

**DC MANIFEST**

<b>BOX ID</b>	<b># OF #</b>	<b>JURIS DICTIO N</b>	<b>SUBJECT</b>	<b>DAT E</b>	<b>6(E) MAT ERIA L</b>	<b>TAX RET URN S</b>	<b>PHO NE REC ORD S</b>	<b>ATTO RNEY WOR K PRO DUCT</b>	<b>BOX CONTENTS</b>
000101D0C	001/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT JONES V. CLINTON	01/13/2000	-1	0	0	-1	1. PLEADINGS 2. JONES PLEADINGS 3. JONES PRODUCTION (2 FOLDERS) 4. JONES CASE SUMMARY DRAFT 5. SUMMARY JUDGMENT
000202D0C	002/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. ALL ATTORNEYS MEETING 2. BRUCE CASE 3. CLINTON 4. CORCORAN STATUTE OF LIMITATIONS MEMO 5. BETTY CURRIE 6. DOCUMENT RETENTION AND PRODUCTION 7. DREIBAND NOTES 8. FOSTER REPORT 9. GRAND JURY TRANSCRIPTS 10. GRAND JURY TESTIMONY RE: LEWINSKY 11. PHILIP HEYMAN 12. KAY SCHOLER FIERMAN 13. LANDOW/SCHWARTZBACH PROS. MEMO 14. LANE RETAINER PAID TO BILL CLINTON 15. LEWINSKY 16. LEWINSKY PROS. MEMO 17. DENNIS LYTTON
000303D0C	003/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. FDIC V. FROST - BRESLAW LETTER 2. RTC - IG- DRAFT CONFLICTS MADISON REPORT 3. MADISON CHRONOLOGY OF EVENTS 4. RLF - FROST CONFLICTS CHRONOLOGY 5. MADISON V. FROST (2 FOLDERS) 6. RTC - IG'S OFFICE 7. WARD V. FDIC/MGS&L (2 FOLDERS) 8. WARD V. RTC
000404D0C	004/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. FDIC REFERRAL - HUBBELL 2. GIBSON EXHIBITS 3. HUBBELL CALLS (2 FOLDERS)

C									4. HUBBELL OFFICE CALLS 5. HUBBELL DRAFT INDICTMENTS 6. FDIC - OIG - WEBB 7. HUBBELL IG STATEMENTS 8. HUBBELL INDICTMENT DOCUMENTS 9. HUBBELL PLEA AND SENTENCING - LR-CR-94-241 10. HUBBELL PRISON TAPES 11. HUBBELL RESIGNATION FROM DOJ 12. HUBBELL, WEBSTER 13. 801(D) RESEARCH
000505/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. PILLSBURY MADISON DEPOSITION/INTERVIEWS, #1 & 2 2. WARD LOAN CHARTS 3. WARD V. MGS&L (2 FOLDERS) 4. SETH WARD ZYIMAGE DOCS 5. SETH WARD DOCUMENTS 6. WARD V. MADISON	
000606/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	PILLSBURY MADISON REPORT AND DOCUMENTS	
000707/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. ADAIR V. ROSE LAW FIRM 2. FDIC REPORT OF INVESTIGATION - CONFLICTS OF INTEREST - RLF 3. FDIC SUPPLEMENTAL REPORT (4 FOLDERS) 4. HOUSE BANKING COMM. HEARING 5. ROSE LAW FIRM - RTC CONFLICTS 6. RLF CHRONOLOGY 7. REGULATORY S&L APPEALS 8. ROSE LAW FIRM CONFLICTS - STATEMENTS OF APRIL BRESLAW 9. ROSE CONFLICTS MEMO 10. SUMMARY ROSE CONFLICTS MEMO 11. ROSE LAW FIRM SUBMISSION TO OIG - FDIC	
000808/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. BOROD & HUGGINS 2. ROSE LAW FIRM 3. ROSE BILLING RECORDS 4. FDIC - RLF 5. FDIC NOTES 6. FDIC LEGAL DIVISION MATERIAL	

									7. FDIC CRIMINAL REFERRALS 8. FDIC/WAIVER OF OUTSIDE COUNSEL 9. GUIDELINES FOR LEGAL REPRESENTATION (2) 10. SUPPLEMENTAL REPORT ON THE REPRESENTATION OF MGS&L BY THE ROSE LAW FIRM
000909	00907	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. FHLBB EXAMS 2. FDIC REPORT 7/28/95 (4 FOLDERS) 3. FDIC SUPPLEMENTAL REPORT 9/20/96 (4 FOLDERS) 4. SENATE WHITEWATER REPORT 6/17/96
001010	01007	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. HRC MEETING 2. HRC MEMO 3. HRC 4. CLINTON, HILLARY/FDIC INTERVIEW 5. HILLARY CLINTON STATEMENTS 6. MISC. ROSE LAW FIRM DOCUMENTS 7. RLF BILLING DOCUMENTS 8. ROSE LAW FIRM FDIC 9. ROSE LAW FIRM
001111	01107	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. WEBSTER L. HUBBELL CR. NO. 98-0394(JR) IN CAMERA MATERIAL	01/13/2000	-1	0	0	-1	1. IN CAMERA SUBMISSION 3/8/99 TABS 1-25 (3 FOLDERS) 2. IN CAMERA SUBMISSION 3/23/99 TABS 1-5 SECOND INSTALLMENT 3. IN CAMERA SUBMISSION THIRD INSTALLMENT 3/26/99 4. [REDACTED] GRAND JURY EXHIBITS [REDACTED] 5. MATERIAL FOR IN CAMERA REVIEW 3/17/99
001212	01207	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13/2000	-1	0	0	-1	1. 595(C) REFERRAL 2. 595(C) 3. ICKES - SENATE SPECIAL COMMITTEE 4. MALPRACTICE INSURANCE 5. MCDUGAL 8/96 COOPERATION STORIES 6. SUSAN MCDUGAL 7. MISCELLANEOUS MATERIAL 8. STEELE 9. LINDA TRIP GJ 10. TRIPP TAPES 11. WHITE HOUSE TREASURY CONTACTS INV. 12. WILLEY

									13. WITNESS MATERIAL/NOTES
0013 13- D0 C	013 /07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. HUBBELL DEBRIEFING 2. HUBBELL FDIC 3. HUBBELL INTERVIEW NOTES 4. RLF - HUBBELL LEGAL SERVICES AGREEMENT 5. HUBBELL PROS. MEMO 6. HUBBELL STATEMENTS (2 FOLDERS) 7. HUBBELL STATEMENTS MEMO 8. HUBBELL TAX 9. US V. HUBBELL, CR-98- 0394(JR) (2 FOLDERS) 10. HUBBELL WITNESSES
0014 14- D0 C	014 /07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. MADISON V. FROST (2 FOLDERS) 2. PILLSBURY MADISON REPORT 12/28/95 3. PILLSBURY MADISON REPORT 2/25/96 4. RTC - OCOS 2/8/94 5. WARD V. RTC/MGS&L (2 FOLDERS)
0015 15- D0 C	015 /07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	01/13 /2000	-1	0	0	-1	1. BLANKENSHIP NOTES 2. MADISON JVEN 1986 LOANS 3. FDIC INDEX TO DOCUMENTS (2) 4. IDC MAPS/PROPERTY DESCRIPTIONS 5. WITNESS STATEMENTS 6. RTC MASTER REPORT 7. CLEMENTE INVENTORY OF DOCUMENTS 8. HUBBELL CONFLICT WORKING PAPERS
0016 16- D0 C	016 /07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	02/14 /2000	-1	0	0	-1	1. CONGRESS - OTS DOCUMENT INDEX 2. FDIC DOCUMENT PRODUCTIONS 3. GAO DOCUMENT LISTS 4. CONGRESS FDIC DOCUMENTS INDEX, VOLUME 1 5. CONGRESS FDIC DOCUMENTS INDEX, VOLUME 2 6. CONGRESS FDIC DOCUMENTS INDEX, VOLUME 3 7. FDIC - OIG DOCUMENT PRODUCTION 8. RTC - OIG DOCUMENT INDEXES

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

0017 17/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT	02/14 /2000	-1	0	0	-1	1. CONGRESS - RTC - KC DOCUMENT INDEX 2. GRAND JURY EXHIBITS,
0018 18/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. JIM ALFORD 2. SHERI BARTLES 3. JOHN BEATTY 4. KARL BERBERICH 5. JIM BIRCH 6. PATRICIA BLACK 7. TIM BOE 8. APRIL BRESLAW
0019 19/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. APRIL BRESLAW 2. GEORGE CAMPBELL 3. PHIL CAMPBELL 4. BILLY CARROLL 5. GUTHRIE CASTLE 6. MIKE CHERTOFF 7. JAMES T. CLARK 8. RONALD CLARK
0020 20/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. RONALD CLARK 2. JAMES CLEMENTE 3. CLINGER DOCUMENTS 4. HILLARY CLINTON 5. WILLIAM COLOMBELL 6. COY COPELAND 7. CATHY CONSTANTINO 8. STEVE CUFFMAN 9. TIMOTHY DATERS 10. DON DENTON
0021 21/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. DON DENTON 2. WILLIAM DEPUGH 3. RICK DONOVAN

00 22 D C	022 /07 0	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. RICK DONOVAN 2. JOHN DOWNING 3. DARRELL DOVER 4. EDWARD DENNIS 5. DAVID EISENSTEIN 6. BRUCE ERICSON 7. DARLENE FORD 8. LISA FOSTER (MOODY) 9. JEFF GERRISH 10. FRED GIBSON 11. DANA GILLIS 12. JOSEPH GIROIR 13. GRAND JURY TRANSCRIPTS (DC) 14. WILLIAM GUYTON 15. MICHAEL HAMERLY 16. CHARLES HANDLEY
00 23 D C	023 /07 0	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. PATRICIA HAYES (HERITAGE) 2. SAM HEUER 3. KAREN HEPBURN 4. THOMAS HINDES 5. CAROLYN HUBER 6. STEPHEN HUMPHRIES 7. ERIC HUSOK 8. PAUL JEDDELOH 9. ALSTON JENNINGS
00 24 D C	024 /07 0	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. DEBORAH JOHNSON 2. DOUGLAS JONES 3. WILSON JONES 4. DAVID KNIGHT 5. PETER KNIGHT 6. ELLEN KULKA 7. PETER KUMPE 8. JAMES LANTHAME 9. JOHN LATHAM 10. HARRY LIGHT 11. JEAN LEWIS 12. LORETTA LYNCH
00 25 D C	025 /07 0	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. THOMAS MARSH 2. MIRA MARSHALL 3. RICHARD MASSESY 4. JAMES B. MCDUGAL 5. SUSAN MCDUGAL 6. PATRICK MCKENNA 7. MACK MCLARTY 8. BAYANI NELVIS 9. JOHN O'DONNELL 10. MIKE PATKUS 11. MARTHA C. PATTON 12. DAVID PAULSON 13. CHARLES PEACOCK 14. GEORGE PIKE 15. DAVID POWELL

									16. LYN PRUITT 17. STEPHEN QUATTLEBAUM 18. JOHN RANKIN
0026 26/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. THOMAS RAY 2. ROGER ROWE 3. HERB RULE 4. BEVERLY SCHAFFER 5. MICHAEL SCHAUFLELE 6. KENNETH SCHNECH 7. THOMAS SCHULZ 8. JOHN SELIG 9. BENITA SELIGA 10. PAMELA SHEA 11. ED SLAGLE 12. DAVID SMITH 13. ELIZABETH SMITH 14. JACK SMITH	
0027 27/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. JACK SMITH 2. LEE SORENSON 3. GARY SPEED 4. JAMES SPEED 5. SISSY STANTON 6. CARL STERN 7. SUE STRAYHORN	
0028 28/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT WITNESS FILES	02/08 /2000	-1	0	0	-1	1. STUE STRAYHORN 2. ALEXIS SUGGS 3. JOHN THOMAS 4. SUSAN THOMASES 5. THOMAS THRASH 6. JIM GUY TUCKER 7. SETH WARD 8. SETH "SKEETER" WARD 9. JOE D. WHITE 10. GREG YOUNG 11. MISCELLANEOUS	
0029 29/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) DEFENSE WITNESS FILES	02/15 /2000	-1	0	0	-1	1. SHERI BARTLEY 2. SARAH HAWKINS 3. THOMAS HINDES 4. PAUL JEDELLOH 5. ALSTON JENNINGS 6. DOUGLAS JONES 7. PETER KNIGHT 8. ELLEN KULKA 9. PETER KUMPE 10. STEVE QUATTLEBAUM 11. THOMAS RAY 12. HEARING TRANSCRIPT - WHITEWATER (2 FOLDERS)	
0030 30/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) WITNESS FILES	02/15 /2000	-1	0	0	-1	1. JOHN BEATY 2. PATRICIA BLACK 3. TIM BOE 4. APRIL BRESLAW 5. JAMES CLARK 6. RONALD CLARK	

									7. TIMOTHY DATERS 8. DON DENTON
0031 31/07 D0 C	031	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) WITNESS FILES	02/15 /2000	-1	0	0	-1	1. MARTHA PATTON 2. GEORGE PIKE 3. DAVID POWELL 4. ROGER ROWE 5. BEVERLY SCHAFFER 6. ED SLAGLE 7. JACK SMITH 8. GARY SPEED 9. CARL STERN 10. SUE STRAYHORN 11. SUSAN THOMASES 12. THOMAS THRASH 13. SETH "SKEETER" WARD 14. DARLENE FORD 15. PAUL JEDELLOH 16. DAVID PAULSON 17. JOE WHITE
0032 32/07 D0 C	032	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) WITNESS FILES	02/15 /2000	-1	0	0	-1	1. HARRY DON DENTON 2. RICHARD DONOVAN 3. JOHN DOWNING 4. BRUCE ERICSON 5. JEFF GERRISH 6. PATRICIA HERITAGE 7. CAROLYN HUBER 8. DEBORAH ANNE JOHNSON 9. JOHN LATHAM 10. LORETTA LYNCH 11. RICHARD MASSEY 12. LISA FOSTER MOODY
0033 33/07 D0 C	033	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0557-01/OIC-1B-260 (2 OF 3) - COREGIS GROUP - 11/14/94 - FROST AND COMPANY CIVIL SUIT RECORDS TO INCLUDE DEPOSITIONS, BILLING FILE, UNDERLYING CLAIM FILE, OPINIONS OF COUNSEL, RESERVE AND SETTLEMENT INFORMATION, EMPLOYEE JUDGMENT ON MERITS OF CASE, AND THOUGHTS OF FUTURE LITIGATION. 2. 0557-01/OIC-1B-260 (3 OF 3) - COREGIS GROUP - 11/14/94 - FROST AND COMPANY CIVIL SUIT RECORDS TO INCLUDE DEPOSITIONS, BILLING FILE, UNDERLYING CLAIM FILE, OPINIONS OF COUNSEL, RESERVE AND SETTLEMENT INFORMATION, EMPLOYEE JUDGMENT ON MERITS OF CASE, AND THOUGHTS OF



								<p>FUTURE LITIGATION.</p> <p>3. 99-21/1B-143</p> <p>4. 99-22/1B-143</p> <p>5. 5/17/99 COVER LETTER</p> <p>6. 0140-03/1C-56 - JEFFREY GERRISH, ATTORNEY - 3/2/94 - 7 MADISON GUARANTY RELATED BOXES CONTAINING RECORDS ON VARIOUS MADISON FINANCIAL REAL ESTATE DEVELOPMENT, VARIOUS LOANS ISSUED, MINUTES, ATTORNEY NOTES, FROST RELATED WORK PAPERS AND AUDIT RECORDS.</p> <p>7. 0140-04/1C-56 - JEFFREY GERRISH, ATTORNEY - 3/2/94 - 7 MADISON GUARANTY RELATED BOXES CONTAINING RECORDS ON VARIOUS MADISON FINANCIAL REAL ESTATE DEVELOPMENT, VARIOUS LOANS ISSUED, MINUTES, ATTORNEY NOTES, FROST RELATED WORK PAPERS AND AUDIT RECORDS.</p> <p>8. 0140-05/1C-56 - JEFFREY GERRISH, ATTORNEY - 3/2/94 - 7 MADISON GUARANTY RELATED BOXES CONTAINING RECORDS ON VARIOUS MADISON FINANCIAL REAL ESTATE DEVELOPMENT, VARIOUS LOANS ISSUED, MINUTES, ATTORNEY NOTES, FROST RELATED WORK PAPERS AND AUDIT RECORDS.</p> <p>9. 0140-06/1C-56/20 - JEFFREY GERRISH - 3/2/94 - 7 BOXES OF VARIOUS MADISON GUARANTY RELATED DOCUMENTS</p> <p>10. GS-01/OIC-1C-118 - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO, ROBERT PALMER, LISA AUNSPAUGH AND CHRIS WADE.</p> <p>11. 0281-01/1B-358 - FDIC - 7/28/94 - HARRISON STOCK</p>
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									LITIGATION. GIROIR JUNIOR AND WORTHERN BANK LITIGATION INCLUDING HUBBELL DEPOSITION. GIROIR LITIGATION INVOLVING MBANK, FIRST SOUTH, AND FDIC. 12. 0281-02/1B-358 - FDIC - 7/28/94 - HARRISON STOCK LITIGATION. GIROIR JUNIOR AND WORTHERN BANK LITIGATION INCLUDING HUBBELL DEPOSITION. GIROIR LITIGATION INVOLVING MBANK, FIRST SOUTH, AND FDIC.
0034 34-07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0264/1B-437 - ROSE LAW FIRM 9/16/94 - ROSE LAW FIRM COMPENSATION POLICY, AND HUBBELL DAILY SHEETS FROM 2/90 THRU 10/92. ROSE LAW FIRM BILL AUDIT TRAIL. 2. 0105/1B-35 - ROSE LAW FIRM - 2/22/94 - ONE PAGE HANDWRITTEN DOCUMENT LISTING THE FILES DESTROYED BY THE ROSE LAW FIRM RELATED TO HILLARY RODHAM CLINTON TO INCLUDE THE BOBCKOCK LOAN, WARD OPTION, IDC, AND MATTERS 1, 2, 3 & 4. ROSE LAW FIRM RECORDS REGARDING THE CMS LOAN TO TOWNSEND FINANCIAL SERVICES, INC., DATED 10/30/89, IN THE AMOUNT OF \$137,500. 3. 0264/OIC-1B-120 - ROSE LAW FIRM - 10/28/94 - FDIC BILLING MATERIALS FROM THE ROSE LAW FIRM. 4. 0264/1B-424 - ROSE LAW FIRM PAYROLL CHECKS, DAILY TIME SHEETS, AND FINAL BILLING RELATED TO HUBBELL. 5. 4/20/99 COVER LETTER. 6. 0105-01/1B-153 (PART 1) - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP	

									CASTLE GRANDE, AND ONE UNTITLED. 7. 0105-02/1B-153 (PART 1) - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE, AND ONE UNTITLED.
0035-07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. CK-01/1C-112 (PART 2) - GENERAL COUNSEL OF THE US DEPT. OF COMMERCE - 5/24/94 - DEPOSITIONS OF HARRY DON DENTON AND ROBERT WILSON. 2. CK-01/1C-112 (PART 3) - GENERAL COUNSEL OF THE US DEPT. OF COMMERCE - 5/24/94 - DEPOSITIONS OF HARRY DON DENTON AND ROBERT WILSON. 3. CK-01/1C-112 (PART 4) - GENERAL COUNSEL OF THE US DEPT. OF COMMERCE - 5/24/94 - DEPOSITIONS OF HARRY DON DENTON AND ROBERT WILSON. 4. GS-03/OIC-1C-118 - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO, ROBERT PALMER, LISA AUNSPAUGH, AND CHRIS WADE. 5. CW-01/1B-193 - OTS - 5/26/94 - VARIOUS MADISON GUARANTY RELATED DOCUMENTS INCLUDING APPOINTMENT OF CONSERVATOR, FHLBB COMMUNICATIONS WITH BEVERLY BASSETT, AND MADISON GUARANTY BIDDERS PACKAGE. 6. 0281-02/1B-338 - FDIC - 7/19/94 - MISCELLANEOUS FDIC FILES AND LEGAL RECORDS REGARDING OTHER S&L'S. 7. 0281-03/1B-338 - FDIC - 7/19/94 - MISCELLANEOUS FDIC FILES AND LEGAL RECORDS	

									REGARDING OTHER S&L'S.
0036 36/07 D0 C	036	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 2526-01/OIC-1B 2. 5/3/99 COVER LETTER 3. 0396-01/1B-315 - SETH WARD - 7/12/94 - VARIOUS DOCUMENTS RE: THE SETH WARD VS. RTC CIVIL LITIGATION. WARD MADISON GUARANTY LOAN DOCUMENTS. 4. 0174-02/1B-111/22 5. 0557-01/OIC-1B-260/24 - COREGIS GROUP - 11/14/94 - FROST AND COMPANY CIVIL SUIT RECORDS TO INCLUDE DEPOSITIONS, BILLING FILE, UNDERLYING CLAIM FILE, OPINIONS OF COUNSEL, RESERVE AND SETTLEMENT INFORMATION, EMPLOYEE JUDGMENT ON MERITS OF CASE, AND THOUGHTS OF FUTURE LITIGATION. 6. 99-23/1B-143/01 7. 99-23/1B/04 8. 99-23/1B-143 9. 99-23/1B-143/06 10. 5/11/99 COVER LETTER 11. CK-01/OIC-112 (1 OF 4)
0037 37/07 D0 C	037	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 4/7/99 COVER LETTER 2. 0264/1B-239 - ROSE LAW FIRM 6/7/94 - INVENTORY LOGS FOR DOCUMENTS PRODUCED TO RTC AND FDIC. 3. 0264/1B-289 - ROSE LAW FIRM 6/28/94 - COPIES OF DOCUMENTS PRODUCED TO FDIC PURSUANT TO SUBPOENA AND FDIC CONTRACT. 4. 0264/1B-371 - ROSE LAW FIRM 8/8/94 - BILLED AUDIT TRAIL AND FDIC LITIGATION FILES. 5. 0105/OIC-1B-764 - ROSE LAW FIRM - 12/21/95 - FILES LABELED: 1) FIRM/GIROIR WITHDRAWAL; 2) BILLS RENDERED; 3) SUMMARY FEE CREDIT REPORT; 4) UNBILLED FEES AND DISBURSEMENTS; 5) GIROIR-FIRST SOUTH; 6) TIME REPORTS FROM 2/90 THRU 1/93; 7) FEES WRITTEN OFF; 8) FIRM UTILIZATION REPORT; 9) FEES RECEIVED FROM NEW CLIENTS; 10) FSLIC, AND

									<p>MISCELLANEOUS DOCUMENTS.</p> <p>6. 0264/1B-170 - ROSE LAW FIRM 5/23/94 - CORRESPONDENCE AND OTHER INTERNAL DOCUMENTS REGARDING WEBB HUBBELL AND VINCE FOSTER.</p> <p>7. 0264/OIC-1B-142</p> <p>8. 0264/OIC-1B-200 - ROSE LAW FIRM - 11/18/94 - ROSE LAW FIRM CHART OF ACCOUNTS, BILLING DOCUMENTS, AND 1989 THRU 1993 ATHLETIC SCHEDULE.</p> <p>9. 0264/OIC-1B-233 - ROSE LAW FIRM - 11/18/94 - DOCUMENTS REGARDING PARK PLACE LIMITED, FIRST NATIONAL BANK, BANK OF KINGSTON, MADISON BANK, TENNESSEE SAVINGS BANK, AND HOME FEDERAL/LASATER.</p> <p>10. 0264/OIC-1B-29</p>
0038 38/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	<p>1. 0105-01/1B-153 (PART 2) - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE, AND ONE UNTITLED.</p> <p>2. 0105-02/1B-153 (PART 2) - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE, AND ONE UNTITLED.</p> <p>3. 0105-03/1B-153 (PART 1) - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE, AND ONE UNTITLED.</p> <p>4. 0105-03/1B-153 (PART 2) - ROSE LAW FIRM - 5/9/94 - 5</p>	

									<p>BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE, AND ONE UNTITLED.</p> <p>5. 0105-04/1B-60 - ROSE LAW FIRM - 3/21/94 - MADISON GUARANTY VS. FROST LITIGATION FILES TO INCLUDE VARIOUS LOAN FILES, DEPOSITIONS, ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY RULES AND REGULATIONS, PERSONAL FILES OF WEBB HUBBELL AND RICK DONOVAN, FEASIBILITY STUDIES ON MAPLE CREEK FARMS, CASTLE GRANDE, LAKE FAIRCREST, EDEN PARK, AND GREENTREE FARMS.</p> <p>6. IP/OIC-1B-1289 - ROSE LAW FIRM - 9/26/97 - CORRESPONDENCE AND OTHER DOCUMENTS RELATED TO ROSE LAW FIRM'S PROFIT SHARING PLAN REGARDING WEBB HUBBELL.</p> <p>7. 2271/OIC-1B-1089 - ROSE LAW FIRM - 5/6/97 - ROSE LAW FIRM RECORDS REGARDING WEBB HUBBELL AND HILLARY CLINTON.</p>
0039	039	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	<p>1. 281-01/1B-339</p> <p>2. GS-04/OIC-IC-118 - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO, ROBERT PALMER, LISA AUNSPAUGH, AND CHRIS WADE.</p> <p>3. GS-02/OIC-IC-118 (1 OF 3) - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO,</p>

									<p>ROBERT PALMER, LISA AUNSPAUGH, AND CHRIS WADE.</p> <p>4. GS-02/OIC-IC-118 (2 OF 3) - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO, ROBERT PALMER, LISA AUNSPAUGH, AND CHRIS WADE.</p> <p>5. GS-02/OIC-IC-118 (3 OF 3) - 3/17/95 - DOCUMENTS RELATED TO SALES AGREEMENTS INVOLVING IDC AND MADISON FINANCIAL, CASTLE GRANDE PROJECT, LARRY KUCA, CASTLE GRANDE - FULBRIGHT, DEAN PAUL, CAMPOBELLO, ROBERT PALMER, LISA AUNSPAUGH, AND CHRIS WADE.</p> <p>6. 5/13/99 COVER LETTER</p> <p>7. GG-01/OIC-1B-421 - WEBB HUBBELL - 3/6/95 - BOX OF HUBBELL DOCUMENTS RELATED TO THE BANK OF KINGSTON.</p> <p>8. KI-01/OIC-1C-259 - BEACH ABSTRACT - 6/10/96 - ABSTRACTS AND OTHER RELATED MATTERS CONCERNING THE IDC PROPERTY.</p> <p>9. 264/1B-333</p> <p>10. 0557-01/OIC-1B-260 (1 OF 3) - COREGIS GROUP - 11/14/94 - FROST AND COMPANY CIVIL SUIT RECORDS TO INCLUDE DEPOSITIONS, BILLING FILE, UNDERLYING CLAIM FILE, OPINIONS OF COUNSEL, RESERVE AND SETTLEMENT INFORMATION, EMPLOYEE JUDGMENT ON MERITS OF CASE, AND THOUGHTS OF FUTURE LITIGATION.</p>
004040-07D0C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR)	02/14/2000	-1	0	0	-1	<p>1. 0281-04/1B-338 (1 OF 2) - FDIC - 7/19/94 - MISCELLANEOUS FDIC FILES AND LEGAL RECORDS REGARDING OTHER S&amp;L'S.</p> <p>2. 0281-04/1B-338 (2 OF 2) - FDIC -</p>	

			HUBBELL DISCOVERY						7/19/94 - MISCELLANEOUS FDIC FILES AND LEGAL RECORDS REGARDING OTHER S&L'S. 3. DB-01/1B-290 (PART 3) - RTC - 6/22/94 - VARIOUS DOCUMENTS OBTAINED BY RTC IN THE COURSE OF ITS INVESTIGATION OF THE ROSE LAW FIRM. 4. 5/19/99 COVER LETTER 5. 290-CR-3J01-3/1B-392 6. 0140-02/1B-56 - JEFFREY GERRISH, ATTORNEY - 3/2/94 - 7 MADISON GUARANTY RELATED BOXES CONTAINING RECORDS ON VARIOUS MADISON FINANCIAL REAL ESTATE DEVELOPMENT, VARIOUS LOANS ISSUED, MINUTES, ATTORNEY NOTES, FROST RELATED WORK PAPERS AND AUDIT RECORDS. 7. 0140-01/1B-56 - JEFFREY GERRISH, ATTORNEY - 3/2/94 - 7 MADISON GUARANTY RELATED BOXES CONTAINING RECORDS ON VARIOUS MADISON FINANCIAL REAL ESTATE DEVELOPMENT, VARIOUS LOANS ISSUED, MINUTES, ATTORNEY NOTES, FROST RELATED WORK PAPERS AND AUDIT RECORDS.
0041 41-07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	105-1B (COPIES NO FOLDERS)	
0042 42-07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0198-03/1B-150 - SHULTS, RAY & KURRUS LAW FIRM - 5/6/94 - VARIOUS DOCUMENTS REGARDING THE CIVIL CASE OF SETH WARD VS. RTC. 2. 1180/OIC-1B-1212 - LISA FOSTER MOODY - 7/31/97 - ONE BROWN LEATHER BRIEFCASE SEALED IN A CARDBOARD BOX CONTAINING VINCE FOSTER'S DOCUMENTS. 3. 1180/OIC-1B-1214 - LISA FOSTER MOODY - 7/31/97 - REDWELD CONTAINING	



									DOCUMENTS FOUND BY LISA FOSTER MOODY IN HER ATTIC. DOCUMENTS ARE A PORTION OF THE VINCE FOSTER DOCUMENTS PREVIOUSLY STORED IN HIS BRIEFCASE. 4. 1180/OIC-1B-1269 - LISA FOSTER MOODY/JIM HAMILTON - 9/5/97 - ROSE LAW FIRM INVOICES TO ARKANSAS PUBLIC SERVICE COMMISSION WHICH WERE PREVIOUSLY IN VINCENT FOSTER'S BRIEFCASE. 5. 2001-02/OIC-1B-890 6. 2054-01/OIC-1B-893 - JOE WHITE, WHITE-DATERS & ASSOC. - 9/24/96 - MAPS, SURVEYS, AND OTHER RECORDS REGARDING THE LITTLE ROCK SOUTH INDUSTRIAL PARK, CASTLE GRANDE, AND CASTLE SEWER AND WATER. 7. 99-19/1B-143 8. 99-24/1B-143 (1 OF 2)
0043 43/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 99-24/1B-143 (2 OF 2) 2. DB-01/1B-290 (1 OF 3) - RTC - 6/22/94 - VARIOUS DOCUMENTS OBTAINED BY RTC IN THE COURSE OF ITS INVESTIGATION OF THE ROSE LAW FIRM. 3. DB-01/1B-290 (2 OF 3) - RTC - 6/22/94 - VARIOUS DOCUMENTS OBTAINED BY RTC IN THE COURSE OF ITS INVESTIGATION OF THE ROSE LAW FIRM. 4. 5/20/99 COVER LETTER 5. 008-02/1B-47 - FROST & CO. - 3/11/94 - THE 21 FROST & CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU	

									1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.
0044	044	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0085-10/1B-47 - FROST & CO. - 3/11/94 - THE 21 FROST & CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH. 2. 0085-11/1B-47 - FROST & CO. - 3/11/94 - THE 21 FROST & CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER

								<p>FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>3. 0085-12/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>4. 0085-13/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>5. 0085-14/1B-47 - FROST &amp; CO. -</p>
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								<p>3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>6. 0085-07/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY MINUTES FROM 1982 THRU 1987; VARIOUS OTHER MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>7. 0085-04/1B-61 - FROST &amp; CO. - 3/22/94 - DOCUMENTS RE: JIM GUY TUCKER AND HIS BUSINESS INCLUDING COUNTY CABLE, MID-ARK CABLE T.V., AA ENTERPRISES, INC., CANLE</p>
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									INVESTMENT BB CABLE T.V., CABLEVISION MANAGEMENT, INC., COUNTY CABLE LIMITED. FROST WORK PAPERS ON MADISON GUARANTY. VARIOUS DOCUMENTS RE: CASTLE SEWER AND WATER. MADISON GUARANTY PERMANENT FILE. 8. 5/21/99 COVER LETTER
0045 45/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0105-04/1B-60 - ROSE LAW FIRM - 3/21/94 - MADISON GUARANTY VS. FROST LITIGATION FILES TO INCLUDE VARIOUS LOAN FILES, DEPOSITIONS, ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY RULES AND REGULATIONS, PERSONAL FILES OF WEBB HUBBELL AND RICK DONOVAN, FEASIBILITY STUDIES ON MAPLE CREEK FARMS, CASTLE GRANDE, LAKE FAIRCREST, EDEN PARK, AND GREENTREE FARMS. 2. 0105-01/1B-60 - ROSE LAW FIRM - 3/21/94 - MADISON GUARANTY VS. FROST LITIGATION FILES TO INCLUDE VARIOUS LOAN FILES, DEPOSITIONS, ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY RULES AND REGULATIONS, PERSONAL FILES OF WEBB HUBBELL AND RICK DONOVAN, FEASIBILITY STUDIES ON MAPLE CREEK FARMS, CASTLE GRANDE, LAKE FAIRCREST, EDEN PARK, AND GREENTREE FARMS. 3. 4/27/99 COVER LETTER 4. 105 DOCUMENTS	
0046 46/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 105-05/1B-60 (12 FOLDERS) - ROSE LAW FIRM - 3/21/94 - MADISON GUARANTY VS. FROST LITIGATION FILES TO INCLUDE VARIOUS LOAN FILES, DEPOSITIONS, ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY RULES AND REGULATIONS, PERSONAL FILES OF WEBB HUBBELL AND RICK DONOVAN, FEASIBILITY STUDIES ON MAPLE CREEK	

									FARMS, CASTLE GRANDE, LAKE FAIRCREST, EDEN PARK, AND GREENTREE FARMS. 2. 105-1B (DOCS) (COPIES)
0047 47/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	0105-04/1B-72 (COPIES NO FOLDERS) - ROSE LAW FIRM - 3/28/94 - THE 7 BOXES OF ROSE LAW FIRM DOCUMENTS CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING ITEMS: 1) CIVIL CASE INVOLVING FIRST NATIONAL BANK OF JEFFERSON, TEXAS, AND THE ESTATE OF G.W. CARPENTER VS. FRANK MCLAUGHLIN, III, PETE MARROWICK MAIN & CO. ET. AL.; 2) RTC/MADISON GUARANTY VS. FROST & CO. TO INCLUDE COPIES OF DEPOSITIONS; 3) GENERAL MADISON GUARANTY FILES TO INCLUDE DEFERRED POINTS CASTLE GRANDE, BONUS PAYABLE, COMMON STOCK, MADISON MORTGAGE LOAN SERVICE ORIGATION FEES, GENERAL EXPENSE ACCOUNTS.	
0048 48/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	1. 0056-06/1B-21 - RTC - 1/20/94 - THE 10 MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAIN INFORMATION RELATED TO, BUT NOT LIMITED TO, THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWARD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES, FOR 1985 AND 1986. A MORE DETAILED DESCRIPTION OF THESE BOXES CAN BE	

									<p>OBTAINED THROUGH AN R-BASE INVENTORY SEARCH.</p> <p>2. 0056-07/1B-21 - RTC - 1/20/94 - THE 10 MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAIN INFORMATION RELATED TO, BUT NOT LIMITED TO, THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWARD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES, FOR 1985 AND 1986. A MORE DETAILED DESCRIPTION OF THESE BOXES CAN BE OBTAINED THROUGH AN R-BASE INVENTORY SEARCH.</p> <p>3. 56/1B-21 (1 OF 2)</p> <p>4. 56/1B-21 (2 OF 2)</p> <p>5. 99-01/1B-143</p> <p>6. 5/26/99 COVER LETTER</p> <p>7. AAP-02/1B-1/8</p>
0049	49/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/14 /2000	-1	0	0	-1	<p>1. 0105-06/1B-72 - ROSE LAW FIRM - 3/28/94 - THE 7 BOXES OF ROSE LAW FIRM DOCUMENTS CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING ITEMS: 1) CIVIL CASE INVOLVING FIRST NATIONAL BANK OF JEFFERSON, TEXAS, AND THE ESTATE OF G.W. CARPENTER VS. FRANK MCLAUGHLIN, III, PETE MARROWICK MAIN &amp; CO., ET. AL.; 2) RTC/MADISON GUARANTY VS. FROST &amp; CO. TO INCLUDE COPIES OF DEPOSITIONS; 3) GENERAL MADISON GUARANTY FILES TO INCLUDE DEFERRED POINTS CASTLE GRANDE, BONUS PAYABLE, COMMON STOCK, MADISON MORTGAGE LOAN</p>

									<p>SERVICE ORIGATION FEES, GENERAL EXPENSE ACCOUNTS.</p> <p>2. 0105-07/1B-72 - ROSE LAW FIRM - 3/28/94 - THE 7 BOXES OF ROSE LAW FIRM DOCUMENTS CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING ITEMS: 1) CIVIL CASE INVOLVING FIRST NATIONAL BANK OF JEFFERSON, TEXAS, AND THE ESTATE OF G.W. CARPENTER VS. FRANK MCLAUGHLIN, III, PETE MARROWICK MAIN &amp; CO., ET. AL.; 2) RTC/MADISON GUARANTY VS. FROST &amp; CO. TO INCLUDE COPIES OF DEPOSITIONS; 3) GENERAL MADISON GUARANTY FILES TO INCLUDE DEFERRED POINTS CASTLE GRANDE, BONUS PAYABLE, COMMON STOCK, MADISON MORTGAGE LOAN SERVICE ORIGATION FEES, GENERAL EXPENSE ACCOUNTS.</p> <p>3. 0166-01/1B-121 (PART 1) - ROSE LAW FIRM - 4/25/94 - ROSE LAW FIRM COPIES OF VARIOUS MADISON GUARANTY LOAN FILES.</p> <p>4. 0166-01/1B-121 (PART 2) - ROSE LAW FIRM - 4/25/94 - ROSE LAW FIRM COPIES OF VARIOUS MADISON GUARANTY LOAN FILES.</p> <p>5. 0166-01/1B-121 (PART 3) - ROSE LAW FIRM - 4/25/94 - ROSE LAW FIRM COPIES OF VARIOUS MADISON GUARANTY LOAN FILES.</p>
005050/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	<p>1. 0777/OIC-1B-409 - JAMES BLAIR - 2/28/95 - WHITEWATER AND CAMPAIGN RELATED MATTERS TO INCLUDE: AUDIO TRANSCRIPTION OF "THE CLINTON CHRONICLES;" NOTES OF CONVERSATIONS WITH JEFF GERTH ON 4/18/94; NOTES ON CHRONOLOGY OF WHITEWATER DEVELOPMENT; NOTES RELATING TO ETHICS DISCLOSURES AND WHITEWATER DEVELOPMENT;</p>	



								<p>CORRESPONDENCE WITH SAM HEUER, BILL CLINTON, JAMES MCDOUGAL, VINCENT FOSTER; STATEMENTS OF SAM HEUER, CHARLES JAMES, CHRIS WADE; CMS SOUTHL OOP AGREEMENT: CORRESPONDENCE BETWEEN JIM GUY TUCKER AND SUSAN MCDOUGAL REGARDING FLOWERWOOD FARMS; 3/4/86 EXAMINATION REPORT ON MADISON GUARANTY.</p> <p>2. 1221/OIC-1B-806 - BETSY WRIGHT - 2/23/96 - 1985 CAMPAIGN CONTRIBUTIONS RECORDS AND OTHER RECORDS TO INCLUDE 4/85 FUNDRAISER AND MADISON GUARANTY, CORRESPONDENCE TO AND FROM THE FEDERAL HOME LOAN BANK BOARD, STATEMENT OF SAM HEUER, DOCUMENTS RELATING TO ADFA, DOCUMENTS RELATED TO THE STATE BOND ISSUE IN THE ROSE LAW FIRM.</p> <p>3. 2001/OIC-1B-806 - WRIGHT, LINDSEY &amp; JENNINGS - 9/24/96 - DOCUMENTS ORIGINALLY ASSERTED AS ATTORNEY/CLIENT PRIVILEGE INVOLVING SETH WARD/MADISON GUARANTY MATTER, CENTRAL FLYING SERVICE, INC., AND SETH WARD VS. FDIC'S/ CONFLICT PROBLEM.</p> <p>4. 0155-01&amp;02/1B-304 - MITCHELL LAW FIRM - 3/30/94 - COURT RELATED DOCUMENTS REGARDING HENLEY VS. MADISON CASES.</p> <p>5. 0264-01/1B-281 - ROSE LAW FIRM - 6/21/94 - DOCUMENTS REGARDING FIRST AMERICAN SAVINGS AND LOAN VS. LASSITER, ROSE LAW FIRM DOCUMENTS RE: REPRESENTATION OF RTC/FDIC, CORRESPONDENCE WITH FHLBB, TELEPHONE BILLINIG RECORDS, ROSE LAW FIRM CANCELLED CHECKS, AND FEE CREDIT BY WORKING</p>
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								<p>RTC, PAT HERITAGE'S DAILY NOTES, FOR 1985 AND 1986. A MORE DETAILED DESCRIPTION OF THESE BOXES CAN BE OBTAINED THROUGH AN R-BASE INVENTORY SEARCH.</p> <p>10. 0056-31/1B-19/02 - RTC - 1/13/94 - BOXES 1 THRU 34 CONTAIN MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE, BUT NOT LIMITED TO THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER &amp; WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. A MORE DETAILED DESCRIPTION OF THE CONTENTS OF THESE BOXES CAN BE OBTAINED IN A SEARCH OF THE R-BASE INVENTORY.</p> <p>11. 0174/1B-225/18</p> <p>12. CZ/OIC-1B-214 - FDIC - 11/23/94 - INTERVIEWS OF JERRY JONES, DAVID SMITH, LORRAINE CLINE, RICK MASSEY, RICK DONOVAN, HERB RULE, WILLIAM KENNEDY, AND GARY SPEED.</p> <p>13. 0319/OIC-1B-355 - DAVID KENDALL/BILL CLINTON - 1/30/85 - MISCELLANEOUS COMPUTER GENERATED FILES FROM GOVERNOR'S OFFICE. STATUTES WITH TAX INFORMATION. FILES MARKED STATUTES RE: SHUTTING DOWN S&amp;L, CONTAINING FAX FROM BEVERLY BASSETT, MEMO DATED 2/16/92 FROM LORETTA LYNCH/NANCY MCFADDEN TO DAVID</p>
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							<p>WILLIAM.</p> <p>14. 0099/1C-53 - OTS - 2/28/94 - MADISON GUARANTY EXAM REPORTS FOR 1/20/84, 3/4/86, 11/24/86, 8/17/87, 5/2/88, AND 11/21/88.</p> <p>15. 0155/OIC-IC-85 - MITCHELL LAW FIRM - 2/22/95 - DRAFT OF 7/14/86 LETTER FROM JOHN SELIG OF THE MITCHELL LAW FIRM TO THE MADISON GUARANTY BOARD OF DIRECTORS.</p> <p>16. OIC-35063-1B-354</p> <p>17. 0065/IC-43 - BEVERLY BASSETT SCHAEFFER - 1/24/94 - COPY OF WORK CALENDERS WHILE EMPLOYED WITH THE ARKANSAS SECURITIES DEPARTMENT AND A COPY OF STORY GIVEN TO THE MEDIA.</p> <p>18. 1171/OIC-IC-226 (2) - ROSE LAW FIRM - 12/20/95 - 2/91 COPY OF ROSE LAW FIRM BILLINGS STATEMENT AND RELATED ATTACHMENTS.</p> <p>19. 0174/OIC-IC-475 - FDIC - 6/16/98 - FDIC'S AUDIT OF MGS&amp;L'S OUTSIDE LEGAL FEES BY THE ROSE LAW FIRM.</p> <p>20. AAP/1B-1</p> <p>21. 0264-01/1B-281 - ROSE LAW FIRM - 6/21/94 - DOCUMENTS REGARDING FIRST AMERICAN SAVINGS AND LOAN VS. LASSITER, ROSE LAW FIRM DOCUMENTS RE: REPRESENTATION OF RTC/FDIC, CORRESPONDENCE WITH FHLBB, TELEPHONE BILLING RECORDS, ROSE LAW FIRM CANCELLED CHECKS, AND FEE CREDIT BY WORKING ATTORNEY FOR INVOICES WITH CASE RECEIVED.</p> <p>22. 0341-02/1B-215/52 - RICHARD HOLIMAN - 6/6/94 - VARIOUS ATTORNEY FILES REGARDING THE JIM MCDUGAL TRIAL INCLUDING JIM MCDUGAL'S FEDERAL PRISON PSYCHOLOGICAL EXAMINATION REPORT, NOTES, AND INTERVIEW REPORTS ON HILL, YOUNG,</p>
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								<p>HERITAGE, LATHAM, R.D.  RANDOLPH, TRANTHAM, JIM  GUY TUCKER, SETH WARD, IDC  PURCHASE, BETTS, CASTLE  SEWER &amp; WATER, DENON, AND  KUCA.</p> <p>23. 0341-02/1B-215/50 - RICHARD  HOLIMAN - 6/6/94 - VARIOUS  ATTORNEY FILES REGARDING  THE JIM MCDUGAL TRIAL  INCLUDING JIM MCDUGAL'S  FEDERAL PRISON  PSYCHOLOGICAL  EXAMINATION REPORT,  NOTES, AND INTERVIEW  REPORTS ON HILL, YOUNG,  HERITAGE, LATHAM, R.D.  RANDOLPH, TRANTHAM, JIM  GUY TUCKER, SETH WARD, IDC  PURCHASE, BETTS, CASTLE  SEWER &amp; WATER, DENON, AND  KUCA.</p> <p>24. 0341-02/1B-215/60 - RICHARD  HOLIMAN - 6/6/94 - VARIOUS  ATTORNEY FILES REGARDING  THE JIM MCDUGAL TRIAL  INCLUDING JIM MCDUGAL'S  FEDERAL PRISON  PSYCHOLOGICAL  EXAMINATION REPORT,  NOTES, AND INTERVIEW  REPORTS ON HILL, YOUNG,  HERITAGE, LATHAM, R.D.  RANDOLPH, TRANTHAM, JIM  GUY TUCKER, SETH WARD, IDC  PURCHASE, BETTS, CASTLE  SEWER &amp; WATER, DENON, AND  KUCA.</p> <p>25. 0341-02/1B-215/43 - RICHARD  HOLIMAN - 6/6/94 - VARIOUS  ATTORNEY FILES REGARDING  THE JIM MCDUGAL TRIAL  INCLUDING JIM MCDUGAL'S  FEDERAL PRISON  PSYCHOLOGICAL  EXAMINATION REPORT,  NOTES, AND INTERVIEW  REPORTS ON HILL, YOUNG,  HERITAGE, LATHAM, R.D.  RANDOLPH, TRANTHAM, JIM  GUY TUCKER, SETH WARD, IDC  PURCHASE, BETTS, CASTLE  SEWER &amp; WATER, DENON, AND  KUCA.</p> <p>26. 0341-02/1B-215/35 - RICHARD</p>
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									NOTES, AND INTERVIEW REPORTS ON HILL, YOUNG, HERITAGE, LATHAM, R.D. RANDOLPH, TRANTHAM, JIM GUY TUCKER, SETH WARD, IDC PURCHASE, BETTS, CASTLE SEWER & WATER, DENON, AND KUCA.
0051	051	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0105-00008015-8017 2. 2324-01/OIC-1B-1167 (2 FOLDERS) - DOJ - 6/25/97 - WEBB HUBBELL RELATED DOCUMENTS FROM THE FOLLOWING OFFICES: 1) ATTORNEY GENERAL, 2) ASSOCIATE ATTORNEY GENERAL, 3) ANTI-TRUST DIVISION, 4) CIVIL DIVISION, 5) CRIMINAL DIVISION, 6) ENVIRONMENTAL AND NATURAL RESOURCES DIVISION, 7) OFFICE OF POLICY DEVELOPMENT. 3. MK-03/OIC-1B-1297/13 - HOUSE OF REPRESENTATIVES, COMMITTEE ON GOVERNMENT REFORM - 10/3/97 - THREE-RING BINDERS CONTAINING DOCUMENTS RELATED TO WEBB HUBBELL. 4. 0105-04/1B-153 (4 FOLDERS) - ROSE LAW FIRM - 5/9/94 - FIVE BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND THREE VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE AND ONE UNTITLED. 5. 0105-04/1B-153/01 - ROSE LAW FIRM - 5/9/94 - FIVE BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND THREE VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE GRANDE AND ONE UNTITLED.
0052	052	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR)	02/14 /2000	-1	0	0	-1	1. 0085-03/1B-47 (1 OF 2) - FROST & CO. - 3/11/94 - THE 21 FROST & CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON

			HUBBELL DISCOVERY					<p>THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>2. 0085-03/1B-47 (2 OF 2) - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>3. 0085-04/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY</p>
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									<p>FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>4. 0085-05/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>5. 0085-09/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p>
005353-07D0C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR)	02/14/2000	-1	0	0	-1	<p>1. 0085-15/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE</p>	

			HUBBELL DISCOVERY					<p>FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>2. 0085-18/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>3. 0085-19/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY</p>
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									<p>FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>4. 0085-20/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p> <p>5. 0085-21/1B-47 - FROST &amp; CO. - 3/11/94 - THE 21 FROST &amp; CO. BOXES CONTAIN, BUT ARE NOT LIMITED TO, THE FOLLOWING INFORMATION ON THE FOLLOWING PERSONS, ENTITIES, OR TOPICS: FEDERAL HOME LOAN BANK BOARD, ANALYSIS WORK PAPERS; WITNESS FILES IN THE CIVIL LITIGATION AGAINST FROST; LOAN FILES RE: THE CASTLE GRANDE TRANSACTIONS AND SETH WARD MATTERS; MADISON GUARANTY LOAN FILES; MADISON GUARANTY FINANCIAL STATEMENTS AND AUDITS AND OTHER FINANCIAL RELATED REPORTS; AND OTHER RELATED LITIGATION FILES AND RESEARCH.</p>
0054	54/07	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR)	02/24 /2000	-1	0	0	-1	<p>1. 0281-03/1B-339</p> <p>2. 0099-12/1B-143 (2 FOLDERS)</p> <p>3. 0086/OIC-1B-850</p> <p>4. 0099/1B-161 - OTS - 5/11/94 - VARIOUS COMMUNICATIONS</p>

			HUBBELL DISCOVERY						BETWEEN OTS, FHLBB, FBI, AND RTC REGARDING MADISON GUARANTY. 5. 099-11/1B-143 (2 FOLDERS)
00 55 D C	055 /07 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0099-20/1B-143 2. 0264-01/1B-209 (3 FOLDERS) - ROSE LAW FIRM - 5/27/94 - VARIOUS ROSE LAW FIRM DOCUMENTS REGARDING WEBB HUBBELL TO INCLUDE HUBBELL'S 1985 APPOINTMENT BOOK, HUBBELL'S 1986 AMERICAN EXPRESS APPOINTMENT BOOK, AND HUBBELL'S DESK CALENDER FROM 7/87 THRU 12/89, AND VARIOUS ROSE LAW FIRM BILLINGS.
00 56 D C	056 /07 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	2167-01/OIC-1B-1019 (5 FOLDERS) - HARPER COLLINS ELLIOTT SAGOR - 2/25/97 - HARPER COLLINS PRODUCTION OF "FRIENDS IN HIGH PLACES" MANUSCRIPTS WRITTEN BY WEBB HUBBELL.
00 57 D C	057 /07 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	0105-02/1B-60 - ROSE LAW FIRM - 3/21/94 - MADISON GUARANTY VS. FROST LITIGATION FILES, DEPOSITIONS, ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY RULES AND REGULATIONS, PERSONAL FILES OF WEBB HUBBELL AND RICK DONOVAN, FEASIBILITY STUDIES ON MAPLE CREEK FARMS, CASTLE GRANDE, LAKE FAIRCREST, EDEN PARK, AND GREENTREE FARMS.
00 58 D C	058 /07 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0099-05/1B-143 (2 FOLDERS) 2. 0086/1B-18 (2 FOLDERS) - HARRY DON DENTON - 1/19/94 - MISCELLANEOUS GUARANTY DOCUMENTS. 5/1/86 SETH WARD OPTION TO PURCHASE REAL ESTATE. 4/7 TELEPHONE MESSAGE SLIP FOR DON DENTON FROM SANDRA AT HILLARY CLINTON'S OFFICE. DOCUMENTS REGARDING SETH WARD'S LOAN AND HOLMAN ACRES. DOCUMENTS REGARDING THE CASTLE GRANDE RELATED SALES. VARIOUS NEWSPAPERS'

							<p>ARTICLES REGARDING MCDUGAL'S FIRST TRIAL. WEBB HUBBELL LETTER TO DON DENTON DATED 3/19/90, STATING THAT THE ROSE LAW FIRM IS REPRESENTING THE RTC IN THE CIVIL CASE AGAINST FROST &amp; CO. AND NOTIFIED DENTON THAT HE IS TO BE DEPOSED ON 4/10/90. MISCELLANEOUS DOCUMENTS REGARDING WHITEWATER LOANS TO INCLUDE \$20,000 U&amp;B NOTE, VARIOUS CHECK STUBS. DON DENTON'S ORIGINAL NOTE OF HIS CONTACTS WITH JIM GUY TUCKER ON 1/5/94 REGARDING DON DENTON'S QUOTE IN THE TIMES ARTICLE.</p> <p>3. 0174-02/1B-123/05 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>4. 0174-02/1B-123/06 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>5. 0174-02/1B-123/07 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>6. 0174-02/1B-123/08 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>7. 0174-02/1B-123/09 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>8. 0054-AP2/1B-6/83 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS</p>
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									<p>PAYABLE RECORDS.  9. 0054-AP2/1B-6/20 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS PAYABLE RECORDS.  10. 0054-AP2/1B-6/16 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS PAYABLE RECORDS.  11. 0054-AP2/1B-6/46 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS PAYABLE RECORDS.  12. 0054-AP2/1B-6/20 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS PAYABLE RECORDS.  13. 0054-AP2/1B-6/7 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES AP1 THROUGH AP17 CONTAIN MADISON GUARANTY ACCOUNTS PAYABLE RECORDS.  14. 0166-01/1B-121/55 - ROSE LAW FIRM - 4/25/94 - ROSE LAW FIRM COPIES OF VARIOUS MADISON GUARANTY LOAN FILES.  15. 0166-01/1B-121/51 - ROSE LAW FIRM - 4/25/94 - ROSE LAW FIRM COPIES OF VARIOUS MADISON GUARANTY LOAN FILES.  16. TS016/OIC-1B-744 - BEACH ABSTRACT AND GUARANTY COMPANY - 1/26/96 - BOX OF ESCROW RECORDS FOR VARIOUS LOANS RELATED TO SETH WARD, JAMES MCDOUGAL, JIM GUY TUCKER, LISA AUNSPAUGH, MCDOUGAL AND ASSOCIATES, INDUSTRIAL DEVELOPMENT CORPORATION (IDC), J.W. FULBRIGHT.  17. 0099-13/1B-143 (2 FOLDERS)</p>
005859	058/07	DC	ERIC DREIBAND ATTORNEY WORK	02/24/2000	-1	0	0	-1	1. GS/OIC-1C-261 - PILLSBURY, MADISON AND SUTRO - 6/28/96 -

D C	0		PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY						<p>TRANSCRIPTS OF INTERVIEWS WITH WEBB HUBBELL, MICHAEL SCHAUFELE, R. DAVIS THOMAS, JR., AND THOMAS P. THRASH.</p> <p>2. 2035/OIC-1B-853 - DARRELL DOVER - 7/16/96 - DOCUMENTS RELATED TO THE SALE OF INDUSTRIAL DEVELOPMENT COMPANY (IDC) PROPERTY TO MADISON FINANCIAL AND SETH WARD.</p> <p>3. CZ/OIC-1C-437 - FDIC - 11/7/97 - FSLIC FORMS AND MANUALS REGARDING OUTSIDE COUNSEL. JACK SMITH'S NOTES REGARDING CONTACTS WITH SUE SCHMIDT AND WEBB HUBBELL.</p> <p>4. CZ/OIC-1C-281 - FDIC - 10/10/96 - INVOICES FROM EDWARD SMITH, DATERS AND ASSOCIATES, TESTIMONY EXHIBITS.</p> <p>5. CZ/OIC-1C-439 - FDIC - 12/29/97 - APRIL BRESLAW E-MAILS REGARDING ROSE LAW FIRM REPRESENTATION. 2/8/94 RTC INVESTIGATIVE REPORT ON THE ROSE LAW FIRM.</p> <p>6. CZ/OIC-1C-441 - FDIC - 12/11/97 - HANDWRITTEN NOTES OF INTERVIEWS WITH HUBBELL, 8/20/95; DONOVAN, 4/27/95; AND SPEED, 1/26/95.</p> <p>7. CZ/OIC-1C-444 - FDIC - 1/8/97 - INTERVIEW NOTES OF HUBBELL, 3/16/95 AND HILLARY CLINTON, 11/10/94.</p> <p>8. CZ/OIC-1C-453 - FDIC - 3/12/98 - HUBBELL LETTER DATED 8/23/90 TO MARK NOZETTE, ALAS INC., WITH ATTACHED QUESTIONNAIRE FOR ALAS NUMBERS.</p> <p>9. GM/OIC-1B-858 - DON DENTON - 7/30/96 - ORIGINAL UNSIGNED 9/24/85 AGREEMENT BETWEEN JIM MCDUGAL AND SETH WARD THAT DENTON RECEIVED ON 7/14/86. COPY OF SIGNED 9/24/85 AGREEMENT BETWEEN MCDUGAL AND WARD.</p> <p>10. IP/OIC-1B-706 - ALDEN</p>
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								<p>ATKINS - 9/19/95 - 1985 TIME SHEETS FOR TOM THRASH.</p> <p>11. JE/OIC-1B-741 - L. COTTON THOMAS AND COMPANY - 1/16/96 - AGREEMENT BETWEEN IDC AND MADISON FINANCIAL CORP. DOCUMENTS REGARDING MADISON'S LOAN TO SETH WARD. DEPOSITION OF MICHAEL SCHAUFLE.</p> <p>12. LO/OIC-1B-1101 - FBI MEMPHIS - 5/5/97 - ONE FLOPPY DISKETTE LABELED "MADISON GUARANTY/FROST MATTER, BANK OF YELLVILLE."</p> <p>13. 0174/1B-101</p> <p>14. 2054/OIC-1B-906 - WHITE DATERS AND ASSOCIATES, INC. 10/8/96 - PAID BILLS JOURNALS FOR 1985 THRU 1987.</p> <p>15. BR/OIC-1B-918 - FBI LAB - 12/20/96 - DOCUMENTS RELATED TO FBI LAB'S ANALYSIS OF SETH WARD AGREEMENT THAT DENTON PROVIDED TO OIC.</p> <p>16. 0491/1B-462 - SETH WARD - 9/23/94 - CENTRAL BANK AND TRUST NOTE PAYABLE. TWIN CITY BANK 1990 PURCHASE OF COMMERCIAL REAL ESTATE IN ROOSEVELT. WEBB HUBBELL CORRESPONDENCE. DOCUMENTS RELATED TO WILSON/WARD.</p> <p>17. 0174/OIC-1C-234 - RTC - 1/18/96 - MCDUGAL CORRESPONDENCE REGARDING CAMPOBELLO, REQUEST FOR LOAN BY JUDGE DISHONGH, AND MATTERS REGARDING HALE, HILLARY CLINTON, AND THE 145TH STREET PROJECT. STORAGE OF MADISON GUARANTY RECORDS AT MIDLAND DATA SYSTEMS AND COOPERS AND LYBRAND.</p> <p>18. 0174/1B-385</p> <p>19. 0174/1B-278</p> <p>20. 0174/OIC-1C-319 - FDIC/RTC - 3/31/97 - FDIC INVENTORY PRINTOUT OF MADISON GUARANTY RECORDS PROVIDED TO FDIC BY</p>
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								<p>PILLSBURY, MADISON AND SUTRO.</p> <p>21. 0174/1C-107 - RTC - 5/13/94 - RTC INTERVIEWS.</p> <p>22. 0172/1B-110 - HARRY DON DENTON - 4/19/94 - PAT HERITAGE LETTER TO DENTON DATED 10/3/90, NOTES REGARDING CONVERSATION WITH JOHN HAILEY ON 2/9/90, NOTES REGARDING 7/11/86 CHECK TO SETH WARD AND 5/29/86 CHECK TO WILSON COMPANY, AND OTHER MISCELLANEOUS DOCUMENTS.</p> <p>23. 0172/1B-91 - HARRY DON DENTON - 4/7/94 - BIOGRAPHICAL INFORMATION ON DON DENTON, 10/3/90 ROSE LAW FIRM LETTER TO DENTON, AFFIDAVIT OF DENTON REGARDING SETH WARD DATED 3/11/87 AND MADISON GUARANTY MEMOS REFERENCING LOAN APPROVAL OF CUFFMAN AND SARA HAWKINS.</p> <p>24. 0172/OIC-1C-232 - HARRY DON DENTON - 1/13/96 - DENTON'S NOTES OF CONVERSATION HE HAD WITH BILL WATT ON 7/24/95 AND WITH MARK MCCLARTY ON 9/18/95.</p> <p>25. AAP-05/1B-1/12</p> <p>26. 0143A/1B-92 - ARKANSAS SECURITIES DEPARTMENT - 4/8/94 - BEVERLY BASSETT CORRESPONDENCE FILE FOR 1985 THRU 1987, ASD INTEROFFICE MEMOS, ASD FILE REGARDING ETTA'S PLACE, FLAKE AND COMPANY, INDUSTRIAL SERVICE CORP., INTERNATIONAL PAPER, JIM GUY TUCKER, UNITED PACIFIC TRADING AND OTHER DOCUMENTS REGARDING MADISON GUARANTY, MADISON BANK AND TRUST, AND PULASKI BANK AND TRUST.</p> <p>27. 2523/OIC-1B-1357</p> <p>28. LI/OIC-1C-296</p> <p>29. 0055/1B-163 - DAVID</p>
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									KENDALL/WHITE HOUSE - 5/11/94 - CORRESPONDENCE BETWEEN DIFFERENT INDIVIDUALS WORKING FOR CLINTON INCLUDING BETSY WRIGHT AND LORETTA LYNCH. WHITEWATER NEWSPAPER CLIPPINGS AND CORRESPONDENCE ON WHITEWATER. CHECKS TO REDDEN & CO. AND TO SECURITY BANK, PARAGOULD AND BANK OF KINGSTON.
00 60 D C	060 /07 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 2116/OIC-1B-925 2. 0263/1B-204 - LORETTA LYNCH - 6/1/94 - MISCELLANEOUS CORRESPONDENCE OF LORETTA LYNCH REGARDING 1992 CLINTON CAMPAIGN. 3. 0263/1B-368 - LORETTA LYNCH - 8/8/94 - VARIOUS MEMORANDA AND OTHER COMMUNICATIONS INVOLVING LYNCH, CLINTON, WEBB HUBBELL, BETSEY WRIGHT, MCDUGAL, LATHAM, MARLIN JACKSON, AND OTHERS. 4. AAP-04/1B-1/7 5. 0099-07/1B-143 6. 0099-09/1B-143 7. 0099-10/1B-143 8. 0200/1B-75 - MANES, CASTIN, MASSIE AND MCGETRICK, INC. - 4/4/94 - MANES & CASTIN MARKET AND ECONOMIC FEASIBILITY STUDIES ON CASTLE GRANDE AND MAPLE CREEK FARMS. 9. 0196/1B-108 10. 143A/OIC-1C-224 - ARKANSAS SECURITIES DEPARTMENT - 12/14/95 - CORRESPONDENCE BETWEEN ROSE LAW FIRM, CHARLES HANDLEY, BEVERLY BASSETT, AND HILLARY CLINTON. ALSO INCLUDED IS A 185 BRANCH APPLICATION PROTEST FILE BY JOHN LATHAM. 11. 0034/1C-23 - RTC - 12/16/93 - DOCUMENTS RELATED TO VARIOUS JIM MCDUGAL LOANS, JIM GUY TUCKER

								<p>LOANS, AND LETTERS CONCERNING CASTLE GRANDE.</p> <p>12. 0281-06/1B-339</p> <p>13. 0281-02/1B-339</p> <p>14. 0155-05/1B-63 - MITCHELL LAW FIRM - 3/25/94 - MITCHELL WILLIAMS FILES ON MADISON GUARANTY TO INCLUDE MAPLE CREEK FARMS, MADISON GUARANTY, SALINE COUNTY BRANCH, MADISON VS. UNION INDEMNITY INSURANCE, CORRESPONDENCE WITH FEDERAL HOME LOAN BANK BOARD, DALLAS; MADISON GUARANTY VS. CHARLES PEACOCK; MADISON GUARANTY VS. DEAN PAUL LIMITED; MADISON GUARANTY BILLING STATEMENTS AND OTHER MISCELLANEOUS DOCUMENTS.</p> <p>15. 0281-01/1B-338 - FDIC - 7/19/94 - MISCELLANEOUS FDIC FILES AND LEGAL RECORDS REGARDING OTHER S&amp;L'S.</p> <p>16. 0280-01/1B-317 - RTC - 7/13/94 VARIOUS BILLING DOCUMENTS RELATED TO THE ROSES LAW FIRM.</p>
0061 61-07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	<p>1. 54 MISC/1B-6 - CENTRAL BANK AND TRUST - 1/6/94 - BOXES MISC 01 - MISC 82 CONTAIN MISCELLANEOUS CORRESPONDENCE TO INCLUDE SOME OF THE FOLLOWING INDIVIDUALS AND/OR CORPORATIONS: SECURITIES AND EXCHANGE COMMISSION, WILLIAM FULBRIGHT, PAT HARRIS, DAVID AND JIM HENLEY, SUSAN MCDUGAL AND MADISON REAL ESTATE, SETH WARD/CASTLE GRANDE/CASTLE SEWER &amp; WATER/TUCKER, HENRY HAMILTON. A MORE DETAILED INVENTORY CAN BE OBTAINED FROM SA [ ] OR ATTAINED BY CONDUCTING A SEARCH OF THE R-BASE INVENTORY DATABASE.</p>

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									<p>2. 0105/OIC-1B-900 - ROSE LAW FIRM - 9/24/96 - MOTIONS RELATED TO GUARANTY SAVINGS AND LOAN. ADVISORY PROCEEDINGS FOR METRO SERVICES SYSTEMS. REDACTED VERSION OF A DOCUMENT SHOWING WEBB HUBBELL WAS INVOLVED IN A CONTRACT FOR SALE FOR SETH WARD. ADKINS LETTER 3/5/96 EXPLAINING WANG PROCESS.</p> <p>3. 0105-03/10-72</p> <p>4. 0539/OIC-1C-229 - ROSE LAW FIRM - 12/21/95 - ROSE LAW FIRM MICROFILM COPIES OF BILLED AUDIT TRAILS FOR MADISON GUARANTY FOR THE MONTHS OF JANUARY, MARCH, AND MAY 1987 AND GENERAL LEDGER ENTRIES FOR MARCH, JULY AND AUGUST 1986.</p> <p>5. 0105/OIC-1B-902 - ROSE LAW FIRM - 9/24/96 - REDACTED COPIES OF HILLARY CLINTON'S ROSE LAW FIRM CLIENT FILES.</p> <p>6. 0105/OIC-1C-291 - ROSE LAW FIRM - 12/18/96 - ROSE LAW FIRM LETTER DATED 12/13/96 ANSWERING QUESTIONS FROM BOB BITTMAN CONCERNING ROSE LAW FIRM'S PROCESSING CODE AND CLINTON'S TAX AND SALARY INFORMATIONS.</p> <p>7. 0539/OIC-1B-228 - ROSE LAW FIRM - 12/20/95 - ROSE LAW FIRM FEE CREDIT REPORTS FOR THE MONTHS OF MAY THRU DECEMBER 1985 AND JANUARY THRU OCTOBER 1986.</p> <p>8. 0105/1B-48 - ROSE LAW FIRM - 3/9/94 - MADISON GUARANTY ISSUES REGARDING THE LIMITED PARTNERSHIP APPLICATION/BROKERAGE MATTER, PREFERRED STOCK OFFERING, AND MADISON GUARANTY LIMITED PARTNERSHIP ARTICLES, BY-LAWS, AND NAME CHANGE DOCUMENTS.</p> <p>9. 0105/OIC-1B-365 - ROSE LAW FIRM - 2/7/95 - CLOSED CLIENT FILE LIST FOR VINCE FOSTER</p>
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								<p>DATED 1/25/93, VINCE FOSTER'S LIST OF PERSONAL FILES, AND FILE LISTS INDICATING CLINTON FILE TAKEN BY FOSTER ON DEPARTURE FROM ROSE LAW FIRM.</p> <p>10. 0105/OIC-1B-897</p> <p>11. 0105/OIC-1B-769 - ROSE LAW FIRM - 2/13/96 - MEMO FROM MARY RUSSELL TO HILLARY CLINTON REGARDING MICROFILMING AND DESTRUCTION OF FILES AND TIMESHEETS.</p> <p>12. 0105/OIC-1B-764 - ROSE LAW FIRM - 12/21/95 - FILES LABELED: 1) FIRM/GIROIR WITHDRAWAL; 2) BILLS RENDERED; 3) SUMMARY FEE CREDIT REPORT; 4) UNBILLED FEES AND DISBURSEMENTS; 5) GIROIR-FIRST SOUTH; 6) TIME REPORTS FROM 2/90 THRU 1/93; 7) FEES WRITTEN OFF; 8) FIRM UTILIZATION REPORT; 9) FEES RECEIVED FROM NEW CLIENTS; 10) FSLIC, AND MISCELLANEOUS DOCUMENTS.</p> <p>13. 0105/OIC-1B-810 - ROSE LAW FIRM - 3/19/96 - ACCOUNTING CHECK OUT LOGS PERTAINING TO MADISON GUARANTY AND MADISON BANK AND TRUST AND BANK OF KINGSTON RECORDS.</p> <p>14. 0105/OIC-1C-474 - ROSE LAW FIRM - 12/22/97 - CLINTON CAMPAIGN DOCUMENTS NO. 1 AND NO. 2 (FROM VINCE FOSTER'S COMPUTER FILES).</p> <p>15. KG/OIC-1B-844</p> <p>16. 0105-03/1B-72 - ROSE LAW FIRM - 3/28/94 - THE 7 BOXES OF ROSE LAW FIRM DOCUMENTS CONTAIN, BUT NOT LIMITED TO, THE FOLLOWING ITEMS: 1) CIVIL CASE INVOLVING FIRST NATIONAL BANK OF JEFFERSON, TEXAS, AND THE ESTATE OF G.W. CARPENTER VS. FRANK MCLAUGHLIN, III, PETE MARROWICK MAIN &amp; CO., ET AL; 2) RTC/MADISON GUARANTY VS. FROST &amp; CO. TO INCLUDE COPIES OF</p>
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									<p>DEPOSITIONS; 3) GENERAL MADISON GUARANTY FILES TO INCLUDE DEFERRED POINTS CASTLE GRANDE, BONUS PAYABLE, COMMON STOCK, MADISON MORTGAGE LOAN SERVICE ORIGATION FEES, GENERAL EXPENSE ACCOUNTS.</p> <p>17. 0105/OIC-1B-901 - ROSE LAW FIRM - 9/24/96 - DOCUMENT CHECK OUT LOGS FOR MADISON GUARANTY. INDEX CARDS AND COMPUTER LISTS OF MADISON FILES. COPIES OF DOCUMENTS PRODUCED TO FDIC/IG.</p> <p>18. 0105/OIC-1B- 767 - ROSE LAW FIRM - 1/30/96 - 7/10/86 MEMO FROM HERB RULE TO ALL ATTORNEYS REGARDING "SAVINGS ANDN LOAN ASSOCIATION REPRESENTATION - FSLIC."</p> <p>19. 0105/OIC-1B-766 - ROSE LAW FIRM - 1/29/96 - 1/25/96 LETTER FROM ATKINS WITH ENCLOSURE "OPTION TO PURCHASE REAL ESTATE" REGARDING SETH WARD GRANTING OPTION TO MADISON FINANCIAL CORPORATION TO PURCHASE HOLEMAN ACRES PROPERTY.</p> <p>20. 0105/OIC-1B-810 - ROSE LAW FIRM - 3/19/96 - ACCOUNTING CHECK OUT LOGS PERTAINING TO MADISON GUARANTY AND MADISON BANK AND TRUST AND BANK OF KINGSTON RECORDS.</p> <p>21. 0105/OIC-1C-474 - ROSE LAW FIRM - 12/22/97 - CLINTON CAMPAIGN DOCUMENTS NO. 1 AND NO. 2 (FROM VINCE FOSTER'S COMPUTER FILES).</p>
0062 62-07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	<p>1. CASSETTES OF INTERVIEWS - FDIC</p> <p>2. 0174-01/1B-123 - RTC - 4/25/94 - MADISON GUARANTY AND MADISON FINANCIAL BOARD OF DIRECTORS MINUTES AND STOCK RECORDS.</p> <p>3. 0264-01/OIC-1B-437 (2 FOLDERS) - ROSE LAW FIRM -</p>	

									3/9/95 - ROSE LAW FIRM DOCUMENTS REGARDING LITIGATION FOR RTC, SETH WARD, P.O.M., INC., DATA CORP, S.T.G., INC., WARD, INC., AND LASATER.
0063 63/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. AAP-04/1B-1/10 2. T-01/1C-04 - OTS - 0/27/93 - OTS WORK FILES ON THE FOLLOWING MADISON GUARANTY RELATED MATTERS: 86 CEASE AND DESIST, FREDDIE WHITENER, CAMPOBELLO PROJECT, ABERNATHY DEVELOPMENT, HOT STUFF, SORENSEN ENTERPRISES, EDEN PARK, FAIR OAKS, AND OTHER MADISON GUARANTY RELATED REAL ESTATE DEVELOPMENTS. 3. AAP-01/1B-1/26 4. CQ/1B-199 - PAT HERITAGE - 4/22/94 - VARIOUS DAILY TIME SHEETS AND CLIENT CHECKS FOR WEBSTER HUBBELL. 5. 0281-01/1B-254 - FDIC - 6/9/94 - ROSE LAW FIRM BILLING. INDEX OF FDIC DOCUMENTS CONCERNING ROSE LAW FIRM REPRESENTATION OF MADISON GUARANTY. CONFLICT MATTERS AND FDIC MEMO REGARDING REVISED CONFLICTS PROCEDURES. FIRST AMERICAN VS. LASSITER MATTER. VARIOUS OTHER ROSE LAW FIRM RECORDS. 6. 0212/1B-83 7. TRANSMITTAL LETTER 6/10/99 8. 0140-07/1C-56 - JEFFREY GERRISH - 3/2/94 - 7 BOXES OF VARIOUS MADISON GUARANTY RELATED DOCUMENTS.	
0064 64/07 D0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0105-04/1B-153/01 - ROSE LAW FIRM - 5/9/94 - 5 BOXES OF DOCUMENTS INCLUDING THE FROST AUDIT WORK PAPERS DATABASE, DEPOSITIONS IN FROST CASE, AND 3 VIDEO TAPES ENTITLED EDEN, REALTORS CLEANUP CASTLE	

								<p>GRANDE AND ONE UNTITLED.  2. 0099-04/1B-143  3. 0099-02/1B-147  4. TRANSMITTAL LETTER 6/1/99  5. 0263/OIC-1C-230 - LORETTA LYNCH - 12/20/95 - LYNCH DOCUMENT REGARDING ROSE LAW FIRM'S REPRESENTATION OF MCDOUGAL. LYNCH NOTES REGARDING GERTCH INVESTIGATION. LYNCH'S NOTES REGARDING RAY LYONS' CONVERSATION WITH BILL CLINTON. LYNCH NOTES FOR WEBB HUBBELL REGARDING VARIOUS MATTERS.  6. 0266/1B-230 - WEBSTER HUBBELL - 6/14/94 - ADDITIONAL TIME SHEETS FOR WEBB HUBBELL.  7. JL/OIC-1C-246 - PILLSBURY MADISON AND SUTRO - 2/8/96 - PILLSBURY'S INTERVIEWS OF SHERI BARTLEY, PAUL CASTLEBERRY, CHARLES PEACOCK, MICHAEL SCHAUFELE, THOMAS THRASH, DAVIS THOMAS, JR., AND GREG YOUNG.  8. MY/OIC-1C-461 - SENATE COMMITTEE ON BANKING - 3/27/98 - EXHIBITS REGARDING APRIL BRESLAW'S 10/23/95 DEPOSITION.  9. DE/1B-323 - RTC - 7/7/94 - RTC INTERVIEWS OF BRESLAW, DAVID EISENSTEIN, RICHARD EVANS, JOSEPH GIROIR, THOMAS HINDES, NANCY JONES, RUSSELL KAUFMAN, ROBERT KNOPKE, ELLEN KULKA, PETER KUMPE, JAMES LANTELME, THOMAS RAY, ROGER ROWE, JOHN THOMAS AND TOMMY TRANTHAM.  10. GS/OIC-1C-141 - PILLSBURY MADISON AND SUTRO - 4/19/95 - TRANSCRIPTS OF LISA AUNSPAUGH, CASTLEBERRY, BONNIE CROCHERON, DON DENTON, MARY FREEMAN, SARA HAWKINS, LISA MCENTIRE, R.D. RANDOLPH, BRECK SPEED, TOMMY</p>
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									RETAINER AND LOT 13; 2) LYONS REPORTS AND SCHEDULES; 3) NEWS CLIPPINGS AND PRESS RELEASES AND OTHER CORRESPONDENCE. 18. 0863/OIC-1B-479 - JAMES LYONS - 3/27/95 - DOCUMENTS RELATED TO THE LYONS REPORT TO INCLUDE NEWS REPORTER QUESTIONS AND RESEARCH CORRESPONDENCE ON WHITEWATER.
0065 65-07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0264-01/1B-209 - ROSE LAW FIRM - 5/27/94 - VARIOUS ROSE LAW FIRM DOCUMENTS REGARDING WEBB HUBBELL TO INCLUDE HUBBELL'S 1985 APPOINTMENT BOOK, HUBBELL'S 1986 AMERICAN EXPRESS APPOINTMENT BOOK, AND HUBBELL'S DESK CALENDER FROM 7/87 THRU 12/89, AND VARIOUS ROSE LAW FIRM BILLINGS. 2. 105-00037164 - 105-00037597 ROSE LAW FIRM 3. 105-00037598 - 105-00037903 ROSE LAW FIRM	
0066 66-07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK PRODUCT US V. HUBBELL CR 98-0394(JR) HUBBELL DISCOVERY	02/24 /2000	-1	0	0	-1	1. 0099-17/1B-143 2. 0099-15/1B-143 3. 0099-16/1B-143 4. 0174-01/1B-253 5. 0280-01/1B-253 - RTC - 6/6/94 - ROSE LAW FIRM INVOICES FOR MADISON GUARANTY/MADISON FINANCIAL. 6. TRANSMITTAL LETTER 6/3/99 7. 0264-02/OIC-1B-437 - ROSE LAW FIRM - 3/9/95 - ROSE LAW FIRM DOCUMENTS REGARDING LITIGATION FOR RTC, SETH WARD, P.O.M., INC., DATA CORP, S.T.G., INC., WARD, INC., AND LASATER. 8. 0264-03/OIC-1B-437 - ROSE LAW FIRM - 3/9/95 - ROSE LAW FIRM DOCUMENTS REGARDING LITIGATION FOR RTC, SETH WARD, P.O.M., INC., DATA CORP, S.T.G., INC., WARD, INC., AND LASATER. 9. 0280-01/1B-438	

									<p>10. 2623-02/OIC-1C-458</p> <p>11. 0155/OIC-1C-123</p> <p>12. 0264/OIC-1B-152 - ROSE LAW FIRM - 11/8/94 - A ROSE PREPARED SCHEDULE LISTING THE COMPENSATION INFORMATION ON THE FOLLOWING INDIVIDUALS: HUBBELL, DONOVAN, AND SPEED FOR YEARS ENDING 1/90, 1/92 &amp; 1/93.</p> <p>13. 0174/1B-211</p> <p>14. D/1B-3</p> <p>15. AI-1C-14 - PULASKI COUNTY CLERK'S OFFICE - 11/4/93 - REAL ESTATE RECORDS RELATED TO JIM MCDUGAL'S PURCHASE OF INTERNATIONAL PAPER IN 1993, WHITEWATER'S PURCHASE OF PROPERTY FROM INTERNATIONAL PAPER IN 1986 AND SETH WARD'S PURCHASE OF CASTLE GRANDE IN 1985.</p> <p>16. BF/1B-89 - US DISTRICT COURT, JUDGE HOWARD - 4/8/94 - TRANSCRIPT OF PROCEEDINGS INVOLVING US VS. JOHN LATHAM.</p>
0067 67/07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK FILES	03/06 /2000	-1	0	0	-1	<p>1. BEATTY</p> <p>2. COMPENSTATION SYSTEM</p> <p>3. CONGRESSIONAL SYSTEM</p> <p>4. COURT RULES - ED &amp; WD OF ARKANSAS</p> <p>5. DOWNING</p> <p>6. FEE RESEARCH</p> <p>7. GRAND JURY</p> <p>8. HUBBELL</p> <p>9. CLINTON 4/22/95 HARRY LIGHT/GEORGE PIKE</p> <p>10. #281 FDIC (RE: POM)</p> <p>11. 7/8/94 RTC/IG MATERIALS RE: ADUIT</p> <p>12. TELEPHONE CO. SUBPOENA</p> <p>13. #307 W. HUBBELL PERSONAL FINANCIAL STATEMENTS WLH TAX</p>	
0068 68/07 D 0 C	DC	ERIC DREIBAND ATTORNEY WORK FILES	03/06 /2000	-1	0	0	-1	<p>1. CHECK PRODUCTION 5/17/94</p> <p>2. FINAL ANALYSIS: TO WHOM RLF CHECK AMOUNTS WERE ALLOCATED.</p> <p>3. PRODUCTION OF EXPENSE CHECKS</p> <p>4. 8/24/94 CHECK PRODUCTION</p>	

									5. RLF 7/20/94 CHECK TO CARBON PRODUCTION 6. 7/29/94 RLF PRODUCTION 7. RLF CHECKS 8. RLF/HUBBELL 9. ROSE CHECKS BY ACCOUNT (CHECK ORDER) 10. ROSE HUBBELL CORRES. 11. #264 ROSE LAW FIRM 9/9/94 PRODUCTION DAILY TIME SHEETS HUBBELL
0069	069	DC	ERIC DREIBAND ATTORNEY WORK FILES	03/06 /2000	-1	0	0	-1	1. FDIC/HUBBELL 2. FDIC & RTC ROSE LAW FIRM CONFLICTS REFERRALS 3. RTC MEETING 4. RLF INVOICES AND BILLS (2 FOLDERS)
0070	070	DC	ERIC DREIBAND ATTORNEY WORK FILES	03/06 /2000	-1	0	0	-1	1. SUBPOENA NO. 105 2. SUBPOENA NO. 264 (9 FOLDERS) 3. ROSE SUBPOENA COMPLIANCE
0071	001	DC	JULIE CORCORAN ATTORNEY WORK PRODUCT/FILES	06/27 /2000	-1	0	0	-1	1. 595(C) 2. EXECUTIVE PRIVILEGE - PROTECTIVE FUNCTION PRIV. 3. DENNIS LYTTON 4. ANTHONY MARCECA 5. BAYANI NELVIS 6. BETSY POND 7. PRIOR CONSISTENT STATEMENTS 8. PROJECT IDAHO 9. JULIE STEELE 10. LINDA TRIPP 11. COUNT ONE APPEAL - HUBBELL 12. HUBBELL III - INDICTMENT - PLEA 13. US V. HUBBELL - PRE-INDICTMENT DELAY 14. HUBBELL RULE 16(A)(1)(A) CONFERENCE 3/10/99 15. SETH WARD 16. <input type="checkbox"/> INDICTMENT
			FOIA(b)(7) - (C)						
0072	002	DC	JULIE CORCORAN ATTORNEY WORK PRODUCT/FILES	06/27 /2000	-1	0	0	-1	1. CLINTON TESTIMONY 2. CORCORAN NOTES 3. CFR - FOIA 4. DOJ FOIA REFERRAL (2 FOLDERS) 5. FBI FINAL REPORT 6. FINAL REPORT 7. FINAL REPORT MATERIAL 8. FINAL REPORT - WJC PERJURY (825 CASE)

									9. JUDICIAL WATCH FOIA 10. MONICA LEWINSKY 11. MCDADE AMENDMENT 12. MISC. FOIA 13. PRESS INFO 14. SECRET SERVICE REFERRAL 15. LINDA TRIPP FOIA REQUESTS
0073 D3 C	003 /00	DC	JULIE CORCORAN ATTORNEY WORK PRODUCT/FILES	06/27 /2000	-1	0	0	-1	1. AGENT REPORTS - FBI FILES 2. JEFF ELLER 3. FBI FILES INVESTIGATION 4. FBI FILES PROJECTS 5. FINGERPRINT REPORTS FBI FILES 6. HUBBELL - DOUBLE JEOPARDY ISSUES 7. IMPEACHMENT STATEMENTS 8. INDEX OF WITNESS STATEMENTS - FBI FILES 9. LEWINSKY STATEMENTS 10. TRAVEL OFFICE 11. OPS LOG BOOK
0074 D3 C	001 /00	DC	TIM SUSANIN ATTORNEY WORK FILES	04/26 /2000	-1	0	0	-1	1. JACK BEATTY (1) 2. JACK BEATTY (2) 3. PATRICIA BLACK 4. TIMOTHY BOE 5. APRIL BRESLAW 6. DON DENTON 7. TIMOTHY DATERS 8. RICK DONOVAN (3 FOLDERS) 9. JEFF GERRISH 10. JOE GIROIR 11. GJ - LR 12. CHARLES HANDLEY 13. HUBBELL PLEA AGREEMENT 14. HUBBELL STATEMENT SUMMARIES 15. HUSOH MAILINGS 16. JOHN LATHAM 17. LORETTA LYNCH (3) 18. RICK MASSEY (2) 19. BEVERLY SCHAEFFER (3) 20. SMALTZ MATERIAL 21. JACK SMITH 22. SUE STRAYHORN 23. GREG YOUNG 24. JOE WHITE (2) 25. WITNESS STATEMENT SUMMARIES - US V. HUBBELL
0075 D3 C	002 /00	DC	TIM SUSANIN ATTORNEY WORK FILES	04/26 /2000	-1	0	0	-1	1. WH - GJ TEST. 2. WH - 1999 CONSPIRACY 3. WH - 1999 - PLEADINGS 4. KAREN HEPBURN

									5. IMPLIED IMMUNITY 6. MISC. HUBBELL 7. PERJURY 8. PERJURY 9. SCHWARTZBACH, LANDOW, WILLEY
0076 D3 C	003 /00	DC	TIM SUSANIN ATTORNEY WORK FILES	04/26 /2000	-1	0	0	-1	1. CORRESPONDENCE - ML #1 2. CORRESPONDENCE - ML #2 3. CORRESPONDENCE - ML #3 4. PLEADINGS - ML #1 5. PLEADINGS - ML #2 6. MISC. TRIPP 595(C) 7. WH MISC.
0077 D4 C	001 /00	DC	UNITED STATES V. WEBSTER L. HUBBELL CRIMINAL NO. 98- 0394(JR)	11/08 /1999	-1	0	0	0	1. HUBBELL III - MEMORANDUMS OF CORRESPONDENCE 2. HUBBELL III - PLEADINGS AND OTHER RELATED MATERIAL - FOLDERS 1-5 3. APPENDIX I TO MOTION TO DISMISS (2 FOLDERS)
0078 D4 C	002 /00	DC	UNITED STATES V. WEBSTER L. HUBBELL CRIMINAL NO. 98- 0394(JR)	11/08 /1999	-1	0	0	0	1. APPENDIX I TO MOTION TO DISMISS INDICTMENT. 2. APPENDIX II TO MOTION TO DISMISS INDICTMENT. 3. APPENDIX III & IV TO MOTION TO DISMISS INDICTMENT; LAURA SHORES' AFFIDAVIT. 4. GRAND JURY MATERIALS SUBMITTED IN CAMERA - VOLUME I. 5. GRAND JURY MATERIALS SUBMITTED IN CAMERA - VOLUME II. 6. GRAND JURY MATERIALS SUBMITTED IN CAMERA - VOLUME III & IV.
0079 D4 C	003 /00	DC	UNITED STATES V. WEBSTER L. HUBBELL CRIMINAL NO. 98- 0394(JR)	11/16 /1999	-1	0	0	0	1. HUBBELL III - MOTIONS TRANSCRIPTS - PLEA HEARING 2. APPEAL NO. 99-3044 - US V. HUBBELL 3. RTC CRIMINAL REFERRALS 4. TRIAL EXHIBITS - NO. 1-38 5. TRIAL EXHIBITS - NO. 39-57 6. TRIAL EXHIBITS - NO. 58-100
0080 D4 C	004 /00	DC	UNITED STATES V. WEBSTER L. HUBBELL CRIMINAL NO. 98- 0394(JR)	11/16 /1999	-1	0	0	0	1. AGENT ID 2. AGENT INTERVIEW NOTES 3. AGENT NOTES 4. BRESLAW STATEMENTS (2 FOLDERS) 5. FBI LAB REPORT - BOROD & HUGGINS 6. HUBBELL CHRONOLOGY

									7. HUBBELL STATEMENTS SUMMARY 8. JURISDICTIONAL ORDERS 9. MF MINUTES & SUMMARIES 10. REDACTED AGENTS NOTES 11. RLF BILLING RECORDS 12. RTC - OCOS REPORTS 13. UNREDACTED BATES STAMPED AGENTS NOTES 14. UNREDACTED/BATES STAMPED HUBBELL STATEMENTS 15. WITNESS SUMMARIES - SUSANIN
0081	001/00 D1 C	DC	KEVIN SIGAFOES - PARALEGAL WORK FILES UNITED STATES V. WEBSTER L. HUBBELL CRIMINAL NO. 98-0394(JR)	11/16/1999	-1	0	0	0	1. DATABASES - GRAND JURY RLF 2. DATABASE - CONGRESSIONAL 3. HUBBELL CONFLICTS WITNESSES - R-BASE SEARCH 4. HUBBELL INDICTMENT 5. HRC 4/25/98 DEPOSITION 6. HUBBELL III RESPONSE TO MOTION TO DISMISS 7. HUBBELL III MEMO BY MAGGS; HUBBELL I PLEA AGREEMENT; HUBBELL MEMO/EWING; HUBBELL MEMO/DREIBAND 8. HUBBELL III WITNESS STATEMENTS 9. POTUS INDICTMENT/IMPEACHMENT 10. REMARKS OF COUNSEL - SJ 97-4 11. STARR TESTIMONY 11/19/98
0082	001/00 D4 C	DC	JULIE MYERS - ATTORNEY WORK PRODUCT	11/05/1999	-1	0	0	-1	1. EDITORIAL BOARD - PRESS 2. LISA MYERS INTERVIEW - PREP. MATERIAL 8/5/99 3. WATKINS PROFFER NOTES 4. WATKINS - KEY DOCS 5. PATSY THOMASSON 6. TRAVEL OFFICE 7. MORRIS 8. KNB MEETING - RE: WATKINS PROFFER 9. TRAVEL OFFICE SUBPOENA RESPONSES 10. TRAVEL OFFICE CHRON 11. KENNEDY 302 12. BRIEFING BOOK 13. TRAVEL OFFICE - THOMASSON CELL PHONE 14. SAMUEL LEE BOWMAN - 97-

									4 - 6/2/99 15. HUBBELL 16. NOTES - TO DO LIST; LR 17. CASTLEBERRY; RIORDAN; GERAGOS PATTON; MISC NOTES 18. AMY ST. EVE - NOTES 19. SUSAN MCDOUGAL - TRIAL; REHEARING PETITION; GENERAL NOTES 20. SUSAN MCDOUGAL - CORRESPONDENCE
00 83 D C	002 /00 4	DC	JULIE MYERS - ATTORNEY WORK PRODUCT	11/05 /1999	-1	0	0	-1	1. MCDOUGAL TRIAL NOTEBOOKS 2. SUSAN TRIAL NOTEBOOKS 3. MEMOS 4. SUSAN - TO DO 5. MRS. CLINTON IND 6. SUSAN - TV 7. RAY JAHN 8. 3/15 CHRON 9. HOLIMAN 10. INSTRUCTIONS 11. SUSAN - WITNESS PREP 12. FLOYD 13. BLACK, BILL 14. SMD INDICTMENT 15. EXHIBITS 16. ORDERS 17. JURIS STATEMENTS 18. 825 EXCERPT 19. SMITH PLEA 20. SMITH VS. STARR 21. MCDOUGAL (JURY) 22. SUSAN - PRISON TAPES 23. JAHN NOTES - WITNESS 24. MCDANIEL - WITNESS NOTES 25. 825 CLOSING 26. HANDWRITING EXAMPLES 27. NOTES WHILE JURY OUT - MCDOUGAL 28. JURY INSTRUCTIONS W/COMMENTS 29. VAS - VENUE ATTITUDE SURVEY 30. JURY - VENIRE (UNDER SEAL) 31. SMD - EVIDENTIARY MATTERS 32. VINSON 33. SMD - CALIFORNIA INDICTMENT 34. UPDATE - CORR. 35. RETRIAL SUSAN



									MCDUGAL 36. LOOPIINIG QUESTIONS - S. MCDUGAL 37. TUCKER ORAL ARGUMENT 38. COURT PAPERS - MCDUGAL
0084	003/00 D4 C	DC	JULIE MYERS - ATTORNEY WORK PRODUCT	11/04/1999	-1	0	0	-1	1. SUSAN MCDUGAL CORRES. VOL. I 2. SUSAN MCDUGAL CORRES. VOL. II 3. SUSAN MCDUGAL PLEADINGS VOL. I 4. SUSAN MCDUGAL PLEADINGS VOL. II 5. SUSAN MCDUGAL PLEADINGS VOL. III
0085	004/00 D4 C	DC	JULIE MYERS - ATTORNEY WORK PRODUCT  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	11/05/1999	-1	0	0	-1	1. MYERS NOTES 2. PERJURY - NOTES 3. AG MEETING - TALKING POINTS 4. KS/EH - PHONE CALL NOTES 11/15/98 5. NW INVESTIGATION 6. 595(C) REPORT - TIMING MEMO 7. LAW SECTION 1512 - NOTES 8. MEMO - CITE CHECKING 9. RUFF 10. MEETING W/AG RENO 11/15/98 11. VAS DRAFT 12. PRIVILEGE 13. 595(C) - MEETING NOTES 7/12/98 14. FINAL REPORT NOTES 15. TESTIMONY - OCT MEETING NOTES 16. 6(E) SCHEDULE 17. PETERSON 18. [REDACTED] - GJ TESTIMONY
0086	001/00 D1 C	DC	[REDACTED] AGENT WORK FILES	11/22/1999	-1	0	0	0	1. DR. ALAN LEE BBERMAN'S REPORT 2. CHRONOLOGY - VF 3. FISKE REPORT ON FOSTER DEATH 4. FOSTER DEATH 5. FOSTER DEATH - MISC ISSUES 6. FT. MARCY PARK SEARCH 1995 7. DAVID MARGOLIS 8. SEARCH II ISSUES 9. TIME LINE/ INVESTIGATION

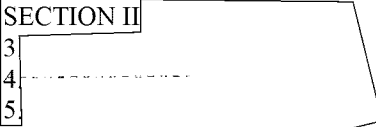


									REPORT 10. WITNESSES A-H 11. WITNESSES I-Z
0087 D2 C	002 /00	DC	STEVE COLLOTON - ATTORNEY WORK PRODUCT	11/18 /1999	-1	0	0	-1	1. DALLAS COUNTY COURT PLEADINGS 2. COURT OF APPEALS PLEADINGS 3. 192 JUDICIAL DISTRICT PLEADINGS 4. COURT OF APPEALS PLEADINGS 5. SUPREME COURT PLEADINGS 6. HISTORY AND BRIEFS - VOLUME I 7. CASES/STATUTES/RULES - VOLUME II 8. SUPREME CT. NO. 95-1257
0088 D2 C	001 /00	DC	STEVE COLLOTON - ATTORNEY WORK PRODUCT	11/16 /1999	-1	0	0	-1	1. RLF BILLING RECORDS 2. FORM INTERVIEW RE: BILLING RECORDS 3. SAM BRATTON SENATE TESTIMONY 4. HILLARY CLINTON GJ TESTIMONY 5. BARBARA FEINMAN - SENATE TESTIMONY 6. DENNIS FREEMYER - SENATE TESTIMONY 7. NANCY HEINREICH - SENATE TESTIMONY 8. WEBB HUBBELL - SENATE TESTIMONY 9. [REDACTED] - GRAND JURY TESTIMONY 10. ALSTON JENNINGS DEPOSITION 11. [REDACTED] - GRAND JURY & SENATE TESTIMONY 12. [REDACTED] - GRAND JURY TESTIMONY 13. CAPRICIA MARSHALL - SENATE TESTIMONY 14. [REDACTED] - GRAND JURY TESTIMONY 15. STEPHEN NUEWIRTH 16. GARY WALTERS - SENATE TESTIMONY 17. WHITE HOUSE VISITOR MOVEMENTS
0089 D1 C	001 /00	DC	ELIZABETH RAY/MONIQUE NEAVES	01/11 /2000	-1	0	0	0	1. AUTOGRAPH REQUESTS 2. VINCENT FOSTER 3. FINAL REPORT 4. JOHNSON ASSIGNMENTS 5. MAGAZINES

									6. CHERYL MILLS 7. NEWSPAPER ARTICLES 8. NOTES - PHONE CALLS 9. OIC MEDIA CONTACTS 10. STARR CONTACT WITH SPECIAL DIVISION 11. TO BE DISCUSSED MATERIAL
0090	001/00 D2 C	DC	GREGORY MAGGS - ATTORNEY WORK FILES	03/27/2000	-1	0	0	-1	1. HUBBELL II 2. HUBBELL III IMMUNITY ISSUE 3. HUBBELL III - GENERAL 4. LEWINSKY 5. SCHWARTZBACH - LANDOW
0091	002/00 D2 C	DC	GREGORY MAGGS - ATTORNEY WORK FILES	03/28/2000	-1	0	0	-1	1. GAO & 1001 2. JUDICIARY COMMITTEE 3. LITIGATION SUMMARY 4. GREGORY E. MAGGS 5. BAYANI NELVIS 6. SECONDARY SOURCES 7. JULIE HIATT STEELE 8. TRAVEL OFFICE FIRINGS 9. WHITE HOUSE DATABASE/INDICTABILITY OF THE PRESIDENT 10. KATHLEEN WILLEY
0092	001/00 D1 C	DC	LYNDA FLIPPIN PARALEGAL WORK FILES	07/05/2000	-1	0	0	0	1. SOLOMON L. WISENBERG TRAVEL DOCUMENTS 2. EDWARD J. PAGE TRAVEL DOCUMENTS 3. LYNDA MCCORMICK FLIPPIN'S NOTEBOOKS AND SCHEDULES FROM 1998-1999 4. WILLIAMS AND CONNOLLY FOIA DOCUMENTS FOR CHARLES BAKALY - BY LYNDA 5. WILLIAMS AND CONNOLLY FOIA DOCUMENTS FOR LYNDA MCCORMICK FLIPPIN
0093	001/00 D1 C	DC	ROGER ADELMAN - ATTORNEY WORK FILES	11/15/1999	-1	0	0	-1	1. CLARISSA CERDA 2. CONSPIRACY RESEARCH 18 USC SECTION 371 3. DECLINATION - MARTENS & THOMASON 4. JEFF ELLER 5. FOSTER DEATH INVESTIGATION 6. GENERAL ACCOUNTING OFFICE - "AGENCY" 7. GRAND JURY NOTES 8. JOHN HALEY, WILLIAM MARKS, JIM GUY TUCKER - PETITION 9. JUDICIARY COMMITTEE

									REQUEST - FBI FILES 10. KENDALL LETTER RE: J. MCDUGAL 11. S. MCDUGAL MOTION TO QUASH SUBPOENA 12. ANTHONY MARCESA 13. MISC. CORRESPONDENCE 14. "PERJURY" RESEARCH - MEMOS 15. PATSY THOMASSON
00 94	001 /00 D3 C	DC	JEB CADE - PARALEGAL WORK FILES HUBBELL II	07/05 /2000	-1	0	0	0	0 NATIONS BANK ACCOUNTS (5 FOLDERS)
00 95	002 /00 D3 C	DC	JEB CADE - PARALEGAL WORK FILES HUBBELL II	07/05 /2000	-1	0	0	0	1. AMERICAN EXPRESS 2. ANN TAYLOR 3. ASSOCIATES MASTERCARD/VISA 4. BANK OF LITTLE ROCK & PALASKI BANK 5. BOATMAN'S/WORTHEN 6. BRIDGEPORT GROUP 7. DEPT. OF INTERIOR FCU 8. DEPT. OF JUSTICE FCU 9. DISCOVER CARD 10. DISCOVER: PRIVATE ISSUE 11. 1ST USA VISA 12. HAROLD'S 13. MACY'S/LORD & TAYLOR
00 96	003 /00 D3 C	DC	JEB CADE - PARALEGAL WORK FILES HUBBELL II	07/05 /2000	-1	0	0	0	1. MBNA 2. METROPOLITAN NATIONAL BANK 3. NEIMAN MARCUS/BLOOMINGDALES 4. NORDSTROM VISA & DEPT. STORE 5. CHARLES OWEN 6. J.C. PENNEY/M.M. COHN 7. PRIMERICA VISA & MASTERCARD 8. SAKS 9. SEARS/DILLARDS 10. SHELL MASTERCARD
00 97	001 /01 D6 C	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30 /2000	-1	0	0	-1	1. HRC 2. HRC MEETING 3. RLF CONFLICTS 4. ROSE CONFLICTS MEMO 5. ROSE LAW FIRM RECORDS 6. ROSE FIRM CONFLICTS SUMMARY
00 98	002 /01 D6 C	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30 /2000	-1	0	0	-1	1. PROCEDURES RE LISA FOSTER/MOODY BRIEFCASE 7/97 2. MCDUGAL

									<ul style="list-style-type: none"> <li>3. SUSAN MCDOUGAL - INDICTMENT</li> <li>4. SUSAN MCDOUGAL'S MEDICAL RECORDS</li> <li>5. MCDOUGAL CHRONOLOGY</li> <li>6. JUDGE STARRR - PERSONAL</li> <li>7. [REDACTED] PROS - MWE</li> <li>8. OPERATION BIG SPENDER - CHRISTINA TOWNLEY (FOLDER 1)</li> <li>9. OPERATION BIG SPENDER - CHRISTINA TOWNLEY (FOLDER 2)</li> <li>10. OPERATION BIG SPENDER - CHRISTINA TOWNLEY (FOLDER 3)</li> <li>11. TASK FORCE 7/23-24</li> <li>12. SCHATZBACH AND LANDOW</li> </ul>
0099	003/01	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. 6(E) MOTION</li> <li>2. BECKER SUBMISSION</li> <li>3. TASK FORCE MEETING (FOSTER)</li> <li>4. FOSTER DOCUMENTS MEMORANDUM</li> <li>5. HUBBELL - CITY OF LOS ANGELES</li> <li>6. DOT - OIC REPORT AND EXHIBITS - HUBBELL</li> <li>7. HUBBELL TELEPHONE LOG</li> <li>8. HUBBELL TAX MATERIALS</li> <li>9. NELVIS, WEB III, STEELE</li> <li>10. HOUSE TRAVEL OFFICE REPORT</li> <li>11. TRAVEL OFFICE - DAVID WATKINS</li> </ul>
0100	004/01	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. NON-LEWINSKY MATTERS</li> <li>2. OPR REFERRAL (2 FOLDERS)</li> <li>3. OFFICE OF PROFESSIONAL RESPONSIBILITY</li> <li>4. OFFICE OF SPECIAL REVIEW REPORTS</li> <li>5. PHONE RECORDS (FOLDERS 1, 2, 3)</li> </ul>
0101	006/01	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. MONTANERILLE 4/99</li> <li>2. TRANSCRIPTS - LRT</li> <li>3. TRIPP BODY WIRE (2 FOLDERS)</li> <li>4. TRIPP BODY WIRE TRANSCRIPT</li> <li>5. TRIPP LITIGATION</li> <li>6. TRIPP NOTES, SIMILAR</li> <li>7. TRIPP TAPES, FINAL</li> </ul>

									VERSIONS
									8. TRIPP TAPES BY CONVERSATION (2 FOLDERS)
0102	005	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. WHITE HOUSE TREASURY CONTACTS INVESTIGATION 2. WH TREASURY CONTACTS - ICKES/STEPANOPOULOS 3. WH TREASURY CONTACTS (6 FOLDERS)
0103	007	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. DOJ INVESTIGATION 2. DOJ RE: EMMICK RESPONSE 3. KAVANAUGH 4. LEWINSKY (2 FOLDERS) 5. PITCH, NEGOTIATIONS, EARLY 6. NOTES, OIC MEETINGS 7. NOTES 8. PRESENTATION NOTES 9. PRESS PROBLEMS - ROSENSTEIN MEMOS, 1997 10. PRESS 11. TASK FORCE MEETING 7/11-12/98
0104	008	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. CHARLES BAKALY (2 FOLDERS) 2. CHRON PROJECT 3. JEFF ELLER 4. [REDACTED] GJ PREP MATERIALS 5. MISCELLANEOUS MEMOS 6. NELVIS 7. NEWS ARTICLES, EMMICK, UDOLF & LEWINSKY 8. MARSHA SCOTT TAPES 9. MARSHA SCOTT ARTICLES
0105	009	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. 6(E) MATTERS 2. ATTORNEY'S FEES 3. BOOKS/NEWS ARTICLES 4. HILLARY CLINTON 5. SAM DASH 6. DOJ ISSUES 7. FINAL REPORT MEMOS 8. JOHN HUANG 9. CHIEF JUDGE JOHNSON 10. LEIPOLD MEMO 11. OIC MATTERS 12. PROJECT IDAHO (3 FOLDERS) 13. SKADDEN ARPS 14. TELEPHONE NUMBERS 15. WJC IMPEACHMENT
0106	010	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. FRANCIS CARTER (2 FOLDERS) 2. FRANCIS D. CARTER/NATHANIEL SPEIGHTS

									3. CONTACTS 4. CORRESPONDENCE BETWEEN OIC/SPEIGHTS/GINSBERG 5. COURIER RECEIPTS 6. IMMUNITY MOTION MATERIALS 7. MOTION TO ENFORCE IMMUNITY AGREEMENT, LEWINSKY HEARING TRANSCRIPT 3/5/98 8. ML RELEASE FROM AGREEMENT ISSUE 9. LEWINSKY 302S 10. MONICA LEWINSKY NOTES/MEMOS 11. LEWINSKY - RITZ CARLTON - JANUARY 16, 1995 12. NOTES/DISCUSSIONS RE: FBI FILES MEMO
0107	0111	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. FINANCIAL ANALYSIS - MONICA LEWINSKY 2. MARCIA LEWIS CHECKING ACCOUNT (VOLS. 1 & 2) 3. MOTION TO QUASH MARCIA LEWIS' SUBPOENA 4. MARCIA LEWIS 5. LEWINSKY - LEWIS CREDIT CARDS 6. MONICA LEWINSKY BOOK 7. NATIONS BANK STATEMENTS
0108	0112	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	06/28/2000	-1	0	0	-1	1. CORRESPONDENCE RE: SUBPOENAS 2. KAVANAUGH MATERIAL RE: WHCO SUBPOENA COMPLIANCE 3. NOTES RE: WHITE HOUSE MEETINGS 4. SUBPOENAED MATERIAL 5. WHCO SUBPOENA COMPLIANCE - EMMICK FILE 6. WHITE HOUSE SUBPOENA (2 FOLDERS) 7. CHARTS RELATING TO MONICA LEWINSKY
0109	0113	DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. CLINTON STATUS MEMO - INTRODUCTION 2. CLINTON STATUS MEMO SECTION II 3.  4.  5. 

FOIA(b)(7) - (C)

									6. [REDACTED] SECTION I, PART A 7. RESULTS MEMO FOR PROJECT IDAHO 8. WJC STATUS MEMO
01 10/01 D 6 C	014 DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. CLINTON SUBMISSION/RESPONSE TO REFERRAL 2. REFERRAL PURSUANT TO 28 USC SECTION 595(C) 3. 595(C) MEMO MATERIAL 4. 595(C) REPORT TO US HOUSE OF REPRESENTATIVES 5. 595(C) (8-18) 6. 595(C) DRAFT (JULY) 7. STARR CONGRESSIONAL TESTIMONY	
01 11/01 D 6 C	015 DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. IMPEACHMENT HEARING MATERIALS 2. WJC STATUS MEMORANDUM (4 FOLDERS) 3. [REDACTED] 4. [REDACTED] 5. [REDACTED]	
01 12/01 D 6 C	016 DC	MICHAEL W. EMMICK - ATTORNEY WORK FILES	05/30/2000	-1	0	0	-1	1. WJC DEPOSITION 1/17/98 2. CLINTON DEPOSITION MATERIALS 3. IMPEACHMENT HEARINGS - TRANSCRIPTS & DOCUMENTS (2) 4. JONES V. CLINTON HISTORY 5. SHOW CAUSE HEARING 6. SHOW CAUSE 7. [REDACTED]	
01 13/01 D 6 C	001 DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/23/1999	-1	0	0	-1	1. DIANE BLAIR 2. 1992 CAMPAIGN/CLINTON ADMIN. 3. CASTLE GRANDE 4. DRAFT LAW MEMO RE: HILLARY RODHAM CLINTON 5. EDWIN DAVID EDWARDS 6. FBI FINGERPRINT REPORT 7. DAVIS FITZHUGH 8. HUBBELL MISC. DOCS 9. IDC DOCUMENTS 10. IDC DOCUMENTS 11. MIKE MCGIBBONZ 12. MISC DOCS 13. ON TRACK COMPUTER SERVICES 14. PODESTA PHONE RECORDS 15. RLF BILLING RECORDS	



									16. TASK FORCE ACTION ITEMS 17. WOODSON INDUSTRIAL TRACT
01 14 D C	002 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/23 /1999	-1	0	0	-1	1. FDIC INSURANCE ACT 2. FOSTER DOCUMENTS 3. GRAND JURY 4. HUBBELL SUBPOENAS 5. HUBBELL TASK FORCE MEETINGS 6. HUBBELL SUMMARIES 7. INDEPENDENT COUNSEL STATUTE 8. PHILLIPS/HUBBELL TAXES 9. ROSE BILLINGS - TREASURY CONTACTS 10. ROSE LAW FIRM 11. MIKE SCHAUFELE 12. SUBPOENAS
01 15 D C	003 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/23 /1999	-1	0	0	-1	1. CLARK CHRONOLOGY 2. CROSS LOANS/OPTION 3. FHLBB EXAMINERS NOTES/REPORTS 4. HAROLD ICKES 5. INTERVIEWS 6. ISC 7. LATHAM/MADISON GUARANTY 8. PILLSBURY MADISON REPORTS 9. ROSE LAW FIRM 10. RTC/MADISON V. FROST
01 16 D C	004 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/23 /1999	-1	0	0	-1	1. HILLARY RODHAM CLINTON STATEMENTS 2. EWING OVERALL CHRONOLOGY 3. FHLB EXAMINATION 4. FIRST COMMERCIAL BANK SUBPOENA 5. 595(C) DISCUSSION MATERIALS 6. 595(C) WITNESSES 7. JEAN LEWIS CHRONOLOGIES 8. JONES V. CLINTON 9. MONICA LEWINSKY JOB SEARCH 10. OFFICE OF THRIFT SUPERVISION 11. WLH PRESS CLIPS
01 17 D C	005 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/16 /1999	-1	0	0	-1	1. JEFF ELLER 2. HUBBELL TAPES, MISC NOTES 3. HUBBELL II APPEAL 4. HUBBELL III MOTIONS 5. IMPEACHMENT HEARING

									6. INDEPENDENT COUNSEL ACTS 7. JUDICIAL WATCH DEPOSITIONS 8. JUDICIARY COMMITTEE - STAR STATEMENTS 9. MASTER MARKETING LOAN 10. MISC - CORRES. - ARTICLES, NOTES 11. QUESTION FOR JUDGE STARR
01 18 D 6 C	006 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/23 /1999	-1	0	0	-1	1. ARKANSAS STATE AGENCIES & BOARDS 2. CHARLES WILLIAM BARTON 3. COMMERCE DEPT. SUBPOENA 4. GOVERNMENT REFORM & OVERSIGHT COMM. TESTIMONY 5. GRETCHEN HALL 6. HUBBELL MANUSCRIPT 7. HUBBELL PHONE CONVERSATIONS 8. HUBBELL TASK FORCE MEETINGS 9. WILLIAM C. LYON 10. JIM MCDUGAL 11. MITCHELL/WILLIAMS BILLING RECORDS 12. ROSE LAW FIRM 13. SETH WARD 14. WLH MISC.
01 19 D 6 C	007 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES	11/16 /1999	-1	0	0	-1	1. REFERRAL OF OIC - KENDALL RESPONSE 2. SENATE GOVERNMENT AFFAIRS COMM. HEARING 3. SENATE GOVERNMENT AFFAIRS COMM. BRIEFING BOOK 4. NICHOLAS STONNINGTON 5. SUBPOENA TO WPEC AND WPXI 6. TRANSCRIPT KWS TESTIMONY 7. WHO DB 8. WJC IMPEACHMENT MEMO 9. WJC IMPEACHMENT 10. FBI FILES 11. SUBPOENAS (2 FOLDERS)
01 20 D 6 C	008 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	1. LOS ANGELES, CITY OF - LA AIRPORT JOHN EMERSON CITY OF LOS ANGELES - PRESS ARTICLES

									<p>TED STEIN          JACK DRISCALL          CITY OF LA - WAIVER OF ATTY          CLIENT          CITY OF LA - CONTROLLERS'          INVESTIGATION          STEVE KAPLAN          MARY LESLIE          ALLAN ARBATOR          CITY OF LA - DOT REPORT          2. MCANDREWS &amp; FORBES          BARRY SCHWARTZ          3. MID-AMERICA DAIRYMEN          JACK WILLIAMS          GARY HANMAN          4. JOHN NIELDS - LOCAL</p>
01 21 D 6 C	009 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	<p>1. OBSTRUCTION          ERSKINE BOWLES          BILL BURTON          BC - CLINTON          JOHN EMERSON          VERNON JORAN          BILLING RECORDS - HRC          OBSTRUCTION DOCUMENTS          SBA SUBPOENA          WHITE HOUSE HUBBELL          CONTACTS/EFFORTS          WHITE HOUSE          SUBPOENA/EXEC. PRIVILEGE          WHITE HOUSE</p>
01 22 D 6 C	010 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	06/27 /2000	-1	0	0	-1	<p>1. HUBBELL INCOME TAX          ISSUES          2. HUBBELL LIPPO          3. HUBBELL STATEMENTS -          VOLS. I &amp; II          4. HUBBELL ASSET          DISSOLUTION &amp; ASSET          SHUFFLES          5. HUBBELL 1994, 1995, 1996          FALSE RETURN CASE          6. HUBBELL TRANSCRIPTS,  <div style="border: 1px solid black; height: 15px; width: 100%;"></div>          7. HUBBELL - GJ WITNESS  <div style="border: 1px solid black; height: 15px; width: 100%;"></div>          8. INFORMATION RE:          APPOINTMENTS - CLINTON          ADMIN.</p>
01 23 D 6 C	011 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	<p>1. HAROLD ICKES          2. MACK MCLARTY          3. MARK MIDDLETON          4. ABNER MIKVA          5. JOHN PODESTA          6. LLOYD CUTLER          7. JANE SHERBURNE</p>

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									8. BOB NASH 9. MARSHA SCOTT WHO DB WHITE HOUSE PASSES \$6,000 CHECK HUBBELL DINNER APPOINTMENT LIST LETTERS OF RECOMMENDATION LETTERS TO RAPPAPORT MARSHA SCOTT PHONE MESSAGES LETTER TO MRS. TRUMAN ARNOLD LA AIRPORT CONTACT WITH HUBBELL AT DOJ BREDA TURNER MIXNER SCOTT MIXNER MIXNER (POLITICAL DATA BASE) OTHER NAMES
01 24 D C	012 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	-1	0	-1	1. HUBBELL HUBBELL DOJ PRIVILEGE LOGS TRUST AGREEMENTS SETTLEMENT WITH ROSE LAW FIRM 1994 TAX RETURN PACKAGE 1994 RETURN AMENDED 1995 PRO FORMA INTERVIEW SHEET TRANSCRIPT OF ACCOUNT JOE WILLIAMS - IRS REVENUE OFFICER, WDC TRUST FUNDS SUZANNE HUBBELL - INTERIOR DEPT. WALTER HUBBELL PRISON CALLS - FCI CUMBERLAND COLLINS - OTHER ROSE BILLING DISPUTE CONGRESSIONAL TESTIMONY TAX GRAND JURY EXPANSION LETTER HUBBELL TAX CASE HUBBELL FALSE STATEMENTS TO FDIC LEGAL MEMOS DATABASE FRAUD SUMMARIES HUBBELL DINNER TRUMAN CALENDARS

								<p> TRUMAN ARNOLD CHECK  REQUEST, CHECK 1099  TRUMAN ARNOLD CONTACTS  WITH POTUS  WHO DB STATEMENTS  "B" RAPPAPORT  WAYNE REAUD  JOHN MORRIS  OWEN, CHARLIE  OWEN DOCUMENT LOG  PHONE CALLS/TIMELINE  HUBBELL TRUSTS (OWEN  PRODUCTION)  LETTER FROM SCHAUFLE TO  MIKE MCGIBBONY  FAX FROM SCHAUFLE TO  DAVE CLAY  IRS MOTIONS  ARKANSAS NOTICES  DC TAX NOTICES  LETTER FROM SCHAUFLE TO  OWEN  REVENUE AGENT'S REPORT  POWER OF ATTORNEY FILED  THRU ACS  POWER OF ATTORNEY  PROVIDED BY OWEN  OWEN'S NOTES OF CONTACT  WITH IRS  R/O WILLIAMS' INVESTIGATION  HISTORY  FORM 433A  PERSONAL FINANCIAL  STATEMENT  ARTICLES OF ORGANIZATION  OPERATING AGREEMENT  LETTER FROM HUBBELL TO  WILLIAM MORROW  CORRES. FROM SCHAUFLE TO  HUBBELL  CORRES. FROM SCHAUFLE TO  CADE  OPERATING AGREEMENT  (BRIDGEPORT GROUP)  CORRES. FROM SCHAUFLE TO  CADE  ARTICLES OF ORGANIZATION  OWEN DOCUMENT LOG  PHONE CALLS/TIMELINE  HUBBELL TRUSTS  LETTER FROM SCHAUFLE TO  MIKE MCGIBBONY  TAX FROM SCHAUFLE TO  DAVE CLAY  IRS NOTICES </p>
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									ARKANSAS NOTICES DC TAX NOTICES LETTER FROM SCHAUFLE TO OWEN REVENUE AGENT'S REPORT
01 25 D C	013 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	1. CORRESPONDENCE ATTORNEY CORRESPONDENCE WEBSTER & SUZANNA HUBBELL - JOHN NIELDS/LAURA SHORES MIKE SCHAUFLE - CHRIS TODD - WAN KIM CHARLIE OWEN - DRAKE MANN JURISDICTION 2. HUBBELL TAX - STATUS MEMO & VENUE 3. DOE IMMUNITY - PRODUCTION OF DOCUMENTS 4. HUBBELL - DOE IMMUNITY 5. HUBBELL PRODUCTION IMMUNITY 6. HUBBELL ACCOUNT RECORDS 7. HUBBELL LEGAL FEES 8. JOHN HUANG 9. MICKEY KANTOR 10. JAMES RIADY 11. MARY LESLIE 12. SKEETER WARD 13. MELINDA YEE - DEPT. OF COMMERCE
01 26 D C	014 /01 6	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	1. OTHER WITNESSES 2. PACIFIC TELESIS 3. PLEADINGS 4. WAYNE READ 5. MIKE SCHAUFLE 6. SPRINT 7. SUN AMERICA - ELI BROAD 8. WITNESSES CHARLES OWEN SUBPOENA WHITE HOUSE VIDEOTAPES RLF - WITNESSES - GJ 9. DOJ SUBPOENA 10. JURY SELECTION 11. BURTON RESEARCH 12. HUBBELL - LEADS & INFO 13. HEARING TRANSCRIPT - 6/26/98 14. JURISDICTION MOTION 15. MOTION TO DISMISS COUNTS 16. D'S MOTION TO DISMISS COUNT 2

									17. CONFLICT OF INTEREST MOTION
01 27 D 6 C	015 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	-1	0	-1	1. HILLARY CLINTON HUSH MONEY 2. DEPARTMENT OF AIRPORTS - HUBBELL CONTRACT VOL. I 3. DEPARTMENT OF AIRPORTS - HUBBELL CONTRACT VOL. II 4. DOT - OIC REPORT & EXHIBITS 5. HUBBELL TEAM 6. HUBBELL BOOK DEAL 7. HUBBELL 1994 TAX RETURNS, 1995 RETURN, 1994 AMENDED RETURNS 8. PHILLIPS TAPES
01 28 D 6 C	016 /01	DC	PATRICK O'BRIEN - ATTORNEY WORK FILES HUBBELL HUSH MONEY/TAX	06/27 /2000	-1	0	0	-1	<div style="border: 1px solid black; height: 40px; width: 100%;"></div> DC GRAND JURY GRAND JURY 2. TRUMAN ARNOLD 3. BOOK DEAL WILLIAM MORROW PUBLISHER BOOK CONTRACT CLIENT LIST WILLIAM MORRIS AGENCY 4. CW CONN 5. CONSUMER FRAUD <div style="border: 1px solid black; height: 40px; width: 100%;"></div> 6. JMI WEBB HUBBELL - DINNER JOHN MOORES 7. LINDERMANN/STONNINGTON NICK STONNINGTON BARBARA LINDERMAN MERRILL LYNCH 8. LIPPO JOHN HUANG PRESS ARTICLES - LIPPO LIPPO GROUP
01 29 D 2 C	001 /00	DC	AGENT WORK FILES RTC CRIMINAL REFERRALS	09/08 /2000	-1	0	0	0	1. CAPITAL MANAGEMENT SEARCH WARRANT 2. CARMICHAEL DOCS 3. CAVINAW 4. DEPT. OF JUSTICE 5. JEAN LEWIS DOCUMENTS 6. OIG - RTC 7. RTC 3025 8. 302 INDEX 9. RTC

									10. WILLIAM ROELLE
01 30 D C	001 /00 2	DC	[REDACTED] AGENT WORK FILES RTC CRIMINAL REFERRALS	09/08 /2000	-1	0	0	0	1. RTC CRIMINAL REFERRALS (3 FOLDERS) 2. RTC - DOJ 3. RTC REPORTS 4. RTC (6 FOLDERS)
01 31 D C	001 /00 1	DC	MISCHA TRAVERS - ATTORNEY WORK FILES	09/08 /2000	-1	0	0	-1	1. 535(B) MATERIALS 2. CAD E-MAILS 3. CLINTON GRAND JURY 4. WJC DEPOSITION 5. HALE INVESTIGATION 6. MONICA IMMUNITY NEGOTIATIONS 7. USSS 8. LINDA TRIPP
01 32 D C	001 /00 1	DC	CRAIG LERNER - ATTORNEY WORK FILES	08/01 /2000	-1	0	0	-1	1. AKIN GUMP TELEPHONE RECORDS 2. 595(C) SUBMISSION 3. FRANCIS CARTER DOCUMENTS (2 FOLDERS) 4. BILL CLINTON 5. BETTY CURRIE 6. CATHERINE ALLDAY DAVIS 7. NEYSA ERBLAND 8. DEBRA FINERMAN 9. VERNON JORAN 10. MONICA LEWINSKY 11. PRESIDENTIAL CALL LOGS 12. ASHLY RAINES 13. BILL RICHARDSON 14. LINDA TRIPP 15. NATALIE ROSE UNGVARI
01 33 D C	001 /00 1	DC	RICK KILLOUGH - ATTORNEY WORK FILES  FOIA(b)(7) - (C)	08/01 /2000	-1	0	0	-1	1. [REDACTED] 2. MISCELLANEOUS PROJECTS 3. RICK KILLOUGH WORK PRODUCT 4. STARR TESTIMONY - IMPEACHMENT TRIAL 5. A. LOUISA OLIVER WORK PRODUCT 6. NICHOLAS ROSENCRANTZ WORK PRODUCT
01 34 D C	001 /00 3	DC	[REDACTED] AGENT WORK FILES	09/11 /2000	-1	0	0	0	1. ADMIN 2. GARY ALDRICH 3. ALLTELL 4. AMERICAN EXPRESS - WATKINS 5. AVIS 6. PAM BOMBARDI 7. LEE BOWMAN 8. KIMBERLY NELSON BROWN 9. BRIAN BUCKLEY 10. CALLAWAY GOLF 11. CHENAL COUNTRY CLUB



								12. CHRONOLOGY 13. PAMELA SUSAN CIATTI 14. WILLIAM CHARLES CLOUD 15. SHERRY DANA CLOUD 16. KELLY COLLIVER 17. BARBARA COMSTOCK 18. CATHERINE CORNELIUS 19. BILLY RAY DALE 20. DOCUMENT REVIEW 21. DW TELEPHONE 22. ERF 23. HICKMAN EWING 24. EXCELSIOR HOTEL 25. FASTWAY RENTALS 26. FGJ TRANSCRIPTS 27. FREE REPUBLIC 28. MARK GEARAN 29. JAMES GOLDEN 30. JOHN HALEY 31. CONNIE HAIR 32. EDWARD HAMBLIN 33. GLENDA HELMS 34. HUBBELL TRIAL SUBPOENAS 35. JEFFERSON HOTEL 36. BOB JOHNSON 37. ROCHESTER M. JOHNSON 38. <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span> 39. LETTER 40. ELIZABETH HIATT MAGLIO 41. J. PATRICK MILLINOR 42. DICK MORRIS 43. JOE MURTHA 44. MIRIAM NEMETZ (2) 45. MICHAEL A. OLDNER 46. BARBARA OLSEN 47. THOMAS MICHAEL PATTON 48. ANNA TERESA PATTON 49. MICHELE PETERSEN 50. PLEASANT VALLEY COUNTRY CLUB 51. RAMEY 302S 52. REINSTATEMENT 53. REVERSE TOLLS 54. JAMES ROBINSON 55. DENNIS SCULIMBRENE 56. SECRET SERVICE 57. MIKE SHAHEEN 58. SKYPORT INN 59. IVIAN C. SMITH 60. STEVE SMITH 61. DAN SNIDER 62. GEORGE STEPHANOPOULOS 63. SUBPOENA 64. SOUTHWESTERN BELL
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FOIA(b)(7) - (D)

								TELEPHONE 65. STEVE LABACHMAN 66. HUGH THOMAS TAGGART 67. TALK SPOT 68. TALKING POINTS 69. TAPE CHAIN OF CUSTODY 70. TELEPHONE RECORDS WH 71. PATSY THOMASSON 72. TIMELINE 73. ALAN WARWICK 74. ILENE WATKINS 75. DW PROFFER 76. ULTRAIR 77. LORRAINE VOLES 78. DW 79. THOMAS E. WHITE 80. WHCA 81. WH SUBPOENA
01 35 D 3 C	002 /00	DC	FOIA(b)(7) - (C) AGENT WORK FILES	09/11 /2000	-1	0	0	0 1. ADMIN 2. ELISE ACKERMAN 3. SHIRWAUN ADAMS 4. GARY ALRICH 5. KIRBY BEHRE 6. BELL ATLANTIC 7. BELL ATLANTIC MOBILE 8. BEST BUY 9. BJ'S WHOLESALE CLUB 10. JUANITA BROADDRICH 11. BUDGET RENT-A-CAR 12. ANTOINE BURRELL 13. MICHAEL BYERS 14. LORETTA CLARK 15. GEORGE CONWAY 16. PHILLIP CONGHTER 17. ANN COULTER 18. JAMES G. DRAMBY 19. FOUR SEASONS 20. CHARLES M. FRANKLIN 21. MARY KATHERINE FRIEDRICH 22. FIJI 23. JONAH GOLDBERG 24. JOSHUA GOLDBERG 25. LUCY GOLDBERG 26. LUCY GOLDBERG TOLLS 27. SIDNEY GOLDBERG 28. CINDY HAUS 29. HUBBELL AFFIDAVIT 30. RUSHI KAHLI 31. ML 32. LAB 33. SANDRA LOCKHART 34. BETHANY L. MALOOF 35. TRICIA MANCUSO 36. MARK MANLEY

									37. KATHY MANWELLER 38. JEROME MARCUS 39. MAXELL 40. MARYLAND TAPE PRODUCTION 41. MEDIA 42. IRENE MCGOWAN PORADA 43. NOTES 44. JIM MOODY 45. DIANE PILKERTON 46. RICHARD PORTER 47. POLYGRAPH 48. PROFFER 49. RADER, CAMPBELL 50. RADIO SHASH 51. RITE AID 52. DEVIN ROBERTS 53. LINDA ROSSITER 54. SAM'S CLUB 55. SAM GOODY 56. SAM'S WHOLESALE CLUBS 57. KATHY SARKIS 58. SEARCH WARRANT 59. SEARS 60. ROBERT R. SLATER 61. BRENDA STEVENSON 62. SUBPOENA 63. ALLISON TRIPP 64. LINDA TRIPP 65. BRUCE TRIPP 66. RYAN MICHAEL TRIPP 67. TRIPP Q&A 68. TYPEWRITER 69. REGINA VALENTINE 70. NAOMI WATERSON 71. WENDY LEE WEBER 72. WHITE HOUSE CREDIT UNION 73. ANTHONY ZACCAGNINI
01	003 36/00 D3 C	DC	<div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div> AGENT WORK FILES LINDA R. TRIPP	09/11 /2000	-1	0	0	0	1. PENTAGON PERSONNEL FILE 2. LINDA TRIPP TAPE DUPLICATION ISSUE 3. JUDICIAL WATCH FBI FILES CIVIL SUIT 4. TRIPP OUTLINE - INVESTIGATIVE INFORMATION 5. LINDA TRIPP STATEMENTS (302S & GJT) 6. WHITE HOUSE CREDIT UNION 7. TRIPP TAPES FINAL VERSIONS 8. WHITEWATER INVESTIGATIONS EXEC. SUMMARY

01 37 D C	001 /00 2	DC	RODGER HEATON - ATTORNEY WORK FILES	09/12 /2000	-1	0	0	-1	1. 825 TRIAL 2. PATRICIA BLACK 3. CW 4. JEFF ELLER 5. EUGENE FITZHUGH 6. DAVID EISENSTEIN 7. GUIDELINES FOR LEGAL REPRESENTATION 8. JAMES LANTELME 9. MONICA LEWINSKY 10. MIRA MARSHALL 11. JIM MCDUGAL 12. SUSAN MCDUGAL 13. RTC 14. LEE SORENSON 15. TELEPHONE RECORDS 16. NEIL TURNER 17. WHITE HOUSE SUBPOENA 18. JUDGE WOODS
01 38 D C	002 /00 2	DC	RODGER HEATON - ATTORNEY WORK FILES	09/12 /2000	-1	0	0	-1	1. JIM BLAIR 2. PRESIDENT CLINTON - GRAND JURY APPEARANCE 3. DAVID EDWARDS 4. EXECUTIVE PRIVILEGE LITANY 5. IMPEACHMENT 6. INTRA-OFFICE MEMOS 7. LENZNER 8. LINDSEY 9. THOMAS OWENS 10. SECRET SERVICE LITIGATION 11. SHEMIN LASATER
01 39 D C	001 /00 1	DC	STEVE BINHAK - ATTORNEY WORK FILES	09/12 /2000	-1	0	0	-1	1. CLINTON DEPOSITION EXHIBITS 2. JEFF ELLER 3. HUBBELL SPREADSHEETS 4. WEBB HUBBELL (2 FOLDERS) 5. MONICA LEWINSKY 6. LINDA TRIPP
01 40 D C	001 /00 6	DC	BRETT KAVANAUGH - ATTORNEY WORK FILES	08/02 /2000	-1	0	0	-1	1. CASTLE GRANDE 2. CLINGER SUMMARY 8/12/94 3. DOJ MANUAL/U.S. ATTORNEY'S MANUAL 4. 825 CASE MOTIONS 5. NOTES/MEMO OF FALSE STATEMENTS/OBSTRUCTION 6. FDIC REPORT ON ROSE 7. GIUFFRA & SENATE HEARINGS 8. GRAND JURY SCHEDULING 9. HALE SENTENCING 10. HOUSE BANKING 11. HOUSE - TRAVEL OFFICE

									12. HRC & ST STAFF LISTINGS 13. KENDALL LETTER - SPEECHES 14. LEAH INVESTIGATION 15. LEGAL - DOUBLE JEOPARDY MCDUGAL 16. LERNER - REPORTING REQUIREMENTS 17. LINDSEY - STRUCTURING 18. MEMOS - PERJURY (OBSTRUCTION/FALSE STATEMENTS) 19. MCDUGAL MADISON 20. PERRY COUNTY - HILL BRANSCUM 21. POLYGRAPHS 22. ROSE SHREDDING 23. RUFF - SUSAN MCDUGAL 24. SENATE HEARING - NOTES 25. SUBPOENA LAW 26. CA8 - TUCKER BANKRUPTCY CASE 27. TUCKER 28. FOSTER - WHITEWATER TAX NEWS ARTICLES 29. WHITE HOUSE INTERVIEW NOTES
01 41 D C	002 /00 6	DC	BRETT KAVANAUGH - ATTORNEY WORK FILES	08/02 /2000	-1	0	0	-1	1. WHITE HOUSE PAGER RECORDS 2. WHITE HOUSE LITIGATION - CITE CHECKS 3. WH LITIGATION 8TH CIRCUIT BRIEFS & PAPERS 4. CORRESPONDENCE WITH PARTIES 5. SUPREME COURT FILINGS 6. INTERNAL NOTES 7. WILSON EPES 8. DISTRICT COURT PAPERS 9. WH LITIGATION A-C - PUBLICATION 10. RECENT COURT OF APPEALS
01 42 D C	003 /00 6	DC	BRETT KAVANAUGH - ATTORNEY WORK FILES	08/02 /2000	-1	0	0	-1	1. ADVISE OF RIGHTS FORMS 2. MILLIE ALSTON 3. RENEE APT 4. BERYL & SHEILA ANTHONY 5. ANNE BARTLEY 6. ALAN L. BERMAN 7. JIM & DIANE BLAIR 8. SHARON BOWMAN 9. CHERYL BRAUN 10. TOM CASTLETON 11. DEBORAH COYLE

			FOIA(b)(7) - (D)						12. FISKE REPORT - WALL ST. JOURNAL LAWSUIT 13. DAVID GERGEN 14. JAMES HAMILTON 15. EVELYN LIEBERMAN 16. BRUCE LINDSEY 17. JIM LYONS 18. MARGOLIS RE: AGT & CHANGE 19. MACK MCLARTY 20. STEPHEN NEUWIRTH 21. NUSSBAUM RE: CONVERSATION WITH THOMASES 22. HENRY O'NEILL 23. LARRY PATTERSON 24. <input type="text"/> 25. BETSY POND 26. PRESIDENT'S TRANSCRIPT - GRAND JURY SECRECY 27. RENOVATION FILE 28. JOHN ROLLA 29. ROSE LAW FIRM 30. CONGRESSMAN SCHIFF 31. MARSHA SCOTT 32. MICHAEL SPAFFORD 33. THOMASES 34. PATSY THOMASSON 35. 302S (FOIA & CONGRESS) 36. VERVEER, MELANIE 37. DR. LARRY WATKINS 38. MAGGIE WILLIAMS 39. WITNESS ACCESS TO GRAND JURY TRANSCRIPTS 40. BETSY WRIGHT
01 43 D 6 C	004 /00	DC	BRETT KAVANAUGH - ATTORNEY WORK FILES	08/02 /2000	-1	0	0	-1	1. 302S 2. ATTORNEY CLIENT PRIVILEGE 3. SAM DASH LETTERS 4. FOSTER 302S (VOLUME 1) 5. FOSTER 302S (VOLUME 2) 6. FISKE REPORT ON FOSTER 7. FOSTER DOCUMENTS 8. FOSTER - MISC. MEMOS, ARTICLES, NOTES, ETC. 9. IMPEACHMENT 10. ROELLE - RTC PRODUCTION 11. FALSE STATEMENTS RESEARCH 12. WHITE HOUSE TREASURY CONTACTS
01 44 D 6	005 /00	DC	BRETT KAVANAUGH - ATTORNEY WORK	08/02 /2000	-1	0	0	-1	1. ABBOTT - PICTURE OF SECOND PERSON 2. ARTICLES RELATING TO

C			FILES FOSTER DEATH						SUICIDE/VIOLENCE 3. EVIDENCE 302S 4. FOSTER - ATTORNEY-CLIENT PRIVILEGE 5. FOSTER BACKGROUND - IRA MAGAZINER 6. FOSTER BACKGROUND - TIDEWATER INN 7. FOSTER'S CAR 8. FOSTER DOCUMENTS CHRONOLOGY 9. INVESTIGATION OF FOSTER DOCUMENTS - LEGAL RESEARCH 10. FOSTER - ROD ROSENSTEIN 11. FORT MARCY SEARCH 12. FOSTER DEATH 13. FOSTER DEATH - NOTES 14. FOSTER DEATH - ARTICLES BY RUDDY 15. FOSTER DEATH - CORRESPONDENCE FROM CONGRESS 16. FOSTER DEATH - CONGRESSMAN BURTON 17. FOSTER DEATH - BRIAN BLACKBURN 18. FOSTER DEATH - CRIMINALISTS - GENERAL 19. FOSTER DEATH - DRAFT TREATY REQUEST 20. FOSTER DEATH - EMT COMPUTER TRAFFIC 21. FOSTER DEATH - FT. MARCY SEARCH 22. FOSTER DEATH - HAMILTON 23. FOSTER DEATH - MISC. 24. FOSTER DEATH - PATHOLOGISTS - GENERAL 25. FOSTER SUBPOENAS 26. FOSTER DEATH - WH PRESS BRIEFINGS 27. INSLAW AFFAIR 28. NEWSPAPER ARTICLES - FOSTER 29. REQUESTS TO FBI 30. FOSTER DEATH - SEARCH OF PARK 31. TESTS RE: HANDWRITING ON NOTE
01 45 D C	006 /00 6	DC	BRETT KAVANAUGH - ATTORNEY WORK FILES FOSTER DEATH	08/02 /2000	-1	0	0	-1	1. DEATH CERTIFICATE & ME REPORT 2. DOI - PARK POLICE EVIDENCE PROPERTY CONTROL RECEIPTS

									<ul style="list-style-type: none"> <li>3. FBI LAB REPORTS</li> <li>4. 1993 FBI OBSTRUCTION OF JUSTICE INVESTIGATION</li> <li>5. FOSTER DEATH INVESTIGATION COMPILATION</li> <li>6. FCFRD DOCS.</li> <li>7. FOSTER DEATH INVESTIGATION - U.S. PARK POLICE</li> <li>8. FOSTER DEATH - SPECIAL DIVISION</li> <li>9. VINCENT FOSTER FINAL REPORT DRAFTS</li> <li>10. LESNEVICH INFO FROM FORENSIC DOCUMENT EXAMINERS</li> <li>11. MISC. DOCS &amp; REPORTS DURING USPP INVESTIGATION</li> <li>12. NUSSBAUM STATEMENTS RE: FOSTER</li> <li>13. OIC BATES # DOCS</li> <li>14. OIC INVESTIGATORS MEMO (LEE) AND OTHER MEMOS/302S</li> <li>15. SOIL &amp; FIBER EVIDENCE</li> <li>16. MISC. DOCUMENTS &amp; DUPLICATE FBI REPORTS</li> <li>17. SPRUNT REPORT ON DEATH OF VINCENT FOSTER</li> <li>18. THOMASES STATEMENTS RE: FOSTER</li> <li>19. 5 USPP REPORTS FROM SCENE</li> <li>20. USPP INTERVIEW REPORTS</li> <li>21. VWF HANDWRITING ANALYSIS</li> <li>22. M. WILLIAMS STATEMENTS RE: FOSTER</li> </ul>
01	001	DC	JACKIE BENNETT ATTORNEY WORK FILES	09/22/2000	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. ARNOLD, TRUMAN</li> <li>2. JACKIE BENNETTS' CHRON 11/97-12/97</li> <li>3. BENNETT CHRON 1998</li> <li>4. BENNETT HANDWRITTEN NOTES</li> <li>5. BURTON COMM. JURISDICTION/MISC. INFO</li> <li>6. CLAIMS AGAINST TELEDYNE INDUSTRIES</li> <li>7. CLINTON FINANCE</li> <li>8. CONTRACTING OFFICER'S TECH. REP. RE: SAM DASH</li> <li>9. CORRESPONDENCE (BY NAME)(ALPHA)</li> <li>10. CORRESPONDENCE (BY DATE)(REV. CHRON)</li> <li>11. 3/13/97 CHRONOLOGY FROM</li> </ul>



									RAY JAHN 12. CRIMINAL AS A WITNESS, USE OF 13. TOM DAWSON 14. JACK DRISCOLL 15. ESPY 16. ETHICS
01 47 D 3 C	002 /00	DC	JACKIE BENNETT ATTORNEY WORK FILES	09/22 /2000	-1	0	0	-1	1. EVACUATION PLAN 2. FALSE STATEMENTS ACCOUNTABILITY ACT OF 1996 3. FOIA - ALLAN J. FAVISH 4. HUBBELL 5. HUBBELL DOCUMENTS 6. HUBBELL LIPPO 7. HUBBELL NEWS CLIPS 8. HUBBELL TAX INV. 9. IN RE: SEALED CASE 10. INTER-OFFICE CORRESPONDENCE/MEMOS (REV. CHRON) 11. INVESTIGATIVE ISSUES 12. MARY LESLIE 13. BRUCE LINDSEY (POSSIBLE FALSE STATEMENTS)
01 48 D 3 C	003 /00	DC	JACKIE BENNETT ATTORNEY WORK FILES	09/22 /2000	-1	0	0	-1	1. KEVIN MARTIN 2. SUSAN MCDUGAL 3. MISCELLANEOUS BRIEFS 4. MISCELLANEOUS WITNESSES 5. MISCELLANEOUS FBI 302S AND MEMORANDA 6. MISC. PLEADINGS, MOTIONS, ETC. 7. OFFICE OF THE PRESIDENT V. OIC (VOLS. I & II) 8. OIC ADMINISTRATIVE 9. POST 825 INVESTIGATION 10. RESEARCH MEMORANDA 11. MARSHA SCOTT 12. SMALTZ CORRESPONDENCE 13. SUBPOENAS 14. TAX ALLOWANCE 15. US V. BRANSCUM & HILL 16. US V. TUCKER, MARKS & HALEY 17. US V. WILLIAMS 18. MELINDA YEE
01 49 D 3 C	001 /00	DC	ALEX AZAR ATTORNEY WORK FILES OIG-TREASURY CONTACTS	09/13 /2000	-1	0	0	-1	1. 3 PAGE SUMMARY OR REFERRALS 2. 11/5/93 MEETING BRIEFS 3. 11/5/93 MEETING - PERJURY RESEARCH 4. 11/5/93 MEETING - WAIVER OF PRIVILEGES 5. ALTMAN

									6. BARKER 7. BENTSEN 8. BOWMAN INTERVIEW 9. CORRESPONDENCE 10. CURTIS 11. FRAN DAVIS 12. DALLS PLS REPORT BY HOUSE BANKING 13. DOT SUBPOENA 14. EGGLESTON 15. CAROLYN ESTEP (15A) FISKE WOK PRODUCT 16. FOREMAN 17. BOYDEN GRAY 18. HANSON 19. HINDES 20. ISSUES 21. KATSANOS 22. KENNEDY 23. KLEIN 24. KNIGHT 25. PETER KNIGHT 26. LEVY 27. LINDSEY 28. LOGUE-KINDER 29. LUDWIG 30. LYONS 31. MCLARTY 32. MEAWS 33. NEW DOT POLICY ON CONTACTS 34. NUSSBAUM 35. NYE 36. PAT O'DONNELL
01	002 50-00 D3 C	DC	ALEX AZAR ATTORNEY WORK FILES OIG - TREASURY CONTACTS	09/13 /2000	-1	0	0	-1	1. PERJURY STATUTE RESEARCH 2. PODESTA 3. PRESS STORIES ABOUT REFERRALS 4. PRIVILEGE CLAIMS 5. REFERRALS FROM SBC REPUBLICANS 6. RTC EARLY BIRDS & NEWS IN BRIEF 7. RTC SUBPOENA 8. RYAN 9. SBC HEARING TRANSCRIPTS 10. SCHLOSS 11. SLOAN 12. SSA IRONS MEMOS RE REFERRALS & LEWIS 13. STEINER 14. STEPHANOPOULOS 15. STERN 16. WILLIAMS

									17. WHS REQUESTS FOR RTC DOCUMENTS 18. WHS SUBPOENA 19. AP STORIES 20. BOND REPORT 21. CORRESPONDENCE 22. CUTLER 23. CUTLER REPORT 24. DOT - OIG SUBPOENA 25. DOT SUBPOENA 26. DOT REPORT 27. FISKE INVOLVEMENT WITH IG INVESTIGATION 28. IG REPORT - VOLUME I
0151	003 /00 D3 C	DC	ALEX AZAR ATTORNEY WORK FILES OIG - TREASURY CONTACTS	09/13 /2000	-1	0	0	-1	1. OGE REPORT 2. OGE SUBPOENA 3. RTC - OIG SUBPOENA 4. RTC SUBPOENA 5. WHS SUBPOENA 6. LORI VASSAR 7. SBC CONTACTS 8. HILLARY & BILL CLINTON TESTIMONY & EXHIBITS 9. WH DOCUMENT PRODUCTIONS - LITTLE ROCK GJ
0152	001 /00 D9 C	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. BOOKSTORE LITIGATION 2. DC CIRCUIT PRESS LITIGATION - MISC. 3. DC CIRCUIT PRESS LITIGATION 4. MISCELLANEOUS PRESS LITIGATION 5. PRESS APPEAL II 6. PRESS LITIGATION 1999 7. PRESS MANDAMUS #2
0153	002 /00 D9 C	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. ATTORNEY-CLIENT PRIVILEGE - DC CIRCUIT 2. ATTORNEY-CLIENT PRIVILEGE - DISTRICT COURT FILINGS 3. GOVERNMENTAL ATTORNEY- CLIENT PRIVILEGE - STAY LITIGATION 4. GOVERNMENTAL ATTORNEY- CLIENT PRIVILEGE - SUPREME COURT (#2) 5. PERSONAL ATTORNEY- CLIENT PRIVILEGE - NOTES 6. PERSONAL ATTORNEY- CLIENT PRIVILEGE - PRIMARY CASES 7. PERSONAL ATTORNEY- CLIENT PRIVILEGE UNSEALING

0154	003	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. SHOW CAUSE APPEAL - CASES & NOTES 2. SHOW CAUSE APPEAL - FILINGS 3. SHOW CAUSE LITIGATION 4. SHOW CAUSE SPECIAL MASTER 5. SHOW CAUSE UNSEALING 6. SHOW CAUSE UNSEALING - AUGUST 7. SHOW CAUSE UNSEALING - OCTOBER/NOVEMBER
0155	004	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. BREUER APPEAL 2. BREUER SUBPOENA 3. BREUER UNSEALING 4. CARTER APPEAL 5. CARTER APPEAL - NOTES 6. CARTER SUBPOENA 7. CONGRESSIONAL CORRESPONDENCE 8. LENZNER SUBPOENA 9. LINDSEY II 10. MISCELLANEOUS 11. MILLS SUBPOENA/LINDSEY III 12. SKADDEN SUBPOENAS 13. SPECIAL DIVISION - MISC. 14. VIDEOTAPE NOTES 15. WIRETAPPING
0156	005	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. DISCLOSURE - MISC - SECRET SERVICE 2. LIEBIG SECRET SERVICE 3. SECRET SERVICE 4. SECRET SERVICE APPEAL 5. SECRET SERVICE - STAY LITIGATION 6. SECRET SERVICE - SUPREME COURT
0157	006	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. EXECUTIVE PRIVILEGE 2. EXECUTIVE PRIVILEGE APPEAL 3. EXECUTIVE PRIVILEGE - ATTORNEY CLIENT - DISTRICT COURT NOTES & CASES 4. EXECUTIVE PRIVILEGE - MISC 5. EXECUTIVE PRIVILEGE - SIDE LITIGATION 6. EXECUTIVE PRIVILEGE - SUPREME COURT 7. EXECUTIVE PRIVILEGE UNSEALING 8. EXECUTIVE PRIVILEGE UNSEALING #2

									9. TRANSCRIPTS - EXECUTIVE PRIVILEGE
0158	007/00 D9 C	DC	JOSEPH DITKOFF ATTORNEY WORK FILES  <b>FOIA(b)(7) - (C)</b>	09/27 /2000	-1	0	0	-1	1. APPEALABILITY 2. BOOKSTORE UNSEALING 3. CLOSING ARGUMENT 4. COMPEL DOD 5. COUNTER - REFERRAL 6. FORMAN 7. HICK SUBPOENA 8. LIFT THE STAY 9. COMPEL WHITE HOUSE 10. SALEM 11. SHOW CAUSE II 12. SHOW CAUSE III 13. STEELE 14. <input type="text"/>
0159	008/00 D9 C	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. HUBBELL II - NOTES DEFENDANT TALKING POINT 2. HUBBELL II - ESPY STAFF 3. HUBBELL III - APPEAL 4. HUBBELL III - OTHER MATTERS 5. HUBBELL III - DOE 6. LEWINSKY CRIMES 7. LEWINSKY - HOUSE INTERVIEW 8. LEWINSKY HOUSE MANAGERS APPEAL 9. LEWINSKY IMMUNITY 10. LEWINSKY IMMUNITY APPEAL 11. LEWINSKY MEDIA CONTACTS
0160	009/00 D9 C	DC	JOSEPH DITKOFF ATTORNEY WORK FILES	09/27 /2000	-1	0	0	-1	1. 595(C) LEGAL REFERENCE 2. DISCLOSURE OIC 3. JUROR MISCONDUCT 4. KLAYMAN 5. MCDUGAL INSTRUCTIONS 6. MCDUGAL MISC. 7. MISC. BAR COUNSEL 8. PRESIDENTIAL SUBPOENA 9. TUCKER
0161	001/00 D1 C	DC	NEILLE MALLON RUSSELL	10/08 /1999	-1	0	-1	0	WHILE YOU WERE OUT PADS CALENDARS
0162	001/00 D2 C	DC	ROD ROSENSTEIN ATTORNEY WORK FILES FBI FILES	09/19 /2000	-1	0	0	-1	1. CONGRESS 2. FBI CORRESPONDENCE 3. FILE LISTS 4. FORENSICS 5. INSPECTOR GENERAL LETTERS 6. JURISDICTION 7. LIVINGSTONE

