SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ORANGE

LE XUAN KHOA,

Plaintiff,

vs.

No. 30-2021-01201012 CU-DF-CJC

Page 1

NGUYEN DINH THANG; BOAT PEOPLE S.O.S., INC.; DOES 1-100,

Defendants.

DEPOSITION OF KHOA XUAN LE

Monday, July 29, 2024 10:06 A.M. - 12:36 P.M.

2030 Main Street Suite 1300 Irvine, California

Nancy Collier Hamada, CSR No. 5819



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APPEARANCES OF COUNSEL
1
2
    For Plaintiff:
3
        HOYT E. HART II, ATTORNEY AT LAW
        BY: HOYT E. HART, ESQ.
 4
        P.O. Box 675670
        Rancho Santa Fe, California 92067
        858.756.1636
5
        hoyt@prodigy.net
6
    For Defendants:
7
        ROPERS MAJESKI PC
8
        BY: STEPHEN J. ERIGERO, ESQ.
        801 S. Figueroa Street, Suite 2100
9
        Los Angeles, California 90017
        213.312.2000
10
        stephen.erigero@ropers.com
        VOSS SILVERMAN & BRAYBROOKE LLP
11
        BY: DAVID C. VOSS, ESQ.
12
        4640 Admiralty Way, Suite 800
        Marina Del Rey, California 90292
13
        310.306.0515
        dave@vsbllp.com
14
15
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Page 3 INDEX OF EXAMINATION WITNESS: KHOA XUAN LE EXAMINATION PAGE BY MR. VOSS INFORMATION REQUESTED (NONE) WITNESS INSTRUCTION NOT TO ANSWER (NONE)



Page 4 1 INDEX TO EXHIBITS 2 3 Exhibits Description Page 4 Exhibit 1 Partial IRAC proposal 44 dated 6/1/845 Exhibit 2 Partial IRAC proposal 49 6 dated 5/28/85 7 Exhibit 3 Partial IRAC proposal 53 dated 8/7/86 8 Exhibit 4 4/2/96 Dornan letter 58 9 Exhibit 5 4/30/96 Dornan letter 65 10 Exhibit 6 IRAC Bio Data for 78 11 Le Xuan Khoa 12 Exhibit 7 The Bridge article 80 13 Exhibit 8 VAEF Introduction 86 Home Page 14 Exhibit 9 Schedule of Classes 88 15 and Seminars 16 Exhibit 10 Partial report from U.S. 90 Department of State, 17 Bureau for Refugee Programs 18 Exhibit 11 Partial IRAC report on 93 19 Economic Development Project for Southeast 20 Asian Refugee Communities in the Delaware Valley 21 Exhibit 12 11/16/87 Department of 94 2.2 Health & Human Services letter 23 24 25



Page 5 DEPOSITION OF KHOA XUAN LE 1 2 Monday, July 29, 2024 3 KHOA XUAN LE, 4 5 having been first duly sworn, testifies as follows: 6 7 8 EXAMINATION 9 BY MR. VOSS: Q Good morning. Would you state your name, 10 please? 11 12 А Yeah, my name is Khoa. That's the first name. The last name is Le. 13 14 By the way, I just explained to her a 15 while ago about why we have the first name as a last name. Culturally speaking, I think we have 16 more good reasons to do that because the root 17 18 should come first, so we start with the route and 19 then the first name. MR. HART: Okay. Now here's a good 20 21 opportunity for me to tell you that you need to 22 just answer his questions. 23 THE WITNESS: Just by the way, she asked 24 me. 25 MR. HART: You know what, every question



Page 6 will have that kind of an opportunity, and if we 1 2 start taking those opportunities, we'll be here all day and night. So try to answer just what he 3 says, and when we're on breaks we'll have more 4 5 casual conversations, okay? 6 THE WITNESS: Yeah. 7 BY MR. VOSS: 8 Obviously the most important thing is if 0 you do not hear or understand a question that I'm 9 10 giving you, please ask me to repeat it. 11 А Yes. 12 All right. Q 13 А Now so far no problem, but maybe later. 14 I will do my best to enunciate clearly. Q 15 Thank you. Α 16 Q All right. And how would you like to be 17 addressed today? 18 А Just Khoa or whatever you want. And it's "Khoa," you actually say the 19 Ο "K"? 20 Pronounced "Khoa." 21 Α 22 All right. I've been doing it wrong all Q 23 this time. Thank you for correcting me. So Khoa, have you ever had your 24 25 deposition taken before?



Page 7 1 А No. 2 Q Have you had an opportunity to talk to 3 your lawyer about the process without telling anything he said? 4 5 Α I know nothing and I don't know who I can talk to about that. 6 7 Have you spoken to your lawyer about how Q 8 the deposition will work? 9 Yeah, just I know that there would be a Α legal deposition, but I thought that maybe that's 10 kind of a compensation whatever, but I have no 11 12 idea until recently that he told me. Okay. Well, there are a few things then 13 0 14 that I just want to cover so that we can be 15 productive with our time, all right? Uh-huh. 16 Α 17 One of them that I'm going to start with 0 18 is probably the most important one for your 19 lawyer. When I ask you a question, give a 20 moment's pause in case he has an objection to my 21 question. 22 Α I see. 23 Q Do you understand that? Uh-huh. 24 А All right. And I don't want you to guess 25 Q



Page 8 at anything today. 1 Α I know. 2 3 Do you know the difference between a Q guess and an estimate? 4 5 А Yeah. So if I was to ask you to tell me how big 6 0 7 that conference room table was over there, without looking at it, you couldn't do that, could you? 8 I couldn't do what? 9 Α Tell me how big the conference room table 10 Q was in another room. You'd be quessing; right? 11 12 А Uh-huh. But if I asked you how long this table 13 0 14 was, you could give me an estimate; right? 15 А Yeah, I can. Okay. The difference between a guess and 16 0 17 an estimate. 18 А Uh-huh. 19 I'm entitled to your best estimates, but Q 20 I don't want you to guess at the answer to any 21 question. 22 Right, okay. Α 23 Q Understand that? 24 А Yeah. 25 And just real briefly then, we are in Q



Page 9 Orange County. We don't usually do these 1 2 admonitions anymore, but since he's new to this, when we're all done, this fine young woman seated 3 to my right is going to prepare a booklet, and in 4 5 it will be everything we say here today, and you will have an opportunity to make changes to the 6 answers that you give to my questions. 7 8 Uh-huh. А 9 Okay. But I will have the opportunity at Q trial to comment on the fact that you made the 10 change, so it's important that you give me your 11 12 best answers today. 13 А Okay. 14 0 Understand that? 15 А Yeah. And your testimony here today, although 16 Q this is a somewhat informal setting, is just as 17 18 serious as though you were testifying in a court of law. Do you understand that? 19 20 Α Yeah. All right. Let's begin. Khoa, in your 21 Q career is it correct to say that the end of your 22 23 career was spent with an entity called SEARAC? Uh-huh. А 24 And what did SEARAC stand for? 25 Q



Page 10 SEARAC is Southeast Asia Resource Action 1 А 2 Center. 3 And before it became SEARAC it was IRAC. Q Is that --4 5 А It was IRAC. That's Indochina. Indochina is kind of a fringe name of three 6 countries, Cambodia, Laos and Vietnam, so it has 7 some kind of colonial overtone. That's why we 8 9 need to change it. Q So as we look through documents in this 10 11 case --12 Α Yes. -- and we see IRAC and then SEARAC, those 13 0 are actually the same entity; correct? 14 15 А The same thing. Just changed the name? 16 Q 17 Just change it. А 18 0 And in the period -- strike that. 19 When did you first become involved with IRAC? 20 21 I became involved with IRAC since 1979, a Α few months after they form. I was not from the 22 23 very beginning, but just later. 0 Okay. And then what was your position 24 when you first joined IRAC? 25



Page 11 I worked as a consultant. They hired me 1 А 2 a few days a week. 3 And eventually you became --Q Eventually they want me to be -- to apply 4 Α 5 for the position of deputy director. And is that the last position you were in 6 0 before you retired? 7 8 А Right, yeah. 9 Okay. And what duties did you have as Q deputy director? 10 I held the executive director in telling 11 А about the -- first of all, I have some training 12 inside the established IRAC and the board also 13 14 about the culture of the Indochinese people, okay, 15 so you understand, and then the history why we 16 left the country, because of the fall of Saigon to 17 the communist. 18 And also I explain about our culture. We don't have the habit to leave the country. We 19 20 stay. We stay on. For more than 2,000 years of history, we never left the country, even when 21 there was a big war or a famine, okay, but we 22 23 never leave the country until the communist came. It is unusual for me to permit your 24 Ο attorney to assist, but I'm going to allow him to 25



Page 12 try to use that as an example of how we answer 1 2 questions here today because I promised him that we would be done probably early, but --3 4 Okay, I understand. Α 5 Q -- at this pace, we might not be. 6 Would you like to try again? 7 MR. HART: I think --8 THE WITNESS: I see. Unless you ask me, 9 don't explain. MR. HART: You're doing fine. Just keep 10 11 the answers short, and try to make them mostly responsive to what he's asking you. 12 13 THE WITNESS: Right, okay. 14 BY MR. VOSS: 15 In and amongst your duties with SEARAC, 0 16 did you have any involvement with a publication called The Bridge? 17 18 А Yes, I am actually -- I started The 19 Bridge. Before that, they don't have it until I 20 came. 21 Q And when did you start The Bridge? 22 In 1984. Α 23 What was your position with The Bridge? Q I'm editor, chief editor. 24 А 25 So what was this purpose of this Q



1 publication?

2	A The purpose of the publication? The
3	purpose is to educate the public about why the
4	Vietnamese came to the U.S. and why we need help
5	and how we can participate and contribute
6	eventually to the American society. So I need to
7	help the public, and on the other hand, I help
8	organize the refugee organizations and train them
9	in terms of how we can integrate successfully in
10	American society.
11	Q The articles that were written in The
12	Bridge, did you write them?
13	A I write the editorial, the letters from
14	the editor on the first page.
15	Q And were there other things in the
16	publication other than the editorial?
17	A Yes. Sometimes, sometimes I wrote about
18	that, an issue on cultural integration, for
19	example, or why we need to bring to accept more
20	refugees in the U.S., and how we can help those
21	stuck in the camps, for example, yeah.
22	Q Did you have occasion to write editorials
23	about the ROVR program, which is, for the benefit
24	of our reporter, R-O-V-R?
25	A Yeah, we have lots of articles about ROVR



Page 13

Page 14 because ROVR is my initial idea when I first 1 2 started. 3 0 And ROVR came after what other program? The major article was my speech at 4 Α 5 Stanford University in 1990, five years before the I start with that because I work with 6 problem. the policymakers. I'm sorry, I should wait for 7 8 you to ask if I need to explain. 9 Very well. Q One thing just for the record, Mr. Hart. 10 Is it correct to say that no additional documents 11 12 are being produced today in response to the deposition notice other than what were previously 13 14 produced either in the initial production or the 15 supplemental production? MR. HART: Yes, with this caveat: 16 There 17 are additional records that are not responsive to 18 anything that you've asked for that he thinks are important. He has them here in his notebook today 19 20 which I let Steve look through while we were 21 waiting for you to arrive. 22 MR. VOSS: Perfect. 23 MR. HART: So he has a heads up on what's in there. This is everything that we produced 24 25 plus a few more items.



