000004.00008824			
1808	Sep. 13, 2010 Email from Allen Chang to Ruth Oduca; W. Liew; Kchan re MikroPul, labeled C2-000004.00008594 - C2-000004.00008607	Yahoo! Email	C2-000004.00008594 - C2-000004.00008607			
1809	Mar. 2, 2011 Email from W. Liew to Maegerle re Revised Oxidation Filter Proposal for Jin Zhou 30K Project, labeled C2-000006.00009948 - C2-000006.00009954	Yahoo! Email	C2-000006.00009948 - C2-000006.00009954			
1810	Dec. 9, 2008 MikroPul quotation to Performance Group, labeled 1B024-OXID_BAG_FILTERS-000016 - 1B024-OXID_BAG_FILTERS-000019	Maegerle Residence	1B024-OXID_BAG_FILTERS-000016 - 1B024-OXID_BAG_FILTERS-000019			
1811	Jul. 7, 2011 Thermal Ceramics Quotation	USAPTI Office; SVE034297		100k Reactor and Generator Ceramics - Thermal Ceramics.pdf		
1812	Jan. 4, 2011 Benicia Fab AlCl3 Generator Quote	USAPTI Office; SVE034297		Benicia Fab AlCl3 including refractory - 1_05_2011.PDF		
1813	FLSmdith Proposal to USAPTI	USAPTI Office; SVE034297		10-48370 Proposal.pdf		
1814	Claudius Peters Pump drawing	USAPTI Office; SVE034297		309-0000-1031A-06-ED.pdf		
1815	Claudius Peters Data Sheet	USAPTI Office; SVE034297		Claudius Peter DS.pdf		
1816	Steuler Data Sheet	USAPTI Office; SVE034297		DB-E-ANT 44 (4806).pdf		

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1817	Durrath HD 45 Data Sheet	USAPTI Office; SVE034297		Durrath HD-45.pdf		
1818	RHI Data Sheet	USAPTI Office; SVE034297		URBLOCK_FS98W_0_3_ohne_Hauptanwendungen_ISO_EN[1].pdf		
1819	Quantum Quote	USAPTI Office; SVE034297		QIG Proposal 1020-1-GS to USA Performance - Dec 1st, 2010.pdf		
1820	Thayer Bill of Material, labeled O13-MISC_12-000019 -O13-MISC_12-000026	USAPTI Office	O13-MISC_12-000019 - O13-MISC_12-000026			
1821	Feb. 14, 2011 Clyde Bergemann Delta Ducon Letter to USAPTI	USAPTI Office; SVE034297		MD11C848_Quote.pdf		
1822	Caldera Engineering Drawing	USAPTI Office; SVE034297		10065A_-_GADSept14.PDF		
1823	Sep. 2010 Caldera Control Valve Data Sheet	USAPTI Office; SVE034297		Valve_data_sheet_USAPT - Sept 14, 2010.pdf		
1824	CeraValve Drawing	USAPTI Office; SVE034297		Q103959 Chlorinator 8inch 300lbs - 04_04_2011.pdf		
1825	June 8, 2011 SR Technologies Quote	USAPTI Office; SVE034297		20110328-TT01-QT03- PTIOCA.pdf		
1826	Mayer Drawing	USAPTI Office; SVE034297		Intensive Nitrogen Cooling System.pdf		
1827	Spraying Systems Co. Drawing	USAPTI Office; SVE034297		PD54319-001 Rev1.pdf		
1828	Lawrence Pump Data Sheet	USAPTI Office; SVE034297		Lawrence Pump DS.pdf		
1829	Petrochem Technical Annex for TiCl4 Fluid Differential Temperature Processing Unit (TiCl4 Heater)	USAPTI Office; SVE034297		F-10-1998, Annex 01-12, Pangang, TiCl4 Heater.pdf		
1830	Petrochem Technical Annex for O2 Fluid Differential Temperature Processing Unit (O2Heater)	USAPTI Office; SVE034297		F-10-1999, Annex 01-12, Pangang, Oxygen Heater.pdf		
1831	Lawrence Pump brochure	USAPTI Office; SVE034297		Lawrence_Pumps[1].pdf		
1832	Lawrence Pumps Zero Emission Slurry Pumps brochure	USAPTI Office; SVE034297		Canned%20Motor%20Brochure.pdf		
1833	Oct. 3, 2006 letter from W. Liew to Lawrence Pumps	USAPTI Office; SVE034297		Letter to Lawrence Pumps.pdf		
1834	Lawrence Pumps Series 5100 Submersible brochure	USAPTI Office; SVE034297		Subm_Series_5100_Brochure [1].pdf		
1835	Notes about vertical cantilever pump from Lawrence Pumps	USAPTI Office; SVE034297		Vertical Cantilever Pump.doc		
1836	Jul. 11, 2011 Industrial Screw Conveyor Invoice	USAPTI Office; SVE034297		USA Performance Technology Inc.pdf		
1837	Sept. 20, 2006 Letter from W. Liew to Chempump	USAPTI Office; SVE034297		Purahse Order and Drawing Approval 20060920.pdf		
1838	May, 4, 2006 Delta Ducon Quote	USAPTI Office; SVE034297		512147C_Quote Rev 1.pdf		

1839	Financial records	Bank of America	GJSUB-007-0560 - GJSUB-007-0560				
1840	Financial records	Bank of America	GJSUB-007-0562 - GJSUB-007-0562				
1841	Financial records	Bank of America	GJSUB-007-0564 - GJSUB-007-0564				
1842	Financial records	Bank of America	GJSUB-007-0566 - GJSUB-007-0566				
1843	Financial records	Bank of America	GJSUB-007-0574 - GJSUB-007-0574				
1844	Financial records	Bank of America	GJSUB-007-0576 - GJSUB-007-0576				
1845	Financial records	Bank of America	GJSUB-007-0578 - GJSUB-007-0578				
1846	Financial records	Bank of America	GJSUB-007-0580 - GJSUB-007-0580				
1847	Financial records	Bank of America	GJSUB-007-0585 - GJSUB-007-0585				
1848	Financial records	Bank of America	GJSUB-007-0587 - GJSUB-007-0587				
1849	Financial records	Bank of America	GJSUB-007-0589 - GJSUB-007-0589				
1850	Financial records	Bank of America	GJSUB-007-0591 - GJSUB-007-0591				
1851	Financial records	Bank of America	GJSUB-007-0593 - GJSUB-007-0593				
1852	Financial records	Bank of America	GJSUB-007-0595 - GJSUB-007-0595				
1853	Financial records	Bank of America	GJSUB-007-0597 - GJSUB-007-0597				
1854	Financial records	Bank of America	GJSUB-007-0599 - GJSUB-007-0599				
1855	Financial records	Bank of America	GJSUB-007-0601 - GJSUB-007-0601				

1856	Financial records	Bank of America	GJSUB-007-0604 - GJSUB-007-0604				
1857	Financial records	Ameritrade	GJSUB-048-0004.0175 - GJSUB-048-0004.0175				
1858	Financial records	Ameritrade	GJSUB-048-0004.0176 - GJSUB-048-0004.0176				
1859	Financial records	Ameritrade	GJSUB-048-0004.0177 - GJSUB-048-0004.0177				
1860	Financial records	Ameritrade	GJSUB-048-0004.0178 - GJSUB-048-0004.0178				
1861	Financial records	Ameritrade	GJSUB-048-0004.0179 - GJSUB-048-0004.0179				
1862	Financial records	Ameritrade	GJSUB-048-0004.0180 - GJSUB-048-0004.0180				
1863	Financial records	Ameritrade	GJSUB-048-0004.0181 - GJSUB-048-0004.0181				
1864	Financial records	Ameritrade	GJSUB-048-0004.0182 - GJSUB-048-0004.0182				
1865	Financial records	Ameritrade	GJSUB-048-0004.0183 - GJSUB-048-0004.0183				
1866	Financial records	Ameritrade	GJSUB-048-0004.0184 - GJSUB-048-0004.0184				
1867	Financial records	Ameritrade	GJSUB-048-0004.0185 - GJSUB-048-0004.0185				
1868	Financial records	Ameritrade	GJSUB-048-0004.0186 - GJSUB-048-0004.0186				
1869	Financial records	Ameritrade	GJSUB-048-0004.0189 - GJSUB-048-0004.0189				
1870	Financial records	Ameritrade	GJSUB-048-0004.0190 - GJSUB-048-0004.0190				

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1871	Financial records	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000177 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000178				
1872	Financial records	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000183 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000184				
1873	Financial records	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000192 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000193				
1874	Financial records	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000194 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000197				
1875	Financial records	Liew Residence	H29-ITEM_25-000367 - H29-ITEM_25-000370				
1876	Financial records	Liew Residence	H29-ITEM_25-000371 - H29-ITEM_25-000376				
1877	Financial records	Liew Residence	H29-ITEM_25-000381 - H29-ITEM_25-000386				
1878	Financial records	Liew Residence	H29-ITEM_25-000387 - H29-ITEM_25-000392				
1879	Financial records	Liew Residence	H29-ITEM_25-000406 - H29-ITEM_25-000409				
1880	Financial records	Liew Residence	H29-ITEM_25-000412 - H29-ITEM_25-000415				
1881	Financial records	USAPTI Office	O14-WHITE_BINDER_1-000001 - O14-WHITE_BINDER_1-000043				

1882	Financial records	USAPTI Office	O14-MISC_09-000218				
1883	QuickBooks Reconciliations	Cox		Exhibit 4 to Report of Gerald Cox			
1884	Reconciliations of Bank Records	Cox		Exhibit 5 to Report of Gerald Cox			
1885	Aug. 31, 2010 Differential Pressure flow transmitters	USAPTI Office; sve034297; Instrument Data Sheets - Jan 2011 Book 2.pdf					
1886	LT Differential Pressure type	USAPTI Office; sve034297; Instrument Data Sheets - Jan 2011 Book 3 (5xx).pdf					
1887	Aug. 31, 2010 Differential Pressure Instruments	USAPTI Office; sve034297; Instrument Data Sheets - Jan 2011 Book 3 (6xx).pdf					
1888	Thermocouple and Thermowell	USAPTI Office; sve034297; Instrument Data Sheets - Jan 2011 Book 3 (7xx).pdf					
1889	Sept. 2009 Preliminary Connected Motor List and Electrical Loads	USAPTI Office; sve034297; Preliminary Motor List and Electrical Loads_12-28-2009.pdf					
1890	Ti-Pure Titanium Dioxide Determination of Screen Pack Dispersion of Titanium Dioxide	USAPTI Office; sve034297; 70percent_Determination_of_Screenpack_Dispersion.pdf					
1891	Jan. 30, 1999 Letter from B. Maergerle to W. Liew re China TiO2 Venture	Bank of East Asia Safe Deposit Box; SVE034332; Bob's recommend for Jim Wheeler and Jim resume.doc					
1892	June 7, 2010 Email from W. Liew to Milton Jones re Screw Conveyors, labeled C2-000004.00006342 - C2-000004.00006371	Yahoo! Email	C2-000004.00006342 - C2-000004.00006371				

1893	Apr. 5, 2011 Email from Kirti Desai to Allen Chang re Revised Quote Inconel 600, labeled C2-000008.00010785 - C2-000008.00010795	Google Email	C2-000008.00010785 - C2-000008.00010795				
1894	Jul. 1, 2011 Email from Kirti Desai to Allen Chang re Final Quote for 30K Project, labeled C2-000008.00018546 - C2-000008.00018558	Google Email	C2-000008.00018546 - C2-000008.00018558				
1895	Jul. 11, 2011 Email from Kirti Desai to Allen Chang re Quote for 100K project screw conveyors, labeled C2-000008.00019562 - C2-000008.00019585	Google Email	C2-000008.00019562 - C2-000008.00019585				
1896	Feb. 15, 2011 Email from Allen Chang to W. Liew re Quote for Inconel Screw Conveyors, labeled C2-000091.00083431 - C2-000091.00083440	Yahoo! Email	C2-000091.00083431 - C2-000091.00083440				
1897	Feb. 17, 2011 Email from Allen Chang to Kirti Desai re Quote for Inconel Screw Conveyors, labeled C2-000091.00083567 - C2-000091.00083568	Yahoo! Email	C2-000091.00083567 - C2-000091.00083568				
1898	Aug. 15, 2011 Email from Bill Skiles to Allen Chang re Approval Drawings, labeled C2-000091.00094718 - C2-000091.00094720	Yahoo! Email	C2-000091.00094718 - C2-000091.00094720				
1899	Jan. 20, 2011 USAPTI Equipment Specifications re Degassing Screw Conveyor re Contract No. 09USSCY32PGTY24	USAPTI Office; O30					
1900	Sep. 5, 2008 Proposal for Performance USA, Inc. from Fisher-Klosterman, labeled 1B024-OXID_BAG_FILTERS-000006 - 1B024-OXID_BAG_FILTERS-000012	Maegerle Residence	1B024-OXID_BAG_FILTERS-000006 - 1B024-OXID_BAG_FILTERS-000012				
1901	Drawing, labeled 1B024-OXID_BAG_FILTERS-000047 - 1B024-OXID_BAG_FILTERS-000052	Maegerle Residence	1B024-OXID_BAG_FILTERS-000047 - 1B024-OXID_BAG_FILTERS-000052				
1902	Oct. 1, 2010 Email from Allen Chang to W. Liew; Ruth Oduca re FKI Proposal #FKP-2008-0306-01, Rev. 2, labeled C2-000004.00008765 - C2-000004.00008774	Yahoo! Email	C2-000004.00008765 - C2-000004.00008774				
1903	Nov. 10, 2008 Email from Stephen Amerine to Maegerle re Dust Collector Proposals, labeled C2-000006.00003832 - C2-000006.00003840	Yahoo! Email	C2-000006.00003832 - C2-000006.00003840				
1904	Dec. 2, 2008 Email from Stephen Amerine to W. Liew; Brijesh Bhatnagar; Maegerle re China Baghouse, labeled C2-000006.00004143 - C2-000006.00004144	Yahoo! Email	C2-000006.00004143 - C2-000006.00004144				

1905	June 22, 2011 Email from W. Liew to Dennis Roederer re LOI BG-733, labeled C2-000008.00017456 - C2-000008.00017458	Google Email	C2-000008.00017456 - C2-000008.00017458			
1906	July 8, 2011 Email from Dennis Roederer to Allen Chang re 2008-0306 Rev. 8, labeled C2-000008.00019271 - C2-000008.00019272	Google Email	C2-000008.00019271 - C2-000008.00019272			
1907	Herding Document "Oxidation Bag Filters" labeled H9-BAG_HOUSE-000031 - H9-BAG_HOUSE-000032	Liew Residence	H9-BAG_HOUSE-000031 - H9-BAG_HOUSE-000032			
1908	Pell, Mel and Dunson, James. "Gas Solid Operation and Equipment" McGraw Hill, 1999, pp. 17-1 - 17-60.	USAPTI Office: SVE034297; CHAP17.PDF				
1909	U.S. Patent No. 2005/0147472 A1					
1910	Jinzhou Plant image					
1911	Paper by H.M. Harris et al. "Process for Chlorination of Titanium Bearing Materials And For Dechlorination of Iron Chlorine" Chapter 44, pp. 693 - 712.					
1912	U.S. Patent No. 5,389,353					
1913	U.S. Patent No. 2, 446,181					
1914	U.S. Patent No. 5,201,949					
1916	Thermal Ceramics Product Overview Sheet	Liew Residence or USAPTI Office				
1917	Oct. 7, 2008 Email from W. Liew to Maegerle re TiO2 Lamella Project, labeled C2-000091.00015053 - C2-000091.00015055	Yahoo! Email	C2-000091.00015053 - C2-000091.00015055			
1918	Sep. 25, 2008 Email from Stephen Amerine to Maegerle re Jeff Kerner, labeled C2-000091.00014070	Yahoo! Email	C2-000091.00014070			
1919	Stephen Amerine Composition Book, labeled H9-STEPHEN_AMERINE_09-08-08-000001 - H9-STEPHEN_AMERINE_09-08-08-000028	Liew Residence	H9-STEPHEN_AMERINE_09-08-08-000001 - H9-STEPHEN_AMERINE_09-08-08-000028			
1920	Stephen Amerine Composition Book, labeled H9-STEPHEN_AMERINE-000001 - H9-STEPHEN_AMERINE-000013	Liew Residence	H9-STEPHEN_AMERINE-000001 - H9-STEPHEN_AMERINE-000013			
1921	Dec. 17, 2012 Email from Stephen Amerine to Kevin Phelan re Blair, labeled C2-003925 - C2-003926	Amerine	C2-003925 - C2-003926			
1922	Documents produced by Steve Amerine	Amerine	C2-003899 - C2-003917			
1923	Edward Cairns C.V. from Condux, labeled H23-WHITE_BINDER_1-000023 - H23-WHITE_BINDER_1-000024	Liew Residence	WHITE_BINDER_1-000023 - H23-WHITE_BINDER_1-000024			

1924	Jul. 26, 2010 Handwritten notes	USAPTI Office	O5-MEETING_NOTES-000103 - O5-MEETING_NOTES-000110				
1925	Aug. 6, 2010 Handwritten notes	USAPTI Office	O5-MEETING_NOTES-000098 - O5-MEETING_NOTES-000100				
1926	Sep. 30, 2010 Handwritten notes	USAPTI Office	O5-MEETING_NOTES-000049 - 5-MEETING_NOTES-000058				
1927	Dec. 20, 2010 Email from Allen Chang to W. Liew, Thong ChaiThangthawee; Tony Duong; Philipp Ilagan re Equipment DD files needed	Google Email	C2-000009.00045756 - C2-000009.00045767				
1928	Dec. 20, 2010 Email from Allen Chang to John Liu; Thongchai Thangthawee	Google Email	C2-000009.00045850 - C2-000009.00045883				
1929	Jan. 17, 2011 Email from Allen Chang to Bo Buhl re Nozzle List for 100K	Yahoo! Email	C2-000004.00010033 - C2-000004.00010041				
1930	Jan. 26, 2011 Email from Allen Chang to W. Liew; Ruth oduca re Attachment diagram for canned pump, labeled C2-000004.00010175 - C2-000004.00010176	Yahoo! Email	C2-000004.00010175 - C2-000004.00010176				
1931	Handwritten notes, labeled O5-MEETING_NOTES-000029 - O5-MEETING_NOTES-000032	USAPTI Office	O5-MEETING_NOTES-000029 - O5-MEETING_NOTES-000032				
1932	Feb. 15, 2011 Email from Allen Chang to Bill Porterfield re Quote for Inconel screw conveyors for second project, labeled C2-000009.00000623 - C2-000009.00000662	Google Email	C2-000009.00000623 - C2-000009.00000662				
1933	Feb. 17, 2011 Email from R. Maegerle to W. Liew re Substitute for Inconel 600 in hot Chlorine Service, labeled C2-000009.00000866	Google Email	C2-000009.00000866				
1934	Feb. 24, 2011 Handwritten notes, labeled O5-MEETING_NOTES-000018 - O5-MEETING_NOTES-000024	USAPTI Office	O5-MEETING_NOTES-000018 - O5-MEETING_NOTES-000024				
1935	Mar. 25, 2011 Email from Thongchai T. to Allen Chang re screw conveyer references, labeled C2-000008.00010250 - C2-000008.00010543	Google Email	C2-000008.00010250 - C2-000008.00010543				
1936	Mar. 30, 2011 Email from Bo Buhl to W. Liew re 100K Spray Condenser Considerations, labeled C2-000008.00010544 - C2-000008.00010547	Google Email	C2-000008.00010544 - C2-000008.00010547				

1937	Mar 31, 2011 Email from Kevin Howard to Gary Stewart; Allen Chang re Fabrication, labeled C2-000008.00010581 - C2-000008.00010582	Google Email	C2-000008.00010581 - C2-000008.00010582				
1938	May 6, 2011 Email from Allen Chang to Bo Buh re 100K Nozzles, labeled C2-000091.00088384 - C2-000091.00088387	Yahoo! Email	C2-000091.00088384 - C2-000091.00088387				
1939	June 10, 2011 Email from Allen Chang to Ruth Oduca, labeled C2-000004.00011279 - C2-000004.00011280	Yahoo! Email	C2-000004.00011279 - C2-000004.00011280				
1940	June 23, 2011 Email from Allen Chang to Kevin Howard re Drawings for our 100K project, labeled C2-000091.00091855 - C2-000091.00091866	Yahoo! Email	C2-000091.00091855 - C2-000091.00091866				
1941	June 24, 2011 Email from "Incoming@100K PG" to W. Liew re Drawings for our 100K Project, labeled C2-000091.00091990 - C2-000091.00092047	Yahoo! Email	C2-000091.00091990 - C2-000091.00092047				
1942	June 24, 2011 Email from "Incoming@100K PG" to W. Liew re Silicon Carbide SprialJet Nozzle for 100K Spray Condenser, labeled C2-000091.00092155 - C2-000091.00092159	Yahoo! Email	C2-000091.00092155 - C2-000091.00092159				
1943	June 28, 2011 Email from Christopher Toomey to Allen Chang re Invitation to quote on Injection Pumps for 100K MT/yr TiO2 project, labeled C2-000008.00018033 - C2-000008.00018043	Google Email	C2-000008.00018033 - C2-000008.00018043				
1944	June 30, 2011 Email from Allen Chang to W. Liew re other 30K equipment to be purchased, labeled C2-000091.00092492	Yahoo! Email	C2-000091.00092492				
1945	July 7, 2011 Handwritten Notes, labeled O5-MEETING_NOTES-000003 - O5-MEETING_NOTES-000008	USAPTI Office	MEETING_NOTES-000003 - O5-MEETING_NOTES-000008				
1946	Copy of spiral notebook containing handwritten notes, labeled O33-SPIRAL_NOTEBOOK-000001 - O33-SPIRAL_NOTEBOOK-000042	USAPTI Office	O33-SPIRAL_NOTEBOOK-000001 - O33-SPIRAL_NOTEBOOK-000042				
1947	Feb. 25, 2011 Handwritten notes, labeled O5-MEETING_NOTES-000015 - O5-MEETING_NOTES-000017	USAPTI Office	O5-MEETING_NOTES-000015 - O5-MEETING_NOTES-000017				
1948	Mar. 8, 2011 Email from W. Liew to Christopher Toomey re Proposal for Pneumatic Conveying Pump, labeled C2-000091.00058477	Yahoo! Email	C2-000091.00058477				
1949	Jan. 20, 2011 USAPTI Equipment Specifications re ALC13 Generator (R-5160)	USAPTI Office; O30					