									8. RICHARD MORRIS 9. OPR 10. PRIVACY ACT 11. PRIVACY ACT ORDERS 12. SECRET SERVICE 13. SUBPOENAS 14. WHITE HOUSE COMPUTERS 15. WHITE HOUSE CORRESPONDENCE
01 63 D C	002 /00 2	DC	ROD ROSENSTEIN ATTORNEY WORK FILES FBI FILES	09/19 /2000	-1	0	0	-1	1. 302S 2. CHRONOLOGICAL REPORT OF PREV. REPTS RECEIVED BY FBI 3. E-PASS PRINTOUTS 4. GROC PRODUCTION 5. CRAIG LIVINGSTONE DOCUMENTS 6. MISC. WITNESSES 7. RJR MEMORANDUM 10/13/97 8. STATE DEPARTMENT 9. 5/2/93 WAV058BS & 8/1/93 WAV058BS WORK COPY 10. 6/10/93 WAV073BS WHOP WORK COPY 11. WAV073BS RECONSTRUCTED 12. WAVES RECORDS 13. WH SECURITY TRACKING SYSTEM 14. WHOP FROM 12/94 TAPE W/DATE RESTRICTION 15. WHOP FROM 12/94 TAPE - NO DATE RESTRICTION
01 64 D C	001 /00 6	DC	STEPHEN BATES ATTORNEY WORK FILES	11/04 /1999	-1	0	0	-1	1. CLINTON 7/95-3/98 2. 595(C) SOURCE BINDER 3. CATHERINE ALLDAY DAVIS EMAILS, SLACK SPACE AND DELETED EMAILS, CHRON ORDER 4. ML HOME COMPUTER 5. ML S. BATES 6. WILLEY REFERRAL WITNESS GJ, DEPO AND 302S A-Q 7. WILLEY REFERRAL WITNESS GJ, DEPO AND 302S R-Z
01 65 D C	002 /00 6	DC	STEPHEN BATES ATTORNEY WORK FILES	11/15 /1999	-1	0	0	-1	1. ABC MOTION TO QUASH SUBPOENA 2. MCDUGAL CHRONOLOGY, 12/17/86-8/20/96 VOLUME I 3. MCDUGAL CHRONOLOGY, 12/17/86-8/20/96 VOLUME II 4. JOB SEARCH RESTRICTIONS 5. JUDICIARY COMMITTEE TESTIMONY

									6. SBC REPORT - 1994 7. SENATE GOVERNMENTAL AFFAIRS COMMITTEE - HEARINGS ON INDEPENDENT COUNSEL ACT
01 66 D 6 C	003 /00	DC	STEPHEN BATES ATTORNEY WORK FILES	10/02 /2000	-1	0	0	-1	1. 825 TRIAL MEMOS 2. BATES' NOTES 1995-1996-1997 3. BATES' NOTES 1998 4. BATES' NOTES 1999 5. EXECUTIVE PRIVILEGE 6. IMPEACHMENT 7. JAWORSKI REPORT 8. MISC. MEMOS 1996-1997 9. MISC. MEMOS 1998 10. MISC. MEMOS 1999 11. NEW YORKER SUBPOENA 12. ROSENSWEIG CONTACT WITH JONES LAWYERS 13. RONALD ROTUNDA 14. RTC 15. SPEECHES BY PROSECUTOR 16. JULIE HIATT STEELE 17. STODALA/GEORGE/LOCKHART 18. TASK FORCE NOTES 1997
01 67 D 6 C	004 /00	DC	STEPHEN BATES ATTORNEY WORK FILES	10/02 /2000	-1	0	0	-1	1. TUCKER CABLE 2. WHITEWATER 3. STARR SENATE TESTIMONY 4. UNITED STATES SECRET SERVICE 5. WILLEY REFERRAL 6. WILLEY 302S 7. 595(C) MATERIAL 8. 595(C) DRAFTS
01 68 D 6 C	005 /00	DC	STEPHEN BATES ATTORNEY WORK FILES	10/02 /2000	-1	0	0	-1	1. 595(C) DRAFTS/CITES
01 69 D 6 C	006 /00	DC	STEPHEN BATES ATTORNEY WORK FILES	10/02 /2000	-1	0	0	-1	BATES NOTES - MISC. MEMOS - 4 FOLDERS
01 70 D 5 C	001 /01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	11/04 /1999	-1	0	0	-1	1. JEAN LEWIS 2. BEVERLY BASSETT DOCS 3. RLF FILES 4. HRC S&L WORK 5. RETAINER - MISC. 6. RLF - BILLING RECORDS 7. CLINTON FINANCIAL DOCUMENTS - COMPEL 8. MISC. MEMOS 9. WJC - PERSONAL 10. HRC - PERSONAL 11. FDIC/RTC - GENERAL

									12. RTC SUSPENSIONS - CHRONOLOGY
0171	002/01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	11/04/1999	-1	0	0	-1	1. TASK FORCE DOCUMENTS 2. GERAN NOTES 3. "KANSAS CITY THREE" 4. LASATER REFERRAL 5. CLINTON VS. OIC 6. SBA CONTACTS 7. VINSON & ELKINS 8. FROST LITIGATION 9. GRAND JURY 10. WATT/GRAMSBY 11. MONICA LEWINSKY
0172	003/01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. MOTION TO COMPEL SECRET SERVICE 2. GRAND JURY - NO. 98-055 (NJH) 3. STEELE, JULIE 4. MISC. NO. 98-349 5. US V. WEBSTER L. HUBBELL 98-0394 6. MISC. NO. 98-396 (NJH) 7. PULITZER PUBLISHERS V. PAULA JONES 8. JOSEPH FISCHER V. KWS 9. IN RE SEALED CASE, NO. 98-3033 & 98-3034
0173	004/01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. DOJ 2. GRAND JURY 3. GRAND JURY EXTENSION 4. JEAN LEWIS 5. MISC. MEMOS/NOTES 6. OFFICE PRODUCTS 7. OTS 8. EXTRA COPIES - RTC ADMIN. LEAVE 9. WITNESSES - RTC INVESTIGATION
0174	005/01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. CARA ALEXANDER 2. 6(E) 3. SIDNEY BLUMENTHAL 4. FRANK CARTER 5. JAMES CARVILLE 6. CONGRESS 7. BETTY CURRIE DOCUMENTS 8. DEPARTMENT OF JUSTICE 9. DC BAR COUNSEL 10. HOUSE OF REPRESENTATIVES 11. ICKES SUBPOENA 12. INTERNATIONAL PAPER 13. JUDICIARY COMMITTEE "OPENING STATEMENT" 14. OFFICE SECURITY



									15. OIC EXPENDITURE 16. PUBLIC INFORMATION
01 75 D 5 C	006 /01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04 /2000	-1	0	0	-1	1. CONGRESSIONAL & MISC. CORRESPONDENCE 2. CLINTON DEPOSITION 3. DAVID HALE 4. KRAMER BOOKS 5. LITTLE ROCK STAFF 6. SUSAN MCDUGAL 7. OIC STARR COM 8. RESPONSE TO ATTACKS ON JUDGE STARR 9. SENATE HEARING DOCUMENTS 10. W. SANGREN DOCUMENTS 11. JULIE YANDA DOCUMENTS
01 76 D 5 C	007 /01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04 /2000	-1	0	0	-1	1. \$27,600 LOAN 2. ACCOUNTANTS RESUME 3. ADMINISTRATIVE 4. AGENTS RESUME 5. AIRPORT STODALA 6. ANGEL FIRE 7. ATTORNEYS RESUME 8. BILL BLACK 9. BOROD & HUGGINS - FBI LAB REPORT 10. CITIZEN CORRESPONDENCE 11. CLINTON FINANCIAL RECONSTRUCTION 12. COMMERCE DEPT SUBPOENA 13. DAVID EDWARDS 14. DOJ TASK FORCE 15. FBI FILES 16. GARAGE PROJECT 17. GJ SCHEDULE 18. GRAND JURY 19. HALE/STODALA 20. HICK 21. WEBB HUBBELL 22. HUBBELL MEDIA APPEARANCES 23. LASATER/HEMIN 24. SUSAN MCDUGAL 25. MISCELLANEOUS 26. CONFLICTS - REFERRAL 27. RLF CONFLICTS 28. MEDIA SUBPOENA 29. OIC FINANCES 30. OIC INVESTIGATIONS LIST 31. OIC REPORTING REQUIREMENT 32. ORG. CHARTS 33. ORG. MEMOS/NOTES

									34. PARALEGALS - RESUME 35. PRISON CALLS - WAIVER 36. DAVID PRYOR 37. RESEARCH 38. RUFF LETTERS 39. TIPSTERS 40. SDB/CMS 41. STAFFING - RESUME 42. TRAFFICE ACCIDENT 43. TRIAL OFFICE 44. TRIPP BODY WIRE 45. US V. CAPITAL MGMT SERVICE, INC. 46. BILL WATT
01 77 D C	008 /01 5	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04 /2000	-1	0	0	-1	1. 595(C) REFERRAL 2. FALLOW UP REFERRAL 3. TERRY LENZNER 4. DENNIS LYTTON 5. BAYANI NELVIS 6. PENDING LITIGATION 7. LINDA TRIPP 8. WILLEY/LANDOW 9. DOJ ISSUES CRIMINAL REFERRALS 10. FBI FILES 11. L. RICHARD DAVIS EMAILS/NOTES 12. IRONS DEPOSITION - SENATE WHITEWATER COMM. 13. [REDACTED] GJ APPEARANCE 14. MADISON GUARANTY 15. PHONE RECORDS 16. RTC EMAILS, CORRES. 17. RTC SUSPENSION DOCUMENTS
01 78 D C	009 /01 5	DC	ROBERT BITTMAN ATTORNEY WORK FILES  FOIA(b)(7) - (E)	10/04 /2000	-1	0	0	-1	1. DEPT. OF JUSTICE 2. DOJ - OPR 3. FBI GREEN SHEETS 4. FBI STATUS REPORTS 5. HOWARD COUNTY SAO 6. WEBSTER HUBBELL 7. HUBBELL REFERRAL FROM DOJ 10/9/98 8. HUBBELL, WEBSTER 9. WH STATEMENTS 10. NOTES 11. [REDACTED] 12. SCHEDULES 13. SECRET SERVICE (3) 14. SMALTZ 15. SPECIAL DIVISION 16. USSS - LEIBIG
01 010		DC	ROBERT BITTMAN	10/04	-1	0	0	-1	1. WEBB HUBBELL

79/01 D5 C			ATTORNEY WORK FILES	/2000					2. BILL KENNEDY 3. MONICA LEWINSKY  5. MADHOUSE, JEFFREY H. BIRNBAUM
01/80 01/01 D5 C	DC		ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. APPEAL OF FRANCIS CARTER 2. US COURT OF APPEALS OPINION 98-3052 (CARTER) 3. OFFICE OF THE PRESIDENT V. USA 4. WILLIAM JEFFERSON CLINTON & US (2 FOLDERS) 5. USA V. OFFICE OF THE IND. COUNSEL 6. INDEPENDENT COUNSEL V. WJC/MONICA LEWINSKY 7. SIDNEY BLUMENTHAL/BRUCE LINDSEY, ET AL V. USA 8. MISC. NO. 98-3085 9. LANNY BREUER APPEAL 10. OFFICE OF THE PRESIDENT 11. JULIE HIATT STEELE
01/81 01/01 D5 C	DC		ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. JUANITA BROADDRICK 2. CLINTON, BILL 3. CLINTON, HILLARY 4. BETTY CURRIE 5. CYNTHIA D. EARMAN 6. GENNIFER FLOWERS 7. GRAND JURY 8. LANDOW, NATHAN 9. PALLADINO, JACK 10. TERRY F. LENZNER 11. CLINTON GJ QUESTIONS 12. MISC. NOTES 13. NEWS CLIPS 14. NOTES 15. ML HOME COMPUTER 16. OIC PERSONNEL 17. PRESSGATE PLEADINGS 18. PRESS RELEASES 19. ROTUNDA/BLUMENTHAL 20. STEELE, JULIE 21. SUBPOENAS 22. SURVEILLANCE LOGS 23. TIPS 24. WHITE HOUSE 25. WHITE HOUSE EXECUTIVE PRIVILEGE 26. KATHLEEN WILLEY
01/82 01/01 D5	DC		ROBERT BITTMAN ATTORNEY WORK FILES	10/04/2000	-1	0	0	-1	1. BITTMAN NOTES 2. JOE CALDWELL 3. DRAFT FOSTER REPORT

C									4. FOSTER DEATH 5. HALE/WINEMILLER 6. HOWREY & SIMON 7. SAM HEWER 8. INDICTMENT/IMPEACHMENT 9. IMPEACHMENT SECTION (9A) TERRY LENZNER 10. MONICA LEWINSKY 11. LEWINSKY VISITS TO WH 12. SUSAN MCDOUGAL 13. CARA MUNGLE 14. RLF RETAINER 15. SHOW CAUSE 16. SPARKS TAPED INTERVIEW 17. MARK STODALA 18. NICHOLAS STONNINGTON 19. SUBPOENA 20. TRIPP TAPES 21. JIM GUY TUCKER 22. KATHLEEN WILLEY
01 83 D 5 C	014 /01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04 /2000	-1	0	0	-1	1. 5:00 MEETING 2. HUBBELL CONFLICTS 3. INVESTIGATIVE IDEAS 4. INVESTIGATIVE PLANS 5. 595(C) BATES 6. CHRONOLOGY EMMICK 7. CHRONOLOGY 8. COMPUTER ANALYSIS 9. DOCUMENT DATABASE 10. FINANCIAL RECORDS 11. GRAND JURY 12. JONES, PAULA 13. JORDAN, VERNON 14. LEWINSKY, MONICA 15. LITIGATION 16. NELVIS, BAYANI 17. POTUS 18. SUBPOENA 19. TALKING POINTS 20. TRIPP, LINDA 21. WHITE HOUSE 22. WILLEY LANDOW 23. JURISDICTION 24. DEPT. OF JUSTICE 25. MATERIAL FOR REVIEW 26. PRESSGATE 27. WITNESSES
01 84 D 5 C	015 /01	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/04 /2000	-1	0	0	-1	1. ORIGINAL DOCUMENTS 2. DOJ - DOCS TO CONGRESS 3. DOJ - HOT DOCS 4. HOT DOCS 5. RTC WITNESSES 6. DOJ WITNESSES
01	001	DC	LINDSEY MATSON	11/14	-1	0	0	0	1. MEMO: WATKINS/COUNSEL

85/00 D2 C		PARALEGAL	/2000					<ul style="list-style-type: none"> <li>2. LIST OF DOCUMENTS</li> <li>3. LIST OF WITNESSES</li> <li>4. HRC'S PRIVILEGE CLAIMS</li> <li>5. DALE BACKGROUND</li> <li>6. MEMO: TO AG FROM FBI</li> <li>7. LETTER TO CLINGER FROM GAO</li> <li>8. LETTER DUBELIER FROM PIPER MARBURY</li> <li>9. LETTER TO PIPER MARBURY FROM BATES</li> <li>10. LETTER USA MR. HOLDER FROM MURPHY, GAO</li> <li>11. HOLTON'S NOTES OF KENNEDY</li> <li>12. RECORD OF INTERVIEW: WATKINS</li> <li>13. WATKINS 302 (2)</li> <li>14. HW NOTES: WATKINS INT. WITH OIC</li> <li>15. H. RES. 369</li> <li>16. MEMO FROM DUBELIER/BROWN</li> <li>17. MEMO DUBELIER/BROWN (3)</li> <li>18. MISC. WITNESS PRODUCTIONS</li> <li>19. SUBPOENA TABLE</li> <li>20. WILLIAM KENNEDY STATEMENT INFO</li> <li>21. WHTO WITNESS LIST</li> <li>22. MISC. PRODUCTION</li> <li>23. WHTO BRIEFING BOOK</li> <li>24. WH PRESS CHARTERS</li> <li>25. GAO QUESTIONS FOR INDIVIDUALS</li> <li>26. STATEMENTS/TALKING POINTS/Q&amp;A</li> <li>27. VISITOR LOGS/PHONE LOGS</li> <li>28. RESUMES</li> <li>29. HW NOTES</li> <li>30. WH CORRESPONDENCE</li> <li>31. FOSTER'S NOTES</li> <li>32. PERSONNEL ACTION</li> <li>33. TO DOCUMENTS (SOL WISENBERG)</li> <li>34. MEMO TO SOL WISENBERG RE: THOMASSON</li> </ul>
01002 86/00 D2 C	DC	LINDSEY MATSON PARALEGAL	11/14 /2000	-1	0	0	0	<ul style="list-style-type: none"> <li>1. APPRAISAL REPORT/WATT-PALMER</li> <li>2. BENNETT</li> <li>3. CLINTON'S COMMENTS 825</li> <li>4. CLINTON TAX RETURNS</li> <li>5. CMS SEARCH WARRANT</li> <li>6. CORRESPONDENCE</li> </ul>

			FOIA(b)(7) - (C)						7. FBI FILES INVESTIGATION 8. IMPEACHMENT HEARING TRANSCRIPTS 9. JURISDICTION BINDER 10. LETTER MCDOUGAL-WARD 11. JEAN LEWIS CHRONOLOGIES 12. LIST OF PEOPLE DEPOSED BY GROC 13. LITTLE ROCK SUBPOENAS 14. MATHEW MOORE CHRONOLOGY 15. ME-SMD CONTEMPT BINDER 16. CHRISTOPHER RUDDY NEWS EXCERPTS 17. US SENATE, SPECIAL COMMITTEES 18. WHITE HOUSE COOPERATION, LACK OF 19. BRYAN WINKELMAN'S NOTES
01 87/00 D 1 C	001 DC		AGENT WORK FILES	11/18 /1999	-1	0	0	0	1. DOCS RELATING TO INTERVIEWS OF WHITE HOUSE RESIDENCE - STAFF & CONTRACTORS 2. BUTLERS 3. CALLAS CONTRACTORS 4. CAPITOL MECHANICS 5. CARPENTERS 6. CURATORS 7. ELECTRIC SHOP 8. EMS CONSULTANTS 9. ENGINEER/OPERATIONS 10. FINISHES, INC. 11. FLOWER SHOP 12. GSA CONTRACTORS 13. HARRISON PALMER 14. HOUSEKEEPING 15. INTERVIEW SUMMARY SHEETS 16. JCM CONTROL SYSTEMS 17. JULY 95 WH SCHEDULE 18. KITCHEN 19. NATIONAL PARK SERVICE 20. SOUTHERN INSULATION 21. USHERS/VALET 22. WHITE HOUSE RENOVATION 23. EVIDENCE 24. WH VISITOR MOVEMENTS
01 88/00 D 1	001 DC		TOM REPCZYNSKI LAW CLERK	10/31 /2000	-1	0	0	0	1. COMPUTER PROGRAMS 2. CONTACTS PROS. MEMO 3. COURT INFO

C									4. DOCUMENT PRODUCTION COVERS 5. FEDERAL RULES AMENDMENTS 6. FOIA (APPLICATION TO OIC0 7. INVESTIGATIVE PLANS 8. LASATER 9. MISC MEMO/NOTES 10. SUBPOENA INFORMATION
01 89 D C	001 /00 1	DC	GRAND JURY 97-2	10/10 /2000	-1	0	0	0	GRAND JURY NOTEBOOKS
01 90 D C	001 /01 0	DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	1. CITIZENS INDEPENDENT REPORT 2. DET. JOHN ROLLA, US PARK POLICE 3. FOSTER INVESTIGATION 302S/TRANSCRIPTS 4. FOSTER INVESTIGATION MISC. TRANSCRIPTS 302S 5. FOSTER INVESTIGATION USPP TESTIMONY 6. LEE REPORT 7. APPENDIX 8. DR. HENRY LEE'S EDITED DRAFT OF REPORT
01 91 D C	002 /01 0	DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	1. FOSTER'S TELEPHONE RECORDS & HANDWRITTEN NOTES 2. FOSTER DEATH - SPECIFIC ART BINDER 3. FOSTER WH PRODUCTION - 1ST & 2ND PRODUCTION 4. DOJ FOSTER PRODUCTION 5. HEARINGS ON THE DEATH OF VINCENT FOSTER - SBC 6. SPAFFORD PRODUCTION RE FOSTER 7. FOSTER INVESTIGATION - MISC TRANSCRIPTS/302S 8. FOSTER INVESTIGATION - MISC TRANSCRIPTS
01 92 D C	003 /01 0	DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	FOSTER INVESTIGATION 302S (7 FOLDERS)
01 93 D C	004 /01 0	DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	1. FORENSIC REPORT TO THE INDEPENDENT COUSEL VOLUMES I AND II 2. FOSTER DOCUMENTS - FBI 3. FOSTER FILES 4. FOSTER FINANCIAL INFORMATION

									5. FOSTER INVESTIGATION - US PARK POLICE (2) 6. FOSTER DEATH - MISC. 302S
01 94 /01 D 0 C	005 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. 1993 FBI INTERNAL DOCUMENTS 2. FOSTER DEATH DRAFT REPORT 3. FOSTER DEATH LAB REPORTS 4. FOSTER KEY DOCUMENTS 5. SECRET SERVICE DOCUMENTS 6. USPP FOSTER INVESTIGATION (3) 7. VFW DOCUMENTS - PRESS REPORTS 8. VINCENT FOSTER DEATH 9. VWF BLOOD, GUN & BODY (2) 10. WHITEWATER DOCUMENTS FROM FOSTER'S OFFICE
01 95 /01 D 0 C	006 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. VWF DOCUMENTS WITNESS STATEMENTS (8 FOLDERS) 2. FOSTER INVESTIGATION 302S/TRANSCRIPTS
01 96 /01 D 0 C	007 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. FOSTER INVESTIGATION, ISSUE A - STATE OF MIND - VOLUMES I-V 2. FOSTER INVESTIGATION, ISSUE B - DEATH VOLUMES I-IV
01 97 /01 D 0 C	008 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. FOSTER INVESTIGATION, ISSUE B - DEATH VOLUMES V-VIII 2. FOSTER INVESTIGATION, ISSUE C - EVIDENCE VOLUMES I-II
01 98 /01 D 0 C	009 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. FOSTER INVESTIGATION, ISSUE C - EVIDENCE VOLUMES III-VIII
01 99 /01 D 0 C	010 DC	FOSTER DEATH INVESTIGATION	11/14 /2000	-1	0	0	0	0	1. FOSTER INVESTIGATION 302S 2. JIM BELL TIMELINE OFFICE - DOJ (5 FOLDERS)
02 00 /00 D 1 C	001 DC	TOM BIENERT ATTORNEY WORK FILES	11/15 /2000	-1	0	-1	-1	-1	1. DOLLY KYLE BROWNING 2. CHARLES DUNCAN 3. DEBRA FINERMAN 4. VERNON JORDAN/TELEPHONE RECORDS 5. SYLVIA GAYLE LAUGHLIN 6. MONICA LEWINSKY 7. BRUCE LINDSEY 8. MISC OIC



			FOIA(b)(7) - (C)						9. NEW YORK TIMES ARTICLE 10. OTHER WOMEN - OBSTRUCTION 11. JACK PALLADINO 12. PARK HYATT HOTEL 13. REVLON WITNESSES 14. BILL RICHARDSON - UN 15. LINDA TRIPP 16. KATHLEEN WILLEY 17.
0201	001/00 D1 C	DC	ROBERT BITTMAN ATTORNEY WORK FILES	10/12 /2000	-1	0	0	-1	1. BRANSCUM-HILL 2. CARMICHAEL DOCUMENTS 3. DEPARTMENT OF JUSTICE (2 FOLDERS) 4. RTC ADMIN DOCUMENTS 5. RTC INTERVIEWS 6. RTC-OIG DOCUMENTS 7. RTC/POLICIES/DIRECTIVES 8. RTC SUSPENSIONS 9. SENATE WHITEWATER COMMITTEE 10. YANDA DOCUMENTS
0202	001/00 D1 C	DC	MARK BARRETT ATTORNEY WORK FILES	11/15 /2000	-1	0	0	-1	1. DRAFT REFERRAL SECTIONS 2. TELECONFERENCE ON SMD CUSTODY 3. ORDER RE SMD RELEASE 4. ORDER RE SMD CONT. CONTEMPT 5. HEARING ON SMD'S GJ APPEARANCE 6. HEARING ON SMD CONTEMPT 7. HEARING ON SMD MOTION TO QUASH 8. HEARING ON SMD MOTION TO VACATE 9. ORDERS RELEASING SMD 10. ORDER COMPELLING SMD TO TESTIFY 11. SMD ORDER DENYING CONTEMPT RELIEF 12. IN CAMERA HEARING RE SMD 13. RUFF LETTERS RE POTUS/SUSAN STATEMENTS 14. KATHLEEN WILLEY 15. MISC MEMOS 16. 595(C) DRAFT RE SUSAN MCDUGAL 17. 595(C) DRAFT RE LITTLE ROCK EVENTS
0203	001/00 D1	DC	JAMES CRANE ATTORNEY WORK FILES	11/16 /2000	-1	0	0	-1	1. KENNETH BACON 2. WILLIAM J. CLINTON 3. CLINTON DEPO

C									4. DOD EMPLOYEE STATEMENTS (3 VOLUMES) 5. JEFF ELLER 6. GENNIFER G. FLOWERS 7. JONES V. CLINTON - HISTORY OF DISCOVERY 8. MONICA LEWINSKY/CHRONOLOGY 9. DAVID WATKINS
0204 D3 C	001	DC	LINDSEY MATSON PARALEGAL  FOIA(b)(7) - (C)	11/17 /2000	-1	0	0	0	1. CONGRESS' REVIEW OF DOCUMENTS 2. GENNIFER FLOWERS 3. GAO DOCUMENTS 4. HRC'S BILLING RECORDS 5. HUBBELL FILE 6. HUBBELL OIC INTERVIEWS 7. JONES V. CLINTON & FERGUSON 8. LEWINSKY WITNESSES 9. PARALEGALS 10. IN RE SEALED CASE [REDACTED] (2 FOLDERS) 11. WH CONTACTS 12. WH EXEC OFFICE - CLINTON SUBPOENA
0205 D3 C	002	DC	LINSEY MATSON PARALEGAL	11/17 /2000	-1	0	0	0	1. HUBBELL FILE 2. LEWINSKY, MONICA 3. MANDAMUS FILE 4. MCDUGAL, JAMES FILE 5. MCDUGAL, SUSAN FILE (2 FOLDERS) 6. MISCELLANEOUS 7. OTHER OICS 8. TUCKER
0206 D3 C	003	DC	LINDSEY MATSON PARALEGAL	11/17 /2000	-1	0	0	0	1. BILLING RECORDS 2. DAVIS/LEWINSKY EMAILS 3. FOSTER 4. IC SMITH REPORT 5. LEWINSKY PAPER INFO 6. LEWINSKY'S VISITS TO WH 7. [REDACTED] GJ EXHIBITS 8. MEMO TO C. LERNER "OBSTRUCTION" 9. NATIONAL ARCHIVES - WATERGATE 10. SECTION 595(C) IMPEACHMENT 11. STATS ON SUICIDE IN US 12. SUPREME COURT BRIEFS 13. LINDA TRIPP 14. WATERGATE INDICTMENT 15. WHITE HOUSE CALENDARS (2 FOLDERS)
02	001	DC	MARK TOUHEY	11/17	-1	0	0	0	1. NEAL AINLEY

07/00 D2 C		ATTORNEY WORK FILES	/2000					2. BILL & HILLARY CLINTON 3. DAVID HALE 4. WEBSTER HUBBELL 5. BRUCE LINDSEY 6. CRAIG LIVINGSTONE 7. MADISON GUARANTY - KENDALL DOCUMENTS 8. JAMES MCDUGAL 9. MCDUGAL, TUCKER, MCDUGAL-WATT/TUCKER, MARKS, HALEY 10. MIGUEL RODRIGUEZ 11. KENNETH STARR 12. JACKSON THOMAS STEPHENS 13. WITNESS REVIEW OF GJ TESTIMONY 14. BETSY WRIGHT
0208/00 002 D2 C	DC	MARK TOUHEY ATTORNEY WORK FILES	11/17/2000	-1	0	0	-1	1. CAMPAIGN FINANCE 2. CAPITAL MANAGEMENT SERVICES 3. CORRESPONDENCE 4. FBI INTERVIEW SCHEDULES 5. FISKE FINAL REPORT - MGS&L 6. FISKE FINAL REPORT - WH TREASURY REPORT 7. FOSTER DEATH 8. GRAND JURY 9. IMMUNITY ISSUES 10. GEORGE THOMAS KELLY 11. OIC-HUD ARLIN M. ADAMS 12. PRESS ISSUES/RELEASES 13. REPORTING REQUIREMENTS 14. RTC-DOJ 15. CHRIS RUDDY MEETING 16. TOUHEY CALENDAR 17. TYSON FOODS/TYSON RELATED MATERIAL 18. WH SUBPOENA RESPONSE
0209/00 001 D5 C	DC	DEBBIE GERSHMAN  FOIA(b)(7) - (D)	11/17/2000	-1	0	0	0	1. [REDACTED] (GRAND JURY FOREWOMAN) 2. BAKALY BIO 3. BIOS/PRESS RELEASES 4. [REDACTED] 5. CITIZEN CALLS/INFO 6. CLINTON ATTACKS KWS 7. CLINTON, BILL 8. CLINTON, HILLARY 9. CLINTON, HILLARY - ATTORNEY NOTES 10. CORASON, JOE 11. CORRESPONDENCE 12. DASH, SAM

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									13. DENTON, DON - AIRPORT JOB 14. DOLE ATTACKS CLINTON 15. EMMICK 16. EWING, HICK - WALL STREET JOURNAL 17. EXECUTIVE PRIVILEGE 18. FBI FILES MATTER 19. FISKE, ROBERT 20. FOIA REQUEST - STEPHEN SMITH - 4/13/98/DAVID KENDALL 5/28 21. FOSTER, VINCENT W. 22. FOSTER NOTES 23. FOSTER REPORT 24. FUNDRAISING 25. GINSBERG 26. GRAND JURY 27. DJ TRANSCRIPTS (SELECT) 28. HALE, DAVID 29. HAMZY, CONNIE 30. HATTOY, BOB 31. HUBBELL, WEBB 32. HUBBELL BOOK 33. IMPORTANT PAPERS 34. IC HISTORY 35. INDEPENDENT COUNSEL STATUTE 36. INFO 37. INTEROFFICE MEMOS 38. INTEROFFICE RESEARCH
02 10 D 5 C	002 /00	DC	DEBBIE GERSHMAN	11/17 /2000	-1	0	0	0	1. JOHNSON, JIM 2. JONES, PAULA 3. JURISDICTION ORDERS 4. KEN - NOTES/MEMOS 5. KENDALL, DAVID 6. KIRKLAND AND ELLIS: SUBPOENA & MOTION IN RE PAULA JONES 7. LINDSEY, BRUCE 8. MANDANICI COMPLAINT 9. MARKS, WILLIAM SR. 10. MCDOUGAL, JAMES 11. MCDOUGAL, JAMES - INTERVIEWS FROM PRISON 12. MCDOUGAL, SUSAN 13. SUSAN CHRON 14. MCDOUGAL, SUSAN - INFO WE HAVE RELEASED 15. MCDOUGAL, SUSAN - PLEADINGS 16. MCDOUGAL, SUSAN 17. REDWELL - MCDOUGAL, SUSAN 18. MISCELLANEOUS

									19. MOCK TRIALS 20. MORRIS, DICK 21. NICHOLS, LARRY 22. OIC - OTHER OICS 23. OIC PERSONNEL 24. OIC STAFF COMMENTS 25. OIC STATUS REPORTS
02 11- D5 C	003 /00	DC	DEBBIE GERSHMAN	11/17 /2000	-1	0	0	0	1. PANETTA STATEMENTS 2. PARDONS 3. PEPPERDINE 4. PLEADINGS - IMPORTANT 5. PRESS REQUESTS/CORRESPONDENCE 6. PROFILE ARTICLES 7. REGENT SCHOOL SPEECH PRESS 8. RENO, JANET 9. RUFF, CHARLES 10. SCOTT, MARSHA 11. SMITH, STEPHEN 12. SPECIAL ARTICLES 13. STARR, ALICE 14. STARR, KEN - BOOK 15. STARR, KEN - BIO 16. STATEMENTS 17. STATUS CHART 18. SPEAKING ENGAGEMENTS 18A. COMMITTEE FOR ECONOMIC DEVELOPMENT 10/1/98 18B. MECKLENBERG COUNTY BAR ASSN. 6/1/98, CHARLOTTE, NC 18C. 5/9/98 TEXAS TECH GRADUATION SPEECH - LUBBOCK 18D. SABA SPEECH 5/1/98 18E. DUKE UNIVERSITY SCHOOL OF LAW SPEECH 5/13/95 18F. ARKANSAS SOCIETY OF PROF. JOURNALISTS SPEECH 10/18/95 18G. CENTURY CITY BAR ASSN. SPEECH 11/29/95 18H. ECONOMIC CLUB OF DETROIT 1/11/96 18I. FAIRFAX COUNTY BAR ASSN 2/19/97 MCLEAN, VA 18J. FAYETTEVILLE H.S. 11/7/95 18K. FEDERAL BAR ASSN, SAN ANTONIO 4/8/96 18L. FORUM CLUB, NAPLES, FL 3/14/97 18M. HARVARD FEDERALIST

									SOCIETY SPEECH 11/16/95 18N. INSTITUTE FOR CORPORATE COUNSEL, LA, CA 3/13/97 18O. IRS AWARD CEREMONY 9/19/96 18P. KING ELEMENTARY 4/28/95 18Q. KIWANIS CLUB (NLR) 9/13/95 18R. MCGEORGE LAW SCHOOL COMMENCEMENT 5/11/96 18S. OKLAHOMA BAR ASSN. 11/14/96 18T. RED MASS, CORPUS CRISTI 9/16/96 18U. REGENT SCHOOL 10/4/96 18V. SEARCY ROTARY CLUB 3/10/97 SEARCY, AR 18W. SHUSTER INTERVIEW 4/4/95 18X. STATE BAR OF TEXAS ANNUAL MEETING 6/20/96 18Y. TENNESSEE BAR ASSN ADDRESS 6/14/96 18Z. US COURT OF FEDERAL CLAIMS 9TH JUDICIAL CONF. 10/16/96 18AA. UALR - AVERILL 4/4/95 18BB. UALR - ENGLISH 4/10/95 18CC. VIRGINIA BAR ASSN 1/17/97 WILLIAMSBURG, VA 18DD. WEST LITTLE ROCK ROTARY CLUB 8/7/96 19. TRANSCRIPTS - CGB SHOW TRANSCRIPTS
02	004 12/00 D5 C	DC	DEBBIE GERSHMAN	11/17 /2000	-1	0	0	0	1. TRANSCRIPTS - ABC 2. TRANSCRIPTS 3. WARREN DUFFY RADIO PROGRAM 12/8/95 4. CHANNEL 7 POLL RE KEN STARR 10/15/96 5. MCLAUGHLIN GROUP 6/1-2/96 (RE: TUCKER/MCDOUGALS CONVICTION) 6. TASK FORCE MEETINGS 7. TEAMSTERS 8. TRAVEL OFFICE 9. TRIAL OFFICE 10. TRIAL - BRANSCUM, HILL 11. TRIAL - TUCKER, HALEY, MARKES 12. TRIAL - TUCKER, MCDOUGALS
02	005	DC	DEBBIE GERSHMAN	11/17	-1	0	0	0	1. TRIAL -

13/00 D5 C				/2000					TUCKER/MCDOUGALS EXHIBIT LIST 2. TRIPP STATEMENT 3. TROOPERS SEX LIFE (QUESTIONING) 4. TRUNK - DOCUMENTS FOUND IN 5. TUCKER, JIM GUY 6. UDOLF 7. WAAS, MURRAY 8. WALL STREET JOURNAL EDITORIALS - MISC. 9. WHITE HOUSE BRIEFINGS 10. WHITE HOUSE BRIEFINGS 11. WHITE HOUSE DONATIONS/VISITORS 12. WH NOTES - SUP. CT. DEC. 13. PRESS NOTES - GERSHMAN'S OWN FILES (2 REDWELLS)
02/001 14/00 D3 C	DC	DAVID G. BARGER ATTORNEY WORK FILES HUBBELL TAX INVESTIGATION	11/22/2000	-1	0	0	-1	1. ANNE BINGAMAN 2. CLAYTON COOPER, IRS 3. HUBBELL ACT OF PRODUCTION APPEAL 4. HUBBELL BACKGROUND TIMELINE 5. HUBBELL DISCOVERY 6. HUBBELL GJ EXHIBITS 7. HUBBELL INVENTORY 8. HUBBELL TAX INDICTMENT 9. SUZANNA HUBBELL 10. WEBSTER HUBBELL 11. "HUSH MONEY" PAYMENTS 12. INTERSTATE VAN LINES 13. IRS - TOPPER/WILLIAMS 14. MID-AMERICA PAYMENT TO HUBBELL 15. CHARLES OWEN 16. [REDACTED] GJ EXHIBITS 17. JANET RENO 18. MICHAEL SCHAUFELE 19. WAREHOUSE SALE TO WEBB HUBBELL	
02/002 15/00 D3 C	DC	DAVID G. BARGER ATTORNEY WORK FILES HUBBELL TAX INVESTIGATION	11/22/2000	-1	0	0	-1	1. HUBBELL 302S (WITNESSES) 2. HUBBELL CLIENTS - GJ TESTIMONY & 302S (2 FOLDERS) 3. HUBBELL GH INVESTIGATION 4. HUBBELL GJ/WITNESSES 5. HUBBELL GRAND JURY WITNESSES 6. HUBBELL STATEMENTS - VOLUMES 1 AND 2	

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0216	002 /00 D3 C	DC	DAVID G. BARGER ATTORNEY WORK FILES	11/22 /2000	-1	0	0	-1	1. 595(C) 2. BERNATH/BACON - DEPARTMENT OF DEFENSE 3. BRILL'S CONTENT 4. FRANCIS CARTER - CRIME FRAUD 5. WILLIAM JEFFERSON CLINTON 6. HUBBELL TRIAL NOTEBOOK 7. HUBBELL LR CRIMINAL CASE 8. MONICA LEWINSKY 9. SUSAN MCDUGAL INDICTMENT & RELATED PLEADINGS 10. BAYANI NELVIS 11. SECRET SERVICE 12. JULIE HIATT STEELE 13. LINDA TRIPP 14. KATHLEEN WILLEY 15. WJC OPINION LETTER 16. "ZIPPERGATE"
0217	001 /00 D1 C	DC	DAVID G. BARGER ATTORNEY WORK FILES	11/28 /2000	-1	0	0	-1	1. BARGER CHRON 1998 2. BARGER CHRON NO. 2 1998 3. BARGER CHRON NO. 3 1998 4. BARGER CHRON NO. 4 1999 5. BARGER CHRON NO. 5 1999 6. MATERIALS RECEIVED FROM WASHINGTON OFFICE 7. HUBBELL, SCHAUFLE, OWEN 8. PRESS RELEASE & INDICTMENT OF WEBSTER HUBBELL 9. SUSANIN CHRON. NO. 1, NOV. 1999
0218	001 /01 D0 C	DC	DAVID G. BARGER ATTORNEY WORK FILES JULIE HIATT STEELE	02/06 /2001	-1	0	0	-1	1. LARRY KING LIVE 2. LUQUE COSTS MOTION 3. LUQUE ETHICS RESPONSE TO ROTUNDA 4. RENO SUBMISSION RE STEELE 5. JULIE STEELE ADOPTION MEMO 6. STEELE ALLEGED THREATS 7. STEELE CIVIL COMPLAINT 8. STEELE CIVIL LAWSUIT (8A) JULIE HIATT STEELE 9. STEELE CORRESPONDENCE (4 FOLDERS) 10. STEELE INDICTMENT PACKAGE 11. STEELE MISCELLANEOUS 12. STEELE QUEEN FOR A DAY



									LETTER 13. STEELE, JULIE, QUESTIONS 14. STEELE SHOW CAUSE TO J. JOHNSON 15. STEELE THREATS 16. STEELE - VENUE 17. VOIR DIRE
02 19/01 D 0 C	002	DC	DAVID G. BARGER ATTORNEY WORK FILES JULIE HIATT STEELE	02/06 /2001	-1	0	0	-1	1. ISSIKOFF MOTION TO QUASH (2 FOLDERS) 2. JURY INSTRUCTIONS 3. MAYS & VALENTINE 4. HEARING TRANSCRIPTS (3 FOLDERS) 5. 2/26/99 MOTIONS HEARINGS 6. MOTION IN LIMINE 7. NATIONAL ENQUIRER 8. PROTECTIVE ORDER MOTION 9. RANDOM HOUSE MOTION 10. STEELE #1 - 1ST AMENDMENT 11. STEELE #2 - ETHICAL VIOLATIONS 12. STEELE #3 - GJ ABUSE 13. STEELE #4 - DISMISS & SUPPRESS GJ TESTIMONY 14. STEELE #5 - KATHGAR 15. STEELE #6 - FAILURE TO CHARGE OFFENSE 16. STEELE #7 - MULTIPLICITY 17. STEELE #8 - BILL OF PARTICULARS 18. STEELE #9A - JURISDICTION 19. STEELE ARRAIGNMENT TRANSCRIPT 20. STEELE CONTINUANCE MOTION 21. STEELE DISCOVERY MOTION 22. STEELE DRAFT DISCOVERY ORDER 23. STEELE MOTION FOR FEES 24. STEELE MOTION TO DISMISS/TRANSFER VENUE 25. STEELE 3/29-3/30/99 SUBPOENA & MOTIONS ORDERS 26. STEELE TRIAL TRANSCRIPT 27. 1/29/99 TRANSCRIPT
02 20/01 D 0 C	003	DC	DAVID G. BARGER ATTORNEY WORK FILES JULIE HIATT STEELE	02/06 /2001	-1	0	0	-1	1. 4TH CIRCUIT APPEAL 2. 4TH CIRCUIT MOTION TO SUBMIT ON BRIEFS 3. 4TH CIRCUIT APPEAL - BRIEF RE MAYS & VALENTINE 4. COURT ORDERS

									5. D'S MOTIONS FOR CONTINUANCE 4/30/99 6. MOTION TO INTERVIEW JURORS 7. DISCOVERY LIST 8. GERBER MOTION TO QUASH 9. GOVERNMENT'S JENCKS MOTION (2 FOLDERS) 10. GOVERNMENT'S MOTION TO QUASH DOCUMENT SUBPOENA 11. GOVERNMENT'S MOTION TO EXPEDITE MANDAMAS 12. PRESS INTERVENOR'S MOTION TO APPEAL 3/10/99 13. RAMEY MEMOS 14. STEELE D DOCUMENTS 15. STEELE DEFENSE TRIAL SUBPOENAS 16. STEELE DISCOVERY MOTION 4/20/99 17. STEELE MOTION FOR REHEARING EN BANC 18. STEELE MOTION FOR SUBPOENA DUCES TECUM 19. STEELE NEWS ARTICLES 20. STEELE, JULIE PRODUCTION IMMUNITY LITIGATION 21. STEELE SUBPOENA DUCES TECUM 22. STEELE TRIAL SUBPOENA MEMORANDUM 23. STEELE UNDER SEAL EXHIBITS 24. UNSEALING ORDER 5/12/99 25. GRAND JURY TESTIMONY 26. [REDACTED]
02/21/01	004 DC	DAVID G. BARGER ATTORNEY WORK FILES JULIE HIATT STEELE	02/06/2001	-1	0	-1	-1	1. [REDACTED] 2. STEELE, JULIE AFFIDAVIT 3. STEELE AFFIDAVIT FROM J. ROBERTS 4. STEELE DATE LINE 11/27/98 5. STEELE ENQUIRER CONTRACT 6. STEELE, JULIE, FINANCIAL RECORDS [REDACTED] 9. [REDACTED] 10. STEELE NEWS STORIES 11. STEELE PHONE RECORDS 12. STEELE TAX INFORMATION 13. STEELE WEB SITE	

FOIA(b)(7) - (C)  
FOIA(b)(7) - (E)

									14. STEELE, JULIE 302S 15. BEYER, DON 16. CADE, BILL 17. CARPENTER, ANN 18. CHANCE, GUY 19. CENTRAL PARKING 20. CLEMENTS, DELICIA 21. GIBSON, APRIL 22. GRACIK, MICHAEL 23. GRANTHAM, MARIE 24. HIGHSMITH, MARY 25. HILTON, PALM BEACH 26. HORAN, AMY (2 FOLDERS) 27. POVERMO, BILL 28. ROBERTS, JIM 29. STEELE, JOHN 30. STEELE, LIZA 31. VANDERBERG, TONY 32. WEST, JOHN
02 22 D C	005 /01 0 C	DC	DAVID G. BARGER ATTORNEY WORK FILES SCHWARTZBACH/L ANDOW  <div style="border: 1px solid black; padding: 2px;">FOIA(b)(7) - (C)</div> <div style="border: 1px solid black; padding: 2px;">FOIA(b)(7) - (E)</div>  <div style="border: 1px solid black; padding: 2px;">FOIA(b)(7) - (C)</div>	02/06 /2001	-1	0	0	-1	1. BENNETT CI MEMO 2. CALDWELL, JOE 3. COURT TRANSCRIPTS RE SCHWARTZBACH SUBPOENA 4. CRIME-FRAUD EXEMPTION MEMO 5. ANNE GILROY/DAVID HALL MOTION 6. LANDOW, NATE 7. LANDOW & SCHWARTZBACH <div style="border: 1px solid black; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; height: 15px; width: 100%;"></div> 9. MEDIA CONTACTS 10. MILLER CASSIDY CRIME FRAUD SUBMISSION 11. MILLER CASSIDY PLEADING 3/15/99 12. MILLER CASSIDY SUBPOENA 13. PERJURY CASES 14. STEELE/LANDOW/SCHWARTZB ACH TO DO 15. SEARCH PLAN 16. <div style="border: 1px solid black; height: 15px; width: 100%;"></div> 7/21/98 17. SCHWARTZBACH IMMUNITY 18. SCHWARTZBACH LANDOW MISC. 19. SCHWARTZBACH'S MOTION TO QUASH <div style="border: 1px solid black; height: 15px; width: 100%;"></div> 21. SCHWARTZBACH SEARCH

									302 22. SCHWARTZBACH SEARCH WARRANT 23. SCHWARTZBACH SEARCH WARRANT 24. SCHWARTZBACH, SAUL (2 FOLDERS)
02 23 D C	006 /01 0 C	DC	DAVID G. BARGER ATTORNEY WORK FILES KATHLEEN WILLEY  FOIA(b)(7) - (C) FOIA(b)(7) - (E)  FOIA(b)(7) - (C)	02/06 /2001	-1	0	0	-1	1. DOCUMENTS RE WILLEY TO CONGRESS 2. LEWINSKY 302S, GJ, TRIPP TAPES (WILLEY REFERENCES) 3. THE NATION 4. PHONE RECORDS ANALYSIS 5. UNUSED PHONE ANALYSIS 6. WHITE HOUSE PRODUCTION #1089 (2 FOLDERS) 7. WILLEY AFFIDAVIT 8. WILLEY CIVIL DEPOSITION 9. WILLEY HARDBALL 5/11/97 10. WILLEY INVESTIGATIVE PLAN 11. WILLEY/LANDOW 12. WILLEY [REDACTED] 13. WILLEY REFERRAL MEMO 14. WILLEY TIMELINE 15. WILLEY-STEELE ARTICLES 16. WILLEY REFERRAL TO CONGRESS 17. WILLEY 302S 18. WILLIAMSBURG INN 19. [REDACTED] 20. [REDACTED] 21. BASTIN, JERRY 22. BENNETT, ROBERT 23. BLUMENTHAL, SIDNEY 24. BOOMS, CHUCK
02 24 D C	007 /01 0 C	DC	DAVID G. BARGER ATTORNEY WORK FILES KATHLEEN WILLEY	02/06 /2001	-1	0	0	-1	1. BRIGGS, JEFF 2. BROADRICK, JUANITA 3. BUFF, LOIS 4. CAMDEN, JOYCE 5. CAMMERATA, JOE 6. CAMPBELL, ROBERTO 7. CARDOZO, HAROLYN 8. COPPERTHITE, MICHAEL C. 9. DEPAÑTI, JOSEPH 10. SHAWN DOCKING 11. EISEN, RUTHIE 12. ETTINGER, MITCH 13. EVANS, GERARD E. (2) 14. FARIO, PEGGY 15. FORBES, BE 16. FOSTER, RICHARD 17. FRIENDLY, ANDREW 18. KEVIN GRIFFIN, FIRST

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			FOIA(b)(7) - (D)					UNION 19. GECKER, DANIEL 20. GECKER PRODUCTION 21. GILMAN 22. GILROY, ANN 23. GLICKMAN, SONA 24. GRUBBS, GEORGE 25. GOOD, TERRY 26. HALL, DAVID 27. <input type="text"/> 28. HARP, DR. 29. HIATT, BEN 30. HIGSMITH, MARY 31. HUENNEHENS, KEVIN 32. HURD, GARD 33. ISIKOFF, MIKE 34. IVERSON, ROBERT 35. JONES, COURTLAND (2) 36. KEFFER, JONATHAN BOOKS/KEFFER, LARRY 37. KELLY, PAT 38. KENNEDY, JAMES 39. KENT, NANCY 40. LARRY KING LIVE (2) 41. LENZNER, TERRY 42. LEVINE, BARRY	
02 25 D C	008 /01 0	DC	DAVID G. BARGER ATTORNEY WORK FILES KATHLEEN WILLEY	02/06 /2001	-1	0	-1	-1	1. LEWINKSY, MONICA 2. LIM, MARIA 3. LINDSEY, BRUCE 4. MCCANN, MARY 5. MCCASHEY, AMY 6. MCGONAGHA, BARBARA 7. MCCOOL, JAMES 8. MCGURN, ARTHUR 9. MCDONALD, MARLENE 10. MARTIN, DIANNE 11. MATHISON, GREG (2) 12. MATZUK, MICHAEL 13. MEHRIGE, JUDGE 14. MERCER, KARL (2) 15. MILLER, MRS. 16. MILLS, CHERYL (3) 17. MIRIAM, DEE DEE 18. MITCHELL, MICHAEL 19. MORRIS, DICK 20. OVERTON, WAYNE 21. PALLADINO, JACK 22. PHOENIX GROUP PHONE RECORDS 23. POWELL, WENDI 24. PROFFIT, BARBARA 25. RAPP, JAMES (2) 26. RICHMOND TIMES 27. RONNELL, STEVE 28. CHUCK RUFF

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									29. CODY SHEARER (5) 30. SCHAEFER, SANDRA 31. SCHROETER, TERI 32. SCHULMAN, MERWYN 33. SCHWIEKER, BILL 34. WEATHER RECORDS 1/8/98
02 26 D C	009 /01 0 C	DC	DAVID G. BARGER ATTORNEY WORK FILES KATHLEEN WILLEY/MISCELLA NEOUS	02/06 /2001	-1	0	0	-1	1. STERN TAPE TRANSCRIPT 2. STERN, J. (2) 3. SWENSON, KRISTIN 4. TAGGERT, HUGH 5. TIDEMAN, BILL 6. TOWER, FIONA 7. THOMASSON, HARRY 8. WALTON, JACK 9. ROBERT S. WEINER 10. JOHN WEST 11. WILSON, MARGARET 12. WINCHESTER, MIKE 13. WINFREE, MARLON 14. WINN, BONNIE LYNN 15. CLINTON INDICTMENT 16. CLINTON, WILLIAM DEPOSITION 17. INDICTMENT OF THE PRESIDENT 18. POTUS GJ 8/17/98 19. LEWINSKY, MONICA GJ [REDACTED] 20. LEWINSKY COOPERATION AGREEMENT 21. LEWINSKY, MONICA 22. LIST OF MATERIALS PRODUCED TO CONGRESS FOR 595(C) REFERRAL 23. NPR TRANSCRIPT 24. RENO SUBMISSION 25. CARA LESLIE ALEXANDER V. FBI 26. BARGER AFFIDAVIT 27. DOJ ETHICS INQUIRY 28. FINAL REPORTS 29. HALEY ARK. BAR DISCIPLINARY ACTION 30. IRS SECURITY PROCEDURES 31. JARRETT/GRINDLER MEMO 32. MCDADE LAW 33. MCDUGAL, SUSAN 34. MCDUGAL JURY QUESTIONNAIRE 35. MISC. 302S, GRAND JURY TESTIMONY 36. PRESIDENTIAL RECORDS ACT 37. STARR/OPR 38. STARR TESTIMONY 4/19/99

02 27 D C	010 /01 0	DC	DAVID G. BARGER ATTORNEY WORK FILES	02/06 /2001	-1	0	0	-1	1. JONES V. CLINTON MISC. CORRESPONDENCE 2. DREIBAND - JONES MEMOS 3. JONES V. CLINTON - SPENCER PROTECTIVE ORDER 4. JONES V. CLINTON - DISCOVERY - RADER, CAMPBELL 5. US V. POTUS - PLEADINGS
02 28 D C	001 /00 8	DC	JAY APPERSON ATTORNEY WORK FILES HUBBELL INVESTIGATION	01/25 /2001	-1	0	0	-1	1. HUBBELL CERT. - APPEAL - US SUPREME COURT 2. HUBBELL CERT. PETITION 3. HUBBELL TAX 4. HUBBELL II APPEAL 5. HUBBELL - MISCELLANEOUS 6. HUBBELL III - HEARING TRANSCRIPTS (2) 7. MARK MATTHEWS
02 29 D C	002 /00 8	DC	JAY APPERSON ATTORNEY WORK FILES HUBBELL INVESTIGATION	01/25 /2001	-1	0	0	-1	1. HICK EWING DRAFT OPENING STATEMENT 2. TRIAL EXHIBITS - 5 MAILINGS 3. HUBBELL CONFLICTS - HUBBELL III TEAM 4. HUBBELL ATTORNEY CORRESPONDENCE 5. HUBBELL DISCOVERY 6. HUBBELL II 7. HUBBELL COURT FILINGS 8. HUBBELL PLEA AGREEMENT 9. ROSE LAW FIRM - MISC.
02 30 D C	003 /00 8	DC	JAY APPERSON ATTORNEY WORK FILES	01/25 /2001	-1	0	0	-1	1. AP - JUDGE SELECTION 2. ATTORNEY FEES - DOZHIER 3. LANNY BREUER 4. CLINTON PJ DEPOSITION 5. COMPUTER SECURITY BREACH 6. DOJ SHAHEEN PAYMENT 7. DOJ SPECIAL COUNSEL REGS. 8. HATCH - DOJ 9. HUBBELL "ASKED ME TO LIE" 10. HAROLD ICKES 11. WALTER KAYE 12. LEWINSKY/MEDIA 13. BRUCE LINDSEY 14. CHERYL MILLS 15. DICK MORRIS 16. JULIE MYERS' NOTES 17. NEW YORKER - DASH 18. OIC INT. MEMORANDA 19. PROTECTIVE DETAIL 20. BOB RAY 21. MARSHA SCOTT

									22. SHAHEEN REPORT BACKGROUND MATERIAL 23. JOHN SULLIVAN 24. HARRY THOMASON 25. VIDEO TAPING WJC DEPOSITION 26. JUDGE WILSON
02 31 D 8 C	004 /00	DC	JAY APPERSON ATTORNEY WORK FILES	01/25 /2001	-1	0	0	-1	1. ADMINISTRATIVE BRIEFING BOOK 2. JUDGE CUDAHY 3. JUDGE EASTERN DISTRICT OF ARKANSAS - FILE 1 4. JUDGE EASTERN DISTRICT OF ARKANSAS - FILE 2 5. PATRICK KNOWLTON 6. LANDOW/SCHWARTZBACH 7. MORRIS PRODUCTIONS
02 32 D 8 C	005 /00	DC	JAY APPERSON ATTORNEY WORK FILES	01/25 /2001	-1	0	0	-1	1. IMPEACHMENT 2. IMPEACHMENT SUBMISSION BY THE PRESIDENT 3. BRUCE LINDSEY - GJ TRANSCRIPT 4. NIXON ARTICLES OF IMPEACHMENT 5. PRESIDENT'S DEPOSITION 6. PRESIDENTIAL INDICTABILITY 7. PROJECT IDAHO (2 FOLDERS) 8. JEFFREY TOOBIN 9. TRIPP - MD PRODUCTION
02 33 D 8 C	006 /00	DC	JAY APPERSON ATTORNEY WORK FILES	02/15 /2001	-1	0	0	-1	1. BAKALY 2. BAKALY CHRONOLOGY 3. BAKALY TRANSCRIPT 4. BAKALY FILE 5. ROGER CLINTON 6. GRAND JURY LEAKS 7. JO ANN HARRIS - ADMINISTRATION 8. HOLDER LEAK REQUEST FILE 9. NEWSPAPER ARTICLES 10. COPIES OF PERSONAL NOTES 11. US MARSHALS SERVICE 12. WRIGHT ORDERS RE CLINTON CONTEMPT
02 34 D 8 C	007 /00	DC	JAY APPERSON ATTORNEY WORK FILES	01/25 /2001	-1	0	0	-1	1. GAO 2. LEAKS 3. CONGRESS 4. DOJ PRESENTATION SENATE TESTIMONY 5. EMMICK OPR 6. IC EXTENSION 7. LANDMARK 8. MONICA LEWINSKY



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									9. MISCELLANEOUS 10. POST EMPLOYMENT 11. SUSAN MCDUGAL 12. OTHER INDEPENDENT COUNSEL 13. 18:1512 - NEED NOT KNOW FEDERAL NATURE 14. CODY SHEARER 15. LINDA TRIPP INVESTIGATION 16. JULIE HIATT STEELE
02 35	008 /00 D 8 C	DC	JAY APPERSON ATTORNEY WORK FILES	01/25 /2001	-1	0	0	-1	1. FOSTER REPORTS 2. SECTION 595(C) AND C 3. 595(C) COMMENTS - APPERSON 4. 595(C) MORE APPERSON COMMENTS 5. 595(C) MISCELLANEOUS 6. TRIPP TAPES TRANSCRIPTS
02 36	001 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. GRAND JURY TESTIMONY - HUBBELL II CASE (4 FOLDERS) 2. GRAND JURY TRANSCRIPT - [REDACTED] 3. GRAND JURY TESTIMONY - 302S
02 37	002 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. GRAND JURY TESTIMONY & 302S (2 FOLDERS) 2. HUBBELL STATEMENTS (2 FOLDERS) 3. HUBBELL FINANCIAL SUBPOENA FILES 4. HUBBELL FINANCIAL/TAX 302S 5. MCLARTY STATEMENTS - VOLUME II
02 38	003 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. GRAND JURY SUBPOENAS A- F, G-L, M-R, S-Z BUSINESS & INDIVIDUALS (4 FOLDERS) 2. HUBBELL - TAX/FINANCIAL (2 FOLDERS)
02 39	004 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. HUBBELL DEFENDANTS 2. HUBBELL WITNESSES 3. HUBBELL EXHIBIT BOOKS (3 FOLDERS)
02 40	005 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. HUBBELL EXHIBIT BOOKS (2 FOLDERS) 2. HUBBELL EXHIBIT BOOKS (MICHAEL SCHAUFLELE) (6 FOLDERS)
02 41	006 /02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. HUBBELL EXHIBIT STATUS 2. MICHAEL SCHAUFLELE 3. SCHAUFLELE STATEMENTS 4. HUBBELL 1994 FALSE

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									RETURN CASE 5. HUBBELL ATTEMPT TO DEFEAT THE PAYMENT (VOLUMES I & II)
02 42 D 1 C	007 /02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. BRIDGEPORT GROUP 2. METROPOLITAN NATIONAL BANK 3. [REDACTED] GRAND JURY EXHIBITS 4. [REDACTED] PRODUCTION 5. WEBSTER L. HUBBELL CHRONOLOGY 6. NATIONS BANK (3 FOLDERS) 7. TAX GRAND JURY MATTERS
02 43 D 1 C	008 /02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. BANK OF LITTLE ROCK 2. BOATMAN'S NATIONAL BANK OF ARKANSAS 3. DEPARTMENT OF JUSTICE FCU 4. METROPOLITAN NATIONAL BANK 5. NATIONS BANK (3 FOLDERS)
02 44 D 1 C	009 /02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. AMERICAN INCOME LIFE 2. HUBBELL CREDIT CARDS 3. HUBBELL EARNINGS/ACCOUNTS (2 FOLDERS) 4. HUBBELL INDICTMENT & RELATED CORRESPONDENCE 5. HUBBELL PROBATION REPORT & FINANCIAL INFO 6. HUBBELL TAX RETURNS 7. HUBBELL TRUST ACCOUNTS 8. HUBBELL TIME WARNER 9. INTERSTATE VAN LINES 10. MID-AMERICA 11. RIADY/INDONESIA
02 45 D 1 C	010 /02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. CHARGE ACCOUNTS 2. GRAND JURY SUBPOENAS/TELEPHONE RECORDS (2 FOLDERS) 3. HUBBELL CLIENTS A-O 4. HUBBELL CLIENTS P-T 5. HUBBELL CLIENTS U-Z 6. HUBBELL DISCOVERY 7. HUBBELL DOCUMENTS/SUBPOENA #2457 (4 FOLDERS) 8. HUBBELL INTERNATIONAL CLIENTS & CONTACTS 9. HUBBELL TELEPHONE RECORDS 1994 & 1995
02 011		DC	HUBBELL	01/29	-1	0	0	-1	1. HUBBELL ASSET

46/02 D1 C			TAX/FINANCIAL INVESTIGATION	/2001					DISSOLUTION & ASSET SHUFFLES 2. HUBBELL ADDED TAXES RE 1989-1992 3. HUBBELL BANKS, ETC. 4. HUBBELL CREDIT CARDS 5. HUBBELL DOJ REVIEW OF RECORDS 6. HUBBELL PHONE RECORDS 7. HUBBELL/ROSE LAW FIRM JUDGMENT & ORDER 8. HUBBELL TAX/FINANCIAL SUBPOENA FILE 9. IRS TRANSCRIPTS 10. MID-AMERICA DAIRYMEN 11. WILLIAM MORROW & COMPANY 12. JULIE O'SULLIVAN MEMOS RE HUBBELL 13. PURCHASES 1994-97/WEBB & SUZANNA HUBBELL 14. WARD/HUBBELL WAREHOUSE SALE
02/012 47/02 D1 C	DC		HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. HUBBELL - CITY OF LOS ANGELES 2. HUBBELL CLIENTS A-T 3. HUBBELL CONSUMER FRAUD 4. DOT-OIC REPORT & EXHIBITS 5. HUBBELL FD-302S 6. HUBBELL - LIPPO 7. LIPPO GROUP - HONG KONG 8. HUBBELL OTHER CLIENTS 9. HUBBELL POSSIBLE FRAUD & TAX VIOLATIONS 10. SUN AMERICA 11. WHITE HOUSE PRODUCTION CORRES. UNIT 12. WHITE HOUSE PRODUCTION SOCIAL OFFICE
02/013 48/02 D1 C	DC		HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. WHITE HOUSE PRODUCTION - ERSKINE BOWLES 2. WHITE HOUSE PRODUCTION - BOWLES & OFFICE OF RECORDS MANAGEMENT 3. WH PRODUCTION - CHARELS WILLIAM "BILL" BURTON 4. WH PRODUCTION - CAMP DAVID & WEBSTER L. HUBBELL 5. WH PRODUCTION - HILLARY CLINTON 6. WH PRODUCTION - WJC DIARY 7. WH PRODUCTION - COUNCIL

								ON ENVIRONMENTAL QUALITY 8. WH PRODUCTION - DIARIST 9. WH PRODUCTION - JOHN EMERSON 10. WH PRODUCTION - FI POST LOGS 11. WH PRODUCTION - MARCIA HALE 12. WH PRODUCTION - OFFICE OF INTERGOVERNMENTAL AFFAIRS 13. WH PRODUCTION - WILLIAM KENNEDY 14. WH PRODUCTION - JOEL KLEIN 15. WH PRODUCTION - BRUCE LINDSEY 16. WH PRODUCTION - MACK MCLARTY (2 FOLDERS) 17. WH PRODUCTION - MISC. SOURCES 18. WH PRODUCTION - BOB NASH - COUNSEL'S OFFICE 19. WH PRODUCTION - NATIONAL SECURITY COUNCIL 20. WH PRODUCTION - OFFICE OF PRESIDENTIAL PERSONNEL 21. WH PRODUCTION - OFFICE OF PRESIDENTIAL PERSONNEL AND POLITICAL AFFAIRS OFFICE 22. WH PRODUCTION - MARSHA SCOTT 23. WH PRODUCTION - US TRADE REPRESENTATIVE	
02	014 49/02 D 1 C	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. CHARLES WILLIAM BURTON 2. WH PRODUCTION - CORRESPONDENCE OFFICE 3. WH PRODUCTION - NANCY HEINREICH 4. HR-GROC - CHRONOLOGIES & INDEX OF WH HUBBELL DOCUMENTS 5. HAROLD M. ICKES, JR. 6. WH PRODUCTION - OFFICE OF ADMINISTRATION 7. WH PRODUCTION - OFFICE OF RECORDS MANAGEMENT (3 FOLDERS) 8. WH PRODUCTION - MARSHA SCOTT 9. WH PRODUCTION - JOHN PODESTA 10. WH INTERIM TELEPHONE DIRECTORY 5/7/93

0250	015/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	0	-1	1. CENTER FOR THE STUDY OF THE PRESIDENCY 2. HILLARY RODHAM CLINTON SUBPOENA 3. WH PRODUCTION - MATURI V. OFFICE OF PUBLIC LIAISON 4. WH PRODUCTION - TRADE REPRESENTATIVE (4 FOLDERS) 5. WH PRODUCTION - WH OFFICE DATA BASE (3 FOLDERS)
0251	016/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION  FOIA(b)(7) - (D)	01/29 /2001	-1	0	0	-1	1. WH PRODUCTION - HAROLD ICKES 2. WH PRODUCTION - LINDSEY, KENNEDY & HALE 3. WH PRODUCTION - MARK MIDDLETON 4. <input type="text"/> 5. WH PRODUCTION - OFFICE OF PRESIDENTIAL PERSONNEL 6. WH PRODUCTION - OTHER OFFICES 7. WH PRODUCTION - OVAL OPERATIONS 8. WH PRODUCTION - LEON PANETTA'S FILES 9. WH PRODUCTION - OFFICE OF PUBLIC LIAISON 10. WH PRODUCTION - JACK QUINN 11. WH PRODUCTION - MARSHA SCOTT 12. WH PRODUCTION - OFFICE OF SCIENCE & TECHNOLOGY 13. WH PRODUCTION - SOCIAL OFFICE 14. WH PRODUCTION - UNKNOWN OFFICES 15. WH PRODUCTION - USHER'S OFFICE 16. WH PRODUCTION - VICE PRESIDENT 17. WAVES RECORDS
0252	017/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29 /2001	-1	0	-1	-1	1. HUBBELL ACCESS DATA BASES 2. CHARLES WILLIAM "BILL" BURTON NOTEBOOKS 3. HUBBELL FI POST LOGS 4. HUBBELL - TELEPHONE & CALENDAR 5. HUBBELL FINANCIAL INFO 6. HUBBELL INTERNATIONAL CLIENTS & CONTACTS 7. CITY OF LOS ANGELES

									8. HUBBELL PHONE TRANSACTIONS 9. HUBBELL SUBPOENAS 10. TELEPHONE MESSAGES 11. TELEPHONE RECORD DATABASE 12. USSS SUBPOENA PRODUCTION 13. HUBBELL WAVES RECORDS 14. HUBBELL WHITE HOUSE VISITORS
0253	018/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29/2001	-1	0	-1	-1	1. HUBBELL - TELEPHONE TRANSCRIPTS - FCI CUMBERLAND (6 FOLDERS)
0254	019/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION  FOIA(b)(7) - (E)	01/29/2001	-1	0	-1	-1	1. HUBBELL - TELEPHONE TRANSCRIPTS - FCI CUMBERLAND (2 FOLDERS) 2. FEDERAL PRISON CAMP - INDEX OF CONVERSATIONS 3. HUBBELL - ATTORNEY CALL SUMMARY 4. NON-ATTORNEY CALLS 5. [REDACTED] (4 FOLDERS) 6. HUBBELL RLF CONFLICTS 7. HUBBELL CHRON.
0255	020/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29/2001	-1	0	0	-1	1. REQUEST TO OPEN A TITLE 26 GJ INVES. 2. INDICTMENT 3. PLEADINGS INDEX 1-3 4. CORRESPONDENCE 1-2 5. HUBBELL HEARINGS - MOTIONS TRANSCRIPTS 6. HUBBELL KASTIGAR MOTION 7. CASES CITED IN DEFENDANT'S CONFLICT OF INTEREST RESPONSE
0256	021/02	DC	HUBBELL TAX/FINANCIAL INVESTIGATION	01/29/2001	-1	0	0	-1	1. HUBBELL APPEAL NO. 98-3080 - MISC. PAPERS 2. 98-3080 - BRIEF & JOINT APPENDIX 3. HUBBELL APPEAL 98-3080 4. HUBBELL APPEAL NO. 99-3044
0257	001/00	DC	[REDACTED] AGENT FILES HUBBELL TAX INVESTIGATION  FOIA(b)(7) - (C)	03/05/2001	-1	-1	-1	0	1. CHRONOLOGY 2. COPIES OF HIC DOCUMENTS 3. HUBBELL - ATTORNEYS 4. HUBBELL - FIC PHONE ANALYSIS 5. MISC. 302S, WITNESS STATEMENTS, LETTERS 6. TAX TURN ANALYSIS

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									7. TAX RETURNS
02 58 D C	002 /00 3	DC	AGENT FILES HUBBELL TAX INVESTIGATION	03/05 /2001	-1	-1	0	0	1. HUBBELL - ATTEMPT TO DEFEAT THE PAYMENT TIMELINE - VOLUMES 1 AND 2 2. RANKIN NOTES 3. RANKIN 302S AND NOTES 4. ROSE LAW FIRM DOCUMENTS 5. TAX RETURNS (2 FOLDERS)
02 59 D C	003 /00 3	DC	AGENT FILES HUBBELL TAX INVESTIGATION	03/05 /2001	-1	0	-1	0	1. AMERICAN INVESTMENT BANK 2. HUBBELL CHECKS 3. HUBBELL MISC. SUBPOENAED DOCUMENTS 4. MISCELLANEOUS INFO 5. HUBBELL PHONE MESSAGES 6. PALASKI BANK DOCUMENTS 7. TRW DOCUMENTS
02 60 D C	001 /00 1	DC	HUBBELL INVESTIGATION FCI CUMBERLAND TAPES	03/06 /2001	-1	0	-1	0	SUBPOENA #2174 - TAPES RECEIVED FROM FCI CUMBERLAND OF HUBBELL CONVERSATIONS
02 61 D C	001 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	WITNESS STATEMENTS 1. A 2. B 3. C 4. D-F 5. G 6. H-J 7. K 8. L 9. M
02 62 D C	002 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	WITNESS STATEMENTS 1. N-Q 2. R-SB 3. SC-SHA 4. SHERBURNE 5. SHU-V 6. W-Z 7. RJR MEMORANDUM 10/13/97
02 63 D C	003 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	WITNESS STATEMENTS 1. A-B 2. C-D 3. E-G 4. H-K 5. KENNEDY STATEMENTS VOL. I 6. KENNEDY STATEMENTS VOL. II
02 64 D C	004 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	WITNESS STATEMENTS 1. L (2 FOLDERS) 2. LIVINGSTONE 3. M

									4. MARCECA 5. N-Q
02 65 D C	005 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	1. FBI 302S 2. NANCY GEMMELL WITNESS FILE 3. ANTHONY MARCECA OIC DEPO. 9/11/99 4. MARCECA MEMOS 5. WITNESS FILES R-S 6. WITNESS FILES - SHAPIRO & SHERBURNE 7. WITNESS FILES S-V 8. WITNESS FILES W-Z 9. MAGGIE WILLIAMS STATEMENTS 10. WITNESSES & TIMELINE
02 66 D C	006 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/07 /2000	-1	0	0	0	BACKGROUND INVESTIGATION FILES 1. C-D 2. D 3. D-F 4. F-G
02 67 D C	007 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	1. OFFICE EMAIL, CORRES., IRS AGENT'S NOTES, MISC. 2. SUBPOENA LISTINGS 3. FOLLOW-UP MEMO RJR 4. MARCECA CIVIL CASE 5. MARCECA PRODUCTION 6. MARCECA STATEMENTS 7. NEWSPAPER ARTICLES 8. SECRET SERVICE TESTIMONY 9. SJC HEARINGS 6/20/96, 6/28/96 10. FBI FILES - FINGERPRINTING 11. LABORATORY ANALYSIS REQUESTED BY SENATOR HATCH, JUDICIARY COMM. 12. CHRONOLOGY - WITNESS LISTS
02 68 D C	008 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	1. FBI PURGE LOGS - A-L 9/93- 12/94 2. FBI PURGE LOGS - M-Z 9/93- 12/94 3. DATABASE REPORTS 4. INVENTORY OF LISTS & DATABASE PRINTOUTS
02 69 D C	009 /01 8	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	04/08 /2000	-1	0	0	0	1. SJC INTERVIEWS (MARY BECK, JONATHAN DENBO, NANCY GEMMELL, CHARLES EASLEY, ASHLEY RAINES) 2. SJC HEARING, JUNE 20, 1996 3. SJC HEARING, JUNE 28, 1996 4. SJC DEPOSITION EXHIBITS, JANE SHERBURNE 9/9/96



									5. GRUC INTERVIEWS 6/18/96 (ANTHONY MARCECA, WILLIAM KENNEDY, BERNARD NUSSBAUM, LISA WETZEL) 6. GROC HEARING 6/19/96 7. GROC HEARINGS 6/19/96, 6/26/96, 8/1/96 8. GROC HEARING 7/17/96 9. GROC HEARING 7/17/96 (COLE, LIBMATI, UNDECOFFER) 10. GROC HEARING 8/1/96 (SHAPIRO, THORNTON) 11. GROC REPORT 9/28/96
0270	010/01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	06/28 /2000	-1	0	0	0	JUDICIAL WATCH REPORT RE FILEGATE (6 FOLDERS)
0271	011/01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. D #749 USSS 9/30/96 2. D #749 USSS 10/8/96 3. D #750 USSS 10/2/96 4. D #750 USSS 10/2/96 5. D #753 FBI PARKINSON 11/4/96 6. D #753 FBI PARKINSON 11/20/96 7. D #754 USSS 11/22/96 8. AA 00000049-00000056 WHITE HOUSE 10/07/96 9. AA 00000057-00000067 WHITE HOUSE 10/30/96 10. AI 8493-8672 COPIES ALDRICH, GARY 11. AO 00003699-3791 (ORIGINAL COPY) DOJ/FBI 12. AO 00003772-4213 (ORIGINAL COPY) DOJ/FBI 13. AL 00015454-00015891 FBI 7/31/96 14. AO 00004516-4579 (ORIGINALS) DOJ/FBI 10/23/96
0272	012/01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. AL 00012971-00013042 FBI 2. AL 00015892-00016105 FBI 7/31/96 3. AL 00016106-00016120 FBI 8/7/96 4. AL 00016121-00016126 FBI 9/9/96 5. AL 00016127-00016134 FBI 9/10/96 6. AL 00016135-00016164 FBI 10/29/96 7. AL 00014806-00014820 FBI 6/25/96 8. AL 00012863-00013144 FBI 6/26/96

									9. AL 00014821-00015019 FBI 7/31/96 10. AL 00015020-00015453 FBI 7/31/96 11. AL 00012504-00012862 FBI 6/26/96
02 73 D 8 C	013 /01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. D# AL FBI 6/26/96 2. AL FBI 6/26/96 3. AL FBI 6/26/96 4. AL 0013145-0014805 FBI 5. D# 705 WHITE HOUSE 7/29/96 6. D# 705 WHITE HOUSE 7/29/96 7. D# 705 WHITE HOUSE 7/29/96
02 74 D 8 C	014 /01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. D# 705 00001787-00002132 WHITE HOUSE 8/1/96 2. D# 705 00002133-00002436 WHITE HOUSE 8/1/96 3. D# 705 00002437-00002773 WHITE HOUSE 8/1/96 4. D# 705 00002774-00003171 WHITE HOUSE 8/1/96 5. D# 705 00003172-00003561 WHITE HOUSE 8/1/96 6. D# 705 00003562-00003800 WHITE HOUSE 8/5/96 7. D# 705 00003801-00004036 WHITE HOUSE 8/13/96 8. D# 705 00004037-00004214 WHITE HOUSE 8/20/96 9. D# 705 00004215-00004343 WHITE HOUSE 8/21/96 10. D# 705 00004344-00004606 WHITE HOUSE 8/28/96 11. D# 705 00004607-00004766 WHITE HOUSE 8/28/96
02 75 D 8 C	015 /01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. D# 705 OPS 006008-006290 WHITE HOUSE 7/29/96 2. D# 705 OPS 006291-006599 WHITE HOUSE 7/29/96 3. D# 705 OPS 006600-006951 WHITE HOUSE 7/29/96 4. D# 705 OPS 006952-007260 WHITE HOUSE 7/29/96 5. D# 705 OPS 007261-007712 WHITE HOUSE 7/29/96 6. D# 705 OPS 0007713-008029 WHITE HOUSE 7/29/96
02 76 D 8 C	016 /01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30 /2000	-1	0	0	0	1. D# 705 008080-008474 WHITE HOUSE 7/29/96 2. D# 705 008475-008877 WHITE HOUSE 7/29/96 3. D# 705 008878-009391 WHITE HOUSE 7/29/96 4. D# 705 DUPLICATES WHITE

									HOUSE 7/29/96 5. D# 705 009392-009792 WHITE HOUSE 7/29/96 6. D# 705 009793-010196 WHITE HOUSE 7/29/96
0277	017/01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30/2000	-1	0	0	0	1. D# 705 OPS 010197-010504 WHITE HOUSE 7/29/96 2. D# 705 OPS 010505-011002 WHITE HOUSE 7/29/96 3. D# 705 (RECOPIED) WHITE HOUSE 7/29/96 4. D# 705 00001-00232 EXECUTIVE OFFICE OF POTUS 7/11/96 5. D# 705 000233-000522 WHITE HOUSE 7/7/96 6. D# 705 000523-000832 WHITE HOUSE 7/7/96 7. D# 705 000833-001277 WHITE HOUSE 7/7/96 8. D# 705 001278-001683 WHITE HOUSE 7/7/96 9. D# 705 001684-001786 EXECUTIVE OFFICE OF THE PRESIDENT
0278	018/01	DC	FBI FILES INVESTIGATION FBI FILES - MARCECA	05/30/2000	-1	0	0	0	1. D# 708 JOHN KELLEHER, USSS (1 OF 2) 7/16/96 2. D# 708 JOHN KELLEHER, USSS (2 OF 2) 7/16/96 3. D# 708 JOHN KELLEHER, USSS 7/19/96 4. D# 713 LIS WETZL 7/11/96 5. D# 714 NANCY GEMMELL 7/11/96 6. D# 715 US DEPT OF DEFENSE 8/6/96 7. D# 715 DEPT. OF DEFENSE 8/9/96 8. D# 715 DEPT. OF DEFENSE 9/18/96 9. D# 715 DEPT. OF DEFENSE 10/16/96 10. D# 718 US SECRET SERVICE 7/31/96 11. D# 720 US SECRET SERVICE 8/13/96 12. D# 720 US SECRET SERVICE 8/13/96 13. D# 720 US SECRET SERVICE 8/13/96 14. D# 720 USSS 8/23/96 15. D# 721 US SECRET SERVICE 8/6/96 16. D# 728 BELL SOUTH 5/12/96

								17. D# 734 NYNEX 2/30/96 18. D# 739 RICHARD MORRIS 9/15/96 19. D# 739 RICHARD MORRIS 9/18/96 20. D# 739 RICHARD MORRIS 9/20/96 21. D# 746 USSS 9/20/96 22. D# 747 USSS TOM DOUGHERTY 9/25/96 23. D# 748 RICHARD MORRIS 10/23/96 24. D# 748 RICHARD MORRIS 10/29/96
02 79 D C	001 /00 2 C	DC	FBI FILES INVESTIGATION FBI FILES - NUSSBAUM	04/08 /2000	-1	0	0	0 1. FBI FILES NUSSBAUM EXPANSION ARTICLES 2. NUSSBAUM MATTER - WITNESS TESTIMONY, TABS 1-7 3. NUSSBAUM MATTER - WITNESS TESTIMONY, TABS 8-12 4. NUSSBAUM MATTER - WITNESS INTERVIEWS, TABS 1-17 5. NUSSBAUM MATTER - WITNESS INTERVIEWS, TABS 18-37 6. NUSSBAUM 7. [REDACTED] GRAND JURY, SBC DEPO., SBC HEARING 8. ROSENSTEIN FBI FILES MEMO NUSSBAUM REFERENCES 9. FBI FILES, ROSENSTEIN STATUS MEMO
02 80 D C	002 /00 2 C	DC	FBI FILES INVESTIGATION NUSSBAUM FINAL REPORT	04/08 /2000	-1	0	0	0 1. NUSSBAUM - FINAL REPORT ADM. 2. HATCH QUESTIONS TO LIVINGSTONE 3. INV. BY SENATE & HOUSE COMMITTEES 4. LEXIS SEARCH RELATED TO NUSSBAUM ALLEGATION 5. SCULIMBRENE 302S AND INSERT 6. KENNEDY HOUSE COMMITTEE INTERVIEW 7. HGROC DEPOSITION OF NUSSBAUM, WETZL, LIVINGSTONE, MARCECA, AND KENNEDY 8. LIVINGSTONE OIC-302 9. JURISDICTION OF OIC ON NUSSBAUM MATTER

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									10. OIG INVESTIGATIONS ON FILEGATE
02 81 D 4 C	001 /00	DC	FBI FILE INVESTIGATION IRS AGENTS WORK FILES - MARCECA	04/08 /2000	-1	0	-1	0	<ol style="list-style-type: none"> <li>1. ANONYMOUS TIPSTERS</li> <li>2. MARI L. ANDERSON</li> <li>3. ERIK ASLAHSEN</li> <li>4. MICHAEL AMODE</li> <li>5. STEVE BACHAR</li> <li>6. ERINI BERTOCCI</li> <li>7. PETE BALCK</li> <li>8. SA <input type="text"/></li> <li>9. EDGAR BUENO</li> <li>10. BURNS NOTES</li> <li>11. CHERYL CARTER</li> <li>12. CIGNOLI DOCUMENTS/LIVINGSTONE &amp; WETZL</li> <li>13. LUIS COLON</li> <li>14. COMPUTER LIST SORTED BY DATE</li> <li>15. JANE DANNENHAUER</li> <li>16. JACQUELINE DINWIDDIE</li> <li>17. DOD-OIG MEETING</li> <li>18. JENNIFER DONDELL</li> <li>19. EMPLOYMENT PROJECT</li> <li>20. MELISSA EVANTASH</li> <li>21. FBI RECEIPT</li> <li>22. KAREN FELDER</li> <li>23. JOSEPH FONDY</li> <li>24. JANICE GEORGE</li> <li>25. GINA GIBSON</li> <li>26. DAREN HAMRICH</li> <li>27. ANGEL HERNANDEZ</li> <li>28. INTERNS</li> <li>29. FBI SEALED ENVELOPE</li> <li>30. SA FORT, MISC. NOTES, ETC.</li> <li>31. GRAND JURY PREP</li> <li>32. GROC DOCUMENTS</li> <li>33. ROBERT HSING</li> <li>34. CHRISTIAN JACOBUS</li> <li>35. STEVEN MICHAEL JONES</li> <li>36. TONY MARCECA</li> <li>37. LEE MYONGRAE</li> <li>38. PHONE BILLS - LIVINGSTONE</li> <li>39. JOHN LONGHRAN</li> <li>40. ANN LINNEHAN</li> <li>41. JESSICA LUTERMAN</li> <li>42. COMBINED LISTS 7/10/96-7/16/96</li> <li>43. MARCECA</li> <li>44. MARCECA'S COMPUTER</li> <li>45. MARCECA OVERTIME</li> <li>46. JOHN MCDERMOTT</li> <li>47. JILL MIKULSKI</li> <li>48. BENJAMIN MORRISON</li> </ol>

									49. MORRIS 50. EMILY MOULTOR 51. NEWS ARTICLES 52. NUSSBAUM INSERT 53. OUT OF TOWN WITNESS TRAVEL CONSIDERATION 54. RICHARD ORINTAS 55. STEVE POLLOCK 56. POST-IT NOTES 57. ASHLEY RAINES 58. CARLA REAMES 59. MICHAEL RICCARDI 60. SHERRY ROWLANDS 61. SAVANNAH 62. SECRET SERVICE 63. SECURITY TASKING SYSTEM 64. STACY SPIEGAL 65. STATE DEPARTMENT 66. STEVENS LETTERS TO OIGS 67. JAMES STROUD - STAPLE PROJECT 68. SUBPOENAS SERVED 69. DEVON TEWAY 70. TAX RETURN PROJECT 71. LISA WETZL 72. LAURENCE YATMAN 73. SAMATHA ZISKIND 74. OEOB INVENTORY 75. UPDATE 4/94-1/95
02 82- D C	002 /00 4 C	DC	FBI FILE INVESTIGATION IRS AGENTS WORK FILES - MARCECA	04/08 /2000	-1	0	0	0	1. ADD TO CHRONOLOGY 2. CLINTON - GENERAL 3. COLLOTON MEMOS TO FILE 4. EASLY CALENDAR 5. HUANG, JOHN 6. HUBBELL 7. LIPPO/RIADY 8. LIBONATI & UNDUROFFER 9. LIVINGSTONE, CRAIG (3 FOLDERS) 10. LUMS 11. MARIS, MELVIN 12. MARIN LITIGATION 13. MORRIS (MCDEVITT) 14. MORRIS, RICHARD 15. MOULTON, EMILY 16. PERSONNEL SECURITY OFFICE 17. P.L. 103-329 18. 6(E) NOTICES 19. PRIVACY ACT 20. SCULIMBRENE (3 FOLDERS) 21. VAULT OF OPS 22. WAIVERS - REVIEW OF PSO 23. WETZL (2 FOLDERS)



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									68. STATE DEPARTMENT OIG - REPORTS OF INTERVIEWS 69. WETZL, LISA
02 83 D C	003 /00 4 C	DC	FBI FILE INVESTIGATION IRS AGENTS WORK FILES - MARCECA	04/08 /2000	-1	0	0	0	1. MARI LYNN ANDERSON, SENATE DEPO., OIC 302 2. IG INVESTIGATIONS 3. SHAPIRO REPORT 4. MISC. DOCUMENTS RECEIVED/REVIEWED 5. IRS AGENT REPORTS 6. IRS MEMOS TO FILE 7. MARCECA DOCUMENTS - LAPTOP (2 FOLDERS) 8. [REDACTED] - GRAND JURY 9. MARCECA - LISTS 10. NOTES FOUND IN FBI FILES 11. STAPLE FOLDS 12. FBI FILES SUBPOENA 13. WALKER 302 14. MISC. WHITE HOUSE DOCS.
02 84 D C	004 /00 4 C	DC	FBI FILE INVESTIGATION IRS AGENTS WORK FILES - MARCECA	04/08 /2000	-1	0	0	0	1. EMPLOYMENT PROJECT, MISC. 2. FBI 3. GRAND JURY SUBPOENAS - [REDACTED] 4. J.W. DECLARATION OF D. PERROY 5. LISTING OF BACKGROUND FILES REQUESTED 6. NSC ANALYSIS 7. ROOMS 84 & 98 OF THE OEOB INVENTORY 8. SUBPOENA 705 AND ATTACHED LETTER 9. SUBPOENA TABLE 10. SUMMARY MEMO OF MEMO TO FILE 11. LIVINGSTONE 12. RECONSTRUCTION PROJECT 13. DPS UPDATE PROJECT 14. SECRET SERVICE 15. WHOP ANALYSIS/WHOP ORDER ANALYSIS
02 85 D C	001 /00 2 C	DC	FBI FILES INVESTIGATION BACKGROUND INVESTIGATION FILES	04/08 /2001	-1	0	0	0	1. BOX OF 71 2. ENVELOPE 3. A-C BACKGROUND INVESTIGATION FILES 4. A-B BACKGROUND INVESTIGATION FILES 5. C-F BACKGROUND INVESTIGATION FILES 6. B-C BACKGROUND INVESTIGATION FILES 7. C BACKGROUND



									INVESTIGATION FILES
02 86 D 2 C	002 /00	DC	FBI FILES INVESTIGATION	03/08 /2001	-1	0	0	0	1. ACCESS LISTS - VOLUMES I AND II 2. FBI RECEIPTS 1993 3. INTERN NICKNAME LISTS 1993 4. IRS RETURNED MARCH- APRIL 1993 5. MASTER ACCESS LISTS - VOLUMES I AND II 6. NCIC LISTS 8/93-12/93 7. NCIC 1993 VOLUMES I-III 8. PASS EXTENSIONS, VOL. I 1993 9. SECURITY INTERVIEWS 1993 VOLUME I & II
02 87 D 1 C	001 /00	DC	MARCIA L. WALTER ATTORNEY WORK FILES	07/20 /2000	-1	0	0	0	1. FEE APPLICATIONS 2. GAO REDACTION PROJECT 3. JOB SEARCH RESTRICTIONS 4. POST EMPLOYMENT RESTRICTIONS 5. TRIPP FOIA REQUEST 6. DAVID WATKINS 7. PATSY THOMASSON FALSE STATEMENTS
02 88 D 6 C	001 /01	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	GRAND JURY TRANSCRIPTS A- MC
02 89 D 6 C	002 /01	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	GRAND JURY TRANSCRIPTS M- W
02 90 D 6 C	003 /01	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	GRAND JURY TRANSCRIPTS 1. 2. 3. 4. 5. 6. 7. 8.
02 91 D 6 C	004 /01	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. 2. JEFF ELLER, - INTERVIEWS 3. GRAND JURY 97-1 TRAVEL OFFICE EXHIBITS 4. GRAND JURY 97-4 WITNESS STATEMENTS & EXHIBITS (3 FOLDERS) 5. [REDACTED] GRAND JURY EXHIBITS #1-17 6. TRAVEL OFFICE GRAND JURY EXHIBITS #472-491

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									7. [REDACTED] GRAND JURY APPEARANCES 8. USS COMM. ON BANKING - THOMASSON TESTIMONY
02 92 /01 D 6 C	005	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. GRAND JURY EXHIBITS (2 FOLDERS) 2. GRAND JURY TRANSCRIPTS - 3. [REDACTED] TESTIMONY 4. TRAVEL OFFICE DOCUMENTS (4 FOLDERS) 5. TRAVEL OFFICE REPORTS
02 93 /01 D 6 C	006	DC	TRAVEL OFFICE INVESTIGATION  FOIA(b)(7) - (C)	03/16 /2001	-1	0	0	0	1. ANALYSIS OF POTENTIAL PERJURY CHARGES AGAINST [REDACTED] 2. DOCUMENT PRODUCTION INDEX, PARTS I-III 3. HRC TRAVEL OFFICE RELATED TRANSCRIPTS AND SUBPOENAS 4. THOMASSON STATEMENTS, VOLS. I AND II 5. THOMASSON - SEARCH OF APARTMENT 6. WATKINS' STATEMENTS IN RE: TRAVELGATE 7. DAVID WATKINS 8. DAVID WATKINS MTG. 1/11/99
02 94 /01 D 6 C	007	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. HGROC DEPOSITIONS - CERF & MILLS 2. BILLY RAY DALE TRANSCRIPTS 3. HGROC DEPOSITIONS - ELLER, ICKES, PODESTA 4. ELLER HOUSE TESTIMONY TRAVEL OFFICE 5. HGROC DEPOSITION - JOHN EMERSON 6. HGROC DEPOSITIONS - FERGUSON, FOVCAST, KELLY, SCOTT 7. HGROC DEPOSITIONS - HOLTON, KENNEDY 8. HGROC DEPOSITION - MICKEY KANTOR 9. HGROC DEPOSITIONS - LINDSEY, BURTON, NEEL, THOMASSON 10. HGROC DEPOSITION - MARTENS
02 95 /01	008	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. HGROC DEPOSITION - MCLARTY

D C	6								2. HGROC DEPOSITION - MOORE, THOMASSON 3. HGROC DEPOSITION - NOLAN, HUBER 4. HGROC DEPOSITION - O'CONNOR, OLIVER 5. HGROC DEPOSITION - STEPHANOPOULOS 6. THOMASSON - HOUSE DEPO. 4/22/96 7. HGROC DEPOSITION - H. THOMASON 8. HGROC DEPOSITION - WILLIAMS 9. HGROC PRODUCTION 12/10/97 BROAD, BUFORD, CONN, KANTOR, MOORE, PHILLIPS, REAUD, STONNINGTON
02 96 D C	009 /01 6	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. GROC REPORT - INVESTIGATION OF THE WHTO FIRINGS AND RELATED MATTERS (2 FOLDERS) 2. HGROC PRODUCTION 12/10/97 3. GROC - TRAVEL OFFICE REPORT 4. GROC REPORT WHTO 9/26/96 (2 FOLDERS)
02 97 D C	010 /01 6	DC	TRAVEL OFFICE INVESTIGATION	03/16 /2001	-1	0	0	0	1. TRAVEL OFFICE MEMORANDUM 2. TRAVEL OFFICE REPORT - CITED TRANSCRIPTS (2 FOLDERS) 3. TRAVEL OFFICE REPORT - CITED DOCUMENTS & EXHIBITS 4. TRAVEL OFFICE - RELATED ARTICLES FROM ANN COULTER'S HIGH CRIMES AND MISDEMEANORS 5. OPR REPORT ON THE TRAVEL OFFICE MATTER 6. SENATE JUDICIARY COMM. INTERVIEWS - BACH, BOUCHE, GEMMELL, LIVINGSTONE, VARNEY, WETZL, SCULIMBRENE 7. SENATE JUDICIARY COMMITTEE HEARINGS - DALE, LIVINGSTONE & WETZL 8. WATKINS MEMO - VERSIONS-ANALYSIS 9. WHTO MEMOS
02 98	011 /01	DC	TRAVEL OFFICE INVESTIGATION	03/12 /2001	-1	0	0	0	1. 442F 2. 475

D C	6		SUBPOENAED MATERIAL						3. 476, 492, 495 4. 478 5. 479 6. 480 7. 481, 482 8. 483 9. 484 10. 485 11. 486 12. 487 13. 488 14. 489 15. 490 (3 FOLDERS) 16. 491 17. 493 18. 494 19. 498 20. 499 21. 500 22. 501 23. 502 24. 503
02 99 D C	012 /01 6	DC	TRAVEL OFFICE INVESTIGATION SUBPOENAED MATAERIAL	03/12 /2001	-1	0	0	0	1. 503 (5 FOLDERS) 2. 505 (2 FOLDERS) 3. 506 4. 507 5. 508 6. 509 7. 513 8. 512 9. 514 10. 515
03 00 D C	013 /01 6	DC	TRAVEL OFFICE INVESTIGATION SUBPOENAED MATERIAL	03/12 /2001	-1	0	0	0	1. 516 2. 519 (2 FOLDERS) 3. 520 (2 FOLDERS) 4. 521 5. 522 6. 523 7. 524 8. 526 9. 527 10. 528 11. 531 (2 FOLDERS) 12. 533 13. 534 14. 535 15. 536 (5 FOLDERS) 16. 537 17. 538 18. 539 19. 540 (2 FOLDERS) 20. 541
03 01	014 /01	DC	TRAVEL OFFICE INVESTIGATION	03/12 /2001	-1	0	0	0	1. 477 2. 542 (7 FOLDERS)

D C	6		SUBPOENAED MATERIAL						
03 02 D C	015 /01 6 C	DC	TRAVEL OFFICE INVESTIGATION SUBPOENAED MATERIAL	03/12 /2001	-1	0	0	0	1. 556 2. 638 3. 667 4. 805 5. 807 6. 808 7. AH 8. AI (2 FOLDERS) 9. AJ (5 FOLDERS)
03 03 D C	016 /01 6 C	DC	TRAVEL OFFICE INVESTIGATION SUBPOENAED MATERIAL	03/12 /2001	-1	0	0	0	1. AB 2. SJ 3. AK 4. AP 5. TRAVEL OFFICE SUBPOENAS 467-510 6. TRAVEL OFFICE SUBPOENAS 511-580 7. TRAVEL OFFICE SUBPOENAS 581-650 8. TRAVEL OFFICE SUBPOENAS 651-700
03 04 D C	001 /00 6 C	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL  FOIA(b)(7) - (C)	07/08 /2000	-1	0	0	0	1. WILLIAM CLOUD 2. DALE - LETTER TO EDITOR 3. PATTONS 4. LEGAL RESEARCH 5. PENNY SAMPLE 6. MAY & JUNE 1993 ARTICLES RE IRS TO INVESTIG. 7. HRC/NBC & ABC NEWS TRANSCRIPTS 1996 8. [REDACTED] INDICTMENT 9. MARK GEARAN 10. IRS RE WHTO 11. MATT MOORE 12. PATSY THOMASSON 13. PATSY THOMASSON 14. WHITE HOUSE DOCS RE TO 15. MISC. "PLAYERS" 16. WHTO - MEMOS, LISTS & INDEXES
03 05 D C	002 /00 6 C	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL	07/07 /2000	-1	0	0	0	1. TRAVEL OFFICE DOCS INDEX VOL. II 2. TRAVEL OFFICE DOCS INDEX VOL. I 3. VIDEO DEPOSITION OF G. STEPHANOPOULOS 2/20/98 & 4/9/98 ALEXANDER V. FBI 4. RICHARD MORRIS RE TO  [REDACTED]

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									7. HGROC WHITE HOUSE TRAVEL OFFICE CHRON. 8. ARTICLES RE BILLY DALE 9. ARTICLES RE TO 10. F.E.C. RESEARCH/"WATKINS HUSH \$" 11. "WATKINS MEMO" PRODUCTION
03 06 D C	003 /00 6	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL	07/07 /2000	-1	0	0	0	1. SUSAN THOMASES GJT & 302S 2. WILLIAM KENNEDY'S GJT & 302S 3. WHTO CHRONOLOGY (4 OTHERS) 4. MCLARTY GJT & 302S 5. GRAND JURY TRANSCRIPTS [REDACTED] 6. ANALYSIS - JEFF ELLER 7. WATKINS - CLINGER COMM. 8. HOUSE TRAVEL OFFICE REPORT 9. TRAVEL OFFICE MEMORANDUM 10. CORNELIUS FGJ
03 07 D C	004 /00 6	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL	07/07 /2000	-1	0	0	0	1. HRC 20/20 1/12/96 / HRC HOUSE INTERROGATORIES 2. DEE DEE MYERS 3. DAVID WATKINS & HILLARY RODHAM CLINTON STATEMENT REGARDING TRAVEL OFFICE 4. TRAVEL OFFICE DAVID WATKINS 5. TRAVEL OFFICE GRAND JURY 97-4 WITNESS STATEMENTS AND EXHIBITS 6. HOUSE DEPOSITIONS (GROC) CATHERINE CORNELIUS, LISA CAPUTO, MICHAEL BERMAN 7. [REDACTED] GJT 8. [REDACTED] GJT 9. PATSY THOMASSON GJ & 302S
03 08 D C	005 /00 6	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL	07/07 /2000	-1	0	-1	0	1. [REDACTED] GJ, 302S, MEMO, PHONE RECORDS, SITC 2. TO SUBPOENA PRODUCTIONS INDEX 3. WATKINS 1/17/96 TEST. BEFORE CLINGER COMM. 4. APPLE 5. BOURKE 6. BOWIE 7. CARL 8. VERINDER

FOIA(b)(7) - (C)

									9. FORAN 10. TRM PROPOSAL - NEWS CLIPS 11. LETTER TO REP. CONYERS RE WHTO - COMM. TO INVESTIGATE 12. PATSY THOMASSON - SEARCH FOR DOCS 13. [ ] PROS. MEMO - 11/6/98 14. HRC 7/22/95 & 4/22/95 DEPOS 15. ANALYSIS OF POTENTIAL PERJURY CHARGES AGAINST [ ] [ ] 16. MISC. TO DOCS
03 09/00 D6 C	006	DC	TRAVEL OFFICE INVESTIGATION LYNDA FLIPPIN PARALEGAL	07/07 /2000	-1	0	0	0	1. 1999 TO GJ TRANSCRIPTS & INTERVIEWS 2. DW & HRC STMTS. 3. HRC 20/20, DW MEMO, HOUSE ?'S, DW HOUSE TEST. 4. WH SUBPOENAS 5. PATSY THOMASSON SENATE BANKING COMM. TEST. 6. PATSY THOMASSON GRAND JURY APPEARANCES 7. TO SUBPOENA PRODUCTION INDEX 8. MOORE CHRON SJ EXHIBITS 9. GJ 97-4 WITNESS STMTS & EXHIBITS VOL. II OF III 10. GJ 97-4 WITNESS STMTS & EXHIBITS III OF III
03 10/00 D3 C	001	DC	TRAVEL OFFICE INVESTIGATION SOL WISENBERG ATTORNEY WORK FILES	03/09 /2001	-1	0	0	0	1. NEIL EGGLESTON (3 FOLDERS) 2. JEFF ELLER (2 FOLDERS) 3. MATT MOORE (4 FOLDERS)
03 11/00 D3 C	002	DC	TRAVEL OFFICE INVESTIGATION SOL WISENBERG ATTORNEY WORK FILES  FOIA(b)(7) - (D)	03/09 /2001	-1	0	0	0	1. KIMBERLY NELSON BROWN WORK PRODUCT ON WHTO 2. CATHERINE CORNELIUS 3. GROG WHTO REPORT 4. HRC'S DEPO. 5. WILLIAM KENNEDY DEPO, 302 AND GJT 6. [ ] 7. HARRY THOMASON 8. PATSY THOMASSON 9. PAUL TOBACK 10. TRAVEL OFFICE INVESTIGATIVE PLANS/IDEAS 11. DAVID WATKINS 12. DEANA BROUGHTON - WATKINS 13. WHITE HOUSE CHART
03 03/00 D3 C	003	DC	TRAVEL OFFICE	03/09	-1	0	0	0	1. CALLOWAY GOLF

12/00 D3 C			INVESTIGATION SOL WISENBERG ATTORNEY WORK FILES	/2001					2. MISC. TRAVEL OFFICE MATERIAL 3. TRAVEL OFFICE DOCUMENTS 4. VARIOUS SUBPOENAED DOCS RE TO (4 FOLDERS) 5. SUBPOENA #442
03/13/00 D3 C	001	DC	TRAVEL OFFICE INVESTIGATION ED PAGE ATTORNEY WORK FILES	03/09 /2001	-1	0	-1	-1	1. CHENAL CC PHONE RECORDS 2. CLINGER HOUSE COMMITTEE 3. [ ] PROSECUTION MEMO 4. JEFF ELLER 5. MISC. NOTES/OTHER INFO 6. OPR REPORT ON WHTO 7. PROFFER AGREEMENTS 8. JOHN RANKIN 9. TODD STERN 10. WATKINS 11. DAVID WATKINS 12. WHTO
03/14/00 D3 C	002	DC	TRAVEL OFFICE INVESTIGATION ED PAGE ATTORNEY WORK FILES	03/09 /2001	-1	0	0	-1	1. CALLOWAY GOLF 2. PAM CICITTE 302 3. FILES - WHTO 4. FBI TRAVEL OFFICE DOCUMENTS 5. VINCE FOSTER 6. GRAND JURY EXHIBIT 252 - GAO QUESTIONS 7. WILLIAM KENNEDY 8. MAY 1993 CALENDAR 9. MATT MOORE (2 FOLDERS) 10. MISC. WHTO "PLAYERS" 11. REPORT TO CONGRESS - GAO 12. MIKE SHAHEEN, OPR 13. SUBPOENAS 14. PATSY THOMASSON 15. TRAVEL OFFICE 4/9/99 HANDWRITTEN NOTES 16. TRANSCRIPT NBC TODAY 2/8/99 17. ULTRAIR/IRS
03/15/00 D3 C	003	DC	TRAVEL OFFICE INVESTIGATION ED PAGE ATTORNEY WORK FILES	03/09 /2001	-1	0	0	-1	1. ELLER 2. JEFF ELLER 3. FINAL REPORTS 4. MARK GEARAN 5. HRC DECLARATION - ALEXANDER V. FBI, HRC/GENERAL 6. TERRY LENZNER 7. OIG REPORT - WHTO 8. TRAVEL OFFICE 9. WATKINS 10. WATKINS MISC.



									11. WHITE HOUSE 12. WHTO MEMOS 13. WHTO READING
03 16 D 1 C	001 /00	DC	TRAVEL OFFICE INVESTIGATION ERIC DUBELIER ATTORNEY WORK FILES	03/08 /2001	-1	0	0	-1	1. PROPOSED INDICTMENT OF [REDACTED] 2. DAVID WATKINS 3. WATKINS/MOORE ATTORNEY-CLIENT PRIVILEGE 4. WHTO MEMOS 5. WHITE HOUSE - MISC. INFO 6. WHITE HOUSE TRAVEL OFFICE INVESTIGATION 7. WITNESS OUTLINES 8. [REDACTED] INDICTMENT 9. FBI FILES 10. SHEARER, CODY
03 17 D 1 C	001 /00	DC	TRAVEL OFFICE INVESTIGATION MARY ANNE WIRTH ATTORNEY WORK FILES	03/09 /2001	-1	0	0	-1	1. CONSPIRACY TIMELINES 2. EXECUTIVE PRIVILEGE 3. MISC. DOCUMENTS/WHTO (2 FOLDERS) 4. THOMASSON/ELLER 5. P. THOMASSON MOTION 6. TRAVEL OFFICE 302S
03 18 D 2 C	001 /00	DC	TRAVEL OFFICE INVESTIGATION ERIC DUBELIER ATTORNEY WORK FILES	03/08 /2001	-1	0	0	-1	1. BIRNBAUM, JEFFERY 2. CC (AND THE JEFFERSON HOTEL) 3. CONG. TRANSCRIPTS 4. DEPOSITION REQUESTS 5. DEPARTMENT OF JUSTICE 6. DOCUMENTS - COMPUTER INDEX 7. JEFF ELLER 8. FLOW CHART 9. FOSTER OUTLINE 10. GAO CHRON. 11. GJ WITNESSES 12. GJ SUBPOENAS 13. HANDWRITING SAMPLES 14. HRC OUTLINE 15. HRC-IC 6/12/94 16. DAVID KENDALL 17. DAVID KENDALL 18. MISC. NOTES 19. OBSTRUCTION/PERJURY LAW 20. 7/2/93 PRESS CONF. 21. SUBPOENA LOGS 22. THOMASON, HARRY 23. PATSY THOMASSON
03 19 D 2 C	002 /00	DC	TRAVEL OFFICE INVESTIGATION ERIC DUBELIER ATTORNEY WORK	04/08 /2001	-1	0	0	-1	1. ANALYSIS OF POTENTIAL PERJURY CHARGES AGAINST [REDACTED] 2. GRAND JURY EXHIBITS

			FILES						(COPIES) (3 FOLDERS) 3. GRAND JURY EXHIBITS - [REDACTED] (2 FOLDERS) 4. TRAVEL OFFICE GRAND JURY WITNESSES, LIST OF NAMES 5. DAVID WATKINS 6. WHITE HOUSE TRAVEL OFFICE CHRONOLOGY
03 20/00 D 1 C	001	DC	TRAVEL OFFICE INVESTIGATION ROGER ADELMAN ATTORNEY WORK FILES	11/15 /1999	-1	0	0	-1	1. TRAVEL OFFICE DATABASE 2. TRAVEL OFFICE DEPOSITIONS 3. TRAVEL OFFICE GRAND JURY TESTIMONY 4. TRAVEL OFFICE GRAND JURY TESTIMONY 5. TRAVEL OFFICE GRAND JURY TESTIMONY 6. TRAVEL OFFICE MISC. 7. TRAVEL OFFICE MISC. 8. DAVID WATKINS 9. WHITE HOUSE TRAVEL OFFICE MGMT. REVIEW
03 21/00 D 1 C	001	DC	TRAVEL OFFICE INVESTIGATION KIMBERLY NELSON BROWN ATTORNEY WORK FILES	02/06 /2000	-1	0	0	-1	1. KIM BROWN'S NOTES 2. JURISDICTION - TO 3. MOTION TO QUASH 4. WAMR INTERVIEW NOTES 5. THOMASSON 6. MISC.
03 22/00 D 1 C	001	DC	TRAVEL OFFICE INVESTIGATION GRAND JURY 97-1 AND 97-4	03/08 /2001	-1	0	0	0	1. GRAND JURY 97-1 TRAVEL OFFICE MASTER LIST 2. GRAND JURY EXHIBITS NOS. 1-18 3. TO GRAND JURY EXHIBITS - BOOKS 1-3 4. TO-A - TO-111 GRAND JURY EXHIBITS 5. WM-A - WM-BB GRAND JURY EXHIBITS 6. 97-4 MASTER LIST GRAND JURY EXHIBITS 7. 2TO-MM1 - 2TO-MM10 GRAND JURY EXHIBITS 8. 2TO-1 - 2TO-14 GRAND JURY EXHIBITS 9. GRAND JURY EXHIBITS TO49A - TO49B 10. GRAND JURY EXHIBITS TO- 112 - TO-114 11. GRAND JURY EXHIBIT TO- 116
03 23/00	001	DC	TRAVEL OFFICE INVESTIGATION	03/06 /2001	-1	0	0	0	1. 95-2 TRAVEL OFFICE GRAND JURY

D C	1		GRAND JURY 95-2						2. GRAND JURY EXHIBITS 3. MASTER LIST - TRAVEL OFFICE GJ EXHIBITS 4. GRAND JURY EXHIBITS NOS. 1-68 5. GRAND JURY EXHIBIT NO. 69 6. GRAND JURY EXHIBITS NOS. 70-123 7. GRAND JURY EXHIBITS NOS. 124-200 8. GRAND JURY EXHIBITS NOS. 201-300 9. GRAND JURY EXHIBITS NOS. 301-400 10. GRAND JURY EXHIBITS NOS. 401-491 11. MASTER TRAVEL OFFICE CORRES. CHRON FILE
03 24 D C	001 /00 7	DC	FOSTER DEATH INVESTIGATION KENNETH W. STARR ATTORNEY WORK FILES	03/22 /2001	-1	0	0	-1	1. CONGRESSIONAL CORRESPONDENCE 2. FOSTER AUTOPSY 3. FOSTER INVESTIGATION/WH EMPLOYEES' STATEMENTS/INTERVIEW NOTES 4. FOSTER MISC. CORRESPONDENCE/MEMOS 5. FOSTER DEATH EVIDENCE 6. FOSTER DEATH DISCREPANCIES 7. FOSTER DOJ INVESTIGATION 8. FT. MARCY PARK 9. FOSTER OFFICE INVENTORY/INVESTIGATION 10. FOSTER TREATY REQUEST TO SWITZERLAND 11. PHILLIP HEYMAN 12. PATRICK KNOWLTON 13. JAMES HAMILTON CORRESPONDENCE 14. HAMILTON MATERIALS 15. DR. HENRY LEE 16. RUDDY REPORT ON FOSTER 17. SUICIDE INFORMATION
03 25 D C	002 /00 7	DC	FOSTER DEATH INVESTIGATION KENNETH W. STARR ATTORNEY WORK FILES	03/22 /2001	-1	0	0	-1	1. JAMES C. BEYER 2. BRIAN D. BLACKBOURNE 3. 302S - FOSTER DEATH 4. FD 302S LIVINGSTONE SUMMARY 5. DEATH INVESTIGATION (TIMELINE) 6. FISKE DRAFT REPORT ON FOSTER DEATH 7. FISKE INVESTIGATIVE PLAN

									<p>FOSTER</p> <p>8. FOSTER FBI REPORT 8/9/93</p> <p>9. FOSTER DEATH CONSPIRACY THEORIES/NEWSPAPER ARTICLES</p> <p>10. FOSTER INVESTIGATION - US PARK POLICE</p> <p>11. FOSTER'S OFFICE - 302S</p> <p>12. FOSTER TIMELINE, MISC. INFO</p> <p>13. GRAND JURY TESTIMONY,</p> <p>[REDACTED] RE</p> <p>FOSTER</p> <p>14. QUESTIONS RE FOSTER DEATH</p> <p>15. SUMMARY OF FOSTER DEATH INVESTIGATION PRIOR TO OIC</p> <p>16. WHITE HOUSE EVENTS RE FOSTER DEATH</p>
03/26/00	003 D7 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	03/26/2001	-1	0	0	-1	<p>1. MEETING WITH DON SMALTZ AND OTHER ICS</p> <p>2. SMALTZ LETTER TO SG WALTER DELLINGER</p> <p>3. SMALTZ PAPERS</p> <p>4. LUNCHEON WITH IC SMITH</p> <p>5. PROBLEM WITH CONFERENCE CALL USA</p> <p>6. G. ALLEN CARVER</p> <p>7. HRC</p> <p>8. RTC INTERROGATORIES - HRC</p> <p>9. RTC</p> <p>10. GRAND JURY TESTIMONY</p> <p>11. ATTORNEY NOTES</p> <p>12. WJC/HRC - ATTORNEY-CLIENT PRIVILEGE</p> <p>13. WJC/HRC - CAROLYN HUBER/ROSE BILLING RECORDS</p> <p>14. WJC/HRC - WATKINS MEMO</p> <p>15. MISCELLANEOUS CORRESPONDENCE</p>
03/27/00	004 D7 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	03/26/2001	-1	0	0	-1	<p>1. STAFF MEETING 3/8/95</p> <p>2. MEETING 9/30/96</p> <p>3. ALL ATTORNEYS' MEETING 8/23/96, 9/30/96, 5/30/97, 8/11/97</p> <p>4. ALL ATTORNEYS' MEETING 1/4/99</p> <p>5. ALL ATTORNEYS' MEETING 1/5/99</p> <p>6. ALL ATTORNEYS' MEETING</p>

									1/6/99 7. ALL ATTORNEYS' MEETING 1/11/99 8. ALL ATTORNEYS' MEETING 1/12/99 9. ALL ATTORNEYS' MEETING 5/18/99 10. ALL ATTORNEYS' MEETING 6/3/99 11. ALL ATTORNEYS' MEETING 6/10/99 12. ALL ATTORNEYS' MEETING 6/18/99 13. ALL ATTORNEYS' MEETING 7/7/99 14. ALL ATTORNEYS' MEETING 7/19/99 (2 FOLDERS) 15. ALL ATTORNEYS' MEETING 7/23/99 16. ALL ATTORNEYS' MEETING 7/29/99 17. ALL ATTORNEYS' MEETING 8/3/99 18. ALL ATTORNEYS' MEETING 9/15/99 19. ALL ATTORNEYS' MEETING 10/2-3/99 20. ALL ATTORNEYS' MEETING 2/8/99 21. ALL ATTORNEYS' MEETING 2/17/99 22. ALL ATTORNEYS' MEETING 6/1/99 23. ALL ATTORNEYS' MEETING 6/13/99 24. ALL ATTORNEYS' MEETING 7/8/99 25. ALL ATTORNEYS' MEETING 7/12/99 26. ALL ATTORNEYS' MEETING 8/17/99 27. ALL ATTORNEYS' MEETING 8/30/99 28. ALL ATTORNEYS' MEETING 9/20/99 29. ALL ATTORNEYS' MEETING 9/22/99 30. ALL ATTORNEYS' MEETING 11/30/99
03 28 D 7 C	005 /00	DC	KENNETH W. STARR ATTORNEY WORK FILES	03/26 /2001	-1	0	0	-1	1. MEETING WITH IC BARRETT 2. IC DAVID BARRETT 3. HUBBELL MOOT COURT 4. NOTES RE HUBBELL 6/10/99 5. HUBBELL INTERVIEW NOTES 6. HUBBELL III MEETING

									<p>7. HUBBELL PLEA AGREEMENT HEARING 6/30/99</p> <p>8. MEETING WITH JOHN NIELDS 6/7/99</p> <p>9. MEETING WITH JOHN NIELDS 6/8/99</p> <p>10. NOTES FOR DISCUSSION WITH JOHN NIELDS 6/11/99</p> <p>11. TELECON WITH JOHN NIELDS 6/14/99</p> <p>12. MEETING WITH JOHN NIELDS 6/15/99 (2 FOLDERS)</p> <p>13. G. THOMAS EISELLE</p> <p>14. ROBERT FISKE</p> <p>15. FORMAN V. STARR</p> <p>16. HOWARD FLETCHER</p> <p>17. JOHN HARTIGAN</p> <p>18. HICK'S MEMO</p> <p>19. BRUCE LINDSEY MATTER</p> <p>20. MARIN V. DEPT. OF DEFENSE</p> <p>21. GIL OLGUIN</p> <p>22. RON PERELMAN</p> <p>23. REPORTING REQUIREMENTS</p> <p>24. CITY OF WEST HOLLYWOOD</p> <p>25. US V. ROBERT FISKE</p> <p>26. US ANSWER TO WRIT OF MANDAMUS IN RE TIME MAG.</p> <p>27. TUCKER ORAL ARGUMENT</p>
03 29 D 7 C	006	DC	KENNETH W. STARR ATTORNEY WORK FILES	03/26 /2001	-1	0	0	-1	<p>1. HEARINGS OF THE HOUSE JUDICIARY COMM. ON ARTICLES OF IMPEACHMENT</p> <p>2. CALL WITH SENATOR FRED THOMPSON</p> <p>3. TESTIMONY BEFORE THE SENATE GOV. AFFAIRS COMM. APRIL 14, 1999</p> <p>4. STATEMENT AND DRAFTS OF KWS SPEECH BEFORE SENATE RE IC STATUTE 4/14/99 (2 FOLDERS)</p> <p>5. PREPARATION FOR SENATE GOV. AFFAIRS COMM. TESTIMONY</p> <p>6. PREP. NOTES OF INDEPENDENT COUNSEL ACT TESTIMONY</p> <p>7. NOTES - PREP SESSION 11/9/98</p> <p>8. RALPH LANCASTER (IC) INFO REQUEST 8/18/99</p>
03 30 D 7 C	007	DC	KENNETH W. STARR ATTORNEY WORK FILES	03/26 /2001	-1	0	0	-1	<p>1. 1995 ANNUAL REPORT OF CONGRESS</p> <p>2. AEI - BROOKINGS PROJECT ON THE IC STATUTE</p>

										3. APPOINTMENT WITH DR. STEPHEN ROTTER 4. COFFEE "KLATCH" WITH BILL OWEN & SCOTT PELLY 5. DELEGATION OF AUTHORITY (2 FOLDERS) 6. GAO 7. IC STATUTE HISTORY 8. KEN'S NOTES 6/2/99 AND 6/3/99 9. LANDMARK LEGAL FOUNDATION MEETING 10. LOS ANGELES TIMES EDITORIAL BOARD 11. MATERIALS GIVEN TO BOB BORK 12. MEETING ON EMPLOYMENT STATUS 13. MEETING WITH AG RENO 14. MEETING WITH FBI DIRECTOR FREEH 15. MEETING WITH ATTORNEY CANDIDATE KARL GELLERT 16. MEETING WITH MARSHAL HORTON & SYLVESTER JONES 17. MEETING WITH ED PAGE & ELIZABETH RAY 18. MEETING WITH CHIEF JUDGE JOHNSON 19. MEETING WITH PETE YOST 20. NEW YORK TIMES EDITORIAL BOARD 21. PREP SESSION FOR "THIS WEEK" 22. PUBLIC INTEGRITY SECTION 23. RESUMES 24. RECOMMENDATION LETTERS 25. SENATE SPECIAL COMMITTEE (D'AMATO) 26. TADEUSZ SHOCZYNSKI - POLISH MATTER 27. STARR FINANCIAL DISCLOSURE 28. JOHN THOMPSON 29. DEATH THREATS 30. TUCKER, MCDOUGAL, MCDOUGAL TRIAL 31. TURPEN LETTER 32. TELEVISION INTERVIEW WITH FRED GRAHAM 33. TIME MAGAZINE INTERVIEWS 34. WHITE HOUSE OFFICE
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FOIA(b)(7) - (C)

									MEETING 35. EDWIN WILLIAMSON/JOHN GLASSMAN MATTER 36. WORTH MAGAZINE INTERVIEW (2 FOLDERS)
03/31/00	001 D2 C	DC	AGENT FILES	03/23/2001	-1	0	0	0	1. INVESTIGATION NOTES/MATERIALS 2. INVESTIGATION NOTES/MATERIALS 3. MICHELLE ANDREWS-SMITH (INTERVIEW) 4. ROBIN GROSS (INTERVIEW) 5. FRAN KERNER (INTERVIEW) 6. E. KNIGHT (INTERVIEW) 7. PETE EDWARDS KNIGHT (INTERVIEW) 8. JOAN LOGUE-KINDER (INTERVIEW) 9. STEVE MCHALE (INTERVIEW) 10. ROBERT MCNAMARA (INTERVIEW) 11. FRANK NEWMAN (INTERVIEW) 12. BERNARD NUSSBAUM (INTERVIEW) 13. HOWARD SCHLOSS (INTERVIEW) 14. KENNETH SCHMALZBACH (INTERVIEW)
03/32/00	002 D2 C	DC	AGENT FILES	03/23/2001	-1	0	0	0	1. TREASURY/WHITE HOUSE TRANSCRIPTS ISSUE 2. RTC SUSPENSIONS 3. RTC SUSPENSIONS 4. ISSUE: RELEASE OF OIG TRANSCRIPTS 5. INTERVIEWS CONDUCTED BY TOM MARSH 6. INTREVIEWS CONDUCTED BY TOM MARSH 7. 302S
03/33/01	001 D9 C	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30/2001	-1	0	0	-1	GRAND JURY TESTIMONY VOLUMES I-VI
03/34/01	002 D9 C	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30/2001	-1	0	0	-1	GRAND JURY TESTIMONY VOLUMES III-XVI
03/35/01	003 D9 C	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30/2001	-1	0	0	-1	1. GRAND JURY TESTIMONY - VOLUMES XIV-XV 2. [REDACTED]/WEBSTER HUBBELL, SUBPOENA #2458 (2 FOLDERS) 3. SECRET SERVICE DC CIRCUIT



									STAY SUPREME COURT 4. SECRET SERVICE - PROTECTIVE FUNCTION PRIVILEGE (2 FOLDERS)
03 36 /01 D 9 C	004 DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. ALEXANDER V. FBI - CARVILLE DEPO. 2. CARTER A/C PRIVILEGE MOTION TO QUASH 3. CARTER - MOTION FOR ACCESS TO EX PARTE SUBMISSION 4. CORRESPONDENCE WITH CONGRESS 5. CORRESPONDENCE WITH DEPT. OF JUSTICE 6. GINSBURG MOTION TO ENFORCE IMMUNITY 7. LEWINSKY EDVA - MOTION FOR MODIFICATION OF JUDGE MERKIGE'S PROTECTIVE ORDER 8. LEWINSKY - MISCELLANEOUS 9. IN RE MOTION TO ENFORCE IMMUNITY AGREEMENT 10. MISCELLANEOUS 11. SPECIAL DIVISION APPLICATION & ORDERS 12. <input type="text"/>	
		FOIA(b)(7) - (C)							
03 37 /01 D 9 C	005 DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. 595(C) INDICIES OF SUPPORTING MATERIAL 2. 595(C) DRAFT 3. REFERRAL TO THE HOUSE OF REPRESENTATIVES 4. ACCURACY IN MEDIA INC. AGAINST USSS 5. ARTICLES AND TRANSCRIPTS REGARDING SUSAN MCDUGAL'S ATTORNEY (2 FOLDERS) 6. KENDALL RESPONSES TO 595(C) 7. SUSAN MCDUGAL	
03 38 /01 D 9 C	006 DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. SBC HEARING 2. SENATE BANKING COMMITTEE HEARINGS 7/29-8/5 3. SENATE WHITEWATER COMMITTEE WITNESS TESTIMONY (3 FOLDERS) 4. APPENDIX TO RULE 6(E) MOTION 5. GENERAL	
03 39 /01	007 DC	DARRELL JOSEPH ATTORNEY WORK	03/30 /2001	-1	0	0	-1	1. HRC SUGGESTED READING FOR 4/10/98 MEMO	

D C	9		FILES							2. HRC MEETING 3. RJR MEMORANDUM 10/13/97 4. ROSE LAW FIRM CONFLICTS 5. SUMMARY ROSE FIRM CONFLICTS 6. TRAVEL OFFICE 7. WHITEWATER RESPONSE TEAM CHRONOLOGY
03 40 D C	008 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1		1. TREASURY - WHITE HOUSE CONFLICTS - DRAFT SECTIONS A-E 2. FOSTER DEATH REPORTS 3. FOSTER DOCUMENTS MEMORANDA 4. WEBB HUBBELL 5. JOHN H. HALEY 6. BAYANI BRAZA NELVIS 7. TRANSCRIPTS - LINDA TRIPP TAPES 8. TRIPP TAPES - FINAL VERSION 9. TRIPP TAPES SUPPLEMENT
03 41 D C	009 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1		1. APRIL BRESLAW STATEMENTS 2. GRAND JURY STATEMENTS REGARDING [REDACTED] 3. DOJ GRAND JURY 4. JEAN LEWIS CHRONOLOGY - PARTS 1 AND 2 5. KUBIATOWSKI MEMOS - OTS MEMO, SBA CONTACTS, RTC REFERRALS, RTC SUSPENSIONS 6. RTC DOCUMENT INDEX 7. [REDACTED] - GJ EXHIBITS 8. WHITE HOUSE/TREASURY CONTACTS REGARDING RTC REFERRALS 9. WHITE HOUSE - TREASURY CONTACTS 9/29/96 MEMO 10. WHITE HOUSE/TREASURY CONTACTS INVESTIGATION
03 42 D C	010 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	-1	-1		1. ARKANSAS FINAL REPORT BACKGROUND DOCUMENTS 2. DOJ 302S (4 FOLDERS) 3. DOJ GRAND JURY EXHIBITS 4. DOJ GRAND JURY EXHIBITS 44A, [REDACTED] CALENDARS & PHONE LOGS 5. DOJ GRAND JURY EXHIBITS 43A-63
03 43	011 /01	DC	DARRELL JOSEPH ATTORNEY WORK	03/30 /2001	-1	0	0	-1		1. EXECUTIVE PRIVILEGE 2. EXECUTIVE PRIVILEGE

D 9 C			FILES						APPEAL 3. EXECUTIVE PRIVILEGE IN CAMERA "NEED" SUBMISSION DRAFTS 4. KENDALL SHOW CAUSE MOTION RE EXEC. PRIV. 5. MOTION TO UNSEAL EXEC. PRIV. MEMO OP. 6. MOTION TO UNSEAL EXEC. PRIVILEGE LITIGATION 7. EXECUTIVE PRIVILEGE RESEARCH (2 FOLDERS) 8. EXECUTIVE PRIVILEGE WHITE HOUSE'S PAPERS 9. TRANSCRIPT OF EXECUTIVE PRIVILEGE HEARING 10. EXECUTIVE PRIVILEGE, PRES. A/C PRIVILEGE, TRANSCRIPT REDACTIONS 11. WH PRODUCTION PRIVILEGE ISSUES/CASES 12. WHITE HOUSE OPPOSITION TO OIC MOTION TO COMPEL
03 44 D 9 C	012 /01	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. KRAMERBOOKS & AFTERWORDS MOTION TO QUASH IN RE GRAND JURY SUBPOENA SERVED UPON BARNES & NOBLE, INC. 2. LEGAL RESEARCH 18 USC SECTION 1503 3. MOTION TO COMPEL BRUCE LINDSEY'S TESTIMONY AND RELATED FILINGS 4. MOTION TO COMPEL SIDNEY BLUMENTHAL'S TESTIMONY AND RELATED FILINGS 5. MOTION TO COMPEL NANCY HERNREICH'S TESTIMONY AND RELATED FILINGS 6. MOTIONS TO UNSEAL 7. SWIDLER & BERLIN V. USA, MERITS BRIEFS/ART. 8. REDACTIONS FOR MISC. 98-95, 98-96 & 98-97 9. MOTIONS/APPEAL PAPERS PUBLIC ACCESS 10. NEED SUBMISSION GOVT. A/C PRIVILEGE 11. T-3 AND MD WIRETAPPING RESEARCH
03 45 D 9 C	013 /01	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. FAVISH FOIA REQUEST (2 FOLDERS) 2. RULE 6(E) MOTION 3. PRESIDENT WJC'S MOTION

									TO INTERVENE TO QUASH OR MODIFY GJ SUBPOENA 4. IN RE SEALED CASE, DC CIRCUIT, NO. 98-3033 AND 98-3034 (2 FOLDERS) 5. IN RE SEALED CASE, DC CIRCUIT, NO. 98-3060, 98-3062, 98-3072
03 46 D C	014 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. BECKER - MANDANICI 2. MICHAEL ESPY 3. FRANCIS T. MANDANICI 4. MAYS & VALENTINE (3 FOLDERS) 5. USA V. FITZHUGH 6. UNITED STATES V. TUCKER
03 47 D C	015 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES  FOIA(b)(7) - (C)	03/30 /2001	-1	0	0	-1	1. 302S 2. MICHAEL COPPERTHITE 3. JONES V. CLINTON 4. LANDOW/SCHWARTZBACH 5. CODY SHEARER 6. SCHWARTZBACH SEARH WARRANT 7. WILLEY-SCHWARTZBACH IN CAMERA SUBMISSION CRIME - 8. KATHLEEN WILLEY - MOTION TO STAY FURTHER DEPOSITION IN CAMERA AND NON-IN CAMERA SUBMISSIONS 9. WILLEY/LANDOW INVESTIGATION 10. 595(C) - DRAFTS & 302S 11. KATHLEEN WILLEY DEPOSITION TRANSCRIPT LEIPOLD MEMO
03 48 D C	016 /01 9	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. GRAND JURY SUBPOENA V180 2. GRAND JURY TESTIMONY - MATTER 3. LANDOW SCHWARTZBACH CHRON 4. SCHWARTZBACH/LANDOW 5. WILLEY LANDOW INVESTIGATION 6. KATHLLEN WILLEY 7. JULIE HIATT STEELE 8. UNITED STATES V. STEELE 9. US V. STEELE, IN RE TIME INC. 10. STEELE - MOTION FOR TRANS. REL. LEGAL RESEARCH 11. UNITED STATES V. STEEL

									TRIAL PREP.
03 49 D 9 C	017 /01	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. US V. JULIE HIATT STEELE MOTION TO DISMISS COUNTS ONE - THREE 2. US V. STEELE - MOTION TO DISMISS FOR LACK OF PROSECUTORIAL JURISDICTION 3. US V. STEELE, PRE-TRIAL MOTIONS 4. US V. STEELE, PRE-TRIAL MOTIONS 1-9A/10 5. JULIE STEELE 6. US V. STEELE, PRE-TRIAL MOTIONS, LEGAL RESEARCH
03 50 D 9 C	018 /01	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. MISCELLANEOUS 2. MORRISON V. OLSON SUPREME COURT BRIEFS 3. SUN DIAMOND CROP GROWERS DISTRICT COURT BRIEFS 4. STEELE-PRESS 5. STEELE/LUQUE CHRON 6. WILLEY/LANDOW
03 51 D 9 C	019 /01	DC	DARRELL JOSEPH ATTORNEY WORK FILES	03/30 /2001	-1	0	0	-1	1. US V. STEELE - ORDERS OF CHIEF JUDGE HILTON 2. TRANSCRIPT OF PROCEEDINGS BEFORE CHIEF JUDGE HILTON 3. STEELE CHRON - JAN. 22 - FEB. 5, 1999 4. STEELE CHRON - APR. 6 - APR. 30, 1999 5. US V. STEELE - TRIAL NOTEBOOK (2 FOLDERS) 6. STEELE CHRON (3 FOLDERS)
03 52 D 1 C	001 /00	DC	<div style="border: 1px solid black; padding: 2px;">[REDACTED]</div> CRIMINAL INVESTIGATOR  <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">FOIA(b)(7) - (C)</div>	04/09 /2001	-1	0	0	0	1. CHESTERFIELD CO RECORDS 2. DAYS INN (2 REDWELLS) 3. HOLIDAY INN (2 REDWELLS) 4. PHOENIX 5. SAVANNAH INFO REQUESTS 6. (FOR) REFERENCE 7. JULIE STEELE TRANSCRIPT IN MCDUGAL CASE 8. SUBPOENA REQUESTS 9. VA STATE POLICE RE ED WILLEY DEATH INVESTIGATION 10. JOHN CHARBONEAU D.S. 11. PEGGY FARIS 12. JOHN BURTON FORBES 13. GEORGE R. CERUBBS 14. AMY HORAN 15. MARIA TEODORA LEUCERO

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									<p>KIM</p> <p>16. GREG MATHIESON</p> <p>17. MICHAEL WILLIAM MATZUK, JR.</p> <p>18. KARL E. MERCER</p> <p>19. PAULA PRESTON</p> <p>20. GORDON G. RAGLAND, JR.</p> <p>21. MERWYN SCHULMAN</p> <p>22. SANDRA LYNN SCHAEFFER</p> <p>23. CODY SHEARER</p> <p>24. KATHLEEN WILLEY</p> <p>25. BONNILYN WINN</p>
03 53 /00 D 1 C	001	DC	ROBERT BITTMAN ATTORNEY WORK FILES	04/09 /2001	-1	0	0	-1	1. POTUS DEPOSITION 8/17/98 (3 FOLDERS)
03 54 /00 D 3 C	001	DC	[REDACTED] AGENT WORK FILES	04/13 /2001	-1	0	0	0	1. [REDACTED] GRAND JURY TESTIMONY 2. [REDACTED] JURY TESTIMONY 3. DC GRAND JURY 4. COPPERTHITE 5. CODY SHEARER 6. MISC. WILLEY 7. WILLEY WHITE HOUSE DOCUMENTS
03 55 /00 D 3 C	002	DC	[REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	04/13 /2001	-1	0	0	0	1. LANDOW 2. LANDOW FINANCIAL 3. [REDACTED] GRAND JURY 4. LANDOW/SCHWARTZBACH 5. LANDOW MISC. RECORDS 6. SAUL SCHWARTZBACH RECORDS 7. SCHWARTZBACH/LANDOW SUBPOENAS 8. WILLEY/LANDOW INVESTIGATION BINDER 9. SMS N.L. TRANSCRIPTS
03 56 /00 D 3 C	003	DC	[REDACTED] AGENT WORK FILES	04/13 /2001	-1	0	0	0	1. GREG MATHISON DOCUMENTS - V069 2. JACK PALLADINO 3. FIRST UNION - STEELE - V074 4. STEELE DOCUMENTS 5. STEELE FIRST UNION/SIGNET BANK 6. STEELE TAX - 1997 - V068 7. STEELE BANK ACCOUNT & CREDIT CARD ANALYSIS 8. STEELE ADMINISTRATIVE DOCUMENTS 9. STEELE/WILLEY RICHMOND TIMES NEWS ARTICLES 10. 302S RE STEELE

									11. STEELE CREDIT FIRST
03 57 D 2 C	001 /00	DC	<input type="text"/> AGENT WORK FILES	04/17 /2001	-1	0	0	0	<ul style="list-style-type: none"> <li>1. 302 SUMMARY OF ALL TIES</li> <li>2. APPRAISAL OF PERSONAL GIFTS TO M.L.</li> <li>3. BC CARDS &amp; LETTERS - PRODUCED WITH BETTY BOX</li> <li>4. BETTY BOX PRODUCTION</li> <li>5. CART UNIT (FBI)</li> <li>6. CONSENSUAL MONITORING</li> <li>7. DRESS</li> <li>8. FBI - LABORATORY REPORTS</li> <li>9. GIFT CHARTS, PHOTOS &amp; DOCUMENTS</li> <li>10. "GIFT" RELATED TRANSCRIPTS (2 FOLDERS)</li> <li>11. ML GRAND JURY SUBPOENAS</li> <li>12. ML LETTERS</li> <li>13. ML PRODUCTION TO FRANCIS CARTER</li> <li>14. ML PRODUCTION</li> <li>15. POTUS PRODUCTION - D1507 YELLOW ZEGNA TIE</li> <li>16. POTUS PRODUCTION - THE PRESIDENT'S FERRUD TIE, MUG &amp; CIGAR HOLDER</li> <li>17. POTUS PRODUCTION - D1415 PAPERWEIGHT</li> <li>18. POTUS PRODUCTION - V002 - ONE PATRIOTIC PRESIDENT</li> <li>19. SAVANNAH</li> <li>20. SCHECH - ML</li> <li>21. TRIPP TAPES SUPPLEMENT</li> <li>22. WITNESS STATEMENTS</li> </ul>
03 58 D 2 C	002 /00	DC	<input type="text"/> AGENT WORK FILES	04/17 /2001	-1	0	0	0	<ul style="list-style-type: none"> <li>1. IDAHO GRAND JURY TESTIMONY</li> <li>2. IDAHO WITNESS STATEMENTS</li> <li>3. LEWINSKY DEPOSITION TRANSCRIPTS</li> <li>4. MONICA LEWINSKY</li> <li>5. PRESIDENT'S 12/18/98 SUBMISSION TO CONGRESS</li> <li>6. SPEEDY SERVICE COURIER</li> <li>7. WH TELEPHONE DIRECTORY</li> <li>8. WJC DEPOSITION WITH EXHIBITS &amp; DEFINITION</li> <li>9. WJC GRAND JURY TESTIMONY WITH/WITHOUT CORRECTIONS</li> <li>10. WJC STATUS MEMORANDUM</li> <li>11. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS</li> </ul>

FOIA(b)(7) - (C)

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

03 59/00 D 1 C	001	DC	JONES V. CLINTON, ET AL	04/20 /2001	-1	0	0	0	0	COURT FILINGS IN JONES V. CLINTON CASE NO. 94-CV-290
03 60/00 D 2 C	001	DC	[REDACTED] AGENT WORK FILES ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	0	0	0	1. ANGEL FIRE TAPES 2. EWING - ANGEL FIRE 3. ANGEL FIRE 4. SUBPOENA #2007, [REDACTED] GJ, [REDACTED] GJ 5. CALL TRANSCRIPTS 6. MISC. DOCUMENTS 7. ANGEL FIRE - MISC. DOCUMENTS 8. ANGEL FIRE - RELATED SUBPOENA 9. INTERNAL MEMOS 10. ORDER COMPELLING TESTIMONY [REDACTED]
03 61/00 D 2 C	002	DC	[REDACTED] AGENT WORK FILES ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	-1	0	0	1. VIC HOUSTON NOTES & INTERVIEWS 2. SUBPOENA #2007 3. VOLUNTARY PRODUCTION - F2
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> FOIA(b)(7) - (C)  FOIA(b)(3) - 18 USC 2510-2520 - Wiretaps </div>										
03 62/00 D 4 C	001	DC	[REDACTED] [REDACTED]/STEVE COLLTON ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	0	-1	-1	DUFFY 1. ATTORNEY WORK PRODUCT RE LASATER 2. ANGEL FIRE NOTEBOOK  HALL 1. ANGEL FIRE NOTEBOOK (2) 2. MISC. DOCUMENTS
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 13. ANGEL FIRE MISC.  14. HOUSE BANKING - ANGEL  FIRE </div>										



FOIA(b)(7) - (E)

FOIA(b)(3) - 18 USC 2510-2520 - Wiretaps

									COLLTON 1. ANGEL FIRE SUBPOENA 2. ANGEL FIRE CASE DOCS. 3. ANGEL FIRE INVESTIGATION 4. ATTORNEY NOTES 5. CLINTON SUBPOENAS
03 63 /00 D 4 C	002 DC	STEVE COLLTON ATTORNEY WORK FILES ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	-1	-1	1. ANGEL FIRE TAPES (4 FOLDERS) 2. SCOTT BARNES 3. [REDACTED] 4. COLLTON FILES	
03 64 /00 D 4 C	003 DC	STEVE COLLTON ATTORNEY WORK FILES ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	-1	-1	1. ANGEL FIRE WIRETAP TRANSCRIPTS VOLUMES 1-4 2. ANGEL FIRE [REDACTED] WIRETAP PLEADINGS VOLUMES 1-3 3. ANGEL FIRE 302S 4. [REDACTED] 5. COURT FILE IN RE PETITION OF WILLIAM J. MARKS SR. 6. US V. RUSH & BALLIS (2 FOLDERS)	
03 65 /00 D 4 C	004 DC	ELLIOT BERKE ATTORNEY WORK FILES ANGEL FIRE INVESTIGATION	04/30 /2001	-1	0	0	-1	1. BERKE OIC WORK PRODUCT - HOT DOCS 2. ANGEL FIRE CORRESPONDENCE 3. MISC. DOCUMENTS 4. MATERIAL TURNED OVER TO FBI REGARDING ANGEL FIRE	
03 66 /00 D 1 C	001 DC	BRETT KAVANAUGH VINCE FOSTER FINAL REPORT	09/01 /2000	-1	0	0	-1	1. FOSTER FINAL REPORT 2. BACKUP DOCUMENTATION FOR FOOTNOTES (3) 3. MISC. DOCUMENTS	
03 67 /00 D 1 C	001 DC	NUSSBAUM FINAL REPORT	04/08 /2000	-1	0	0	0	1. NUSSBAUM FINAL REPORT AND NAMED LIST FILE FOLDERS 2. BACKUP DOCUMENTATION FOR FOOTNOTES	
03 68 /00 D 2 C	001 DC	FBI FINAL REPORT - MARCECA	04/08 /2000	-1	0	0	0	1. FBI FINAL REPORT & BACKUP DOCUMENTATION - MARCECA	
03 69 /00 D 2 C	002 DC	FBI FINAL REPORT - MARCECA	04/08 /2000	-1	0	0	0	1. FBI FINAL REPORT & BACKUP DOCUMENTATION - MARCECA	
03 70 /00 D 2 C	001 DC	TRAVEL OFFICE FINAL REPORT	03/12 /2001	-1	0	0	0	1. FINAL REPORT (2) 2. COURT FILINGS, ORDERS, LETTERS, ETC. 3. NAMED PERSONS TO BE CONTACTED 4. NAMED PERSONS NOT TO BE	

									CONTACTED 5. FOLDERS FOR NAMED PERSONS - APPLE-MCSWEENEY
03 71 D C	002 /00 2	DC	TRAVEL OFFICE FINAL REPORT	03/12 /2001	-1	0	0	0	1. FOLDERS FOR NAMED PERSONS - MOORE-YOST
03 72 D C	001 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. SUBJECT MATTER INDEX - NUMERICAL 1-29
03 73 D C	002 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. SUBJECT MATTER INDEX - NUMERICAL 30-63
03 74 D C	003 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. SUBJECT MATTER INDEX - NUMERICAL 64-81 2. SUBJECT MATTER TRANSCRIPTS ALPHABETICAL A-D
03 75 D C	004 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. SUBJECT MATTER TRANSCRIPT - ALPHABETICAL D-M
03 76 D C	005 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. SUBJECT MATTER TRANSCRIPTS - ALPHABETICAL N-Z
03 77 D C	006 /02 9	DC	TRAVEL OFFICE FINAL REPORT	09/12 /2000	-1	0	0	0	DRAFT TRAVEL OFFICE REPORTS
03 78 D C	007 /02 9	DC	TRAVEL OFFICE FINAL REPORT	07/08 /2000	-1	0	0	0	1. 6/13/2000 NAMED PERSONS DRAFT 2. TABLE OF CONTENTS/OUTLINE 3. OLD INDEXES 4. OLD DRAFTS 5. PROOFREAD DRAFTS
03 79 D C	008 /02 9	DC	LYNDA FLIPPIN - PARALEGAL TRAVEL OFFICE INVESTIGATION	07/08 /2000	-1	0	0	0	1. WHO NAMED PEOPLE IN FINAL REPORT 2. NATALIE WILLIAMS NOTES 3. VF 302S 4. FOSTER 5. SECRET SERVICE INCIDENT 6. FINAL REPORT - RULES, MOTIONS & EXAMPLES 7. HRC 8. CORRESPONDENCE - WH & OIC RE SUBPOENA D #33 9. TO WHITE HOUSE PRIVILEGE CLAIMS 10. TASKS RE TO REPORT

									11. DOCUMENTS FOR WATKINS 6/00 INTERVIEW
03 80 D C	009 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. GRAND JURY EXHIBITS (4 FOLDERS) 2. LEGISLATIVE HISTORY - IND. COUNSEL AUTHORIZATION 3. WHTO CHRONOLOGY (3 FOLDERS) TABS 1-54
03 81 D C	010 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. WHTO CHRONOLOGY (4 FOLDERS) TABS 55-139 2. WH MANAGEMENT REVIEW REPORT 3. HOUSE TRAVEL OFFICE REPORT 4. TRAVEL OFFICE MEMORANDUM
03 82 D C	011 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. BERYL ANTHONY 2. SHEILA ANTHONY 3. HOWARD APPLE 4. MARY BECK 5. ASHLEY BELL 6. MICHAEL BERMAN 7. PAMELA BOMBARDI 8. JAMES BOUCHE 9. DAVID BOWIE 10. BARNABY BRASSUEX 11. BILL BURTON 12. DAVID BURBAUM 13. LISA CAPUTO 14. JAMES CARVILLE 15. TOM CARL 16. BETTA CARNEY
03 83 D C	012 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. CHARLES CAUDLE 2. CLARISSA CERDA 3. CHRISTOPHER CERF 4. HILLARY CLINTON 5. ANGELA COLDASURE 6. JOHN COLLINGWOOD 7. GEORGE CONDON 8. HEATHER CONOVER 9. CONYERS CONGRESSIONAL REPORT 10. CLEVE CORLITT 11. CATHERINE CORNELIUS
03 84 D C	013 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. CATHERINE CORNELIUS 2. KELLY CRAIGHEAD 3. NELSON CUNNINGHAM 4. LLOYD CUTLER 5. BILLY DALE 6. STEVE DAVIDSON 7. NELLIE DOERING 8. ELIZABETH DOZIER 9. DAVID DREYER 10. JOHN DREYLINGER

									11. ANN EDWARDS
03 85 D C	013 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. NEIL EGGLESTON (2 FOLDERS) 2. SCOTT EISEN 3. JEFF ELLER 4. EMANUEL, RAHM 5. MARK FABIANI 6. ROSS FISHER 7. FBI 8. BOBBIE FAYE FERGUSON
03 86 D C	015 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. KAREN FINNEY 2. PATRICK FORAN 3. VINICE FOSTER 4. BRIAN FONCART 5. JOHN GAUGHAN 6. MARK GEARAN 7. DAVID GERGEN 8. CONSTANCE GERARD 9. TADDESE GHEBREMESCHEL 10. DEBORAH GORHAM 11. JUDITH KELLEY GEHRHI 12. JANET GREENE 13. JAMES HAMILTON (2 FOLDERS) 14. LARRY HERMAN
03 87 D C	016 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. ANDREW HIRSCH 2. DWIGHT HOLTON 3. ALISE HONEA 4. TOM HURFFORD 5. WEBSTER HUBBELL 6. BOB HOMAN 7. HAROLD ICKES 8. LEE JOHNSON 9. JACK KELLEY 10. WILLIAM KENNEDY (2 FOLDERS) 11. KENNEDY, LINDSEY, EGGLESTON - SBC 12. NANCY KINGSBURY 13. JOEL KLEIN 14. JOHN KOLOSZAR
03 88 D C	017 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. MARVIN KRISLOR 2. PHIL LADER 3. NEIL LATTIMORE 4. DAVID LEAVY 5. RITA LEWIS 6. BRUCE LINDSEY 7. CRAIG LIVINGSTONE 8. MICHAEL LUFRANO 9. JAMES LYONS 10. ANTHONY MARCECA 11. CAPRISIC MARSHALL 12. DOUG MATTIES 13. DARNELL MARTENS

03 89 D C	018 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. RALPH MAUGHAN 2. KELLY MCCLURE 3. THOMAS "MACK" MCLARTY 4. JOHN MCSWEENEY 5. MISC. HANDWRITTEN NOTES (2) 6. CHRIS MIZE 7. LISA MOODY 8. ALYSON MUSCATINI
03 90 D C	019 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. DEE DEE MYERS 2. ROY NEEL 3. MIRIAM NEMETZ 4. STEPHEN NEUWIRTH 5. BETH NOLAN 6. BERNARD NUSSBAUM
03 91 D C	020 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. JENNIFER O'CONNOR 2. ANDRE OLIVER 3. BRUCE OVERTON 4. LEON PANETTA 5. PETER PAPPAS 6. PEAT MARWICK 7. MARKIE POST 8. POTUS 9. JOHN PODESTA
03 92 D C	021 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. JOHN PODESTA 2. JACK QUINN 3. RONNIE RASMUSSEN 4. DAN RICHLAND 5. MORIA RICHETTS 6. ALFRED ROSS 7. EDWIN SCOTT 8. DIXIE SANDERS 9. PENNY SAMPLE 10. RICHI SEIDMAN 11. PETER SIEGEL 12. ARNIE SHORE
03 93 D C	022 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. JANE SHERBURNE 2. RICHARD SMITH 3. PATTY SOLIS 4. CLIFF SLOAN 5. GEORGE STEPHANOPOULOS 6. TODD STERN (2) 7. AMY STEWART
03 94 D C	023 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. JUDITH ANN STOCK 2. MARJORIE TARMY 3. SUSAN THOMASES 4. HARRY THOMASON (2) 5. PATSY THOMASSON
03 95 D C	024 /02 9	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. PATSY THOMASSON 2. PAUL TOBACH 3. LINDA TRIPP 4. TRAVEL OFFICE TIMELINE 5. ULTRAIR RAID/IRS