Page 15 THE WITNESS: Yeah, this is evidence if 1 2 we need to show you. 3 BY MR. VOSS: All right. Did you keep -- because you 4 0 5 produced -- strike that. You have produced a number of pages from 6 The Bridge in your document production. 7 8 А Not many, but some. Okay. How did you select which documents 9 Q from The Bridge to produce? 10 People send to me. They send and I 11 Α 12 review it, and then I see whether it fits in there or not, it's suitable. 13 14 MR. HART: I think he's asking something 15 different. Why among all The Bridge articles that you could get your hands on did you pick the ones 16 that we gave to him? Do you remember how you 17 18 chose those particular documents to be as responsive to what they were asking about? 19 20 THE WITNESS: Uh-huh. Well, those are all topics that are related to refugee issues, 21 especially on policy issues because I work with 22 23 policymakers. BY MR. VOSS: 24 So were there other issues of The Bridge 25 Q



Page 16 that you did not produce because you thought that 1 2 it didn't relate to policy issues? Non-refugee issues, we are not interested 3 Α in that. 4 5 Q Right. So did you have other issues of The Bridge publication that you have in your 6 possession that you did not produce? 7 8 А No. So coincidentally, the only copies of The 9 Q Bridge that you had in your possession were 10 related to policy issues? 11 12 А Yeah, to policy issues, yeah, and then how to integrate into society. That means 13 14 education to the refugees. 15 0 And do you have any other issues of The Bridge in your possession other than these? 16 17 I don't think so. А 18 Are you sure? Q To audiences, the public, the American 19 Α public, and then the refugee community. 20 21 As editor-in-chief of The Bridge, did you Q review the publication prior to it being 22 23 disseminated to the public? Yes, I review. I read everything before 24 Α I decide whether we should print it or not. 25



Page 17 Okay. And that was your decision as to 1 Q 2 whether or not to print anything that was in the publication; is that right? 3 4 Α Right. 5 Q Do you -- strike that. 6 In addition to your role as 7 editor-in-chief of The Bridge, did you have other 8 responsibilities prior to your retirement? 9 MR. HART: Hold on. Other responsibilities? 10 MR. VOSS: At SEARAC. 11 12 MR. HART: At SEARAC, okay. THE WITNESS: Responsibility for what? 13 14 My responsibility for what? 15 MR. HART: What were your job --16 MR. VOSS: What did you do? 17 MR. HART: -- responsibilities at SEARAC 18 before you retired? I think he's looking in the larger sense. 19 20 THE WITNESS: Yeah. Before my 21 retirement? BY MR. VOSS: 22 23 Q Yes. My responsibility is with SEARAC. I have 24 Α 25 to do my work.



Page 18 What was your work, what did you do? 1 Q Okay. No. 1, I work with the 2 А policymakers, specifically about how we can help 3 the refugees, what kind of program we need to help 4 5 them to meet their needs so that they can become contributing members of society, not to depend on 6 welfare or whatever, okay, and that we need 7 8 program. I am -- No. 1. 9 We are not service provider, so SEARAC, we did not provide direct service to refugees. 10 That's the community, and that's the organization 11 12 and Social Services who do it. We are just advocate. We advocate for refugees, so that means 13 the policy and program development, yes, that's 14 15 it. 16 So that's my responsibility is to develop policy and program for SEARAC, and that means for 17 18 the government. How was SEARAC funded, where did its 19 Q money come from? 20 21 I'm sorry? Α 22 Where did SEARAC's money come from? 0 23 Α Oh, I see. Where did the funding come from maybe; right? 24 Uh-huh. 25 Q



Page 19 Basically very little -- initially, very 1 А 2 little from the government. We basically applied for foundation, private foundation people, 3 particularly I can say that initially the Ford 4 5 Foundation supported us for many years until we could stand on our own. 6 When did you start to apply for 7 Q 8 government money? 9 The government? Around when we start to Α develop the program to train the refugee community 10 because we tend to form groups, what you call 11 12 Mutual Assistance Associations or MAAs, and then they form Mutual Assistance Associations, and then 13 14 we train them how they can get help from state or 15 from federal, okay, and then how could they develop the project, what kind of project they 16 could develop. 17 18 MR. HART: What year did you start doing 19 that? 20 THE WITNESS: Oh, it's around the early 1980s. 21 22 MR. HART: Early eighties? 23 THE WITNESS: Yeah, early eighties. BY MR. VOSS: 24 So for a number of years -- is it fair to 25 Q



Page 20 say that for a number of years until your 1 retirement in 1997, that SEARAC sought money from 2 the government for its program? 3 Yeah, so we started to get something from 4 А 5 the Office of Refugee Resettlement, not from the State Department until much later. 6 7 I'm just asking the government in Q general, is it fair to say that SEARAC obtained 8 9 funding from the United States Government? А 10 Yes. And that would be up till your retirement 11 Q 12 as far as you know; correct? А Yes. 13 14 And your retirement was in what year? Ο 15 А I retired in 1986 or '87. You can say between the two because I --16 17 Is it more accurate to say it was '97, 0 18 not '87? Yeah, definitely '97, but I start 19 Α retirement in '86 because I spent half time to 20 21 teach when I moved to teach, to receive my job at 22 Johns Hopkins, so that's half, half between '86 23 and '87. During the time you taught at Johns 24 0 Hopkins, you were still employed by SEARAC; is 25