1950	June 10, 2011 Email from Allen Chang to Ken Chan, Thongchai T re Equipment Procurement Quotes, Ceramic Pipes, and DD Submittal meeting summary, labeled C2-000004.00011224 - C2-000004.00011224 - C2-000004.00011273	Yahoo! Email	C2-000004.00011224 - C2-000004.00011273				
1951	Condux business cards (2) for Arbogast, and Condux C.V. re Arbogast	Arbogast					
1952	Condux Non-Exclusive Agreement (unexecuted)	Arbogast					
1953	General Secrecy Agreement Between Condux, Inc., and Its Consultant (unexecuted)	Arbogast					
1954	Condux document written by Fred Arbogast titled "Consulting Placement Operations"	Arbogast					
1955	1995 Condux Pamphlet "Consulting Expertise"	Arbogast					
1956	Aug. 17, 1967 The Star-Beacon Article "DuPont, Sherwin-Williams Join on \$20 Million Plant"	Wilmington, DE library					
1957	Article "Du Pont licensing chloride route to titanium dioxide," C&EN, Aug. 28, 1967, pp.33-34	USAPTI Office	O27-MISC_1-000036 - O27-MISC_1-000037				
1958	Jan. 3, 2006 Email from W. Liew to Eddy Lee re Dinner	Yahoo! Email	C2-000091.00001242				
1959	Intentionally Omitted	Yahoo! Email					
1960	Jan. 11, 2010 Email from Len Tilton to Maegerle re Operating Pressures in Purification Section, labeled C2-000004.00004129 - C2-000004.00004132	Yahoo! Email	C2-000004.00004129 - C2-000004.00004132				
1961	Mar. 25, 2010 Email from Ruth Oduca to herself	Yahoo! Email	C2-000004.00004456 - 2-000004.00005095				
1962	Mar. 26, 2010 Email from W. Liew to Ruth Oduca re Experience based rules, labeled C2-000004.00005110 - C2-000004.00005157	Yahoo! Email	C2-000004.00005110 - C2-000004.00005157				
1963	Apr. 12, 2010 Email to Ruth Oduca of article "Microstructural Changes in Several Titaniferous Materials during Chlorination Reaction," labeled C2-000004.00005167 - C2-000004.00005176	Yahoo! Email	C2-000004.00005167 - C2-000004.00005176				
1964	Apr. 12, 2010 Email to Ruth Oduca of article "Intrinsic Kinetics and Mechanism of Rutile Chlorination by CO + Cl ₂ Mixtures," labeled C2-000004.00005177 - C2-000004.00005185	Yahoo! Email	C2-000004.00005177 - C2-000004.00005185				

1965	Apr. 12, 2010 Email to Ruth Oduca of article "Mathematical Modeling of Fluidized-Bed Chlorination of Rutile" labeled C2-000004.000005186 - C2-000004.000005197	Yahoo! Email	C2-000004.000005186 - C2-000004.000005197			
1966	Apr. 13, 2010 Email to Ruth Oduca of article "Fluidized bed chlorination of several titaniferous materials-kinetics, morphological changes and mathematical modeling," labeled C2-000004.000005202 - C2-000004.000005252	Yahoo! Email	C2-000004.000005202 - C2-000004.000005252			
1967	Apr. 30, 2010 Email from Ruth Oduca, labeled C2-000004.00005449 - C2-000004.00006249	Yahoo! Email	C2-000004.00005449 - C2-000004.00006249			
1968	June 29, 2010 Email from Ruth Oduca to W. Liew re Fluid Stream Data for CFD of Spray Condenser, labeled C2-000004.00006509 - C2-000004.00006511	Yahoo! Email	C2-000004.00006509 - C2-000004.00006511			
1969	June 29, 2010 Email from W. Liew to Bo Buhl re TiCl4 data for CFD, labeled C2-000004.00006512 - C2-000004.00006514	Yahoo! Email	C2-000004.00006512 - C2-000004.00006514			
1970	July 13, 2010 Email from Ruth Oduca to John Liu; W. Liew re PFD 30k-Oxidation, labeled C2-000004.00006620 - C2-000004.00006630	Yahoo! Email	C2-000004.00006620 - C2-000004.00006630			
1971	Sep. 16, 2010 Email from Robert O'Connor to W. Liew re Follow up PCD Jobs F-10-1998 & 1999 Pangang Contract #s 10USSCY32PGCQ25 & 10USSCY32PGCQ26 Respectively, labeled C2-000004.00008625 - C2-000004.00008736	Yahoo! Email	C2-000004.00008625 - C2-000004.00008736			
1972	Dec. 27, 2010 Email from Ruth Oduca to W. Liew, Thongchai T. re Mayer and Caldera, labeled C2-000004.00009278 - C2-000004.00009279	Yahoo! Email	C2-000004.00009278 - C2-000004.00009279			
1973	Ruth Oduca CV with handwritten notes	USAPTI Office; O37				
1974	Apr 11, 2011 Email From Gary Stewart to W. Liew re Chlorinator Bricks Attaching Authorization.doc	Yahoo! Email	C2-000091.00087361 - C2-000091.00087368			
1975	Mar 29, 2011 Email From Walter Liew to Gary Stewart re Chlorinator Bricks	Yahoo! Email	C2-000091.00058740 -C2-000091.00058741			
1976	Mu Qiao Business Card	Liew Residence; H29				
1991	2011 U.S. Individual Income Tax Return for W. and C. Liew	KVN				
1992	Jun 15 2011 Stamp Duty Certificate for 18 Shelford #04-02	Lee & Lee				
1993	Jun 24, 2011 Annex 1-13 of purchase agreement for Chlorinator bricks	Gary Stewart; Quantum		18_Technical Annexes - Bricks.doc		

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

1994	100k Equipment specifications for Chlorinator Bricks	Gary Stewart; Quantum		20_100k Chlorinator Bricks.pdf			
1995	100k Equipment specifications for Chlorinator Bricks, bottom layer bricks Details type 7-12	USAPTI Office; SVE034297		ES-004-R3000-3-03.dwg			
1996	100k Equipment specifications for Chlorinator Bricks, side perimeter layer brick details type 13	USAPTI Office; SVE034297		ES-004-R3000-3-04.dwg			
1997	Excel spreadsheet regarding 100k Refractories and Liner spec	USAPTI Office; SVE034297		Refractories and Liner Spec.xlsx			
1998	Request for quotation with specs	Gary Stewart; Quantum		4_Bricks.doc			
1999	Apr 2, 2011 Inquiry on Refractory Bricks re Environmental Protection Relocation Project of Pangang	Gary Stewart; Quantum		10_Inquiry on Refractory Brick.doc			
2000	Apr 28, 2011 Quote from Gary Stewart to Anna Zhang at ESI Equipment re Chlorinator Refractory	Gary Stewart; Quantum		12_QIG Quote 1020 ESI China.doc			
2001	Apr 29, 2011 Quote from Gary Stewart to Anna Zhang at ESI Equipment re Chlorinator Refractory	Gary Stewart; Quantum		13_QIG Quote 1020-3GS 29Apr11.doc			
2002	Jul 28, 2011 Quote from Gary Stewart to Anna Zhang at ESI Equipment re Chlorinator Refractory	Gary Stewart; Quantum		16_QIG-1020-4-GS 28July11.pdf			
2003	Nov 9, 2010 Proposal from Gary Stewart of Quantum to Walter Liew of USA Performance Technology, Inc. re Chlorinator Refractory; signed by Gary Stuart	Gary Stewart; Quantum		28_QIG Proposal 1020-0-GS to USA Performance Tech.pdf			
2004	Dec 23, 2010 Email from W. Liew to Gary Stewart re Quotation update; cc Allen Chang	Gary Stewart; Quantum		30_Re Chlorinator Refractory.msg			
2005	Mar 29, 2011 Quote from Gary Stewart of Quantum to ESI Equipment re Chlorinator Refractory; signed by Gary Stuart	Gary Stewart; Quantum		34_QIG Quotation 1020-2-GS.pdf			
2006	Jul 5, 2011 Proposal from Kevin Howard of Quantum to Allen Chang of USA Performance Technology, Inc. re Chlorinator Refractory Lined Vessels Rev. 1	Gary Stewart; Quantum		36_QIG Proposal - Fabrication of Chlorinator Vessels - USA Performance Tech Proposal Rev1 1034-1-kph 5Jul11.pdf			
2007	Jul 8, 2011 Proposal from Kevin Howard of Quantum to Allen Chang of USA Performance Technology, Inc. re Chlorinator Refractory Lined Vessels Project 2	Gary Stewart; Quantum		37_QIG Proposal - Fabrication of Chlorinator Vessels - USA Performance Tech Proposal Rev1 1036-0-kph 8Jul11.pdf			

2008	Nov 5, 2010 Letter from Marty Hoss to Gary Stewart re response to quotation	Gary Stewart; Quantum		38_Chlorinator Proposal Rath.pdf			
2009	Oct 25, 2010 Rath Quotation for super duty fireclay brick prepared by Marty Hoss for Gary Stewart	Gary Stewart; Quantum		40_Quantum International-QA-0413MH.pdf			
2010	Nov. 22, 2010 Rath Quotation for multiple items prepared by Marty Hoss for Gary Stewart	Gary Stewart; Quantum		41_Rath Quote 11-22-10.pdf			
2011	Apr 29, 2011 Email from Ulf Frohneberg to Gary Stewart re AW: Quotation for chlorinator	Gary Stewart; Quantum		55_Correspondence.docx			
2012	Oct. 15, Quote prepared for Mike Harris by Steuler-KCH for Bricks and mortar	Gary Stewart; Quantum		61_Quotation 599.3293.10.pdf			
2013	Apr 28, 2011 Quote prepared for Gary Stewart by Ulf Frohneberg for Bricks and mortar	Gary Stewart; Quantum		63_Quotation 599.3574.04.pdf			
2014	RHI Reference list; company/plant location	Gary Stewart; Quantum		45_RHI Chlorinators.pdf			
2015	Nov. 9, 2010 RHI Quote prepared for Gary Stewart	Gary Stewart; Quantum		46_RHI Quote 2.pdf			
2016	Reference list Tio2; Company/Plant location	Gary Stewart; Quantum		48_RHI Titanium Dioxide.pdf			
2020	California Pacific Bank Record for Period Ending September 30, 2007	Guan					
2021	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000065				
2022	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000117				
2023	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000170 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000171				
2024	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000172 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000176				

2025	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000185				
2026	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000186				
2027	California Pacific Bank Record	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000187 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000188				
2028	Jun 30, 2006 Thayer Scale Invoice	USAPTI Office	O38-PERFORMANCE_GROUP_ENV-000021 - O38-PERFORMANCE_GROUP_ENV-000024				
2029	Oct 13, 2006 Claudius Peters Invoice	USAPTI Office	O38-BROWN_ENVELOPE_2-000008				
2030	Jun 14, 2006 Delta/Ducon Transferable Letter of Credit	USAPTI Office	O38-PERFORMANCE_GROUP_ENV-000003 - O38-PERFORMANCE_GROUP_ENV-000019				
2031	Mar 17, 2006 Thayer Scale Letter of Credit	USAPTI Office	O38-PERFORMANCE_GROUP_ENV-000020				
2032	May 4, 2011 Delta Ducon Quote to Pangang			Delta Ducon旋转阀报价MD12C786_Quote(转钛业) [298527].doc			
2033	Translation of Delta Ducon Quote			Translation of Delta Ducon旋转阀报价MD12C786_Quote(转钛业) [298527].doc			
2034	Documents from Lee & Lee re 18 Shelford Road	Liew Residence	H28_LEE_LEE_00004				
2035	Web page re DuPont Career Opportunities	Dupont Website		http://www2.dupont.com/corporate/en-us/careers/career-paths/information-technology.html			
2036	Handwritten notes re loan from Mu	Guan					

2037	Mandarin document re Investment Risk Analysis Report for the Construction of 100,000-ton Per Year Chloride Process Titanium Dioxide Project (first phase) Relocated for Environmental Protection by Chongqing Titanium Industry of Panzhihua Iron and Steel Group Titanium Industry Company Ltd			!WRD3516.TMP[116752].doc			
2038	Translation of Mandarin document re Investment Risk Analysis Report for the Construction of 100,000-ton Per Year Chloride Process Titanium Dioxide Project (first phase) Relocated for Environmental Protection by Chongqing Titanium Industry of Panzhihua Iron and Steel Group Titanium Industry Company Ltd			Translation of !WRD3516.TMP[116752].doc			
2039	Performance Group (USA), Inc. Bank Statements, Checks and Summary for 2005 Tax Returns	Liew Residence; sve034409		425858_sve034409 (Orinda HP Pavilion 2500 Laptop)_PGI Tax Return 2005 for MARY Liu			
2040	Notes re patents	Liew Residence	H16-WHITE_BINDER-000153 - H16-WHITE_BINDER-000154				
2041	Diagram from U.S. Patent 4,569,387	Liew Residence	H16-WHITE_BINDER-000298				
2042	Notes re patents	Liew Residence	H16-WHITE_BINDER-000353				
2043	Intentionally Omitted						
2044	Article "TiO2 secrets case dismissed, as Du Pont agrees with Ampot," C&EN, May 15, 1967, p. 21						
2045	Google Earth Image of New Johnsonville Plant						
2046	Google Earth Image of Altamira Plant						
2047	Nov. 13, 1995 Van E. Housman Memo	USAPTI Office	O43-BLACK_BINDER-000022 - O43-BLACK_BINDER-000023				
2048	Dept of Toxic Substances Control EnviroStor facility report re E I DuPont De Nemours & Company , Oakley, CA, Contra Costa County						
2049	Google Earth Image of DeLisle Plant						
2050	Google Earth Image of DeLisle Plant						
2051	Google Earth Image of DeLisle Plant						
2052	Satellite Image of DeLisle plant						
2053	Photo of EdgeMoor						

2054	Google Earth image of Edge Moor					
2055	Satellite Image of Edge Moor, South View					
2056	Satellite Image of Edge Moor, North View					
2057	Satellite Image of Edge Moor, South View					
2058	Satellite Image of Edge Moor, North View					
2059	Google Earth Image of Kuan Yin					
2060	DuPont DeLisle Plant Risk Management Program					
2061	DuPont Heritage Timeline, www2.dupont.com/Phoenix_Heritage/en_US/1994_detail.html#more					
2062	Google Earth image of Kuan Yin					
2063	Google Earth Image of New Johnsonville Plant					
2064	Google Earth Image of New Johnsonville Plant					
2065	Google Earth Image of New Johnsonville Plant	Maegerle				
2066	Stoichiometric Balances at Chlorinator	USAPTI Office; SVE034297		100K Stoichiometric Balances at Chlorinator.xlsx		
2067	Calculation of Compressed Air Required at Chlorinator During Maintenance Mode by Pangang	USAPTI Office; SVE034297		Calc of fluidization air by Pangang.doc		
2068	Chlorinator thickness calculation; Chlorinator Hemispherical Head Thickness Calculation	USAPTI Office; SVE034297		Calculation of 100K Chlorinator thickness.xls		
2069	100k tons/year TiO2 Project	USAPTI Office; SVE034297		Chlorination Flow Rates.xlsx		
2070	US Patent No. 5, 175,943 Solids Feed System and Method for Feeding Fluidized Beds	Google Patents Website		US5175943.pdf		
2071	Medium Pressure Conveying	USAPTI Office; SVE034297		Pneu Conveying.xlsx		
2072	Coke and Ore Injection System	Mount; Cooper		PFD 003.pdf		
2073	Equipment Data Sheet	USAPTI Office; SVE034297		Equipment_Injection Pump.pdf		
2074	Dec. 20, 2010 Vesuvius: Chlorinator Refractories	Gary Stewart; Quantum		70_B10-0504 Proposal.pdf		
2075	RHI Maxial 334 M	Gary Stewart; Quantum		44_MAXIAL_334_M_Umwelt_Energie_EN_ASTMCALC.pdf		
2076	RHI Stellatect 150T 0-0,5	Gary Stewart; Quantum		49_Stellatect Mortar.pdf		
2077	Corguard Brochure	Gary Stewart; Quantum		52_CG Brochure.pdf		
2078	Steuler: Data Sheet Duomor ST 14	Gary Stewart; Quantum		56_DB - Duomor ST 14.pdf		
2079	String of correspondence involving Gary Stewart (Quantum)	Gary Stewart; Quantum		67_Correspondence.docx		

2080	Vesuvius: Stein 45C	Gary Stewart; Quantum		71_BR6498_2 STEIN 45C.pdf		
2081	Vesuvius: Criterion 50E	Gary Stewart; Quantum		73_Criterion 50E_4 - PDE.pdf		
2082	Vesuvius Product Information Stein 45C	Gary Stewart; Quantum		74_Stein 45C.pdf		
2083	Vesuvius Product Information Stein LP45C	Gary Stewart; Quantum		75_Stein LP54C.pdf		
2084	Vesuvius Product Information Stein LP58C	Gary Stewart; Quantum		76_Stein LP58C.pdf		
2085	Photo of Chlorinator	USAPTI Office; SVE034297		IMG_0365.JPG		
2086	Thermal Ceramics data sheet	USAPTI Office; SVE034297		K-26 Refractory_bricks.pdf		
2087	Stueller drawing	Gary Stewart; Quantum		58_Lining Drawing by Stueller.pdf		
2088	Stueller drawing	Gary Stewart; Quantum		64_SK73500x00.pdf		
2089	Vesuvius drawing	Gary Stewart; Quantum		72_Chlorinator Drawings - Vesuvius.jpg		
2090	Sep. 2009 BI Submittal 100K	USAPTI Office; SVE034297		Raw Material and Utility Summary.pdf		
2091	Sep. 2009 USAPTI PFD complete set 100K	USAPTI Office; SVE034297		100K TiO2 PFD Complete Set 200909.pdf		
2092	USAPTI Process description	USAPTI Office; SVE034297		100K Process Description 200909 BI.pdf		
2093	USAPTI Chlorine Balance Diagram PUD 002	USAPTI Office; SVE034297		TiO2 Balance Diagram Layout1 (1).pdf		
2094	USAPTI Chlorine Balance Diagram PUD 001	USAPTI Office; SVE034297		Chlorine Balance Diagram Layout1 (1).pdf		
2095	100K Equipment List	USAPTI Office; SVE034297		Equipment List.pdf		
2096	Spreadsheet: PFD-01 Petroleum Coke Handling System	USAPTI Office; SVE034297		Chlorination Line Sizing (20090818).xlsx		
2097	100k Process Flow Diagram PFD-001	USAPTI Office; SVE034297		100K_PFD.pdf		
2098	USAPTI P&ID Complete Set	USAPTI Office; SVE034297		P&ID 001-083 Complete Set.pdf		
2099	100k Raw Material summary	USAPTI Office; SVE034297		Raw Material Summary.pdf		
2100	100k Utility Summary	USAPTI Office; SVE034297		Utility Summary.pdf		
2101	100k Utility Summary	USAPTI Office; SVE034297		Utility and Waste Summary.xlsx		
2102	100k Site plan layout	USAPTI Office; SVE034297		GA-100-SP (100K SITE PLAN) GA-100K-SP (1).pdf		

2103	Screenshots of secured/unprintable document; General Arrangement	Mount; Cooper		Full Set GA Drawings Equipment Arrangement.pdf			
2104	USAPTI 4.0 Operation Guidelines	Mount; Cooper		Operation Guidelines.pdf			
2105	USAPTI 300 Process Description	USAPTI Office; SVE034297		100K Volume 1 Process.pdf			
2106	USAPTI 301 Process Description	USAPTI Office; SVE034297		100K Process Description BD.pdf			
2107	USAPTI Specialty Equipment List	USAPTI Office; SVE034297		100K Specialty Equipment List - DD.pdf			
2108	USAPTI Equipment List	Mount; Cooper		100K Equipment Master List - 02-10-2011.pdf			
2109	USAPTI 100k Complete P&ID Drawing set	USAPTI Office; SVE034297; P&ID COMPLETE SET 1-11-2011.pdf		P&ID COMPLETE SET 1-11-2011.pdf			
2110	USAPTI PFD and P&ID	Mount; Cooper		PFD and PID.pdf			
2111	USAPTI PFD Spreadsheets re PFD-01 - PFD-09	USAPTI Office; SVE034297		PFD Table Chlorination Final-03252010.xlsx			
2112	USAPTI PFD complete set	USAPTI Office; SVE034297		PFD 001-032 Complete Set.pdf			
2113	100k DD Submittal Cause and Effect Table	Mount; Cooper		100K Cause and Effect Table.pdf			
2114	100k DD Submittal Alarm Set Point Table	Mount; Cooper		Alarm Set Point.pdf			
2115	302 Process Control Narrative	Mount; Cooper		Process Control Narrative.pdf			
2116	100K DD Submittal Waste Summary	Mount; Cooper		Waste Summary.pdf			
2117	USAPTI 6.0 Analytical Manual	Mount; Cooper		Analytical Manual.pdf			
2118	USAPTI 5.0 Process Operation Safety	Mount; Cooper		Process Operation Safety.pdf			
2119	List of conceptual engineering design documents	USAPTI Office; SVE034297		List of conceptual engineering design documents.doc			
2120	Excel Spreadsheet of Balance Calculations re Petroleum Coke	USAPTI Office; SVE034297		Balance Calculations by WL 20060530.xls			
2121	Conceptual Design for Ore and Pet Coke Injection System	USAPTI Office; SVE034297		Conceptual PFD-01.dwg			
2122	Conceptual Design Chlorination System	USAPTI Office; SVE034297		Conceptual PFD-02.dwg			
2123	Conceptual Design Condensation System	USAPTI Office; SVE034297		Conceptual PFD-03.dwg			
2124	Conceptual Design Fume Disposal System	USAPTI Office; SVE034297		Conceptual PFD-04.dwg			
2125	Conceptual Design TiCl4 Purification System	USAPTI Office; SVE034297		Conceptual PFD-05.dwg			
2126	Performance Group 30K Project Raw Materials and Utilities Unit Requirements and Comparisons	USAPTI Office; SVE034297		Raw Material and Utilities Unit Requirements Rev A.001 Feb 2006.doc			