									6. ROBERT VAN EIMEREEN 7. CHRISTINE VARNEY 8. CHRIS VEIN 9. FRED VERINDER 10. MELANIE VERVEER 11. LORRAINE VOLES 12. RICHARD WADE 13. CHRIS WALTON 14. GUS WALTON
03 96 D C	025 /02 9 C	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. DAVID WATKINS (3) 2. WHITE HOUSE (HANDWRITTEN NOTES) WRITER UNKNOWN 3. LISA WETZL 4. GARY WRIGHT
03 97 D C	026 /02 9 C	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	0	0	1. FILES LIST - WIT 2. MARGARET WILLIAMS 3. JONATHAN YAROWSKY 4. BARBARA YATES 5. JURISDICTIONAL ISSUE - TO 6. FOSTER'S NOTES 7. GAO-FBI 302S 8. THOMASON/MARTENS ANALYSIS/18 USC SECTION 208 & 205 9. WATKINS 11/22/96 INTERVIEW 10. DOCUMENTS PROVIDED BY WHITE HOUSE (2) 11. WHITE HOUSE MISC.
03 98 D C	027 /02 9 C	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION  FOIA(b)(7) - (C)	03/12 /2001	-1	0	0	0	1. CLINTON ADMIN. ARTICLES 2. WHTO 302S 3. WHITE HOUSE PRESS BRIEFINGS 4. WHTO SUBPOENAS, GAO CORRES., WHTO CONG. CORRESPONDENCE 5. [REDACTED] 6. JANET GREEN/ALEX NAGY ISSUE 7. HOUSE HEARING - GROC COMMITTEE 8. MISC. DOCUMENTS - WHTO 9. WHITEWATER DEVELOPMENT CORP. FINAL REPORT - U.S. SENATE
03 99 D C	028 /02 9 C	DC	TRAVEL OFFICE FINAL REPORT SUPPORT DOCUMENTATION	03/12 /2001	-1	0	-1	0	1. FOSTER INTERVIEW NOTES 2. FLIPPIN'S RUMOR CHART 3. FLIPPIN'S NOTES RE DAVID WATKINS' INTERVIEW 4. IRS REPORT RE ULTRAIR 5. HRC TRAVEL OFFICE RELATED TRANSCRIPTS AND

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			FOIA(b)(7) - (C)						SUBPOENAS 6. WHTO - IRS INTERVIEWS 7. DOJ POLICY ON WH CONTACTS 8. SEARCH FOR DOCUMENTS RELATED TO H. THOMASON & D. MARTENS 9. WATKINS BACKGROUND 10. "FIRING OF ALL 7 EMPLOYEES" 11. JURIDICTION 12. PRESS BRIEFING 13. [ ] INDICTMENT 14. [ ] 302S & GJT 15. PAGE WHTO 16. FBI PRESS RESPONSE ISSUE 17. EXECUTIVE OFFICE OF THE PRESIDENT PHONE DIRECTORY MAY 7, 1993 18. TRAVEL OFFICE CELL PHONE RECORDS 19. VINCENT W. FOSTER, JR. FINAL REPORT OF ROBERT B. FISKE, JR.
0400	02902	DC	LYNDA FLIPPIN - PARALEGAL TRAVEL OFFICE FINAL REPORT	07/08/2000	-1	0	0	0	1. FLIPPIN "HOLES" 2. CLEARY'S "HOLES" 3. MARK'S "HOLES" 4. CHILTON'S "HOLES" 5. LYNDA'S CHANGES 6. MARK'S CHANGES 7. LISA'S "HOLES"/CHANGES 8. MONTANO CHANGES 9. BOSSERT "HOLES", CHANGES, CHART DRAFTS
0401	00100	DC	ANGEL FIRE FINAL REPORT	04/30/2001	-1	0	0	0	1. ANGEL FIRE FINAL REPORT 2. ANGEL FIRE COURT FILINGS 3. NAMED INDIVIDUALS/NOTIFICATION 4. NAMED INDIVIDUALS/NOT NOTIFIES 5. NAMES INDIVIDUALS' FOLDERS - ADAMS-WRIGHT 6. ANGEL FIRE CITED DOCUMENTS 7. DRAFT REPORTS - ANGEL FIRE
0402	00100	DC	ANDY WHITE ATTORNEY WORK FILES	05/02/2001	-1	0	0	-1	1. IDAHO BRIEFING BINDER - 11/15-16/2000 [ ] 4. PROS. MEMO APPENDIX 1

									5. PROS. MEMO APPENDIX 2 6. PROS. MEMO APPENDIX 3 7. KATHLEEN WILLEY LETTERS
04 03 D 2 C	002 /00	DC	ANDY WHITE ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	05/02 /2001	-1	0	0	0	1. CHARLES BAKALY 2. ROBERT BENNETT 3. JUDGE CUDAHY 4. GRAND JURY TESTIMONY 5. JONES V. CLINTON 6. PATRICK KNOWLTON 7. MONICA LEWINSKY 8. MICHELLE PETERSON 9. MISC. CORRESPONDENCE/MEMOS 10. JARED STERN 11. LINDA TRIPP 12. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span>
04 04 D 5 C	001 /00	DC	JOHN BOWLER ATTORNEY WORK FILES	05/09 /2001	-1	0	0	-1	1. BETTY CURRIE 302S AND GJ (2 FOLDERS) 2. BETTY CURRIE 3. BETTY CURRIE GRAND JURY EXHIBITS 4. CURRIE GJ 5. BETTY CURRIE GJ TRANSCRIPTS/302S (2 FOLDERS) 6. BETTY CURRIE GRAND JURY PRESENTATION 7. BETTY CURRIE GRAND JURY SUMMARY 8. BETTY CURRIE SUPPLEMENTAL GJ SUMMARY 9. GRAND JURY EXHIBITS - CURRIE & <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1em; vertical-align: middle;"></span>
04 05 D 5 C	002 /00	DC	JOHN BOWLER ATTORNEY WORK FILES	05/09 /2001	-1	0	0	-1	1. JUDGE CUDAHY LEAK RE GRAND JURY 2. DOJ BRIEF - INDICTMENT AFTER IMPEACHMENT 3. IDAHO LEGISLATIVE STRATEGY 4. LEWINSKY FINAL REPORT GUIDELINES 5. LEWINSKY GRAND JURY/302S 6. MONICA LEWINSKY 7. MISCELLANEOUS DOCUMENTS 8. ML & WJC GIFTS - GJ PRESENTATION/SUBPOENA  <div style="border: 1px solid black; width: 100%; height: 50px; margin-top: 10px;"></div>



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									13. 14. WJC PRESS STATEMENTS 15. WJC STATUS MEMORANDUM 16. WJC STATUS MEMO SUPPLEMENTAL MATERIALS
04 06 D 5 C	003	DC	JOHN BOWLER ATTORNEY WORK FILES	05/09 /2001	-1	0	0	-1	1. CLINTON ORAL DEPOSITION 1/17/98 JONES V. CLINTON 2. CLINTON GRAND JURY TESTIMONY 8/17/98 3. CONTACTS BETWEEN THE PRESIDENT & MONICA LEWINSKY 4. GRAND JURY 00-3 5. GRAND JURY TRANSCRIPTS - CLINTON INDICTMENT (2) 6. GRAND JURY EXHIBIT LIST - SJ - 00-3 7. GRAND JURY GIFT PRESENTATION 8. GRAND JURY PRESENTATION RE GIFTS 9. GRAND JURY SUMMARY PRESENTATION 10. GRAND JURY PRESENTATION JUDGE WRIGHT'S CONTEMPT FINDING 11. GRAND JURY PRESENTATION - PAULA JONES LAWSUIT
04 07 D 5 C	004	DC	JOHN BOWLER ATTORNEY WORK FILES	05/09 /2001	-1	0	0	-1	1. JONES V. CLINTON COURT FILINGS, INTERNAL MEMOS 2. JONES V. CLINTON DISCOVERY 3. SEXUAL HARASSMENT 4. CHARLES G. BAKALY 5. ROBERT S. BENNETT 6. CLINTON TESTIMONY, CAMPAIGN TASK FORCE 7. FBI FILES REPORT 8. GENNIFER FLOWERS TAPES 9. LITIGATION SUPPORT - POWER POINT 10. MD V. TRIPP - MEMORANDUM OPINION 11. PARDON RESEARCH 12. PRESS Q&AS 13. TRIPP BODY WIRE TAPE 14. VOIR DIRE 15. WATERGATE INDICTMENT
04 08 D 5 C	005	DC	JOHN BOWLER ATTORNEY WORK FILES	05/09 /2001	-1	0	0	-1	1. US V. SCHWARTZBACH

										5. LANDOW-SCHWARTZBACH REPORT 6. SCHWARTZBACH/LANDOW FILE - PART II 7. CLINTON INDICTMENT DRAFTS
04 09 D C	001 /00 2 C	DC	[REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	05/11 /2001	-1	0	0	0	0	1. CORRESPONDENCE 2. GRAND JURY TRANSCRIPTS I 3. GRAND JURY TRANSCRIPTS II 4. EXHIBIT LIST - FGJ 5. FGJ ( FEDERAL GRAND JURY) 6. JONES V. CLINTON 7. SUBPOENA ETC - PAULA JONES CASE 8. ATTORNEYS FOR JONES 9. TIMELINES 10. JERRY'S TIMELINE 11. PHONE CALL INFO 12. PHONE INFO 13. ML'S FRIENDS 14. ML SUMMARY INFO 15. ORDER OF PROOF 16. INDICTMENT
04 10 D C	002 /00 2 C	DC	[REDACTED] AGENT WORK FILES	05/11 /2001	-1	0	-1	0	0	1. BETTY CURRIE GJ TRANSCRIPTS/302S I & II 2. BETTY CURRIE SUMMARY 3. BC - SOL WISENBERG 4. BETTY BOX 5. BETTY INTERVIEW 6. BETTY CURRIE CHARTS 7. BETTY CURRIE MISC. 8. BETTY CURRIE GJ TRANSCRIPTS 9. BETTY CURRIE GJ 97-5 EXHIBITS - [REDACTED] 10. BETTY CURRIE SUBPOENAS 11. BETTY CURRIE PHONE CALL LOGS/LETTERS TO LARRY WECHSLER & KARL METZNER FROM BOB BITTMAN 12. BETTY CURRIE CHRONOLOGY OF EVENTS 13. BETTY CURRIE NEWS ARTICLES 14. BETTY CURRIE OIC MEMOS RE CURRIE 15. NAMED LIST
04 11	001 /00	DC	THOMAS FERRARO ATTORNEY WORK	05/14 /2001	-1	0	0	-1	-1	1. KARIN JOYCE ABRAMSON 2. CATALOG OF BOOKS IN THE

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D C	4		FILES						WEST WING 3. CURRIE & JORDAN GRAND JURY 4. CONSENSUAL MONITORING 5. FALSE STATEMENTS 6. GIFTS - ML AND POTUS 7. HANDWRITTEN NOTES 8. MEMORANDUM - HRC 9. <input type="checkbox"/> GRAND JURY TRANSCRIPTS 10. RESEARCH 11. TELEPHONE RECORD INFO 12. TRIPP AND ML RE GIFTS 13. TRIPP TAPES FINAL VERSIONS 14. TRIPP TAPES SUPPLEMENT 15. WILLEY STATEMENTS AND TRIPP GJ 16. <input type="checkbox"/>
04 12 D C	002 /00 4	DC	THOMAS FERRARO ATTORNEY WORK FILES	05/14 /2001	-1	0	0	-1	1. DOCUMENTS PRODUCED TO CONGRESS RE MONICA LEWINSKY 2. GRAND JURY TESTIMONY 3. GRAND JURY TRANSCRIPTS RE MONICA LEWINSKY 4. LEWINSKY GRAND JURY/302S 5. MONICA LEWINSKY (2 FOLDERS) 6. MISC. MEMOS RE CLINTON, GJ, MONICA LEWINSKY 7. LEWINSKY SENATE TESTIMONY 8. MISCELLANEOUS CHARTS 9. GRAND JURY INDEX 10. GJ 00-3
04 13 D C	003 /00 4	DC	THOMAS FERRARO ATTORNEY WORK FILES	05/14 /2001	-1	0	0	-1	1. GRAND JURY 00-3 WHITE HOUSE INTERNS 2. GJ PRESENTATION RE BLUE GAP DRESS 3. GJ PRESENTATION CONTACTS BETWEEN WJC AND ML 4. GJ TRANSCRIPTS GJ 00-3 (2 FOLDERS) 5. WILLIAM JEFFERSON CLINTON 6. WJC PUBLIC ADDRESSES RE LEWINSKY SCANDAL 7. WJC STATUS MEMORANDUM 8. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS 9. WJC TESTIMONY 4/22/00 RE CAMPAIGN FINANCE

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04 14 D 4 C	004 /00	DC	THOMAS FERRARO ATTORNEY WORK FILES	05/14 /2001	-1	0	0	-1	1. JONES V. CLINTON 2. GJ PRESENTATION - JONES V. CLINTON 3. PAULA JONES V. WILLIAM JEFFERSON CLINTON 4. UNCERTIFIED COPIES WJC INTERROGATORIES 5. DEPOSITION OF WJC 1/17/98
04 15 D 1 C	001 /00	DC	[REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	05/22 /2001	-1	0	0	0	1. V006 PRODUCTION - WH PHONE BOOK/MISC. DOCUMENTS 2. ROBERT BECHEL 3. CATALOG OF BOOKS IN THE WEST WING 4. GIFTS 5. GIFTS/ML & POTUS 6. GRAND JURY 00-3 7. IC SUBPOENA TABLES 8. INDEPENDENT COUNSEL LAW 9. MONICA LEWINSKY 10. MISC. CORRESPONDENCE/MEMOS 11. ML & POTUS - CARDS & LETTERS 12. ML & POTUS - PHOTOGRAPHS 13. ML & POTUS - SEX AND COVER STORIES 14. POSSIBLE PERJURY STATEMENTS 15. SCHWARTZBACH/LANDOW CHRONOLOGY 16. LINDA TRIPP 17. WHITE HOUSE/OVAL OFFICE PICTURES 18. [REDACTED] ORDER OF PROOF
04 16 D 1 C	001 /00	DC	PAUL CAULFIELD - LAW CLERK	05/22 /2001	-1	0	0	0	1. BARRY WARD 98-56 2. CRAIG'S REMARKS IN IMPEACHMENT/JONES CASES 3. INVESTIGATIONS IN A POLITICAL YEAR 4. PERJURY RESEARCH 5. SEXUAL HARASSMENT 6. SEXUAL HARASSMENT (RISKS 412, 413/415) 7. SWW/DC, AK, FED, VA (SUSAN WEBBER WRIGHT) 8. TULBER MOTION RESEARCH
04 17 D 6 C	001 /00	DC	[REDACTED] AGENT WORK FILES	06/05 /2001	-1	0	0	0	1. ROBERT BENNETT 2. BETTY CURRIE (2 FOLDERS) 3. FBI FILES REPORTS 4. TERRY GOOD

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									DEPO/ALEXANDER V. FBI 5. GRAND JURY 00-3 6. GRAND JURY 00-3 7. 1/13/98 BODY WIRE 8. PUBLIC STATEMENTS BY CLINTON AIDES SINCE 1/21/98
04 18/00 D 6 C	002	DC	AGENT WORK FILES  FOIA(b)(7) - (C)	06/05 /2001	-1	0	0	0	1. LEWINSKY GRAND JURY/302S 2. LEWINSKY SUBPOENAS/TELECOMMUNICATIONS CO. (2 FOLDERS) 3. LEWINSKY 4. MONICA MEGA CHRON 5. WJC INDEX TO INTERVIEWS, STATEMENTS 6. WJC 8/17/98 7. WJC STATEMENTS OF INTENT 8. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS 9. WJC - X
04 19/00 D 6 C	003	DC	AGENT WORK FILES	06/05 /2001	-1	0	0	0	1. WHITEWATER REPORT "NAMED PERSONS" 2. LEWINSKY REPORT - NAMED PERSONS 3. LEWINSKY FINAL REPORT 2001 (3 FOLDERS) 4. LEWINSKY, MONICA 1/3/98 5. LEWINSKY, MONICA 12/8/00
04 20/00 D 6 C	004	DC	AGENT WORK FILES	06/05 /2001	-1	0	-1	0	1. TERRY GOOD 2. AL GORE 3. DEBORAH GORHAM 4. DON GUNIA 5. ROBERT HAAS 6. SHERYL HALL (3 FOLDERS) 7. KARL HEISSNER 8. NANCY HEINREICH 9. KIM HOLMES 10. JOSH HOWARD 11. WEBSTER HUBBELL 12. HAROLD ICKES 13. MIKE IMBROSIO 14. LEE JOHNSON 15. VERNON JORDAN 16. JUDICIAL WATCH 17. JAMES KENNEDY 18. WILLIAM KENNEDY 19. BETTY LAMBUTH 20. MARK LINDSAY 21. BRUCE LINDSAY 22. LUCENT TECHNOLOGIES 23. MIKE MALONEY 24. ANTHONY MARCECA



									76. JIM WRIGHT 77. COMPUTER 78. ELECTION CYCLES 79. FBI 302S 80. GRAND JURY 81. HUBBELL, WEBSTER & WHITEWATER REPORT 82. INTERVIEW 83. LEXIS-NEXIS 84. LIES - WJC 85. MCI - WORLDCOM 86. MAP 87. MEDIA 88. NUMBERS - MISC. 89. OFFICE OF ADMINISTRATION 90. OFFICE PROCEDURES 91. PAGER 92. PARALEGALS 93. PAUL ROSENZWEIG 94. STARR REUNION 95. SECURITY SYSTEM PROCEDURES 96. SUBFILE LIST 97. TO DO	
04 21 D C	005 /00 6	DC	[REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	06/05 /2001	-1	0	0	0	0	1. AKIN GUMP 2. CARA LESLIE ALEXANDER 3. [REDACTED] 4. ARGUMENT 5. ARGUMENT 11/29/00 BY LT LAFFERTY 6. ARKANSAS SUPREME COURT 7. AT&T 8. ATTORNEYS (OIC) BOXES 9. DANIEL BARRY 10. MARY BECK 11. BELL ATLANTIC 12. LANNY BREWER 13. ROBERT BENNETT 14. THE BREACH 15. FRANK CARTER 16. FRANCIS CARTER - SUBPOENA 902 COPIES 17. C&P TELEPHONE 18. CELL PHONES 19. CHRONOLOGY 20. CLINTON, HILLARY RODHAM 21. CONGRESSIONAL INQUIRIES 22. JULIE CORCORAN 23. CATHERINE CORNELIUS 24. LAURA CRABTREE 25. NELSON CUNNINGHAM 26. CHRONOLGY 27. CLINTON, WILLIAM J. -

									GENERAL 28. CLINTON, WILLIAM J. - STATEMENTS RE INTENT & CROSS EXAMINATION 29. CONFIDENTIALITY ORDER - JONES V. CLINTON 30. CONTEMPT 31. BETTY CURRIE 32. JOHN DANKOWSKY 33. DIARY - PRESIDENTIAL 34. NELLIE DOERING 35. EMAILS 36. CHARLES EASLEY 37. GREGORY EHBAY 38. MIKE EMMICK 39. EXECUTIVE OFFICE OF THE PRESIDENT 40. PAT FALLON 41. JAIMEE FROHLICH 42. KATHLEEN GALLANT
04 22 D 6 C	006 /00	DC	<div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>  <div style="border: 1px solid black; padding: 2px; display: inline-block;">AGENT WORK FILES</div>	06/05 /2001	-1	0	0	0	1. DUNCAN V. DOWNING 2. MITCH ETTINGER 3. DEBBIE FINERMAN 4. GENNIFER FLOWERS 5. DANIEL GECKER 6. GRAND JURY CHRON 7. GRAND JURY - GENERAL 8. GRAND JURORS - QUESTIONS FROM 9. WESLEY HOLMES 10. HOLMES - PENDING 11. IMMUNITY 12. INDICTMENT - DRAFTS 13. INVESTIGATORS - MEETINGS - TRIAL TEAMS 14. JOCELYN JOLLEY 15. JONES V. CLINTON - MASTER 16. JONES V. CLINTON TIMELINE 17. VERNON JORDAN 18. TOM JOYNER 19. LEWINSKY PENDING 20. JULY 14, 1997 21. LANDOW TIMELINE 22. LEWINSKY, MONICA - GENERAL 23. LEWINSKY AFFIDAVIT 24. MARCIA LEWIS 25. EVELYN LIEBERMAN 26. MRS. BRUCE LINDSEY 27. MARIANO, ELEANOR C, MD 28. MEDIA REFERENCES TO WJC WH OF 11/27/00 29. MEDIA REFERENCES TO



									WJC WH OF 1/8/01 30. LEWIS MERLETTI 31. JAMES MOODY 32. DICK MORRIS 33. NEWSWEEK MAGAZINE 34. NOTES/MISC. 35. ORDER OF PROOF 36. PERJURY 37. BRUCE LINDSEY 38. RADER & CAMPBELL 39. ASHLEY RAINES 40. BOB RAY 41. CHARLES RUFF 42. KATHERINE SEXTON 43. SEXUAL HARASSMENT 44. SHADOW 45. JENNIFER SMITH 46. MELISSA SMRY 47. PETER STRAUSS 48. TELEPHONES 49. TIME MAGAZINE 50. TO DO - TRIAL TEAM 51. GERARD TREANOR 52. LINDA TRIPP - GENERAL 53. LINDA TRIPP - 2001 OIC REPORT 54. TRIPP PENDING 55. LINDA TRIPP 12/5/00 56. LINDA TRIPP 1/13/98 57. BARRY WARD 58. WH COUNSEL'S OFFICE 59. WH PERSONNEL OFFICE 60. SUSAN WEBBER WRIGHT 61. ZEDILLO
04 23- D0 C	001	DC	SOLOMON WISENBERG ATTORNEY WORK FILES MONICA LEWINSKY	06/05 /2001	-1	0	0	-1	1. SIDNEY BLUEMENTHAL 2. WH - LANNY BREWER 3. ANNOTATED CALENDAR (WJC SCHED) 4. WILLIAM JEFFERSON CLINTON I 5. WILLIAM JEFFERSON CLINTON II 6. IDAHO 7. WHITE HOUSE MAPS 8. WHITE HOUSE PRODUCTION
04 24- D0 C	002	DC	SOLOMON WISENBERG ATTORNEY WORK FILES MONICA LEWINSKY	06/05 /2001	-1	0	0	-1	1. BETTY CURRIE 2. CATHERINE ALLDAY DAVIS 3. VERNON JORDAN 4. BAYANI NELVIS
04 25- D0 C	003	DC	SOLOMON WISENBERG ATTORNEY WORK FILES	06/05 /2001	-1	0	0	-1	1. ML 302S 2. ACT OF PRODUCTION IMMUNITY 3. AFFIDAVIT

			MONICA LEWINSKY						4. ML - APPROACH NIGHT 5. ML - DAVID BLISS 6. CONSULTANTS 7. ML - LIST OF COUNTS/THEORIES 8. CORRESPONDENCE 9. ML CHRON - INSERTS & MEMOS 10. DRAFT INDICTMENT 11. EMAILS - TRIPP & LEWINSKY 12. EMMICK MEMOS 13. EVIDENCE 14. FALLON MEMOS 15. FORM INDICTMENT 16. GENNIFER FLOWERS 17. GIGLIO 18. GIFTS 19. GINSBURG 20. ML - GRAND JURY TESTIMONY 21. HOLDER CORRESPONDENCE 22. IMMUNITY 23. KAVANAUGH MEMOS 24. KEARNEY DOCS
04 26 D C	004 /01 0 C	DC	SOLOMON WISENBERG ATTORNEY WORK FILES MONICA LEWINSKY	06/05 /2001	-1	0	-1	-1	1. KENDALL 2. KRAMER BOOKS 3. ML - LETTERS (HOME & WORK) (COMPUTER & HARD COPY) 4. LOCKHART 5. DENNIS LYTTON 6. ML - MEDIA CLAUSE 7. MAGGS MEMO 8. MARYLAND IMMUNITY 9. MCCATHERN/KEARNEY 10. MEMOS OF INTEREST 11. MOLDER 12. MOTIONS TO COMPEL 13. OIC PLANS, MEMOS, OUTLINES 14. ML - OIC PLEA AGREEMENT 15. OBSTRUCTION - T.J. WALKER 16. ML - ORDERS 17. ED PAGE MEMOS 18. PERJURY TRAP 19. ML - PHONE LOGS 20. ML - PROFFER 301 21. ML - PROFFER AGREEMENT 22. ML - PROFFER 23. PROFFER EXAMPLES 24. ML - RELEASE FROM AGREEMENT 25. RESUMES

									26. ROTUNDA - GOV. ATTORNEY-CLIENT PRIVILEGE 27. MONICA SEARCH 28. SKADDEN SUBPOENA 29. ML-STEIN/CACHERIS CORRESPONDENCE 30. SUBPOENA RESPONSES 31. ML SUBPOENA 32. TIMELINE 33. ML-TRIPP TAPE EXCERPTS 34. ML - VISITS TO WH 35. JOHN PODESTA 36. SECRET SERVICE
04 27/01 D 0 C	005 DC	SOLOMON WISENBERG ATTORNEY WORK FILES WHITEWATER ALPHA FILES	06/05 /2001	-1	0	0	-1	1. ARNOLD, TRUMAN 2. BILLING RECORDS 3. BURTONS LAPTOP 4. CASTLE GRANDE 5. HILLARY RODHAM CLINTON 6. HRC STATEMENTS 7. HRC - RLF 8. CLINTON-GORE I & II 9. CORRESPONDENCE - CLINTON ATTORNEYS 10. GAO REPORT 11. HUBBELL ORAL ARGUMENT 10/21/98 12. HUBBELL NEWS CLIPS	
04 28/01 D 0 C	006 DC	SOLOMON WISENBERG ATTORNEY WORK FILES WHITEWATER ALPHA FILES	06/05 /2001	-1	0	0	-1	1. WEBSTER HUBBELL I & II 2. JEAN LEWIS NEWS ARTICLE PROJECT 3. MANDANICI 4. MADISON GUARANTY DOCUMENTS 5. SUSAN MCDUGAL 6. OIC INTER-OFFICE MEMORANDUMS 7. OIC SCOPE OVERVIEW	
04 29/01 D 0 C	007 DC	SOLOMON WISENBERG ATTORNEY WORK FILES WHITEWATER ALPHA FILES	06/05 /2001	-1	0	0	-1	1. RLF 2. RLF - CONFLICTS PROS. MEMO 3. ROSE LAW FIRM 4. RTC 5. REFERRALS 6. TASK FORCE	
04 30/01 D 0 C	008 DC	SOLOMON WISENBERG ATTORNEY WORK FILES	06/05 /2001	-1	0	0	-1	1. 302S 2. ALEX, ET AL V. FBI ET AL 3. ANNOTATED TRIPP TAPES 4. BODY WIRE 5. COPIED TAPES 6. FILEGATE/KLAYMAN TESTIMONY 7. HOWARD COUNTY WIRETAP CASE 8. IMMUNITY	

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									9. MEMOS 10. MISCELLANEOUS 11. NOTEBOOK 12. NOTES ON TRIPP 13. PRIVACY ACT/OBSTRUCTION 14. LINDA TRIPP TAPES 15. TAPE SUMMARY 16. TESTIMONY
04 31 D C	009 /01 0	DC	SOLOMON WISENBERG ATTORNEY WORK FILES	06/05 /2001	-1	0	0	-1	1. CONGRESSIONAL 2. SPRING '97 DIRECTORY 3. GRAND JURY 4. HOUSE SUBPOENA 5. [REDACTED] - PROSECUTION MEMO ( 6. LITIGATION
04 32 D C	010 /01 0	DC	SOLOMON WISENBERG ATTORNEY WORK FILES	06/05 /2001	-1	0	0	-1	1. MISCELLANEOUS 2. ROTUNDA 3. SANDY MEMOS 4. SENATE IMPEACHMENT 5. SOL'S (& OTHERS) ?S
04 33 D C	001 /00 1	DC	MICHAEL W. EMMICK ATTORNEY WORK FILES	05/30 /2000	-1	0	-1	-1	1. DEBRA FINERMAN PHONE RUNS 2. VERNON JORDAN PHONE RECORDS 3. BERNARD LEWINSKY PHONE RUNS 4. MONICA LEWINSKY PHONE RECORDS (5 FOLDERS) 5. LEWINSKY PHONE RECORDS 6. PHONE RECORDS - SUBSCRIBER LISTS 7. PHONE RECORDS 8. PETER STRAUSS PHONE RUN 9. SUBSCRIBER NAMES & PHONE NUMBERS
04 34 D C	001 /00 9	DC	[REDACTED] INVESTIGATOR WORK FILES	06/08 /2001	-1	0	-1	-1	ADMINISTRATIVE 1. ACTION RESEARCH GROUP 2. ADMIN. FILE 3. GJ APPEARANCES 4. NATIONAL BUILDING SUPPLY 5. STAFF MEETINGS 6. SUBPOENAS  JOHN HUANG - LIPPO 1. LIPPO 2. JOHN HUANG 3. LIPPO MATTER (2)  WEBB HUBBELL 1. EMERY 2. HUBBELL (2) 3. HUBBELL BOOK

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04	002	DC	FOIA(b)(7) - (C)	06/08	-1	0	0	0	<p>MISCELLANEOUS</p> <p>1. BETTY CURRIES</p> <p>2. DATABASE COMMON NAMES INDEX</p> <p>3. DOD - USER GUIDE FOR DAQ STARWATCH SECURITY SYSTEM</p> <p>4. DOJ HANDLING OF RTC</p>
35	/00		INVESTIGATOR WORK FILES	/2001					
D	9								
C									

									REFERRALS - DRAFT FACT SECTION 5. DRUDGE REPORT 6. FINAL REPORT 7. WAYNE FOREN 8. GATEKEEPERS 9. GJ, DEPOSITIONS & 302 DIRECTORY 10. GJ EXCERPTS (OLD) 11. GRAND JURY WITNESS LIST 12. HALE, DAVID NOTES 13. AMY HORAN 14. HRC - SBA 15. JOCELYN JOLLEY 16. PAULA JONES 17. VERNON JORDAN (7 FOLDERS) 18. JUDGE WRIGHT ORDER 19. LAKESIDE BANK 20. LAWRENCE 21. BRUCE LINDSEY, CHERLY MILLS 22. MCDOUGAL TRIAL 23. MCLARTY 24. MISC. 302S (JOBS) 25. NAME GAME 26. NELVIS
04 36 D C	003 /00 9	DC	<div style="border: 1px solid black; width: 100px; height: 15px; margin-bottom: 5px;"></div> INVESTIGATOR WORK FILES <div style="border: 1px solid black; width: 100px; height: 15px; margin-top: 5px; text-align: center;">FOIA(b)(7) - (C)</div>	06/08 /2001	-1	0	-1	0	MISCELLANEOUS 1. BAYANI NELVIS DISCUSSION MATERIALS 2. OIC CORRESPONDENCE 3. OIC AGENDA - NOV. 1999 4. JOHN PODESTA (5 FOLDERS) 5. PRESIDENTIAL CALL LOGS 6. RLF DB 7. MASHA SCOTT 8. SECRET SERVICE 9. STATEMENTS OF POTUS 10. SUBPOENAS 11. SUBPOENA FILE 12. TIMELINES 13. 595(C) REPORT 14. REFERRAL 9/9/98 15. LINDA TRIPP 16. VIRGINIA GJ EXHIBITS 17. TROOPER 302S 18. WHITE HOUSE - RECORDS SEARCH  JULIE HIATT STEELE 1. DON BEYER 2. JOYCE CAMDEN 3. ANNE CARPENTER 4. GUY CHANCE 5. BRUCE CRAIG

			FOIA(b)(7) - (D)						6. SHAUN DOCKING 7. ERIC DUBELIER 8. EISEN 9. MITCH ETTINGER 10. PEGGY FARRIS 11. FORBES 12. DICKEY FOSTER 13. DAN GECKER 14. MICHAEL GRACIH 15. [REDACTED] 16. DR. HARP 17. BEN HIATT 18. MARY EARLE HIGHSMITH 19. KARIN HOLLAND 20. JAMES RIVER TITLE
04 37 D 9 C	004 /00	DC	[REDACTED] INVESTIGATOR WORK FILES FOIA(b)(7) - (C)	06/08 /2001	-1	0	-1	0	JULIE HIATT STEELE 1. NANCY LUQUE/STEELE 2. MCCASHEY 3. GREG MATTHIESON 4. KMET 5. MARLENE MCDONALD 6. MCGURIN 7. MAIL COVER 8. DIANE MARTIN 9. MIKE MATZUK 10. MAYS & VALENTINE 11. NEWSWEEK 2/2/98, 2/16/98, 3/9/98 12. VIVICA NOVAK 13. POLICE CHECKS - [REDACTED] 14. BILL POVERMO 15. SCHAEFFER 16. JENNIFER SCULLY 17. STEELE - FINANCIAL 18. STEELE DISCOVERY 19. LIZA STEELE 20. STEELE TRIAL 21. STEELE (2) 22. PAT TOWLE 23. TRIAL PREP 24. TONY VANDERBURG 25. JACK WALTON 26. K. WILLEY  TELEPHONE RECORDS 1. 11/4-5/98 TELEPHONE 2. W. ADAMS 703-902-2929 3. ALL CALL TO/FROM STEELE 4. ALL STEELE CALLS 3/10/97- 12/1/98 5. ALPHA NUMERIC SORT DB 6. CALLS BETWEEN STEELE & WILLEY 7. CALLS TO/FROM LUQUE,

									<p>ETTINGER AND STEELE        8. V. JORDAN TELEPHONE RUNS        9. MISC. SUBSCRIBER INFO        10. RLF TELEPHONE        11. STEELE TELEPHONE ANALYSIS - EXHIBITS        12. STEELE TRIAL - BETWEEN CALLS        13. STEELE TRIAL - TELEPHONE CALLS - WITNESS        14. STEELE TRIAL TELEPHONE EXHIBITS        15. STEELE CALLS BETWEEN 7/1/97 &amp; 5/1/98        16. JULIE STEELE CALLS 9/28/92 TO 12/17/98        17. TELEPHONE DB</p>
04 38/00 D9 C	005 DC	<p>[REDACTED]        INVESTIGATOR        WORK FILES        PROJECT IDAHO        FOIA(b)(7) - (C)</p>	06/08 /2001	-1	0	0	0	<p>1. DB - IDAHO INFO        2. GRAND JURY 00-3        3. IDAHO - GJ PREP        4. ORDER OF PROOF        5. PROJECT IDAHO - GRAND JURY 00-3 - VOLUME I        6. PROJECT IDAHO - GRAND JURY 00-3 - VOLUME II        7. PROJECT IDAHO - ADMINISTRATIVE        8. IDAHO BRIEFING BINDER, NOV. 15-16, 2000        9. [REDACTED]        10. WJC STATUS MEMORANDUM        11. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS</p>	
04 39/00 D9 C	006 DC	<p>[REDACTED]        INVESTIGATOR        WORK FILES        SCHWARTZBACH/L        ANDOW/WILLEY</p>	06/08 /2001	-1	0	0	0	<p>1. NAT LANDOW</p>	
04 40/00	007 DC	<p>[REDACTED]        INVESTIGATOR</p>	06/08 /2001	-1	0	0	0	<p>1. [REDACTED]        2. DON ANSELM</p>	



D C	9		WORK FILES LANDOW/SCHWART ZBACH/WILLEY						3. A.J. AUGUSTINE 4. AUGUSTINE/BOLLETIERI 5. ROBERT BECHEL 6. BOB BENNETT 7. BEST WESTERN 8. SIDNEY BLUMENTHAL 9. BALLETERI 10. MARY PAT BONNER 11. CALDWELL RE SMS & NL 12. HAROLYN CARDOZO 13. JOHNATHAN CHAMBERS 14. ELIZ. CHUCHER 15. ROBERT COHEN 16. JAN COPE 17. MICHAEL COPPERTHITE (2) 18. DOUBLETREE 19. GERARD EVANS 20. FAIRFAX GROUP 21. RON GADDIS 22. ANN GILROY 23. GLICKMAN 24. TERRY GOODE, JAMES KENNEDY, ORM 25. DOROTHY GRIMES 26. K. HANAVAN 27. HILTON HOTEL 28. HURD INT'L JET 29. HYATT HOTEL 30. INTERNATIONAL JET MGT. 31. MARCIA JEWELL 32. LANDOW LIMO RECORDS 33. MICHAEL LANDOW 34. LANDOW 35. LEMING HEALEY 36. JONATHAN LENZNER 37. TERRY LENZNER 38. TEDDIE LIM 39. LARRY LORENCE PI 40. JOHN MANNES 41. SANDY & DEBBIS MCALLISTER 42. MARY MCCANN 43. AMY B. MCCASHEY 44. ANN MCCOY 45. LYNN MCGREGOR 46. MARY DARLENE MERRIAM 47. MILLER CASSIDY 48. JULIA MILLER DBA PRESIDENTIAL 49. MARY MILLER 50. GEORGE MARAITIS 51. DICK MORRIS 52. NCIC RE WILLEY 53. OPR 54. P.J. PENREL
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			FOIA(b)(7) - (C)						55. PHELPS 56. PHELPS, LAURA 57. PIS 58. PRUDENTIAL EMPLOYEE 302S 59. PRUDENTIAL ASSOCIATES 60. HERBERT QUINDE 61. WILLIAM RANSON 62. RICHMOND INVEST. 63. STEVE RONNELI 64. SAUNDERS 65. SEARCH
04 41 D C	008 /00 9	DC	[REDACTED] INVESTIGATOR WORK FILES SCHWARTZBACH/ LANDOW/WILLEY	06/08 /2001	-1	0	0	0	1. CODY SHEARER RESEARCH (BOOKS 1 AND 2) 2. ZYIMAGE SEARCH - CODY SHEARER 3. SCHWARTZBACH - COMPUTER 4. SCHWARTZBACH 5. SCHWARTZBACH FAX MACHINE 6. SCHWARTZBACH SEARCH 7. SCHWARTZBACH SEARCH WARRANT 8. SCHWARTZBACH TIMELINE 9. STING SECURITY 10. STOUT, JACOB W. 11. SUBSCRIBER MISC. LANDOW 12. SHEARER 13. STERN TAPE TRANSCRIPT 14. BILLY THOMPSON 15. KELLY TINGLER 16. GEORGE TOOP 17. TOUCHTONE INC. 18. TOUCHTONE INFORMATION TTI 19. MICHAEL TURPEN 20. GERALD WALKER 21. WILLEY-LANDOW FINANCIAL SUBPOENA FILE 22. WHITE HOUSE LETTERS 23. WILLEY 24. KATHLEEN WILLEY (2) 25. KATHLEEN WILLEY 595(C)
04 42 D C	009 /00 9	DC	[REDACTED] INVESTIGATOR WORK FILES SCHWARTZBACH/ LANDOW/WILLEY	06/08 /2001	-1	0	-1	0	TELEPHONE RECORDS 1. LANDOW RECORDS 2. LANDOW DB SUBJ. 3. NATHAN LANDOW 4. CODY SHEARER TELEPHONES 5. SUBSCRIBER INFO MISC. 6. SUBSCRIBER NAMES & PHONE NUMBERS SORTED BY

			FOIA(b)(7) - (C)					PHONE 7. TOLL RECORDS - PRESIDENTIAL ASSOC., MILLER & MURRAY, SAUL SCHWARTZBACH 8. CALLS TO OR FROM WILLEY 9/92-12/98 9. ALL CALLS IN WILL APP DATABASE 10/8/97 / 4/1/98 10. ALL CALLS IN WILL APP DATABASE 6/27/00 11. ALL CALLS IN WILL APP DATABASE 6/27/00 12. WILLEY STEELE	
04 43- D5 C	001 /00	DC	KEITH AUSBROOK ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	1. BRIEFING BOOK ON ADMINISTRATIVE MATTERS 2. CUDAHY  5. MISCELLANEOUS LEGAL ISSUES 6. JULIE HIATT STEELE 7. WJC STATUS MEMORANDUM 8. WJC STATUS MEMORANDUM SUPPLEMENTAL MATERIALS
04 44- D5 C	002 /00	DC	KEITH AUSBROOK ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	LEGAL RESEARCH 1. 6(E) CT. OF APPEALS 2. DISMISSAL FOR PROSECUTORIAL MISCONDUCT 3. HUBBELL CASE LAW/RESEARCH 4. MULTIPLICITY/DUPLICITY 5. PROSECUTORIAL MISCONDUCT 6. LEGAL RESEARCH 7. SEPARATION OF POWERS/6(E) LEGAL RESEARCH  MISCELLANEOUS 1. HILL MATTERS 2. INDICTMENTS SENT TO OCI SMALTZ 3. WH REDACTIONS 4. WH TREASURY CONTACTS - DRAFTS
04 45- D5 C	003 /00	DC	KEITH AUSBROOK ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	1. CHARLES BAKALY (2) 2. ROBERT BENNETT 3. DOJ INVESTIGATION 4. EMAIL INVESTIGATION - MISC. 5. THE PROJECT

04 46 D 5 C	004 /00	DC	KEITH AUSBROOK ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	1. E.D. ARKANSAS PETITION 2. FBI FILES/TESTIMONY, ORDERS, DOCUMENTS 3. FBI FILES/MISCELLANEOUS 4. FINAL REPORTS - GENERAL 5. FINAL REPORT - MADISON 6. FINAL REPORT - MARCECA/NUSSBAUM 7. FINAL REPORT - TRAVEL OFFICE 8. KWS - PERSONNEL ISSUES 9. MCDADE 10. SMITH, STEELE, MANDANICI
04 47 D 5 C	005 /00	DC	KEITH AUSBROOK ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	1. HUBBELL III - COUNT 1 APPEAL 2. SUSAN MCDUGAL 3. PRESS MANDAMUS - 4TH CIRCUIT 4. JULIE HIATT STEELE - CORRESPONDENCE 5. JULIE HIATT STEELE - EXHIBITS 6. JULIE HIATT STEELE - ISIKOFF 7. JULIE HIATT STEELE - PLEADINGS 8. BRUCE UDOLPH
04 48 D 1 C	001 /00	DC	JAY APPERSON ATTORNEY WORK FILES	06/11 /2001	-1	0	0	-1	1. JAY APPERSON CHRON FILE 2. 6 (E) ISSUES 3. 599 TURNBACK 4. ADMINISTRATIVE ISSUES 5. ARCHIVE ISSUES 6. FBI FILES 7. FINAL REPORT 8. IC MATERIAL 9. MISCELLANEOUS 10. NEW YORK TIMES ARTICLE (NO INDICTMENT) 11. PATSY THOMASSON 12. WHITE HOUSE SUBPOENA PRODUCTION
04 49 D 5 C	001 /00	DC	JENNIFER SAFAVIAN ATTORNEY WORK FILES VINCENT FOSTER	06/12 /2001	-1	0	0	-1	1. VINCENT FOSTER BRIEFCASE 2. FOSTER DOCUMENTS 3. FOSTER DOCS/CHRONOLOGY 4. FOSTER DOCUMENT 302S 5. FOSTER DOCUMENTS DRAFT FINAL REPORT 6. FOSTER DOCUMENTS MEMORANDA 7. HEARING ON IMPROPER HANDLING OF DOCUMENTS 8. STATE OF MIND RE FOSTER
04 50	002 /00	DC	JENNIFER SAFAVIAN	06/11 /2001	-1	0	0	-1	FOSTER 1. FISKE REPORT

D5 C			ATTORNEY WORK FILES						<p>2. INTERVIEW SUMMARY SHEETS - WH EMPLOYEES</p> <p>3. PROCEDURES RE LISA FOSTER-MOODY BRIEFCASE 7/97</p> <p>4. WHITEWATER DOCUMENTS FROM FOSTER'S OFFICE</p> <p>WILLIAM CLINTON</p> <p>1. WJC STATUS MEMORANDUM</p> <p>2. WJC STATUS MEMO SUPPLEMENTAL MATERIAL</p> <p>3. WILLIAM J. CLINTON</p> <p>ROSE LAW FIRM - HRC</p> <p>1. BILLING RECORDS</p> <p>2. BILLING RECORDS MEMORANDUM</p> <p>3. HRC MEETING</p> <p>4. BILLING RECORDS SUBPOENA COMPLIANCE - WH</p>
04/51 003 D5 C	DC	JENNIFER SAFAVIAN ATTORNEY WORK FILES ROSE LAW FIRM - HRC	06/11/2001	-1	0	0	-1	<p>1. HRC GRAND JURY TESTIMONY 4/25/98</p> <p>2. HRC STATEMENTS</p> <p>3. HRC - SUGGESTED READING FOR 4/10/98 MEMO</p> <p>4. HRC - TESTIMONY &amp; STATEMENTS</p> <p>5. ROSE CONFLICTS MEMO - JANUARY 1998-PRESENT</p> <p>6. ROSE LAW FIRM BILLING RECORDS</p> <p>7. ROSE LAW FIRM BILLING RECORDS - MISC. INFORMATION</p> <p>8. SENATE BANKING COMMITTEE HEARINGS TESTIMONY</p>	
04/52 004 D5 C	DC	JENNIFER SAFAVIAN ATTORNEY WORK FILES GRAND JURY INTERVIEWS, STATEMENTS	06/11/2001	-1	0	0	-1	<p>1. GRAND JURY EXHIBITS - WHITEWATER INV.</p> <p>2. [REDACTED] JT-LR 2/28/96</p> <p>3. HUBBELL'S OIC INTERVIEWS</p> <p>4. CAROLYN HUBER STATEMENTS</p> <p>[REDACTED]</p> <p>8. JAMES MCDUGAL'S INTERVIEWS (302S) WITH THE OIC</p>	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

			FOIA(b)(7) - (C)							<p>MISCELLANEOUS</p> <ol style="list-style-type: none"> <li>1. 302 RE RECEIPT OF WHITEWATER DOCUMENTS FROM DAVID KENDALL</li> <li>2. ANNUAL REPORT TO CONGRESS</li> <li>3. CONTACTS BETWEEN THE WH &amp; TREASURY RE TRC INV.</li> <li>4. MISCELLANEOUS MEMOS</li> <li>5. PROS MEMO</li> </ol> <p>(2 FOLDERS)</p> <ol style="list-style-type: none"> <li>6. PSR CAMPAIGN MEMOS</li> </ol>
0453	005/00	DC	JENNIFER SAFAVIAN ATTORNEY WORK FILES REPORTS	06/11/2001	-1	0	0	-1	<ol style="list-style-type: none"> <li>1. ARKANSAS FINAL REPORT BACKGROUND DOCUMENTS</li> <li>2. DRAFT ARKANSAS PHASE FINAL REPORT</li> <li>3. DRAFT COPIES OF FINAL REPORT WH NONCOMPLIANCE WITH SUBPOENA REQUESTS</li> <li>4. DRAFT COPIES OF FINAL REPORT DISCOVERY OF HILLARY CLINTON'S BILLING RECORDS</li> <li>5. DRAFT COPIES OF FINAL REPORT DISCOVERY &amp; REMOVAL OF DOCUMENTS FROM VFW'S OFFICE</li> <li>6. DRAFT COPIES OF FINAL REPORT 1992 CLINTON CAMPAIGN ADDRESSES SCRUTINY OVER HRC'S ACTIVITIES</li> <li>7. FINAL REPORT MEMOS</li> <li>8. NAMED LISTS</li> <li>9. WHITE HOUSE TREASURY CONTACTS INVESTIGATION</li> <li>10. WHITEWATER MISCELLANEOUS</li> </ol>	
0454	001/00	DC	FBI FILES INVESTIGATION	06/22/2001	-1	0	0	0	<ol style="list-style-type: none"> <li>1. D #705 00004768-4779 WHITE HOUSE 8/27/96</li> <li>2. D #705 00004780-5006 WHITE HOUSE 9/9/96</li> <li>3. D #705 00005007-5168 WHITE HOUSE 9/9/96</li> <li>4. D #705 00005168-5366</li> <li>5. D #705 00005368-5812 WHITE HOUSE 9/17/96</li> <li>6. D #705 00005813-5918 WHITE HOUSE 9/24/96</li> <li>7. D #705 00005919-5933 WHITE</li> </ol>	

									<p>HOUSE 9/30/96</p> <p>8. D #705 00005934-7181 WHITE HOUSE 10/9/96</p> <p>9. D #705 00007182-7229 WHITE HOUSE 10/28/96</p> <p>10. D #705 00007230-7245 WHITE HOUSE 10/31/96</p> <p>11. D #706 00000001-0871 ANTHONY MARCECA 7/8/96</p> <p>12. D #706 00000872-1079 ANTHONY MARCECA 7/8/96</p> <p>13. D #706 00001080-1252 ANTHONY MARCECA 7/8/96</p> <p>14. D #706 00001253-1436 ANTHONY MARCECA 7/8/96</p> <p>15. D #706 00001437-1581 ANTHONY MARCECA</p> <p>16. D #706 00001582-1583 ANTHONY MARCECA 7/31/96</p> <p>17. D #707 00000001-0078 CRAIG LIVINGSTONE 7/9/96</p> <p>18. D #707 00000079-0136 CRAIG LIVINGSTONE 7/26/96</p>
04	002	DC	FBI FILES INVESTIGATION	06/22/2001	-1	0	0	0	<p>1. AO 00004580-4892 DOJ/FBI 10/23/96</p> <p>2. AZ 00000001-0133 US DISTRICT COURT WEST. DIST. TX 7/11/96</p> <p>3. AY 00000001-0287 ANTHONY MARCELLA 7/13/96</p> <p>4. AZ 00000001-0018 DEPT OF STATE DIPLOMATIC SECURITY 8/1/96</p> <p>5. AZ 00000019-0055 WORKING DEPT. OF STATE</p> <p>6. BA 00000001-0189 DEPT OF DEFENSE, DIS 8/2/96</p> <p>7. BA 00000190-0428 DEPT OF DEFENSE, DIS 8/2/96</p> <p>8. BA 00000421-0433 DEPT OF DEFENSE, DIS 9/11/96</p> <p>9. BA DEPT OF DEFENSE, DIS 10/2/96</p> <p>10. BA DEPT OF DEFENSE, DIS 10/4/96</p> <p>11. BA DEPT OF DEFENSE, DIS 11/1/96</p> <p>12. BC US SECRET SERVICE 8/20/96</p> <p>13. BC US SECRET SERVICE 10/23/96</p> <p>14. BE DAVID ALLEN 8/24/96</p> <p>15. BG LIVINGSTONE, D 10/10/96</p> <p>16. LIVINGSTONE LEGAL DEFENSE FUND</p>

0456 D6 C	001	DC	MARY ANNE WIRTH ATTORNEY WORK FILES	06/29 /2001	-1	0	-1	-1	1. 595(C) REPORT 2. ADMINISTRATIVE - MISCELLANEOUS 3. ATTORNEY-CLIENT PRIVILEGE (FOSTER) 4. HENRY CISNEROS INDICTMENT 5. DOD MESSAGE/TELEPHONE LOGS 6. EXECUTIVE PRIVILEGE/ATTORNEY-CLIENT 7. GRAND JURY/LEAKS 8. GRAND JURY TESTIMONY 9. IMMUNITY 10. JONES V. CLINTON 11. LEAKS INVESTIGATION/MOTIONS/COR RESPONDENCE 12. MADISON GUARANTY/WHITEWATER 13. MISC CORRES, MEMOS, CLIPS 14. SECRET SERVICE 15. SECRET SERVICE - MISCELLANEOUS
0457 D2 C	002	DC	MARY ANNE WIRTH ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	06/29 /2001	-1	0	-1	-1	1. SECRET SERVICE/"PRIVILEGE" DECISION/MOTIONS 2. SECRET SERVICE WITNESSES 3. SMALTZ DECISION - US V BLACKLEY/SMALTZ SPEECH 4. SUBPOENA 5. TELEPHONE DATABASE 6. US V ESPY - INDICTMENT <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div> 8. WHITE HOUSE RECORDS/MAPS 9. ZYIMAGE 10. LANNY BREUER 11. FRANCIS CARTER 12. WILLIAM JEFFERSON CLINTON 13. BETTY CURRIE
0458 D6 C	003	DC	MARY ANNE WIRTH ATTORNEY WORK FILES	06/29 /2001	-1	0	0	-1	1. CATHERINE ALLDAY DAVIS 2. NEYSA ERBLAND 3. PAT FALLON 4. DEBRA FINERMAN 5. VINCENT FOSTER 6. STEVE GOODEN 7. WEBB HEBBELL 8. JOCELYN JOLLY 9. WALTER KAYE 10. JANIS KEARNEY



									11. TIMOTHY KEATING 12. MONICA LEWINSKY
04 59 D 6 C	004 /00	DC	MARY ANNE WIRTH ATTORNEY WORK FILES	06/29 /2001	-1	0	0	-1	1. LEWINSKY HOTEL RECORDS 2. LEWINSKY INTERVIEW NOTES 3. LEWINSKY JOB OFFER AT UN 4. BRUCE LINDSEY - GJ 5. GLEN MAES 6. NICOLE MAFFEO 7. SUSAN & JAMES MCDUGAL 8. MICHAEL & PETER MCGRATH 9. BAYANI NELVIS 10. MICHAEL NOVAK 11. JENNIFER PALMIERI 12. JOHN PODESTA 13. ASHLEY RAINES 14. PAUL TOBACK 15. JODIE TORKELSON 16. LINDA TRIPP 17. LINDA TRIPP 18. JIM GUY TUCKER 19. NATALIE UNGVARI 20. WJC STATEMENTS 21. DALE YOUNG
04 60 D 6 C	005 /00	DC	MARY ANNE WIRTH ATTORNEY WORK FILES TELEPHONE RECORDS/FINANCIA L RECORDS	06/29 /2001	-1	0	-1	-1	1. ASSORTED PHONE RUNS/VOLUMES I AND II 2. BETTY CURRIE PHONE RECORDS 3. VERNON JORDAN/AKIN GUMP PHONE RECORDS/MISC INFO 4. MONICA LEWINSKY FINANCIAL RECORDS 5. MARICA LEWIS FINANCIAL RECORDS 6. MONICA LEWINSKY PHONE RECORDS 7. BRUCE LINDSEY PHONE RECORDS 8. MISC. TELEPHONE INFORMATION 9. AL NAGY - WH TELEPHONE 10. PHONE RECORD SUBPOENAS/MISC PHONE RECORDS 11. ASHLEY RAINES PHONE RECORDS 12. LINDA TRIPP PHONE RECORDS
04 61 D 6 C	006 /00	DC	MARY ANNE WIRTH ATTORNEY WORK FILES TRAVEL OFFICE	06/29 /2001	-1	0	0	-1	1. ANALYSIS - J.E. 2. DRAFT TRAVEL OFFICE REPORT 3. MISC MEMOS/NOTES

			INVESTIGATION  <b>FOIA(b)(7) - (C)</b>						4. PATSY THOMASSON (2 FOLDERS) 5. TRAVEL OFFICE - GJ TESTIMONY/302S 6. TRAVEL OFFICE MEMORANDUM 7. <input type="text"/> PROS MEMO 8. PROJECT IDAHO ALL ATTORNEY'S MEETING OCTOBER 2-3, 2000
04 62 D 1 C	001 /00	DC	DAVID BARGER ATTORNEY WORK FILES	06/29 /2001	-1	0	0	-1	1. 595(C) REFERRAL 2. NANCY HEINRICH TESTIMONY/STATEMENTS 3. JURISDICTIONAL GRANTS 4. LANDOW & SCHWARTZBACH DOCUMENTS 5. LANDOW/SCHWARTZBACH DOCUMENTS NOT PRODUCED 6. LEGISLATIVE HISTORY MATERIALS RE INDEPENDENT COUNSEL AUTHORIZATION - VOLUMES I AND II 7. STEELE TRIAL NOTES 8. STERN, J. EXHIBITS 9. VIRGINIA GRAND JURY EXHIBITS 10. KATHLEEN WILLEY 11. KATHLEEN WILLEY TELEPHONE INFORMATION
04 63 D 1 C	001 /00	DC	JIM CRANE ATTORNEY WORK FILES	06/29 /2001	-1	0	0	-1	1. CLIFF BERNATH, DAVID COOKE 2. DOD OBSTRUCTION INVESTIGATION 3. EDVA - DEPARTMENT OF DEFENSE - VOLUMES I AND II 4. GRAND JURY TRANSCRIPTS 5. JUDICIAL WATCH PRODUCTION
04 64 D 4 C	001 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	07/30 /2001	-1	0	0	-1	1. ARKANSAS BACKGROUND MATERIALS 2. DRAFT ARKANSAS PHASE FINAL REPORT 3. BILLING RECORDS MEMORANDUM 4. HILLARY CLINTON 5. FOSTER DOCUMENTS MEMORANDUM 6. HE OUTLINES 7. HRC MEETING 8. IN RE GRAND JURY SUBPOENA, NO. 96-4108 EALR, MOTION TO COMPEL WH 9. SUMMARY ROSE LAW FIRM CONFLICTS

									10. WHITE HOUSE TREASURY CONTACTS INVESTIGATION 11. WHITE HOUSE COUNSEL DOCUMENTS
04 65 D C	002 /02 4	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	07/30 /2001	-1	0	0	-1	1. ETHICS/GENERAL NOTES/RESEARCH 2. ETHICS IN GOVERNMENT ACT/LEGISLATIVE HISTORY 3. JOINT DEFENSE 4. LEGISLATIVE HISTORY OF 18 USC SECTION 1001 5. PERJURY/MATERIALITY RESEARCH 6. POST EMPLOYEMENT/ETHICS 7. RECUSAL LAW 8. RECUSAL LAW/RESEARCH 9. RTC/VENUE/SECTION 1007
04 66 D C	003 /02 4	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	07/30 /2001	-1	0	0	-1	1. ARKANSAS TROOPER INTERVIEWS 2. CHARLES G. BAKALY - GSA APPEAL 3. SIDNEY BLUMENTHAL/ROTUNDA 4. CONGRESSIONAL CORRESPONDENCE 5. CORRESPONDENCE 6. FBI FILES MATTER 7. FBI LEAK INQUIRY 8. FEDERAL JURISDICTION OVER THE WHITE HOUSE AND SEXUAL CRIMES/DC CIRCUIT CASES 9. GRAND JURY NOTES 10. PATRICK KNOWLTON TORT CLAIM 11. LANDMARK LEGAL FOUNDATION FOR WRIT OF PRODUCTION AND RESEARCH 12. MANDANICI V STARR, STEELE V STARR 13. ANTHONY MARCECA 14. DAN E. MOLDEA 15. NATIONAL SECURITY 16. PRESS RELEASES/STATEMENTS 17. ROSTENKOWSKI/MOTION TO COMPEL COMPLIANCE WITH RULE 6(E) 18. MARSHA SCOTT 19. SOCIAL WORKER PRIVILEGE 20. [REDACTED] GRAND JURY TRANSCRIPT 21. THORNE V MICHLOW

									22. UNITED STATE V BRIAN BURTON 23. US V POINDEXTER, US V NORTH CASES 24. UNITED STATES V ARCHIE SCHAEFFER
04 67 D 4 C	004 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	07/30 /2001	-1	0	0	-1	1. GENERAL ACCOUNTING OFFICE (2 FOLDERS) 2. GAO/LEVIN REQUEST 3. LEVIN SPEECH RESPONSE 4. MISCELLANEOUS COURT ORDERS 5. NASHVILLE SCENE/WILLEY STERN 6. SKADDEN ARPS SUBPOENA 7. SECRET SERVICE/SUPREME COURT 8. KENNETH W. STARR 11/19/98 STATEMENT 9. WHITE HOUSE EMAILS
04 68 D 4 C	005 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS/MONICA LEWINSKY/BILLING RECORDS STATEMENT  FOIA(b)(7) - (C)	07/30 /2001	-1	0	-1	-1	MISCELLANEOUS  2. BELL ATLANTIC SUBPOENA MONICA LEWINSKY 1. GINSBURG - OIC CORRESPONDENCE 2. VERNON JORDON/AKIN GUMP PHONE RECORDS 3. JANUARY 16, 1998 NOTES 4. RESEARCH/LAW/JANUARY 16, 1998 5. LEWINSKY EVIDENCE 6. LEWINSKY IMMUNITY 7. LEWINSKY PROFFER 8. LEWINSKY REFERRAL 9. SUBMISSION TO AG REGARDING LEWINSKY INVESTIGATION 10. WIRETAP REPORT - LEWINSKY BILLING RECORDS STATEMENTS 1. BILLING RECORDS STATEMENTS - ALSTON - HUBER
04 69 D 4 C	006 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES BILLING RECORDS STATEMENTS/WITN ESS STATEMENTS	07/30 /2001	-1	0	0	-1	BILLING RECORDS STATEMENTS 1. KENDALL - SHERBURNE 10/31/95 2. SHERBURNE 11/19/95 WATKINS WITNESS STATEMENTS 1. WITNESS STATEMENT

									SUMMARIES 2. WITNESS STATEMENT BINDERS A-G 3. WITNESS STATEMENT BINDERS H-K 4. WITNESS STATEMENT BINDERS L 5. WITNESS STATEMENT BINDERS M 6. WITNESS STATEMENT BINDERS N-S
04 70 D 4 C	007 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES WITNESS STATEMENT BINDERS/DOJ/MEDI A	07/30 /2001	-1	0	0	-1	WITNESS STATEMENT BINDERS 1. WITNESS STATEMENT BINDERS T-Z DEPARTMENT OF JUSTICE 1. DOJ SUBMISSION MAY 28, 1999 2. DOJ INVESTIGATION/OPR GRAND JURY LEAKS/OIC MATERIAL 3. NOTES OF MEETING WITH AG RENO 2/21/99 4. SUBMISSION TO DOJ 5. DOJ-OPR 6(E) INVESTIGATION 6. OPR INVESTIGATION MEDIA 1. BRILL'S CONTENT 2. BRILL/PRESS ARTICLES 3. MEDIA DOCUMENTS & CORRES REGRADING LEAKS 4. MEDIA CONTACTS/LEAKS 5. TRANSCRIPTS OF STARR APPEARANCE/PUBLIC STATEMENTS 6. KENNETH W. STARR/ROBERT W. RAY 7. OIC CONTEMPT PROCEEDINGS - SUPREME COURT 99-309/99-3092
04 71 D 4 C	008 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES SUSAN MCDOUGAL/JAMES MCDOUGAL	07/30 /2001	-1	0	0	-1	1. ARTICLES & TRANSCRIPTS REGARDING SUSAN MCDOUGAL'S ATTORNEYS (2 VOLUMES) 2. JAMES MCDOUGAL APPELLANT BRIEF (6/30/97) 3. JAMES MCDOUGAL APPEAL 4. JIM MCDOUGAL GRAND JURY 4/2/97 5. JAMES MCDOUGAL APPEAL - DOUBLE JEOPARDY 6. JAMES MCDOUGAL APPEAL - PRE-INDICTMENT DELAY 7. SUSAN MCDOUGAL

04 72 D 4 C	009 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES SUSAN MCDUGAL/DC BAR COMPLAINT	07/30 /2001	-1	0	0	-1	1. SUSAN MCDUGAL INDICTMENT 2. SUSAN MCDUGAL/JULIE HIATT STEELE RESEARCH 3. SUSAN MCDUGAL SENTENCING TRANSCRIPT 4. CONTEMPT CASES AND OTHER RELATED MATERIALS (CITED IN SUSAN MCDUGAL'S PLEADING) 5. SUSAN MCDUGAL CONTEMPT PLEADINGS - VOLUME I 6. SUSAN MCDUGAL CONTEMPT PLEADINGS - VOLUME II 7. IN RE GRAND JURY SUBPOENA ORAL ARGUMENT NO. GJ 96-334S (MCDUGAL) 8. UNITED STATES V SUSAN MCDUGAL DC BAR COUNSEL COMPLAINT DC BAR COUNSEL COMPLAINT 1. BAR COUNSEL - MANDANICI COMPLAINT 2. BECKER - BAR COUNSEL 3. BOARD OF PROF. RESPONSIBILITY - SUBPOENA
04 73 D 4 C	010 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES DC BAR COUNSEL COMPLAINT/CONGR ESS/REFERRAL	07/30 /2001	-1	0	0	-1	DC BAR COUNSEL COMPLAINT 1. DC BAR COUNSEL COMPLAINT - BECKER NOTES 2. BAR COUNSEL COMPLAINT NO. 917-98 3. DC BAR COUNSEL/DOCUMENTS FOR BECKER 4. DC BAR DISCIPLINARY MATTER/REMOVAL 5. DC BAR COUNSEL INVESTIGATIONS CONGRESS/REFERRAL 1. AG RENO LETTER/595(C) 2. APPENDIX TO SUBMISSION TO COMMITTEE ON THE JUDICIARY BY CLINTON COUNSEL 12/8/98
04 74 D 4 C	011 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES CONGRESS/REFERR AL	07/30 /2001	-1	0	0	-1	1. CLINTON IMPEACHMENT PLEADINGS 2. CLINTON IMPEACHMENT REFERRAL TO HOUSE OF REPRESENTATIVES 3. DASH RESIGNATION 4. EX PARTE MOTION FOR APPROVAL OF DISCLOSURE OF

									MATTERS OCCURRING BEFORE A GRAND JURY 5. HARKIN/REHNQUIST CORRESPONDENCE REGARDING QUESTIONS OF WITNESSES DURING IMPEACHMENT OF CLINTON 6. HOUSE QUESTIONS REGARDING REFERRAL OF CLINTON IMPEACHMENT 7. KENDALL 595(C) LETTER 8. REFERRAL PURSUANT TO 28 USC SECTION 595(C) 9. REFERRAL APPENDIX 10. TELEPHONE TABLE SOURCE DOCUMENTS - REFERRAL APPENDIX
04 75	012 /02 D 4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES HUBBELL CASES	07/30 /2001	-1	0	0	-1	HUBBELL TAX INVESTIGATION 1. HUBBELL TAX INVESTIGATION 2. HUBBELL TAX CASE - SUPREME COURT PETITION FOR CERT 3. HUBBELL II - SUPREME COURT BRIEF 4. IN RE GRAND JURY SUBPOENA #2458 HUBBELL FALSE STATEMENTS CASE 1. CHIEF JUDGE JOHNSON/HUBBELL/TRIE 2. HUBBELL APPEAL IN FALSE STATEMENTS CASE NO. 99-3044 3. HUBBELL/CAMPAIGN FINANCE WALL 4. HUBBELL III MOOT COURT 5. HUBBELL III PLEA NEGOTIATIONS 6. HUBBELL III RESEARCH 7. WEBB HUBBELL/LEGAL SERVICES AGREEMENTS 8. JURY INSTRUCTIONS
04 76	013 /02 D 4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES HUBBELL CASES	07/30 /2001	-1	0	0	-1	1. HUBBELL III CASES - VOLUMES I-III 2. HUBBELL III PLEADINGS 3. OPPOSITION TO OIC MOTION FOR SUMMARY REVERSAL - CASE LAW 4. MOTION TO DISMISS COUNT ONE BASED ON VAGUENESS 5. VAGUE LANGUAGE - INDICTMENT 6. VAGUE LANGUAGE - STATUTE

									7. CASE LAW - BRIEF OF APPELLEE WEBSTER HUBBELL 8. DEFENDANTS REPLY IN SUPPORT OF HIS MOTION TO DISMISS COUNT ONE BASED ON VAGUENESS
04 77 D 4 C	014 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES OIC MATTERS	07/30 /2001	-1	0	0	-1	1. FINAL REPORT DRAFTS/MEMOS 2. FINAL REPORT MEMOS, MISC INFORMATION 3. FINAL REPORT NOTES/MEMOS 4. FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995 5. INDEPENDENT COUNSEL ACT RENEWAL 6. INDEPENDENT COUNSEL ACT CASES 7. OIC ANNUAL REPORT TO CONGRESS 8. OIC EXPIRATION NOTES/MEMOS 9. SENATE GOVERNMENTAL AFFAIRS COMMITTEE HEARINGS REGARDING THE INDEPENDENT COUNSEL ACT
04 78 D 4 C	015 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES CARTER MOTION - PRIVILEGE ISSUES	07/30 /2001	-1	0	0	-1	CARTER MOTION 1. CARTER MOTION TO QUASH SUBPOENA (3 FOLDERS) PRIVILEGE ISSUES 1. EXECUTIVE PRIVILEGE (2 FOLDERS)
04 79 D 4 C	016 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES PRIVILEGE ISSUES	07/30 /2001	-1	0	0	-1	1. OIC CONTEMPT PROCEEDINGS NO. 99-3091 AND 99-3092 2. OIC SUPREME COURT APPEAL WRIT OF MANDAMUS 3. EXECUTIVE PRIVILEGE - SUPREME COURT 4. WILLIAM JEFFERSON CLINTON PETITION FOR WRIT OF CERT. REGARDING EXECUTIVE PRIVILEGE 5. CRIME FRAUD EXCEPTION TO ATTORNEY-CLIENT PRIVILEGE 6. GOVERNMENT ATTORNEY-CLIENT PRIVILEGE ARGUMENTS 7. PRIVILEGE REDACTIONS (OIC COPY) 8. EXECUTIVE PRIVILEGE BRIEFS



									9. LEWINSKY ATTORNEY-CLIENT PRIVILEGE/FRANCIS CARTER
0480	017 /02 D4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES BAKALY 6(E) - SHOW CAUSE 6(E)	07/30 /2001	-1	0	0	-1	BAKALY 1. BAKALY (6(E) VIOLATION) SHOW CAUSE 1. KENDALL SHOW CAUSE MOTION - NYT ARTICLE 2. OIC EMPLOYEES AFFIDAVITS CONCERNING NY TIMES ARTICLE REGARDING GRAND JURY LEAKS 3. SHOW CAUSE BRIEF - ORIGINAL DECLARATIONS/AFFIDAVITS 4. SHOW CAUSE HEARING OF FRCP 6(E) LEAKS 5. SHOW CAUSE FOR 6(E) VIOLATIONS 6. SHOW CAUSE NEWS REPORTS 7. SHOW CAUSE RECONSIDERATION MOTION 8. SHOW CAUSE/POST SPECIAL MASTER 9. SHOW CAUSE HEARING ON 6(E) MATERIAL RELEASED TO MEDIA
0481	018 /02 D4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES SHOW CAUSE - 6(E) CASES	07/30 /2001	-1	0	0	-1	SHOW CAUSE 1. SHOW CAUSE RESPONSE BY THE WHITE HOUSE 6(E) CASES 1. 6(E) APPEAL TO SUPREME COURT 2. CONTEMPT CASES 3. KENDALL 6(E) 4. PETITION FOR DISCLOSURE OF GRAND JURY MATERIAL (WDAR) (2 FOLDERS) 5. RESEARCH/CASES REGARDING DISCLOSURE OF GRAND JURY MATERIAL 6. RULE 6(E) DISCLOSURE SCOPE 7. SPECIAL MASTER KERN REPORT - 6(E) VIOLATIONS
0482	019 /02 D4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES JULIE HIATT STEELE	07/30 /2001	-1	0	0	-1	1. JULIE HIATT STEELE (3 FOLDERS) 2. STEELE - DISTRICT COURT PLEADINGS 3. US V STEELE, CRIM NO 99-9-A (2 FOLDERS) 4. JULIE HIATT STEELE AGAINST MICHAEL ISIKOFF,

									NEWSWEEK MAGAZINE AND THE WASHINGTON POST 5. JULIE HIATT STEELE, APPEAL NO 98-4796 (2 FOLDERS)
04 83 D 4 C	020 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES JULIE HIATT STEELE  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	07/30 /2001	-1	0	0	-1	1. 4TH CIRCUIT CASES/STEELE - PRESS 2. 4TH CIRCUIT FEE PETITION CASES 3. MANDAMUS/PRESS - 4TH CIRCUIT - STEELE 4. STEELE FEE PETITION 5. STEELE MOTION TO DISMISS INDICTMENT FOR PROSECUTORIAL MISCONDUCT, ETHICAL VIOLATIONS 6. STEELE MOTION TO UNSEAL GRAND JURY DOCUMENTS
04 84 D 4 C	021 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES SCHWARTZBACH/L ANDOW/WILLEY	07/30 /2001	-1	0	0	-1	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> 2. SCHWARTZBACH/LANDOW 3. SCHWARTZBACH DOCUMENTS (1 AND 2) 4. SCHWARTZBACH SEARCH WARRANT 5. CALDWELL SUBPOENA/ATTORNEY-CLIENT PRIVILEGE 6. KATHLEEN WILLEY
04 85 D 4 C	022 /02	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES LINDA TRIPP - JIM GUY TUCKER	07/30 /2001	-1	0	0	-1	LINDA TRIPP 1. AUTHORIZATION TO PROVIDE INFORMATION IN LINDA TRIPP CASE 2. CHIEF JUDGE JOHNSON RECUSAL 3. PENTAGON COMPUTER DOCUMENTS - TRIPP AND LEWINSKY 4. STATE OF MARYLAND V LINDA R. TRIPP 5. STATE OF MARYLAND V LINDA R. TRIPP, DISCLOSURE OF GRAND JURY MATERIAL 6. LINDA R. TRIPP/KASTIGAR 7. LINDA R. TRIPP/STATE OF MD CERTIFICATIONS JIM GUY TUCKER 1. TUCKER APPEAL - NO. 99-1832 2. TUCKER, MARKS, HALY APPEAL 3. TUCKER - DOUBLE JEOPARDY 4. TUCKER, HALY, MARKS,

									MISC INFO 5. TUCKER III 4. TUCKER & MCDUGAL - 8TH CIRCUIT BRIEF 5. WOODS' RECUSAL AND RESEARCH
04 86	023 /02 D4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES TRAVEL OFFICE - WILLIAM J. CLINTON - JONES V. CLINTON	07/30 /2001	-1	0	0	-1	TRAVEL OFFICE 1. P.T. ANALYSIS 2. P.R. NOTES 3. THOMASSON SUBPOENA 4. WHITE HOUSE TRAVEL OFFICE 5. TRAVEL OFFICE REPORT DRAFTS WILLIAM J. CLINTON 1. WILLIAM JEFFERSON CLINTON FOIA REQUEST 2. WILLIAM JEFFERSON CLINTON INDICTMENT 3. CLINTON INTERVIEW/TAYLOR BRANCH JONES V CLINTON 1. JONES V. CLINTON 2. JONES V. CLINTON MOTION TO QUASH 3. JONES V. CLINTON MOTION TO STAY 4. WJC 8/17/98
04 87	024 /02 D4 C	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS/H UBBELL/WHITE HOUSE	07/30 /2001	-1	0	0	-1	1. STEPHEN BATES NOTES 1998 (2 FOLDERS) 2. HUBBELL TAX LITIGATION - VOLS. 1 AND 2 3. HYDE AMENDMENT CLAIMS - CASES 4. IMMUNITY - HUBBELL II 5. JURISDICTION - HUBBELL II 6. WHITE HOUSE SUBPOENA #2275
04 88	001 /00 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	07/31 /2001	-1	0	0	-1	1. KWS AUTOGRAPH/BIO REQUESTS (FOLDERS 1-2) 2. KWS - NEWS CLIPS (FOLDERS 1-3) 3. KWS "OUT BOX" (FOLDER 1)
04 89	002 /00 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	07/31 /2001	-1	0	0	-1	1. KWS "OUT BOX" (FOLDERS 1 AND 2)
04 90	001 /00 D2 C	DC	[REDACTED] AGENT WORK FILES LEWINSKY/CLINTO N INVESTIGATION  FOIA(b)(7) - (C)	08/01 /2001	-1	0	0	-1	1. BENNETT 2. CASE FILES 3. CLINTON CROSS 4. EVIDENCE 5. CLINTON GJ TESTIMONY 8/17/98 6. GIFTS

			FOIA(b)(7) - (C)						7. GRAND JURY TESTIMONY (2 FOLDERS) 8. PAULA JONES CASE 9. LEWINSKY GRAND JURY/302S 10. LEWIS CARL MERLITTI 11. ML AFFIDAVIT 12. ML EXHIBITS 13. ML'S EMAILS 14. ML QUESTIONS 15. NAMED PERSONS LIST
04 91	002 /00 D 2 C	DC	AGENT WORK FILES LEWINSKY/CLINTON/MISCELLANEOUS	08/01 /2001	-1	0	0	-1	1. OLSON (2 FOLDERS) 2. POTLIT 3. PUBLIC STATEMENTS 4. RUTHERFORD INSTITUTE 5. SEXUAL CONTEST/ALONE 6. SUBPOENA PRODUCTIONS 7. TIMELINES/RELEVANT DATES 8. TRIPP
04 92	001 /00 D 5 C	DC	MONTE RICHARDSON ATTORNEY WORK FILES	08/01 /2001	-1	0	0	-1	1. VIDEO ORAL DEPOSITION TRANSCRIPTS - WILLIAM J. CLINTON 2. WJC DEPO GJ (MATERIALS) 3. WJC - JONES CASE DEPOSITION 4. VERNON JORDAN GRAND JURY TESTIMONY 5. LEWINSKY GRAND JURY/302S 6. USSS GJ 7. MISC ML GJ
04 93	002 /00 D 5 C	DC	MONTE RICHARDSON ATTORNEY WORK FILES	08/01 /2001	-1	0	0	-1	1. LEWINSKY GJ TRANSCRIPTS VOL. I 2. LEWINSKY GJ TRANSCRIPTS VOL. II 3. LEWINSKY GJ TRANSCRIPTS VOL. III 4. LEWINSKY GJ TRANSCRIPTS VOL. IV
04 94	003 /00 D 5 C	DC	MONTE RICHARDSON ATTORNEY WORK FILES	08/01 /2001	-1	0	0	-1	1. LEWINSKY GJ TRANSCRIPTS VOL. V 2. LEWINSKY GJ TRANSCRIPTS VOL. VI 3. LEWINSKY GJ TRANSCRIPTS VOL. VII 4. LEWINSKY GJ TRANSCRIPTS VOL. VIII
04 95	004 /00 D 5 C	DC	MONTE RICHARDSON ATTORNEY WORK FILES	08/01 /2001	-1	0	0	-1	1. MISC GJ TRANSCRIPTS I 2. MISC GJ TRANSCRIPTS II 3. DIGESTS - GJ DEPO - TAPES 4. GRAND JURY EXHIBITS 5. 595(C) MATERIAL: OBSTRUCTION

									6. WJC STATUS MEMORANDUM 7. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS 8. CREDIT CARD STATEMENTS FOR CITIBANK & AMEX - MONICA LEWINKSY
04 96 D C	005 /00 5	DC	MONTE RICHARDSON ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	08/01 /2001	-1	0	-1	-1	1. DC RULES 2. EVIDENCE 3. FINAL REPORT IN RE ANTHONY MARCECA 4. FINAL REPORT IN RE BERNARD NUSSBAUM 5. HOT DOCUMENTS 6. LEWINSKY JOB SEARCH - DOCUMENTS/302S 7. MONICA LEWINSKY PHONE RECORDS 1997-1998 8. <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> 9. WILLEY TIMELINE & CHRON
04 97 D C	001 /00 3	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	08/02 /2001	-1	0	0	-1	1. ACCURACY IN MEDIA V. OIC - EXHIBITS 1-11 2. ACCURACY IN MEDIA V. OIC - EXHIBIT 12 3. ACCURACY IN MEDIA V. OIC - EXHIBIT 13 4. HILLARY CLINTON DEPOSITION, APRIL 25, 1998 5. CLINTON MOTION TO SHOW CAUSE 6. COURT OF APPEALS TRANSCRIPT ON RELEASE OF GRAND JURY MATERIAL - NO. 98-3033 7. HEARING TRANSCRIPT/BRUCE LINIDSEY AND SIDNEY BLUMENTHAL 8. HEARING TRANSCRIPTS, KRAMER BOOKS, BARNES & NOBLE 9. KENDALL LETTERS 10. SHOW CAUSE HEARING/SUPPLEMENTAL APPENDIX OF EVIDENCE 11. REFERRAL TO DOJ REGARDING CHERYL MILLS
04 98 D C	002 /00 3	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	08/02 /2001	-1	0	0	-1	1. BAR COUNSEL COMPLAINT - FRANCIS D. CARTER NO. 317-98 2. DC DOCKET SHEETS 3. DOW JONES, ET AL LITIGATION 4. HUBBELL III JOINT APPENDIX, NO. 99-3044 5. HUBBELL JOINT APPENDIX NO. 98-3080

									6. HUBBELL/OIC RESPONSE TO SENTENCING MEMO 7. MCDUGAL, TUCKER, MCDUGAL INDICTMENT 8. MEDIA ARTICLES 9. PRESS RELEASE/STATEMENTS 10. RESEARCH/KATHLEEN WILLEY/JULIE HIATT STEELE
04 99 D C	003 /00 3	DC	PAUL ROSENZWEIG ATTORNEY WORK FILES MISCELLANEOUS	08/02 /2001	-1	0	0	-1	1. ATTORNEY-CLIENT PRIVILEGE 2. BRILL'S CONTENT ARTICLE 3. INDEPENDENT COUNSEL ACT CASES CONSTRAINING 4. PREPARATION PAPERS FOR STARR TESTIMONY BEFORE SENATE 5. SECRET SERVICE LITIGATION/EXECUTIVE PRIVILEGE 6. SWIDLER & BERLIN/JAMES HAMILTON V. UNITED STATES/ATTORNEY-CLIENT PRIVILEGE
05 00 D C	001 /00 2	DC	KEVIN SIGAFOES - PARALEGAL	08/03 /2001	-1	0	0	0	1. 595(C) REFERRAL 2. 6(E) LEAKS 3. APPEALS COURT ORDERS, UNSEALING ORDERS 4. CITE LIST FOR JUDGE WRIGHT RE PAULA JONES V. WILLIAM JEFFERSON CLINTON 5. EXECUTIVE PRIVILEGE - FOLDERS 1 AND 2 6. EXHIBIT NUMBERS 7. GOVERNMENT ATTORNEY-CLIENT PRIVILEGE 8. HUBBELL BRIEFS, PRODUCTION IMMUNITY
05 01 D C	002 /00 2	DC	KEVIN SIGAFOES - PARALEGAL	08/03 /2001	-1	0	0	0	1. HUBBELL JOINT APPENDIX 2. LEWINSKY DRAFT INDICTMENT 3. SECRET SERVICE MOVEMENT LOGS 4. SECRET SERVICE STARR PROFFER 5. SECRET SERVICE APPEAL MISC 6. SPECIAL MASTER JOHN W. KERN 7. STARR STATEMENT BEFORE THE HOUSE JUDICIARY COMMITTEE 11/19/98 8. TUCKER, MCDUGAL, HALE 9. USSS CERT.

05 02 D C	001 /00 1	DC	ROBERT BITTMAN ATTORNEY WORK FILES	08/07 /2001	-1	0	0	-1	1. DOJ PRODUCTION - MADISON GUARANTY (2 FOLDERS) 2. KUBIATOWSKI MEMOS - MISC. OIC INVESTIGATION 3. MCDUGAL, TUCKER, MCDUGAL 4. MISCELLANEOUS 5. PREPARATION DOCUMENTS FOR HEARING BEFORE SENATE (FOLDERS 1 AND 2) 6. TASK FORCE CONFERENCE MEETING
05 03 D C	001 /00 1	DC	BRETT KAVANAUGH ATTORNEY WORK FILES	08/07 /2001	-1	0	0	-1	1. A-C PRIVILEGE - PROJECT FOR BK - 7/96 2. FBI FILES MEMORANDUM 3. FBI LABORATORY REPORT 4. FISKE REPORT ON FOSTER DEATH 5. FOSTER 302S 6. FOSTER DEATH INVESTIGATION 7. FOSTER DEATH - USPP INVESTIGATION 8. FOSTER DOCUMENTS 9. FOSTER HANDWRITING ANALYSIS 10. FOSTER PHONE RECORDS 11. MIGUEL RODRIGUEZ 12. SPECIAL DIVISION ORDERS 13. STATUTES & REGULATIONS IND. COUNSEL 14. SUPREME COURT LITIGATION - OIC 15. WH EMAIL
05 04 D C	001 /00 1	DC	TINA BYERS (LAW CLERK), L.T. LAFFERTY AND LAWSON PEDIGO ATTORNEY WORK FILES  FOIA(b)(7) - (C)	08/07 /2001	-1	0	0	-1	TINA BYERS 1. RESEARCH/PRESIDENTIAL SCHEDULE/WH BRIEFINGS  L.T. LAFFERTY 1. <input type="text"/> 2. IDAHO/CLINTON STATEMENTS OF INTEREST  LAWSON PEDIGO 1. ADMIN/TRAVEL 2. BILL & HILLARY CLINTON - TAX ISSUES - FINAL REPORT 3. CLINTON TESTIMONY/INTERROGATORIE S 4. DOE IMMUNITY 5. JOHON HALEY 6. WEBB HUBBELL 7. INDPENDENT COUNSEL

FOIA(b)(7) - (C)

									STATUTE 8. MISC. CORRESPONDENCE/LITIGATION 9. ROBERT RAY
05 05/00 D 1 C	001 DC	MISCELLANEOUS AGENT/PRESS OFFICE	08/08 /2001	-1	0	0	-1	<p>[REDACTED] - FBI AGENT</p> <p>1. WITNESS TESTIMONY/DEPOS. CHARLES BAKALY - PRESS OFFICE 1. 1998 APPOINTMENT BOOK 2. ADMINISTRATIVE/PERSONNEL ISSUES 3. GRAND JURY SCHEDULE 4. HANDWRITTEN NOTES 5. HORSESHOE GAMING 6. MEDIA 7. DAN MOLDER 8. RELOCATION EXPENSES 9. SHATIGER PLAN - OIC 10. BAKALY TRAVEL</p> <p>[REDACTED] CRIMINAL INVESTIGATOR 1. DOD COMPUTER 2. WEBB HUBBELL 3. SUSAN MCDUGAL - LA INTERVIEWS 4. ML INVEST. JAN. 1998</p> <p>WILLIAM MCDERMOTT 1. ADMINISTRATIVE/MISCELLAN EOUS 2. CRIMINAL REFERRALS/JEAN LEWIS/RTC 3. DEPARTMENT OF JUSTICE INTERVIEWS 4. FBI DOCUMENTS/302S 5. HANDWRITTEN NOTES 6. KEVIN KENDRICH PRODUCTION</p>	
05 06/00 D 1 C	001 DC	JAIMEE FROHLICH (LAW CLERK) WORK FILES	08/08 /2001	-1	0	0	0	<p>1. ADMINISTRATIVE/MISCELLAN EOUS 2. ALEXANDER V. FBI 3. FILEGATE 4. HANDWRITTEN NOTES 5. LANDOW-SCHWARTZBACH INVESTIGATION 6. MEDIA 7. TRAVEL OFFICE 8. RESEARCH</p>	



									9. JULIE HIATT STEELE 10. WHITE HOUSE EMAIL INVESTIGATION 11. WH PHONE RECORD SUBPOENA 12. WJC - GJ ORDER OF PROOF
05 07/00 D 1 C	001	DC	CHERRY JOY BEYSSELLANCE (ARCHIVING CONSULTANT)	08/08 /2001	-1	0	0	0	1. ARCHIVE PROJECT - MISC. RESEARCH 2. ARCHIVING OF RECORDS 3. DRAFT MEMOS FILE 4. MISC. MEMOS, EMAILS, NOTES 5. GJB ARCHIVE PROJECT 6. NARA PUBLICATIONS 7. OIC ELECTRONIC ENVIRONMENT 8. PRIVACY ACT RECORDS 9. RECORDS DISPOSITION MEMO - CITED AUTHORITY (VOLUMES 1 AND 2) 10. RESEARCH - NOT HELPFUL 11. RESEARCH - PERSONAL V. GOVERNMENT RECORDS
05 08/00 D 4 C	001	DC	LYNDA FLIPPIN (PARALEGAL)	08/08 /2001	-1	0	0	0	1. 302 INTERVIEW REGARDING TRIPP TAPES - RAMEY 2/4/99 2. GENERAL 3. VERNON JORDAN GRAND JURY 4. LEWINSKY CONDUCT 5. LEWINSKY GRAND JURY/302S 6. LEWINSKY TRANSCRIPTS, 302 AND SUPPORTING DOCUMENTS 7. ML STATEMENTS 8. SECRET SERVICE DEPOSITIONS 9. SECRET SERVICE TESTIMONY AND 302S 10. TRIPP - JUDICIAL WATCH DEPOSITION
05 09/00 D 4 C	002	DC	LYNDA FLIPPIN (PARALEGAL)	08/08 /2001	-1	0	0	0	1. BBN 2. NELVIS ZYFIND RE BBN 6/23/98 3. NELVIS STATEMENTS 4. NELVIS 5. NON-LEWINSKY MATTERS 6. PERSONAL 7. WHITE HOUSE TELEPHONE DIRECTORY MARCH 1993
05 10/00 D 4 C	003	DC	LYNDA FLIPPIN (PARALEGAL)	08/08 /2001	-1	0	0	0	1. BILL CLINTON GRAND JURY TESTIMONY 8/17/98 2. CRIMINAL STATUTES IMPLICATED BY STATEMENTS

									<p>3. IDAHO BRIEFING BINDER 11/15-16/00</p> <p>4. TRANSCRIPTS OF TESTIMONY BY THE PRESIDENT &amp; MRS. CLINTON (3 FOLDERS)</p> <p>5. WJC STATEMENTS</p>
05 11 D 4 C	004	DC	LYNDA FLIPPIN (PARALEGAL)	08/08 /2001	-1	0	0	0	<p>1. ARGUMENTS FOR THE PROSECUTION OF POTUS - HOUSE</p> <p>2. ARGUMENTS FOR THE PROSECUTION OF POTUS - REPORT</p> <p>3. ARGUMENTS RELATING TO POSSIBLE PROSECUTION OF POTUS - SENATE</p> <p>4. ARGUMENTS FOR PROSECUTION OF POTUS - SENATE</p> <p>5. ARGUMENTS RELATING TO THE POSSIBLE PROSECUTION OF THE PRESIDENT - HOUSE/SENATE (2 VOLUMES)</p> <p>6. GRAND JURY PRESENTATION ORDER OF PROOF</p> <p>7. INDICTABILITY OF A SITTING PRESIDENT NEWS CLIPS - JANUARY 1998 - PRESENT</p> <p>8. POSSIBLE REVOCATION OF WJC'S ARKANSAS LAW LICENSE</p> <p>9. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS</p> <p>10.</p>
05 12 D 4 C	001	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	<p>ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B-26</p>
05 13 D 4 C	002	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	<p>ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B-26</p>
05 14 D 4 C	003	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL	08/08 /2001	-1	0	0	0	<p>ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B-</p>

			CLINTON GUBERNATORIAL CAMPAIGN						26
05 15 D C	004 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B- 26
05 16 D C	005 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B- 26
05 17 D C	006 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS TO INCLUDE FOLDERS FOR SEPARATE COUNTIES 0285-01 TO 08/OIC-1B- 26
05 18 D C	007 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY, AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05 19 D C	008 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05 20 D C	009 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05 21 D C	010 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05 011		DC	LITTLE ROCK	08/08	-1	0	0	0	ORIGINAL CAMPAIGN

22/06 D4 C			SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	/2001					RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/23/06 D4 C	012	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/24/06 D4 C	013	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/25/06 D4 C	014	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/26/06 D4 C	015	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/27/06 D4 C	016	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINSEY AND JENNINGS 0285-01 TO 10/OIC-1B-05
05/28/06 D4 C	017	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05
05/29/06 D4 C	018	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 10/OIC-1B-05

			GUBERNATORIAL CAMPAIGN						
05 30 D 4 C	019 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 31 D 4 C	020 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 32 D 4 C	021 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 33 D 4 C	022 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 34 D 4 C	023 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 35 D 4 C	024 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 36 D 4 C	025 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT, LINDSEY AND JENNINGS 0285- 01 TO 11/OIC-1B-04
05 37 /06	026	DC	LITTLE ROCK SUBPOENA #285	08/08 /2001	-1	0	0	0	ORIGINAL CAMPAIGN RECORDS FROM WRIGHT,

D C	4		PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN						LINDSEY AND JENNINGS 0285-01 TO 11/OIC-1B-04
05 38 D C	027 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTER, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457
05 39 D C	028 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457
05 40 D C	029 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457
05 41 D C	030 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457
05 42 D C	031 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457
05 43 D C	032 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B-457

05 44 D C	033 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B- 457
05 45 D C	034 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B- 457
05 46 D C	035 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/08 /2001	-1	0	0	0	COPIES OF RECORDS FROM THE 1990 CLINTON FOR GOVERNOR CAMPAIGN INCLUDING THANK YOU LETTERS, PEOPLE BASE COMPUTER PRINTOUTS, AND EMAILS - 0285-01 TO 11/OIC-1B- 457
05 47 D C	036 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 48 D C	037 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 49 D C	038 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 50 D C	039 /06 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 040	DC	LITTLE ROCK	08/10	-1	0	0	0	BILL CLINTON	

51 D C	/06 4		SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	/2001					GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 52 D C	041 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 53 D C	042 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 54 D C	043 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 55 D C	044 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 56 D C	045 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 57 D C	046 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 58 D C	047 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311



			GUBERNATORIAL CAMPAIGN						
05 59	048 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 60	049 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 61	050 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 62	051 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 63	052 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 64	053 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 65	054 /06 D 4 C	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 66	055 /06	DC	LITTLE ROCK SUBPOENA #285	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN

D C	4		PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN						RECORDS - 0285-01 TO 33/OIC- 1B-311
05 67 D C	056 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 68 D C	057 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 69 D C	058 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 70 D C	059 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 71 D C	060 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 72 D C	061 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 73 D C	062 /06 4	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311

			CAMPAIGN						
05 74 D 4 C	063 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	BILL CLINTON GUBERNATORIAL CAMPAIGN RECORDS - 0285-01 TO 33/OIC- 1B-311
05 75 D 4 C	064 /06	DC	LITTLE ROCK SUBPOENA #285 PRODUCTION JOHN TISDALE/BILL CLINTON GUBERNATORIAL CAMPAIGN	08/10 /2001	-1	0	0	0	1. THREE BOXES OF COMPUTER DISKETTES AND TWO MAGNETIC REELS INCLUDING A PRINTOUT OF THOSE DISKETTES - 0285/OIC-1B-172 2. ONE SONY VHS CASSETTE CONTAINING PEOPLE BASE SOURCE CODES - 0285/OIC-1B- 482 3. GLORIA CABE NOTES AND CORRESPONDENCE RE 1990 CLINTON FOR GOVERNOR CAMPAIGN - 0285/OIC-1B-484 4. COMPUTER DISKETTE CONTAINING COPY OF CONTRIBUTION DATA TO BILL CLINTON'S GUBERNATORIAL CAMPAIGN - 0285/OIC-1B-147
05 76 D 1 C	001 /00	DC	ANDY LEIPOLD ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	08/13 /2001	-1	0	0	-1	1. MISC 302S 2. ADMINISTRATIVE 3. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span> GJT 4. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span> GJT 5. HUBBELL DIRECTORY 6. INDEPENDENT COUNSEL ISSUES 7. MEMORANDA  <div style="border: 1px solid black; width: 100%; height: 40px;"></div> 10. JULIE HIATT STEELE
05 77 D 9 C	001 /00	DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. DEPARTMENT OF JUSTICE 2. DOJ - MICHAEL EMMICK 3. DOJ - HANDOFF OF UNCOMPLETED MATTERS 4. DOJ MEETINGS 5. GARY GRINDLER - DOJ 6. SUBMISSION TO THE ATTORNEY GENERAL 7. ALEXANDER V. FBI 8. FRED A ALEXANDER 9. ATTORNEY FEE APPLICATIONS 10. CHARLES G. BAKALY 11. BECKER - BAR COUNSEL 12. SAMUEL DASH

									13. FBI FILES - MARCECA 14. FEDERAL RULE OF EVIDENCE 806 15. INDEPENDENT COUNSEL STATUTE RENEWAL
05 78 D 9 C	002 /00	DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. NORMA HOLLOWAY JOHNSON 2. JONES V. CLINTON 3. KWS MEETING WITH OTHER ICS 4. LANDMARK LEGAL FOUNDATION 5. SENATOR PATRICK LEAHY 6. BRUCE LINDSEY 7. DENNIS LYTTON 8. SUSAN MCDUGAL 9. MISCELLANEOUS/CORRESPONDENCE 10. NOTIFICATION OF SUBJECT/TARGET 11. OIC AFFIDAVITS 12. PRESIDENTIAL RECORDS ACT 13. REQUEST FOR GRAND JURY MATERIAL/SHAHEEN REPORT 14. RESUMES 15. SAUL SCHWARTZBACH/NATHAN LANDOW 16. SHAHEEN REPORT 17. SHOW CAUSE LITIGATION 18. JULIE HIATT STEELE
05 79 D 9 C	003 /00	DC	EDWARD PAGE ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	08/15 /2001	-1	0	0	-1	1. SUBPOENA REQUESTS 2. JIM GUY TUCKER 3. UNITED STATES V. ESPY 4. KATHLEEN WILLEY 5. WHITE HOUSE TELEPHONE DIRECTORY 6. WHITE HOUSE TRAVEL OFFICE 7. ALL ATTORNEY'S MEETING 10/2-3/99 8. CLINTON LITIGATION 98-267 9. CLINTON TESTIMONY/STATEMENTS/SUBPOENA 10. <div style="border: 1px solid black; width: 100px; height: 15px;"></div> 11. SIDNEY BLUMENTHAL 12. MONICA LEWINSKY 13. FRANCIS D. CARTER 14. GRAND JURY 15. NEAL KATZAL - GEORGETOWN LAW SCHOOL

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									16. JOB FOR LIES
05 80 D 9 C	004 /00	DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. LA TRIP - MONICA LEWINSKY 2. LEWINSKY EVIDENCE 3. LEWINSKY 302S 4. LEWINSKY JURISDICTIONAL MANDATE 5. LEWINSKY PROFFER/IMMUNITY AGREEMENTS 6. MEDIA ARTICLES - LEWINSKY 7. <input type="text"/> 8. NOTES 9. OBSTRUCTION OF JUSTICE/OTHER RESEARCH 10. ASHLEY L. RAINES 302 11. WILLIAM RICHARDSON 12. SHOW CAUSE - NO. 98-55, 98-177, 98-228 13. TELEPHONE RECORDS 14. HUBBELL APPEAL 99-3044 15. US V. WEBSTER HUBBELL 98-0151 16. US V. WEBSTER HUBBELL 98-0394 17. US V. WEBSTER HUBBELL 98-0394 7 98-0151
05 81 D 9 C	005 /00	DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. 595(C) DRAFTS 2. 595(C) REFERRAL (2 FOLDERS) 3. ELLEN KEARNS 4. BAYANI NELVIS 5. BAYANI NELVIS' MILITARY FILE 6. <input type="text"/> <input type="text"/>
05 82 D 9 C	006 /00	DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. BAYANI NELVIS SUBPOENAS 2. NELVIS - WALL STREET JOURNAL ARTICLE 3. GARY BRYNE - USSS 4. ROBERT FERGUSON 5. HAROLD ICKES 6. MICHAEL T. LEIBIG 7. GLEN MOES - USSS 8. PETER G. MCGRATH/MICHAEL MCGRATH 9. SECRET SERVICE CORRESPONDENCE 10. SECRET SERVICE FOIA REQUEST 11. SECRET SERVICE LEAKS 6(E)

FOIA(b)(7) - (C)

									12. SECRET SERVICE LITIGATION (2 FOLDERS) 13. SECRET SERVICE SUBPOENAS 14. SECRET SERVICE TESTIMONY
05 83 /00 D9 C	007 DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. MICHAEL TYLER 2. UNITED STATES SECRET SERVICE 3. WHITE HOUSE DIAGRAMS 4. TRIPP TAPES - ADMISSIBILITY 5. TRIPP MEDIA ARTICLES/TRANSCRIPTS 6. LINDA TRIPP - PRIVACY ACT REFERRAL 7. LINDA R. TRIPP 8. TRIPP TAPES 9. 302S/LAB REPORTS/INTERVIEW NOTES 10. CLIFFORD BERNATH 11. BUCKLEY - TRIPP TAPE DEAL 12. ANN COULTER 13. LUCIANNE GOLDBERG 14. BRUCE KOENING 15. JIM MOODY 16. JIM RAMEY	
05 84 /00 D9 C	008 DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. STATE OF MARYLAND V. LINDA R. TRIPP 2. SUBPOENA 3. ALLISON & RYAN TRIPP DEPOSITIONS/OTHER STATEMENTS 4. TRIPP 302S 5. TRIPP GRAND JURY & DEPOS 6. TRIPP JUDICIAL WATCH DEPO 7. BRILL'S CONTENT ARTICLE 8. INTERVIEW REQUESTS 9. MEDIA CONTACTS 10. MEDIA COVERAGE	
05 85 /00 D9 C	009 DC	EDWARD PAGE ATTORNEY WORK FILES	08/15 /2001	-1	0	0	-1	1. MISCELLANEOUS MEDIA ARTICLES 2. OIC MESSAGE LOGS	
05 86 /00 D6 C	001 DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. MAY 1999 2. JUNE 1999 3. JULY 1999 4. AUGUST 1999	
05 87 /00 D6 C	002 DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. SEPTEMBER 1999 2. OCTOBER 1999 3. NOVEMBER 1999 4. DECEMBER 1999	

05 88 D 6 C	003	DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. JANUARY 2000 2. FEBRUARY 2000 3. MARCH 2000
05 89 D 6 C	004	DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. APRIL 2000 2. MAY 2000 3. JUNE 2000 (1 OF 2)
05 90 D 6 C	005	DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. JUNE 2000 (2 OF 2) 2. JULY 2000 3. AUGUST 2000 4. SEPTEMBER 2000
05 91 D 6 C	006	DC	MEDIA CLIPS WHITE HOUSE BULLETIN/BULLETI N FRONTRUNNER	08/16 /2001	0	0	0	0	1. OCTOBER 2000 2. NOVEMBER 2000 3. DECEMBER 2000
05 92 D 3 C	001	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MARCH 1994 2. APRIL 1994 3. MAY 1994 4. JUNE 1994 5. JULY 1994 6. AUGUST 1994 7. SEPTEMBER 1994 8. OCTOBER 1994 9. NOVEMBER 1994 10. DECEMBER 1994 11. JANUARY 1995 12. FEBRUARY 1995 13. MARCH 1995 14. APRIL 1995 15. MAY 1995 16. JUNE 1995
05 93 D 3 C	002	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. JULY 1995 2. AUGUST 1995 3. SEPTEMBER 1995 4. OCTOBER 1995 5. NOVEMBER 1995 6. DECEMBER 1995 7. JANUARY 1996
05 94 D 3 C	003	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. FEBRUARY 1996 2. MARCH 1996 3. APRIL 1996 4. MAY 1996
05 95 D 3 C	004	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. JUNE 1996 2. JULY 1996 3. AUGUST 1996 4. SEPTEMBER 1996
05 96 D 3 C	005	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. OCTOBER 1996 2. NOVEMBER 1996 3. DECEMBER 1996 4. JANUARY/FEBRUARY 1997
05 97 D 3 C	006	DC	MEDIA CLIPS DAILY NEWS	08/17 /2001	0	0	0	0	1. FEBRUARY/MARCH 1997 2. APRIL/MAY 1997

D C	3		SUMMARIES AND ARTICLES						3. MAY/JUNE 1997
05 98 D C	007 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. JULY/AUGUST 1997 2. AUGUST 1997 3. SEPTEMBER 1997 4. OCTOBER 1997 5. NOVEMBER 1997 (1 OF 2)
05 99 D C	008 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. NOVEMBER 1997 (2 OF 2) 2. DECEMBER 1997 3. JANUARY 1998
06 00 D C	009 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. FEBRUARY 1998 2. MARCH 1998 (1 OF 3)
06 01 D C	010 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MARCH 1998 (2 OF 3) 2. MARCH 1998 (3 OF 3) 3. APRIL 1998 4. MAY 1998 (1 OF 2)
06 02 D C	011 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MAY 1998 (2 OF 2) 2. JUNE 1998 3. JULY 1998
06 03 D C	012 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. AUGUST 1998 2. SEPTEMBER 1998
06 04 D C	013 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. OCTOBER 1998 2. NOVEMBER 1998
06 05 D C	014 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. DECEMBER 1998 2. JANUARY 1999 (1 OF 3) 3. JANUARY 1999 (2 OF 3)
06 06 D C	015 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. JANUARY 1999 (3 OF 3) 2. FEBRUARY 1999
06 07 D C	016 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MARCH 1999 2. APRIL 1999 3. MAY 1999 4. JUNE 1999 5. JULY 1999
06 08 D C	017 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. AUGUST 1999 2. SEPTEMBER 1999 3. OCTOBER 1999 4. NOVEMBER 1999 5. DECEMBER 1999
06 09 D C	018 /02 3 C	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND	08/17 /2001	0	0	0	0	1. JANUARY 2000 2. FEBRUARY 2000 3. MARCH 2000 (1 OF 2)



C			ARTICLES						
06 10 D 3 C	019 /02	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MARCH 2000 (2 OF 2) 2. APRIL 2000 3. MAY 2000 (1 OF 3) 4. MAY 2000 (2 OF 3)
06 11 D 3 C	020 /02	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. MAY 2000 (3 OF 3) 2. JUNE 2000 (1 OF 3) 3. JUNE 2000 (2 OF 3)
06 12 D 3 C	021 /02	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. JUNE 2000 (3 OF 3) 2. JULY 2000 3. AUGUST 2000
06 13 D 3 C	022 /02	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. SEPTEMBER 2000 2. OCTOBER 2000 3. NOVEMBER 2000
06 14 D 3 C	023 /02	DC	MEDIA CLIPS DAILY NEWS SUMMARIES AND ARTICLES	08/17 /2001	0	0	0	0	1. DECEMBER 2000
06 15 D 1 C	001 /00	DC	JOSHUA HOWARD ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	08/20 /2001	-1	0	0	-1	1. EMAIL 302S AND MEMOS 2. RICHARD D. CUDAHY 3. EMAIL INVESTIGATION 4. FINAL REPORT DRAFTS 5. HANDWRITTEN NOTES 6. IMPEACHMENT LAW AND HISTORY 7. JUDICIAL WATCH V. OIC 8. PATRICK KNOWLTON 9. LEWINSKY INV. CHRONOLOGY 10. MISCELLANEOUS 11. MISC. GRAND JURY FILINGS 12. NON-OIC REPORTS RESEARCH/MEMO 13. SUBPOENA OF A FEDERAL JUDGE 14. JIM GUY TUCKER 15. US V. WEBSTER HUBBELL, ET AL
06 16 D 1 C	001 /00	DC	<div style="border: 1px solid black; padding: 2px; display: inline-block;">[REDACTED]</div> KEVIN MARTIN	08/20 /2001	-1	0	0	-1	<div style="border: 1px solid black; padding: 2px; display: inline-block;">[REDACTED]</div> (FBI AGENT) 1. LEWINSKY DOCUMENTS <div style="border: 1px solid black; padding: 2px; display: inline-block;">[REDACTED]</div> (FBI AGENT) 1. CHRISTOPHER DODD REACTION TO WHITEWATER REPORT 2. FBI DOCUMENTS RELATED TO FOSTER TURNED OVER TO SENATE 3. FOSTER DEATH 302S 4. FOSTER DOCUMENTS GRAND

									JURY TESTIMONY & 302S 5. REPUBLICAN VIEWS ON CRIMINAL REFERRALS KEVIN MARTIN (ATTORNEY) 1. ATTORNEY CLIENT PRIVILEGE 2. EXECUTIVE PRIVILEGE 3. GAO LETTER RE KENNETH STARR TRAVEL 4. MONICA LEWINSKY 5. KEVIN MARTIN CHECK OUT LIST 6. SUSAN MCDUGAL 7. OAKBOMB CALLS 4/28/95 8. SUBPOENA V006 DOCUMENTS FROM WHITE HOUSE 9. JIM GUY TUCKER
06 17/00 D2 C	001 DC	ROBERT BITTMAN ATTORNEY WORK FILES COURT FILINGS	08/20 /2001	-1	0	0	-1	1. EXECUTIVE AND GOVERNMENT A-C PRIVILEGE 2. EXECUTIVE PRIVILEGE APPEAL 3. EP - CERT PLEADINGS 4. EXECUTIVE PRIVILEGE - UNSEALING 5. KENDALL SHOW CAUSE #2 6. SECRET SERVICE - DISTRICT COURT 7. USSS APPELLATE BRIEFS 8. WHITEWATER MATERIALS	
06 18/00 D2 C	002 DC	ROBERT BITTMAN ATTORNEY WORK FILES COURT FILINGS	08/20 /2001	-1	0	0	-1	1. 595(C) MEMOS & OUTLINE 2. CARTER APPEALS 3. CARTER SUBPOENA 4. COMPUTER RELATED MEMOS 5. FOSTER NOTES 6. HUBBELL TAX 7. HUBBELL CHRONOLOGY 8. KRAMERBOOKS 9. IN CAMERA SUBMISSIONS 10. MONICA IMMUNITY APPEAL 11. WHITE HOUSE MOTION TO COMPEL	
06 19/03 D9 C	001 DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT,	

									J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056-01 TO 10/1B-21
06 20 D 9 C	002 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056- 01 TO 10/1B-21
06 21 D 9 C	003 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056- 01 TO 10/1B-21
06 22 /03	004	DC	LITTLE ROCK SUBPOENA #56	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON

D C	9		DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC						FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056- 01 TO 10/1B-21
06 23 D C	005 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056- 01 TO 10/1B-21
06 24 D C	006 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO

									ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056-01 TO 10/1B-21
06 25 D 9 C	007 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MADISON GUARANTY/MADISON FINANCIAL BOXES CONTAINING INFORMATION RELATED TO THE FOLLOWING: CORRESPONDENCE FILES, CAMPOBELLO PROPERTIES VENTURE, JIM GUY TUCKER, CASTLE SEWER AND WATER, SETH WARD, JOE PEACOCK, WHITEWATER DEVELOPMENT, J.W. FULBRIGHT, CHRIS WADE, DESIGNERS CONSTRUCTION, LAND SALES RELATED TO ROLLING MANOR, FLOWERWOOD FARMS, AND PEMBROOK MANOR, COMMUNICATIONS WITH THE RTC, PAT HERITAGE'S DAILY NOTES FOR 1985 AND 1986. 056-01 TO 10/1B-21
06 26 D 9 C	008 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 27 D 9 C	009 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES,

									R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 28 D 9 C	010 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 29 D 9 C	011 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 30 D 9 C	012 /03	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING

			DOCUMENTS RECEIVED FROM RTC						ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 31 D C	013 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 32 D C	014 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06	015	DC	LITTLE ROCK	08/20	-1	0	0	0	MISCELLANEOUS MADISON

33	/03		SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	/2001					GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06	016	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06	017	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA,



									CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 36 D C	018 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 37 D C	019 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 38 D C	020 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE

									FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 39	021 /03 D 9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 40	022 /03 D 9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 41	023 /03 D 9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER,

									CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 42 D C	024 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 43 D C	025 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 44 D C	026 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY,

									JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 45 D C	027 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 46 D C	028 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 47 D C	029 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS:

			RECEIVED FROM RTC						WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 48	030 /03 D9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 49	031 /03 D9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 50	032 /03	DC	LITTLE ROCK SUBPOENA #56	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON

D C	9		DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC						FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 51 D C	033 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 52 D C	034 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY

									TUCKER. 056-1 TO 34/1B-19
06 53 D C	035 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 54 D C	036 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
06 55 D C	037 /03 9	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY

									AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
0656	038 /03 D9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
0657	039 /03 D9 C	DC	LITTLE ROCK SUBPOENA #56 DOCUMENT PRODUCTION DOCUMENTS RECEIVED FROM RTC	08/20 /2001	-1	0	0	0	MISCELLANEOUS MADISON GUARANTY/MADISON FINANCIAL RECORDS TO INCLUDE THE FOLLOWING ENTITIES/INDIVIDUALS: WILLIAM FULBRIGHT, PAT HARRIS, CAMPOBELLO SALES, R.D. RANDOLPH, BILL HENLEY, JIM HENLEY, 1308 MAIN STREET, GEORGE BETTS, CASTLE SEWER & WATER, CASTLE GRANDE RELATED MATTERS, MAPLE CREEK FARMS, CORRESPONDENCE FILES OF MADISON GUARANTY AND MADISON FINANCIAL EMPLOYEES, LARRY KUCA, CHRIS WADE, AND JIM GUY TUCKER. 056-1 TO 34/1B-19
0658	001 /00 D8 C	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
0659	002 /00 D8 C	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376



			U.S. DEPARTMENT OF COMMERCE						2278/OIC-1B-1368
06 60 D C	003 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 61 D C	004 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 62 D C	005 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 63 D C	006 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 64 D C	007 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 65 D C	008 /00 8	DC	LITTLE ROCK SUBPOENA #2278 PRODUCTION DOCUMENTS RECEIVED FROM U.S. DEPARTMENT OF COMMERCE	08/21 /2001	-1	0	0	0	DOCUMENTS FROM THE DEPARTMENT OF COMMERCE RE JOHN HUANG AND MICKEY KANTOR 2278-01 TO 10/OIC-1B-1376 2278/OIC-1B-1368
06 66 D C	001 /00 6	DC	LITTLE ROCK SUBPOENA #148 PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS	08/21 /2001	-1	0	0	0	RECORDS RELATING TO VARIOUS CLINTON ACCOUNTS AT BANK OF CHERRY VALLEY 0148-01 TO 03/OIC-1C-86
06 67 D C	002 /00 6	DC	LITTLE ROCK SUBPOENA #148	08/21 /2001	-1	0	0	0	RECORDS RELATING TO VARIOUS CLINTON ACCOUNTS

D C	6		PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS						AT BANK OF CHERRY VALLEY 0148-01 TO 03/OIC-1C-86
06 68 D C	003 /00 6	DC	LITTLE ROCK SUBPOENA #148 PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS	08/21 /2001	-1	0	0	0	1. RECORDS RELATING TO VARIOUS CLINTON ACCOUNTS AT BANK OF CHERRY VALLEY 0148-01 TO 03/OIC-1C-86 2. 1982 ACCOUNT RECORDS FOR BILL CLINTON 0148-01/OIC-1C-92
06 69 D C	004 /00 6	DC	LITTLE ROCK SUBPOENA #148 PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS	08/21 /2001	-1	0	0	0	1. COPIES OF BANK ACCOUNT RECORDS RE ARKANSAS 2000 PROGRAM, BETTER GOVERNMENT COMMITTEE, AND CLINTON PRESIDENTIAL FUND 0148/1B-376 2. CLINTON CAMPAIGN ACCOUNT RECORDS 0148/1C-89
06 70 D C	005 /00 6	DC	LITTLE ROCK SUBPOENA #148 PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS	08/21 /2001	-1	0	0	0	CLINTON CAMPAIGN ACCOUNT RECORDS 0148/1C-89
06 71 D C	006 /00 6	DC	LITTLE ROCK SUBPOENA #148 PRODUCTION DOCUMENTS RECEIVED FROM THE FIRST BANK OF ARKANSAS	08/21 /2001	-1	0	0	0	1. BILL CLINTON'S LOAN RECORDS FROM THE BANK OF CHERRY VALLEY FOR THE PERIOD OF 1987 THROUGH 1989 0148/OIC-1C-112 2. ADDITIONAL LOAN RECORDS RELATING TO CLINTON'S LOAN AT CHERRY VALLEY 0148/OIC-1C-61 3. ADDITIONAL DOCUMENTS ON CLINTON'S BANK ACCOUNT 0148/OIC-1C-65 4. MISCELLANEOUS RECORDS RE CHERRY VALLEY'S LOANS TO BILL CLINTON 0148/OIC-1C-77 5. CLINTON POLITICAL COMMITTEE DOCUMENTS 0148/OIC-1C-25
06 72 D C	001 /01 0	DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394

06 73 /01 D 0 C	002 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 74 /01 D 0 C	003 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 75 /01 D 0 C	004 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 76 /01 D 0 C	005 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 77 /01 D 0 C	006 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 78 /01 D 0 C	007 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 79 /01 D 0 C	008 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
06 80 /01 D 0 C	009 DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS	08/21 /2001	-1	0	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO

			RECEIVED FROM THE ARKANSAS STATE POLICE						09/OIC-1B-394
0681	010/01	DC	LITTLE ROCK SUBPOENA #856 PRODUCTION DOCUMENTS RECEIVED FROM THE ARKANSAS STATE POLICE	08/21/2001	-1	0	0	0	ARKANSAS STATE TROOPER TRAVEL VOUCHERS REGARDING THE GOVERNOR CLINTON DETAIL 0856-02 TO 09/OIC-1B-394
0682	001/00	DC	LITTLE ROCK SUBPOENA #1226 PRODUCTION DOCUMENTS RECEIVED FROM LYNDA DIXON	08/22/2001	-1	0	0	0	GOVERNOR CLINTON'S STORED PERSONAL EFFECTS, MEMORABILIA, AND KEEPSAKES WHILE GOVERNOR WHICH LYNDA DIXON STORED. ALSO INCLUDED ARE DIXON'S STENO PADS WHICH REFLECT PERSONAL PHONE MESSAGES FOR THE CLINTONS. 1226-01 TO 23/OIC-1B-788
0683	002/00	DC	LITTLE ROCK SUBPOENA #1226 PRODUCTION DOCUMENTS RECEIVED FROM LYNDA DIXON	08/22/2001	-1	0	0	0	GOVERNOR CLINTON'S STORED PERSONAL EFFECTS, MEMORABILIA, AND KEEPSAKES WHILE GOVERNOR WHICH LYNDA DIXON STORED. ALSO INCLUDED ARE DIXON'S STENO PADS WHICH REFLECT PERSONAL PHONE MESSAGES FOR THE CLINTONS. 1226-01 TO 23/OIC-1B-788
0684	003/00	DC	LITTLE ROCK SUBPOENA #1226 PRODUCTION DOCUMENTS RECEIVED FROM LYNDA DIXON	08/22/2001	-1	0	0	0	GOVERNOR CLINTON'S STORED PERSONAL EFFECTS, MEMORABILIA, AND KEEPSAKES WHILE GOVERNOR WHICH LYNDA DIXON STORED. ALSO INCLUDED ARE DIXON'S STENO PADS WHICH REFLECT PERSONAL PHONE MESSAGES FOR THE CLINTONS. 1226-01 TO 23/OIC-1B-788
0685	001/00	DC	LITTLE ROCK VOLUNTARY PRODUCTION MK DOCUMENTS FROM HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE	08/22/2001	-1	0	0	0	DOCUMENTS RELATING TO WEBB HUBBELL AND MANUSCRIPTS OF TESTIMONY BEFORE THE HOUSE COMMITTEE ON GOVERNMENT REFORM. MK-01 TO 03/OIC-1B-1297 MK/OIC-1B-1349
0686	002/00	DC	LITTLE ROCK VOLUNTARY PRODUCTION MK DOCUMENTS FROM	08/22/2001	-1	0	0	0	DOCUMENTS RELATING TO WEBB HUBBELL AND MANUSCRIPTS OF TESTIMONY BEFORE THE HOUSE

			HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE						COMMITTEE ON GOVERNMENT REFORM. MK-01 TO 03/OIC-1B- 1297 MK/OIC-1B-1349
06 87/00 D 5 C	003 DC		LITTLE ROCK VOLUNTARY PRODUCTION MK DOCUMENTS FROM HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE	08/22 /2001	-1	0	0	0	DOCUMENTS RELATING TO WEBB HUBBELL AND MANUSCRIPTS OF TESTIMONY BEFORE THE HOUSE COMMITTEE ON GOVERNMENT REFORM. MK-01 TO 03/OIC-1B- 1297 MK/OIC-1B-1349
06 88/00 D 5 C	004 DC		LITTLE ROCK VOLUNTARY PRODUCTION MK DOCUMENTS FROM HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE	08/22 /2001	-1	0	0	0	DOCUMENTS RELATING TO WEBB HUBBELL AND MANUSCRIPTS OF TESTIMONY BEFORE THE HOUSE COMMITTEE ON GOVERNMENT REFORM. MK-01 TO 03/OIC-1B- 1297 MK/OIC-1B-1349
06 89/00 D 5 C	005 DC		LITTLE ROCK VOLUNTARY PRODUCTION MK DOCUMENTS FROM HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE	08/22 /2001	-1	0	0	0	DOCUMENTS RELATING TO WEBB HUBBELL AND MANUSCRIPTS OF TESTIMONY BEFORE THE HOUSE COMMITTEE ON GOVERNMENT REFORM. MK-01 TO 03/OIC-1B- 1297 MK/OIC-1B-1349
06 90/00 D 6 C	001 DC		LITTLE ROCK SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	DOCUMENTS FROM THE OFFICE OF RECORDS MANAGEMENT RE NEIL EGGLESTON, LLOYD CUTLER, AND MIRIAM NEMETZ. 2523- 01/OIC-1B-1357
06 91/00 D 6 C	002 DC		LITTLE ROCK SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	DOCUMENTS FROM THE OFFICE OF RECORDS MANAGEMENT RE JOEL KLEIN, JOHN PODESTA, MIRIAM NEMETZ, AND JANE SHERBURNE. 2523-01/OIC-1B- 1361
06 92/00 D 6 C	003 DC		LITTLE ROCK SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	DOCUMENTS FROM THE OFFICE OF RECORDS MANAGEMENT RE JANE SHERBURNE, COUNSEL'S OFFICE, THOMAS F. "MACK" MCLARTY, AND LISA CAPUTO. 2523-01/OIC-1B-1362
06 004	DC		LITTLE ROCK	08/22	-1	0	0	0	1. DOCUMENTS FROM THE

93/00 D6 C			SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	/2001					OFFICE OF RECORDS MANAGEMENT RE JANE SHERBURNE, COUNSEL'S OFFICE, THOMAS F. "MACK" MCLARTY, AND LISA CAPUTO. 2523-01/OIC-1B-1362 2. DOCUMENTS FROM THE OFFICE OF RECORDS MANAGEMENT RE BERNARD NUSSBAUM, MICHAEL WALDMAN, AND DAVID FEIN. 2523-01/OIC-1B-1363
06/94/00 005 D6 C	DC		LITTLE ROCK SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	RECORDS ON A NUMBER OF PERSONS PROVIDED BY THE OFFICE OF RECORDS MANAGEMENT. 2523-01/OIC-1B- 1373
06/95/00 006 D6 C	DC		LITTLE ROCK SUBPOENA #2523 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	1. DOCUMENTS FROM THE FILES OF JANE SHERBURNE AND MIRIAM NEMETZ. 2523/OIC- 1B-1339 2. ADDITIONAL DOCUMENTS REGARDING JANE SHERBURNE. 2523/OIC-1B-1340 3. COMMUNICATIONS BY DAVID KENDALL TO OIC DURING THE FIRST SIX MONTHS OF 1996. 2523/OIC-1C- 424
06/96/00 001 D3 C	DC		LITTLE ROCK SUBPOENA #2139 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	1. DOCUMENTS ASSOCIATED WITH JOHN PODESTA AT THE WHITE HOUSE RE LIPPO, WEBB HUBBELL, TRUMAN ARNOLD, LEON PANETTA, AND HAROLD ICKES. 2139/OIC-1B-1005 2. WAVES RECORDS, MARK MIDDLETON DOCUMENTS, PRESIDENTIAL DIARIST RECORDS, NANCY HERNREICH DOCUMENTS. 2139/OIC-1B-1011 3. WHITE HOUSE OFFICE DATABASE FOR INDIVIDUALS LISTED IN SUBPOENA RIDER TO INCLUDE WEBB HUBBELL. 2139/OIC-1B-1012 4. WHITE HOUSE DOCUMENTS FOR HAROLD ICKES, JACK QUINN, HILLARY CLINTON, LEON PANETTA, NANCY HERNREICH, AND OFFICE OF RECORDS MANAGEMENT. 2139/OIC-1B-1017
06/002	DC		LITTLE ROCK	08/22	-1	0	0	0	1. DOCUMENTS RELATED TO

97/00 D3 C			SUBPOENA #2139 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	/2001					HAROLD ICKES, OFFICE OF RECORDS MANAGEMENT, NANCY HERNREICH, SOCIAL OFFICE, OFFICE OF VICE PRESIDENT, OFFICE OF PUBLIC LIAISON, DORIS MATSUI, U.S. TRADE REPRESENTATIVE. 2139/OIC-1B-1024 2. DOCUMENTS FROM A VARIETY OF OFFICES AT THE WHITE HOUSE AND POLITICAL AFFAIRS OFFICE TELEPHONE DIRECTORIES. 2139/OIC-1B-1060 3. WHITE HOUSE DOCUMENTS RE ERSKINE BOWLES AND WEBB HUBBELL. 2139/OIC-1B- 1061 4. WHITE HOUSE DOCUMENTS RE THOMAS MCLARTY. 2139/OIC-1B-1063
06/003 98/00 D3 C	DC		LITTLE ROCK SUBPOENA #2139 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	08/22 /2001	-1	0	0	0	1. WHITE HOUSE DOCUMENTS FROM THE COUNSEL'S OFFICE, OFFICE OF PRESIDENTIAL PERSONNEL, AND BOB NASH. 2139/OIC-1B-1074 2. DOCUMENTS FORM OFFICE OF PRESIDENTIAL PERSONNEL, MARSHA SCOTT'S ARCHIVED COMPUTER FILES, AND OFFICE OF RECORDS MANAGEMENT. 2139/OIC-1B-1102 3. WHITE HOUSE DOCUMENTS RE CORRESPONDENCE UNIT. 2139/OIC-1B-1134 4. DOCUMENTS FROM UNKNOWN WHITE HOUSE OFFICES, SOCIAL OFFICE, DIARIST, AND OTHER VARIOUS OFFICES. 2139/OIC-1B-1168 5. DOCUMENTS PERTAINING TO BRUCE LINDSEY, WILLIAM KENNEDY AND MARCIA HALE. 2139/OIC-1B-989
06/001 99/00 D5 C	DC		JOHN D. BATES ATTORNEY WORK FILES BILLING RECORDS/FBI FILES	08/24 /2001	-1	0	0	-1	1. BILLING RECORDS - FINGERPRINTS 2. BILLING RECORDS - GENERAL (2 FOLDERS) 3. HILLARY CLINTON - GJ 1/26/96 4. CAROLYN HUBER 5. [REDACTED] - GJ 2/2/96 6. BILLING RECORDS - KNIGHT/RUBIN 7. [REDACTED] - GJ

									2/26/96 8. BILLING RECORDS SUBPOENA COMPLIANCE/WILLIAMS & CONNOLLY 9. FBI FILES/JACKIE BENNETT
07 00 D 5 C	002 /00	DC	JOHN D. BATES ATTORNEY WORK FILES FBI FILES/MISCELLANE OUS	08/24 /2001	-1	0	0	-1	1. FBI FILES - CHARLES EASLEY 2. FBI FILES - GENERAL (2 FOLDERS) 3. FBI FILES - HRC 4. FBI FILES - INSPECTORS GENERAL 5. FBI FILES - JUDICIAL WATCH 6. FBI FILES - THOMAS KELLEY 7. FBI FILES - OFFICE OF PROFESSIONAL RESPONSIBILITY 8. FBI FILES - REVIEW OF PRIVILEGED DOCUMENTS 9. FBI FILES - SECRET SERVICE 10. FBI FILES - HOWARD M. SHAPIRO 11. ATTORNEY-CLIENT PRIVILEGE - WHITE HOUSE PRIVILEGE
07 01 D 5 C	003 /00	DC	JOHN D. BATES ATTORNEY WORK FILES MISCELLANEOUS	08/24 /2001	-1	0	0	-1	1. "BACK TO BUSINESS" 2. BATES' NOTES ON CONVERSATION WITH THE PRESS 3. BITTMAN/HOWREY & SIMON 4. CAMPAIGN TASK FORCE - DOJ 5. HILLARY RODHAM CLINTON - OBSTRUCTION OF JUSTICE 6. CLINTON FINANCES (2 FOLDERS) 7. FLOTUS 8. IMPEACHMENT V. INDICTMENT OF PRESIDENT 9. KWS "CONFLICTS" 10. MCDEVITT CORRESPONDENCE RE RICHARD MORRIS 11. POTUS
07 02 D 5 C	004 /00	DC	JOHN D. BATES ATTORNEY WORK FILES MISCELLANEOUS/R TC REFERRALS	08/24 /2001	-1	0	0	-1	1. PRESIDENTIAL TESTIMONY (825 CASE) 2. PRESIDENTIAL TESTIMONY - JULY 7, 1996 - BRANSCUM/HILL CASE 3. STEPHEN A. SMITH V. KENNETH W. STARR 4. ROSE LAW FIRM CONFLICTS 5. SECRET SERVICE TESTIMONY



									6. WHITE HOUSE MEDIA CONSPIRACY 7. WHITE HOUSE PRIVILEGE LITIGATION 8. ROGER ALTMAN 9. JAMES BARBER 10. LLOYD BENTSEN 11. FLOYD DODSON 12. DOUGLAS FRAZIER 13. STUART GERSON 14. JEAN HANSON 15. ROBERT MUELLER 16. STEVE KATSANOS 17. RTC REFERRALS
07 03 D 5 C	005 /00	DC	JOHN D. BATES ATTORNEY WORK FILES TRAVEL OFFICE/WHITE HOUSE-TREASURY CONTACTS	08/24 /2001	-1	0	0	-1	1. TRAVEL OFFICE - JEFF ELLER 2. TRAVEL OFFICE - FLOTUS 3. TRAVEL OFFICE - DEANE B. HAIGHT 4. TRAVEL OFFICE - GENERAL 5. TRAVEL OFFICE - HRC RESPONSES 6. TRAVEL OFFICE - WATKINS HOUSE DEPOSITION 7. TRAVEL OFFICE - WATKINS DOCUMENTS 8. WHITE HOUSE TRAVEL OFFICE 9. DENNIS FOREMAN 10. JOEL KLEINI 11. EUGENE LUDWIG 12. BERNARD NUSSBAUM 13. OTHER CONTACTS WITNESSES 14. JOHN PODESTA 15. JOHN RYAN 16. JOSH STEINER 17. GEORGE STEPHANOPOULOS
07 04 D 4 C	001 /00	DC	WILLEY-LANDOW INVESTIGATION	08/29 /2001	-1	0	0	0	CORRESPONDENCE FILES VOLS. 1-7
07 05 D 4 C	002 /00	DC	WILLEY-LANDOW INVESTIGATION  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (E)</div>	08/29 /2001	-1	0	0	0	1. APPEAL 2. DECLINATION MEMORANDUM 3. GRAND JURY PLEADINGS - UNDER SEAL 4. GRAND JURY TESTIMONY - VOLS 1 & 2 5. LANDOW/COPPERTHITE/CA INDIANS TRANSCRIPTS/RESEARCH 6. MILLER-CASSIDY CONFLICT OF INTEREST
07	003	DC	WILLEY-LANDOW	08/29	-1	0	-1	0	1.