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Page 21
    that correct?
1
             Yes, yes, full time SEARAC.
 2
        А
 3
             Okay. How did SEARAC go about getting
        Q
    money from the government?
 4
 5
        А
             Well, you write a proposal to submit to
 6
    the government.
7
             What kind of a proposal?
        Q
8
             Sometimes we write proposal in response
        А
9
    for what they call the RFP something. I don't
    know what it stands for.
10
             That's okay.
11
        Q
12
             MR. HART: Request for proposal.
             THE WITNESS: Request for proposal, yes,
13
14
    yeah.
15
    BY MR. VOSS:
             So SEARAC would prepare an application in
16
        0
    response to a request for proposal?
17
             Request for proposal.
18
        А
19
             And that was how they would get money
        Q
20
    from the government?
21
             Yes.
        А
22
             SEARAC would get money from the
        0
23
    government?
24
        А
             For SEARAC from the government.
25
             When you submitted these applications,
        Q
```



Page 22 were they -- is it correct to use the phrase a 1 "grant application"? 2 3 А Grant, for grant. Is that correct? 4 0 5 А Yes, that's a government grant, yeah. And did you have as -- again, I'm trying 6 0 to get through what your job duties were, so was 7 one of your job duties the preparation of grant 8 9 applications? Yeah. Sometime the idea come from the 10 А staff, sometimes come from me, sometime from 11 12 friends from outside. Let me rephrase the question then. 13 0 14 Because like when you were editor of The Bridge --15 А Yeah. -- other people would write things, but 16 Q you'd review it before it went out; right? 17 18 А Uh-huh. And on these grant applications, other 19 Q people would have ideas, but ultimately you were 20 21 responsible for the grant applications; is that 22 correct? 23 А Yeah, I write with them. We can divide the work. 24 Okay. But ultimately you were the one --25 Q



Page 23 I should be. In general I supervise 1 А 2 everything. 3 Okay. So no grant application went out Q without your approval; is that correct? 4 5 А Uh-huh, yeah. And did you sign the grant applications? 6 0 Yes, I always sign it. 7 А 8 Were those signatures -- do you know what Ο a penalty of perjury is? 9 I always sign as executive director or 10 А president. 11 12 Q Okay. And did you --Initially executive director, but later 13 А 14 on some board members suggest that you use the 15 word "president" so that you can talk to other 16 governments, too, okay? You are in better position. 17 18 Q Did you understand when you were submitting those grant applications that they had 19 to be accurate? 20 21 Yes, I know. А 22 You could not make a misrepresentation on 0 23 a grant application --I understand that. 24 А 25 Q -- right?



Page 24 I'm very law abiding person. 1 А And if you didn't --2 Q 3 MR. HART: Hold on. You've got to slow down your answer a little bit because you're 4 5 starting to answer before he finishes, so just let him finish and then answer. 6 7 THE WITNESS: Yeah. 8 BY MR. VOSS: 9 So as a law abiding citizen, you 0 understood that you had to have truthful 10 information on the grant applications; right? 11 12 А Yes. Because otherwise it would not be lawful; 13 0 14 right? 15 А I don't... You said you're a lawful citizen, so it 16 0 17 had to be truthful? 18 А Yes. 19 Because if it wasn't truthful, that Q wouldn't be lawful in your mind; right? 20 21 Definitely. Can't be unlawful. А 22 Can't be unlawful, and if it was 0 23 inaccurate or misrepresented facts, that would be unlawful; right? 24 25 Yeah. А



Page 25 Q Were you the signator, the person who 1 2 signed, the grant applications? You say they started in 1982? 3 Uh-huh. А 4 5 Did you sign the grant applications from Q 1982 until you retired? 6 7 Yes. Α 8 And that was your responsibility as part 0 9 of your job as the deputy director? А 10 Yes. At some point did you become the 11 Q 12 executive director, or were you always the deputy director? 13 14 А I became executive in '82. 15 Q Okay. In '81 is deputy. I was deputy in '81. 16 Α So from '82 until your retirement in 17 Q 18 1997, you were the executive director? 19 Α Yes. 20 And that was the top position at SEARAC; Q 21 correct? 22 Yeah, that's the staff -- the head of the Α 23 staff. And as the executive director was it your 24 0 understanding that you had ultimate responsibility 25



Page 26 for the actions of SEARAC? 1 2 А Yes. 3 Let me switch up a little bit here. You Q mentioned your academia briefly. I'll call it 4 5 academia, being involved in teaching at Johns Hopkins. A very fine institution; correct? 6 7 Α Yeah. 8 Prior to your teaching at Johns Hopkins, 0 9 had you studied in any foreign country? 10 А What's the question again? I quess I'll just be more direct. I just 11 Q 12 didn't want to lead you on to this. I'm sure your attorney would prefer I not do it to some extent. 13 14 Did you study at the Sorbonne in Paris? 15 А Yes. That didn't bother me at all. 16 MR. HART: 17 THE WITNESS: For different things. 18 MR. HART: There's no jury here. 19 MR. VOSS: You know what it's like with some attorneys when you're taking depos; right? 20 21 MR. HART: Obviously you've forgotten how 22 it is to take one with me. 23 BY MR. VOSS: So you studied at the Sorbonne. What 24 0 were you studying? 25



Page 27 That's, yeah, something not related to 1 А 2 refugees. 3 No, I just wanted to know what you were Q studying, what subject? 4 5 А Philosophy, philosophy, and especially oriental philosophy, and to be specific -- this is 6 very incredible -- I studied Indian philosophy. 7 You used a phrase I have not heard in a 8 0 9 number of years there, "oriental" --Yeah, oriental. А 10 -- which is no longer politically correct 11 Q 12 I guess would be the way to put it. When you say "oriental philosophy," what do you mean by that? 13 14 А Because in Vietnamese I was secretary 15 general of the Vietnamese -- I'm sorry, let me show it. 16 17 Go ahead. Q 18 The publication. We have a monthly А publication. This is in Vietnamese called Van 19 20 Hoa. I'll say what that means, Asian culture, Asian culture, and we have quarterly in English. 21 22 May I ask you're saying "we" have a 0 23 publication. Who is "we"? Who is "we" that had the publication? 24 I'm sorry? 25 А



Page 28 You said, "We had a publication." Who is 1 Q "we"? 2 3 That's good. We have a group that formed Α the association, and I was the secretary general, 4 5 and the president is my former teacher, former professor. That group, we work on ideology 6 against the communism. 7 MR. HART: Ideology against the 8 9 communism? 10 THE WITNESS: Right, because they say in the Western culture they have their own way to 11 12 fight communism, but the Asian way should be we should work on that, our Asian way. 13 BY MR. VOSS: 14 15 0 And is this what led you then to decide to study Indian philosophy at the Sorbonne in 16 17 Paris? 18 А Right. And we need to find something from the national culture to find a way as a part 19 of the Asian culture. That's why we came to meet 20 21 with conferences in, let's say, in the U.S. at the time they have the East-West Center in Hawaii, 22 23 okay, and they organize conference. We attend it, and then we continue to do that. 24 25 And then so when India, for example, they



Page 29 have some kind of conference on Asian culture, we 1 2 also participate, and we have these organizations -- sometime invite them to come and 3 talk with us to find a way, the factors, that we 4 5 can build up some kind of ideology that is very different because we see that communism is not for 6 the Asian people. 7 8 Why study at the Sorbonne, why there? 0 9 Yeah, because the French, they are very А good at -- I have French teacher who teach me 10 Asian culture. He even teaches Vietnamese 11 12 culture. All right. And so you chose to go to the 13 0 14 University of Paris at the Sorbonne? 15 А Yeah. Correct? 16 0 17 Yeah. А 18 Q And while you were there --19 Actually my thesis is on Buddhism. А Your thesis is on Buddhism? 20 Q 21 Buddhism, but in a specific school of А 22 Buddhism, what you may know better about the term 23 Zen. Zen, that's Japan, but in Vietnamese we call Tien. It came from Chinese Chan, and the Japanese 24 is Zen. Vietnam, Tien. 25



Page 30 And so I taught Tien at the university, 1 2 but I need to find the origin of Tien. It's not in Japan. It's not in China. It should be India. 3 That's why I went to India to do research, too. 4 5 Q So you wrote a thesis on Zen Buddhism; 6 is that correct? 7 Yeah, Zen Buddhism, and my thesis is on А Tien in Vietnam, but it's a kind of Zen school in 8 9 Vietnam. And you completed this thesis? 10 Q Yeah, almost, but I didn't have the 11 А 12 chance. What do you mean? 13 Q 14 Because of the war of '65. А 15 Q What year or years were you studying in the Sorbonne? 16 I have my thesis in 1960 -- I mean, 17 А 18 register, formally registered the subject of my thesis in Zen Buddhism, Zen Buddhism in Vietnam. 19 So when you studied at the University of 20 Q 21 Paris at the Sorbonne --22 Α Yes. 23 Q Is that how you properly phrase it, University of Paris in Sorbonne? 24 Yeah. And then so professor at Sorbonne, 25 А



he said, "Okay, you want to study the origin of your Zen, of the Vietnamese Zen, so that means you need to study Indian philosophy."

4 Q Why a thesis, is that part of getting 5 your doctorate degree?

So with that thesis, when I write the 6 А outline and submit it, and then when the professor 7 8 accept it, and the board of the school, they 9 accept it, and so I can register officially, and when I registered the topic, the subject, it has 10 the validity for ten years. You have ten years to 11 12 write that, and then even after ten years, if you can't finish it, you can continue, but you need to 13 submit a renew, renewal, okay? 14

15 But naturally, I can't finish that within five years or so. Why that long? Because I have 16 to come back. I didn't stay in France. I stayed 17 18 for just one year to take the basic courses, and then to get my subject accepted and formally 19 20 register for ten years, and I came back to Why? Because the materials should be in 21 Vietnam. Vietnam, not in France. 22 23 Q Okay. They are all in Chinese characters. 24 А 25 That's why I have to come back to Vietnam.



Page 32 And then -- -1 Q 2 А And the second reason --3 Let me ask just to clarify, so you went Q back to Vietnam to work on your thesis because 4 5 that's where the source material was? Yes, that's the source material. 6 А Okay. Do you have a copy of your thesis? 7 Q Uh-huh. 8 А 9 Do you have a copy of your thesis, a Q printed copy? 10 Yeah, I could not take it out. I put it 11 Α 12 in my briefcase. That's the story. Do you have it in your briefcase? 13 0 14 No, not in here. When I left the country А 15 in '75, the last day of '75, so the American friends took me out. I was -- then I have a 16 position then with the Americans. I was director 17 of the VAA Press. What VAA stand for? It's 18 Vietnamese American Association, so that's the 19 friendly association. 20 21 MR. HART: So tell us what happened to 22 your copy of the thesis. 23 THE WITNESS: Okay. So then I put everything very preciously academic in my 24 briefcase, the Samsonite thing. I put in there, 25



Page 33 and I was told that each family, each person can 1 2 have two luggage, so I told my wife, "Okay, do the bigger one. I take care of myself and my 3 materials." So the thesis halfway, almost 4 5 finished, not yet finished, you see, because I 6 need to go to France to submit formally so I can get the title, right, but when I still working on 7 8 that, so I was not a doctor yet. 9 MR. HART: So what happened to the thesis? 10 THE WITNESS: Huh? 11 MR. HART: Was the thesis in a bag that 12 didn't get put on the plane? 13 14 THE WITNESS: Yeah, I put it in the bag 15 and to take it out with me, but before boarding, there was an instruction that everyone could only 16 17 carry one luggage, not two. BY MR. VOSS: 18 So your wife's luggage was more important 19 Q than yours? 20 21 Well, in this case the luggage should be А with us, and so I have to leave my briefcase at 22 23 the airport. MR. HART: We understand. 24 THE WITNESS: That's why it was stolen 25