SECOND AMENDED JOINT EXHIBIT LIST
U.S. v. Walter Liew, Case No. CR 11-0573-JSW

2127	Performance Group 30,000 MTPY TiO2 Project Operational Description	USAPTI Office; SVE034297		Operational Description Rev A June 2006.doc		
2128	Performance Group 30,000 MTPY TiO2 Project Process Functional Description	USAPTI Office; SVE034297		Process Functional Description Rev A.001 Feb 2006.doc		
2129	Performance Group 30,000 MTPY TiO2 Project Scope Options	USAPTI Office; SVE034297		Scope Options Rev A.001 Feb 2006.doc		
2130	Performance Group 30,000 MTPY TiO2 Project Preliminary Process Equipment List	USAPTI Office; SVE034297		Preliminary Equipment List Rev A.001 Feb 2006.doc		
2131	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA-100P-R1	USAPTI Office; SVE034297		GA_001.dwg		
2132	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA -002 General Arrangement	USAPTI Office; SVE034297		GA_002.dwg		
2133	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA -003 Concrete Pad Plan	USAPTI Office; SVE034297		GA_003.dwg		
2134	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA -004 2,3,4 & 5th Floor Plan	USAPTI Office; SVE034297		GA_004.dwg		
2135	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA -005 Section Pipe Bridge Side	USAPTI Office; SVE034297		GA_005.dwg		
2136	Performance Group 30,000 MTPY TiO2 Project General Arrangement GA -110P West Elev. Injector Pump Sys.	USAPTI Office; SVE034297		GA_110.dwg		
2137	Control Philosophy	USAPTI Office; SVE034297		Control Philosophy Rev A.001 Feb 2006.doc		
2138	Piping Specifications	USAPTI Office; SVE034297		Piping_Specification.doc		
2139	Safety	USAPTI Office; SVE034297		Safety Rev A.001 Feb 2006.doc		
2140	Performance Group 30,000 MTPY TiO2 Project Set of General Arrangement Equipment Layouts, Elevations and Sections	USAPTI Office; SVE034297		Chlorination Layout.pdf		
2141	General Arrangements Equipment Layout Site Plan	USAPTI Office; SVE034297		GA-100-000.pdf		
2142	General Arrangements Equipment Layout Ground Floor Plan	USAPTI Office; SVE034297		GA-100-001.pdf		
2143	General Arrangements Equipment Layout Second Floor Plan	USAPTI Office; SVE034297		GA-100-002.pdf		
2144	General Arrangements Equipment Layout Third Floor	USAPTI Office; SVE034297		GA-100-003.pdf		
2145	General Arrangements Equipment Layout Fourth Floor Plan	USAPTI Office; SVE034297		GA-100-004.pdf		
2146	General Arrangements Equipment Layout Fifth Floor Plan	USAPTI Office; SVE034297		GA-100-005.pdf		
2147	General Arrangements Equipment Layout Sixth Floor Plan	USAPTI Office; SVE034297		GA-100-006.pdf		

2148	General Arrangements Equipment Layout Elevation	USAPTI Office; SVE034297		GA-100-101.pdf		
2149	General Arrangements Side Elevation Section A-A & B-B	USAPTI Office; SVE034297		GA-100-102.pdf		
2150	General Arrangements Side Elevation Section C-C & D-D	USAPTI Office; SVE034297		GA-100-103.pdf		
2151	General Arrangements End View Looking West Section K-K	USAPTI Office; SVE034297		GA-100-104.pdf		
2152	Doc titled: Fluidization Air Requirement for Chlorination	USAPTI Office; SVE034297		Fluidization Air Needed at Chlorinator for Jinzhou by WL 20090625.xls		
2153	Performance Group 30,000 MTPY TiO2 Project Operational Description	USAPTI Office; SVE034297		Operational Description Rev B April 08.doc		
2154	Process Flow Diagram Petroleum Coke Handling System	USAPTI Office; SVE034297		PFD-01.dwg		
2155	Process Flow Diagram Ore and Petroleum Coke Injection System	USAPTI Office; SVE034297		PFD-02.dwg		
2156	Process Flow Diagram Chlorination System	USAPTI Office; SVE034297		PFD-03.dwg		
2157	Process Flow Diagram Solid Removal System	USAPTI Office; SVE034297		PFD-04.dwg		
2158	Process Flow Diagram Draw Off System	USAPTI Office; SVE034297		PFD-05.dwg		
2159	Process Flow Diagram Condensation System	USAPTI Office; SVE034297		PFD-06.dwg		
2160	Process Flow Diagram Fume Disposal System	USAPTI Office; SVE034297		PFD-07.dwg		
2161	Process Flow Diagram TiCl4 Purification System	USAPTI Office; SVE034297		PFD-08.dwg		
2162	Process Flow Diagram Pure TiCl4 Sampling/Storage System	USAPTI Office; SVE034297		PFD-09.dwg		
2163	Piping Specifications	USAPTI Office; SVE034297		Piping_Specs_August_08.doc		
2164	Excel Spreadsheet of Hydraulics	USAPTI Office; SVE034297		30K Line Lists for Hydraulics.xlsm		
2165	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Petroleum Coke Handling System	USAPTI Office; SVE034297		PFD-01-RB Model (1).pdf		
2166	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Ore and Petroleum Coke Injection System	USAPTI Office; SVE034297		PFD-02-RB Model (1).pdf		
2167	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Chlorination System	USAPTI Office; SVE034297		PFD-03-RB Model (1).pdf		
2168	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Solid Removal System	USAPTI Office; SVE034297		PFD-04-RB Model (1).pdf		
2169	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Draw Off System	USAPTI Office; SVE034297		PFD-05-RB Model (1).pdf		

2170	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Condensation System	USAPTI Office; SVE034297		PFD-06-RB Model (1).pdf		
2171	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Fume Disposal System	USAPTI Office; SVE034297		PFD-07-RB Model (1).pdf		
2172	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram TiCl4 Purification System	USAPTI Office; SVE034297		PFD-08-RB Model (1).pdf		
2173	Performance Group 30,000 MTPY TiO2 Project Process Flow Diagram Tank Farm	USAPTI Office; SVE034297		PFD-09-RB Model (1).pdf		
2174	Performance Group 30,000 MTPY TiO2 Project Equipment List	USAPTI Office; SVE034297		Chlorination and Purification Equipment List.pdf		
2175	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Calcined Petroleum Coke Preparation and Handling System	USAPTI Office; SVE034297		P&ID-02.pdf		
2176	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Ore Handling System Ore and Coke Injection System	USAPTI Office; SVE034297		P&ID-03.pdf		
2177	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Chlorination System	USAPTI Office; SVE034297		P&ID-04.pdf		
2178	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Chlorination System	USAPTI Office; SVE034297		P&ID-05.pdf		
2179	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Bed Draw System	USAPTI Office; SVE034297		P&ID-06.pdf		
2180	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Solid Removal System	USAPTI Office; SVE034297		P&ID-07.pdf		
2181	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Contact Condenser System	USAPTI Office; SVE034297		P&ID-08.pdf		
2182	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Crude Storage System	USAPTI Office; SVE034297		P&ID-09.pdf		
2183	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Refrigerated Condenser System	USAPTI Office; SVE034297		P&ID-10.pdf		
2184	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Fume Disposal System	USAPTI Office; SVE034297		P&ID-11.pdf		
2185	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Fume Disposal System	USAPTI Office; SVE034297		P&ID-12.pdf		

2186	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram TiCl4 Purification System	USAPTI Office; SVE034297		P&ID-13.pdf			
2187	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram TiCl4 Purification System	USAPTI Office; SVE034297		P&ID-14.pdf			
2188	Performance Group 30,000 MTPY TiO2 Project Piping & Instrumentation Diagram Pure TiCl4 Sampling/Storage System	USAPTI Office; SVE034297		P&ID-15.pdf			
2189	USAPTI 100,000 MTPY TiO2 Project drawings re Electrical Area Classification layout Coke and Ore Prep. Area	USAPTI Office; SVE034297		S-2000-003 (COKE AND ORE PREP).pdf			
2190	USAPTI 100,000 MTPY TiO2 Project drawings re Flammable and Toxic Gas Monitor Layout Coke and Ore Preparation Area	USAPTI Office; SVE034297		S-2000-003 (Flammable and Toxic Gas Monitor Layout COKE AND ORE PREP AREA) Layo.pdf			
2191	USAPTI 100,000 MTPY TiO2 Project drawings re Flammable and Toxic Gas Monitor Layout Coke and Ore Prep.Area	USAPTI Office; SVE034297		S-2000-003 (Flammable and Toxic Gas Monitor Layout COKE AND ORE PREP).pdf			
2192	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2240 Dry Coke Aero Mechanical Conveyor	Mount; Cooper		003equipment.pdf			
2193	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2200 Coke Aero Mechanical Conveyor	Mount; Cooper		004equipment.pdf			
2194	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2100 Ore Aero Mechanical Conveyor	Mount; Cooper		006equipment.pdf			
2195	USAPTI 100,000 MTPY TiO2 Project Equipment Data Sheet Ore Aero Mechanical Conveyor	USAPTI Office; SVE034297		Equipment_Aero Mechanical Conveyor.pdf			
2196	USAPTI 100,000 MTPY TiO2 Project Equipment Data Sheet Cement Dense Phase Pump	USAPTI Office; SVE034297		Equipment_Dense Phase Pump.pdf			
2197	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2100 Ore Aero Mechanical Conveyor	USAPTI Office; SVE034297		ES-001-AC2100 (Ore Aero Mechanical Conveyor).pdf			
2198	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2140 Dry Ore Aero Mechanical Conveyor	USAPTI Office; SVE034297		ES-001-AC2140 (Dry Ore Aero Mechanical Conveyor).pdf			
2199	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2100 Ore Dryer Feed Bin	USAPTI Office; SVE034297		ES-001-T2100 (Ore Dryer Feed Bin).pdf			
2200	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2140 Dry Ore Fill Bin	USAPTI Office; SVE034297		ES-001-T2140 (Dry Ore Fill Bin).pdf			
2201	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2141 Dry Ore Shot Bin	USAPTI Office; SVE034297		ES-001-T2141 Dry Ore Shot Bin).pdf			

2202	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2180 Coke and Ore Dust Collection Tank #1	USAPTI Office; SVE034297		ES-001-T2180 (Coke and Ore Dust Colleciton Tank #1).pdf		
2203	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2200 Coke Aero Mechanical Conveyor	USAPTI Office; SVE034297		ES-002-AC2200 (Coke Aero Mechanical Conveyor).pdf		
2204	USAPTI 100,000 MTPY TiO2 Project Equipment Specification AC-2240 Dry Coke Aero Mechanical Conveyor	USAPTI Office; SVE034297		ES-002-AC2240 (Dry Coke Aero Mechanical Conveyor).pdf		
2205	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2200 Coke Dryer Feed Bin	USAPTI Office; SVE034297		ES-002-T2200 (Coke Dryer Feed Bin).pdf		
2206	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2240 Dry Coke Fill Bin	USAPTI Office; SVE034297		ES-002-T2240 (Dry Coke Fill Bin).pdf		
2207	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2241 Dry Coke Shot Bin	USAPTI Office; SVE034297		ES-002-T2241 (Dry Coke Shot Bin).pdf		
2208	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2280 Coke Dust Collection Tank	USAPTI Office; SVE034297; ES-002-T2280 (Coke Dust Collection Tank).dwg		ES-002-T2280 (Coke dust collection tank).pdf		
2209	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2140 Dry Ore Fill Bin	USAPTI Office; SVE034297		PFD-001 (T2140).pdf		
2210	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2141 Dry Ore Shot Bin	USAPTI Office; SVE034297		PFD-001 (T2141).pdf		
2211	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2180 Coke and Ore Dust Collection Tank #1	USAPTI Office; SVE034297		PFD-001 (T2180).pdf		
2212	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2240 Dry Coke Fill Bin Tank	USAPTI Office; SVE034297		PFD-002 (T2240).pdf		
2213	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2241 Dry Coke Shot Bin	USAPTI Office; SVE034297		PFD-002 (T2241).pdf		
2214	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2280 Coke Dust Collection Tank	USAPTI Office; SVE034297		PFD-002 (T2280).pdf		
2215	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2350 Ore Pre Feed Tank	USAPTI Office; SVE034297		PFD-003 (BF-2350).pdf		
2216	USAPTI 100,000 MTPY TiO2 Project data sheet re Ore Coke Collection Screw Feeder	USAPTI Office; SVE034297		PFD-003 (CV-2280).pdf		
2217	USAPTI 100,000 MTPY TiO2 Project data sheet re Coke and Ore Diverter Valve	USAPTI Office; SVE034297		PFD-003 (DV-2400).pdf		

2218	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2300 Coke Pre Feed Tank	USAPTI Office; SVE034297		PFD-003 (T2300).pdf			
2219	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2350 Ore Pre Feed Tank	USAPTI Office; SVE034297		PFD-003 (T2350).pdf			
2220	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2400 Coke and Ore Feed Tank	USAPTI Office; SVE034297		PFD-003 (T2400).pdf			
2221	USAPTI 100,000 MTPY TiO2 Project Equipment Specification T-2500 Coke and Ore Dust Collection Tank #2	USAPTI Office; SVE034297		PFD-003 (T2500).pdf			
2222	USAPTI 100,000 MTPY TiO2 Project Process Flow Diagram for Coke & Ore Injection System	USAPTI Office; SVE034297		PFD-003 COKE AND ORE INJECTION SYSTEM.pdf			
2223	USAPTI 100,000 MTPY TiO2 Project Process Flow Diagram for Coke and Ore Feed Diverter Valve	USAPTI Office; SVE034297		PFD-004 (DV-2400).pdf			
2224	USAPTI 100,000 MTPY TiO2 Project General Arrangement Finishing Equipment Layout Plan View	USAPTI Office; SVE034297		GA-2000-001 (COKE AND ORE PLAN VIEW).pdf			
2225	USAPTI 100,000 MTPY TiO2 Project General Arrangement Coke and Ore Equipment Layout Plan View	USAPTI Office; SVE034297		GA-2000-003 (COKE AND ORE PLAN VIEW) GA-2000-003 (1).pdf			
2226	USAPTI 100,000 MTPY TiO2 Project General Arrangement Coke and Ore Layout Elevation View	USAPTI Office; SVE034297		GA-2000-101 (COKE AND ORE ELEVATION VIEW).pdf			
2227	USAPTI 100,000 MTPY TiO2 Project General Arrangement Coke and Ore Equipment Layout Elevation View	USAPTI Office; SVE034297		GA-2000-103 (COKE AND ORE ELEVATION) GA-2000-103 (1).pdf			
2228	Claudius Peters Data Sheet	USAPTI Office; SVE034297		Claudius Peter DS.pdf			
2229	Screen Capture re Coke Prep 1	USAPTI Office; SVE034297		SNAG-0001.jpg			
2230	Screen Capture re Coke Prep 2	USAPTI Office; SVE034297		SNAG-0002.jpg			
2231	Screen Capture re Ore Handling	USAPTI Office; SVE034297		SNAG-0003.jpg			
2232	Screen Capture re Chlorination Piping	USAPTI Office; SVE034297		SNAG-0004.jpg			
2233	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder Assembly	USAPTI Office; SVE034297		ES-109-07 (MG-773A) MICRON GRINDER A.pdf			
2234	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/773B	Bank of East Asia Safe Deposit Box; SVE034332		Micronizer.pdf			
2235	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly	Bank of East Asia Safe Deposit Box; SVE034332		06 body details.pdf			

2236	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/773B	Bank of East Asia Safe Deposit Box; SVE034332		01 Index.pdf			
2237	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/B Overview	Bank of East Asia Safe Deposit Box; SVE034332		02 Overview.pdf			
2238	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly Body	Bank of East Asia Safe Deposit Box; SVE034332		03 Body.pdf			
2239	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly	Bank of East Asia Safe Deposit Box; SVE034332		04 body assembly.pdf			
2240	Performance Group 30,000 MTPY TiO2 Project Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly Axal Liner	Bank of East Asia Safe Deposit Box; SVE034332		05 axial liner.pdf			
2241	Nov. 10, 1988 WO1990004569A1-Recovery of titanium values from minerals by fluidized-bed chlorination						
2242	Dec. 15, 1997 EP0946457						
2243	Jun. 7, 2005 US20060275195 Process for separating solids from a purification purge stream						
2244	Nov. 1, 2005 US20070095253 Titanium dioxide finishing process						
2245	Apr. 25, 2006 US2009/0148363A1 Production of Titanium Tetrachloride Using Fluidized Bed Reactor						
2246	Apr. 30, 1938 US2184884 Treatment of titanium ores						
2247	Nov. 26, 1937 US2240343 Material treatment						
2248	Jul. 14, 1939 US2245358 Chlorination of titanium bearing materials						
2249	Dec. 7, 1939 US2289327 Decolorization of titanium tetrahalides						
2250	Mar. 15, 1941 US2311466 Chlorination of metal bearing materials						
2251	Nov. 16, 1942 US2370525 Purification of titanium tetrachloride						
2252	May 10, 1941 US2387534 Production of improved titanium pigments						
2253	Mar. 15, 1944 US2412349A Purification of titanium tetrachloride						
2255	Oct. 28, 1947 US2486912 Process for producing titanium tetrachloride						
2256	Nov. 30, 1946 US2488440 Titanium Dioxide Pigment Production						
2257	Jul. 11, 1947 US2502347 Production of Titanium Dioxide						

2259	Jun. 29, 1948 US2588945 Means inhibiting escape of oversize particles from circulatory pulverizing mills						
2260	Jul. 21, 1950 US2600881 Purification of titanium tetrachloride						
2261	Dec. 15, 1951 US2670272 Metal oxide production						
2262	Sep. 2, 1950 US2670275 Metal oxide production						
2265	May 27, 1952 US2754255 Decolorizing Titanium Tetrachloride						
2266	Jan. 19, 1953 US2790704 Process for Producing A Vaporized Mixture of Aluminum and Titanium Halides						
2267	Apr. 29, 1952 US2791490 Method and means for commingling and reacting fluid substances						
2268	Jan. 31, 1957 US2849083 Separation of iron chloride from gaseous iron chloride-titanium tetrachloride mixtures						
2269	Oct. 19, 1956 US2953218 Separation of metallic halides						
2270	Nov. 15, 1957 US2968529 Production of metal oxide pigments						
2271	Sep. 9, 1957 US2974009 Production of titanium tetrachloride						
2272	Mar. 19, 1959 US3009541 Recovery of titanium tetrachloride from sludges obtained in the purification of impure titanium tetrachloride						
2273	Apr. 4, 1961 US3058673 Apparatus for pulverizing material						
2274	Apr. 4, 1957 US3086843 Methods for the production of titanium tetrachloride						
2275	Oct. 26, 1959 US3101249 Chlorination apparatus and process						
2276	Apr. 24, 1962 US3178121 Process for comminuting grit in pigments and supersonic fluid energy mill therefor						
2277	Jan. 17, 1963 US3203763 Production of metal oxides through oxidation of metal halides						
2280	Nov. 21, 1963 US3261664 Process for the production and separation of titanium tetrachloride from crystalline ferrous chloride						
2281	Mar. 28, 1968 US3437502 Titanium dioxide pigment coated with silica and alumina						
2282	Dec. 23, 1966 US3446579 Process for continuously producing gaseous aluminum chloride						