06/00 D 4 C		INVESTIGATION	/2001						2. PRO MEMO 3. APPENDIX VOLS 1-3 4. PRO MEMO II 5. SEARCH WARRANT/APPLICATION & AFFIDAVIT - UNDER SEAL 6. SUPPLEMENTAL PLEADING 7. SUPOENA PRODUCTION VO46
07/00 07/00 D 4 C	DC	WILLEY-LANDOW INVESTIGATION	08/29 /2001	-1	0	0	0	0	1. SUBPOENA PRODUCTION 1076-DC 2. SEARCH WARRANT DOCUMENTS VOLS I-III
07/01 08/01 D 1 C	DC	GREGORY LEFEVER ADMINISTATIVE FILES	09/04 /2001	0	0	0	0	0	1. ADMINISTRATIVE ASSISTANT 2. ADMIN STRUCTURE 3. ADMINISTRATIVE FUNCTIONS 4. ACCOUNTING REPORTS 1994- 1995 5. ACCOUNTING REPORTS 1995- 1996 6. AIR QUALITY TESTING 1001 PENN AVE 7. AMERICAN EXPRESS APPLICATIONS 8. AMERICAN EXPRESS - GTA - WHITEWATER 9. AOUSA AO MEETING ETC. 10. AOUSA OPINIONS 11. AOUSA TRANSITION 12. AOUSA PROTOCOL AGREEMENT 13. AOUSA RECEIPT DOCUMENTS 14. APARTMENTS AVALON BAY 15. ARCHIVES
07/01 09/01 D 1 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	0	1. ATTORNEY'S FEES 2. ATTORNEY'S PERFORMANCE 3. ATTORNEY'S PRACTICE FEES MISCELLANEOUS 4. AWARD AND PROMOTION POLICY 5. DR. BRIAN D. BLACKBOURNE, MD 6. BPA INSTRUCTIONS/USAO INSTRUCTIONS 7. BRIEFING BOOK 8. BUSINESS CARDS 9. CAMP & ASSOCIATES 10. CERTIFICATION OF PAYMENTS TO INDEPENDENT COUNSEL PERSONNEL 11. CHECKS RETURNED/LOST

									12. CLAIMS - LOSS/DAMAGE 13. COMPUTER SERVICES & MAINTENANCE 14. CONFLICT OF INTEREST CERTIFICATION 15. CONSULTANTS, WITNESSES & OTHERS 16. CONTACTS MATTER 17. CONTRACTOR/CONSULTANT MIS. 18. OIC CONTRACTOR/CONSULTANT SPREADSHEETS 19. CONTRACTING OFFICER'S TECHNICAL REPRESENTATION DUTIES 20. CONTINGENCY SHUT-DOWN PLAN 21. CONTRACTOR TRAVEL 22. COURT REPORTING 23. COSTS FOR INVESTIGATION 24. DAVID CRAIG & COMPANY INC. 25. SAMUEL DASH - ETHICS COUNSEL 26. DISCLOSURE OF GAO WORK PAPERS TO JUDICIARY COMM. 27. DC TAX OBLIGATIONS 28. DOJ - EXTENDED TDY POLICY - MARCH 3, 1997
07 10 D 1 C	003	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. DOJ TRAVEL GUIDELINES 2. EQUIPMENT 3. ETHICS 4. EXCESS FURNITURE & EQUIPMENT 5. EXPENDITURES - OCTOBER 1999 - IC ROBERT RAY 6. EXPENDITURES FROM INCEPTION AUGUST 9, 1994 7. EXPENDITURE REPORTS SUBMITTED TO DOJ 8. EXPENSE REPORT 9. EXPERT & FACT WITNESSES 10. FBI BACKGROUND CHECKS 11. FBI MOUO 96 & 97 12. FBI TRAVEL BILLS 13. FEDERAL GRAND JURY PRACTICE 14. FEDERAL PROTECTION SERVICES 15. FINAL REPORT 16. FISCAL YEAR 1996 COLA 17. FISCAL YEAR 1997 PAY INCREASE

									18. FISCAL YEAR 1998 COLA 19. FISCAL YEAR 1999 COLA 20. FISCAL YEAR 2000 COLA 21. FISCAL AND DATA SERVICES SECTION 22. FISKE FY 1994 BUDGET REVISED 23. FISKE PAYMENT OF EXPENSES FROM FBI TO OIC 24. FISKE RENT AND UTILITIES
07 11 D C	004 /01 1 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. FISKE'S TEAM 2. FORT MARCY PARK BULLET SEARCH 3. FRIENDS IN GOVERNMENT CASES 4. FURNITURE PURCHASE THROUGH RENT-TO-OWN 5. GABRIELLE WALOHOJIAN CONTRACTOR 6. GAO AUDIT PROTOCOL 7. GAO AUDIT APR 1 - SEP 30, 2000 8. GAO AUDIT OCT 1, 1999 - MAR 31, 2000 9. GAO AUDIT APR 1 - SEP 30, 1999 10. GAO AUDIT APR 1 - SEP 30, 1995 11. GAO AUDIT OCT 1, 1995 - MAR 31, 1996 12. GAO AUDIT OCT 1, 1998 - MAR 31, 1999 13. GAO AUDIT OCT 1, 1994 - MAR 31, 1995 14. GAO AUDIT JAN 24, 1994 - MAR 31, 1994/APR 1 - SEP 30, 1994 15. GAO FINANCIAL AUDIT
07 12 D C	005 /01 1 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. GAO REDACTION OF WORK PAPERS PROJECT 2. GAO - NAMES LIST PROJECT 1994/1997 3. GAO - SPECIAL LETTERS AND REPORTS 4. GSA SPACE RENOVATIONS 5. GSA PROPERTY STORE 6. HEARING OF THE SENATE JUDICIARY COMMITTEE 7. HEIGHTENED SECURITY 8. HENRY LEE 9. HIRING POLICY 10. ROBERT B. HIRSHHORN 11. IDENTIFICATION HOLDER 12. IMPREST FUND

									13. INDEBTEDNESS LETTER IN RE CHARLES G. BAKALY 14. INDEPENDENT COUNSEL ACTIVITIES (OUTSIDE AFFAIRS) 15. INDEPENDENT COUNSEL APPOINTMENT & PAY STATUS 16. INDEPENDENT COUNSEL ISSUE RE IC MEETINGS 17. INDEPENDENT COUNSEL STARR'S PAY STATUS
07 13 D 1 C	006 /01	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. INDEPENDENT COUNSEL LAW 2. INDEPENDENT COUNSEL LAW HEARING 3. INSPECTOR GENERAL ACT/INTEGRITY ACT - IG/FMFI 4. INVESTIGATION BUSINESS 5. IRS MOU 6. IRS SAFEGUARDING PROCEDURES REPORT 7. JURY CONSULTING - VINSON & DIMITRIUS 8. LEAH INVESTIGATION 9. LEGAL REPRESENTATION BY GOVERNMENT 10. LEXIS/NEXIS 11. LITTLE ROCK - CONSOLIDATION AND DOWNSIZING 12. LODGING ALLOWANCE 13. MAIL POLICY 14. MEETINGS - JOHN BATES 15. MEETINGS - JUDGE STARR 16. NEW YORK TIMES ARTICLE 1/31/99, INVESTIGATION 17. NOTES TO JUDY/FILE 18. OBLIGATION FILES 19. OMEGA CONTRACT 20. PARKING - OIC OFFICE - WASHINGTON 21. PAYROLL CERTIFICATION REPORT 22. PAYROLL DISCREPANCIES 23. PERMANENT INDEFINITE APPROPRIATION 24. PERSONNEL EXPENSE/FOOD GOVERNMENT PROPERTY 25. PERSONAL USE OF GOVERNMENT PROPERTY 26. PERSONNEL PAYROLL
07 14 D 1 C	007 /01	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. POSITION DESCRIPTION - SAMPLE 2. PROCUREMENT AUTHORITY 3. PROCUREMENT - OFFICIAL

									<p>CERTIFICATION</p> <p>4. PRINTING FOSTER REPORT</p> <p>5. PRIVATE COUNSEL REIMBURSEMENT</p> <p>6. REED, SMITH, SHAW &amp; MCKAY, RAYMOND JEFFREY GREEN, FY 95 &amp; 96</p> <p>7. REPORTS FILED WITH THE COURTS</p> <p>8. REIMBURSEMENTS FOR FINANCIAL INSTITUTIONS</p> <p>9. RETIREMENT</p> <p>10. ROGER WHALEN</p> <p>11. SATARY</p> <p>12. SECURITY CONCERNS</p> <p>13. SECURITY CONCERNS - ALEXANDRIA OFFICE</p> <p>14. SECURITY CONCERNS - WASHINGTON OFFICE</p> <p>15. SENATOR LEVINI'S LETTERS</p> <p>16. CHARLES E. SMITH CORPORATE APTS</p> <p>17. SHOW CAUSE HEARING JULY 6, 1998</p> <p>18. SPACE LITTLE ROCK</p> <p>19. SPACE NEW YORK</p> <p>20. SPACE RENOVATIONS</p> <p>21. SPACE IN ALEXANDRIA, VIRGINIA (HOFFMAN)</p>
07 15 D C	008 /01 1	DC	GREGORY LEFEVER ADMINISTATIVE FILES	09/04 /2001	0	0	0	0	<p>1. SPACE - 490 NORTH, WASHINGTON</p> <p>2. SPACE - WASHINGTON</p> <p>3. SUITE 460 SUBLEASE</p> <p>4. STATUS OF EXPENDITURES &amp; PROJECTED EXPENDITURES REPORTS</p> <p>5. SURVEILLANCE CHECKS</p> <p>6. TRAFFIC/VEHICLE ACCIDENTS</p> <p>7. DEPARTMENT OF JUSTICE - TORTS BRANCH, ACCIDENT REFERRALS</p> <p>8. TRAFFIC CITATIONS</p> <p>9. TRAVEL CERTIFICATION PURSUANT TO 28 USC SECTION 594(B)(3)</p> <p>10. TRAVEL DATA ANNIVERSARY</p> <p>11. TRAVEL ENTITLEMENT EXPIRATION - OIC APPOINTEES</p> <p>12. TRAVEL GUIDE 1993</p> <p>13. TRAVEL ISSUES - ETHICS IN TRAVEL</p> <p>14. TRAVEL ISSUES - TAX LIABILITY</p>

									15. TAX ALLOWANCE Q AND RATES/CONTRACTORS 16. TAXABILITY EXTENDED TDY
0716/01 D1 C	009	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. TAX LIABILITY 2. TELEPHONE/COMPUTER PROBLEMS - DOJ TESTING 11/2/99 3. TELEPHONE ISSUES - TRAP & TRACE 4. TELEPHONE MISUSE 5. TELEPHONE NUMBERS/PRIVILEGED 6. ANALOG TELEPHONE RECORD REVIEW - SUBPOENA d #1734 7. TRAVEL ISSUES WMATA 8. TRAVEL GUIDELINES 9. TRAVEL HISTORY 10. TRAVEL ISSUES 11. TRAVEL OFFICE FINAL REPORT - INTERIM REPORT 12. TRAVEL OVERTIME PROVISIONS 13. TRAVEL RELOCATION AO 14. TRAVEL VOUCHERS - JUDGE STARR 15. TRAVEL VOUCHERS 16. TRAVEL RESTRICTIONS & TAX RELIEF LEGISLATION 17. USMS REIMBURSEMENT FOR JUDGE STARR'S PROTECTIVE DETAIL 18. VEHICLE POLICY/LEASE 19. VOICEMAIL 20. WESTLAW 21. WITHHOLDING TAX ALLOWANCE 22. WORKERS COMPENSATION
0717/01 D1 C	010	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04 /2001	0	0	0	0	1. CONGRESSIONAL INQUIRY - SENATOR FEINSTEIN 2. CONGRESSIONAL REQUESTOR - SENATOR PATRICK LEAHY (2) 3. CONGRESSIONAL REQUESTOR - SENATOR CARL LEVIN 4. CONGRESSIONAL REQUESTOR - CHRISTOPHER COX 5. CONGRESSIONAL REQUESTOR - REP. RALPH LAGULA 6. CONGRESSIONAL

								<p>REQUESTOR - BRYON L. DORGAN</p> <p>7. LA TIMES VIA CONG. NADLER</p> <p>8. CONGRESSIONAL REQUESTOR - FRANK MURKOWSKI</p> <p>9. FOIA REQUESTOR - MAX BRANTLY</p> <p>10. FOIA - US NEWS &amp; WORLD REPORT LETTER</p> <p>11. FOIA REQUESTOR - LINDA FRIEDLIEB</p> <p>12. FOIA REQUESTOR - JOSEPH FARAH</p> <p>13. FOIA REQUESTOR - DAVID B. GAYNOR</p> <p>14. FOIA REQUESTOR - KELLY KISSELL (2)</p> <p>15. FOIA REQUESTOR - DAVID HARLOW</p> <p>16. FOIA REQUESTOR - GLEN WEINER</p> <p>17. FOIA REQUESTOR - KAREN GULLO</p> <p>18. CONGRESSIONAL REQUESTOR - F. JAMES SENSENBRENNER, JR.</p> <p>19. FOIA REQUESTOR - MAX BRANTLEY (2)</p> <p>20. FOIA REQUESTOR - GLEN WEINER (2)</p> <p>21. FOIA REQUESTOR - DAVID CORN</p> <p>22. FOIA REQUESTOR - DANIEL KLAIDMAN</p> <p>23. FOIA REQUESTOR - JEFFREY LAURENTI</p> <p>24. FOIA REQUESTOR - MAX BRANTLEY</p> <p>25. FOIA REQUESTOR - LESLIE PHILLIPS</p> <p>26. FOIA REQUESTOR - TONI LOCY (2)</p> <p>27. FOIA REQUESTOR - JONATHAN WICHLACZ</p> <p>28. FOIA REQUESTOR - MAX BRANTLEY</p> <p>29. FOIA REQUESTOR - STUART TAYLOR</p> <p>30. FOIA REQUESTOR - KELLY KISSELL</p> <p>31. FOIA REQUESTOR - TONI LOCY</p> <p>32. FOIA REQUESTOR - DANIEL</p>
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									KLAIMAN 33. FOIA REQUESTOR - MICHAEL KELLETT 34. FOIA REQUESTOR - BILL SIMMONS (2) 35. FOIA REQUESTOR - JOSH GERSTEN 36. FOIA REQUESTOR - ASSORTED 37. FOIA REQUESTOR - LISA HOFFMAN 38. FOIA JANET RENO MEMORANDUM 39. BARNEY FRANK CONGRESSIONAL 40. FOIA - CHAN 7 41. FOIA REQUESTOR - NEW YORK TIMES 42. FOIA REQUESTOR - MAX BRANTLEY 43. FOIA REQUESTOR - ALAN C. MILLER 44. ARKANSAS TIMES 45. WILLIAM FOSTER FOIA REQUEST 46. FOIA - SAMUEL DASH 47. WITNESS TRANSACTION REPORT
07/18/01	011 D1 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	09/04/2001	0	0	0	0	1. CHRON FILE 1994-1995 2. CHRON FILE 1997 3. CHRON FILE 1998 4. CHRON FILE 1999 5. CHRON FILE 2000 6. CHRON FILE 2001
07/19/00	001 D5 C	DC	VIDEO TAPE LIBRARY - CONGRESSIONAL HEARINGS	09/18/2001	0	0	0	0	CONGRESSIONAL HEARINGS VIDEOTAPES H01-H44 (SEE INDEX OF VIDEOTAPES IN BOX 719 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07/20/00	002 D5 C	DC	VIDEOTAPE LIBRARY - CONGRESSIONAL HEARINGS	09/18/2001	0	0	0	0	CONGRESSIONAL HEARINGS VIDEOTAPES H45-H98 (SEE INDEX OF VIDEOTAPES IN BOX 719 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07/21/00	003 D5 C	DC	VIDEOTAPE LIBRARY - CONGRESSIONAL HEARINGS	09/18/2001	0	0	0	0	CONGRESSIONAL HEARINGS VIDEOTAPES H99-H140 (SEE INDEX OF VIDEOTAPES IN BOX 719 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07/22/00	004	DC	VIDEOTAPE LIBRARY -	09/18/2001	0	0	0	0	CONGRESSIONAL HEARINGS VIDEOTAPES H141-H181 (SEE

D5 C			CONGRESSIONAL HEARINGS						INDEX OF VIDEOTAPES IN BOX 719 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 23 /00 D5 C	DC		VIDEOTAPE LIBRARY - CONGRESSIONAL HEARINGS	09/18 /2001	0	0	0	0	CONGRESSIONAL HEARINGS VIDEOTAPES H182-H214 (SEE INDEX OF VIDEOTAPES IN BOX 719 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 24 /00 D1 C	DC		VIDEOTAPE/AUDIO CASSETTE LIBRARY DOCUMENTARIES- RADIO BROADCASTS	09/18 /2001	0	0	0	0	1. DOCUMENTARY VIDEOTAPES D1-D26 (SEE INDEX OF VIDEOTAPES CONTAINED WITHIN FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE) 2. AUDIOCASSETTES OF VARIOUS RADIO BROADCAST SHOWS
07 25 /00 D1 C	DC		VIDEOTAPE LIBRARY - VIDEOTAPES OF PUBLIC APPEARANCES	09/18 /2001	0	0	0	0	VIDEOTAPES OF PUBLIC APPEARANCES BY OIC EMPLOYEES OR THOSE COMMENTING ON OIC INVESTIGATIONS PA1-PA50 (SEE INDEX OF VIDEOTAPES CONTAINED WITHIN FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 26 /01 D0 C	DC		VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV1-TV44 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 27 /01 D0 C	DC		VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV45- TV93 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 28 /01 D0 C	DC		VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV94- TV141 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 29 /01	DC		VIDEOTAPE LIBRARY -	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO

D0 C			TELEVISION BROADCASTS						OIC INVESTIGATIONS TV142- TV183 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 30/ D0 C	005 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV184- TV220 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 31/ D0 C	006 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV221- TV264 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 32/ D0 C	007 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV265- TV310 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 33/ D0 C	008 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV311- TV354 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 34/ D0 C	009 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV355- TV398 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)
07 35/ D0 C	010 /01	DC	VIDEOTAPE LIBRARY - TELEVISION BROADCASTS	09/18 /2001	0	0	0	0	VIDEOTAPES OF TELEVISION BROADCASTS RELATING TO OIC INVESTIGATIONS TV399- TV421 (SEE INDEX OF VIDEOTAPES CONTAINED IN BOX 726 FOR DATES AND DESCRIPTIONS OF EACH VIDEOTAPE)

									VIDEOTAPE)
07 36 D 3 C	001	DC	LITTLE ROCK SUBPOENA #2005 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	0	0	COPY OF THE WHITE HOUSE COMMUNICATIONS AGENCY DATABASE OF WHITE HOUSE VIDEOS AND COPY OF LOGS OF AUDIOTAPES MADE BY THAT AGENCY. 2005-01/OIC-1B-1344
07 37 D 3 C	002	DC	LITTLE ROCK SUBPOENA #2005 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	0	0	1. COPY OF WHITE HOUSE COMMUNICATIONS AGENCY DATABASE OF WHITE HOUSE VIDEOS AND COPY OF LOGS OF AUDIOTAPES MADE BY THAT AGENCY. 2005-01/OIC-1B-1344 2. DOCUMENTS RELATED TO LLOY CUTLER, MARK MIDDLETON, JOHN PODESTA, DAVID GERGEN, OFFICE OF THE FIRST LADY, CHERYL MILLS, ABNER MIKVA, JACK QUINN, LEON PANETTA, MAC MCLARTY, OFFICE OF RECORDS MANAGEMENT, DEE DEE MYERS, DAVID FEIN, JOEL KLEIN, AND NEIL EGGLESTON. 2005/OIC-1B-851
07 38 D 3 C	003	DC	LITTLE ROCK SUBPOENA #2005 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	-1	0	1. COPIES OF CALLING LISTS/MESSAGE SLIPS AND WEEKLY PLANNERS FOR BRUCE REED, RICKI SEIDMAN, KEVIN O'KEEFE, CAROLYN HUBER, HAROLD ICKES, JACK QUINN, MARK MIDDLETON, AND SHEILA CHESTON. 2005/OIC-1B-878 2. SCHEDULE OF PRESIDENT CLINTON FOR 5/24/95, 12/4/94, 1/11/95, 1/16/95, 2/28/95, 3/22/95, AND TELEPHONE LOGS FOR PRESIDENT CLINTON ON 8/17/94, 7/23/94, 1/3/95, 9/20/95, 4/1/96. 2005/OIC-1B-905 3. COPIES OF TELEPHONE LOGS OF NANCY HERNREICH, CAROL ICKES, VICTORIA FADD, LISA CAPUTO, BRUCE LINDSEY, AND COUSEL'S OFFICE AT THE WHITE HOUSE. 2005/OIC-1B-908
07 39 D 2 C	001	DC	LITTLE ROCK SUBPOENA #2434 PRODUCTION DOCUMENTS RECEIVED FROM THE DEMOCRATIC NATIONAL	09/19 /2001	-1	0	0	0	RECORDS RECEIVED REGARDING MARSHA SCOTT. 2434-01 & 02/OIC-1B-1204

			COMMITTEE						
07 40- D C	002 /00 2	DC	LITTLE ROCK SUBPOENA #2434 PRODUCTION DOCUMENTS RECEIVED FROM THE DEMOCRATIC NATIONAL COMMITTEE	09/19 /2001	-1	0	0	0	RECORDS RECEIVED REGARDING MARSHA SCOTT. 2434-01 & 02/OIC-1B-1204
07 41- D C	001 /00 2	DC	LITTLE ROCK SUBPOENA #19 PRODUCTION DOCUMENTS RECEIVED FORM SECURITIES AND EXCHANGE COMMISSION	09/19 /2001	-1	0	0	0	SEC DOCUMENTS REGARDING CLINTON/GORE INDIVIDUAL CONTRIBUTORS, LIST OF LASATER OFFERINGS, ARKANSAS SECURITY DEPT. ACCESS REGULATIONS, CONFLICTS OF INTEREST AND POLITICAL CONTRIBUTOR FUNDRAISING ISSUES. 0019-01 & 02/OIC-1C-63
07 42- D C	002 /00 2	DC	LITTLE ROCK SUBPOENA #19 PRODUCTION DOCUMENTS RECEIVED FROM SECURITIES AND EXCHANGE COMMISSION	09/19 /2001	-1	0	0	0	SEC DOCUMENTS REGARDING CLINTON/GORE INDIVIDUAL CONTRIBUTORS, LIST OF LASATER OFFERINGS, ARKANSAS SECURITY DEPT. ACCESS REGULATIONS, CONFLICTS OF INTEREST AND POLITICAL CONTRIBUTOR FUNDRAISING ISSUES. 0019-01 & 02/OIC-1C-63
07 43- D C	001 /00 2	DC	LITTLE ROCK SUBPOENA #2324 PRODUCTION DOCUMENTS RECEIVED FROM THE DEPARTMENT OF JUSTICE	09/19 /2001	-1	0	0	0	DOCUMENTS RELATED TO WEBB HUBBELL FROM THE FOLLOWING: 1) ETHICS OFFICE; 2) EXECUTIVE SUPPORT SERVICES; 3) FACILITIES AND ADMINISTRATOR SERVICE STAFF; 4) FINANCE STAFF; 5) HUMAN RESOURCES/ADMINISTRATION; 6) LEGAL COUNCIL; 7) PERSONNEL STAFF; 8) SECURITY AND EMERGENCY PLANNING STAFF; 9) TELECOMMUNICATIONS SERVICES STAFF; 10) EXECUTIVE SECRETARIAL; 11) TRIAL FILES; AND CHRONOLOGICAL FILES. 2324- 01/OIC-1B-1147
07 44- D C	002 /00 2	DC	LITTLE ROCK SUBPOENA #2324 PRODUCTION DOCUMENTS RECEIVED FROM THE DEPARTMENT	09/19 /2001	-1	0	0	0	1. WEBB HUBBELL RELATED DOCUMENTS FROM THE FOLLOWING OFFICES: 1) ATTORNEY GENERAL; 2) ASSOCIATE ATTORNEY GENERAL; 3) ANTITRUST

			OF JUSTICE						DIVISION; 4) CIVIL DIVISION; 5) CRIMINAL DIVISION; 6) ENVIRONMENTAL AND NATURAL RESOURCES DIVISION; 7) OFFICE OF POLICY DEVELOPMENT. 2324-01/OIC-1B-1167 2. COPIES OF TELEPHONE MESSAGES FROM WEBB HUBBELL. 2324/OIC-1B-1202 3. DOJ RECORDS PERTAINING TO WEBB HUBBELL TO INCLUDE MATERIALS FROM GERALD STERN FILES. 2324/OIC-1B-1211 4. ADDITIONAL DOJ RECORDS PERTAINING TO WEBB HUBBELL INCLUDING TRAVEL RECORDS. 2324/OIC-1B-1257
07 45 D 3 C	001 /00	DC	KENNETH W. STARR ATTORNEY WORK FILES WEBSTER HUBBELL/IMPEACH MENT	09/19 /2001	-1	0	0	-1	1. 5TH AMENDMENT IMMUNITY 2. IN SUPPORT OF DEFENDANT WEBSTER L. HUBBELL'S MOTIONS TO DISMISS THE INDICTMENT VOLUMES I-III 3. CASES/JURISDICTION/HUBBELL ORAL ARGUMENT 4. HUBBELL ORAL ARGUMENT OCTOBER 21, 1998 5. IMMUNITY CASES 6. STATUTES: HUBBELL ORAL ARGUMENT 7. COMMITTEE ON THE JUDICIARY - MINORITY STAFF EXHIBIT BOOK, NOVEMBER 19, 1998 8. DECEMBER 1997 595(C) DRAFT REPORT 9. FLORIDA CONGRESSIONAL DISTRICT 10. GENERAL 11. HISTORY AND BACKGROUND OF IMPEACHMENT AND THE U.S. CONSTITUTION
07 46 D 3 C	002 /00	DC	KENNETH W. STARR ATTORNEY WORK FILES IMPEACHMENT/MIS CELLANEOUS	09/19 /2001	-1	0	0	-1	1. HOUSE JUDICIARY COMMITTEE - PREPARATORY DOCUMENTS (FOLDERS 1 AND 2) 2. HOUSE JUDICIARY COMMITTEE - STATEMENTS OF OCTOBER 5, 1998 3. HOUSE JUDICIARY COMMITTEE, 11/19/98

									DOCUMENTS 4. IMPEACHMENT MISCELLANEOUS 5. LEWINSKY MATTERS 6. NOVEMBER 1997 BACKGROUND INFORMATION FOR RESPONSE TO CONGRESSIONAL QUESTIONS 7. NON-LEWINSKY MATTERS 8. PERSONAL 9. SUBMISSION BY COUNSEL FOR PRESIDENT CLINTON 10. SENATE HEARING PREP 11. ARTICLES PERTAINING TO THE DAVID HALE ALLEGATIONS 12. BECKER - D.C. BAR
07 47 D 3 C	003 /00	DC	KENNETH W. STARR ATTORNEY WORK FILES MISCELLANEOUS	09/19 /2001	-1	0	0	-1	1. BECKER II 2. DOUG HOLLADAY 3. HEARSAY CASES/LESS SIGNIFICANT 4. JONES V. CLINTON PRESS COVERAGE 5. JURY INSTRUCTIONS 6. MCDUGAL INDICTMENT SUMMARY 7. SUSAN MCDUGAL 8. SBA-CFR REGULATIONS 9. SHOW CAUSE/GRAND JURY 10. SOUTHLOOP 11. 8TH CIRCUIT AGENT NOTES 4/7/97 TUCKER/MCDUGAL 12. JIM GUY TUCKER 13. JIM GUY TUCKER/SUSAN MCDUGAL 14. WHITE HOUSE SECURITY OFFICE
07 48 D 1 C	001 /00	DC	DEBORAH GERSHMAN (ADMINISTRATIVE ASSISTANT)	09/19 /2001	0	0	0	0	1. 8TH CIRCUIT ORAL ARGUMENTS 2. ADMIN. 3. APB 4. AR BAR 5. BUDGET 6. CHECKS - KWS 7. CORPORATE APARTMENT FURNITURE 8. CORPORATE APARTMENT INFORMATION 9. DELEGATION OF AUTHORITY 10. DEPARTING PERSONNEL CHECKLIST 11. FEDERAL JUDGES 12. GRAND JURY TRAVEL 13. KWS

									14. MISC. OIC SEAL 15. OLD PERSONNEL 16. PAGERS 17. PENDING MATTERS 18. PERSONNEL 19. OLD SCHEDULES 20. OPINION RE REIMBURSEMENT OF KEN'S TRAVEL FOR SPEECHES 21. PHONE PROBLEMS 22. ST. LOUIS 11/15-17/97 23. ST. LOUIS 4/17/97 24. TDY CUTS 25. TELEPHONE MESSAGE PADS 26. TRAVEL VOUCHERS 1994- 1997
07 49 D C	001 /00 3	DC	LITTLE ROCK SUBPOENA #2524 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	-1	0	WHITE HOUSE MEMOS, TELEPHONE MESSAGES AND SCHEDULES. 2524-01/OIC-1B- 1389
07 50 D C	002 /00 3	DC	LITTLE ROCK SUBPOENA #2524 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	-1	0	1. WHITE HOUSE MEMOS, TELEPHONE MESSAGES AND SCHEDULES. 2524-01/OIC-1B- 1389 2. PHONE LOGS FOR MCLARTY, NASH, AND PANETTA. 2524/OIC- 1B-1301 3. BRIEFING BOOKS CONTAINED IN THE FILES OF JANE SHERBURNE AND MIRIAM NEMETZ. 2524/OIC-1B- 1313 4. PHONE LOGS FOR MARSHA SCOTT, DOUG SOSNIK, AND OTHERS. 2524/OIC-1B-1317 5. WHITE HOUSE COUNSEL'S OFFICE TELEPHONE LOGS, DEE DEE MYERS PHONE LOG, OVAL OPERATIONS AND DOCUMENTS FROM THE COUNSEL'S OFFICE. 2524/OIC-1B- 1338
07 51 D C	003 /00 3	DC	LITTLE ROCK SUBPOENA #2524 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/19 /2001	-1	0	-1	0	1. DOCUMENTS REGARDING MARK MIDDLETON. 2524/OIC- 1B-1341 2. DOCUMENTS RELATING TO CHERYL MILLS, BRUCE LINDSEY, AND THOMAS MCLARTY. 2524/OIC-1B-1383 3. FILES OF JANE SHERBURNE. 2524/OIC-1B-1318 4. TELEPHONE MESSAGE SLIPS



									FOR ERSKINE BOWLES AND HAROLD IKES FOR THE TIME PERIOD OF APPROX. 1994-96. 2524/OIC-1C-428
0752	001	DC	LITTLE ROCK SUBPOENA #429 PRODUCTION DOCUMENTS RECEIVED FROM BRUCE LINDSEY	09/19/2001	-1	0	0	0	1. ORIGINAL RECORDS FROM BRUCE LINDSEY TO INCLUDE THE 1990 PRIMARY GENERAL REPORTS, 1990 CONTRIBUTOR'S LIST, AND THE 1991 SUPPLEMENTAL REPORTS. 0429-01/OIC-1B-191 2. RECORDS RELATING TO THE BILL CLINTON CAMPAIGN. 0429-01/OIC-1B-456 3. CLINTON GUBERNATORIAL CAMPAIGN RECORDS FOR 1990. 0429-01/OIC-1B-95 4. TWO LETTERS RELATING TO BRUCE LINDSEY SUPOENA. 0429-01/OIC-1B-84
0753	002	DC	LITTLE ROCK SUBPOENA #429 PRODUCTION DOCUMENTS RECEIVED FROM BRUCE LINDSEY	09/19/2001	-1	0	0	0	1. ORIGINAL RECORDS FROM BRUCE LINDSEY TO INCLUDE THE 1990 PRIMARY GENERAL REPORTS, 1990 CONTRIBUTOR'S LIST, AND THE 1991 SUPPLEMENTAL REPORTS. 0429-01/OIC-1B-191 2. RECORDS RELATING TO THE BILL CLINTON CAMPAIGN. 0429-01/OIC-1B-456 3. CLINTON GUBERNATORIAL CAMPAIGN RECORDS FOR 1990. 0429-01/OIC-1B-95 4. TWO LETTERS RELATING TO BRUCE LINDSEY SUBPOENA. 0429-01/OIC-1B-84
0754	001	DC	LITTLE ROCK SUBPOENA #2170 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/20/2001	-1	0	0	0	1. WHITE HOUSE DOCUMENTS REGARDING WEBSTER HUBBELL. 2170-01/OIC-1B-1222 2. WAVES RECORDS. 2170/OIC-1B-1008
0755	001	DC	LITTLE ROCK SUBPOENA #2581 PRODUCTION DOCUMENTS RECEIVED FROM THE WHITE HOUSE	09/20/2001	-1	0	0	0	WHITE HOUSE PRODUCTION OR EMAILS RELATING OR REFERRING TO A NUMBER OF ENTITIES OR INDIVIDUALS. 2581-01/OIC-1B-1374
0756	001	DC	LITTLE ROCK SUBPOENA #725 PRODUCTION DOCUMENTS RECEIVED FROM BRUCE LINDSEY	09/20/2001	-1	0	-1	0	VARIOUS DOCUMENTS TO INCLUDE: WHITEWATER DEVELOPMENT CORPORATION, TELEPHONE LOGS, NEWSPAPER CLIPPINGS, INTERNAL MEMORANDA,

									CORRESPONDENCE, DOCUMENTS ORIGINAL WITHHELD UNDER ASSERTIONS OF ATTORNEY-CLIENT PRIVILEGE. 0725-01/OIC-1B-346, 0725/OIC-1B-373, 0725/OIC-1B-404, 0725/OIC-1B-819, 0725/OIC-1B-845
0757	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #428 PRODUCTION	09/20/2001	-1	0	0	0	VARIOUS DOCUMENTS RELATED TO AFRICAN-AMERICAN POLITICAL GROUP EVENTS. 0428-01 TO 04/1B-413
0758	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #2623 PRODUCTION DOCUMENTS RECEIVED FROM HOPKINS & SUTTER	09/20/2001	-1	0	0	0	FDIC DOCUMENTS REGARDING THE FEDERAL RESERVE BOARD INVESTIGATION. 2623/01-02/1C-458
0759	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #865 (CAROLYN STALEY) AND VOLUNTARY PRODUCTION BY R.J. BROWN	09/20/2001	-1	0	0	0	1. CAMPAIGN CONTRIBUTION AND EXPENDITURE REPORTS FILED WITH PULASKI COUNTY CLERK'S OFFICE ON BEHALF OF BILL CLINTON FOR 1984, 1986, AND 1990. 0865-01/OIC-1B-434 2. BROWN CORRESPONDENCE WITH DEAN PAUL, BANKRUPTCY AND CIVIL LITIGATION FILES RE YALE FORESTRY, SOUTHERN WOOD PRODUCTS, PLAINVIEW LUMBER COMPANY, PAUL SALES, AND DEAN PAUL LIMITED, DEPOSITION OF DEAN PAUL, CORRESPONDENCE BETWEEN JIM GUY TUCKER AND SPIVEY RE PLAINVIEW LUMBER COMPANY, AND CORRESPONDENCE BETWEEN DEAN PAUL AND MADISON GUARANTY BY 01 & 02/1B-148
0760	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #421 PRODUCTION DOCUMENTS RECEIVED FROM SOUTHWESTERN BELL	09/21/2001	-1	0	-1	0	1. TOLL RECORDS FOR: 1) WRIGHT, LINDSEY AND JENNINGS FOR 6/89-8/94; 2) BRUCE LINDSEY FOR 6/89-7/94; 3) FIRST STATE BANK, MORRILTON, ARKANSAS FOR 6/89-7/94. 0421/OIC-1B-28 2. TOLL RECORDS REGARDING 1990 CLINTON CAMPAIGN. 0421/OIC-1B-35
0761	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #2350 PRODUCTION DOCUMENTS	09/21/2001	-1	0	-1	0	NUMEROUS SUBSCRIBER AND TOLL RECORDS FOR BOBBY MCDANIEL AND SETH WARD. 2350-01/OIC-1C-369

			RECEIVED FROM SOUTHWESTERN BELL						
0762	001/00 D1 C	DC	LITTLE ROCK SUBPOENA #2517 PRODUCTION DOCUMENTS RECEIVED FROM SOUTHWESTERN BELL	09/21/2001	-1	0	-1	0	TELEPHONE RECORDS FOR THE FOLLOWING: JAMES HODGES, JIMMY WINEMILLER, MICHAEL CLARK, THOMAS ANDERSON, CACOC; CMS, DAVID HALE, AND REBECCA BOYCE. 2517/OIC-1C-423
0763	001/00 D1 C	DC	LITTLE ROCK VOLUNTARY PRODUCTION CK DOCUMENTS RECEIVED FROM DEPT OF COMMERCE GENERAL COUNSEL	09/21/2001	-1	0	0	0	DEPOSITIONS OF HARRY DON DENTON AND ROBERT WILSON. CK-01/1C-112
0764	001/00 D1 C	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS BY R.J. BROWN AND IN MARK HAMPTON	09/21/2001	-1	0	0	0	1. BROWN CORRESPONDENCE WITH DEAN PAUL, BANKRUPTCY AND CIVIL LITIGATION FILES RE YALE FORESTRY, SOUTHERN WOOD PRODUCTS, PLAINVIEW LUMBER COMPANY, PAUL SALES, AND DEAN PAUL LIMITED, DEPOSITION OF DEAN PAUL, CORRESPONDENCE BETWEEN JIM GUY TUCKER AND SPIVEY RE PLAINVIEW LUMBER COMPANY, AND CORRESPONDENCE BETWEEN DEAN PAUL AND MADISON GUARANTY BY 01 & 02/1B-148 2. DOCUMENTS RELATED TO SUNBELT GROUP INC., CMS, FOXX ENTERPRISES, JOHN ROGERS, 32 PINE MANOR, DEAN PAUL LIMITED, AND RICHARD GRASEY, P.A. IN/OIC-1B-694
0765	001/02 D0 C	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	1. ARMS SEARCHES/SUBPOENA MATCHES FOLDERS 1-3 2. DANIEL BARRY ARMS SEARCHES REGARDING REQUESTS FOR WHITE HOUSE EMAIL 3. ARMS SEARCHES - CONGRESSIONAL 4. ARMS SEARCHES - DOJ FOIA 5. ARMS SEARCHES - MISCELLANEOUS (2 FOLDERS) 6. INDEX OF DATA PROVIDED BY CAMPCON TASK FORCE

07 66 D C	002 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	1. ARMS SEARCHES - WHODB 2. D.C. SUBPOENA REQUESTING EMAIL (2 FOLDERS) 3. EMAIL 302S AND NAMES 4. FOSTER EMAIL ANALYSIS V257 SUBPOENA PRODUCTION 5. FOSTER SUBPOENA FOR DOCUMENTS 6. FOSTER BACKUP TAPE 554 7. SHERYL HALL 8. LITTLE ROCK SUBPOENAS REQUESTING EMAIL 9. CHERYL MILLS' STOLEN DOCUMENTS 10. MONICA LEWINSKY EMAILS 11. SUBPOENA (2000) 12. VIRGINIA SUBPOENAS REQUESTING EMAIL
07 67 D C	002 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	1. SUBPOENA PRODUCTION V254 2. SUBPOENA PRODUCTION V257 (2 FOLDERS) 3. SUBPOENA PRODUCTION V261
07 68 D C	003 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	1. SUBPOENA PRODUCTION V261 (2 FOLDERS) 2. SUBPOENA PRODUCTION V268 3. SUBPOENA PRODUCTION V284 4. SUBPOENA PRODUCTION V287 5. SUBPOENA PRODUCTION V292 6. SUBPOENA PRODUCTION V304 7. WHITE HOUSE VOLUNTARY PRODUCTION
07 69 D C	005 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	1. SUBPOENA PRODUCTION V297 2. SUBPOENA PORDUCTION FOST-DC FOLDERS 1-6
07 70 D C	006 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	SUBPOENA PRODUCTION FOST- DC FOLDERS 7-11
07 71 D C	007 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	SUBPOENA PRODUCTION FOST- DC FOLDERS 12-17
07 72 D 0	008 /02 0	DC	EMAIL INVESTIGATION	09/21 /2001	-1	0	0	0	1. SUBPOENA PRODUCTION FOST-DC FOLDERS 18-21 2. [REDACTED]

C									GRAND JURY TESTIMONY AND EXHIBITS MAY 2, 2000 3. [REDACTED] GRAND JURY TESTIMONY AND EXHIBITS 9/5/2000-9/12/2000
0773/02 D0 C	009	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	1. WHITE HOUSE EMAIL INVESTIGATION 1993-1994 (2 FOLDERS) 2. WHITE HOUSE PRODUCTION OF EMAILS PURSUANT TO PROTOCOL (2 FOLDERS) 3. WHITE HOUSE SUBPOENA PRODUCTION PAGER CONFIRMATION EMAILS
0774/02 D0 C	010	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	1. JUDICIAL WATCH EMAIL COMPLIANCE 2. NATIONAL ARCHIVES EMAIL COMPLIANCE 3. WHITE HOUSE EMAIL COMPLIANCE (FOLDERS 1-8)
0775/02 D0 C	011	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	WHITE HOUSE EMAILS (FOLDERS 1-7)
0776/02 D0 C	012	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	1. LITTLE ROCK SUBPOENAS 2. VIRGINIA SUBPOENAS TO THE WHITE HOUSE 3. WHITE HOUSE SUBPOENA PRODUCTION SEARCH - LEWINSKY 4. WHITE HOUSE SUBPOENA PRODUCTION SEARCH (FOLDERS 1 AND 2)
0777/02 D0 C	013	DC	EMAIL INVESTIGATION	09/21/2001	-1	0	0	0	1. WHITE HOUSE SUBPOENA PRODUCTION SEARCH (FOLDERS 3-5) 2. WHITE HOUSE SUBPOENA PRODUCTION SEARCH - TRAVEL OFFICE (FOLDER 6) 3. WHITE HOUSE SUBPOENA PRODUCTION SEARCH (FOLDERS 7-9)
0778/02 D0 C	014	DC	EMAIL INVESTIGATION HEARING TRANSCRIPTS	09/21/2001	-1	0	0	0	1. ALEXANDER V. FBI TRANSCRIPT INDEX 2. ALEXANDER V. FBI TRANSCRIPTS JUNE 30 - AUGUST 21, 2000 (5 FOLDERS) (SEE INDEX FOR SPECIFIC TESTIMONY)
0779/02 D0	015	DC	EMAIL INVESTIGATION HEARING	09/21/2001	-1	0	0	0	1. ALEXANDER V. FBI TRANSCRIPTS AUGUST 22 - NOVEMBER 3, 2000 (6 FOLDERS)

C			TRANSCRIPTS						(SEE INDEX IN BOX 778 FOR SPECIFIC TESTIMONY)
07 80 D C	016 /02 0	DC	EMAIL INVESTIGATION ALEXANDER V. FBI DEPOS & DECLARATIONS	09/21 /2001	-1	0	0	0	1. ALEXANDER & GRIMLY DOCKET SHEET 2. DECLARATIONS 3. MOTIONS & ORDERS 4. STORIES 5. MARI LYNN ANDERSON DEPO 5/7/98 6. KENNETH BACON DEPOS 3/15/98; 6/24/99 7. PAUL BEGALA DEPO 3/3/98 8. CLIFFORD BERNATH DEPOS 4/30/98; 6/10/99 9. JAMES CARVILLE DEPO 3/16/98 10. LANNY DAVIS DEPO 6/30/98 (FOLDER 1)
07 81 D C	017 /02 0	DC	EMAIL INVESTIGATION ALEXANDER V. FBI DEPOS & DECLARATIONS	09/21 /2001	-1	0	0	0	1. LANNY DAVIS DEPO (FOLDER 2) 2. DEBORAH GORHAM DEPO 6/13/99 3. HAROLD ICKES DEPO 5/21/98 4. TOM JANENDA DEPO 4/16/98 5. WILLIAM KENNEDY DEPO 10/15/98 6. TERRY LENZNER DEPO 3/13/98 7. CRAIG LIVINGSTONE DEPO 6/8/99; 6/26/99 (2 FOLDERS)
07 82 D C	018 /02 0	DC	EMAIL INVESTIGATION ALEXANDER V. FBI DEPOS & DECLARATIONS	09/21 /2001	-1	0	0	0	1. ANTHONY MARCECA DEPO 6/9/99 2. MCLARTY DEPO 8/15/98 (2 FOLDERS) 8/5/98 3. BERNARD NUSSBAUM DEPO 6/4/99 4. ELEANOR STACY PARKER DEPO 3/18/98 5. LARRY POTTS DEPO 8/18/98 6. BETSY POND DEPO 5/27/99 7. JANE SHERBURNE DEPO 6/21/99 8. GEORGE STEPHANOPOULOS DEPO 3/9/98 9. LINDA TRIPP DEPOS 12/14/98; 1/5/99; 1/13/99; 1/22/99
07 83 D C	019 /02 0	DC	EMAIL INVESTIGATION WHITE HOUSE EMAILS	09/21 /2001	-1	0	0	0	WHITE HOUSE EMAILS (5 FOLDERS)
07 84 D C	020 /02 0	DC	EMAIL INVESTIGATION WHITE HOUSE EMAILS	09/21 /2001	-1	0	0	0	WHITE HOUSE EMAILS (4 FOLDERS)

07 85 D 2 C	001	DC	LYNDA FLIPPIN (PARALEGAL) EMAIL INVESTIGATION	09/24 /2001	-1	0	0	0	1. SUBPOENA INDEX 2. WHITE HOUSE SUBPOENA PRODUCTION SEARCH WORKING COPY (5 FOLDERS)
07 86 D 2 C	002	DC	LYNDA FLIPPIN (PARALEGAL) EMAIL INVESTIGATION	09/24 /2001	-1	0	0	0	1. CORRESPONDENCE REGARDING SUBPOENAED MATERIAL 2. WHITE HOUSE SUBPOENA PRODUCTION SEARCH WORKING COPY (4 FOLDERS) 3. WHITE HOUSE SUBPOENA PRODUCTION SEARCH TRAVEL OFFICE
07 87 D 1 C	001	DC	LINDSEY JENSEN (SECRETARY) EMAIL INVESTIGATION	09/24 /2001	-1	0	0	0	1. JUDICIAL WATCH EMAIL COMPLIANCE 2. NATIONAL ARCHIVES EMAIL COMPLIANCE 3. WHITE HOUSE EMAIL COMPLIANCE (FILES 1-8)
07 88 D 0 C	001	DC	ROSE LAW FIRM - BILLING RECORDS	09/24 /2001	-1	0	0	0	1. BACKGROUND MATERIAL FOR WITNESS INTERVIEWS 2. HRC'S BILLING RECORDS - INTERVIEWS 3. 302S - ROSE LAW FIRM BILLING RECORDS (2 FOLDERS) 4. RLF BILLING RECORDS 5. RLF BILLING RECORDS - WITNESS STATEMENTS A-B 6. RLF BILLING RECORDS - WITNESS STATEMENTS C 7. RLF BILLING RECORDS - WITNESS STATEMENTS D-F 8. RLF BILLING RECORDS - WITNESS STATEMENTS G-I 9. RLF BILLING RECORDS INVESTIGATIVE MEMORANDUM
07 89 D 0 C	002	DC	ROSE LAW FIRM - BILLING RECORDS	09/24 /2001	-1	0	0	0	1. RLF BILLING RECORDS - WITNESS STATEMENTS J-L 2. RLF BILLING RECORDS - WITNESS STATEMENTS M-O 3. RLF BILLING RECORDS - WITNESS STATEMENTS P-R 4. RLF BILLING RECORDS - WITNESS STATEMENTS S-T 5. RLF BILLING RECORDS - WITNESS STATEMENTS U-Z 6. BILLING RECORDS STATEMENTS - ALSTON- KENDALL 7. BILLING RECORDS STATEMENTS - MARSHALL- WATKINS 8. MISC. 302S

07 90 D C	003 /01 0	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. HOME FEDERAL 2. HRC - RTC INTERROGATORY RESPONSES 3. JULIE O'SULLIVAN MEMOS 4. ROSE LAW FIRM & RTC INFORMATION PROVIDED TO THE OIC 11/14/94 5. ROSE LAW FIRM & WEBB HUBBELL 6. ROSE LAW FIRM SUBPOENA 7. SUBPOENA PRODUCTION 174 - ROSE LAW FIRM 8. RTC DRAFT BANK SUMMARIES/ROSE LAW FIRM 9. SUMMARY ROSE FIRM CONFLICTS 10. WESTERN GULF
07 91 D C	004 /01 0	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. ROSE LAW FIRM CONFLICTS 2. RLF CONFLICTS 3. ROSE CONFLICTS - LEGAL SERVICES AGREEMENTS GUIDELINES FOR REPRESENTATION 4. ROSE CONFLICTS MEMO 5. RLF CONFLICTS - POST- INVESTIGATION RESPONSE BY RLF 9/12/95 6. RLF CONFLICTS REPORTS/REFERRALS 7. ROSE GJ-DC FALL 1998 8. ROSE GJ-LITTLE ROCK MISC 1998 9. RLF 2/8/96
07 92 D C	005 /01 0	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. GRAND JURY EXHIBITS - ROSE LAW FIRM/HUBBELL 2. HRC'S BILLING RECORDS (COPY) 3. HRC MEETING 4. HRC STATEMENTS MEMO 5. HRC STATEMENTS 6. HRC SUGGESTED READING FOR 4/10/98 MEMO 7. HRC SUMMARY
07 93 D C	006 /01 0	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. APRIL BRESLAW STATEMENTS (4 FOLDERS) 2. WITNESS STATEMENTS - APRIL BRESLAW - JOHN LATHAM 3. ROSE LAW FIRM - RON CLARK (2 FOLDERS) 4. HILLARY CLINTON GJ-WDC 1/26/96 5. RICK DONOVAN STATEMENTS



									6. WILLIAM H. KENNEDY III STATEMENTS 7. ROSE CONFLICTS - JOHN LATHAM STATEMENTS (VOL. 1 OF 2)
07 94	007 /01 D0 C	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. ROSE CONFLICTS - JOHN LATHAM STATEMENTS (VOL. 2 OF 2) 2. ROSE CONFLICTS - GRAND JURY & 302S (BOOK 1 OF 2) 3. ROSE CONFLICTS - GRAND JURY & 302S (BOOK 2 OF 2) 4. WITNESS STATEMENTS REGARDING ROSE LAW FIRM CONFLICTS 5. FDIC-IG REPORT/ROSE CONFLICTS (VOLUMES 1-4) 6. RLF RESPONSE TO IG'S REPORTS
07 95	008 /01 D0 C	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. ALLEGED CONFLICTS OF INTEREST BY THE ROSE LAW FIRM (VOLUMES 1-4) 7/28/95 2. SUPPLEMENTAL REPORT ON ROSE LAW FIRM CONFLICTS OF INTEREST (VOLUMES 1-3 OF EXHIBITS) 2 COPIES OF REPORT & EXHIBITS
07 96	009 /01 D0 C	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. OIG REPLY TO ROSE LAW FIRM'S RESPONSE TO THE INVESTIGATION CONCERNING THE ROSE LAW FIRM 2. PILLSBURY MADISON SUTRO REPORTS ON RLF 3. PILLSBURY REPORTS (2 FOLDERS) 4. OIG-RTC-ROSE LAW FIRM - VOLUME I/1-5 5. OIG-RTC-ROSE LAW FIRM - VOLUME II 6. OIG-RTC-ROSE LAW FIRM - VOLUME III - VOLUMES 1-4
07 97	010 /01 D0 C	DC	ROSE LAW FIRM - CONFLICTS	09/24 /2001	-1	0	0	0	1. OIG-RTC-ROSE LAW FIRM - VOLUME III - VOLUMES 5-15 2. OIG-RTC-ROSE LAW FIRM - VOLUME IV - VOLUMES 1-14
07 98	001 /01 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25 /2001	-1	0	0	0	1. CASES CITED IN 5/22/98 GALLIGAN MEMO ENTITLED DOE IMMUNITY AND DERIVATIVE USE IMMUNITY 2. HUBBELL INDICTMENT/EXHIBITS/VOLUME I 3. HUBBELL II - VOLUME I 4. HUBBELL II - VOLUME II

									5. WEBB HUBBELL DOCUMENTS - GRAND JURY EXHIBITS 6. U.S. V. WLH - LR-CR-94-241 7. U.S. V. HUBBELL - CR NO. 98-0394(JR) (2 FOLDERS)
0799/01	002 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. U.S. V. WEBSTER L. HUBBELL GOVERNMENT'S TRIAL EXHIBITS TURNED OVER TO DEFENDANT - VOLUMES I-III 2. HUBBELL INFO - MISC. 3. WEBSTER HUBBELL STATEMENTS - TABS 1-25 4. WEBSTER HUBBELL STATEMENTS - TABS 26-33 5. WEBSTER HUBBELL STATEMENTS - TABS 34-39
0800/01	003 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. ORIGINAL GRAND JURY EXHIBITS 1998 - ROSE LAW FIRM/HUBBELL 2. ORIGINAL LR GRAND JURY EXHIBITS - HUBBELL III EXHIBIT RUMBUS 1475-1523, 1625-1631, 1647-1680 3. ORIGINAL LITTLE ROCK GRAND JURY EXHIBITS - HUBBELL III, EXHIBIT NUMBERS 1681-1682; 1685-1686; 1698-1742; 1744-1757 4. ORIGINAL LITTLE ROCK GRAND JURY EXHIBITS - HUBBELL III, EXHIBIT NUMBERS 1758-1766; 1770-1778; 1780-1788; 1791-1798; 1800-1828; 1830-1834; 1840-1855 5. HUBBELL BANK ACCOUNTS - CHRONOLOGICAL AND PAGER LISTINGS
0801/01	004 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. HUBBELL - CW CONN 2. HUBBELL BOOK DEAL 3. HUBBELL CITY OF LA (2 FOLDERS) 4. HUBBELL LIPPO 5. HUBBELL MANUSCRIPT 6. MID-AMERICA DAIRYMEN, INC. 7. HUBBELL CLIENTS P-Z 8. HUBBELL INTERNATIONAL CLIENTS & CONTACTS 9. LOS ANGELES, CITY OF 10. HUBBELL CONSUMER FRAUD
0802/01	005	DC	WEBSTER L. HUBBELL	09/25/2001	-1	-1	0	0	1. HUBBELL CONSUMER FRAUD (2 FOLDERS)

D C	2		INVESTIGATION						2. HUBBELL COURT DOCUMENTS 3. HUBBELL EXHIBIT BOOKS - MICHAEL C. SCHAUFEBLE 4. HUBBELL INCOME TAX ISSUES 5. HUBBELL TAX - FINANCIAL 6. HUBBELL INVESTIGATION 7. HUBBELL TAX INFORMATION 1987-1993 8. FD-302S FOR HUBBELL TEAM A-I 9. FD-302S FOR HUBBELL TEAM J-Z
08 03 D C	006 /01 2	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25 /2001	-1	0	0	0	1. HUBBELL 2. HUBBELL STATEMENTS - VOLUME I - OIC/FBI AND CONGRESSIONALS 3. HUBBELL STATEMENTS - VOLUME II - CONGRESSIONALS AND RTC-FDIC 4. HUBBELL STATEMENTS - VOLUME I - OIC-FBI 5. HUBBELL STATEMENTS - VOLUME 2 - CONGRESSIONALS, RTC/FDIC, PLEA AGREEMENT & INDICTMENT 6. WITNESS STATEMENTS, GARY SPEED, MIKE SCHAUFEBLE, MARTHA PATTON 7. HUBBELL STATEMENTS
08 04 D C	007 /01 2	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25 /2001	-1	0	0	0	1. HUBBELL STATEMENT SUMMARIES 2. WEBSTER HUBBELL STATEMENTS - TABS 28-33 3. HEYMANN/HUBBELL NEWSPAPER ARTICLES 4. BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE ON WEBSTER L. HUBBELL 77E-HQ-1044110 UNEXCISED COPY - CONFIDENTIAL 5. HUBBELL TEAM - GRAND JURY WITNESSES - TRANSCRIPTS - VOL. 1, A THROUGH B 6. HUBBELL TEAM - GRAND JURY WITNESSES - TRANSCRIPTS - VOL. 2, C THROUGH K 7. HUBBELL TEAM - GRAND JURY WITNESSES - TRANSCRIPTS - VOL. 3, L

									THROUGH RAP 8. HUBBELL TEAM - GRAND JURY WITNESSES - TRANSCRIPTS - VOL. 4, REA THROUGH Z
0805/01	008 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	-1	-1	0	1. HUBBELL 302S TAX FINANCIAL 2. HUBBELL STATUS MEMO 3. HUBBELL TAX INVESTIGATION 4. HUBBELL RLF COMPENSATION 5. FSLIC REPRESENTATION CONFLICTS OF INTEREST WEBSTER HUBBELL CERTIFICATIONS 6. MARSHA SCOTT 7. MARSHA SCOTT - COMPILATION OF TELEPHONE CONVERSATIONS BETWEEN WEBSTER & SUZANNA HUBBELL WITH REGARDS TO MARSHA SCOTT
0806/01	009 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	-1	0	1. DOT-OIC REPORT ON EXHIBITS 2. HOUSE OF REPRESENTATIVES - GOVERNMENT REFORM AND OVERSIGHT COMMITTEE - CHRONOLOGIES AND INDEX OF WHITE HOUSE HUBBELL DOCUMENTS 3. SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT AND RELATED MATTERS - WEBSTER HUBBELL (2 FOLDERS) 4. HUBBELL CALENDAR AND PHONE MESSAGE SORTS 5. POM DOCUMENTS 6. ROSE CONFLICT MEMOS 7. SUBPOENA PRODUCTION 2129 - WH RE HUBBELL 8. UNITED STATES SENATE - WHITEWATER COMMITTEE - HUBBELL - VOLS I AND II (2 FOLDERS)
0807/01	010 D2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. FDIC REFERRAL 2. HUBBELL BACKGROUND TIMELINE 3. HUBBELL INVENTORY 4. HUBBELL INVESTIGATION - GRAND JURY SUBPOENAS - LITTLE ROCK

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									5. HUBBELL APPEAL BRIEFS 6. HUBBELL APPEAL NO. 98-3080 7. VOLUME I - APPELLATE BRIEFS - HUBBELL 8. HUBBELL APPELLATE LITIGATION 9. HUBBELL III MOOT COURT 10. HUBBELL III ORAL ARGUMENT 11. HUBBELL II SUPREME COURT ORAL ARGUMENT
08/08/01	011 D 2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. HUBBELL TRANSCRIPTS - PRISON TAPES 2. WEBSTER LEE HUBBELL - TELEPHONE TRANSCRIPTS CONVERSATIONS OF HUBBELL WHILE INCARCERATED AT THE FCI CUMBERLAND, MD - TAPES 1-19 (6 FOLDERS)
08/09/01	012 D 2 C	DC	WEBSTER L. HUBBELL INVESTIGATION	09/25/2001	-1	0	0	0	1. WEBSTER L. HUBBELL - TELEPHONE TRANSCRIPTS CONVERSATIONS OF HUBBELL WHILE INCARCERATED AT THE FCI CUMBERLAND, MD - TAPES 20-31 (3 FOLDERS) 2. PHILLIPS' TAPES 3. [REDACTED] GRAND JURY PREP 4. HUBBELL - SENATE SPECIAL COMMITTEE - VOLUMES 1 AND 2 (2 FOLDERS)
08/10/00	001 D 1 C	DC	LITTLE ROCK SUBPOENA PRODUCTIONS SUBPOENAS 133, 223, AND 387	09/25/2001	-1	0	0	0	1. DOCUMENTS RECEIVED FROM YOLY REDDEN (CLINTON'S ACCOUNTANT) 0133-01 & 02/1B-59 2. DOCUMENTS RECEIVED FROM BENNIE BEARD, APPRAISER 0223/1B-95 3. DOCUMENTS RECEIVED FROM RICHARD GRASBY 0387/1B-262
08/11/00	001 D 1 C	DC	LITTLE ROCK SUBPOENA PRODUCTIONS SUBPOENAS 419, 816 AND 866	09/25/2001	-1	0	-1	0	1. DOCUMENTS RECEIVED FROM ALLTEL 0419-01/1B-430; 0419/OIC-1B-257; 0419/OIC-1B-76 2. DOCUMENTS RECEIVED FROM NANCY HERNREICH 0816/OIC-1B-454; 0816/OIC-1B-475; 0816/OIC-1B-477; 0816/OIC-1B-497 3. DOCUMENTS RECEIVED FROM B.A. RUDOLPH 0866-01/OIC-1B-480
08/00/01	001	DC	LITTLE ROCK	09/25	-1	0	-1	0	1. DOCUMENTS RECEIVED

12/00	D 1 C		SUBPOENA PRODUCTIONS SUBPOENAS 1180, 2075 AND 2076	/2001					FROM LISA (FOSTER) MOODY/JIM HAMILTON 1180- 01/OIC-1B-1212; 1180/OIC-1B- 1214; 1180/OIC-1B-1269 2. DOCUMENTS RECEIVED FROM SOUTHWESTERN BELL TELEPHONE 2075/OIC-1B-921 3. DOCUMENTS RECEIVED FROM SOUTHWESTERN BELL TELEPHONE 2076/OIC-1B-922
08/13/00	001 D 1 C	DC	LITTLE ROCK SUBPOENA PRODUCTIONS SUBPOENAS 2093, 2243 AND 2252	09/25 /2001	-1	0	-1	0	1. DOCUMENTS RECEIVED FROM PACIFIC BELL 2093/OIC- 1B-1071; 2093/OIC-1B-948; 2093/OIC-1B-951 2. DOCUMENTS RECEIVED FROM SOUTHWESTERN BELL TELEPHONE 2243/OIC-1C-318; 2243/OIC-1C-340 3. DOCUMENTS RECEIVED FROM THE WHITE HOUSE 2252/OIC-1B-1103; 2252/OIC-1B- 1223
08/14/00	001 D 1 C	DC	LITTLE ROCK SUBPOENA PRODUCTIONS SUBPOENAS 2254, 2269, 2275, 2302, 2348, 2531 AND 2602	09/25 /2001	-1	0	-1	0	1. DOCUMENTS RECEIVED FROM BELL ATLANTIC 2254/OIC- 1B-1073; 2254/OIC-1B-96 2. DOCUMENTS RECEIVED FROM ERSKINE BOWLES 2269/OIC-1B-1062; 2269/OIC-1B- 1084; 2269/OIC-1B-1224 3. DOCUMENTS RECEIVED FROM THE WHITE HOUSE 2275/OIC-1B-1094; 2275/OIC-1B- 1238 4. DOCUMENTS RECEIVED FROM AMERITECH/WISCONSIN 2302/OIC-1C-347 5. DOCUMENTS RECEIVED FROM SOUTH CENTRAL BELL 2348/OIC-1C-359; 2348/OIC-1C- 366 6. DOCUMENTS RECEIVED FROM BELL ATLANTIC 2531/OIC- 1B-1295; 2531/OIC-1B-1345 7. DOCUMENTS RECEIVED FROM WILLIAM WATT 2602/OIC- 1B-1391; 2602/OIC-1B-1398; 2602/OIC-1C-468; 2602/OIC-1C- 469
08/15/00	001 D 1 C	DC	LITTLE ROCK SUBPOENA PRODUCTIONS SUBPOENAS 2328 AND 2533	09/25 /2001	-1	0	-1	0	1. DOCUMENTS RECEIVED FROM U.S. TRADE REPRESENTATIVE/WHITE HOUSE 2328/OIC-1B-1132; 2328/OIC-1B-1244 2. DOCUMENTS RECEIVED

FOIA(b)(7) - (D)

									FROM SOUTHWESTERN BELL TELEPHONE 2533/OIC-1C-425
0816/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	1. AAS-01 & 02; AAS/1B-67 - DAVID HALE/ [redacted] 2. BW/1C-46; BW/1C-46(86) - U.S. MARSHALS 3. BX/1B-152 - JAMES PATTERSON 4. CM/1C-110 - UNIVERSITY OF ARKANSAS LAW SCHOOL 5. FD/OIC-1B-12 - PHILIP COTE 6. FG/OIC-1C-14; FG/OIC-1C-15 - CHRIS FLORES, FBI 7. GK/OIC-1B-388 - BILLY SHERMAN COST
0817/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	HB-01/OIC-1C-152; HB/OIC-1B-760; HB/OIC-1B-761; HB/OIC-1B-780; HB/OIC-1C-132 - UNITES STATES BANKRUPTCY COURT
0818/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	LV-01/OIC-1B-1163; LV/OIC-1C-372 - FBI-ATLANTIC CITY RA
0819/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	1. MCD-001/OIC-1B-1402 - METROPOLITAN DETENTION CENTER, LA 2. NC/OIC-1B-1400 - FBI SA [redacted] 3. SMD-001/1B-1403 - SUSAN MCDUGAL FEDERAL GRAND JURY APPEARANCE 4. MD-01/OIC-1B-1229 - U.S. MARSHAL CHIEF DEPUTY ROBERT LEIGHTON
									FOIA(b)(7) - (C)
0820/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	1. E/1B-3(86) - SBA/CAPITAL MANAGEMENT SERVICES 2. F/1B-4(86) - SBA/CAPITAL MANAGEMENT SERVICES 3. L/1B-13 - SBA
0821/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	G/1B-6(86) - [redacted] [redacted] DAVID HALE
0822/00	001	DC	LITTLE ROCK VOLUNTARY PRODUCTIONS	09/25/2001	-1	0	0	0	B/1B-2 - CAPITAL MANAGEMENT SERVICES
0823/01	001	DC	CLINTON FINANCE	09/26/2001	-1	0	0	0	1. CLINTON FINANCE - STATUS MEMORANDUM 2. ASD (4 FOLDERS) ARKANSAS SECURITIES DEPT. 3. DES - RETURN OF RETAINER -

									DOCUMENT PRODUCTION 4. DOCUMENTS - HUBBELL EXHIBITS
08 24 D C	002 /01 2 C	DC	CLINTON FINANCE	09/26 /2001	-1	0	0	0	1. DOCUMENTS - ARTICLES/TRANSCRIPTS 2. BILL CLINTON DOCUMENTS/RETAINER/JOGGI NG INCIDENT 3. DOCUMENTS 1992 CAMPAIGN/BSR SUPPLEMENT 4. 92 CAMPAIGN DOCUMENT INDEXES 5. GRAND JURY EXHIBITS (2 FOLDERS) 6. IDC CASTLE GRANDE DOCUMENTS, VOLUMES 1 AND 2 7. IDC SECTION - CLINTON FINANCE 8. THE MITCHELL FIRM - MGSL BILLINGS ALPHA
08 25 D C	003 /01 2 C	DC	CLINTON FINANCE	09/26 /2001	-1	0	0	0	1. THE MITCHELL FIRM MGSL BILLINGS CHRON 2. RETAINER DOCUMENTS (2 FOLDERS) 3. RETAINER STATEMENTS 4. STATEMENTS 1992 CAMPAIGN (2 FOLDERS) DOCUMENTS 5. 1992 CAMPAIGN 6. DOCUMENTS/1992 CAMPAIGN/PSR SUPPLEMENT 7. STATEMENTS - ADCOCK- ERICSON
08 26 D C	004 /01 2 C	DC	CLINTON FINANCE	09/26 /2001	-1	0	0	0	1. STATEMENTS - CLARK 2. STATEMENTS - BILL CLINTON 3. STATEMENTS - HILLARY CLINTON 4. STATEMENTS - DENTON 5. STATEMENTS - FITZHUGH- KENNEDY 6. STATEMENTS - HAYES 7. STATEMENTS - HAWKINS 8. STATEMENTS - HUBBELL 9. STATEMENTS - LATHAM
08 27 D C	005 /01 2 C	DC	CLINTON FINANCE	09/26 /2001	-1	0	0	0	1. STATEMENTS - KIESWETTER- RUSSELL 2. STATEMENTS - MCDOUGALS 3. STATEMENTS - SCHAUFEL- YOUNG 4. STATEMENTS - STRAYHORN VOLS 1 AND 2 5. STATEMENTS - WARD



									6. DOCUMENTS - WARD V. MGSL
08/28/01	006 D2 C	DC	CLINTON FINANCE	09/26/2001	-1	0	0	0	1. STATEMENTS - YOUNG 2. STATEMENTS - PRESIDENT CLINTON AND HILLARY RODHAM CLINTON (2 FOLDERS) 3. WJC & HRC 1978-1992 FINANCIAL RECONSTRUCTION REPORT VOLUMES 1-6 (3 FOLDERS)
08/29/01	007 D2 C	DC	CLINTON FINANCE	09/26/2001	-1	0	0	0	1. WILLIAM J. CLINTON AND HILLARY RODHAM CLINTON 1978-1992 FINANCIAL RECONSTRUCTION REPORT VOLUMES 7-8 2. BILL OR HILLARY CLINTON RE UNION NATIONAL BANK OF LITTLE ROCK, ACCOUNT #20-034-711 BINDERS 1 AND 2 3. BILL OR HILLARY CLINTON RE WORTHEN BANK & TRUST, NA, ACCOUNT #0701-439-0 (3 FOLDERS)
08/30/01	008 D2 C	DC	CLINTON FINANCE	09/26/2001	-1	0	0	0	1. BILL OR HILLARY RODHAM CLINTON RE WORTHEN BANK & TRUST, NA ACCOUNT NO. 0701-439-0 (2 FOLDERS) 2. BILL OR HILLARY RODHAM CLINTON RE FIRST NATIONAL BANK #4-21771-3 OTHER ACCOUNTS 3. HILLARY RODHAM RE STEPHENS, INC. ACCOUNT #5471180 - ACCOUNT #54711800-1 (CASH); ACCOUNT #54711800-6 (CREDIT INTEREST) 3/2/84-12/31/92 KEMPER FINANCIAL SERVICES, INC. 4. HILLARY RODHAM RE MERRILL LYNCH PIERCE FENNER; HUGH RODHAM F/B/O CHELSEA VICTORIA CLINTON 5. HILLARY RODHAM RE GT PACIFIC FUND, INC. ETC. 6. HILLARY RODHAM RE MERRILL LYNCH; BILL CLINTON RE MERRILL LYNCH PIERCE
08/31/01	009 D2 C	DC	CLINTON FINANCE	09/26/2001	-1	-1	0	0	1. BILL CLINTON/HILLARY RODHAM CLINTON RE FIDELITY INVESTMENTS/SMITH INVESTMENT MGMT CO 2. BILL CLINTON/HILLARY



									FOR 4/10/98 MEMO 5. HRC SUMMARY OF EVIDENCE 4/20/98 6. WILLIAM J. & HILLARY R. CLINTON INCOME TAX ISSUES RELATED TO WHITEWATER DEVELOPMENT COMPANY, INC. VOLUMES 1 AND 2 (2 FOLDERS) 7. NEWS ARTICLES - HRC PART I - JULY-AUGUST 1995 8. WJC - 4/22/95 OIC DEPOSITION & EXHIBITS
08 35 D 7 C	001	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. FAILURE TO PRODUCE WHITE HOUSE EMAILS 2. DOCUMENTS RECEIVED BY GROC 8/23/96 3. HOUSE HEARING (CLINGER COMMITTEE - TRAVELGATE) 1/24/96 4. HOUSE (GROC) TRAVEL OFFICE REPORT 9/26/96 5. INVESTIGATION OF THE WHITE HOUSE TRAVEL OFFICE FIRINGS AND RELATED MATTERS (2 FOLDERS) 6. HOUSE HEARING FBI FILES 6/19/96 7. HOUSE HEARING FBI FILES 6/26/96
08 36 D 7 C	002	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. GROC HEARING 7/17/96 - COLE, LIBONATI, UNDERCOFFER 2. HOUSE HEARING FBI FILES 8/1/96 3. NEWS RELEASES GROC 4. STATEMENT OF CHAIRMAN WILLIAM CLINGER 8/1/96 5. GARY ALDRICH DEPO 7/18/96 6. MARY BECK DEPO 6/17/96 7. MICHAEL BERMAN DEPO 4/2/96 8. JAMES BOURKE DEPO 6/17/96 9. APRIL BRESLAW DEPO 6/6/95 10. ELI BROAD INTERROGATORIES 11. DOUGLAS BUFORD DEPO 10/23/97 12. WILLIAM BURTON DEPO 4/10/96 13. LISA CAPUTO DEPO 5/14/96 14. SHERRY CARNER DEPO 7/24/96 15. DENNIS CASEY DEPO 6/20/96

									16. CLARISSA CERDA DEPO 4/16/96 17. CHRISTOPHER CERF DEPO 8/12/96 18. ARNOLD COLE DEPO 7/10/96
08 37 D 7 C	003 /00	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. CATHERINE CORNELIUS DEPO 4/30/96 2. CHARLES EASLEY DEPO 7/26/96 3. NEIL EGGLESTON DEPO 6/3/96 4. JEFF ELLER DEPO 4/18/96 5. RAHM EMANUEL DEPO 5/16/96 6. BOBBIE FERGUSON DEPO 4/12/96 7. BRIAN FOUCART 5/3/96 8. MARK GEARON 5/10/96 9. JAN GEORGE DEPO 7/24/96 10. TERRY GOOD DEPO 6/25/96 11. DWIGHT HOLTON DEPO 5/13/96 12. CAROLYN HUBER 4/23/96 13. EDWARD HUGHES DEPO 8/13/96 14. HAROLD ICKES DEPO 6/14/96 15. MICHAEL KANTOR DEPO 8/8/97 16. JACK KELLY DEPO 4/15/96
08 38 D 7 C	004 /00	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. THOMAS KELLEY DEPO 7/30/96 2. BILL KENNEDY DEPO 4/9/96 3. WILLIAM KENNEDY DEPO 6/18/96 4. JOEL KLEIN DEPO 6/13/96 5. PEGGY LARSON DEPO 7/24/96 6. JOHN LIBONATI DEPO 7/10/96 7. BRUCE LINDSEY DEPO 6/14/96 8. CRAIG LIVINGSTONE DEPO 3/22/95 9. CRAIG LIVINGSTONE DEPO 6/14/96 10. CRAIG LIVINGSTONE DEPO 6/17/96 11. CRAIG LIVINGSTONE DEPO 9/24/96 12. ANTHONY MARCECA 6/18/96 13. SHARON MAGARGLE 7/10/96 14. DARNELL MARTENS DEPO 4/11/96 15. THOMAS MCLARTY 7/12/96 16. CHERYL MILLS DEPO 8/2/96
08 39 D 7	005 /00	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM &	10/01 /2001	0	0	0	0	1. MATHEW MOORE DEPO 3/26/95 2. DEE DEE MYERS DEPO 4/19/96

C			OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS						3. ROY NEEL DEPO 4/26/96 4. BERNARD NUSSBAUM DEPO 6/12/96 5. JENNIFER O'CONNOR DEPO 3/29/96 6. ANDREW CORNELIUS OLIVER DEPO 4/4/96 7. BETH NOLAN DEPO 4/24/96 8. JOHN PHILLIPS DEPO 7/31/96 9. JOHN PODESTA DEPO 6/5/96 10. ALISE ROBERSON DEPO 7/24/96 11. DANIEL L. RUSSELL DEPO 3/27/95 12. JOHN RYAN DEPO 6/21/95 13. GEORGE SAUNDERS DEPO 7/16/96
08 40 D 7 C	006 /00	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. GREGORY SCHWARZ DEPO 7/11/96 2. MARSHA SCOTT DEPO 6/19/96 3. DENNIS SCULIMBRENE DEPO 7/15/96 4. RICKI SEIDMAN DEPO 5/6/96 5. HOWARD SHAPIRO DEPO 7/30/96 6. JANE SHERBURNE DEPO 7/23/96 7. CLIFFORD SLOAN DEPO 6/28/96 8. GEORGE STEPHANOPOULOS DEPO 5/11/96 & 7/11/96 9. TODD STERN DEPO 5/29/96
08 41 D 7 C	007 /00	DC	HOUSE COMMITTEE ON GOVERNMENT REFORM & OVERSIGHT FBI FILES, TRAVEL OFFICE, MADISON GUARANTY HEARINGS & WITNESS STATEMENTS	10/01 /2001	0	0	0	0	1. HARRY THOMASON DEPO 5/17/96 2. PATSY THOMASSON DEPO 4/22/96 3. VERNON THORNTON STATEMENT 8/1/96 4. ANDREW TOMBACH DEPO 6/27/96 5. JEFF UNDERCOFFER DEPO 7/10/96 6. CHRISTINE VARNEY DEPO 7/23/96 7. DAVID WATKINS DEPO 1/17/96 8. DAVID WATKINS DOCUMENTS 5/28/96 9. GARY WATTS DEPO 6/20/96 10. LISA WETZL DEPO 6/17/96 11. MAGGIE WILLIAMS DEPO 7/29/96 12. ACELIA WOODS DEPO 7/10/96

08 42 D 3 C	001 /00	DC	HOUSE BANKING COMMITTEE HEARINGS - WITNESS STATEMENTS - WH/TREASURY	10/01 /2001	0	0	0	0	1. HBC HEARING 8/3/94 2. HBC HEARING 8/5/94 3. HBC - ALTMAN, HANSON, FOREMAN, STEINER, DEVORE - PART I, 8/3/94 4. HBC - ALTMAN, HANSON, FOREMAN, STEINER, DEVORE - PART II, 8/3/94 5. AIBIT, TERRY DEPO 6/1/95 6. JOHN D. ARTERBERRY DEPO 9/27/95 7. JAMES BARKER DEPO 6/7/95 8. LLOYD BENTSEN 8/4/94 9. APRIL BRESLAW DEPO 6/6/95 10. APRIL BRESLAW/WEBB HUBBELL 8/10/95 11. GEORGE CARVER DEPO 9/21/95 12. PAULA CASEY DEPO 9/28/95 13. GLION CURITS DEPO 6/7/95
08 43 D 3 C	002 /00	DC	HOUSE BANKING COMMITTEE HEARINGS - WITNESS STATEMENTS - WH/TREASURY	10/01 /2001	0	0	0	0	1. CUTLER, LLOYD 7/26/94 (2 FOLDERS) 2. JAMES DUDINE DEPO 6/2/95 3. DOUGLAS FRAZIER DEPO 9/18/95 4. MARK GABRELLIAN DEPO 6/14/95 5. CARL GAMBLE DEPO 5/30/95 6. JOE GANGLOFF DEPO 9/29/95 7. JAMES IGO DEPO 6/15/95 8. STEPHEN KATSANOS DEPO 6/13/94 9. JOHN KEENEY DEPO 9/14/95 10. PETER KNIGHT DEPO 6/12/95 11. NUSSBAUM, WHITE HOUSE STAFF 7/28/94 PARTS I AND II (2 FOLDERS) 12. MARK MACDONGALL DEPO 11/14/95 13. DONALD MACKAY DEPO 9/20/95 14. DAVID MARGOLIS DEPO 9/19/95 15. GERALD MCDOWELL DEPO 9/15/95 16. THOMAS MURRAY DEPO 5/31/95 17. RYAN, KULKA, ROELLE, BRESLAW, KATSANOS, HINDES, DUDINE 8/5/94
08 44 D 3 C	003 /00	DC	HOUSE BANKING COMMITTEE HEARINGS - WITNESS	10/01 /2001	0	0	0	0	1. HOUSE DOCUMENTS 8/16/95 (2 FOLDERS) 2. DOJ PRODUCTION TO HOUSE BANKING COMMITTEE 6/19/95

			STATEMENTS - WH/TREASURY						(2 FOLDERS)
08 45 D C	001 /00 2 C	DC	KEVIN SIGAFOES (PARALEGAL)	10/09 /2001	-1	0	0	0	1. 595(C) MATERIALS/CONTACTS - VOLUMES 1 & 2 2. ADDITIONAL QUESTIONS FROM MEMBERS OF CONGRESS 3. DOCUMENT SUPPLEMENT INDICES - 595(C) 4. ASSORTED FILINGS 5. COURT OF APPEALS UNSEALING ORDER 6. DECLARATION OF ROBERT W. RAY 7. DISTRICT COURT - WACO DIVISION 6(E) RULING 8. DOCKET SHEET 4:94-CV-290 EDARK 9. DOCUMENT REQUEST CASE NO. 98-4796 10. EMERGENCY MOTION OF THE U.S. FOR ENFORCEMENT OF IMMUNITY AGREEMENT 11. EX PARTE MOTION OF THE U.S. FOR LEAVE TO MAKE DISCLOSURES TO THE HOUSE OF REPRESENTATIVES 12. HOSUE OF REPRESENTATIVES - HEARINGS OF IC LAW 13. HOUSE OF REPRESENTATIVES - JUDICIARY SUBCOMMITTEE ON THE CONSTITUTION 14. HUBBELL - HEARINGS TRANSCRIPT - INDEX 15. IN CAMERA HEARING - JONES V. CLINTON 16. IN RE SEALED HEARING CASE NO. 98-3060 17. SPECIAL DIVISION ORDER 18. STATUS REPORT OF PRESIDENT CLINTON FOR JUNE 15 HEARING 19. UNITED STATES SENATE - SUBCOMMITTEE ON THE JUDICIARY - KWS PREPARATION 20. U.S. SUPREME COURT CASE NO. 99-166 WEBSTER L. HUBBELL 21. U.S. SUPREME COURT CASE - U.S. SECRET SERVICE PRIVILEGE CASE 22. WITNESS STATEMENTS -

									INDEX - ROSE LAW FIRM 23. WITNESS STATEMENTS - INDEX 24. WJC DEPOSITION
08 46 D C	002 /00 2	DC	KEVIN SIGAFOES (PARALEGAL)	10/09 /2001	-1	0	0	0	1. 6(E) RELEASE REGULATIONS 2. ATTORNEY'S FEES 6/29/99 RULES & LITIGATION 3. BATES NOTES WEEK OF JAN. 12, 1998 4. HUBBELL II - DOCKET SHEETS 5. INCOMING MAIL LOG 6. LOANS, ADVANCES, ETC. INVOLVING WW PARTNERSHIP AND CLINTONS 7. OIC RESPONSE OF THE U.S. TO COURT'S 9/23/99 RULING 8. PRESS COVERAGE JUDGE STARR'S INVOLVEMENT IN JONES V. CLINTON 9. SUBPOENA LIST 1993-1998 10. SUBPOENA LIST 1996-1998  12. TRIPP TAPES - PARTIAL COPY 13. TRIPP CELL PHONE LOG 14. 6(E) WHITEWATER WITNESS LIST GJ LITTLE ROCK 15. WHTO 16. WILLEY-LANDOW
			FOIA(b)(7) - (E)						
08 47 D C	001 /01 1	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	1. SENATE BANKING COMMITTEE - CORRESPONDENCE 2. SENATE BANKING COMMITTEE DEPOSITIONS - INDEX 3. BRUCE ABBOTT 4. JOHN ADAIR 5. ROGER ADAMS 6. DENNIS AIKEN 7. MILDRED ALSTON 8. ROGER ALTMAN (2) 9. WILLIAM ANDERSON 10. RICHARD ARTHUR 11. ROBERT BARNETT 12. LLOYD BENTSEN 13. PAUL BERRY 14. JAMES BEYER 15. JAMES BLAIR 16. PATRICIA BLACK (2) 17. CLARK W. BLIGHT 18. SAM BRATTON 19. CHERYL BRAUN (2)



									20. APRIL BRESLAW (2) 21. BRENT BUMPERS 22. GARY BUNCH 23. BILL BURTON 24. LISA CAPUTO (2)
08 48 D C	002 /01 1	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. ALLEN CARVER 2. TOM CASTLETON 3. ROBERT CERCA 4. JAMES CHINERY 5. TERRY CAHEY 6. THOMAS CALLIER 7. SHARON CONAWAY 8. JAMES M. CATTOS 9. LLOYD CUTLER 10. JOHN DANNA 11. DONALD DENTON 12. JACK DEVORE 13. DAVID L. DOUGHERTY 14. NEIL EGGLESTON (3) 15. S. WOOTEN EPPES 16. BRUCE ERICSON (2) 17. BARBARA FEINMAN 18. DONALD FLYNN 19. WAYNE FORIN 20. DENNIS FOREMAN (2) 21. KEVIN FORNSHILL 22. DENNIS FREEMEYER 23. MARK GABRELLION 24. MARK GEARAN (3) 25. DAVID GERGEN
08 49 D C	003 /01 1	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. GEORGE GONZALES 2. DEBORAH GORHAM (2) 3. MARK GROBMYER 4. TODD HALL 5. JEAN HANSON (4) 6. SANDRA HATCH 7. ARNOLD HAWKINS 8. NANCY HERNREICH 9. HELEN HERR 10. PHILIP HEYMAN 11. ROBERT HINES (2) 12. WEBB HUBBELL (4) 13. CAROLYN HUBER (2) 14. CHARLES HUME (2) 15. LOUIS GALE HUPP 16. HAROLD ICKES 17. JAMES IGO 18. PAUL IMBORDINO 19. STEVEN D. IRONS 20. FLETCHER JACKSON

									21. ALSTON JENNINGS 22. STEPHEN KATSANOS 23. DAVID KENDALL 24. WILLIAM H. KENNEDY
0850/01 D1 C	004	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. WILLIAM KENNEDY 2. FRANCINE KERNER 3. JOEL KLEIN 4. EDWARD S. KNIGHT 5. ELLEN KULKA (3) 6. ROBERT LANGSTON 7. DAN LASATER 8. JEAN LEWIS (2) 9. JANE LEY 10. EVELYN LIEBERMAN 11. BRUCE LINDSEY (4) 12. CRAIG LIVINGSTONE 13. JOAN LOGUE-KINDER 14. EUGENE LUDWIG 15. LORETTA LYNCH 16. JAMES LYONS 17. MARLENE MACDONALD 18. GERALD MCDOWELL 19. NANCY MCFADDEN 20. STEPHEN J. MCHALE 21. THOMAS MCLARTY (2) 22. ROBERT MCNAMARA 23. DONALD B. MACKAY
0851/01 D1 C	005	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. MICHELLE MACON 2. JOHN MAGAW 3. PETER MACKLAND (2) 4. PAUL MALLARD 5. CAPRICIA MARSHALL 6. DENNIS MARTIN 7. SYLVIA MATHEWS 8. RICHARD MAYS 9. CHERYL MILLS 10. CYNTHIA MONACO 11. DEE DEE MYERS 12. T. B. NATHAN 13. ROY NEEL 14. STEPHEN NEUWIRTH 15. RONALD NOBLE 16. BETH NOLAN 17. GAINES B. NORTON 18. BERNARD NUSSBAUM (4) 19. BENJAMIN NYE 20. HENRY O'NEIL 21. HOWARD PASTER 22. LESLIE PATTEN 23. CHARLES PATTERSON

									24. JOSEPH PHILLIPS 25. JOHN PODESTA 26. BETSY POND 27. ROBERT POPIK 28. STEPHEN D. POTTS 29. LARRY A. POTTS 30. JOHN QUINN 31. YOLY REDDEN 32. WILLIAM ROELLE 33. JOHN ROLLA
08 52 D C	006 /01 1	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. JOHN ROLLA 2. ROBERT RULE 3. JOHN RYAN 4. ACILIA SEAY 5. SCOTT SALTER 6. CHARLES SCALERA 7. BEVERLY SCHAFFER 8. KENNETH SCHMALZBACH (2) 9. JAMES SHEA 10. CHARLES E. SHEPPERSON 11. JANI C. SHERBURNE (2) 12. PETER SIMONELLO 13. JOHN SHYLIS 14. CLIFFORD SLOAN (2) 15. JOSEPH SMITH 16. PATRICIA SOLIS 17. MICHAEL SPAFFORD 18. JOHN T. SPOTILA 19. MITCHELL STANLY 20. JOSH STEINER (2) 21. GEORGE STEPHANOPOULOS (2) 22. MARK STEPHENS (3) 23. STEVEN A. SWITZER 24. SUSAN THOMASES
08 53 D C	007 /01 1	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15 /2001	0	0	0	0	SENATE BANKING COMMITTEE DEPOSITIONS 1. PATSY THOMASSON (2) 2. LINDA TRIPP (3) 3. MICHAEL WALDMAN 4. DIANN WALTERS 5. GARY J. WATERS 6. SETH WARD 7. DAVID WATKINS 8. MAGGIE WILLIAMS (3) 9. BETSY WRIGHT (2) 10. JIMMY YOUNG SENATE BANKING COMMITTEE HEARING 11. 7/29/94 FOSTER DEATH 12. 7/29/94-8/1/94 FOSTER DEATH 13. 8/2/94 WH-TREASURY

									14. 8/3/94 WH-TREASURY 15. 8/4/94 WH-TREASURY 16. 8/5/94 WH-TREASURY 17. 7/26/95 FOSTER DOCUMENTS 18. 11/29/95 RTC-TREASURY 19. 12/1/95 RTC-CRIMINAL REFERRALS (2)
0854	008/01 D1 C	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15/2001	0	0	0	0	SENATE HEARINGS 1. 12/11/95 FOSTER DOCUMENTS 2. 1/11/96 ROSE LAW FIRM-RTC 3. 1/16/96 FOSTER DOCUMENTS 4. 1/18/96 FOSTER DOCUMENTS 5. 1/23/96 FOSTER DOCUMENTS 6. 1/25/96 FOSTER DOCUMENTS 7. 1/30/96 FOSTER DOCUMENTS 8. 1/31/96 FOSTER DOCUMENTS 9. 2/1/96 FOSTER DOCUMENTS 10. 2/6/96 FOSTER DOCUMENTS 11. 2/7/96 FOSTER DOCUMENTS 12. 2/8/96 FOSTER DOCUMENTS 13. 2/13/96 FOSTER DOCUMENTS 14. 2/15/96 FOSTER DOCUMENTS 15. 2/22/96 FOSTER DOCUMENTS 16. SENATE BANKING COMMITTEE HEARINGS - WHITE HOUSE TREASURY CONTACTS - DEPOSITIONS FOLDERS 1 AND 2
0855	009/01 D1 C	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15/2001	0	0	0	0	1. SENATE BANKING COMMITTEE HEARINGS - WHITE HOUSE TREASURY CONTACTS DEPOSITIONS FOLDERS 3-6 SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER 2. 4/24/96 HEARING 3. 4/25/96 HEARING 4. 5/1/96 HEARING 5. 5/9/96 HEARING 6. 5/14/96 HEARING 7. 5/15/96 HEARING
0856	010/01 D1 C	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15/2001	0	0	0	0	1. INVESTIGATION OF WHITEWATER DEVELOPMENT CORPORATION AND RELATED MATTERS - FINAL REPORT 2. MINORITY VIEWS OF THE SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT AND RELATED MATTERS 3. 9/19/95 MEETING WITH SENATE WHITEWATER COMMITTEE 4. 11/28/95 HEARING - FOSTER

									DOCUMENTS 5. OIC DOCUMENTS PROVIDED TO SBC ON WHITEWATER 6. SPECIAL COMM TO INVESTIGATE WHITEWATER - WEBSTER HUBBELL, HAROLD ICKES, SUSAN THOMASES (3 FOLDERS)
0857/01	011 D1 C	DC	UNITED STATES SENATE HEARING TESTIMONY, DEPOSITIONS, MISCELLANEOUS	10/15/2001	0	0	0	0	GOVERNMENT AFFAIRS COMMITTEE HEARINGS 1. KWS TESTIMONY 4/14/99 2. LANNY BREUER TESTIMONY 10/23-29/97 3. SENATOR CARL LEVIN LETTER 4. HEARING ON INDEPENDENT COUNSEL ACT PREPARATORY MATERIALS FOR 11/19 SENATE HEARING 5. KWS 11/19 GENERAL 6. KWS 11/19 LEWINSKY 7. KWS 11/19 PERSONAL 8. SENATE NON-LEWINSKY MATTERS 9. SENATE JUDICIARY COMMITTEE HEARING 7/15/98 10. KEN STARR'S TESTIMONY BEFORE CONGRESS
0858/00	001 D1 C	DC	VINCENT FOSTER DEATH	10/16/2001	-1	0	0	0	1. FISKE REPORT ON FOSTER DEATH 2. FOSTER DEATH 302S 3. FOSTER DEATH 4. FOSTER DEATH INTEREST - CITIZEN LETTERS 5. FOSTER DOCUMENTS MEMORANDA 6. FOSTER DOCUMENTS MEMORANDUM 7. [REDACTED] - GRAND JURY TESTIMONY 8. STARR REPORT ON FOSTER DEATH 9. WHITE HOUSE GATE LOGS 10. WH RENOVATION - DOCUMENTS FROM FOSTER'S OFFICE
0859/00	001 D1 C	DC	MISCELLANEOUS ATTORNEY AND PARALEGAL FILES	10/16/2001	-1	0	0	-1	TINA BYERS (LAW CLERK) 1. "JONES CASE" RESEARCH 2. STEELE DISCOVERY 3. RESEARCH RE WH RELEASE OF WILLEY MATERIALS 4. HUBBELL EMPLOYMENT DOCS ERIC HAGANS (PARALEGAL)

									1. CLINTON GRAND JURY INVESTIGATION ERIN HARRINGTON (PARALEGAL) 1. MISC. NOTEBOOKS 2. STEELE CASE WORK 3. ROSE LAW FIRM BILLING RECORDS - PARALEGAL TASKS 4. SUBPOENA INFORMATION CHRISTY PRATT (PARALEGAL) 1. HANDWRITTEN NOTES 2. WHITE HOUSE SUBPOENA JULIE THOMAS (ATTORNEY) 1. JOES CHRONOLOGY 2. SCHWARTZBACH/LANDOW 3. WILLEY DRAFT REFERRAL 4. TV TRANSCRIPTS AND NEWS ARTICLES RE PRESIDENT CLINTON AND OIC AGREEMENT AND PRESIDENTIAL PARDONS JAN. 19-22, 2001
08 60 D C	001 /00 2	DC	JOHN D. BATES ATTORNEY WORK FILES	10/17 /2001	-1	0	0	-1	1. ACT OF PRODUCTION IMMUNITY RESEARCH 2. BRANSCUM-HILL RETRIAL 3. "EXCULPATORY NO" DOCTRINE 4. FALSE STATEMENTS - PERJURY RESEARCH 5. STEVEN D. IRONS SENATE DEPOSITION 6. JUDICIARY COMMITTEE REQUESTS FOR DOJ DOCUMENTS 7. PATRICK KNOWLTON 8. MADISON GUARANTY/CMS/825 CASE 9. MARIN V. DOD, CIVIL ACTION NO. 95-2175 10. MARITAL PRIVILEGE RESEARCH 11. SUSAN MCDUGAL 12. OFFICE OF THRIFT SAVINGS 13. NOVEMBER 5, 1993 MEETING 14. PERRY COUNTY BANK 15. RUFF CORRESPONDENCE 16. RUFF-MCDUGAL CORRESPONDENCE
08 61 D C	002 /00 2	DC	JOHN D. BATES ATTORNEY WORK FILES	10/17 /2001	-1	0	0	0	1. ATTORNEY/CLIENT LITIGATION RESEARCH/8TH CIRCUIT 2. CLINTON TAX ADJUSTMENTS 3. DAVID HALE - SENATE

									BANKING COMMITTEE 4. JOHN HUANG/TY COBB 5. IMMUNITY RESEARCH 6. PARDONS 7. RULE 35 8. TUCKER I CASE 9. TUCKER JURY MISCONDUCT APPEAL 10. TUCKER SENTENCING/HEALTH ISSUES 11. LARRY URGENSON RECUSAL 12. WESTERN JOURNALISM/RUDDY FOIA CASE 13. WHITE HOUSE ATTORNEY/CLIENT/EXECUTIVE PRIVILEGE 14. WHITE HOUSE SUBPOENA 15. WHITEWATER TAX ISSUES
08/06/2008 DC	001	DC	US V. JULIE HIATT STEELE	10/04/2001	-1	0	0	0	1. STEELE V. ISIKOFF 98-CV-1471 PLEADINGS 2. IN RE GRAND JURY 97-3 PLEADINGS (UNDER SEAL) 3. IN RE GRAND JURY 98-MS-346 PLEADINGS (UNDER SEAL) 4. USA V. UNDERSEAL 98-4796 PLEADINGS (UNDER SEAL)
08/06/2008 DC	002	DC	US V. JULIE HIATT STEELE  FOIA(b)(7) - (C)	10/04/2001	-1	0	0	0	1. STEELE DISCOVERY LOG 2. DISCOVERY FOLDERS: <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px 0;"></div> 4. CARDOZO, HAROLYN 5. CARPENTER, DOROTHY 6. EISEN, RUTHIE 7. ETTINGER, MITCH 8. GRACIK, MICHAEL 9. GECKER, DAN 10. HARP, WILLIAM L. 11. HIATT, BEN 12. HIGHSMITH, MARY 13. HORAN, AMY 14. KMET, CHRISTOPHER 15. MARTIN, DIANE 16. DIANE MARTIN PHOTOS 17. MATHISON, GREGORY 18. MATHISON DOCS 19. MCGURIN, ARTHUR 20. POVEROMO, WILLIAM 21. POVEROMO DNS MACH TAPE 22. POWELL, WENDY 23. PROFFITT, BARBARA
08/06/2008 DC	003	DC	US V. STEELE	10/04	-1	0	0	0	DISCOVERY FOLDERS (CONTD)

64/00 D8 C				/2001					1. ROBERTS, JAMES 2. STEELE, JULIE HIATT 3. LARRY KING LIVE TRANSCRIPT - STEELE 4. LKL TRANSCRIPT 1/19/99 5. STEELE JONES AFFIDAVIT 6. CREDIT FIRST V079 7. FIRST UNION V074 8. NATIONAL EXAMINER 9. STEELE, LIZA 10. WEST, JOHN 11. WILLEY, KATHLEEN 12. WJC JONES DEPO TRANSCRIPT 13. WJC GJT 8/17/98 14. ISIKOFF/KW LETTER 15. KW TO POTUS CORRESP 16. KW IMMUNITY LETTER 17. KW CALENDAR 18. KW DOCKING LETTER 19. KW POLYGRAPH 20. TIMELINE KW 21. ARTICLES FROM STUART GOLD 22. JAMES RINER TITLE 23. MAYS & VALENTINE DOCUMENTS 24. OIC EXPANSION ORDER 25. PICTURES FROM WHITE HOUSE 26. WILLIAMSBURG INN 27. JUDGE WRIGHT'S PATT/PRACTICE ORDERS 28. VANDERBURG CHECK FOR \$7,000
08/004 65/00 D8 C	DC	US V. STEELE	10/04 /2001	-1	0	0	0	0	1. US V SUSAN MCDOUGAL LR- CR-98-82 STEELE TRANSCRIPT 2. IN RE TIME INC ET AL 99-1489 PLEADINGS 3. JULIE HIATT STEELE PROS MEMO DATED 11/20/98 4. US V. STEELE 99-9A PLEADINGS 1-4
08/005 66/00 D8 C	DC	US V. STEELE	10/04 /2001	-1	0	0	0	0	1. US V. STEELE 99-9A PLEADINGS 5-6 2. PRESS INTER V. USA & STEELE 99-1525 PLEADINGS 3. US V. STEELE TRIAL TRANSCRIPT 5/3/99 4. US V. STEELE TRIAL TRANSCRIPT 5/4/99 5. US V. STEELE TRIAL TRANSCRIPT 5/5/99 6. US V. STEELE TRIAL



									TRANSCRIPT 5/6/99 7. US V. STEELE TRIAL TRANSCRIPT 5/6-7/99
08 67 /00 D 8 C	006 DC	US V. STEELE	10/04 /2001	-1	0	0	0	0	1. US V. STEELE 99-9A TRIAL NOTEBOOK 2. US V. STEELE TRIAL SUBPOENAS 3. TRIAL WITNESSES #1-3 4. US V. STEELE TRIAL EXHIBITS ENTERED 1 & 2
08 68 /00 D 8 C	007 DC	US V. STEELE	10/04 /2001	-1	0	0	0	0	1. TRIAL EXHIBITS ENTERED 3 2. TRIAL EXHIBITS NOT ENTERED 1-3 3. STEVE BINHAK TRIAL NOTES 4. D. BARGER TRIAL MATERIALS/NOTES 5. NEWSPAPER ARTICLE 3/3/99
08 69 /00 D 8 C	008 DC	US V. STEELE	10/04 /2001	-1	0	0	0	0	1. VIDEO KATHLEEN WILLEY ARRIVED AT RICHMOND AIRPOT 10/13/92 2. VIDEO ABC WORLD NEWS TONIGHT 3/16/98 3. VIDEO RUTHIE EISEN DEPOSITION 4/27/98 4. VIDEO LARRY KING LIVE 1/19/99 JULIE HIATT STEELE INTERVIEW 5. VIDEO US V. STEELE CHANNEL 4 TRIAL COVERAGE 5/16/99 6. VIDEO US V. STEELE MEDIA COVERAGE 5/6-7/99 7. VIDEO US V. STEELE 5/6/99 CHANNEL 4 8. VIDEO US V. STEELE 5/7/99 NEWS COVERAGE 9. US V. STEELE 99-4589 PLEADINGS 1-3 10. US V. STEELE ORAL ARGUMENT 11. US V. STEELE TRIAL EXHIBITS FOR APPEAL 1-2
08 70 /00 D 2 C	001 DC	MISCELLANEOUS RESEARCH EN BANC APPEALS CASES RESEARCH	10/18 /2001	0	0	0	0	0	EN BANC APPEALS CASES 1979- 1997 (18 FOLDERS)
08 71 /00 D 2 C	002 DC	MISCELLANEOUS RESEARCH DON SMALTZ CORRESPONDENCE/ STATEMENTS	10/18 /2001	0	0	0	0	0	1. EN BANC APPEALS CASES 1974-1978 (5 FOLDERS) 2. DON SMALTZ CORRESPONDENCE & STATEMENTS (2 FOLDERS)
08 72 /00	001 DC	JULIE HIATT STEELE BRIEF	10/18 /2001	-1	0	0	-1	-1	1. 99-9A STEELE LITIGATION - DISMISS INDICTMENT

D C	1		APPENDIX MATERIAL PAUL ROSENZWEIG ATTORNEY WORK FILES						2. 99-9A STEELE LITIGATION - PROPOSED INDICTMENT DISMISS INDICTMENT (2 FOLDERS) 3. 99-9A STEELE LITIGATION - PETITION FOR FEES AND COST 4. 99-9A US V. JULIE HIATT STEELE - MISC MOTIONS
08 73 D C	001 /00 2	DC	PRIVILEGE ISSUES	10/22 /2001	-1	0	0	0	1. APPELLATE BRIEFS 2. ATTORNEY-CLIENT PRIVILEGE VOLS 1-3 3. ATTORNEY-CLIENT PRIVILEGE CASES 4. A-C PRIVILEGE VOL 1 OF 2 RESEARCH & NOTES 5. A-C PRIVILEGE VOL 2 OF 2 PLEADINGS 6. D.C. CIRCUIT BRIEFS - EXECUTIVE PRIVILEGE (V. 1)
08 74 D C	002 /00 2	DC	PRIVILEGE ISSUES	10/22 /2001	-1	0	0	0	1. EXECUTIVE PRIVILEGE IN CAMERA SUBMISSIONS 2. EXECUTIVE PRIVILEGE "NEED" SUBMISSION 3. HAMILTON LITIGATION V. 1 4. HAMILTON LITIGATION V. 2 5. IN RE SEALED CASE AUTHORITIES FROM BRIEF OF APPELLEES SWIDLER & BERLIN & JAMES HAMILTON APRIL 28, 1997 6. PRIVILEGE ISSUES 7. PRIVILEGE LITIGATION 8. WHITE HOUSE PRIVILEGE LITIGATION
08 75 D C	001 /00 5	DC	CONGRESSIONAL CORRESPONDENCE	10/23 /2001	0	0	0	0	1. CONGRESSIONAL CORRESPONDENCE INDEX 2. FEBRUARY - DECEMBER 1994 3. JANUARY - MARCH 1995 4. APRIL 5 - JUNE 6, 1995 5. JUNE 6 - JULY 21, 1995 6. JULY 26 - AUGUST 7, 1995 7. AUGUST 7 - SEPTEMBER 2, 1995 8. SEPTEMBER 6-29, 1995 9. SEPTEMBER 27 - OCTOBER 18, 1995 10. OCTOBER 17-23, 1995
08 76 D C	002 /00 5	DC	CONGRESSIONAL CORRESPONDENCE	10/23 /2001	0	0	0	0	1. OCTOBER 24 - NOVEMBER 3, 1995 2. NOVEMBER 6 - DECEMBER 11, 1995 3. DECEMBER 14, 1995 - JANUARY 22, 1996 4. JANUARY 31 - MARCH 20,

									1996 5. MARCH 25 - MAY 30, 1996 6. JUNE 5 - JULY 29, 1996 7. AUGUST 6 - OCTOBER 17, 1996 8. OCTOBER 25, 1996 - MAY 7, 1997
0877	003/00 D5 C	DC	CONGRESSIONAL CORRESPONDENCE	10/23 /2001	0	0	0	0	1. MAY 8, 1997 - JANUARY 1, 1998 2. JANUARY 9 - SEPTEMBER 4, 1998 3. SEPTEMBER 4, 1998 - APRIL 27, 1999 4. APRIL 27 - JUNE 28, 1999 5. DECEMBER 9, 1999 - MARCH 29, 2000 6. OCTOBER 1994 - APRIL 1995 VOLUME I 7. MAY 1995 - AUGUST 1995 VOLUME II
0878	004/00 D5 C	DC	CONGRESSIONAL CORRESPONDENCE	10/23 /2001	0	0	0	0	1. SEPTEMBER 1995 - OCTOBER 1995 VOLUME III 2. NOVEMBER 1, 1995 - JANUARY 31, 1996 VOLUME IV 3. FEBRUARY 1 - MARCH 31, 1996 VOLUME V 4. APRIL 1 - MAY 30, 1996 VOLUME VI 5. JUNE 2 - JULY 31, 1996 VOLUME VII 6. AUGUST 1 - SEPTEMBER 30, 1996 - VOLUME VIII
0879	005/00 D5 C	DC	CONGRESSIONAL CORRESPONDENCE	10/23 /2001	0	0	0	0	1. OCTOBER 1 - NOVEMBER 30, 1996 VOLUME IX 2. DECEMBER 1, 1996 - JANUARY 30, 1997 VOLUME X 3. SENATE SPECIAL COMMITTEE ON WHITEWATER & RELATED MATTERS - JUNE 1995- DECEMBER 1995 4. SENATE SPECIAL COMMITTEE ON WHITEWATER & RELATED MATTERS, JANUARY 1996- JUNE 1996 5. HOUSE COMMITTEE ON BANKING & FINAN. SECURITIES 6. MISC. CORRESPONDENCE RELATED TO HOUSE/SENATE HEARINGS
0880	001/00 D5 C	DC	IMPEACHMENT/WJC 595(C) REPORT/REFERRAL	10/23 /2001	-1	0	0	0	1. SENATE IMPEACHMENT PROCEDURES 2. INDEX OF SUPPLEMENT DOCUMENTS SENT TO CONGRESS ON DISKETTE 16

									<p>SEPT 1998</p> <p>3. 105 CONGRESS - COMMITTEE ON THE JUDICIARY</p> <p>4. DOCUMENTS REQUESTED BY CONGRESS RE MONICA LEWINSKY</p> <p>5. CONGRESS: VISITS TO THE OIC TO VIEW THE LEWINSKY PRODUCTION</p> <p>6. MINORITY'S REVIEW OF DOCUMENTS</p> <p>7. MAJORITY'S REVIEW OF DOCUMENTS</p> <p>8. 595(C) PHOTOS/DOCUMENTS RELEASED BY CONGRESS</p> <p>9. 595(C) PROCESS/MEMOS</p> <p>10. 595(C) MEMOS</p> <p>11. 595(C) DRAFT</p> <p>12. 595(C) REPORT - DEC. 1997 DRAFT</p> <p>13. 595(C)</p> <p>14. REFERRAL PURSUANT TO 28 USC 595(C)</p> <p>15. 595(C) DRAFT 8/19/98</p> <p>16. REVISED DRAFT 595(C) SECTIONS</p> <p>17. REPORT TO THE US HOUSE OF REPRESENTATIVES PURSUANT TO 28 USC 595(C)</p>
0881	002/00	DC	IMPEACHMENT/WJC 595(C) REPORT/REFERRAL	10/23/2001	-1	0	0	0	<p>1. REFERRAL PURSUANT TO 28 USC 595(C) REFERRAL</p> <p>2. REFERRAL PURSUANT TO 28 USC 595(C) APPENDIX</p> <p>3. REFERRAL PURSUANT TO 28 USC 595(C) DOCUMENTS SUPPLEMENTS A-E (5 FOLDERS)</p>
0882	003/00	DC	IMPEACHMENT/WJC 595(C) REPORT/REFERRAL	10/23/2001	-1	0	0	0	<p>1. COMMITTEE ON THE JUDICIARY MINORITY STAFF EXHIBIT BOOK - NOVEMBER 19, 1998</p> <p>2. CRITICISMS AND ATTACKS ON THE OIC</p> <p>3. DOCUMENTS PROVIDED BY THE OIC PURSUANT TO 10/27/98 LETTER FROM RANKING MINORITY MEMBER JOHN CONYERS</p> <p>4. OCTOBER 5 HEARING BEFORE THE HOUSE JUDICIARY COMMITTEE</p> <p>5. NOVEMBER 9, 1998 HEARING</p> <p>6. KWS TESTIMONY BEFORE THE HOUSE JUDICIARY COMMITTEE 11/17/98</p>

									7. NOV. 19, 1998 IMPEACHMENT HEARING 8. STENO MINUTES FROM STARR HEARING 11/20/98 9. DECEMBER 1, 1998 IMPEACHMENT HEARING 10. DECEMBER 18, 1998 HOUSE FLOOR DEBATE ON THE ARTICLES OF IMPEACHMENT (2 FOLDERS) 11. TRIAL MEMO OF PRESIDENT WILLIAM J. CLINTON 12. WHITE HOUSE PRELIMINARY MEMO CONCERNING REFERRAL OF OIC 9/11/98
08 83	004 /00 D5 C	DC	IMPEACHMENT/WJC 595(C) REPORT/REFERRAL	10/23 /2001	-1	0	0	0	1. MATERIAL PROVIDED TO THE HOUSE JUDICIARY COMMITTEE RELATING TO KATHLEEN WILLEY (3 FOLDERS) 2. SUBMISSION BY COUNSEL FOR PRESIDENT CLINTON TO THE COMMITTEE ON THE JUDICIARY 3. IMPEACHMENT HEARINGS - ASSORTED TRANSCRIPTS AND DOCUMENTS (3 FOLDERS)
08 84	005 /00 D5 C	DC	IMPEACHMENT/WJC 595(C) REPORT/REFERRAL	10/23 /2001	-1	0	0	0	1. IMPEACHMENT/SENATE TRIAL RESEARCH/FLOPPY DISK DIRECTORY 2. REFERRAL AND APPENDICES PURSUANT TO 28 USC 595(C) 3. REPORT OF THE COMMITTEE ON THE JUDICIARY IMPEACHMENT OF WILLIAM JEFFERSON CLINTON
08 85	001 /00 D2 C	DC	DOJ INVESTIGATION/SU BMISSION CONTACTS WITH MONICA LEWINSKY	10/29 /2001	-1	0	0	0	1. DOJ INVESTIGATION 2. DOJ SUBMISSION DRAFTS (FOLDERS 1 AND 2) 3. DOJ SUBMISSION MAY 28, 1999 4. DOJ SUBMISSION EXHIBITS - VOLUMES I THROUGH III, MAY 28, 1999
08 86	002 /00 D2 C	DC	DOJ INVESTIGATION/SU BMISSION CONTACTS WITH MONICA LEWINSKY	10/29 /2001	-1	0	0	0	1. DOJ SUBMISSION EXHIBITS VOLUME IV, MAY 28, 1999 2. DOJ-OPR AUTHORITIES RE 1/16 3. SUBMISSION TO SPECIAL COUNSEL HARRIS (FOLDERS 1-7)
08 87	001 /00	DC	MISCELLANEOUS MATERIAL	10/31 /2001	-1	0	0	0	1. APPELLANT BRIEF CASES - IN RE GRAND JURY SUBPOENA

D C	2								#2458 2. EISELE (RE MANDANICI) 3. MANDANICI (3 FOLDERS) 4. US V. RONALD H. BLACKLEY, SR. APPELLANT'S BRIEF AND APPENDIX 5. US V. RONALD H. BLACKLEY, SR. APPELLEE'S BRIEF AND APPENDIX
08 88 D C	002 /00 2	DC	MISCELLANEOUS MATERIAL	10/31 /2001	-1	0	0	0	1. BECKER 2. BELLE LETTERS DE BECKER, ADVOCATE GENERAL - 29 JANVIER 1999 3. CASES CITED IN MEMORANDUM AND ORDER (5/30/97) IN RE INDEPENDENT COUNSEL KENNETH W. STARR 4. DISCLOSURE OF GRAND JURY MATERIAL TO DC BAR COUNSEL 5. INDEPENDENT COUNSEL OPINION 6. RULE 6(E) PROCEDURES - COURT OF APPEALS RESEARCH 7. WESTERN JOURNALISM CENTER AND CHRISTOPHER RUDDY V. OIC, CIVIL ACTION NO 95-2242 SS 8. US V. JACK WILLIAMS (SMALTZ OIC)
08 89 D C	001 /00 2	DC	MONICA LEWINSKY DAVID G. BARGER ATTORNEY WORK FILES	10/31 /2001	-1	0	0	0	1. DEPOSITION TRANSCRIPT 2. GRAND JURY TRANSCRIPTS (4 FOLDERS)
08 90 D C	002 /00 2	DC	MONICA LEWINSKY DAVID G. BARGER ATTORNEY WORK FILES	10/31 /2001	-1	0	0	0	1. TRANSCRIPTS TRIPP TAPES
08 91 D C	001 /00 5	DC	302S - WITNESS INTERVIEWS 1994- 1997	11/02 /2001	-1	0	0	0	1. A/AARON - AYALA 2. B/BACHAR - BYNUM 3. C/CABE - CURTIS
08 92 D C	002 /00 5	DC	302S - WITNESS INTERVIEWS 1994- 1997	11/02 /2001	-1	0	0	0	1. C/CURTIS - CUTLER 2. D/DANNA - DUGGAN 3. E/EASLEY - EWING 4. F/FAMA - FULGHUM 5. G/GABRELLIAN - GUEST 6. H/HALL - HERNREICH
08 93 D C	003 /00 5	DC	302S - WITNESS INTERVIEWS 1994- 1997	11/02 /2001	-1	0	0	0	1. H/HEYMANN - HUTCHINSON 2. I/IACONE - IRONS 3. J/JACKSON - JORDAN 4. K/KALONDIS - KYLE 5. L/LAMKIN - LYONS

									6. M/MACDONALD - MATTERS
0894	004/00	DC	302S - WITNESS INTERVIEWS 1994-1997	11/02/2001	-1	0	0	0	1. M/MATTERSON - MYERS 2. N/NAGY - NISSBAUM 3. O/O'DONNELL - ORR 4. P/PADGETT - PUTNAM 5. Q/QUINN - QUTANIA 6. R/RABINOWITZ - RYAN 7. S/SAENZ - SAVOY
0895	005/00	DC	302S WITNESS INTERVIEWS 1994-1997	11/02/2001	-1	0	0	0	1. S/SAVOY - SWITZER 2. T/TAYMAN - TURNER 3. U/UNDERCOFFER - US TREASURY OFFICIALS 4. V/VANVALHENBURG - VOLES 5. W/WACHA - WULFERS 6. Y/YANDA - YURGAIOS 7. Z/ZIRKIND 8. 302S RELATED TO DEATH OF VINCENT FOSTER
0896	001/00	DC	PRIVILEGE ISSUES/RESEARCH	11/02/2001	-1	0	0	0	1. IN CAMERA SUBMISSION OF THE USA 8/6/98 2. IN RE SEALED CASE NO 98-3060, 98-3062, 98-3072 3. IN RE SEALED CASE AUTHORITIES FROM BRIEF OF APPELLANT US 4. DC PROCEEDINGS 5. DISTRICT COURT 1-13 6. IN RE SEALED CASE IV STATE CASES 7. RULE 6(E) CASES 8. STATE COURT II 31-98 9. WHITE HOUSE LITIGATION CASES
0897	001/00	DC	SHOW CAUSE PLEADINGS/RESEARCH	11/02/2001	-1	0	0	0	1. MOTION TO SHOW CAUSE NO 98-55 FILE 1 2. MOTION TO SHOW CAUSE NO 98-55 FILE 2 3. MOTION TO SHOW CAUSE NO 98-55 FILE 3 4. SHOW CAUSE NO 98-55 PLEADINGS 5. 6(E) MOTION TO SHOW CAUSE NO 98-55 2/9/98 6. 98-177
0898	002/00	DC	SHOW CAUSE PLEADINGS/RESEARCH	11/02/2001	-1	0	0	0	1. MOTION TO SHOW CAUSE NO 98-228 FILE 3 (3 FOLDERS) 2. SHOW CAUSE HEARING JULY 6, 1998 3. 98-55; 98-177; 98-228 (CONS.) UNSEALED 4. SHOW CAUSE HEARING BRIEF OF THE US APPENDIX OF EVIDENCE 98-55; 98-177; 98-228

									(CONSOLIDATED)
0899	003/00 D4 C	DC	SHOW CAUSE PLEADINGS/RESEARCH	11/02/2001	-1	0	0	0	1. APPENDIX TO CASE LAW AND OTHER AUTHORITY 11/2/98 2. SUPPLEMENTAL SHOW CAUSE HEARING BRIEF OF THE US SUPPLEMENTAL APPENDIX OF EVIDENCE 98-55, 98-177, 98-228 3. RESEARCH TO SUPPLEMENTAL SHOW CAUSE HEARING BRIEF 4. RULE 6(E) PROCEDURES PLEADINGS I 5. SHOW CAUSE NOS. 98-55, 98-177, 98-228 6. SHOW CAUSE IN CIRCUIT COURTS 7. SHOW CAUSE NOS. 98-55, 98-177, 98-228 1 & 2
0900	004/00 D4 C	DC	SHOW CAUSE PLEADINGS/RESEARCH	11/02/2001	-1	0	0	0	1. ARTICLES 98-55, 98-177, 98-228 2. IN RE GRAND JURY PROCEEDINGS MISC NO 98-95, 98-96, 98-97 EXECUTIVE DOCS ETC VOL. I 3. IN RE GRAND JURY PROCEEDINGS MISC NO 98-95, 98-96, 98-97 CASES VOL. I & II 4. IN RE GRAND JURY PROCEEDINGS MISC NO 98-95, 98-96, 98-97 ARTICLES 5. SHOW CAUSE II 6. SHOW CAUSE III
0901	001/00 D4 C	DC	MEDIA ARTICLES SUNDAY NEWS TRANSCRIPTS	11/06/2001	0	0	0	0	1. 7/12/98 - 8/16/98 2. 8/23/98 - 10/4/98 3. 10/11/98 - 11/15/98 4. 11/22/98 - 12/27/98 5. 1/3/99 - 2/7/99
0902	002/00 D4 C	DC	MEDIA ARTICLES/TRANSCRIPTS SUNDAY NEWS TRANSCRIPTS	11/06/2001	0	0	0	0	1. 2/14/99 - 3/14/99 2. 3/12/99 - 5/9/99 3. 5/16/99 4. PRESS 2 5. PRESS 3 6. NEWS CLIPPINGS - DICK MORRIS 7. NEWS CLIPPINGS - 8TH CIRCUIT/SUPREME COURT PETITIONS
0903	003/00 D4 C	DC	MEDIA ARTICLES MISCELLANEOUS	11/06/2001	0	0	0	0	1. 105TH CONGRESS ON THE JUDICIARY (PRESS RELEASES) 2. ARTICLES OF INTEREST/MIKE EMMICK 3. INDEX TO PUBLIC STATEMENTS BY WH COUNSEL



									CHARLES RUFF 4. LEAKS INVESTIGATION 5. MEDIA 6. NEWS ARTICLES ABOUT JUDGE STARR AND OIC 7. NEWS CLIPPINGS INDONESIAN CONNECTION AND THE LIPPO GROUP (3 FOLDERS) 8. PRESS CONVERAGE RE JUDGE STARR'S INVOLVEMENT IN JONES V. CLINTON 9. SENATE GOVERNMENTAL AFFAIRS SPECIAL INVESTIGATIONS COMM. HEARINGS - CAMPAIGN FINANCE - JULY 31, 1997 10. TIME 11. TRANSCRIPTS OF CLINTON REMARKS AND INTERVIEWS
09 04/00 D 4 C	DC	MEDIA ARTICLES	11/06 /2001	0	0	0	0	0	1. PRESS CLIPS HOUSE JUDICIARY COMMITTEE - IMPEACHMENT INQUIRY - BOOKS 1-3 2. PRESS CLIPS - INDEPENDENT COUNSEL LAW STATUTE 3. WHITE HOUSE PRESS BRIEFINGS
09 05/00 D 3 C	DC	302S - WITNESS INTERVIEWS 1998-2001	11/13 /2001	-1	0	0	0	0	1. INDEX 2. A-H
09 06/00 D 3 C	DC	302S - WITNESS INTERVIEWS 1998-2001	11/13 /2001	-1	0	0	0	0	1. H-S
09 07/00 D 3 C	DC	302S - WITNESS INTERVIEWS 1998-2001	11/13 /2001	-1	0	0	0	0	1. S-Z
09 08/00 D 6 C	DC	JAMES B. MCDOUGAL CRIMINAL CASE 95-173 AND APPEAL	12/04 /2001	-1	0	0	0	0	1. US V. MCDOUGAL 1990 TRIAL (2 FOLDERS) 2. FLOW CHARTS, KEY DOCUMENTS, EXHIBITS 3. 825 PROSECUTION MEMORANDUM/EXHIBITS 4. EXHIBITS TO MCDOUGAL PROSECUTION MEMO 5. J. MCDOUGAL PROSECUTION MEMO 6. "825" PROSECUTION MEMO
09 09/00 D 6 C	DC	JAMES B. MCDOUGAL	12/04 /2001	-1	0	0	0	0	1. 825 PROSECUTION MEMORANDUM AND

D C	6		CRIMINAL CASE 95-173 AND APPEAL						NARRATIVE 2. 825 PRETRIAL HEARING - VOLUMES 1-3 3. TRANSCRIPT OF PROCEEDINGS US V. MCDOUGAL, TUCKER, MCDOUGAL - VOLUMES I-IV (4 FOLDERS)
09 10 D C	003 /00 6	DC	JAMES B. MCDOUGAL CRIMINAL CASE 95-173 AND APPEAL	12/04 /2001	-1	0	0	0	1. TRANSCRIPT OF PROCEEDINGS US V. MCDOUGAL, TUCKER, MCDOUGAL - VOLUMES 5-9 ( 5 FOLDERS)
09 11 D C	004 /00 6	DC	JAMES B. MCDOUGAL CRIMINAL CASE 95-173 AND APPEAL	12/04 /2001	-1	0	0	0	1. TRANSCRIPT OF PROCEEDINGS US V. MCDOUGAL, TUCKER, MCDOUGAL - VOLUMES 10-14 (5 FOLDERS) 2. 825 EXHIBITS 001-299 3. 825 EXHIBITS 300-499
09 12 D C	005 /00 6	DC	JAMES B. MCDOUGAL CRIMINAL CASE 95-173 AND APPEAL	12/04 /2001	-1	0	0	0	1. 825 EXHIBITS 500-699 2. 825 EXHIBITS 700-999 3. ADMITTED EXHIBITS US V. MCDOUGAL, TUCKER & MCDOUGAL 4. EXHIBITS ADMITTED INTO EVIDENCE (THROUGH MAY 6, 1996) 5. BILL CLINTON DEPOSITION 825 CASE 6. US V. MCDOUGAL, TUCKER & MCDOUGAL SENTENCING, JUROR HEARING 7. APPEALS CASE - JIM MCDOUGAL (2 FOLDERS)
09 13 D C	006 /00 6	DC	JAMES B. MCDOUGAL CRIMINAL CASE 95-173 AND APPEAL	12/04 /2001	-1	0	0	0	1. MCDOUGAL'S APPELLANT BRIEF 2. MCDOUGAL BRIEF AND APPENDIX 3. CASES CITED IN JAMES MCDOUGAL APPELLANT BRIEF 4. JAMES MCDOUGAL - CASES FORM APPELLANT BRIEF (DATED 6/30/97) 5. JAMES MCDOUGAL APPEAL - ADOPTION BY REFERENCE FRAP 28(I) 6. JAMES MCDOUGAL APPEAL: DOUBLE JEOPARDY 7. JAMES MCDOUGAL APPEAL: PRE-INDICTMENT DELAY
09 14 D C	001 /00 1	DC	MISCELLANEOUS OFFICE FILES JIM GUY TUCKER	12/05 /2001	-1	0	0	0	1. CASES CITED IN GOVERNMENT REPLY TO ORDER DATED 7/22/97 - US V.

C									TUCKER ET AL. 2. LIVER TRANSPLANT INFORMATION 3. TUCKER, MARKS & HALEY APPEAL 4. TUCKER ACCOUNTS PAYABLE 11/30/97 5. TUCKER APPEAL - RESEARCH 6. JIM GUY TUCKER ORAL ARGUMENT MOTION TO DISMISS INDEX - VERSION TWO 7. TUCKER - STARR'S HANDWRITTEN NOTES 8. TUCKER FINANCIAL INFORMATION 9. TUCKER MISCELLANEOUS 10. US V. TUCKER, MARKS & HALEY, SEVERANCE HEARING 1/27/97
09 15 D 4 C	001 /00	DC	MISCELLANEOUS OFFICE FILES SUSAN MCDOUGAL	12/05 /2001	-1	0	0	0	1. SUSAN MCDOUGAL INDICTMENT 2. SUSAN MCDOUGAL KEY MATERIALS 3. IN RE GRAND JURY SUBPOENA US V. MCDOUGAL 4. HEARING TRANSCRIPTS 5. US V. MCDOUGAL TRIAL TRANSCRIPTS 6. TRIAL TRANSCRIPTS 7. PRETRIAL HEARING 1/16/96 8. PRETRIAL HEARING 1/17/96 9. PRETRIAL HEARING 1/18/96 10. SUSAN JURY
09 16 D 4 C	002 /00	DC	MISCELLANEOUS OFFICE FILES SUSAN MCDOUGAL	12/05 /2001	-1	0	0	0	1. CONTEMPT - VOLUMES 1 & 2 (2 FOLDERS) 2. CONTEMPT CASES - PLUS 3. IN RE GRAND JURY SUBPOENA ORAL ARGUMENTS 4. MISCELLANEOUS APPEAL PAPERS 5. SUSAN MCDOUGAL PHONE CALLS AT METROPOLITAN DETENTION CENTER - VOLUMES 1 & 2 (2 FOLDERS)
09 17 D 4 C	003 /00	DC	MISCELLANEOUS OFFICE FILES SUSAN MCDOUGAL	12/05 /2001	-1	0	0	0	1. ARTICLES & TRANSCRIPTS RELATING TO SUSAN MCDOUGAL'S ATTORNEYS (2 FOLDERS) 2. SUSAN MCDOUGAL MEDIA ARTICLES - VOLUMES 1-3 (3 FOLDERS) 3. SUSAN MCDOUGAL - MISCELLANEOUS (2 FOLDERS)
09	004	DC	MISCELLANEOUS	12/05	-1	0	0	0	1. MCDOUGAL-ARKANSAS

18/00 D4 C		OFFICE FILES SUSAN MCDUGAL	/2001					PRISON FILE 2. HEARING TRANSCRIPTS (5 FOLDERS) 3. MCDUGAL MOTIONS (3 FOLDERS)
09/19/00 D3 C	DC	EMAIL INVESTIGATION JAY APPERSON ATTORNEY WORK FILES	12/07/2001	-1	0	0	0	1. CATHERINE ALLDAY DAVIS 2. EMAIL INVESTIGATION - OTHER OFFICES 3. VINCENT FOSTER COMPUTER/DOCUMENT SEARCH 4. MONICA LEWINSKY 5. JUDICIAL WATCH - EMAIL COMPLIANCE 6. NATIONAL ARCHIVES - EMAIL COMPLIANCE
09/20/00 D3 C	DC	EMAIL INVESTIGATION JAY APPERSON ATTORNEY WORK FILES	12/07/2002	-1	0	0	0	1. SIDNEY BLUMENTHAL 2. EMAIL INVESTIGATION MISCELLANEOUS 3. HOUSE PROCEEDINGS - EMAIL INVESTIGATION 4. JUDICIAL WATCH 5. DENNIS LYTTON 6. OIC EMAIL RESTORATON/PROTOCOL/ON TRACK CONTRACT 7. JOHN PODESTA 8. PRESS INFORMATION 9. SUBPOENA INFORMATION/CORRES RE EMAIL 10. WHITE HOUSE/CLINTON MISC. INFORMATION 11. WH TAPES
09/21/00 D3 C	DC	EMAIL INVESTIGATION JAY APPERSON ATTORNEY WORK FILES	12/07/2001	-1	0	0	0	1. EMAIL INVESTIGATION WITNESSES A-D 2. EMAIL INVESTIGATION WITNESSES E-G 3. EMAIL INVESTIGATION WITNESSES H-L 4. EMAIL INVESTIGATION WITNESSES M-S 5. EMAIL INVESTIGATION WITNESSES T-W 6. MICHELLE PETERSON (FOLDERS 1 AND 2)
09/22/00 D2 C	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14/2001	-1	0	0	0	SUBPOENA 868 - DEMOCRATIC NATIONAL COMMITTEE, LITTLE ROCK
09/23/00 D2 C	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14/2001	-1	0	0	0	SUBPOENA 868 - DEMOCRATIC NATIONAL COMMITTEE, LITTLE ROCK

09 24 /00 D 1 C	001	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14 /2001	-1	0	0	0	SUBPOENA 1225 - CLINTON FOR PRESIDENT COMMITTEE
09 25 /00 D 1 C	001	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14 /2001	-1	0	0	0	SUBPOENA 2002 - CLINTON FOR PRESIDENT COMMITTEE
09 26 /00 D 2 C	001	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14 /2001	-1	0	0	0	SUBPOENA PROCUTIONS FROM DAVID KENDALL - DEK
09 27 /00 D 2 C	002	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14 /2001	-1	0	0	0	SUBPOENA PRODUCTIONS FROM DAVID KENDALL - DEK
09 28 /00 D 1 C	001	DC	LITTLE ROCK SUBPOENA PRODUCTION	12/14 /2001	-1	0	0	0	SUBPOENA 2385 - ARKANSAS CAPITAL CORPORATION
09 29 /03 D 1 C	001	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1-50
09 30 /03 D 1 C	002	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 51-234
09 31 /03 D 1 C	003	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 236-345
09 32 /03 D 1 C	004	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 346-387
09 33 /03 D 1 C	005	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 388-475
09 34 /03 D 1 C	006	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 477-524
09 35 /03 D 1 C	007	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 526-575
09 36 /03 D 1 C	008	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 576-760

09 37 D C	009 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 761-834
09 38 D C	010 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 838-888
09 39 D C	011 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 889-960
09 40 D C	012 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 961-1012
09 41 D C	013 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1013-1057
09 42 D C	015 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1100-1192
09 43 D C	014 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1058-1098
09 44 D C	016 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1193-1247
09 45 D C	017 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1248-1310
09 46 D C	018 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1311-1372
09 47 D C	019 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1373-1445
09 48 D C	020 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1447-1525
09 49 D C	021 /03 1 C	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1526-1579

09 50 D C	022 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1580-1629
09 51 D C	023 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1630-1684
09 52 D C	024 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	DC INDEXES 1685-2008
09 53 D C	025 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VOLUNTARY PRODUCTIONS 1. FOSTER 2. LEWEINSKY (2) 3. THOMASSON SEARCH 4. WHITE HOUSE 5. AA-BL
09 54 D C	026 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VOLUNTARY PRODUCTIONS BM-DD
09 55 D C	027 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VOLUNTARY PRODUCTIONS DE ET
09 56 D C	028 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VIRGINIA INDEXES 1-90
09 57 D C	029 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VIRGINIA INDEXES 90-189
09 58 D C	030 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VIRGINIA INDEXES 190-236
09 59 D C	031 /03 1	DC	DC-VA VOLUNTARY SUBPOENA PRODUCTION	12/10 /2001	-1	0	0	0	VIRGINIA INDEXES 237-306
09 60 D C	001 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1 - ROGER ALTMAN D5 - JEAN HANSON D6 - HAROLD ICKES D7 - TREASURY DEPARTMENT
09 61 D C	002 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D7 - TREASURY DEPARTMENT
09 62 D C	003 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D7 - TREASURY DEPARTMENT

D C	9								
09 63 D C	004 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D10 - JOSHUA STEINER D11 - WHITE HOUSE C/O PATSY THOMASSON D12 - MARGARET WILLIAMS D33 - WHITE HOUSE/JOEL KLEIN
09 64 D C	005 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D33 - WHITE HOUSE/JOEL KLEIN D44 - RTC
09 65 D C	006 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D44 - RTC
09 66 D C	007 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D44 - RTC
09 67 D C	008 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D44 - RTC D49 - (RTC) DOJ
09 68 D C	009 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D49 - (RTC) DOJ
09 69 D C	010 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D49 - (RTC) DOJ
09 70 D C	011 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D49 - (RTC) DOJ D50A - (RTC) DOJ
09 71 D C	012 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50A - (RTC) DOJ D50 - (RTC) DOJ
09 72 D C	013 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 73 D C	014 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 74 D C	015 /14 9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ



09 75 D 9 C	016 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 76 D 9 C	017 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 77 D 9 C	018 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 78 D 9 C	019 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ
09 79 D 9 C	020 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D50 - (RTC) DOJ D56 - DOJ
09 80 D 9 C	021 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D57B - RTC OIG
09 81 D 9 C	022 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D57B - RTC OIC D58 - OGE
09 82 D 9 C	023 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D58 - OGE D60 - RTC
09 83 D 9 C	024 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D60 - TREASURY DEPT D61 - TREASURY DEPT OIG
09 84 D 9 C	025 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D63 - RTC D69 - BELL ATLANTIC
09 85 D 9 C	026 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D70 - DOJ
09 86 D 9 C	027 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D70 - DOJ
09 87 D 9 C	028 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D210 - WHITE HOUSE

09 88 D 9 C	029	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D210 - WHITE HOUSE
09 89 D 9 C	030	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D210 - WHITE HOUSE
09 90 D 9 C	031	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D210 - WHITE HOUSE
09 91 D 9 C	032	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D218 - WHITE HOUSE D222 - JAMES BARKER D224 - E. CURTIS D225 - WHITE HOUSE
09 92 D 9 C	033	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D225 - WHITE HOUSE
09 93 D 9 C	034	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D225 - WHITE HOUSE D226 - WHITE HOUSE D232 - BELL ATLANTIC
09 94 D 9 C	035	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D235 - TREASURY DEPT D236 - TREASURY DEPT
09 95 D 9 C	036	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D236 - TREASURY DEPT
09 96 D 9 C	037	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D236 - TREASURY DEPT D238 - RTC OIG
09 97 D 9 C	038	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D236 - TREASURY DEPT D238 - RTC OIG
09 98 D 9 C	039	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D240 - RTC
09 99 D 9 C	040	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D240 - RTC D274 - TREASURY DEPT
10 00 D 9 C	041	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D274 - TREASURY DEPT

10 01 D 9 C	042	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D318 - WHITE HOUSE D325 - WILLIAMS & CONNOLLY D329 - JEAN HANSON D333 - TREASURY DEPT OIG D334 - SW BELL
10 02 D 9 C	043	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D336 - WHITE HOUSE D337 - U.S. SECRET SERVICE D338 - JAMES HAMILTON
10 03 D 9 C	044	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D345 - CLARISSA CERDA D371 - JOHN PODESTA D381 - DAVID WATKINS D387 - SUSAN THOMASES
10 04 D 9 C	045	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D388 - HARRY THOMASON D389 - DWIGHT HOLTON D393 - EXECUTIVE OFFICE OF THE PRESIDENT D441 - WHITE HOUSE D442 - WHITE HOUSE
10 05 D 9 C	045	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D442 - WHITE HOUSE
10 06 D 9 C	045	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D442 - WHITE HOUSE
10 07 D 9 C	046	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	DC442F - WHITE HOUSE
10 08 D 9 C	047	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D442F - WHITE HOUSE D448 - BETSEY WRIGHT
10 09 D 9 C	048	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D456 - EXECUTIVE OFFICE OF THE PRESIDENT D457 - WILLIAMS & CONNOLLY D470 - WHITE HOUSE D472 - EXECUTIVE OFFICE OF THE PRESIDENT D476 - WORLD WIDE TRAVEL, INC. D477 - ULTRAIR
10 10 D 9 C	049	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D479 - KPMG PEAT MARWICK D483 - CATHERINE CORNELIUS D490 - MATTHEW MOORE D503 - DARNELL MARTENS
10 11 D 9 C	050	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D503 - DARNELL MARTENS D513 - DAVID WATKINS D536 - NEIL EGGLESTON

10 12/ D C	051 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D536 - NEIL EGGLESTON D542 - WHITE HOUSE (SEPARATE) D542A - WHITE HOUSE D543 - WHITE HOUSE D559 - SW BELL
10 13/ D C	052 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 14/ D C	053 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 15/ D C	054 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 16/ D C	055 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 17/ D C	056 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 18/ D C	057 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 19/ D C	058 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 20/ D C	059 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 21/ D C	060 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 22/ D C	061 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 23/ D C	062 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 24/ D C	063 /14 9	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE

D C	9								
10 25 D C	064 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 26 D C	065 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 27 D C	066 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 28 D C	067 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D542 - WHITE HOUSE
10 29 D C	068 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D576 - EXECUTIVE OFFICE OF THE PRESIDENT
10 30 D C	069 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D576 - EXECUTIVE OFFICE OF THE PRESIDENT D696 - MARGARET JANE MYERS
10 31 D C	070 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D698 - U.S. SECRET SERVICE D705 - EXECUTIVE OFFICE OF THE PRESIDENT
10 32 D C	071 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D705 - EXECUTIVE OFFICE OF THE PRESIDENT
10 33 D C	072 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D705 - EXECUTIVE OFFICE OF THE PRESIDENT
10 34 D C	073 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D705 - EXECUTIVE OFFICE OF THE PRESIDENT
10 35 D C	074 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D706 - ANTHONY MARCECA D708 - U.S. SECRET SERVICE
10 36 D C	075 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D708 - U.S. SECRET SERVICE D720 - U.S. SECRET SERVICE D744 - WHITE HOUSE D745 - SHERRY ROWLANDS
10 37 D C	076 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D746 - U.S. SECRET SERVICE D748 - RICHARD MORRIS

D9 C									D749 - U.S. SECRET SERVICE D750 - U.S. SECRET SERVICE D759 - NATIONAL DIRECT MARKETING
1038 D9 C	077 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D760 - CALLAWAY GOLF COMPANY D762 - CLINTON-GORE CAMPAIGN D780 - WHITE HOUSE D805 - SALLY PAXTON EOP D815 - BELL ATLANTIC
1039 D9 C	078 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D820 - EXECUTIVE OFFICE OF THE PRESIDENT D824 - BETTY CURRIE D833 - DEPARTMENT OF DEFENSE D845 - LINDA TRIPP D849 - RADER, CAMPBELL, FISHER
1040 D9 C	079 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D854 - FIRST UNION NATIONAL BANK D875 - NATIONS BANK NA
1041 D9 C	080 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D902 - FRANCIS CARTER D914 - CITIBANK D920 - RADER, CAMPBELL, FISHER D921 - HON. JAMES MCCORMACK
1042 D9 C	081 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D921 - HON. JAMES MCCORMACK D923 - WPXI TV D929 - NATIONS BANK D942 - PARK HYATT D947 - HON. JAMES MCCORMACK D956 - WILLIAM MORROW & CO.
1043 D9 C	081 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D964 - WHITE HOUSE D968 - WHITE HOUSE
1044 D9 C	082 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D968 - WHITE HOUSE
1045 D9 C	083 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D968 - WHITE HOUSE D1000 - BELL ATLANTIC D1005 - SIDNEY BLUMENTHAL
1046 D9	084 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1029 - SOUTHWESTERN BELL D1034 - VERNON JORDAN D1037 - CATHERINE ALLDAY

C									DAVIS
10 47 D 9 C	085 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1055 - PACIFIC BELL D1057 - BELL ATLANTIC
10 48 D 9 C	086 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1058 - BELL ATLANTIC D1059 - BELL ATLANTIC D1061 - WHITE HOUSE D1073 - WILLIAMSBURG LODGE D1076 - NATHAN LANDOW
10 49 D 9 C	087 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1076 - NATHAN LANDOW D1079 - WHITE HOUSE D1082 - LANDOW & CO.
10 50 D 9 C	088 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1082 - LANDOW & COMPANY
10 51 D 9 C	089 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1082 - LANDOW & COMPANY D1083 - RUTHIE EISEN
10 52 D 9 C	090 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1084 - BELL ATLANTIC D1089 - WHITE HOUSE D1095 - PACIFIC BELL D1099 - SOUTHWESTERN BELL D1110 - WHITE HOUSE
10 53 D 9 C	091 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1109 - RADER, CAMPBELL, FISHER & PYKE D1177 - SOUTHWESTERN BELL D1178 - WHITE HOUSE D1216 - BELL ATLANTIC
10 54 D 9 C	092 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1216 - BELL ATLANTIC
10 55 D 9 C	092 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1222 - U.S. SECRET SERVICE D1234 - WHITE HOUSE
10 56 D 9 C	093 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1235 - WILLIAM RICHARDSON D1246 - BELL ATLANTIC
10 57 D 9 C	094 /14	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1246 - BELL ATLANTIC D1247 - WHITE HOUSE D1248 - WHITE HOUSE D1272 - PACIFIC BELL D1273 - BELL ATLANTIC D1275 - WHITE HOUSE D1277 - BELL ATLANTIC D1279 - WHITE HOUSE

									D1280 - BILTMORE HOTEL D1285 - NATIONS BANK D1286 - WELLS FARGO
1058	095 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1292 - RADER, CAMPBELL, FISHER & PYKE D1301 - JUDICIAL WATCH D1305 - WHITE HOUSE CREDIT UNION
1059	096 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1318 - DALE YOUNG D1332 - AMERICAN EXPRESS D1337 - SPRINT SPECTRUM D1342 - WHITE HOUSE D1344 - BELL ATLANTIC MOBILE
1060	097 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1344 - BELL ATLANTIC MOBILE D1359 - U.S. WEST COMMUNICATIONS D1361 - WHITE HOUSE D1362 - U.S. SECRET SERVICE
1061	098 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1362 - U.S. SECRET SERVICE D1368 - NATIONS BANK D1394 - NATIONS BANK OF DELAWARE D1398 - WHITE HOUSE D1407 - WHITE HOUSE D1413 - FIRST NATIONAL BANK OF MARYLAND D1414 - RADER, CAMPBELL, FISHER
1062	099 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	D1414 - RADER, CAMPBELL, FISHER D1426 - WHITE HOUSE D1452 - WHITE HOUSE D1465 - LINDA TRIPP D1472 - WHITE HOUSE
1063	100 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1506 - WHITE HOUSE D1512 - WHITE HOUSE D1532 - NATIONS BANK OF DELAWARE D1555 - BELL ATLANTIC D1556 - BELL ATLANTIC D1566 - WHITE HOUSE
1064	101 /14 D9 C	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	-1	0	D1580 - BELL ATLANTIC D1610 - CELLULAR ONE D1629 - BELL ATLANTIC D1637 - WHITE HOUSE D1650.1 - WHITE HOUSE CREDIT UNION D1663 - SOUTHWESTERN BELL D1668.1 - SOUTHWESTERN BELL D1668.2 - SOUTHWESTERN



									BELL
1065/14 D9 C	102	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1668 - SOUTHWESTERN BELL D1686 - WHITE HOUSE D1703 - PACIFIC BELL D1718 - WHITE HOUSE
1066/14 D9 C	103	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1733 - BELL ATLANTIC MOBILE
1067/14 D9 C	104	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1733 - BELL ATLANTIC MOBILE
1068/14 D9 C	105	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1773 - BELL ATLANTIC MOBILE
1069/14 D9 C	106	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1773 - BELL ATLANTIC MOBILE
1070/14 D9 C	107	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1773 - BELL ATLANTIC MOBILE
1071/14 D9 C	108	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D1773 - BELL ATLANTIC MOBILE D1741 - BELL ATLANTIC
1072/14 D9 C	109	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	-1	0	D2001 - BELL ATLANTIC D2005 - KRAMER BOOKSTORE
1073/14 D9 C	110	DC	VINCENT FOSTER WHITE HOUSE PRODUCTIONS	12/10/2001	-1	0	0	0	FOST-DC-00000001-00001986
1074/14 D9 C	111	DC	VINCENT FOSTER WHITE HOUSE PRODUCTIONS	12/10/2001	-1	0	0	0	FOST-DC-00001987-00004513
1075/14 D9 C	112	DC	VINCENT FOSTER WHITE HOUSE PRODUCTIONS	12/10/2001	-1	0	0	0	FOST-DC-00004514-00006697
1076/14 D9 C	113	DC	VINCENT FOSTER WHITE HOUSE PRODUCTIONS	12/10/2001	-1	0	0	0	FOST-DC-00006698-00009196
1077/14	114	DC	VINCENT FOSTER WHITE HOUSE	12/10/2001	-1	0	0	0	FOST-DC-00009197-00010558

D C	9		PRODUCTIONS						
10 78 D C	115 /14	DC	MONICA LEWINSKY WHITE HOUSE PRODUCTIONS	12/10 /2001	-1	0	0	0	MLEW-00000041-00003006
10 79 D C	116 /14	DC	MONICA LEWINSKY WHITE HOUSE PRODUCTIONS	12/10 /2001	-1	0	0	0	MLEW-DC-00003007-00006231
10 80 D C	117 /14	DC	MONICA LEWINSKY WHITE HOUSE PRODUCTIONS	12/10 /2001	-1	0	0	0	MLEW-DC-00006232-00007371
10 81 D C	118 /14	DC	SEARCH MONICA LEWINSKY VOLUNTARY PRODUCTION	12/10 /2001	-1	0	0	0	1. LAB REPORTS AND OTHER ANALYSIS 2. PHOTOS 3. MSL 607 4. COMPUTER MATERIAL (8 FOLDERS) 5. MISC. NOTES 6. SCREENED ITEMS FROM ML'S APT SEARCH
10 82 D C	119 /14	DC	SEARCH MONICA LEWINSKY VOLUNTARY PRODUCTIONS	12/10 /2001	-1	0	0	0	1. PICTURES 2. MICRO CASSETTES 3. PHOTOS 4. MSL-DC-DOCUMENTS 5. MSL 1249 6. FD-597S 7. COMPUTER DISKS
10 83 D C	120 /14	DC	SEARCH MONICA LEWINSKY VOLUNTARY PRODUCTIONS	12/10 /2001	-1	0	0	0	1. BATES STAMPED ITEMS FROM ML'S APT 2. CASSETTE TAPES
10 84 D C	121 /14	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	AA - WHITE HOUSE AB - TREASURY DEPT
10 85 D C	122 /14	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	AB - TREASURY DEPT AG - WILLIAMS 7 CONNOLLY AI - DEPT OF JUSTICE
10 86 D C	123 /14	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	AI - DEPT OF JUSTICE
10 87 D C	124 /14	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY	12/10 /2001	-1	0	0	0	AI - DEPT OF JUSTICE

C			ALPHABET DC PRODUCTIONS						
1088	125	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AI - DEPT OF JUSTICE
1089	126	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AJ - GENERAL ACCOUNTING OFFICE
1090	127	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1091	128	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1092	129	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1093	130	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1094	131	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1095	132	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AL - FEDERAL BUREAU OF INVESTIGATION
1096	133	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AO - DEPT OF JUSTICE - FBI
1097	133	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AO - DEPARTMENT OF JUSTICE

1098/14 DC	134	DC	DC SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10/2001	-1	0	0	0	AP - HOUSE OF REPRESENTATIVES GROC AQ - JEAN LEWIS
1099/14 DC	135	DC	DC SUBPOENA PRODUCTIONS	12/10/2001	-1	0	0	0	AQ - JEAN LEWIS
1100/00 DC	001	DC	THOMAS BOSSERT - EVIDENCE TECHNICIAN	01/22/2002	-1	0	0	0	1. MARY BECK 2. FISKE FOSTER DEATH REPORT 3. SPRINT REPORT (FOSTER) 4. STATE OF MIND/STRESS FACTORS COMMENTS AND DETAILS (FOSTER) (2 FOLDERS) 5. LEWINSKY EMAILS 6. ANTHONY MARCECA 7. DRAFT MEMORANDUM RE PATSY THOMASSON 8. TRIPP GJ 9. MEMOS 10. MOVEMENT OF BENNETT, RUFF, POTUS, KENDALL AND GIFT ANALYSIS
1101/00 DC	002	DC	THOMAS BOSSERT - EVIDENCE TECHNICIAN	01/22/2002	-1	0	0	0	1. STATE OF MARYLAND V LINDA R. TRIPP TRANSCRIPTS - VOLUMES 1-3, 12/13-15/99 2. STATE OF MARYLAND V LINDA R. TRIPP TRANSCRIPTS VOLUMES 4-5, 12/16-17/99 3. TRIPP TRIAL FILE - MARYLAND V. TRIPP 4. TRIPP TAPE - FINAL VERSION (9/25/98) 5. TRIPP TAPES - FINAL VERSIONS LRT-001 - LRT-028 6. TRIPP TAPES - FINAL VERSIONS LRT-001 - LRT-028 7. TRIPP TAPES LRT-001 THROUGH LRT-022
1102/00 DC	003	DC	THOMAS BOSSERT - EVIDENCE TECHNICIAN	01/22/2002	-1	0	0	0	1. BOSSERT NOTES/MISC. MEMOS 2. CLINTON DEPOSITION - JAN. 17, 1998 3. GRAND JURY TESTIMONY OF WILLIAM JEFFERSON CLINTON 4. PRESIDENT CLINTON'S DEPOSITION, INTERROGATORIES AND RELATED MATERIALS 5. CLINTON TAX INFO 6. CLINTON FINANCE - STATUS MEMORANDUM

									7. MEMORANDUM HRC 8. RLF BILLING RECORDS - INTERVIEW SUBJECTS AND OVERNIGHT GUEST LISTS 9. WHITE HOUSE LITIGATION/STATUTES & ARTICLES
11 03/00 D5 C	004 DC	THOMAS BOSSERT - EVIDENCE TECHNICIAN	01/22/2002	-1	0	0	0	0	1. 595© DRAFT REFERRAL ON LITTLE ROCK EVENTS 2. ATTORNEYS FEES AND NAMED PERSONS 3. DRIEBAND'S JONES CHRONOLOGY - PEPPER & ELECTRONIC COPY 4. HUBBELL 2 5. HUBBELL 3 DISCOVERY 6. HUBBELL SUP. CT. 7. LEWINSKY EVIDENCE TABLE 8. MADISON GUARANTY FINAL REPORT 9. MADISON GUARANTY S&L SUPPLEMENTAL REPORT 10. ML FINAL REPORT 11. PILLSBURY-MADISON SUTRO REPORT 12. RTC INTERROGATORY RESPONSES OF HRC & SUPPLEMENTAL RESPONSES 13. WHITEWATER INVESTIGATIONS STATUS
11 04/00 D5 C	005 DC	THOMAS BOSSERT - EVIDENCE TECHNICIAN	01/22/2002	-1	0	0	0	0	1. 28 CFR PART 77 2. A FEVER IN THE WHITE HOUSE BY P. BOYER 3. ALEXANDER, ET AL. V. FBI, ET AL 4. BAKALY FILE 5. CHARLES W. BURTON 6. CHARGE OUT SLIPS 7. DOCUMENT PRODUCTION TRACKING FORM 8. DOD SUBPOENAS 9. EMERGENCY MOTION OF THE USA TO VACATE THE COURT
11 05/00 D0 C	000			0	0	0	0	0	
11 06/00 D1 C	001 DC	JUDY NANCE - PARALEGAL WHITEWATER INVESTIGATION	01/22/2002	-1	0	0	0	0	1. ENTERED EXHIBITS 001-149 2. ENTERED EXHIBITS 150-399 3. ENTERED EXHIBITS 400-599 4. ENTERED EXHIBITS 600-749 5. ENTERED EXHIBITS 750-999 6. NEWS ARTICLES (2 FOLDERS)

11 07/01 D 1 C	001	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. WHITE HOUSE SUBPOENA PRODUCTION - VOLUMES I-VIII
11 08/01 D 1 C	002	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. WHITE HOUSE SUBPOENA PRODUCTIONS - VOLUMES IX - XII 2. WHITE HOUSE SUBPOENA PRODUCTIONS - VOLUMES XIV - XVI
11 09/01 D 1 C	003	DC	ROBERT BITMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. WHITE HOUSE SUBPOENA PRODUCTIONS - VOLUMES XVII - XXIV
11 10/01 D 1 C	004	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. WHITE HOUSE SUBPOENA PRODUCTIONS - VOLUMES XXV, XXVII, XXIX-XXXII
11 11/01 D 1 C	005	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. WHITE HOUSE SUBPOENA PRODUCTIONS - VOLUMES XXXIII - XXXIX
11 12/01 D 1 C	006	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. BAYANI NELVIS PAGER RECORDS 2. E-PASS RECORDS (2 FOLDERS) 3. POTUS CALL LOGS 4. POTUS SCHEDULE (2 FOLDERS)
11 13/01 D 1 C	007	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. FDIC AND RTC EXPERIENCE 2. HRC MEETING 3. HRC MEMO 4. HRC STATUS MEMORANDUM 5. HRC 6. INDUSTRIAL DEVELOPMENT CORP. - VOLUME I 7. INDUSTRIAL DEVELOPMENT CORP. - VOLUME II 8. SUMMARY OF LEGAL MEMO - HRC
11 14/01 D 1 C	008	DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	1. MADISON/MCDOUGAL CHRONOLOGY 2. PILLSBURY MADISON REPORT 12/28/95 3. RLF CONFLICTS 4. ROSE LAW FIRM CONFLICTS 5. RLF DOCUMENT DESTRUCTION - MGS&L 6. ROSE LAW FIRM - MADISON 7. RLF - RETAINER 8. ROSE LAW FIRM SUPP. RESPONSE TO IIG REPORTS 9. FOSTER DEATH

FOIA(b)(7) - (C)

11 15 /01 D 1 C	009 DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	<p>1. WEBSTER L. HUBBELL 2. WEBSTER LEE HUBBELL CALENDAR &amp; PHONE MESSAGE 3. WEBSTER L. HUBBELL INCOME TAX CASE 4. WEBSTER LEE HUBBELL - WH SUBPOENA PRODUCTION 5. PACIFIC TELESIS - WEBSTER HUBBELL 6. SPRINT TELEPHONE - WEBSTER HUBBELL 7. JAMES BLAIR DEPOSITION 8. DOJ CORRESPONDENCE 9. DAVID HALE 10. MICKEY KANTOR DEPOSITION</p> <p>12. JEAN LEWIS - OPENING STATEMENT - HBC 13. [REDACTED] GJ - 4/17/97 14. MISCELLANEOUS 15. [REDACTED] 16. [REDACTED]</p>
11 16 /01 D 1 C	010 DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	<p>1. FOIA FOR ATTORNEYS AND ACCESS PROFESSIONALS 2. WHITE HOUSE ACQUIS. OF FBI BACKGROUND FILES 3. WILLIAM GINSBURG'S PUBLIC STATEMENTS 4. MONICA LEWINSKY - JOB SEARCH 5. LEWINSKY TRIAL NOTEBOOK 6. TELEPHONE RECORDS 7. TRIPP TAPES 8. ARGUMENT RELATING TO THE POSSIBLE PROSECUTION OF THE PRESIDENT - U.S. HOUSE OF REPRESENTATIVES, SENATE 9. 595(C) REPORT 10. WHITE HOUSE SUBPOENA PRODUCTION - VOLUME XXVIII MONICA LEWINSKY</p>
11 17 /01 D 1 C	011 DC	ROBERT BITTMAN - ATTORNEY WORK FILES	01/22 /2002	-1	0	0	-1	<p>1. 595(C) REPORT (2) 2. 595(C) REPORT APPENDIX 3. TRANSCRIPT KWS TESTIMONY - HOUSE JUDICIARY COMMITTEE 11/19/98 4. HOUSE JUDICIARY COMMITTEE - LEWINSKY</p>

									MATTERS 5. HOUSE JUDICIARY COMMITTEE - NON-LEWINSKY MATTERS, GENERAL, PERSONAL
11 18/02 D 1 C	001 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 1-11A (SEE INDEX IN BOX 1118)
11 19/02 D 1 C	002 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 12-30 (SEE INDEX IN BOX 1118)
11 20/02 D 1 C	003 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 31-130 (SEE INDEX IN BOX 1118)
11 21/02 D 1 C	004 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 131-178 (SEE INDEX IN BOX 1118)
11 22/02 D 1 C	005 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 179-185 (SEE INDEX IN BOX 1118)
11 23/02 D 1 C	006 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 187-198 (SEE INDEX IN BOX 1118) 2. PUBLIC SAFETY COMMUNICATIONS CENTER TAPE SUICIDE - 7/20/93
11 24/02 D 1 C	007 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 198-209 (SEE INDEX IN BOX 1118)
11 25/02 D 1 C	008 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 210-232 (SEE INDEX IN BOX 1118)
11 26/02 D 1 C	009 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 233-243 (SEE INDEX IN BOX 1118)
11 27/02 D 1 C	010 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 244 (SEE INDEX IN BOX 1118)
11 28/02 D 1 C	011 DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 245 (SEE INDEX IN BOX 1118)
11 29/02	012 DC	VICENT FOSTER DEATH	01/23 /2002	-1	0	0	0	0	1. EVIDENCE 186 (SEE INDEX IN BOX 1118)



D C	1		INVESTIGATION EVIDENCE						
11 30 D C	013 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. CITIZENS INDEPENDENT REPORT 2. EOP TELEPHONE BOOK 3. FOSTER PERSONAL BACKGROUND 4. FOSTER DEATH INVESTIGATION REPORT 5. FOSTER FINANCIALS 6. MISC. INTERVIEWS 302S 7. FOSTER LEADS 8. UNSOLVED MYSTERIES 3/22/96 FOSTER DEATH
11 31 D C	014 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. DR. ALAN LEE BERMAN 2. FOSTER 302S 3. FOSTER MISC. 4. NEWSPAPER ARTICLES - FOSTER 5. WORKING 302S -- MEMOS
11 32 D C	015 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. FOSTER 2. FOSTER DEATH CONSPIRACY THEORIES 3. FOSTER DEATH INFORMATION/MEMOS 4. FOSTER FINAL FORENSICS REPORT 5. INVESTIGATIVE NOTES
11 33 D C	016 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. FOSTER HANDWRITING ANALYSIS 2. FOSTER INFORMATION PROVIDED BY THE WHITE HOUSE 3. FT. MARCY PARK 4. INVENTORY OF VINCE FOSTER DEATH INVESTIGATION EVIDENCE 5. PATRICK KNOWLTON 6. KERMIT DALE KYLE 7. WH INTERVIEWS PROJECT
11 34 D C	017 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. FOSTER DEATH INVESTIGATION COMPILATION APPENDIX K VOL. 1 2. FOSTER DEATH INVESTIGATION COMPILATION APPENDIX VOL. 2 3. FOSTER DEATH INVESTIGATION COMPILATION APPENDIX A-J 4. FOSTER DEATH INVESTIGATION COMPILATION APPENDIX L 5. APPENDIX 6. FOSTER DEATH - LAB

									REPORTS 7. FOSTER DEATH INVESTIGATION - U.S. PARK POLICE
11 35 D C	018 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. AUTOPSY FOSTER 2. FORT MARCY PARK 3. FOSTER DEATH SCENE 4. FOSTER SUBPOENAED REOCRDS 5. ISSUE A - STATE OF MIND - INTERVIEWS (2 VOLUMES)
11 36 D C	019 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. LAB REPORTS - FOSTER 2. FORENSIC REPORT - FOSTER 3. U.S. PARK POLICE REPORTS (7 FOLDERS)
11 37 D C	020 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE	01/23 /2002	-1	0	0	0	1. EMPTY BINDERS RECEIVED FROM VINCENT FOSTER PURSUANT TO SUBPOENA
11 38 D C	021 /02 1	DC	VICENT FOSTER DEATH INVESTIGATION EVIDENCE  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	01/23 /2002	-1	0	0	0	1. CITIZENS INDEPENDENT REPORT - FOSTER 2. ALLEN FAVISH FOIA REQUEST 3. FOSTER HOT DOCS - VOLUMES 1 AND 2 4. FOSTER DEATH SCENE PHOTOS - FT. MARCY PARK 5. 8X10 EVIDENCE PHOTOS TAKEN BY THE FBI LAB 6. BLOW-UP PHOTOS OF AUTOPSY 7. 18 ORIGINAL POLAROIDS OF THE DEATH SCENE INVESTIGATION 8. 35MM COPIES OF AUTOPSY PHOTOS 9. 35MM PHOTOS PROCESSING THE HANDGUN 10. PHOTOGRAPHS OF SEARCH AT FORT MARCY PARK 11. COPY OF ORIGINAL POLAROID OF HANDGUN AND BULLETS 12. 35MM PHOTOS OF IMPOUND LOT
11 39 D C	001 /00 1	DC	<div style="border: 1px solid black; width: 100px; height: 15px; margin-bottom: 5px;"></div> INVESTIGATOR WORK FILES	01/24 /2002	-1	0	0	0	1. ANALYSIS OF <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> 2. ELSUR TAPE 3. MISCELLANEOUS 4. RECEIPT OF EVIDENCE & TAPES 5. STERN TAPE TRANSCRIPT 6. KATHLEEN WILLEY 7. JARED STERN

FOIA(b)(7) - (E)

									8. STERN TAPE 9. 5 BOXES OF AUDIO TAPES, Q44A, Q44B, Q43A, Q43B, Q44, SIDE A&B
11 40 D3 C	001 /00	DC		01/24 /2002	-1	0	-1	0	
11 41 D3 C	002 /00	DC		01/24 /2002	-1	0	-1	0	
11 42 D3 C	003 /00	DC		01/24 /2002	-1	0	-1	0	
11 43 D2 C	001 /02	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. RTC REPORT OF INVESTIGATION (TUCKER LOAN DEFAULT) FINAL 2/17/95 2. FOSTER DOCUMENTS REPORT (FISKE) DRAFT 12/1/94 3. MGS&L REPORT (FISKE) FINAL 10/6/94 4. CONTACTS REPORT (FISKE) FINAL 10/6/94 5. FOSTER DEATH REPORT (FISKE) FINAL 6/30/94 6. BOROD & HUGGINS REPORT 7. CORRESPONDENCE - STARR PERSONAL 8. MEMOS - INTEROFFICE

									<ul style="list-style-type: none"> <li>9. ADFA</li> <li>10. ADMINISTRATIVE ISSUES</li> <li>11. AINLEY</li> <li>12. ARKANSAS REACTIONS: KWS</li> <li>13. ATTORNEY-CLIENT PRIVILEGE: WJC</li> <li>14. BRANTLEY, MAX</li> <li>15. CAMPAIGN FINANCING</li> <li>16. CLINTON, HILLARY</li> <li>17. CLINTON, HILLARY - BILLING STATEMENTS</li> <li>18. CLINTON, HILLARY - GRAND JURY</li> <li>19. CLINTON, WILLIAM</li> </ul>
1144	002/02	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24/2002	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. CLINTON ADMINISTRATION: ETHICS</li> <li>2. CLINTON INTERVIEWS</li> <li>3. CLINTON SUBPOENA</li> <li>4. CLINTON INTERVIEW MATERIALS</li> <li>5. CLINTON MISCELLANEOUS</li> <li>6. BILL CLINTON TRANSCRIPT 4/22/95</li> <li>7. HLLARY CLINTON TRANSCRIPT 4/22/95</li> <li>8. CLINTON TRANSCRIPTS</li> <li>9. COMMODITIES TRADING</li> <li>10. CONGRESS</li> <li>11. EDITORIALS</li> <li>12. EXECUTIVE PRIVILEGE</li> <li>13. FITZHUGH, EUGENE</li> <li>14. FOSTER, VINCENT W.</li> </ul>
1145	003/02	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24/2002	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. FUNDRAISER 4/85</li> <li>2. GAO AUDIT</li> <li>3. GRAND JURY (2 FOLDERS)</li> <li>4. HALE, DAVID</li> <li>5. HUBBELL</li> <li>6. WEBB HUBBELL SENTENCING 6/28/95</li> <li>7. INDEPENDENT COUNSEL ORDER/JURISDICTION</li> <li>8. IRONS, STEVE - CONGRESSIONAL TESTIMONY</li> <li>9. JURY SELECTION</li> <li>10. KENNEDY MEMO</li> <li>11. LASATER, DAN</li> <li>12. LEGAL RESEARCH</li> <li>13. LEWIS, JEAN</li> <li>14. LINDSEY, BRUCE</li> <li>15. [REDACTED] MEETING WITH</li> <li>16. MADISON</li> <li>17. MARKS, WILLIAM</li> </ul>

FOIA(b)(7) - (C)

									18. MCDUGAL, JAMES 19. MEDIA & BROADCAST PUBLICATIONS EASTERN ARKANSAS
11 46 D C	004 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. MEDIA ACCOUNTS: MISCELLANEOUS 2. MEMOS 3. "NOTEBOOK" 4. OIC/FBI AGREEMENT 5. OIG CONFLICTS (ALEX AZAR) 6. PALMER, ROBERT 7. PERRY COUNTY BANK 8. PERRY COUNTY BANK: PAULA FRANKLIN 9. PERSONNEL ISSUES 10. POLYGRAPH 11. RTC 12. RTC CRIMINAL REFERRALS
11 47 D C	005 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. REPORTING REQUIREMENTS 2. RODRIGUEZ, MIGUEL 3. ROSE LAW FIRM 4. SENATE/HOUSE CORRESPONDENCE 5. SMTH, STEPHEN 6. STAFF MEETINGS - DC 7. STAFF MEETINGS - LR 8. STARR, JOHN R. ARTICLES 9. STODNER, MARK 10. TAX ISSUE 11. TIMELINE 12. TRAVEL OFFICE 13. TRIAL CONSULTANTS 14. WADE 15. WARD, SETH 16. WATKINS, DAVID 17. WATKINS MEMO 18. WALT, WILLIAM 19. WH CONTACTS - FALSE STATEMENTS 20. KENDALL, DAVID CORRESPONDENCE WITH 21. WHITE HOUSE LITIGATION 22. WHITEWATER 23. WHITEWATER HEARINGS 24. WOODS, JUDGE HENRY
11 48 D C	006 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. TUCKER 2. TUCKER "825" CASE 3. 825 INDICTMENTS 4. TUCKER GRAND JURY MATERIALS 5. TUCKER JURISDICTION 6. TUCKER LANDOWNERS MANAGEMENT 7. TUCKER ORAL ARGUMENT

									8. RULES OF THE USDC FOR EDARK & WDARK
11	007	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. 6(E) WORKING FILE 2. H. RES. 352 (REAUTHORIZE IC LAW) 3. DEBATE & FLOOR REMARKS RE: REAUTHORIZATION ACT 4. ALL ATTORNEY'S MEETING RE: LINDA TRIPP 5. ALL ATTORNEY'S MEETING 5/18/99 6. CORRESPONDENCE 7. DASH/ROTUNDA, PRESS WORKING FILES 8. DEPUTIES MEETING 6/2/99 9. DOJ-WH COUNSEL 10. EXECUTIVE PRIVILEGE 11. FINAL REPORT WORKING FILE 12. FISKE MATERIAL 13. W. HUBBELL 14. HUBBELL 15. MEETING TO BE SCHEDULES W/NEILDS (HUBBELL) 16. MEETING WITH JOHN NEILDS DATE TO BE DETERMINED 17. MEETING NOTES W/J. NEILDS & J. APPERSON 6/8/99 18. PRESS: WEB 19. WEB HUBBELL - RLF 20. WHRLF ARGUMENT PREP HUBBELL 21. VERNON JORDAN 22. TONY LAKE 23. <input type="text"/> 24. LITTLE ROCK JURORS 25. MEETING 10/6/97 26. MEETING 10/7/97 27. MEETING W/DEPUTIES 4/19/97 28. MEETING RE: CISNEROS 29. BAYANI NELVIS/CHARLES GITTINS 30. PERSONNEL 31. PREPARATION FOR NOVEMBER 17TH 32. SCHWARTZBACH-LANDOW 33. SPEECH MATERIALS 34. STATUS OF LITTLE ROCK MATTERS 35. OIC - JULIE HIATT STEELE INDICTMENT 36. STEELE MEETING NOTES

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									5/11/99 37. STEELE MEETING NOTES 5/13/99 38. JH STEELE REFERRAL 39. JHS TRIAL, MISC. 40. KWS: EXIT 41. SUPREME COURT 42. THOMPSON CALL NOTES 43. KWS - TELEPHONE CALL LIST 44. TUOHEY REGS 45. W&C CORRESPONDENCE 46. WHTO 47. WWDC MINORITY VIEWS 48. POLITICAL UNION WORKING FILE
1150	008 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. BECKER 2. CLINTON CAMPAIGN - PSR 3. CLINTON FINANCE - STATUS MEMORANDUM 4. HRC MEETING 5. WJC TRANSCRIPT (2 FOLDERS)
1151	009 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES VINCE FOSTER	01/24 /2002	-1	0	0	-1	1. COLLOTON-KAVANAUGH 8/7/96 MEMORANDUM 2. COMMENCEMENT ADDRESS 3. FORENSIC REPORT VOL. 1&2 4. FOSTER DEATH 5. FOSTER DEATH NOTES 6. FOSTER DOCUMENTS SUPREME COURT ARGUMENT MEMORANDUM 7. DRAFT FOSTER REPORT 8. PHILIP B. HEYMAN 9. KEY DOCUMENTS: FOSTER 10. IN RE: MGS&L - PATRICK KNOWLTON 11. RODRIGUEZ MEMO TO STARR ETC
1152	010 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES TESTIMONY	01/24 /2002	-1	0	0	-1	1. HOUSE BANKING COMMITTEE HEARINGS - EGGLESTON, ICKES, LINDSEY 2. HOUSE BANKING COMMITTEE HEARINGS - ICKES, LINDSEY 3. ICKES WITNESS STATEMENT BINDER 4. LINDSEY WITNESS STATEMENT BINDER (2 FOLDERS)
1153	011 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES HUBBELL	01/24 /2002	-1	0	0	-1	1. US V. HUBBELL CRIM. NO. 98-0394 - IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS TABS 1-8