Page 34 somewhere. I think I can find that story. 1 BY MR. VOSS: 2 3 Did you ever go back to the Sorbonne? 0 Α No. 4 5 Q Did you ever contact your mentor at the Sorbonne after your thesis was lost? 6 7 I came back just to visit, not to study Α 8 anymore because when I was -- when I came back, so 9 that means I came to France in 1960 and stayed for one year, came back to Vietnam in '61, and in 10 Vietnam in '61, then my boss at the Ministry of 11 12 Education, they say that since you are preparing your thesis, I think the better job for you is not 13 to go back to the old office to write a textbook 14 15 for high school children, okay? I think that I want to appoint you to the position as an 16 instructor, okay, at the School of Letters (sic) 17 18 and Human Science, okay, where you can have better chance to research your material for your thesis. 19 And this is at the Sorbonne? 20 Q 21 Yeah -- no, that's in the --Α 22 0 Johns Hopkins? 23 А In Saigon. Oh, in Saigon, okay. 24 0 25 Α Yes, because I was appointed by the



Page 35 Vietnamese government. Yeah, I was a Vietnamese 1 2 government officer. I mean... 3 How did you come to be a professor at Ο 4 Johns Hopkins? 5 Α Okay. So that's a long story, but I try to make it very short. 6 7 MR. HART: Hold on just a second. 8 THE WITNESS: Very short. 9 MR. HART: Is that correct, were you a professor at Johns Hopkins? 10 THE WITNESS: Yes. Actually the official 11 12 is in paper. I have that in the certificate. BY MR. VOSS: 13 14 Q So how did you come to be at Johns 15 Hopkins? 16 Okay. I attend a conference in Warsaw. А 17 This is very -- I talk to you about policymakers. 18 Later on the State Department and then some congressional people talk to me when at the end of 19 20 1980s and early nineties, the Eastern Europe, the 21 communist countries, okay, collapse, and even the 22 Soviet Russia was about to collapse, then when 23 Soviet Russia collapse in 1990, so they -- in Europe they had -- it's called CSCE. That stands 24 25 for Commission For Security and Cooperation in



Page 36 1 Europe, yeah. 2 MR. HART: CSCE? 3 THE WITNESS: Yeah, CSCE, Security -- for Security and Cooperation in Europe, and it's very 4 5 strange thing. The U.S. is co-chair of that, so two senators -- I mean, one senator and one 6 congressman from the U.S. Congress co-chair of the 7 CSCE in the U.S. That's a branch. 8 9 BY MR. VOSS: So how did that get you to Johns Hopkins? 10 Q I think that's because the U.S. funded 11 А 12 that. But why Johns Hopkins, why not Stanford, 13 0 14 why not --15 А Okay. So this is why they introduced me to Johns Hopkins; right? I was -- because I talk 16 to them about how to do the -- after the collapse 17 18 of the Europe and then the Soviet Russia, I say this is a good opportunity for the U.S. to take 19 20 over the members of the Soviet Russia, the Eastern 21 Europe, so they should be members of NATO, and 22 then so the U.S. would fund them, and then they 23 can get involved in that, so they like my idea, okay? 24 25 So when CSCE continues its meeting in



Page 37 Warsaw about how to deal with the situation, when 1 the 15 countries of Soviet Russia became 2 independent, so how to deal with the situation, 3 and they invite me to come as a member of the U.S. 4 5 delegation, and they need me to talk about --6 because I am very good at organizing community organizations, how to build community 7 8 organizations to get involved in building the 9 civil society. So start with nonprofit organization. 10 You are building the nonprofit organization. What 11 12 you call it? NGO; right? MR. HART: Hold on. Don't tell us all 13 14 about that. Tell us about how the collapse of the 15 Soviet satellite states led you to Johns Hopkins. 16 THE WITNESS: Yeah. 17 MR. HART: Give us that connection. 18 THE WITNESS: So I was -- at the point I was invited --19 20 MR. HART: And point yourself towards the court reporter because that will make it easier 21 22 for her to --23 THE WITNESS: I was invited, I was asked to speak, about the topic how to build the 24 25 communist organization, and so that eventually



Page 38 they can get involved in building civilian 1 2 society, so I talk about that. So that's my topic, how we can organize community organization 3 at the conference. 4 5 BY MR. VOSS: So what does that have to do with Johns 6 0 Hopkins? 7 8 Then -- not yet, okay? Halfway. А Then 9 the break time, coffee break, okay? When I finish it, there's a coffee break. 10 And then so the representatives from the 11 12 Eastern Europe, many of them came to see me. When the American delegation was talking to each other 13 14 and having coffee and they came to see -- not they 15 came to see me, but they talk -- there was -- I 16 remember the big woman, a woman. She's Russian. 17 She's Russian. She came to attend the conference, 18 too, and she came to meet with my -- the head of the delegation. That's Ambassador Zimmerman, and 19 20 she came to him and she said that, "Sir, I want you to lend me this gentleman." She point at me. 21 22 "I want this gentleman. I want his help." 23 And the chief of the delegation say, "Well, that's very good, but you have to ask him. 24 In America I can't order him to help you. If you 25



Page 39 want him to help you, you have to ask him, not 1 2 me." So that's the first lesson of democracy. 3 MR. HART: I want to hear Johns Hopkins pretty soon. 4 5 BY MR. VOSS: How did you get to John's Hopkins? 6 0 She came to me and she said, "Are you 7 Α coming to help us?" I said, "What for?" And she 8 9 said, "To help us -- to help the refugees in Russia." I said -- and I misunderstood her. I 10 said, "We don't have refugees, Vietnamese, in 11 12 Russia." She said, "No, no, no. These are Russian refugees because we were repatriated from 13 14 these 15 countries. They are now independent. 15 They push us out." Was this woman from Johns Hopkins? 16 Ο No, she was not, but then -- so when I 17 А 18 came back -- I came back. So then Johns Hopkins learn about my story with the State Department. 19 20 They communicated, agencies together. In John's Hopkins they have the School of Science -- I mean, 21 the School of Advanced International Studies, so 22 23 they learn everything about the conference in Warsaw. 24 And so they got the proceeding and they 25



Page 40 talk to each other, and then so the State 1 2 Department said that, "Well, thanks to Khoa," and 3 I had the letter from the school chair of the State Department. When he came back, we had a 4 5 meeting at the State Department, and they said 6 that we have to submit a report to the president, 7 and so they asked --8 That doesn't have anything to do with 0 Johns Hopkins; right? Basically what you're 9 saying, if I can distill it down is --10 11 А Yeah, so they learn about my --12 Ο Tell me if I'm right or wrong. You ended 13 up at Johns Hopkins because people at Johns Hopkins saw your involvement in a conference in 14 15 Europe regarding refugees? That's right. That's because of my --16 Α Is that correct? 17 0 18 Yeah, that's very correct. А MR. HART: Okay, let's take a little 19 break because I want to tell you something. 20 That 21 explanation, that answer to his question, was 22 capable of being given in ten words, okay? The 23 rest of the story is very interesting, and sometimes we might want to know about that, but 24 for today's purposes, give us the ten-word 25



Page 41 explanation, okay, not 10 sentences worth? 1 2 MR. VOSS: Khoa, would you like to take a 3 break for a few minutes? 4 MR. HART: I think that he's doing fine. 5 THE WITNESS: Can I just answer this person why I'm at Johns Hopkins? They invited me. 6 7 MR. VOSS: You just did. There's no 8 question pending, okay? 9 THE WITNESS: They invited me, that's why. 10 MR. HART: We got it. 11 MR. VOSS: We've been going for just shy 12 of an hour. Would you like to take a brief break? 13 14 I would be happy to get myself a cup of coffee 15 that didn't get yet. MR. HART: Yeah, let's do it. 16 17 MR. VOSS: Hoyt, that would be wonderful. 18 Thank you. 19 MR. HART: Okay. 20 (Recess taken.) 21 BY MR. VOSS: We had this morning talked about grant 22 0 23 applications. Yeah. 24 Α 25 I'd like to show you a few documents. Q



Page 42 I'd like to show you first a document that says on 1 the top it's a "Technical Proposal." 2 3 Α Yeah. Okay. And the letterhead on the top says 4 0 5 "Indochina Resource Action Center." Do you recognize this document? Strike that. 6 7 Earlier you talked about getting money 8 relating to MAAs, Mutual Assistant Associations. 9 Do you remember your testimony about that earlier this morning, yes, no? Khoa, Khoa? 10 I'm sorry? 11 Α 12 0 Did you this morning -- and the record should reflect he couldn't hear me earlier. 13 14 So I'm just asking again do you recognize 15 this morning you talked about the Mutual Assistance Associations, MAAs? 16 17 Yes. А And I see that referenced on the front 18 Q page of this document. Do you see that there? 19 20 А Yeah. Is this the type of document we were 21 Q talking about earlier where you would ask the 22 23 government for grant money? Uh-huh. 24 А Is this one of those documents? 25 Q



Page 43 Yes. 1 А Okay. As part of this document there is 2 Q 3 on the back of the document on the last three pages entitled Appendix --4 5 А Yeah. -- Appendix C.1. Do you see that there, 6 0 7 and it has "Khoa," and I don't know how to 8 pronounce X-u-a-n. How do I pronounce your middle 9 name? MR. HART: "Xuan." 10 BY MR. VOSS: 11 Is it Khoa Xuan Le? 12 Q А Khoa? 13 14 Q How do you pronounce that? 15 MR. ERIGERO: X-u-a-n. 16 THE WITNESS: "Xuan." 17 BY MR. VOSS: 18 Q "Xuan," okay. 19 А Yeah. 20 Khoa Xuan Le? Q 21 А "Le." Not Lee. "Le." 22 "Le," okay. Khoa Xuan Le, and if I say 0 23 it wrong, please feel free to correct me. I don't mean any insult. 24 25 No, I'm very pleased to be asked. А



Page 44 Q I try. 1 And this document, is this your what I 2 3 would call a resume, would you agree? Right, yeah, I understand it. 4 Α 5 Q Did you attach this resume -- or strike 6 that. 7 Why is your resume attached to this 8 application for money from the government? 9 I think that's a kind of procedure that А you need to have. 10 MR. HART: Okay, hold on. Hold on before 11 12 you answer. I need to object because we haven't established that this particular document -- and 13 14 will we mark this as an exhibit? 15 MR. VOSS: We can mark it as Exhibit 1. 16 MR. HART: Okay. So this is Exhibit 1. 17 (Deposition Exhibit 1 was marked for 18 identification by the court reporter.) 19 BY MR. VOSS: Is Exhibit 1 a document requesting money 20 Q 21 from the government? 22 THE WITNESS: Yeah. 23 MR. HART: It is? MR. VOSS: Yes. I asked him whether this 24 was a grant application. He said, "Yes." 25



Page 45 1 MR. HART: Okay. 2 THE WITNESS: This is a funding proposal; 3 right? MR. VOSS: Yes. 4 5 MR. HART: So the question then is why is your resume attached? 6 7 MR. VOSS: He's answered that. 8 THE WITNESS: I think that's the kind of 9 procedure that you need when you apply for a proposal for grant. You need to introduce 10 yourself. 11 12 MR. HART: Okay. 13 BY MR. VOSS: 14 Q Okay. And on this document on page 3, under your "Education" --15 Yeah. 16 А 17 You see that? There's a reference to 0 18 your doctoral thesis entitled "The Philosophy of Dhyana Zen Buddhism in Vietnam." 19 20 Yeah, right. А 21 Is that the doctoral thesis that we were Q 22 discussing earlier? 23 Α Where is that? Page 3 under "Education." 24 0 25 Page 2 -- oh, page 3, yeah. А