2283	Jul. 1, 1966 US3462086 Fluid energy milling process						
2285	May 9, 1968 US3511308 Process for cooling hot gaseous suspensions of fine solids						
2286	Oct. 19, 1965 US3512219 Injection reactor for titanium dioxide production						
2287	Nov. 26, 19 65US3560152 Vapor phase production of titanium dioxide pigments						
2288	Apr. 30, 1970 US3591333 Method of chlorinating titanium-bearing materials						
2289	Nov. 28, 1969 US3615202 Process for the manufacture of titanium dioxide						
2290	Oct. 22, 1969 US3628913 Process for recovering titanium tetrachloride from titaniferous ore						
2291	Apr. 17, 1969 US3632313 Method of heating oxygen-containing gases for the production of titanium dioxide pigment						
2292	Mar. 23, 1970 US3699206 Process for beneficiation of titaniferous ores						
2293	Aug. 17, 1970 US3725526 Process for producing pigment quality titanium dioxide						
2294	Oct. 15, 1971 US3726484 Stepped fluid energy mill						
2295	Feb. 17, 1971 US3730748 Production of mixed oxides containing aluminum oxide						
2296	Jan. 21, 1971 US3734761 Process for producing titanium dioxide product containing aluminum oxide						
2297	Apr. 6, 1972 US3753336 Centrifugal separation apparatus						
2298	Sep. 20, 1971 US3813225 Fluidized solids reactor with refractory lining						
2299	Aug. 25, 1972US3856929 Production of anatase TiO2 by the chloride process						
2300	Apr. 2, 1973 US3871874 Purification of vanadium-containing TiCl4 by heating with TiCl3.33 AlCl3						
2301	Jan. 24, 1973 US3883636 Chlorination process						
2302	Mar. 15, 1973 US3942293 Metal oxide coated refractory brick						
2303	Feb. 23, 1976 US4057404 Method for separating immiscible fluids of different density						
2304	Oct. 13, 1976 US4066424 Selectively recovering metal chlorides from gaseous effluent						
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2310	Mar. 11, 1981 US4424138 Drying process and product						
2312	Apr. 29, 1981 US4502641 Fluid energy mill with differential pressure means						
2313	Feb. 3, 1983 US4569387 Device for the cooling of hot gaseous solids suspensions						
2314	Oct. 15, 1984 US4578090 Method for processing gaseous effluent streams recovered from the vapor phase oxidation of metal halides						
2315	Feb. 15, 1985 US4595573 Chlorinator furnace and method for producing tetrachloride of such metals as titanium and zirconium						
2317	US4803056 System for increasing the capacity of a titanium dioxide producing process						
2318	US4937064 DuPont Process of using an improved flue in a titanium dioxide process						
2319	US5196181 Process for the production of titanium dioxide						
2321	US5204083 Process for preparing titanium dioxide						
2322	US5248497 Production of purified iron chloride by a vacuum process in the manufacture of titanium dioxide						
2323	US5266108 Using compacted titanium dioxide pigment particles in the cooling section of the chloride process for making TiO ₂						
2325	US5271910 Process of treating metal chloride wastes						
2326	US5325603 Solids feed system and method for feeding fluidized beds						
2327	US5334362 Process for the production of disposable products from metal chlorides in a titanium dioxide chloride process						
2328	US5340393 Process for preparing silica coated inorganic particles						
2329	US5508015 Process for controlling agglomeration in the manufacture of TiO ₂						
2330	US5536487 Process for the use of rutile promoter and control additives in the manufacture of titanium dioxide by the chloride process						

2331	US5538708 Expansion section as the inlet to the flue in a titanium dioxide process						
2332	US5599519 Oxidation of titanium tetrachloride to form titanium dioxide						
2335	US5683669 Metal chloride generator and improved process for the production of metal chlorides used in the manufacture of titanium dioxide by the chloride process						
2336	US5730795 Process for manufacturing titanium dioxide pigment having a hydrous oxide coating using a media mill						
2337	US5753025 Titanium dioxide pigment coated with boria-modified silica and alumina						
2338	US5759511 Granular scrubs for use in manufacturing titanium dioxide pigment						
2340	US6145765 Fluid Energy Mill						
2341	US6342099 Coated titanium dioxide pigments and processes for production and use						
2342	US6387347 Controlled vapor phase oxidation of titanium tetrachloride to manufacture titanium dioxide						
2343	US6399033 Process for increasing the yield in the manufacture of titanium dioxide by the chloride process						
2344	US6562312 Process for controlling the passivation of aluminum chloride formed in the chlorination of titanium-containing ores						
2345	US6562314 Methods of producing substantially anatase-free titanium dioxide with silicon halide addition						
2346	US6656261 Titanium dioxide pigments with improved gloss and/or durability						
2347	US7147702 Method for the surface treatment of a titanium dioxide pigment						
2348	US7150416 Liquid fuel injection						
2349	US7247200 Titanium dioxide finishing process						
2350	US7368096 Process for separating solids from a purification purge stream						
2351	US7476378 Process for producing titanium dioxide						
2352	US7717999 Titanium production waste byproduct as partial cement replacement						
2353	US7943103 Waste solids handling						
2354	US8105432 Easy to disperse, high durability TiO ₂ pigment and method of making same						
2355	US8114377 Process for producing titanium dioxide particles having reduced chlorides						

2356	US8309042 Process for reducing gangue build-up in the reactor during the chloride process that uses recycled ore						
2357	US8323613 Method for manufacturing titanium dioxide						
2358	WO 1990/004569 Recovery of titanium values from minerals by fluidized-bed chlorination						
2359	US20120288437 Process for in-situ formation of chlorides of silicon and aluminum in the preparation of titanium dioxide						
2360	US20060133985 Process and tubular reactor for recovery of chlorine from iron chlorides						
2361	US5935545 Process for producing an aqueous solution comprising ferric chloride						
2362	US4440730 Chlorination of titanium ores using lignitic reactive carbons						
2363	DuPont Material Safety Data Sheet "Ti-Pure" Titanium Dioxide Pigment (Dry and Slurry)	USAPTI Office	02-TIO2_MSDS_TESTING-000133 - 02-TIO2_MSDS_TESTING-000143				
2364	DuPont Material Safety Data Sheet "Ti-Pure" Titanium Dioxide Pigment (Dry and Slurry)	Liew Residence	H9-MSDS_PRODUCT_DATA-000016 - H9-MSDS_PRODUCT_DATA-000026				
2365	DuPont Material Safety Data Sheet Titanium Tetrachloride	USAPTI Office	O2-TIO2_MSDS_TESTING-000154 - O2-TIO2_MSDS_TESTING-000161				
2366	DuPont Material Safety Data Sheet "Ti-Pure" RPS Vantage	USAPTI Office; O2					
2367	Page from HunterLab Lab Scan XE Brochure	USAPTI Office	O2-TIO2_MSDS_TESTING-000162				
2368	Page from HunterLab Lab Scan XE Brochure	USAPTI Office	O2-TIO2_MSDS_TESTING-000163				
2369	Page from HunterLab Lab Scan XE Brochure	USAPTI Office	O2-TIO2_MSDS_TESTING-000164				
2370	Page from HunterLab Lab Scan XE Brochure	USAPTI Office	O2-TIO2_MSDS_TESTING-000165				

2371	DuPont Ti-Pure, Titanium Dioxide Determination of Particle Size Distribution of RPS	USAPTI Office	O2-TIO2_MSDS_TESTING-000166 - O2-TIO2_MSDS_TESTING-000176				
2372	DuPont Ti-Pure, Titanium Dioxide Determination of Oil Absorption	USAPTI Office	O2-TIO2_MSDS_TESTING-000177 - O2-TIO2_MSDS_TESTING-000183				
2373	DuPont Ti-Pure, Titanium Dioxide Determination of pH	USAPTI Office	O2-TIO2_MSDS_TESTING-000184 - O2-TIO2_MSDS_TESTING-000202				
2374	DuPont Ti-Pure Titanium Dioxide Determination of Slurry Rheology	USAPTI Office	O2-TIO2_MSDS_TESTING-000203 - O2-TIO2_MSDS_TESTING-000219				
2375	DuPont Ti-Pure Titanium Dioxide Determination of Unbrushed 325 Mesh Grit, Slurry	USAPTI Office	O2-TIO2_MSDS_TESTING-000220 - O2-TIO2_MSDS_TESTING-000224				
2376	DuPont Ti-Pure Titanium Dioxide Determination of Brushed 325 Mesh Grit, Slurry	USAPTI Office	O2-TIO2_MSDS_TESTING-000225 - O2-TIO2_MSDS_TESTING-000229				
2377	DuPont Ti-Pure Titanium Dioxide Determination of Slurry Solids	USAPTI Office	O2-TIO2_MSDS_TESTING-000230 - O2-TIO2_MSDS_TESTING-000244				
2378	DuPont Ti-Pure Titanium Dioxide Determination of Brookfield Viscosity, TiO2 Slurry	USAPTI Office	O2-TIO2_MSDS_TESTING-000245 - O2-TIO2_MSDS_TESTING-000260				
2379	Du-Pont Ti-Pure Titanium Dioxide Hercules Viscosity of RPS Vantage	USAPTI Office	O2-TIO2_MSDS_TESTING-000261 - O2-TIO2_MSDS_TESTING-000267				
2380	DuPont Ti-Pure Titanium Dioxide Determination of Emulsion Gloss	USAPTI Office	O2-TIO2_MSDS_TESTING-000268 - O2-TIO2_MSDS_TESTING-000276				

2381	Du-Pont Ti-Pure Titanium Dioxide Gloss, 30J Automotive Enamel	USAPTI Office	O2-TIO2_MSDS_TESTING-000277 - O2-TIO2_MSDS_TESTING-000287				
2382	DuPont Ti-Pure Titanium Dioxide Determination of Screen Pack Dispersion of Titanium Dioxide	USAPTI Office	O2-TIO2_MSDS_TESTING-000288 - O2-TIO2_MSDS_TESTING-000301				
2383	DuPont Ti-Pure Titanium Dioxide Concentrated Acid Solubility of TiO2	USAPTI Office	O2-TIO2_MSDS_TESTING-000302 - O2-TIO2_MSDS_TESTING-000313				
2384	DuPont Ti-Pure Titanium Dioxide Determination of Color L*a*b* by Spectrocolorimeter	USAPTI Office	O2-TIO2_MSDS_TESTING-000314 - O2-TIO2_MSDS_TESTING-000324				
2385	DuPont Ti-Pure Titanium Dioxide Determination of Nujol Yellowing	USAPTI Office	O2-TIO2_MSDS_TESTING-000325 - O2-TIO2_MSDS_TESTING-000336				
2386	DuPont Ti-Pure Titanium Dioxide Determination of Vinyl Tint Strength & Undertone	USAPTI Office	O2-TIO2_MSDS_TESTING-000337 - O2-TIO2_MSDS_TESTING-000349				
2387	Novo Curve Glossmeter	USAPTI Office	O2-TIO2_MSDS_TESTING-000350 - O2-TIO2_MSDS_TESTING-000353				
2388	DuPont Ti-Pure Titanium Dioxide Determination of Screenpack, 500 Mesh	USAPTI Office	O2-TIO2_MSDS_TESTING-000354 - O2-TIO2_MSDS_TESTING-000372				
2389	DuPont Ti-Pure Titanium Dioxide Tappi Blue Brightness	USAPTI Office	O2-TIO2_MSDS_TESTING-000373 - O2-TIO2_MSDS_TESTING-000380				
2390	US5456899 Preparation of Titanium Dioxide						
2391	US6375923 Processing titaniferous ore to titanium dioxide pigment	USAPTI Office; sve034309		4182864_sve034309: Maxtor hard drive L1LC2H2_006375923 Tim Spittler.tif			

2392	US5076850 Process for treating metal chlorides	USAPTI Office	O43-BLACK_BINDER-000068 - O43-BLACK_BINDER-000071				
2395	US7854917 Methods of Controlling the Particle size of Titanium Dioxide Produced by the Chloride Process						
2396	US3512219 Injection reactor for titanium dioxide production						
2398	US RE39068 Method and apparatus for producing titanium dioxide						
2399	US3009772 Process for the purification of titanium tetrachloride						
2401	US5573744 Method for Enhancing production of titanium dioxide						
2402	US4633935 Method for the cooling of hot gaseous solids suspensions of titanium dioxide						
2403	US4462979 Process for preparing soft TiO2 agglomerates						
2404	US4455288 Arrangement for the entrainment of particulate materials						
2405	US4170630 Method for producing particulate solids in a turbulent wake burner						
2406	US2450156 Process of and apparatus for producing titanium dioxide						
2407	US3068113 Method of preparing metal oxides						
2408	US3069281 Method of preparing metal oxides						
2409	US3069282 Process for producing pigments						
2410	US3647377 Process for the manufacture of fine particle size titanium dioxide by reacting titanium tetrachloride with oxygen						
2411	US3914396 Method for obtaining titanium dioxide having a controlled particle size						
2412	US3966892 Process for producing titanium dioxide						
2415	US5300273 Process for producing a vapor mixture of titanium tetrachloride and aluminum trichloride						
2416	US4022632 Decreasing the photosensitivity of titanium IV dioxide						
2417	US5385960 Process for controlling adsorption of polymeric latex on titanium dioxide						
2418	US2365171 Lead chromate pigment production						
2419	US2701181 Recovery of aluminum halides						

2420	US2833627 Method for cooling the hot, gas-containing reaction products resulting from the oxidation of titanium tetrachloride						
2422	US3930800 Fluidized bed desubliming apparatus for recovery of aluminum chloride						
2423	US4167421 Process for dispersing pigments and fillers using aminoalkanols and salt, alkoxylation and quaternization derivatives thereof						
2424	US3647383 Method for producing titanium dioxide						
2425	US3903239 Recovery of titanium dioxide from ores						
2426	US4596786 Calcined and reduced titanium dioxide on silica-tungsten oxide catalyst						
2427	US4784841 Process for the production of coarse, scrubbing aggregates of titanium dioxide particles by oxidation of titanium tetrachloride in the vapor phase and use of said aggregates for the prevention of deposit formation in the same production process						
2428	US4797163 Process for the production of titanium dioxide pigments						
2429	US5061473 Titanium dioxide, a process and its production						
2430	US5372905 Surface-modified pyrogenically produced titanium dioxide						
2431	US5411574 Titanium extraction						
2432	US5443811 Method of preparing titanium dioxide						
2433	US5494648 Process for removing thorium and recovering vanadium from titanium chlorinator waste						
2435	US3640745 Method of preparing pigmentary titanium dioxide						
2436	US4375986 Process for treating liquids wastes possessing a strong acidity						
2437	EN ISO 591-1 Titanium Dioxide for Paints						
2440	Mar. 23, 2009 Email from Walter Liew to Bob Maegerle	Yahoo! Email	C2-000006.00007580 – C2-000006.00007582				
2441	US Patents on TiO2	USAPTI Office	O1-US_PATENTS_TIO2-000001				
2442	Dec. 6, 1979 US4239548 Titanium Dioxide pigment	USAPTI Office	O1-US_PATENTS_TIO2-000002–O1-US_PATENTS_TIO2-000006				

2443	Sep. 8, 1980 US438040 Process for the production of titanium dioxide pigments with high weather resistance	USAPTI Office	O1-US_PATENTS_TIO2-000007-O1-US_PATENTS_TIO2-000013				
2444	Mar. 26, 1979 US4199370 Weather resistant titanium dioxide pigment having improved optical properties and process for making same	USAPTI Office	O1-US_PATENTS_TIO2-000014-O1-US_PATENTS_TIO2-000023				
2445	Mar. 29, 1976 US4022636 Titanium dioxide pigment and process for making same	USAPTI Office	O1-US_PATENTS_TIO2-000024-O1-US_PATENTS_TIO2-000027				
2446	Jul. 16, 1981 US4375989 Coated titanium dioxide pigment and a process for the production of the same	USAPTI Office	O1-US_PATENTS_TIO2-000028-O1-US_PATENTS_TIO2-000037				
2447	Feb. 25, 1987 US4759800 Process for the improvement of titanium dioxide pigments by post-treatment	USAPTI Office	O1-US_PATENTS_TIO2-000038-O1-US_PATENTS_TIO2-000047				
2448	Jan. 9, 1981 US4374675 Post-treated titanium dioxide and process for producing same	USAPTI Office	O1-US_PATENTS_TIO2-000048-O1-US_PATENTS_TIO2-000053				
2449	Apr. 30, 1986 Titanium dioxide pigment coated with cerium cations, selected acid anions, and alumina	USAPTI Office	O1-US_PATENTS_TIO2-000054-O1-US_PATENTS_TIO2-000056				
2450	Nov. 30, 1979 US4222789 Light-stable titanium dioxide pigment composition	USAPTI Office	O1-US_PATENTS_TIO2-000057-O1-US_PATENTS_TIO2-000062				
2451	Apr. 4, 1983 US4461810 Tio2 Pigment bearing a coating with cerium cations and sulfate, phosphate or silicate anions and laminate and coating containing same	USAPTI Office	O1-US_PATENTS_TIO2-000063-O1-US_PATENTS_TIO2-000065				
2452	Apr. 30, 1986 US4781761 Titanium dioxide pigment coated with boria-modified silica	USAPTI Office	O1-US_PATENTS_TIO2-000066-O1-US_PATENTS_TIO2-000069				

2453	Apr. 11, 1991 US5270076 Process for coating alkyl ketene dimer on titanium dioxide	USAPTI Office	O1-US_PATENTS_TIO2-000070-O1-US_PATENTS_TIO2-000073			
2454	Jun. 26, 1990 US5165995 Process for coating titanium dioxide pigments	USAPTI Office	O1-US_PATENTS_TIO2-000074-O1-US_PATENTS_TIO2-000078			
2455	Aug. 20, 1990 US5041162 Process for producing durable titanium dioxide pigment	USAPTI Office	O1-US_PATENTS_TIO2-000079-O1-US_PATENTS_TIO2-000083			
2456	Dec. 6, 2010 Flow through a nozzle:velocity-area relation	USAPTI Office	O26-CHOKED_FLOW-000048-O26-CHOKED_FLOW-000050			
2457	Titanium Minerals by L. Lynd, S. Lefond	USAPTI Office	O32-MISC_3_MAPS-000442-O32-MISC_3_MAPS-000489			
2458	Jul. 8, 1998 WO 99/02456 A process for producing an aqueous solution comprising ferric chloride	USAPTI Office	O32-MISC_3_MAPS-000490-O32-MISC_3_MAPS-000510			
2459	Sep. 29, 1976 US4061503 Silane treatment of titanium dioxide pigment	USAPTI Office	O32-MISC_3_MAPS-000511-O32-MISC_3_MAPS-000521			
2460	Jul. 2, 1998 US5993533 Continuous wet treatment process to prepare durable, high gloss titanium dioxide pigment	USAPTI Office	O32-MISC_3_MAPS-000522-O32-MISC_3_MAPS-000527			
2461	Dec. 12, 1996 US5753025 Titanium dioxide pigment coated with boria-modified silica and alumina	USAPTI Office	O32-MISC_3_MAPS-000528-O32-MISC_3_MAPS-000535			
2462	Oct. 29, 2002 US6783586 Easy to disperse, high durability TiO2 pigment and method of making same	USAPTI Office	O32-MISC_3_MAPS-000536-O32-MISC_3_MAPS-000544			
2463	Dec. 15, 1994 US5554216 High gloss durable TiO2 pigment	USAPTI Office	O32-MISC_3_MAPS-000545-O32-MISC_3_MAPS-000554			
2464	Aug. 20, 1990 US5041162 Process for producing durable titanium dioxide pigment	USAPTI Office	O32-MISC_3_MAPS-000555-O32-MISC_3_MAPS-000563			
2465	Sep. 1996 The production of Anhydrous MgCl2 by P. Ficara	USAPTI Office	O32-MISC_3_MAPS-000861-O32-MISC_3_MAPS-000934			
2466	1994 Titanium Minerals by T. Garnar, K. Stanaway	USAPTI Office	O32-MISC_3_MAPS-001074-O32-MISC_3_MAPS-001093			

2467	May 28, 1935 US2032827 Method of and apparatus for providing material in finely divided form	USAPTI Office	O37-MISC_1-000033-O37-MISC_1-000058				
2468	Jun. 24, 1996 US5782414 Contoured supersonic nozzle	USAPTI Office	O37-MISC_1-000059-O37-MISC_1-000071				
2469	Apr. 25, 2006 WO 2006/115402 Production of titanium tetrachloride using a fluidized bed reactor	USAPTI Office	O37-MISC_1-000183-O37-MISC_1-000198				
2470	#1 US Patents re DuPont	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000001-O45-1_US_PATENTS_RE_DUP ONT-000001				
2471	Oct. 12, 2006 US7638113 Process for making titanium dioxide	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000002-O45-1_US_PATENTS_RE_DUP ONT-000011				
2472	Jul. 25, 1947 US2559638 Production of titanium dioxide	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000012-O45-1_US_PATENTS_RE_DUP ONT-000017				
2473	Aug. 10, 1950 US2608464 Preparation of titanium and zirconium tetrahalides	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000018-O45-1_US_PATENTS_RE_DUP ONT-000020				
2474	Oct. 26, 1950 US2668424 Process for cooling vaporous materials	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000021-O45-1_US_PATENTS_RE_DUP ONT-000026				
2475	Jul. 4, 1951 US2689781 Production of titanium dioxide pigments	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000027-O45-1_US_PATENTS_RE_DUP ONT-000031				
2476	Feb. 24, 1951 US2701179 Metal halide production	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000032-O45-1_US_PATENTS_RE_DUP ONT-000037				
2477	May 5, 1995 US5670121 Process for controlling the temperature of a fluidized bed reactor in the manufacture of titanium tetrachloride	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000038-O45-1_US_PATENTS_RE_DUP ONT-000043				

2478	Apr. 3, 1946 Process for condensing vaporised metal halides	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000044-O45- 1_US_PATENTS_RE_DUP ONT-000049				
2479	May 4, 1946 US2462978 Titanium dioxide manufacture	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000050-O45- 1_US_PATENTS_RE_DUP ONT-000053				
2480	Mar. 9, 1946 US2488439 Production of titanium oxide pigments	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000054-O45- 1_US_PATENTS_RE_DUP ONT-000060				
2481	Apr. 12, 1946 US2530735 Purification of titanium halides	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000061-O45- 1_US_PATENTS_RE_DUP ONT-000064				
2482	May 13, 1996 US5653793 Tio2 slurry process	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000065-O45- 1_US_PATENTS_RE_DUP ONT-000072				
2483	Oct. 26, 1951 US2701180 Production of titanium tetrachloride	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000073-O45- 1_US_PATENTS_RE_DUP ONT-000077				
2484	Dec. 20, 1951 US2784058 Production of titanium tetrachloride	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000078-O45- 1_US_PATENTS_RE_DUP ONT-000081				
2485	Dec. 20, 1951 US2784058 Production of titanium tetrachloride	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000082-O45- 1_US_PATENTS_RE_DUP ONT-000085				
2486	Jul. 15, 1963 US3208866 TiO2 Manufacture	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000086-O45- 1_US_PATENTS_RE_DUP ONT-000091				
2487	Apr. 9, 1964 US3258064 Production of titanium tetrachloride	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000092-O45- 1_US_PATENTS_RE_DUP ONT-000095				