									<ul style="list-style-type: none"> <li>2. US V. HUBBELL CRIM. NO. 98-0394 - IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS TABS 9-12</li> <li>3. US V. HUBBELL CRIM. NO. 98-0394 - IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS TABS 13-19</li> <li>4. US V. HUBBELL CRIM. NO. 98-0394 - IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS TABS 20-31</li> <li>5. US V. HUBBELL CRIM. NO. 98-0394 - IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS APPENDIX III</li> <li>6. HUBBELL PETITION FOR REHEARING</li> <li>7. HUBBELL TEAM</li> <li>8. HUBBELL WORKING GROUP</li> <li>9. C.W. CONK</li> <li>10. CONSUMER FRAUD</li> </ul>
1154	012/02	DC	KENNETH W. STARR ATTORNEY WORK FILES HUBBELL	01/24/2002	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. PACIFIC TELESIS</li> <li>2. SPRINT</li> <li>3. 9/19/95 MEETING W/SENATE</li> <li>4. HUBBELL II: VOLUME I</li> <li>5. HUBBELL II: VOLUME II</li> <li>6. BINDER 1: INDONESIA</li> <li>7. BINDER 2: INDONESIA</li> <li>8. BINDER 3: INDONESIA</li> </ul>
1155	013/02	DC	KENNETH W. STARR ATTORNEY WORK FILES  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	01/24/2002	-1	0	0	-1	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <ul style="list-style-type: none"> <li>2. ML RELEASE FROM AGREEMENT ISSUE</li> <li>3. LEWINSKY MATTERS</li> <li>4. MISC. MCDUGAL, HALE, CASTLE GRANDE, HUBBELL, RLF</li> <li>5. JAMES MCDUGAL CHECK MATTER</li> <li>6. US V. JAMES B. MCDUGAL</li> <li>7. JAMES MCDUGAL</li> </ul>
1156	014/02	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24/2002	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. CA 8 - ORAL ARGUMENT 11/17/1997</li> <li>2. APPEALS CASE - J. MCDUGAL</li> <li>3. TUCKER/MCDUGAL APPEAL CASES III JUROR SELECTION</li> <li>4. TUCKER/MCDUGAL APPEAL ATTY NOTES</li> <li>5. ARTICLES/TRANSCRIPTS RE: S. MCDUGAL'S ATTYS VOL. 1</li> <li>6. ARTICLES/TRANSCRIPTS RE: S. MCDUGAL'S ATTYS VOL. 2</li> </ul>



									7. DAVID PRYOR - SUSAN MCDUGAL MATTER
1157	015 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. KWS NOTES (7 FOLDERS) 2. 825 DAILY CLIPS 3. NEWS CLIPPINGS: 8TH CIRCUIT/SUPREME COURT PETITIONS 4. JAMES CARVILLE (PRESS) (2 FOLDERS) 5. DAILY PRESS CLIPPINGS
1158	016 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES PRESS	01/24 /2002	-1	0	0	-1	1. PAULA JONES 2. REPORT: PRESS PREDICTIONS/COMMENTS 3. HOWARD KURTZ ARTICLES 4. PRESS CLIPPINGS 5. NEWS CLIPPINGS: R. PEROT'S COMMENTS 6. PROSECUTORS, LAWYERS & CLIENTS 7. SMALTZ CLIPS 8. WH "CONSPIRACY" REPORT (PRESS)
1159	017 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES PLEADINGS/RESEAR CH	01/24 /2002	-1	0	0	-1	1. SECTION 595(C) 2. 595(C) MEMORANDA VOL. 1&2 3. GRAND JURY 96-3 EXTENSION 4. IN RE: GJ SUBPOENA ORAL ARGUMENT GJ 96-3345 5. "NERD" IN CAMERA SUBMISSION 6. MAIL FRAUD 7. MORRISON V. OLSON 8. POSNER V. SEC 9. RULE 35 MOTION 10. SHOW CAUSE HEARING 7/6/98 11. TESTIMONY: MISC OPS 12. USCA 8TH CIRCUIT RULES
1160	018 /02 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. RENO/CAMPAIGN FINANCE INDEPENDENT COUNSEL MATTER 2. RLF BILLING RECORDS 3. RLF CONFLICTS 4. RLF CONFLICTS/REPORTS/REFERRA LS 5. RUFF 6. FUFF/WILMER LETTERS 7. JULIE HIATT STEELE MATERIALS 8. TASK FORCE I
1161	019 /02	DC	KENNETH W. STARR ATTORNEY WORK	01/24 /2002	-1	0	0	-1	1. APPELLATE BRIEFS 2. CASES VOL. I

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D C	2		FILES SECRET SERVICE LITIGATION						3. CASES VOL. II 4. NOTES 5. PROTECTIVE ORDER & STAY - DISTRICT COURT & US COURT OF APPEALS 6. PROTECTIVE ORDER & STAY - US SUPREME COURT 7. SUPREME COURT BRIEFS 8. SS MATTERS
11 62 D C	020 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES TRAVEL OFFICE	01/24 /2002	-1	0	0	-1	1. ANALYSIS - J.E. 2. ANALYSIS - P.T. 3. [REDACTED] GJ TESTIMONY 7/24/94 4. RJR MEMORANDUM 10/13/97 5. DAVID WATKINS 6. MEMORANDUM 7. HOUSE TRAVEL OFFICE REPORT (2 FOLDERS)
11 63 D C	021 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES WH/TREASURY CONTACTS	01/24 /2002	-1	0	0	-1	1. WH - TREASURY CONTACTS INVESTIGATION (2 FOLDERS) 2. EGGLESTON WITNESS STATEMENT BINDER VOL. 1&2 3. [REDACTED] 7/31/96 GJ TESTIMONY 4. TRIPP TAPES LRT 001 - LRT 028
11 64 D C	022 /02 2	DC	KENNETH W. STARR ATTORNEY WORK FILES	01/24 /2002	-1	0	0	-1	1. TUCKER V. US 99-1832 APPELLANT BRIEF, INDEX 2. TUCKER MOTION TO DISMISS VOL. 1-3 3. TUCKER I 4. RECUSAL E.D. ARKANSAS 5. US V. TUCKER, MARKS & HALEY
11 65 D C	001 /00 2	DC	CRIMINAL INVESTIGATORS - WORK FILES  FOIA(b)(7) - (C)	01/25 /2002	-1	0	0	0	[REDACTED] 1. ADMIN. 2. DIRECTORY 3. CWS 4. COMPUTER INFO 5. EMAIL, 302S & MEMOS 6. ETHICS 7. FD-192 AND 192A 8. GENNIFER FLOWERS 9. HUANG 10. MISC. 11. NAMED LIST - WHITEWATER REPORT 12. BAYANI BRAZA NELVIS 13. R-BASE 14. HUGH SPRUNT REPORTS RE FOSTER DEATH 15. SAVANNAH REQUESTS 16. SUBPOENA RESPONSE FORMS

									17. TRAVEL VOUCHERS 18. WORK REQUESTS 19. WH PHONES 20. TEL CALL TO LITTLE ROCK RE FOSTER DEATH 21. LRT 22. LINDA TRIPP 23. TRIPP MISC. 24. LRT TAPE INFO
11 66 /00 D 2 C	002 DC	CRIMINAL INVESTIGATORS/W ORK FILES  FOIA(b)(7) - (C)	01/25 /2002	-1	0	0	0	0	1. LRT NOTEBOOK 2. LT 3. WHTO CHRONOLOGY 5/11/93- 6/2/93  1. JUANITA BROADDRICK 2. COMPLAINTS - MEMOS 3. FBI LAB 4. LASATER REFERENCES 5. LENZNER/PALLADINO 6. LEWINSKY 7. MACDONALD/TAGGART/CICHO N 8. ORDER OF PROOF 9. CODY SHEARER 10. TEAM IDAHO - LEWINSKY VISIT FGJ TESTIMONY
11 67 /00 D 6 C	001 DC	JONES V. CLINTON PLEADINGS UNSEALED	01/28 /2002	-1	0	0	0	0	1. COPY - CORRESPONDENCE ONLY 2. COPY - DOC 1-23 3. COPY - DOC 24-55 4. COPY - DOC 56-96
11 68 /00 D 6 C	002 DC	JONES V. CLINTON PLEADINGS UNSEALED	01/28 /2002	-1	0	0	0	0	1. COPY - DOC 97-142 2. COPY - DOC 143-171 3. 172-207 4. 208-257 5. 258-284
11 69 /00 D 6 C	003 DC	JONES V. CLINTON PLEADINGS UNSEALED	01/28 /2002	-1	0	0	0	0	1. #5 285-308 2. #5 309-325 3. #5 326-342 4. #5 342 5. #8 343-394
11 70 /00 D 6 C	004 DC	JONES V. CLINTON PLEADINGS UNSEALED	01/28 /2002	-1	0	0	0	0	1. #5 395-441 2. #5 442-444 3. #5 445-464 4. #5 464-485 5. #5 486-505 6. WM. J. CLINTON DEPOSITION VIDEO 1-3 7. CLINTON DEPOSITION VIDEO PAGES 18-26, 48-86, 202-205
11	005 DC	JONES V. CLINTON	01/28	-1	0	0	0	0	1. DOCKET SHEET

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Court Sealed

71/00 D6 C			PLEADINGS SEALED	/2002					2. 92-110 3. 111-132 4. 134-153 5. 154-186 6. 187-199 7. 200-228
1172/00 D6 C	006	DC	JONES V. CLINTON PLEADINGS SEALED	01/28 /2002	-1	0	0	0	1. 230-255 2. 258-305 3. 306-334 4. 337-440
1173/00 D3 C	001	DC	LINDA WALLS - PARALEGAL  FOIA(b)(7) - (C)	01/28 /2002	-1	0	0	0	1. JULIE HIATT STEELE 2. LANDOW/SCHWARTZBACH INVESTIGATION (2 FOLDERS)  4. ADDITIONAL N. LANDOW DOCS FROM MARY MCCANN 5. WILLEY CORRESPONDENCE/PHONE CALLS
1174/00 D3 C	002	DC	LINDA WALLS - PARALEGAL	01/28 /2002	-1	0	0	0	2. SEARCH PROJECT FOR TIM SUSANIN 3. [REDACTED] PROS MEMO 3/15/00 4. VA SUBPOENA 5. DC SUBPOENA 6. COURT SITTING 7. NY ASSIGNMENT 8. OIC SUBPOENA PROCEDURES 9. W/W REPORT 10. RE SEARCH FOR WW REPORT
1175/00 D3 C	003	DC	LINDA WALLS - PARALEGAL	01/28 /2002	-1	0	0	0	1. PERSONNEL FILES
1176/01 D6 C	001	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0	1. GRAND JURY IMPANELMENT

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11 77 D 6 C	002 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0	
11 78 D 6 C	003 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0	
11 79 D 6 C	004 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0	
11 80 D 6 C	005 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0	

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11 81 D 6 C	006 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 82 D 6 C	007 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 83 D 6 C	008 /01	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0

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11 84 D C	009 /01 6	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 85 D C	010 /01 6	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 86 D C	011 /01 6	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

11 87/01 D 6 C	012	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 88/01 D 6 C	013	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 89/01 D 6 C	014	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 90/01 D 6 C	015	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0



11 91 D C	016 /01 6	DC	LITTLE ROCK GRAND JURY TRANSCRIPTS	01/30 /2002	-1	0	0	0
11 92 D C	001 /00 2	DC	VIRGINIA GRAND JURY TRANSCRIPTS	01/31 /2002	-1	0	0	0
11 93 D C	002 /00 2	DC	VIRGINIA GRAND JURY TRANSCRIPTS	01/31 /2002	-1	0	0	0

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

			FOIA(b)(7) - (C)						
11 94	001 /00 D 5 C	DC	LYNDA FLIPPIN - PARALEGAL  	01/31 /2002	-1	0	0	0	1. DECLINATION MEMORANDUM 2. INDICTMENT PACKAGE 3. BAYANI NELVIS 4. PLEA DOCUMENTS 5. PROOF SHEET
11 95	002 /00 D 5 C	DC	LYNDA FLIPPIN - PARALEGAL	01/31 /2002	-1	0	0	0	1. ARGUMENTS RELATED TO POSSIBLE PROSECUTION OF THE PRESIDENT - HOUSE OF REPRESENTATIVES 2. ARGUMENTS RELATED TO POSSIBLE PROSECUTION OF THE PRESIDENT - U.S. SENATE 3. IDAHO - ORDER OF PROOF 4. IDAHO GRAND JURY 5. IDAHO - INVESTIGATIVE TEAMS/MATTERS 6. IDAHO - PAULA JONES VIDEO TAPE DEPOSITION ISSUE 7. IDAHO - PAULA JONES 8. MEMOS REGARDING TESTIMONY 9. MEMOS REGARDING SEXUAL HARASSMENT 10. IDAHO SUBP. LIST 11. GRAND JURY EMPANELMENT - AUGUST 17- 18, 2000 (CUDAHY) 12. LEWINKSY GJ TABLE 13. IDAHO INDICTMENTS 14. IDAHO MEMO 15. GJ WITNESSES - IDAHO 16. IDAHO - LIST OF GJ TRANSCRIPTS, DEPOSITIONS AND 302S 17. IDAHO - DNA WITNESS (MELISSA ANNE SMAZ)
11	002	DC	LYNDA FLIPPIN -	01/31	-1	0	0	0	1. IDAHO - GRAND JURY 00-3

96/00 D5 C		PARALEGAL	/2002					TRANSCRIPTS VOLUMES I AND II 2. KWS - JANUARY 1998 SCHEDULE 3. MEETING WITH AG RENO 4. POSSIBLE REVOCATION OF WJC'S ARKANSAS LAW LICENSE 5. SPECIAL DIVISION 6. LINDA TRIPP (2 FOLDERS) 7. WJC/DOJ DOCUMENTS
11004 97/00 D5 C	DC	LYNDA FLIPPIN - PARALEGAL	01/31 /2002	-1	0	0	0	1. TO 2901-2916 2. TRAVEL OFFICE EMAILS (5 FOLDERS) 3. TRAVEL OFFICE REPORT 4. TRAVEL OFFICE - MISCELLANEOUS AGENCIES 5. WATKINS MEMO - AL VERSIONS 6. TRAVEL OFFICE - HILLARY CLINTON TESTIMONY
11005 98/00 D5 C	DC	LYNDA FLIPPIN - PARALEGAL	01/31 /2002	-1	0	0	0	1. REBECCA CAMERON 2. MONICA LEWINSKY DRESS DNA 3. LEWINSKY EMAIL 4. MEMOS FROM PREVIOUS LEWINSKY INVESTIGATIONS 5. LEWINSKY FINAL REPORT 6. MICHELLE PETERSON 7. SENATE IMPEACHMENT DEPOSITIONS
11001 99/00 D1 C	DC	ANITA SWARTZ - SECRETARY	01/07 /2002	-1	0	0	0	1. [REDACTED] GRAND JURY 6/4/98 2. OIC-IRS LETTER FILES 3. HUBBELL III DISCOVERY SIGN-IN SHEETS 4. ALL ATTORNEY MEETINGS 5. ADMINISTRATION 6. INTEROFFICE FORMS 7. MISCELLANEOUS 8. PLEADING FORMS 9. SUBPOENAS 10. SWARTZ 11. EMAILS 12. ALEXANDRIA OFFICE 13. ADMISSION TO THE US COURT OF APPEALS 14. WITNESS PREP CHART 15. WITNESS EXPENSE 16. US V. MCDUGAL
12001 00/01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES WHITEWATER	01/03 /2002	-1	0	0	-1	1. JUDICIAL ASSIGNMENT ISSUE/STARR DEPARTURE 2. TUCKER LITIGATION 3. ROBERTSON RECUSAL

									4. 6(E) INQUIRY 5. OUTSIDE COUNSEL INQUIRY
1201	002 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES LEWINSKY	01/04 /2002	-1	0	0	-1	1. LANDOW/SCHWARTZBACH MATERIALS 2. IDAHO - JOLLEY/OLA 3. IDAHO HOT DOCS 4. MISC. IDAHO DOCS 5. PRES. CLINTON'S DEPO AND RELATED MATERIALS
1202	003 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES LEWINSKY/ANGEL FIRE/PRESS	01/04 /2002	-1	0	0	-1	1. WJC STATUS MEMORANDUM 2. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS 3. SENATE TRIAL SENATOR'S CLOSING STATEMENTS 4. ANGEL FIRE 5. PRESS
1203	004 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES	01/03 /2002	-1	0	0	-1	1. OIC AGENDA ITEMS (FBI FILES/MANDANICI/SMITH) 2. PERJURY TRAP RESEARCH 3. PUBLIC CORRUPTION RESEARCH 4. EMAIL INVESTIGATION
1204	005 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES CONGRESSIONAL RELATIONS	01/03 /2002	-1	0	0	-1	1. IC ACT LEG HISTORY 2. DOJ-IC ACT AMDT 1 OF 2 3. DOJ-IC ACT AMDT 2 OF 2 4. COMPLETION NOTIFICATION 5. 2001 REPORT TO CONGRESS 1 OF 2 6. 2001 REPORT OF CONGRESS 2 OF 2
1205	006 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES CONGRESSIONAL RELATIONS	01/03 /2002	-1	0	0	-1	1. CONGRESSIONAL RELATIONS 2. OLSON CONFIRMATION 3. OLSON CONFIRMATION 4. OLSON CONFIRMATION 5. OLSON CONFIRMATION
1206	007 /01 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES MISC. BACKGROUND BINDERS	01/03 /2002	-1	0	0	-1	1. HUBBELL STATEMENTS - VOLUME I 2. HUBBELL STATEMENTS - VOLUME II 3. ETHICS IN GOVERNMENT ACT - LEGISLATIVE HISTORY (PSR) 4. SENATE BANKING WHITEWATER REFERRAL 5. ARKANSAS FINAL REPORT BACKGROUND DOCUMENTS 6. WJC TESTIMONY (4/28/96, 9/12/94) 7. DRAFT INTERIM REPORT (12/4/98) 8. WHITEWATER CHARTS AND EXHIBITS

									9. WHITEWATER FISKE WITNESSES
1207/01	008 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES MISC. BACKGROUND BINDERS	01/03/2002	-1	0	0	-1	1. BRUCE LINDSEY SENATE RE: HUBBELL (AND RELATED PRESS ARTICLES) 2. HUBBELL CLIENTS A-O 3. HUBBELL - SPRINT 4. HUBBELL - PACIFIC TELESIS 5. HUBBELL - PHILLIPS TAPES (UDOLF) 6. HUBBELL - MARSHA SCOTT 7. HUBBELL II SECONDARY SOURCES 8. HUBBELL RITA LEEB AFFIDAVIT AND PLEADINGS 9. DOT-OIG REPORT AND EXHIBITS 10. OBSTRUCTION LEGAL RESEARCH 11. WHITE HOUSE-TREASURY CONTACTS INVESTIGATION (BENNETT)
1208/01	009 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES FINAL REPORT PREP MATERIALS (WHITEWATER)	01/03/2002	-1	0	0	-1	1. FINAL REPORT STRUCTURE AND BACKGROUND 2. FINAL REPORT BACKGROUND 3. FINAL REPORT BACKGROUND 4. FINAL REPORT BACKGROUND 5. FINAL REPORT BACKGROUND 6. FINAL REPORT BACKGROUND 7. FINAL REPORT OUTSIDE REVIEW
1209/01	010 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES WHITEWATER SECTION DRAFTS	01/03/2002	-1	0	0	-1	1. WHITEWATER SECTION DRAFTS 2. WHITEWATER SECTION DRAFTS 3. WHITEWATER SECTION DRAFTS 4. WHITEWATER SECTION DRAFTS 5. WHITEWATER SECTION DRAFTS 6. WHITEWATER SECTION DRAFTS 7. WHITEWATER SECTION DRAFTS
1210/01	011 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES	01/09/2002	-1	0	0	-1	1. SECTION DRAFTS 2. DRAFT ARKANSAS PHASE FINAL REPORT 3. FRONTLINE RESPONSE

									4. MADISON GUARANTY SAVINGS & LOAN CRIMINAL ADMIN FILE 5. FINAL REPORT BACKGROUND 1 & 2 6. HUBBELL INDICTMENT EXHIBITS VOL. II
12/11/01	012 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES WHITEWATER SECTION DRAFTS/HUBBELL SECTION DRAFTS	01/03/2002	-1	0	0	-1	1. WHITEWATER SECTION DRAFTS 7/31/00 RWR REVIEW 2. WHITEWATER SECTION DRAFTS 3. WHITEWATER SECTION DRAFTS 4. WHITEWATER SECTION DRAFT APPENDICES 5. HUBBELL SECTION DRAFTS 6. HUBBELL SECTION DRAFTS
12/12/01	013 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES FINAL REPORT DRAFTS	01/03/2002	-1	0	0	-1	1. CLEMENCY INSERT (WHITEWATER REPORT) 2. DELAYS INSERT (LEWINSKY REPORT) 3. HUBBELL SECTION DRAFTS 4. HUBBELL SECTION DRAFTS 5. HUBBELL SECTION DRAFTS 6. EXEC SUMMARY DRAFTS 7. EXEC SUMMARY DRAFTS
12/13/01	014 D4 C	DC	ELLIOT BERKE - ATTORNEY WORK FILES	01/09/2002	-1	0	0	-1	1. HUBBELL SECTION - BACKGROUND 2. HUBBELL APPELLATE 3. HUBBELL APPELLATE (ROSENZWEIG) 4. HUBBELL-OIC/CAMPAIGN FINANCING TASK FORCE 5. HUBBELL APPELLATE 6. HUBBELL TRAVEL INFO 7. HUBBELL-WHITE HOUSE CONTACTS 8. HUBBELL-LIPPO 9. HUBBELL-C.W. CONN 10. ATTORNEY FEES
12/14/07	001 D5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09/2001	-1	0	0	0	1. MAIN FILE 29A-2459 (3 FOLDERS) 2. 29D-2459 SUB C 3. 29D-2459 SUB S 4. 29D-2459 1AS 5. LR-34847 (2 FOLDERS) 6. LR-34467
12/15/07	002 D5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09/2001	-1	0	0	0	1. LR-34467 1AS 2. LR-34847 SUB A 3. LR-34847 SUB B 4. LR-34847 SUB C 5. LR-34847 VOLUME 3 6. LR-34847 VOLUME 4 7. LR-34847 1AS (2 FOLDERS)

									8. LR-33620
12 16 D 5 C	003 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-33174 2. NK-64500 3. LR-35063 VOLUMES 1-7
12 17 D 5 C	004 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 VOLUMES 8-14 2. LR-35063 MAIN VOLUMES I & II
12 18 D 5 C	005 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 1AS VOLUMES 1-6
12 19 D 5 C	006 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 1AS VOLUMES 7-10
12 20 D 5 C	007 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUME I 2. LR-35063 SUB A VOLUMES 1-9
12 21 D 5 C	008 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 10- 18
12 22 D 5 C	009 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 19- 27
12 23 D 5 C	010 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 28- 34
12 24 D 5 C	011 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 35- 41
12 25 D 5 C	012 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 42- 49
12 26 D 5 C	013 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB A VOLUMES 50- 58
12 27 D 5 C	014 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB B VOLUMES 1-8 (1B)
12 28 D 5 C	015 /07	DC	FBI FILES MAIN FILES,	01/09 /2001	-1	0	0	0	1. LR-35063 SUB B VOLUMES 1-3 (1C)

D C	5		SUBFILES, 1AS							2. LR-35063 SUB C VOLUME I 3. LR-35063 SUB C VOLUMES 1-6
12 29 D C	016 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB C VOLUMES 7-14
12 30 D C	017 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB C VOLUMES 15-16 2. LR-35063 SUB D VOLUMES 1-6
12 31 D C	018 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB D VOLUMES 7-15
12 32 D C	019 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB D VOLUMES 16-23
12 33 D C	020 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB D VOLUMES 24-32
12 34 D C	021 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB D VOLUMES 33-38
12 35 D C	022 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB D 1AS (4 FOLDERS) 2. LR-35063 SUB D15
12 36 D C	023 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB E VOLUMES 1-5 2. LR-35063 SUB F VOLUMES 1-3
12 37 D C	024 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB F VOLUME 4 2. LR-35063 SUB F 1AS (5 FOLDERS)
12 38 D C	025 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB F ELECTRONIC SURVEILLANCE TAPES - CW AND FRANK BRADLY
12 39 D C	026 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB F 1AS (5 FOLDERS) 2. LR-35063 SUB F-1 VOLUME 1 3. LR-35063 SUB G VOLUME 1 4. LR-35063 SUB H VOLUME 1
12 40 D C	027 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	0	1. LR-35063 SUB H VOLUMES 2-3 2. LR-35063 SUB I VOLUME 1 3. LR-35063 SUB J VOLUMES 1 & 2 4. LR-35063 SUB K VOLUMES 1



									& 2 5. LR-35063 SUB L VOLUME 1 6. LR-35063 SUB M VOLUME 1 7. LR-35063 SUB N VOLUMES 1-3
12 41 D C	028 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB O 2. LR-35063 SUB P VOLUMES 1-5 3. LR-35063 SUB 1 VOLUMES 1 & 2 4. LR-35063 SUB 1 1AS 5. LR-35063 SUB 3 VOLUMES 1 & 2 6. LR-35063 SUB 3 1AS
12 42 D C	029 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 VOLUMES 1-9
12 43 D C	030 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 VOLUMES 10- 17
12 44 D C	031 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 VOLUMES 18 & 19 2. LR-35063 SUB 3 1AS VOLUMES 1 & 2
12 45 D C	032 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 1AS VOLUMES 3-6
12 46 D C	033 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 1AS VOLUMES 7-9
12 47 D C	034 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 3 1AS VOLUMES 10-13 2. LR-35063 SUB 3 1A 632
12 48 D C	035 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 4 2. LR-35063 SUB 4 1AS 3. LR-35063 SUB 5 4. LR-35063 SUB 6 (2 VOLUMES) 5. LR-35063 SUB 7 VOLUMES 1-5
12 49 D C	036 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 7 1AS VOLUMES 1 & 2 2. LR-35063 SUB 8 3. LR-35063 SUB 8 1AS 4. LR-35063 SUB 9
12 50 D C	037 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 10 VOLUMES 1- 10 2. LR-35063 SUB 10 1AS VOLUME 1
12 51 D C	038 /07 5	DC	FBI FILES MAIN FILES,	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 10 1AS VOLUMES 2-5

D C	5		SUBFILES, 1AS						
12 52 D C	039 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 11 VOLUMES 1-3 2. LR-35063 SUB 11 1AS 3. LR-35063 SUB 12 VOLUMES 1-3
12 53 D C	040 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 12 VOLUMES 4 & 5 2. LR-35063 SUB 12 1AS VOLUMES 1 & 2
12 54 D C	041 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 13 VOLUME 1 2. LR-35063 SUB 13 1AS VOLUME 1 3. LR-35063 SUB 14 VOLUME 1 4. LR-35063 SUB 15 VOLUME 1 5. LR-35063 SUB 15 1AS VOLUME 1 6. LR-35063 SUB 16 VOLUME 1 7. LR-35063 SUB 17 VOLUMES 1-7
12 55 D C	042 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 17 VOLUMES 8-11 2. LR-35063 SUB 17 VOLUMES I-IV
12 56 D C	043 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 17 VOLUMES V-X 2. LR-35063 SUB 17 1AS VOLUME 1
12 57 D C	044 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 17 1AS VOLUMES 2-6
12 58 D C	045 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 18 VOLUME 1 2. LR-35063 SUB 18 1AS VOLUME 1 3. LR-35063 SUB 19 VOLUMES 1-4 4. LR-35063 SUB 19 1AS VOLUME 1
12 59 D C	046 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 19 1AS VOLUMES 2-4 2. LR-35063 SUB 20 VOLUME I
12 60 D C	047 /07 5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 20 VOLUME 1 2. LR-35063 SUB 20 1AS VOLUME 1 3. LR-35063 SUB 21 VOLUME I (2) 4. LR-35063 SUB 22 VOLUMES I & II 5. LR-35063 SUB 22 VOLUME 2 6. LR-35063 SUB 22 1AS

									VOLUME 1
12 61 D 5 C	048 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 22 1AS VOLUME 2 2. LR-35063 SUB 23 VOLUMES 1-7
12 62 D 5 C	049 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 23 VOLUMES 8-13 2. LR-35063 SUB 23 1AS VOLUME 1 3. LR-35063 SUB 24 VOLUMES 1 & 2
12 63 D 5 C	050 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 24 1AS VOLUME 1 2. LR-35063 SUB 25 VOLUME 1 3. LR-35063 SUB 25 1AS VOLUME 1 4. LR-35063 SUB 26 VOLUME 1 5. LR-35063 SUB 26 1AS VOLUMES 1 & 2
12 64 D 5 C	051 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 27 VOLUME 1 2. LR-35063 SUB 27 1AS VOLUME 1 3. LR-35063 SUB 28 VOLUMES 1 & 2 4. LR-35063 SUB 28 1AS VOLUME 1 5. LR-35063 SUB 29 VOLUME 1 6. LR-35063 SUB 29 1AS VOLUME 1 7. LR-35063 SUB 30 VOLUME 1 8. LR-35063 SUB 31 VOLUME 1 9. LR-35063 SUB 31 1AS VOLUME 1
12 65 D 5 C	052 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 32 VOLUME 1 2. LR-35063 SUB 32 1AS VOLUME 1 3. LR-35063 SUB 33 VOLUME 1 4. LR-35063 SUB 33 1AS VOLUME 1 5. LR-35063 SUB 34 VOLUMES 1-5
12 66 D 5 C	053 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 34 VOLUMES 6-8 2. LR-35063 SUB 34 VOLUMES I-III 3. LR-35063 SUB 34 1AS VOLUME 1
12 67 D 5 C	054 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 34 1AS VOLUMES 2-4 2. LR-35063 SUB 35 VOLUMES 1-3
12 68 D 5 C	055 /07	DC	FBI FILES MAIN FILES,	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 35 VOLUMES 4 & 5

D C	5		SUBFILES, 1AS						2. LR-35063 SUB 35 1AS VOLUME 1 3. LR-35063 SUB 36 VOLUMES 1-4
12 69 D C	056 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 36 1AS VOLUMES 1-4
12 70 D C	057 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 37 VOLUME 1 2. LR-35063 SUB 38 VOLUME 1 3. LR-35063 SUB 39 VOLUME 1 4. LR-35063 SUB 40 VOLUME 1 5. LR-35063 SUB 40 1AS VOLUMES 1 & 2 6. LR-35063 SUB 41 VOLUMES 1 & 2 7. LR-35063 SUB 41 1AS VOLUMES 1 & 2
12 71 D C	057 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 39 VOLUMES 1-5
12 72 D C	058 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 42 VOLUMES 1-3 2. LR-35063 SUB 42 VOLUME I 3. LR-35063 SUB 42 1AS VOLUMES 1 & 2
12 73 D C	059 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 42 1AS VOLUME 3 2. LR-35063 SUB 43 VOLUME 1 3. LR-35063 SUB 43 1AS VOLUME 1 4. LR-35063 SUB 44 VOLUMES 1 & 2
12 74 D C	060 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 44 VOLUMES 3-5 2. LR-35063 SUB 44 1AS VOLUMES 1-3
12 75 D C	061 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 44 1AS VOLUME 4 2. LR-35063 SUB 44A VOLUME 1 3. LR-35063 SUB 44B VOLUME 1 4. LR-35063 SUB 44C VOLUMES 1 & 2 5. LR-35063 SUB 44D VOLUME 1 6. LR-35063 SUB 44E VOLUMES 1 & 2 7. LR-35063 SUB 44F VOLUME 1
12 76 D C	062 /07 5	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 45 VOLUME 1 2. LR-35063 SUB 45 1AS VOLUME 1 3. LR-35063 SUB 46 VOLUMES 1-8

12 77 D 5 C	063 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 46 VOLUMES 9-11 2. LR-35063 SUB 46 1AS VOLUMES 1-7
12 78 D 5 C	064 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 46 1AS VOLUMES 8-14
12 79 D 5 C	065 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 46 1AS VOLUMES 15-19
12 80 D 5 C	066 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 46 1AS VOLUMES 20-23 2. LR-35063 SUB 47 VOLUME 1 3. LR-35063 SUB 47 1AS VOLUME 1 4. LR-35063 SUB 48 VOLUMES 1-3 5. LR-35063 SUB 48 1AS VOLUME 1
12 81 D 5 C	067 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 49 VOLUME 1 2. LR-35063 SUB 50 VOLUME 1 3. LR-35063 SUB 51 VOLUMES 1-3 4. LR-35063 SUB 51 1AS VOLUMES 1-4
12 82 D 5 C	068 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 51 1AS VOLUMES 5-8 2. LR-35063 SUB 52 VOLUME 1 3. LR-35063 SUB 52 1AS VOLUMES 1-4 4. LR-35063 SUB 53 VOLUME 1 5. LR-35063 SUB 53 1AS VOLUME 1
12 83 D 5 C	069 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB WDC VOLUMES 1 & 2 2. LR-35063 SUB WDC 1AS VOLUME 3. LR-35063 SUB AWDC VOLUMES 1-6
12 84 D 5 C	070 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB AWDC VOLUMES 8-11 2. LR-35063 SUB AWDC VOLUMES 1-3
12 85 D 5 C	071 /07	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB AWDC 1AS VOLUMES 4 & 5 2. LR-35063 SUB CWDC VOLUME 1 3. LR-35063 SUB DWDC VOLUMES 1 & 2 4. LR-35063 SUB 6 WDC VOLUME 1

									5. LR-35063 SUB 10 WDC VOLUME 1 6. LR-35063 SUB 17 WDC VOLUMES 1-3
1286	072 /07 D5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 17 WDC VOLUMES 4 & 5 2. LR-35063 SUB 17 1AS VOLUMES 1 & 2
1287	073 /07 D5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. LR-35063 SUB 17 WDC 1AS VOLUMES 3-6 2. LR-35063 SUB 19 WDC VOLUME 1 3. LR-35063 SUB 21 WDC VOLUME 1 4. LR-35063 SUB 34 WDC VOLUMES 1 & 2 5. LR-35063 SUB 35 WDC VOLUME 1
1288	074 /07 D5 C	DC	FBI FILES MAIN FILES, SUBFILES, 1AS	01/09 /2001	-1	0	0	0	1. SUBPOENA CD - CONFIDENTIAL SOURCE INFORMATION - MAINTAIN WITH SUBFILES
1289	001 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. DOJ 302S VOL 1 2. DOJ 302S VOL 2 3. DOJ 302S VOL 3 4. DOJ 302S VOL 4 5. DOJ 302S VOL 5 6. DOJ GJ 7. SENATE TESTIMONY 8. CLINTON'S INTERRAGATORY RESPONSES TO RTC
1290	002 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. GRAND JURY TESTIMONY 2. RTC 302S 3. RTC REFERRALS 302S VOL 1 4. RTC REFERRALS 302S VOL 2 5. RTC INTERVIEWS A-I 6. RTC INTERVIEWS J-Z
1291	003 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. FDIC/RTC DOCUMENTS - NO DATE - 1987 2. FDIC/RTC DOCUMENTS 1988-1991 3. FDIC/RTC DOCUMENTS 1992-1995 4. LEWIS CHRONOLOGY 5. JEAN LEWIS APPENDIX VOL I 6. JEAN LEWIS APPENDIX VOL II 7. JULIA O'SULLIVAN MEMOS
1292	004 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. OTS 302S DOCUMENTS 2. DOJ HOT DOCS 3. RTC/DOJ 4. RTC WHITEWATER REPORT 5. CRIMINAL REFERRALS

									WWDC/SETH WARD 6. WRTC 7. RTC CRIMINAL REFERRALS - MADISON GUARANTY SAVINGS & LOAN #7236/8313 8. RESOLUTION TRUST CORPORATION
1293	005 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. RTC EXHIBITS 2. RTC IG & RTC - FDIC EXHIBITS 3. RTC IG REPLY TO RLF'S REPORT 4. CRIMINAL REFERRALS (2 FOLDERS) 5. RTC CRIMINAL REFERRALS SUMMARY OF CRIMINAL REFERRAL 6. RTC CRIMINAL REFERRALS CR00004-CR00196 7. RTC CRIMINAL REFERRALS CR00198-CR00211 8. RTC REFERRALS 9. RTC REFERRALS OIC JURISDICTION VOL 1, 2 & 3
1294	006 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. OIC PROSECUTION MEMORANDUM REFERRAL SUMMARIES VOL 1 & 2 2. WHS/TREAS GRAND JURY & INTERVIEW SCHEDULE 3. GRAND JURY EXHIBITS 4. WHITE HOUSE/TREASURY CONTACTS USTR-IG TRANSCRIPTS (3 FOLDERS) 5. WHS/TREAS CONTACTS SWORN STATEMENTS 6. WHS/TREAS CONTACTS GRAND JURY TESTIMONY VOL I
1295	007 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. WH/TREAS CONTACTS GJ TESTIMONY VOL 2 2. WHS CONTACTS WITNESS STATEMENTS 3. WHS/TREAS CONTACTS 4. GJ TRANSCRIPTS [REDACTED]
1296	008 /01 D5 C	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. ALTMAN 2. EGGLESTON WITNESS BINDER 3. STEINER 4. WHS CONTACTS KEY DOCUMENTS 1-100 5. WHS CONTACTS KEY DOCUMENTS 101-200 6. WHS CONTACTS KEY

									DOCUMENTS 201-250
12 97/01 D 5 C	009	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. WHS CONTACTS KEY DOCUMENTS 251-300 2. WHS CONTACTS KEY DOCUMENTS 301-350 3. WHS CONTACTS CORRESPONDENCE 4. WHS/TREAS CONTACTS RE RTC REFERRALS CHRONOLOGY 5. DRAFT RESPONSES FOR CONGRESSIONAL HEARINGS 6. WHITE HOUSE/TREASURY 7. TREASURY/WHITE HOUSE CONTACTS RE MADISON GS&L 8. ICKES/STEPHANOPOLOUS TESTIMONY 9. WHS/TREAS INVESTIGATION 10. WHS/TREAS DOCUMENTS VOL 1
12 98/01 D 5 C	010	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. WHS/TREAS DOCUMENTS VOL 2 & 3 2. WHS CONTACTS FINAL REPORT 3. WHS/TREAS CONTACTS CITES TO REPORT SECTIN 63-66 4. RTC/FDIC STATEMENTS (2 FOLDERS) 5. OIG CONTACTS WITNESS STATEMENTS
12 99/01 D 5 C	011	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. OIG CONTACTS WITNESS STATEMENTS (4 FOLDERS) 2. OIG CONTACTS DOCUMENT PRODUCTION INDEX 3. IG TRANSCRIPTS ABOUSSI- WILLIAMS 4. OIG CONTACTS KEY DOCUMENTS VOL 1 & 2
13 00/01 D 5 C	012	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. FINAL REPORT OF INVESTIGATION RTC-OIG (4 FOLDERS) 2. DRAFT REPORT OF INVESTIGATION OIG COPY 3. TRANSCRIPTS MARKED FOR REDACTION BY RTC LEGAL (2 FOLDERS) 4. RTC/OIG 11/15/94 PRODUCTION
13 01/01 D 5 C	013	DC	CRIMINAL REFERRAL INVESTIGATION	01/17 /2002	-1	0	0	0	1. SUSPENSION 302S 2. RTC SUSPENSIONS GRAND JURY (2 FOLDERS) 3. RTC SUSPENSIONS GJ EXHIBITS 4. RTC SUSPENSIONS WITNESS



									INTERVIEWS
1302/01	014	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. RTC SUSPENSIONS FDIC REPORT 1-3
1303/01	015	DC	CRIMINAL REFERRAL INVESTIGATION	01/17/2002	-1	0	0	0	1. RTC SUSPENSIONS FDIC REPORT 4-8 2. RTC SUSPENSIONS MISC DOCUMENTS
1304/00	001	DC	ANDY LEIPOLD - ATTORNEY WORK FILES	01/18/2002	-1	0	0	-1	1. ANALYSIS JE 2. ANALYSIS PT 3. MICHAEL ESPY 4. INVENTORY INDICIES 5. SAUL SCHWARTZBACH 6. SECRET SERVICE INTERVIEWS (2 FOLDERS) 7. WHITE HOUSE SUBPOENA PRODUCTION 8. KATHLEEN WILLEY 9. KATHLEEN WILLEY GJT 302S DEPOSITION, LETTERS, ARTICLES, MISC. 10. WILLEY PLEADINGS/COURT CASE LANASA V. WILLEY ESTATE
1305/00	002	DC	ANDY LEIPOLD - ATTORNEY WORK FILES	01/18/2002	-1	0	0	-1	1. 6(E) CASES 2. APPEALS CASE JIM MCDOUGAL 3. ARTICLES 98-55, 98-177 AND 98-228 4. FEDERAL COURT OF APPEALS I (4 FOLDERS) TABS 1-69 5. GRAND JURY PROCEEDING 98-135, SUBPOENA D2005 6. JMB OPINIONS 7. TRIPP
1306/00	003	DC	ANDY LEIPOLD - ATTORNEY WORK FILES	01/18/2002	-1	0	0	-1	1. LEWINSKY CHRONOLOGY 8/31/98 VERSION 2. LEWINSKY 3. NELVIS 4. DOC SUPP A = WJC, ML, KW 5. GRAND JURY & 302S IN ALPHABETICAL ORDER (3 FOLDERS)
1307/00	004	DC	ANDY LEIPOLD - ATTORNEY WORK FILES	01/18/2002	-1	0	0	-1	1. 595(C) LEGAL REFERENCE DRAFT 2. 595(C) DRAFT KATHLEEN WILLEY 3. 595(C) REPORT TO THE US HOUSE OF REPRESENTATIVES (5 FOLDERS) 4. 595(C) APPENDIX TO REPORT

									(2 FOLDERS)
1308/00	001 D1 C	DC	KEITH AUSBROOK - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. ANGEL FIRE FINAL REPORT 2. INDICTMENT RELATED PRESS 3. PERSONNEL 4. ADMINISTRATIVE MATTERS 5. PARDON AUTHORITY 6. NATIONAL ARCHIVES & RECORDS ADMINISTRATION 7. CUDAHY EMAILS FOR THE HOUSE 8. ATTORNEY FEES 9. GAO 10. DEPOSITION INFO ON STATUS OF TAPES 11. AUSBROOK CHRON FILES (4 FOLDERS) 12. SUSAN MCDUGAL INDICTMENT J&C 13. STEPHEN SMITH/ROBERT W. PALMER J&C 14. CHRISTOPHER WADE J&C 15. SPECIAL COUNSEL JO ANN HARRIS REPORT (2 FOLDERS)
1309/00	001 D2 C	DC	SOL WISENBERG - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. HANDWRITTEN NOTES (5 FOLDERS)
1310/00	002 D2 C	DC	SOL WISENBERG - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. SIDNEY BLUMENTHAL 2. MARY ANNE'S AFFIDAVIT PACKAGE 3. JULIA O'SULLIVAN MEMOS 4. PRUDENTIAL - 60 MINUTES, CNBC, ABC - MEDIA ARTICLES/VIDEO 5. SHOW CAUSE 6. SOL'S AFFIDAVIT PACKAGE
1311/00	001 D4 C	DC	STEPHEN KUBIATOWSKI - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. DOJ-FBI ANGEL FIRE PRODUCTIONS 2. FROST & CO. INDEX 3. FBI PRODUCTION 4. LASATER DOCS - OIC SOLO POSSESSION 5. PARK POLICE - INTERIOR PRODUCTIONS 6. OIC DOCS - SOLO POSSESSION OF OIC 7. OTS SUPP - FEB 9/OTS SUPP MARCH/APRIL 8. OTS PRODUCTION 9. RTC DOCUMENT PRODUCTION LISTS 10. RTC-SBC DOC INDEX
13	002		STEPHEN	01/18					1. DOT PRODUCTION

12/00 D4 C		KUBIATOWSKI - ATTORNEY WORK FILES	/2002						2. DOJ-ADEA PRODUCTIONS 3. DOJ PRODUCTIONS 4. DOJ INTERVIEWS 5. DOJ-FBI INDEX & MCDUGAL 1990 6. MISC. DOJ REVIEWS - ARTERBERRY NOTES/GANGHOFF NOTES 7. DOJ PRODUCTIONS - REVIEWS BY OIC 8. DOJ INDEX - DRAFTS 9. DOJ INDICES W/ANNOTATIONS 10. RTC EMAILS/COPIES 11. MARGARET WILLIAMS 3/10/94 PRODUCTION 12. WHS CONTACTS (COPIES)
13/003 13/00 D4 C	DC	STEPHEN KUBIATOWSKI - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. OFFICE OF THRIFT SUPERVISION EMAILS (8 FOLDERS)	
13/004 14/00 D4 C	DC	STEPHEN KUBIATOWSKI - ATTORNEY WORK FILES	01/18 /2002	-1	0	0	-1	1. OFFICE OF THRIFT SUPERVISION EMAILS (8 FOLDERS) 2. TAGGED BY HOUSE MAJORITY 5/25/95 3. OFFICE OF INSPECTOR GENERAL	
13/001 15/00 D6 C	DC	FOIA REQUESTS/INFORM ATION JEANNE MCCOY	02/04 /2002	0	0	0	0	1. A - NATHAN ABSE, DAVID ANTHONY 2. B - BANK OF MCCRORY, HARVEY BERKMAN, MAX BRANTLEY, MICHAEL BURNS, DAN BURTON 3. C - TOM CAMPBELL, JOSEPH CARTAFALSA, L.W. CASINGS, JOAN CLAYBROOK, SENATOR COVERDALE 4. D - ALFONSE D'AMATO, JOE DAVIDSON, RANDALL DAVIDSON, SAMUEL DAVIS JR., ALOYSIUS DISCH, ROBERT DORNAN, DIONNE DUREN 5. E - EVANS-PRITCHARD 6. F - JOHN A. FARRELL, STEPHEN FAVORITO, LINDA FREIDLICH 7. G - DAVID GAYNON, JOSH GURTEIN, GONZALEZ RELEASE, SAMUEL GROSS, KAREN GULLO 8. H - MARY HARGROVE, A.D. HARRIS, MARILYN HARRIS, ORIN HATCH, BRIAN HAYES,	

									RAY HEIZER, SAM HEUER, JOHN HOFFMAN, LISA HOFFMAN, TIMOTHY HUNTER, DAVID HARLOW 9. I - RONALD INNES, REID IRVING, JOHN IWANISZEH 10. J - DON JOHNSON 11. K - BRETT ALLEN KEITH, JOYCE KINKEAD, KELLY KISSELL, DANIEL KLAIDMAN, LARRY KLAYMAN, EDWARD KOCH, STEPHEN KOHN, PAULL KUPLER, BILL KREITLEIN
13 16 D 6 C	002 /00	DC	FOIA REQUESTS/INFORM ATION JEANNE MCCOY	02/04 /2002	0	0	0	0	1. L - JAMES A. LEACH, MARK LEVIN, ERTH LIE-NEILSEN, TONI LOCY, JOHN LAFTON, JOHN LUTZ, JOHN LYNCH 2. M - SAM MEDDIS, ROBERT MELTON 3. N - WILLIAM NEUMAN 4. O - JUSTIN OESTER, NOEL OMAN, PETER OVERLY 5. P - RICHARD PARKER, WALTER PATTERSON, WESLEY PHELAN, LESLIE PHILLIPS, JANE PODESTA 6. R - CHARLES RAASCH, JOHN RILEY, ELIZABETH ROGERS, CHRISTOPHER RORSHE, CAROL ROSENBEY 7. S - MATT SAAL, MIKE SALEM, PAUL SARBANE, SCHIFF RELCORE, RICHARD-SCHMITT, EMILY SCOTT, SENSENBRENNER, LESLIE SHERMAN, STUART SIMON, R.S. SMITH, RAY SMITH, SNOOB REQUEST, JOHN SOLOMON, BRAD SOMMERS, EDWARD SPANNAUS, JULIE SPEED, HUGH SPRINT, SANDY STRATHER, RAY SULLIVAN 8. T - STUART TAYLOR, HUGH TURLEY 9. V - DAN VAN MECHELEN, DEL WALTERS, GLEN WEINER, DAVID WEIR W - MICHAEL WHITELY, JONATHAN WICHLACZ, DEL WILBUR, DAY WILLIAMS, JEFF WINSGRAD Y - SANDRA YUMAN 10. WILLIAMS & CCONNOLLY
13	003	DC	FOIA	02/04	0	0	0	0	1. ACCURACY IN MEDIA (5

17/00 D6 C			REQUESTS/INFORMATION JEANNE MCCOY	/2002					FOLDERS) 2. REED IRVINE
13/004 18/00 D6 C	DC		FOIA REQUESTS/INFORMATION JEANNE MCCOY	02/04 /2002	0	0	0	0	1. ALEXANDER ET AL V. FBI (2 FOLDERS) 2. ANTOR CHAITIN V. DOD 3. FOIA - DOD REFERRALS 4. DOJ FOIA - MARGARET OWENS 5. JUDICIAL WATCH V. FBI 6. DOJ-OIP RE WEBSTER HUBBELL
13/005 19/00 D6 C	DC		FOIA REQUESTS/INFORMATION JEANNE MCCOY	02/04 /2002	0	0	0	0	1. SMITH V. STARR 2. SMITH V. THE WASHINGTON TIMES 3. TRIPP V. EXECUTIVE OFFICE OF THE PRESIDENT 4. FOIA INFORMATION (2 FOLDERS) 5. FOIA MEMOS TO FILE 6. KLAYMAN, LARRY - REFERRAL FROM COMMERCE TO FBI TO OIC 7. PATRICK KNOWLTON MOTION
13/006 20/00 D6 C	DC		FOIA REQUESTS/INFORMATION JEANNE MCCOY	02/04 /2002	0	0	0	0	1. RUDDY LITIGATION (6 FOLDERS) 2. SHEBIRI REQUESTS
13/001 21/00 D1 C	DC		JULIE CORCORAN - ATTORNEY WORK FILES  FOIA(b)(7) - (E)	02/04 /2002	-1	0	0	-1	 2. BELL ATLANTIC NONDISCLOSURE LETTERS 3. WEBSTER HUBBELL 4. LETTERS FROM KENDALL 5. NATIONAL COUNCIL OF JEWISH WOMEN 6. SECRET SERVICE 7. BRAD WIEGMANN 8. WILLIAMS & CONNOLLY 9. DOD COMPUTER 10. FD REPORT - FINAL 11. FAVISH FOIA REQUEST 12. SUBPOENA REQUEST MEMORANDUM
13/001 22/00 D6 C	DC		ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. FISKE PAPERS 2. INDEPENDENT COUNSEL REPORT ON IRANGATE 3. MADISON S&L SUBPOENA RESPONSE 4. LEGAL RESEARCH 5. MISCELLANEOUS MEMOS 6. PRESS SUMMARIES (FROM DOJ)

									7. PRESS SUMMARIES (FROM FBI) 8. RESUMES 9. CARL STICH 10. MARK STEIN 11. JACK TRINSEY 12. WHITE HOUSE LEAK
13 23 D 6 C	002 /00	DC	ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. CNN TRANSCRIPTS 2. CONFIDENTIALITY AGREEMENTS 3. CONGRESSIONAL CORRESPONDENCE 4. CONTRACTS - EXPERTS 5. CORRESPONDENCE - JANUARY 1994-SEPTEMBER 1994 (4 FOLDERS)
13 24 D 6 C	003 /00	DC	ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. RTC DOCUMENTS PRODUCTION 2. HEARING TRANSCRIPT 2/24/94 RTC OVERSIGHT 3. RTC CORRESPONDENCE RE SUBPOENA COMPLIANCE 4. 3/16/94 NYT ARTICLE RE OTS 5. MEDIA QUESTIONS RE KCO- RTC 6. RTC INDIVIDUAL PRODUCTIONS 7. LISA CAPUTO 8. JACK DEVORE 9. NEIL EGGLESTON 10. MARK GEARAN 11. JEAN HANSON 12. HAROLD ICKES 13. BRUCE LINDSEY 14. CRAIG LIVINGSTONE 15. BERNARD NUSSBAUM 16. JOHN PODESTA 17. CLIFFORD SLOAN
13 25 D 6 C	004 /00	DC	ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. JEAN LEWIS (2 FOLDERS) 2. MADISON GUARANTY SAVINGS & LOAN CRIMINAL ADMINISTRATIVE FILE (2 FOLDERS) 3. LJJ - MGSJ FOLLOW-UP FILE 4. MISC. 302S & MEMOS (3 FOLDERS)
13 26 D 6 C	005 /00	DC	ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. ANGEL FIRE 2. FISKE/CONTACTS BETWEEN THE WHITE HOUSE AND TREASURY RE RTC'S INVESTIGATION

									3. HANDLING OF DOCUMENTS REPORT - VINCENT FOSTER 4. FISKE - REPORT IN RE VINCENT FOSTER 5. FISKE FINAL REPORT IN RE MADISON GUARANTY SAVINGS & LOAN ASSOCIATION 6. FOSTER DEATH REPORT - CHRISTOPHER RUDDY 7. WEBSTER HUBBELL 8. LAURAMORE LOANS (2 FOLDERS) 9. U.S. PARK POLICE REPORT RE VINCENT FOSTER 10. WADE - 302S, MEMOS, MISC. PAPERS
13 27 /00 D 6 C	006 DC	ROBERT B. FISKE - ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. ROGER ALTMAN - MISCELLANEOUS MEMOS, TALKING PAPERS, DOCUMENT PRODUCTIONS (7 FOLDERS)	
13 28 /00 D 1 C	001 DC	PATRICIA ROWLAND - CLERK	02/05 /2002	-1	0	0	0	1. BULKY & SUBPOENA LIST - LR 2. LITTLE ROCK INVENTORY 3. PAGERS 4. PARKING SPACES - COURTHOUSE 5. PAT ROWLAND PHONE MESSAGES RECORDING PAD 6. SIGN-IN/SIGN-OUT LOGS FOR GARAGE 7. VEHICLE MAINTENANCE REPORTS - OIC (2 FOLDERS) FY 1998-2000	
13 29 /00 D 2 C	001 DC	KENNETH W. STARR ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. KWS PERSONAL NOTES (NOTEPADS) (2 FOLDERS) 2. MEETING WITH AG 1/15/98 3. AG RENO MEETING 4. NOTES RE MARGOLIS RESPONSE 5. DOJ RELS 6. ATTORNEY GENERAL STRATEGY 7. DOJ POLITICIZATION 8. RESIGNATION/RETIREMENT 9. COPIES OF PHONE CALLS, MEDIA CONTACTS (3 FOLDERS)	
13 30 /00 D 2 C	002 DC	KENNETH W. STARR ATTORNEY WORK FILES	02/06 /2002	-1	0	0	-1	1. COPIES OF PHONE CALLS, MEDIA CONTACTS (6 FOLDERS)	
13 31 /00 D 1	001 DC	ELIZABETH RAY/NEILLE RUSSELL -	02/06 /2002	-1	0	0	0	ELIZABETH RAY 1. DRAFT MOTION IN RE GRAND JURY SUBPOENA TO	

C			SECRETARIES						WHITE HOUSE 2. INTERVIEWS - KWS 3. MEDIA ARTICLES 4. BOOK NOTES W/SUE AND MIKE 5. OIC RAY - DRAFT STATEMENT 11/17/99 6. 2/17/97 PRESS RELEASE RE KWS - PEPPERDINE 7. VARIOUS SUPREME COURT CASES NEILLE RUSSELL 1. PATRICK KNOWLTON TAPES 11/1/95 2. HANDWRITTEN NOTES
13 32 D 1 C	001 /00	DC	LITTLE ROCK SUBPOENA PRODUCTIONS	02/06 /2002	-1	0	0	0	1. 2458 - DOCUMENTS RECEIVED FROM RITA LEEB 2. 2434 - DOCUMENTS RECEIVED FROM THE DEMOCRATIC NATIONAL COMMITTEE 3. 527 - DOCUMENTS RECEIVED FROM WILLIAMS & ANDERSON
13 33 D 2 C	001 /00	DC	JOSH HOWARD - ATTORNEY WORK FILES	02/08 /2002	-1	0	0	-1	1. ALEXANDER V. FBI TRANSCRIPTS 2. DEPT. OF DEFENSE SUBPOENAS 3. EMAIL FILES (2 FOLDERS) 4. EMAIL INVESTIGATION 302S 5. VINCENT FOSTER HARD DRIVE 6. EMAIL SUBPOENA COMPLIANCE 7. GRIMLEY & ALEXANDER DOCKET SHEETS 8. CHERYL HALL 9. HOUSE COMMITTEE ON BANKING & FINANCIAL SERVICES 10. HARRY THOMASON RECORDS 11. LINDA TRIPP 12. WHITE HOUSE TELEPHONE RECORDS
13 34 D 2 C	002 /00	DC	JOSH HOWARD - ATTORNEY WORK FILES	02/08 /2002	-1	0	0	-1	1. HILLARY CLINTON/ROSE LAW FIRM NOTES 2. DRAFT WHITEWATER REPORT 3. FISKE'S WITNESSES 4. FISKE'S 302S - ADAMS LEMLEY (2 FOLDERS) 5. GENERAL ACCOUNTING OFFICE 6. HUBBELL INVESTIGATION (2



									FOLDERS) 7. JAMES MCDOUGAL CHRONOLOGY 8. MISC. WHITEWATER MATERIAL 9. MISC. WHITE HOUSE DOCUMENTS 10. RTC-IG & RTC-FDIC EXHIBITS 11. SNYDER RESPONSES TO SUBPOENAS/NOTES 12. WHITEWATER GENERAL FILE
1335	001/00 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	02/08/2002	-1	0	0	-1	1. GRAND JURY EXHIBITS 94-1 2. BOBBY MCDANIEL TRANSCRIPTS 3. JAMES MCDOUGAL APPELLANT BRIEF 4. MCDOUGAL & DONHLE JEOPARDY & TUCKER AND PREJUDICIAL DELAY CASES 5. US V. MCDOUGAL, TUCKER, MCDOUGAL 6. US V. MCDOUGAL - APPEAL FROM USDC-EDA 7. PBS WEBSITE - FRONTLINE "ONCE UPON A TIME IN ARKANSAS" 8. JOHN B. THOMPSON LETTERS
1336	002/00 D2 C	DC	KENNETH W. STARR ATTORNEY WORK FILES	02/08/2002	-1	0	0	-1	1. ANGEL FIRE 2. ANNUAL REPORT FO CONGRESS 3. ALEX AZAR NOTES RE WH/TREASURY CONTACTS 4. FOSTER DOCUMENT MEMORANDA 5. WEBSTER HUBBELL BACKGROUND INVESTIGATION 6. LOURDES L. LARENA 7. RLF CONFLICTS - ADDITIONAL ISSUES TO CONSIDER 8. ROSE LAW FIRM BILLING RECORDS 9. PATSY THOMASSON SEARCH WARRANT/RESEARCH 10. MELINDA YEE
1337	001/00 D2 C	DC	JOHN MCCARRICK - ATTORNEY WORK FILES	02/08/2002	-1	0	0	-1	1. ATTORNEY'S FEES/RESEARCH 2. ACCURACY IN MEDIA REPORT RE FOSTER 3. BELL ATLANTIC RECORDS 4. JERYN WILLARD CALHOUN SUBPOENA TO JUDGE STARR

									5. FOSTER PHONE RECORDS 6. GRAND JURY EXTENSION RESEARCH 7. GRAND JURY EXHIBITS 1-26 8. GRAND JURY EXHIBITS 27-110 9. GRAND JURY EXHIBITS 111-167 10. WEBSTER HUBBELL MESSAGES/MEETINGS 11. MISC. PHONE RECORDS 12. OBSTRUCTION/PERJURY RESEARCH 13. CHRISTOPHER RUDDY ARTICLES/REPORT RE FOSTER 14. RTC INVESTIGATION/DOJ 15. SUBPOENAS 16. SENATE BANKING COMMITTEE HEARINGS/NOTES
1338	002/00 D2 C	DC	JOHN MCCARRICK - ATTORNEY WORK FILES	02/08/2002	-1	0	0	-1	1. DOCUMENT PRODUCTION/DOJ 2. FOSTER 302S (3 FOLDERS) 3. MISC. 302S 4. NON-FOSTER 302S (2 FOLDERS) 5. US V. NIXON BRIEFS 6. US V. NIXON - JUSTICE MARSHALL'S FILES 7. WATERGATER REPORT
1339	001/03 D2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11/2002	-1	0	0	0	
1340	002/03 D2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11/2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 41 D C	003 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 42 D C	004 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 43 D C	005 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13	006	DC	DC GRAND JURY	02/11	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

44/03 D2 C			TRANSCRIPTS	/2002					
13007 45/03 D2 C	DC		DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13008 46/03 D2 C	DC		DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13009 47/03 D2 C	DC		DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 48 D C	010 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 49 D C	011 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 50 D C	012 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 51	013 /03	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0

D C	2								
13 52 D C	014 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 53 D C	015 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 54 D C	016 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 55 D C	017 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 56 D C	018 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 57 D C	019 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 58 D C	020 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 59 D C	021 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 60 D C	022 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0
13 61 D C	023 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 62 D C	024 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 63 D C	025 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 64 D C	026 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 65	027 /03 D 2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 66	028 /03 D 2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 67	029 /03 D 2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 68	030 /03 D 2 C	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

13 69 D C	031 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 70 D C	032 /03 2	DC	DC GRAND JURY TRANSCRIPTS	02/11 /2002	-1	0	0	0	
13 71 D C	001 /00 1	DC	SUBPOENA INFORMATION/DOC UMENTS	02/13 /2002	-1	0	0	0	1. DOCUMENT TRACKING FORMS (3 FOLDERS) 2. IN RE GRAND JURY SUBPOENA DUCES TECUM (EXECUTIVE PRIVILEGE) (2 FOLDERS) 3. OIC-DC SUBPOENA PRODUCTION 226 AND 543 4. OIC-DC SUBPOENA PRODUCTION 457 AND 462 5. LR SUBPOENA PRODUCTION CN - GRAND JURY TESTIMONY

									TRANSCRIPTS
13 72 D 5 C	001	DC	GRAND JURY SUBPOENAS	02/13 /2002	-1	0	0	0	1. VOL I - VOL VIII
13 73 D 5 C	002	DC	GRAND JURY SUBPOENAS	02/13 /2002	-1	0	0	0	1. VOL IX - VOL XX
13 74 D 5 C	003	DC	GRAND JURY SUBPOENAS	02/13 /2002	-1	0	0	0	1. VOL XXI - VOL XXVII
13 75 D 5 C	004	DC	GRAND JURY SUBPOENAS	02/13 /2002	-1	0	0	0	1. VOL XXVIII - VOL XXXIV
13 76 D 5 C	005	DC	GRAND JURY SUBPOENAS	02/13 /2002	-1	0	0	0	1. VOL XXXV - VOL XXXVI 2. V001-V125 3. V126-V200 4. V201-V306 5. BOARD OF PROF. RESPONSIBILITY SUBPOENA
13 77 D 2 C	001	DC	MARK STEIN - ATTORNEY WORK FILES	02/21 /2002	-1	0	0	-1	1. INDEX TO PRODUCTIONS 2. MISCELLANEOUS 3. FBI 302S VOL I 4. FOSTER DOCUMENTS 5. LAWSUITS 6. RULES OF THE US COURT OF APPEALS FOR DC CIRCUIT 7. FILINGS FOR OIC (STARR) 8. LITTLE ROCK 302S (3 FOLDERS) 9. MGS&L CRIM REFERRAL 730CR0203 10. MGS&L CRIM REFERRAL 730CR0210 11. MGS&L CRIM REFERRAL 730CR0190 12. MGS&L CRIM REFERRAL 730CR0198 13. MGS&L CRIM REFERRAL 730CR0199
13 78 D 2 C	002	DC	MARK STEIN - ATTORNEY WORK FILES	02/21 /2002	-1	0	0	-1	1. MGS&L CRIM REFERRAL 730CR0192 2. MGS&L CRIM REFERRAL 730CR0195 3. MGS&L CRIM REFERRAL 730CR0196 4. MGS&L CRIM REFERRAL 730CR0211 5. MGS&L CRIM REFERRAL C0004

									6. TO/FROM/ABOUT NOLAN 7. TO/FROM/ABOUT KLEIN 8. TO/FROM/ABOUT LEVY 9. DEVORE 10. LINDSEY 11. PRESS CLIPS 12. ALTMAN 13. ICKES
13 79	001 /03 D 7 C	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. WHITEWATER FINAL REPORT VOLUMES I-IV 2. WHITEWATER RECEIVED FINAL REPORT - VOLUMES I-IV 3. NAMED LIST 4. INDEX OF NAMED PERSONS
13 80	002 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS A-BU
13 81	003 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMES LIST FOLDERS BU-CL
13 82	004 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS CLINTON
13 83	005 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS CL-FL
13 84	006 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS FO-HA
13 85	007 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS HA- HU
13 86	008 /03 D 7 C	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. NAMED LIST FOLDERS HU-LA
13 87	090 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS LA- MA
13 88	010 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS MA- MC
13 89	011 /03 D 7 C	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS MC- OW

D C	7								
13 90 D C	012 /03	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS PA-SE
13 91 D C	013 /03	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS SH-ST
13 92 D C	014 /03	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS ST-WA
13 93 D C	015 /03	DC	WHITEWATER FINAL REPORT	04/04 /2001	-1	0	0	0	1. NAMED LIST FOLDERS WA-YO
13 94 D C	016 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS AINLEY - R. CLARK
13 95 D C	017 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS CLINTON, H. - GREGORY, WATT
13 96 D C	018 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS GROSS, ROBIN - HUBBELL, WEBB
13 97 D C	019 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS HUBBELL, WEBB - KUBIC, THOMAS T.
13 98 D C	020 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS KUCA, LARRY EDWARD - MARSHALL, CAPRICIA
13 99 D C	021 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS MASSEY, RICHARD - RANDOLPH, R.D.
14 00 D C	022 /03	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS RAPHAELSON, IRA H. - STERN, CARL
14	023	DC	WHITEWATER	04/10	-1	0	0	0	1. BACKUP DOCUMENTATION -

01/03 D7 C		FINAL REPORT	/2001					GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS STEPHANOPOULOS, GEORGE - YOUNG, GREG 2. RTC - FD-302 FILE 3. HOUSE BANKING COMMITTEE HEARINGS
14/02 02/03 D7 C	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS HBC HEARINGS 2. SBC HEARINGS
14/03 03/03 D7 C	DC	WHITEWATER FINAL REPORT	04/10 /2001	-1	0	0	0	1. BACKUP DOCUMENTATION - GRAND JURY TRANSCRIPTS, 302S, MISC. INTERVIEWS SBC HEARINGS 2. WHITEWATER HEARINGS
14/04 04/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTS 1. CHAPTER 1 2. CHAPTER 2 3. CHAPTER 3
14/05 05/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTATION 1. BILLING RECORDS 2. FOSTER
14/06 06/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTATION 1. HUBBELL 2. PROSECUTIONS
14/07 07/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTATION 1. PROSECUTION (CONT.) 2. MISCELLANEOUS 3. WHITEWATER CITES
14/08 08/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTATION 1. WH-TREASURY
14/09 09/03 D7 C	DC	WHITEWATER FINAL REPORT	04/13 /2001	-1	0	0	0	BACKUP DOCUMENTATION 1. MISCELLANEOUS
14/10 10/03 D7 C	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	BACKUP DOCUMENTATION 1. MISCELLANEOUS
14/11 11/03 D7 C	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	EDITED SECTIONS OF REPORT DRAFTS
14/12 12/03 D7	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. EDITED SECTIONS OF REPORT DRAFTS

C									
14 13 D 7 C	035 /03	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. COMMENTS SUBMITTED TO MGSL FINAL REPORT 2. MOTIONS AND ORDERS RE MGSL FINAL REPORT
14 14 D 7 C	036 /03	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. MGSL FINAL REPORT SUBMITTED TO GPO FOR PUBLISHING
14 15 D 7 C	037 /03	DC	WHITEWATER FINAL REPORT	02/26 /2002	-1	0	0	0	1. GPO PUBLISHED VERSION OF MGSL FINAL REPORT
14 16 D 4 C	001 /00	DC	COMPUTER DISKETTES	02/21 /2002	-1	0	0	0	1. 117 SENATE WHITEWATER COMMITTEE DEPOSITIONS DISKS ACE FEDERAL REPORTERS, INC. 2. 68 SENATE WHITEWATER COMMITTEE HEARINGS DISKS ACE FEDERAL REPORTERS, INC. 3. 23 SENATE JUDICIARY COMMITTEE INTERVIEWS DISKS MILLER REPORTING COMPANY, INC. 4. 13 MISCELLANEOUS SENATE JUDICIARY COMMITTEE INTERVIEWS DISKS 5. 15 SENATE BANKING COMMITTEE HEARINGS AND DEPOSITIONS DISKS 6. 30 GRAND JURY TRANSCRIPTS DISKS - DIVERSIFIED REPORTING 7. 41 BACKUP DISKS 8. 25 IN RE MADISON GUARANTY SAVINGS & LOAN INTERVIEWS DISKS
14 17 D 4 C	002 /00	DC	COMPUTER DISKETTES	02/26 /2002	-1	0	0	0	1. MEMORANDA REQUESTING DISKETTES TO BE ADDED TO OIC ZYIMAGE DOCUMENT VIEWING SOFTWARE 2. 3 MISCELLANEOUS HOUSE BANKING COMMITTEE HEARINGS DISKS 3. 11 HUBBELL PHONE CALLS FROM FCI-CUMBERLAND, MD TRANSCRIPTION DISKS 4. 7 GRAND JURY TESTIMONY DISKS RE <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> 5. 12 MISCELLANEOUS DEPOSITION TESTIMONY DISKS 6. BOB BITTMAN'S FILES (6



									DISKS) 7. 2 RTC-OIG ROSE LAW FIRM INTERVIEWS DISKS 8. 1 JEAN LEWIS CHRONOLOGIES DISK 9. 1 USA V. MCDOUGAL, ET AL TRIAL TRANSCRIPT DISK 10. 9 MISCELLANEOUS INTERVIEWS DISKS 11. 16 MISCELLANEOUS 5 1/4 FLOPPY DISKS
14 18	003 /00 D 4 C	DC	COMPUTER DISKETTES - INDIVIDUAL USERS  FOIA(b)(7) - (C)	02/27 /2002	-1	0	0	-1	1. 1-22 - BOB BITTMAN (DISKS 2, 4, 16 PERSONAL/UNREADABLE) 2. 23-33 - ELIZABETH RAY 3. 34-36 - JOHN BOWLER (DISK 34 PERSONAL) 4. 37-42 - KEITH AUSBROOK 5. 43-45 - CRAIG LERNER 6. 46-57 - SCRUNCHING DISKS 7. 58-59 - JERRY BASTIN 8. 60-66 - <input type="text"/> 9. 67-74 - UNKNOWN USER 10. 75 - LINDA WALLS 11. 76 - TINA BYERS 12. 77-181 - UNKNOWN USERS 13. 182-330 - NEILLE RUSSELL
14 19	004 /00 D 4 C	DC	COMPUTER DISKETTES/CD- ROMS - INDIVIDUAL USERS	02/27 /2002	-1	0	0	0	1. 331-380 - UNKNOWN USER 2. UNKNOWN USERS DISKS WITH PRINTOUT OS DISK'S DIRECTORY
14 20	001 /00 D 8 C	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. ARCHIVES 2. ARCHIVE ISSUES 3. ARCHIVE LIST - MARK SYLVESTER 4. ATTORNEY FEES - DOJ REGS 5. ATTORNEY'S FEES - LEGAL RESEARCH 6. BUREAU OF PRISONS 7. CLINTON CONTEMPT - MEMO & ORDER 8. CLINTON INTERROGATORIES 9. CLINTON TESTIMONY - CAMPAIGN TASK FORCE 10. CLINTON/WHITE HOUSE RELATED SUBPOENAS 11. COMPLAINT AGAINST JUDGE STARR 12. CONTEMPT APPEAL DECISION 13. DATABASES 14. DISKS 15. DREIBAND APP. FOR SUBMISSION TO DC COURT OF APPEALS

									16. DOCUMENT INVENTORY - MAIN COPY ROOM
14 21 D 8 C	002 /00	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. DOCUMENT LISTS 2. DOCUMENT REPRODUCTION 3. DOCUMENT RETURNS 4. DRAFT REPORT - MONICA LEWINSKY 5. EMMICK COMPUTER 6. ETHICS STATUTE (MCDADE) 7. FBI SERIAL REPORTS (2 FOLDERS) 8. FEE PETITION/LEGAL RESEARCH
14 22 D 8 C	003 /00	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. FILEGATE - TASK LISTS 2. FINAL REPORT MEMOS 3. GORE TRANSCRIPT - CAMPAIGN FINANCE INVES. 4. GRAND JURY TRANSCRIPTS IN SAFE 5. GRAND JURY TRANSCRIPTS 6. GUIDELINES FOR FINAL REPORTS 7. HUBBELL CHRONOLOGY 8. HUBBELL - ROSE LAW FIRM 9. HUBBELL EXHIBIT LIST 10. HUBBELL PRISON TAPES 11. IC SUBPOENAS - WH DATABASE CROSS REFERENCE 12. INDICTMENTS - STEELE, HUBBELL 13. INVENTORY LISTS - LITTLE ROCK 14. IRS - SAFEGUARD PROCEDURES REPORT 15. JURISDICTONS & GRANTS 16. LEAVE & OVERTIME REQUEST FORMS 17. LIBRARY BOOKS RETURNED TO DOJ 11/9/99
14 23 D 8 C	004 /00	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. LITTLE ROCK BULKY LISTS 2. LITTLE ROCK DELIVERIES 3. LITTLE ROCK RECORDS DISPOSITION - SUB. 48 4. LR SUBPOENA LOGS 5. LR SUBPOENA LISTS 6. LITTLE ROCK NOTEBOOKS 7. MCDUGAL INDICTMENTS 8. MISC. LR SUBPOENA INFORMATION 9. JOHN MARTIN FILES 10. OIC ADMINISTRATIVE POLICIES 11. OIC ADMINISTRATION 12. PACER

								13. PERSONNEL - OIC 14. PHONE LISTS 15. PRESS RELEASES - MEMOS 16. REQUESTS FOR RETURN OF DOCUMENTS 17. R-BASE 18. RESULTS MEMOS FOR PROJECT IDAHO 19. RESUMES 20. RETENTION OF RECORDS 21. SENATE WITNESSES 22. SHAHEEN INVESTIGATION 23. STARR TESTIMONY - SENATE 4/14/99	
14 24 D 8 C	005 /00	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. STARR TESTIMONY PREPARATION GENERAL QUESTIONS 2. SUBPOENA DESCRIPTIONS D1-D1089 3. SUBPOENA LOG AND DC & VA INVENTORY OF SUBPOENAED MATERIAL 4. SUBPOENA LOGS 5. TRAINING 6. TRAVEL 7. TRIAL SUBPOENA 8. TRIPP COMPLAINT 9. TRIPP ORDER 10. JIM GUY TUCKER 11. VOLUNTARY LEAVE TRANSFER PROGRAM 12. ZYFIND
			FOIA(b)(7) - (C)						
14 25 D 8 C	006 /00	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. TASK CHART 2. USING CLASSIFIED INFORMATION 3. <input type="text"/> 4. #1 SEALING OF INDICTMENT 5. #2 JURISDICTIONAL LIMITS ON OIC AFTER WJC LEAVES OFFICE 6. #3 SENTENCING GUIDELINES 7. #4 PROSECUTORIAL MISCONDUCT 8. #5 SURVEY OF ACADEMIC OPINION RE INDICTABILITY OF POTUS 9. #6 JURY INSTRUCTIONS 10. #8 BARDOLLO & SECTION 1512 CASES RE LYING TO GJ WITNESSES 11. #9 ATTORNEY CLIENT PRIVILEGE RE BENNETT 12. #10 FRE 803(4) 13. #11 INDEPENDENT

									CORROBORATION FOR PERJURY 14. #12 DOCTRINE OF COMPLETENESS RE INTRODUCTION OF GJT 15. RULE OF COMPLETENESS - FRE 106 16. #13 HISTORY OF IMPEACHMENT 17. #14 OATH AGAINST OATH 18. DEFINITION OF SEX 19. STATISTICS SECTION 1001, 1621, 1623, 1512 (2 FOLDERS) 20. SENATE DEBATE RE CALLING WITNESSES 21. IMPEACHMENT TIMELINE 22. QUESTION RE JUDGE WRIGHT'S CONTEMPT ORDER 23. BOOK PROJECT 24. RESEARCH
14 26 D 8 C	007	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	1. EMAIL INVESTIGATION (3 FOLDERS) 2. SUBFILE 48 (1AS) 3. FINAL REPORTS (FISKE'S FOSTER) (FOSTER DEATH0
14 27 D 8 C	008	DC	CAROLYN PRITTS (PARALEGAL)	02/28 /2002	-1	0	0	0	FINAL REPORTS 1. BERNARD NUSSBAUM 2. ANTHONY MARCECA 3. TRAVEL OFFICE (2FOLDERS) 4. R-BASE 5. WJC STATUS MEMORANDUM 6. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS
14 28 D 4 C	001	DC	WHITE HOUSE - TREASURY CONTACT INVESTIGATION	03/05 /2002	-1	0	0	0	1. RTC DOCUMENTS RELATING TO WHITE HOUSE - TREASURY CONTACTS 2. OIC WITNESS STATEMENTS - ABOUSAIL-CLINTON VOL. 1 3. OIC WITNESS STATEMENTS - COHEN-HINDES VOL. 2 4. OIC WITNESS STATEMENTS - HINTON-LUDWIG VOL. 3 5. OIC WITNESS STATEMENTS - LYNCH-RYAN VOL. 4 6. OIC WITNESS STATEMENTS - SCHLOSS-WILLIAMS VOL. 5 7. WITNESS STATEMENTS - AL 8. WITNESS STATEMENTS - A-AL
14 29 D 4 C	002	DC	WHITE HOUSE - TREASURY CONTACT INVESTIGATION	03/05 /2002	-1	0	0	0	1. WITNESS STATEMENTS - B-CL 2. WITNESS STATEMENTS - CO-D 3. WITNESS STATEMENTS - E-

									FO 4. WITNESS STATEMENTS - FO-HA 5. WITNESS STATEMENTS - HA 6. WITNESS STATEMENTS - HA 7. WITNESS STATEMENTS - J-KU
14 30 D 4 C	003 /00	DC	WHITE HOUSE - TREASURY CONTACT INVESTIGATION	03/05 /2002	-1	0	0	0	1. WITNESS STATEMENTS - KU-LO 2. WITNESS STATEMENTS - LU-NU 3. WITNESS STATEMENTS - NU-NY 4. WITNESS STATEMENTS - O-R 5. WITNESS STATEMENTS - S-SL 6. WITNESS STATEMENTS - STEI 7. WITNESS STATEMENTS - STEPH-Z 8. CITE INDEX
14 31 D 4 C	004 /00	DC	WHITE HOUSE - TREASURY CONTACT INVESTIGATION	03/05 /2002	-1	0	0	0	1. DOCUMENT PRODUCTION INDEX 2. KEY DOCUMENTS 1-100 3. KEY DOCUMENTS 101-200 4. TABLE OF DOCUMENTS
14 32 D 1 C	001 /00	DC	MONICA LEWINSKY INVESTIGATION U.S. SECRET SERVICE	03/05 /2002	-1	0	0	0	1. TESTIMONY, GRAND JURY, DEPOSITIONS (3 FOLDERS) 2. LITIGATION, DC COURT OF APPEALS 3. LITIGATION, DISTRICT COURT 4. LITIGATION, STATUTES AND ARTICLES
14 33 D 4 C	001 /00	DC	MONICA LEWINSKY INVESTIGATION LINDA TRIPP	03/05 /2002	-1	0	0	0	1. LINDA R. TRIPP V EXECUTIVE OFFICE OF THE PRESIDENT ET AL - COMPLAINT 2. TRIPP-OIC 3. TRIPP TAPES - FINAL VERSIONS (2 FOLDERS) 4. TRANSCRIPTS - TRIPP TAPES 5. TRIPP TAPES 6. OLD TRIPP TAPES 7. TRIPP TESTIMONY OUTLINE 8. TYPEWRITER ANALYSIS - LINDA R. TRIPP
14 34 D 4 C	002 /00	DC	MONICA LEWINSKY INVESTIGATION LINDA TRIPP	03/05 /2002	-1	0	0	0	1. LT/GJ 2. TRIPP GJ 3. TRIPP GJ TESTIMONY 4. TRIPP GJ TRANSCRIPTS (2 FOLDERS) 5. WH CREDIT UNION - REF LRT
14 35 D 4 C	003 /00	DC	MONICA LEWINSKY INVESTIGATION LINDA TRIPP	03/05 /2002	-1	0	0	0	1. STATE OF MARYLAND V. LINDA R. TRIPP (6(E) MATERIAL PRODUCED PURSUANT TO JUDGE JOHNSON'S ORDER)

									2. STATE OF MARYLAND V. LINDA R. TRIPP PLEADINGS 3. STATE OF MARYLAND V. LINDA R. TRIPP TRANSCRIPTS (3 FOLDERS) 4. DOD - 2 VOLUMES
14 36 /00 D 4 C	004 DC	MONICA LEWINSKY INVESTIGATION LINDA TRIPP	03/05 /2002	-1	0	0	0	0	1. DOD (2 VOLUMES)
14 37 /00 D 8 C	001 DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	0	1. FD-302S WITH INDEX - A-E 2. FD-302S WITH INDEX - F-J 3. FD-302S WITH INDEX - K-L 4. FD-302S WITH INDEX - M-R 5. FD-302S WITH INDEX - S-Z 6. 302S - VOLUME 1
14 38 /00 D 8 C	002 DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	0	1. 302S - VOLUME 2-3 2. 302S - A-C 3. 302S - C-E 4. 302S - F-J 5. 302S - K-L
14 39 /00 D 8 C	003 DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	0	1. 302S - M-N 2. 302S - O-R 3. 302S - S-T 4. 302S - U-Z 5. DEPOSITIONS, 302S, GJT 6. 302 INTERVIEWS IN RE KATHLEEN WILLEY 7. GRAND JURY TESTIMONY -
14 40 /00 D 8 C	004 DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	0	
14 41 /00 D 8 C	005 DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	0	
									7. GRAND JURY TRANSCRIPTS -

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14 42 D C	006 /00 8	DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	
14 43 D C	007 /00 8	DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	
14 44 D C	008 /00 8	DC	MONICA LEWINSKY INVESTIGATION 302S AND GRAND JURY TRANSCRIPTS	03/06 /2002	-1	0	0	0	
14 45 D C	001 /00 4	DC	MONICA LEWINSKY INVESTIGATION MISCELLANEOUS	03/11 /2002	-1	0	0	0	TESTIMONY 2. JAMES CARVILLE 3. BETTY CURRIE TRANSCRIPTS/302S 4. OIC-GJ TRANSCRIPTS AND DEPOSITIONS IN RE [REDACTED] [REDACTED] - A-H AND I-Z (2 FOLDERS)
14 46 D C	002 /00 4	DC	MONICA LEWINSKY INVESTIGATION MISCELLANEOUS	03/11 /2002	-1	0	0	0	1. ARTICLES RE LEAKS 2. JOCELYN JOLLEY'S FIRING 3. JONES CHRONOLOGY 4. NEWS CLIPPINGS 5. POTUS CLIPS 6. PUBLIC REMARKS REGARDING THE MONICA LEWINSKY INVESTIGATION

									7. RELEVANT PLEADINGS IN JONES V. CLINTON 8. SECRET SERVICE - FARLOW 9. SECRET SERVICE (2 FOLDERS) 10. STATEMENTS & QUOTES 11. U.S. SECRET SERVICE (2 FOLDERS)
14 47 D 4 C	003 /00	DC	MONICA LEWINSKY INVESTIGATION MISCELLANEOUS	03/11 /2002	-1	0	0	0	1. CARTER 2. CARTER BRIEF 98-3052-3053-3059 (2 FOLDERS) 3. MEETING WITH AG RENO 4. CONSPIRACY - JURY INSTRUCTIONS AND OBSTRUCTION CASES 5. SEXUAL HARASSMENT POLICIES - FED GOV
14 48 D 4 C	004 /00	DC	MONICA LEWINSKY INVESTIGATION MISCELLANEOUS	03/11 /2002	-1	0	0	0	1. SIDNEY BLUMENTHAL - ARTICLES (3 FOLDERS) 2. LENZNER 3. NELVIS 4. BAYANI NELVIS 5. NELVIS STATEMENTS
14 49 D 6 C	001 /00	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. LEWINSKY CHRONOLOGY - 3/10/98 VERISON 2. LEWINSKY CHRONOLOGY - 3/18/98 VERISON 3. LEWINSKY CHRONOLOGY - 3/27/98 VERISON 4. LEWINSKY CHRONOLOGY - 4/3/98 VERISON 5. LEWINSKY CHRONOLOGY - 4/15/98 VERISON 6. LEWINSKY CHRONOLOGY - 4/24/98 VERISON 7. LEWINSKY CHRONOLOGY - 5/6/98 VERISON 8. LEWINSKY CHRONOLOGY - 5/21/98 VERISON 9. LEWINSKY CHRONOLOGY - 6/5/98 VERISON 10. LEWINSKY CHRONOLOGY - 6/18/98 VERISON 11. LEWINSKY CHRONOLOGY - 7/1/98 VERISON 12. LEWINSKY CHRONOLOGY - 7/24/98 VERISON
14 50 D 6 C	002 /00	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. LEWINSKY CHRONOLOGY - 8/5/98 VERISON 2. LEWINSKY CHRONOLOGY - 8/24/98 VERISON 3. LEWINSKY CHRONOLOGY - 8/31/98 VERISON 4. ML CHRON BINDER - JAN 1-



									DEC 31, 1991 5. ML CHRON BINDER - JAN 1-DEC 31, 1992 6. ML CHRON BINDER - JAN 1-DEC 31, 1993 7. ML CHRON BINDER - JAN 1-DEC 31, 1994 8. ML CHRON BINDER - JAN 1-SEP 30, 1995 9. ML CHRON BINDER - OCT 1-DEC 31, 1995 10. ML CHRON BINDER - JAN 1-MAR 31, 1996 11. ML CHRON BINDER - APR 1-JUL 31, 1996
1451	003 /00 D6 C	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. ML CHRON BINDER - AUG 1-DEC 31, 1996 2. ML CHRON BINDER - JAN 1-APR 30, 1997 3. ML CHRON BINDER - MAY 1-JUL 31, 1997 4. ML CHRON BINDER - AUG 1-SEP 30, 1997 5. ML CHRON BINDER - OCT 1-31, 1997 6. ML CHRON BINDER - NOV 1-30, 1997 7. ML CHRON BINDER - DEC 1-31, 1997
1452	004 /00 D6 C	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. ML CHRON BINDER - JAN 1-15, 1998 2. ML CHRON BINDER - JAN 16-31, 1998 3. ML CHRON BINDER - FEB 1-MAR 31, 1998 4. ML CHRON BINDER - SOURCE DOCS INDEX 5. ML CHRON BINDER - SOURCE DOCS 1-99 6. ML CHRON BINDER - SOURCE DOCS 100-199 7. ML CHRON BINDER - SOURCE DOCS 200-299 8. ML CHRON BINDER - SOURCE DOCS 300-399 9. ML GRAND JURY CHRON - 3/25/98 VERSION 10. ML GRAND JURY CHRON - 4/2/98 VERSION 11. ML GRAND JURY CHRON - 4/23/98 VERSION 12. ML GRAND JURY CHRON - 5/12/98 VERSION 13. ML GRAND JURY CHRON -

									5/18/98 VERSION 14. ML GRAND JURY CHRON - 7/8/98 VERSION
14 53 D C	005 /00 6	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. ML CHRON BINDERS - GJ TRANSCRIPTS A-D 2. ML CHRON BINDERS - GJ TRANSCRIPTS E-J 3. ML CHRON BINDERS - GJ TRANSCRIPTS K-L 4. ML CHRON BINDERS - GJ TRANSCRIPTS M-R 5. ML CHRON BINDERS - GJ TRANSCRIPTS S-Z 6. ML CHRON BINDERS - DEPOSITION TRANSCRIPTS
14 54 D C	006 /00 6	DC	MONICA LEWINSKY INVESTIGATION ML CHRON BINDERS	03/11 /2002	-1	0	0	0	1. ML CHRON BINDER - 302S - A- Z 2. ML CHRON BINDER - ADMINISTRATIVE 3. ML CHRON BINDER - C.A. DAVIS EMAIL (2 FOLDERS) 4. ML DOD PERSONNEL FILE 5. ML CHRON BINDER - ML WHITE HOUSE EMAIL 6. ML CHRON BINDER - WH TELEPHONE DIRECTORY
14 55 D C	002 /00 2	DC	MONICA LEWINSKY INVESTIGATION SUBPOENA	03/13 /2002	-1	0	0	0	1. LEWINSKY SUBPOENAS - VOLUMES 1-5 - NUMBERS 811- 1299
14 56 D C	001 /00 2	DC	MONICA LEWINSKY INVESTIGATION SUBPOENAS	03/13 /2002	-1	0	0	0	1. LEWINSKY SUBPOENAS - VOLUMES 6-9 - NUMBERS 1300- 1699 2. LEWINSKY SUBPOENAS - EDVA "V" SERIES
14 57 D C	001 /00 1	DC	MONICA LEWINSKY INVESTIGATION PHOTOGRAPHS/GIF TS	03/13 /2002	-1	0	0	0	1. GIFTS 2. ML TO POTUS GIFT BINDER A- L 3. ML TO POTUS GIFT BINDER M- AA 4. POTUS TO ML GIFT BINDER 5. OIC PHOTOGRAPHS - VOLUMES 1-3 6. PHOTOGRAPHS OF LINDA TRIPP AND MONICA LEWINSKY AT THE RITZ CARLTON, PENTAGON CITY, ON 1/13/98 7. WHITE HOUSE GIFTS POLICIES DOCUMENT PRODUCTION
14 58 D C	001 /00 2	DC	MONICA LEWINSKY INVESTIGATION POTUS FINDER,	03/13 /2002	-1	0	-1	0	1. POTUS FINDER, VOLUMES I AND II 2. POTUS PHONE LOGS -

C			PHONE LOGS						VOLUMES 1-6
14 59 D 2 C	002 /00	DC	MONICA LEWINSKY INVESTIGATION POTUS PHONE LOGS	03/13 /2002	-1	0	-1	0	1. POTUS PHONE LOGS - VOLUMES 7-11
14 60 D 1 C	001 /00	DC	MONICA LEWINSKY INVESTIGATION CLINTON TESTIMONY, EVIDENCE	03/13 /2002	-1	0	0	0	1. COMPELLING PRESIDENTIAL TESTIMONY 2. DEPOSITION OF WILLIAM JEFFERSON CLINTON, IN RE PAULA JONES 1/17/98 3. EVIDENCE (2 FOLDERS) 4. ORAL DEPOSITION OF WJC 1/17/98 5. POTUS GJ TESTIMONY 8/17/98 6. POTUS 7. UNCERTIFIED COPIES OF WJC INTERROGATORIES
14 61 D 1 C	001 /01	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. LEWINSKY 302S JANUARY 1998-DECEMBER 1998 (11 FOLDERS)
14 62 D 1 C	002 /01	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. LEWINSKY 302S JANUARY- MAY 1999 (2 FOLDERS) 2. GRAND JURY TRANSCRIPTS BOOKS 1-5
14 63 D 1 C	003 /01	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. GRAND JURY TRANSCRIPTS BOOKS 6-12
14 64 D 1 C	004 /01	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. WHITE HOUSE FILES RE ML (2 FOLDERS) 2. LEWINSKY 3. ML ASSORTED - WJC DEPO, FIRST UNION, SMITH BARNEY 4. LEWINSKY DEBRIEFING BOOK 5. LEWINSKY STATEMENTS 6. LEWINSKY GJ TRANSCRIPTS/302S 7. MONICA'S FRIENDS STATEMENTS 8. NY JOB SEARCH
14 65 D 1 C	005 /01	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. ML PENTAGON EMAILS 2. ML DOD PERSONNEL FILE & INFORMATION 3. MONICA LEWINSKY EMAILS AND SLACK SPACE - DOD COMPUTER 4. C.A. DAVIS' COMPUTER 5. PROJECTS/ANALYSES 6. CONSENSUAL MONITORING 7. ARGUMENTS RELATING TO THE POSSIBLE PROSECUTION

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									OF THE PRESIDENT, U.S. HR, SENATE
14 66 D C	006 /01 1	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	<ol style="list-style-type: none"> <li>1. GATEKEEPER</li> <li>2. GINSBERG'S PUBLIC COMMENTS</li> <li>3. GJT SUMMARY DIGEST</li> <li>4. LEWINSKY</li> <li>5. LEWINSKY 302S</li> <li>6. LEWINSKY GJ TRANSCRIPT 8/6/98</li> <li>7. ML FRIENDS</li> <li>8. ML GJ</li> <li>9. MONICA LEWINSKY JOB SEARCH</li> <li>10. [ ] GJ</li> <li>11. WHAT TO DO WITH MONICA</li> </ol>
14 67 D C	007 /01 1	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	<ol style="list-style-type: none"> <li>1. FIRST UNION STATEMENTS - MONICA LEWINSKY CHECHING ACCOUNT</li> <li>2. MONICA LEWINSKY STATEMENT GRAND JURY/DEPO</li> <li>3. ML RELEASE FROM AGREEMENT ISSUE</li> <li>4. MONICA LEWINSKY DOCUMENTS</li> <li>5. IN RE MOTION TO ENFORCE IMMUNITY AGREEMENT OF MONICA LEWINSKY TRANSCRIPT OF HEARING 3/5/98</li> <li>6. LEWINSKY 302 M-Z</li> <li>7. LEWINSKY GRAND JURY/302S</li> <li>8. LEWINSKY MATTER</li> </ol>
14 68 D C	008 /01 1	DC	MONICA LEWINSKY INVESTIGATION ML DATABASE	04/23 /2001	-1	0	0	0	<ol style="list-style-type: none"> <li>1. CORRUPT RECORDS</li> <li>2. IN INPUT</li> <li>3. INPUT COMPLETE</li> <li>4. INPUT COMPLETE - ARCHIVES 3/15/98</li> <li>5. INPUT COMPLETE - ARCHIVES 4/1/98</li> <li>6. INPUT COMPLETE - ARCHIVES 4/25/98</li> <li>7. INPUT COMPLETE - ARCHIVES 5/14/98</li> <li>8. INPUT COMPLETE - ARCHIVES 5/7/98</li> <li>9. INPUT COMPLETE - ARCHIVES 5/20/98</li> <li>10. INPUT COMPLETE - ARCHIVES 6/17/98</li> <li>11. INPUT COMPLETE - ARCHIVES 8/4/98</li> </ol>

14 69 D C	009 /01 1	DC	MONICA LEWINSKY INVESTIGATION	04/23 /2001	-1	0	0	0	1. MOVEMENT LOGS 2. REUTERS POTUS DAYBOOK 1 & 11 (2 FOLDERS) 3. SECRET SERVICE LOGS - MSL & POTUS 4. SECRET SERVICE MOVEMENT LOGS - MSL & POTUS JULY 1995-DECEMBER 1996 5. SECRET SERVICE MOVEMENT LOGS - MSL & POTUS JUNE AND JULY 1997 6. SECRET SERVICE MOVEMENT LOGS - MSL & POTUS AUGUST-DECEMBER 1997
14 70 D C	010 /01 1	DC	MONICA LEWINSKY INVESTIGATION PHONE RECORDS  FOIA(b)(7) - (E)	04/23 /2001	-1	0	-1	0	1. ASSORTED PHONE RUNS OF MAJOR PLAYERS IN RE MONICA LEWINSKY 2. DC & NY PHONE CALLS & SUBSCRIBER INFO  4. PHONE CALLS AND SUBSCRIBER INFORMATION RE MONICA LEWINSKY 8/94-3/98 VOL. I AND II (2 FOLDERS) 5. SUBPOENAS FOR PHONE RECORDS AND PRODUCTIONS 6. WHITE HOUSE (TELEPHONE, PAGERS & EXPENSE RECORDS) 7. WHITE HOUSE TELEPHONE DIRECTORY, APRIL 1997
14 71 D C	011 /01 1	DC	MONICA LEWINSKY INVESTIGATION CLINTON IMPEACHMENT	04/23 /2001	-1	0	0	0	1. SENATE TRIAL OF WJC 2. KENDALL EXHIBIT BOOK 11/19/1998 3. SUBMISSION BY COUNSEL OF PRESIDENT CLINTON TO THE COMMITTEE ON THE JUDICIARY OF THE U.S. HOUSE OF REPRESENTATIVES 4. DOCUMENTARY APPENDIX 5. INDEX OF MATERIALS RELEASED BY THE HOUSE JUDICIARY COMMITTEE 6. HOUSE OF REPRESENTATIVES PLEADINGS SENATE TRIAL 7. TRIAL/HOUSE HEARING TRANSCRIPTS
14 72 D C	001 /00 1	DC	MONICA LEWINSKY INVESTIGATION WJC STATUS MEMO & SUPPLEMENTAL	03/14 /2002	-1	0	0	0	1. WJC STATUS MEMO (4 FOLDERS) 2. WJC STATUS MEMO - SUPPLEMENTAL MATERIAL

1473/01 D3 C	001 DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14/2002	-1	0	0	0	1. IDAHO BRIEFING BINDER (3 FOLDERS) 2. IDAHO GRAND JURY TESTIMONY A-G 3. IDAHO GRAND JURY TESTIMONY H-W 4. WJC GRAND JURY - ORDER OF PROOF - INDEX TO EXHIBITS
1474/01 D3 C	002 DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14/2002	-1	0	0	0	1. GRAND JURY 003 - ATTORNEY BINDER VOLS 1 & 2 2. GRAND JURY 003 - MISCELLANEOUS WITNESS SUMMARIES 3. GRAND JURY 003 - RESEARCH 4. GRAND JURY 003 - TRANSCRIPTS 5. GRAND JURY 003 - TRANSCRIPTS 6. GRAND JURY 003 - USSS WITNESS SUMMARIES 7. GRAND JURY 003 - WITNESS BINDER
1475/01 D3 C	003 DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14/2002	-1	0	0	0	1. GRAND JURY 003 - JUROR #3 VOLUME 2 2. GRAND JURY 003 - JUROR #3 VOLUME 3 3. GRAND JURY 003 - JUROR #8 VOLUME 1 4. GRAND JURY 003 - JUROR #20 VOLUME 1 5. GRAND JURY 003 - JUROR #20 VOLUME 3 6. GRAND JURY EXHIBITS 7. GRAND JURY EXHIBITS
1476/01 D3 C	004 DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14/2002	-1	0	0	0	1. GRAND JURY EXHIBITS 2. GRAND JURY EXHIBITS 3. GRAND JURY EXHIBITS 4. GRAND JURY EXHIBITS 5. GRAND JURY EXHIBITS 6. GRAND JURY EXHIBITS 7. GJE EXHIBITS 8. GJE EXHIBITS
1477/01 D3 C	005 DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14/2002	-1	0	0	0	1. MEMORANDUM TO GRAND JURY 003 FROM THE OIC RE RECORDED MESSAGE 2. HANDOUT - RELEVANT STATUS

									3. HANDOUT - GRAND JURY SCHEDULE 4. HANDOUT - PHONE LINE WITH RECORDED MESSAGE REGARDING THE SCHEDULE FOR GJ 5. OPENING REMARKS 7/27/00 6. HANDOUT - ADDITIONAL DATES THE GJ WILL NOT MEET 7/27/00 7. EXHIBIT LIST AS OF 1/4/01 8. GRAND JURY EXHIBITS 1-15A (27 FOLDERS)
1478	006 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 15B-40 (30 FOLDERS)
1479	007 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 40A-68 (31 FOLDERS)
1480	008 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 69-107 (39 FOLDERS)
1481	009 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 108-139 (33 FOLDERS)
1482	010 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 140-170 (32 FOLDERS)
1483	011 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 172-198 (32 FOLDERS)
1484	012 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 199-214 (26 FOLDERS)
1485	013 /01 D3 C	DC	MONICA LEWINSKY INVESTIGATION PROJECT IDAHO - GRAND JURY 003	03/14 /2002	-1	0	0	0	1. GRAND JURY EXHIBITS 215-223 (11 FOLDERS) 2. CDROMS - GJ PRESENTATION 3. GRAND JUROR MAPS
1486	001 /00 D3 C	DC	MONICA LEWINSKY INVESTIGATION PRESS CLIPS	03/14 /2002	0	0	0	0	1. PRESS CLIPS BOOKS 1-5
1487	002 /00 D3	DC	MONICA LEWINSKY INVESTIGATION PRESS CLIPS	03/14 /2002	0	0	0	0	1. PRESS CLIPS BOOKS 6-10

FOIA(b)(7) - (C)  
 FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

C									
1488	003 /00 D3 C	DC	MONICA LEWINSKY INVESTIGATION PRESS CLIPS	03/14/2002	0	0	0	0	PRESS CLIPS 1. SUPPLEMENT: THE ISSUE OF EXECUTIVE PRIVILEGE 2. SUPPLEMENT: INVESTIGATING THE OIC 3. SUPPLEMENT: KATHLEEN WILLEY AND NATHAN LANDOW (2 FOLDERS) 4. THE ISSUE OF IMPEACHMENT 5. CAMPAIGN FINANCE 6. JANUARY 26, 1998 - ABC NEWS TRANSCRIPT
1489	001 /00 D1 C	DC	JOHN SANDMAN (COMPUTER TECH)	03/14/2002	-1	0	0	0	1. WILLIAM J. CLINTON DEPOSITION 1/17/98 [REDACTED] PRESENTATION 3. CLINTON TESTIMONY 8/17/98 4. BETTY CURRIE - GRAND JURY PRESENTATION 5. LINDA TRIPP/MONICA LEWINSKY CONVERSATION/GJ PRESENTATION
1490	001 /01 D2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19/2002	-1	0	0	0	1. FINAL REPORT IN RE MONICA LEWINSKY (3 FOLDERS) 2. MOTIONS IN RE LEWINSKY 3. COMMENTS 4. REVISED NAMED PERSONS LIST 5. OIC PERSONNEL 6. NAMED PERSONS A-C
1491	002 /01 D2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19/2002	-1	0	0	0	1. NAMED LIST FOLDERS C-R
1492	003 /01 D2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19/2002	-1	0	0	0	1. NAMED LIST FOLDERS R-W 2. REDACTED COPIES - HARRIS REPORT FOR REVIEW A-W
1493	004 /01 D2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19/2002	-1	0	0	0	1. MISCELLANEOUS 2. PRESS 3. GRAND JURY 4. COURT
1494	005 /01 D2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19/2002	-1	0	0	0	1. ARTICLES & TX TRANSCRIPTS 2. CASES 3. SOURCE DOCUMENTS 4. TRANSCRIPTS & 302S 5. GJ TRANSCRIPTS & DEPOS
1495	006 /01 D2	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING	03/19/2002	-1	0	0	0	1. GRAND JURY TRANSCRIPTS & DEPOSITIONS 2. ARKANSAS LITIGATION



C			DOCUMENTATION						3. JONES LITIGATION 4. MONICA/WJC SUPPORT DOCS 5. RAND MASS MEMOS 6. ML AGREEMENT DOCS 7. DRESS/SEMEN DOCS 8. JURISDICTION
14 96 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. ARK. BAR MATERIAL NEAL V. CLINTON 2. S. CT. AND OTHER CASES 3. CORRESPONDENCE 4. PRESS RELEASES, PUBLIC STATEMENTS, SPEECHES & INTERVIEWS 5. FINAL REPORT APPENDIX - EMAIL 6. FINAL REPORT APPENDIX - TRIPP DOD  SUMMARY 8. MISC.
14 97 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. MISC. (CONT) 2. CONG. RECORD
14 98 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. CONG. RECORD 2. OIC REFERRAL TO CONGRESS
14 99 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. REFERRAL TO CONGRESS 2. PETER BAKER, THE BREACH 3. DRAFT LEWINSKY REPORTS
15 00 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. DRAFT REPORTS
15 01 /01 D 2 C	DC	MONICA LEWINSKY FINAL REPORT SUPPORTING DOCUMENTATION	03/19 /2002	-1	0	0	0	0	1. DRAFT REPORTS 2. NEWSPAPER/MAG. ARTICLES
15 02 /00 D 4 C	DC	CONGRESSIONAL HEARINGS/DOCUME NTS TO CONGRESS	03/20 /2002	-1	0	0	0	0	1. HBC-SBC RESOLUTION - WHITEWATER HEARINGS 2. SENATE BANKING HEARINGS 8/3/94 3. SENATE BANKING HEARINGS 8/5/94 4. SENATE HEARINGS 7/25-27/95 5. SBC HEARINGS 7/25/95 6. SENATE HEARINGS 7/18-20/95 7. SENATE HEARINGS 8/1-3/95 8. SENATE HEARINGS 8/8-10/95 9. SENATE HEARINGS 8/7/95 10. SENATE HEARINGS 11/2/95

FOIA(b)(7) - (C)

									11. SENATE HEARINGS 11/7/95 12. SENATE HEARINGS 11/8/95 13. SENATE HEARINGS 11/8/95 14. SENATE HEARINGS 11/9/95 15. SENATE HEARINGS 11/30/95 16. SENATE HEARINGS 12/13, 15, 18/95 (3 FOLDERS)
1503/00 D4 C	002	DC	CONGRESSIONAL HEARINGS/DOCUME NTS TO CONGRESS	03/20 /2002	-1	0	0	0	1. SENATE JUDICIARY 6/26/96 MARY BECK 2. SENATE JUDICIARY 6/17/96 JAMES BONCHE 3. SENATE JUDICIARY 9/17/96 CHRIS CERF 4. SENATE JUDICIARY 6/26/96 CHARLES EASLEY 5. SENATE JUDICIARY 7/9/96 CHRIS EMERY 6. SENATE JUDICIARY 9/6/96 JENNIFER ESPOSITO 7. SENATE JUDICIARY 6/27/96 JANET FRIEDLINE 8. SENATE JUDICIARY 7/15/96 SHERMAN FUNK 9. SENATE JUDICIARY 6/26/96 NANCY GEMMELL 10. SENATE JUDICIARY 7/27/96 TERRY GOOD 11. SENATE JUDICIARY 7/9/96 HINTON, HAND, ADAMONS & STANA 12. SENATE JUDICIARY 6/26/96 HUGHES & DENBO 13. SENATE JUDICIARY 9/19/96 ED HUGHES 14. SENATE JUDICIARY 9/6/96 THOMAS KELLEY 15. SENATE JUDICIARY 9/17/96 WILLIAM KENNEDY 16. SENATE JUDICIARY 7/16/96 PAUL KNIGHT 17. SENATE JUDICIARY 6/17/96 PEGGY LARSON 18. SENATE JUDICIARY 6/19/96 D. CRAIG LIVINGSTONE 19. SENATE JUDICIARY 9/20/96 CRAIG LIVINGSTONE 20. SENATE JUDICIARY 7/18/96 ANTHONY MARCECA 21. SENATE JUDICIARY 10/1/96 MARI ANDERSON 22. SENATE JUDICIARY 8/26/96 THOMAS RENAGHAN 23. SENATE JUDICIARY 6/26/96 AHSLEY RAINES 24. SENATE JUDICIARY 7/15/96

									GEORGE SAUNDERS
1504 D4 C	003 /00	DC	CONGRESSIONAL HEARINGS/DOCUME NTS TO CONGRESS	03/20 /2002	-1	0	0	0	1. CORRESPONDENCE FROM SJC TO FBI FILES WITNESSES 2. SJC - SEN. HATCH NEWS RELEASE 3. SENATE JUDICIARY HEARING 6/21/96 WH ACCESS TO FBI BACKGROUND 4. SENATE JUDICIARY HEARING 6/28/96 5. SENATE JUDICIARY INTERVIEW 9/24/96 GEORGE SAUNDERS 6. SENATE JUDICIARY 6/19/96 DENNIS SCULIMBRENE 7. SENATE JUDICIARY 7/29/96 HOWARD SHAPIRO 8. SENATE JUDICIARY 9/9/96 JANE SHERBURNE 9. SENATE JUDICIARY 8/28/96 HUGH THOMAS TAGGERT, JR. 10. SENATE JUDICIARY 6/27/96 JEFFREY L. UNDERCOFFER 11. SENATE JUDICIARY 7/12/96 CHRISTINE VARNEY 12. SENATE JUDICIARY 9/6/96 DUNCAN WAINWRIGHT 13. SENATE JUDICIARY 6/27/96, 9/19/96, 9/20/96 LISA WETZL 14. SENATE JUDICIARY 6/25/96 JAMES A. WOLFE 15. SENATE JUDICIARY 8/22/96 CECILLA WOODS 16. SENATE JUDICIARY 9/17/96 BETSY WRIGHT
1505 D4 C	004 /00	DC	CONGRESSIONAL HEARINGS/DOCUME NTS TO CONGRESS	03/20 /2002	-1	0	0	0	1. INDEX TO 7/11/94 PRODUCTION 2. OIC FIRST PRODUCTION TO CONGRESS ON 7/11/94 OIC 0001- 0248, OIC 0249-0483, OIC 0483A- 0837 (3 FOLDERS) 3. DOCUMENTS REMOVED FROM 7/11/94 PRODUCTION 4. OIC FIRST PRODUCTION TO CONGRESS ON 7/11/94 (WORKING SET) OIC 0001-0248, OIC 0249-0483, OIC 0483A-0837 (3 FOLDERS) 5. OIC SECOND PRODUCTION TO CONGRESS 11/10/95 001001- 001144 6. OIC 11/10/95 PRODUCTION TO THE SBC 7. EXTRA COPIES OF OIC PRED.

									DOCUMENTS TO THE SENATE
1506/00	001	DC	FOSTER DEATH INVESTIGATION	03/20/2002	-1	0	0	0	1. CLEANING STAFF 2. 302S A-E 3. 302S F-L 4. 302S M-R 5. 302S S-Z 6. WITNESS STATEMENTS A-G 7. WITNESS STATEMENTS H-Z
1507/00	002	DC	FOSTER DEATH INVESTIGATION	03/20/2002	-1	0	0	0	1. FOSTER DEPOSITIONS - SENATE DISK 12/15/95 ABBOT-HINES 2. FOSTER DEPOSITIONS - SENATE DISK 12/15/95 HUBBELL-NEUWIRTH 3. FOSTER DEPOSITIONS - SENATE DISK 12/15/95 NUSSBAUM-THOMASSON 4. FOSTER DEPOSITIONS - SENATE DISK 12/15/95 TRIPP-YOUNG - HEARINGS 5. WESTERN JOURNALISM CENTER AND CHRISTOPHER RUDDY V. OIC, NO. 96-5178 6. WESTERN JOURNALISM CENTER AND CHRISTOPHER RUDDY V. OIC, CA NO. 95-2242 SS 7. GRAND JURY TRANSCRIPTS AND 302S K 8. GRAND JURY TRANSCRIPTS AND 302S L
1508/00	003	DC	FOSTER DEATH INVESTIGATION	03/20/2002	-1	0	0	0	1. GRAND JURY TRANSCRIPTS AND 302S L-R (12 FOLDERS)
1509/00	004	DC	FOSTER DEATH INVESTIGATION	03/20/2002	-1	0	0	0	1. GRAND JURY TRANSCRIPTS AND 302S S-Z (7 FOLDERS)
1510/00	001	DC	LEAH GIANNINI (SECRETARY)	03/21/2002	-1	0	0	0	1. ANGEL FIRE SUBPOENAED DOCUMENTS 2. APRIL 30, 1999 MEMO WITH "BULKY" REPORT 3. AOUSC - DISPOSITION OF RECORDS MANUAL 4. ARCHIVES PROCESS AND PROCEDURES MEMOS 5. "BULKY" REPORT AS OF JANUARY 5, 1998 6. DISPOSITION OF FEDERAL RECORDS - HANDBOOK 7. FEDERAL RECORDS ACT 8. "825" TRAIL EXHIBIT LIST 9. INDEX TO LR COURT CASE

									<p>CENTRAL FILES</p> <p>10. MISC. LIST OF VARIOUS INVESTIGATIVE AND TRIAL TEAMS</p> <p>11. EVIDENCE PROCEDURES</p> <p>12. RECORDS MANAGEMENT - US CODE ANNOTATED</p> <p>13. SUBPOENA INDEXES AND GJ FILES</p> <p>14. SUBPOENAS ISSUED TO THE WH, CLINTONS AND OTHER RELATED</p> <p>15. TUCKER CABLE TRIAL SUBPOENAS</p> <p>16. US CODE LEGAL ISSUES</p> <p>17. WITNESS LIST - CASE NO. LR CR 95-117</p> <p>18. WITNESS STATEMENTS</p>
15 11 D 3 C	002 /00	DC	LEAH GIANNINI (SECRETARY)	03/21 /2002	-1	0	0	0	<p>1. IAS - SUBPOENAED EVIDENCE SHIPPED TO VA AND/OR RETURNED</p> <p>2. EARMAN EVIDENCE</p> <p>3. CYNTHIA EARMAN RECORDS INFO FILE</p> <p>4. FBI SERIAL REPORT BY FILE NUMBER</p> <p>5. FBI SERIAL REPORT SUB A</p> <p>6. SUBPOENAED DOCUMENT DISPOSITION</p> <p>7. LR ARCHIVE REPORT - DATABASE</p> <p>8. LR - SUBPOENAED MATERIALS TRANSFERRED TO VA 5/4/00</p>
15 12 D 3 C	003 /00	DC	LEAH GIANNINI (SECRETARY)	03/21 /2002	-1	0	0	0	<p>1. GJ - MASTER EXHIBIT LIST</p> <p>2. GJ - MASTER WITNESS AND EXHIBIT LISTS</p> <p>3. GRAND JURY SUBPOENA INDEX</p> <p>4. GRAND JURY SUBPOENA RECORD SUMMARIES 1993-1997</p> <p>5. INDEX OF 302S ON FILE AT OIC OFFICE - LR</p> <p>6. INDEX OF PLEADINGS</p> <p>7. KENDALL DOCUMENTS DATABASE</p> <p>8. LR GRAND JURY EXHIBIT LIST</p> <p>9. MASTER INDEX - STATEMENTS</p> <p>10. MASTER GRAND JURY EXHIBIT LIST - LITTLE ROCK</p>
15 13	001 /00	DC	PHILLIP D. HATFIELD -	04/24 /2002	-1	0	0	-1	<p>1. ATTORNEY FEES RESEARCH</p> <p>2. BOYNTON ATTORNEY FEES</p>

D C	1		ATTORNEY WORK FILES						PETITION 3. EMMICK FEES APPLICATION 4. FINAL REPORT APPENDIX - PROSECUTIONS - DRAFTS 5. FINAL REPORT NOTES AND MEMOS 6. FOIA REQUESTS/REDACTED PRODUCTIONS 7. FOIA REQUEST RESPONSIVE DOCUMENTS - UNREDACTED - VOL. I 8. FOIA REQUEST RESPONSIVE DOCUMENTS - UNREDACTED - VOL. II 9. HALE CHRONOLOGY 10. HUBBELL 11. INTERNAL REVENUE SERVICE DOCUMENTS 12. NEW JERSEY - DIVISION OF GAMING ENFORCEMENT INQUIRY 13. ORDERS COMPELLING TESTIMONY 14. OIC TERMINATION ORDER 15. PATSY THOMASSON FEES APPLICATION 16. S. MCDUGAL 17. TUCKER DISBARMENT ORDER/2255 DOCUMENTS 18. WATT FEES APPLICATION 19. WHITEHEAD INQUIRY
15 14 D C	001 /00 2	DC	MARK SYLVESTER (PARALEGAL)	04/29 /2002	-1	0	0	0	1. GRAND JURY 00-3 TRANSCRIPTS 2. GRAND JURY 00-3 TRANSCRIPTS VOL. 2 3. WJC 8/17/98 GRAND JURY TESTIMONY 4. IDAHO RESEARCH 5. IDAHO 6. LEWINSKY FINAL REPORT 7. MADISON GUARANTY FINAL REPORT - CITE CHECKING 8. POTLIT PROJECT 9. TRAVEL OFFICE REPORT
15 15 D C	002 /00 2	DC	MARK SYLVESTER (PARALEGAL)	04/29 /2002	-1	0	0	0	1. OIC INVENTORY 2. OIC INVENTORY - VOL. 2 3. OIC STAFF ADDRESS INFORMATION 4. OIC ARCHIVE LIST 10/13/99 5. BAKALY INFO 6. FORMS FILE INDEX 7. PROFESSIONAL LIABILITY INSURANCE 8. MOTOROLA CELL PHONE

									INFO FOR B. RAY 9. INTEROFFICE MEMOS 10. TRAVEL VOUCHERS AND INFO 11. VIDEO LIBRARY LIST (FINAL) 12. PRESS RELEASES 13. LEAVE FORMS - APPROVED 14. LEGAL PAD
15 16 D 3 C	001 /00	DC	BRIAN CHILTON - ATTORNEY WORK FILES	04/29 /2002	-1	0	0	-1	1. DRAFT REPORT - ASD 2. IN RE MADISON GUARANTY SAVINGS & LOAN ASSOCIATION FINAL REPORT - VOL. I 3. FINAL REPORT OF THE INDEPENDENT COUNSEL - VOL. I OVERVIEW 4. FINAL REPORT OF THE INDEPENDENT COUNSEL - VOL. II ARKANSAS INVESTIGATION 5. FINAL REPORT OF THE INDEPENDENT COUNSEL - VOL. III DC INVESTIGATION 6. FINAL REPORT OF THE INDEPENDENT COUNSEL - VOL. IV DEPARTMENTS & AGENCIES 7. FINAL REPORT OF THE INDEPENDENT COUNSEL - VOL. IV DEPARTMENTS & AGENCIES 8. LEWINSKY FINAL REPORT
15 17 D 3 C	002 /00	DC	BRIAN CHILTON - ATTORNEY WORK FILES	04/29 /2002	-1	0	0	-1	1. ANALYSIS - P.T. 2. TRAVEL OFFICE INVESTIGATION AGENCY REPORTS 3. WHAT IS A FINAL REPORT? - RESEARCH 4. BILLY DALE
15 18 D 3 C	003 /00	DC	BRIAN CHILTON - ATTORNEY WORK FILES  FOIA(b)(7) - (C)	04/29 /2002	-1	0	0	-1	1. <input type="text"/> 2. GOVERNMENT REFORM AND OVERSIGHT COMMITTEE TRAVEL OFFICE REPORT 3. TRAVEL OFFICE 4. TRAVEL OFFICE - DAVID WATKINS 5. WHITE HOUSE TRAVEL OFFICE CHRONOLOGY 6. WJC STATUS MEMORANDUM 7. WJC STATUS MEMO - SUPPLEMENTAL MATERIALS
15 19 D 6 C	001 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/29 /2002	-1	0	0	0	1. FOSTER REPORT 2. LEWINSKY REPORT NAMES INFO 3. LEWINSKY FINAL REPORT NAMES LIST

									4. LEWINSKY REPORT - ADMIN/FINANCIAL 5. FINAL REPORT 6. TELEPHONES
15 20 D 6 C	002 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/29 /2002	0	0	0	0	1. ETDY TRAVEL WORKSHEETS (A-J) 2. ETDY TRAVEL WORKSHEETS (K-Z) 3. TEMPORARY DUTY TRAVEL: FEDERAL TRAVEL REGULATION 4. IC 16 LODGING 5. OIC CORPORATE APARTMENT WORKSHEETS 6. ETDY WORKSHEETS (CURRENT) 7. TRAVEL REGULATIONS AND PER DIEM RATES 8. BOCS LKK 9. LONG-TERM LODGING SPREADSHEETS 10. OIC CONTRACTOR/CONSULTANT SPREADSHEETS (KRUPINSKI) 11. ETDY PERSONNEL ROSTER 12. MEMOS, ETC - KRUPINSKI
15 21 D 6 C	003 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/29 /2002	0	0	0	0	1. 1999-1099 ISSUES 2. GAO AUDIT (10/1/00-3/31/01) 3. GAO IC 17 4. GAO AUDIT (4/1/00-9/30/00) 5. GAO IC 16 6. GAO AUDIT IC 15 7. GAO IC 14 8. GAO AUDITS 9. LAWSON PEDIGO TRAVEL 10. RICHARD FRIEDMAN TRAVEL 11. PATRICK GARRY TRAVEL 12. RONALD MANN TRAVEL 13. WITNESS TRAVEL 14. WITNESS TRAVEL 15. CITIBANK APPLICATIONS 16. WITNESS FORMS 17. X-RAY MACHINE
15 22 D 6 C	004 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/29 /2002	0	0	0	0	1. VOUCHER SHEETS 2. ISSUED CHECK NUMBERS 3. 1999 CHECK NUMBERS 4. OIC DETAIL: AUSA JIM CRANE'S EXPENSES, RECEIPTS & VOUCHERS 5. IC STARR CHECK NUMBERS 6. OIC LITTLE ROCK APARTMENT WORKSHEETS 7. TELEPHONE SERVICE



									RECORDS 8. OIC BRIEFING BOOK ON ADMINISTRATIVE MATTERS - OCT. 22, 1999 9. REGULATIONS 10. HUMAN RESOURCES MANUAL - JANUARY 1998
15 23 D 6 C	005 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/30 /2002	0	0	0	0	1. CITIBANK TRAVEL 2. CITIBANK TRAVEL - VOL. II 3. POSTAGE LOG 4. GOVERNMENT APPOINTMENT BOOKS 5. LEGAL PADS
15 24 D 6 C	006 /00	DC	LISA KRUPINSKI (MANAGEMENT ANALYST)	04/30 /2002	0	0	0	0	1. FY 2000/01 TELEPHONE INVOICE RECORDS 2. BAKALY TRAVEL 3. MISC. DOC LISTS 4. SUPPLY ORDERS - OFFICE DEPOT 5. OTHER REPAIRS 6. SHREDDER MAINTENANCE 7. UTILITIES (LR & DC) REQUESTS 8. TELEPHONES 9. KASTLE KEY INFORMATION 10. CANON REPAIRS 11. DIVERSIFIED REPORTING SERVICES 12. FAX MACHINE INFORMATION 13. FEDERAL EXPRESS RECEIPTS 14. SKYTEL PAGERS 15. AMERICAN EXPRESS (RECEIPTS, TRAVEL, APPLICATIONS, ETC) 16. COPIES OF PRESS INFORMATION GIVEN TO PAUL R. (6/21/98) SHOW CAUSE 17. OFFICE OF SPECIAL COUNSEL RECEIPTS 18. NEW EMPLOYEE PACK (MASTER) 19. 6(E) AFFIDAVIT (MASTER)
15 25 D 9 C	001 /00	DC	PRESS CLIPS AG NEWS SUMMARIES	07/10 /2002	0	0	0	0	1. JANUARY 2001 1 OF 3 2. JANUARY 2001 2 OF 3 3. JANUARY 2001 3 OF 3 4. FEBRUARY 2001 1 OF 2 5. FEBRUARY 2001 2 OF 2
15 26 D 9 C	002 /00	DC	PRESS CLIPS AG NEWS SUMMARIES	07/10 /2002	0	0	0	0	1. MARCH 2001 1 OF 2 2. MARCH 2001 2 OF 2 3. APRIL 2001 4. MAY 2001 5. JUNE 2001

15 27/00 D9 C	003 DC	PRESS CLIPS AG NEWS SUMMARIES & MAGAZINES	07/10 /2002	0	0	0	0	1. JULY 2001 1 OF 2 2. JULY 2001 2 OF 2 3. NEWSWEEK MAGAZINES 4. NATIONAL JOURNAL AND THE NEW YORKER MAGAZINES 5. TIME MAGAZINES 6. U.S. NEWS & WORLD REPORT MAGAZINES
15 28/00 D9 C	004 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. JANUARY 2001 2. FEBRUARY 2001 3. MARCH 2001 4. APRIL 2001 5. MAY 2001
15 29/00 D9 C	005 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. JUNE 2001 2. JULY 2001 3. AUGUST 2001 4. SEPTEMBER 2001
15 30/00 D9 C	006 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. OCTOBER 2001 1 OF 2 2. OCTOBER 2001 2 OF 2 3. NOVEMBER 2001 4. DECEMBER 2001
15 31/00 D9 C	007 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. JANUARY 2002 2. FEBRUARY 4-15, 2002 3. FEBRUARY 19-28, 2002 4. MARCH 1-12, 2002
15 32/00 D9 C	008 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. MARCH 13-26, 2002 2. APRIL 1-16, 2002 3. APRIL 17-30, 2002 4. MAY 1-10, 2002
15 33/00 D9 C	009 DC	PRESS CLIPS FRONTRUNNER AND WHITE HOUSE BULLETIN	07/10 /2002	0	0	0	0	1. MAY 13-31, 2002 2. JUNE 3-12, 2002 3. JUNE 13-28, 2002 4. JULY 2002
15 34/00 D2 C	001 DC	PUBLIC PAPERS OF THE PRESIDENT - WILLIAM J. CLINTON	07/10 /2003	0	0	0	0	1. 1993 - VOLUME I 2. 1993 - VOLUME II 3. 1994 - VOLUME I (2 COPIES) 4. 1994 - VOLUME II 5. 1995 - VOLUME I
15 35/00 D2 C	002 DC	PUBLIC PAPERS OF THE PRESIDENT - WILLIAM J. CLINTON	07/10 /2003	0	0	0	0	1. 1995 - VOLUME II 2. 1996 - VOLUME I 3. 1996 - VOLUME II 4. 1997 - VOLUME I 5. 1997 - VOLUME II 6. 1998 - VOLUME I 7. 1998 - VOLUME II
15 36/00 D1 C	001 DC	OTHER INDEPENDENT/SPEC IAL COUNSEL REPORTS	07/10 /2003	0	0	0	0	1. FINAL REPORT IN RE ELI J. SEGAL 2. FINAL REPORT IN RE RONALD H. BROWN 3. FINAL REPORT SPECIAL PROSECUTION FORCE WATERGATE 4. INTERIM REPORT OF SPECIAL

									<p>COUNSEL DANFORTH</p> <p>5. WATERGATE SPECIAL PROSECUTION FORCE REPORT</p> <p>6. FINAL REPORT IN RE THEODORE B. OLSON &amp; ROBERT M. PERRY</p> <p>7. FINAL REPORT IN RE EDWIN MEESE III</p> <p>8. FINAL REPORT IN RE JANET G. MULLINS (VOLUME II ONLY)</p> <p>9. FINAL REPORT IN RE SAMUEL R. PIERCE, JR.</p> <p>10. FINAL REPORT IN RE ALPHONSO ESPY</p> <p>11. FINAL REPORT IN RE BRUCE EDWARD BABBITT</p> <p>12. FINAL REPORT IN RE IRAN CONTRA - VOLUMES I-III</p>
1537	001/007 DC	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23/2003	0	0	0	0	<p>1. ABSOLUTE POWER - DAVID LIMBAUGH</p> <p>2. ARKANSAS MISCHIEF - JIM MCDUGAL AND CURTIS WILKIE</p> <p>3. BEHIND THE OVAL OFFICE - DICK MORRIS (3 COPIES)</p> <p>4. BETRAYAL - BILL GERTZ</p> <p>5. BILL AND HILLARY THE MARRIAGE - CHRISTOPHER ANDERSEN</p> <p>6. BLINDED BY THE RIGHT - DAVID BROCK</p> <p>7. BLOODSPORT - JAMES B. STEWART</p> <p>8. CERTAIN TRUTHS - VARIOUS</p> <p>9. CHOICE, THE - BOB WOODWARD</p>
1538	002/007 DC	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23/2003	0	0	0	0	<p>1. CLINTON SYNDROME, THE - JEROME D. LEVIN</p> <p>2. COMPROMISED - TERRY REED AND JOHN CUMMINGS (2 COPIES)</p> <p>3. CONFLICT OF INTEREST - GENE WIRGES</p> <p>4. CROSSFIRE - L.D. BROWN</p> <p>5. FIRST PARTNER, THE - JOYCE MILTON (2 COPIES)</p> <p>6. FRIENDS IN HIGH PLACES - WEBB HUBBELL (3 COPIES)</p> <p>7. GIDEON'S SPIES - GORDON THOMAS (2 COPIES)</p>
1539	003/007 DC	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23/2003	0	0	0	0	<p>1. HELL TO PAY - BARBARA OLSON</p> <p>2. HIGH CRIMES AND MISDEMEANORS - ANN</p>

									COULTER (2 COPIES) 3. HILLARY'S CHOICE - GAIL SHEEHY (3 COPIES) 4. HISTORIC DOCUMENTS OF 1998 - CONGRESSIONAL QUARTERLY 5. HOW I STOLE ELECTIONS - MARLIN HAWKINS 6. HUNTING OF THE PRESIDENT, THE - JOE CONASON AND GENE LYONS 7. IMPEACHED PRESIDENT, THE HICK GUARINO 8. IMPEACHMENT OF WILLIAM JEFFERSON CLINTON - R. EMMETT TYRELL 9. KID'S GUIDE TO THE WHITE HOUSE, A - BETTY DEBNAM 10. LOCKED IN THE CABINET - ROBERT B. REICH
15004407DC	004/007C	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23/2003	0	0	0	0	1. NEW KIND OF PARTY ANIMAL, A - MICHELE MITCHELL 2. ONE SCANDALOUS STORY - MARVIN KALB 3. OY VEY - THE THINGS THEY SAY - VARIOUS 4. PARTNERS IN POWER - ROGER MORRIS (3 COPIES) 5. PASSION AND BETRAYAL - GENNIFER FLOWERS 6. PURPOSES OF THE HEART - DOLLY KYLE BROWNING 7. QUEST FOR THE PRESIDENCY 1992 - PETER GOLDMAN AND OTHERS 8. SECRET LIFE OF BILL CLINTON, THE - AMBROSE EVANS-PRITCHARD 9. SEDUCTION OF HILLARY RODHAM, THE - DAVID BROCK (2 COPIES)
15005417DC	005/007C	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23/2003	0	0	0	0	1. SELLOUT - DAVID P. SCHIPPERS (2 COPIES) 2. SLEEPING WITH THE PRESIDENT - GENNIFER FLOWERS 3. SPEAKING TRUTH TO POWER ANITA HILL 4. SPIN CYCLE - HOWARD KURTZ (2 COPIES) 5. STARR EVIDENCE, THE - EDITED BY PHIL KUNTZ 6. STRANGE DEATH OF

									VINCENT FOSTER, THE - CHRISTOPHER RUDDY (3 COPIES) 7. STRANGER AMONG FRIENDS - DAVID MIXNER (2 COPIES) 8. TRUTH AT ANY COST - SUSAN SCHMIDT AND MICHAEL WEISSKOPF (2 COPIES)
15 42 D 7 C	006 /00	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23 /2003	0	0	0	0	1. TRUTH TO TELL - LANNY J. DAVIS (2 COPIES) 2. UNCOVERING CLINTON - MICHAEL ISIKOFF (4 COPIES) 3. UNLIMITED ACCESS - GARY ALDRICH (2 COPIES) 4. VAST CONSPIRACY, A - JEFFREY TOOBIN (2 COPIES) 5. VOX - NICHOLSON BAKER 6. WASHINGTON TRAGEDY, A - DAN E. MOLDEA (2 COPIES)
15 43 D 7 C	007 /00	DC	BOOKS REGARDING/RELATED TO OIC INVESTIGATIONS	07/23 /2003	0	0	0	0	1. WHATEVER IT TAKES - ELIZABETH DREW 2. WHITE HOUSE, THE - WILLIAM SEALE 3. WHITEWATER - EDITED BY ROBERT L. BARTLEY 4. WHITEWATER VOLUME II - EDITED BY ROBERT L. BARTLEY 5. WHITEWATER VOLUME III - EDITED BY ROBERT L. BARTLEY (2 COPIES) 6. WHITEWATER VOLUME IV - EDITED BY ROBERT L. BARTLEY
15 44 D 3 C	001 /00	DC	CONGRESSIONAL INVESTIGATIONS SENATE WHITEWATER SPECIAL COMMITTEE TRANSCRIPTS	07/23 /2003	0	0	0	0	SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT CORPORATION AND RELATED MATTERS  HEARINGS AND DEPOSITIONS TRANSCRIPTS FOSTER PHASE - VOLUMES I-V  HEARINGS AND DEPOSITIONS TRANSCRIPTS WASHINGTON PHASE - VOLUMES VI-VIII
15 45 D 3 C	002 /00	DC	CONGRESSIONAL INVESTIGATIONS SENATE WHITEWATER SPECIAL COMMITTEE TRANSCRIPTS	07/23 /2003	0	0	0	0	SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT CORPORATION AND RELATED MATTERS  DEPOSITIONS TRANSCRIPTS WASHINGTON PHASE -

									VOLUMES IX-XI HEARINGS AND DEPOSITIONS TRANSCRIPTS ARKANSAS PHASE - VOLUMES XII-XV
15 46 D 3 C	003 /00	DC	CONGRESSIONAL INVESTIGATIONS SENATE WHITEWATER SPECIAL COMMITTEE TRANSCRIPTS	07/23 /2003	0	0	0	0	SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT CORPORATION AND RELATED MATTERS  DEPOSITIONS TRANSCRIPTS ARKANSAS PHASE - VOLUMES XVI-XVIII  MAJORITY DOCUMENT PRODUCTION - VOLUME XIX  MINORITY DOCUMENT PRODUCTION - VOLUME XX  FINAL REPORT OF THE SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER DEVELOPMENT CORPORATION AND RELATED MATTERS - JUNE 17, 1996
15 47 D 2 C	001 /00	DC	CONGRESSIONAL INVESTIGATIONS SENATE BANKING, HOUSING AND URBAN AFFAIRS COMMITTEE	07/23 /2003	0	0	0	0	INVESTIGATION OF MADISON GUARANTY S&L AND THE WHITEWATER DEVELOPMENT CORPORATION  REPORT OF THE COMMITTEE - JANUARY 3, 1995 - VOLUME II  HEARINGS TRANSCRIPTS - VOLUMES III-IV  DEPOSITION TRANSCRIPTS - VOLUMES V-VII  AGENCY DOCUMENT PRODUCTIONS - VOLUMES VIII- XII
15 48 D 2 C	002 /00	DC	CONGRESSIONAL INVESTIGATIONS SENATE BANKING, HOUSING AND URBAN AFFAIRS COMMITTEE	07/23 /2003	0	0	0	0	INVESTIGATION OF MADISON GUARANTY S&L AND THE WHITEWATER DEVELOPMENT CORPORATION  AGENCY DOCUMENT PRODUCTIONS - VOLUMES XIII- XXIV
15 49 D 1 C	001 /00	DC	CONGRESSIONAL INVESTIGATIONS VARIOUS CONGRESSIONAL	07/23 /2003	0	0	0	0	1. SENATE JUDICIARY COMMITTEE HEARINGS ON DEPARTMENT OF JUSTICE NOMINEE CONFIRMATIONS -

			HEARINGS AND REPORTS						<p>MAY 18, 19, 20; JUNE 9, 16, 22; SEPTEMBER 30; AND OCTOBER 14, 1993</p> <p>2. DEPOSITION TRANSCRIPTS FROM THE HOUSE GOVERNMENT REFORM AND OVERSIGHT COMMITTEE INVESTIGATION INTO THE WHITE HOUSE OFFICE TRAVEL MATTER - VOLUMES 1, 2, 3, AND 5</p> <p>3. REPORT OF THE HOUSE COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT ON THE CONVERSION OF THE \$1.7 MILLION CENTRALIZED WHITE HOUSE COMPUTER SYSTEM . . . AND RELATED MATTERS - OCT. 30, 1998</p> <p>4. REPORT OF THE HOUSE COMMITTEE ON GOVERNMENT REFORM AND RELATED MATTERS - SEPTEMBER 26, 1996</p> <p>5. REPORT OF THE HOUSE COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT ON PROCEEDINGS AGAINST JOHN M. QUINN, DAVID WATKINS AND MATTHEW MOORE - MAY 29, 1996</p> <p>6. THE SEMI-ANNUAL REPORT OF THE RESOLUTION TRUST CORPORATION THRIFT DEPOSITOR PROTECTION OVERSIGHT BOARD 1994 EBFOR THE SENATE BANKING, HOUSING AND URBAN AFFAIRS COMMITTEE FEBRUARY 24, 1994</p> <p>7. HOUSE BANKING AND FINANCIAL SERVICES COMMITTEE HEARINGS ON THE FAILURE OF MADISON GUARANTY SAVINGS AND LOAN ASSOCIATION AND RELATED MATTERS - PART 1 AUGUST 7, 1995 AND PART 4 AUGUST 10, 1995</p>
15 50 D 3 C	001 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1 - 7/22/99 - 244 - PHOENIX GROUP/LASATER - RETURNED 7/20/99</p> <p>2. 2 - 7/22/99 - 246 - LTF, INC/LASATER - RETURNED</p>

								7/20/99 3. 3 - 7/22/99 - 366 - AUDREY EVANS/COUNSEL FOR LASATER - RETURNED 7/20/99 4. 4 - 7/22/99 - 245 - AUDREY EVANS/COUNSEL FOR LASATER - RETURNED 7/20/99 5. 5 - 7/22/99 - 361 - AUDREY EVANS/COUNSEL FOR LASATER - RETURNED 7/20/99 6. 6 - 7/22/99 - 362 - AUDREY EVANS/COUNSEL FOR LASATER - RETURNED 7/20/99 7. 7 - 7/22/99 - 357 - AUDREY EVANS/COUNSEL FOR LASATER - RETURNED 7/20/99 8. 8 - 8/30/99 - 774 - RONNA LEE BECK, ATTY - NO DOCUMENTS PRODUCED 9. 9 - 8/30/99 - 753 - WILLIAM WOLF, ATTY - NO DOCUMENTS PRODUCED 10. 10 - 8/30/99 - 909 - UNIVERSITY OF AKRON - NO DOCUMENTS PRODUCED 11. 11 - 9/1/99 - 540 - BOYCE E. HAWK - NO DOCUMENTS PRODUCED 12. 12 - 9/1/99 - 255 - CHASE MANHATTAN BANK - NO DOCUMENTS PRODUCED 13. 13 - 9/1/99 - 531 - MIDLANTIC NATIONAL BANK - NO DOCUMENTS PRODUCED 14. 14 - 9/1/99 - 511 - MILTON HALFORD & COMPANY - NO DOCUMENTS PRODUCED 15. 15 - 9/8/99 - 950 - FARM CREDIT SERVICES OF CENTRAL AR - RETURNED 9/8/99 16. 16 - 9/8/99 - 705 - AURORA NATIONAL LIFE ASSURANCE CO - RETURNED 9/8/99 17. 17 - 9/8/99 - 220 - SUN BANK OF OCALA - RETURNED 9/7/99 18. 18 - 9/9/99 - 719 - BANK OF AMERICA - RETURNED 9/9/99 19. 19 - 9/9/99 - 154 - US DISTRICT COURT/UNION COUNTY CLERK - RETURNED 9/9/99 20. 20 - 9/9/99 - 432 - FEDERAL RESERVE BANK OF DALLAS - RETURNED 9/9/99 21. 21 - 9/9/99 - 534 - DONALD M.
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									SPEARS - RETURNED 9/9/99 22. 22 - 9/10/99 - 1231 - THOMAS REAL ESTATE & INSURANCE CO - RETURNED (NO DATE) 23. 23 - 9/14/99 - 771 - RICHARD ALEXANDER VIA ARNOLD & PORTER - RETURNED 9/13/99 24. 24 - 9/14/99 - 939 - H.E. SLATEN/ANNA SLATEN - RETURNED 9/13/99 25. 25 - 9/14/99 - 516 - REGIONS BANK/FIRST COMMERCIAL - RETURNED 9/13/99
15 51 D C	002 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 26 - 9/14/99 - 407 - FARM BUREAU INSURANCE - RETURNED 9/13/99 2. 27 - 9/14/99 - 225 - RIVER VALLEY BANK (NOW 1ST NATIONAL BANK) - RETURNED 9/13/99 3. 28 - 9/14/99 - 704 - UNICO BANK - RETURNED 9/13/99 4. 29 - 9/14/99 - 938 - WILLIAM BURCH - RETURNED 9/14/99 5. 30 - 9/14/99 - 1229 - ARENA, SNYDER, ETC RE ROBERT LEONARD - RETURNED 9/14/99 6. 31 - 9/14/99 - 231 - BANK UNITED - RETURNED 9/14/99 7. 32 - 9/14/99 - 947 - GORDON R. BRENT - RETURNED 9/14/99 8. 33 - 9/20/99 - 515 - COMMERCE FIRST NATIONAL - RETURNED 9/17/99 9. 34 - 9/20/99 - 839 - JAMES DOELLING - RETURNED 9/17/99 10. 35 - 9/20/99 - 517 - TWIN CITY (NOW MERCANTILE) - RETURNED 9/17/99 11. 36 - 9/20/99 - 755 - TWIN CITY (NOW MERCANTILE) - RETURNED 9/17/99 12. 37 - 9/20/99 - 369 - FAMILY FIRST FEDERAL - RETURNED 9/17/99 13. 38 - 9/20/99 - 907 - FIRST NATIONAL BANK OF CONWAY (REGIONS) - RETURNED 9/17/99 14. 39 - 9/20/99 - 949 - FIRST NATIONAL BANK OF MARIANNA - RETURNED 9/17/99 15. 40 - 9/20/99 - 224 - PINE STATE BANK - RETURNED

								<p>9/17/99  16. 41 - 9/20/99 - 435 - NATIONAL BANK OF COMMERCE (NOW SIMMONS 1ST) - RETURNED 9/17/99  17. 42 - 9/20/99 - 142 - US BANKRUPTCY COURT/MISSISSIPPI - RETURNED 9/17/99  18. 43 - 9/20/99 - 722 - NATIONAL BANK OF ARKANSAS 1ST COMMERCIAL (NOW REGIONS) - RETURNED 9/17/99  19. 44 - 9/20/99 - 1071 - ARKANSAS DEPT OF CORRECTIONS - RETURNED 9/15/99  20. 45 - 9/20/99 - 850 - PAUL LOIS ROCHESTER (BATES LAW FIRM) - RETURNED 9/15/99  21. 46 - 9/21/99 - 533 - BOWMAN &amp; COMPANY - RETURNED 9/21/99  22. 47 - 9/21/99 - 509 - ROBERT W. THREET - RETURNED 9/21/99  23. 48 - 9/21/99 - 703 - BANK OF SALEM - RETURNED 9/21/99  24. 49 - 9/21/99 - 645 - RON LECHTENBERGER - RETURNED 9/21/99  25. 50 - 9/21/99 - 2007 - GUARANTY FEDEARL - RETURNED 9/21/99</p>
15 52 D 3 C	003 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	<p>0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION  1. 51 - 9/21/99 - 430 - WILLIAM DARBY - RETURNED 9/20/99  2. 52 - 9/21/99 - 528 - FIRST COMMERCIAL (NOW REGIONS) - RETURNED 9/20/99  3. 53 - 9/21/99 - 844 - ROY M. PETERSON - RETURNED 9/20/99  4. 54 - 9/21/99 - 706 - FIRST UNION NATIONAL BANK - RETURNED 9/20/99  5. 55 - 9/21/99 - 221 - JOHN H. LAURAMOORE - RETURNED 9/20/99  6. 56 - 9/21/99 - 827 - BANK UNITED OF TEXAS - RETURNED 9/20/99  7. 57 - 9/21/99 - 701 - BANK OF CAVE CITY - RETURNED 9/20/99  8. 58 - 9/21/99 - 547 - NATIONAL LOAN INVESTORS - RETURNED</p>

									<p>9/20/99  9. 59 - 9/21/99 - 272 - TOWN AND COUNTRY MOTORS - RETURNED RETAINED BY OIC/NO LONGER IN BUSINESS  10. 60 - 9/21/99 - 1046 - INTERNATIONAL STATE BANK - RETURNED 9/21/99  11. 61 - 9/21/99 - 258 - SALOMON, SMITH BARNEY - RETURNED 9/21/99  12. 62 - 9/21/99 - 661 - CHASE MANHATTAN MORTGAGE - RETURNED 9/21/99  13. 63 - 9/21/99 - 646 - KLEMM'S ACCOUNTING - RETURNED 9/21/99  14. 64 - 9/24/99 - 241 - RIVER VALLEY BANK (NOW 1ST NATIONAL) - RETURNED 9/24/99  15. 65 - 9/24/99 - 261 - J.W. FULBRIGHT - RETURNED 9/24/99  16. 66 - 9/24/99 - 934 - JACQUES GRAY - RETURNED 9/24/99  17. 67 - 9/24/99 - 173 - NATIONAL BANK OF ARKANSAS - RETURNED 9/24/99  18. 68 - 9/24/99 - 845 - PEOPLES BANK &amp; TRUST - RETURNED 9/24/99  19. 69 - 9/24/99 - 700 - BANK OF YELLVILLE - RETURNED 9/24/99  20. 70 - 9/24/99 - 660 - ONE NATIONAL BANK (ONEBANK) - RETURNED 9/24/99  21. 71 - 9/24/99 - 176 - JACK CAMERON/LENDER'S TITLE - RETURNED 9/24/99  22. 72 - 9/24/99 - 453 - 1ST STATE BANK OF DENTON - RETURNED 9/24/99  23. 73 - 9/24/99 - 1034 - FIRST NATIONAL BANK OF WYNNE - RETURNED 9/24/99  24. 74 - 9/24/99 - 276 - MERCANTILE BANK - RETURNED 9/24/99  25. 75 - 9/24/99 - 175 - PULASKI LENDERS TITLE - RETURNED 9/24/99</p>
1553-08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION  1. 76 - 9/24/99 - 158 - CLARENCE CASH - RETURNED 9/24/99  2. 77 - 9/24/99 - 948 - JIM</p>	



								<p>21. 96 - 10/21/99 - 57 - UNION PLANTERS (FORMERLY SEARCY CO BANK) - RETURNED 10/21/99</p> <p>22. 97 - 10/21/99 - 60 - WILLIAM J. PATTERSON - RETURNED 10/21/99</p> <p>23. 98 - 10/21/99 - 49 - BANK OF AMERICA (FORMERLY WORTHEN) - RETURNED 10/21/99</p> <p>24. 99 - 10/21/99 - 36 - BANK OF AMERICA (FORMERLY WORTHEN) - RETURNED 10/21/99</p> <p>25. 100 - 10/21/99 - 110 - SMITH RECYCLING SERVICES - RETURNED 10/21/99</p>
1554708D3C	005DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>01A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 101 - 10/21/99 - 58 - HENRY &amp; HENRY - RETURNED 10/21/99</p> <p>2. 102 - 10/21/99 - 15 - FIRST FINANCIAL (NOW REGIONS) - RETURNED 10/21/99</p> <p>3. 103 - 11/2/99 - 14 - RON GRAHAM PRUDENTIAL SECURITIES - RETURNED 11/1/99</p> <p>4. 104 - 11/8/99 - 102 - DAVIS FITZHUGH - RETURNED 11/4/99</p> <p>5. 105 - 11/8/99 - 101 - AR STATE BUILDING SERVICES - RETURNED 11/4/99</p> <p>6. 106 - 11/18/99 - 87 - JOHN LATHAM (WRONG ADDRESS-RETAINED) - RETURNED 11/18/99 (DOCUMENTS RETAINED)</p> <p>7. 107 - 12/3/99 - 401 - COMMERCIAL FINANCIAL - RETURNED 12/5/94</p> <p>8. 108 - 12/8/99 - N/A - DOCUMENTS RECEIVED FROM DR. MORTON - RETURNED 12/8/99</p> <p>9. 109 - 1/10/00 - 389 - MOBLEY, SMITH &amp; MOBLEY (HALE) - NO DOCUMENTS PRODUCED</p> <p>10. 110 - 1/10/00 - 418A - SUBPOENA FORWARDED TO ASSOCIATED NATIONAL BANK - NO DOCUMENTS PRODUCED</p> <p>11. 111 - 1/10/00 - 410 - ONE NATIONAL BANK (WORTHEN)</p>

									HAS RECORDS PREVIOUS TO 3/85) - RETURNED 1/31/00 12. 112 - 1/12/00 - 600 - VICTORIA'S SECRET - NO DOCUMENTS PRODUCED 13. 113 - 1/12/00 - 590 - HASTINGS - NO DOCUMENTS PRODUCED 14. 114 - 1/12/00 - 256 - CONTINENTAL BANK - NO DOCUMENTS PRODUCED 15. 115 - 1/31/00 - 580 - EXECUTIVE LIFE INSURANCE - DOCUMENTS RETAINED 16. 116 - 1/31/00 - 599 - THE TENNIS SHOP - DOCUMENTS RETAINED 17. 117 - 1/31/00 - 260 - TRW - DOCUMENTS RETAINED 18. 118 - 1/31/00 - 463 - LITTLE ROCK BOYS CLUB - DOCUMENTS RETAINED 19. 119 - 1/31/00 - 345 - NATIONS BANK (BANK OF AMERICA-MORT) - RETURNED 1/26/00 20. 120 - 2/1/00 - 141 - PIONEER REALTY - RETURNED 2/1/00 21. 121 - 2/1/00 - 203 - FIRST BANK OF AMERICA (NOW REGIONAL) - RETURNED 2/1/00 22. 122 - 2/1/00 - 404 - SOUTHWESTERN BELL - RETURNED 2/1/00 23. 123 - 2/1/00 - 417 - ASSOCIATES NATIONAL BANK - RETURNED 2/1/00 24. 124 - 2/1/00 - 346 - NORDSTROM - RETURNED 1/26/00 25. 125 - 2/1/00 - 459 - ARKANSAS ARTS CENTER - RETURNED 1/26/00
1555 D3 C	006 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 126 - 2/1/00 - 418 - CONTINENTAL CUISINE - RETURNED 1/26/00 2. 127 - 2/1/00 - 458 - ROBERSONS (FORMERLY AM GOLD & SILVER) - RETURNED 1/26/00 3. 128 - 2/1/00 - 462 - BENSKY FURS - RETURNED 1/26/00 4. 129 - 2/1/00 - 468 - HORSESHOE BAY RESORT - RETURNED 1/26/00 5. 130 - 2/1/00 - 464 - PAUL

									BUNYON INC - RETURNED 1/26/00 6. 131 - 2/1/00 - 471 - DAVID'S FLORIST & CATERING - RETURNED 1/26/00 7. 132 - 2/1/00 - 475 - JOSEPH'S FLORIST - RETURNED 1/26/00 8. 133 - 2/1/00 - 472 - ET CETERA - RETURNED 1/26/00 9. 134 - 2/1/00 - 414 - SEA ISLAND PROPERTIES - RETURNED 1/26/00 10. 135 - 2/1/00 - 585 - NEW TRADITIONS - RETURNED 1/26/00 11. 136 - 2/1/00 - 598 - TALBOTS - RETURNED 1/26/00 12. 137 - 2/1/00 - 595 - POWDER AND SMOKE - RETURNED 1/26/00 13. 138 - 2/1/00 - 466 - USA/USSR CHILDREN'S EXCHANGE - RETURNED 1/26/00 14. 139 - 2/1/00 - 579 - JOHN ROBERT BASS DDS - RETURNED 1/26/00 15. 140 - 2/1/00 - 597 - SHARPER IMAGE - RETURNED 1/27/00 16. 141 - 2/1/00 - 569 - CATON PAINTING - RETURNED 1/27/00 17. 142 - 2/1/00 - 570 - HADIDI RUG - RETURNED 1/27/00 18. 143 - 2/1/00 - 608 - HOTEL INTER-CONTINENTAL NY - RETURNED 1/27/00 19. 144 - 2/1/00 - 591 - J. CREW GROUP INC - RETURNED 1/27/00 20. 145 - 2/1/00 - 606 - FAYETTEVILLE HILTON INN - RETURNED 1/27/00 21. 146 - 2/1/00 - 574 - THE BROADMOOR HOTEL - RETURNED 1/31/00 22. 147 - 2/1/00 - 571 - ADOLPHUS HOTEL - RETURNED 1/31/00 23. 148 - 2/1/00 - 584 - JONES TOYOTA VOLVO - RETURNED 1/31/00 24. 149 - 2/1/00 - 587 - CUSTOM AUDIO - RETURNED 1/31/00 25. 150 - 2/1/00 - 588 - DESIGN CENTER - RETURNED 1/31/00
15007	DC	SUBFILE 48 - 1AS -	03/26	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 151 - 2/1/00 - 248 - MALVERN	
56/08		29D-OIC-LR-35063	/2003						
D3									