Page 46 Is that the thesis we were discussing 1 Q earlier? 2 3 Okay. Oh, here, here, doctoral thesis. А Is that the one we were talking about 4 0 5 earlier? I see, yeah. 6 А 7 Yes or no, is that the doctoral thesis we Q 8 discussed this morning? 9 When I put this, that means the topic. А 10 MR. HART: Okay. Khoa. MR. VOSS: You need to answer the 11 12 question. MR. HART: Listen to what he's asking. 13 He wants to know if this is the same thesis that 14 15 we talked about earlier. 16 THE WITNESS: Yes, that's the same. 17 BY MR. VOSS: 18 Q That's all the question is. 19 The same thesis. Α 20 Okay. Is there any reason why your Q 21 resume doesn't show that the thesis was never 22 completed? 23 А I don't know why. I think that's enough. I need just to say I am writing that thesis, and I 24 registered the thesis, the topic, and this is the 25



1 reason I put it in here.

2 Q Is there anywhere on your resume that says it's been registered and you're writing it? 3 No, but that's my understanding. 4 Α 5 Q Is there anywhere for the person reviewing this document to know that the doctoral 6 thesis that is referenced here is incomplete? 7 8 No. Well, I think that because of the А 9 resume, you don't have to explain too long and just put that, okay. Education, you have the 10 That's the topic of the thesis, so then I 11 thesis. 12 put it in there. So somebody reading this could presume 13 0 14 that you did a doctoral thesis; right? Isn't it 15 correct to say that someone reading this resume as written would be led to believe that there was a 16 17 doctoral thesis? 18 Α Yeah, that depends on the understanding of each person. There might be --19 There's nothing in here to --20 Q 21 There might be --А 22 Listen to the question. There's nothing 0 23 in here to tell somebody that it's not completed, is there? 24 25 MR. HART: Objection, argumentative. The



Page 47

Page 48 document speaks for itself. Do you understand his 1 2 question? 3 THE WITNESS: Yeah. MR. HART: Okay. Do you agree with what 4 5 he said? THE WITNESS: I say that depends on the 6 understanding of people. 7 8 BY MR. VOSS: 9 How would the reader have an Q understanding that it wasn't completed? 10 My understanding is that this is just the 11 Α 12 thesis that I was working on. I was working on. And is there somewhere in this document 13 0 14 where it indicates you're just working on it? 15 Α I think that I just understand it that 16 way. You understood it that way, but that's 17 Q 18 not what it said, is it? 19 MR. HART: Objection, argumentative. It's exactly what it says. 20 21 MR. VOSS: That it's not completed? 22 MR. HART: That's what a thesis says. Ιf 23 you're completed, you say I'm a Ph.D. or I'm a doctoral candidate. 24 25 MR. VOSS: Counsel is testifying. Move



Page 49 to strike. 1 That's marked as Exhibit 1, so this will 2 be No. 2. I'm next going to introduce as Exhibit 3 No. 2 another technical proposal. This is dated 4 5 May of 1985. (Deposition Exhibit 2 was marked for 6 identification by the court reporter.) 7 BY MR. VOSS: 8 9 Is this another grant application? Q Yeah, another application. 10 А And that's your signature on the 11 Q 12 document; right? That's your signature? Yes, that's my signature as president, 13 А not as a doctor. 14 15 0 And you earlier mentioned you became the 16 executive director. Why are you signing as president? 17 18 А Well, because my board meeting -- at the board meeting, they don't say about president to 19 get the grant, but they say you are working with 20 international people. You need to be respectable, 21 22 so president of an organization sounds more 23 respectable than just executive director, so then they elevated me. They promoted me to the 24 presidentship. 25



Page 50 Okay. And then this is not the entire 1 Q 2 application; right? If you look here, the next page is page 61, so this is just part of the 3 application; correct? 4 5 А Yeah. MR. HART: Is there some reason we don't 6 7 have the rest of it? 8 MR. VOSS: None of it was relevant in our 9 estimation. You're welcome to... MR. HART: No, that's fine. Less is 10 better. 11 12 MR. VOSS: Right. Well, you saw that other one. That's what a full one looks like. 13 14 MR. HART: As long as the record is clear 15 that it's an incomplete copy. MR. VOSS: Well, it goes from cover sheet 16 17 to 61, so... 18 MR. HART: Okay. 19 BY MR. VOSS: 20 And when you're talking about being Q respectable, it's important in the application 21 that they see you as a respectable entity; right? 22 23 А Yeah, as represented. And so here on page 61 it starts -- this 24 Ο is Section VII of the document regarding "Staff 25



Page 51 Experience and Capability"; right, the second 1 2 page? 3 А Yeah. He's already passed it. Back one page. 4 0 5 Back one page. There you go. It's stuck together. 6 7 MR. HART: He wants to talk about things 8 that are on this page right here, 61. 9 THE WITNESS: Oh, 61. BY MR. VOSS: 10 Q 61. 11 12 А I see this. This is "Staff Experience and 13 0 14 Capability," that's this section; right? 15 А "Staff Experience," okay. Is it fair to say the purpose of this 16 Q section is to amplify what you just said, that you 17 18 had -- you were impressing them; correct? 19 Right, maybe. А 20 You were at least trying to impress them Q 21 with your capabilities and so on just like being 22 president; right? 23 А I'm not saying anything. I just think that because people say that you have to show that 24 you have capability. 25



Page 52 And that was the purpose of this 1 Q 2 description of yourself is to show you had the capability; right? 3 А Yeah. 4 5 Q And then likewise again your resume is attached, and is the reason your resume is 6 attached again to show your capability and to 7 8 impress upon them --9 And that's a part of the procedure, the Α formality, the condition that you have to 10 introduce yourself, why you do the project and 11 12 then who you are. Okay. And again, and we've already asked 13 0 14 questions about it, but there is reference to your 15 doctoral thesis in your resume; right? Yeah. 16 А Same exact one as the last one; right? 17 Q 18 А Yeah. 19 As Exhibit 1, this is the same thesis Q that was referred to in Exhibit 1? 20 21 Okay, same thing. Not thesis. That's Α 22 why I want to clarify. 23 Q That's no question pending, sir. 24 А Yeah. 25 MR. HART: Just wait. He'll ask another



Page 53 question in a minute. 1 2 MR. VOSS: I just want to get through 3 these documents, okay? So let's mark that document as Exhibit 2. 4 5 Next I'm going to show you a document we're going to mark as Exhibit 3. 6 7 (Deposition Exhibit 3 was marked for 8 identification by the court reporter.) 9 BY MR. VOSS: Do you recognize this document? 10 Q А Yes. 11 12 Q Okay. We've now seen -- and is it correct to say this is also yet another grant 13 14 application? 15 А Yeah, that's very familiar to me. 16 Okay. And again, attached to the back Q of this document is your resume; correct? It's 17 18 page 3 of the appendix at the end. 19 Yeah, resume. Α 20 It's in the appendix for resumes that far Q 21 back, Hoyt, if you want to help him. 22 MR. HART: Yeah, I got it. 23 THE WITNESS: Oh, here, okay. Same thing. 24 25 BY MR. VOSS:



Page 54 Yeah. So is it fair to say that in doing 1 Q 2 grant applications you attached this same resume 3 every time? Yeah. So this is a kind of assembled and Α 4 5 always the same model to use that. Okay. So again, yes or no, this is the 6 0 resume you used on each of these grant 7 8 applications you made to the government for money 9 for SEARAC; correct? That's correct. That's correct. 10 А And let's mark that as Exhibit 3. 11 Q 12 Do you know if you were asked to produce grant applications in your possession as a 13 14 document request? 15 Α Again? Do you know if you were asked to produce 16 Q grant applications as discovery requests to you? 17 18 Do you know if you were asked to give us copies of 19 those? Uh-huh. 20 А 21 Q Yes? 22 Α Yes. 23 Q Okay. And is it fair to say that you only produced one partial grant application? 24 25 MR. HART: Do you remember?



Page 55 THE WITNESS: I did not write a whole 1 2 application, so I wrote only part of it. 3 MR. VOSS: Move to strike as 4 nonresponsive. 5 Q In giving your lawyer documents to 6 provide to us in response to our request, a document was given to us that was dated August of 7 8 1996, and this is a proposal submitted to the Department of State, and that's correct? 9 А And this is the Department of State, 10 11 okay. 12 Ο And you remember seeing this document and that you gave this -- through your attorney, you 13 14 provided this to us recently; right? 15 А Yes. 16 Is there any reason that you didn't 0 provide any other grant application other than 17 18 this partial one? Well, before I moved to California, okay, 19 Α 20 and the retirement, I'm sorry, and take home some 21 things for my book later, so I have my own 22 archive. I don't want to take too many things, 23 and for the training purposes because I know that I will continue to advise, to teach, to train the 24 people from community, and so I need just the 25



Page 56 narrative part of the grant. We don't need 1 2 anything else. 3 Why did you only produce through page 23? Q Well, so then this is the whole -- I need 4 Α 5 just this. MR. HART: The answer is that's all he 6 7 had. 8 THE WITNESS: Yeah, the narrative of the 9 project. MR. HART: What he's telling you is he 10 did not save the whole thing. 11 12 THE WITNESS: What I need, what I need to teach people how to write a proposal. 13 BY MR. VOSS: 14 15 Q But you just said procedurally you needed to include the resume; right? 16 17 Yes. А 18 So when you were teaching how to write a Q proposal, didn't you need to show them you had to 19 20 include the resume as part of the process? 21 Okay. I don't teach them how to write a А 22 resume. I just say you need to introduce the 23 staff. Q So then why didn't you include the 24 portion where you introduced the staff in this 25



Page 57 23 pages you produced? 1 2 MR. HART: Assuming there's a particular 3 reason. 4 THE WITNESS: Okay. This one, this is 5 the last proposal. I remember now. This is the 6 last proposal we submit to the State Department. 7 BY MR. VOSS: Uh-huh. 8 0 9 And so because it's the last one, we А found that we don't need to attach resume anymore 10 11 because they know everything already, so just 12 submit. 13 So this partial document is from August Q 14 of 1996. Do you recollect a congressperson 15 criticizing your credentials in doing grant 16 applications? Did any congressman criticize you? 17 Α Maybe Mr. Dornan. I have to check 18 whether I understand the right one. I think one 19 man. 20 What was the one man? Q 21 А Congressman Dornan, D-o-r-n-a-n, Dornan, 22 Robert Dornan. 23 So is it fair to say that Congressman 0 Dornan criticized your self-promotion as a Ph.D.? 24 25 I don't know why. А



Page 58 Do you know if he criticized you for 1 Q that? 2 3 MR. HART: Hold on a second. MR. VOSS: I'm not asking why. 4 5 MR. HART: Okay. I'm going to object that your question has assumed facts that haven't 6 7 been established in this depo yet. Did you ever 8 self-promote yourself as a Ph.D.? 9 THE WITNESS: No, I don't. MR. HART: Did somebody criticize you for 10 doing that? 11 12 MR. VOSS: Counsel, you get to do 13 redirect. This is inappropriate questioning. 14 THE WITNESS: He criticize me. He was 15 wrong. 16 MR. VOSS: Move to strike. 17 THE WITNESS: I did not promote myself. 18 MR. VOSS: Counsel, there is no question. I have no question pending. 19 MR. HART: That's fine. Wait for the 20 21 next question. 22 MR. VOSS: Exhibit 4? 23 THE REPORTER: Yes. 24 (Deposition Exhibit 4 was marked for 25 identification by the court reporter.)



Page 59 BY MR. VOSS: 1 2 Q You referenced criticism by Congressman Dornan. I want to show you first a letter on 3 stationery for Congressman Dornan dated April 2 of 4 5 1996. I want to make sure which ones you all 6 Do those have highlighting on them, because 7 have. we don't want to use that as an exhibit if it 8 9 does? MR. HART: No, neither of them do. 10 BY MR. VOSS: 11 12 Q Have you seen this letter before, sir? Huh? 13 Α 14 Q Have you seen this letter before? 15 А Yes. Okay. And is this when you were 16 Q referring to Congressman Dornan criticizing, is 17 18 this at least in part what you're referring to when he was criticizing? 19 Well, he wrote to us, too. 20 Α Okay. And did he criticize your --21 Q strike that. There's no question pending. 22 This is very wrong. 23 А MR. HART: Okay. Just wait. 24 25 BY MR. VOSS:



Page 60 Did you understand that by this letter 1 Q 2 Congressman Dornan was criticizing SEARAC? 3 Α So he criticized me and SEARAC. Yes or no, sir? Was he criticizing 4 0 5 SEARAC, yes or no? 6 А What's that? 7 MR. HART: Hold on just a second. He's asking if this letter, which for the record speaks 8 9 for itself, is seen by you as being critical of SEARAC? 10 THE WITNESS: Yes. 11 12 BY MR. VOSS: You earlier testified a few moments ago 13 0 14 that Congressman Dornan criticized you; correct? 15 А Yes. And this letter is one of the ways in 16 0 17 which he criticized; isn't that correct? 18 А Yes. 19 Okay. In this letter in the second Q paragraph, Congressman Dornan wrote, and I'm 20 21 quoting the letter if you look in that second 22 paragraph --23 А Yeah. -- and I quote, "In addition, we have 24 0 25 learned that IRAC/SEARAC has misrepresented



Page 61 Le Xuan Khoa as a 'Doctor'." Do you see that 1 2 there? 3 Yeah, I see this. А 4 Okay. And then he writes, "Recently, in 0 5 the face of public inquiry, Mr. Khoa admitted he is not a doctor." Do you see that there? 6 Yeah, I see that. 7 Α 8 Okay. Did you publicly state in or Q 9 around April of 1996 that you were not a doctor, did you say that? 10 11 Α I see this, but I never admit it. 12 So you --Q I don't know why he put it in here. 13 А Ι 14 disagree. 15 So is it your belief that you never 0 16 admitted that you were not a doctor? 17 I never said that. А 18 So you always --Q 19 Where is the proof, where is the А 20 evidence? 21 Ο Okay. I ask questions. 22 I'm sorry. Α 23 You give answers. Q I want to ask Dornan. I know him so 24 А 25 well. He was on my advisory board.



Page 62 Okay. Move to strike, nonresponsive. No 1 Q 2 question pending. 3 When Congressman Dornan says, "We have learned that IRAC/SEARAC has misrepresented 4 5 Le Xuan Khoa as a 'Doctor'," do you have any idea where that came from? 6 7 Α No. You indicated that there was other 8 0 9 correspondence sent by Dornan to you; is that correct? 10 I don't know why Congressman -- yeah, 11 А 12 said in here like that. You said earlier that there was other 13 0 14 correspondence sent by Dornan to you; is that 15 correct? Yeah, there is, but he didn't say that in 16 А the correspondence that I admitted that I was not 17 18 a doctor. 19 Please listen to the question, sir. Q Uh-huh. 20 А So the simple question I have is, is it 21 Q correct that Dornan, the congressman, sent other 22 23 correspondence, not this letter, other correspondence to you? 24 25 А Yes.



Page 63 And that they were asking questions of 1 Q 2 you in that correspondence; correct? 3 Uh-huh, yes. А And in and amongst those questions were 4 0 5 you asked to provide information about your educational background? 6 7 Uh-huh, okay. А 8 Were you asked that question in that Ο 9 correspondence? MR. HART: Let's just hold on a second 10 because it might take him a minute to think about 11 12 the answer, so stacking these questions one on top of the other, I don't even hardly have time to 13 14 breathe or look at this document. I want you to 15 slow down so he can think. MR. VOSS: I understand why you're 16 getting excited suddenly here. 17 MR. HART: Yeah, you're pissing me off. 18 That's why I'm getting excited. 19 20 MR. VOSS: Now we're just getting to the truth, Counsel. 21 THE WITNESS: I don't have the letter 22 23 here, but I remember. I remember that. BY MR. VOSS: 24 Q That he asked you? 25



Page 64 He asked me to provide something like an 1 А That means submit your grant, submit 2 OR. everything, and then they all did get submitted. 3 I don't know whether -- I don't know exactly what 4 5 I gave to him, but after that, nothing happened. I just even asked so what's the result of your 6 investigation? 7 8 Move to strike. Again, you need to 0 listen to my questions, sir. I didn't ask you 9 about what happened later. 10 MR. HART: I think he's answered your 11 12 question, David. MR. VOSS: No, I'm going to ask it again 13 so the record is clear, not wandering off to what 14 15 you want to testify to. 16 MR. HART: Listen carefully to the question. 17 BY MR. VOSS: 18 Did the letter from Dornan to you ask you 19 Ο to provide additional information? 20 21 Yeah. Α And was that additional information 22 0 23 related to your educational experience? No about doctor. А 24 What specifically do you recollect 25 Q



Page 65 this --1 2 A The materials about the grant writing and 3 the report on the grant implementation, things like that. 4 5 Q Okay. But he didn't ask me whether I was a 6 А 7 doctor or not. Okay. I'd like to mark this as 8 0 9 Exhibit 4. А Because if he did ask, then I should have 10 answered. 11 12 Q There's no question pending. Again, you need to -- so would you please hand that to the 13 14 court reporter? 15 I'm next marking as No. 5 a letter from Congressman Dornan dated April 30th, 1996. 16 17 (Deposition Exhibit 5 was marked for 18 identification by the court reporter.) 19 BY MR. VOSS: 20 There's a highlighted part down on the Q 21 Do you see the orange mark there? Now bottom. 22 I'll represent to you that orange mark is not part 23 of the original document. That was added by us so you could see where to look, okay? 24 25 А Okay.



Page 66 And down on No. 5 it says that 1 Q Congressman Dornan writes, quote, "Mr. Khoa's 2 3 self-promotion as a 'Ph.D.' However, he recently admitted he does not have such a degree. His 4 5 misrepresentation of academic credentials may have 6 resulted in his receiving State Department grants over competing applicants." Do you see that 7 8 there? 9 Yeah, I see that clearly. А And do you recognize having seen this 10 Q letter before? 11 12 А I see that before. Okay. And do you know if -- have you at 13 Q 14 any time admitted that you did not have a Ph.D.? 15 А No. Had you admitted at any time that you 16 Ο were not a doctor? 17 18 No, I never admit anything. А 19 Q Okay. 20 MR. HART: "He recently admitted that 21 he" --THE WITNESS: No, that's why I said I did 22 23 not admit anything. BY MR. VOSS: 24 Okay. So this is written by United 25 Q



Page 67 States Congressman Robert Dornan, and he makes 1 2 this statement here that you've seen before. Do you think he was lying? 3 I don't know whether he lied. Α 4 5 MR. HART: Calls for speculation. 6 THE WITNESS: Just speculation, yes, and just from other people, and I remember well that, 7 8 yeah, there are people that came to him and said, 9 "If this man -- deny this man, you will get reelected," but he failed that election. I don't 10 know, but those are who were against me. 11 This 12 information from those who were against me, those are lying, anti-government who thought that I was 13 pro communist, and they report to him, okay, don't 14 15 play with Khoa, okay, don't play with him. BY MR. VOSS: 16 Okay. So do you believe that this was 17 0 18 information provided by others to Congressman 19 Dornan? I believe so. 20 Α Okay. I'll mark as it Exhibit 5. 21 Q 22 After these letters were written by 23 Congressman Dornan, did you stop using your resume in grant applications? 24 25 Α I don't think so. First of all, after



Page 68 this I don't think --1 2 0 Okay. Earlier we referred to the August 1996 partial document that you submitted, and I 3 asked you about whether or not your resume was 4 5 attached. MR. HART: We don't have a copy of that 6 one in the record? 7 8 MR. VOSS: No, because you just produced 9 it to us like days ago. MR. HART: A week ago, yeah. 10 BY MR. VOSS: 11 12 0 You had indicated -- and I want to make sure I understand this correctly. Is it correct 13 to say that it is your belief that your resume was 14 15 no longer necessary because they had seen it before? 16 17 Yeah. А 18 So in August of 1996, is it fair to say Q that from that point forward that any grant 19 application no longer included your resume? 20 21 No, I think so. I think just about a А couple initial proposals, but after that, then 22 23 this is kind of a renewal routine. MR. HART: I think the one you're 24 25 referring to he has said was the last one.



Page 69 MR. VOSS: I believe that's correct. 1 2 MR. HART: So there weren't any after 3 that. BY MR. VOSS: 4 5 Q Were there any grant applications of which you're aware between April 30, 1996 and 6 August 1996? 7 8 А I think that there is some local. For 9 example, when I work in Vietnam, that means maybe -- well, between '86 and '87, I still -- I 10 finish in 1997, okay, and so in between that there 11 12 might be some proposals. I remember -- well, this is very specific -- the Anti-Malaria Project, so I 13 14 did ask for private foundation, not the government 15 to fund it. So so far as you know, after Congressman 16 0 Dornan criticized you, and specifically relating 17 18 to holding yourself out as a Ph.D. --19 Α Uh-huh. -- from that point forward there was only 20 0 one more grant application to the government, and 21 it did not include your resume; is that accurate? 22 23 Α No more government proposal. All right. Let me ask you something 24 0 25 else. Do you believe that as a result of the



Page 70 statements made on Machsong Media that you're 1 2 suing about, that your esteem in the community was 3 impacted? I see. Yes, because if you keep talking 4 Α 5 bad about people, the first time maybe they don't pay attention, but if it's repeated like Thang did 6 7 it repeatedly several times, so people should have some kind of question. 8 Now there have been many, many years 9 Q where there was no discussion about the subject 10 matter of ROVR until you brought it up for the 11 12 anniversary of the Vietnam; right? А Yeah. 13 14 Okay. And then you're the one that wrote 0 15 the first article addressing ROVR after many years of no activity published; isn't that correct? 16 17 Okay, what? А 18 Q Let me ask it again. I'll rephrase it. 19 Uh-huh. Α 20 So there was nobody talking about ROVR in Q 21 their websites or articles at all for many years until you decided for the anniversary of Vietnam 22 23 that you would publish an article; isn't that right? 24 This is not the first time I wrote 25 А



Page 71 article to commemorate the fall of Vietnam. 1 2 Q Right, but nobody had written anything in 3 response to you for many years; right? I wrote it several times before on the Α 4 5 April 30th. Is it fair to say that nobody else raised 6 0 any issue with it for many, many years? 7 8 А No. 9 Is that correct? Q That's correct. 10 А So it's not until you write this article 11 Q 12 and there's a response to it --А Yes. 13 14 -- that your contention is that your 0 15 esteem in the community was impacted; is that right? 16 17 Yeah. А 18 So what facts do you have to show us that Q your esteem in the community was lowered? 19 20 А That's difficult to -- people just ask you questions, and then the way they ask questions 21 22 like that. 23 Q So you had earlier said "repeatedly." There was only one response, right, not -- there 24 25 weren't multiple responses, you're only



Page 72 complaining about one; right? 1 2 А When I refer to that specific response, 3 that's one. 4 0 Okav. 5 Α And there are several others. 6 0 From many, many years ago? Yeah, many years ago. 7 А Okay. So currently just one response? 8 0 9 Yeah. Α So your esteem in the community you 10 Q believe was lowered because of this particular 11 12 statement; correct? А Uh-huh. 13 14 All right. You said, well, people ask Q 15 you questions. What people? Well, even my relatives, my friends. 16 А Friends, relatives, and then leaders who don't 17 18 know me, but they just learn about my reputation as a refugee advocate, but now when they learn 19 things from Thang with the videotape, so they have 20 21 questions. That's why they asked. 22 So they have questions about a videotape? 0 23 MR. HART: Hold on a second. MR. VOSS: Counsel, if you have an 24 objection, state your objection. 25