2488	Nov. 17, 1965 US3418074 Process for chlorinating titaniferous ores	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000096-O45-1_US_PATENTS_RE_DUP ONT-000099			
2489	Aug. 25, 1995 US5624490 Process for treating metal chlorides	USAPTI Office	O45-1_US_PATENTS_RE_DUP ONT-000100-O45-1_US_PATENTS_RE_DUP ONT-000104			
2490	Fluidized Bed Process for Chlorinating Titanium-Containing Material and Coke Useful in Such Process			US5389353 Pet coke and operating velocities etc.pdf		
2491	Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly Steam Header	Bank of East Asia Safe Deposit Box; SVE034332		07 steam header.pdf		
2492	Equipment Specification 42" Micron Grinder MG-773A/B Body Assembly Steam Nozzle	Bank of East Asia Safe Deposit Box; SVE034332		08 nozzles.pdf		
2493	Equipment Specification 42" Micron Grinder MG-773A/B Bottom Cover Assembly	Bank of East Asia Safe Deposit Box; SVE034332		09 bottom assembly.pdf		
2494	Equipment Specification 42" Micron Grinder MG-773A/B Bottom Cover Plate	Bank of East Asia Safe Deposit Box; SVE034332		10 bottom cover plate.pdf		
2495	Equipment Specification 42" Micron Grinder MG-773A/B Bottom Cover Assembly Bottom Liner	Bank of East Asia Safe Deposit Box; SVE034332		11 bottom liner.pdf		
2496	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly	Bank of East Asia Safe Deposit Box; SVE034332		12 top cover assembly.pdf		
2497	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Top Cover Plate	Bank of East Asia Safe Deposit Box; SVE034332		13 top cover plate.pdf		
2498	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Top Liner	Bank of East Asia Safe Deposit Box; SVE034332		14 top cover liner.pdf		
2499	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Top Liner Details I	Bank of East Asia Safe Deposit Box; SVE034332		15 top cover detail-1.pdf		
2500	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Top Liner Details II	Bank of East Asia Safe Deposit Box; SVE034332		16 top cover details-2.pdf		
2501	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Venturi Liner Details	Bank of East Asia Safe Deposit Box; SVE034332		17 top cover deatisl-3.pdf		
2502	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Feed Hopper Assembly	Bank of East Asia Safe Deposit Box; SVE034332		18 top cover feed hopper.pdf		

2503	Equipment Specification 42" Micron Grinder MG-773A/B Top Cover Assembly Feed Hopper Details	Bank of East Asia Safe Deposit Box; SVE034332		19 top cover hopper detail.pdf		
2504	Equipment Specification 42" Micron Grinder MG-773A/B Outlet Extension	Bank of East Asia Safe Deposit Box; SVE034332		20 outlet extension.pdf		
2505	Equipment Specification 42" Micron Grinder MG-773A/B Inlet Steam Nozzle Assembly	Bank of East Asia Safe Deposit Box; SVE034332		21 inlet steam.pdf		
2506	Equipment Specification 42" Micron Grinder MG-773A/B Inlet Steam Nozzle Assembly Inlet Steam Stub	Bank of East Asia Safe Deposit Box; SVE034332		22 inlet steam stub.pdf		
2507	Equipment Specification 42" Micron Grinder MG-773A/B Mounting Base	Bank of East Asia Safe Deposit Box; SVE034332		23 mounting base.pdf		
2508	Equipment Specification 42" Micron Grinder MG-773A/B Inlet Steam Nozzle Assembly Details	Bank of East Asia Safe Deposit Box; SVE034332		24 inlet steam details.pdf		
2509	Equipment Specification 42" Micron Grinder MG-773A/B Gaskets	Bank of East Asia Safe Deposit Box; SVE034332		25 gaskets.pdf		
2510	Equipment Specification 42" Micron Grinder MG-773A/B Gaskets	Bank of East Asia Safe Deposit Box; SVE034332		26 gaskets.pdf		
2511	Equipment Specification 42" Micron Grinder MG-773A/B Fasteners	Bank of East Asia Safe Deposit Box; SVE034332		27 fasteners.pdf		
2512	Equipment Specification 42" Micron Grinder MG-773A/B Follower Extraction Tool	Bank of East Asia Safe Deposit Box; SVE034332		28 extraction tool.pdf		
2513	Recommended Import Equipment	USAPTI Office; SVE034297		Recommended Import Equipment.xlsx		
2514	Equipment Specifications for Micronizer (MG7720)	USAPTI Office; SVE034297		MG7720-MICRONIZER_ceramic-COMPONENT.pdf		
2515	Sturtevant Proposal	USAPTI Office; SVE034297		USA Performance Tech 42 Inch TiO2 Mic 11-3-P70 - March 15th, 2011.doc		
2516	General Arrangement 55714D	USAPTI Office; SVE034297		55714D 42 inch Mic for TiO2 - March 15th, 2011.pdf		
2517	Materials Required for Extended Life	USAPTI Office; SVE034297		Materials Required for Extended Life June 2006.doc		
2518	Fluidization Air Calculation 30k and 100k	USAPTI Office; SVE034297		Fluidization Air Calculations.xlsx		
2519	C1-008560 - C1-008563		C1-008560 - C1-008563			
2520	C1-08600 - C1-08615		C1-08600 - C1-08615			

2521	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project for Contract No. 09USSCY32PGTY24	Liew Residence or USAPTI Office					
2522	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project for Contract No. 09USSCY32PGTY24	Liew Residence or USAPTI Office					
2523	C1 documents re USAPTI Process Description re BI Submittal, dated September 2009	Liew Residence or USAPTI Office					
2524	C1 documents re USAPTI Process Description re BI Submittal Vol III, dated September 2009	Liew Residence or USAPTI Office					
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2526	C1 documents re USAPTI BI Submittal, dated September 2009	Liew Residence or USAPTI Office					
2527	C1 documents re USAPTI BI Submittal, dated September 2009, and USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project for Contract No. 09USSCY32PGTY24	Liew Residence or USAPTI Office					
2528	C1 documents re USAPTI Master Copy re BI Submittal, Sept. 2009, Process Vol. 1, including drawings re drawings re 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2529	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2530	C1 documents re USAPTI Equipment List for 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2531	C1 documents re USAPTI Process Description re BI Submittal re Equipment	Liew Residence or USAPTI Office					
2532	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2533	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2534	C1-008512 - C1-008559		C1-008512 - C1-008559				
2535	C1 documents re USAPTI drawings re 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
2536	C1 document - Performance Group Piping Specifications for 30, 000 MTPY TiO2 Production by Chloride Process	Liew Residence or USAPTI Office					
2538	C1 documents re 30K TiO2 Project Oxidation Drawings	Liew Residence or USAPTI Office					

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2548	C1-008951 - C1-008978	Tze Chao	C1-008951 - C1-008978			
2549	C1-009063	Tze Chao	C1-009063			
2550	C1-009064	Tze Chao	C1-009064			
2551	C1-009065	Tze Chao	C1-009065			
2552	C1-009066 - C1-9067	Tze Chao	C1-009066 - C1-9067			
2553	C1-009068	Tze Chao	C1-009068			
2554	C1-009069 - C1-9071	Tze Chao	C1-009069 - C1-9071			
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2564	C1-009046	Tze Chao	C1-009046			
2565	C1-009048 - C1-009056	Tze Chao	C1-009048 - C1-009056			
2566	C1-009059 - C1-009062	Tze Chao	C1-009059 - C1-009062			
2567	C1-009087	Tze Chao	C1-009087			
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2569	C1-009118 - C1-009123	Tze Chao	C1-009118 - C1-009123			
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2601	Screenshot from SVE034309	USAPTI Office; SVE034309				
2602	Screenshot from SVE034297 Research Materials folder	USAPTI Office; SVE034297				
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2604	Screenshot from SVE034297 Collected Technical Articles folder	USAPTI Office; SVE034297				
2605	Screenshot from SVE034297 TiO2 Research folder	USAPTI Office; SVE034297				
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2616	CAD Model	USAPTI Office; SVE034297		Finishing Layout.dwf		
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2619	Email from R. Maegerle to Liew re Purge Chlorine Flow	Yahoo! Email	C2-000006.00003954 - C2- 000006.00003955			
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2681	Heat consumption in kiln	Tze Chao	C1-011399 - C1-011400			
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2688	Iron Rich at 57.6% H2O Drying Percentages - Ishihara Total	Tze Chao	C1-011549 - C1-011584			
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2692	Pigment production, M tonnes	Tze Chao	C1-011771 - C1-011776			
2693	TM17 Signatures for Kuan Yin SCDS samples	Tze Chao	C1-011777 - C1-011828			
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2712	2000 Monthly Cost Detail - TiO2 Florida Plant Costs	Tze Chao	C1-013555 - C1-013777			
2713	Forecasting capital investment and synthesizing new process alternatives for manufacturing TiO2	Tze Chao	C1-013778 - C1-013786			
2714	Phosphate process flow diagram	Tze Chao	C1-013787 - C1-013788			

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2724	Altamira Basic Data Report - Chloride Renewal Process - Vanadium Recovery Area	Tze Chao	C1-014193 - C1-014452			
2725	Conceptual Flowsheet - Soda Ash/C Roasting of SCD Direct to Metallic Fe	Tze Chao	C1-014453 - C1-014454			
2726	STT Chloride Technology Flowsheet	Tze Chao	C1-014455 - C1-014457			
2727	Market Overview: Demand, Share, Competitor Position - OT Meeting	Tze Chao	C1-014458 - C1-014476			
2728	Market Overview: Demand, Share, Competitor Position - OT Meeting	Tze Chao	C1-014477 - C1-014495			
2729	Baseline Data: New Chlorinator on Line 2	Tze Chao	C1-014496 - C1-014502			
2730	CBDO - Mineral Separation	Tze Chao	C1-014503 - C1-014507			
2731	CBM Review - DeLisle	Tze Chao	C1-014508 - C1-014532			
2732	Baseline Data: New Chlorinator on Line 2	Tze Chao	C1-014533 - C1-014539			
2733	WPMP: Competitive Intelligence - Global Finance Meeting	Tze Chao	C1-014540 - C1-014566			
2734	Cl2 Inventory Needs		C1-014567 - C1-014575			
2735	Landfill Status/Needs/Options		C1-014576 - C1-014587			
2736	Landfill Team Charter - Oxidation Capacity at JV-II		C1-014588 - C1-014606			
2737	Oxidation Capacity at JV-II		C1-014607 - C1-014625			
2738	Path Forward - APEX #22: Next Generation TiO2 Process		C1-014626 - C1-014646			
2739	Ore Pre-Treatment Option - Reductive Substitution		C1-014647 - C1-014707			
2740	PACE for Process Meeting Agenda		C1-014708 - C1-014733			
2741	DuPont Titanium Technologies - The Analytical Chemistry of Environmental Excellence		C1-014734 - C1-014777			

2742	PBT Generation Testing at KY (AAB/ZIDO/SME)		C1-014778 - C1-014807			
2743	PBT Fundamentals and the Drive for Reduction		C1-014808 - C1-014843			
2744	PBT Generation Testing at KY (AAB/ZIDO/SME)		C1-014844 - C1-014873			
2745	Peruvian Ore Review		C1-014874 - C1-014916			
2746	Hainan Ilmenite Upgrading Conceptual Flowsheet		C1-014917 - C1-014947			
2747	DeLisle Line 2 STIFS Uptime		C1-014948 - C1-014959			
2748	TiO2 Life Cycle Analysis - Presentation of Results		C1-014960 - C1-014994			
2749	TiO2 Market: Competitive Overview		C1-014995 - C1-015024			
2750	Hot-Hot Cyclones - DeLisle-1 CBM and Altamira Chloride Renewal Projects		C1-015025 - C1-015042			
2751	DuPont: The Miracles of Science - TiO2 Business: Sustainable Growth		C1-015043 - C1-015096			
2752	Sulfate (and Other) Processes		C1-015169 - C1-015176			
2753	Market, Technical & Geologic Assessment of the Peruvian Giacomo Ore Body		C1-015177 - C1-015193			
2754	Peruvian Anatase Ore Evaluation		C1-015194 - C1-015206			
2755	Peruvian Anatase Ore Evaluation		C1-015207 - C1-015216			
2756	Diagram (in Chinese) - Pan Zhi Hua PG Group Design and Research Institute		C1-015217 - C1-015218			
2757	ApexQuick 2000 Value & Profitability Calculator		C1-015219 - C1-015223			
2758	Letter Agreement to William Zeising, CARR Separations, from Michael Doyle, DuPont		C1-015224 - C1-015226			
2759	TiO2 Chloride Process Conceptual Flowsheet		C1-015227 - C1-015232			
2760	Preliminary Economics: Expanded Neutralization vs Chloride Renewal		C1-015233 - C1-015248			
2761	TiO2 Life Cycle Analysis (Draft) - Presentation of Results		C1-015249 - C1-015269			
2762	Tioxide - Terengganu, Malaysia		C1-015270 - C1-015274			
2763	Chloride Renewal Ore Strategy		C1-015275 - C1-015292			
2764	Oxidation Capacity at JV-II		C1-015293 - C1-015311			
2765	Chloride Renewal Ore Strategy		C1-015312 - C1-015321			
2766	Oxidation Rate Controller - Savannah Peru		C1-015322 - C1-015331			
2767	Peruvian Ore Review: Stage 0		C1-015332 - C1-015360			
2768	SOX/Ilmenite Strategy - Manufacturing Cost Advantage vs Competition		C1-015361 - C1-015378			
2769	Tze Chao 1/21/00 Case II		C1-015379 - C1-015395			
2770	? - Dennis Redmond, X-ray Powder Diffraction Laboratory, DuPont		C1-015396 - C1-015413			
2771	Review of Documents at Request of DOJ		C1-015097 - C1-015168			
2772	Review of Documents at Request of DOJ - AHR Comments on AIC13 Drawings Included		C1-015414 - C1-015455			

2773	C1 - ABA67/PER101/from BobR 22Aug08/Chlorination GA drawings 10 Pages.pdf///	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Chlorination GA drawings 10 Pages.pdf///			
2774	C1 - Oxidation & Finishing PFD 001 to 007	Able-Baker		C1 - Oxidation & Finishing PFD 001 to 007			
2775	C1 - ABA67/PER101/from BobR 22Aug08/GA Drawings Oxidation & Finishing 9 Pages.pdf///	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/GA Drawings Oxidation & Finishing 9 Pages.pdf///			
2776	C1 - ABA67/PER101/from BobR 22Aug08/General Arrangement and Plan Drawings/GA_100_001_Sht[1]_1.dwg//	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/General Arrangement and Plan Drawings/GA_100_001_Sht[1]_1.dwg//			
2777	C1 - ABA67/PER101/from BobR 22Aug08/General Arrangement and Plan Drawings/GA_100_001_Sht[1]_2.dwg//	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/General Arrangement and Plan Drawings/GA_100_001_Sht[1]_2.dwg//			
2778	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator[1].dwg-00.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator[1].dwg-00.pdf/			
2779	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator-1.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator- 1.dwg/			
2780	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator-01 fab.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator-01 fab.pdf/			
2781	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator-02.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/ALCI3 Generator- 02.pdf/			

2782	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2.dwg/			
2783	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-1.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-1.dwg/			
2784	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-2.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-2.dwg/			
2785	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-1.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-1.pdf/			
2786	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2.DWG/			
2787	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-1.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-1.DWG/			
2788	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-2.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-2.DWG/			

2789	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-3.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-3.DWG/			
2790	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-4.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-2-4.DWG/			
2791	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-3.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-3.DWG/			
2792	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-4.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-4.DWG/			
2793	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-5-1.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-5-1.dwg/			
2794	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6.dwg/			
2795	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6-1.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6-1.dwg/			

2796	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6-2.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-6-2.dwg/			
2797	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator tzml.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator tzml.dwg/			
2798	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Overview fab.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Overview fab.pdf/			
2799	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Overview1.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Overview1.pdf/			
2800	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-1.DWG/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/Oxidation Reactor X200-1.DWG/			
2801	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-3.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-3.dwg/			
2802	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-4.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-2-4.dwg/			

2803	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-02 fab.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-02 fab.pdf/			
2804	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-3.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-3.dwg/			
2805	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-03 fab.pdf/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-03 fab.pdf/			
2806	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-4.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-4.dwg/			
2807	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-4-1.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-4-1.dwg/			
2808	C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-5.dwg/	Able-Baker		C1 - ABA67/PER101/from BobR 22Aug08/Jinzhou Oxidation Drawings for Bob to review/AICI3 and Oxidation Reactor design drawings/AICI3 Generator-5.dwg/			
2810	June 16, 1995 Memo from Allen Chaing to Officer's Loan Committee						
2811	Nov. 10, 2005 Fax from Julie Roy (Applied Analytics) to Allen Chiang	Liew Residence: sve034409		391246_sve034409 (Orinda HP Pavillion 2500 Laptop)_511_3377_Performance_Vanadium.pdf			
2812	Jul., 21, 1997 Industrial Information Resources PEC REPORT re Antioch TiO2 Plant Partial Dismantlement						

2813	Sep. 26 2007 Email from R. Maegerle to W. Liew re Additional Pictures, attaching pictures [369736_Yahoo (Yahoo Mail) Search_entry#404536335_Email Attachment 1] through [369736_Yahoo (Yahoo Mail) Search_entry#404536335_Email Attachment 9]	Yahoo! Email					
2814	FBI translation of 350918_Yahoo Mail_Search_entry #593418157	Yahoo! Email					
2815	163843_sve034322: WD hard drive L1BC1H1_Liu Chenghe on Chloride Process.pdf	Liew Residence or USAPTI Office					
2816	Sep. 22, 2007 Parker Messana & Associates, Inc. Invoice and Timesheets	Liew Residence; H9					
2817	Oct. 13, 2007 Parker Messana & Associates, Inc. Invoice and Timesheets	Liew Residence; H9					
2818	Nov. 24, 2007 Parker Messana & Associates, Inc. Invoice and Timesheets	Liew Residence; H9					
2819	Sep. 8, 2007 Parker Messana & Associates Inc. Invoice & Timesheets	Liew Residence; H9					
2820	Oct. 27, 2007 Parker Messana & Associates Inc. Invoice & Timesheets	Liew Residence; H9					
2821	Sep. 29, 2007 Parker Messana & Associates Inc. Invoice & Timesheets	Liew Residence; H9					
2823	"Scope and Requirement of the TiO2 Project"						
2824	Request for Quote and Scope of Work for Chengde Project 1997-1998	USAPTI Office	O15-CHENGDE_97-98-000004 - O15-CHENGDE_97-98-000048				
2825	LH Performance Project Approach	Liew Residence or USAPTI Office					
2826	Docs "Request for Quote" and "Process Description"	Liew Residence or USAPTI Office					
2827	LH Performance Titanium Dioxide by Chloride Process Diagrams and drawings	Liew Residence or USAPTI Office					
2828	Typed Notes "Response to Complaint for Misappropriation of Trade Secrets"						
2829	Folder Tree: HDD From Safety Deposit Box (633 pages)	Bank of East Asia; Safety Depository Box					

2830	Handwritten list of US Patents	USAPTI documents received by KVN from C. Liew				
2831	Handwritten Notes re US Patents	Liew Residence or USAPTI Office				
2832	US Patent No. 2,466,181	Liew Residence or USAPTI Office				
2833	Handwritten Notes	Liew Residence or USAPTI Office				
2834	Handwritten Notes re U.S. Patents	Liew Residence or USAPTI Office				
2835	July 2, 2008 Email from W. Liew to Maegerle re PER101 - TiCl4 Process Data for Flowmeters, labeled C2-000006.00001612 - C2-000006.00001614	Yahoo! Email				
2836	Aug. 29, 2008 Email from W. Liew to Maegerle re Production Rates of Finishing for 30Kt/a and layout issue	Yahoo! Email	C2-000006.00002293			
2837	Jun 14, 2008 Email from R. Maegerle to Brijesh Bhatnagar; W. Liew re Jinzhou Ferralloy/Petro-Chem proposal MI-08 0864/P408	USAPTI Office	O14-MISC_07-000041 - O14-MISC_07-000044			
2838	May 23, 3005 Email from T Lu to W. Liew re Want to talk	Yahoo! Email	C2-000005.KVN.00010800			
2839	Photograph of Walter Liew					
2840	Photograph of Walter Liew					
2841	Photograph of Walter Liew					
2842	Family Photograph					
2843	Document file "EQUIP SPECIFICATION AIC13 GENERATOR", with enclosed specifications	Maegerle Residence	1B033-EQUIP_SPECIFICATION_AIC13-000001 - 1B033-EQUIP_SPECIFICATION_AIC13-000012			
2844	Equipment List	Maegerle Residence	1B026-EQUIPMENT_LIST-000003 - 1B026-EQUIPMENT_LIST-000023			
2845	Performance Group 30,000 MTPY TiO2 by Chloride Route plans, drawings re oxidation	Maegerle Residence	1B033-EQUIP_ARRGTS-000005 - 1B033-EQUIP_ARRGTS-000012			
2846	Handwritten notes re Storage Tanks	Maegerle Residence	1B026-EQUIP_DETAILS-000005 - 1B026-EQUIP_DETAILS-000006			
2847	Certificate of Status for Performance Group		C2-004846 - C2-004849			