C									<p>NATIONAL BANK - RETURNED 1/31/00</p> <p>2. 152 - 2/1/00 - 344 - MARINE MIDLAND BANK (NOW HSBC) - RETURNED 1/31/00</p> <p>3. 153 - 2/1/00 - 236 - FIRST COMMERCIAL (NOW REGIONAL) - RETURNED 1/31/00</p> <p>4. 154 - 2/1/00 - 474 - J.F. GOODWIN TRAVEL - RETURNED 1/31/00</p> <p>5. 155 - 2/1/00 - 465 - THE CHARLOTTE JOHN COMPANY - RETURNED 1/31/00</p> <p>6. 156 - 2/1/00 - 257 - TOWN &amp; COUNTRY MOTORS - DOCUMENTS RETAINED (NO LONGER IN BUSINESS)</p> <p>7. 157 - 2/1/00 - 143 - SECRETARY OF STATE - RECORDS DESTROYED PER SEC OF STATE 3/18/01</p> <p>8. 158 - 2/1/00 - 147 - FIRST NATIONAL BANK OF WYNNE - RETURNED 1/31/00</p> <p>9. 159 - 2/1/00 - 576 - TIMBERLAKE DEVELOPMENT - NO DOCUMENTS PRODUCED</p> <p>10. 160 - 2/1/00 - 469 - BARTON CREEK RESORT - NO DOCUMENTS PRODUCED</p> <p>11. 161 - 2/1/00 - 572 - AMERICAN EAGLE OUTFITTERS - NO DOCUMENTS PRODUCED</p> <p>12. 162 - 2/1/00 - 601 - WALDENBERGER - PROVIDER DECEASED DOCUMENTS RETAINED</p> <p>13. 163 - 2/1/00 - 582 - JO ANN PEASE GALLERY - COPIES RETAINED</p> <p>14. 164 - 2/1/00 - 578 - WORTHEN BANK - COPIES RETAINED</p> <p>15. 165 - 2/1/00 - 589 - THE GAP - NO DOCUMENTS PRODUCED</p> <p>16. 166 - 2/1/00 - 583 - PARK WEST PROPERTIES - NO DOCUMENTS PRODUCED</p> <p>17. 167 - 2/1/00 - 586 - APPLE TREE SERVICE - NO DOCUMENTS PRODUCED</p> <p>18. 168 - 2/2/00 - 485 - KENNETH SQUIRES INC - DOCUMENTS RETAINED</p> <p>19. 169 - 2/2/00 - 487 -</p>
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									<p>TIMBERLAKE CEDAR - DOCUMENTS RETAINED</p> <p>20. 170 - 2/2/00 - 494 - WIGWAM INC - DOCUMENTS RETAINED</p> <p>21. 171 - 2/2/00 - 493 - MR. WICKS - DOCUMENTS RETAINED</p> <p>22. 172 - 2/2/00 - 478 - KAVANAUGH CLOTHIERS - DOCUMENTS RETAINED</p> <p>23. 173 - 2/2/00 - 568 - KETHCHER &amp; COMPANY - DOCUMENTS RETAINED</p> <p>24. 174 - 2/2/00 - 558 - HOT SPRINGS COUNTY TITLE SERVICE - DOCUMENTS RETAINED</p> <p>25. 175 - 2/2/00 - 565 - PORTER PUCKETT - DOCUMENTS RETAINED</p>
1557	008/08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 176 - 2/2/00 - 501 - AMERICAN EXPRESS - DOCUMENTS RETAINED</p> <p>2. 177 - 2/2/00 - 535 - HOT SPRINGS TITLE COMPANY - DOCUMENTS RETAINED</p> <p>3. 178 - 2/2/00 - 506 - SOUTHWESTERN BELL - DOCUMENTS RETAINED</p> <p>4. 179 - 2/2/00 - 496 - THE TRAVEL GALLERY - NO DOCUMENTS PRODUCED</p> <p>5. 180 - 2/2/00 - 567 - TERRY'S FINER FOOD - DOCUMENTS RETAINED</p> <p>6. 181 - 2/2/00 - 360 - BILL MCCORD - RETURNED 2/2/00</p> <p>7. 182 - 2/2/00 - 675 - THE ATHLETE'S FOOT - NO DOCUMENTS PRODUCED</p> <p>8. 183 - 2/2/00 - 678 - FEINSTEINS - DOCUMENTS RETAINED</p> <p>9. 184 - 2/2/00 - 653 - FIRST COMMERCIAL BANK (NOW REGIONS) - DOCUMENTS RETAINED</p> <p>10. 185 - 2/2/00 - 685 - PULASKI CO TAX COLLECTOR'S OFFICE - DOCUMENTS RETAINED</p> <p>11. 186 - 2/2/00 - 885 - MEEKS &amp; JERNIGAN PA - NO DOCUMENTS PRODUCED</p> <p>12. 187 - 2/2/00 - 686 - MONTEAGLE FIRESTONE -</p>

									<p>DOCUMENTS RETAINED</p> <p>13. 188 - 2/2/00 - 687 - PAUL MORRELL FORMAL WEAR - DOCUMENTS RETAINED</p> <p>14. 189 - 2/2/00 - 913 - BOARD OF ACCOUNTANCY - DOCUMENTS RETAINED</p> <p>15. 190 - 2/2/00 - 899 - BOATMAN/WORTHEN BANK - RETURNED 8/2/01</p> <p>16. 191 - 2/2/00 - 692 - BANK OF LITTLE ROCK - DOCUMENTS RETAINED</p> <p>17. 192 - 2/2/00 - 905 - PHIL HICKEY (FOR RAY DAWSON SR) - DOCUMENTS RETAINED</p> <p>18. 193 - 2/2/00 - 688 - POSSIBILITIES - DOCUMENTS RETAINED</p> <p>19. 194 - 2/2/00 - 691 - PULASKI MORTGAGE COMPANY - DOCUMENTS RETAINED</p> <p>20. 195 - 2/2/00 - 695 - BENSKY FURS - DOCUMENTS RETAINED</p> <p>21. 196 - 2/2/00 - 737 - MCKROY BANK &amp; TRUST - DOCUMENTS RETAINED</p> <p>22. 197 - 2/2/00 - 693 - WORTHERN NATIONAL BANK - RETURNED 8/2/01</p> <p>23. 198 - 2/2/00 - 699 - TRW INC - DOCUMENTS RETAINED</p> <p>24. 199 - 2/2/00 - 746 - WORTHEN BANK - RETURNED 8/2/01</p> <p>25. 200 - 2/2/00 - 707 - CITIBANK (SOUTH DAKOTA) - DOCUMENTS RETAINED</p>
1558708DC	009	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 201 - 2/2/00 - 765 - GTE MOBILE NET TELEPHONE COMPANY - DOCUMENTS RETAINED</p> <p>2. 202 - 2/2/00 - 826 - FIRST COMMERCIAL (NOW REGIONS) - DOCUMENTS RETAINED</p> <p>3. 203 - 2/2/00 - 781 - MARGARET ELDRIDGE - NO DOCUMENTS PRODUCED</p> <p>4. 204 - 2/2/00 - 738 - FIRST COMMERCIAL (NOW REGIONS) - DOCUMENTS RETAINED</p> <p>5. 205 - 2/2/00 - 764 - SOUTHWESTERN BELL - DOCUMENTS RETAINED</p>

									6. 206 - 2/2/00 - 736 - FIRST NATIONAL BANK OF MAGNOLIA - DOCUMENTS RETAINED
									7. 207 - 2/2/00 - 708 - AMERICAN EXPRESS - DOCUMENTS RETAINED
									8. 208 - 2/2/00 - 760 - FIRST INTERSTATE BANK - DOCUMENTS RETAINED
									9. 209 - 2/2/00 - 763 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED
									10. 210 - 2/2/00 - 620 - INTERCONTINENTAL BANK - NO DOCUMENTS PRODUCED
									11. 211 - 2/2/00 - 615 - WESTIN GALLERIA HOTEL/HOUSTON - DOCUMENTS RETAINED
									12. 212 - 2/2/00 - 617 - WILLARD INTERCONTINENTAL - DOCUMENTS RETAINED
									13. 213 - 2/2/00 - 614 - ROSEWOOD HOTELS, MANSION ON TURTLE CREEK - DOCUMENTS RETAINED
									14. 214 - 2/2/00 - 616 - WESTIN HOTEL, DALLAS - DOCUMENTS RETAINED
									15. 215 - 2/2/00 - 613 - RITZ-CARLTON - DOCUMENTS RETAINED
									16. 216 - 2/2/00 - 612 - RED APPLE INN - DOCUMENTS RETAINED
									17. 217 - 2/2/00 - 610 - MARRIOTT INTERNATIONAL INC. - DOCUMENTS RETAINED
									18. 218 - 2/2/00 - 638 - WESTIN HOTEL, O'HARE - NO DOCUMENTS PRODUCED
									19. 219 - 2/2/00 - 651 - TRW - DOCUMENTS RETAINED
									20. 220 - 2/2/00 - 914 - FLORIDA DEPT OF BUSINESS AND PROF REGULATION - NO DOCUMENTS PRODUCED
									21. 221 - 2/2/00 - 859 - DEBORAH GORHAM - NO DOCUMENTS PRODUCED
									22. 222 - 2/2/00 - 779 - DARLA PEMBERTON - NO DOCUMENTS PRODUCED
									23. 223 - 2/2/00 - 682 - KMART CORPORATION - NO DOCUMENTS PRODUCED

									24. 224 - 2/2/00 - 689 - BLOCKBUSTER ENTERTAINMENT - NO DOCUMENTS PRODUCED 25. 225 - 2/2/00 - 637 - FOUR SEASONS HOTEL, DBA RITZ CARLTON - DOCUMENTS RETAINED
15 59 D C	010 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 226 - 2/2/00 - 652 - FIMBERLAKE CAMP - DOCUMENTS RETAINED 2. 227 - 2/2/00 - 679 - DIANES - DOCUMENTS RETAINED 3. 228 - 2/2/00 - 697 - ET CETERA - NO DOCUMENTS PRODUCED 4. 229 - 2/2/00 - 676 - BRENTANO'S/WALDEN BOOKS - NO DOCUMENTS PRODUCED 5. 230 - 2/2/00 - 837 - GUARANTY FEDERAL - RETURNED 4/13/01 6. 231 - 2/2/00 - 673 - SAFECO INSURANCE - DOCUMENTS RETAINED 7. 232 - 2/2/00 - 536 - FIRST NATIONS BANK - DOCUMENTS RETAINED 8. 233 - 2/2/00 - 965 - FIRST USA BANK - DOCUMENTS RETAINED 9. 234 - 2/2/00 - 964 - DEAN WITTER, DISCOVER & CO - DOCUMENTS RETAINED 10. 235 - 2/2/00 - 963 - COLONIAL NATIONAL BANK - DOCUMENTS RETAINED 11. 236 - 2/2/00 - 962 - CHEVRON CORP - NO DOCUMENTS PRODUCED 12. 237 - 2/2/00 - 960 - AMERICAN EXPRESS TRAVEL - NO DOCUMENTS PRODUCED 13. 238 - 2/3/00 - 1059 - ALLTEL MOBILE - NO DOCUMENTS PRODUCED 14. 239 - 2/3/00 - 1047 - PULASKI BANK - DOCUMENTS RETAINED 15. 240 - 2/3/00 - 1055 - SOUTHWESTERN BELL - NO DOCUMENTS PRODUCED 16. 241 - 2/3/00 - 1038 - 1ST NATIONAL BANK OF CLARKSDALE - DOCUMENTS

									<p>RETAINED</p> <p>17. 242 - 2/3/00 - 1016 - TRW INC - DOCUMENTS RETAINED</p> <p>18. 243 - 2/3/00 - 1015 - ARKANSAS STATE BOARD OF ACCOUNTANCY - DOCUMENTS RETAINED</p> <p>19. 244 - 2/3/00 - 1013 - AMERICAN EXPRESS - DOCUMENTS RETAINED</p> <p>20. 245 - 2/3/00 - 1011 - FIRST BANK CARD CENTER - DOCUMENTS RETAINED</p> <p>21. 246 - 2/3/00 - 1005 - FIRST BANK OF ARKANSAS - DOCUMENTS RETAINED</p> <p>22. 247 - 2/3/00 - 993 - CHEMICAL BANK - DOCUMENTS RETAINED</p>
1560	011/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 248 - 2/3/00 - 989 - CITIBANK - DOCUMENTS RETAINED</p> <p>2. 249 - 2/3/00 - 984 - FDIC - NO DOCUMENTS PRODUCED</p> <p>3. 250 - 2/3/00 - 1039 - UNITED SOUTHERN BANK - DOCUMENTS RETAINED</p> <p>4. 251 - 2/3/00 - 1020 - ARKANSAS BOARD OF CORRECTIONS (2 VOLS) - DOCUMENTS RETAINED</p> <p>5. 252 - 2/3/00 - 1012 - SECURITY NATIONAL BANK CARD CENTER - DOCUMENTS RETAINED</p> <p>6. 253 - 2/3/00 - 1008 - FIRST ELECTRIC CO-OP - DOCUMENTS RETAINED</p> <p>7. 254 - 2/3/00 - 1006 - FIRST BANK OF ARKANSAS - DOCUMENTS RETAINED</p> <p>8. 255 - 2/4/00 - 2392 - GEORGE S. IVORY JR - DOCUMENTS RETAINED</p> <p>9. 256 - 2/4/00 - 1206 - CAROLYN RUSSELL REAL ESTATE INC - DOCUMENTS RETAINED</p> <p>10. 257 - 2/4/00 - 1203 - DR. RONALD BAILEY - DOCUMENTS RETAINED</p> <p>11. 258 - 2/4/00 - 1126 - ARKANSAS PUBLIC SERVICE COMMISSION - DOCUMENTS RETAINED</p>

									12. 259 - 2/4/00 - 2393 - ARKANSAS SECURITIES DEPARTMENT - DOCUMENTS RETAINED
15 61 D C	012 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 260 - 2/4/00 - 2391 - JAMES HALL III - DOCUMENTS RETAINED 2. 261 - 2/4/00 - 1141 - SOUTHWESTERN BELL SECURITY - DOCUMENTS RETAINED 3. 262 - 2/4/00 - 1128 - STATE BUILDING SERVICES - DOCUMENTS RETAINED 4. 263 - 2/4/00 - 1105 - REPACA INC - DOCUMENTS RETAINED 5. 264 - 2/4/00 - 1085 - SOUTHWESTERN BELL TELEPHONE - DOCUMENTS RETAINED 6. 265 - 2/4/00 - 1073 - BANK OF LAKE VILLAGE - DOCUMENTS RETAINED 7. 266 - 2/4/00 - 355 - ARKANSAS SECURITIES DEPARTMENT - RETURNED 2/4/00 8. 267 - 2/4/00 - 713 - ONE NATIONAL BANK - NO DOCUMENTS PRODUCED 9. 268 - 2/7/00 - 664 - GRANITE MOUNTAIN QUARRIES - DOCUMENTS RETAINED (NO LONGER IN BUSINESS) 10. 269 - 2/7/00 - 632 - ARKANSAS METER & SUPPLY - DOCUMENTS RETAINED (NO LONGER IN BUSINESS) 11. 270 - 2/7/00 - AA1 - SHERRY BARTLEY (MARGARET HARDIN) - DOCUMENTS RETAINED 12. 271 - 2/7/00 - AA - WILLIAMS AND ANDERSON - RETURNED 3/30/01 13. 272 - 2/7/00 - AAJ - CENTRAL AR COMMUNITY DEVELOPMENT - DOCUMENTS RETAINED 14. 273 - 2/8/00 - 1049 - MRS. HILMAN LOGAN - DOCUMENTS RETAINED 15. 274 - 2/16/00 - HH - THE TITLE COMPANY INC - DOCUMENTS

									RETAINED 16. 275 - 2/16/00 - FQ - DISTRICT COURT DALLAS CO (STARPATH V FELDMAN) - DOCUMENTS RETAINED 17. 276 - 2/16/00 - FL - FARRELL SCHAER BLUEPRINT CO INC - DOCUMENTS RETAINED 18. 277 - 2/16/00 - ET - US NAVAL INVESTIGATIVE SERVICE - DOCUMENTS RETAINED
15 62 D C	013 /02 6	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 278 - 2/16/00 - EH - EDWARD MEUX - DOCUMENTS RETAINED 2. 279 - 2/16/00 - EC - GERALDINE FERRIS - DOCUMENTS RETAINED 3. 280 - 2/16/00 - EA - SECRETARY OF STATE AR (US EXPRESS) - DOCUMENTS RETAINED 4. 281 - 2/16/00 - DQ - STEVE & DONNA ADAMS - DOCUMENTS RETAINED 5. 282 - 2/16/00 - DP - BARBARA LUSSIER - DOCUMENTS RETAINED 6. 283 - 2/16/00 - DN - DAVID COOK - DOCUMENTS RETAINED 7. 284 - 2/16/00 - DK - FRANK FISICHELLA - DOCUMENTS RETAINED 8. 285 - 2/16/00 - DM - STEPHEN & DIANE GILL - DOCUMENTS RETAINED 9. 286 - 2/16/00 - DU - REGISTER OF DEEDS (CAMPOBELLO) - DOCUMENTS RETAINED 10. 287 - 2/16/00 - EF - ARTHUR DOUGLAS CHEVAS III - DOCUMENTS RETAINED
15 63 D C	014 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 288 - 2/16/00 - DY - RCMP BUNKER HILL ETC - DOCUMENTS RETAINED 2. 289 - 2/16/00 - DT - RCMP CAMPOBELLO ETC - DOCUMENTS RETAINED 3. 290 - 2/16/00 - DO - STEPHEN FAN (CAMPOBELLO) -

									DOCUMENTS RETAINED 4. 291 - 2/16/00 - DL - MARGARET SIMON - DOCUMENTS RETAINED 5. 292 - 2/16/00 - CT - US DISTRICT COURT (TOWNSEND V MATTHEWS) 2 VOLS - DOCUMENTS RETAINED 6. 293 - 2/16/00 - EX - ENSCO - DOCUMENTS RETAINED 7. 294 - 2/16/00 - EW - ALBERT HIRZEL - DOCUMENTS RETAINED 8. 295 - 2/16/00 - CS - MISSOURI SECOF STATE - DOCUMENTS RETAINED
15 64 D C	015 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 296 - 2/16/00 - CE - FEDERAL RECORDS CENTER (CHARLES MATTHEWS) - DOCUMENTS RETAINED 2. 297 - 2/16/00 - CL - ARKANSAS BANKRUPTCY CLERK (MATTHEWS) - DOCUMENTS RETAINED 3. 298 - 2/16/00 - CB - JACK COPELAND - RECORDS RETURNED 4. 299 - 2/16/00 - CG - WMFO (DENNIS PATRICK) - DOCUMENTS RETAINED 5. 300 - 2/16/00 - CC - SIDNEY GALLOWAY ATTN Y (FITZHUGH) - DOCUMENTS RETAINED 6. 301 - 2/16/00 - CA - US BANKRUPTCY COURT (MATTHEWS) - DOCUMENTS RETAINED 7. 302 - 2/16/00 - CO - PULASKI COUNTY CIRCUIT CLERK (MATTHEWS) - DOCUMENTS RETAINED 8. 303 - 2/16/00 - BU - SBA (D&M CONSULTING) - RETURNED 4/10/01 9. 304 - 2/16/00 - BT - FEDERAL RECORDS CENTER (WHITENER) - DOCUMENTS RETAINED 10. 305 - 2/16/00 - BO - CHANCERY CLERK JACKSON CO (WHITENER) - DOCUMENTS RETAINED 11. 306 - 2/16/00 - AX - WILLIAMS



									& ANDERSON (CHARLES MATTHEWS) - DOCUMENTS RETAINED
15	016 65/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 307 - 2/16/00 - AS - AUSA JACKSON (DIANE LARRISON) - DOCUMENTS RETAINED 2. 308 - 2/16/00 - AF - SBA/MARK STEPHENS (JACK PEARSON) - DOCUMENTS RETAINED 3. 309 - 2/16/00 - AC - JOSEPH NEWELL, SBA (INCREASE IN CAPITAL CMS) - RETURNED 4/10/01 4. 310 - 2/16/00 - AAO - ROBERT MCINTIRE - DOCUMENTS RETAINED 5. 311 - 2/16/00 - AAN - TOWNSEND FINANCIAL SERVICES - DOCUMENTS RETAINED 6. 312 - 2/17/00 - T29 - GAROLD PRITSCH (TOWNSEND V MATTHEWS) - DOCUMENTS RETAINED 7. 313 - 2/17/00 - T52 - NEW YORK STOCK EXCHANGE (MATTHEWS) - DOCUMENTS RETAINED 8. 314 - 2/17/00 - T47 - DENNIS MCINERNEY (RE MATTHEWS) - DOCUMENTS RETAINED 9. 315 - 2/17/00 - T012 - TRW (MATTHEWS CREDIT RECORD) - DOCUMENTS RETAINED 10. 316 - 2/17/00 - T010 - WORTHEN BANK (MATTHEWS) - RETURNED 4/10/01 11. 317 - 2/17/00 - ID - JOAN WATKINS - DOCUMENTS RETAINED 12. 318 - 2/17/00 - HS - DEPARTMENT OF PUBLIC WORKS - DOCUMENTS RETAINED 13. 319 - 2/17/00 - T009 - SUNBURST BANK (MATTHEWS) - DOCUMENTS RETAINED 14. 320 - 2/17/00 - T008 - PULASKI BANK & TRUST (MATTHEWS) - DOCUMENTS RETAINED 15. 321 - 2/17/00 - T006 - METROPOLITAN NAT'L BANK (TOWNSEND FINANCIAL) -

									DOCUMENTS RETAINED 16. 322 - 2/17/00 - MQ - JOHN MARTIN CUSTODIAN (HAMILTON ASSOCIATES) - DOCUMENTS RETAINED 17. 323 - 2/17/00 - KX - USDOJ (MARINE CORP EXCHANGE FUND) - DOCUMENTS RETAINED 18. 324 - 2/17/00 - K - ROBERT BOYCE (RETAIL LIQUIDATORS) - DOCUMENTS RETAINED 19. 325 - 2/17/00 - JY - JOHN D. TONEY CPA (GARNER JUDGMENT) - DOCUMENTS RETAINED
15017 66708 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 326 - 2/17/00 - JV - RALPH "BUD" RICHARDS (CAN-AM) - DOCUMENTS RETAINED 2. 327 - 2/17/00 - JH - CAROLYN GADBERRY (RE PERRY CO BANK V TRUMAN ATKINSON) - DOCUMENTS RETAINED 3. 328 - 2/17/00 - HT - FARM CREDIT SERVICES - DOCUMENTS RETAINED 4. 329 - 2/17/00 - HP - JOHN TISDALE (RE LEE COUNTY/ADFA) - DOCUMENTS RETAINED 5. 330 - 2/17/00 - AAH - CECILIA SEAY (TENNOAK GREENHOUSE) - DOCUMENTS RETAINED 6. 331 - 2/17/00 - DH - JERRY REID SMITH - DOCUMENTS RETAINED 7. 332 - 2/17/00 - CR - JIM RHODES/HARRY TOWNSEND - DOCUMENTS RETAINED 8. 333 - 2/24/00 - 500 - LEWIS REALTY AND ASSOCIATES - RETURNED 2/24/00 9. 334 - 2/24/00 - 680 - THE TOGGERY - RETURNED 2/24/00 10. 335 - 2/24/00 - 1204 - LENDERS TITLE COMPANY - RETURNED 2/24/00 11. 336 - 2/24/00 - 152 - JOEL HENDERSON - DOCUMENTS RETAINED 12. 337 - 2/24/00 - 103 - ARK DEVELOPMENT FINANCE AUTH.

								DOCUMENTS RETAINED 13. 338 - 2/24/00 - 121 - BOWLIN & ASSOCIATES - DOCUMENTS RETAINED 14. 339 - 2/24/00 - 125 - CENTRAL FLYING SERVICE - DOCUMENTS RETAINED 15. 340 - 2/24/00 - 100 - DEPT OF FINANCE & ADMINISTRATION - DOCUMENTS RETAINED 16. 341 - 2/24/00 - 127 - DR. RUSSELL E. WEBB - DOCUMENTS RETAINED 17. 342 - 2/24/00 - 205 - STEPHEN A. SMITH - DOCUMENTS RETAINED 18. 343 - 2/24/00 - 200 - JOHN CASTIN - DOCUMENTS RETAINED 19. 344 - 2/25/00 - 156 - FIRST MADISON BANK - DOCUMENTS RETAINED
15018 67/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 345 - 2/25/00 - 193 - RTC - DOCUMENTS RETAINED 2. 346 - 2/25/00 - 211 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED 3. 347 - 2/28/00 - 743 - ATTORNEY'S LIABILITY ASSURANCE SOCIETY - RETURNED 2/28/00 4. 348 - 3/13/00 - 723 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED 5. 349 - 3/13/00 - 650 - DUMAS STATE BANK - DOCUMENTS RETAINED 6. 350 - 3/13/00 - FP - FBI JIM KUMARA - DOCUMENTS RETAINED 7. 351 - 3/13/00 - FS - WILLIAM E. HORN - DOCUMENTS RETAINED 8. 352 - 3/13/00 - FR - THOMAS J. BRENNAN - DOCUMENTS RETAINED 9. 353 - 3/13/00 - 80 -ARNOLD & PORTER/WORTHEN - RETURNED 3/2/01 10. 354 - 3/13/00 - AI - PULASKI COUNTY CLERK - DOCUMENTS RETAINED 11. 355 - 3/13/00 - NA -

FOIA(b)(7) - (C)

FOIA(b)(7) - (C)

										WORK PAPERS - ARCHIVED 12. 356 - 3/13/00 - KJ - [ ] WORK PAPERS - ARCHIVED 13. 357 - 3/13/00 - KV - SA [ ] WORK PAPERS - ARCHIVED 14. 358 - 3/13/00 - KU - FCI FORT WORTH, TEXAS - TRANSFERRED TO DC RECORDS 15. 359 - 3/13/00 - CX - DAVID KENDALL - RETURNED 4/18/01 16. 360 - 3/13/00 - BR - FBI LABORATORY - DOCUMENTS RETAINED 17. 361 - 3/13/00 - 526 - WRIGHT LINDSEY & JENNINGS - DOCUMENTS RETAINED 18. 362 - 3/13/00 - 906 - PULASKI BANK & TRUST COMPANY - DOCUMENTS RETAINED
15 68 D C	019 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 363 - 3/13/00 - 995 - ROBERT MCHENRY ATTY FOR RANDOLPH - DOCUMENTS RETAINED 2. 364 - 3/13/00 - 1048 - STEVEN G. SANDERS NATCO - DOCUMENTS RETAINED 3. 365 - 3/13/00 - 72 - SECURITY BANK - DOCUMENTS RETAINED 4. 366 - 3/13/00 - 1124 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED 5. 367 - 3/13/00 - 1161 - BOATMENS NATIONAL BANK - RETURNED 8/2/01 6. 368 - 3/13/00 - IY - DEBBIE HALBROOK - DOCUMENTS RETAINED 7. 369 - 3/13/00 - IX - JEFF GLENN DOCUMENTS RETAINED 8. 370 - 3/13/00 - IQ - CIRCUIT COURT PULASKI COUNTY - DOCUMENTS RETAINED 9. 371 - 3/13/00 - JC - JENNIFER HORAN ATTY FOR SUSAN MCDUGAL - RETURNED 3/30/01 10. 372 - 3/13/00 - IZ - LINDA HOGUE - DOCUMENTS

								<p>RETAINED</p> <p>11. 373 - 3/13/00 - IT - AUSA MICHAEL JOHNSON - DOCUMENTS RETAINED</p> <p>12. 374 - 3/13/00 - HO - JAMIE PRATT ATTY FOR GEORGE BETTS - DOCUMENTS RETAINED</p> <p>13. 375 - 3/13/00 - 1065 - GUY MARIS, STANDARD ABSTRACT &amp; TITLE CO - DOCUMENTS RETAINED</p> <p>14. 376 - 3/13/00 - 1060 - CELLULAR ONE - NO DOCUMENTS PRODUCED</p> <p>15. 377 - 3/13/00 - 1125 - MARK HAMPTON ATTY FOR MARY ANN YOUNG - DOCUMENTS RETAINED</p> <p>16. 378 - 3/13/00 - 1123 - MARK HAMPTON ATTY - DOCUMENTS RETAINED</p> <p>17. 379 - 3/13/00 - IC - PULASKI CO TAX COLLECTION DIV - DOCUMENTS RETAINED</p> <p>18. 380 - 3/13/00 - 1095 - STANDARD ABSTRACT - DOCUMENTS RETAINED</p>	
15 69 D C	020 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 381 - 3/13/00 - HR - MITCHELL WILLIAMS SELIG, ETC - DOCUMENTS RETAINED</p> <p>2. 382 - 3/14/00 - 814 - CAROLYN HUBER - DOCUMENTS RETAINED</p> <p>3. 383 - 3/14/00 - GQ - RTC PILLSBURY MADISON &amp; SUTRO DOCUMENTS RETAINED</p> <p>4. 384 - 3/14/00 - GO - LINDA PINES/UALR - RETURNED 5/4/01</p> <p>5. 385 - 3/14/00 - GR - SECRETARY OF STATE CORPORATE DIVISION - DOCUMENTS RETAINED</p> <p>6. 386 - 3/14/00 - GN - FEDERAL ELECTION COMMISSION - DOCUMENTS RETAINED</p> <p>7. 387 - 3/14/00 - 805 - KEMPER SERVICE - DOCUMENTS RETAINED</p> <p>8. 388 - 3/14/00 - 782 - BLENDA HOWARD - DOCUMENTS RETAINED</p> <p>9. 389 - 3/14/00 - 883 - FIRST</p>

									<p>COMMERCIAL BANK - DOCUMENTS RETAINED</p> <p>10. 390 - 3/14/00 - GU - LITTLE ROCK POLICE DEPARTMENT - DOCUMENTS RETAINED</p> <p>11. 391 - 3/14/00 - HE - VARIOUS NEWSPAPERS - DOCUMENTS RETAINED</p> <p>12. 392 - 3/14/00 - HF - BOB BAKER/BAKER COMPANY - DOCUMENTS RETAINED</p> <p>13. 393 - 3/14/00 - 318 - THE CLINTON CAMPAIGN - DOCUMENTS RETAINED</p> <p>14. 394 - 3/14/00 - 801 - FEDERAL HOME LOAN BANK DALLAS - DOCUMENTS RETAINED</p> <p>15. 395 - 3/14/00 - 167 - BFI INDUSTRIES - DOCUMENTS RETAINED</p> <p>16. 396 - 3/14/00 - 953 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED</p>
15	021	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 397 - 3/14/00 - HL - ARKANSAS OIL &amp; GAS COMISSION - DOCUMENTS RETAINED</p> <p>2. 398 - 3/14/00 - HI - PERRY COUNTY &amp; CIRCUIT CLERK - DOCUMENTS RETAINED</p> <p>3. 399 - 3/14/00 - 1035 - FIRST BANK OF ARKANSAS - DOCUMENTS RETAINED</p> <p>4. 400 - 3/14/00 - GD - ARKANSAS SECRETARY OF STATE - DOCUMENTS RETAINED</p> <p>5. 401 - 3/14/00 - FV - SAVANNAH ITC - DOCUMENTS RETAINED</p> <p>6. 402 - 3/14/00 - 530 - FIDELITY INVESTMENTS - DOCUMENTS RETAINED</p> <p>7. 403 - 3/14/00 - 643 - SETH WARD - DOCUMENTS RETAINED (PROVIDER DECEASED)</p> <p>8. 404 - 3/14/00 - FI - BONNY DENNIS, NEE ALFORD - DOCUMENTS RETAINED</p> <p>9. 405 - 3/14/00 - FH - MARION COUNTY COURTHOUSE - DOCUMENTS RETAINED</p> <p>10. 406 - 3/14/00 - EQ - JOHN DILLINGER - DOCUMENTS RETAINED</p>

									11. 407 - 3/14/00 - FZ - SA J.R. PARELLI/AUSTIN PA - DOCUMENTS RETAINED 12. 408 - 3/15/00 - 2041 - LITTLE ROCK REGIONAL AIRPORT COMMISSION - DOCUMENTS RETAINED
15 71 D C	022 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 409 - 3/15/00 - TS068 - DEPARTMENT OF CORRECTIONS - DOCUMENTS RETAINED 2. 410 - 3/15/00 - TS069 - CRIMINAL JUSTICE DIVISION STATE OF ARKANSAS - DOCUMENTS RETAINED 3. 411 - 3/15/00 - KK - FDIC WDC - DOCUMENTS RETAINED 4. 412 - 3/15/00 - KN - BOB WILSON - DOCUMENTS RETAINED 5. 413 - 3/15/00 - 2031 & 2032 - UALR SCHOOL OF LAW (DOCUMENTS PRODUCED UNDER SUBPOENA 2031) - DOCUMENTS RETAINED 6. 414 - 3/15/00 - TS059 - ARKANSAS DEMOCRAT GAZETTE - DOCUMENTS RETAINED 7. 415 - 3/15/00 - KD - DEAN PAUL - DOCUMENTS RETAINED 8. 416 - 3/15/00 - JZ - WHITE-DATERS & ASSOCIATES INC - DOCUMENTS RETAINED 9. 417 - 3/15/00 - JS - ARKANSAS REAL ESTATE COMMISSION - DOCUMENTS RETAINED (COPIES) 10. 418 - 3/15/00 - HM - NEAL AINLEY - DOCUMENTS RETAINED 11. 419 - 3/15/00 - JL - PILLSBURY MADISON - DOCUMENTS RETAINED 12. 420 - 3/15/00 - JK - JERRY BARNETT - DOCUMENTS RETAINED 13. 421 - 3/16/00 - 2234 - GTE - DOCUMENTS RETAINED 14. 422 - 3/16/00 - 2251 - AMERITECH - DOCUMENTS RETAINED 15. 423 - 3/16/00 - 2216 - ALLTEL -

								DOCUMENTS RETAINED 16. 424 - 3/16/00 - 2238 & 2239 - NYNEX - DOCUMENTS RETAINED (DOCUMENTS SENT UNDER SUBPOENA 2239) 17. 425 - 3/16/00 - 2235 - AMERITECH - DOCUMENTS RETAINED 18. 426 - 3/16/00 - 2227 - GTE - DOCUMENTS RETAINED 19. 427 - 3/16/00 - 2218 - AT&T - DOCUMENTS RETAINED 20. 428 - 3/16/00 - 2241 - SNET - DOCUMENTS RETAINED
15 72 D C	023 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 429 - 3/16/00 - 2215 - ALIANT COMMUNICATIONS - DOCUMENTS RETAINED 2. 430 - 3/16/00 - 2173 - INTERNATIONAL PAPER, ATTY KRISCUNAS - DOCUMENTS RETAINED 3. 431 - 3/16/00 - LI - UNKNOWN SOURCE - DOCUMENTS RETAINED 4. 432 - 3/16/00 - LE - DELOITTE AND TOUCHE - DOCUMENTS RETAINED 5. 433 - 3/16/00 - LB - LOS ANGELES DEPT OF AIRPORTS - DOCUMENTS RETAINED 6. 434 - 3/16/00 - CD - CONFIDENTIAL SOURCE - ARCHIVED 7. 435 - 3/16/00 - KY - GEORGE ALEXANDER BROWN - DOCUMENTS RETAINED 8. 436 - 3/16/00 - TS070 - INTERNATIONAL MEDICAL CORPS - DOCUMENTS RETAINED 9. 437 - 3/16/00 - 2506 - M M COHN - DOCUMENTS RETAINED 10. 438 - 3/16/00 - MH - LISA FOSTER MOODY - DOCUMENTS RETAINED 11. 439 - 3/16/00 - KQ - GINGER GRASBY - DOCUMENTS RETAINED 12. 440 - 3/17/00 - 2194 - BOATMEN'S NATIONAL BANK OF ARKANSAS - RETURNED 8/2/01



									13. 441 - 3/17/00 - 922 & 927 - C&P TELEPHONE - DOCUMENTS RETAINED (PRODUCED UNDER 922) 14. 442 - 3/17/00 - 921 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 15. 443 - 3/17/00 - 2548 - NATIONSBANK MORTGAGE - DOCUMENTS RETAINED 16. 444 - 3/17/00 - 2127 - DAVID KENDALL - RETURNED 4/18/01 17. 445 - 3/17/00 - 2149 - PACIFIC TELESIS - DOCUMENTS RETAINED 18. 446 - 3/17/00 - 2247 - U.S. WEST COMMUNICATIONS INC - DOCUMENTS RETAINED 19. 447 - 3/17/00 - IP - ROSE LAW FIRM - DOCUMENTS RETAINED 20. 448 - 3/17/00 - 2224 - BELLSOUTH - DOCUMENTS RETAINED
1502473/08DC	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 449 - 3/17/00 - 2226 - GTE - DOCUMENTS RETAINED 2. 450 - 3/17/00 - 2228 - GTE - DOCUMENTS RETAINED 3. 451 - 3/17/00 - 2229 - GTE - DOCUMENTS RETAINED 4. 452 - 3/17/00 - 2230 - GTE - DOCUMENTS RETAINED 5. 453 - 3/17/00 - 2231 - GTE - DOCUMENTS RETAINED 6. 454 - 3/17/00 - 2232 - GTE - DOCUMENTS RETAINED 7. 455 - 3/17/00 - 2248 - US WEST COMMUNICATIONS - DOCUMENTS RETAINED 8. 456 - 3/17/00 - 2233 - GTE - DOCUMENTS RETAINED 9. 457 - 3/17/00 - 2361 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 10. 458 - 3/17/00 - 2306 - ALLTEL - DOCUMENTS RETAINED 11. 459 - 3/17/00 - 2351 - BELL ATLANTIC - DOCUMENTS RETAINED 12. 460 - 3/17/00 - 2240 - PACIFIC BELL - DOCUMENTS RETAINED 13. 461 - 3/17/00 - 2294 - CENTURY TELEPHONE - DOCUMENTS RETAINED	

								14. 462 - 3/17/00 - 2242 - BELL SOUTH - DOCUMENTS RETAINED 15. 463 - 3/17/00 - 2217 - ALLTEL MOBILE - DOCUMENTS RETAINED 16. 464 - 3/17/00 - 2249 - US WEST COMMUNICATIONS - DOCUMENTS RETAINED 17. 465 - 3/17/00 - 2244 - SPRINT - DOCUMENTS RETAINED 18. 466 - 3/17/00 - 2304 - SOUTHWESTERN BELL - DOCUMENTS RETAINED
15 74 D C	025 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 467 - 3/17/00 - LN - JACKIE WEEDMAN - DOCUMENTS RETAINED 2. 468 - 3/17/00 - LP - SMITH BARNEY INC - DOCUMENTS RETAINED 3. 469 - 3/17/00 - 2290 - BELLSOUTH - DOCUMENTS RETAINED 4. 470 - 3/17/00 - 2359 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 5. 471 - 3/17/00 - 2286 - BELL ATLANTIC - DOCUMENTS RETAINED 6. 472 - 3/17/00 - 2295 - NATCO - DOCUMENTS RETAINED 7. 473 - 3/17/00 - 2300 - SPRINT - DOCUMENTS RETAINED 8. 474 - 3/17/00 - 2293 - SPRINT - DOCUMENTS RETAINED 9. 475 - 3/18/00 - 2292 - GTE FLORIDA INCORPORATED - DOCUMENTS RETAINED 10. 476 - 3/18/00 - 2332 - GTE TELEPHONE OPERATIONS - DOCUMENTS RETAINED 11. 477 - 3/18/00 - 2336 - MCI COMMUNICATIONS CORPORATION - NO DOCUMENTS PRODUCED 12. 478 - 3/18/00 - 2296 - AMERITECH - DOCUMENTS RETAINED 13. 479 - 3/18/00 - 2302 - AMERITECH - ARCHIVED 9/26/01 14. 480 - 3/18/00 - 2301 - PACIFIC BELL - DOCUMENTS RETAINED

								15. 481 - 3/18/00 - 2333 - CENTURY TELEPHONE - DOCUMENTS RETAINED 16. 482 - 3/18/00 - 2245 - TELEPORT COMMUNICATIONS GROUP - DOCUMENTS RETAINED 17. 483 - 3/18/00 - 2335 - ARKANSAS TELEPHONE COMPANY INC - DOCUMENTS RETAINED 18. 484 - 3/18/00 - 2297 - AMERITECH MICHIGAN - DOCUMENTS RETAINED 19. 485 - 3/18/00 - 2303 - US WEST COMMUNICATIONS - DOCUMENTS RETAINED 20. 486 - 3/18/00 - 2285 - ALLTEL SERVICE CORPORATION - DOCUMENTS RETAINED 21. 487 - 3/18/00 - 2298 - NYNEX NEW ENGLAND - DOCUMENTS RETAINED 22. 488 - 3/18/00 - 2299 - NYNEX NEW YORK - DOCUMENTS RETAINED	
15 75 D C	026 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 489 - 3/18/00 - 2305 - SNET - DOCUMENTS RETAINED 2. 490 - 3/18/00 - 2495 - ARKANSAS PUBLIC SERVICE COMMISSION - DOCUMENTS RETAINED 3. 491 - 3/18/00 - 2390 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 4. 492 - 3/18/00 - MC - AUSA NOEL HILLMAN USDOJ - DOCUMENTS RETAINED 5. 493 - 3/18/00 - LT - ROBBIE HANCOCK, CITY CLERK - DOCUMENTS RETAINED 6. 494 - 3/18/00 - 2347 - AMERITECH - DOCUMENTS RETAINED 7. 495 - 3/18/00 - 2287 - BELL ATLANTIC - DOCUMENTS RETAINED 8. 496 - 3/18/00 - 2288 - BELL ATLANTIC - DOCUMENTS RETAINED 9. 497 - 3/19/00 - 2407 - BELL ATLANTIC NYNEX MOBILE - NO DOCUMENTS PRODUCED

									<p>10. 498 - 3/19/00 - 2416 - GTE FLORIDA INC - DOCUMENTS RETAINED</p> <p>11. 499 - 3/19/00 - 2427 - US WEST COMMUNICATIONS - DOCUMENTS RETAINED</p> <p>12. 500 - 3/19/00 - 2406 - BELLSOUTH - DOCUMENTS RETAINED</p> <p>13. 501 - 3/19/00 - 2420 - BELLSOUTH - DOCUMENTS RETAINED</p> <p>14. 502 - 3/19/00 - 2401 - ALLTEL MOBILE COMMUNICATIONS OF AR INC - DOCUMENTS RETAINED</p> <p>15. 503 - 3/19/00 - 2289 - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>16. 504 - 3/19/00 - 2291 - BELL ATLANTIC - NO DOCUMENTS PRODUCED</p> <p>17. 505 - 3/19/00 - 2430 - SPRINT - NO DOCUMENTS PRODUCED</p> <p>18. 506 - 3/19/00 - 2409 - BLUFFTON TELEPHONE COMPANY INC - DOCUMENTS RETAINED</p>
15	027 76/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 507 - 3/19/00 - 2418 - SPRINT - DOCUMENTS RETAINED</p> <p>2. 508 - 3/19/00 - 2405 - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>3. 509 - 3/19/00 - 2363 - PACIFIC BELL - DOCUMENTS RETAINED</p> <p>4. 510 - 3/19/00 - 2424 - MOBILFONE COMMUNICATIONS - NO DOCUMENTS PRODUCED</p> <p>5. 511 - 3/19/00 - 2425 - SOUTHWESTERN BELL - DOCUMENTS RETAINED</p> <p>6. 512 - 3/19/00 - 2362 - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>7. 513 - 3/19/00 - 2412 - CENTURY TELEPHONE - DOCUMENTS RETAINED</p> <p>8. 514 - 3/19/00 - 2413 - CITIZENS COMMUNICATIONS - DOCUMENTS RETAINED</p> <p>9. 515 - 3/19/00 - 2403 - AMERITECH - DOCUMENTS</p>

								<p>RETAINED</p> <p>10. 516 - 3/19/00 - 2349 - PACIFIC BELL - DOCUMENTS RETAINED</p> <p>11. 517 - 3/19/00 - 2417 - MOBILECOMM - NO DOCUMENTS PRODUCED</p> <p>12. 518 - 3/19/00 - 2428 - YELL COUNTY TELEPHONE COMPANY - NO DOCUMENTS PRODUCED</p> <p>13. 519 - 3/19/00 - 2414 - DIAL-A-PHONE BY TELETOUCH - DOCUMENTS RETAINED</p> <p>14. 520 - 3/19/00 - 2360 - GTE TELEPHONE OPERATIONS - NO DOCUMENTS PRODUCED</p> <p>15. 521 - 3/19/00 - 2402 - AIRTOUCH CELLULAR - DOCUMENTS RETAINED</p> <p>16. 522 - 3/19/00 - 2408 - BEN LOMAND RURAL TELEPHONE CO-OP - DOCUMENTS RETAINED</p> <p>17. 523 - 3/19/00 - 2410 - TELAPEX INC - NO DOCUMENTS PRODUCED</p> <p>18. 524 - 3/22/00 - 2100 - BELL ATLANTIC OF VIRGINIA INC - DOCUMENTS RETAINED</p> <p>19. 525 - 3/22/00 - 2276 - MICHELLE PETERSON, WHITE HOUSE - DOCUMENTS RETAINED</p> <p>20. 526 - 3/22/00 - 2342 - MICHELLE PETERSON, WHITE HOUSE - DOCUMENTS RETAINED</p> <p>21. 527 - 3/29/00 - 648 - THOMAS L. OVERBEY - DOCUMENTS RETAINED</p> <p>22. 528 - 3/29/00 - 641 - HEED UNIVERSITY, RONALD HIRSCH - DOCUMENTS RETAINED</p>
1502877/08D3C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 529 - 3/29/00 - 642 - GMAC/RESIDENTIAL FUNDING CORPORATION - DOCUMENTS RETAINED</p> <p>2. 530 - 3/29/00 - 627 - MICHELE COHEN RYLAND MORTGAGE CORP - DOCUMENTS RETAINED</p> <p>3. 531 - 3/29/00 - 626 - NATIONSBANK MORTGAGE CORPORATION - RETURNED</p>

									<p>4. 532 - 3/29/00 - FK - DEPARTMENT OF MOTOR VEHICLES - DOCUMENTS RETAINED</p> <p>5. 533 - 3/29/00 - 618 - DEBBIE JOHNSON - DOCUMENTS RETAINED</p> <p>6. 534 - 3/29/00 - 581 - GARLAND COUNTY ARKANSAS TAX ASSESSOR - DOCUMENTS RETAINED</p> <p>7. 535 - 3/29/00 - 593 - LITTLE ROCK ATHLETIC CLUB - DOCUMENTS RETAINED</p> <p>8. 536 - 3/29/00 - 441 - NATIONSBANK, SUZANNE CLARK - DOCUMENTS RETAINED</p> <p>9. 537 - 3/29/00 - 519 - FIRST UNION CORP LEGAL DIVISION - DOCUMENTS RETAINED</p> <p>10. 538 - 3/29/00 - 548 - WORTHEN NATIONAL BANK - RETURNED 8/2/01</p> <p>11. 539 - 3/29/00 - 295 - CHEMICAL BANK - DOCUMENTS RETAINED</p> <p>12. 540 - 3/29/00 - 545 - CITY OF ROANOKE - DOCUMENTS RETAINED</p> <p>13. 541 - 3/29/00 - 436 - FIRST COMMERICAL BANK - DOCUMENTS RETAINED</p> <p>14. 542 - 3/29/00 - FC - PERRY COUNTY BANK - DOCUMENTS RETAINED</p> <p>15. 543 - 3/29/00 - 481 - MERRILL LYNCH - DOCUMENTS RETAINED</p> <p>16. 544 - 3/29/00 - 522 - COMPTROLLER OF PUBLIC ACCOUNTS - DOCUMENTS RETAINED</p> <p>17. 545 - 3/29/00 - 544 - TROPHY CLUB, TX, ATTY JOHN HILL - DOCUMENTS RETAINED</p>
1578408D3C	029	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 546 - 3/29/00 - 546 - TERRI HALE, ADMIN ASST TO WAYNE OLSON, ATTY - DOCUMENTS RETAINED</p> <p>2. 547 - 3/29/00 - 505 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED</p>

									<p>3. 548 - 3/29/00 - 467 - COUNTRY CLUB OF LITTLE ROCK - DOCUMENTS RETAINED</p> <p>4. 549 - 3/29/00 - 504 - BANK OF BOSTON, ANGELA PARK - DOCUMENTS RETAINED</p> <p>5. 550 - 3/29/00 - 391 - MCILROY BANK AND TRUST - DOCUMENTS RETAINED</p> <p>6. 551 - 3/29/00 - 249 - ARKANSAS STATE BANK - DOCUMENTS RETAINED</p> <p>7. 552 - 3/29/00 - 275 - ISO AERO SERVICE (JOHNNY HENLEY) - DOCUMENTS RETAINED</p> <p>8. 553 - 3/29/00 - 529 - WORTHEN NATIONAL BANK - RETURNED 8/2/01</p> <p>9. 554 - 3/29/00 - 460 - ARKANSAS DEPT OF FINANCE - DOCUMENTS RETAINED</p> <p>10. 555 - 3/29/00 - CY - SBA, CECILIA SEAY - RETURNED 4/10/01</p> <p>11. 556 - 3/29/00 - FB - OTS - DOCUMENTS RETAINED</p> <p>12. 557 - 3/29/00 - 440 - EQUITABLE BANK - DOCUMENTS RETAINED</p> <p>13. 558 - 3/29/00 - 518 - WELLS FARGO BANK - DOCUMENTS RETAINED</p> <p>14. 559 - 3/29/00 - EZ - SHIRLEY ALLRED, CLERK OF MADISON CO - DOCUMENTS RETAINED</p>
1579408	030DC	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 560 - 3/29/00 - 489 - THE TWIN CITY BANK - DOCUMENTS RETAINED</p> <p>2. 561 - 3/30/00 - 768 - EQUITABLE BANK - DOCUMENTS RETAINED</p> <p>3. 562 - 3/30/00 - 732 - FIRST AMERICAN TITLE INSURANCE CO - DOCUMENTS RETAINED</p> <p>4. 563 - 3/30/00 - GF - TEXAS EMPLOYMENT COMMISSION - DOCUMENTS RETAINED</p> <p>5. 564 - 3/30/00 - 818 - SAM BRATTON - DOCUMENTS RETAINED</p> <p>6. 565 - 3/30/00 - 809 - REFCO FOR RAY FRIEDMAN - DOCUMENTS RETAINED</p>

									<p>7. 566 - 3/30/00 - 790 - SUSAN THOMASES/VIA OFFICE - DOCUMENTS RETAINED</p> <p>8. 567 - 3/30/00 - 799 - LEHMAN BROS, DAVID DEMURO - DOCUMENTS RETAINED</p> <p>9. 568 - 3/30/00 - 770 - SUPERIOR FEDERAL BANK, AMY YATES - DOCUMENTS RETAINED</p> <p>10. 569 - 3/30/00 - 769 - ALBERT ALVAREZ, COMPTROLLER OF PUBLIC ACCOUNTS - DOCUMENTS RETAINED</p> <p>11. 570 - 3/30/00 - 829 - MERCHANTS &amp; PLANTERS BANK - DOCUMENTS RETAINED</p> <p>12. 571 - 3/30/00 - 882 - PERRY COUNTY BANK - RETURNED 3/12/01</p> <p>13. 572 - 3/30/00 - 793 - DON TYSON - DOCUMENTS RETAINED</p>
15	031 80/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 573 - 3/30/00 - GP - PATRICIA MARKS - DOCUMENTS RETAINED</p> <p>2. 574 - 3/30/00 - 833 - JENKINS &amp; GILCHRIST PC - DOCUMENTS RETAINED</p> <p>3. 575 - 3/30/00 - 862 - BERNARD NUSSBAUM - DOCUMENTS RETAINED</p> <p>4. 576 - 3/30/00 - 776 - DIANE BLAIR - DOCUMENTS RETAINED</p> <p>5. 577 - 3/30/00 - 783 - BILL KENNEDY - DOCUMENTS RETAINED</p> <p>6. 578 - 3/30/00 - GH - BALLARD 2 CO LTD CPA - DOCUMENTS RETAINED</p> <p>7. 579 - 3/30/00 - GE - FCC, WILLIAM E. KENNARD - DOCUMENTS RETAINED</p> <p>8. 580 - 3/30/00 - GC - PAUL SAUNDERS - DOCUMENTS RETAINED</p> <p>9. 581 - 3/30/00 - GA - BILL MATTAX - DOCUMENTS RETAINED</p> <p>10. 582 - 3/30/00 - 744 - JIM PLEDGER - DOCUMENTS RETAINED</p>



								11. 583 - 3/30/00 - 667 - MARY ANN FREEMAN, PROJECT MANAGER, COMMERCIAL PROP DOCUMENTS RETAINED 12. 584 - 3/30/00 - FW - COUNTY CLERK RECORDER, SAN FRANCISCO - DOCUMENTS RETAINED 13. 585 - 3/30/00 - FO - JULIE BALDRIGE SPEED - DOCUMENTS RETAINED 14. 586 - 3/30/00 - FN - GEORGE AND BETTY BRINK - DOCUMENTS RETAINED
15 81 D 3 C	032 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 587 - 3/30/00 - FM - CINDY CARR, SECRETARY, MILLER MANAGEMENT SERVICES - DOCUMENTS RETAINED 2. 588 - 3/30/00 - 524 - AMERICAN EXPRESS - DOCUMENTS RETAINED 3. 589 - 3/30/00 - 639 - NATIONSBANK FLORDIA - DOCUMENTS RETAINED 4. 590 - 3/30/00 - 663 - ARKANSAS SECRETARY OF STATE - DOCUMENTS RETAINED 5. 591 - 3/30/00 - 674 - ALLTEL MOBILE - DOCUMENTS RETAINED 6. 592 - 3/30/00 - 696 - THE COUNTRY CLUB OF LITTLE ROCK - DOCUMENTS RETAINED 7. 593 - 3/30/00 - 694 - KAKI HOCKERSMITH INTERIORS - DOCUMENTS RETAINED 8. 594 - 3/30/00 - 556 - ROPES AND GRAY - DOCUMENTS RETAINED 9. 595 - 3/30/00 - 564 - RICHARD DICK KELLEY - DOCUMENTS RETAINED 10. 596 - 4/1/00 - 2163 - UNION PLANTERS BANK - DOCUMENTS RETAINED 11. 597 - 4/1/00 - 2160 - ROBERT CORBIN, ATTY FOR BARBARA LINDEMANN - DOCUMENTS RETAINED 12. 598 - 4/1/00 - 2140 - MERRILL LYNCH - DOCUMENTS RETAINED 13. 599 - 4/1/00 - ML - PUBLIC

									STRATEGIES INC - DOCUMENTS RETAINED 14. 600 - 4/1/00 - 2541 - BELL ATLANTIC - DOCUMENTS RETAINED 15. 601 - 4/1/00 - 2462 - NATIONSBANK - DOCUMENTS RETAINED 16. 602 - 4/1/00 - 2377 - JOANN MCMASTERS - DOCUMENTS RETAINED 17. 603 - 4/1/00 - 2006 - WHITE HOUSE COUNSEL'S OFFICE - DOCUMENTS RETAINED
15	033 82-08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 604 - 4/1/00 - LS - FEDERAL MEDICAL CENTER, CARSWELL - DOCUMENTS RETAINED 2. 605 - 4/1/00 - LO - BRUCE KRAMER - DOCUMENTS RETAINED 3. 606 - 4/1/00 - LL - ROBERT LUSKIN ATTY FOR MAK MIDDLETON - DOCUMENTS RETAINED 4. 607 - 4/1/00 - 2094 - US WEST COMMUNICATIONS - DOCUMENTS RETAINED 5. 608 - 4/1/00 - 2125 - THEODORE STEIN JR - DOCUMENTS RETAINED 6. 609 - 4/1/00 - 2099 - PACIFIC BELL - DOCUMENTS RETAINED 7. 610 - 4/1/00 - 2142 - PACIFIC BELL - DOCUMENTS RETAINED 8. 611 - 4/1/00 - 2593 - WRIGHT LINDSEY & JENNINGS - DOCUMENTS RETAINED 9. 612 - 4/1/00 - 2595 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 10. 613 - 4/1/00 - 2592 - WALTER KAYE - RETURNED 3/22/01 11. 614 - 4/1/00 - MP - LA CONTROLLER'S OFFICE - DOCUMENTS RETAINED 12. 615 - 4/1/00 - 2258 - STEPHEN J. POLLAK ATTY - DOCUMENTS RETAINED 13. 616 - 4/1/00 - 2271 - ROSE LAW FIRM - DOCUMENTS RETAINED
15	034	DC	SUBFILE 48 - 1AS -	03/26	-1	0	0	0	1A# - DATE - SUB. # -

83/08 D3 C		29D-OIC-LR-35063	/2003					DESCRIPTION - DISPOSITION 1. 617 - 4/1/00 - 2114 - BELL ATLANTIC DC - DOCUMENTS RETAINED 2. 618 - 4/1/00 - 2274 - DAVID MIXNER - DOCUMENTS RETAINED 3. 619 - 4/1/00 - 2209 - AMY SABRIN ATTY FOR HAROLD ICKES - DOCUMENTS RETAINED 4. 620 - 4/1/00 - 2202 - DEPT OF COMPUTER SERVICE AR - DOCUMENTS RETAINED 5. 621 - 4/1/00 - 2129 - STUART F. PIERSON ATTY - DOCUMENTS RETAINED 6. 622 - 4/1/00 - 2236 - MOUNTAIN VIEW TELEPHONE CO - DOCUMENTS RETAINED 7. 623 - 4/1/00 - 2246 - THREE RIVERS TELEPHONE - DOCUMENTS RETAINED 8. 624 - 4/1/00 - 2237 - NORTHERN ARKANSAS TELEPHONE CO INC - DOCUMENTS RETAINED 9. 625 - 4/1/00 - LH - FEDERAL CORRECTIONAL INSTITUTE - DOCUMENTS RETAINED 10. 626 - 4/1/00 - 2184 - WILLIAM A. MONTGOMERY - DOCUMENTS RETAINED 11. 627 - 4/1/00 - 2185 - P.O.M. INC - DOCUMENTS RETAINED 12. 628 - 4/1/00 - LG - STEVEN M. UMIN ATTY (JMI INC) - DOCUMENTS RETAINED 13. 629 - 4/1/00 - 2190 - ALCOHOL BEVERAGE CONTROL - DOCUMENTS RETAINED 14. 630 - 4/1/00 - 2201 - ALCOHOL BEVERAGE CONTROL - DOCUMENTS RETAINED
15035 84/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 631 - 4/1/00 - 2225 - CENTRAL AR TELEPHONE COOPERATIVE INC - DOCUMENTS RETAINED 2. 632 - 4/1/00 - 2250 - US WEST COMMUNICATIONS INC - DOCUMENTS RETAINED 3. 633 - 4/1/00 - 2191 - SOUTHWESTERN BELL TELEPHONE CO - DOCUMENTS RETAINED

									<p>4. 634 - 4/1/00 - 2177 - MICHAEL KANTOR - DOCUMENTS RETAINED</p> <p>5. 635 - 4/1/00 - 2166 - PACIFIC BELL TELEPHONE COMPANY - DOCUMENTS RETAINED</p> <p>6. 636 - 4/1/00 - 2144 - BEARD &amp; KULTGEN - DOCUMENTS RETAINED</p> <p>7. 637 - 4/1/00 - 2088 - BELL ATLANTIC OF VIRGINIA INC - DOCUMENTS RETAINED</p> <p>8. 638 - 4/1/00 - 2089 - BELL ATLANTIC OF DC INC - DOCUMENTS RETAINED</p> <p>9. 639 - 4/1/00 - 2132 - DAVID BOYD ATTY FOR JOEL KLEIN - DOCUMENTS RETAINED</p> <p>10. 640 - 4/1/00 - 2119 - ANTONIO MIERA, CHIEF DEPUTY CONTROLLER - DOCUMENTS RETAINED</p>
1585	036/08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 641 - 4/1/00 - 2204 - MERCANTILE BANK - DOCUMENTS RETAINED</p> <p>2. 642 - 4/1/00 - 2547 - LIPPO BANK, LOS ANGELES, THOMAS A. BACCARO ATTY - DOCUMENTS RETAINED</p> <p>3. 643 - 4/1/00 - NH - TODD TURNER ATTY FOR JAMES MCDUGAL TRIAL - RETURNED 4/3/01</p> <p>4. 644 - 4/2/00 - 924 - LORITA KING (DEEDS FOR TUCKER ETC) - DOCUMENTS RETAINED</p> <p>5. 645 - 4/2/00 - 910 - UNIVERSITY OF ARKANSAS - DOCUMENTS RETAINED</p> <p>6. 646 - 4/2/00 - 861 - BRANTLEY BUCK (CAMPAIGN CHECKS) - DOCUMENTS RETAINED</p> <p>7. 647 - 4/2/00 - 886 - ARNOLD &amp; PORTER - DOCUMENTS RETAINED</p> <p>8. 648 - 4/2/00 - 898 - TRW LEGAL ADMIN CUSTODIAN OF RECORDS - DOCUMENTS RETAINED</p> <p>9. 649 - 4/2/00 - 787 - KEVIN O'KEEFE - DOCUMENTS RETAINED</p> <p>10. 650 - 4/2/00 - 867 - MILDRED</p>

									<p>C. ALSTON - DOCUMENTS RETAINED</p> <p>11. 651 - 4/2/00 - 870 - LEONARD K. DUNN - DOCUMENTS RETAINED</p> <p>12. 652 - 4/2/00 - 896 - STEPHEN'S INC - DOCUMENTS RETAINED</p> <p>13. 653 - 4/2/00 - 523 - TELECOMMUNICATION INC - DOCUMENTS RETAINED</p> <p>14. 654 - 4/2/00 - GX - ROBERT &amp; PATRICIA WELBORN - DOCUMENTS RETAINED</p> <p>15. 655 - 4/2/00 - GW - CITY OF SOUTHLAKE POLICE DEPARTMENT - DOCUMENTS RETAINED</p> <p>16. 656 - 4/2/00 - 925 - TRW INC - DOCUMENTS RETAINED</p> <p>17. 657 - 4/2/00 - GV - JOSEPH "HANK" THOMPSON - DOCUMENTS RETAINED</p>
15	037 86/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 658 - 4/2/00 - HC - IRS - DOCUMENTS RETAINED</p> <p>2. 659 - 4/2/00 - GZ - ROSE LAW FIRM - DOCUMENTS RETAINED</p> <p>3. 660 - 4/2/00 - 739 - BETSEY WRIGHT/O'MELVENY &amp; MYERS - DOCUMENTS RETAINED</p> <p>4. 661 - 4/2/00 - 863 - JAMES LYONS - DOCUMENTS RETAINED</p> <p>5. 662 - 4/2/00 - GY - MARTIN DEMASTERS - DOCUMENTS RETAINED</p> <p>6. 663 - 4/2/00 - 902 - BELL ATLANTIC, VA, INC - DOCUMENTS RETAINED</p> <p>7. 664 - 4/2/00 - 860 - GORDON RATHER - DOCUMENTS RETAINED</p> <p>8. 665 - 4/2/00 - 726 - WRIGHT LINDSEY JENNINGS - RETURNED 11/15/01</p> <p>9. 666 - 4/2/00 - 970 - AMERICAN EXPRESS CENTURION BANK - NO DOCUMENTS PRODUCED</p> <p>10. 667 - 4/2/00 - 784 - JOHN KLUSARITZ - DOCUMENTS RETAINED</p> <p>11. 668 - 4/2/00 - 957 - STEPHENS INC - DOCUMENTS RETAINED</p> <p>12. 669 - 4/2/00 - 864 - SUSAN</p>

									WHITACRE - DOCUMENTS RETAINED 13. 670 - 4/2/00 - 553 - WRIGHT LINDSEY & JENNINGS - DOCUMENTS RETAINED 14. 671 - 4/2/00 - 944 - GOLDMAN SACHS AND CO - DOCUMENTS RETAINED
15 87 D C	038 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 672 - 4/2/00 - HD - MICHAEL G. CRAFT - DOCUMENTS RETAINED 2. 673 - 4/3/00 - 1023 - BANK ONE LAFAYETTE - NO DOCUMENTS PRODUCED 3. 674 - 4/3/00 - 961 - AMERICAN EXPRESS CENTURION BANK - DOCUMENTS RETAINED 4. 675 - 4/3/00 - 978 - FUNB - DOCUMENTS RETAINED 5. 676 - 4/3/00 - HK - SHARON BAILEY KING - DOCUMENTS RETAINED 6. 677 - 4/3/00 - 973 - CITIBANK NA - DOCUMENTS RETAINED 7. 678 - 4/3/00 - 969 - MIDLANTIC BANK, EDISON, NJ - DOCUMENTS RETAINED 8. 679 - 4/3/00 - 974 - DINERS CLUB - NO DOCUMENTS PRODUCED 9. 680 - 4/3/00 - 982 - TRAVELERS BANK - DOCUMENTS RETAINED 10. 681 - 4/3/00 - 976 - FIRST BANKCARD CENTER - DOCUMENTS RETAINED 11. 682 - 4/3/00 - 980 - SIMMONS BANKCARD - DOCUMENTS RETAINED 12. 683 - 4/3/00 - HJ - TEXAS SECRETARY OF STATE - DOCUMENTS RETAINED 13. 684 - 4/3/00 - 972 - BANK ONE COLUMBUS - NO DOCUMENTS PRODUCED 14. 685 - 4/3/00 - HQ - GERALD FRACCARO - DOCUMENTS RETAINED 15. 686 - 4/3/00 - 1040 - HOME BOX OFFICE - DOCUMENTS RETAINED 16. 687 - 4/3/00 - 1041 - SHOWTIME NETWORKS INC -

								DOCUMENTS RETAINED 17. 688 - 4/3/00 - 1053 - SOUTHERN BELL - DOCUMENTS RETAINED 18. 689 - 4/3/00 - 979 - MBNA AMERICA BANK NA - DOCUMENTS RETAINED 19. 690 - 4/3/00 - 983 - WELLS FARGO BANK - DOCUMENTS RETAINED 20. 691 - 4/3/00 - 956 - BRUCE LINDSEY/ALLEN SNYDER - DOCUMENTS RETAINED
15 88 D C	039 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 IA# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 692 - 4/3/00 - HN - NEAL T. AINLEY - DOCUMENTS RETAINED 2. 693 - 4/3/00 - 1054 - FEDERAL EXPRESS - DOCUMENTS RETAINED 3. 694 - 4/3/00 - 817 - BETSEY WRIGHT - DOCUMENTS RETAINED 4. 695 - 4/3/00 - 1024 - SECRETARY OF STATE AR - DOCUMENTS RETAINED 5. 696 - 4/3/00 - 45 - WORTHEN NATIONAL BANK - RETURNED 8/2/01 6. 697 - 4/3/00 - 999 - WHITE HOUSE - DOCUMENTS RETAINED 7. 698 - 4/3/00 - IA - KIRBY L. RANDOLPH - DOCUMENTS RETAINED 8. 699 - 4/3/00 - HY - OREGON DEPT OF MOTOR VEHICLES - DOCUMENTS RETAINED 9. 700 - 4/3/00 - IB - DALLAS COUNTY CLERK'S OFFICE - DOCUMENTS RETAINED 10. 701 - 4/3/00 - 977 - FIRST CARD/THE FIRST NATIONAL BANK OF CHICAGO - DOCUMENTS RETAINED 11. 702 - 4/3/00 - HW - UNITEL - DOCUMENTS RETAINED 12. 703 - 4/3/00 - 1099 - BOATMAN'S NATIONAL BANK - RETURNED 8/2/01 13. 704 - 4/3/00 - HU - PULASKI CO CLERK'S OFFICE - DOCUMENTS RETAINED 14. 705 - 4/3/00 - 1098 -

								AMERISUITES - DOCUMENTS RETAINED 15. 706 - 4/3/00 - 1087 - SUSAN MCDOUGAL - DOCUMENTS CHARGED OUT TO JUDGE HOWARD, TO BE ARCHIVED WITH OTHER GOVERNMENT EXHIBITS 16. 707 - 4/3/00 - 1090 - JAMES BERT MCDOUGAL - DOCUMENTS RETAINED 17. 708 - 4/3/00 - HV - IRS - DOCUMENTS RETAINED 18. 709 - 4/3/00 - 954 - ROGER MARTIN - DOCUMENTS RETAINED
15 89 D C	040 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 710 - 4/3/00 - 975 - DISCOVER CARD SERVICES - DOCUMENTS RETAINED 2. 711 - 4/3/00 - TS009 - AMERICAN GENERAL GROUP INSURANCE CO - DOCUMENTS RETAINED 3. 712 - 4/3/00 - TS008 - NATIONS BANK - DOCUMENTS RETAINED 4. 713 - 4/3/00 - II - ANIXTER CORPORATION - DOCUMENTS RETAINED 5. 714 - 4/3/00 - IH - CALIFORNIA DEPT OF MOTO VEHICLES - DOCUMENTS RETAINED 6. 715 - 4/3/00 - IG - SUSAN MCDOUGAL/LAURA HENLEY - DOCUMENTS RETAINED 7. 716 - 4/3/00 - IE - TEXAS DEPT OF PUBLIC SAFETY - DOCUMENTS RETAINED 8. 717 - 4/3/00 - HZ - ARKANSAS DEPT OF MOTOR VEHICLES - DOCUMENTS RETAINED 9. 718 - 4/3/00 - IS - RICHARD LEE TIAGO - DOCUMENTS RETAINED (COPY OF ORIGINAL CHECK) 10. 719 - 4/3/00 - 1144 - WILLIAMS AND ANDERSON - RETURNED 3/12/01 11. 720 - 4/3/00 - 1121 - SOUTHWESTERN BELL TELEPHONE - DOCUMENTS RETAINED 12. 721 - 4/3/00 - 1100 - WILLIAMS



								<p>AND ANDERSON - RETURNED 3/12/01</p> <p>13. 722 - 4/3/00 - 1101 - JACK LASSITER - DOCUMENTS RETAINED</p> <p>14. 723 - 4/3/00 - IO - JEFF SEMOW, DEPUTY DA - DOCUMENTS RETAINED</p> <p>15. 724 - 4/3/00 - IM - SCIENTIFIC ATLANTA - DOCUMENTS RETAINED</p> <p>16. 725 - 4/3/00 - IL - CSG SYSTEMS (CABLETEK) - DOCUMENTS RETAINED</p> <p>17. 726 - 4/3/00 - IK - TEXAS COMPTROLLER OF PUBLIC ACCOUNTS - DOCUMENTS RETAINED</p> <p>18. 727 - 4/3/00 - 1187 - DEBBIE V. HALBROOK - DOCUMENTS RETAINED</p> <p>19. 728 - 4/3/00 - 1183 - PERRONI LAW FIRM - DOCUMENTS RETAINED</p> <p>20. 729 - 4/3/00 - 1182 - WILLIAMS AND ANDERSON - RETURNED 3/12/01</p> <p>21. 730 - 4/3/00 - 1178 - PAULA FRANKLIN - DOCUMENTS RETAINED (COPIES)</p> <p>22. 731 - 4/3/00 - 1175 - PERRONI LAW FIRM - DOCUMENTS RETAINED</p>
15 90 D C	041 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	<p>0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 732 - 4/3/00 - 1169 - PERRONI LAW FIRM - DOCUMENTS RETAINED</p> <p>2. 733 - 4/3/00 - 1168 - PERRY COUNTY BANK - RETURNED 3/12/01</p> <p>3. 734 - 4/4/00 - JR - LYNDA DIXON - RETURNED 5/29/01</p> <p>4. 735 - 4/4/00 - 1217 - SECRETARY OF STATE AR - DOCUMENTS RETAINED</p> <p>5. 736 - 4/4/00 - TS015 - MICHAEL PYRON - DOCUMENTS RETAINED</p> <p>6. 737 - 4/4/00 - 1209 - JOHNNIE WILLIAMS - DOCUMENTS RETAINED</p> <p>7. 738 - 4/4/00 - 1212 - PERRY COUNTY BANK - DOCUMENTS RETAINED</p>

									8. 739 - 4/4/00 - TS020 - COOPERS AND LYBRAND - DOCUMENTS RETAINED 9. 740 - 4/4/00 - 1202 - MERCANTILE BANK OF CENTRAL AR - DOCUMENTS RETAINED 10. 741 - 4/4/00 - JO - PULASKI COUNTY CIRCUIT COURT - DOCUMENTS RETAINED 11. 742 - 4/4/00 - JN - SECRETARY OF STATE AR - DOCUMENTS RETAINED 12. 743 - 4/4/00 - 1205 - SUE THOMAS - RETURNED 8/2/01 13. 744 - 4/4/00 - JP - EVANS AND RASCO - DOCUMENTS RETAINED 14. 745 - 4/4/00 - 1192 - MICHAEL C. SCHAUFELE - DOCUMENTS RETAINED 15. 746 - 4/4/00 - JD - DAVID HALE - RETURNED 3/30/01 16. 747 - 4/4/00 - JE - MICHAEL C. SCHAUFELE - DOCUMENTS RETAINED 17. 748 - 4/4/00 - C - SSA STEVEN IRONS - DOCUMENTS RETAINED (WORK NOTES TO SSA IRONS FROM FA <input type="text"/> ) 18. 749 - 4/5/00 - 2356 - BOATMAN'S TRUST - RETURNED 8/2/01 19. 750 - 4/5/00 - 2263 - UNITED AIRLINES - DOCUMENTS RETAINED
15 91 D C	042 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 751 - 4/5/00 - 2315 - NORDSTROM VISA - DOCUMENTS RETAINED 2. 752 - 4/5/00 - 2345 - STEPHENS INC - DOCUMENTS RETAINED 3. 753 - 4/5/00 - 2321 - AMERICAN EXPRESS - DOCUMENTS RETAINED 4. 754 - 4/5/00 - 2314 - TRAVELER'S BANK - DOCUMENTS RETAINED 5. 755 - 4/5/00 - 2339 - DEPARTMENT OF THE INTERIOR - DOCUMENTS RETAINED 6. 756 - 4/5/00 - 2317 - FIRST USA VISA - DOCUMENTS RETAINED

FOIA(b)(7) - (C)

									<p>7. 757 - 4/5/00 - 2330 - CHASE AUTOMOTIVE FINANCE - DOCUMENTS RETAINED</p> <p>8. 758 - 4/5/00 - 2313 - MBNA AMERICA BANK - DOCUMENTS RETAINED</p> <p>9. 759 - 4/5/00 - 2309 - ASSOCIATES NATIONAL BANK - DOCUMENTS RETAINED</p> <p>10. 760 - 4/5/00 - 2357 - PAUL W. HOOVER JR - DOCUMENTS RETAINED</p> <p>11. 761 - 4/5/00 - 2284 - ANDREW LEVANDER ATTY FOR SUSAN THOMASES - DOCUMENTS RETAINED</p> <p>12. 762 - 4/5/00 - 2325 - SHEARMAN &amp; STERLING - DOCUMENTS RETAINED</p> <p>13. 763 - 4/5/00 - 2320 - STEVEN UMIN ATTY FOR JOHN MOORES DOCUMENTS RETAINED</p> <p>14. 764 - 4/5/00 - 2323 - AMY SABRIN ATTY FOR HAROLD ICKES - DOCUMENTS RETAINED</p>
15	043	DC	SUBFILE 48 - 1AS -	03/26	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 765 - 4/5/00 - 2444 - MOUNT ST. MARY ACADEMY - DOCUMENTS RETAINED</p> <p>2. 766 - 4/5/00 - 2187 - STEVEN UMIN ATTY FOR JOHN MOORES DOCUMENTS RETAINED</p> <p>3. 767 - 4/5/00 - 2355 - FCI CUMBERLAND - DOCUMENTS RETAINED</p> <p>4. 768 - 4/5/00 - BHT43 - PERRY COUNTY BANK - DOCUMENTS RETAINED</p> <p>5. 769 - 4/5/00 - GM - DON DENTON - DOCUMENTS RETAINED</p> <p>6. 770 - 4/5/00 - 2308 - TRUMAN ARNOLD - DOCUMENTS RETAINED</p> <p>7. 771 - 4/5/00 - 2260 - JAMES RICHMOND, ATTY FOR GROBMYER - DOCUMENTS RETAINED</p> <p>8. 772 - 4/5/00 - 2307 - MIDAMERICAN DAIRYMAN INC DOCUMENTS RETAINED</p> <p>9. 773 - 4/5/00 - 2340 - METROPOLITAN NATIONAL</p>
92	/08		29D-OIC-LR-35063	/2003					
	D								
	3								
	C								

									BANK - DOCUMENTS RETAINED 10. 774 - 4/5/00 - 2329 - EXPERIAN (FORMERLY TRW) - DOCUMENTS RETAINED 11. 775 - 4/5/00 - 2273 - ENTRECORP - DOCUMENTS RETAINED 12. 776 - 4/5/00 - 2281 - CHARLES CARBERRY ATTY FOR BURTON DOCUMENTS RETAINED 13. 777 - 4/5/00 - 2326 - MARTIN LOBEL ATTY FOR MARIA HALEY - DOCUMENTS RETAINED 14. 778 - 4/5/00 - LW - DIRECTOR LOUIS FREEH FBI - DOCUMENTS RETAINED
15	044 937/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 779 - 4/5/00 - 2316 - DISCOVER CARD SERVICES - DOCUMENTS RETAINED 2. 780 - 4/5/00 - 2354 - POM INCORPORATED - DOCUMENTS RETAINED 3. 781 - 4/5/00 - 2267 - DELTA AIRLINES - DOCUMENTS RETAINED 4. 782 - 4/5/00 - 2374 - WORLD EXPERTS IN TRAVEL INC - DOCUMENTS RETAINED 5. 783 - 4/5/00 - LU - FCI CUMBERLAND - DOCUMENTS RETAINED 6. 784 - 4/5/00 - 2035 - DARRELL DOVER - DOCUMENTS RETAINED 7. 785 - 4/5/00 - 086 - DON DENTON - 1B-18 SENT TO DC 5/4/00, OIC-1B850 RETAINED 8. 786 - 4/5/00 - BHT37 - PERRY COUNTY SHERIFF'S OFFICE - DOCUMENTS RETAINED 9. 787 - 4/5/00 - KF - DAVID FEIN AND GARY GRINDLER - DOCUMENTS PERMANENTLY CHARGED OUT TO JUDGE HOWARD 6/11/96 10. 788 - 4/5/00 - KB - IRS - DOCUMENTS RETAINED 11. 789 - 4/5/00 - KC - DAVID DUNLAP - DOCUMENTS RETAINED 12. 790 - 4/5/00 - TS057 - DR. H.

									LOUIS PAYNE - DOCUMENTS RETAINED 13. 791 - 4/5/00 - TS056 - SAM STORTZH III - DOCUMENTS RETAINED 14. 792 - 4/5/00 - EY - PAT BALLARD CPA - DOCUMENTS RETAINED 15. 793 - 4/5/00 - JW - ARKANSAS DEPT OF COMPUTER SERVICES - DOCUMENTS RETAINED 16. 794 - 4/5/00 - JU - MIKE FITZHUGH ATTY FOR DEAN PAUL - DOCUMENTS RETAINED 17. 795 - 4/5/00 - 1210 - SOUTHWESTERN BELL TELEPHONE - DOCUMENTS RETAINED 18. 796 - 4/5/00 - JQ - CITY OF LITTLE ROCK, REVENUE COLLECTION DIVISION - NO DOCUMENTS PRODUCED 19. 797 - 4/5/00 - 2084 - BRET DEIXLER ATTY FOR ROBERT WOLFE - DOCUMENTS RETAINED
15 94 D C	045 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 798 - 4/5/00 - 2053 - ABC NEWS DOCUMENTS RETAINED 2. 799 - 4/5/00 - LD - US MARSHAL'S SERVICE - DOCUMENTS RETAINED 3. 800 - 4/5/00 - LC - US DEPT OF TRANSPORTATION - DOCUMENTS RETAINED 4. 801 - 4/5/00 - LA - CITY OF LOS ANGELES - DOCUMENTS RETAINED 5. 802 - 4/5/00 - KS - SHEFFIELD NELSON ATTY JACK LYON & JONES - DOCUMENTS RETAINED 6. 803 - 4/5/00 - BHT40 - CHRIS BRANSCUM - DOCUMENTS RETAINED 7. 804 - 4/5/00 - KO - LAURA SHORES - DOCUMENTS RETAINED 8. 805 - 4/5/00 - KT - FIRST COMMERCIAL BANK CONWAY - DOCUMENTS RETAINED 9. 806 - 4/5/00 - KP - E.F. SOUTHERLAND - DOCUMENTS RETAINED

								10. 807 - 4/5/00 - 2074 - BELL ATLANTIC - DOCUMENTS RETAINED 11. 808 - 4/5/00 - 2511 - GTE CALIFORNIA - DOCUMENTS RETAINED 12. 809 - 4/5/00 - MI - MAY DEPARTMENT STORES - DOCUMENTS RETAINED 13. 810 - 4/5/00 - 2542 - STATE OF AR DEPT OF FINANCE & ADMIN DOCUMENTS RETAINED 14. 811 - 4/5/00 - 2110 - ALLTELL SUGARLAND TELEPHONE CO - DOCUMENTS RETAINED
15 95 D 3 C	046 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 812 - 4/5/00 - 2101 - AMERITECH INDIANA - DOCUMENTS RETAINED 2. 813 - 4/5/00 - 2085 - GTE CALIFORNIA - DOCUMENTS RETAINED 3. 814 - 4/5/00 - 2112 - GTE FLORIDA - DOCUMENTS RETAINED 4. 815 - 4/5/00 - 2113 - SPRINT - DOCUMENTS RETAINED 5. 816 - 4/5/00 - 2109 - AMERITECH MICHIGAN - DOCUMENTS RETAINED 6. 817 - 4/5/00 - 2092 - ALLTEL SERVICE CORP - DOCUMENTS RETAINED 7. 818 - 4/5/00 - 2111 - VISTA UNITED - DOCUMENTS RETAINED 8. 819 - 4/5/00 - 2077 - SOUTHWESTERN BELL TELEPHONE CO - DOCUMENTS RETAINED 9. 820 - 4/5/00 - 2078 - BELL ATLANTIC DC - DOCUMENTS RETAINED 10. 821 - 4/5/00 - 2447 - TERRY H. COLLINS - DOCUMENTS RETAINED 11. 822 - 4/5/00 - LM - STEPHENS INC - DOCUMENTS RETAINED 12. 823 - 4/5/00 - 2266 - JAMES F. GOODWIN TRAVEL INC - DOCUMENTS RETAINED 13. 824 - 4/5/00 - 2453 - JOHN W. NIELDS JR - DOCUMENTS RETAINED

								14. 825 - 4/5/00 - 2504 - ANN TAYLOR - DOCUMENTS RETAINED 15. 826 - 4/5/00 - 2483 - METROPOLITAN NATIONAL BANK - DOCUMENTS RETAINED 16. 827 - 4/5/00 - 2509 - ACADEMIC MANAGEMENT SERVICES - DOCUMENTS RETAINED 17. 828 - 4/5/00 - 2498 - DILLARDS - DOCUMENTS RETAINED 18. 829 - 4/5/00 - 2485 - MBNA AMERICA BANK NA - DOCUMENTS RETAINED 19. 830 - 4/5/00 - 2490 - DISCOVER CARD/NOVUS SERVICES INC - DOCUMENTS RETAINED 20. 831 - 4/5/00 - 2484 - NORDSTROM - DOCUMENTS RETAINED	
1596/08	047DC	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 832 - 4/5/00 - 2512 - WILLIAM MORRIS AGENCY - DOCUMENTS RETAINED 2. 833 - 4/5/00 - 2106 - SOUTHERN NEW ENGLAND TELEPHONE - DOCUMENTS RETAINED 3. 834 - 4/5/00 - 2103 - SOUTHERN BELL - DOCUMENTS RETAINED 4. 835 - 4/5/00 - 2499 - LORD & TAYLOR - DOCUMENTS RETAINED 5. 836 - 4/5/00 - 2534 - BELL ATLANTIC - DOCUMENTS RETAINED 6. 837 - 4/5/00 - 2532 - SOUTHWESTERN BELL - DOCUMENTS RETAINED 7. 838 - 4/5/00 - 2502 - SAKS - DOCUMENTS RETAINED 8. 839 - 4/5/00 - 2107 - SPRINT VIRGINIA - DOCUMENTS RETAINED 9. 840 - 4/5/00 - 2095 - NYNEX - DOCUMENTS RETAINED 10. 841 - 4/5/00 - 2121 - JOHN R. PHILLIPS - DOCUMENTS RETAINED 11. 842 - 4/5/00 - 2086 - BELL ATLANTIC OF MARYLAND - DOCUMENTS RETAINED 12. 843 - 4/5/00 - 2580 - AT&T -

									<p>DOCUMENTS RETAINED</p> <p>13. 844 - 4/5/00 - 2470 - SECRETARY OF STATE AR - DOCUMENTS RETAINED</p> <p>14. 845 - 4/5/00 - 2505 - JC PENNEY - DOCUMENTS RETAINED</p> <p>15. 846 - 4/5/00 - MZ - JIM GUY TUCKER - DOCUMENTS RETAINED</p> <p>16. 847 - 4/5/00 - 2422 - NYNEX - DOCUMENTS RETAINED</p> <p>17. 848 - 4/5/00 - 2415 - GTE TELEPHONE OPERATIONS - DOCUMENTS RETAINED</p> <p>18. 849 - 4/5/00 - 2090 - CITIZENS STATE BANK - DOCUMENTS RETAINED</p>
1597	048/08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 850 - 4/5/00 - MU - COMMITTEE ON BANKING AND FINANCIAL SERVICES - DOCUMENTS RETAINED</p> <p>2. 851 - 4/5/00 - 2537 - ALLTEL - DOCUMENTS RETAINED</p> <p>3. 852 - 4/5/00 - MR - ELIZABETH "BETSY" MUNNELL - DOCUMENTS RETAINED</p> <p>4. 853 - 4/5/00 - 2594 - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>5. 854 - 4/5/00 - MS - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>6. 855 - 4/5/00 - 2556 - BELL SOUTH TELECOMMUNICATIONS - DOCUMENTS RETAINED</p> <p>7. 856 - 4/5/00 - 2566 - AMERITECH SUBPOENA CONTROL - DOCUMENTS RETAINED</p> <p>8. 857 - 4/5/00 - 2576 - BELL ATLANTIC - DOCUMENTS RETAINED</p> <p>9. 858 - 4/5/00 - 2507 - KAUFMANN'S - DOCUMENTS RETAINED</p> <p>10. 859 - 4/5/00 - 2633 - MID SOUTH SAFETY COUNCIL - DOCUMENTS RETAINED</p> <p>11. 860 - 4/5/00 - MY - SENATE COMMITTEE ON BANKING - DOCUMENTS RETAINED</p>



									12. 861 - 4/5/00 - MV - LARRY JEGLEY PROS ATTY (IRON'S AND REIGN'S TRANSCRIPTS) - DOCUMENTS RETAINED 13. 862 - 4/5/00 - SMD015 - ROBINSON & MAY DEPARTMENT STORE - DOCUMENTS RETAINED 14. 863 - 4/5/00 - SMD013 - DUBOIS CHEMICAL - DOCUMENTS RETAINED 15. 864 - 4/5/00 - SMD011 - SPIRIT MANUFACTURING INC - DOCUMENTS RETAINED 16. 865 - 4/5/00 - NF - FRIDAY ELDREGE AND CLARK - DOCUMENTS RETAINED 17. 866 - 4/5/00 - 2429 - SOUTHWESTERN BELL WIRELESS - DOCUMENTS RETAINED 18. 867 - 4/5/00 - 2423 - NYNEX - DOCUMENTS RETAINED 19. 868 - 4/5/00 - 2426 - SOUTHWESTERN BELL WIRELESS - DOCUMENTS RETAINED 20. 869 - 4/5/00 - 2535 - BELL ATLANTIC - DOCUMENTS RETAINED 21. 870 - 4/5/00 - MM - L. JEAN LEWIS - DOCUMENTS RETAINED 22. 871 - 4/5/00 - 2590 - YELCOT TELEPHONE CO - DOCUMENTS RETAINED 23. 872 - 4/6/00 - 2253 - US SECRET SERVICE - DOCUMENTS RETAINED 24. 873 - 4/6/00 - 2181 - ALEXIA MORRISON - DOCUMENTS RETAINED
1598/08	049	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 874 - 4/6/00 - LK - DEPARTMENT OF THE INTERIOR - DOCUMENTS RETAINED 2. 875 - 4/6/00 - 2165 - US SECRET SERVICE - DOCUMENTS RETAINED 3. 876 - 4/6/00 - LJ - FA [REDACTED] WORK FILES - DOCUMENTS RETAINED 4. 877 - 4/6/00 - 2128 - RANDALL

FOIA(b)(7) - (C)

									<p>J. TURK ATTY - DOCUMENTS RETAINED</p> <p>5. 878 - 4/6/00 - 2264 - TWA INC - DOCUMENTS RETAINED</p> <p>6. 879 - 4/6/00 - 2178 - BOB J. NASH - DOCUMENTS RETAINED</p> <p>7. 880 - 4/6/00 - 2197 - PULASKI BANK &amp; TRUST CO - DOCUMENTS RETAINED</p> <p>8. 881 - 4/6/00 - 2186 - L.A. CELLULAR - DOCUMENTS RETAINED</p> <p>9. 882 - 4/6/00 - 2150 - MICHAEL E. TIGAR ATTY - DOCUMENTS RETAINED</p> <p>10. 883 - 4/6/00 - 2156 - RICHARD MARMARO ATTY FOR NICHOLAS STONNINGTON - DOCUMENTS RETAINED</p> <p>11. 884 - 4/6/00 - 2152 - SPRINT - DOCUMENTS RETAINED</p> <p>12. 885 - 4/6/00 - 2514 - PULASKI BANK - DOCUMENTS RETAINED</p> <p>13. 886 - 4/6/00 - 2195 - BANK OF LITTLE ROCK - DOCUMENTS RETAINED</p> <p>14. 887 - 4/6/00 - 2265 - AMERICAN AIRLINES INC - DOCUMENTS RETAINED</p> <p>15. 888 - 4/6/00 - 2257 - AR INT'L DEVELOPMENT CORP - DOCUMENTS RETAINED</p> <p>16. 889 - 4/6/00 - 2552 - FIRST UNION CORPORATION OF NC - DOCUMENTS RETAINED</p> <p>17. 890 - 4/6/00 - 2087 - BELL ATLANTIC OF NEW JERSEY - DOCUMENTS RETAINED</p> <p>18. 891 - 4/6/00 - TCT48 - BANQUE PARIBAS, NEW YORK BRANCH - DOCUMENTS RETAINED</p> <p>19. 892 - 4/6/00 - 2098 - BELL SOUTH - DOCUMENTS RETAINED</p> <p>20. 893 - 4/6/00 - 2148 - MIDAMERICA DAIRYMEN INC - DOCUMENTS RETAINED</p> <p>21. 894 - 4/6/00 - 2262 - US AIR - DOCUMENTS RETAINED</p> <p>22. 895 - 4/6/00 - 2102 - AMERITECH OHIO - DOCUMENTS RETAINED</p>
15	050	DC	SUBFILE 48 - 1AS -	03/26	-1	0	0	0	1A# - DATE - SUB. #-

99/08 D3 C		29D-OIC-LR-35063	/2003				<p>DESCRIPTION - DISPOSITION</p> <ol style="list-style-type: none"> <li>1. 896 - 4/6/00 - 2115 - BELL ATLANTIC OF VIRGINIA INC - DOCUMENTS RETAINED</li> <li>2. 897 - 4/6/00 - 2145 - CONN DEVELOPMENT CORP - DOCUMENTS RETAINED</li> <li>3. 898 - 4/6/00 - 2154 - TRUMAN ARNOLD COMPANIES - DOCUMENTS RETAINED</li> <li>4. 899 - 4/6/00 - 2155 - FALCON INT'L COMMUNICATIONS - DOCUMENTS RETAINED</li> <li>5. 900 - 4/6/00 - 2168 - WILLIAM MORRIS AGENCY INC - DOCUMENTS RETAINED</li> <li>6. 901 - 4/6/00 - 2192 - RICHARD MOORE ATTY - DOCUMENTS RETAINED</li> <li>7. 902 - 4/6/00 - MO - CHARLES OWEN - DOCUMENTS RETAINED</li> <li>8. 903 - 4/6/00 - 2596 - PULASKI BANK - DOCUMENTS RETAINED</li> <li>9. 904 - 4/6/00 - 2573 - BELL ATLANTIC - DOCUMENTS RETAINED</li> <li>10. 905 - 4/6/00 - 2574 - BELL ATLANTIC - DOCUMENTS RETAINED</li> <li>11. 906 - 4/6/00 - 2575 - AMERITECH SECURITY SUBPOENA CONTROL - DOCUMENTS RETAINED</li> <li>12. 907 - 4/6/00 - 2549 - SUE THOMAS, COMMERCIAL BANKING - DOCUMENTS RETAINED</li> <li>13. 908 - 4/6/00 - 2563 - AMERICAN EXPRESS CENTURION SERVICES - DOCUMENTS RETAINED</li> <li>14. 909 - 4/6/00 - 2503 - SEARS - DOCUMENTS RETAINED</li> <li>15. 910 - 4/6/00 - BP - USDC COURT CLERK, LITTLE ROCK - DOCUMENTS RETAINED</li> <li>16. 911 - 4/6/00 - 2454 - JOHN W. NIELDS JR - DOCUMENTS RETAINED</li> <li>17. 912 - 4/6/00 - 232 - PULASKI BANK &amp; TRUST - DOCUMENTS RETAINED</li> <li>18. 913 - 4/6/00 - 2577 -</li> </ol>
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									SOUTHWESTERN BELL - DOCUMENTS RETAINED 19. 914 - 4/6/00 - 2097 - BELL ATLANTIC OF MARYLAND - DOCUMENTS RETAINED
16 00 D C	051 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 915 - 4/6/00 - 2104 - BELL SOUTH - DOCUMENTS RETAINED 2. 916 - 4/6/00 - 2561 - US WEST COMMUNICATIONS INC - DOCUMENTS RETAINED 3. 917 - 4/6/00 - 2571 - GTE FLORIDA INC - DOCUMENTS RETAINED 4. 918 - 4/6/00 - 2540 - ROSE LAW FIRM - DOCUMENTS RETAINED 5. 919 - 4/6/00 - 2554 - HAY ADAMS HOTEL - DOCUMENTS RETAINED 6. 920 - 4/6/00 - 2494 - WHITE HOUSE COUNSEL'S OFFICE - DOCUMENTS RETAINED 7. 921 - 4/6/00 - 2151 - MCANDREWS & FORBES - DOCUMENTS RETAINED 8. 922 - 4/6/00 - 2153 - AKIN GUMP STRAUSS HAUER & FELD (TIME WARNER) - DOCUMENTS RETAINED 9. 923 - 4/6/00 - 2564 - NATIONSBANK - DOCUMENTS RETAINED 10. 924 - 4/6/00 - 2491 - FIRST USA BANK - DOCUMENTS RETAINED 11. 925 - 4/6/00 - 2501 - NEIMAN MARCUS - DOCUMENTS RETAINED 12. 926 - 4/6/00 - BQ - CHANCERY COURT CLERK, INDEPENDENCE CO AR - DOCUMENTS RETAINED 13. 927 - 4/6/00 - BG - FEDERAL RECORDS CENTER - DOCUMENTS RETAINED 14. 928 - 4/6/00 - 2508 - HAROLD'S DOCUMENTS RETAINED 15. 929 - 4/6/00 - 2482 - PULASKI BANK - DOCUMENTS RETAINED 16. 930 - 4/6/00 - 2489 - TRAVELER'S BANK - DOCUMENTS RETAINED

									17. 931 - 4/6/00 - 2446 - GOVERNMENT OF THE DISTRICT OF COLUMBIA - DOCUMENTS RETAINED
16 01/08 D3 C	052 DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 932 - 4/6/00 - 2445 - UNIVERSITY OF ARKANSAS - DOCUMENTS RETAINED 2. 933 - 4/6/00 - 2443 - MARET SCHOOL - DOCUMENTS RETAINED 3. 934 - 4/6/00 - 2442 - DAVIDSON COLLEGE - DOCUMENTS RETAINED 4. 935 - 4/6/00 - 2441 - NATIONAL CATHEDRAL SCHOOL - DOCUMENTS RETAINED 5. 936 - 4/6/00 - 2440 - THE UNIVERSITY OF THE SOUTH - DOCUMENTS RETAINED 6. 937 - 4/6/00 - 2450 - STAE OF AR DEPT OF FINANCE & ADMIN DOCUMENTS RETAINED 7. 938 - 4/6/00 - LY - JONES DAY REAVIS & POGUE (NOTEBOOKS MAINTAINED BY BILL BURTON) - DOCUMENTS RETAINED 8. 939 - 4/6/00 - 2338 - DEPARTMENT OF JUSTICE - DOCUMENTS RETAINED 9. 940 - 4/7/00 - MW - SSA STEVEN IRONS - DOCUMENTS RETAINED 10. 941 - 4/7/00 - 090 - DAVID WOOD FOR ROBERT PALMER - DOCUMENTS RETAINED 11. 942 - 4/7/00 - M - JOHN RUPERT - DOCUMENTS RETAINED 12. 943 - 4/7/00 - 095 - SHEFFIELD NELSON - DOCUMENTS RETAINED 13. 944 - 4/7/00 - AAL - ROSELEE WADE - DOCUMENTS RETAINED 14. 945 - 4/7/00 - AAM - BILL CURRAN - DOCUMENTS RETAINED
16 02/08 D3 C	053 DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 946 - 4/7/00 - 235 - STATE FARM INSURANCE CO -

								<p>DOCUMENTS RETAINED</p> <p>2. 947 - 4/7/00 - 271 - BILL KEISLER, WORTHEN BANK - RETURNED 8/2/01</p> <p>3. 948 - 4/7/00 - KW - US ATTORNEY BY WILLIAM DUFFY - 1B-375 AND 1B-420 RETURNED TO US ATTORNEY'S OFFICE 4/6/01, REMAINING DOCUMENTS ARCHIVED AS OIC WORK PRODUCT</p> <p>4. 949 - 4/7/00 - AAR - DELBERT O'NEAL LEWIS - DOCUMENTS RETAINED</p> <p>5. 950 - 4/7/00 - 033 - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED</p> <p>6. 951 - 4/7/00 - AAV - PEGGE MERKEL, JUDGE HOWARD'S SECY - DOCUMENTS RETAINED</p> <p>7. 952 - 4/7/00 - BK - JANE ERIKSON (GIL GROSS SHOW) - DOCUMENTS RETAINED</p> <p>8. 953 - 4/7/00 - BF - JUDY LANSY, JUDGE HOWARD'S CLERK - DOCUMENTS RETAINED</p> <p>9. 954 - 4/7/00 - 2452 - JOHN NIELDS, HOWREY &amp; SIMON - DOCUMENTS RETAINED</p> <p>10. 955 - 4/7/00 - 2497 - BLOOMINGDALE'S - DOCUMENTS RETAINED</p> <p>11. 956 - 4/7/00 - 2471 - AMERICAN EXPRESS - DOCUMENTS RETAINED</p> <p>12. 957 - 4/7/00 - MJ - FBI TECHNICAL SERVICES - DOCUMENTS RETAINED</p> <p>13. 958 - 4/7/00 - 2500 - MACY'S - DOCUMENTS RETAINED</p> <p>14. 959 - 4/7/00 - 2486 - ASSOCIATES NATIONAL BANK - DOCUMENTS RETAINED</p> <p>15. 960 - 4/7/00 - 2487 - ASSOCIATES NATIONAL BANK - DOCUMENTS RETAINED</p> <p>16. 961 - 4/7/00 - CH - DENNIS MCINERNEY - DOCUMENTS RETAINED (INFO SUPPLIED BY RTC RE JIM GUY TUCKER)</p> <p>17. 962 - 4/7/00 - 250 - NATIONAL BANK OF COMMERCE - DOCUMENTS RETAINED</p> <p>18. 963 - 4/7/00 - 55A - LISA</p>
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									FOSTER - DOCUMENTS RETAINED 19. 964 - 4/7/00 - LZ - MIDAMERICA DAIRYMEN INC - DOCUMENTS RETAINED
16 03/08 D3 C	054 DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 965 - 4/7/00 - 2435 - AMERICAN EXPRESS - DOCUMENTS RETAINED 2. 966 - 4/7/00 - 247 - STD ABSTRACT TITLE CO - DOCUMENTS RETAINED 3. 967 - 4/7/00 - 427 - GLENDA COOPER - DOCUMENTS RETAINED 4. 968 - 4/7/00 - 452 - GAINES NORTON - DOCUMENTS RETAINED 5. 969 - 4/7/00 - 412 - AR DEPT OF FINANCE - DOCUMENTS RETAINED 6. 970 - 4/7/00 - DV - SA <input type="text"/> <input type="text"/> - DOCUMENTS RETAINED 7. 971 - 4/7/00 - 310 - JC PENNEY - DOCUMENTS RETAINED 8. 972 - 4/7/00 - 298 - FIRST COMMERCIAL BANK NA - DOCUMENTS RETAINED 9. 973 - 4/7/00 - 294 - CHASE MANHATTAN BANK NA - DOCUMENTS RETAINED 10. 974 - 4/7/00 - 305 - NEIMAN MARCUS - DOCUMENTS RETAINED 11. 975 - 4/7/00 - 308 - SAKS FIFTH AVENUE - DOCUMENTS RETAINED 12. 976 - 4/7/00 - DZ - TIMOTHY WATSON ATTY FOR DOROTHY MACK - DOCUMENTS RETAINED 13. 977 - 4/7/00 - 323 - JACK LASSITER ATTY FOR CHRIS WADE - DOCUMENTS RETAINED 14. 978 - 4/7/00 - 315 - SHOPPERS CHARGE ACCOUNTS CO - DOCUMENTS RETAINED 15. 979 - 4/7/00 - 314 - SEARS ROEBUCK AND CO - DOCUMENTS RETAINED 16. 980 - 4/7/00 - 313 - LORD AND TAYLOR - DOCUMENTS

FOIA(b)(7) - (C)

								RETAINED 17. 981 - 4/7/00 - 304 - MBNA AMERICA - DOCUMENTS RETAINED 18. 982 - 4/7/00 - 317 - WOODWARD AND LOTHROP - DOCUMENTS RETAINED 19. 983 - 4/7/00 - 303 - AMERICAN INVESTMENT BANK NA - DOCUMENTS RETAINED
16 04/08 D 3 C	055 DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 984 - 4/7/00 - 291 - AMERICAN EXPRESS CENTURIAN BANK - DOCUMENTS RETAINED 2. 985 - 4/7/00 - 293 - BEALL- LADYMON - DOCUMENTS RETAINED 3. 986 - 4/7/00 - 267A - STEPHEN L. FELDMAN - DOCUMENTS RETAINED 4. 987 - 4/7/00 - 233 - TWIN CITY BANK - DOCUMENTS RETAINED 5. 988 - 4/7/00 - LF - ELI BROAD - DOCUMENTS RETAINED 6. 989 - 4/7/00 - 351 - JOHN HALEY - NO DOCUMENTS PRODUCED 7. 990 - 4/7/00 - DS - JAMES EDWARD BOLDEN SR - DOCUMENTS RETAINED 8. 991 - 4/7/00 - 297 - DILLARDS - DOCUMENTS RETAINED 9. 992 - 4/7/00 - 300 - MACYS - DOCUMENTS RETAINED 10. 993 - 4/7/00 - 312 - M M COHN - DOCUMENTS RETAINED 11. 994 - 4/7/00 - 380, 381, 383, 384 - JOHN COLLINS ROGERS - DOCUMENTS RETAINED 12. 995 - 4/7/00 - DF - RANDALL CRENSHAW/AGENT FOR DENNIS JOSLIN - DOCUMENTS RETAINED 13. 996 - 4/7/00 - 382 - WILLIAM WATT - DOCUMENTS RETAINED 14. 997 - 4/7/00 - 311 - KERR- MCGEE - DOCUMENTS RETAINED 15. 998 - 4/7/00 - DE - RTC - DOCUMENTS RETAINED 16. 999 - 4/7/00 - CP - CIRCUIT CLERK/WASH CO FAY AR -



									DOCUMENTS RETAINED 17. 1000 - 4/7/00 - CQ - PAT HERITAGE - DOCUMENTS RETAINED
16	056 05/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1001 - 4/9/00 - 041 - FNB WYNNE - DOCUMENTS RETAINED 2. 1002 - 4/9/00 - 044 - SECRETARY OF STATE AR - DOCUMENTS RETAINED 3. 1003 - 4/9/00 - 234 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED 4. 1004 - 4/9/00 - DD - TONEY MCMILLAN - DOCUMENTS RETAINED 5. 1005 - 4/9/00 - 069 - RTC - DOCUMENTS RETAINED 6. 1006 - 4/9/00 - EE - OFFICE OF LIQUIDATION HELEN MINCER - DOCUMENTS RETAINED 7. 1007 - 4/9/00 - N/A - DAVID BOSSIE VOLUNTARY TAPES (NOT IN RBASE) - TAPES RETAINED 8. 1008 - 4/9/00 - N/A - SAM HEUER VOLUNTARY TAPES (NOT IN RBASE) - TAPES RETAINED 9. 1009 - 4/9/00 - N/A - WMFO VOLUNTARY PRODUCTION OF TAPES (JEFF FEATHERSON/STEVE LOWE) NOT IN RBASE - TAPES RETAINED 10. 1010 - 4/9/00 - N/A - DAVID BOSSIE VOLUNTARY PRODUCTION OF TAPE (NOT IN RBASE) - TAPE RETAINED 11. 1011 - 4/9/00 - 309 - SECURITY NATIONAL BANK - DOCUMENTS RETAINED 12. 1012 - 4/9/00 - 301 - GMAC - DOCUMENTS RETAINED 13. 1013 - 4/9/00 - 296 - CHEVRON CORP - DOCUMENTS RETAINED 14. 1014 - 4/9/00 - 388 - JOE F. MUSGROVE - DOCUMENTS RETAINED 15. 1015 - 4/9/00 - 292 - ASSOCIATES NATIONAL BANK - DOCUMENTS RETAINED 16. 1016 - 4/9/00 - AR - JOANE

								YAKSHE - DOCUMENTS RETAINED 17. 1017 - 4/9/00 - R - AUSA FLETCHER JACKSON (WATT DEPOSITION ON DARDENELLE CASE) - DOCUMENTS RETAINED 18. 1018 - 4/9/00 - AG - RTC KAREN CARMICHAEL - RETURNED 12/4/01 19. 1019 - 4/9/00 - AE - PULASKI CO CLERK - DOCUMENTS RETAINED
16 06 D C	057 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1020 - 4/9/00 - 023 - AUSA FLETCHER JACKSON (RECORDS FROM STANDARD ABSTRACT DEAN PAUL) - DOCUMENTS RETAINED 2. 1021 - 4/9/00 - 046 - ARKANSAS DEPT OF FINANCE & ADMIN - DOCUMENTS RETAINED 3. 1022 - 4/9/00 - CM - UNIV OF AR SCHOOL OF LAW - ARCHIVED 9/26/01 4. 1023 - 4/9/00 - BV - JACIMORE STORAGE - DOCUMENTS RETAINED 5. 1024 - 4/9/00 - EB - JAMES CHARLES - DOCUMENTS RETAINED 6. 1025 - 4/9/00 - EM - MARGARET MADEY - DOCUMENTS RETAINED 7. 1026 - 4/9/00 - 420 - GTE - DOCUMENTS RETAINED 8. 1027 - 4/9/00 - AAY - SAVANNAH INFO TECH CENTER - DOCUMENTS RETAINED 9. 1028 - 4/9/00 - CF - OIC TAPE OF 700 CLUB - DOCUMENTS RETAINED 10. 1029 - 4/9/00 - BB - DAVID HALE - DOCUMENTS RETAINED 11. 1030 - 4/9/00 - BH - GARY EUBANKS & ASSOCIATES - DOCUMENTS RETAINED 12. 1031 - 4/9/00 - BL - JANE ERIKSON VIA SSA STEVEN D. IRONS - DOCUMENTS RETAINED 13. 1032 - 4/9/00 - EK - NBC AND CBS NEWS STATIONS -

								<p>DOCUMENTS RETAINED</p> <p>14. 1033 - 4/9/00 - AAW - DENNIS MCIAERNEY/SBA - DOCUMENTS RETAINED</p> <p>15. 1034 - 4/9/00 - 488 - TRINITY CHURCH - DOCUMENTS RETAINED</p> <p>16. 1035 - 4/9/00 - 508 - SMITH BARNEY - DOCUMENTS RETAINED</p> <p>17. 1036 - 4/9/00 - 497 - CHOATE ROSEMARY HALL - DOCUMENTS RETAINED</p> <p>18. 1037 - 4/9/00 - 482 - POE TRAVEL - DOCUMENTS RETAINED</p> <p>19. 1038 - 4/9/00 - EO - WILLIS CARTER - DOCUMENTS RETAINED</p> <p>20. 1039 - 4/9/00 - EP - ANTHONY CAMMARATA - DOCUMENTS RETAINED</p>
1605807/08D3C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1040 - 4/9/00 - EV - GARLAND COUNTY COURTHOUSE - DOCUMENTS RETAINED</p> <p>2. 1041 - 4/9/00 - 379 - AR SECRETARY OF STATE - DOCUMENTS RETAINED</p> <p>3. 1042 - 4/9/00 - EN - BILLY HORN - DOCUMENTS RETAINED</p> <p>4. 1043 - 4/9/00 - 476 - KAKI HOCKERSMITH - DOCUMENTS RETAINED</p> <p>5. 1044 - 4/9/00 - ER - STANLEY YANCEY - DOCUMENTS RETAINED</p> <p>6. 1045 - 4/9/00 - ES - WILLIAM ELDER - DOCUMENTS RETAINED</p> <p>7. 1046 - 4/9/00 - 491 - SETH WARD - DOCUMENTS RETAINED</p> <p>8. 1047 - 4/9/00 - 490 - UNIVERSITY OF THE SOUTH - DOCUMENTS RETAINED</p> <p>9. 1048 - 4/9/00 - 486 - STEVENS SECURITY BANK - DOCUMENTS RETAINED</p> <p>10. 1049 - 4/9/00 - 448 - AR SECRETARY OF STATE - DOCUMENTS RETAINED</p> <p>11. 1050 - 4/9/00 - 499 - DALE &amp;</p>

									ASSOCIATES - DOCUMENTS RETAINED 12. 1051 - 4/9/00 - ED - INTERSTATE LAND SALES ENFORCEMENT - DOCUMENTS RETAINED 13. 1052 - 4/9/00 - 479 - KNIGHT COLLEGE RESOURCE GROUP - DOCUMENTS RETAINED 14. 1053 - 4/9/00 - 035 - AUSA FLETCHER JACKSON (LOAN INFO FOR FLOWERWOOD FARMS) - DOCUMENTS RETAINED 15. 1054 - 4/13/00 - T014 - SUPREME COURT OF AR PROFESSIONAL CONDUCT - DOCUMENTS RETAINED 16. 1055 - 4/13/00 - AAA - SBA - RETURNED 4/10/01 17. 1056 - 4/13/00 - AZ - DOJ ATTY BOSTWICK - RETURNED 4/10/01
1608 D3 C	059 08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1057 - 4/13/00 - CJ - SAVANNAH INFO TECH CENTER - DOCUMENTS RETAINED 2. 1058 - 4/13/00 - T015 - WORTHEN BANK - RETURNED 8/2/01 3. 1059 - 4/13/00 - AU - JIM NIXON DOJ ATTY - DOCUMENTS RETAINED 4. 1060 - 4/13/00 - T21 - ONE BANK - DOCUMENTS RETAINED 5. 1061 - 4/13/00 - J - SBA - RETURNED 4/10/01 6. 1062 - 4/13/00 - 50 - FIRST COMMERCIAL BANK - DOCUMENTS RETAINED 7. 1063 - 4/13/00 - CV - ARKANSAS DEMOCRAT GAZETTE - DOCUMENTS RETAINED 8. 1064 - 4/13/00 - T019 - DENNIS COOPER CPA - DOCUMENTS RETAINED 9. 1065 - 4/13/00 - AAE - SBA - DOCUMENTS RETAINED 10. 1066 - 4/13/00 - T16 - WORTHEN BANK - RETURNED 8/2/01

									11. 1067 - 4/13/00 - T013 - PULASKI BANK & TRUST - DOCUMENTS RETAINED 12. 1068 - 4/13/00 - 084 - 1ST OZARK NATIONAL BANK - DOCUMENTS RETAINED 13. 1069 - 4/13/00 - 068 - FNB OF WYNNE - DOCUMENTS RETAINED 14. 1070 - 4/13/00 - 065 - BEVERLY BASSETT SCHAEFFER - DOCUMENTS RETAINED 15. 1071 - 4/13/00 - 091 - WILLIAM W. WATT - ORIGINAL DOCUMENTS RETURNED 5/18/01 (COPIES RETAINED) 16. 1072 - 4/13/00 - AAG - SBA - DOCUMENTS RETAINED
16	060	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1073 - 4/13/00 - N/A - VOLUNTEER TAPE (JEAN LEWIS & APRIL BRESLAW) - TAPE RETAINED 2. 1074 - 4/13/00 - 059 - WORTHEN NAT'L BANK RUSSELLVILLE - RETURNED 8/2/01 3. 1075 - 4/13/00 - AAF - PULASKI COUNTY CLERK - DOCUMENTS RETAINED 4. 1076 - 4/13/00 - 554 - ROBERT FULCHER - DOCUMENTS RETAINED 5. 1077 - 4/13/00 - A - FBI NEWARK - DOCUMENTS RETAINED 6. 1078 - 4/13/00 - FA - [REDACTED] - DOCUMENTS RETAINED 7. 1079 - 4/13/00 - 029 - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED 8. 1080 - 4/13/00 - U - SBA - RETURNED 4/10/01 9. 1081 - 4/13/00 - V - OFFICE OF SBIC - DOCUMENTS RETAINED 10. 1082 - 4/13/00 - W - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED 11. 1083 - 4/13/00 - X - JOSEPH NEWELL SBA - RETURNED 4/10/01 12. 1084 - 4/13/00 - AN - AUSA FLETCHER JACKSON -

FOIA(b)(7) - (C)

									DOCUMENTS RETAINED 13. 1085 - 4/13/00 - AP - WILLIAM WATT - ORIGINAL DOCUMENTS RETURNED 5/18/01 (COPIES RETAINED) 14. 1086 - 4/13/00 - AJ - AUSA FLETCHER JACKSON - RETURNED 4/10/01 15. 1087 - 4/13/00 - AH - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED 16. 1088 - 4/13/00 - AL - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED
16 10 D 3 C	061 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1089 - 4/13/00 - AT - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED 2. 1090 - 4/13/00 - Q - SITC - DOCUMENTS RETAINED 3. 1091 - 4/13/00 - S - SITC - DOCUMENTS RETAINED 4. 1092 - 4/14/00 - AAD - WILLIAMS & ANDERSON - RETURNED 3/31/02 5. 1093 - 4/14/00 - AAS - RANDY COLEMAN - 1B-50 RETURNED 3/22/01, REMAINING DOCUMENTS ARCHIVED 9/26/01 6. 1094 - 4/14/00 - AAU - RANDY COLEMAN, DAVID HALE - RETURNED 3/22/01 7. 1095 - 4/14/00 - AAZ - FLOYD G. BROWN - RETURNED 4/13/01 8. 1096 - 4/14/00 - AW - ARKANSAS SAVINGS AND LOAN BOARD - DESTROYED 3/31/02 9. 1097 - 4/14/00 - CI - DAVID HALE - RETURNED 3/22/01 10. 1098 - 4/14/00 - H - MARK K. STEPHENS SBA - RETURNED 4/10/01 11. 1099 - 4/14/00 - JF - SAM HEUER - DESTROYED 4/12/01 12. 1100 - 4/14/00 - 066 - MADISON BANK & TRUST - DESTROYED 3/30/01 13. 1101 - 4/14/00 - 079 - STATE BANK DEPARTMENT - RETURNED 4/10/01 14. 1102 - 4/14/00 - 133 - YOLY REDDEN - PARTIAL DOCUMENT RETURN 4/20/01, REMAINING

									DOCUMENTS ARCHIVED 9/26/01 15. 1103 - 4/14/00 - 138 - INTERNATIONAL PAPER REALTY - RETURNED 4/17/01 16. 1104 - 4/14/00 - 212 - SAM HEUER - DESTROYED 4/12/01 17. 1105 - 4/14/00 - 265 - WEBSTER HUBBELL VIA JOHN NIELDS - RETURNED 4/10/01 18. 1106 - 4/14/00 - 266 - WEBSTER HUBBELL VIA JOHN NIELDS - RETURNED 4/10/01 19. 1107 - 4/14/00 - 341 - RICHARD E. HOLIMAN - RETURNED 3/22/01 20. 1108 - 4/14/00 - 428 - CAROL WILLIS - PARTIAL DOCUMENT RETURN 5/10/01, REMAINING DOCUMENTS ARCHIVED 9/26/01
16 11 D 3 C	062 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1109 - 4/14/00 - 2116 - BEVERLY BASSETT SCHAFFER - RETURNED 4/10/01 2. 1110 - 4/14/00 - 2369 - SBA - RETURNED 4/10/01 3. 1111 - 4/14/00 - 2384 - FEDERAL MEDICAL CENTER CARSWELL - RETURNED 4/13/01 4. 1112 - 4/14/00 - 2457 - MICHAEL SCHAUFLE , L. COTTON THOMAS & COMPANY - RETURNED 4/10/01 5. 1113 - 4/14/00 - 2478 - MIDAMERICA DAIRYMEN INC - RETURNED 3/30/01 6. 1114 - 4/14/00 - 55 - DAVID KENDALL - RETURNED 4/18/01 7. 1115 - 4/14/00 - DX - SBA - RETURNED 4/10/01 8. 1116 - 4/14/00 - BI - RANDY COLEMAN - RETURNED 3/22/01 9. 1117 - 4/14/00 - GJ - STANDARD ABSTRACT - RETURNED 4/17/01 10. 1118 - 4/14/00 - GS - PILLSBURY MADISON AND SUTRO - RETURNED 3/19/01 11. 1119 - 4/14/00 - HX - FEDERAL ELECTION COMMISSION - RETURNED 3/30/01 12. 1120 - 4/14/00 - JG - D&H CONSTRUCTION CO INC - RETURNED 4/13/01 13. 1121 - 4/14/00 - ME - JOHNNY

									LAWHORN - RETURNED 4/6/01 14. 1122 - 4/14/00 - MK - HOUSE OF REPRESENTATIVES - RETURNED 5/8/01 15. 1123 - 4/14/00 - 319 - DAVID KENDALL - RETURNED 4/18/01 16. 1124 - 4/14/00 - 2002 - WRIGHT LINDSEY AND JENNINGS - RETURNED 11/16/01 17. 1125 - 4/14/00 - 2005 - WHITE HOUSE COUNSEL'S OFFICE - RETURNED 9/26/01
16 12 D 3 C	063 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1126 - 4/14/00 - 2033 - SIMMONS FIRST NATIONAL BANK - RETURNED 4/27/01 2. 1127 - 4/14/00 - 2034 - DAVID E. KENDALL - RETURNED 4/18/01 3. 1128 - 4/14/00 - 2091 - MADISON BANK & TRUST - 1B-999 DESTROYED 3/30/01, 1B-297 RETURNED 3/30/01 4. 1129 - 4/14/00 - 2139 - THE WHITE HOUSE - ARCHIVED 9/26/01 5. 1130 - 4/14/00 - 2164 - EDWIN DAVID EDWARDS - RETURNED 4/17/01 6. 1131 - 4/14/00 - 2167 - ELLIOT G. SAGOR, ATTORNEY - RETURNED 3/30/01 & 4/10/01 7. 1132 - 4/14/00 - 2170 - WHITE HOUSE (CLINTON/KENDALL) - ARCHIVED 9/26/01 8. 1133 - 4/14/00 - 2252 - WHITE HOUSE (MICHELLE PETERSON) - ARCHIVED 9/26/01 9. 1134 - 4/14/00 - 2269 - MICHELLE PETERSON (WHITE HOUSE) - ARCHIVED 9/26/01 10. 1135 - 4/14/00 - 2275 - MICHELLE PETERSON (WHITE HOUSE) - ARCHIVED 9/26/01 11. 1136 - 4/14/00 - 2277 - WILLIAM HUNDLEY, ATTORNEY FOR VERNON JORDAN - RETURNED 4/27/01 12. 1137 - 4/14/00 - 2278 - US DEPT OF COMMERCE - ARCHIVED 9/26/01 13. 1138 - 4/14/00 - 2279 - SBA - RETURNED 5/8/01 14. 1139 - 4/14/00 - 2280 - MERRILL LYNCH - RETURNED



								5/4/01 15. 1140 - 4/14/00 - 2602 - WILLIAM W. WATT - 1B-1398 RETURNED 5/3/98, PARTIAL RETURN 5/18/01, REMAINING DOCUMENTS ARCHIVED 9/26/01 16. 1141 - 4/14/00 - 2337 - JANIS SCHUELKE & WECHSLER - RETURNED 3/14/01 17. 1142 - 4/14/00 - 2358 - BILL SMITH - RETURNED 3/12/01 18. 1143 - 4/14/00 - 2434 - DEMOCRATIC NATIONAL COMMITTEE - PARTIAL RETURN 5/10/01 REMAINING DOCUMENTS ARCHIVED 9/26/01 19. 1144 - 4/14/00 - 2324 - DOJ STUART FRISCH - ARCHIVED 9/26/01 20. 1145 - 4/14/00 - 2328 - WHITE HOUSE (MICHELLE PETERSON) - ARCHIVED 9/26/01
16 13 D 3 C	064 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1146 - 4/14/00 - 085 - FROST AND CO. - RETURNED 10/30/03 2. 1147 - 4/14/00 - 217 - BETSEY WRIGHT - RETURNED 10/30/01 3. 1148 - 4/14/00 - 285 - JOHN TISDALE - ARCHIVED 9/26/01 4. 1149 - 4/14/00 - 869 - THOMAS "MAC" MCLARTY - RETURNED 4/5/01 5. 1150 - 4/14/00 - 2196 - COMERICA BANK - DESTROYED 4/9/01 6. 1151 - 4/14/00 - I - SMALL BUSINESS ADMINISTRATION - RETURNED 4/10/01 7. 1152 - 4/14/00 - 148 - FIRST BANK OF ARKANSAS - ARCHIVED 9/26/01 8. 1153 - 4/14/00 - 390 - BANK OF MCCRORY - RETURNED 5/4/01 9. 1154 - 4/14/00 - 777 - JAMES BLAIR - RETURNED 4/27/01 10. 1155 - 4/14/00 - 852 - DAVID KENDALL - RETURNED 4/18/01 11. 1156 - 4/14/00 - 865 - CAROLYN STALEY - ARCHIVED 9/26/01 12. 1157 - 4/14/00 - 866 - B.A. RUDOLPH - ARCHIVED 9/26/01 13. 1158 - 4/14/00 - 868 - DEMOCRATIC NATIONAL

								COMMITTEE - RETURNED 11/16/01 14. 1159 - 4/14/00 - 871 - SKIP RUTHERFORD - RETURNED 5/4/01 15. 1160 - 4/14/00 - 941 - PERCY MALONE - RETURNED 4/27/01 16. 1161 - 4/14/00 - 946 - LYNDA DIXON - RETURNED 5/29/01 17. 1162 - 4/14/00 - 1180 - LISA FOSTER MOODY - ARCHIVED 9/26/01 18. 1163 - 4/14/00 - 1214 - DAVID E. KENDALL - RETURNED 4/18/01
16 14 D 3 C	065 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1167 - 4/14/00 - 1226 - LYNDA DIXON - ARCHIVED 9/26/01 2. 1168 - 4/14/00 - 2523 - WHITE HOUSE, MICHELLE PETERSON - ARCHIVED 9/26/01 3. 1169 - 4/14/00 - 2524 - WHITE HOUSE, MICHELLE PETERSON - ARCHIVED 9/26/01 4. 1170 - 4/14/00 - 2531 - BELL ATLANTIC - ARCHIVED 9/26/01 5. 1171 - 4/14/00 - 2581 - WHITE HOUSE, MICHELLE PETERSON - ARCHIVED 9/26/01 6. 1172 - 4/14/00 - BS - DAVID KENDALL - RETURNED 4/18/01 7. 1173 - 4/14/00 - KH - FEDERAL ELECTION COMMISSION - RETURNED 5/4/01 8. 1174 - 4/14/00 - KL - OIC WDC (FA [REDACTED]) - RETURNED TO OIC WDC 1A 10/2/01 9. 1175 - 4/14/00 - MB - DEL TYSON - RETURNED 5/4/01 10. 1176 - 4/14/00 - MX - FDIC/OIG DOCUMENTS RETAINED 11. 1177 - 4/14/00 - 392 - SIMMONS FIRST NATIONAL BANK - RETURNED 4/27/01 12. 1178 - 4/14/00 - 393 - WORTHEN NATIONAL BANK OF RUSSELLVILLE - RETURNED 8/2/01 13. 1179 - 4/14/00 - 395 - TWIN CITY BANK - RETURNED 5/4/01 14. 1180 - 4/14/00 - 394 - FIRST STATE BANK OF ARKANSAS - DESTROYED 4/18/01

FOIA(b)(7) - (C)

									15. 1181 - 4/14/00 - 429 - BRUCE LINDSEY - ARCHIVED 9/26/01 16. 1182 - 4/14/00 - 816 - NANCY HERNREICH - ARCHIVED 9/26/01 17. 1183 - 4/14/00 - 820 - JIM HAMILTON - RETURNED 4/27/01 18. 1184 - 4/14/00 - 2072 - WEBSTER LEE HUBBELL - RETURNED 4/10/01 19. 1185 - 4/14/00 - 725 - BRUCE LINDSEY - ARCHIVED 9/26/01 20. 1186 - 4/14/00 - 1181 - NANCY HERNREICH - RETURNED 4/27/01 21. 1187 - 4/15/00 - AAT - J.H. STEINERT - RETURNED NO DATE INDICATED
16 15 D 3 C	066 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1188 - 4/15/00 - 2171 - KENDALL/WHITE HOUSE/CLINTON WILLIAMS & CONNOLLY - RETURNED 4/18/01 2. 1189 - 4/15/00 - N/A - ALICE MAE WADDLE-FOSTER - RECEIVED 8/3/95 AND SENT TO FBI LAB ON 8/4/95. NO INDICATION OF RETURN. 3. 1190 - 4/15/00 - N/A - FAUSA MICHAEL JOHNSON - RETURNED NO DATE INDICATED 4. 1191 - 4/17/00 - 038 - FIRST BANK OF ARKANSAS - DOCUMENTS RETAINED 5. 1192 - 4/17/00 - N/A - JUDY NANCE OIC-LR PARALEGAL - NO EVIDENTIARY INFORMATION/CANCELLED 5/9/95. 6. 1193 - 4/17/00 - FG - CHRIS FLORES - ARCHIVED 9/26/01 7. 1194 - 4/17/00 - 895 - DEPARTMENT OF THE INTERIOR - RETURNED 4/10/01 8. 1195 - 4/17/00 - 856 - ARKANSAS STATE POLICE - ARCHIVED 9/26/01 9. 1196 - 4/18/00 - 019 - SEC, WASHINGTON, DC - ARCHIVED 9/26/01 10. 1197 - 4/18/00 - LQ - NANCY GAGEN-RUDNICK & WOLFE - DOCUMENTS RETURNED/NO DATE INDICATED

									<p>11. 1198 - 4/18/00 - T25 - DAVID GRACE, ATTY HARDIN &amp; GRACE - DOCUMENTS RETURNED/NO DATE INDICATED</p> <p>12. 1199 - 4/18/00 - BJ - FREDDY DEAN WHITENER - RETURNED 4/17/01</p> <p>13. 1200 - 4/18/00 - 2496 - AMERICAN EXPRESS - DOCUMENTS RETAINED</p> <p>14. 1201 - 4/19/00 - DJ - SITC - DOCUMENTS RETAINED</p> <p>15. 1202 - 4/19/00 - JJ - CNN - VIDEOTAPE RETAINED</p> <p>16. 1203 - 4/19/00 - IW - SECRETARY OF STATE-ELECTIONS DEPT. - DOCUMENTS RETAINED</p> <p>17. 1204 - 4/19/00 - JI - VIDEO MONITORING SERVICES - VIDEOTAPE RETAINED</p> <p>18. 1205 - 4/19/00 - 550 - HUGH HART POLLARD - DOCUMENTS RETAINED</p> <p>19. 1206 - 4/19/00 - T24 - PULASKI BANK AND TRUST - DOCUMENT RETAINED</p> <p>20. 1207 - 5/11/00 - SMD-001 - TAMMY FOREMAN, COURT REPORTER (SMD CASSETTE TAPE OF FGJ APPEARANCE) - ARCHIVED 9/26/01</p>
16067 16/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1208 - 5/11/00 - CN - GRAND JURY TRANSCRIPTS - DOCUMENTS RETAINED</p> <p>2. 1209 - 5/11/00 - KA - OUACHITA BAPTIST UNIV. REGISTRAR - DESTROYED 4/17/01</p> <p>3. 1210 - 5/11/00 - 2597 - THE NEW YORKER - RETURNED 4/26/01</p> <p>4. 1211 - 5/11/00 - FF - STEPHEN CUFFMAN (VCR TAPE-CAMPOBELLO) - VIDEOTAPE RETAINED</p> <p>5. 1212 - 5/11/00 - BZ - CLERK OF THE ARKANSAS SUPREME COURT - DOCUMENTS RETAINED</p> <p>6. 1213 - 5/11/00 - NE - CLERK'S OFFICE EASTERN DISTRICT AR - RETURNED 4/17/01</p>	

								<p>7. 1214 - 5/11/00 - GG - WEBSTER LEE HUBBELL - RETURNED 4/10/01</p> <p>8. 1215 - 5/11/00 - GL - OTS - RETURNED 12/4/01</p> <p>9. 1216 - 5/11/00 - IJ - IRS - RETURNED 4/6/01</p> <p>10. 1217 - 5/11/00 - 27 - AUSA FLETCHER JACKSON - DOCUMENTS RETAINED</p> <p>11. 1218 - 5/11/00 - 364 - PHOENIX GROUP, INC. - RETURNED 4/20/01</p> <p>12. 1219 - 5/11/00 - 659 - MARION COUNTY TAX COLLECTOR - RETURNED 4/6/01</p> <p>13. 1220 - 5/11/00 - 900 - CLAUDIA RILEY - RETURNED 4/17/01</p> <p>14. 1221 - 5/11/00 - 062 - CHRIS WADE - RETURNED 4/10/01</p> <p>15. 1222 - 5/11/00 - G - SKOKOS AND COLEMAN - ARCHIVED 9/26/01</p> <p>16. 1223 - 5/11/00 - GB - JIM PARSONS - DOCUMENTS RETAINED</p> <p>17. 1224 - 5/11/00 - GI - PEGGY NELSON, DISTRICT COURT - RETURNED 4/20/01</p> <p>18. 1225 - 5/11/00 - LV - FBI- ATLANTIC CITY RA - ARCHIVED 9/26/01</p> <p>19. 1226 - 5/11/00 - MCD - METROPOLITAN DETENTION CENTER - ARCHIVED 9/26/01</p> <p>20. 1227 - 5/11/00 - NC - SA [REDACTED] [REDACTED] ARCHIVED 9/26/01</p> <p>21. 1228 - 5/11/00 - 064 - JAMES LYONS - RETURNED 4/17/01</p> <p>22. 1229 - 5/11/00 - 067 - FIRST BANK OF ARKANSAS - DESTROYED 4/19/01</p> <p>23. 1230 - 5/11/00 - 135 - ARNOLD AND PORTER/WORTHEN BANK - RETURNED 8/2/01</p>	
16 17 D 3 C	068 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1231 - 5/11/00 - 140 - JEFFREY C. GERRISH, ATTY. (MGS&amp;L) - RETURNED 4/10/01</p> <p>2. 1232 - 5/11/00 - 143A - ARKANSAS SECURITIES DEPT. - DESTROYED 4/6/01</p> <p>3. 1233 - 5/11/00 - 144 - WORTHEN</p>

FOIA(b)(7) - (C)

									<p>BANK - RETURNED 8/2/01</p> <p>4. 1234 - 5/12/00 - 155 - LEVINGSTON &amp; LEVINGSTON - RETURNED 4/13/01</p> <p>5. 1235 - 5/12/00 - 172 - DON DENTON - RETURNED 4/13/01</p> <p>6. 1236 - 5/12/00 - 179 - RICHARD GRASLEY - RETURNED 4/17/01</p> <p>7. 1237 - 5/12/00 - 190 - WORTHEN BANK - RETURNED 8/2/01</p> <p>8. 1238 - 5/12/00 - 194 - WILLIAM H. ELDRIDGE - DESTROYED 4/18/01</p> <p>9. 1239 - 5/12/00 - 196 - INGERSOLL &amp; BLOCK - RETURNED 4/17/01</p> <p>10. 1240 - 5/12/00 - 198 - RAY AND KURRUS SHULTZ - RETURNED 3/19/01</p> <p>11. 1241 - 5/12/00 - 204 - FIRST NATIONAL BANK OF WYNNE - RETURNED 4/13/01</p> <p>12. 1242 - 5/12/00 - 227 - GEORGE P. BETTS - RETURNED 4/13/01</p> <p>13. 1243 - 5/12/00 - 270 - METROPOLITAN BANK - DESTROYED 4/9/01</p> <p>14. 1244 - 5/12/00 - 387 - RICHARD M. GRASBY - ARCHIVED 9/26/01</p> <p>15. 1245 - 5/12/00 - 396 - SETH WARD - RETURNED 3/22/01</p> <p>16. 1246 - 5/12/00 - 399 - CHARLES STORHIZ ADVERTISING - RETURNED 4/13/01</p> <p>17. 1247 - 5/12/00 - 920 - SMALL, CRAIG &amp; WERKENTHIN - RETURNED 4/20/01</p> <p>18. 1248 - 5/12/00 - 1052 - ARVIE "ART" LOCKHART - RETURNED 4/6/01</p> <p>19. 1249 - 5/12/00 - 1080 - 1ST OZARK NATIONAL BANK - RETURNED 4/17/01</p> <p>20. 1250 - 5/12/00 - 2001 - WRIGHT, LINDSEY &amp; JENNINGS - RETURNED 3/15/01</p> <p>21. 1251 - 5/12/00 - 2174 - FCI CUMBERLAND - ARCHIVED 3/6/01</p>
16069	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1252 - 5/12/00 - 2350 - SOUTHWESTERN BELL - ARCHIVED 9/26/01</p>	
18/08			/2003						
D3									
C									

								<p>2. 1253 - 5/12/00 - 2364 - FIRST COMMERCIAL BANK - DESTROYED 4/17/01</p> <p>3. 1254 - 5/12/00 - 2365 - ENTERGY - RETURNED 4/20/01</p> <p>4. 1255 - 5/12/00 - 2366 - ARKLA - RETURNED 4/20/01</p> <p>5. 1256 - 5/12/00 - 2517 - SOUTHWESTERN BELL - ARCHIVED 9/26/01</p> <p>6. 1257 - 5/12/00 - AAC - MARK STEVENS, SBA, WDC - RETURNED 4/10/01</p> <p>7. 1258 - 5/12/00 - AB - AUSA FLETCHER JACKSON - RETURNED 3/30/01</p> <p>8. 1259 - 5/12/00 - BM - FBI DALLAS - RETURNED 5/10/96</p> <p>9. 1260 - 5/12/00 - CK - U.S. DEPT. OF COMMERCE - ARCHIVED 9/26/01</p> <p>10. 1261 - 5/12/00 - DC - CITIZENS UNITED - RETURNED 4/13/01</p> <p>11. 1262 - 5/12/00 - FE - IRS - DESTROYED 1/22/01</p> <p>12. 1263 - 5/15/00 - 666 - LARRY EDWARD KUCA - RETURNED 5/15/00</p> <p>13. 1264 - 5/15/00 - 149 - WORTHEN NATIONAL BANK - RETURNED 8/2/01</p> <p>14. 1265 - 5/15/00 - 2372 - ELK HORN BANK/SDB - RETURNED 4/10/01</p> <p>15. 1266 - 5/15/00 - 2261 - U.S. DEPT. OF THE INTERIOR - RETURNED 4/10/01</p> <p>16. 1267 - 5/15/00 - 815 - ROSE LAW FIRM - RETURNED 3/22/01</p> <p>17. 1268 - 5/16/00 - 834 - DICKINSON, WRIGHT, MOON, VAN DUSEN &amp; FREEMAN - RETURNED 5/16/00</p> <p>18. 1269 - 5/16/00 - 398 - PYRON &amp; ASSOCIATES - RETURNED 5/16/00</p> <p>19. 1270 - 5/16/00 - DA - O.D. SCRITCHFIELD - RETURNED 5/16/00</p> <p>20. 1271 - 5/16/00 - 872 - ARKANSAS STATE BANKING DEPARTMENT - RETURNED 5/16/00</p> <p>21. 1272 - 5/16/00 - JM - DALE LIPSMAYER, ATTORNEY -</p>
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									<p>RETURNED 5/16/00</p> <p>22. 1273 - 5/16/00 - 2394 - ARKANSAS STATE BANK DEPARTMENT - RETURNED 5/16/00</p> <p>23. 1274 - 5/16/00 - 857 - ARKANSAS STATE BANK DEPARTMENT - RETURNED 5/16/00</p> <p>24. 1275 - 5/17/00 - HB - U.S. BANKRUPTCY COURT - ARCHIVED 9/26/01</p>
16 19 D 3 C	070 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/25 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1276 - 5/17/00 - 056 - RTC - ARCHIVED 9/26/01</p> <p>2. 1277 - 5/17/00 - 1021 - AR DEPT. OF CORRECTIONS - RETURNED 4/17/01</p> <p>3. 1278 - 5/17/00 - 903 - AR DEPT. OF CORRECTIONS - RETURNED 4/17/01</p> <p>4. 1279 - 5/17/00 - 625 - DONALD SPEARS - RETURNED 5/17/00</p> <p>5. 1280 - 5/17/00 - 498 - LENDERS TITLE COMPANY - RETURNED 5/17/00</p> <p>6. 1281 - 5/17/00 - IR - STEPHEN C. LOVE - RETURNED 5/17/00</p> <p>7. 1282 - 5/17/00 - DG - LA JUNTA WALLS - RETURNED 5/17/00</p> <p>8. 1283 - 5/18/00 - 280 - RTC - RETURNED 8/21/01</p> <p>9. 1284 - 5/18/00 - 037 - RTC - RETURNED 8/21/01</p> <p>10. 1285 - 5/18/00 - DB - RTC - RETURNED 8/21/01</p>
16 20 D 3 C	071 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1286 - 5/18/00 - 174 - RTC - RETURNED 8/21/01</p> <p>2. 1287 - 5/18/00 - MD - U.S. MARSHALS - ARCHIVED 9/26/01</p> <p>3. 1288 - 5/18/00 - 034 - RTC - RETURNED 8/21/01</p> <p>4. 1289 - 5/18/00 - 281 - FDIC - RETURNED 8/21/01</p>
16 21 D 3 C	072 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1290 - 5/18/00 - CZ - FDIC - RETURNED 8/21/01</p> <p>2. 1291 - 5/18/00 - AAP - OTS - RETURNED 12/4/01</p> <p>3. 1292 - 5/18/00 - T-01 - AUSA</p>



									<p>FLETCHER JACKSON - RETURNED 12/4/01</p> <p>4. 1293 - 5/18/00 - 099 - OTS - RETURNED 12/4/01</p> <p>5. 1294 - 5/18/00 - KR - FDIC - RETURNED 8/21/01</p> <p>6. 1295 - 5/18/00 - DR - OTS - RETURNED 12/4/01</p> <p>7. 1296 - 5/18/00 - BN - OTS - RETURNED 12/4/01</p> <p>8. 1297 - 5/18/00 - O - AUSA FLETCHER JACKSON - RETURNED 12/4/01</p> <p>9. 1298 - 5/18/00 - Z - OTS - RETURNED 12/4/01</p> <p>10. 1299 - 5/18/00 - CW - OTS - RETURNED 12/4/01</p> <p>11. 1300 - 5/18/00 - Y - OTS - RETURNED 12/4/01</p> <p>12. 1301 - 5/18/00 - AQ - OTS - RETURNED 12/4/01</p> <p>13. 1302 - 5/18/00 - 1177 - FDIC - RETURNED 8/21/01</p> <p>14. 1303 - 5/18/00 - 658 - FDIC - RETURNED 8/21/01</p> <p>15. 1304 - 5/18/00 - 657 - FDIC - RETURNED 8/21/01</p> <p>16. 1305 - 5/18/00 - AD - RTC - RETURNED 8/21/01</p> <p>17. 1306 - 5/18/00 - 343 - RTC - RETURNED 8/21/01</p> <p>18. 1307 - 5/18/00 - P - AUSA FLETCHER JACKSON - RETURNED 8/21/01</p> <p>19. 1308 - 5/18/00 - 052 - RTC - RETURNED 8/21/01</p> <p>20. 1309 - 5/19/00 - 2373 - SOUTHERN VENTURES, INC. - DESTROYED 3/18/01</p> <p>21. 1310 - 5/19/00 - 2382 - OPPORTUNITY LAND COMPANY - DESTROYED 3/18/01</p> <p>22. 1311 - 5/19/00 - 2378 - STEVE NIPPER - RETURNED 3/14/01</p> <p>23. 1312 - 5/19/00 - 2386 - RON KLEIN - RETURNED 3/22/01</p> <p>24. 1313 - 5/19/00 - 2054 - JOE WHITE - RETURNED 3/22/01</p>
16	073	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1314 - 5/19/00 - 649 - KENT DOLLAR AND COMPANY - RETURNED 4/6/01</p> <p>2. 1315 - 5/19/00 - 735 - JAMES B. MCDUGAL/MADISON</p>

										<p>SAVINGS &amp; LOAN -  DESTROYED 4/10/01  3. 1316 - 5/19/00 - 419 - ALLTEL  ARKANSAS - ARCHIVED 9/26/01  4. 1317 - 5/19/00 - 421 -  SOUTHWESTERN BELL -  ARCHIVED 9/26/01  5. 1318 - 5/19/00 - 222 - ROBERT  PALMER - RETURNED 4/13/01  6. 1319 - 5/19/00 - 207 - LISA  AUNSPAUGH THOMPSON -  RETURNED 3/15/01  7. 1320 - 5/19/00 - 425 - HERBY  BRANSCUM, JR. - RETURNED  4/10/01  8. 1321 - 5/19/00 - 282 - R.D.  RANDOLPH - DESTROYED  4/10/01  9. 1322 - 5/19/00 - 1216 -  ARKANSAS DEVELOPMENT  FINANCE AUTH. - RETURNED  3/22/01  10. 1323 - 5/19/00 - 1211 -  ARKANSAS DEVELOPMENT  FINANCE AUTH. - RETURNED  3/22/01  11. 1324 - 5/19/00 - 1188 - ROBERT  HILL - RETURNED 3/16/01  12. 1325 - 5/19/00 - 1026 - DAN C.  GUTHRIE, JR. - RETURNED  4/10/01  13. 1326 - 5/19/00 - 1025 - ROBERT  HILL - RETURNED 3/16/01  14. 1327 - 5/30/00 - BW - U.S.  MARSHAL'S SERVICE MERGED  INTO 1A-1379 - ARCHIVED  9/26/01  15. 1328 - 5/30/00 - FJ - CHARLES  SIEGIL - RETURNED 4/6/01  16. 1329 - 6/5/00 - N/A - JEAN  LEWIS - DOCUMENTS  RETAINED  17. 1330 - 6/9/00 - 160 - DAVID  STOCKWELL/RTC -  DOCUMENTS RETAINED  18. 1331 - 6/13/00 - FY - DAN  PERRYMAN - RETURNED 6/13/00  19. 1332 - 6/13/00 - 712 - JAMES  ANTHONY PONZINI -  RETURNED 6/13/00  20. 1333 - 6/13/00 - BA - MIKE  BEEBE - RETURNED 6/13/00  21. 1334 - 6/16/00 - AAQ -  PULASKI COUNTY CLERK'S  OFFICE - RETURNED 4/17/01</p>
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									<p>22. 1335 - 6/16/00 - 1189 - HERBY BRANSCUM - RETURNED 4/10/01</p> <p>23. 1336 - 6/16/00 - 828 - CITIZENS STATE BANK - RETURNED 4/16/01</p> <p>24. 1337 - 6/16/00 - 656 - WILLIAMS &amp; ANDERSON - RETURNED 4/6/01</p> <p>25. 1338 - 6/16/00 - 2157 - EDWIN DAVID EDWARDS - RETURNED 4/17/01</p> <p>26. 1339 - 6/16/00 - 483 - PDM INC., SETH WARD, JR. - RETURNED 3/30/01</p> <p>27. 1340 - 6/16/00 - 2040 - MURRAY HURST - RETURNED 4/17/01</p>
16 23 D 3 C	074 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1341 - 6/16/00 - NB - LITTLE ROCK NATIONAL AIRPORT - RETURNED 4/20/01</p> <p>2. 1342 - 6/16/00 - 1017 - KENT DOLLAR - RETURNED 4/6/01</p> <p>3. 1343 - 6/16/00 - 1043 - WILLIAMS &amp; ANDERSON - RETURNED 3/12/01</p> <p>4. 1344 - 6/16/00 - 1102 - HERBY BRANSCUM - RETURNED 4/10/01</p> <p>5. 1345 - 6/16/00 - 1103 - ROBERT HILL - RETURNED 3/22/01</p> <p>6. 1346 - 6/16/00 - 1153 - WILLIAMS &amp; ANDERSON - RETURNED 3/12/01</p> <p>7. 1347 - 6/16/00 - 1207 - PERRY COUNTY BANK - RETURNED 3/12/01</p> <p>8. 1348 - 6/16/00 - 2510 - WILLIAM MORROW &amp; CO, VICTOR KOVNER - RETURNED 4/13/01</p> <p>9. 1349 - 6/16/00 - 263 - LORETTA LYNCH - RETURNED 4/10/01</p> <p>10. 1350 - 6/16/00 - 400 - MERCHANTS &amp; PLANTERS BANK - DESTROYED 4/9/01</p> <p>11. 1351 - 6/16/00 - 454 - GLORIA CABE - RETURNED 4/17/01</p> <p>12. 1352 - 6/16/00 - 480 - L. COTTON THOMAS &amp; COMPANY - RETURNED 4/10/01</p> <p>13. 1353 - 6/16/00 - 229 - WORTHEN NATIONAL BANK - RETURNED 8/2/01</p> <p>14. 1354 - 6/16/00 - 226 - PERRY COUNTY BANK - RETURNED</p>

								<p>4/6/01  15. 1355 - 6/16/00 - 021 - ARKANSAS INSURANCE COMMISSION - RETURNED 4/9/01; 9/9/03  16. 1356 - 6/16/00 - 022 - WORTHEN BANK - RETURNED 8/2/01  17. 1357 - 6/16/00 - 096 - DEAN PAUL - RETURNED  18. 1358 - 6/16/00 - 104 - SHEFFIELD NELSON - DESTROYED 4/17/01  19. 1359 - 6/16/00 - 145 - CITIZENS BANK OF JONESBORO - RETURNED 4/20/01  20. 1360 - 6/16/00 - 181 - FIRST COMMERCIAL BANK - DESTROYED 4/17/01  21. 1361 - 6/16/00 - FU - SITC - ARCHIVED  22. 1362 - 6/16/00 - ND - DAVID PARKER, JR. - ARCHIVED  23. 1363 - 6/16/00 - MT - ARKANSAS DEPT. OF FINANCE - ARCHIVED  24. 1364 - 6/16/00 - KM - AC AMY ST. EVE/LESSMEISTER LAW FIRM - ARCHIVED  25. 1365 - 6/16/00 - 2243 - SOUTHWESTERN BELL CORPORATION - ARCHIVED 9/26/01  26. 1366 - 6/16/00 - 2348 - BELL SOUTH TELECOMMUNICATIONS - ARCHIVED 9/26/01</p>	
16 24 D 3 C	075 /08	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION  1. 1367 - 6/16/00 - 120 - L.D. BROWN - RETURNED 4/13/01  2. 1368 - 6/16/00 - JT - SBA, CECILIA SEAY - RETURNED 4/10/01  3. 1369 - 6/16/00 - AY - SBA - RETURNED 4/10/01  4. 1370 - 6/16/00 - E - SBA AS RECEIVER FOR CMS - RETURNED 4/10/01  5. 1371 - 6/16/00 - HG - ARKANSAS SECRETARY OF STATE ELECTIONS DIVISION - RETURNED 3/30/01  6. 1372 - 6/16/00 - IU - NANCY MEHTA - RETURNED 4/17/01</p>

									7. 1373 - 6/16/00 - B - CMS/JUDGE DAVID HALE - ARCHIVED 9/26/01 8. 1374 - 6/16/00 - IV - RUDY MOORE, JR. - RETURNED 3/30/01 9. 1375 - 6/16/00 - 2254 - BELL ATLANTIC-DC, INC. - ARCHIVED 9/26/01 10. 1376 - 6/16/00 - IN - MARK HAMPTON - ARCHIVED 9/26/01 11. 1377 - 6/16/00 - JA - DANA M. STUART - RETURNED 4/6/01 12. 1378 - 6/16/00 - N - ARKANSAS SECURITIES DEPT. - DESTROYED 4/6/01 13. 1379 - 6/16/00 - BW - U.S. MARSHALL'S - ARCHIVED 9/26/01 14. 1380 - 6/16/00 - LR - ARKANSAS SECURITIES DEPT. - DESTROYED 4/6/01 15. 1381 - 6/16/00 - 424 - ROBERT HILL - RETURNED 4/17/01 16. 1382 - 6/16/00 - JX - ARKANSAS STATE BANK DEPARTMENT - RETURNED 4/10/01 17. 1383 - 6/16/00 - 2141 - SUSAN L. HARRIS, ATTY. - RETURNED 4/17/01 18. 1384 - 6/16/00 - 2481 - NATIONS BANK - RETURNED 4/17/01 19. 1385 - 6/16/00 - F - SBA, CECELIA SEAY - ARCHIVED 9/26/01 20. 1386 - 6/16/00 - 2126 - MICHAEL SCHAUFELE/L. COTTON THOMAS & CO - RETURNED 4/10/01 21. 1387 - 6/16/00 - 2093 - PACIFIC BELL - ARCHIVED 9/26/01 22. 1388 - 6/16/00 - TS062 - STEELMAN CONNELL MOSLEY ARCHITECTS - RETURNED 4/20/01 23. 1389 - 6/16/00 - 2073 - NATIONS BANK, IDA M. REVILLE - RETURNED 4/17/01 24. 1390 - 6/16/00 - 409 - TWIN CITY BANK - RETURNED 4/13/01 25. 1391 - 6/16/00 - AAK - SHERRY BARTLEY - DESTROYED 4/12/01	
16	076	DC	SUBFILE 48 - 1AS -	03/26	-1	0	0	0	0	1A# - DATE - SUB. # -