Page 73 MR. HART: Yeah, my objection is you're 1 2 talking over the top of my client's answer. 3 MR. VOSS: Well, I can see what you're trying to do. 4 5 MR. HART: Why don't you let him finish? MR. VOSS: I did. 6 7 MR. HART: You're trying to manhandle the 8 testimony. I'd like for you to wait for him to 9 finish. BY MR. VOSS: 10 Were you done? You had given your 11 Q 12 answer; correct? Don't look to your attorney to find the answer. 13 14 MR. HART: Okay. Don't instruct my 15 client. That's really pissing me off. 16 MR. VOSS: If I ask him a question, he shouldn't be looking to you to go what do I do. 17 18 MR. HART: He can't hear for God's sake. 19 MR. VOSS: Suddenly he can't hear? 20 MR. HART: Is that too much for you to 21 deal with? 22 MR. VOSS: Apparently not. 23 MR. HART: Take a second. You're so obnoxious in the way you're dealing with my client 24 who is old and can't hear. I want you to give him 25



Page 74 time to think about his answer and to complete his 1 2 answer before you jump on him with a follow-up. Can you do that? 3 BY MR. VOSS: 4 5 Q Could you hear my questions, sir? Okay. Say it again? 6 А Were you able to hear my questions when 7 Q I've been asking them to you? 8 9 Okay, so then please ask. Α Yes, you can hear me fine? 10 Q Yes, I can hear you now. 11 Α 12 Q Could you hear me all throughout this morning fine? 13 14 Α Yeah, so far. 15 0 Okay. So who specifically can you identify whose esteem of you was lowered as a 16 result of the statements made that you're 17 18 complaining of? 19 I can't tell you specifically whom, but Α the way that I got letters and phone calls and 20 21 conversations or email or whatever communications, and they said that, "You need to do something 22 23 because now we don't know whether he was right or not." 24 Have you produced any of these emails? 25 Q



Page 75 So that's why I say that if people are 1 А 2 not quite believing in me anymore, that's why the 3 esteem. My question is have you given us copies 4 0 5 of the emails that you just referenced? I don't have those anymore. 6 А Okay. So you don't have any emails? 7 Q 8 А It was in conversation or specific. 9 Can you please answer my question, sir? Q You referenced letters. 10 Uh-huh. 11 Α 12 Q Do you have a copy of any letters? А I do have that. 13 14 Q And why haven't you produced them? 15 А I have to look for that because when I 16 write the answer to that person, so that's enough. That means I answer his letter, right? 17 So do you have copies of letters from 18 0 people that said --19 20 It was printed on the paper, the article. Α 21 I print my answer to Mr. Nguyen Quac Cuong. The name is there. I answer that letter. 22 23 Q Have you provided us -- this person you're talking about, what's this person's name? 24 25 А He reproduced that.



Page 76 What is the name so we can be clear of 1 Q 2 the person you just referenced? 3 Nguyen like Vietnamese Nguyen, Quac, А Q-u-a-c, and Cuong, C-u-o-n-g. 4 5 Q Okay. Do you believe that this person is someone who had their esteem of you lowered as a 6 7 result of the statement at issue? Do you think 8 that his esteem was lowered? 9 А Yes. 10 Well, now you just said to us that he was Q saying do something. He didn't lose his faith in 11 12 you, did he? MR. HART: Objection, argumentative. 13 BY MR. VOSS: 14 You can answer. Did he lose his faith in 15 0 you, or did he ask you just to respond? 16 17 Well, if people ask me, I have to А 18 respond. 19 Okay. But you say that his esteem was 0 20 lowered. How does his asking you to respond 21 demonstrate that his esteem was lowered? 22 If I don't respond, that means the rumor А 23 is right. But did you respond? 24 0 25 So that's why I have to respond. I did А



Page 77 respond. That's why --1 2 Ο So at the end of the day --3 That's why my letter was printed. Α 4 Do you know this person you're talking 0 5 about? Do you know the person that you're just 6 describing, is he familiar to you? 7 Α I think that if I can write him back, 8 he --9 Q Do you know him? I don't know him. 10 А 11 Q Don't know him? 12 I don't know him. He just asked me Α 13 question, and I think that okay, I have to 14 respond. 15 Did anybody else ask questions? 0 16 Α Uh-huh. 17 Did anyone else ask questions? Q 18 Α There are people who ask me questions. Who? 19 0 20 Α I don't...I don't remember their name 21 anymore. So many. 22 So many, but you can't tell us any of Q 23 them? 24 Α No, I don't think that I can provide. 25 So there's nobody who you can identify Q



Page 78 whose esteem of you was lowered in the community; 1 2 is that correct? Well, like I say, if I don't respond, 3 А that means I recognize that I was wrong. 4 5 Q I'm asking you if you can identify anyone other than the one person you've identified whose 6 esteem of you was lowered as a result of the 7 8 statement? 9 А No. Just the one; is that correct? 10 Q So far just that one. 11 Α 12 Q I'm marking as Exhibit 6 a document that says "Appendix C.1" on the top right corner, and 13 14 it's on IRAC stationery and entitled "Le Xuan 15 Khoa's Bio Data." (Deposition Exhibit 6 was marked for 16 identification by the court reporter.) 17 BY MR. VOSS: 18 Do you recognize this document, sir? 19 Q Yeah, but this is my staff who wrote it. 20 Α And you reviewed everything before it was 21 Q sent out you said earlier; right? 22 23 Α Huh? Did you review this before it was used? 24 0 25 А I may, yes, seen this before.



Page 79 Okay. So on this document, on the second 1 Q 2 paragraph it identifies you as Dr. Khoa. Do you see that there? 3 Okay, I see that. 4 Α 5 Q Okay. And on the last page on the last paragraph it also identifies you as Dr. Khoa; 6 7 right? 8 А Right, yes. 9 And this is the official stationery of Q IRAC for whom you worked; right? 10 Yeah. That means my staff write to give 11 А 12 to whoever want to know about IRAC. Okay. And it also identifies you as the 13 Q 14 chief editor of The Bridge; correct? 15 А Yeah. So have you any reason to believe that 16 0 this is a falsified document? 17 18 А No. 19 It's a true and correct document used by Q 20 IRAC; right? 21 By IRAC, yeah. Α Okay. I'm marking that as Exhibit No. 6. 22 0 23 Next I'm going to mark as Exhibit No. 7 a two-page document, the first page being -- I don't 24 know what you would call it -- a summary of the 25



Page 80 attached document, and the attached page is a --1 it's identified as "Summer 1995, The Bridge." 2 3 (Deposition Exhibit 7 was marked for identification by the court reporter.) 4 5 BY MR. VOSS: Do you recognize the second page of this 6 0 document, sir? Is that a true and correct copy of 7 8 a page from The Bridge? 9 Yes, this should be on The Bridge. А Okay. And you had earlier indicated as 10 Q editor-in-chief you reviewed all issues of The 11 12 Bridge before they were sent out; correct? What's the question again? 13 А Strike that. 14 Q 15 There's a highlighted portion on the top of this page, page 13, "Summer 1995, The Bridge." 16 Do you see that there? 17 18 А Yes. And it starts with "Overview on U.S. 19 Q 20 NGOs." Do you see that? 21 Yes, this is written by staff. А 22 0 And you reviewed it as editor-in-chief; correct? 23 24 А Yes. Okay. And the reference there is to 25 Q



Page 81 Dr. Khoa; correct? 1 But I see --2 Α 3 Is that correct? Q I accept that people called me doctor or 4 Α 5 professor indifferently. It's becomes usual already, so many times I cannot --6 7 MR. HART: You don't have to explain. 8 MR. VOSS: Let him finish, Counsel. 9 Funny how you don't want him to finish when he's... 10 THE WITNESS: This one where they get it, 11 12 I don't know because this is not in The Bridge. BY MR. VOSS: 13 14 Q I understand that. 15 А This is not in my Bridge at all. We understand page 1 is not from The 16 Q 17 Bridge. 18 А Yeah, not from The Bridge. 19 I was directing your attention to page 2. Q 20 А Yeah. 21 MR. VOSS: And Counsel, don't be coaching 22 him by showing him stuff. 23 MR. HART: Is this from The Bridge? THE WITNESS: Yeah, that's from The 24 25 Bridge.



Page 82 MR. HART: Page 2? 1 2 THE WITNESS: The second page. 3 MR. VOSS: That's what I asked. Нe doesn't need coaching, Counsel. 4 5 Q So is there any reason this document references, from The Bridge, an invitation to the 6 7 People's Aid Coordinating Committee and a 8 presentation on non-governmental organizations in 9 the U.S., do you see that? MR. HART: Where is that? 10 MR. VOSS: By the highlight. 11 12 Q Do you see the subject in that paragraph? The proceeds? 13 Α 14 Q Here where the highlight is. 15 MR. HART: Right here. What is it you're asking him about that? 16 17 BY MR. VOSS: This has to do with policies relating to 18 Q the refugees; right? 19 20 Yeah, this PACCOM is in Vietnam. Α 21 And this is relating to policies relating Q 22 to the refugees from Vietnam; right? 23 Α Yes. Okay. Earlier you said that when you 24 0 went through to select which copies of The Bridge 25



Page 83 to produce, you were looking for things that 1 2 related to policies from the refugees. Why didn't you produce this copy of The Bridge? 3 Well, that means the U.S. policy, and 4 А 5 we, SEARAC, also agreed with that. It's to 6 promote democracy and development. 7 Why didn't you produce this copy of The Q 8 Bridge? 9 That's civil society, and that's why we Α show that we have a good cause as refugees. 10 Let me ask you again. Move to strike as 11 Q 12 nonresponsive. This copy of The Bridge had to do with 13 policies of refugees, and earlier you said you 14 15 produced the copies of The Bridge that had to do with the refugee policies. Why didn't you produce 16 17 this one? 18 А So this is because we are refugees and we feel that we have a mission. That's why the works 19 come from the CSCE thing. That means the policy 20 is to build society, civilian society in Vietnam. 21 22 That's why some hardliner disagreed with me, and 23 that's why Thang took advantage of that. MR. HART: Hang on a second. 24 25 MR. VOSS: Move to strike as



Page 84 nonresponsive. 1 2 MR. HART: Have you seen this before 3 today? 4 THE WITNESS: Yes. 5 MR. HART: Do you have a copy of this 6 page at your house in your materials? 7 THE WITNESS: I have it in The Bridge. 8 MR. HART: Okay. 9 THE WITNESS: In The Bridge. I have copies of The Bridge at home. 10 11 BY MR. VOSS: 12 All of them? You have copies of every Ο issue of The Bridge? 13 14 Uh-huh. Α 15 Is that correct? Ο 16 А I believe that this is in The Bridge. 17 And you believe you have a copy of that? Q 18 А I need to check again, but I believe it. 19 MR. HART: So is there any particular 20 reason why you didn't include this in the 21 materials you sent to me? Do you understand the question? Is there any particular reason why you 22 23 passed over this and didn't give this one to me? THE WITNESS: I don't know what I gave 24 25 you, but I just told my children, okay, took some



Page 85 of The Bridge and show them that I pay attention 1 2 to this, that The Bridge don't print things like that. It is always Le Xuan Khoa, no doctor. 3 That's it. That's what I am interested in. 4 5 MR. VOSS: Okay. I'd like to have that marked then as Exhibit No. 7. 6 7 Have you ever heard of the Vietnamese Q American Education Foundation? 8 9 A Yes. Can you generally describe -- well, 10 Q strike that. 11 12 Were you a director of the Vietnamese American Education Foundation? 13 14 A No. Vietnamese Education Foundation? 15 Q You were not a director? I'm not director. 16 А 17 Were you a director previously? Not now. Q 18 At some time in the past were you a director? 19 MR. HART: Meaning on the board of directors? 20 21 MR. VOSS: Yeah. 22 MR. HART: Were you ever on the board of 23 directors? THE WITNESS: I maybe on the board -- no, 24 25 I remember. The Vietnamese Education Foundation



Page 86 was a product of the U.S. Congress, and the 1 2 director was Pham Duc Trung Kien, and he asked me to serve as a consultant. Okay, now I remember 3 that. I was a consultant to this organization. 4 5 MR. VOSS: Okay. We'll be marking as Exhibit 8 a document that says it's a "Vietnamese 6 American Education Foundation Introduction Home 7 Page." 8 9 (Deposition Exhibit 8 was marked for identification by the court reporter.) 10 BY MR. VOSS: 11 12 Q And directing your attention to the 13 bottom part of the page. 14 Α This is different. 15 0 Wait a minute. Wait for a question, sir. Sir, sir, wait for a question, okay? That way we 16 won't talk over the top of each other. Just wait 17 18 for me to ask a question. Why don't you take a moment and look at the document, and then I'm 19 going to ask you a question about it, okay? 20 21 All right. Α 22 So you go look first, and then I'll ask. 0 23 MR. HART: Have you ever seen this before? 24 MR. VOSS: Counsel, you're not letting 25