2848	Draft PIETC contract re TiCl4 Upgrade Project						
2849	USA Performance Technology, Inc. State of California Statement of Information and Articles of Incorporation	Liew Residence or USAPTI Office					
2850	May 5, 1989 Articles of Incorporation for Performance International Incorporated, labeled C2-004857 - C2-004858	Liew Residence or USAPTI Office					
2851	Oct. 6, 1996 Statement by Domestic Stock Corporation for LH Performance Inc.	Liew Residence	H11-CHLORINATED_PP-000033 - H11-CHLORINATED_PP-000034				
2852	Certificate of Status for LH Performance, Inc.	Liew Residence or USAPTI Office	C2-004850 - C2-004852				
2853	Document titled "Recommendation for Zhenjiang"	Yahoo! Email	C2-000091.00000060 - C2-000091.00000062				
2855	A Brief Introduction of Zhi-Hua Technology Co., Ltd. and Its Team of TiO2 Experts						
2856	C1 - Nov. 14, 1997 "Du Pont Chloride Process for Producing TiO2 Pigments" by Tze Chao						
2857	October 1999 Jingzhou TiO2 Plant Expansion Plan Proposal						
2858	The Global TiO2 Pigment Industry, 2nd Edition, Artikel, May 2001						
2859	Aug. 2000 Chem System Document Titanium Dioxide 99/00S14						
2860	Dec. 7, 1993 and August 26, 1992 Memos re DuPont Chloride Process Patent Activity and Patent Study						
2861	Declaration of Trust re Wang Yuhua re Zhi Hua Technology Co., Limited, with Beneficiary Tze Chao						
2862	List of Cierra Technology, Inc. 2009 Consultant Expenses						
2863	Mar. 26, 2009 Brief Introduction of Cierra Technology, Inc. and Its Team of TiO2 Experts						
2864	Feb. 28, 2007 Press Release "Cristal to Become the World's Second Largest TiO2 Pigment Producer"						
2865	Mar. 13, 2008 Du Pont Titanium Technologies Dongying Titanium Dioxide Plant Core Document: Critical Issues, Messages						
2866	Mar. 13, 2008 Du Pont Titanium Technologies Dongying Titanium Dioxide Plant Core Document: Critical Issues, Messages						

2867	July 29, 2009 Email from Jatin Patel to Maegerle re Reaction/Purification/Oxidation Flow Sheets, with attached USAPTI PFDs	Yahoo! Email				
2868	Jan. 23, 2006 Email from R. Maegerle to Zisko; Ernie Nelson; W. Liew re Chlorinator Schematic, with attachment (369993_Yahoo (Yahoo Mail) Search_entry #494126433_Email Attachment)	Yahoo! Email				
2869	Jan. 15, 2009 Email from Walter Liew to Jatin Patel re Chlorination PFD	Yahoo! Email	C2-000091.00016534			
2870	Sep. 29, 2008 Email From Walter Liew to Jatin Patel re Pneumatic Conveying Systems	Yahoo! Email	C2-000006.00003357 - C2-000006.00003360			
2871	Oct. 16, 2009 Email from Walter Liew to Ruth Oduca FW SR Coolers	Yahoo! Email	C2-000004.00003806			
2872	Dec. 12, 2008 Email from Robert Maegerle to Walter Liew re: TiCl4 Slot Width	Yahoo! Email	C2-000006.00004414			
2873	Apr. 7, 2009 Email from Walter Liew to Jatin Patel re TiCl4 Vapor Pressure with attachments	Yahoo! Email	C2-000006.00007706 - C2-000006.00007710			
2874	Sep. 29, 2008 Email from Walter Liew to Jatin Patel re Pneumatic Conveying Systems	Yahoo! Email	C2-000091.00014444 - C2-000091.00014447			
2875	Dec. 11, 2008 Email from Walter Liew to Bob Maegerle re TiCl4 Slot Width, with attachments: TiCl4 Velocities Calc by Jatin.xls	Yahoo! Email	C2-000091.00016157 - C2-000091.00016166			
2876	Jan. 14, 2009 Email from Walter Liew to Jatin Patel re Chlorination mass balance	Yahoo! Email	C2-000091.00016533			
2877	Aug. 5, 2008 Email from Julie Salerno to Walter Liew re Jatin Patel - Project Manager Candidate	Yahoo! Email	C2-000091.00038106 - C2-000091.00038111			
2878	Feb. 10, 2009 Email from Jatin Patel to Dave House re: Belilove Co. - Thanks for meeting last week!	Yahoo! Email	C2-000091.00041057 - C2-000091.00041059			
2879	Textbook by Changhe Liu	Amazon				
2880	June, 21, 2009 Email from Walter Liew to Bob Maegerle re Fluidization Air Requirement; Attaching: Calc of fluidization air by Pangang.doc; Fluidization Air Needed at Chlorinator for Pangang by W1.xls; Fluidization Air Calculations 100K by Bob's.xls	Yahoo! Email	C2-000091.00049087 - C2-000091.00049094			
2881	Aug. 5, 2009 Email from Walter Liew to Bob Maegerle re Oxidation Bag filters; Attaching: PFD-012 Separation Collection and Slurry PFD-012(1).pdf	Yahoo! Email	C2-000091.00049615 - C2-000091.00049616			
2882	Jul. 17, 2009 Email from Bo, Buhl to Walter Liew re Spray Nozzle at Transfer Line	Yahoo! Email	C2-000091.00066417 - C2-000091.00066418			

2883	Jul. 16, 2009 Email from Walter Liew to Bo Buhel re Spray Condenser info; Attaching: Chlorinator Output Gases.doc	Yahoo! Email	C2-000006.00008188 - C2-000006.00008190				
2884	June 25, 2009 Email from Walter Liew to Bo Buhel re 30 K T/Y Spray Machine Drawings Attaching: Spray Machine Drawings.pdf	Yahoo! Email	C2-000091.00049160				
2885	Feb. 22, 2011 Email from ESI China to Mike Papadeas re Inquiry for TiCl4 Pumps						
2886	Feb. 23, 2011 Email from ESI China to Bill Porterfield re Inquiry for Screw conveyors						
2887	Mar. 28, 2011 Email from W. Liew to Gary Stewart re Chlorinator Bricks, C2-000091.00058732	Yahoo! Email	C2-000091.00058732				
2888	Mar. 29, 2011 Email from David Luzan to W. Liew re Rotary Valves MD11C848, C2-000091.00085946	Yahoo! Email	C2-000091.00085946				
2889	Mar. 29, 2011 Letter from Quantum International to ESI Equipment re Chlorinator Refractory						
2890	Mar. 30, 2011 Email from ESI China to Gary Stewart re Chlorinator Bricks						
2891	Apr. 4, 2011 Email from Gary Stewart to W. Liew re Chlorinator Bricks, C2-000091.00086607 - C2-000091.00086611	Yahoo! Email	C2-000091.00086607 - C2-000091.00086611				
2892	Apr. 13, 2011 Email from ESI China to Gary Stewart re Chlorinator Bricks						
2893	Apr. 28, 2011 Letter from Gary Stewart to ESI Equipment & Engineering re QIG-1020-3-GS						
2894	May 12, 2011 Email from W. Liew to Gary Stewart re Inquiry on Chlorinator Brick	Yahoo! Email	C2-000091.00061828 - C2-000091.00061852				
2895	June 24, 2011 Email from Zhou Yonggui to ESI China & Gary Stewart re Technical Annexes - Refractory Bricks						
2896	Jul. 1, 2011 Email from Gary Stewart to Zhou Yonggui re Technical Annexes - Refractory Bricks						
2897	Exclusive Agency Agreement for Quantum's Chlorinator Bricks for Pangang Project between Quantum International and ESI Equipment and Engineering						
2898	Biz File "Ending of Company Transactions" regarding ESI Equipment and Engineering PTE. LTD.						
2899	Aug. 20, 2009 Email from R. Maegerle to W. Liew re No. 2 CC, with drawing attached	Yahoo! Email					

2900	Aug. 19, 2009 Email from R. Maegerle to W. Liew re #1 CC, with drawing attached	Yahoo! Email					
2901	Mar. 24, 2011 Email from R. Maegerle to W. Liew re Inconel Screw Conveyor Comments for Thomas Conveyors, with attachment	Yahoo! Email					
2902	Aug. 19, 2008 Email from Brijesh Bhatnagar re Oxidation Pumps Schedule, with attachment (361715_Yahoo (Yahoo Mail) Search_entry #148716273_Attachment to Email)	Yahoo! Email		361715_Yahoo (Yahoo Mail) Search_entry #148716273_Attachment to Email			
2903	Nov. 19, 2008 Email from Stephen Amerine to Ken Williams re Bag Filter Proposals	Liew Residence or USAPTI Office					
2904	Valve Company, Inc. Information Sheet	Liew Residence or USAPTI Office					
2905	Cyclone Design Equations Formulas Calculator - Radial Velocity, with handwritten notes, http://www.ajdesigner.com/phpcyclone/cyclone_equation_radial_velocity.php						
2906	Aug. 6, 2008 Email from Daniel Y. Liu to Maegerle re Filter Bags and Rotary Drum Vacuum Filter cloth						
2907	Packaging Systems International, Inc. Auger Max 280 pamphlet	Liew Residence or USAPTI Office					
2908	Sep. 16, 2008 Letter from Larry Davis (Packing Systems) to Steve Amerine re PSI Proposal, and PSI Valve Bag Filler and Conveyors Drawing	Liew Residence or USAPTI Office					
2909	Aug. 25, 2008 Letter and Proposal from Wayne Revell (Taylor Products) to Brijesh Bhatnagar	Liew Residence or USAPTI Office					
2910	Sep. 2008 Performance Group Document re 30K, "Oxidation Bag Filters"	Liew Residence or USAPTI Office					
2911	Nov. 10, 2008 Email from Ken Williams to Stephen Amerine re Dust Collector Proposals	Liew Residence or USAPTI Office					
2912	Jan. 20, 2011 USAPTI Equipment Specification (MG7720), Sheets 1-13	Liew Residence or USAPTI Office					
2913	Dec. 1, 2008 Handwritten Notes re meeting with Fisher Klostman	Liew Residence or USAPTI Office					
2914	Fisher-Klosterman, Inc. Drawing R132B4620F5	Liew Residence or USAPTI Office					
2915	Performance Group Document titled "Oxidation Bag Filters"	Liew Residence or USAPTI Office					
2916	Information Packet and website print of GEA Process Engineering SWIRL FLUIDIZER	Liew Residence or USAPTI Office					

2917	Oct. 3, 2008 Alstom Power, Raymond Operations Budgetary Proposal No. T08B031R0 for Two Raymond Cage Mill Flash Drying Systems, prepared for Performance Group, Attn: Steve Amerine	Liew Residence or USAPTI Office					
2918	Sep. 15 2008, ALSTOM Power Inc. completed Thermal Processing Questionnaire addressed to Steve Amerine	Liew Residence or USAPTI Office					
2919	ALSTOM Power Inc. Thermal Processing Questionnaire, with handwritten notes	Liew Residence or USAPTI Office					
2920	GEA Niro A/S/ Process Instrumentation Diagram No. 1, Swirl Fluidizer						
2921	Sep. 10, 2008 Email from Steve Amerine to Jeff Morris (Heyl Patterson) re Flash Dryer Specs	Liew Residence or USAPTI Office					
2922	Performance Group "Equipment Specifications Flash Dryer Systems, Equip. # FD-763 A and B"	Liew Residence or USAPTI Office					
2923	Sep. 22, 2008 Email string from R. Maegerle to W. Liew re Jatin Patel's Thanks for having me	Yahoo! Email					
2924	Collection of documents incl. 13 Apr. 2005 Email from David Fronheiser to Ernie Nelson, 506294_Yahoo (Yahoo Mail) Search_mime part 1 (message_rfc822)_Email Attachment 5, 6, 8, and a Bradley Pulverizer "Typical Arrangement" drawing in Plan view and Elevation	Yahoo! Email		506294_Yahoo (Yahoo Mail) Search_mime part 1 (message_rfc822)			
2925	Bradley Pulverizer Co. Equipment Layout drawings (506294_Yahoo (Yahoo Mail) Search_mime part 1 (message_rfc822)_Email Attachment 1 -4	Yahoo! Email		506294_Yahoo (Yahoo Mail) Search_mime part 1 (message_rfc822)			
2926	Oct. 3, 2005 Email from Ernie Nelson to Peter Zisko re Resending Bradley Info	Yahoo! Email					
2927	USAPTI Equipment Specification Drawings Oxidation Reactor (R-5500), 3D Overview	Liew Residence or USAPTI Office					
2928	Jul 30, 2008 Email from Jatin Patel to Maegerle re Oxidation PFDs, with attached PFDs	Yahoo! Email					
2929	Apr. 19, 2010 Email from R. Maegerle to W. Liew re 100K Oxidation Reactor 3D	Yahoo! Email					
2930	Dec. 30, 2009 Email from R. Maegerle to W. Liew re 100K T/Y Oxidation Reactor	Yahoo! Email					
2931	Document titled "Heat Balance of the Toulene Atomizer/Burner"	Liew Residence or USAPTI Office					

2932	Oct. 29, 2008 Email from Brijesh Bhatnagar to Bo Buhl re Toulene Burner Nozzle	Liew Residence or USAPTI Office					
2933	Drawing from Spraying System Co.	Liew Residence or USAPTI Office					
2934	Jan. 7, 2008 Email from W. Liew to Maegerle re Lining and castables for Jinzhou reactor, with attached drawing by Jinzhou of 15K production reactor	Yahoo! Email		361554_Yahoo (Yahoo Mail) Search_entry #39069489_Email Attachment 1 through 361554_Yahoo (Yahoo Mail) Search_entry #39069489_Email Attachment 4			
2935	Jul. 18, 2008 Email from Brijesh Bhatnagar to Maegerle re Oxidaton P&ID, with attachment	Yahoo! Email		361661_Yahoo (Yahoo Mail) Search_entry #132844944_Attachment to Email			
2936	Sep. 9, 2008 Email from R. Maegerle to W. Liew re Pangang Equipment, with attachment	Yahoo! Email					
2937	Feb. 26, 2008 Maegerle drawings re 30,000 T/Y TiO2 combustion chamber	Liew Residence or USAPTI Office					
2938	Jan. 12, 2009 Email from R. Maegerle to Brijesh Bhatnagar re Heater to Pipe Connection with attached drawing	Yahoo! Email					
2939	Oct. 29, 2008 Email from Brijesh Bhatnagar to Maegerle; W. Liew re 100K Oxidation Reactor, with attached drawing	Yahoo! Email					
2940	Performance Group 30 K Equipment Specification Oxidation Reactor (RX-723) Drawings	Liew Residence or USAPTI Office					
2941	Performance Group 100K MT/Year Oxidation Reactor General Assembly	Liew Residence or USAPTI Office					
2942	USAPTI Process Flow Diagram for Oxygen Heating and Oxidation Reaction	Liew Residence or USAPTI Office					
2943	Maegerle hand drawing and digital drawing re combust. Chamber body fig.						
2944	Mayer Ingenieurtechnik drawing and information re cooling /purging-circular design for high temperature ball valve	Liew Residence or USAPTI Office					
2945	Sep. 19, 2007 Email from W. Liew to Maegerle re Zhenjiang micronizer, with attachment	Yahoo! Email		361547_Yahoo (Yahoo Mail) Search_entry #38640952_Email Attachment			
2946	Sep. 21, 2007 Email from W. Liew to Maegerle re Additional Info on micronizer at Zhenjiang, with attachment	Yahoo! Email		361548_Yahoo (Yahoo Mail) Search_entry #38689240_Email Attachment			

2947	Sep. 18, 2008 Email from W. Liew to Maegerle re Zhejiang Status	Yahoo! Email					
2948	Performance Group 30 K Process Flow Diagram - Oxygen Heating and Oxidation Reaction	Liew Residence or USAPTI Office					
2949	Oct. 8, 2009 Email from R. Maegerle to W. Liew re Conceptual C12 P&I, with attached drawing	Yahoo! Email					
2950	Sep. 4, 2009 Email from R. Maegerle to W. Liew re Oxidation Equipment Arrangements, with attachments	Yahoo! Email					
2951	Jun 10, 2011 Email from R. Maegerle to W. Liew re Latest 100K plant layout	Yahoo! Email					
2952	Feb. 26, 2008 Email from W. Liew to Maegerle re Site and Raw Materials Receiving Canges						
2953	Site Map showing Existing Static Bed Chlorinators						
2954	Table (PFD TABLE 100K Oxidation and Finishing PFD by LT 20090730.xlsx.xlsx - PFD-111 TO PFD-112)	Liew Residence or USAPTI Office					
2955	USAPTI 100, 000 MTPY TiO2 by Chloride Route Process Flow Diagram Chlorination System	Liew Residence or USAPTI Office					
2956	USAPTI 100, 000 MTPY TiO2 by Chloride Route Process - Process Flow Diagram for Coke & Ore Injection System	Liew Residence or USAPTI Office					
2957	Jul 12, 2008 Email from Wendell Baker to Brijesh Bhatnagar with attachment	Yahoo! Email		[369076_Yahoo (Yahoo Mail) Search_entry #165343765_Attachment2 to Email]			
2958	Aug. 1, 2008 Email from W. Liew to Maegerle re Pangang 100K TiO2 Process Diagrams, with attachment	Yahoo! Email		(361682_Yahoo (Yahoo Mail) Search_entry #141467286_Email Attachment)			
2959	Dec. 13, 2007 Performance Group Pressure Vessel Design Calculations for NR CYCLONE	Yahoo! Email		[369284_Yahoo (Yahoo Mail) Search_entry #284144067_Email Attachment 2]			
2960	Dec. 6, 2007 Performance Group Pressure Vessel Design Calculations for Quench Tank	Yahoo! Email		[369285_Yahoo (Yahoo Mail) Search_entry #2886345542_Email Attachment 2]			
2961	Performance Group Quench Tank Detail Drawings	Yahoo! Email		[369285_Yahoo (Yahoo Mail) Search_entry #286345542_Email Attachment 1]			
2962	Document titled "30000 tons/year TiO2 Project Schedule as of Jan 2008	Liew Residence or USAPTI Office					

2963	C1 - Performance Group Structural Calculations for Fluid-Bed Chlorination and Purification of a 30000 MTPY TiO2 Chloride Route Project of Pangang Group Jinzhou Titanium Industry Co. Ltd.	Liew Residence or USAPTI Office					
2964	June 2, 2008 Email from R. Maegerle to Brijesh Bhatnagar re Spray Condenser Gas Stripper, with attached Maegerle sketch re same.	Yahoo! Email					
2965	USAPTI 100,000 MTPY TiO2 Project Equipment Specification for Spray Condenser CC-3100	Liew Residence or USAPTI Office					
2966	Dec. 3, 2007 Email from Brijesh Bhatnagar to Maegerle re Spray Condenser	Yahoo! Email					
2967	Aug. 16, 2009 Email from R. Maegerle to W. Liew re Preliminary SR Condenser Design, with attached notes re same	Yahoo! Email					
2968	Aug. 17, 2009 Email from R. Maegerle to W. Liew re N.R. Cyclone, with attached drawing re same.	Yahoo! Email					
2969	Kennedy table of Heat Transfer Conversion Factors	Liew Residence or USAPTI Office					
2970	Jan. 17, 2008 Email from R. Maegerle to W. Liew re Fatty Acid Specification, with attached wikipedia entry for oleic acid	Liew Residence or USAPTI Office					
2971	FLSmith Drawing with handwritten notes	Liew Residence or USAPTI Office					
2972	Dec. 5, 2008 Luzan & Company Quotation for Performance Group re Dilute Phase Pneumatic Conveying System Components, attn: Stephen Amerine	Liew Residence or USAPTI Office					
2973	Spirax/Sarco Module 13.2 The Heat Load, Heat Exchanger and Steam Load Relationship	Liew Residence or USAPTI Office					
2974	Miscellaneous C1 Docs: C1-000019, C1-000050 - C1-000083, C1-001479, C1-001483	Liew Residence or USAPTI Office	C1-000019; C1-000050 - C1-000083; C1-001479; C1-001483				
2975	Dec. 20, 2007 Performance Group Compress Pressure Vessel Design Calculations	Liew Residence or USAPTI Office					
2976	Spreadsheet re CC-8100/8120	Liew Residence or USAPTI Office					
2977	Drum Calculations	Liew Residence or USAPTI Office					
2978	Scrubber Design (Packed Column) Table	Liew Residence or USAPTI Office					
2979	Spreadsheet re 100K Catch Tank	Liew Residence or USAPTI Office					

2980	Spreadsheet and Calculations re 100,000 MTPY TiO ₂ by Chloride Process for Fume Disposal System, caustic head tank	Liew Residence or USAPTI Office				
2981	Spreadsheets re Tanks, Bins and Silos 4_27_2020.xlsx	Liew Residence or USAPTI Office				
2982	Aug. 21, 2009 Email from R. Maegerle to W. Liew re Tank Details, with attached drawing	Yahoo! Email				
2983	Performance Group 30,000 MTPY Project Equipment Specification V-521 Solid Removal Condensate Tank	Liew Residence or USAPTI Office				
2984	Maegerle Notes titled "Fatty Acid"					
2985	Jul. 31, 2008 Email from Wendell Baker to Maegerle re Specific Gravity at Quench Tank	Yahoo! Email				
2986	Sep. 3, 2008 Email from W. Liew to Maegerle re Pangang 100K TiO ₂ Issues	Yahoo! Email				
2987	Oct. 7, 2008 Email from W. Liew to Maegerle re Visio-Treatment 2-A, with attachment	Yahoo! Email		[462787_Yahoo (Yahoo Mail) Search_Visio-Treatment 2A]		
2988	Document titled "Pneumatic Conveying System Design for Performance Group"	Liew Residence or USAPTI Office				
2989	Mar. 1998 Document "Building Blocks Summary and Functional Description for The Production of TiO ₂ White Pigment by Chloride Route"	Liew Residence	H6-MISC-000004 - H6-MISC-000019			
2990	April 2003 Document titled "Inquiry on Pure TiCl ₄ Production Project Adaptive to the Project of Chloride TiO ₂ Pigment of a 30,000t/a"	USAPTI Office	O15-TECH_PROP-000019 - O15-TECH_PROP-000036			
2991	September 2005 Performance Group Report on Production and Product Quality Improvement Project for Jiangsu TiO ₂ Group Company Ltd., Jiangsu, China	Liew Residence	H29-ITEM_24-000289 - H29-ITEM_24-000363			
2992	December 2003 TZMI's Inside China, Issue 2					
2993	Feb. 2007 Performance Group Invoices to Pangang	Liew Residence	H29-ITEM_17-000001 - H29-ITEM_17-000007			
2994	June 2006 Performance Group 30K Control System Architecture, Rev. A.001	Liew Residence	H2-CONTROL_SYSTEM-000002 - H2-CONTROL_SYSTEM-000027			
2995	June 2006 Performance Group 30K Project Operational Description	Liew Residence	H2-OPERATIONAL_DESC-000001 - H2-OPERATIONAL_DESC-000052			