25/08 D3 C		29D-OIC-LR-35063	/2003					DESCRIPTION - DISPOSITION 1. 1392 - 6/16/00 - 2076 - SOUTHWESTERN BELL TELEPHONE CO - ARCHIVED 9/26/01 2. 1393 - 6/16/00 - 2075 - SOUTHWESTERN BELL TELEPHONE CO - ARCHIVED 9/26/01 3. 1394 - 6/19/00 - 2389 - HOT METAL TECHNOLOGIES (GARY SPEED) - RETURNED 4/3/01 4. 1395 - 6/19/00 - HA - ROSE LAW FIRM - RETURNED 4/3/01 5. 1396 - 6/19/00 - 1171 - ROSE LAW FIRM - RETURNED 4/3/01 6. 1397 - 6/19/00 - 539 - ROSE LAW FIRM - RETURNED 4/3/01 7. 1398 - 6/19/00 - 264 - ROSE LAW FIRM - RETURNED 4/3/01 8. 1399 - 6/19/00 - 105 - ROSE LAW FIRM - RETURNED 4/3/01 9. 1400 - 6/19/00 - 2625 - ROSE LAW FIRM - RETURNED 4/3/01 10. 1401 - 6/19/00 - 166 - ROSE LAW FIRM - RETURNED 4/3/01 11. 1402 - 6/19/00 - 2550 - ROSE LAW FIRM - RETURNED 4/3/01
16/077 26/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1403 - 6/19/00 - 054 - CENTRAL BANK & TRUST - RETURNED 6/15/00 TO FDIC WAREHOUSE IN VA. INVENTORY RETURNED 6/19/00
16/078 27/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1403 - 6/19/00 - 054 - CENTRAL BANK & TRUST - RETURNED 6/15/00 TO FDIC WAREHOUSE IN VA. INVENTORY RETURNED 6/19/00
16/079 28/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1404 - 6/20/00 - 155 - MITCHELL, WILLIAMS, SELIG, GATES & WOODWARD - DESTROYED 4/12/01 2. 1405 - 6/20/00 - 1064 - MITCHELL LAW FIRM - DESTROYED 4/12/01 3. 1406 - 6/20/00 - 083 - JIM GUY TUCKER - RETURNED 10/16/03 4. 1407 - 6/20/00 - 2370 -

									ARKANSAS ENTERPRISE GROUP - DESTROYED 4/3/01 5. 1408 - 6/20/00 - 557 - COREGIS GROUP - RETURNED 4/17/01 6. 1409 - 6/20/00 - 377 - ALLAN W. HORNE - RETURNED 4/17/01 7. 1410 - 6/20/00 - 348 - TYSON FOODS - RETURNED 4/17/01 8. 1411 - 6/20/00 - 302 - WORTHEN BANK - RETURNED 8/2/01 9. 1412 - 6/20/00 - 043 - INTERNATIONAL PAPER CO. - RETURNED 4/17/01 10. 1413 - 6/20/00 - 904 - DANIEL L. PARKER, GENERAL COUNSEL RETURNED 4/6/01 11. 1414 - 6/20/00 - 2623 - HOPKINS AND SUTTER - ARCHIVED 9/26/01 12. 1415 - 6/20/00 - BHT 036 - ARKANSAS STATE HIGHWAY DEPARTMENT - RETURNED 10/8/03 13. 1416 - 6/20/00 - BY - R.J. BROWN - ARCHIVED 9/26/01 14. 1417 - 6/20/00 - NG - BOB ANTHONY - RETURNED 4/6/01 15. 1418 - 6/20/00 - TS016 - BEACH ABSTRACT & GUARANTY CO - RETURNED 4/17/01 16. 1419 - 6/20/00 - LX - STEVEN G. MADISON, ESQ. - RETURNED 4/17/01 17. 1420 - 6/20/00 - KI - BEACH ABSTRACT AND GUARANTY COMPANY - RETURNED 4/17/01 18. 1421 - 6/20/00 - KG - HOPE BRICK WORKS (MGSL RECORDS) - RETURNED NO DATE INDICATED 19. 1422 - 6/20/00 - D - QUAPAW TITLE - DESTROYED 4/8/01 20. 1423 - 6/20/00 - 2385 - WILLIAMS & ANDERSON - RETURNED 12/14/01 21. 1424 - 6/27/00 - 1007 - THOMAS ROWLAND - DOCUMENTS RETAINED
16	080	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1425 - 6/27/00 - 289 - AMERICAN EXPRESS - RETURNED 6/27/00 2. 1426 - 6/27/00 - 603 - DELTA

										AIR LINES - RETURNED 6/27/00 3. 1427 - 6/27/00 - 1022 - BOATMAN'S BANK - RETURNED 6/27/00 4. 1428 - 6/27/00 - 299 - FIRST USA BANK - RETURNED 6/27/00 5. 1429 - 6/27/00 - 1120 - BETTY FUREIGH - RETURNED 6/27/00 6. 1430 - 6/27/00 - 290 - AMERICAN EXPRESS - DESTROYED 6/27/00 7. 1431 - 7/6/00 - 306 - PRIMERICA BANK - RETURNED 6/29/00 8. 1432 - 7/6/00 - 367 - FAMILY FEDERAL SAVINGS & LOAN ASSN. - RETURNED 6/29/00 9. 1433 - 7/6/00 - 2105 - BEN LOMANO RURAL TELEPHONE - RETURNED 6/29/00 10. 1434 - 7/6/00 - 307 - PULASKI BANK - RETURNED 6/29/00 11. 1435 - 7/13/00 - GK - BILLY SHERMAN COST - ARCHIVED 9/26/01 12. 1436 - 7/13/00 - KE - SBA - RETURNED 4/10/01 13. 1437 - 7/13/00 - BX - JAMES PATTERSON - ARCHIVED 9/26/01 14. 1438 - 7/13/00 - DI - CONGRESSMAN LEACH - DESTROYED 4/16/01 15. 1439 - 7/13/00 - L - SBA - ARCHIVED 9/26/01 16. 1440 - 7/13/00 - 223 - BENNIE BEARD - ARCHIVED 9/26/01 17. 1441 - 7/13/00 - FD - PHILLIP CATE - ARCHIVED 9/26/01 18. 1442 - 7/13/00 - 093 - TOM TANNER - DESTROYED 4/8/01 19. 1443 - 7/13/00 - TS006 - EQUITABLE BANK DALLAS - RETURNED 4/20/01 20. 1444 - 7/13/00 - IF - FRANK WHITE - RETURNED 4/6/01 21. 1445 - 7/13/00 - 2562 - UNITED ABSTRACT & TITLE CO - DESTROYED 4/17/01 22. 1446 - 7/13/00 - BD - JUDGE HOWARD - DESTROYED 4/9/01 23. 1447 - 7/13/00 - T017 - NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. - DESTROYED 4/10/01 24. 1448 - 7/13/00 - 2533 - SOUTHWESTERN BELL -
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									ARCHIVED 9/26/01 25. 1449 - 7/13/00 - 2579 - NORTHERN ARKANSAS TELEPHONE CO - RETURNED 3/8/01
16 30 D C	081 /08 3	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26 /2003	-1	0	0	0	1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION 1. 1450 - 7/13/00 - 710 - LEO BUD CARNEY - RETURNED 3/5/01 2. 1451 - 7/13/00 - 397 - KENTON TREAT - RETURNED 3/8/01 3. 1452 - 7/13/00 - 339 - 1ST NATIONAL BANK & TRUST - RETURNED 3/8/01 4. 1453 - 7/13/00 - 337 - CHRIS WADE - RETURNED 3/8/01 5. 1454 - 7/13/00 - 335 - CHRIS WADE - RETURNED 3/8/01 6. 1455 - 7/13/00 - 070 - FIRST OZARK NATIONAL BANK - RETURNED 3/8/01 7. 1456 - 7/13/00 - 251 - CITIZENS FIRST BANK - RETURNED 3/8/01 8. 1457 - 7/13/00 - 225A - CHRIS WADE - RETURNED 3/8/01 9. 1458 - 7/13/00 - 322 - CHRIS WADE (VIA LASSITER) - RETURNED 3/8/01 10. 1459 - 7/13/00 - 053 - CHRIS WADE - RETURNED 3/8/01 11. 1460 - 7/13/00 - 208 - CHRIS WADE (VIA LASSITER) - RETURNED 3/8/01 12. 1461 - 7/13/00 - KZ - JOHN CLIFFORD BREWER - RETURNED 3/8/01 13. 1462 - 7/13/00 - 635 - JIM BUTLER - RETURNED 3/8/01 14. 1463 - 7/13/00 - 830 - VIRGINIA LINTON - RETURNED 3/8/01 15. 1464 - 7/13/00 - 136 - MARION COUNTY COURTHOUSE - RETURNED 3/8/01 16. 1465 - 7/13/00 - BC - U.S. BANKRUPTCY COURT - RETURNED 3/8/01 17. 1466 - 7/13/00 - 945 - COLE, RAYWID, BRAVERMAN, LLP - RETURNED 10/8/03 18. 1467 - 7/13/00 - 893 - CARRINGTON, COLEMAN & SLOMAN LAW FIRM - RETURNED 10/8/03 19. 1468 - 7/13/00 - 912 - HARRON

								<p>COMMUNICATIONS CORP. - RETURNED 10/30/03</p> <p>20. 1469 - 7/13/00 - 640 - RANDY HALL - TOOMBS, HALL &amp; FOSTER, LLP - RETURNED 10/15/03</p> <p>21. 1470 - 7/13/00 - 630 - FROST &amp; COMPANY - RETURNED 10/16/03</p> <p>22. 1471 - 7/13/00 - MA - MICHAEL MCCLELLAND, ATTY - RETURNED 10/16/03</p> <p>23. 1472 - 7/13/00 - 822 - MITCHELL, WILLIAMS, SELIG, GATES &amp; WOODYARD - RETURNED 9/23/03</p> <p>24. 1473 - 7/13/00 - GT - ROBERT L. MEYER - SENT TO VA 8/25/00</p> <p>25. 1474 - 7/13/00 - 549 - JIM GUY TUCKER - RETURNED 10/16/03</p> <p>26. 1475 - 7/13/00 - 542 - KAREN H. BROPHY, CITY ATTORNEY - RETURNED 10/15/03</p>
1608231/08DC	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1476 - 7/13/00 - 502 - FALCON CABLE TV - RETURNED 4/6/01</p> <p>2. 1477 - 7/13/00 - 521 - NATIONS BANK FLORIDA - DESTROYED 10/7/03</p> <p>3. 1478 - 7/13/00 - 451 - CITY OF PLANTATION - RETURNED 10/16/03</p> <p>4. 1479 - 7/13/00 - 447 - DANIELS &amp; ASSOCIATES - RETURNED 10/28/03</p> <p>5. 1480 - 7/13/00 - 446 - CHARLES GREENE ASSOCIATES - RETURNED 10/28/03</p> <p>6. 1481 - 7/13/00 - 444 - FIRST COMMERCIAL BANK - DESTROYED 10/13/03</p> <p>7. 1482 - 7/13/00 - 671 - SCHIFFMACHER, WEINSTEIN, BOLDT &amp; RACINE - SENT TO VA 8/25/00</p> <p>8. 1483 - 7/13/00 - 438 - TEXAS COMMERCE BANK - RETURNED 11/5/03</p> <p>9. 1484 - 7/13/00 - 422 - JOHN R. HALL - RETURNED 10/15/03</p> <p>10. 1485 - 7/13/00 - 413 - JOHN HALEY - RETURNED 10/21/03</p> <p>11. 1486 - 7/13/00 - 353 - MASSEY AND WOOD, CPAS - DESTROYED 10/8/03</p>

									<p>12. 1487 - 7/13/00 - 287 - WALLER CAPITAL CORP. - RETURNED 10/28/03</p> <p>13. 1488 - 7/13/00 - 288 - MICHAEL MCCLELLAND - RETURNED 10/28/03</p> <p>14. 1489 - 7/13/00 - 284 - AMERICAN CABLE SYSTEMS OF FLORIDA - RETURNED 10/30/03</p> <p>15. 1490 - 7/13/00 - 202 - FLEET NATIONAL BANK - RETURNED 10/29/03</p> <p>16. 1491 - 7/13/00 - 283 - HEAD AND COLE, P.A. - RETURNED 10/15/03</p> <p>17. 1492 - 7/13/00 - 278A - CROUCH AND HALLETT/STARPATH COMMUNICATIONS - RETURNED 10/15/03</p> <p>18. 1493 - 7/13/00 - 269 - MEREDITH CORPORATION - RETURNED 10/15/03</p> <p>19. 1494 - 7/13/00 - 253 - ANDREWS AND KURTH - RETURNED 9/23/03</p> <p>20. 1495 - 7/13/00 - 206 - WILLIAM J. MARKS - RETURNED 10/29/03</p> <p>21. 1496 - 7/13/00 - 672 - DELOITTE &amp; TOUCHE, LLP - RETURNED 10/28/03</p> <p>22. 1497 - 7/13/00 - 541 - OVERSEAS MOTORS - RETURNED 10/28/03</p> <p>23. 1498 - 7/13/00 - 503 - COMMUNICATIONS CONSULTANTS, INC. - DOCUMENTS RETAINED. NO LONGER IN BUSINESS.</p>
16	083 32/08 D3 C	DC	SUBFILE 48 - 1AS - 29D-OIC-LR-35063	03/26/2003	-1	0	0	0	<p>0 1A# - DATE - SUB. # - DESCRIPTION - DISPOSITION</p> <p>1. 1499 - 7/13/00 - 449 - DONALD ROBERT SMITH/D&amp;L - RETURNED 10/27/03</p> <p>2. 1500 - 7/13/00 - 445 - COOPER AND LYBRAND - RETURNED 10/8/03</p> <p>3. 1501 - 7/13/00 - 442 - NATIONS BANK DALLAS - DESTROYED 10/7/03</p> <p>4. 1502 - 7/13/00 - 439 - STATE STREET BANK &amp; TRUST COMPANY - RETURNED 10/28/03</p> <p>5. 1503 - 7/13/00 - 411 - JOHNSON</p>

								<p>AND BROWN, CPA - RETURNED 10/28/03</p> <p>6. 1504 - 7/13/00 - 286 - FROST &amp; COMPANY - RETURNED 10/16/03</p> <p>7. 1505 - 7/13/00 - 254 - JOSEPHINE GARRETT - RETURNED 10/8/03</p> <p>8. 1506 - 7/13/00 - AAX - ARKANSAS SECRETARY OF STATE - RETURNED 10/15/03</p> <p>9. 1507 - 7/13/00 - 971 - AMERICAN EXPRESS - DESTROYED 10/14/03</p> <p>10. 1508 - 7/13/00 - 199 - JIM GUY TUCKER - RETURNED 11/6/03</p> <p>11. 1509 - 7/17/00 - 629 - MAYS AND CRUTCHER - RETURNED 4/9/01</p> <p>12. 1510 - 7/17/00 - 180 - ARKANSAS COMMERCIAL REALTY - RETURNED 10/16/03</p> <p>13. 1511 - 7/17/00 - 1074 - JOHN MILLER - RETURNED 4/13/01</p> <p>14. 1512 - 7/18/00 - 239 - CHRIS &amp; ROSALEE WADE - RETURNED 3/8/01</p> <p>15. 1513 - 7/18/00 - 146 - FIRST OZARK NATIONAL BANK - RETURNED 3/8/01</p> <p>16. 1514 - 7/18/00 - 749 - CHRIS WADE - RETURNED 3/8/01</p> <p>17. 1515 - 7/18/00 - 333 - RIVER VALLEY BANK &amp; TRUST - RETURNED 3/8/01</p> <p>18. 1516 - 7/27/00 - 733 - R.H. BURENGASSER - RETURNED 10/27/03</p> <p>19. 1517 - 8/11/00 - 634 - HOLDER PIPELINE CONSTRUCTION - DOCUMENTS RETAINED</p> <p>20. 1518 - 8/15/00 - 1091 - SOUTHWESTERN BELL TELEPHONE COMPANY - DOCUMENTS RETAINED</p> <p>21. 1519 - 8/15/00 - 2038 - MITCHELL LAW FIRM - DESTROYED 4/12/01</p> <p>22. 1520 - 8/23/00 - 2421 - PACIFIC BELL - DOCUMENTS RETAINED</p>	
1633	001-02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION	11/08/2003	-1	0	0	0	<p>1. GOVERNMENT PLEADINGS</p> <p>2. GRAND JURY SCHEDULE - AUGUST 4-5, 1998</p> <p>3. GRAND JURY SUMMARIES - AUGUST 4-5, 1998</p> <p>4. HALE, DAVID</p>

			AND RESEARCH FILES SENSITIVE INVESTIGATION						<p>5. HALE, DAVID - BOWDEN'S DENIAL OF MANN'S ALLEGATIONS</p> <p>6. HALE, DAVID - FCI FORT WORTH RECORDS</p> <p>7. HALE, DAVID - BURR WESTLAW MATCH</p> <p>8. HALE, DAVID - EXPENSES AND SWAT LOGS</p> <p>9. HALE, D. - OIC DRAFT</p> <p>10. [REDACTED] - GRAND JURY TRANSCRIPTS AND ALL FBI 302S</p> <p>11. HALE - HABEAS</p> <p>12. HALE'S 2255 PETITION</p> <p>13. HALE, DAVID - PRE-SENTENCE REPORT</p> <p>14. HALE 7/2/96 WARRANT OF ARREST AND 12/23/96 FELONY INFORMATION</p> <p>15. HALE TRUST RECORDS RE SGH (SUE HALE) CHILDREN'S TRUST OF 1982</p> <p>16. HALE, D. - PULASKI BANK</p> <p>17. HALE, D. - SALON PAYMENTS 3/17/98</p> <p>18. HALE, D. - SBA ALLEGATIONS</p> <p>19. HALE, MILAS</p> <p>20. HALE, PAMELA (AMY)</p> <p>21. HALE, SUSAN</p> <p>22. HENDERSON, DAVID</p> <p>23. HENDERSON, DAVID - INFORMATION AMERICA</p> <p>24. HOROWITZ, MICHAEL</p> <p>25. INCOMING CORRESPONDENCE</p>
1600234702D0C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	-1	0	<p>1. IC RECORDS - BROWN/STODOLA FROM EWING</p> <p>2. 8TH CIRCUIT BRIEFS - 825 COPY OIC BRIEFS</p> <p>3. LARRY, RICHARD</p> <p>4. LEHRFIELD, WILLIAM J.</p> <p>5. LEHRFIELD, WILLIAM J. - DOCUMENTS</p> <p>6. MANN, CARYN - 302</p> <p>7. LEON, RICHARD - ATTORNEY AMERICAN SPECTATOR</p> <p>8. MCDUGAL - MOTION TO DISMISS 6/30/98</p> <p>9. OLSON, TED</p> <p>10. OUTGOING</p> <p>11. PATKUS, MICHAEL</p> <p>12. PECK, JAMES</p>	



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									SUBPOENA 39. WORTHEN BANK (NOW NATIONS BANK)
16 35 D C	003 /02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18 /2003	-1	0	-1	0	1. GRAND JURY TRANSCRIPTS (DISKS) 2. TELEPHONE TOLL RECORDS - AMERICAN SPECTATOR (BELL ATLANTIC) 3. GRAND JURY EXHIBITS - [REDACTED] EXHIBITS 29-32 NO. 98-H-98 4. GRAND JURY EXHIBITS - [REDACTED] EXHIBITS 22-28 NO. 98-H-98 5. SWAT DETAIL MAJOR CASE 106 QUESTIONNAIRE/RESPONSES 6. TELEPHONE RECORDS - DAVID HENDERSON AND STEPHEN BOYNTON 7. PHONE RECORDS - JIM PECK 8. PHONE RECORDS - CARYN MANN
16 36 D C	004 /02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18 /2003	-1	0	0	0	1. ADMINISTRATIVE CONTACTS 2. AMERICAN SPECTATOR ARTICLES 3. APPOINTMENT PAPERS 4. AG NEWS SUMMARIES #1 - JUNE 1998 5. AG NEWS SUMMARIES #2 - JULY 1998 6. AG NEWS SUMMARIES #3 - AUGUST 1998 7. AG NEWS SUMMARIES #4 - SEPTEMBER 1998 8. AG NEWS CONFERENCES STARR & OPR 9. CORRESPONDENCE OIC ETHICS 10. CORRESPONDENCE WITH CHIEF JUDGE REASONER 11. FOIA REQUEST BY LANDMARK 5/29/98 12. FOSTER SUPREME COURT RULING 13. HOLDER CORRESPONDENCE 14. HOTLINE NEWS REPORTS 15. INDEPENDENT COUNSEL TELEPHONE 16. INTEROFFICE MEMOS 17. JUDGE WOODS MATERIALS RECEIVED FROM JUDGE WILSON 18. JUDGE WOODS NEWSPAPER

								ARTICLES 19. JUSTICE WEEKLY PRESS SUPPLEMENT 20. NEWS CLIPPINGS 21. NEWS STORY LISTS 22. OFFICE DIARY 23. PUBLICITY & MEDIA RELATIONS OFFICE OF THE INDEPENDENT COUNSEL 24. STARR ADDRESS MECKLENBERG BAR ASSOCIATION 25. STARR DRAFT MEMO TO ADAMS AND RENFROW 26. TAX INFORMATION AND LOG SHEET 27. TELEPHONE POLICY OIC 28. TORRICELLI LETTER TO RENO 29. TUCKER CASE OPINION
1600537/02 D0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	-1	0	1. PHONE RECORDS AMY HALE 2. PHONE RECORDS DAVID HALE 3. 302S AND MEMOS OF INTERVIEWS 4. DOCUMENTS FURNISHED BY DAVID HALE 5. 1A DOCUMENTS FROM MICHAEL PATKUS - OIC - DAVID HALE DEPOSITIONS 6. 1A DOCUMENTS FROM STEVE STANDRIDGE INSURANCE COMPANY - CAR INSURANCE RECORDS RE CARYN MANN 7. 1A DOCUMENTS FROM MIKE PATKUS - OIC - TRANSCRIPT OF RANDOLPH COLEMAN'S SENATE TESTIMONY 8. 1A DOCUMENTS FROM MIKE PATKUS - OIC - JAMES MCDUGAL 302S AND GRAND JURY TESTIMONY 9. 1A VIDEO TAPE - "RIVERA LIVE" 10. 1A DOCUMENTS FROM PAUL LAROSE, COUNSEL FOR SHELTER INSURANCE - SHELTER INS CO RECORDS RE DAVID HALE'S CAR ACCIDENT
1600638/02 D0	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR	11/18/2003	-1	0	0	0	1. 1A DOCUMENTS FROM RICHARD LEON - FIRST INSTALLMENT FROM



C		OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION						SPECTATOR RE OSR'S 8/26/98 REQUEST 2. 1A DOCUMENTS FROM RICHARD LEON - SECOND INSTALLMENT FROM SPECTATOR RE OSR'S 8/26/98 REQUEST 3. 1A DOCUMENTS FROM RICHARD LEON - THIRD INSTALLMENT FROM SPECTATOR RE OSR'S 8/26/98 REQUEST 4. 1A DOCUMENTS FROM RICHARD LEON - FOURTH INSTALLMENT FROM SPECTATOR RE OSR'S 8/26/98 REQUEST 5. 1A DOCUMENTS FROM RICHARD LEON - FINAL INSTALLMENT FROM SPECTATOR RE OSR'S 8/26/98 REQUEST
1600739/02 D0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR SENSITIVE INVESTIGATION ROBERT R. CHAPMAN - ATTORNEY WORK FILES	11/18/2003	-1	0	0	0	1. AMERICAN SPECTATOR - MAGAZINES AND ARTICLES 2. ARKANSAS ATTORNEY 3. ATTORNEY CONTACT - BOWDEN (HALE) 4. DOZHIER - REGISTRATION/TITLE 5. FCI TEXARKANA RECORDS - HALE 6. GIBSON DUNN BILLING RECORDS EXHIBITS 7. GO LIST 8. HALE 1997 302S 9. HALE HABEAS LITIGATION JUNE-JULY 1998 10. HICKMAN EWING NOTES RE ATTORNEY 8/31/98 11. HUBBELL - DISTRICT COURT OPINION 12. JUDGE WOODS MATERIALS RECEIVED FROM JUDGE WILSON 13. JUDGES - WESTERN DISTRICT 14. JUSTICE DEPARTMENT REFERRAL - 4/9/98 - OIC RESPONSE - 4/16/98 15. MAGAZINE ARTICLES/NEWSPAPER 16. MCDUGAL MOTION TO DISMISS 17. MOU - TRAVEL 18. NEWS CLIPPINGS

								19. NOTES - MISC 20. OIC/FBI PHONE DIRECTORY 21. OBSTRUCTION OF JUSTICE - USAM 22. OLSON AFFIDAVIT 23. PARKER DOZHIER 24. RICHARD LEON MEETING 7/22/98 25. RICHARD M. SCHAIFE/RICHARD LARRY 26. SCAIFE - RICHARD LARRY 27. SUBPOENAS - DOZHIER'S AND PETERSON'S 28. THEODORE OLSON 29. TRAVEL ITINERARY - CONTACTS 30. TUCKER CASE OPINION 31. USAM 32. WESTERN DISTRICT OF ARKANSAS - LIST OF JUDGES, CLERKS, AND MAGISTRATES	
16 40 D C	008 /02 0	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR SENSITIVE INVESTIGATION SA [REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	11/18 /2003	-1	0	0	0	1. AMERICAN EXPRESS 2. AMY/SUE HALE 3. BENNETT, JACKIE 4. BRAD LERMAN 5. CALVIN WASSON 6. CARYN MANN 7. COMPUTER DISKS 8. CORPORATE CHARTERS VA 9. DAVID BAILEY 10. DAVID HALE 11. DAVID HENDERSON 12. DENNIS MCINERNEY 13. DOZHIER, PARKER 14. EX PARTE ORDER 15. GEORGE "JAY" BEQUETTE 16. GRAND JURY CPJ 17. GRAND JURY EXHIBITS 18. HALE PRISON RECORDS FT. WORTH 19. HALE PRISON RECORDS TEXARKANA 20. HAZEL DENNIS 21. HICKMAN EWING 22. HOROWITZ, MICHAEL 23. HUTCHINSON, R.D./LEVIN, M. 24. IRS LAB 25. JAMES PECK 26. KENNETH STARR 27. MARK BARRETT 28. MIKE PATKUS 29. MILAS HALE 30. MULLENAX/GOODWIN 31. MVA RECORDS

			FOIA(b)(7) - (D)					32. NEWS ARTICLES 33. OLSON 34. OTHER MOIS AND 302S 35. PLESZCYNski, W. 36. POPEO 37. PULASKI BANK 38. REX ARMISTEAD 39. RANDEL MILLER 40. <input type="text"/> 41. R.E. TYRRELL 42. RONALD BURR 43. ROY CHRISTOPHER 44. RUSSELL HARDIN 45. SHEFFIELD NELSON 46. TOM DAWSON 47. WILLIAM LEHRFELD 48. WILLIAM WATT 49. WORTHEN BANK - DOZHIER
16009 41-02 D0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18 /2003	-1	0	0	0	1. IRS EXEMPT ORGANIZATION REGULATIONS 2. TAX RETURNS FORM 990 PF ALLEGHENY FOUNDATION 3. TAX RETURNS FORM 990 PF CARTHAGE FOUNDATION 4. TAX RETURNS FORM 990 PF F.L.A.G. 5. TAX RETURNS FORM 990 PF INTERNATIONAL FOUNDATION FOR THE CONSERVATION OF NATURAL RESOURCES 6. TAX RETURNS FORM 990 PF SARAH SCAIFE FOUNDATION; CARTHAGE FOUNDATION; SCAIFE FAMILY FOUNDATION 7. TAX RETURNS FORM 990 PF THE AMERICAN SPECTATOR EDUCATIONAL FOUNDATION 8. TAX RETURNS FORM 1040 DAVID HALE; PARKER DOZHIER; STEPHEN BOYNTON; DAVID HENDERSON 9. CUMULATIVE LIST OF ORGANIZATIONS DESCRIBED IN SECTION 170(C) OF THE INTERNAL REVENUE CODE OF 1986 - VOL. ONE OF THREE A-F 10. CUMULATIVE LIST OF ORGANIZATIONS DESCRIBED IN SECTION 170(C) OF THE INTERNAL REVENUE CODE OF 1986 - VOL. TWO OF THREE G-N 11. CUMULATIVE LIST OF ORGANIZATIONS DESCRIBED IN SECTION 170(C) OF THE INTERNAL REVENUE CODE OF

									1986 - VOL. THREE OF THREE O-Z
1642	010 /02 D0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18 /2003	-1	0	0	0	1. 1A INTERVIEW NOTES - MARKEY INTERVIEWS 2. 1A INTERVIEW NOTES - PRICE INTERVIEWS 3. ORIGINAL 302S 1 OF 2 4. ORIGINAL 302S 2 OF 2 5. FOLDER OF MULTIPLE 1AS - AUDUBON INSURANCE GROUP RECORDS RE CARYN MANN - AUSA RAY JAHN'S MEMO RE HALE'S CREDIBILITY - DAVID HENDERSON'S NOTES RE DISCUSSION WITH HALE - ARKANSAS ARREST WARRANT AND AFFIDAVIT RE HALE - HICK EWING DOCUMENTS RE HALE - DOCUMENTS PROVIDED BY STEVE BOYNTON ON 9/14/98 6. CHARLIE PRICE'S ADMIN FOLDER
1643	011 /02 D0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18 /2003	-1	0	-1	0	1. AMERICAN EXPRESS DOCUMENTS RE DOZHIER, BOYNTON, AND HENDERSON 2. AMERICAN SPECTATOR DOCUMENTS 3. AMERICNA SPECTATOR EDUCATIONAL FOUNDATION ARTICLES OF INCORPORATION AND ANNUAL REPORTS 4. APPLICATION/ORDER FOR DISCLOSURE OF TAX RETURN AND RETURN INFORMATION 5. ARKANSAS MOTOR VEHICLE RECORDS 6. ARMISTEAD - EWING MEMOS 7. ARMISTEAD - NEWS ARTICLE 8. BARRETT, MARK 9. BELL ATLANTIC, VA 10. BELLSOUTH 11. BENNETT, JACKIE 12. BOYNTON, STEPHEN C. 13. BRODER - "THE AMERICAN SEPCTATOR'S FUNNY MONEY" 14. [REDACTED] 15. BURR, RONALD 16. BURR, RONALD E. - INFORMATION AMERICA 17. CHRISTOPHER, ROY 18. [REDACTED]

FOIA(b)(7) - (D)

									19. COURT ORDERS 20. CSC LITTLE ROCK 21. DENNIS, HAZEL 22. DOZHIER, PARKER 23. DOZHIER, PARKER - INFORMATION AMERICA 24. EASTLAND, TERRY 25. EMAILS AND OTHER INTERNAL IC MATERIAL RE HALE 26. EQUIFAX 27. EWING, HICKMAN - DOCUMENTS FURNISHED BY EWING 28. EWING, HICKMAN - NOTES RE ATTORNEY 8/31/98
1644	012/02 D 0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	-1	0	1. RECORDS RECEIPTS 2. 4A SWAT FILE 825 3. 4B HALE'S PHONE BILLS 4. DEFENSE MOTIONS RE ARRANGEMENT WITH HALE AND OIC RESPONSES 5. HALE'S ANSWER TO AP QUESTION 6. HALE REIMBURSEMENT FILE FBI RECORD OF PAYMENTS TO HALE 7. STEPHEN BOYNTON 8. RON BURR
1645	013/02 D 0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	1. RECORDS RECEIVED FROM PARKER DOZHIER
1646	014/02 D 0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	1. ROBERT J. BOITMANN RECORDS 1 OF 2 2. ROBERT J. BOITMANN RECORDS 2 OF 2 3. 1A DOCUMENTS FROM DICK LEON - DAVID HENDERSON'S RECORDS
1647	015/02 D 0 C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW	11/18/2003	-1	0	0	0	1. 302S AND ROIS A-H 2. 302S AND ROIS I-Z 3. GRAND JURY TRANSCRIPTS - FORT SMITH - AUGUST 5-6, 1998 4. GRAND JURY TRANSCRIPTS -

			INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION						FORT SMITH - SEPTEMBER 1998 5. AUDIO CASSETTES OF GRAND JURY PROCEEDINGS - SEPTEMBER 23, 1998
1648	016/02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	1. DOCUMENTS RECEIVED FROM DAVID BOWDEN RE HALE
1649	017/02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	1. GRAND JURY EXHIBITS 1-23 - NO. 98-H-98 2. HALE'S 825 TRAIL TESTIMONY 3. IFCNR RECORDS - 1995
1650	018/02	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (D)</div>	11/18/2003	-1	0	0	0	1. LAW 2. MEMO NOTEBOOK 3. MISCELLANEOUS - GRAND JURY SUBPOENA REQUEST FORMS - IC PHONE LIST - JUDGE WILSON 6/24/98 - MCDOUGAL MOTION TO DISMISS 6/30/98 - OFFICE DIARY - REPORT OUTLINE - RULE 6(E) REPORT - W.D. ARKANSAS - WITNESS FILE/ATTORNEY LIST 4. NEWS CLIPPINGS 5. STIPULATION - DWG NOTES - ARMISTEAD, REX P. - BAILEY, DAVID A. - BARRETT, MARK - BENNETT, JACKIE - BOYNTON, STEPHEN - BRADSHAW, JEAN PAUL II - BROCK, DAVID - BURR, RONALD - CLARK, BRANDON - CHRISTOPHER, ROY - <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> - DAWSON, THOMAS

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									<ul style="list-style-type: none"> <li>- DENNIS, HAZEL DELL</li> <li>- DOZHIER, PARKER</li> <li>- EASTLAND, TERRY</li> <li>- EWING, HICK</li> <li>- FRAZIER, MARION (WILL)</li> <li>- GOLDEN, WILLIAM T.</li> <li>- GOODWIN, THOMAS L.</li> <li>- HALE, BEVERLY</li> <li>- HALE, DAVID L.</li> <li>- HALE, MILAS H.</li> <li>- HEIDT, GARY</li> <li>- HENDERSON, DAVID</li> <li>- [REDACTED] GRAND JURY</li> <li>- IRONS, STEVE</li> <li>- JAHN, RAY</li> <li>- LARRY, RICHARD M.</li> <li>- LEHRFELD, WILLIAM J.</li> <li>- LERMAN, BRADLEY</li> <li>- MANN, CARYN</li> <li>- MILLER, RANDEL</li> <li>- MINTZ, JOHN A.</li> <li>- MULLENAX, ONAS H.</li> <li>- NELSON, SHEFFIELD</li> <li>- NEW, RUSSELL A.</li> <li>- OLSON, THEODORE B.</li> <li>- PATKUS, MICHAEL</li> <li>- PECK, JAMES H.</li> <li>- RAND, JOSHUA</li> <li>- ST. EVE, AMY J.</li> <li>- SCAIFE, RICHARD MELLON</li> <li>- STARR, KENNETH</li> <li>- TYRRELL, R. EMMETT</li> <li>- WASSON, CALVIN E.</li> <li>- WATT, WILLIAM W.</li> </ul>
1601951-02D0C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	<ul style="list-style-type: none"> <li>1. OFFICE OF SPECIAL REVIEW FINAL REPORT</li> <li>2. FEDERAL EXPRESS RECEIPTS</li> <li>3. PURCHASE ORDER RECEIPTS</li> <li>4. WITNESS VOUCHERS</li> <li>5. SUBPOENA INFORMATION</li> <li>6. EVIDENCE CONTROL RE OSR MATERIALS</li> <li>7. COMPUTER DISKETTES</li> </ul>	
1602052-02D0C	DC	OFFICE OF SPECIAL REVIEW - MICHAEL E. SHAHEEN JR OFFICE OF SPECIAL REVIEW INVESTIGATION AND RESEARCH FILES SENSITIVE INVESTIGATION	11/18/2003	-1	0	0	0	<ul style="list-style-type: none"> <li>1. ALL KNOWN COPIES OF THE OFFICE OF SPECIAL REVIEW FINAL REPORT</li> </ul>	

16 53 D C	001 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	OCTOBER 1994 - AUGUST 1995
16 54 D C	002 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	SEPTEMBER 1995 - DECEMBER 1995
16 55 D C	003 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 1996 - MARCH 1996
16 56 D C	004 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 1996 - JUNE 1996
16 57 D C	005 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JULY 1996 - OCTOBER 1996
16 58 D C	006 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	OCTOBER 1996 - DECEMBER 1996
16 59 D C	007 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 1997 - APRIL 1997
16 60 D C	008 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 1997 - JUNE 1997
16 61 D C	009 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JULY 1997 - AUGUST 1997
16 62 D C	010 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	SEPTEMBER 1997 - OCTOBER 1997
16 63 D C	011 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	NOVEMBER 1997 - DECEMBER 1997
16 64 D C	012 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 1998
16 65 D C	013 /04 3 C	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 1998 - FEBRUARY 1998



16 66 D C	014 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	FEBRUARY 1998 - MARCH 1998
16 67 D C	015 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	MARCH 1998
16 68 D C	016 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	MARCH 1998 - APRIL 1998
16 69 D C	017 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 1998
16 70 D C	018 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 1998 - MAY 1998
16 71 D C	019 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	MAY 1998
16 72 D C	020 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	MAY 1998 - JUNE 1998
16 73 D C	021 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JUNE 1998
16 74 D C	022 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JUNE 1998 - JULY 1998
16 75 D C	023 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JULY 1998 - AUGUST 1998
16 76 D C	024 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	AUGUST 1998
16 77 D C	025 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	AUGUST 1998 - SEPTEMBER 1998
16 78 D C	026 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	OCTOBER 1998

16 79 D C	027 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	NOVEMBER 1998
16 80 D C	028 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	DECEMBER 1998
16 81 D C	029 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 1999 - FEBRUARY 1999
16 82 D C	030 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	FEBRUARY 1999
16 83 D C	031 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	FEBRUARY 1999 - MARCH 1999
16 84 D C	032 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 1999
16 85 D C	033 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	MAY 1999
16 86 D C	034 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JUNE 1999
16 87 D C	035 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JULY 1999 - SEPTEMBER 1999
16 88 D C	036 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	SEPTEMBER 1999 - DECEMBER 1999
16 89 D C	037 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 2000 - MARCH 2000
16 90 D C	038 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	APRIL 2000 - JULY 2000
16 91 D C	039 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JULY 2000 - AUGUST 2000

16 92 D C	040 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	SEPTEMBER 2000 - DECEMBER 2000
16 93 D C	041 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	JANUARY 2001 - SEPTEMBER 2001
16 94 D C	042 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	OCTOBER 2001 - OCTOBER 2002
16 95 D C	043 /04 3	DC	OIC - GENERAL OFFICE CHRONOLOGICAL FILES	12/09 /2003	-1	0	0	0	NOVEMBER 2002 - MARCH 2004
16 96 D C	001 /00 1	DC	ANGEL FIRE INVESTIGATION EVIDENCE PRODUCTION		-1	0	0	0	NON-BATES STAMPED EVIDENCE PRODUCTION OF ORIGINAL FILES REGARDING THE ANGEL FIRE RESORT
16 97 D C	001 /00 1	DC	AMY ST. EVE ATTORNEY WORK PRODUCT	01/07 /2004	-1	0	0	-1	1. FEE MANIPULATION BACK- UP (SEE GRAND JURY TESTIMONY) - BILLING MATERIALS RE: J. CULLEN DEPO. 5/15/90 AND K. ALFORD DEPO. 5/17/90 - BILLING MATERIALS RE: J. FRUECHTING DEPO. 12/5/89 AND T. MCBRAYER DEPO. 12/8/89 - BILLING MATERIALS RE: J. FRUECHTING DEPO. 2/27/90 - BILLING MATERIALS RE: M. JONES DEPO. 8/9/90 - \$20,000 OVERBILLING - SEMINAR - TIMESHEETS FOR FDIC FROST 8/21/90 BILL 2. HUBBELL CHRONOLOGIES 3. HUBBELL INVESTIGATION - VOL. I - HUBBELL LOSS CALCULATIONS - RLF CHECKS TO WLH - JOHN RANKIN'S NOTES OF GJ TESTIMONY - ALLOCUTION CALCULATIONS WLH AND RLF - MEETING WITH K. BYRD AND KURT HYDE - 11/10/94 - 11/8/94 LETTER FROM R. CLARK W/ ALLOCUTION INFO. - 11/7/94 EWING MEMO RE: SOURCE INFO.

			FOIA(b)(7) - (C)						<ul style="list-style-type: none"> <li>- HUBBELL ARTICLES</li> <li>- SUBPOENAS - HUBBELL</li> <li>- SENTENCING GUIDELINES - LOSS</li> <li>- EXCERPTS FROM COMPROMISED: CLINTON, BUSH AND THE CIA</li> <li>- HUBBELL - TAX: FRAUD #'S</li> <li>- WLH</li> <li>- WLH - COOPERATION ISSUES</li> <li>- HUBBELL - SENTENCING - DOWNWARD DEPARTURE FOR COMMUNITY SERVICE</li> <li>4. HUBBELL INVESTIGATION - VOL. II</li> <li>- NEGOTIATIONS W/ NIELDS</li> <li>- HUBBELL 302S</li> <li>- HUBBELL - MEETING W/ NIELDS - 11/3/94</li> <li>- 11/9/94 [ ] GRAND JURY TESTIMONY</li> <li>- 6/3/94 RTC/FDIC MEETINGS</li> <li>- JULIE MEMOS</li> <li>- RLF DOCUMENT CORRESPONDENCE</li> <li>- WLH - GJ (DC)</li> <li>- GENERAL MEMOS</li> <li>- TUOHEY/RLF</li> <li>- JUDGE WILSON</li> <li>- HUBBELL MEMOS</li> <li>5. POST-PLEA - WLH</li> <li>- HUBBELL - BD. OF LAW EXAMINERS - LEE DECISION</li> <li>- HUBBELL - COMMUNITY SERVICE</li> <li>- COMMUNITY SERVICE DEPARTURE RESEARCH</li> <li>6. SUB 3 - TUCKER</li> <li>- P. BLACK</li> <li>- WATKINS, DAVID</li> <li>- PHONE CALLS</li> <li>- PATTERSON</li> <li>- STAFF MEETINGS</li> <li>- REPORTING REQUIREMENT</li> </ul>
1698/00	001	DC	SPECIAL AGENT [ ] AGENT WORK PRODUCT	01/07/2004	-1	0	0	0	<ul style="list-style-type: none"> <li>1. Agent's Report - FOSSU</li> <li>2. Angel Fire</li> <li>3. Charles Ward and BCCI</li> <li>4. Handwritten Notes</li> <li>5. Interview File</li> <li>6. Investigative File</li> <li>7. Marlin Jackson</li> <li>8. Reeder</li> <li>9. Subpoena 174 Production Review</li> <li>10. Wash - Misc.</li> </ul>

1699	001	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	1984-12/1993 FILES
1700	002	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	1/1994 - 12/1994 FILES
1701	003	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	1/1995 - 6/1995 FILES
1702	004	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	7/1995 - 10/1995 FILES
1703	005	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /1994	-1	0	0	-1	11/1995 - 3/1996 FILES
1704	006	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	4/1996 - 12/1996
1705	007	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	1/1997 - 6/1997 FILES
1706	008	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	7/1997 - 12/1997 FILES
1707	009	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL	01/12 /2004	-1	0	0	-1	1998 - 1999 FILES

			FILES						
1708/01	010 D0 C	DC	W. HICKMAN EWING ATTORNEY WORK PRODUCT CHRONOLOGICAL FILES	01/12 /2004	-1	0	0	-1	2000 FILES UNDATED HANDWRITTEN NOTES
1709/00	001 D1 C	DC	PAUL ROSENZWEIG OIC CONTRACTOR WORK PRODUCT	01/20 /2004	-1	0	0	-1	1. OIC 4 - CLINTON FEE APPLICATION 2. OIC - IMPORTANT ORDERS/APEALS 3. OIC - THOMAS - FEE PETITIONS 4. OIC - TUCKER
1710/00	001 D1 C	DC	MISCELLANEOUS NON-CATALOGUED EVIDENCE	01/13 /2004	-1	0	0	0	1. VIDEOTAPE OF JIM GUY TUCKER AND BETTY TUCKER TAKEN ON JUNE 10, 1997 2. IBM 20MB HARD DRIVE PRODUCED FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY - EXECUTIVE OFFICE OF THE PRESIDENT - ORIGIN OF PRODUCTION UNKNOWN 3. 25 TAPES PRODUCED TO THE MARYLAND OFFICE OF THE STATE PROSECUTOR - TAPES ARE COPIES OF THE ORIGINAL TRIPP TAPES PRODUCED TO THE OIC - COPIED TAPES WERE RETURNED TO THE OIC ON MARCH 12, 2002
1711/00	001 D3 C	DC	ATTORNEY FEE PETITIONS, EVALUATIONS AND ORDERS	02/02 /2004	-1	0	0	0	1. BACON, KENNETH H. 2. BEARD, BENNIE C. 3. BERNATH, CLIFFORD H. 4. BOYNTON, STEPHEN 5. CABE, GLORIA B. 6. CLINTON, WILLIAM J. AND HILLARY R. 7. COOPER, GLENDA 8. DENTON, HARRY D. 9. DOZHIER, PARKER L. 10. FORNSHILL, KEVIN 11. HALE, DAVID L. 12. HENLEY, BILL 13. HILL, ROBERT M., ET AL.
1712/00	002 D3 C	DC	ATTORNEY FEE PETITIONS, EVALUATIONS AND ORDERS	02/02 /2004	-1	0	0	0	1. JORDAN, VERNON E. JR. 2. KULKA, ELLEN B. 3. LANDOW, NATHAN 4. LARRY, RICHARD M. 5. LASATER, DAN R. 6. LEWINSKY, MONICA S. 7. LINDSEY, BRUCE R. 8. LIVINGSTONE, CRAIG 9. MARCECA, ANTHONY B.

									10. MCDUGAL, SUSAN
17 13 D 3 C	003 /00	DC	ATTORNEY FEE PETITIONS, EVALUATIONS AND ORDERS	02/02 /2004	-1	0	0	0	1. MOORE, MATTHEW LEE 2. NELVIS, BAYANI 3. SCAIFE, RICHARD MELLON 4. SCHAUFELE, MICHAEL 5. STONNINGTON, NICHOLAS 6. TERZANO, VIRGINIA M. 7. THOMASSON, PATSY 8. WATKINS, DAVID 9. WATT, WILLIAM 10. WRIGHT, BETSEY 11. ATTORNEY FEE EVALUATIONS - GENERAL ORDERS
17 14 D 2 C	001 /00	DC	6(e) CONFIDENTIALITY AGREEMENTS	02/02 /2004	-1	0	0	0	1. 6(e) LETTERS - MARCH 1994 2. 6(e) LETTERS - APRIL 1994 3. 6(e) LETTERS - MAY 1994 4. 6(e) LETTERS - JUNE 1994 5. 6(e) LETTERS - JULY 1994 6. 6(e) LETTERS - AUGUST 1994 7. 6(e) LETTERS - SEPTEMBER 1994 8. 6(e) LETTERS - OCTOBER 1994 9. 6(e) LETTERS - NOVEMBER 1994 10. 6(e) LETTERS - DECEMBER 1994 11. 6(e) LETTERS - JANUARY 1995 - DECEMBER 1995 12. 6(e) LETTERS - FBI REQUESTS LISTS 13. 6(e) LETTERS - DC OFFICE
17 15 D 2 C	002 /00	DC	6(e) CONFIDENTIALITY AGREEMENTS	02/02 /2004	-1	0	0	0	1. 6(e) ACKNOWLEDGMENT LETTERS - A-E 2. 6(e) ACKNOWLEDGMENT LETTERS - F-M 3. 6(e) ACKNOWLEDGMENT LETTERS - N-Z 4. 6(e) ACKNOWLEDGMENT LETTERS - WHITE HOUSE PROJECT 5. 6(e) LIST OF SIGNED ACKNOWLEDGMENTS 6. CORRESPONDENCE WITH CHIEF JUDGE RE: GRAND JURY MATTERS 7. ELECTRONIC ARCHIVE TEAM 6(e) ACKNOWLEDGMENTS 8. RECENTLY DISCOVERED 6(e) ACKNOWLEDGMENT SIGNED FORMS FROM LITTLE ROCK
17 16 D 1	001 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION	02/02 /2004	-1	0	0	0	1. SPECIAL MASTER REPORT 2. SPECIAL MASTER REPORT EXHIBITS

C			SPECIAL MASTER REPORT AND EXHIBITS						
17 17 D 1 C	002 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION OIC E-MAIL COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	1. BAKALY 2. J. BENNETT (9 FOLDERS) 3. M. EMMICK (8 FOLDERS)
17 18 D 1 C	003 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION OIC E-MAIL COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	1. H. EWING (10 FOLDERS) 2. D. GERSHMAN (7 FOLDERS) 3. K. STARR (8 FOLDERS) 4. UDOLF (3 FOLDERS)
17 19 D 1 C	004 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	ORIGINAL REDACTED DOCUMENTS (4 FOLDERS)
17 20 D 1 C	005 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	ORIGINAL REDACTED DOCUMENTS (5 FOLDERS)
17 21 D 1 C	006 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	ORIGINAL REDACTED DOCUMENTS (4 FOLDERS)
17 22 D 1 C	007 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	ORIGINAL REDACTED DOCUMENTS (5 FOLDERS)
17 23 D 1 C	008 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	NON RESPONSIVE DOCUMENTS (5 FOLDERS)
17 24 D 1 C	009 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	1. NON RESPONSIVE DOCUMENTS (2 FOLDERS) 2. SHRED MATERIAL (2 FOLDERS)
17 25 /01	010	DC	NEW YORK TIMES ALLEGED LEAK	02/02 /2004	-1	0	0	0	RULE 6(e) MATERIAL ORIGINAL NON REDACTED (20 FOLDERS)



D C	1		INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION						
17 26 D C	011 /01	DC	NEW YORK TIMES ALLEGED LEAK INVESTIGATION DOCUMENTS COMPILED FOR INVESTIGATION	02/02 /2004	-1	0	0	0	RULE 6(e) MATERIAL ORIGINAL NON REDACTED (7 FOLDERS)
17 27 D C	001 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES MEETING FILES	02/02 /2004	-1	0	0	-1	1. WASHINGTON & LEE MOCK TRIAL COMPETITION 2. TEACHING FOR PAUL ROSENZWEIG, NOVEMBER 14, 2001 3. RECOMMENDATION FOR MONTE RICHARDSON TO BE DISTRICT JUDGE 4. INTERVIEW WITH CARTER PHLLIPS, JUNE 26, 2001, CHICAGO 5. STATE BAR ASSOCIATION MEETING, AUSTIN, TEXAS, JUNE 15-16, 2001 6. INTERVIEW OF JEFF FAZIO FOR SUMMER INTERSHIP AS LAW CLERK, APRIL 23, 2001 7. MONMOUTH COUNTY BAR ASSOCIATION, RED BANK, NJ, MARCH 15, 2001 8. WASHINGTON & LEE UNIVERSITY LAW SCHOOL, APRIL 5-6, 2001 9. NATIONAL YOUTH LEADERSHIP FORUM, MCLEAN, VA, FEBRUARY 27, 2001 10. PRINCETON CLUB, CAPITAL GRILLE, FEBRUARY 21, 2001 11. ABA WHITE COLLAR CRIME CONVENTION, SAN FRANCISCO, CA, MARCH 8-9, 2001 12. UNIVERSITY OF KANSAS LECTURE, PROF ROSCOE HOWARD, NOVEMBER 28, 2000 13. APPOINTMENT OF BRIAN CHILTON AS SENIOR COUNSEL, NOVEMBER 21, 2000 14. IDAHO BRIEFING MEETING, NOVEMBER 15-16, 2000 15. APPOINTMENT OF JULIE THOMAS AS CHIEF ASSOCIATE INDEPENDENT COUNSEL, NOV. 15, 2000

									<p>16. NEW YORK TIMES BOARD MEETING, OCTOBER 17, 2001</p> <p>17. DEPUTIES MEETING, MARCH 13, 2001</p> <p>18. OHIO ETHICS COMMISSION CONFERENCE, TAMPA, FL, DECEMBER 5, 2000</p> <p>19. ANTI RAY CITIZEN LETTERS</p> <p>20. INTERVIEW WITH ATTORNEY CANDIDATE JOHN MARTIN, SEPT. 11, 2000</p> <p>21. INTERVIEW WITH ATTORNEY CANDIDATE BRUCE BRANDLER, SEPT. 6, 2000</p> <p>22. ALL ATTORNEYS MEETING AUGUST 3, 2000</p> <p>23. ALL ATTORNEYS MEETING JULY 28, 2000</p> <p>24. GRAND JURY JULY 27, 2000</p> <p>25. ALL ATTORNEYS MEETING JULY 21, 2000</p> <p>26. MORGAN LEWIS &amp; BOCKIUS RECEPTION AT CIPRIANI, JULY 10, 2000</p> <p>27. ABA FRIEDS OF WASHINGTON &amp; LEE RECEPTION, JULY 10, 2000</p> <p>28. ALL ATTORNEYS MEETING JULY 6, 2000</p> <p>29. MEETING WITH RANDY MOSS, DEPUTY ASST AG, JULY 17, 2000</p> <p>30. DEPUTIES MEETING JUNE 26, 2000</p> <p>31. INTERVIEW WITH SA RUTH HOVEY, JUNE 29, 2000</p> <p>32. APPEARANCE ON "LEHRER NEWS HOUR" JUNE 26, 2000</p> <p>33. INTERVIEW WITH SA JEFF BEDFORD JUNE 26, 2000</p> <p>34. MEETING WITH INVESTIGATOR CANDIDATE CHRIS JUNG, JUNE 26, 2000</p> <p>35. NBC "MEET THE PRESS", JUNE 25, 2000</p> <p>36. ALL ATTORNEYS MEETING, JUNE 22, 2000</p> <p>37. ALL ATTORNEYS MEETING, JUNE 28, 2000</p>
17 28 D 9 C	002 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES MEETING FILES	02/02 /2004	-1	0	0	-1	<p>1. MEETING W/SENATOR FRED THOMPSON, JUNE 21, 2000</p> <p>2. MEETING W/CHIEF JUDGE JOHNSON, JUNE 19, 2000</p> <p>3. LITIGATION SUPPORT MEETING, JUNE 16, 2000</p>



									<p>30. MEETING W/POST REPORTER DAVID VISE, APRIL 10, 2000</p> <p>31. INTERVIEW W/PAUL HERBERT, APRIL 7, 2000</p> <p>32. US V. SUN DIAMOND MOOT COURT, APRIL 6, 2000</p> <p>33. RADIO/TV CORRESPONDENTS DINNER, APRIL 6, 2000</p> <p>34. INTERVIEW W/JAMES WHITE, APRIL 6, 2000</p> <p>35. RECEPTION FOR BROWN &amp; WOOD, APRIL 5, 2000</p> <p>36. OUTLINE FOR SECTION IN THE FINAL REPORT - EXPENDITURES &amp; ADMIN MATTERS, APRIL 4, 2000</p> <p>37. INTERVIEW W/JAMES DUNCAN, APRIL 4, 2000</p>
17 29 D 9 C	003 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES MEETING FILES	02/02 /2004	-1	0	0	-1	<p>1. NORWICK UNIVERSITY, TALKING WITH CADETS, MARCH 31, 2000</p> <p>2. US V. SCHAFFER NO. 99-3153, DC CIRCUIT ORAL ARGUMENT</p> <p>3. MEETING WITH COLUMNIST BILL SAFIRE, MARCH 10, 2000</p> <p>4. MEETING W/DAVID KENDALL &amp; NICOLE SELIGMAN, MARCH 6, 2000</p> <p>5. INTERVIEW W/MONTE RICHARDSON, FEB. 8, 2000</p> <p>6. INTERVIEW W/ALEXANDER C. VINCENT, MARCH 1, 2000</p> <p>7. US V. JULIE HIATT STEELE #99-4589, 4TH CIRCUIT ORAL ARGUMENT</p> <p>8. US V. JULIE HIATT STEELE, MOOT COURT, FEB. 25, 2000</p> <p>9. SUPREME COURT ORAL ARGUMENT 99-166, US V. HUBBELL</p> <p>10. INTERVIEW W/JOSH HOWARD</p> <p>11. 8TH CIRCUIT ORAL ARGUMENT, US V. TUCKER 99-2572 EA</p> <p>12. US V. JIM GUY TUCKER 99-2572 EA</p> <p>13. RECEPTION HOSTED BY COBURN &amp; SCHERTLER, JAN. 13, 2000</p> <p>14. INTERVIEW W/JENNIFER SAFAVIAN, JAN. 6, 2000</p> <p>15. MEETING W/DEPUTIES RE</p>

									<p>MOTION OF US TO ALLOW LIMITED QUESTIONING OF MILLER, CASSIDY, LARROCA &amp; LEWIN</p> <p>16. INTERVIEW W/JOHN BOWLER, DEC. 22, 1999</p> <p>17. MEETING W/DEPUTIES RE NUNC PRO TUNC, DEC. 20, 1999</p> <p>18. INTERVIEW W/JULIE THOMAS, NOVEMBER 29, 1999</p> <p>19. ALL ATTORNEYS MEETING, NOVEMBER 23, 1999</p> <p>20. INTERVIEW W/BONNIE SENEAL</p> <p>21. INTERVIEW W/MICHAEL STERN</p> <p>22. INTERVIEW W/LATOUR LAFFERTY</p> <p>23. INTERVIEW W/THODD PRISCOE</p> <p>24. ALL STAFF MEETING, NOV. 3, 1999</p> <p>25. INTERVIEW W/BRIAN CHILTON</p> <p>26. 1999 ANNUAL GOV. ETHICS CONFERENCE</p> <p>27. 1999 ANNUAL ETHICS CONFERENCE</p>
17 30 D C	004 /01 9	DC	ROBERT W. RAY ATTORNEY WORK FILES OFFICE FILES	02/03 /2004	-1	0	0	-1	<p>1. PROJECT IDAHO TIMELINE</p> <p>2. ORDER TO SHOW CAUSE DISMISSALS</p> <p>3. CHARLES C. OWEN APPLICATION FOR HYDE AMENDMENT FEES</p> <p>4. GRAND JURY DURING ELECTION CYCLES</p> <p>5. SEALED JURISDICTIONAL GRANTS</p> <p>6. OFFICE CONTACTS</p> <p>7. DAVID K. CORRES RE RELEASE OF WW FINDINGS</p> <p>8. 10/18/2000 TRAVEL OFFICE REPORT ORDER FOR PUBLIC RELEASE</p> <p>9. BAKALY DECISION</p> <p>10. JUDGE CUDAHY</p> <p>11. JUDICIARY COMMITTEE LETTER</p> <p>12. DAN RATHER</p> <p>13. ANNUAL STATUS REPORT TO CONGRESS</p> <p>14. E.D. ARK SUBPOENA</p> <p>15. WHITLEY INVESTIGATION</p> <p>16. TUCKER RESENTENCING</p> <p>17. NY TIMES OP-ED</p>

									18. OLC MEMORANDUM 19. CONSTITUTIONALITY OF INDICTMENT FOLLOWING IMPEACHMENT ACQ. 20. GRAND JURY PRESENTATION 21. ARLEN SPECTER LETTER 22. LEWINSKY FINAL REPORT 23. AG RESPONSE TO SEN LEVIN 24. DISBAR PETITION 25. DIRECTOR MERLETTI 26. CAMPAIGN FINANCE TASK FORCE 27. BETH NOLAN 11/29/00 LETTER 28. FED. R. CRIM. P. 11(E)(1)(6) 29. GENNIFER FLOWERS 30. AG ASHCROFT MTG 3/3/01 31. TRAVEL OFFICE PUBLIC RELEASE ORDER 32. AG MEETING 10/10/2000 33. ML 34. ANGEL FIRE 35. RIVERA 36. RUSSERT 6/25/2000 "MEET THE PRESS" TRANSCRIPT 37. MISC FINAL REPORTS 38. MATTERS BEFORE C.J. JOHNSON 39. RE ROBERT BENNETT 40. SEN LEVIN 9/7/2000 LETTER 41. TUCKER SECTION 2255
17 31 D 9 C	005 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES OFFICE FILES	02/03 /2004	-1	0	0	-1	1. CRIME FRAUD EXCEPTION 2. PERJURY 18 USC SECTION 1621, 18 USC SECTION 1623 3. LAW REVIEW ARTICLES WJC PERJURY 4. WHITEWATER REPORT 5. MATERIAL DELIVERED TO LEAHY 5/16/01 6. MATERIAL SHOWN TO LEAHY 5/1/01 7. FILES REVIEWED BY FBI 2/23/01 8. TED OLSON 9. TED OLSON CONFIRMATION FLOOR DEBATE 5/24/01 10. CORRESPONDENCE RELATED TO TED OLSON (SHAHEEN REPORT) 11. FBI FILES FINAL REPORT COMMENTS 12. BAKALY CONTEMPT PROCCEDINGS

									13. WJC CROSS EXAMINATION WACO STATEMENTS 14. ALEXANDER PLEADINGS 15. TRAVEL OFFICE COMMENTS 16. SCHWARTZBACH 17. FRANCIS MANDANICI APPEAL 18. WEBSTER HUBBELL DECISION
17 32 D 9 C	006 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES OFFICE FILES & NOTEBOOKS	02/03 /2004	-1	0	0	-1	1. PARDON STANDARDS 2. LINDA TRIPP 3. EXHIBIT LIST 4. SUBPOENAS ISSUED GJ 2000- 03 5. BETTY CURRIE 6. 12/7/2000 GJ 7. PERJURY PROSECUTIONS 8. BETTY CURRIE AS WITNESS JONES V. CLINTON 9. JUDGE WRIGHT'S TESTIMONY 10. BRUCE LINDSEY 11. GRAND JURY 11/30/00 12. CHARGE 13. JURY CONSULTANT 14. PERJURY TRAP 15. MARYLAND WIRETAP STATUTE 16. GRAND JURY 7/2000 17. GRAND JURY MISC 18. GRAND JURY 2000-03 SCHEDULING 19. GRAND JURY 2000-003 20. JURY INSTRUCTIONS 21. WITNESS STATEMENTS SUMMARIES 22. RLF BILLING RECORDS LISA MOODY/FOSTER ATTIC 23. 11/13/98 GJT 24. ROSE LAW FIRM CONFLICTS MEMORANDUM 25. APRIL BRESLAW STATEMENTS, BRESLAW- HUBBELL CONVERSATION OF JUNE 1989 26. WITNESS STATEMENT SUMMARIES 27. APRIL BRESLAW STATEMENTS, BRESLAW- HUBBELL CONVERSATION OF 9/29/93 28. HUBBELL STATEMENT SUMMARIES
17	007	DC	ROBERT W. RAY	02/03	-1	0	0	-1	1. MATTERS LEADING TO

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33/01 D9 C		ATTORNEY WORK FILES MISC FILES & NOTEBOOKS	/2004					1/19/01 RESOLUTION OF LEWINSKY MANDATE WITH POTUS 2. WJC STATUS MEMORANDUM VOL. II [REDACTED] 4. NOTEBOOK RE OLSON NOMINATION/SHAHEEN REPORT 5. GJT [REDACTED] 12/16/97 6. GJ 7/27/00 [REDACTED]
17008 34/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CITIZEN MAIL & NOTEBOOKS	02/03 /2004	-1	0	0	-1	1. RESPONSE TO BOB'S CITIZEN PACKAGE 2. CITIZEN MAIL 2001 3. CITIZEN MAIL 2000 (1999) 4. LEWINSKY MATTERS 5. NOTEBOOK RE ROGER CLINTON (PARDON ISSUES) 6. WJC STATUS MEMORANDUM
17009 35/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES	02/03 /2004	-1	0	0	-1	1. OCTOBER 1999 2. NOVEMBER 1999 3. DECEMBER 1999
17010 36/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES	02/03 /2004	-1	0	0	-1	1. JANUARY 2000 2. FEBRUARY 2000
17011 37/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES	02/03 /2004	-1	0	0	-1	1. MARCH 2000 2. APRIL 2000
17012 38/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES	02/03 /2004	-1	0	0	-1	1. MAY 2000
17013 39/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES	02/03 /2004	-1	0	0	-1	1. JUNE 2000
17014 40/01 D9 C	DC	ROBERT W. RAY ATTORNEY WORK FILES CHRON FILES & INFONOTES	02/03 /2004	-1	0	0	-1	1. DECEMBER 2000 2. JANUARY 2001 3. MARCH 2001 4. APRIL 2001 5. MAY 2001 6. JUNE, JULY & AUGUST 2001 7. INFONOTES OCTOBER 19, 1999 - APRIL 30, 2000 8. INFONOTES MAY 1, 2000 - OCTOBER 31, 2000 9. INFONOTES NOVEMBER 1,



									2000 - APRIL 30, 2001 10. INFONOTES MAY 1, 2001 - OCTOBER 31, 2001 11. INFONOTES FOR ROBERT W. RAY 12. CORRESPONDENCE FOR BOB 13. BOB'S INFONOTES
17 41 D C	015 /01 9	DC	ROBERT W. RAY ATTORNEY WORK FILES MISC FILES	02/03 /2004	-1	0	0	-1	1. LETTERS 2. ROBERT W. RAY 3. APPLICATION FOR US ATTORNEY POSITION IN THE N.D. OF ILLINOIS 4. CLOSING THE OFFICE 5. PURPLE HEART 6. BLANCHE BRUCE 7. TED OLSON'S NOMINATION 8. BOB'S BUSINESS CARDS 9. BOB'S WORKDAY TIMES 10. BOB'S SCHEDULE 11. CALL SHEETS OF RWR OCTOBER 15, 1999
17 42 D C	016 /01 9	DC	ROBERT W. RAY ATTORNEY WORK FILES ALPHABETICAL FILES	02/03 /2004	-1	0	0	-1	1. ADMINISTRATIVE MATTERS - MEETINGS WITH GREG LEFEVER 10/17/99 2. ANTI-NEPOTISM 3. CHARLES BAKALY 4. BALTIMORE SUN STORY 5. CONGRESSMAN BOB BARR CORRESPONDENCE 6. BOB BENNETT MEETING 3/31/2000 7. CAMPAIGN FINANCE TASK FORCE 8. CLINGER'S LETTERS TO KWS RE CRIMINAL REFERRALS 9. DEPUTIES MEETING, MAY 1, 2000 10. DEPARTMENT OF JUSTICE ORGANIZATION 11. MICHAEL EMMICK SCHEDULE 12. ESTIMATED EXPENSES OIC/RAY 13. FBI FILES REPORT 14. FINAL REPORT 15. FINAL REPORT - WEBSTER HUBBELL MISCELLANEOUS 16. GENNIFER FLOWERS TAPES 404(B) 17. GAO FINANCIAL AUDIT 18. KENNETH GORMLEY 19. GRINDLER 20. DAVID L. HALE

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									21. JO ANN HARRIS 22. HIRING 23. ROSCOE HOWARD 24. HUBBELL ARGUMENT SUPREME COURT 25. 3/22/2000 IDAHO MEETING 26. ISRAELI WIRETAP ISSUE
17 43 D 9 C	017 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES ALPHABETICAL FILES	02/03 /2004	-1	0	0	-1	1. INDICTMENT OF A SITTING PRESIDENT 2. INDEPENDENT COUNSEL 3. SPECIAL DIVISION 4. MARSHALL JARRETT 5. MEETING WITH CHIEF JUDGE JOHNSON 10/19/99 6. MEETING WITH CHIEF JUDGE JOHNSON RE JOE WHITLEY MATTER 7. JUDICIAL WATCH FBI FILES 8. JOHN KELLEHER 3/23/98 9. DAVID E. KENDALL MEETING 10. MEETING WITH DAVID KENDALL 11. NEIL LEWIS 12. NATHAN LANDOW/SAUL SCHWARTZBACH 13. MONICA LEWINKSY - INTERVIEW WITH BARBARA WALTERS 14. DOJ MCDADE 15. MAGI 16. GRAND JURY TESTIMONY - [REDACTED] 17. JUDGE JOHN NANGLE'S ORDER IN HALE MATTER 18. 6/13/99 NY TIMES 19. NORWICH UNIVERSITY, TALKING WITH CADETS
17 44 D 9 C	018 /01	DC	ROBERT W. RAY ATTORNEY WORK FILES ALPHABETICAL FILES	02/03 /2004	-1	0	0	-1	1. OIC STAFF MEETING 11/3/99 2. 10/18/99 3. SECTION 77.8 4. O'REILLY 8/14/01 5. PARALEGAL TASK LIST 6. WJC PARDON ISSUE 7. OIC PERSONNEL 8. INDEPENDENT COUNSEL PAY & STATUS ISSUES 9. POSSIBLE PRIVACY ACT VIOLATIONS 10. PRESS RELEASES 11. OIC MEDIA CONTACTS 12. PRINCETON UNIVERSITY ALUMNI COUNCIL 13. ALL ATTORNEYS & INVESTIGATORS MEETING ON

									PROJECT IDAHO 14. AG RENO PRESS CONFERENCE 9/30/99 15. AG RENO CORRESPONDENCE 16. AG RENO MEETING 10/27/99 17. AG RENO TELEPHONE CONVERSTATION 11/9/99 18. CNBC RIVERA LIVE 3/15/00 TRANSCRIPT 19. WILLIAM SAFIRE 3/10/2000 20. US V. ARCHIBALD R. SCHAFFER III/SMALTZ PRESS RELEASE 21. IC ROBERT W. RAY SCHEDULE 22. SHAHEEN REPORT 23. SPECIAL MASTER'S REPORT 24. JULIE HIATT STEELE 25. TELEPHONE LISTINGS 26. "THIS WEEK" 3/19/2000 27. FEDERAL TORTS CLAIMS ACT CASE 28. TRAVEL OFFICE FINAL REPORT 29. LINDA TRIPP
1745	019/01	DC	ROBERT W. RAY ATTORNEY WORK FILES ALPHABETICAL FILES	02/03/2004	-1	0	0	-1	1. DAVID VISE 2. WHITE HOUSE EMAIL CORRESPONDENCE 3. CHIEF JUDGE SUSAN WEBBER WRIGHT 4. WHITEWATER INVESTIGATION IRS ASPECTS 5. WHITE HOUSE TRAVEL OFFICE REPORT 6. PETE YOST
1746	001/01	DC	JULIE THOMAS ATTORNEY WORK FILES ADMINISTRATIVE MATTERS	02/03/2004	-1	0	0	-1	1. REQUEST FOR MATERIALS CONCERNING CONTACTS WITH REPRESENTED PERSONS 2. OFFICE CLOSURE W/O PERSONAL ISSUE 3. GAO REPORTS 4. PHONE LISTS/ADMIN 5. BACKGROUND TO COURT ON SHAHEEN INVESTIGATION 6. LETTERS 7. MISC. NOTES 8. DELEGATIONS 9. CLE/OTHER PROF. ISSUES 10. MEMOS 11. AFFIDAVIT 12. ATTORNEY 13. GAO AUDIT 14. LEAVE REQUESTS (OFFICE)

									15. PERSONNEL 16. MEETINGS W/AG 17. OGE PUBS 18. HAGANS 19. ADMIN. MATTERS 20. EXPENDITURES 21. XEROX K CLAIM 22. K DISPUTE 23. ANNUAL REPORTS 24. TELEPHONE SYSTEM 25. JULIE'S BINDER OF PRESS CONTACTS 26. PRESS INQ. SEALED 6(E) LITIGATION 27. OIC THOMAS - CITIZEN CORRESPONDENCE
1747	002/01	DC	JULIE THOMAS ATTORNEY WORK FILES ADMINISTRATIVE MATTERS	02/03/2004	-1	0	0	-1	1. OIC BRIEFING BOOK ON ADMINISTRATIVE MATTERS 2. PUBLIC FINANCIAL DISCLOSURE: A REVIEWER'S REFERENCE 3. ETHICS - RECUSALS 4. ETHICS COMPLAINT - RWR 5. DC RULES OF PROFESSIONAL CONDUCT 6. ETHICS 7. JOB SEARCH RESTRICTIONS 8. GUIDELINES
1748	003/01	DC	JULIE THOMAS ATTORNEY WORK FILES ATTORNEY FEES & RELATED MATTERS	02/03/2004	-1	0	0	-1	1. SAMPLE RESPONSES 2. BLUEBOOKING FOR ATTY FEE EVALUATIONS 3. REASONABLENESS OF FEES 4. EMMICK - COUNSEL FEES 5. EMMICK - SPECIAL COUNSEL REVIEW 6. NAMES LIST 7. ATTORNEY FEE LITIGATION 8. ATTORNEY'S FEES
1749	004/01	DC	JULIE THOMAS ATTORNEY WORK FILES CLOSURE OF OFFICE/ARCHIVING	02/03/2004	-1	0	0	-1	1. EXPERT CONSULTING INC. 2. EAT PROCEDURES MANUAL 3. EAT STATUS REPORTS 4. ARCHIVES ISSUES 5. ARCHIVES 6. DOWNSIZING MEASURES 7. CLOSING OFFICE 8. IRS STORAGE OF DOCS 9. DOWNSIZING 10. BASIC LAWS & AUTHORITIES OF THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION 11. ARCHIVING MEETINGS - NOTES/MFRS 12. RTN OF SUB'D DOCS

17 50 D C	005 /01 2	DC	JULIE THOMAS ATTORNEY WORK FILES EMAIL INVESTIGATION	02/03 /2004	-1	0	0	-1	1. CFTF - CORRESPONDENCE (MISC)  3. DOCUMENTS FROM BOB HAAS TO AL LEISTER - MARCH 10, 2000 (1 OF 2) 4. DOCUMENTS FROM BOB HAAS TO AL LEISTER - MARCH 10, 2000 (2 OF 2) 5. DOJ CIVIL 6. EMAIL COMPARISON 7. EMAIL SUBPOENAS
17 51 D C	006 /01 2	DC	JULIE THOMAS ATTORNEY WORK FILES EMAIL INVESTIGATION	02/03 /2004	-1	0	0	-1	1. GJ FILINGS 2. GJ RECORDS REVIEWS 3. GORHAM BACKUP REVIEW 4. HOUSE EMAIL 5. MISC PRODUCTIONS 6. ML BACKUP TAPES 7. ML TARGETED EMAIL SEARCH 8. ML TARGETED SEARCH 9. NOTES - EMAIL 10. OAUSS FROM EOP - SUBP. V284 11. ONTRAK 12. PHONE SUBPOENAS
17 52 D C	007 /01 2	DC	JULIE THOMAS ATTORNEY WORK FILES EMAIL INVESTIGATION	02/03 /2004	-1	0	0	-1	1. QUOROM/EXEC. RESIDENCE 2. REQUESTS FOR ASSISTANCE TO WHCO 3. SAMPLE IMMUNITY AGREEMENTS 4. SIMILAR PROSECUTIONS 5. SUBPOENAS 6. SUBPOENAS (TRAVEL OFFICE) 7. THE FAILURE TO PRODUCE WHITE HOUSE EMAILS: THREATS, OBSTRUCTION AND UNANSWERED QUESTIONS 8. TO FILE EMAIL 9. WHITE HOUSE CORRESPONDENCE 10. WHITE HOUSE EMAIL INVESTIGATION (1993-94) 11. WHITE HOUSE PRIOR STATEMENTS RE EMAIL
17 53 D C	008 /01 2	DC	JULIE THOMAS ATTORNEY WORK FILES EMAIL INVESTIGATION	02/03 /2004	-1	0	0	-1	WITNESS FILES 1. DAVID ANDERSON 2. VIRGINIA APUZZO 3. KEITH AUSBROOK 4. JASON BARON 5. DANIEL A. BARRY 6. [REDACTED] GJ

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									<ul style="list-style-type: none"> <li>7. MARY BECK</li> <li>8. PAULETTE CICHON</li> <li>9. WJC - CAMPCON DEP.</li> <li>10. JULIA COVEY</li> <li>11. DOTTIE CRUMLING</li> <li>12. PAUL DAGENAIS</li> <li>13. NELLIE DOERING</li> <li>14. CHARLES C. EASLEY</li> <li>15. KALTHLEEN GALLANT</li> <li>16. MICHAEL GILL</li> <li>17. ALLISON C. GILES (ALLIE)</li> <li>18. JAMES GILLIGAN</li> <li>19. SANDY GOLAS</li> <li>20. ROBERT HAAS</li> <li>21. CHERYL HALL</li> <li>22. STEPHEN O. HAWKINS</li> <li>23. KARL HEISSNER</li> <li>24. JURG HOCHULI</li> <li>25. MICHELLE HOUSTON</li> <li>26. BETTY LAMBUTH</li> <li>27. ALBERT LEISTER</li> <li>28. MARK LINDSEY</li> <li>29. LEWIS MERLETTI</li> <li>30. CHERYL MILLS</li> <li>31. <input type="text"/> - GJ</li> <li>32. PATRICIA PARKER</li> <li>33. DEVERE PATTON</li> <li>34. MICHELLE PETERSON</li> <li>35. ADA POSEY</li> <li>36. CHUCK RUFF</li> <li>37. YIMAN SALIM</li> <li>38. EARL SILBERT</li> <li>39. JOHN SPRIGGS</li> <li>40. THOMAS TAGGERT, JR</li> <li>41. LINDA TRIPP</li> <li>42. JANE D. WEAVER</li> <li>43. ANNE L. WISEMAN</li> <li>44. JAMES WRIGHT</li> </ul>
17	009	DC	JULIE THOMAS ATTORNEY WORK FILES IDAHO PROJECT	02/03 /2004	-1	0	0	-1	<ul style="list-style-type: none"> <li>1. BETTY CURRIE</li> <li>2. BLUE GAP DRESS</li> <li>3. BRADY/GIGLIO REVIEW OF LR ARCHIVES/DC ARCHIVES</li> <li>4. CONTEMPT AND OTHER ORDERS OF JUDGE SUSAN WEBBER WRIGHT - E.D. OR ARKANSAS</li> <li>5. CURRENT IDAHO</li> <li>6. GIFT ANALYSIS</li> <li>7. GRAND JURY 003 - IDAHO PLANNING CALENDAR</li> <li>8. GRAND JURY MEMOS</li> <li>9. IDAHO SUBPOENAS</li> <li>10. IDAHO TO DO</li> <li>11. JONES V. CLINTON - MEMORANDUM OPINION &amp;</li> </ul>

									ORDER 12. JUDGE WEBBER WRIGHT
1755	010 /01 D2 C	DC	JULIE THOMAS ATTORNEY WORK FILES IDAHO PROJECT	02/03 /2004	-1	0	0	-1	1. JULIE THOMAS IDAHO GRAND JURY PLANNING NOTEBOOK VOL. I 2. JULIE THOMAS IDAHO GRAND JURY PLANNING NOTEBOOK VOL. II 3. LEWINSKY BACKGROUND 4. LEWINSKY FINAL REPORT I 5. LEWINSKY FINAL REPORT II 6. LEWINSKY/STRAUSS 7. MONICA LEWINSKY 302S, GJ & DEPOSITION TRANSCRIPTS 8. ML MEDIA CONTACT PROVISION 9. MONICA LEWINSKY - TRIPP OPINION 10. NELVIS, BAYANI 11. NOTICE TO WJC RE SUBJECT OF
1756	011 /01 D2 C	DC	JULIE THOMAS ATTORNEY WORK FILES IDAHO PROJECT	02/03 /2004	-1	0	0	-1	1. POTENTIAL GJ WITNESSES 2. PREVIOUS SUB. TO CT. - JONES V. CLINTON 3. PROFFER STATEMENTS - RULE 11 4. PROTOCOL EMAIL PRODUCTIONS 5. REVIEW FOR BRADY 6. SCIENTIFIC EVIDENCE 7. SHOW CAUSE 8. STATEMENTS BY POTUS - INTENT 9. TRAIL TEAM WORK 10. VIDEOTAPED DEPO. OF WJC JONES V. CLINTON & FERGUSON - JANUARY 17, 1998 11. WJC - GRAND JURY TESTIMONY - AUGUST 17, 1998 12. MISCELLANEOUS VOLUMES OF OIC REFERRAL TO THE HOUSE OF REPRESENTATIVES
1757	012 /01 D2 C	DC	JULIE THOMAS ATTORNEY WORK FILES LITTLE ROCK JURISDICTIONAL MATTERS	02/03 /2004	-1	0	0	-1	1. RESTITUTION 2. RESTITUTION 3. TUCKER TAX RESTITUTION 4. TUCKER 5. TUCKER RESENTENCING
1758	001 /01 D0 C	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	1994 - PAY PERIODS 2-26 1995 - PAY PERIODS 1-26
1759	002 /01	DC	ADMINISTRATIVE FILES	02/04 /2004	0	0	0	0	1996 - PAY PERIODS 1-26 1997 - PAY PERIODS 1-14

D C	0		PAYROLL REPORTS AND TIMESHEETS						
17 60 D C	003 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	1997 - PAY PERIODS 15-26 1998 - PAY PERIODS 1-12
17 61 D C	004 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	1998 - PAY PERIODS 13-26
17 62 D C	005 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	1999 - PAY PERIODS 1-18
17 63 D C	006 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	1999 - PAY PERIODS 19-26 2000 - PAY PERIODS 1-14
17 64 D C	007 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	2000 - PAY PERIODS 15-26
17 65 D C	008 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	2001 - PAY PERIODS 1-26
17 66 D C	009 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	2002 - PAY PERIODS 1-26
17 67 D C	010 /01	DC	ADMINISTRATIVE FILES PAYROLL REPORTS AND TIMESHEETS	02/04 /2004	0	0	0	0	2003 - PAY PERIODS 1-26 2004 - PAY PERIODS 1-8
17 68 D C	001 /00 6	DC	PRESS FILES PRESS RELEASES & SPEECHES	02/04 /2004	0	0	0	0	FEBRUARY 17, 1994 - FEBRUARY 28, 1996
17 69 D C	002 /00 6	DC	PRESS FILES PRESS RELEASES & SPEECHES	02/04 /2004	0	0	0	0	FEBRUARY 29, 1996 - MAY 2, 1997
17 70 D C	003 /00 6	DC	PRESS FILES PRESS RELEASES & SPEECHES	02/04 /2004	0	0	0	0	MAY 10, 1997 - MAY 9, 1998
17 71 D C	004 /00 6	DC	PRESS FILES PRESS RELEASES & SPEECHES	02/04 /2004	0	0	0	0	MAY 22, 1998 - DECEMBER 9, 1998
17 72 /00	005 /00	DC	PRESS FILES PRESS RELEASES &	02/04 /2004	0	0	0	0	JANUARY 7, 1999 - APRIL 3, 2000



D C	6		SPEECHES						
17 73 D C	006 /00	DC	PRESS FILES PRESS RELEASES & SPEECHES	02/04 /2004	0	0	0	0	JUNE 5, 2000 - MARCH 19, 2004 SPEECH CHRON
17 74 D C	001 /00	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS OIC MATERIAL	02/04 /2004	-1	0	0	-1	1. BAR REQUEST TO SPECIAL DIVISION 2. ORIGINAL SPECIAL COUNSEL REPORT 3. ETHICS COMPLAINT (OPR V. OIC) 4. HARRIS INVESTIGATION OF MANDATED MATTERS F. 1 5. HARRIS INVESTIGATION OF MANDATED MATTERS F. 2 6. HARRIS INVESTIGATION OF MANDATED MATTERS F. 3 7. HARRIS INVESTIGATION OF MANDATED MATTERS F. 4 8. RULE 4.2 (CONTACTS WITH REPRESENTED PERSONS)
17 75 D C	002 /00	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS OSC WITNESS FILES	02/04 /2004	-1	0	0	-1	1. BATES, STEPHEN 2. BENNETT, JACKIE JR. 3. BINHAK, STEPHEN 4. BITTMAN, BOB 5. CATEK, FRANCIS D. 6. DASH, SAM 7. EMMICK, MICHAEL 8. FALLON, PATRICK JR. 9. GINSBERG, WILLIAM H. 10. HOCHBERG, JOSH 11. HOLDER, ERIC 12. IRONS, STEVEN 13. LEWINSKY, MONICA 14. LEWIS, MARSHA 15. RADEK, LEE 16. STARR, KENNETH 17. TRIPP, LINDA 18. UDOLF, BRUCE 19. WIRTH, MARY ANN 20. WISENBERG, SOL
17 76 D C	003 /00	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS ORIGINAL DOCUMENTS PRODUCED TO OSC BY OIC	02/04 /2004	-1	0	0	-1	1. ORIGINAL DOCUMENT #1 2. ORIGINAL DOCUMENT #2 3. ORIGINAL DOCUMENT #3-#6 4. DOJ SUBMISSION MAY 28, 1999, ORIGINAL DOC. #7 5. SUBMISSION TO THE ATTORNEY GENERAL EXHIBITS VOL. I, ORIG. #7 (REDWELL 1 OF 2) 6. SUBMISSION TO THE ATTORNEY GENERAL EXHIBITS VOL. I, ORIG. #7

									(REDWELL 2 OF 2) 7. SUBMISSION TO THE ATTORNEY GENERAL EXHIBITS VOL. II, ORIG. #7 8. SUBMISSION TO THE ATTORNEY GENERAL EXHIBITS VOL. III, ORIG. #7
1777	004/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS ORIGINAL DOCUMENTS PRODUCED TO OSC BY OIC	02/04/2004	-1	0	0	-1	1. ORIGINAL DOCUMENTS #8 & #9 2. ORIGINAL DOCUMENTS #10, #14, #15, #16 3. ORIGINAL DOCUMENT #18 (REDWELL 1 OF 3) 4. ORIGINAL DOCUMENT #18 (REDWELL 2 OF 3) 5. ORIGINAL DOCUMENT #18 (REDWELL 3 OF 3)
1778	005/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS ORIGINAL DOCUMENTS PRODUCED TO OSC BY OIC	02/04/2004	-1	0	0	-1	1. ORIGINAL DOCUMENTS #19-#22 2. ORIGINAL DOCUMENTS #23-#25 3. ORIGINAL DOCUMENT #26 4. ORIGINAL #28 5. ORIGINAL #29 6. ORIGINAL DOCUMENTS #30-#32 7. ORIGINAL DOCUMENTS #33-#36
1779	006/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS ORIGINAL DOCUMENTS PRODUCED TO OSC BY OIC & MISC OFFICE DOCS	02/04/2004	-1	0	0	-1	1. #37 2. #38 3. CORRESPONDENCE/IN ORIGINAL MARCH-DEC 4. CORRESPONDENCE/OUT COPY MARCH-DEC 5. FAX RECEIVED MARCH 6. APRIL/MAY/JUNE/JULY 7. FAXED/OUT MARCH 8. APRIL/MAY/JUNE/JULY 9. TIMESHEETS/JO ANN MARCH/APRIL/MAY 10. TRAVEL VOUCHER/JO ANN 11. TIMESHEETS/MARY 12. TELEPHONE/BEEPER, ETC.
1780	007/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS JO ANN HARRIS WORK FILES	02/04/2004	-1	0	0	-1	1. COVER LETTER 2. BOOK - TRUTH AT ANY COST 3. BOOK - UNCOVERING CLINTON 4. BOOK - A VAST CONSPIRACY 5. PRESS PROBLEMS - LEAKS/RUMORS 6. JAM DOCS INDEX 7. BASIC 8. SCOPE 9. NEW CODE & REGS

									10. SUBJECT MATTER DOCS 11. FINAL MEMO OF INTERVIEWS 12. OPR DISCLOSURE 13. PRESS ARTICLES 14. MISC.
1781	008/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS MARY HARKENRIDER WORK FILES	02/04/2004	-1	0	0	-1	1. COVER LETTER 2. OPR 3. DC BAR COUNSEL 4. LEGAL RESEARCH 5. DOJ REGULATION (DOJ RULE) 6. DOJ REGULATION (PRIOR CONTACT CASES, ADVICE LETTERS)
1782	009/00 D9 C	DC	OFFICE OF SPECIAL COUNSEL - JO ANN HARRIS MARY HARKENRIDER WORK FILES	02/04/2004	-1	0	0	-1	1. DOJ DOCS RE "CONTACTS" 2. REG. INTERP. 3. PRE REG HISTORY 4. POST REG'N/NEW APPROACH 5. OIC SUBMISSION RE REG'N INTERPRETATION 6. DOJ MATERIALS SENT TO IC
1783	001/02 D2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1994	02/04/2004	0	0	0	0	1. STICH, CARL 2. BUCHHOLZ, MARK 3. BARBOUR, MICHAEL 4. MORTON, SYLVESTINE FOR ICW 5. OIC REG 90 FY 94, WHITE, TIM 6. GABRIELLE WOLOHOJAN 7. DCN'S FOR BPA'S 8. STANDARD DCN'S 9. MISCELLANEOUS EXPENSES 10. UNRESOLVED DOS BILLS 11. REGULAR DCN'S REDWELL 12. REGULAR DCN'S REDWELL 13. REGULAR DCN'S REDWELL 14. REGULAR DCN'S REDWELL
1784	002/02 D2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1994	02/04/2004	0	0	0	0	1. BRYCK, JOHN 2. CORELLI, MICHELLE 3. WILLIAM DUFFEY (ATL, GA) 4. FISKE, ROBERT 5. GOLDEN, BETH 6. GOLLIVER, JOYCE 7. GERSHAM, DEBBIE 8. RUSTY HARDEN 9. JUDY HARRIS 10. FRANCES IMPELLIZERI 11. RODERICK LANKLER 12. MCINERNEY, DENIS 13. JULIE O'SULLIVAN 14. RAMBUSCH, LUCIA 15. REEVES, JAMES 16. PATRICK SMITH 17. MARK STEIN

17 85 D C	003 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1995	02/04 /2004	0	0	0	0	1. BRANKSTONE, R. CURRIE 2. BRYCK, JOHN 3. BENNETT, JACKIE 4. COLLOTON, STEVEN 5. DUFFEY, WILLIAM 6. EWING, HICKMAN 7. FERGUSON, RITA 8. GERSHMAN, DEBBIE 9. KAVANAUGH, BRETT 10. KUBIATOWSKI, STEVEN 11. JAHN, LEROY 12. JAHN, RAY 13. JASO, ERIC 14. LEARNED, STEPHEN
17 86 D C	004 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1995	02/04 /2004	0	0	0	0	1. LEFEVER, GREG 2. LERMAN, BRAD 3. MARSH, THOMAS 4. MAYOPOULOS, TIMOTHY 5. NANCE, JUDY 6. POTTER, LINDA 7. RAMBUSCH, LUCIA 8. RASNAK, SANDRA 9. RODRIGUEZ, MIGUEL 10. ROSENSTEIN, ROD 11. ST. EVE, AMY 12. STARR, KENNETH 13. STEIN, MARK 14. TUOHEY, MARK 15. WOLOHOJIAN, GABRIELLE
17 87 D C	005 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1996	02/04 /2004	0	0	0	0	1. ALEXANDER, SABRINA 2. ALEX AZAR 3. JACKIE BENNETT 4. ROBERT BITTMAN 5. CURRIE BRANKSTONE 6. JAMES CLEMENTE 7. STEVE COLLOTON 8. COY COPELAND 9. PAMELA CRAIG 10. HICKMAN EWING 11. RITA FERGUSON 12. DEBBIE GERSHMAN 13. GIANNINI, DELORES LEAH 14. LELAND GIANNINI 15. AMEEN HADDAD 16. JUDY HARRIS 17. ROBERT HIRSCHHORN 18. RAY JAHN
17 88 D C	006 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1996	02/04 /2004	0	0	0	0	1. LEROY JAHN 2. ERIC JASO 3. BRETT KAVANAUGH 4. STEVE KUBIATOWSKI 5. STEPHEN LEARNED 6. GREG LEFEVER 7. BRAD LERMAN

									8. TIMOTHY MAYOPOULOS 9. MORALES, JOSEPH R. 10. JUDY NANCE 11. PATRICK O'BRIEN 12. STEVE PARKER 13. POPLOS, RON 14. SANDRA RASNAK 15. ROD ROSENSTEIN 16. KENNETH STARR 17. AMY ST. EVE 18. SYMANSKI, RONALD S. 19. MARK TUOHEY 20. TYLER, LULA R. 21. WITNESSES, CONSULTANTS, INTERVIEWEES A-E 22. WITNESSES, CONSULTANTS, INTERVIEWEES F-I 23. WITNESSES, CONSULTANTS, INTERVIEWEES J-R 24. WITNESSES, CONSULTANTS, INTERVIEWEES S-Z
17 89	007 /02 D 2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1997	02/04 /2004	0	0	0	0	1. ALEXANDER, SABRINA 2. ANDERSON, ELLA 3. BARRETT, MARK J. 4. BASTIN, JERRY W. 5. JOHN BATES 6. STEPHEN BATES 7. BENNETT, JACKIE 8. BITTMAN, ROBERT 9. BRANKSTONE, CURRIE 10. BRICK, PATRICIA 11. BURNS, ALBERT M. 12. CADE, WILLIAM 13. CASH, MELINDA 14. COLLOTON, STEVE 15. COPELAND, COY 16. CRAIG, PAMELA 17. DARRAGH, STEVE 18. DAWSON, THOMAS W. 19. DRIEBAND, ERIC 20. DUBELIER, ERIC 21. EMMICK, MICHAEL
17 90	008 /02 D 2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1997	02/04 /2004	0	0	0	0	1. EWING, HICKMAN 2. FALLON, PATRICK 3. FEAST, LOREN 4. FORT, DONALD 5. FRAZIER, STEVEN 6. FUCHS, DOUGLAS M. 7. FULLMER, PAULINE 8. GERSHMAN, DEBORAH 9. GIANNINI, LEAH 10. GIANNIE, LELAND 11. GOTHARD, T. GLENN 12. HALEY, MARCIA J.

									13. HALL, GRETCHEN 14. HAYNES, SANDRA 15. HEATON, RODGER 16. HICKS, RICHARD 17. HOWARD, ROB 18. IRONS, STEPHEN 19. JACOBS, JIMMY 20. JAHN, LEROY 21. JAHN, RAY
17 91 D C	009 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1997	02/04 /2004	0	0	0	0	1. JASO, ERIC 2. JOHNSON, MICHAEL 3. JORDAN, DON 4. JOSEPH, DARRELL 5. KAVANAUGH, BRETT 6. KENMILLE, CHRISTINE 7. KORZEKWA, TAMMIE 8. KUBIATOWSKI, STEPHEN 9. LANKLER, ROD 10. LEFEVER, GREG 11. LERNER, CRAIG 12. MCDUGALL, DEBRA 13. MCLAUGHLIN, MIKE 14. MARTIN, BOBBY 15. MARTIN, KEVIN J. 16. MATSON, LINDSEY 17. NANCY, JUDY 18. O'BRIEN, PATRICK 19. OLDHAM, SANDRA 20. PARKER, STEPHEN 21. PATKUS, MICHAEL 22. PEATROSS, KENNETH A. 23. PENNYCUFF, JIM T. 24. POPLOS, RONALD 25. RANKIN, JOHN 26. REICH, DAVID 27. REIGN, DAVID 28. RICHARDSON, ROBERTA
17 92 D C	010 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1997	02/04 /2004	0	0	0	0	1. ROSENSTEIN, ROD 2. ROTUNDA, RON 3. ROWLAND, PATRICIA S. 4. ROWLEY, JOHN 5. ST. EVE, AMY 6. SIMMONS, STEPHANIE 7. SPUTO, MIKE 8. STANTON, SISSY 9. STARR, KENNETH 10. STEWART, VIOLET 11. TARSNEY, PETER J. 12. UDOLF, BRUCE 13. WANACOTT, DEREK 14. WHITE, JAMES J. 15. WHITFIELD, SHERILL 16. WIRTH, MARY ANNE 17. WISENBERG, SOLOMAN

17 93 D C	011 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1998	02/04 /2004	0	0	0	0	1. AMERICAN EXPRESS 2. ALEXANDER, SABRINA 3. ALVATER, DENNIS 4. BAGLEY, LAWRENCE 5. BAKALY, CHARLES 6. BARRETT, MARK 7. BASTIN, JERRY 8. BARGER, DAVID 9. BATES, STEPHEN 10. BEDFORD, JEFF 11. BENNETT, JACKIE
17 94 D C	012 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1998	02/04 /2004	0	0	0	0	1. BIENERT, TOM 2. BINHAK, STEPHEN 3. BITTMAN, ROBERT 4. BLACK, WILLIAM 5. BOYD, HARVEST 6. BRECHWALD, DAVID 7. BURNS, JOHN 8. CADE, JEB 9. CADE, WILLIAM 10. CESARE, ANTHONY 11. CHRISMAN, DANA 12. CODISPOTI, PHILLIP 13. COLLOTON, STEVE 14. CONNOR, ASHFORD 15. CONRAD, DENISE 16. COOPER, CLAYTON 17. COPELAND, COY 18. CORCORAN, JULIE 19. CRAIG, PAMELA 20. CRANE, JAMES 21. DASH, SAMUEL 22. DAWSON, THOMAS 23. DESS, JEFF 24. DITKOFF, JOSEPH 25. DREIBAND, ERIC 26. DRUECK, WALLY 27. EARMAN, CYNTHIA 28. EMMICK, MICHAEL
17 95 D C	013 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1998	02/04 /2004	0	0	0	0	1. EWING, W. HICKMAN 2. FALLON, PATRICK 3. FEAST, LOREN 4. FERRIN, SHIRLEY 5. FRANCIES, VALERIE 6. FREDEN, ANNE 7. FREEMAN, RICHARD 8. FRIEDMAN, RICHARD 9. FULLMER, PAULINE 10. GALLIGAN, TERRENCE 11. GERSHMAN, DEBORAH 12. GIANNINI, LEAH 13. GIANNINI, LELAND 14. HALL, GRETCHEN 15. HANSON, KRISTI

									16. HAYNES, SANDRA 17. HEATON, RODGER 18. HICKS, RICHARD 19. HOUSTON, VICTOR 20. HRUSKA, ANDREW 21. HURM, MICHAEL 22. IMMERGUT, KARIN 23. IRONS, STEVE 24. JAHN, LEROY 25. JAHN, RAY 26. JEFFERSON, RAWLIN 27. JEV, ELIZABETH 28. JOHNSON, MICHAEL 29. JONES, COURTLAND
17 96	014 /02 D2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1998	02/04 /2004	0	0	0	0	1. JOSPEH, DARRELL 2. KAVANAUGH, BRETT 3. KEARNS, ELLEN 4. KELLEY, WILLIAM 5. KILLOUGH, RICHARD 6. KORZEKWA, TAMMIE 7. KUNKEL, JIM 8. LANDESS, MICHAEL 9. LEFEVER, GREG 10. LEGLEITER, FLOYD 11. LEIPOLD, ANDREW 12. LERNER, CRAIG 13. MCCANTS, PAULA 14. MCDOUGALL, DEBRA 15. MCKINNEY, CHRIS 16. MCLOUGHLIN, LOURDES 17. MACDONALD, DONALD 18. MANN, RONALD 19. MARTIN, KEVIN 20. MATSON, LINDSEY 21. MILLER, JEFFREY 22. MULLINS, CAROL 23. MYERS, JULIE 24. NANCE, JUDY 25. NUZZO, JAMES 26. O'BRIEN, PATRICK 27. OLDHAM, SANDRA 28. PAGE, EDWARD 29. PATKUS, MICHAEL 30. PAYNTER, DAVID 31. POPLOS, RONALD 32. PRATHER, REBECCA 33. RAMEY, JAMES 34. RANKIN, JOHN
17 97	015 /02 D2 C	DC	TRAVEL VOUCHERS FISCAL YEAR 1998	02/04 /2004	0	0	0	0	1. REEDY, MEI LI 2. REIGN, DAVID 3. RICKARDS, JIM 4. ROSENSTEIN, ROD 5. ROSENZWEIG, PAUL 6. ROTUNDA, RON



								7. ROWLAND, PATRICIA 8. SHANAHAN, KIERNAN 9. SIEBEN, MARIA 10. SKIVER, ROBERT 11. SMITH, SAMANTHA 12. SPUTO, MICHAEL 13. ST. EVE, AMY 14. STANTON, UNA 15. STARR, KENNETH W. 16. TAYLOR, JACK 17. TEACHOUT, DILLON 18. TEETZEN, PAT 19. THOMAS, JOANNE 20. THULLEN, BILL 21. TJIA, JENNIFER 22. TRAVERS, MICHAEL 23. UDOLF, BRUCE 24. WALSH, PAUL 25. WARD, JESSICA 26. WEST, COURTNEY 27. WHITE, JAMES 28. WHITFIELD, SHERILL 29. WILLIAMS, DAVID 30. WIRTH, MARY ANNE 31. WISENBERG, SOLOMON 32. 1998 WITNESS TRAVEL	
17 98 D C	016 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1999	02/04 /2004	0	0	0	0	1. ALVATER, DENNIS 2. APPERSON, JAY 3. BAGLEY, LAWRENCE 4. BAKALY, CHARLES 5. BARGER, DAVID 6. BARRETT, MARK 7. BASTIN, JERRY 8. BEVINS, DEMETRIUS 9. BINHAK, STEVEN 10. BLANKINSHIP, JAMES 11. BOSSERT, THOMAS 12. BOYD, HARVEST 13. BRANDON, JOHN 14. BREIGHNER, THOMAS 15. BURNS, JOHN 16. BUTTS, JAKE 17. BYERS, TINA 18. CADE, JEB 19. CADE, WILLIAM 20. CONNOR, ASHFORD 21. COPELAND, COY 22. CRAIG, PAMELA 23. CRANE, JAMES 24. CROUCH, ROBERT 25. DAWSON, THOMAS 26. DITKOFF, JOSEPH 27. DRAKE, JENNIFER 28. DREIBAND, ERIC 29. EMMICK, MICHAEL

17 99 D C	017 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1999	02/04 /2004	0	0	0	0	1. EWING, W. HICKMAN 2. FALLON, PATRICK 3. FLIPPIN, LYNDA 4. FORT, JOHN DONALD 5. FRANCIES, VALERIE 6. FRIEDMAN, RICHARD 7. GALLIGAN, TERRENCE 8. GELLERT, KARL 9. GIANNINI, D. LEAH 10. HALL, GRETCHEN 11. HARRINGTON, ERIN 12. HEATON, RODGER 13. HICKS, RICHARD 14. HICKS, SHIRLEY 15. IRONS, STEVE 16. JAHN, LEROY 17. JAHN, RAY 18. JOSEPH, DARRELL 19. KEARNS, ELLEN 20. KELLEY, WILLIAM 21. KELLY, PATRICK 22. KRUPINSKI, LISA 23. LANDESS, MICHAEL 24. LEFEVER, GREG 25. LEIBY, GREG 26. LEIPOLD, ANDREW 27. MANN, RONALD 28. MARTIN, JOHN 29. MONTANO, WALTER 30. MYERS, JULIE 31. NANCE, JUDY 32. NORMAN, FORREST
18 00 D C	018 /02 2	DC	TRAVEL VOUCHERS FISCAL YEAR 1999	02/04 /2004	0	0	0	0	1. O'BRIEN, PATRICK 2. OLDHAM, SANDRA 3. PAGE, EDWARD 4. PATTERSON, ROBERT 5. PATKUS, MICHAEL 6. PEDIGO, LAWSON 7. POMERANCE, JONATHAN 8. PRITTS, CAROLYN 9. RAMEY, JAMES 10. RANKIN, JOHN 11. RAY, ELIZABETH 12. RAY, ROBERT 13. REEDY, MEI LEI 14. RICKARDS, JIM 15. ROSENSTEIN, ROD 16. ROTUNDA, RONALD 17. ROWLAND, PATRICIA 18. SIGAFOES, KEVIN 19. ST. EVE, AMY 20. STANTON, UNA 21. STARR, KENNETH W. 22. SYLVESTER, MARK 23. TJIA, JENNIFER

									24. WALTER, MARCIA 25. WHITE, JAMES 26. WHITFIELD, SHERILL 27. WIRTH, MARY ANNE 28. WISENBERG, SOLOMON 29. TRAVEL AGENCY INVOICES
1801901/02DC	01901/02DC	DC	TRAVEL VOUCHERS FISCAL YEAR 2000	02/04/2004	0	0	0	0	1. [REDACTED] 2. AUSBROOK, KEITH 3. AUSBROOK, MICHAEL 4. BAGLEY, LAWRENCE 5. BARRETT, MARK 6. BASTIN, JERRY 7. BENNETT, JACKIE 8. BERKE, ELLIOT 9. BIENERT, THOMAS 10. BINHAK, STEPHEN 11. BOSSERT, THOMAS 12. BOWLER, JOHN 13. BREIGHNER, THOMAS 14. CADE, WILLIAM 15. [REDACTED] 16. CRAIG, PAMELA 17. CROUCH, ROBERT 18. DAWSON, TOM 19. DITKOFF, JOSEPH 20. DREIBAND, ERIC 21. EMMICK, MIKE 22. EWING, W. HICKMAN 23. FERRARO, THOMAS 24. FLIPPING, LYNDA 25. FRIEDMAN, RICHARD 26. GAIDAMOVIES, KARIN 27. GARRY, PATRICK 28. GELLERT, KARL 29. GIANNINI, D. LEAH
1802002/02DC	02002/02DC	DC	TRAVEL VOUCHERS FISCAL YEAR 2000	02/04/2004	0	0	0	0	1. HARKENRIDER, MARY 2. HARRINGTON, ERIN 3. HATFIELD, PHILLIP 4. HEATON, RODGER 5. HICKS, RICHARD 6. HICKS, SHIRLEY 7. HOVEY, RUTH 8. IMMERGUT, KARIN 9. JENSEN, LINDSEY 10. JOSEPH, DARRELL 11. KELLEY, WILLIAM 12. KROUPA, TIMOTHY 13. KRUPINSKI, LISA 14. LAFFERTY, LATOUR 15. LEFEVER, GREGORY 16. LEIPOLD, ANDREW 17. MANN, RONALD 18. MONTANO, WALTER 19. MYERS, JULIE

									20. NEWHOUSE, GEORGE 21. PAGE, EDWARD 22. PEDIGO, LAWSON 23. PRITTS, CAROLYN 24. RAMEY, JAMES 25. RAY, ELIZABETH 26. RAY, ROBERT 27. RICHARDSON, MONTE 28. ROONEY, PHILLIP 29. ROSENZWEIG, PAUL 30. ROTUNDA, RONALD 31. ROWLAND, PATRICIA 32. SAMOSKA, STEPHANIE
18 03 D 2 C	021 /02	DC	TRAVEL VOUCHERS FISCAL YEAR 2000 & 2001	02/04 /2004	0	0	0	0	1. SANTIAGO, JHAMIEL 2. SCIALLY, AMY 3. SIGAFOES, KEVIN 4. STARR, KENNETH W. 5. SYLVESTER, MARK 6. WALLS, LINDA 7. WHITE, JAMES J. 8. WHITFIELD, SHERILL 9. WIDUP, KIM 10. WIRTH, MARY ANNE 2001 11. AUSBROOK, J. KEITH 12. BAGLEY, LAWRENCE 13. BASTIN, JERRY 14. BOWLER, JOHN 15. COOLEY, REBECCA 16. COPELAND, COY A. 17. EMMICK, MIKE 18. FERRARO, D. THOMAS 19. FLIPPIN, LYNDA 20. GAIDAMOVICS, KARIN 21. GANT, JENNIFER 22. GELLERT, KARL 23. HARKENRIDER, MARY 24. HARRIS, JO ANN 25. HATFIELD, PHILLIP 26. HICKS, RICHARD 27. HOVEY, RUTH 28. JAHN, LEROY 29. JAHN, W. RAY 30. LAFFERTY, LATOUR 31. NEWHOUSE, GEORGE 32. RAY, ROBERT W.
18 04 D 2 C	022 /02	DC	TRAVEL VOUCHERS FISCAL YEAR 2001- 2004	02/04 /2004	0	0	0	0	2001 1. RICHARDSON, MONTE 2. SAMOSKA, STEPHANIE 3. WHITE, JAMES 4. WIDUP, KIM 2002 5. BAGLEY, LAWRENCE H. 6. CITIBANK

									7. 8. FERRARO, THOMAS 9. FLIPPIN, LYNDA 10. HATFIELD, PHILLIP 11. RAY, ROBERT W. 12. WIDUP, KIM 2003 13. BREIGHNER, THOMAS 14. OLDHAM, SANDRA 2004 15. BREIGHNER, THOMAS 16. OLDHAM, SANDRA
1805/00	001 D1 C	DC	ADMINISTRATIVE FILES TELEPHONE RECORDS	02/05/2004	0	0	-1	0	1. PHONE LIST UPDATE INFO 2. PHONE CALL DISCREPANCIES 3. FTS FY 95 4. FTS-2000 FY 96 10/95-3/96 5. FTS-2000 FY 96 4/96-9/96 6. FTS-2000 FY 97
1806/00	001 D1 C	DC	ADMINISTRATIVE FILES DELIVERY LOGS, VISITOR LOGS, NOTEPADS	02/05/2004	0	0	-1	0	1. DELIVERY LOGS 2. 1998 HAND DELIVER LOG 3. 1998 VISITOR LOG 4. MISCELLANEOUS ADMINISTRATIVE ASSISTANTS' NOTEPADS AND MESSAGE BOOKS
1807/00	001 D6 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09/2004	0	0	0	0	1. ACCOUNTING REPORTS 2. ASSISTANT UNITED STATES ATTORNEYS 3. BUDGET, ANALYST'S ESSENTIAL GUIDE TO FORMULATION, JUSTIFICATION & EXECUTION (1 OF 2) 4. BUDGET, ANALYST'S ESSENTIAL GUIDE TO FORMULATION, JUSTIFICATION & EXECUTION (2 OF 2) 5. CABLE 6. CHOICE POINT 7. CERTIFYING AND DELEGATIONS - OFFICER TERMS 8. CITIBANK GOVERNMENT CARD SERVICES 9. CITIBANK PURCHASE 10. CIVILIAN PERSONNEL LAW MANUAL, VOLUME I 11. CIVILIAN PERSONNEL LAW MANUAL, VOLUME II
1808/00	002 D6 C	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09/2004	0	0	0	0	1. CLOSE-OUT OF INVESTIGATION 2. CREDENTIALS 3. CRIMINAL INVESTIGATION POSITION

									<ul style="list-style-type: none"> <li>4. CRIMINAL JUSTICE ACT HOURLY ATTORNEY RATES</li> <li>5. DELEGATIONS OF AUTHORITY</li> <li>6. DEPARTMENT OF JUSTICE PERSONNEL ORDERS</li> <li>7. DESIGNATED AGENCY ETHICS OFFICIAL</li> <li>8. DOJ BUDGET PROCESS TRAINING</li> <li>9. DOJ - LIBRARY SERVICE</li> <li>10. DOJ - POLICY/REIMBURSEMENTS</li> <li>11. DOJ - PRESS &amp; MISC GUIDANCE</li> <li>12. ETDY TRAVEL</li> <li>13. EXPERT CONSULTANTS, INC</li> <li>14. EXPENDITURES - OCTOBER 1999, IC ROBERT W. RAY</li> <li>15. EXPERT SERVICES CONTRACT</li> <li>16. FBI FILES &amp; BUSSBAUM REPORTS</li> <li>17. FBI COSTS</li> <li>18. FEDERAL ACQUISITION REGULATION OVERVIEW</li> </ul>
1809/09	003/00	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09/2004	0	0	0	0	<ul style="list-style-type: none"> <li>1. FEDERAL JUDICIARY COMMUTER BENEFIT PROGRAM</li> <li>2. FEDERAL TRAVEL REGULATIONS</li> <li>3. FINANCIAL MANAGEMENT - POLICIES AND PROCEDURES</li> <li>4. FISCAL YEAR 2001 COLA</li> <li>5. GUIDING PRINCIPLES FOR OBTAINING WITNESS SERVICES UNDER THE FEES AND EXPENSES OF WITNESS APPROP.</li> <li>6. HATCH ACT</li> <li>7. HEALTH INFO BENEFITS</li> <li>8. HISTORY - STARR STAFF CHRONOLOGICALLY</li> <li>9. HOFFMAN BUILDING ALEXANDRIA, VA</li> </ul>
1810/10	004/00	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09/2004	0	0	0	0	<ul style="list-style-type: none"> <li>1. HUMAN RESOURCES MANUAL JANUARY 1998</li> <li>2. IC TAX/18 MONTH LEGISLATION</li> <li>3. INVENTORY NOTEBOOK</li> <li>4. LOGO</li> <li>5. MANUALS INSTRUCTION</li> <li>6. MASTER JUSTICE ACQUISITION RULES (JAR)</li> </ul>

									AMENDMENTS 7. MNEMONICS SYSTEMS INCORPORATED 8. MOTOR ACCIDENT REPORT 9. NEW DC SPACE 10. NEW GENERAL RECORDS SCHEDULES - IMPORTANT INFORMATION 11. OFFICE OF INDEPENDENT COUNSEL - EMPLOYEE TRAVEL 12. OFFICE OF INDEPENDENT COUNSEL - POLICY MEMORANDA 13. OIC INVENTORY 14. OIC LETTERHEAD 15. OIC STARR - GAO FINANCIAL AUDITS AUG. 9, 1994 - SEPT. 30, 1999
18 11 D 6 C	005 /00	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09 /2004	0	0	0	0	1. OIC TRAVEL AND TRAVEL TAX ISSUES CORRESPONDENCE 2. "OLD" RIMB ATTYS 3. OUTSTANDING AOUSC GUIDANCE 4. OVERTIME POLICY 5. PARKING BENEFITS EMPLOYEE 6. PARKING PASS PERMIT LOG 7. POLICY AND PROCEDURES GUIDELINES FOR OFFICES OF INDEPENDENT COUNSEL 8. PROFESSIONAL LIABILITY INSURANCE 9. PUBLIC FINANCIAL DISCLOSURE: A REVIEWER'S REFERENCE 10. REPORT OF SPECIALITY WITNESS RATES 11. REPORTS PREPARED BY BUDGET STAFF 12. RETIREMENT CERTIFICATES 13. RENT AND RELATED CHARGES 14. RENT AND UTILITIES 15. RULE 6(E) AND CONFIDENTIALITY
18 12 D 6 C	006 /00	DC	GREGORY LEFEVER ADMINISTRATIVE FILES	02/09 /2004	0	0	0	0	1. SECURITY AND EMERGENCY PLANNING STAFF PERSONNEL SECURITY GROUP - POLICIES AND PROCEDURES HANDBOOK 2. SERVICE PINS 3. SIGNATURE CARDS 4. STATUS OF EXPENDITURES AND PROJECTED

									EXPENDITURES REPORTS 1998-2000 5. THRIFT SAVINGS PLAN 6. TITLE 3 - UNITED STATES ATTORNEYS 7. VISA CHARGES 8. VOLUNTARY LEAVE TRANSFER PROGRAM 9. WHITEWATER, ET AL REPORT - FINAL REPORT - INTERIM REPORT 10. WITHHOLDINGS TAX ALLOWANCE - GREG 11. X-RAY MACHINE
18 13	001 /00 D2 C	DC	GENERAL OIC OFFICE FILES	02/09 /2004	0	0	0	0	1. MEDIA INQUIRIES AND REQUESTS VOLUME I 2. MEDIA INQUIRIES AND REQUESTS VOLUME II 3. POLICIES AND PROCEDURES BOOK 1 (TABS 1-13) 4. POLICIES AND PROCEDURES BOOK 2 (TABS 14-35) 5. POLICIES AND PROCEDURES BOOK 3 (TABS 36-44)
18 14	002 /00 D2 C	DC	GENERAL OIC OFFICE FILES	02/09 /2004	0	0	0	0	1. TELEPHONE NUMBERS AND CONTACTS BOOK 1 (TABS 1-3) 2. TELEPHONE NUMBERS AND CONTACTS BOOK 1 (TAB 4) 3. TELEPHONE NUMBERS AND CONTACTS BOOK 2 (TABS 5-17)
18 15	001 /00 D3 C	DC	CONGRESSIONAL CORRESPONDENCE CONGRESSMEN & SENATOR ALPHABETICAL FILES	02/09 /2004	0	0	0	0	CONGRESSIONAL CORRESPONDENCE ADERHOLT WOOLSEY SENATORIAL CORRESPONDENCE BOKER - TORICELLI
18 16	002 /00 D3 C	DC	CONGRESSIONAL CORRESPONDENCE MISC HOUSE COMMITTEE AND CONGRESSIONAL FILES	02/09 /2004	0	0	0	0	1. 2001 IC LEGISLATION EFFORTS 2. ANNUAL REPORTS TO CONGRESS 3. BLUE DOG CONSERVATIVE DEMOCRATS - FORMERLY "THE BOLL WEEVILS" 4. CONGRESSIONAL HEARINGS 5. CONGRESSIONAL POLICIES & PROCEDURES 6. DRAFT ETHICAL STANDARDS FOR ATTORNEY'S LEGISLATION 7. CONGRESSIONAL OVERSIGHT 8. ETHICAL STANDARDS FOR PROSECUTORS - PROPOSED LEGISLATION



									<p>9. FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995 &amp; OIC FINAL REPORTS</p> <p>10. FINAL REPORT TO CONGRESS</p> <p>11. HOUSE CON. RES. 219</p> <p>12. INDEPENDENT COUNSEL ACT REAUTHORIZATION</p> <p>13. HOUSE COMMITTEE ON GOV. REFORM &amp; OVERSIGHT</p> <p>14. HOUSE JUDICIARY COMMITTEE/SUBCOMMITTEE ON COMMERCIAL AND ADMINISTRATIVE LAW</p>
18 17	003 /00 D3 C	DC	CONGRESSIONAL CORRESPONDENCE SENATE COMMITTEE CORRESPONDENCE	02/09 /2004	0	0	0	0	<p>1. SENATE APPROPRIATIONS COMMITTEE</p> <p>2. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS</p> <p>3. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS INDEPENDENT COUNSEL STATUTE (F. 1)</p> <p>4. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS INDEPENDENT COUNSEL STATUTE (F. 2)</p> <p>5. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS INDEPENDENT COUNSEL STATUTE (F. 3)</p> <p>6. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS INDEPENDENT COUNSEL STATUTE (F. 4)</p> <p>7. SENATE COMMITTEE ON GOVERNMENTAL AFFAIRS SUBCOMMITTEE ON OVERSIGHT OF GOVERNMENT &amp; THE DISTRICT OF COLUMBIA</p> <p>8. SENATE JUDICIARY COMMITTEE</p> <p>9. OIC CORRESPONDENCE WITH SENATE SPECIAL COMMITTEE</p>
18 18	001 /03 D3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FISKE & STARR	02/10 /2004	0	0	0	0	<p>1. INVOICES SC FISKE VOUCHERS 6/21/94-8/23/94</p> <p>2. INVOICES SC FISKE VOUCHERS 8/30/94-1/23/95</p> <p>3. INVOICES 95001-95164 (STARR)</p> <p>4. INVOICES 95304-95399 (STARR)</p> <p>5. INVOICES 951375-960069</p> <p>6. INVOICES 960663-960822</p>

									7. FY 94 AOUSC
18 19 D C	002 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95	02/10 /2004	0	0	0	0	489-552 1246-1374
18 20 D C	003 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95	02/10 /2004	0	0	0	0	FY 95 AOUSC SYSTEM OBLIGATIONS (3 REDWELLS)
18 21 D C	004 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95	02/10 /2004	0	0	0	0	1. AOUSC SYSTEM OBLIGATIONS 2. OBLIGATION DOC NOS 126- 199 3. OBLIGATION DOC NOS 104- 125
18 22 D C	005 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95	02/10 /2004	0	0	0	0	OBLIGATION DOCUMENTS NOS 200-444
18 23 D C	006 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95	02/10 /2004	0	0	0	0	PURCHASE ORDER FILES 1000- 1076 WITNESSES, CONSULTANTS, INTERVIEWEES, ETC A-Z
18 24 D C	007 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 95 & FY 96	02/10 /2004	0	0	0	0	1. FY 95 FINANCIAL REPORTS & BUDGET EXPENDITURE REPORTS 2. AUTOMOBILE ACCIDENT 9/8/95 3. AUTOMOBILE ACCIDENT REPORT - AMY JOAN ST. EVE 9/8/95 4. FY 95 PURCHASE ORDER LOG 5. FY 95 OBLIGATION DOCUMENT LOG 6. FY 96 MISCELLANEOUS 7. FY 96 MISCELLANEOUS INVESTIGATIVE 8. FY 96 OTHER PAYMENTS 9. FY 96 GAS MOTOR VEHICLES 10. FY 96 PURCHASE ORDER 11. IMPREST FY 96
18 25 D C	008 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 96	02/10 /2004	0	0	0	0	1. FY 96 PURCHASE ORDERS 2. FY 96 STANDARD, RECURRING, REGULAR PURCHASE 96STARR 2012-3214
18 26 D C	009 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 96	02/10 /2004	0	0	0	0	1. VISA ACCOUNT 2. DOC. CONTROL NO. 1005-1018 (3 REDWELLS)
18 27 D C	010 /03 3 C	DC	ADMINISTRATIVE FILES PAYMENT	02/10 /2004	0	0	0	0	97STAR1000 - 97STAR2025

C			VOUCHERS FY 97						
18 28 D 3 C	011 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 97	02/10 /2004	0	0	0	0	97STAR2026 - 97STAR4011
18 29 D 3 C	012 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 97	02/10 /2004	0	0	0	0	1. 97STAR4012 - 97STAR4517 2. VISA - ALEXANDER, SABRINA 3. VISA - LEFEVER, GREG 4. VISA - OLDHAM, SANDRA 5. AMERICAN EXPRESS FY 97 6. IMPREST FY 97 7. IMPREST LITTLE ROCK FY 97 8. CREDITS FY 97
18 30 D 3 C	013 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 97	02/10 /2004	0	0	0	0	1. 1997 DOC FILES 2. OIC COST DATA 3. OIC TAX/18 MONTH LEGISLATION 4. OFFICE DEPOT 97STAR2030 5. KENNETH W. STARR REDACTED TIMESHEETS
18 31 D 3 C	014 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 98	02/10 /2004	0	0	0	0	98STAR1000 - 98STAR2008
18 32 D 3 C	015 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 98	02/10 /2004	0	0	0	0	98STAR2008 - 98STAR2070
18 33 D 3 C	016 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 98	02/10 /2004	0	0	0	0	98STAR2071 - 98STAR4006
18 34 D 3 C	017 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 98	02/10 /2004	0	0	0	0	98STAR4007 - 98STAR4529
18 35 D 3 C	018 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 98	02/10 /2004	0	0	0	0	1. IMPREST SANDRA OLDHAM 2. VISA SABRINA ALEXANDER 3. VISA LISA KRUPINSKI 4. VISA GREG LEFEVER 5. VISA SANDRA OLDHAM 6. IMPREST SABRINA ALEXANDER 7. IMPREST JOSEPH CLEARY 8. FY 98 SF-1164 9. FY 98 CREDIT MEMOS
18 36 D 3 C	019 /03	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 99	02/10 /2004	0	0	0	0	99STAR1000 - 99STAR2009
18 020		DC	ADMINISTRATIVE	02/10	0	0	0	0	99STAR2010 - 99STAR2034

37 D C	/03 3 3		FILES PAYMENT VOUCHERS FY 99	/2004					
18 38 D C	021 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 99	02/10 /2004	0	0	0	0	99STAR2035 - 99STAR4018
18 39 D C	022 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 99	02/10 /2004	0	0	0	0	1. 99STAR4500 - 99STAR4525 2. AMERICAN EXPRESS 3. CITIBANK 4. CREDIT MEMOS 5. IMPREST SABRINA ALEXANDER
18 40 D C	023 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 99	02/10 /2004	0	0	0	0	1. IMPREST JOSEPH CLEARY 2. VISA PURCHASES CRAIG 3. VISA PURCHASES LEFEVER 4. VISA PURCHASES RUSSELL 5. VISA PURCHASES KRUPINSKI 6. IMPREST CRAIG 7. VISA PURCHASES OLDHAM 8. IMPREST SYLVESTER 9. SF-1164/SF-1034
18 41 D C	024 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 00	02/10 /2004	0	0	0	0	00STAR1000 - 00STAR2006
18 42 D C	025 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 00	02/10 /2004	0	0	0	0	00STAR2007 - 00RAY2048
18 43 D C	026 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 00	02/10 /2004	0	0	0	0	00RAY2049 - 00RAY4024
18 44 D C	027 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 00	02/10 /2004	0	0	0	0	1. 00STAR4500 - 00RAY4522 2. CREDIT MEMOS 3. IMPREST CRAIG 4. IMPREST SYLVESTER 5. SF-1164/SF-1034 6. CITIBANK OFFICE TRAVEL 7. VISA PURCHASES KRUPINSKI 8. VISA PURCHASES CRAIG 9. VISA PURCHASES LEFEVER 10. VISA PURCHASES OLDHAM 11. VISA PURCHASES RUSSELL 12. TRAVEL AGENT RECEIPTS
18 45 D C	028 /03 3 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 01	02/10 /2004	0	0	0	0	1. EXPERT CONSULTING 2. CONTRACT COMPUTER 3. SF-1164/SF-1034 4. CREDIT MEMOS 5. IMPREST SYLVESTER 6. CITIBANK CRAIG 7. CITIBANK KRUPINSKI

									8. CITIBANK LEFEVER 9. CITIBANK OLDHAM 10. VISA RUSSELL 11. CITIBANK OFFICE TRAVEL 12. TRAVEL AGENT RECEIPTS 13. GSA 14. AUERBACH
18 46 D C	029 /03 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 01	02/10 /2004	0	0	0	0	01RAY1000 - 01RAY2008
18 47 D C	030 /03 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 01	02/10 /2004	0	0	0	0	01RAY2009 - 01RAY2037
18 48 D C	031 /03 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 01	02/10 /2004	0	0	0	0	01RAY3000 - 01RAY4513
18 49 D C	032 /03 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 02	02/10 /2004	0	0	0	0	1. AUERBACH 2. BANKONE 3. CAPITOL CONNECTION 4. HATFIELD TRAVEL 5. LINCOLN SQUARE 6. PACER 7. WHITE & TRAVEL 8. 02RAY1000 - 02RAY4003 9. CITIBANK KRUPINSKI 10. CITIBANK OLDHAM 11. IMPREST SYLVESTER 12. MISC
18 50 D C	033 /03 3	DC	ADMINISTRATIVE FILES PAYMENT VOUCHERS FY 03 & FY 04	02/10 /2004	0	0	0	0	
18 51 D C	001 /00 8	DC	JIM GUY TUCKER RESENTENCING [REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	02/10 /2004	-1	0	0	0	1. MISC. 2. BARNETT, CYNTHIS 3. BARRETT, MARK 4. BLISS, FREDERICK 5. COLLINS, GEORGE 6. COOPER, CLAYTON 7. COURT OF APPEALS 8TH CIRCUIT 8. DAWSON, TOM 9. DEBT PLACEMENT MEMO 10. DOCKET SHEET 11. EWING, HICKMAN 12. EXHIBITS 13. GREENE, CHARLES 14. HEARING 12/1/00 15. HEARING 10/27/00 16. INDICTMENT

									17. INTERNAL REVENUE SERVICE - RESPONSIBLE OFFICIAL 18. JACKSON, ARLENA 19. LEVINE, HOWARD 20. LOOBY, GERARD 21. MARKS, WILLIAM J. SR 22. FALCON - NATHANSON 23. PRESENTENCE REPORT 24. RECORDS - OIC VIRGINIA 25. RESTITUTION DOCUMENTS 26. RIADY, JAMES 27. RULINGS 28. SIMMONS, DONNA 29. SPUTO, MIKE 30. STARKS, MICHAEL 31. TUCKER APPEAL RE RESTITUTION 32. TUCKER - CASE 99-1832 33. US DISTRICT COURT - ARKANSAS 34. WATSON & GARDNER PENDING 35. WHITFIELD, SHERRILL 36. TUCKER CROSS EXAMINATION 37. TO DO JGT SENTENCING 38. TUCKER SENTENCING 10/29/98 39. TUCKER & MARKS - MISCELLANEOUS 40. ACF - WALSH, TOM
18002 52-00 D8 C	DC	JIM GUY TUCKER RESENTENCING [REDACTED] AGENT WORK FILES  FOIA(b)(7) - (C)	02/10 /2004	-1	0	0	0	1. BANKRUPTCY COURT 2. CMI 8812 1120 W/IRS WORKPAPERS 3. CHRONOLOGIES - TUCKER 4. CORRESPONDENCE 5. DEFENSE EXHIBITS 6. 8TH CIRCUIT COURT OF APPEALS 7. GARDNER, PRICE GENERAL 8. GARDNER, PRICE 3/26/01 9. GARDNER, PRICE 3/20/01 10. GARDNER, PRICE 3/16/01 11. GARDNER, PRICE 3/14/01 12. GULFSTREAM LAND & DEVELOPMENT 13. HUTCHINS, C&L 14. JAMES, WILLIAM 15. MEDIA RE TUCKER 16. ORDER OF PROOF 17. PLEA AGREEMENT TUCKER 18. TO DO 19. TUCKER RESTITUTION MEETINGS	

FOIA(b)(7) - (C)

									20. TUCKER SENTENCING RESIDUE 5/17/99 21. 2255 FILINGS 22. WALSH, THOMAS 23. WATSON, ROBERT GENERAL 24. WATSON, ROBERT 3/6/01 25. WATSON, ROBERT 5/3/01 26. MISC.
1853	003 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING [REDACTED] AGENT WORK FILES	02/10 /2004	-1	0	0	0	1. I DOCUMENTS FILED IN DISTRICT COURT 2. II DOCUMENTS PREVIOUSLY PUBLICLY FILED IN THE TAX CASE 3. III OCTOBER 2000 SUBMISSIONS TO TUCKER 4. IV ADDITIONAL DOCUMENTS 5. V MEMORANDUM OF INTERVIEW 6. MEMORANDUMS OF INTERVIEWS 2001 7. JJW EXTRAS 1/23/01 8. JG TUCKER SENTENCING TRANSCRIPT MAY 17, 1999
1854	004 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING HICKMAN EWING ATTORNEY WORK FILES	02/10 /2004	-1	0	0	-1	1. MOTIONS 2. JGT 1 3. JGT 94/95 TAX 4. JGT TRIAL 5. [REDACTED] FILES TUCKER SENTENCING
1855	005 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING HICKMAN EWING ATTORNEY WORK FILES	02/10 /2004	-1	0	0	-1	1. TUCKER 2. INDICTMENT DRAFT 3. OLIVER BILLING STMT 4. MISC. REDWELL (DAVIS, ZACHARY, HANDWRITING, JGT OVERVIEW, ETC) 5. NEWS CLIPS 6. OVERVIEW 7. TUCKER CMS 8. MARKS 9. JURISDICTION 10. TUCKER CABLE 11. SHERRILL WHITFIELD 12. MITCHELL ET AL BILLINGS 13. MISC 302S 14. OLIVER, VAN 15. LMS BANKRUPTCY 16. BANKRUPTCY LAW 17. RELIANCE COUNSEL
1856	006 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING HICKMAN EWING ATTORNEY WORK FILES	02/10 /2004	-1	0	0	-1	1. RTC - TUCKER DOCUMENTS 2. TUCKER/MARKS/HALEY INVESTIGATION 3. MEETING NOTES 4. RTC - TUCKER

									5. (KEN STARR'S NOTES) MARK'S PLEA HEARING 6. SEVERANCE HEARING 8/15/97 7. TUCKER 8. INSTRUCTIONS 9. MISC REDWELL 10. MISC REDWELL 11. EXPERTS 12. TAX LAW 13. LAW 14. ACF 15. FLEET 16. D&L
1857	007 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING HICKMAN EWING ATTORNEY WORK FILES	02/10 /2004	-1	0	0	-1	1. FLEET NATIONAL BANK 2. MCCLELLAND 3. STARKS 4. RELIANCE ACCOUNTANTS 5. MEREDITH 6. COST 7. STARKS 8. MOTION CONTINUANCE 9. SEVERANCE 10. DISCOVERY 11. BILL OF PARTICULARS 12. JENCKS 13. BRADY 14. 404(B) 15. GRAND JURY 16. QUESTIONNAIRE 17. MISCELLANEOUS
1858	008 /00 D8 C	DC	JIM GUY TUCKER RESENTENCING	02/10 /2004	-1	0	0	0	1. DOCKET NO LR-CR-95-117 2. IVA 3. WOODS 4. JURISDICTIONAL ORDER 5. JGT - APPELLANT'S OPPOSITION TO MOTION TO STRIKE 6. TUCKER 8TH CIRCUIT ORAL ARGUMENT VOL. I 7. TUCKER 8TH CIRCUIT ORAL ARGUMENT VOL. II
1859	001 /08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES BAR COUNSEL MATTERS	02/23 /2004	-1	0	0	0	1. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS [REDACTED] [REDACTED] (F.1) NO. 317-98 2. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS [REDACTED] [REDACTED] (F.2) NO. 317-98 3. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS [REDACTED] [REDACTED] (F.3) NO. 317-98 4. OFFICE OF BAR COUNSEL/U.S. DISTRICT COURT (F.1) NO. 99-88 5. OFFICE OF BAR COUNSEL/DC



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									<p>COURT OF APPEALS NO. 312-98          6. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS NO. 312-98 (F.2)          7. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS NO. U-105-98          8. OFFICE OF BAR COUNSEL ... NO. 239-98</p>
1860	002/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MATTERS RELATING TO BAR COUSEL AND	02/23/2004	-1	0	0	0	<p>1. IN RE GRAND JURY PROCEEDINGS (F.1) ... NO. 98-349          2. OFFICE OF BAR COUNSEL/DC COURT OF APPEALS NO. 98-349 (F.1)          3. DC BAR COUNSEL 98-349 (F.1)          4. [REDACTED] FILE ... UNDOCKET NO. V-770-96 AND DOC. NO. 273-97 (F.1)          5. [REDACTED] FILE ... UNDOCKET NO. V-770-96 AND DOC. NO. 273-97 (F.2)          6. [REDACTED] FILE ... UNDOCKET NO. V-770-96 AND DOC. NO. 273-87 (F.3)</p>
1861	003/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MATTERS RELATING TO JUDICIAL WATCH	02/23/2004	-1	0	0	0	<p>1. JUDICIAL WATCH INC V. ROBERT RAY/OIC CASE NO. 1:00CV-00568          2. JUDICIAL WATCH 00:0568          3. JUDICIAL WATCH RE JAMES CARVILLE/FILEGATE (F.1)          4. JUDICIAL WATCH/KLAYMAN/DEPT OF DEFENSE (F.1)          5. JUDICIAL WATCH - FBI FILES FOIA MARCH 20, 2000 (F.1)          6. JUDICIAL WATCH LT DEPO CV96-2123 &amp; 97-1288 (F.1)          7. JUDICIAL WATCH LT DEPO CV96-2123 &amp; 97-1288 (F.2)          8. JUDICIAL WATCH LT DEPO CV96-2123 &amp; 97-1288 (F.3)          9. JUDICIAL WATCH LT DEPO CV96-2123 &amp; 97-1288 (F.4)</p>
1862	004/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MATTERS RELATED TO DISCLOSURE OF JUDGES AND	02/23/2004	-1	0	0	0	<p>1. JUDGES DISCLOSURE PETITION NO. GJ 99-24          2. (WHITE ENVELOPE) SEALED 6/2/00 [REDACTED] U.S. DISTRICT JUDGE          3. REDWELL - [REDACTED] LETTERS</p>
1863	005/08 D6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES	02/23/2004	-1	0	0	0	<p>1. DEPARTMENT OF JUSTICE RE SECTION 599 (F.1)          2. CORRESPONDENCE DOJ/OIC</p>

C			DOJ, FINAL REPORTS & JURISDICTIONAL MANDATES						3. THE FINAL REPORT 4. BERNARD NUSSBAUM 5. ANGEL FIRE AND BALLIS PRESIDENTIAL ISSUE 6. FOSTER DEATH - FILINGS WITH THE SPECIAL DIVISION 7. FOSTER DEATH 8. JURISDICTIONAL BINDER 9. DIVISION FOR APPOINTING IC
18 64 D C	006 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES DOJ, WHITE HOUSE, PRESS/MEDIA	02/23 /2004	-1	0	0	0	1. DISCLOSURE OF 6(E) MATERIAL - WHITE HOUSE EMAILS INVESTIGATION 2. JUSTICE DEPARTMENT/CAMPAIGN FINANCE TASK FORCE 3. ETHICS AND GOOD FAITH/DOJ 4. REFERRAL OF SCAIFE AND CARTHAGE FOUNDATION (F.1) 5. CORRESPONDENCE RE WHITE HOUSE COMMUNICATIONS OFFICE 6. CIVIL DIVISION - FEDERAL EMPLOYMENT WITNESS REIMBURSEMENT 7. JOHN HUANG (F.1) 8. HUANG, JOHN (F.1) 9. TAINTED BLOOD/CUMMINS PRISON, ARKANSAS 10. WOODWARD, BOB (AUTHOR OF "SHADOW") 11. ANNE RENEE TESTA'S BOOK "THE SHRINKING OF KEN STARR" 12. RUDDY BOOK 13. NEW YORKER/MURRAY WAAS JULY 19, 1999 14. 8/17/99 ABC.COM STORY RE KWS LEAVING 15. BRILL'S CONTENT 16. SAM DASH 17. BLUMENTHAL/MARSH ALLEGATIONS AGAINST ROTUNDA 18. RON ROTUNDA/MCDANIEL PRESS MATTER 19. FBI FILES 20. TAMPERED ENVELOPE INVESTIGATION
18 65 D C	007 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC LITIGATION	02/23 /2004	-1	0	0	0	1. THORNE V. STARR (F.1) MICHIGAN 99-35835-NZ 2. VICKI JANE CARER V. UNITED STATES (SHIRLEY

			AND WITNESS FILES						<p>FERRIN HICKS)</p> <p>3. CLAUDIA RILEY V. UNITED STATES ET AL</p> <p>4. U.S. DISTRICT COURT NO. 99-88</p> <p>5. RONALD A. TURCK SR.</p> <p>6. H.L. WATKINS, JR V. SPEC. PROS. STARR, JANET RENO AND ORRIN HATCH</p> <p>7. JONES V. RENO ET AL</p> <p>8. UNITED STATES V. BRIAN BURTON</p> <p>9. FISCHER V. STARR CIVIL NO. 98-2295</p> <p>10. JOSEPH FISCHER V. KENNETH STARR</p> <p>11. BECKER V. OHIO STATE LEGAL SERVICES</p> <p>12. MUKA V. THE RUTHERFORD INSTITUTE</p> <p>13. IN RE US GRAND JURY (OIC) V. [REDACTED]</p> <p>14. IN RE ALTO WATSON</p> <p>15. HAROLD R. BERK V. KEN STARR</p> <p>16. BARRY WEINSTEIN ... RE SECRET SERVICE</p> <p>17. BARRY WEINSTEIN (F.2)</p> <p>18. BERNT WALTHER VON GRABE</p> <p>19. PECAN LITIGATION</p> <p>20. LANDMARK LEGAL FOUNDATION'S APPLICATION FOR JUDICIAL NOTICE</p> <p>21. JOHN HARTIGAN/WJC CRIMINAL TAX MATTERS</p> <p>22. SALEM V. LANE PROCESSING TRUST</p> <p>23. [REDACTED] RE GRAND JURY TRANSCRIPT</p> <p>24. LESLIE, MARY (F.1)</p>
1866	008/08	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MATTERS RELATED TO MANDANICI	02/23/2004	-1	0	0	0	1. MANDANICI, FRANCIS - GRIEVANCES WITH THE SUPREME COURT AND 8TH CIRCUIT (F.1-F.7)
1867	009/08	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MATTERS RELATED TO MANDANICI	02/23/2004	-1	0	0	0	1. REDWELL - MANDANICI 2. JULIE HIATT STEELE COMPLAINT/USDC EASTERN DISTRICT OF ARKANSAS 3. STEPHEN A. SMITH COMPLAINT/USDC EASTERN DISTRICT OF ARKANSAS 4. MANDANICI V. STARR 99-160

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									5. MANDANICI MOTION TO UNSEAL FILE 6. ADOPTION GRIEVANCE BY F. MANDANICI 7. MANDANICI 00:2545
1801068/08DC	DC	DC OFFICE SUBJECT AND PLEADINGS FILES ATTORNEY/CLIENT & EXECUTIVE PRIVILEGE FILES	02/23/2004	-1	0	0	0	0	1. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-095 (F.1) 2. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-095 (F.2) 3. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-095 (F.3) 4. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-095 (F.4) 5. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-095 (F.5) 6. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-95 [REDACTED] PLEADINGS 7. IN RE GJ SUBPOENA OF [REDACTED] NO. 98-95 HEARING TRANSCRIPT 8. ORAL ARGUMENT - ATTORNEY/CLIENT PRIVILEGE 9. [REDACTED] SUBPOENA-ISSUE (F.1) 10. [REDACTED] SUBPOENA ISSUE (F.2)
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1801169/08DC	DC	DC OFFICE SUBJECT AND PLEADINGS FILES ATTORNEY/CLIENT AND EXECUTIVE PRIVILEGE FILES	02/23/2004	-1	0	0	0	0	1. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-97 [REDACTED] 2. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-78 [REDACTED] 3. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-96 [REDACTED] 4. IN RE GJ SUBPOENAS TO [REDACTED] HEARING TRANSCRIPTS 5. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-3060, 3061, & 3072 (F.1) 6. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-3060, 3061, & 3072 (F.2) 7. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-

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									3060, 3061, & 3072 (F.3) 8. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-3060, 3061, & 3072 (F.4) 9. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-3060, 3061, & 3072 (F.5) 10. [REDACTED] SUBPOENA ISSUE ... (F.1) 11. [REDACTED] SUBPOENA ISSUE ... (F.2)
1801270/08DC	01270/08DC	DC	DC OFFICE SUBJECT AND PLEADINGS FILES ATTORNEY/CLIENT AND EXECUTIVE PRIVILEGE FILES	02/23/2004	-1	0	0	0	4. SUPREME COURT NO. 97-1959 ... (F.1) 5. SUPREME COURT NO. 97-1959 ... (F.2) 6. US V. WILLIAM JEFFERSON CLINTON AND THE OFFICE OF THE PRESIDENT ... (F.1) 7. US V. WILLIAM JEFFERSON CLINTON AND THE OFFICE OF THE PRESIDENT ... (F.2) 8. IN RE GRAND JURY PROCEEDINGS 97-1924 9. ATTORNEY/CLIENT PRIVILEGE [REDACTED] (F.1)
1801371/08DC	01371/08DC	DC	DC OFFICE SUBJECT AND PLEADINGS FILES EXECUTIVE PRIVILEGE AND SUBPOENA ISSUE FILES	02/23/2004	-1	0	0	0	
18014	014	DC	DC OFFICE SUBJECT	02/23	-1	0	0	0	1. LANNY BREUER

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72/08 D6 C		AND PLEADINGS FILES ATTORNEY/CLIENT AND EXECUTIVE PRIVILEGE FILES	/2004					JURISDICTION OVER LEWINSKY (F.1)
18015 73/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES IN RE PRIMA FACIE EVIDENCE/PRIVILE GE FILES	02/23 /2004	-1	0	0	0	1. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.1) 2. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.2) 3. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.3) 4. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.4) 5. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.5)
18016 74/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES PRIMA FACIE EVIDENCE/PRIVILE GE FILES	02/23 /2004	-1	0	0	0	1. IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.6) 2. MOTION TO UNSEAL IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.1) 3. MOTION TO UNSEAL IN RE GRAND JURY PROCEEDINGS PRIMA FACIE EVIDENCE (F.2) 4. LEWINSKY MOTION TO INTERVENE IN RE GRAND JURY PROCEEDINGS ... (F.1) 5. COURT OF APPEALS FOR DC CIRCUIT MOTION TO UNSEAL ... (F.1)

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									6. COURT OF APPEALS FOR DC CIRCUIT MOTION TO UNSEAL ... (F.2) 7. COURT OF APPEALS FOR DC CIRCUIT MOTION TO UNSEAL ... (F.3) 8. COURT OF APPEALS FOR DC CIRCUIT MOTION TO UNSEAL ... (F.4)
18 75 D C	017 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES PRIMA FACIE EVIDENCE AND PRIVILEGE FILES	02/23 /2004	-1	0	0	0	1. IN RE GRAND JURY PROCEEDINGS ... NOS. 98-3077, 98-3078, 98-3079 & 98-3081 (F.1) 2. IN RE GRAND JURY PROCEEDINGS ... NOS. 98-3077, 98-3078, 98-3079 & 98-3081 (F.2) 3. IN RE GRAND JURY PROCEEDINGS ... NOS. 98-3077, 98-3078, 98-3079 & 98-3081 (F.3) 4. REDACTED HEARINGS OF 2/18, 2/19 AND 3/20/98 5. WHITE HOUSE PRIVILEGED LITIGATION - KEN'S FILES 6. [REDACTED] HEARING ON PRIVILEGE 2/18/98 7. IN RE GJ SEALED PROCEEDING SUPREME COURT 98-316
18 76 D C	018 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES EXECUTIVE PRIVILEGE FILES	02/23 /2004	-1	0	0	0	6. (REDWELL) ORAL ARGUMENT NO. 98-721 7. VIDEO CNN EARLY EDITION 2/5/98 8. VIDEO NBC NIGHTLY NEWS 2/4/98
18 77 D C	019 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC FILES RELATED TO ACCESS OF	02/23 /2004	-1	0	0	0	1. IN RE SEALED CASE NO. 99- 3024 2. IN RE DOW JONES, LA TIMES ET AL NO. 98-3149 3. IN RE GRAND JURY PROCEEDING MISC NO. 98-69

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			PRIVILEGED CASES						4. CHIEF JUDGE NORMA HOLLOWAY JOHNSON
			6(e) - Grand Jury						5. [REDACTED]
18020 78/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SHOW CAUSE MATTERS	02/23/2004	-1	0	0	0	0	1. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-55 [REDACTED] (F.1-F.4) 2. IN RE MOTION FOR ORDER TO SHOW CAUSE BY WJC 3. MOTION FOR ORDER TO SHOW CAUSE FRCP6(E(2)) (F.1-F.3) 4. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-177 5. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-228, 177, 55 MOTION TO SHOW CAUSE 3 (F.1)
18021 79/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SHOW CAUSE MATTERS	02/23/2004	-1	0	0	0	0	1. MOTION TO SHOW CAUSE III 98-228, 177, 55 (F.2-F.6) 2. VIDEO CASSETTEE "FOX NEWS CHANNEL, MAY 6, 1998" EXHIBIT C 3. UNDER SEAL IN RE GRAND JURY PROCEEDINGS ... 4. DECLARATIONS FROM THE OIC 11/2/98 5. SHOW CAUSE EXHIBITS
18022 80/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SHOW CAUSE MATTERS	02/23/2004	-1	0	0	0	0	1. OF COUNSEL IN KENDALL LEAK MATTER (F.1-F.2) 2. IN RE SEALED CASE, SHOW CAUSE APPEAL 99-3092, 3091 (F.1-F.3) 3. IN RE SEALED CASE, SHOW CAUSE IN DC CIRCUIT 98-3077, 3078, 3079 (F.1-F.3)
18023 81/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SHOW CAUSE MATTERS	02/23/2004	-1	0	0	0	0	1. 99-3091/3092 IN RE SEALED CASE DC COURT OF APPEALS - MOTION TO SHOW CAUSE, NYT 1/31/99 ARTICLE (F.1-F.3) 2. NEW YORK TIMES 1/31/99 VAN NATTA ARTICLE 3. NEW YORK TIMES ARTICLE (1/31/99 VAN NATTA ARTICLE 4. IN RE GRAND JURY PROCEEDINGS, SHOW CAUSE NYT NO. 99-38 5. ORAL ARGUMENT



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									TRANSCRIPT IN SHOW CAUSE ... NO. 98-3077 ET AL 6. DISCLOSURE OF 6(E) TO [redacted] 98-236 7. IN RE GRAND JURY PROCEEDINGS NO. 98-236 8. IN RE GRAND JURY PROCEEDINGS ... (F.1) 9. IN RE GRAND JURY MISC, UNSEALING MOTION ON LEAKS
18 82 D C	024 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES BAKALY	02/23 /2004	-1	0	0	0	1. US V. BAKALY BINDER
18 83 D C	025 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES CHARLES BAKALY MEDIA FILES FOR SHOW CAUSE PRODUCTION	02/23 /2004	-1	0	0	0	2/6-3/19 NEWS ARTICLES
18 84 D C	026 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES ADMINISTRATIVE	02/23 /2004	0	0	0	0	1. ADMINISTRATIVE STAFFING NEEDS (F.1-F.4) 2. ARCHIVIST/LIBRARIAN POSITION 3. SIGN IN/OUT LOG 4. NEW EMPLOYEE INFORMATION 5. ADELMAN, ROGER 6. AZAR, ALEX 7. BATES, JOHN 8. COLLOTON, STEVEN 9. DASH, SAM 10. DUBELIER, ERIC 11. GREENE, JEFF 12. MCCARRICK, JOHN 13. RUSSELL, NEILLE 14. RODRIGUEZ, MIGUEL
18 85 D C	027 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES ADMINISTRATIVE	02/23 /2004	0	0	0	0	1. RESUMES (CLERICAL) 2. RESUMES (OTHER) 3. RESUMES (LEGAL)
18 86 D C	028 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC LITIGATION	02/23 /2004	-1	0	0	0	1. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-087 2. IN RE SEALED CASE MISC. NO. 98-3033 (F.1-F.5) 3. IN RE SEALED HEARING MISC. NO. 98-120 4. IN RE GRAND JURY PROCEEDINGS 97-1959 5. IN RE GRAND JURY 99-103 6. IN RE GJ PROCEEDINGS NO. 99-103



90/08 D6 C		AND PLEADINGS FILES WHITE HOUSE TRAVEL OFFICE	/2004					OFFICE (F.1-F.2) 2. PATSY THOMASSON (TRAVEL OFFICE) MISC. NO. 99- 260 3. PATSY THOMASSON 4. PATSY THOMASSON MISC. NO. 99-260
18033 91/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LINDA TRIPP	02/23 /2004	-1	0	0	0	1. LINDA TRIPP MOTION TO COMPEL TESTIMONY NUNC PRO TUNC 98-85 2. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-85 3. LRT DISCLOSURE OF GJ MATERIAL ... NO. 99-193 4. IN RE GJ PROCEEDING MD V. US ... NO. 99.-193 5. IN RE GJ PROCEEDINGS ... MISC. NO. 99-193 6. HOWARD COUNTY - LINDA TRIPP MATTER 7. LINDA TRIPP PRIVACY ACT ISSUE 8. LRT DEPARTMENT OF DEFENSE MATTER 9. LINDA TRIPP V. EXECUTIVE OFFICE OF THE PRESIDENT ET AL
18034 92/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES CONGRESSIONAL MATTERS	02/23 /2004	-1	0	0	0	1. REFERRAL TO THE HOUSE OF REPRESENTATIVES 2. SENATE IMPEACHMENT TRIAL 3. CARL LEVIN SPEECH 4. CORRESPONDENCE WITH SPECIAL COURT FROM SENATORS JOHNSTON AND REID 5. HAROLD ICKES: SENATE REFERRAL (DREIBAND) 6. LANDMARK LEGAL FOUNDATION INVESTIGATION INTO HYDE AFFAIR MATTER 7. REQUESTS FOR PRODUCTIONS OF DOCUMENTS
18035 93/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SWIDLER & BERLIN (FOSTER NOTES)	02/23 /2004	-1	0	0	0	1. HAMILTON/SWIDLER & BERLIN ... CASE NOS. 95-446 & 447, 97-3006 & 3007 2. IN RE GRAND JURY NO. 95-1
18036 94/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES SWIDLER & BERLIN (FOSTER NOTES)	02/23 /2004	-1	0	0	0	1. SWIDLER & BERLIN AND JAMES HAMILTON V. UNITED STATES (PETITION FOR CERTIORARI) SUPREME COURT CASE
18037	DC	DC OFFICE SUBJECT	02/23	-1	0	0	0	1. JURISDICTION OVER

95/06 D8 C			AND PLEADINGS FILES LEWINSKY MATTERS	/2004					LEWINSKY
18038 96/08 D6 C	DC		DC OFFICE SUBJECT AND PLEADINGS FILES LEWINSKY MATTERS	02/23 /2004	-1	0	0	0	1. JEANNINE CONRY 2. CATHERINE ALLDAY DAVIS 3. DEANA HAIGHT 4. JON RUBIN AGREEMENT 5. STEIN/CACHERIS JURISDICTION OVER LEWINSKY 6. IN RE GJ PROCEEDINGS ... MISC. NO. 99-36 & MISC. NO. 99- 88 7. IN RE GRAND JURY PROCEEDINGS MISC. NO. 99-32 8. IN RE SEALED CASE MISC. NO. 98-3052, 3053 & 3059
18039 97/08 D6 C	DC		DC OFFICE SUBJECT AND PLEADINGS FILES LEWINSKY MATTERS	02/23 /2004	-1	0	0	0	1. MONICA LEWINSKY IMMUNITY/SUBPOENA ISSUE ... NO. 98-59 2. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-59, WILLIAM GINSBURG 3. UNDER SEAL, MISC. 98-59, TRANSCRIPT 4. IN RE GRAND JURY PROCEEDINGS NO. 99-3009 5. ENFORCEMENT OF LEWINSKY IMMUNITY AGREEMENT 99-32 6. ENFORCEMENT OF LEWINSKY IMMUNITY AGREEMENT 3009 7. MONICA LEWINSKY IMMUNITY SUBPOENA ISSUE ... NO. 98-3054 8. IN RE SEALED CASE NO. 98- 3054 9. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-466 10. LEWINSKY/PRIOR RESTRAINT ... 98-466 AND 99-36 11. MONICA LEWINSKY IMMUNITY/ SUBPOENA ISSUE NO. 98-188
18040 98/08 D6 C	DC		DC OFFICE SUBJECT AND PLEADINGS FILES LEWINSKY MATTERS	02/23 /2004	-1	0	0	0	1. FRIEDA ALEXANDER 2. MARCIA LEWIS 3. IN RE GRAND JURY SUBPOENA MISC. NO. 98-40 4. DENNIS LYTTON 5. JACK PALLADINO SUBPOENA ISSUE 6. BYANI BRAZA NELVIS MISC.