Page 87 him read it anymore than you're complaining about 1 2 me. 3 THE WITNESS: I don't think I see this 4 before. 5 MR. HART: Okay, then it's hearsay, 6 objection. 7 THE WITNESS: I can't remember anything 8 like that. 9 Okay. This is something different from what I say before earlier. 10 11 BY MR. VOSS: 12 Q Earlier you said something about being a 13 consultant? 14 A The other one is Vietnamese --15 MR. HART: Hold on. I need to take a 16 break. I've got to take this call. 17 MR. VOSS: Fair enough. Off the record. 18 (Recess taken.) BY MR. VOSS: 19 20 Back on the record. You've never seen Q this document before; is that correct? 21 22 А No. This one, no. 23 And you earlier said you --Q A I may, but so far now -- but I know, I 24 know about this already now. I remember why they 25



Page 88 sent the document. 1 Q Why did they show you as a director, do 2 3 you know? А 4 Okay. 5 Q Just that question first. Why are you listed as a director, do you know? 6 7 А That's the board of directors? 8 0 Correct. 9 Okay. Because they respect me and they А think that if I am on their board, they could work 10 much better, more effectively. 11 12 Q Were you on their board? I accept as a sympathy and see whether it 13 А work or not. 14 15 0 So the answer is yes, you were on their board; is that correct? 16 17 Yes. А 18 0 Okay. All right. I'd like to then mark 19 this as Exhibit 9. 20 (Deposition Exhibit 9 was marked for 21 identification by the court reporter.) BY MR. VOSS: 22 23 Q Next I'd like to show you a document that says it's a Schedule of Classes and Seminars. Do 24 25 you see that document?



Page 89 MR. HART: Can you read this? The font 1 is pretty small. 2 3 THE WITNESS: Yeah, too small for me. MR. HART: But I can read that it does 4 5 say "Schedule of Classes and Seminars." MR. VOSS: Seminars. 6 7 And then you are listed as being -- the Q location of the class is Audio Visual 134, and 8 9 this is January 19 of 1985. Is this when you were teaching at Johns Hopkins? 10 I didn't teach anywhere. 11 А 12 0 So here is a Schedule of Classes and Seminars, January, February, March 1985 it says on 13 14 the top. Where would you have been giving a class 15 or seminar? I was at SEARAC, and I don't remember 16 А anything like this. What's the course about and 17 18 what's the classes? I didn't teach any class. Okay. So this doesn't refresh your 19 Q recollection as to teaching --20 21 This one is very not familiar to me at Α 22 all. 23 Q All right. Maybe people just, you know, put my name 24 Α 25 on it.



Page 90 MR. HART: Hold on. Don't worry about 1 2 trying to figure out where this came from. If you don't recognize it and it doesn't cause you to 3 remember anything, just tell him that. 4 5 THE WITNESS: Okay. I don't recognize 6 this. 7 MR. VOSS: Still mark as it as Exhibit 9. 8 Next I want to show you a document in the World Refugee Report from September of 1985, and 9 it includes a photo on page 2. 10 (Deposition Exhibit 10 was marked for 11 identification by the court reporter.) 12 BY MR. VOSS: 13 14 Q Do you recognize yourself in that 15 photograph? Are you pictured in the photograph, 16 second page? Oh, this is familiar, yeah. I know we 17 А 18 visited the State Department, and this is photo was taken there. This is my board member. 19 And which one of them are you? 20 Q 21 Α Huh? Which person in this photo are you? Are 22 0 23 you the first, second, third, fourth? I know all of them. А 24 25 Q Which one is you?



Page 91 Oh, I'm just in between the two 1 А 2 Americans. Q 3 The third person? Yeah, the third person from the left. 4 А 5 MR. HART: I'll say it for the record. He's the dark suit between the two light suits. 6 7 MR. VOSS: That's probably a better way 8 to put it. Thank you. 9 THE WITNESS: Uh-huh. BY MR. VOSS: 10 Would you agree with what your counsel 11 Q 12 said, that you're the dark suit between the two light suits; is that correct? 13 14 MR. HART: That's you right there; right? 15 THE WITNESS: Yes. 16 MR. VOSS: Okay. 17 THE WITNESS: And this is Ambassador -- I 18 forgot -- Moore, yeah. BY MR. VOSS: 19 20 In the caption to the photograph, okay --Q 21 Yeah, here. А 22 -- that says who's in the picture, you 0 23 were referred to as Dr. Le Xuan Khoa. Do you see 24 that? Yeah, the people who print this, who 25 А



Page 92 published this, not me. 1 Why would they have been calling you 2 Q 3 doctor, do you know? Well, as I said, people call me professor 4 Α 5 or doctor. That's up to them, not me. 6 0 Okay. 7 And I accept that. А 8 All right. 0 9 I don't need to correct every time. А All right. I would like to mark that as 10 Q Exhibit 10. 11 12 Next I'd like to show you a document. Yeah, I see, yeah. 13 А 14 Q It's on IRAC stationery again; correct? 15 Do you see that on the top? That's IRAC stationery up here --16 17 Yes. А -- the top of the document? 18 Q 19 А Yes, uh-huh. 20 And that's your signature on the first Q 21 page, is it not? 22 Yes, that's my signature. Α 23 Q Okay. And do you remember participating in a small business seminar in May of 1986? 24 A Very likely. 25



Page 93 Okay. And on the last page of these 1 Q 2 three pages, Appendix H --3 А Yeah, Dr. Le Xuan Khoa, right. 4 No. 11, Dr. Le Xuan Khoa --0 5 А Yeah. 6 -- do you see that there? 0 7 Α Yeah. 8 So this isn't other people calling you Q doctor. 9 This is IRAC calling you doctor. 10 А That's other people who called me so, 11 right. 12 This is an IRAC document. It's not some 0 13 third group, the Secretary of State or something else. This is the place that you worked calling 14 15 you doctor; right? 16 А Yeah. 17 Okay. Mark this as Exhibit 11. Q (Deposition Exhibit 11 was marked for 18 19 identification by the court reporter.) 20 MR. HART: Is it, is that what this is? 21 MR. VOSS: He said yes. 22 THE WITNESS: Yeah. 23 MR. VOSS: He said yes again. THE WITNESS: So this is a program I 24 cooperate, so they write it, not me. 25



Page 94 MR. VOSS: There's no question pending. 1 2 Please move to strike. 3 MR. HART: Pass it on to the court 4 reporter. 5 THE WITNESS: It's not my writing. BY MR. VOSS: 6 7 There's no question pending, so don't Q keep talking. Wait for the next question, okay? 8 9 All right. Next I'm going to show you a letter from the Department of Health and Human 10 Services dated November 16, 1987. 11 12 (Deposition Exhibit 12 was marked for identification by the court reporter.) 13 BY MR. VOSS: 14 15 Q Do you see that? Do you recognize this document? 16 17 A Yeah, that seems familiar to me, the name 18 of him, James McLaughlin, and this kind of activity is normal to me. 19 20 Okay. And this is -- I note on the top Q 21 of this this is from the Contracts Office. This 22 had to do with getting more money from the U.S. 23 Government; correct? MR. HART: Do you know what this means? 24 25 BY MR. VOSS:



Page 95 Is that a correct statement? 1 Q Yes, okay. They want to give additional 2 А 3 funds maybe. Uh-huh. 0 4 5 А They like our program. That's it. Okay. So the letter is addressed "Dear 6 0 7 Dr. Khoa." 8 Because people call me, right. А 9 Including the Contracts officer of the Q Department of Health and Human Services, he 10 thought you were Dr. Khoa? 11 12 А Yeah. 13 Did you correct him? Q 14 A I don't have to correct, but I accept it. 15 Q So you accepted that they thought you were a doctor? 16 17 MR. HART: That's not what he said. 18 Mischaracterizes his testimony. 19 BY MR. VOSS: Is that correct? 20 Q 21 I'm asking him whether that's a correct 22 statement. 23 You accepted that they thought you were a doctor? 24 25 That's the usual way. I accept that А



Page 96 people used to call me either professor or doctor, 1 2 and I don't need to correct it every time, that's 3 right. Did you correct it any time? 4 0 5 MR. HART: Did you sometimes correct 6 them? 7 BY MR. VOSS: 8 I haven't seen a single time. Can you 0 show me any document where you ever corrected 9 somebody from the notion that you were a doctor? 10 I consider this as normal. That's it. 11 А 12 0 Is there any document you have where you ever said to anybody I'm not a doctor? Did you 13 14 ever put that in writing? 15 А No, I don't have to call it -- I don't have to say other things. 16 17 I'm asking you specifically. Please 0 18 listen to the question carefully. 19 Α Yeah. Did you ever at any time correct anyone 20 Q 21 when they referred to you as doctor? 22 Α No. 23 Q Thank you. I'll mark that as Exhibit 12. I'll take a two-minute break to confer 24 with counsel and I think I'm probably done. 25



Page 97 MR. HART: We welcome your two-minute 1 2 break. 3 MR. VOSS: Thank you. (Recess taken.) 4 5 MR. VOSS: Notwithstanding the fact that there are an outstanding continuing meet and 6 confer regarding what we contend to be defective 7 8 discovery that is out there which may necessitate 9 a revisiting of the deposition depending on what else is late produced at this time, I have no 10 further questions at this time. 11 12 MR. HART: Okay. That's perfectly acceptable, and we appreciate your brevity. 13 14 MR. VOSS: We need to expedite the 15 transcript, and then all you guys in Orange County 16 do everything per code. 17 MR. ERIGERO: Right. THE REPORTER: Mr. Hart, did you need a 18 19 copy? 20 MR. HART: Yes, ma'am, electronic only. 21 (Whereupon the proceedings 22 were concluded at 12:36 P.M.) /// 23 111 24 25



	Page 98
1	REPORTER'S CERTIFICATION
2	
3	I, the undersigned, a Certified Shorthand
4	Reporter of the State of California, do hereby
5	certify:
6	That the foregoing proceedings were taken
7	before me at the time and place herein set forth;
8	that any witnesses in the foregoing proceedings,
9	prior to testifying, were placed under oath; that
10	a verbatim record of the proceedings was made by
11	me using machine shorthand which was thereafter
12	transcribed under my direction; further, that the
13	foregoing is an accurate transcription thereof.
14	I further certify that I am neither
15	financially interested in the action nor a
16	relative or employee of any attorney of any of the
17	parties.
18	IN WITNESS WHEREOF, I have this date
19	subscribed my name.
20	alLeo
21	Dated: July 30, 2024
22	Long and the second secon
23	Nancy Collies Hamada
24	NANCY COLLIER HAMADA
	CSR No. 5819
25	



	Page 99
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3	
4	Our Assignment No. 1179408
5	Case Caption: KHOA XUAN LE
6	vs. NGUYEN DINH THANG; BOAT PEOPLE S.O.S., INC.,
7	et al.
8	
9	DECLARATION UNDER PENALTY OF PERJURY
10	I declare under penalty of perjury that I
11	have read the entire transcript of my Deposition
12	taken in the captioned matter or the same has been
13	read to me, and the same is true and accurate,
14	save and except for changes and/or corrections, if
15	any, as indicated by me on the DEPOSITION ERRATA
16	SHEET hereof, with the understanding that I offer
17	these changes as if still under oath.
18	Signed on theday of,
19	20
20	
21	
	KHOA XUAN LE
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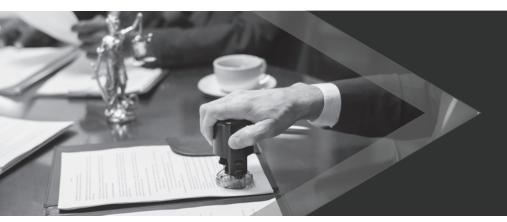


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Magna Key Contacts

Schedule a Deposition: Scheduling@MagnaLS.com | 866-624-6221

Order a Transcript: CustomerService@MagnaLS.com | 866-624-6221

General Billing Inquiries: ARTeam@MagnaLS.com | 866-624-6221

Scheduling Operations Manager: Patricia Gondor (E: PGondor@MagnaLS.com | C: 215-221-9566)

Customer Care: Cari Hartley (E: CHartley@MagnaLS.com | C: 843-814-0841)

Director of Production Services: Ron Hickman (E:RHickman@MagnaLS.com | C: 215-982-0810)

National Director of Discovery Support Services: Carmella Mazza (E: CMazza@MagnaLS.com | C: 856-495-1920)

Billing Manager: Maria Capetola (E: MCapetola@MagnaLS.com | C: 215-292-9603)

Director of Sales Operations: Kristina Moukina (E: KMoukina@MagnaLS.com | C: 215-796-5028)



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