2996	June 2006 Performance Group Waste And Treatment Recommendation	Liew Residence	H2-RAW_MATERIALS-000007 - H2-RAW_MATERIALS-000012				
2997	June 2006 Performance Group Doc "Saftey"	Liew Residence	H2-RAW_MATERIALS-000013 - H2-RAW_MATERIALS-000018				
2998	Document titled "Basic Design Package deliverable"	Liew Residence	H30-ITEM_55-000143 - H30-ITEM_55-000196				
2999	Feb. 2006 Technical Documents submitted for Conceptual Design Review	Maegerle Residence	1B007-Technical_DOCS_FLUID_BED-000001 - 1B007-Technical_DOCS_FLUID_BED-000057				
3000	Equipment List-Oxidation	Liew Residence	H9-SCHEDULE-000004 - H9-SCHEDULE-000011				
3001	Documents including emails and schematics re Rotary Drum Filter	Liew Residence	H9-ROTARY_DRUM-000001 - H9-ROTARY_DRUM-000037				
3002	Dec. 2008 30K Data Sheets	Yahoo! Email	C2-000006.00006904 - C2-000006.00006958				
3003	May 15, 2006 Rosemount RFQ from N. Anderson to P. Zisko re Jinzhou Project	Yahoo! Email	C2-000091.00004614 - C2-000091.00004626				
3004	Performance Group Electrical Single Line Diagram MMC #1	Liew Residence	H30 -ITEM_55-000138 - H30 -ITEM_55-000142				
3005	Sep. 3, 2008 Performance Group Equipment Specification Pure TiCl4 Tank (V-701)	Liew Residence	H30-ITEM_55-000101 - H30-ITEM_55-000137				
3006	Performance Group Valve Specifications	Liew Residence	H2-VALVE_SPEC-000001 - H2-VALVE_SPEC-000271				
3007	30,000 MTPY TiO2 Project Equipment Specification	Maegerle Residence	1B015-JINZHOU_TITANIUM-000060 - 1B015-JINZHOU_TITANIUM-000074				
3008	30,000 MTPY TiO2 Project Equipment Specifications, Fluid-bed	Maegerle Residence	1B015-EQ_SPECIFICATION_TV_512-000002				
3009	Pan Zhi Hua Drawings and Specifications	Maegerle Residence	1B015-F2202_02_HEATER-000001 - 1B015-F2202_02_HEATER-000042				
3010	Performance Group Project Drawings for Jiangsu Zhentai Chemical Co	Maegerle Residence	1B015-42_MICRONIZER_ASSEMBLY-000030 - 1B015-42_MICRONIZER_ASSEMBLY-000054				

3011	June 2006 Performance Group Equipment Specifications Vol. II, Rev. A.001 for 30,000MTPY Project	USAPTI Office	O15-EQUIP_SPEC_VOL_2-000001 - O15-EQUIP_SPEC_VOL_2-000240			
3012	June 2006 Performance Group Dryer Feed Tank Equipment Specifications	USAPTI Office	O15-EQUIP_SPEC_VOL_1-000111 - O15-EQUIP_SPEC_VOL_1-000272			
3013	30,000 MTPY TiO2 Fluid-Bed Chlorination and Purification Chloride Route Project of Pangang Jinzhou Titanium Industry Co. Ltd. Documents	Maegerle Residence	1B015-JINZHOU_TITANIUM-000002 - 1B015-JINZHOU_TITANIUM-000109			
3014	Performance Group Piping & Instrumentation Diagrams for 30,000 Ton Per Year Titanium Dioxide Project	Liew Residence	H9-DRAWINGS-000064 - H9-DRAWINGS-000088			
3015	Performance Group Piping & Instrumentation Diagrams for 30,000 Ton Per Year Titanium Dioxide Project	Liew Residence	H9-DRAWINGS-000089 - H9-DRAWINGS-000112			
3016	Performance Group Piping & Instrumentation Diagrams for 30,000 Ton Per Year Titanium Dioxide Project	Liew Residence	H9-DRAWINGS-000113 - H9-DRAWINGS-000127			
3017	Performance Group General PFD & P&ID Symbols for 30,000 Ton Per Year Titanium Dioxide Project	Liew Residence	H9-DRAWINGS-000128 - H9-DRAWINGS-000131			
3018	Compilation of Performance Group drawings for 30000 MTPY TiO2 by Chloride Route Project	USAPTI Office	O15-08-2008_FLUID-BED-000001 - O15-08-2008_FLUID-BED-000002; O15-30K_P_ID_PFD-000002 - O15-30K_P_ID_PFD-000050; O15-30K_TIO2-000001 - O15-30K_TIO2-000050; O15-CHENGHE_97-98-000001 - O15-CHENGHE_97-98-000003			
3019	Compilation of handwritten notes re Data Sheet	USAPTI Office	O19-LOOSE_PAPER_03-000063 - O19-LOOSE_PAPER_03-000070			
3020	Performance Group 30,000 MTPY Project Process Flow Diagrams	Maegerle Residence	1B015-CONDENSATION_TRAIN S-000002 - 1B015-CONDENSATION_TRAIN S-000006			

3021	Performance Group 30,000 MTPY Project Process Flow Diagrams	Liew Residence	H30-ITEM_55-000082 - H30-ITEM_55-000091				
3022	Performance Group 30,000 MTPY Project Diagrams	Liew Residence	H30-ITEM_55-000079 - H30-ITEM_55-000080				
3023	Performance Group 30,000 MTPY Project Drawings process flow diagrams, labeled H23-MISC_3-0000092 - H23-MISC_3-0000097	Liew Residence	H23-MISC_3-0000092 - H23-MISC_3-0000097				
3024	Performance Group 30,000 MTPY Project Drawings process flow diagrams	Liew Residence	H30-ITEM_55-000092 - H30-ITEM_55-000100				
3025	USAPTI Process Flow Diagrams re 100,000 MTPY TiO2 by Chloride Route	Liew Residence or USAPTI Office					
3026	Performance Group 100K MT/YEAR AlCl3 Generator Assembly	Liew Residence or USAPTI Office					
3027	Oct. 13, 2008 Email from Brijesh Bhatnagar to W. Liew re 100K MT/YR AlCl3 Generator, with attachment 361834_Yahoo (Yahoo Mail) Search_entry # 236028280)	Yahoo! Email					
3028	Performance Group Equipment Specifications for 30,000 MTPY TiO2 by Chloride Route	Liew Residence or USAPTI Office					
3029	July 13, 2009 Email from Maegerle to W. Liew re Reaction Front End Layout, with attached hand-drawn layouts	Yahoo! Email					
3030	BizFile Ending of Company Transactions for Huan Qu Process Equipment PTE LTD.						
3031	Document: "Operating Procedure - Aluminum Chloride Generation"						
3032	Dec. 7, 2009 Email from R. Maegerle to Len Tilton re procedure for making Sodium Aluminate	Yahoo! Email					
3033	Oct 8, 2012 Audio Recording of Rick Choy Interview, PTI002409	FBI; DOJ					
3034	Jan. 4, 2006 Check No. 1039 from Performance Group to Eddy Lee	Liew Residence	H26-CALIFORNIA_PACIFIC_BANK_2006_2-000008 - H26-CALIFORNIA_PACIFIC_BANK_2006_2-000009				
3035	May 13, 2005 Check No. 11122 from Eddy Lee to Performance Group for \$50K	USAPTI Office; SVE034309; Eddy Deposit No.2.BMP					
3036	Mar. 5, 2005 Check No. 11062 from Eddy Lee to Performance Group	USAPTI Office; SVE034309; Eddy Lee Check.JPG					
3037	Nov. 11, 2005 Email from W. Liew to Eddy Lee re Update for you, labeled C2-000091.00000962	Yahoo! Email					

3038	Note to Eddy Lee from W. Liew re Our new company	USAPTI Office; SVE034309; Hi Eddy Feb 22 2005.doc					
3039	Various spreadsheets of expenses re Project budget worksheet re Project Budget worksheet	USAPTI Office; SVE034309; Cash Flow Forecast 2005.xls					
3040	Dongbei Process Engineering Ptd. Ltd. Certified Extract of Resolution	Helen Lin; FBI	C2-003796 - C2-003797				
3041	Dongbei Process Memorandum & Articles of Association	Casey Lin; FBI	C2-003853 - C2-003874				
3042	Directors Resolution in Writing	Lorraine Lee; FBI	C2-003806 - C2-003807				
3043	The Oaths & Declarations ACT 2000 Statutory Declaration	Lorraine Lee; FBI	C2-003816 - C2-003824				
3044	Huan Qu Process Equipment Ptd. Ltd. Memorandum and Articles of Association	Casey Lin; FBI	C2-003877 - C2-003898				
3045	BizNet-Global Company Profile of ESI Equipment & Engineering PTD LTD.	Pacer; Rometo Declaration; Singapore Accounting and Corporate Regulatory Authority		Case3:11-cr-00573-JSW Doc. 214-3, filed 12/13/12, pages 12-13.			
3046	BizNet-Global Company Profile of Dongbei Process Engineering PTD LTD., Case3:11-cr-00573-JSW Doc. 214-3, filed 12/13/12, pages 18-19.	Pacer; Rometo Declaration; Singapore Accounting and Corporate Regulatory Authority					
3047	BizNet Company Profile of Huan Qu Process Equipment PTE, Ltd, .Case3:11-cr-00573-JSW Doc. 214-3, filed 12/13/12, pages 15-16	Pacer; Rometo Declaration; Singapore Accounting and Corporate Regulatory Authority					
3048	BizFile Filing of Annual Return for Huan Qu Process Equipment PTD LTD.	Singapore Accounting and Corporate Regulatory Authority					
3049	Huan Qu Process Equipment Ptd. Ltd. Annual Report for the Period of 01 July 2009 to 30 September 2010	Singapore Accounting and Corporate Regulatory Authority					
3050	Sep. 1 2009 General Arrangement 100K Site Plan, labeled	Maegerle Residence	1B026-SCOPES-000016				

3051	USAPTI Document re 100,000 MTPY TiO2 Project No. 1 Contact Condenser Cooler #1	Maegerle Residence	IB033_HX_DATA-000044 - IB033_HX_DATA-000055				
3052	USAPTI Document re 100,000 MTPY TiO2 Project No. 1 Solid Removal Cooler #2	Maegerle Residence	IB033_HX_DATA-000035 - IB033_HX_DATA-000042				
3053	USAPTI File re Control System Configuration Drawing	USAPTI Office	O10- VOL_3_E_I_CONTROL- 000081 - O10- VOL_3_E_I_CONTROL- 000088				
3054	USAPTI File re Tagging System Description	USAPTI Office	O10- VOL_3_E_I_CONTROL- 000104 - O10- VOL_3_E_I_CONTROL- 000118				
3055	USAPTI File re Waste Treatment Proposal	USAPTI Office	O10- VOL_3_E_I_CONTROL- 000119 - O10- VOL_3_E_I_CONTROL- 000128				
3056	USAPTI File re Waste Treatment Conversion	USAPTI Office	O10- VOL_3_E_I_CONTROL- 000129 - O10- VOL_3_E_I_CONTROL- 000132				
3057	USAPTI File re E-Stop Process Description	USAPTI Office	O10- VOL_3_E_I_CONTROL- 000133 - O10- VOL_3_E_I_CONTROL- 000138				
3058	Feb. 2011 USAPTI 100,000 MTPY TiO2 Project Detail Design Submittal Vol. 1 Process	USAPTI Office	O12-WHITE_BINDER_1- 000001 - O12- WHITE_BINDER_1- 000236				
3059	April 2011 USAPTI 100,000 MTPY TiO2 Project Detail Design Submittal Package	USAPTI Office	O48-MISC_2-000075 - O48- MISC_2-000134				
3060	April 2011 USAPTI 100K Detail Design Submittal Volume III Book 1 Equipment	USAPTI Office	O12- VOLUME_3_BOOK_1- 000001 - O12- VOLUME_3_BOOK_1- 000195				
3061	USAPTI 100,000 MTPY TiO2 Project General Arrangement	Maegerle Residence	IB024- GENERAL_ARRANGEME NT-000001 - IB024- GENERAL_ARRANGEME NT-000096				

3062	USAPTI 100,000 MTPY TiO2 Project Process Flow Diagram	USAPTI Office	O24-CHLORINATION_MASTE R-000011 - O24- CHLORINATION_MASTE R-000050				
3063	Jan. 31, 2006 Email from W. Liew to Peter Zisko; Ernie Nelson re Equipment Purchase Terms	Yahoo! Email	C2-000091.00001373				
3064	USAPTI 100,000 MTPY TiO2 Project Equipment Specification E-3390 Refrigerated Condenser Cooler	Maegerle Residence	1B024-CYCLONE_BAG- 000005 - 1B024- CYCLONE_BAG-000006				
3065	May 22, 2008 Email from Brijesh Bhatnagar to Bob Maegerle; W. Liew re ASME B31.3 specs	Yahoo! Email	C2-000006.00000753 - C2- 000006.00001099				
3066	Performance Group 30,000 Ton Per Year Titanium Dioxide Project Process Utility Diagrams	Maegerle Residence	1B015- HEADER_DIAGS_SCHEM ATIC-000001 - 1B015- HEADER_DIAGS_SCHEM ATIC-000005				
3067	Performance Group 30,000 Ton Per Year Titanium Dioxide Project Drawings	Maegerle Residence	1B015-CHLORINATOR- 000002 - 1B015- CHLORINATOR-000010				
3068	Performance Group 30,000 Ton Per Year Titanium Dioxide Project Piping and Instrumentation Diagrams	USAPTI Office	O34- CHLORINATION_MASTE R-000052 - O34- CHLORINATION_MASTE R-000074				
3069	July 2005 Request for Quotation for Fluid-Bed Chlorination and Purification by Pangang Group Jinzhou Titanium Industry Co. Ltd.	Liew Residence	H4-MISC_3-000015 - H4- MISC_3-000029				
3070	30K Chlorinator Data Sheets	USAPTI Office	O18- 30K_CHLORINATOR_1-3- 000001 - O18- 30K_CHLORINATOR_1-3- 000028				
3071	Email from Jatin Patel to Ralf Oelschlager; Roz Young re Chlorination Instrument Specs	Yahoo! Email	C2-000006.00006284 - C2- 000006.00006548				
3072	Email from W. Liew to Maegerle re Chlorinator with attachments, detailed engineering of chlorinating Detailed Design	Yahoo! Email	C2-000091.00005034 - C2- 000091.00005046				
3073	30K Ton Production Facility Project Schedule	Liew Residence or USAPTI Office					
3074	Email from W. Liew to Wendell Baker re Chlorination Instrument Data Sheets with attachments chlorination instrument chlorination installment list.	Yahoo! Email	C2-000006.00002585 - C2- 000006.00002964				

3075	Email from Brijesh Bhatnagar to Wendell Baker; W. Liew re Revised Chlorination with attachment chlorination and P&IC	Yahoo! Email	C2-000006.00001309 - C2-000006.00001323				
3076	Email from W. Liew to Maegerle re Chlorination P&ID; Attaching: Chlorination P&ID 20080620.pdf	Yahoo! Email	C2-000006.00001471 - C2-000006.00001476				
3077	Performance Group Process Flow Diagrams regarding 30,000 Ton Per Year TiO2 Project	USAPTI Office	O34-CHLORINATION_MASTE R-000075 - O34-CHLORINATION_MASTE R-000078				
3078	Email from W. Liew to Wendell Baker re PER 102 - Commented version of Finishing Description; Attaching: P&ID Oxidation and Finishing 20081003.pdf, PFD 101 TO 110 Oxidation and Finishing.pdf	Yahoo! Email	C2-000006.00003542 - C2-000006.00003575				
3079	Email from W. Liew to Wendell Baker re Instrument List for Oxidation and Finishing; Attaching: OXIDATION-INSTRUMENTATION LIST-0925-08.xls	Yahoo! Email	C2-000006.00003214 - C2-000006.00003252				
3080	Email from Brijesh Bhatnagar to Wendell Baker; Bill Hensiek re Oxidation Equipments; Attaching: 09-17-08 OXI. EQUIP.PDF	Yahoo! Email	C2-000006.00002995 - C2-000006.00003017				
3081	Email from W. Liew to Wendell Baker re P&ID Oxidation and Finishing	Yahoo! Email	C2-000006.0002994				
3082	Email from W. Liew to Maegerle re Oxidation Bag Filters and Cyclone; Attaching: Letter_July_31st_08[1].dat; ALPHA_Flyer_en[1].dat	Yahoo! Email	C2-000006.00002987 - C2-000006.00002991				
3083	Email from Brijesh Bhatnagar to Maegerle; W. Liew re Oxidation Reactor; Attaching: Oxidation reactor.pdf; es-101-001.pdf; es-101-001-01.pdf; es-101-001-02.pdf; es-101-001-03.pdf; es-101-001-04.pdf; es-101-001-05.pdf	Yahoo! Email	C2-000006.00001118 - C2-000006.00001308				
3084	Email from Brijesh Bhatnagar to Maegerle re Oxidation Reactor Nozzle; Attaching: Oxidation Reactor Pyro Nozzle.pdf	Yahoo! Email	C2-000006.00007147 - C2-000006.00007148				

3085	Email from W. Liew to Maegerle re Attachment 3 of 3; Attaching: Oxidation bag filters _BG-733A&B_.pdf; Blend Tank T-747A-D and Agitator A-747A-D.pdf; Toluene Atomizer (TB-722). pdf; T -740 Sodium Aluminate Prep Tank . pdf; T -741 Sodium Aluminate Storage Tank. pdf; T"744 Sodium Silicate Storage Tank .pdf; Micronizer ES-109-07-00.pdf	Yahoo! Email	C2-000006.00006851 - C2-000006.00006900			
3086	Email from Jatin Patel to Roz Young re Chlorination Instruments; Attaching: Oxidation Instruments.zip; OXIDATION PROCESS-INSTRUMENTATION LIST.xls	Yahoo! Email	C2-000006.00007175 - C2-000006.00007535			
3087	Contract between Performance Group Co., Ltd. and Jinzhou	Liew Residence	H30-ITEM_58-000019-H30 - ITEM_58-000030			
3088	Email from W. Liew to E. Lee re Hello; Attaching: Request for Contract Negotiation form Jinzhou 11-5-2005.doc	Yahoo! Email	C2-000091.00000918 - 919			
3089	Technical Proposal for Pangang Group Jinzhou Titanium Industry Co. on Fluid-Bed Chlorination and Purification of a 30,000 MTPY TiO2 by Chloride Route	Maegerle Residence	1B026-TECH_PKG-000029 - 1B026-TECH_PKG-000095			
3090	Fax from R. Maegerle to Walter Liew re Schematic Drawing of the Proposed AIC13 Generator	Liew Residence	H6-MISC-000060 - H6-MISC-000072			
3091	Email from Walter Liew to Maegerle re TiO2 Quality	Yahoo! Email	C2-000006.00000313			
3092	Email from Walter Liew to Maegerle re Chlorinator Bricks	Yahoo! Email	C2-000006.00000315			
3093	Email from Walter Liew to Maegerle re Latest Version for Final Review; Attaching:: Draw off System for Final review 0709.pdf; Purification Column for final review 0709.pdf; Chlorinator Changes Rev B.pdf	Yahoo! Email	C2-000006.00000316			
3094	Email from Walter Liew to Maegerle re A1C13 Heat Balance; Attaching: Heat Balance of TiC14 and A1C13.doc; HeatBalanceA1C13.xls	Yahoo! Email	C2-000006.00000749 - C2-000006.00000751			
3095	Email from Able-Baker to Walter Liew re Response on P&ID 3 to 5 Review; Attaching: is-001-general-RevA.pdf	Yahoo! Email	C2-000006.00001104 - C2-000006.00001112			