									NO. 98-396 7. KATHLEEN WILLEY COOP AGREEMENT 8. MARCIA SCOTT 9. LEWINSKY FINAL REPORT
1899	041 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. HUBBELL, WEBSTER 2. WEBSTER HUBBELL - GENERAL 3. HUBBELL CONFLICTS 4. HUBBELL PAYMENTS
1900	042 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. HUBBELL TAX MATTER 2. HUBBELL FALSE STATEMENTS/CORRUPTLY IMPENDING INDICTMENT 3. US V. WEBSTER HUBBELL NO. 98-3080
1901	043 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. HUBBELL TAX NO. 98-3080 2. HUBBELL JOINT APPENDIX 8/24/98 3. HUBBELL CONFLICTS NO. 99-3044 4. US V. WEBSTER HUBBELL NO. 99-3044 5. HUBBELL APPEAL JOINT APPENDIX
1902	044 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. US V. HUBBELL CRIM. NO. 98-0394 2. US V. HUBBELL NO. CR 98-0394, 98-0151 3. US V. HUBBELL CRIM. NO. 98-0151
1903	045 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. HUBBELL CONFLICTS & US DISTRICT COURT CASE NO. 98-0394 & CR. NO. 98-0151
1904	046 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES HUBBELL	02/23/2004	-1	0	0	0	1. HUBBELL TAX SUPREME COURT 99-166 2. HUBBELL II TAX SUPREME COURT 99-166 3. US V. HUBBELL PETITION FOR CERT. NO. 99-166
1905	047 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23/2004	-1	0	0	0	1. AINLEY, NEAL 2. BRANSCUM, JR, HERBY 3. FITZHUGH, EUGENE 4. HALE, DAVID 5. LETTER RE DAVID HALE WITNESS TAMPERING
1906	048 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23/2004	-1	0	0	0	1. DAVID HALE WITNESS TAMPERING 2. US V. HALE LR-CR-93-147 3. HALE SMALL BUSINESS ADMINISTRATION MATTERS 4. URBOM HALE MATTER GJ-99-

									24 5. HALEY, JOHN 6. OFFICE OF SPECIAL REVIEW - MIKE SHAHEEN'S SHOP
19 07/08 D 6 C	049 DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. HALEY, JOHN 2. HILL, ROBERT 3. KUCA, LARRY 4. LEEB, RITA 5. MARKS, WILLIAM 6. MATTHEWS, CHARLES 7. MCDOUGAL, JAMES
19 08/08 D 6 C	050 DC	DC OFFICE SUBJECT AND PLEADINGS FILES (MCDOUGAL) LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. MCDOUGAL, JAMES 2. MCDOUGAL, SUSAN
19 09/08 D 6 C	051 DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES (MCDOUGAL)	02/23 /2004	-1	0	0	0	0	1. MCDOUGAL, SUSAN
19 10/08 D 6 C	052 DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES (MCDOUGAL)	02/23 /2004	-1	0	0	0	0	1. MCDOUGAL, SUSAN 2. SUSAN MCDOUGAL, CRIMINAL CONTEMPT 3. US V. MCDOUGAL ET AL LR- CR-98-82 4. US V. MCDOUGAL ET AL HEARING TRANSCRIPT LR-CR- 98-82
19 11/08 D 6 C	053 DC	DC OFFICE SUBJECT AND PLEADINGS FILES	02/23 /2004	-1	0	0	0	0	1. IN RE GRAND JURY SUBPOENA [REDACTED] [REDACTED] 2. KWS SUBPOENA ([REDACTED]) CASE NO. SA015494) 3. SUSAN MCDOUGAL DISCUSSIONS 4. PALMER, ROBERT 5. SMITH, STEPHEN 6. TUCKER, JIM GUY (WITH HALEY & MARKS)
19 12/08 D 6 C	054 DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. TUCKER, JIM GUY (WITH HALEY & MARKS) 2. TUCKER, JIM GUY 2255 PETITION FROM 95 CR 117 3. US V. JIM GUY TUCKER 99- 2572 EARL 4. TUCKER V. US 99-2572 ED. ARK APPEAL TO 8TH CIR. APPELLANTS APPENDIX 5. TUCKER III APPEAL 99-2572.

									8TH CIRCUIT 6. SUPREME COURT BRIEF US V. TUCKER, HALEY & MARKS
19055 13/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. TUCKER, JIM GUY (WITH THE MCDUGALS)
19056 14/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. TUCKER, JIM GUY (WITH THE MCDUGALS) 2. TUCKER V. US .. (4:95 CR 00173) 3. JIM GUY TUCKER 8TH CIRCUIT COURT OF APPEALS 4. TUCKER V. US NO. 99-1832 5. TUCKER V. US SUPREME COURT
19057 15/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LITTLE ROCK SUBJECT MATTER FILES	02/23 /2004	-1	0	0	0	0	1. US V. TUCKER 4-CV-0630 2. GENERAL STUFF 98-2295; TUCKER & MCDUGAL 3. NEAL V. TUCKER ... NO. CIV. 99-10826 4. MATERIALS FOR JULIE & PAUL RE TUCKER (CABLE) 2255 5. WADE, CHRISTOPHER 6. BILL WATT, OBSTRUCTION OF JUSTICE
19058 16/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC. COUNSEL & WHITE HOUSE MATTERS	02/25 /2004	-1	0	0	0	0	1. MOTION TO QUASH SKADDEN ... SUBPOENA 2. IN RE GRAND JURY PROCEEDINGS 98-281, 285 3. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-077 4. TELEPHONE SUBPOENAS 5. WHITE HOUSE SUBPOENAS NOS. 1248 & 1279, MISC. NO. 98-202 6. MOTION TO COMPEL ... 1248 & 1279, 98-202
19059 17/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES UNITED STATES SECRET SERVICE  Court Sealed	02/25 /2004	-1	0	0	0	0	1. SECRET SERVICE MATTERS ... NO. 98-3069 2. US V. ROBERT RUBIN ... SUPREME COURT NO. 97-1942 3. IN RE SEALED CASE [REDACTED] [REDACTED] SUPREME COURT OF THE US
19060 18/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES UNITED STATES SECRET SERVICE	02/25 /2004	-1	0	0	0	0	1. IN RE GRAND JURY PROCEEDINGS 97-1942 2. IN RE SEALED CASE MISC. NO. 98-3069 3. IN RE MOTION TO COMPEL GJT OF USSS PERSONNEL MISC.

Court Sealed

									98-148 4. IN RE GRAND JURY PROCEEDINGS MISC. NO. 98-148 5. IN RE SEALED CASE [REDACTED] [REDACTED] 98-93
19 19/08 D 6 C	061 DC	DC OFFICE SUBJECT AND PLEADINGS FILES UNITED STATES SECRET SERVICE	02/25 /2004	-1	0	0	0	0	1. SECRET SERVICE MATTERS - JURISDICTION OVER LEWINSKY
19 20/08 D 6 C	062 DC	DC OFFICE SUBJECT AND PLEADINGS FILES DOJ/OPR INVESTIGATION	02/25 /2004	-1	0	0	0	0	1. LETTER RE POSSIBLE OPR INVESTIGATION 2. ATTORNEY GENERAL JANET RENO POSSIBLE INVESTIGATION OF OIC/STARR 3. BARGER RESPONSE TO OPR INQUIRY 4. ROBERTA SURO ARTICLE/DOJ OIC INVESTIGATION
19 21/08 D 6 C	063 DC	DC OFFICE SUBJECT AND PLEADINGS FILES DOJ/OPR INVESTIGATION	02/25 /2004	-1	0	0	0	0	1. OFFICE OF PROFESSIONAL RESPONSIBILITY REPORT ... JAN. 31, 1997 2. OFFICE OF PROFESSIONAL RESPONSIBILITY REPORT ... JAN. 31, 1997 ATTACHMENTS BOOK 1 3. OFFICE OF PROFESSIONAL RESPONSIBILITY REPORT ... JAN. 31, 1997 ATTACHMENTS BOOK 2 4. DRAFT ACTION OIC V. DOJ 5. REQUEST FOR MATERIALS OF REPRESENTED PERSONS (ENVELOPE) 6. OPR/AG PRESENTATION 3/31/99
19 22/08 D 6 C	064 DC	DC OFFICE SUBJECT AND PLEADINGS FILES ALEXANDER V. FBI	02/25 /2004	-1	0	0	0	0	1. ALEXANDER V. FBI NO. 96-2123 (F.1-F.6) 2. ALEXANDER ET AL V. FBI ET AL ... NO. 96-2123 (D.D.C.) 3. IN CAMERA COURT FILINGS DISCLOSURE OF 6(E) INFORMATION
19 23/08 D 6 C	065 DC	DC OFFICE SUBJECT AND PLEADINGS FILES ALEXANDER V. FBI	02/25 /2004	-1	0	0	0	0	1. ALEXANDER V. FBI TRANSCRIPTS 2. ALEXANDER V. FBI 96-9123 HEARING TRANSCRIPTS 3. ALEXANDER V. FBI 96-2123 MISC PLEADINGS 4. ALEXANDER V. FBI 96-2123 WESTLAW PRINT-OUTS
19 066	DC	DC OFFICE SUBJECT	02/25	-1	0	0	0	0	1. PAULA JONES V. WILLIAM



24/08 D6 C		AND PLEADINGS FILES WILLIAM JEFFERSON CLINTON	/2004					JEFFERSON CLINTON AND DANNY FERGUSON (F.1-F.4) 2. JONES V. CLINTON C.A. NO. LR-C-94-290 (F.1) 3. JONES V. CLINTON C.A. CO. 97-MC-16 (F.1) 4. IN RE GRAND JURY PROCEEDINGS MISC NO. 98-56 5. ROBERT BENNETT PROJECT IDAHO REPRESENTATION OF WILLIAM J. CLINTON (F.1) 6. JUANITA BROADDRICK - COOPERATION/IMMUNITY AGREEMENT
19/08 25/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES WILLIAM JEFFERSON CLINTON	02/25 /2004	-1	0	0	0	1. JURISDICTION OVER MONICA LEWINSKY (F.1-F.4) 2. KEN'S NOTES FOR PRESIDENT'S TESTIMONY (F.1)
19/08 26/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES WILLIAM JEFFERSON CLINTON - GRAND JURY	02/25 /2004	-1	0	0	0	1. DISCLOSURE OF GRAND JURY MATERIAL UNDER SEAL 2. OIC PRODUCTION TO COMMITTEE ON THE JUDICIARY RE JUDGE CUDAHY'S GRAND JURY LEAK OCTOBER 27, 2000 3. DISCLOSURE OF GRAND JURY 2000-003 4. GRAND JURY 00-3 5. PROJECT IDAHO DRAFT 6. PROJECT IDAHO - EXHIBITS WITNESS CREDIBILITY 7. PROJECT IDAHO (F.1-F.2)
19/08 27/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES LANDOW/SCHWART ZBACH	02/25 /2004	-1	0	0	0	1. SCHWARTZBACH SEARCH WARRANT 98-1879 2. IN RE GRAND JURY 98-2 SUBPOENA DUCES TECUM NO. V046 AND V048 3. NATHAN LANDOW 4. SCHWARTZBACH SEARCH WARRANT
19/08 28/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES FRANCIS CARTER	02/25 /2004	-1	0	0	0	1. IN RE MOTION TO QUASH GJ SUBPOENA MISC 98-68            4. FRANCIS D. CARTER LITIGATION 98-68 (F.1-F.2) 5. FRANCIS.D. CARTER LITIGATION MISC NO. 98-68 6. FRANK CARTER HEARING 3/4/98

19 29 D C	071 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES JULIE HIATT STEELE	02/25 /2004	-1	0	0	0	1. JULIE HIATT STEELE (F.1-F.6)
19 30 D C	072 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES JULIE HIATT STEELE	02/25 /2004	-1	0	0	0	1. JULIE HIATT STEELE (F.7-F.13)
19 31 D C	073 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES JULIE HIATT STEELE	02/25 /2004	-1	0	0	0	1. JULIE HIATT STEELE F.14 2. US V. JULIE HIATT STEELE MISC NO. 99-91 3. JULIE HIATT STEELE 98-346 4. JULIE HIATT STEELE JUDICIAL WATCH 5. JUDICIAL WATCH 6. JULIE HIATT STEELE - NATIONAL INQUIRER SUBPOENA (F.1)
19 32 D C	074 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES JULIE HIATT STEELE	02/25 /2004	-1	0	0	0	1. US V. JULIE HIATT STEELE BRIEF AND APPENDICES #99- 4589 (F.1-F.4) 2. US V. STEELE, 99-4589 3. JULIE HIATT STEELE, US COURT OF APPEALS 99-4589 (F.2) 4. IN RE TIME ET AL ... 99-1489 (F.1) 5. JULIE HIATT STEELE, US COURT 99-1489 (F.1) 6. JULIE HIATT STEELE ... 99- 1525 (F.1) 7. JULIE HIATT STEELE COMPLAINT ... (SEE MANDANICI)
19 33 D C	075 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES WHITE HOUSE PRIVILEGE LITIGATION (BATES/KAVANAUG H FILES)	02/25 /2004	-1	0	0	0	1. WHITE HOUSE LITIGATION (F.1-F.9)
19 34 D C	076 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES WHITE HOUSE PRIVILEGE LITIGATION (BATES/KAVANAUG H FILES)	02/25 /2004	-1	0	0	0	1. WHITE HOUSE LITIGATION (F.10-F.13) 2. ABC NEWS MATIONS FOR LEAVE TO INTERVENE AND FOR ACCESS TO COURT RECORDS 3. DEUTSCH, MELVIN P. ... 97- 1658 EALR 4. COPIES OF SUPREME COURT BRIEFS (1 ENVELOPE)

									5. COPIES OF 8TH CIRCUIT BRIEF (1 ENVELOPE)
1935	077/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC OFFICE FILES (EXHIBITS)	02/25/2004	-1	0	0	0	1. CLIFF BERNATH EXHIBITS 2. ML GJ EX 1 10/15/98 3. EXHIBIT JW 1, 2 4. EXHIBIT JB-2 5. DOJ GJ EXHIBITS 1-42 6. DOJ GJ EXHIBITS 43-63 7. GRAND JURY 95-2 EXHIBITS 8. GRAND JURY 95-2 EXHIBITS 1-72 9. EXHIBIT 1H-1
1936	078/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC OFFICE FILES/EXHIBITS	02/25/2004	-1	0	0	0	1. RLF BILLING RECORDS (COPY) 2. TO-NE-Z (EXHIBIT) 3. FBI FILES GJ EXHIBITS 4. GRAND JURY EXHIBITS 1-3 TAPE SUMMARY 5. GRAND JURY EXHIBIT 1074 6. GJ EXHIBIT 2TOMM3 7. GJ EXHIBIT 145 (89A TO 142-3) 8. GJ EXHIBITS 146-155 ... 708-711 9. GJ EXHIBITS 1002-1073
1937	079/08 D6 C	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC OFFICE FILES/EXHIBITS	02/25/2004	-1	0	0	0	1. DEPOSITION EXHIBITS (COPY) 1-136 H.R. CLINTON (3 FILES) 2. 5/24/95 RESPONSES 3. 12/8/95 LETTER RE PHONE NUMBER 4. 1/14/98 DEPOSITION OF HILLARY CLINTON 5. ARGUMENTS FOR COMPELLING PRESIDENTIAL TESTIMONY 6. DOCS SENT TO CLINTONS FOR LAST INTERVIEW 7. 4/25/98 TESTIMONY OF H.R. CLINTON 8. H.R. CLINTON GRAND JURY APPEARANCE 1/26/96 9. 11/28/95 KENDALL LETTER RE PHONE CALL 10. PRESIDENT CLINTON 11. HILLARY RODHAM CLINTON 12. WHITE HOUSE MEETING 13. MASTER 14. HRC INTERROGATORY RESPONSES 15. 1/18/96 SUPPLEMENTAL INTERROGATORY RESPONSES
1938	080/08	DC	DC OFFICE SUBJECT AND PLEADINGS	02/25/2004	-1	0	0	0	1. EXHIBIT BOOK FOR SUBMISSION TO THE AG VOL. I

D C	6		FILES ATTORNEY GENERAL SUBMISSION						2. DOJ SUBMISSION EXHIBITS VOLUME I MAY 28, 1999 3. DOJ SUBMISSION EXHIBITS VOLUME II MAY 28, 1999 4. DOJ SUBMISSION EXHIBITS VOLUME III MAY 28, 1999 5. DOJ SUBMISSION EXHIBITS VOLUME IV MAY 28, 1999
19 39 D C	081 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES AIM/PATRICK KNOWLTON MATTERS	02/25 /2004	-1	0	0	0	1. APPLICATION OF PATRICK JAMES KNOWLTON 2. PATRICK KNOWLTON DECEMBER 2, 1999 ... 3. KNOWLTON: LEAVE TO AMEND REPROT ON FOSTER JUNE 23, 1999 4. KNOWLTON: LEAVE TO AMEND REPORT ON FOSTER NEW APPENDIX AND EXHIBITS JUNE 23, 1999 (F.1-f.2) 5. PATRICK KNOWLTON FILING WITH SPECIAL DIVISION ON FOSTER DEATH REPORT
19 40 D C	082 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES AIM/PATRICK KNOWLTON MATTERS	02/25 /2004	-1	0	0	0	1. IN RE PATRICK JAMES KNOWLTON 00-36 2. IN RE GRAND JURY INVESTIGATION - MISC. NO. 00- 36 3. PATRICK KNOWLTON CIVIL LAWSUIT UNITED STATES DISTRICT OF COLUMBIS 4. PATRICK KNOWLTON MISC. NO. 00-36 5. PATRICK KNOWLTON FILING EXHIBITS 1-12 6. PATRICK KNOWLTON EXHIBITS 12 AND 13 7. PATRICK KNOWLTON FILING EXHIBIT 13
19 41 D C	083 /08 6	DC	DC OFFICE SUBJECT AND PLEADINGS FILES AIM/PATRICK KNOWLTON MATTERS  <div style="border: 1px solid black; padding: 2px; display: inline-block;">Court Sealed</div>	02/25 /2004	-1	0	0	0	1. PATRICK KNOWLTON ACCURACYIN MEDIA FOIA 2. IN RE MGS&L ... DIV NO. 91-1 3. SPECIAL DIVISION NO. 94-1 4. PATRICK KNOWLTON'S NOTICE OF SERVICE & FILING - AUG. 30, 1999 5. IN RE PATRICK KNOWLTON 00-719 6. CASE NO. 00-719 7. IN RE SEALED CASE NO. 00- 3081 8. IN RE SEALED CASE <div style="border: 1px solid black; width: 100px; height: 15px; margin: 2px 0;"></div> 9. SEALED CASE NO. 00-3081 (REDWELL)

									10. SEALED CASE NO. 00-3081 11. OIC V. ALLAN FAVISH, ET AL ... NO. 02-954 12. FAVISH & FOSTER ANTHONY V. OIC NO. 01-55487 13. ALLAN J. FAVISH V. OFFICE OF INDEPENDENT COUNSEL NO. 98-55599 14. ALLAN FAVISH V. OIC NO. CV 97-1479-WDK (C.D. CA) 15. FOSTER FILE - ACCURACY IN MEDIA, INC.
19 42 D 6 C	084 /08	DC	DC OFFICE SUBJECT AND PLEADINGS FILES AIM/PATRICK KNOWLTON MATTERS	02/25 /2004	-1	0	0	0	1. ACCURACY IN MEDIA INC V. OIC NO 99CV3448 (ESH) (F.1-F.4) 2. ACCURACY IN MEDIA INC ... CASE #1:03CV00044 3. ACCURACY IN MEDIA INC ... NO. CA 99-3448 4. HEARING TRANSCRIPT 12/20/01
19 43 D 6 C	085 /08	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC. FILES	02/25 /2004	-1	0	0	0	1. IN RE SEALED CASE 2. CONTEMPT
19 44 D 6 C	086 /08	DC	DC OFFICE SUBJECT AND PLEADINGS FILES MISC. FILES	02/25 /2004	-1	0	0	0	1. STATEMENT OF ISSUES 2. IN RE GJ SUBPOENA "ORAL ARGUMENT" 3. SEVERANCE BINDER 4. WESTERN JOURNALISM 5. MARCECA 6. 825 BRIEFS
19 45 D 4 C	001 /00	DC	TOM BREIGNER - RESEARCH ANALYST WORK FILES EMAIL INVESTIGATION - LEWINSKY INVESTIGATION  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	03/01 /2004	-1	0	0	0	EMAIL INVESTIGATION 1. EMAIL 302S & MEMOS 2. EMAIL INVESTIGATION MEMORANDUM & RESEARCH 3. WH COMPUTERS/CSAR CHRONOLOGY PROJECT 4. WHITE HOUSE CSAR REQUESTS RESEARCH 5. WHITE HOUSE REALLOCATION TAPE DATABASE/CSAR REQUESTS RESEARCH 6. WHITE HOUSE SUBPOENAS RESEARCH 7. MADISON REPORT - EMAIL SECTION - CORRESPONDENCE & 302S LEWINSKY INVESTIGATION  <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px auto;"></div> 9. ARGUMENTS FOR THE PROSECUTION OF POTUS -

									HOUSE OF REPRESENTATIVES 10. ARGUMENTS FOR THE PROSECUTION OF POTUS - SENATE
19 46 D 4 C	002 /00	DC	TOM BREIGHNER - RESEARCH ANALYST WORK FILES ATTORNEY FEE PETITION EVALUATIONS	03/01 /2004	-1	0	0	0	1. ATTORNEY FEE - IMPORTANT DOCS 2. ATTORNEY FEES 3. DRAFT FEE RESPONSES 4. FISKE KEY DOCUMENTS 5. MACKAY KEY DOCUMENTS 6. DOJ FEE EVALUATIONS 7. CASES (2 FOLDERS) 8. BACON 9. BEARD 10. BERNATH 11. BOYNTON 12. CABE 13. CLINTON 14. COOPER 15. DENTON 16. DOZHIER 17. FORNSHILL 18. HALE 19. HENLEY 20. HILL 21. JORDAN 22. KULKA 23. LANDOW 24. LARRY 25. LASATER 26. LEWINSKY 27. LINDSEY 28. MCDOUGAL 29. MOORE 30. NELVIS 31. SCHAUFLE 32. STONNINGTON 33. SCAIFE 34. THOMASSON 35. TERZANO 36. WATKINS 37. WATT 38. WRIGHT
19 47 D 4 C	003 /00	DC	TOM BREIGHNER - RESEARCH ANALYST WORK FILES VARIOUS RESEARCH FILES	03/01 /2004	-1	0	0	0	1. ANNUAL REPORT TO CONGRESS 2002 2. ANNUAL REPORT TO CONGRESS 2003 3. BLACK REPORT 4. CONFIDENTIAL WITNESS LIST 5. DOCKET SHEETS FOR UNDER SEAL REVIEW 6. FAVISH EN BANC PETITION 7. FAVISH MOOT COURT

									PACKAGE 8. FAVISH - SUPREME COURT 9. FINAL TRANSFER MOTION/MEMO TO ARCHIVES 10. FOIA 11. FOSTER EVIDENCE INDEX 12. NATIONAL ARCHIVES & RECORDS ADMIN & OIC 13. OTHER IC MOTIONS & ORDERS 14. PLEADINGS INFORMATION 15. SUBPOENA PRODUCTION RETURNS - TUCKER TAX MATERIALS 16. TUCKER 2255 APPEALS DOCKETS 17. TAYLOR BRANCH/WJC CONVERSATIONS SEARCH 18. UNDER SEAL MOTIONS FOR JFT REVIEW
19 48 D 4 C	004 /00	DC	TOM BREIGHNER - RESEARCH ANALYST WORK FILES SUBPOENA EVIDENCE CONTROL/HANDWR ITTEN NOTES	03/01 /2004	-1	0	0	0	1. DC SUBPOENA PRODUCTION INDEX 2. DC SUBPOENA TABLE 3. LITTLE ROCK SUBPOENA INDEX 4. RICHARD HICKS DC SUBPOENA PRODUCTION REPORT 5. SUBFILE 48 - 1AS 6. WORKING COPY - RBASE 7. LEDGER NOTEPADS 8. ZIP DISKS/CD ROMS
19 49 D 2 C	001 /00	DC	VIDEOTAPES OF NETWORK NEWS COVERAGE	03/01 /2004	-1	0	0	0	SEE ATTACHED INVENTORY
19 50 D 2 C	002 /00	DC	VIDEOTAPES OF NETWORK NEWS COVERAGE	03/01 /2004	-1	0	0	0	SEE ATTACHED INVENTORY
19 51 D 1 C	001 /00	DC	MISCELLANEOUS ADMINISTRATIVE FILES STATUS OF FUNDS REPORTS	03/01 /2004	0	0	0	0	FY 1995 - FY 2004 STATUS OF FUNDS REPORTS
19 52 D 1 C	001 /00	DC	COMPUTER DISKETTES	03/01 /2004	-1	0	0	0	DISKETTES CONTAINING TRANSCRIPTS OF VARIOUS TESTIMONY
19 53 D 1 C	001 /00	DC	MISCELLANEOUS OIC CORRESPONDENCE FILES	03/01 /2004	-1	0	0	0	1. AMY ST. EVE 2. ARCHIVES & RECORDS 3. BAR COUNSEL 4. CONSULTANTS

									CORRESPONDENCE 5. JOHN CONYERS 6. MISC NOTES RE BOXES 7. PARDONS 8. REQUESTS FOR RETURN OF SUBPOENAED DOCUMENTS 9. ROBERT TAYLOR 10. RONALD O. PERLEMAN 11. SHUTDOWN 12. TED OLSON 13. VASSER V. TREASURY
19 54	001 /00 D3 C	DC	SANDRA A. OLDHAM - ADMINISTRATIVE OFFICER LEWINISKY/SCHWA RTZBACH/SHEARER	03/02 /2004	-1	0	-1	0	1. LEWINSKY RESEARCH MATERIALS 2. SCHWARTZBACH RESEARCH MATERIALS 3. SHEARER RESEARCH MATERIALS 4. PHONE MESSAGE PADS
19 55	002 /00 D3 C	DC	SANDRA A. OLDHAM - ADMINISTRATIVE OFFICER LEWINSKY RESEARCH MATERIALS	03/02 /2004	-1	0	-1	0	LEWINSKY RESEARCH MATERIALS
19 56	003 /00 D3 C	DC	SANDRA A. OLDHAM - ADMINISTRATIVE OFFICER LEWINSKY RESEARCH MATERIALS	03/02 /2004	-1	0	-1	0	LEWINSKY RESEARCH MATERIALS
19 57	001 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES LITIGATION & RESEARCH	03/04 /2004	-1	0	0	-1	1. [REDACTED] GRAND JURY 2. RESEARCH: MISC GJ 3. RESEARCH: SEP OF POWERS 4. PRESS LIT 5. IDAHO: MISC 6. CUDAHY ISSUES 7. RESEARCH/CASE LAW 8. PRESS APPEAL '99 9. 6(E) LITIGATION DIST CT PLEADINGS 10. 6(E) LITIGATION APPELLATE PLEADINGS 11. 6(E) LITIGATION DIST CT ORDERS 12. 6(E) LITIGATION CT APP ORDERS 13. 6(E) LITIGATION MISCELLANEOUS 14. 6(E) LITIGATION MEMORANDA 15. 6(E) LITIGATION RESEARCH (F.1 - F.2)



									16. 6(E) LITIGATION TEXT ANALYSIS RESEARCH
1958	002/01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES MISC LITIGATION & RESEARCH	03/04/2004	-1	0	0	-1	1. IDAHO 2. KARL STUFF 3. ETHICS/GJ PET 4. <input type="text"/> 5. VICTIM RESTITUTION ACT LEGIS HIST 6. KWS SPEECHES & APPEARANCES 7. MISC TRIPP ITEMS 8. PERJURY TRAP 9. WHITE HOUSE CRIME FRAUD 10. DOJ ETHICS INVESTIGATION 11. CUDAHY RECUSAL
1959	003/01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES MISC LITIGATION & RESEARCH	03/04/2004	-1	0	0	-1	1. FOSTER NOTES 2. HUBBELL II PLEADINGS 3. HUBBELL II LAW REVIEWS 4. HUBBELL II CASES 5. LEWINSKY LITIGATION 6. HUBBELL II CASES 7. STARR TESTIMONY 8. KLAYMAN
1960	004/01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES MISC LITIGATION	03/04/2004	-1	0	0	-1	1. APPENDIX - MOTION TO SHOW CAUSE '98 2. IN RE SEALED CASE 98-3077, 3078, 3079 3. MOTION TO SHOW CAUSE III 98-55, 177, 228 4. CJJ INVESTIGATION 5. 99-36 6. 98-466 7. 98-55 8. 98-188 9. 98-40 10. 98-56 11. 98-58, 68, 77, 78, 85, 87, 95-97, 120, 135, 138, 148, 177, 202, 228/55/177/58/69, 236, 243/265, 278/292, 281/285, 349 12. 99-32, 38, 88, 103, 193, 214, 260
1961	005/01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES MISC LITIGATION MATTERS	03/04/2004	-1	0	0	-1	1. SHOW CAUSE PLEADING 2. ARTICLES 98-55, 98-177, 98-228 3. SPECIAL MASTER - SHOW CAUSE 4. JOE WHITLEY MATTERS 5. 5 JUNE 2000 DISCLOSURE HEARING 6. JO ANN HARRIS MATTERS
1962	006/01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES TUCKER LITIGATION	03/04/2004	-1	0	0	-1	1. TUCKER TAX RESENTENCING MEMOS/LTRS 2. TUCKER TAX RESENTENCING LITIGATION 3. TUCKER TAX

									RESENTENCING 4. TUCKER (4:00CV00630) SECTION 2255 LITIGATION 5. TUCKER SECTION 2255 (4:00CV00630) PETITION/MOTIONS 6. TUCKER 2255 (4:00CV00630) CORRESP/MEMOS 7. TUCKER 2255 8. TUCKER 2255 9. TUCKER JUROR APPEAL - LTRS & FILINGS 10. TUCKER V. UNITED STATES (CERT. PETITION) 11. TUCKER SUPREME COURT BRIEF IN OPPOSITION
19 63 D 6 C	007 /01	DC	KARL GELLERT - ATTORNEY WORK FILES BAKALY LITIGATION	03/04 /2004	-1	0	0	-1	1. 99-38 BAKALY LITIGATION 2. 99-38 BAKALY PROSECUTION 3. IN RE GJ PROC 99-38 (BAKALY) 4. BAKALY
19 64 D 6 C	008 /01	DC	KARL GELLERT - ATTORNEY WORK FILES MISC	03/04 /2004	-1	0	0	-1	1. HANDWRITTEN NOTES 2. DOJ MATTERS RE OIC 3. OWEN/HYDE AMENDMENT 4. COMPUTER DISKETTES 5. OWEN FEE PETITION RE HYDE AMENDMENT 6. OIC & HAMILTON CORRESPONDENCE 7. FOSTER DOCUMENTS MEMORANDUM 8. JOSEPH CORRESP RE MGSL REPORT 9. ED ARK JUDGES ETHICS ATTACKS 10. MANDANICI V. STARR 11. MISC, MEMOS, ETC 12. AGENCY ETHICS OFFICIAL MATTERS
19 65 D 6 C	009 /01	DC	KARL GELLERT - ATTORNEY WORK FILES LITIGATION MATTERS	03/04 /2004	-1	0	0	-1	1. STATE OF MD V. TRIPP 2. TRIPP - NUNC PRO TUNC 3. ATTORNEY FEES - PETITIONS & ORDERS 4. HUBBELL SUPREME COURT 5. RICHARD ARTHUR
19 66 D 6 C	010 /01	DC	KARL GELLERT - ATTORNEY WORK FILES FAVISH & AIM MATTERS	03/04 /2004	-1	0	0	-1	1. FAVISH MATTER (FOSTER PHOTOS) MEMOS, LTRS, NOTES 2. FAVISH MATTER (FOSTER PHOTOS) LITIGATION 3. FAVISH MATTER FOSTER DEATH SCENE PHOTOS (COPIES) 4. AIM LITIGATION 5. MEMOS, CORRESP RE AIM

									MATTERS
1967	011 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES KNOWLTON MATTERS	03/04 /2004	-1	0	0	-1	1. KNOWLTON LITIGATION 2. KNOWLTON MATTERS (LITIGATION & LTRS)
1968	012 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES FINAL REPORT FILES	03/04 /2004	-1	0	0	-1	1. FINAL REPORTS - MEMORANDA 2. MADISON REPORT - SOURCE DOCUMENTATION (F.1) 3. MADISON REPORT SOURCE DOCUMENTATION (F.2-F.3)
1969	013 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES FINAL REPORT FILES	03/04 /2004	-1	0	0	-1	1. 825 CASE PROS MEMO 2. DRAFT INTERIM REPORT (LR) 12/4/98 3. 595(C) DRAFT (LR EVENTS) 4. WHITE HOUSE - TREASURY CONTACTS MEMORANDUM 5. ARKANSAS FINAL REPORT BACKGROUND DOCUMENTS 6. MEMOS/SUMMARIES LR MATTERS 7. THE MADISON REFERRALS 9/14/95 8. MADISON REPORT - DRAFT SECTIONS
1970	014 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES FINAL REPORT FILES	03/04 /2004	-1	0	0	-1	1. MADISON REPORT SOURCE DOCUMENTATION; NON-OIC REPORTS (F.1-F.2) 2. PILLSBURY REPORT 12/19/95, 12/28/95, 12/29/95 3. PILLSBURY REPORT 4/24/95 4. PILLSBURY REPORT 12/28/95 5. BOROD & HUGGINS 6. PILLSBURY REPORT 12/13/95
1971	015 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES MISC LITIGATION  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (C)</div>	03/04 /2004	-1	0	0	-1	1. JUDICIAL WATCH RE IC RAY
1972	016 /01 D6 C	DC	KARL GELLERT - ATTORNEY WORK FILES	03/04 /2004	-1	0	0	-1	1. FOSTER FINAL REPORTS (FISKE/STARR) 2. NON-OIC FOSTER RELATED REPORTS 3. IDAHO-WJC 4. PROJECT IDAHO MEETING 6/7/00 5. WJC STATUS MEMORANDUM

									& SUPPLEMENTAL MEMORANDUM 6. RETURN OF IRS DOCUMENTS 7. JULIE HIATT STEELE
1973 D6 C	001 /01	DC	OIC FREEDOM OF INFORMATION ACT FILES CHRISTOPHER RUDDY FOIA MATTERS	03/05 /2004	-1	0	0	0	1. RUDDY, CHRISTOPHER 2. RUDDY, CHRISTOPHER CASE 95-2242 3. RUDDY: FOIA RESPONSE DOCUMENTS 4. RUDDY, CHRISTOPHER CASE 96-5178 5. RUDDY ARTICLES USED IN REPLY 6. RUDDY, CHRISTOPHER CASE 95-2242 RELEASE 7. RUDDY NOTE - VIRGIN COPIES - NOTHING PULLED
1974 D6 C	002 /01	DC	OIC FREEDOM OF INFORMATION ACT FILES RUDDY AND JUDICIAL WATCH FOIA MATTERS	03/05 /2004	-1	0	0	0	1. RUDDY FOIA NOTES - PULLED V. VIRGIN COPIES 2. JUDICIAL WATCH VIA COMMERCE 3. FOIA - FEBRUARY 26, 2002 JUDICIAL WATCH REQUEST FOLLOW-UP 4. JUDICIAL WATCH FOIA REQUEST - NOVEMBER 5, 2003
1975 D6 C	003 /01	DC	OIC FREEDOM OF INFORMATION ACT FILES FOIA MATTERS RE: STARR AND HALE	03/05 /2004	0	0	0	0	1. DAVID HALE REDACTIONS 2. JUDGE STARR'S BIOGRAPHY: ORIGINAL COPY 3. JUDGE STARR VOUCHERS FY 94-95 4. JUDGE STARR TRAVEL FY 94- 96 5. JUDGE STARR FY 96 6. JUDGE STARR FY 97 7. JUDGE STARR FY 98 8. FOIA - STARR TIMESHEETS 9. KENNETH STARR'S LITTLE ROCK LEASE AGREEMENTS
1976 D6 C	004 /01	DC	OIC FREEDOM OF INFORMATION ACT FILES JAMES CARVILLE FOIA MATTERS	03/05 /2004	0	0	0	0	1. EDUCATION AND INFO. PROJECT FOIA REQUEST 2. CARVILLE FOIA - JUNE 1995 - DEC. 1995 SENATE SPECIAL COMMITTEE ON WHITEWATER AND RELATED MATTERS 3. CARVILLE FOIA - JAN. 1996 - JUNE 1996 SENATE SPECIAL COMMITTEE ON WHITEWATER AND RELATED MATTERS 4. CARVILLE FOIA - HOUSE COMMITTEE ON GOV'T. REFORM AND OVERSIGHT 5. CARVILLE FOIA - HOUSE COMMITTEE ON BANKING AND

									FINANCIAL SERVICES
1977-01 D6 C	005 DC	OIC FREEDOM OF INFORMATION ACT FILES OIC GENERAL FOIA FILES	03/05/2004	-1	0	0	0	0	1. FREEDOM OF INFORMATION ACT #1 - #4
1978-01 D6 C	006 DC	OIC FREEDOM OF INFORMATION ACT FILES OIC GENERAL FOIA FILES	03/05/2004	-1	0	0	0	0	1. FREEDOM OF INFORMATION ACT #5 2. FOIA/KENDALL PRODUCTION (LIPP) 3. FOIA/KENDALL PRODUCTION (RUSSELL)
1979-01 D6 C	007 DC	OIC FREEDOM OF INFORMATION ACT FILES PROFESSOR KEN GORMLEY REQUEST	03/05/2004	-1	0	0	0	0	1. GORMLEY FOIA 2. DOCUMENTS NOT PRODUCED 3. GORMLEY REDACTIONS
1980-01 D6 C	008 DC	OIC FREEDOM OF INFORMATION ACT FILES PROFESSOR KEN GORMLEY REQUEST	03/05/2004	-1	0	0	0	0	1. VARIOUS DOCUMENTS REQUESTED 2. REDACTIONS 3. RTC REFERRALS 4. STEPHEN BATES MEETING NOTES VOL. I AND II 5. BOROD AND HUGGINS REPORT
1981-01 D6 C	009 DC	OIC FREEDOM OF INFORMATION ACT FILES MISCELLANEOUS REQUESTS	03/05/2004	-1	0	0	0	0	1. AIM RE: INDEX 2. AIM RE: VAN SUSTERAN AND CW 3. CARL BERNSTEIN 4. BLOOD/SEMEN LAB REPORTS 5. FOIA 5/28/03 REQUEST FROM JOHN BURNS 6. CALABRESE, MARIO 7. CRANBERG, GILBERT 8. FARAH, JOSEPH 9. FAVISH, ALLAN 10. FAVISH PRODUCTION 11. GERSTEIN, JOSH 12. GULLO AP - FOIA REQUEST 13. MARK HAMPTON 14. PAULA JONES V. OIP 15. LESSMEISTER FOIA 16. JOHN MCSWEENEY 302 17. ERICA MARNELL 18. RAVNITSKY, MICHAEL 19. PETE YOST AND DAVID HAGEN VIA OIP
1982-01 D6 C	010 DC	OIC FREEDOM OF INFORMATION ACT FILES A.I.M. FOIA MATTERS	03/05/2004	-1	0	0	0	0	1. AIM V. OIC PLEADINGS F.1 - F.6

1983	011 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES A.I.M. FOIA MATTERS	03/05 /2004	-1	0	0	-1	1. AIM V. OIC CORRESPONDENCE F.1 - F.3 2. CLARKE INDICIES F.1 - F.3
1984	012 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES A.I.M. FOIA MATTERS	03/05 /2004	-1	0	0	0	1. AIM PRODUCTION F.1 - F.7
1985	013 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES A.I.M. FOIA MATTERS	03/05 /2004	-1	0	0	-1	1. AIM PRODUCTION F.8 - F.9 2. CLARKE FOIA #144 REFERRAL 3. AIM POWERPOINT PRESENTATION F.1 - F.2 4. AIM AND NATIONAL ARCHIVES
1986	014 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES A.I.M. FOIA MATTERS	03/05 /2004	-1	0	0	0	1. AIM V. OIC - IN CAMERA RECORDS F.1 - F.2
1987	015 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES FAVISH FOIA MATTERS	03/05 /2004	-1	0	0	0	1. FAVISH FOIA REQUESTS AND RESPONSES #1 - #5
1988	016 /01 D6 C	DC	OIC FREEDOM OF INFORMATION ACT FILES FAVISH FOIA MATTERS	03/05 /2004	-1	0	0	-1	1. FAVISH FOIA REQUESTS AND RESPONSES #6 - #7 2. FAVISH - PHOTOS 3. FAVISH V. OIC PLEADINGS AND CORRESPONDENCE F.1 - F.2
1989	001 /00 D2 C	DC	OIC PRESS FILES NEILLE RUSSELL'S MEETING NOTES AND ARTICLES	03/05 /2004	0	0	0	0	1. NOVEMBER 1, 1999 - APRIL 11, 2000
1990	002 /00 D2 C	DC	OIC PRESS FILES NEILLE RUSSELL'S PRESS NOTES AND ARTICLES	03/05 /2004	0	0	0	0	1. APRIL 14, 2000 - JUNE 25, 2000
1991	001 /00 D1 C	DC	OIC GENERAL OFFICE ROLODEX	03/05 /2004	0	0	0	0	1. OFFICE ROLODEX (AKA SUPERDEX)
1992	001 /00 D7 C	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC FINAL REPORT MATTERS	03/09 /2004	0	0	0	0	1. FBI FILES FINAL REPORT 2. TRAVEL OFFICE FINAL REPORT 3. LEWINSKY FINAL REPORT COURT SITTING SCHEDULE 4. MGS&L FINAL REPORT COURT SITTING SCHEDULE

19 93 D C	002 /00 7	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC ATTORNEY FEE MATTERS	03/09 /2004	-1	0	0	-1	1. ATTORNEY FEE APPLICATION - NOTIFICATION 2. ATTORNEY FEE CORRECTED ADDRESSES 3. ATTORNEY FEES 4. RESEARCH ON ADDRESSES FOR NAMED PEOPLE 5. WW NAMED PERSONS 6. CLINTON FEE PETITION - BILLS 7. THOMAS ATTORNEY FEE PETITION DRAFTS
19 94 D C	003 /00 7	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC ATTORNEY FEE MATTERS	03/09 /2004	-1	0	0	0	1. LEGAL RESEARCH 2. CLINTON FEE PETITION - BILLS 3. CLINTON LEGAL DEFENSE FUND RESEARCH 4. HILL FEE PETITION EVALUATION 5. VERNON JORDAN FEE PETITION EVALUATION 6. R. LARRY FEE PETITION EVALUATION 7. RESEARCH FOR LEWINSKY FEE PETITION 8. LEWINSKY FEE PETITION EVALUATION 9. B. LINDSEY FEE PETITION EVALUATION 10. SUSAN MCDUGAL FEE PETITION EVALUATION 11. FEE PETITION RESEARCH BAYANI NELVIS 12. STONNINGTON FEE PETITION EVALUATION 13. TRIPP 14. WATT FEE PETITION EVALUATION 15. WRIGHT FEE PETITION EVALUATION
19 95 D C	004 /00 7	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC MISCELLANEOUS MATTERS	03/09 /2004	-1	0	0	0	1. 2000 REPORT TO CONGRESS 2. 2001-2003 REPORTS TO CONGRESS 3. SPECIAL DIVISION 4. PROFESSOR GORMLEY 5. WJC/TAYLOR BRANCH TAPE EXCERPTS 6. SUBPOENAING AN ATTORNEY ISSUE 7. OIC TIMELINE - AGENDA/NOTES 8. W. HUBBELL RETURN OF SUBPOENAED MATERIAL ISSUE 9. IDAHO

									10. LEWINSKY TRAVEL MATTERS (INTERVIEWS) 11. NOTEBOOKS 12. MATERIALS SENT AND RECEIVED BY CONGRESS 13. INDEX OF 302S AND GJT 14. KENDALL MATTERS 15. LR - JAMES MCCORMACK 16. GJ-003 BRIEFING BINDER 17. WJC STATEMENTS OF INTENT 18. COMPUTER DISKS
19 96	005 /00 D 7 C	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC PRESS MATTERS	03/09 /2004	0	0	0	0	1. MGS&L REPORT VOL. I 2. LEWINSKY FINAL REPORT 3. TRANSCRIPTS RE: MGS&L FINAL REPORT 4. TV TRANSCRIPTS AND NEWS ARTICLES RE: AGREEMENT WITH THE PRESIDENT 5. CONGRESSIONAL OBSERVATIONS AND PRESS REPORTS 6. PRESS CONTACTS 7. NEILLE'S PRESS CONTACTS BINDER 8. FBI FILES FINAL REPORT BRIEFING BINDER 9. ROBERT RAY PRESS BOOK VOL. I 10. MEDIA - CORRESPONDENCE
19 97	006 /00 D 7 C	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC PRESS MATTERS	03/09 /2004	0	0	0	0	1. MISCELLANEOUS FILES, ARTICLES, NOTES, RELEASES, ETC. RE: VARIOUS OIC PRESS MATTERS
19 98	007 /00 D 7 C	DC	LYNDA FLIPPIN - SPECIAL ASSISTANT TO IC PRESS MATTERS	03/09 /2004	0	0	0	0	1. PRESS NOTEBOOKS 2. ARTICLE BY KEN STARR 3. ARTICLES RE: TERMINATION OF OFFICE 4. NYT EDITORIAL BOARD 5. WHTO REPORT PRESS 6. W. POST OP-ED "WHY WE NEED A GJ" 7. MATERIALS USED FOR RELEASES, SPEECHES, ETC. 8. SPEECHES (WASHINGTON AND LEE) 9. SEN. LEVIN MATTERS 10. RESUMES/BIOS FOR PRESS INQUIRIES 11. MISC. CASSETTE TAPES 12. TRANSCRIPT OF MCLAUGHLIN GROUP 9/1/00 13. GORMLEY PRESS INQUIRY 14. PRESS



									PHOTOS/APPEARANCES 15. TERMINATION OF OIC MATTERS 16. VARIOUS VIDEOTAPES
19 99/00 D 1 C	001 DC	PAM CRAIG - CONFIDENTIAL ASSISTANT COMPUTER 3 1/2 FLOPPY DISKETTES	03/09 /2004	-1	0	0	0	0	1. 3 1/2 FLOPPY DISKETTES
20 00/14 D 9 C	136 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	AQ - JEAN LEWIS AS - HOUSE OF REPRESENTATIVES - HBC AU - LAMAR C. KELLY
20 01/14 D 9 C	137 DC	SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	0	AY - ANTHONY MARCECA BC - U.S. SECRET SERVICE BK - RICHARD IORIO BO - PAUL CLARK BY - CHERLY HALL BZ - KATHLEEN WILLEY CC - DAN GECKER CJ - WHITE HOUSE
20 02/14 D 9 C	138 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	CY - DEPT. OF THE NAVY DA - JULIA MILLER DE - CIRCUIT COURT, PALASKI COUNTY, ARKANSAS DK - SAUL SCHWARTZBACH
20 03/14 D 9 C	139 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	DK - SAUL SCHWARTZBACH DR - LUCIANNE GOLDBERG EB - ROSE LAW FIRM EC - FEDERAL BUREAU OF INVESTIGATION
20 04/14 D 9 C	140 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	EI - DOJ CIVIL DIVISION EK - WHITE HOUSE EL - WHITE HOUSE EM - WHITE HOUSE EOP EN - WHITE HOUSE ER - BETH NOLAN
20 05/14 D 9 C	141 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	EJ - WHITE HOUSE
20 06/14 D 9 C	142 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	EJ - WHITE HOUSE
20 07/14 D 9 C	143 DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	0	EQ - WHITE HOUSE

2008/14 D9 C	144	DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	MK - HOUSE OF REPRESENTATIVES GROC
2009/14 D9 C	145	DC	SUBPOENA PRODUCTIONS VOLUNTARY ALPHABET DC PRODUCTIONS	12/10 /2001	-1	0	0	0	MK - HOUSE OF REPRESENTATIVES GROC
2010/00 D3 C	001	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V001 - LUCIANNE GOLDBERG 2. V002 - WILLIAM JEFFERSON CLINTON 3. V003 - VERNON JORDAN 4. V006 - WHITE HOUSE
2011/03 D2 C	002	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V006 WHITE HOUSE
2012/03 D2 C	003	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V006 WHITE HOUSE 2. V046 SAUL SCHWARTZBACH 3. V047 SAUL SCHWARTZBACH
2013/03 D2 C	004	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V047 - SAUL SCHWARTZBACH 2. V068 - KEITER STEPHENS HURST 3. V069 - GREG MATHISON 4. V071 - MALONEY, HUENNEHENS, PARKS, GECKER & PARSONS 5. V074 - FIRST UNION BANK 6. V082 - BELL ATLANTIC 7. V118 - HOLIDAY INN 8. V135 - JEFFERSON HOTEL 9. V140 - TOUCH TONE INFORMATION
2014/03 D2 C	005	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V146 BELL ATLANTIC 2. V220 BELL ATLANTIC 3. V224 BELL ATLANTIC
2015/03 D2 C	006	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V244 WHITE HOUSE 2. V252 WHITE HOUSE EOP
2016/03 D2 C	007	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V252 WHITE HOUSE EOP
2017/03 D2 C	008	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V252 WHITE HOUSE EOP 2. V253 NORTHRUP GRUMMAN 3. V254 WHITE HOUSE

2009 18/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2010 19/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2011 20/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2012 21/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2013 22/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2014 23/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2015 24/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2016 25/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2017 26/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V255 JOHN W. CARLIN NARA
2018 27/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V257 WHITE HOUSE EOP
2019 28/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V257 WHITE HOUSE EXECUTIVE OFFICE
2020 29/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V257 WHITE HOUSE EXECUTIVE OFFICE
2021 30/03 D2 C	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V257 WHITE HOUSE EXECUTIVE OFFICE

20 31 D C	022 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V257 WHITE HOUSE EXECUTIVE OFFICE
20 32 D C	023 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V261 WHITE HOUSE
20 33 D C	024 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 34 D C	025 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 35 D C	026 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 36 D C	027 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 37 D C	028 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 38 D C	029 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V269 BELL ATLANTIC MD
20 39 D C	030 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V284 #1-4 WHITE HOUSE COUNSEL'S OFFICE 2. V287 #1 BETH NOLAN
20 40 D C	031 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V287 #2, 3 & 4 BETH NOLAN 2. V292 SHERYL HALL 3. V297 BETH NOLAN 4. V300 BETH NOLAN
20 41 D C	032 /03 2	DC	VIRGINIA SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. V300 BETH NOLAN
20 42 D C	001 /00 1	DC	DC SUBPOENA PRODUCTIONS	12/10 /2001	-1	0	0	0	1. WHTO - WHITE HOUSE
20 43 D C	001 /01 4	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	1. AR MASTER CHRON START TO 6/87 2. AR MASTER CHRON 7/87-3/93 3. AR MASTER CHRON 4/93-

									PRESENT 4. BOROD & HUGGINS 5. CASTLE GRANDE \$260,000 (10/85) 6. CASTLE GRANDE '85-'86 (COPY) 7. CASTLE GRANDE '87-PRESENT (COPY)
2044	002/01 D4 C	DC	WHITEWATER INVESTIGATION	01/04/2001	-1	0	0	0	1. CASTLE SEWER & WATER '87 TO PRESENT (COPY II) 2. CASTLE SEWER & WATER LOANS 3357, 3358, CMS FOR \$150,000.00 3. CS&W CHRONOLOGY LEGISLATION CONTACTS 4. DARDONELLE DEVELOPMENT LOAN 3385-52 FOR \$300,000.00 5. DEAN PAUL BINDER \$825,000.00 LOAN (COPY) 6. DOCUMENTATION FOR CLINTON'S LOANS AND INTEREST PAYMENTS 1973-19 7. FHLB EXAMINATIONS
2045	003/01 D4 C	DC	WHITEWATER INVESTIGATION	01/04/2001	-1	0	0	0	1. ALL REPORT (BY ASCENDING DATE) PRINTED 10/4/96 2. OTHER DOCS RE 3 PARCELS 3. USE OF \$100,000 FROM 32 PINE MANOR 4. 260 COPY 5. 1308 MAIN STREET BINDER COPY 6. \$27,600 MGSL LOAN 7. FLOWERWOOD FARMS \$135,000 (4/85) 8. FLOWERWOOD FARMS: GENERAL; \$855,000; TAX RETURNS; PARADISE INC
2046	004/01 D4 C	DC	WHITEWATER INVESTIGATION	01/04/2001	-1	0	0	0	1. EXHIBITS - GENERAL/MGSL/GENERAL CMS/LAKE HOUSE/DEAN PAUL #1 2. EXHIBITS - 1308 MAIN/LARRY KUCA/STEVE SMITH #2 3. EXHIBITS - MASTER MARKETING/CSW/SOUTHLOOP/260/PINE MANOR #3 4. EXHIBITS - CSW/SOUTHLOOP/260/PINE MANOR #4 5. EXHIBITS - CSW/SOUTHLOOP/260/PINE MANOR/SUSAN MCDUGAL #5 6. INTEREST PAID BY INTEREST

									REVENUE RULING 70-647 OTHER INFORMATION ON LOAN 5885 AND 10295 7. JOGGING INCIDENT 8. WHITEWATER PURCHASE OF LORANCE HEIGHTS 10/10/86
20 47 D 4 C	005 /01	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	1. HALE 2. DAVID HALE - BOROD & HUGGINS REPORT/DEPOSITIONS 10/15/87 10/16/89 7/13/92 8/24/94 3. HALE 4. IDC 5. IMMUNITY AGREEMENT, LETTERS OF IMMUNITY/#1-17 FD 302S 6. INVESTIGATION HISTORY CHRONOLOGY 7. JOGGING INC DOCS/SUMMARY
20 48 D 4 C	006 /01	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	1. MADISON BANK & TRUST EXAMINATION & MINUTES 2. MADISON GUARANTY SAVINGS & LOAN BOARD MINUTES I 3. MADISON GUARANTY SAVINGS & LOAN BOARD MINUTES II 4. MADISON MARKETING 5. MANSION MEETING 3/4/86 6. 86-92 MGSL CLIPS 7. MADISON GUARANTY SAVINGS & LOAN DDA/SAVING MONTHLY STATEMENTS PERSONAL & BUSINESS ACCOUNTS MAY 1984- NOVEMBER 1990 8. SUMMARIES OF MADISON FINANCIAL MINUTES 9. MGS&L MCDUGAL GROUP STOCK OWNERSHIP 10. MGS&L MFC PERSONNEL
20 49 D 4 C	007 /01	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	1. MADISON GUARANTY DOCUMENTS I 2. MADISON GUARANTY DOCUMENTS II 3. MADISON GUARANTY EMPLOYEES/STRUCTURE 4. MGS&L EXAM REPORTS 5. MGS&L KEY DOCUMENTS 6. GUARANTY SAVINGS & LOAN & MADISON/FROST 7. MGS&L NET WORTH 1982-88 FHLBB EXAMS/ARK SEC



									12. WITNESS STATEMENT SUMMARIES
2053	011 /01 D4 C	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	<ul style="list-style-type: none"> <li>1. TRANSCRIPTION MCDUGAL, HEUER &amp; SIMMONS</li> <li>2. SUSAN MCDUGAL COMMISSIONS</li> <li>3. MISC DOCS</li> <li>4. MISCELLANEOUS PARTIAL DEPOS/302S/NEWSPAPER ART/PARTIAL GJ TRANS</li> <li>5. BILL WATT - DOCUMENTS</li> <li>6. OZARK AIR SERVICE LOAN</li> <li>7. PRELIMINARY ANALYSIS OF POTENTIAL LITIGATION AUG 31, 1988</li> <li>8. RTC/MADISON V. FROST TRIAL PREPARATION NOTEBOOK</li> </ul>
2054	012 /01 D4 C	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	<ul style="list-style-type: none"> <li>1. SBA CONTACTS</li> <li>2. SBA FUNDING BINDER</li> <li>3. SBA/FBI DOC PRODUCTION</li> <li>4. SMITH CAPITAL MANAGEMENT INC/CLINTON INVESTMENT ACCOUNTS - RECORDS OBTAINED VOLUNTARILY FROM SMITH</li> <li>5. STEPHEN A. SMITH/DBA THE COMMUNICATIONS COMPANY VOL. I</li> <li>6. STEPHEN A. SMITH/DBA THE COMMUNICATIONS COMPANY VOL. II</li> <li>7. STEPHEN A. SMITH/DBA THE COMMUNICATIONS COMPANY VOL. III</li> <li>8. STEPHAN A. SMITH COMMUNICATIONS CO SUMMARY/EXHIBITS/ATTACHMENT/302S/MEMOS/INVENTORY SMITH #1</li> </ul>
2055	013 /01 D4 C	DC	WHITEWATER INVESTIGATION	01/04 /2001	-1	0	0	0	<ul style="list-style-type: none"> <li>1. 8/96 GRAND JURY MATERIALS (DC)</li> <li>2. WARD II V. FDIC LR-C-89-228</li> <li>3. WARD V. MADISON GUARANTY SAVINGS &amp; LOAN</li> <li>4. WARD V. MADISON PLEADINGS VOL. 2 OF 2</li> <li>5. WARD V. MADISON NE 1 THRU 411</li> <li>6. WARD V. MADISON NE 412 THRU 792</li> <li>7. WHITEWATER CHARTS &amp; GRAPHS</li> </ul>



									8. WHITEWATER DEVELOPMENT CO 9. WHITEWATER DEVELOPMENT COMPANY INC PROCEDURES 10. WHITEWATER OUTLINE 11. WHITEWATER PLEA/SENTENCING TRANSCRIPTS
2056	014/01 D4 C	DC	WHITEWATER INVESTIGATION	01/04/2001	-1	0	0	0	1. WWDC/INCOME TAX ISSUES - CLINTON VOL. I 2. WWDC/INCOME TAX ISSUES - CLINTON VOL. II 3. WWDC/RECONSTRUCTION OF THE BOOKS & RECORDS VOL. I 4. WWDC/RECONSTRUCTION OF THE BOOKS & RECORDS VOL. II 5. WWDC/SCHEDULES OF LOANS, ADVANCES & PAYMENTS VOL. I 6. WWDC/SCHEDULES OF LOANS, ADVANCES & PAYMENTS VOL. II 7. WHITEWATER 8. WHITEWATER ISSUES/AIRPLANE/LOT 13/INTERNATIONAL PAPER
2057	001/00 D4 C	DC	ORIGINAL SUBPOENAS	01/08/2002	-1	0	0	0	1. GJ SUBPOENA INDEX 2. OIC-LR COPIES MISC 3. D 1-49 4. D 50-99 5. D 100-199 6. D 200-249 7. D 250-299 8. D 300-349 9. D 350-399 10. D 400-449 11. D 450-499 12. D 500-549 13. D 550-599 14. D 600-649 15. D 650-699 16. D 700-749
2058	002/00 D4 C	DC	ORIGINAL SUBPOENAS	01/08/2002	-1	0	0	0	1. D 750-799 2. D 800-849 3. D 850-899 4. D 900-950 5. D 9510-1000 6. D 1001-1050 7. D 1052-1099 8. D 1100-1150 9. D 1151-1200
2059	003/00	DC	ORIGINAL SUBPOENAS	01/08/2002	-1	0	0	0	1. D 1201-1250 2. D 1251-1300

D C	4									3. D 1301-1350 4. D 1351-1400 5. D 1401-1450 6. D 1451-1500 7. D 1501-1550 8. D 1551-1600 9. D 1601-1650
20 60 D C	004 /00 4	DC	ORIGINAL SUBPOENAS AND LR SUBPOENAS	01/08 /2002	-1	0	0	0	0	1. D 1651-1700 2. D 1701-1750 3. D 2000-2050 4. GJ SUBPOENAS ED OF ARK #1 5. GJ SUBPOENAS ED OF ARK #2 6. GRAND JURY FOR ED OR ARK 7. DC III 01-50 8. ED OF VA #2 9. ED OF VA #1 V001-V100
20 61 D C	001 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	0	1. FILE INVENTORY LIST 2. ADDIS-BARIL 3. ABDOO-BRADLEY 4. BRADY-CIARLANTE 5. CLARK-COOK 6. DONLEY-GORHAM
20 62 D C	002 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	0	1. GRADY-HILL 2. BAUGHMAN-DIXON 3. DAVIS-DUVALL 4. DUTCHER-GARRETT 5. GARVENS-GOLDBERG
20 63 D C	003 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	0	1. FBI FILES - AARHUS- BLUMENTHAL 2. FBI FILES - BOSTICH-COLBY 3. FBI FILES - CORNICH-GLEN 4. FBI FILES - STEINHOFF- WHITING 5. FBI FILES - LEWIS-MARCECA 6. FBI FILES - MONTGOMERY- OWENS
20 64 D C	004 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	0	1. FBI FILES - HILL-LEVIN 2. FBI FILES - MARCECA-MOBY 3. FBI FILES - PAIR-STEINER 4. FBI FILES - WETZL-ZINGLER
20 65 D C	005 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	-1	0	0	1. OPS ORIGINAL PHONE MESSAGE PADS
20 66 D C	006 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	-1	0	0	1. OPS ORIGINAL PHONE MESSAGE PADS 2. WAVES PASSHOLDER LIST - USSS
20 67 D C	007 /01 1	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	0	1. USSS ACCESS LISTS - VOLUMES 1-3 2. INTERN NAMECHECK LISTS 1993 3. FBI RECEIPTS 1993

									4. NCICS VOLUMES 1-3 1993 5. IRS RETURNED MARCH-APRIL 1993 6. PASS EXTENSIONS VOL. 1 1993 7. SECURITY INTERVIEWS VOL. 1 1993 8. SECURITY INTERVIEWS VOL. 2 1993
2068	008 /01 D 1 C	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	1. FILES CHECKED OUT LOG 2. FILE LOG 7/19/93 04/03/95 3. FBI COURIER LOG 4. WAVES LOG 5. FOSTER JR, VINCENT WALKER FILE 6. BRASSEUX FILES 7. REISSUE LOG 8. ORIGINAL FILE LOG FROM DEMBO'S SAFE
2069	009 /01 D 1 C	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	1. REDWELL W/MISC LETTERS, CALENDAR PAGES 2. ORIGINAL 6/10/93 WAVO 73BS 3. PREVIOUS REPORTS LOG 4. NC'S/IRS/FBI 5. NAME CHECKS 10/31/94 6. NAME CHECKS 8/27/93 10/28/94 7. "LYING" BOOK 8. NAME CHECK 9. DATA BASE 10. 2 MONTHLY CALENDARS
2070	010 /01 D 1 C	DC	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08 /2001	-1	0	0	0	1. UPDATE LEDGERS 1990- 1991/1988-1989 2. CRAIG MEMOS 3. ARCHIVED VOLUNTEERS - FEBRUARY 1996 4. HEALTH CARE TASK FORCE VOLS. 5. STAFF VOLUNTEER FILES 6. WHD-USSS APPROVALS FOR PERMANENT PASS REQUESTS 7. CONGRESSIONAL INQUIRY 8. LIVINGSTON FILES 9. FBI 10. FILES RETURNED TO FBI JUNE 1996 11. OA DATABASE TASK FORCE 12. SAMPLE FORMS 13. UPDATING PROJECT 14. FAX ACTIVITY REPORT 15. WH ARCHIVED FILES (TO 1995) 16. INVESTIGATION 17. TRAVEL & TELEGRAPH

									18. UPDATE PROJECT 19. USTR 20. DEFENSE INVESTIGATIVE SERVICE 21. DEPT OF ENERGY 22. INTERNAL REVENUE SERVICE 23. TEMPORARY WH PASSES AS OF 2/16/94 24. GREEN & TAN PASS LISTS 25. INSTRUCTIONS 26. MONTHLY REPORTS 27. GAO SPREADSHEET 28. 17 POINTS 29. STAFF MEMOS 30. WHS PASSHOLDERS 31. AT&T 32. C&P TELEPHONE COMPANY 33. CIA 34. GENERAL SERVICES ADMINISTRATION 35. MISCELLANEOUS 36. WHITE HOUSE STAFF PERSONNEL 37. DIVERSIFIED REPORTING 38. FEDERAL BUREAU OF INVESTIGATION 39. OTHER GOVERNMENT EMPLOYEES 40. NATIONAL SECURITY COUNSEL
20010717-01DC	D1C	FBI FILES INVESTIGATION WHITE HOUSE OPS DOCUMENTS	01/08/2001	-1	0	0	0	1. FILE INVENTORY 2. STAFF MANUAL WHITE HOUSE OFFICE 3. TRAINING MANUAL 4. BASIC PROCEDURES 5. UPDATE PROJECT 6. CHRIS CERF ASSOCIATE COUNSEL TO THE PRESIDENT 7. NOTEBOOK 8. ARCHIVE LIST IN ORDER BY BOX NUMBER 9. FILES ARCHIVED - COMMENTS VOLUNTEERS 10. ARCHIVED FILES (FEB 1996) 11. DEPARTED VOLUNTEER FILES 6/2/95 BOX 1-11 12. WHCA AND WHMD LEFT FILES ARCHIVED 13. IRS TAX REPORT COMPLETION DATES FOR 1995 14. IRS TAX REPORT COMPLETION DATED FOR 1993 15. SECURITY BRIEFING LOG 16. PERMANENT STAFF PASSES	

									ISSUED 17. PERSONNEL SECURITY TRAINING FOR THE WHITE HOUSE SECURITY OFFICE 18. LISA WETZEL FILE 19. BOX CF214 & CF215 & 71 INVENTORY
2072	001	DC	LITTLE ROCK SUBPOENA 2174 HUBBELL PRISON TAPES	01/08/2001	-1	0	0	0	1. NOTES AND DOCUMENTS TURNED OVER PURSUANT TO SUBPOENA 2174
2073	001	DC	FBI BACKGROUND INVESTIGATION FILES	01/08/2001	-1	0	0	0	1. MATTHEW LEE MOORE HA 161E-HQ-1056747 2. MONICA LEWINSKY 3. ASHLEY LINUS RAINES 4. VERNON JORDAN 161-HQ-10656 (4)
2074	001	DC	EMAIL PRODUCTION RE TRAVEL OFFICE	01/08/2002	-1	0	0	0	1. WHTO-DC - DOCUMENTS (7 FOLDERS)
2075	001	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. VIDEOTAPED DEPOSITIONS - OTHER MEDIS SHOWS
2076	002	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	-1	0	1. BELL ATLANTIC FOLDERS (7) 2. WHITE HOUSE RECORDS (3) 3. LINDSEY, BRUCE RECORDS (1)
2077	003	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	-1	0	1. US WEST SECURITY RESPONSE (2FOLDERS) 2. BELL ATLANTIC (10 FOLDERS) 3. CELLULAR ONE 4. SPRINT CORP 5. GTE 6. TOUCH TONE
2078	004	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. PENTAGON RECORDS (1) 2. DEPARTMENT OF DEFENSE RECORDS (4)
2079	005	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. DEPARTMENT OF DEFENSE DOCUMENTS (5 FOLDERS)

2080	006 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. RADER, CAMPBELL & PYKE RECORDS (3) 2. WHITE HOUSE RECORDS (3) 3. USSS RECORDS (2)
2081	007 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. DEPARTMENT OF DEFENSE DOCUMENTS (5 FOLDERS)
2082	008 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. LANDOW & CO 2. PENTAGON (6 FOLDERS)
2083	009 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. RADER CAMPBELL (2 FOLDERS) 2. WHITE HOUSE (10 FOLDERS) 3. VERNON E. JORDAN 4. USSS
2084	010 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. WHITE HOUSE DOCUMENTS (6 FOLDERS)
2085	011 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. WHITE HOUSE DOCUMENTS (4 FOLDERS) 2. NELVIS, BAYANI 3. LANDOW & CO (3 FOLDERS)
2086	012 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. WHITE HOUSE (2 FOLDERS) 2. CARDOZA, HAROLYN 3. 360 COMMUNICATIONS (2 FOLDERS) 4. RADER CAMPBELL 5. WILLIAM JEFFERSON CLINTON (4 FODLERS) 6. STEELE, JULIE 7. GECKER, DAN (4 FOLDERS) 8. WILLEY, KATHLLEN (2 FOLDERS)
2087	013 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. MISCELLANEOUS TAPES AND VIDEOS

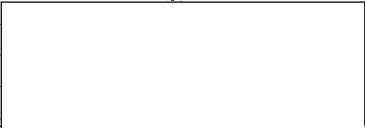

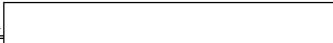




2088	014/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	-1	0	1. STEELE, JULIE 2. WILLIAM JEFFERSON CLINTON (4 FOLDERS) 3. WHITE HOUSE 4. TRANSUNION 5. EQUIFAX 6. EXPERIAN 7. MBNA AMERICA 8. BELL ATLANTIC (6 FOLDERS) 9. GENERAL TELEPHONE 10. GTE SOUTH
2089	015/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. RADER CAMPBELL (3 FOLDERS) 2. AIKEN GUMP (3 FOLDERS) 3. WHITE HOUSE
2090	016/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. DEPARTMENT OF DEFENSE (6 FOLDERS) 2. USSS 3. TRIPP, LINDA
2091	017/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. WHITE HOUSE (3 FOLDERS)
2092	018/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. DEPARTMENT OF DEFENSE (6 FOLDERS)
2093	019/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. VERNON JORDAN 2. AKIN GUMP 3. WHITE HOUSE (3 FOLDERS) 4. LIEBERMAN, EVELYN 5. WEINER, ROBERT 6. HALL, CHERYL 7. CIRCUIT COURT - PULASKI COUNTY, ARKANSAS (2 FOLDERS) 8. LINDSEY, BRUCE 9. US SECRET SERVICE 10. HON. JAMES W. MCCORMACK (4 FOLDERS)
2094	020/02	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO	01/08/2002	-1	0	0	0	1. RICHARDSON, WILLIAM (4 FOLDERS) 2. WHITE HOUSE (6 FOLDERS)

			595(C)						
2095	021 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. RADER CAMPBELL FOLDERS (2) 2. WILLIAMSBURG LODGE (1) 3. EISEN, RUTHIE (1) 4. WHITE HOUSE FOLDERS (4)
2096	022 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	-1	0	1. DEPARTMENT OF DEFENSE FOLDERS (2) 2. BELL ATLANTIC FOLDERS (7)
2097	023 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	-1	0	1. BELL ATLANTIC FOLDERS (4) 2. STERN, JARED (2) 3. EISEN, RUTHIE (1) 4. CARDOZA, HAROLYN (1) 5. MILLIONAIR (1) 6. GECKER, DAN (5) 7. EXPERIAN (1) 8. WILLEY, KATHLEEN (3) 9. DET V.W. POE (1) 10. BROADRICK, DAVID (1) 11. BROADRICK, JUANITA (2) 12. SALISBURY TIRE & SERVICE (1) 13. MILLER, JUDY (1) 14. SKY TREK AIRLINES (1) 15. POVEROMO, BILL (1) 16. KEFFER, JONATHAN BROOKS 17. PRUDENTIAL ASSOCIATES 18. VD-58-DC 1-2
2098	024 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. USSS FOLDERS (5) 2. EXECUTIVE OFFICE OF THE PRESIDENT (1) 3. CURRIE, BETTY (3) 4. RAINES, ASHELY (1) 5. US MISSION TO THE UN (1) 6. DEPARTMENT OF DEFENSE (3)
2099	025 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. DEPARTMENT OF DEFENSE FOLDERS (6)
2100	026 /02 D8 C	DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08/2002	-1	0	0	0	1. BLUMENTHAL, SIDNEY (2) 2. JORDAN, VERNON (4)



21 01/02 D8 C	027 DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. GECKER, DAN (1) 2. CAMERON, REBECCA (1) 3. AKIN, GUMP (3) 4. RICHARDSON, WILLIAM (3) 5. USSS (8) 6. WHITE HOUSE (6)
21 02/02 D8 C	028 DC	IMPEACHMENT HEARINGS OIC PRODUCTION TO CONGRESS PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. KEITER STEPHENS HURST GARY & SHREAVES (1) 2. AKIN GUMP (1) 3. USSS (1) 4. WHITE HOUSE (5)
21 03/00 D1 C	001 DC	HILLARY CLINTON	01/08 /2002	-1	0	0	0	VIDEOTAPED DEPOSITION GJ 4/25/98
21 04/00 D1 C	001 DC	WILLIAM JEFFERSON CLINTON	01/08 /2002	-1	0	0	0	WJC DEPOSITION 8/17/98
21 05/00 D7 C	001 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	1. LINDA TRIPP PERSONNEL FILE 2. AUDIO TAPES
21 06/00 D7 C	002 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	AUDIO TAPES
21 07/00 D7 C	003 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	AUDIO TAPES
21 08/00 D7 C	004 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	AUDIO TAPES
21 09/00 D7 C	005 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	DEPOSITION EXHIBITS FOR RYAN AND ALLISON TRIPP
21 10/00 D7 C	006 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	TRANSCRIPTS OF AUDIO TAPES
21 11/00 D7 C	007 DC	LINDA R. TRIPP	01/08 /2002	-1	0	0	0	AUDIO TAPES
21 12/00 D1 C	001 DC	LINDA TRIPP - MONICA LEWINSKY	01/08 /2002	-1	0	0	0	EDITED TRANSCRIPTS OF TRIPP- LEWINSKY AUDIO TAPES BY TRIPP AND LEWINSKY

FOIA(b)(7) - (C)

21 13/00 D 7 C	001 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	1. TEAM (3 FOLDERS) 2. FS 3. JOANN HARRIS 4. ROBERT MUELLER 5.  6. 7. 8.
21 14/00 D 7 C	002 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	1.  2. 3. 4. 5. EOUSA 6. 
21 15/00 D 7 C	003 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	1.  2.
21 16/00 D 7 C	004 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	WEBB HUBBELL (6 FOLDERS)
21 17/00 D 7 C	005 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	1. WEBB HUBBELL (3 FOLDERS) 2. MAILING BAGS 3. 
21 18/00 D 7 C	006 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	C 
21 19/00 D 7 C	007 DC	CRIMINAL REFERRALS DOJ DOCUMENTS	01/08 /2002	-1	0	0	0	0	1. AG 2. DAG GENERAL 3. PHILIP HEYMANN 4. LEGISLATIVE AFFAIRS 5.  6. USAO-EDAR (2 FOLDERS) 7. WEBB HUBBELL (5 FOLDERS)
21 20/00 D 4 C	001 DC	SAUL SCHWARTZBACH SEARCH WARRANT SCHWARTZBACH CART UNIT DOCS & ELECTRIC MEDIA	01/08 /2001	-1	0	0	0	0	1. PHOTOS - ENTRY & EXIT 2. SMS 687 3. SMS 487 4. SMS 676 5. SMS 486 6. SMS 685 7. SMS 686 8. SMS 683 9. SMS 684 10. SMS 682 11. SMS 681 12. SMS 680 13. SMS 679 14. SMS 1525
21 21/00	002 DC	SAUL SCHWARTZBACH	01/08 /2001	-1	0	0	0	0	1. A/C PRIVILEGE CONFIDENTIAL

D C	4		SEARCH WARRANT SCHWARTZBACH CART UNIT DOCS & ELECTRIC MEDIA						2. MAIL LOG 1997 3. MONTHLY PLANNER 1998 4. MONTHLY PLANNER 1997 - LOIS BUFF 5. MONTHLY PLANNER 1997 - SMS 6. MONTHLY PLANNER 1997 - LOIS BUFF 7. TELEPHONE MESSAGE PADS 8. TELEPHONE MESSAGE PADS 9. 1998 MONTHLY 10. ROLODEX/FAX PRINTOUTS 11. PLEADINGS 12. COMPUTER DIRECTORIES PRINTOUT 13. COMPUTER HARD DRIVE LIST 14. 6 TAPES 15. BAGS/ENVELOPES FROM ORIGINAL SEARCH
21 22 D C	003 /00 4	DC	SAUL SCHWARTZBACH SEARCH WARRANT TAINT/NON-TAINT DOCS	01/08 /2001	-1	0	0	0	1. SMS NON-TAINT FOLDERS (2)
21 23 D C	004 /00 4	DC	SAUL SCHWARTZBACH SEARCH WARRANT TAINT/NON-TAINT DOCS - REDACTED	01/08 /2001	-1	0	0	0	1. ATTORNEY/CLIENT PRIVILEGE DOCUMENTS 2. COMPUTER DIRECTORIES PRINTOUT 3. 1998 MONTHLY PLANNER 4. MAIL LOG 1997 5. 1997 MONTHLY PLANNER - LOIS BUFF 6. 1997 MONTHLY PLANNER - SMS 7. 1997 DAILY - LOIS BUFF 8. TELEPHONE MESSAGE PADS 9. TELEPHONE MESSAGE PADS 10. 1998 MONTHLY 11. ROLODEX/FAX PRINTOUTS 12. PLEADINGS
21 24 D C	001 /00 2	DC	EMAIL INVESTIGATION	01/08 /2002	-1	0	0	0	SHERYL & DON HALL DOCUMENTS PRODUCED BY JUDICIAL WATCH
21 25 D C	002 /00 2	DC	EMAIL INVESTIGATION	01/08 /2002	-1	0	0	0	SHERYL AND DON HALL DOCUMENTS PRODUCED BY JUDICIAL WATCH
21 26 D C	001 /00 1	DC	WHITE HOUSE PHONE RECORDS	01/08 /2002	-1	0	-1	0	WHITE HOUSE PHONE RECORDS (9 FOLDERS)

21 27 /00 D 1 C	001	DC	CITIZEN CORRESPONDENCE	01/08 /2002	0	0	0	0	CITIZEN CORRESPONDENCE (10 FOLDERS)
21 28 /00 D 3 C	001	DC	IMPEACHMENT TESTIMONY PROVIDED PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. JONES V. CLINTON (4 FOLDERS) 2. MISCELLANEOUS (3 FOLDERS) 3. A-B 4. C-D
21 29 /00 D 3 C	002	DC	IMPEACHMENT TESTIMONY PROVIDED PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. E-H 2. I-J 3. K-L 4. M-P
21 30 /00 D 3 C	003	DC	IMPEACHMENT TESTIMONY PROVIDED PURSUANT TO 595(C)	01/08 /2002	-1	0	0	0	1. R-T (3 FOLDERS) 2. U-Y
21 31 /00 D 6 C	001	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDOUGAL, MCDOUGAL	01/08 /2001	0	0	0	0	1. 3/11/96, 3/12/96 2. 3/11/96, 3/12/96 3. 3/13/96, 3/14/96 4. 3/13/96, 3/14/96 5. 3/15/96 6. 3/15/96 7. 3/18/96, 3/19/96 8. 3/18/96, 3/19/96 9. 3/20/96, 3/21/96
21 32 /00 D 6 C	002	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDOUGAL, MCDOUGAL	01/08 /2001	0	0	0	0	1. EXHIBITS BOOK 1-5 LEGAL ORIGINALS 2. 3/22/96, 3/25/96 (2) 3. 3/26/96, 3/27/96 (2) 4. 3/28/96, 3/29/96 (2) 5. 4/1/96, 4/2/96 (2)
21 33 /00 D 6 C	003	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDOUGAL, MCDOUGAL	01/08 /2001	0	0	0	0	1. 4/3/96, 4/4/96 (2) 2. 3/11-19/96 EXHIBITS ADMITTED INTO EVIDENCE 3. 3/20-26/96 EXHIBITS 4. 3/27-4/2/96 EXHIBITS 5. 4/3-4/96 EXHIBITS 6. PAGES REDACTED (2 FOLDERS)
21 34 /00 D 6 C	004	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDOUGAL, MCDOUGAL	01/08 /2001	0	0	0	0	1. 4/18-19/96 (2) 2. 4/22-24/96 (2) 3. 4/30-5/1/96 (2)
21 35 /00 D 6 C	005	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDOUGAL, MCDOUGAL	01/08 /2001	0	0	0	0	1. 4/5-9/96 (2) 2. 4/10/96 (2) 3. 4/11-12/96 4. 4/15-17/96 (2) 5. 4/11/96

21 36 /00 D 6 C	DC	REDACTED TRANSCRIPTS US V. TUCKER, MCDUGAL, MCDUGAL	01/08 /2001	0	0	0	0	1. 4/11-24/96 EXHIBITS ADMITTED INTO EVIDENCE 2. 5/2/96, 5/3/96, 5/6/96 3. 5/2/96, 5/3/96 4. REDWELL W/UNKNOWN PAGES 5. 5/8/96, 5/9/96 6. 4/28/96, 5/7/96 7. 5/13/96, 5/14/96, 5/15/96 8. REDWELL W/UNKNOWN PAGES
21 37 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	BILLING RECORDS AND MEMORANDA EXAMINED BY THE FBI LABORATORY - SPECIMENS Q164-Q277
21 38 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 39 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 40 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 41 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 42 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 43 /00 D 7 C	DC	ROSE LAW FIRM BILLING RECORDS FOIA(b)(7) - (E)	01/08 /2002	-1	0	0	0	ENLARGED COPIES OF BILLING RECORDS PRODUCED BY THE FBI LABORATORY
21 44 /00 D 5 C	DC	[REDACTED] LEWINSKY INVESTIGATION FOIA(b)(7) - (C) FOIA(b)(7) - (E)	01/08 /2002	-1	0	-1	0	[REDACTED] FOR TELEPHONE NUMBER: 202-667-1791/2/3/4 SUBSCRIBER UNKNOWN
21 45 /00 D 5 C	DC	[REDACTED] LEWINSKY INVESTIGATION	01/08 /2002	-1	0	-1	0	1. TELEPHONE ACTIVITY RECORDS 2. SUBSCRIBER IDENTIFICATION

FOIA(b)(7) - (E)

21 46 D C	003 /00 5	DC	<div style="border: 1px solid black; width: fit-content; padding: 2px;">             [REDACTED]           </div> LEWINSKY INVESTIGATION  <div style="border: 1px solid black; width: fit-content; padding: 2px;">             FOIA(b)(7) - (C)              FOIA(b)(7) - (E)           </div>	01/08 /2002	-1	0	-1	0	1. DISKS CONTAINING RELEVANT INFORMATION
21 47 D C	004 /00 5	DC	<div style="border: 1px solid black; width: fit-content; padding: 2px;">             [REDACTED]           </div> LEWINSKY INVESTIGATION	01/08 /2002	-1	0	-1	0	
21 48 D C	005 /00 5	DC	<div style="border: 1px solid black; width: fit-content; padding: 2px;">             [REDACTED]           </div> LEWINSKY INVESTIGATION	01/08 /2002	-1	0	-1	0	
21 49 D C	001 /00 1	DC	DEPARTMENT OF TREASURY VOLUNTARY PRODUCTION	01/08 /2002	-1	0	0	0	INDEPENDENT COUNSEL RECIPRICAL PRODUCTION OF DEPARTMENT OF TREASURY PRODUCTION TO THE SENATE BANKING COMMITTEE - DOCS 14874-16517
21 50 D C	001 /00 2	DC	VARIOUS INVESTIGATIVE REPORTS	01/08 /2002	0	0	0	0	1. 1994 SENATE BANKING COMMITTEE REPORT RE WHITEWATER HOUSE/TREASURY CONTACTS AND VINCENT FOSTER'S DEATH 2. SENATE WHITEWATER COMMITTEE PROGRESS REPORT 1/22/96 3. FISKE REPORT RE FOSTER DEATH 6/30/94 4. SENATE WHITEWATER COMMITTEE PROGRESS REPORT - ORIGINAL/FIRST COPY - 1/22/96 5. SENATE WHITEWATER REPORT 6/17/96 FOLDER #1

									6. SENATE WHITEWATER REPORT 6/17/96 FOLDER #2 7. SENATE WHITEWATER REPORT 6/17/96 FOLDER #3 8. PILLSBURY MADISON & SUTRO REPORTS - ORIGINAL COPIES
21 51 /00 D 2 C	002	DC	VARIOUS INVESTIGATIVE REPORTS	01/08 /2002	0	0	0	0	1. REPORT 103-000 VOL. II - SENATE BANKING COMMITTEE 2. OGE REPORT 7/30/94 3. OIG/DOT REPORT ON WHITE HOUSE-TREASURY CONTACTS 4. OIG/DOT REPORT SUMMARY AND EXH. 1-31 5. OIG/DOT REPORT EXH. 32-36 6. OIG/DOT REPORT EXH. 37-44 7. OIG/DOT REPORT EXH. 45-52
21 52 /00 D 7 C	001	DC	RTC-OIG & OGE PRODUCTIONS	01/08 /2002	-1	0	0	0	1. RTC-OIG PRODUCTION BATES # 10,001-10,421 2. RTC-OIG PRODUCTION BATES # 100,001-100,121 3. FROIG PRODUCTION BATES # FROIG 0001 - FROIG 0051 4. F-CONG BATES # 001 5. OGE PRODUCTION 11/16/94 BATES # 001-729 6. OGE PRODUCTION 11/16/94 BATES # 730-1181 7. OGE PRODUCTION 11/16/94 BATES # 1182-1700
21 53 /00 D 7 C	002	DC	DEPARTMENT OF TREASURY PRODUCTIONS	01/08 /2002	-1	0	0	0	1. DOT PRODUCTION BATES # 012721-013196 2. DOT PRODUCTION BATES # 11439-11582 3. DOT PRODUCTION BATES # 6264-6286; 6508-6522 4. DOT PRODUCTION BATES # 006831, 006877-006883, 006888-006893, 006906-006917, 012176-012720 5. DOT PRODUCTION BATES # 5256-5656 6. DOT PRODUCTION BATES # 5658-5933 7. DOT PRODUCTION BATES # 4473-5255
21 54 /00 D 7 C	003	DC	DEPARTMENT OF TREASURY PRODUCTIONS	01/08 /2002	-1	0	0	0	1. VOLUNTARY PRODUCTION E00000-E00583 2. VOLUNTARY PRODUCTION FDOT00001-FDOT00018 3. 6/23/95 PRODUCTION BATES # 014141-014401 4. 6/23/95 PRODUCTION BATES # 014402-014767

									5. 6/19/95 PRODUCTION BATES # 013684-014140 6. 6/19/95 PRODUCTION BATES # 013197-013683 7. 6/23/94 PRODUCTION BATES # 5934-6187 & 6188-6193
21 55 D 7 C	004	DC	DEPARTMENT OF TREASURY PRODUCTIONS	01/08 /2002	-1	0	0	0	DOT PRODUCTION 11/15/94 (COPY) BATES # 6995-10320
21 56 D 7 C	005	DC	DEPARTMENT OF TREASURY VOLUNTARY PRODUCTIONS	01/08 /2002	-1	0	-1	0	1. EUGENE LUDWIG 6/19/95 (COPIES)(WHS-TRS CONTACTS) BATES # EL001-EL019 2. JIM LYONS - INDIVIDUAL PRODUCTION JML2592-JML2595 3. MACK MCLARTY 8/10 PRODUCTION (COPY) 4. MACK MCLARTY 9/26 PRODUCTION (COPY) 5. WHS PRODUCTION (COPIES) O 001340- O 001400, O 001414- 001422 6. B. NUSSBAUM 3/14/94 (COPY) 7. JOHN PODESTA 4/7/94 (COPY) 8. STIENER PRODUCTION (OCOPY) 3/15/94 9. STEPHEN KATSANOS (COPIES) BATES #0001 10. KENDALL PRODUCTION 5/10/94 (COPY) 11. KENNEDY, WILLIAM (INDIVIDUAL PRODUCTION COPIES) WK001-WK023 12. KLEIN PRODUCTION (LETTER) 3/23/94 (COPY) SLOAN (PHONE BILL) 13. LINDSEY DOCUMENTS (COPY) PRODUCED 3/1/96 BL00618-BL00620 14. HAROLD ICKES DOCUMENTS PRODUCED 3/14/94 (COPY) 15. DOT PRODUCTION COPIES
21 57 D 7 C	006	DC	VARIOUS VOLUNTARY PRODUCTIONS REGARDING WHITE HOUSE-TREASURY CONTACTS	01/08 /2002	-1	0	0	0	1. OGE PRODUCTION 11/16/94 (COPY) BATES # 1701-2304 2. F-OGE PRODUCTION (COPIES) BATES # FOG0001-FOGE0165 3. FTOIG PRODUCTION (COPIES) BATES # FTOIG0001-FTOIG0124 4. OIG-T PRODUCTION 11/15/94 (COPY) BATES # 0001-0240 5. OIG-T PRODUCTION 2/14/95 (COPY) BATES # 241A-244A 6. OIG-T PRODUCTION 4/28/95



									(COPY) BATES # 241-273 7. OIG-T PRODUCTION 5/16/95 (COPY) BATES # 274-279 8. OIG-T PRODUCTION (COPY) TOIG4092-TOIG4106 9. RTC PRODUCTION 11/15/94 (COPY) BATES # 259-260 10. WHS PRODUCTION 5/23/95 (COPY) (OIG CONTACTS) BATES # 01073-01131 11. WHS PRODUCTION (COPY) O 001340-O 001400, O001414-O 001422, O 001465-O 001479, O 001480-O 001490 12. WHS PRODUCTION (COPY) O 01423-O 01426, O 01456-O 01460, O 01465-O 011 13. CUTLER (INDIVIDUAL PRODUCTION)(COPY) L00001- L00080, L00081-L00167 14. VASSER, LORI (INDIVIDUAL PRODUCTION) (COPY) LV0001- LV0023
21 58 D C	007 /00 7	DC	DEPARTMENT OF TREASURY/RTC-OIG PRODUCTIONS	01/08 /2002	-1	0	0	0	1. DOT PRODUCTION 11/15/94 (COPY) BATES # 10321-10704 2. DOT PRODUCTION 11/15/94 (COPY) BATES # 10705-11303 3. DOT PRODUCTION 12/01/94 (COPY) BATES # 11304-11438 4. DOT PRODUCTION (OIG CONTACTS) 5/18/94 (COPY) BATES # 11730-12175 5. FDOT PRODUCTION (COPY) # FDOT00001-FDOT00022 6. OIG-WHS PRODUCTION TO SBC (COPY) S012342-S012343, S012485 7. RTC-OIG TRANSMITTAL LETTER
21 59 D C	001 /04 0	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 7, 51, 57, 59, 74, 77-79, 81, 83-90, 92-96, 108- 110, 113, 129, 134, 139-140, 143, 148, 150-151, 157, 160, 171
21 60 D C	002 /04 0	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 82, 116- 120, 123, 125-126, 131-132, 136- 138, 145-147, 149, 152-153, 155- 156, 159, 162-170, 172-175, 180
21 61 D C	003 /04 0	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 179, 183, 186-191, 193-194, 197-199, 201- 208, 210-212, 216-219, 221-222, 224, 228-229, 231-233, 236
21 62 D C	004 /04 0	DC	INDEPENDENT COUNSEL ELECTRONIC	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 239-246, 248-253, 255-270, 274, 277-278, 281- 284

C			ARCHIVE CDS						
21 63 D C	005 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 286-302, 304-306, 308-312, 314-324, 326
21 64 D C	006 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 327-333, 335-336, 338-345, 347, 351, 353- 356, 358-371
21 65 D C	007 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 372-373, 376-381, 383, 385-388, 390-396, 398- 411, 413-415
21 66 D C	008 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 416-418, 421-425, 427-436, 439, 441, 443, 445-447, 450-462
21 67 D C	009 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 463-464, 466-467, 469-475, 477-490, 494-505
21 68 D C	010 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 506-508, 511-513, 516-523, 526-547, 549
21 69 D C	011 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 550-553, 555, 558-561, 563-566, 568-571, 573, 575-579, 582, 584, 587-589, 591, 594-595, 597-598, 600-602, 604
21 70 D C	012 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 605-606, 608-611, 614-615, 617-621, 625- 627, 629-638, 641-651
21 71 D C	013 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 652-654, 657-659, 661-672, 680-683, 685- 690, 693, 695-698, 700, 705-707
21 72 D C	014 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 708-718, 721-722, 725-729, 731, 733-734, 744, 747-748, 761, 765-767, 772- 775, 777-780, 782
21 73 D C	015 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 783, 785- 786, 793, 795-796, 799, 802-813, 816, 818-820, 824-828, 832-834, 839- 842, 844, 847
21 74 D C	016 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 848-849, 851-853, 855-856, 858-861, 868- 871, 974-875, 877-884, 886-892, 894- 897, 903
21 75 /04	017 /04	DC	INDEPENDENT COUNSEL	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 904-917, 919-922, 930-939, 941-944, 946-

D C	0		ELECTRONIC ARCHIVE CDS						947, 949-951
21 76 D C	018 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 952, 960-962, 964, 974-983, 986-994, 997-1009
21 77 D C	019 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1012, 1025-1028, 1030-1033, 1035-1038, 1040-1043, 1045-1046, 1048-1055, 1058-1067
21 78 D C	020 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1068-1072, 1074, 1077, 1079-1089, 1091-1109
21 79 D C	021 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1110-1118, 1123-1141, 1145-1151, 1153, 1155
21 80 D C	022 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1156-1157, 1159-1162, 1165, 1169-1173, 1175-1199
21 81 D C	023 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1200-1203, 1205-1209, 1211, 1213-1217, 1219-1221, 1223-1234, 1237-1241, 1246, 1248
21 82 D C	024 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1249, 1251-1277, 1284-1288, 1293-1296
21 83 D C	025 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1297-1303, 1306-1307, 1309-1317, 1321-1325, 1327-1330, 1335, 1341-1349
21 84 D C	026 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1351, 1354-1359, 1363-1364, 1367-1371, 1376-1383, 1386-1397, 1404-1406
21 85 D C	027 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1407-1409, 1414-1418, 1421-1426, 1429-1434, 1437-1446, 1451-1456
21 86 D C	028 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	NATIVE FORMAT CDS - 1457-1459, 1461-1463, 1468-1473, 1481-1486, 1489-1493, 154, 350, 574, 580-581, 583, 585-586, 592, 465, 492, 817, 1158
21 87 D C	029 /04 0 C	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ADCFII FORMAT CDS - 20, 22, 25, 29-30, 32-33, 36-38, 40-41, 43-44, 46, 48-49, 51-55, 57-60, 62-63, 65-67, 71-72, 74-75, 77-79
21	030	DC	INDEPENDENT	01/08	-1	0	0	0	ASCII FORMAT CDS - 80-85, 87-

88/04 D0 C			COUNSEL ELECTRONIC ARCHIVE CDS	/2002					93, 95, 98-100, 102-103, 105, 108-111, 113-116, 118-125, 127
2189/04 D0 C	031	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 128-141, 144-145, 147, 152, 154, 156-160, 162-163, 165-169, 171-173, 175-178
2190/04 D0 C	032	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 179-186, 188-201, 203-209, 211-215, 217-218, 220
2191/04 D0 C	033	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 221-222, 226-229, 231-233, 235-246, 248-253, 255-264
2192/04 D0 C	034	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 265-275, 277-282, 285-288, 290-292, 294-306
2193/04 D0 C	035	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 307-310, 312-315, 317-322, 324, 327-328, 330-333, 335-341, 343-345, 349-353, 357
2194/04 D0 C	036	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 358-364, 366-379, 381-387, 390-394, 396-399
2195/04 D0 C	037	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 400, 402, 404-406, 408-418, 420-421, 423-438, 440-442
2196/04 D0 C	038	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 443-452, 455-474, 476-482
2197/04 D0 C	039	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 483-484, 487-494, 497, 499-500, 503-504, 506-512, 515-517, 519-527, 530, 532-533
2198/04 D0 C	040	DC	INDEPENDENT COUNSEL ELECTRONIC ARCHIVE CDS	01/08 /2002	-1	0	0	0	ASCII FORMAT CDS - 534, 537-544, 547-551, 554-555, 562-571, 574-576, 578, 580-583, 587, 589-590
2199/11 D2 C	001	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - CORE, KEYS, MTGS, 98 DRAFTS	02/27 /2004	-1	0	0	-1	1. REPORT MTGS/MEMO 2. REPORT MEETINGS 3. REPORT LAW 4. REPORT 5. REPORT - OUTLINE 6. REPORT - ADMIN - SEC 7. PRINCIPLES OF PROSECUTION 8. KEY REFERENCES

									9. GLUE INTO 10. REPORT 11. REPORT - SKED/ASSIGNMENTS 12. I. PROCEDURAL ADMIN 13. OVERALL OBSTRUCTION 14. REPORT 15. REPORTS 16. SUMMARY HISTORY 17. WHAT WE FOUND 18. INPUT TO REPORT
2200	002/11	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - B&H - FISKE	02/27/2004	-1	0	0	-1	1. BOROD & HUGGINS 2. US ATTY (EDAR) ERA 3. SBA & CMS RECEIVER 4. MACKAY ERA 5. FISKE ERA
2201	003/11	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - FISKE, INTRO	02/27/2004	-1	0	0	-1	1. 7/20/94 2. FISKE MISC 3. STARR 4. I - INTRO 5. WHAT WE DID 6. II DISP. OF CASES BROUGHT 7. II C. SIGNIFICANT LITIGATION 8. RTC REFERRALS 9. 825 CASE 10. 825 FOLLOWUP 11. HUBBELL HUSH \$ 12. WHITEWATER DEV CO
2202	004/11	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - EXEC SUMMARY	02/27/2004	-1	0	0	-1	1. MGS&L 2. FED EXAM 84 3. MGS&L MFC 4. CASTLE GRANDE 5. NOMINEE LOANS 6. I - EXEC SUMMARY 7. OVERVIEW
2203	005/11	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MGS&L	02/27/2004	-1	0	0	-1	1. SUM INTRO 2. OVERVIEW 3. STARR COMMENTS 4. OUTSIDE COMMENTS 5. I - APP 3 JURISDICTIONAL GRANTS & REFERRALS 6. CHRONOLOGY - APP 4
2204	006/11	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MGS&L	02/27/2004	-1	0	0	-1	1. PROSECUTIONS - APP 2. TUCKER/MARKS/HALEY 3. US V. SUSAN CONTEMPT 4. ANGEL FIRE 5. ADFA-ADOC 6. PERRY COUNTY BANK 7. MADISON 8. MGS&L 9. CMS 10. II - MADISON 11. MGS&L CONDITION

2205	007	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MGS&L	02/27/2004	-1	0	0	-1	1. A - WHITEWATER 2. B-1 MGS&L TO 7/86 3. B-2 MGS&L - POST '86
2206	008	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MGS&L	02/27/2004	-1	0	0	-1	1. B-2 CONT. MGS&L POST '86 2. B-3 HRC STATEMENTS
2207	009	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MGS&L	02/27/2004	-1	0	0	-1	1. C - HUB BILL/HUSH 2. D - RLF BILLING RECORDS 3. E - FOSTER DOCS 4. F-1 DOJ 5. F-2 WH-TREASURY
2208	010	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MISC, FOSTER, FBI FILES	02/27/2004	-1	0	0	-1	1. OIC ANNUAL 2. II.B. PRIOR REPORTS ISSUED 3. STARR FOSTER REPORT 4. FISKE FOSTER REPORT 5. FISKE 10/94 REPORT 6. FBI FILES REPORT 7. FILEGATE 8. MARCECA 9. RTC - MG REL TO WWDC 10. HOUSE MGSL - AUG. 95 11. RTC PILLSBURY - RLF MGSL
2209	011	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS	02/27/2004	-1	0	0	-1	1. MISC. 2. OVERVIEW 3. TASK FORCE 97 4. TIMELINES 5. CHARTS 6. SUMMARY CHARTS
2210	012	DC	HICKMAN EWING ATTORNEY WORK FILES FINAL REPORTS - MISC	02/27/2004	-1	0	0	-1	1. I-SUM INTRO 2. PERSONNEL ROSTER 3. MISC ARK 4. MEETING NOTES (2 REDWELLS) 5. NAMED PERSONS 6. PARDON - SUSAN 7. DRAFTS 8. ANGEL FIRE
2211	013	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. KENNEDY 2. BEARD 3. BETTS 4. DENTON 5. FRANKLIN 6. HAWKINS 7. HENLEY 8. LASATER 9. MARKS, D. 10. PERRY CO. 11. WATT 12. CLIPS

2212/11	014	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. MISC OTHER 2. ATTORNEY FEES - PIERCE IC 3. LINDSEY
2213/11	015	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. BOYNTON 2. SHAHEEN 3. EMMICK, MIKE 4. PATSY THOMASSON 5. DAVID WATKINS 6. WILLIAM WATT 7. SCOTT, MARSHA 8. WIDDESS, KIMBERLY 9. OWENS, CHARLES 10. ATTORNEY FEES 11. HAWKINS 12. MEMOS 13. BOYNTON, STEPHENS 14. CAPUTO, LISA 15. DOZIER, PARKER 16. HENLEY, BILLY 17. LINDSEY, BRUCE 18. MCLARTY, THOMAS 19. MILLS, CHERYL 20. CRIMINALS
2214/11	016	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. ATTORNEY FEE PETITIONS 2. ATTORNEY FEES - DOJ 3. ATTORNEY FEES - 593(F) 4. ATTORNEY FEES (OSR) 5. CLINTON
2215/11	017	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	BRUCE LINDSEY
2216/11	018	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. LINDSEY - LR GJ 2. LINDSEY
2217/11	019	DC	HICKMAN EWING ATTORNEY WORK FILES ATTORNEY FEE PETITION MATTERS	02/27/2004	-1	0	0	-1	1. BRUCE LINDSEY 2. THOMASSON, P. 3. WATKINS 4. ELLER 5. MISC.
2218/11	020	DC	HICKMAN EWING ATTORNEY WORK FILES ARKANSAS MISC <b>FOIA(b)(7) - (D)</b>	02/27/2004	-1	0	0	-1	1. ADFA 2. AR BUREAU OF CORRECTIONS 3. <input type="text"/> 4. BANETT 5. CLARK, JIM 6. LEWIS 7. LASATER

22 19 D C	021 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ARKANSAS MISC	03/01 /2004	-1	0	0	-1	1. LYON, BILL 2. OVERBY 3. ERICSON 4. NICHOLS 5. WADE, CHRIS 6. TYSON 7. STEVENS/WORTHEN 8. TROOPERS 9. MENA 10. LEAD
22 20 D C	022 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HUBBELL	03/01 /2004	-1	0	0	-1	HUBBELL I
22 21 D C	023 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HUBBELL I & MISC	03/01 /2004	-1	0	0	-1	HUBBELL I
22 22 D C	024 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES WEBSTER HUBBELL	03/01 /2004	-1	0	0	-1	1. COMMTY/CHARACTER 2. OIC RLFCOI 2/95 3. RLF REP MGSL 4. HUBBELL 5. CLINTON, HILLARY 6. CLINTON, BILL 7. TAX 8. CLIENTS 9. RTC 10. FDIC 11. ROSE LAW FIRM 12. HUBBELL DOJ 13. MONEY LAUNDERING 14. BANK FRAUD 15. HUBBELL, WEBB 16. WEBB I:94-95 17. HUBB I - SENTENCING 18. 8/7/95 PRISON 19. SENATE HRGS 20. WEBB PRISON 21. PRISON 8/95-11/96 22. WEBB HUSH \$
22 23 D C	025 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HUBBELL CONFLICTS OF INTEREST	03/10 /2004	-1	0	0	-1	1. WEBB 1/93-4/94 2. DOJ HALE/MG INVESTIGATION 3. FISKE TEAM 4. PRE-GUILTY PLEA 5. PRE-INDICTMENT (OTHER AUTHORITIES) 6. PRE-INDICTMENT ROUGH 7. FALSE STMTS 8. MAIL FRAUD 9. GJ 1994 10. PLEA AGREEMENT 11. GUILTY PLEA 12/94 12. NEWS - HUBBELL



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

									13. POST GUILTY PLEA 14. <input type="text"/> 15. WLH COOPERATION
22 24 /11 D 2 C	026	DC	HICKMAN EWING ATTORNEY WORK FILES HUBBELL CONFLICT OF INTEREST	03/01 /2004	-1	0	0	-1	1. WHITE HOUSE 3/94 2. ATTYS OCT. 98
22 25 /11 D 2 C	027	DC	HICKMAN EWING ATTORNEY WORK FILES WEBB RLF - CONFLICT OF INTEREST	03/01 /2004	-1	0	0	-1	1. STANTON 2. HUB - STMTS - MEMO 3. WARD, SETH 4. WEBB, GJ 12/95 5. HUB - RLF/COI - INDICT 6. DOJ - CONSPIRACY 7. WEBB - RLF COI - DRAFT 8. RLF - COI (WEBB) 9. WEBB (PRISON TAPES) 10. RLF - COI 11. ROSE LAW FIRM 12. RLF - ATKINS 13. RLF 14. RLF - COI
22 26 /11 D 2 C	028	DC	HICKMAN EWING ATTORNEY WORK FILES HUBBELL TAX	03/01 /2004	-1	0	0	-1	1. HUB TAX 2. WEBB TAX
22 27 /11 D 2 C	029	DC	HICKMAN EWING ATTORNEY WORK FILES WEBB TAX	03/01 /2004	-1	0	0	-1	1. HUBBELL II 2. INDO-GATE 3. HUBBELL
22 28 /11 D 2 C	030	DC	HICKMAN EWING ATTORNEY WORK FILES INFO - POD - HUBBELL	03/01 /2004	-1	0	0	-1	HUB - INFO - POD
22 29 /11 D 2 C	031	DC	HICKMAN EWING ATTORNEY WORK FILES JG TUCKER TAX	03/10 /2004	-1	0	0	-1	1. TUCKER PETITION TO VACATE SENTENCE ... 4:95CR00173 2. TUCKER RESTITUTION NOTES/NOTICES 3. TUCKER RESTITUTION - CORRESPONDENCE 4. TUCKER APPEAL RE JUROR JOHNSON
22 30 /11 D 2 C	032	DC	HICKMAN EWING ATTORNEY WORK FILES JIM GUY TUCKER TAX & 2255	03/01 /2004	-1	0	0	-1	1. JGT INFO 2. TUCKER CIVIL EXHIBITS 3. JGT'S GJ 4. 2255 MOTION
22 31 /11 D 2	033	DC	HICKMAN EWING ATTORNEY WORK FILES	03/01 /2004	-1	0	0	-1	1. ORDER OF PROOF 2. INFO TO IRS CIVIL 3. TUCKER TAX

C			TUCKER TAX						
22 32 D C	034 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES TUCKER TAX	03/01 /2004	-1	0	0	-1	1. RE-SENTENCING 2. NOTES - MTG TELECON 3. CORRESPONDENCE 4. PLEADINGS 5. INDICTMENT - COP 6. MARKS SENTENCING 7. MAY 1999 SENTENCING 8. RESTITUTION NOTES & BLISS TESTIMONY 9. 8TH CIR.
22 33 D C	035 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES JG TUCKER TAX/HALEY, MARKS	03/01 /2004	-1	0	0	-1	1. HALEY 2. JGT TRIAL 3. US V. TUCKER, HALEY 4. TUCKER 5. JGT - TAX - SENTENCING 6. TRIAL
22 34 D C	036 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES JG TUCKER TAX/HALEY MARKS	03/01 /2004	-1	0	0	-1	1. TUCKER TAX APPEAL 2. JGT PLEA AGREEMENT 3. INDICTMENT 4. TUCKER 5. MARKS 6. TUCKER 7. HALEY
22 35 D C	037 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES JIM GUY TUCKER	03/01 /2004	-1	0	0	-1	1. SBA - JGT RESTITUTION 2. JUROR ISSUE - APPEAL 1999 3. JUROR ISSUE - REMAND HEARING 4. JUROR ISSUE 5. JGT - BOK/MBT 6. TUCKER - SMITH - MCDUGAL 7. KRRC 8. 34 ACRES - 260 9. MANES CASTIN 10. CASTLE HEIGHTS CTR 11. CS CW 12. CABLE TV INTERESTS
22 36 D C	038 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES JIM GUY TUCKER	03/01 /2004	-1	0	0	-1	1. MITCHELL CMS 2. MITCHELL MADISON CAPITAL CORP 3. MITCHELL & CAMPOBELLO 4. MITCHELL #10 BROKER & DEALER 5. MITCHELL #9 SALE OF STOCK 6. MITCHELL #15 1986 FHLBB EXAM 7. JGT NEGOTIATIONS 8. INFORMATION 9. DEBRIEFING
22 37	039 /11	DC	HICKMAN EWING ATTORNEY WORK	03/01 /2004	-1	0	0	-1	1. JGT 2. TUCKER GJ

D C	2		FILES JIM GUY TUCKER						3. JGT PROFFER 4. JOURNALS
22 38 D C	040 /11	DC	HICKMAN EWING ATTORNEY WORK FILES CASTLE GRANDE	03/01 /2004	-1	0	0	-1	CASTLE GRANDE
22 39 D C	041 /11	DC	HICKMAN EWING ATTORNEY WORK FILES CASTLE GRANDE	03/01 /2004	-1	0	0	-1	WARD V. MGSL
22 40 D C	042 /11	DC	HICKMAN EWING ATTORNEY WORK FILES MGS&L	03/01 /2004	-1	0	0	-1	CROCHERON
22 41 D C	043 /11	DC	HICKMAN EWING ATTORNEY WORK FILES MGS&L	03/01 /2004	-1	0	0	-1	1. FLOYD 2. LATHAM 3. MOLES 4. STRAYHORN 5. WARD 6. IDC - MGSL 7. LAW
22 42 D C	044 /11	DC	HICKMAN EWING ATTORNEY WORK FILES 825 CASE	03/01 /2004	-1	0	0	-1	1. 825 INVESTIGATION 2. GENERAL - OVERVIEW 3. GRAND JURY 4. 260 LOAN 5. 825 LOAN 6. 825 INDICTMENT 7. PRE-TRIAL 8. JURISDICTION
22 43 D C	045 /11	DC	HICKMAN EWING ATTORNEY WORK FILES 825 CASE	03/01 /2004	-1	0	0	-1	1. DOUBEL JEOPARDY 2. 404(B) 3. DISCOVERY 4. BRADY 5. JENCKS 6. 825 TRIAL 7. KUCA, LARRY 8. SMITH, STEVE 9. TUCKER (CROSS) 10. PALMER, ROBERT 11. MADISON 12. POST-TRIAL 13. 825 APPEAL 14. 2-3
22 44 D C	046 /11	DC	HICKMAN EWING ATTORNEY WORK FILES JIM MCDOUGAL	03/01 /2004	-1	0	0	-1	1. JIM - GENERAL 2. JIM - GT 3. JIM - DEATH
22 45 D C	047 /11	DC	HICKMAN EWING ATTORNEY WORK FILES JIM MCDOUGAL	03/01 /2004	-1	0	0	-1	1. ARK MISCHIEF 2. JIM 3. JIM 1990
22 46 /11	048 /11	DC	HICKMAN EWING ATTORNEY WORK	03/01 /2004	-1	0	0	-1	1. US V. SUSAN MCDOUGAL 2. OPENING STMTS

D C	2		FILES S. MCDOUGAL 99 TRIAL						3. TRANSCRIPTS ORDERS 4. ST. EVE 5. FLOYD 6. MCDOUGAL, J. 7. GRAND JURORS 8. PATKUS 9. RILEY 10. STEELE
22 47 D C	049 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES S. MCDOUGAL 99 TRIAL	03/01 /2004	-1	0	0	-1	1. SUSAN 2. EWING 3. ARGUMENTS 4. INSTRUCTIONS
22 48 D C	050 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES SUSAN MCDOUGAL	03/01 /2004	-1	0	0	-1	1. SUSAN - MEDIA 2. MOTION IN LIMINE 3. TRIAL FOLDER
22 49 D C	051 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES SUSAN MCDOUGAL	03/01 /2004	-1	0	0	-1	1. US V. SUSAN 98 2. SUSAN - CALIF. CASE 3. MCDOUGAL, SUSAN 4. SUSAN 5. SUSAN 825 6. SUSAN CIVIL CONTEMPT 7. SUSAN RULE 35 8. PRYOR 9. SUSAN
22 50 D C	052 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM CLINTON	03/01 /2004	-1	0	0	-1	1. BANK OF KINGSTON EXHIBITS  3. RLF - MGSL BILLINGS 4. RICHARD MASSEY 5. MICHAEL SCHAUFELE 6. DRAFT INDICTMENT 7. DAVID HALÉ 8. JAMES MCDOUGAL 9. SUSAN MCDOUGAL 10. DRAFT ARKANSAS PHASE FINAL REPORT 11. OBSTRUCTION 10/96 MEETING - 1/97 MEMO 12. CLINTON FINANCE ROUGH H.E. NOTES 13. VOIR DIRE GRAND JURY 14. <input type="text"/>
22 51 D C	053 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM CLINTON	03/01 /2004	-1	0	0	-1	1. RLF BILLING RECORDS 2. III A. RLF BILLING RECORDS
22 52 D	054 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES	03/01 /2004	-1	0	0	-1	1. WHC NOTES 2. 1992 3. 1994

C			HILLARY RODHAM CLINTON						4. HRC 4/22/94 5. HRC 4/22/95 OIC 6. OLD BILL MBT 7. SEP 95 - JAN 96 8. RLF BILLING RECORDS 9. CLINTON FINANCE 7/97 MEMO 10. CASTLE GRANDE 11. DARK AGES 12. ROSE LAW FIRM 13. HRC 14. HRC STMTS - GEN 15. HRC
22 53 D C	055 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM CLINTON	03/01 /2004	-1	0	0	-1	1. 4-2 2. OBSTRUCTION
22 54 D C	056 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM CLINTON	03/01 /2004	-1	0	0	-1	1. TIMELINE 2. '92 CAMPAIGN 3. OCT 91 - JAN 92 4. FEB 92 5. MAR 92 6. NOV 92 - JAN 93 7. RTC REFERRALS 8. CR-0196 1993 9. C-0004 1992 10. WH - TREASURY 11. HRC STATEMENTS 12. 4-3
22 55 D C	057 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM CLINTON	03/01 /2004	-1	0	0	-1	1. HRC QUESTIONS - 1992 CAMPAIGN 2. DRAFT REPORT 1992 CAMPAIGN ACTIVITIES 3. HRC INTERVIEW - RTC 11/10/94 4. HRC-4 ... 4/22/95 DEPOSITION 5. HRC-5 ... 5/24/95 RTC INTERROGATORIES 6. HRC TESTIMONY 1/26/96 7. HRC TESTIMONY 2/14/96 8. HRC STATEMENTS 9. HRC TESTIMONY, APRIL 25, 1998 & EXHIBITS 10. HRC 4/25/98 EXHIBITS NOT USED 11. HRC PREPARATION FOR 4/25/98 TESTIMONY 12. HRC TESTIMONY - MISCELLANEOUS MATTERS
22 56 D C	058 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES HILLARY RODHAM	03/01 /2004	-1	0	0	-1	1. ALDA ATKINS/ROSE LAW FIRM 2. ARKANSAS PUBLIC SERVICE COMMISSION

			CLINTON						3. LABORATORY REPORTS/FOSTER 4. LISA FOSTER/VINCE FOSTER 5. INTERNATIONAL PAPER COMPANY 6. JEAN LEWIS 7. RAE ANN MOLES 8. PAUL ROSENZWEIG'S PROJECT 9. ORDER OF PROOF - WITNESS LIST 10. RETAINER TO RLF - FROM MGSL 11. FDIC SUPPLEMENTAL REPORT 12. CLINTON FINANCE TEAM - ASD ISSUE 13. RONALD M. CLARK 14. APRIL BRESLAW 15. APRIL 7-9, 1998, LR GRAND JURY 16. APRIL 27, 1998, ALL ATTORNEY'S MEETING 17. HUBBELL PRISON TAPES 18. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> 19. HILLARY RODHAM CLINTON/WEBSTER HUBBELL DRAFT INDICTMENT 20. WEBSTER HUBBELL TESTIMONY/STATEMENTS
			<span style="border: 1px solid black; padding: 2px;">FOIA(b)(7) - (C)</span>						
22 57	059 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HRC MG/STATE AGENCIES	03/02 /2004	-1	0	0	-1	AR SEC DEPT
22 58	060 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HRC MG/STATE AGENCIES	03/02 /2004	-1	0	0	-1	1. THALHEIMER 2. OTHER STATE AGENCIES 3. ABC 4. STATE AGENCY - PSC 5. UNIV. OF ARK
22 59	061 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HRC - FOSTER	03/02 /2004	-1	0	0	-1	1. HUGGINS, STAN 2. BUNCH - SENATE 3. MBT - RLF 4. MBT - WWDC 5. BOK - HRC 6. MBT/BOK
22 60	062 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HRC - FOSTER	03/02 /2004	-1	0	0	-1	MISC DOCS
22 61	063 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HRC & BILLING	03/02 /2004	-1	0	0	-1	ARGUMENT

			RECORDS						
22 62 D C	064 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES FOSTER DOCS - ATTIC	03/02 /2004	-1	0	0	-1	1. FOSTER DOCS 2. FOSTER ATTIC DOCS 3. FOSTER RLF 4. FOSTER BRIEFCASE
22 63 D C	065 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES FOSTER DOCS ATTIC	03/02 /2004	-1	0	0	-1	1. MISC DOCS 2. 2 REDWELLS
22 64 D C	066 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ROSE LAW FIRM	03/02 /2004	-1	0	0	-1	1. ROSE LAW FIRM 2. RLF - NON-ATTORNEY 3. ARNOLD, CAROL 4. BALEDGE, LES 5. BIRD, ALLEN 6. CLARK, RON 7. DICKEY, JANE 8. DONOVAN
22 65 D C	067 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ROSE LAW FIRM	03/02 /2004	-1	0	0	-1	1. GIROIR 2. GREGORY WATT 3. HERITAGE/HAYS 4. HUBER 5. JONES, JERRY 6. KENNEDY
22 66 D C	068 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ROSE LAW FIRM  <div style="border: 1px solid black; padding: 2px; display: inline-block;">FOIA(b)(7) - (D)</div>	03/02 /2004	-1	0	0	-1	1. KNIGHT 2. MARRS 3. MASSEY, RICK 4. RULE, HERB 5. SHEMISE 6. SPEED, GARY 7. STEWART, A. 8. THOMAS, D. 9. THRASH 10. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span> 11. WILLIAMS 12. RLF - PSC PRODUCTION
22 67 D C	069 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ROSE LAW FIRM/BILLING RECORDS	03/02 /2004	-1	0	0	-1	1. PILLSBURY 2. ARGUMENT 3. HRC - STMTS 4. CLINTON, HILLARY 5. COMMODITIES 6. CLINTON, HILLARY 7. HRC - CLIPS 8. HRC - BOOKS 9. ATTY - CAMPAIGN 10. FALSE STMTS
22 68 D C	070 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES ROSE LAW FIRM/BILLING RECORDS	03/02 /2004	-1	0	0	-1	1. PERJURY 2. DEK KENDALL 3. 1984 4. 1985 5. 1986 6. HRC - MGSL

									7. HRC - WW 8. 1987 9. HRC - RLF - 1987 10. 1988 11. 1989 12. 1990-1992 13. HRC CAMPAIGN 92 14. 1993 15. HRC TRAVELGATE 16. HRC - JULY 1993 17. FOSTER DOCUMENTS 18. HRC SEP 93 - JAN 94 19. 1994 20. HRC 4/22/94 21. HRC - OIC - JAN 1994 22. 1995 23. HRC - FDIC AFFIDAVIT 24. HRC - FDIC OIG 25. HRC - OIC AFFID. 3/24/95 26. HRC 4/22/95 27. HRC INTERROG 28. HRC - OIC 7/22/95 29. 1/18/96 SUPP RTC 30. 1/18/96 HRC SUPP 31. HRC 1/26/96 GJ 32. HRC 2/14/96 RTC 33. 4-4
22 69	071 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WHITE HOUSE TRAVEL OFFICE	03/02 /2004	-1	0	0	-1	1. ELLER 2. WHTO 3. TRAVELGATE 4. WHTO 5. B. WHTO 6. TRAVELGATE
22 70	072 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC PRE-1998	03/02 /2004	-1	0	0	-1	1. CLINTONS TAX 2. HOOKERGATE 3. CMS HALL 4. WWDC 5. WALSH (PAUL) REPORT 6. MARANISS 7. BLOODSPORT 8. CLINTON, BILL 9. FUNDRAISER 10. 4/22/95 WJC 11. 4/28/96 WJC/825 TRIAL 12. 7/22/95 WJC
22 71	073 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC PRE-1998	03/02 /2004	-1	0	0	-1	1. B. CLINTON - BRANSCUM TRIAL 2. CLINTON, BILL 3. LAW 4. OVERVIEW 5. WHITEWATER 6. CLINTON, BILL
22 72	074 /11	DC	HICKMAN EWING ATTORNEY WORK	03/02 /2004	-1	0	0	-1	1. REACTIONS TO POTUS 2. SENATE TRIAL



D C	2		FILES WJC IMPEACH & TRIAL						3. WJC 4. KEN TESTIMONY 5. RELEASES 6. KENDALL/WJC 7. HOUSE
22 73 D C	075 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC 595(C)	03/02 /2004	-1	0	0	-1	1. 595(C) 2. 8/28/98 DRAFT 3. 595(C) AS OF 8/18/98 4. LEVIN
22 74 D C	076 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (TRIPP, STEELE, WILLEY, L/S)	03/02 /2004	-1	0	0	-1	1. D. CRIMES IN CONNECTION WITH JONES V. CLINTON 2. LANDOW/SCHWARTZBACH 3. IMPEACHMENT RELATED MATTERS 4. TRIPP TAPES 5. NELVIS 6. WILLEY 7. STEELE, ET AL
22 75 D C	077 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (DEK)	03/02 /2004	-1	0	0	-1	1. GRAND JURY SECRECY 2. ORDER TO SHOW CAUSE 3. DEPOSITION 4. MEM ORDER 6/26/98 5. ORDER TO SHOW CAUSE 6/19/98 6. MEDIA
22 76 D C	078 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (HRC)	03/02 /2004	-1	0	0	-1	1. FEB 1999 2. KENDALL 3. BRILL 4. KENDALL RE MEDIA 5. KENDALL
22 77 D C	079 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (ARKANSAS MATTERS)	03/02 /2004	-1	0	0	-1	1. MISC. TESTIMONY 2. "WHITEWATER" REPORT
22 78 D C	080 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC	03/02 /2004	-1	0	0	-1	1. APRIL 1998 2. AR 595(C) 3. AR-FBI INPUT 4. IDAHO (ARK 595(C) DRAFT 1998)
22 79 D C	081 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (JAN 1998)	03/02 /2004	-1	0	0	-1	1. JONES V. CLINTON 2. LEADS/INFO 3. WASHINGTON GJ 4. MONICA-TRIPP TAPES 5. JORDAN 6. WH COUNSEL 7. GOVT. A/C PRIVILEGE 8. EXEC PRIVILEGE 9. SECRET SERVICE
22 80 D C	082 /11 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (AUG 1998)	03/02 /2004	-1	0	0	-1	1. POTUS 8/17/98 2. POTUS PREPS 3. MONICA COOPERATION 4. WJC SUBPOENA

									5. SPEC DIV & DOJ 6. PERJURY 7. POTUS JONES DEPO 1/17/98 8. 404(B) 9. TROOPERS 10. SEALED CASE 11. HAMILTON NOTES 12. JURISDICTION 13. BOOKSTORE
22 81	083 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES WJC (IDAHO)	03/02 /2004	-1	0	0	-1	1. SPECIAL DIVISION 2. CUDAHY 3. IDAHO GJ - JUL 2000 4. IDAHO 5. IDAHO MISC
22 82	084 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOB (FRIENDS OF BILL)	03/02 /2004	-1	0	0	-1	1. 1-4 2. ARNOLD 3. BLAIR 4. EDWARDS 5. HAMILTON 6. HEUER 7. KANTOR 8. LINDSEY
22 83	085 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOB	03/02 /2004	-1	0	0	-1	1. LYNCH, LORETTA 2. THOMASES 3. WRIGHT
22 84	086 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOB	03/02 /2004	-1	0	0	-1	1. 1-3 2. BOWLES 3. BURTON, BILL 4. GEARAN 5. HERNREICH 6. ICKES 7. MCLARTY 8. STEPHANOPOLOUS 9. WATKINS
22 85	087 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES MCLARTY/WOODS	03/02 /2004	-1	0	0	-1	MCLARTY
22 86	088 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES MCLARTY/WOODS	03/02 /2004	-1	0	0	-1	1. MCLARTY 2. JUDGE WOODS
22 87	089 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES JUNE 1998 SHOW CAUSE PRODUCTION (LR)	03/02 /2004	-1	0	0	-1	1. PAM CRAIG WORK FILES 2. PHONE MESSAGE PADS 3. EWING (TO BE FILED) 4. PAM CRAIG 5. BAKALY OPINIONS 6. JULIE MYERS 7. JUDY NANCE 8. STANTON 9. HICKMAN EWING 10. HICK - CURTIS WILKE

									11. HICK'S DAYTIMER 12. GENEVA ALLEN
22 88	090 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES 825 FOLLOWUP	03/02 /2004	-1	0	0	-1	1. 825 FOLLOWUP 2. 825 APPEAL, ETC 3. MCDUGAL, JIM 4. MCDUGAL, SUSAN 5. SUSAN 6. MASTER MKTG
22 89	091 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HALE	03/02 /2004	-1	0	0	-1	1. HALE 1994 2. HALE 1995 3. HALE 1996 4. HALE 1997 5. HALE 1998 6. SHAHEEN
22 90	092 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES HALE - CHRON, ETC	03/02 /2004	-1	0	0	-1	1. SHAHEEN REPORT 2. HALE - CHRON 3. STODOLA 4. HALE
22 91	093 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOSTER	03/02 /2004	-1	0	0	-1	FOSTER
22 92	094 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOSTER	03/02 /2004	-1	0	0	-1	1. DEATH INVESTIGATION 2. CURRENT - THINGS TO DO 3. RODRIGUEZ 4. FT. MARCY - WITNESSES 5. MOTIVE 6. WHITEWATER/MGSL 7. TRAVEL OFFICE 8. WHITE HOUSE COUNSEL 9. NUSSBAUM 10. SEN BK COMM RE FOSTER DEATH 11. FOSTER DOCUMENTS 12. HUGGINS, STAN
22 93	095 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FOSTER	03/02 /2004	-1	0	0	-1	FOSTER DEATH
22 94	096 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES SALEM-CATE MATTER	03/02 /2004	-1	0	0	-1	1. SALEM, MICHAEL 2. SALEM 3. CW
22 95	097 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FISKE	03/02 /2004	-1	0	0	-1	1. SBA 2. USAO 3. FISKE TEAM 4. DUFFEY/JOS 5. OIC STATUS MTGS
22 96	098 /11 D 2 C	DC	HICKMAN EWING ATTORNEY WORK FILES FISKE	03/02 /2004	-1	0	0	-1	1. GJ SUBPOENAS - WASHINGTON 2. SUBPOENA COMPLIANCE

22 97 D C	099 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES GRAND JURY	03/02 /2004	-1	0	0	-1	1. 7-2 2. 6(E) 3. JURY POOL AK 4. GRAND JURY OLD 5. GJ OLD 6. GRAND JURY 7. GJ LITIGATION
22 98 D C	100 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES GRAND JURY	03/02 /2004	-1	0	0	-1	1. MAY 98 2. MAR 98 3. FEB 98 4. JAN 98 5. DEC 97 6. NOV 97 7. OCT 97 8. SEP 97 9. AUG 97 - JAN 97 10. DEC 96 - SEP 96 11. GRAND JURY EXTEND 12. GJ NEW 13. GJ NOTES LITIGATION
22 99 D C	101 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES CHRONOLOGIES	03/02 /2004	-1	0	0	-1	1. HALE CHRONOLOGY 2. JONES V. CLINTON 94-29 3. MASTER CHRON ENDING 2/1/95 4. 1967-1998 CHRONOLOGY 5. BILLING RECORDS CHRON 6. HUBBELL 1994 CHRON 7. CHRONOLOGIES 8. H. EWING 1990-PRESENT (9/22/98) 9. H. EWING MASTER CHRON PRE-1989
23 00 D C	102 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES CHRONOLOGIES	03/02 /2004	-1	0	0	-1	1. OBSTRUCTION 1985-1986 ... CHRON 6/82-1988 2. HUBBEL OVERVIEWS & CHRON 1994 3. HRC CHRONOLOGIES 4. MISC EMAILS ... ORIGINAL JURISDICTION OVERVIEW
23 01 D C	103 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES SOURCES, LEADS CITIZENS	03/02 /2004	-1	0	0	-1	1. LEADS 2. ACTION ITEMS 3. CITIZENS 4. MISC SOURCES 5. 1-6
23 02 D C	104 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES AR BACKGROUND/SCO UTING REPORTS	03/02 /2004	-1	0	0	-1	1. ARKANSAS BACKGROUND MATERIALS 2. ASP TROOPERS 3. COMMUNICATIONS W/DOJ 4. RENO PRESS CONFERENCE W/HE NOTES
23 03 D C	105 /11 2	DC	HICKMAN EWING ATTORNEY WORK FILES	03/02 /2004	-1	0	0	-1	1. SENATE 2. SUBPOENA 3. SENATE RE RTC CONTACTS

C			SUBPOENAS (RTC/JEAN LEWIS)						4. RTC WHITE HOUSE 5. DOJ CONTACTS
23 04/11 D2 C	106	DC	HICKMAN EWING ATTORNEY WORK FILES ARKANSAS LITIGATION (99- 2000)	03/02 /2004	-1	0	0	-1	1. WRIGHT 2. WD AR - ED AR 3. SMITH 4. STEELE MANDANICI
23 05/11 D2 C	107	DC	HICKMAN EWING ATTORNEY WORK FILES ARKANSAS BAR	03/02 /2004	-1	0	0	-1	1. HILLARY CLINTON 2. WILLIAM J. CLINTON 3. AR COMM ON PROF CONDUCT 4. RIADY 5. AR COMMITTEE ON PROF CONDUCT FOR ATTYS 6. TUCKER - BAR 7. HALEY - BAR
23 06/11 D2 C	108	DC	HICKMAN EWING ATTORNEY WORK FILES MISCELLANEOUS	03/02 /2004	-1	0	0	-1	1. LEGAL MEMORANDUM FILE ON CREATION OF INDEP COUNSEL 2. BAKALY 3. NY TIMES LEAK DOJ INVESTIGATION 4. OIC/HOUSE OF REPRESENTATIVES 5. OIC/SENATE 6. WHITE HOUSE PRODUCTION ... DOCS LABELED "CHRON" ... SHERBURNE 7. LITTLE ROCK GRAND JURY WITNESS LIST 8. GJ MASTER EXHIBIT LIST 9. AUDIO CASSETTE TAPES
23 07/11 D2 C	109	DC	HICKMAN EWING ATTORNEY WORK FILES ADMINISTRATIVE FILES	03/02 /2004	-1	0	0	-1	1. AUTOS 2. CLE 3. FIN DISCLOSURE 4. RAY, BOB 5. SPECIAL DIVISION 6. TRIAL ADVOCACY 7. ADMIN 8. JUDGES 9. DEPUTY ADMIN 10. BUDGET
23 08/11 D2 C	110	DC	HICKMAN EWING ATTORNEY WORK FILES ADMINISTRATIVE FILES	03/02 /2004	-1	0	0	-1	1. IC ACT 2. ADMIN 3. STAFFING 4. DASH 5. ROTUNDA 6. IRS 7. WDC ATTYS 8. LR ATTYS 9. FBI 10. FISKE 11. STARR

23 09/11 D 2 C	111	DC	HICKMAN EWING ATTORNEY WORK FILES ADMINISTRATIVE FILES	03/02 /2004	-1	0	0	-1	1. ARCHIVES - GENERAL 2. BULKY REPORT 3. VA BOXES TO WASH DC 4. DISPOSITION OF OIC RECORDS - BEYSSELANCE 5. EVIDENCE MANIFESTS 6. LITTLE ROCK OFFICE CLOSURE 7. OTHER INDEPENDENT COUNSEL ARCHIVES 8. RTC INVENTORY PRINTOUT 10/28/94 9. SUBPOENA PRODUCTION CORRESPONDENCE
23 10/11 D 2 C	112	DC	HICKMAN EWING ATTORNEY WORK FILES ADMINISTRATIVE FILES	03/02 /2004	-1	0	0	-1	1. ARCHIVE PROCESS - MANIFEST LISTS 2. LITTLE ROCK - MANIFEST BINDER VOL. I SHIP DATE 12/8/99 3. LITTLE ROCK - MANIFEST BINDER VOL. II SHIP DATE 6/26/00
23 11/00 D 1 C	001	DC	FOSTER INVESTIGATION	03/09 /2004	0	0	0	0	1. FOSTER EVIDENCE EXAMINED BY FBI LABORATORY 2. FORENSIC REPORT TO THE INDEPENDENT COUNSEL IN RE: VINCENT W. FOSTER, JR. - DR. HENRY LEE - JULY 23, 1996 - VOLS. I AND II
23 12/02 D 1 C	001	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY) TAPES CONVERTED TO CD FORMAT
23 13/02 D 1 C	002	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY) TAPES CONVERTED TO CD FORMAT
23 14/02 D 1 C	003	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY) TAPES CONVERTED TO CD FORMAT
23 15/02 D 1 C	004	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY) TAPES CONVERTED TO CD FORMAT
23 16/02 D 1 C	005	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY) TAPES WERE NOT CONVERTED TO CD FORMAT
23 17/02 D 1	006	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	FBI SPECIAL INVESTIGATION BACK-UP TAPES (SEE ATTACHED INVENTORY)

C									FINAL TAPE WAS CONVERTED TO CD FORMAT
23 18 D C	007 /02 1	DC	ELECTRONIC FILES BACK-UP TAPES	03/09 /2004	-1	0	0	-1	OIC NETWORK BACK-UP TAPES TAPES COULD NOT BE CONVERTED TO CD FORMAT
23 19 D C	008 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 20 D C	009 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 21 D C	010 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 22 D C	011 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 23 D C	012 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 24 D C	013 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 25 D C	014 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 26 D C	015 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 27 D C	016 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 28 D C	017 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 29 D C	018 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 30 D C	019 /02 1	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES

D C	1								(SEE ATTACHED INVENTORY)
23 31 D C	020 /02	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	CDS OF CONVERTED OIC NETWORK BACK-UP TAPES (SEE ATTACHED INVENTORY)
23 32 D C	021 /02	DC	ELECTRONIC FILES CONVERSION CDS	03/09 /2004	-1	0	0	-1	MISCELLANEOUS CONVERTED CDS (SEE ATTACHED INVENTORY)
23 33 D C	001 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #1-29 (SEE ATTACHED INVENTORY)
23 34 D C	002 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #30-54 (SEE ATTACHED INVENTORY)
23 35 D C	003 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #55-78 (SEE ATTACHED INVENTORY)
23 36 D C	004 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #79-94 (SEE ATTACHED INVENTORY)
23 37 D C	005 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #118-135 (SEE ATTACHED INVENTORY)
23 38 D C	006 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #192-216 (SEE ATTACHED INVENTORY)
23 39 D C	007 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #217-241 (SEE ATTACHED INVENTORY)
23 40 D C	008 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #242-266 (SEE ATTACHED INVENTORY)
23 41 D C	009 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #267-290 (SEE ATTACHED INVENTORY)
23 42 D C	010 /01	DC	HARD DRIVES FROM OIC COMPUTERS	03/09 /2004	-1	0	0	-1	HARD DRIVE #291-300 (SEE ATTACHED INVENTORY)
23 43 D C	001 /00	DC	SANDRA A. OLDHAM	03/09 /2004	0	0	0	0	1. FY 2000 GSA RENT BILLS 2. FY 2001 GSA RENT BILLS



D C	2		ADMINISTRATIVE FILES						3. FY 2002 GSA RENT BILLS 4. RENT 5. CITIBANK REPORTS 6. POLICY AND PROCEDURES GUIDELINES FOR OIC 7. HUMAN RESOURCES TRAINING MANUAL 8. IC MANUAL 9. SEVERANCE PAY 10. EARLY ADMINISTRATION 11. INVENTORY
23 44 D C	002 /00 2	DC	SANDRA A. OLDHAM ADMINISTRATIVE FILES	03/09 /2004	0	0	0	0	1. ADMIN 2. ARCHIVES 3. BOCS AWARDS 4. CITIBANK STATEMENTS 5. COMPUTER 6. DOD 7. ECI 8. EVIDENCE 9. GAO 10. GPO 11. IC STATUTE 12. INVENTORY 13. PAGERS 14. PAY ADMIN 15. POLICY 16. SPACE 17. STARR - TRAVEL 18. TELEPHONES 19. XEROX 20. VEHICLES 21. VISA
23 45 D C	001 /00 1	DC	SANDRA A. OLDHAM COMPUTER DISKS	03/09 /2004	0	0	0	0	MISCELLANEOUS DISKETTES, CDS AND ZIPS
23 46 D C	001 /00 4	DC	ADMINISTRATIVE RECORDS GAO FILES	03/09 /2004	0	0	0	0	MISC. GAO FILES
23 47 D C	002 /00 4	DC	ADMINISTRATIVE RECORDS GAO FILES	03/09 /2004	0	0	0	0	MISC. GAO FILES
23 48 D C	003 /00 4	DC	ADMINISTRATIVE RECORDS GAO FILES	03/09 /2004	0	0	0	0	MISC. GAO FILES
23 49 D C	004 /00 4	DC	ADMINISTRATIVE RECORDS GAO FILES	03/09 /2004	0	0	0	0	MISC. GAO FILES MISC. FINANCE FILES
23	000	DC			0	0	0	0	

50/00 D0 C								
23 000 51/00 D0 C	DC			0	0	0	0	
23 000 52/00 D0 C	DC			0	0	0	0	
23 000 53/00 D0 C	DC			0	0	0	0	
23 000 54/00 D0 C	DC			0	0	0	0	
23 000 55/00 D0 C	DC			0	0	0	0	
23 000 56/00 D0 C	DC			0	0	0	0	
23 000 57/00 D0 C	DC			0	0	0	0	
23 000 58/00 D0 C	DC			0	0	0	0	
23 000 59/00 D0 C	DC			0	0	0	0	
23 000 60/00 D0 C	DC			0	0	0	0	
23 000 61/00 D0 C	DC			0	0	0	0	
23 000 62/00 D0 C	DC			0	0	0	0	
23 000	DC			0	0	0	0	

63 D C	/00 0 0								
23 64 D C	000 /00 0 0	DC			0	0	0	0	
23 65 D C	000 /00 0 0	DC			0	0	0	0	
23 66 D C	000 /00 0 0	DC			0	0	0	0	
23 67 D C	000 /00 0 0	DC			0	0	0	0	
23 68 D C	000 /00 0 0	DC			0	0	0	0	
23 69 D C	000 /00 0 0	DC			0	0	0	0	
23 70 D C	000 /00 0 0	DC			0	0	0	0	
23 71 D C	000 /00 0 0	DC			0	0	0	0	
23 72 D C	000 /00 0 0	DC			0	0	0	0	
23 73 D C	000 /00 0 0	DC			0	0	0	0	
23 74 D C	000 /00 0 0	DC			0	0	0	0	
23 75 D C	000 /00 0 0	DC			0	0	0	0	
23 000	DC				0	0	0	0	

76/00 D0 C								
23 000 77/00 D0 C	DC			0	0	0	0	
23 000 78/00 D0 C	DC			0	0	0	0	
23 000 79/00 D0 C	DC			0	0	0	0	
23 000 80/00 D0 C	DC			0	0	0	0	
23 000 81/00 D0 C	DC			0	0	0	0	
23 000 82/00 D0 C	DC			0	0	0	0	
23 000 83/00 D0 C	DC			0	0	0	0	
23 000 84/00 D0 C	DC			0	0	0	0	
23 000 85/00 D0 C	DC			0	0	0	0	
23 000 86/00 D0 C	DC			0	0	0	0	
23 000 87/00 D0 C	DC			0	0	0	0	
23 000 88/00 D0 C	DC			0	0	0	0	
23 000	DC			0	0	0	0	

89/00 D0 C								
23 000 90/00 D0 C	DC			0	0	0	0	
23 000 91/00 D0 C	DC			0	0	0	0	
23 000 92/00 D0 C	DC			0	0	0	0	
23 000 93/00 D0 C	DC			0	0	0	0	
23 000 94/00 D0 C	DC			0	0	0	0	
23 000 95/00 D0 C	DC			0	0	0	0	
23 000 96/00 D0 C	DC			0	0	0	0	
23 000 97/00 D0 C	DC			0	0	0	0	
23 000 98/00 D0 C	DC			0	0	0	0	
23 000 99/00 D0 C	DC			0	0	0	0	
24 000 00/00 D0 C	DC			0	0	0	0	
24 000 01/00 D0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	

02/00 D0 C								
24 000 03/00 D0 C	DC			0	0	0	0	
24 000 04/00 D0 C	DC			0	0	0	0	
24 000 05/00 D0 C	DC			0	0	0	0	
24 000 06/00 D0 C	DC			0	0	0	0	
24 000 07/00 D0 C	DC			0	0	0	0	
24 000 08/00 D0 C	DC			0	0	0	0	
24 000 09/00 D0 C	DC			0	0	0	0	
24 000 10/00 D0 C	DC			0	0	0	0	
24 000 11/00 D0 C	DC			0	0	0	0	
24 000 12/00 D0 C	DC			0	0	0	0	
24 000 13/00 D0 C	DC			0	0	0	0	
24 000 14/00 D0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	

15 D C	/00 0 0								
24 16 D C	000 /00 0 0	DC			0	0	0	0	
24 17 D C	000 /00 0 0	DC			0	0	0	0	
24 18 D C	000 /00 0 0	DC			0	0	0	0	
24 19 D C	000 /00 0 0	DC			0	0	0	0	
24 20 D C	000 /00 0 0	DC			0	0	0	0	
24 21 D C	000 /00 0 0	DC			0	0	0	0	
24 22 D C	000 /00 0 0	DC			0	0	0	0	
24 23 D C	000 /00 0 0	DC			0	0	0	0	
24 24 D C	000 /00 0 0	DC			0	0	0	0	
24 25 D C	000 /00 0 0	DC			0	0	0	0	
24 26 D C	000 /00 0 0	DC			0	0	0	0	
24 27 D C	000 /00 0 0	DC			0	0	0	0	
24 28 D C	000 /00 0 0	DC			0	0	0	0	

28/00 D0 C								
24 000 29/00 D0 C	DC			0	0	0	0	
24 000 30/00 D0 C	DC			0	0	0	0	
24 000 31/00 D0 C	DC			0	0	0	0	
24 000 32/00 D0 C	DC			0	0	0	0	
24 000 33/00 D0 C	DC			0	0	0	0	
24 000 34/00 D0 C	DC			0	0	0	0	
24 000 35/00 D0 C	DC			0	0	0	0	
24 000 36/00 D0 C	DC			0	0	0	0	
24 000 37/00 D0 C	DC			0	0	0	0	
24 000 38/00 D0 C	DC			0	0	0	0	
24 000 39/00 D0 C	DC			0	0	0	0	
24 000 40/00 D0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	



41 D C	/00 0 0								
24 42 D C	000 /00 0 0	DC			0	0	0	0	
24 43 D C	000 /00 0 0	DC			0	0	0	0	
24 44 D C	000 /00 0 0	DC			0	0	0	0	
24 45 D C	000 /00 0 0	DC			0	0	0	0	
24 46 D C	000 /00 0 0	DC			0	0	0	0	
24 47 D C	000 /00 0 0	DC			0	0	0	0	
24 48 D C	000 /00 0 0	DC			0	0	0	0	
24 49 D C	000 /00 0 0	DC			0	0	0	0	
24 50 D C	000 /00 0 0	DC			0	0	0	0	
24 51 D C	000 /00 0 0	DC			0	0	0	0	
24 52 D C	000 /00 0 0	DC			0	0	0	0	
24 53 D C	000 /00 0 0	DC			0	0	0	0	
24 54 D C	000 /00 0 0	DC			0	0	0	0	

54/00 D0 C								
24 000 55/00 D0 C	DC			0	0	0	0	
24 000 56/00 D0 C	DC			0	0	0	0	
24 000 57/00 D0 C	DC			0	0	0	0	
24 000 58/00 D0 C	DC			0	0	0	0	
24 000 59/00 D0 C	DC			0	0	0	0	
24 000 60/00 D0 C	DC			0	0	0	0	
24 000 61/00 D0 C	DC			0	0	0	0	
24 000 62/00 D0 C	DC			0	0	0	0	
24 000 63/00 D0 C	DC			0	0	0	0	
24 000 64/00 D0 C	DC			0	0	0	0	
24 000 65/00 D0 C	DC			0	0	0	0	
24 000 66/00 D0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	

67/00 D 0 C								
24 000 68/00 D 0 C	DC			0	0	0	0	
24 000 69/00 D 0 C	DC			0	0	0	0	
24 000 70/00 D 0 C	DC			0	0	0	0	
24 000 71/00 D 0 C	DC			0	0	0	0	
24 000 72/00 D 0 C	DC			0	0	0	0	
24 000 73/00 D 0 C	DC			0	0	0	0	
24 000 74/00 D 0 C	DC			0	0	0	0	
24 000 75/00 D 0 C	DC			0	0	0	0	
24 000 76/00 D 0 C	DC			0	0	0	0	
24 000 77/00 D 0 C	DC			0	0	0	0	
24 000 78/00 D 0 C	DC			0	0	0	0	
24 000 79/00 D 0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	

80/00 D0 C								
24 000 81/00 D0 C	DC			0	0	0	0	
24 000 82/00 D0 C	DC			0	0	0	0	
24 000 83/00 D0 C	DC			0	0	0	0	
24 000 84/00 D0 C	DC			0	0	0	0	
24 000 85/00 D0 C	DC			0	0	0	0	
24 000 86/00 D0 C	DC			0	0	0	0	
24 000 87/00 D0 C	DC			0	0	0	0	
24 000 88/00 D0 C	DC			0	0	0	0	
24 000 89/00 D0 C	DC			0	0	0	0	
24 000 90/00 D0 C	DC			0	0	0	0	
24 000 91/00 D0 C	DC			0	0	0	0	
24 000 92/00 D0 C	DC			0	0	0	0	
24 000	DC			0	0	0	0	

93 D C	000								
24 94 D C	000 /00	DC			0	0	0	0	
24 95 D C	000 /00	DC			0	0	0	0	
24 96 D C	000 /00	DC			0	0	0	0	
24 97 D C	000 /00	DC			0	0	0	0	
24 98 D C	000 /00	DC			0	0	0	0	
24 99 D C	000 /00	DC			0	0	0	0	
25 00 D C	000 /00	DC			0	0	0	0	