3096	Email from Bhatnagar to Maegerle re FWD: rev 1 quote.zip; Attaching: 5.9 Quote.pdf; Dim Dwg 150# ore.coke valve.pdf; Dim Dwg 300# 1000degc.pdf; svcbro01.pdf; Terms & conditions.pdf	Yahoo! Email	C2-000006.00001350 - C2-000006.00001371				
3097	Email from Kahl to Maegerle re Jinzhou Ferroalloy / Petro-Chem proposal MI-08-0864/p408; Attaching: petro-chem Budgetary Proposal MI-08-0864 for TiO2 Heaters-Jinzhou Ferralloy_.pdf	Yahoo! Email	C2-000006.00001393 - C2-000006.00001394				
3098	Email from Gamburg to Walter Liew re Toluene burner assembly quote; Attaching: JZ SA Atomizer.pdf	Yahoo! Email	C2-000006.00001396 - C2-000006.00001399				
3099	Email from Able-Baker to Walter Liew re PER101-TiCl4 PFD Comments; Attaching: PFD Review Rev A 23 jun 08.pdf	Yahoo! Email	C2.000006.00001487 - C2.000006.00001490				
3100	Email from Amerine to Walter Liew re: FW RFQ for Rotary Drum Vacuum Filter; Attaching: Technical Appendix-Jinzhou-2005-03-22.pdf	Yahoo! Email	C2-000006.00003018 - C2-000006.00003056				
3101	Email from Amerine to Walter Liew re FW: Steam Vapor Condenser Specifications; Attaching: Parometric-Condenser-20BC.doc	Yahoo! Email	C2-000006.00003210 - C2-000006.00003212				
3102	Email from R. Maegerle to Walter Liew re Cyclone Questions	Yahoo! Email	C2-000006.00003351				
3103	Email from Walter Liew to Jatin Patel re Pneumatic Conveying Systems	Yahoo! Email	C2-000006.00003357 - C2-000006.00003360				
3104	Email from Bhatnagar to Walter Liew re Drawings; Attaching: ES-109-16 (CY-778A) Wet CycloneA.pdf; ES-108-02 (SC-763A) Dryer FEED SCREW CONVEYOR.pdf	Yahoo! Email	C2-000006.00003435 - C2-000006.00003437				
3105	Email from Able-Baker to Walter Liew, et al. re PER101 - Jinzhou Electrical	Yahoo! Email	C2-000006.00003687				
3106	Email from Bhatnagar to Maegerle re FWD Project Quote#80106936 for temperature Instrumentation for Jinzhou TiO2- TiCl4 Production Project; Attaching: RE_PROJECT Quote#80106936 for Temperature Instrumentation for Jinzhou...(3.31mb.msg)	Yahoo! Email	C2-000006.00001849 - C2-000006.00001896				
3107	Email from Jatin Patel to Walter Liew re FW Meeting Memorandum; Attaching: PSV.xls; PSV-10379.pdf; PSV-10118_119.pdf; PSV-10159 with PSE-10158.pdf; PSV-10479; PSV-10709.pdf; PSV-10319.pdf; PSV-10239.pdf	Yahoo! Email	C2-000006.00006584 - C2-000006.00006646				

3108	May 2006 Inquiry For Panzhihua Iron & Steel (Group) Co. On Chlorination and Purification Unit of a 60,000 MTPY TiO ₂ by Chloride Route	Maegerle Residence	1B026-600000_MT_Y_Panzhuhua-000018 - 1B026-600000_MT_Y_Panzhuhua-000036				
3109	Construction on Consultation of Procurement of the Equipment and Materials for Pangang 100Kt/a TiO ₂ Project Contract No. 10USSCY32PGTY24	Liew Residence or USAPTI Office					
3110	Draft contract between PIETC and ____ for TiCl ₄ Preheater						
3111	Email from Rosenberg to Reis re two phase program	Paul Reis	C2-003760 - C2-003762				
3112	Agreement Between the Cierra Technology, Inc. and Paul G Reis	Paul Reis	C2-003764 - C2-003770				
3113	Email from Ulrich Klabunde to Paul Ries re Hi Guys	Paul Reis	C2-003774				
3115	Vesuvius Drawing Chlorinator Refractory	Gary Stewart; Quantum					
3116	FBI MD5 Hash data	Gary Stewart; Quantum					
3117	Email from Sherry to Gary Stewart re Agency Agreement - Quantum Attaching: Authorization(Quantum) 20110719-1.doc	Gary Stewart; Quantum					
3118	Email from Price to Stewart re Chlorinator Refractories from Saint-Gobain; Attaching: LDCG1110-01.pdf; CG Brochure.pdf	Gary Stewart; Quantum					
3119	Oversized Drawings from Orinda Home	Liew Residence					
3120	Oversized Drawings from USAPTI Office	USAPTI Office					
3121	Oversized Drawings from Tze Chao	Tze Chao					
3122	Letter from Frederick Arbogast to Mike Marinak re: Resumes	Liew Residence	H16-WHITE_BINDER-000224 - H16-WHITE_BINDER-000235				
3123	Letter From Walter Liew to Frederick Arbogast re We agree with Scope and cost of the Proposal	Liew Residence	H16-WHITE_BINDER-000024				
3124	Letter from Bob Maegerle to Walter Liew re Background for Scope of Work for Consulting Assistance	Maegerle Residence	1B033-CORRESP_FROM-000066 - 1B033-CORRESP_FROM-000072				
3125	FAX from Walter Liew to Dan McIntosh re 3rd draft	Liew Residence	H16-WHITE_BINDER-000099 - H16-WHITE_BINDER-000114				
3126	USAPTI Proposal of a 100,000 Metric Tons Per Year Production of Rutile TiO ₂ By Chloride Process	Liew Residence or USAPTI Office					

3127	USAPTI Commercial Proposal for Pangang on 100 MTPY TiO2 by Chloride Process Project	Liew Residence or USAPTI Office					
3128	Report on Production and Product Quality Improvement Project for Jiangsu TiO2 Group Company Ltd., Jiangsu, China, labeled C2-000091.00000070 - C2-000091.00000085	Yahoo! Email	C2-000091.00000070 - C2-000091.00000085				
3129	Email from W. Liew to Peter Zisko re Info for Ernie; Attaching RFQ of Pangang Jinzhou translated Aug 2005.doc; Petroleum Coke Calcining and Use.pdf	Yahoo! Email	C2-000091.00000090 - C2-000091.00000136				
3130	Pan Zhi Hua documents and instrument data sheets	Maegerle Residence	1B015-F2202_02_HEATER-000018 - 1B015-F2202_02_HEATER-000036				
3131	Email from Wendell Baker to W. Liew; Stephen Amerine; BJ Bhatnagar; Maegerle re PER 102 - LIT Displacer Info; Attaching: PER 102-LT and LG example.pdf	Yahoo! Email	C2-000006.00003649 - C2-000006.00003651				
3132	Email from W. Liew to Bo Buhl re CFD Project; Attaching: PFD-004 CHLORINATORPFD-004 (1).pdf; SPRAY CONDENSER IOOK TiO2.pdf; 30K TiO2 Volute.pdf	Yahoo! Email	C2-000004.00003629 - C2-000004.00003634				
3133	USA Performance Technology, Inc. Purchase Order to Bo Buhl (Spraying Systems Co.)	USAPTI Office	O32-MISC_2_MAPS-000112				
3134	USA Performance Technology Inc. 100,000 MTPY TiO2 by Chloride Route Equipment Specifications	Maegerle Residence	1B024-CYCLONE_BAG-000008 - 1B024-CYCLONE_BAG-000015				
3135	USAPTI Instrumentation BD Submittal, Rev. B for 100,000 MTPY Project	Liew Residence or USAPTI Office					
3136	USAPTI Piping Materials Summary, Rev. A for BI Submittal for 100,000 MTPY Project	Liew Residence or USAPTI Office					
3137	Equipment Specifications for R-3000 Chlorinator for 100,000 MTPY TiO2 by Chloride Route project	Liew Residence or USAPTI Office					
3138	USAPTI 100,000 MTPY TiO2 Project Equipment Specification for R-3000 Chlorinator Nozzles E, F K, L And T Details	Liew Residence or USAPTI Office					
3139	15,000 TiO2 Project	Liew Residence	H7-1997-000001 - H7-1997-000013				

3140	LH Performance Proposal on 30,000 MT/Y Project	Liew Residence	H7-PROPOSAL-APR_2003-000001 - H7-PROPOSAL-APR_2003-000025			
3141	Composition Notebook dated 3/11/08 - 6/2008	Liew Residence or USAPTI Office				
3142	Scope Options	Liew Residence or USAPTI Office				
3143	Detail Design Submittal Package 4/11 vol. 1	Liew Residence or USAPTI Office				
3144	Equipment Specification Blend Tank (T-747A)	Liew Residence or USAPTI Office				
3145	Equipment Specification Aluminum Screw Feeder Equip. No. VF-713	Liew Residence or USAPTI Office				
3146	Component Description Conveyor Screws	Liew Residence or USAPTI Office				
3147	30,000 MTPY TiO2 Production by Chloride Process, Rotary Valve Data Sheet	Liew Residence or USAPTI Office				
3148	30,000 MTPY TiO2 Production by Chloride Process, Pump Data Sheet	Liew Residence or USAPTI Office				
3149	Proposal to Pan Gang Group Jin Zhou Titanium Industry Co. on Pure TiCl4 Production for 30,000 Metric Tons Per Year of TiO2 by Chloride Route	Liew Residence or USAPTI Office				
3150	30,000 MTPY TiO2 Production by Chloride Process GRAVITY SETTLER Equipment Tag No: T-757 A and B	Liew Residence or USAPTI Office				
3151	Equipment Specifications FLASH Dryer Systems Equip. #FD-763 A and B	Liew Residence or USAPTI Office				
3152	Process Utility Diagram Oxidation & Finishing	Liew Residence or USAPTI Office				
3153	Process Flow Diagram Petroleum Coke Handling System	Liew Residence or USAPTI Office				
3154	Email from Amerine to Maegerle re FW Flash Dryers for TiO2, enquiry form	Yahoo! Email				
3155	Ametek Pricing Summary & Scope of Supply	USAPTI Office	O13-MISC_05-000080 - O13-MISC_05-000092			
3156	Cera System Pamphlet	USAPTI Office	O1-MISC_4-000252 - O1-MISC_4-000279			
3157	Letter from Rittenhouse to Zisko re proposal	Maegerle Residence	IB033-FS_DATA-000022 - IB033-FS_DATA-000028			
3158	Process Control System, Inc	USAPTI Office	014-MISC_06-000029 - 014-MISC_06-000031			
3159	Valve Bag Filler and Conveyors	Liew Residence	H9-BAGGER_000014 - H9-BAGGER_000015			
3160	TAYLOR: Model A Packer	Liew Residence	H9-BAGGER-000002 - H9-BAGGER-000013			
3161	Slide Draw by Caldera	Maegerle Residence	IB033-SIDE_DRAW-000014 - IB033-SIDE_DRAW-000015			

3162	Starvalves Quote from DMN Inc.	Maegerle Residence	1B033- RESTARTY_VALVES- 000001 - 1B033- RESTARTY_VALVES- 000013				
3163	Petro-Chem Technical Proposal for Pangang Group Company	USAPTI Office	O1-TIC14_O2_HEATERS- 000011 - O1- TIC14_O2_HEATERS- 000032				
3164	PETRONAS CONFIDENTIAL DRAWINGS	USAPTI Office	01-PETRONAS-000059 - 01-PETRONAS-000128				
3165	Quotation from Anderson to Zisko re Rosemount	Yahoo! Email	C2-000091.00004614 - C2- 000091.00004626				
3166	Email from Walter Liew to Peter Zisko re Sturtevant Micronizers	Yahoo! Email	C2-000091.00001235				
3167	US5585078 Process for reducing carbon monoxide and carbonyl sulfide emissions from a fluidized bed titanium dioxide chlorinator	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000105 - O45- 1_US_PATENTS_RE_DUP ONT-000108				
3168	US3977862 Process for selectively chlorinating the titanium content of titaniferous materials	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000109 - O45- 1_US_PATENTS_RE_DUP ONT-000127				
3169	US4214913 Process for producing rutile TiO2	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000128 - O45- 1_US_PATENTS_RE_DUP ONT-000131				
3170	US5076850 Process for treating metal chlorides	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000132 - O45- 1_US_PATENTS_RE_DUP ONT-000135				
3171	US5389353 Fluidized bed process for chlorinating titanium-containing material and coke useful in such process	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000136 - O45- 1_US_PATENTS_RE_DUP ONT-000140				
3172	US3481697 Process for making titanium tetrachloride	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000141 - O45- 1_US_PATENTS_RE_DUP ONT-000143				
3173	US3495936 Dilute phase chlorination of Titaniferous ores	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000144 - O45- 1_US_PATENTS_RE_DUP ONT-000146				

3174	US3505091 Production of titanium dioxide pigments	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000147-O45- 1_US_PATENTS_RE_DUP ONT-000151				
3175	US3533734 Purifying crude TiCl4 vapor	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000152-O45- 1_US_PATENTS_RE_DUP ONT-000156				
3176	US5585078 Process for reducing carbon monoxide and carbonyl sulfide emissions from a fluidized bed titanium dioxide chlorinator	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000157-O45- 1_US_PATENTS_RE_DUP ONT-000159				
3177	US4961911 Process for reducing carbon monoxide Emissions from a fluidized bed titanium dioxide chlorinator	USAPTI Office	O45- 1_US_PATENTS_RE_DUP ONT-000160-O45- 1_US_PATENTS_RE_DUP ONT-000163				
3178	Claudius Peters X-Pump	Liew Residence	H13-GRAY_BINDER- 000001-H13- GRAY_BINDER-000012				
3179	Claudius Peters Pump Type X Motor Installation Base Frame	Liew Residence	H13-GRAY_BINDER- 000013-H13- GRAY_BINDER-000025				
3180	US6989041 Process for producing titanium sponge	Liew Residence	H13-TITANIUM- 000021-H13-TITANIUM- 000035				
3181	Titanium The Ultimate Choice	Liew Residence	H13-TITANIUM- 000314-H13-TITANIUM- 000357				
3182	Library of Congress query results	Liew Residence	H16-ORANGE_BINDER- 000002-H16- ORANGE_BINDER- 000008				
3183	US5599519 Oxidation of titanium tetrachloride to form titanium dioxide	Liew Residence	H16-ORANGE_BINDER- 000030-H16- ORANGE_BINDER- 000032				
3184	Intentionally Omitted	Liew Residence					
3185	Intentionally Omitted	Liew Residence					
3186	US5538708 Expansion section as the inlet to the flue in a titanium dioxide process	Liew Residence	H16-ORANGE_BINDER- 000047-H16- ORANGE_BINDER- 000052				
3187	Intentionally Omitted	Liew Residence					
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3189	US Patent database patent server printout 5554215: Composite pigmentary material	Liew Residence	H16-ORANGE_BINDER- 000056 – H16- ORANGE_BINDER- 000058			
3190	US3725526 Process for producing pigment quality titanium dioxide	Liew Residence	H16-ORANGE_BINDER- 000059–H16- ORANGE_BINDER- 000060			
3191	STN Easy: Search results: Engineering "On the chlorination of titanium dioxide-carbon pellet ileffects of C/TiO2 ration, chlorine fraction and grain sizes of titanium dioxide and carbon"	Liew Residence	H16-ORANGE_BINDER- 000061–H16- ORANGE_BINDER- 000063			
3192	STN Easy: Search results: Engineering "Chloride route titanium dioxide pigments- process and properties	Liew Residence	H16-ORANGE_BINDER- 000066			
3193	STN Easy: Search results: Engineering "Synthesis, characterization and catalytic properties of Al2O3-TiO2 mixed oxides prepared by sol-gel"	Liew Residence	H16-ORANGE_BINDER- 000067			
3194	US Patent database patent server printout 4629607: "Process of producing synthetic rutile from titaniferous product having a high reduced titanium oxide content"	Liew Residence	H16-ORANGE_BINDER- 000068–H16- ORANGE_BINDER- 000072			
3195	US Patent database patent server printout 4891204: Purification of aluminum chloride	Liew Residence	H16-ORANGE_BINDER- 000073–H16- ORANGE_BINDER- 000074			
3196	US Patent database patent server printout 4559215: Production of anhydrous aluminum chloride from hydrated alumina	Liew Residence	H16-ORANGE_BINDER- 000075–H16- ORANGE_BINDER- 000076			
3197	US Patent database patent server printout 5389353: Fluidized bed process for chlorinating titanium-containing material and coke useful in such process	Liew Residence	H16-ORANGE_BINDER- 000077–H16- ORANGE_BINDER- 000078			
3198	US Patent database patent server printout: Patents that reference patent 4279871	Liew Residence	H16-ORANGE_BINDER- 000079			
3199	US Patent database patent server printout 4762696: Method of purification titanium tetrachloride	Liew Residence	H16-ORANGE_BINDER- 000080–H16- ORANGE_BINDER- 000081			

3200	US Patent database patent server printout 5585078: Process for reducing carbon monoxide and carbonyl sulfide emissions from a fluidized bed titanium dioxide chlorinator	Liew Residence	H16-ORANGE_BINDER-000082-H16-ORANGE_BINDER-000083				
3201	US Patent database patent server printout 4624843: Recovery of chlorine	Liew Residence	H16-ORANGE_BINDER-000084-H16-ORANGE_BINDER-000086				
3202	US Patent database patent server printout 4083923: Process for the production of aluminum chloride and related products	Liew Residence	H16-ORANGE_BINDER-000087-H16-ORANGE_BINDER-000088				
3203	US Patent database patent server printout 4283371: Process for the production of aluminum chloride and related products	Liew Residence	H16-ORANGE_BINDER-000089-H16-ORANGE_BINDER-000091				
3204	US Patent database patent server printout 4695436: Process for manufacturing high purity metal chlorides	Liew Residence	H16-ORANGE_BINDER-000092-H16-ORANGE_BINDER-000093				
3205	US Patent database patent server printout 5389355: Method of preparing a synthetic rutile from a titaniferous slag containing alkaline earth metals	Liew Residence	H16-ORANGE_BINDER-000094-H16-ORANGE_BINDER-000096				
3206	US Patent database patent server printout 4117076: Titanium slag-coke granules suitable for fluid bed chlorination	Liew Residence	H16-ORANGE_BINDER-000097-H16-ORANGE_BINDER-000098				
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3483	Photo Of DuPont Oakley site	DuPont Oakley Website				
3484	OSHA Technical Manual					
3485	Letter to Dennis Brown from Leonard Fasullo, dated September 23, 2004					
3486	"Effective Thermal Design of Cooling Towers", <u>Chemical Engineering</u> , Feb. 1, 2012.	Chemical Engineering Website				
3487	Aug. 28, 2006 email from W. Liew to himself, attaching email and photographs from Hwang Hwa; Translation re same	Yahoo! Email	C2-000091.00005264-C2-000091.00005274			
3488	Aug. 13, 2006 email from Hwang Hwa to W. Liew; Translation re same	Yahoo! Email	C2-000091.00026434			
3489	Edge Moor Fluidized Bed Mass Transfer Studies, E.I. Du Pont De Nemours & Company	Paul Reis	C1-023134			
3490A	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W916174	Paul Reis	C1-023120			
3490B	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W938833	Paul Reis	C1-023121			
3490C	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W938832	Paul Reis	C1-023122			
3490D	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W938831	Paul Reis	C1-023123			

SECOND AMENDED JOINT EXHIBIT LIST
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3490E	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W938830	Paul Reis	C1-023124			
3490F	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W947282	Paul Reis	C1-023125			
3490G	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W938835	Paul Reis	C1-023126			
3490H	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W940455	Paul Reis				
3490I	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W940456	Paul Reis	C1-023128			
3490J	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W940457	Paul Reis	C1-023129			
3490K	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W940458	Paul Reis	C1-023130			
3490L	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W936959	Paul Reis	C1-023131			
3490M	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W951370	Paul Reis	C1-023132			
3490N	E.I. Du Pont De Nemours & Co Process & Instruments Diagram, W936960	Paul Reis	C1-023133			
3491	Able-Baker Automation, Inc. Purge Type Rotameters data sheet	Maegerle Residence	1B033-INSTRUMENTS-000021 - 1B033-INSTRUMENTS-000021			
3492	Aug. 14, 2008 email from Brijesh Bhatnagar to Wendell Baker and W. Liew re valve & instrument numbers	Yahoo! Email	C2-000006.00002162 - C2-000006.00002165			
3493	May 19, 2011 email from John Liu to Marc Bernstein	MSN Hotmail	C2-000013.00007576-C2-000013.00007581			
3494	May 9, 2011 email from John Liu to Marc Bernstein	MSN Hotmail	C2-000013.00013568-C2-000013.00013571			
3495	May 24, 2011 email from John Liu to Marc Bernstein	MSN Hotmail	C2-000013.00008166			
3496	May 24, 2011 email from John Liu to Marc Bernstein	MSN Hotmail	C2-000013.00008862-C2-000013.00008863			
3497	Dupont's Titanium Dioxide Production Facility, Altamira, Mexico	Chemicals Technology website				
3498	April 14, 2011 email from John Liu to Marc Bernstein	MSN Hotmail	C2-000013.00013555-C2-000013.00013557			
3499	Screenshot of exhibit 2614					
3500	Screenshot of exhibit 2615					
3501	Screenshot of exhibit 2616					
3502	Screenshot of exhibit 2617					
3503	Screenshot of exhibit 2618					
3504	30,000 MTPY TiO2 by Chloride Route PFD-01 through PFD-09		30K Chlorination PFD Set.pdf			
3505	30,000 MTPY TiO2 by Chloride Route R-511 Chlorinator Plan & Elevation		ES-03-001-00.pdf			

3506	100,000 MTPY TiO2 by Chloride Process PFD-001 through PFD-032		PFD 001-032 Complete Set.pdf				
3507	30,000 Ton Per Year Titanium Dioxide (TiO2) PFD-101 through PFD-110		PFD-30K Set.pdf				
3508	Claudius Peters Revised Proposal re Pangang Group Jinzhou Titanium Industry Co		Revised_14514087_02[1].doc.pdf				
3509	Dupont Edge Moor Oxidation Google Earth Image	Google Earth					
3510	Dupont Delisle Oxidation Google Earth Image	Google Earth					
3511	Dupont Edge Moor Oxidation Google Earth Image	Google Earth					
4000	FBI FD-302	FBI					
4001	FBI surveillance documentation	FBI					
4005	Photograph of drawing produced by Daniel Dayton	Dayton					
4006	DuPont TiO2 plant list	Dayton					
4007	Dayton career list	Dayton					
4008	Photographs from search of 33 Pinewater Drive, Harbeson, Delaware	FBI					
4009	FBI FD-302	FBI					
4010	Photograph of drawing produced by Bertrum Diemer	Diemer					
4011	List of Patents re Paul Cooper Expert Report	Cooper					